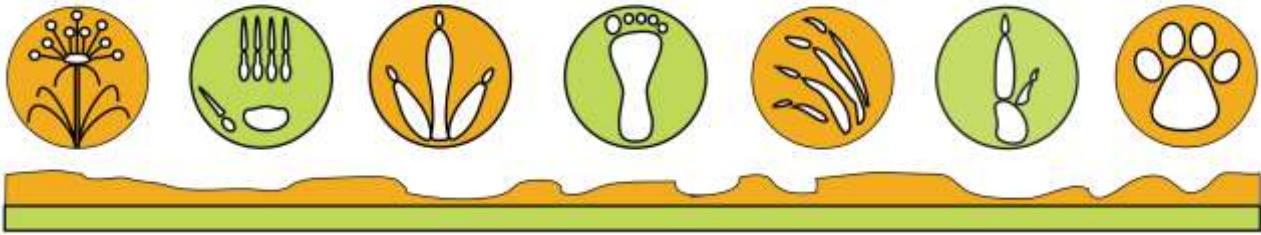


BARKLY REGIONAL COUNCIL



OUR VISION

We strive to be responsive, progressive, sustainable council which respects, listens and empowers the people to be strong.

The Way We Will Work

We will make it happen!

We will be engaged and have regular opportunities to listen.

We will have strong policy and budgets to ensure our programs and services are progressive and sustainable.

Respect is shown in everything we do and we have acceptance of all cultures in the Barkly Region and their practices through a culturally competent Council.

We are a responsible Council.

We will be a responsive Council.

We want to empower local decision making.

We want to ensure that our services are sustainable and that our region has a standard consistent level of services.

We want to be able to sustain our environment – our communities, our physical places, our people and our organisational culture.

We will aggressively pursue additional funding from both levels of government to improve the standard of living of people across the region.

We need to be realistic, transparent and accountable.

AGENDA

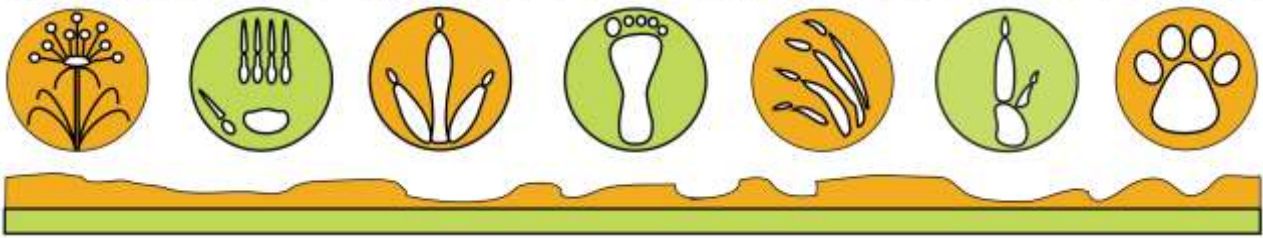
WUTUNUGURRA LOCAL AUTHORITY MEETING

TUESDAY, 9 FEBRUARY 2021

Barkly Regional Council's Wutunugurra Local Authority will be held in on Tuesday, 9 February 2021 at 10:30am.

Steven Moore
Chief Executive Officer

BARKLY REGIONAL COUNCIL



COUNCIL PRAYER

Our Lord Jesus Christ, we trust you will guide and bless this meeting of the Barkly Regional Council. We pray that you will ensure that all discussions and decisions made today are just and fair as they will affect all people within the Barkly Region. We also pray for your guidance to ensure that all our dealings are appropriate to all those whom we represent and will reflect an equitable and honest approach to the issues to be discussed today.

Amen

WELCOME TO COUNTRY

I respectfully acknowledge the traditional owners past and present of this land on which we are meeting, the Warumungu people.

AGENDA

ITEM	SUBJECT	PAGE NO
	MEETING TO COMMENCE WITH ACKNOWLEDGEMENT OF TRADITIONAL OWNERS	
1	OPENING & ATTENDANCE	
1.1	Authority Members Present	
1.2	Staff and Visitors Present	
1.3	Apologies To Be Accepted	
1.4	Absent Without Apologies	
1.5	Resignations	
1.6	Disclosure of Interests	
2	CONFIRMATION OF PREVIOUS MINUTES	
2.1	Confirmation of Previous Minutes.....	5
3	ACTIONS FROM PREVIOUS MINUTES	
3.1	Monthly Action List.....	12
4	CHIEF EXECUTIVE OFFICER REPORTS	
4.1	Monthly CEO Report.....	14
5	FINANCE	
5.1	Monthly Finance Report.....	16
6	AREA MANAGERS REPORT	
6.1	Monthly Area Managers Report.....	18
7	GENERAL BUSINESS	
7.1	RISE - Ngurratjuta CDP Report.....	20
7.2	Barkly Regional Deal Update	23
8	CORRESPONDENCE	
	<i>Nil</i>	
9	OTHER MATTERS FOR NOTING	
	<i>Nil</i>	
10	REPORTS FROM BARKLY REGIONAL COUNCIL	
10.1	Council Report- January 2020.....	24
11	THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN	
	<i>Nil</i>	
12	VISITOR PRESENTATIONS	
	<i>Nil</i>	
13	OTHER BUSINESS	
13.1	Confirmation of Next Meeting Date.....	25
14	CLOSE OF MEETING	



CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 2.1
TITLE Confirmation of Previous Minutes
REFERENCE 311152
AUTHOR Owen Torres, Area Manager - Wutunugurra

RECOMMENDATION

That the Authority

- a) Confirm the minutes of the Local Authority meeting held on the 10th November as a true and accurate record.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [↓](#) Wutunugurra December Minutes.PDF



OUR VISION

We strive to be responsive, progressive, sustainable council which respects, listens and empowers the people to be strong.

The Way We Will Work

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We want to be able to sustain our environment – our communities, our physical places, our people and our organisational culture.

We will aggressively pursue additional funding from both levels of government to improve the standard of living of people across the region.

We need to be realistic, transparent and accountable.

MINUTES WUTUNUGURRA LOCAL AUTHORITY

The Wutunugurra Local Authority of the Barkly Regional Council was held in on Tuesday, 15 December 2020 at 9:30am.

Steven Moore
Chief Executive Officer

Meeting commenced at 9:35am with Rochelle Bonney as chair.

1. OPENING AND ATTENDANCE

- 1.1 Elected Members Present
 - Mayor Jeffrey McLaughlin
 - Mark Peterson
 - Julie Peterson
 - Rochelle Bonney
 - Geraldine Beasley
- 1.2 Staff And Visitors Present
 - Mark Parsons
 - Nicole Civitarese
 - Thomas Barlow
 - Sally Barker
- 1.3 Apologies To Be Accepted
 - Cr Lucy Jackson
 - Cr Noel Hayes
 - Cr Ricky Holmes
 - Cr Jack Club
 - Shirley Beasley
 - Kay Beasley
- 1.4 Absent Without Apologies
- 1.5 Disclosure Of Interest

There were no declarations of interest at this Wutunugurra Local Authority meeting.

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES	
MOTION	
That the Authority in provisional meeting	
a) Confirm the minutes of the Local Authority meeting held on the 10 th November as a true and accurate record.	
RESOLVED	
Moved:	LA Member Geraldine Beasley
Seconded:	LA Member Rochelle Bonney
	CARRIED UNAN.
<i>Resolved WLA 76/20</i>	

3. ACTIONS FROM PREVIOUS MINUTES

3.1 MONTHLY ACTION LIST

<p>MOTION</p> <p>That the Authority in provisional meeting</p> <p>a) Receive and note the report; b) Confirm all completed action items and remove them from the action list.</p> <p>RESOLVED Moved: LA Member Mark Peterson Seconded: LA Member Julie Peterson CARRIED UNAN. <i>Resolved WLA 77/20</i></p>
<p>MOTION</p> <p>That the Authority in provisional meeting</p> <p>A) Obtain quotes for the construction of a new playground and building of a stage under the covered area.</p> <p>RESOLVED Moved: LA Member Rochelle Bonney Seconded: LA Member Geraldine Beasley CARRIED UNAN. <i>Resolved WLA 78/20</i></p>

4. CHIEF EXECUTIVE OFFICER REPORTS

4.1 MONTHLY CEO REPORT

<p>MOTION</p> <p>That the Authority in provisional meeting</p> <p>A) Receive and Note the Operations Directors Report</p> <p>RESOLVED Moved: LA Member Rochelle Bonney Seconded: LA Member Mark Peterson CARRIED UNAN. <i>Resolved WLA 79/20</i></p>
--

5. FINANCE

5.1 MONTHLY FINANCE REPORT

<p>MOTION</p> <p>That the Authority in provisional meeting</p> <p>a) Receive and note the finance report.</p> <p>RESOLVED Moved: LA Member Mark Peterson Seconded: LA Member Geraldine Beasley CARRIED UNAN. <i>Resolved WLA 80/20</i></p>
--

6. AREA MANAGERS REPORT

6.1 MONTHLY AREA MANAGERS REPORT	
MOTION	
That the Authority in provisional meeting	
a) Receive and note the report.	
RESOLVED	
Moved:	LA Member Julie Peterson
Seconded:	LA Member Rochelle Bonney
	CARRIED UNAN.
<i>Resolved WLA 81/20</i>	

7. GENERAL BUSINESS

7.1 BARKLY REGIONAL DEAL UPDATE	
MOTION	
That the Authority in provisional meeting	
a) Receive and note the report	
RESOLVED	
Moved:	LA Member Geraldine Beasley
Seconded:	LA Member Mark Peterson
	CARRIED UNAN.
<i>Resolved WLA 82/20</i>	

8. CORRESPONDENCE

Nil

9. OTHER MATTERS FOR NOTING

Nil

10. REPORTS FROM BARKLY REGIONAL COUNCIL

10.1 COUNCIL REPORT- NOVEMBER 2020	
MOTION	
That the Authority in provisional meeting	
a) Receive and note the report	
RESOLVED	
Moved:	LA Member Rochelle Bonney
Seconded:	LA Member Julie Peterson
	CARRIED UNAN.
<i>Resolved WLA 83/20</i>	

11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

12. VISITOR PRESENTATIONS

12.1 DEPARTMENT OF CHIEF MINISTER & CABINET	
MOTION	
That the Authority in provisional meeting	
a) Receive and note the presentation.	
RESOLVED	
Moved: LA Member Julie Peterson	
Seconded: LA Member Mark Peterson	CARRIED UNAN.
<i>Resolved WLA 84/20</i>	

13. OTHER BUSINESS

13.1 CONFIRMATION OF NEXT MEETING DATE.	
MOTION	
That the Authority in provisional meeting	
(a) Confirm the next meeting date's to be	
Tuesday 09 th February 2021	
Tuesday 09 th March 2021	
Tuesday 13 th April 2021	
Tuesday 11 th May 2021	
Tuesday 15 th June 2021	
Tuesday 13 th July 2021	
Tuesday 10 th August 2021	
Tuesday 14 th September 2021	
Tuesday 12 th October 2021	
Tuesday 09 th November 2021	
Tuesday 14 th December 2021	
RESOLVED	
Moved: LA Member Mark Peterson	
Seconded: LA Member Julie Peterson	CARRIED UNAN.
<i>Resolved WLA 85/20</i>	

14. CLOSE OF MEETING 10:21am

THIS PAGE AND THE PRECEEDING 5 PAGES ARE THE MINUTES OF THE Wutunugurra Local Authority Meeting HELD ON Tuesday, 15 December 2020 AND CONFIRMED Tuesday, 12 January 2021.

Chair

Owen Torres
Area Manager

Provisional



ACTIONS FROM PREVIOUS MINUTES

ITEM NUMBER 3.1
TITLE Monthly Action List
REFERENCE 311151
AUTHOR Owen Torres, Area Manager - Wutunugurra

RECOMMENDATION

That the Authority

- a) Receive and note the report;
- b) Confirm all completed action items and remove them from the action list.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [↓](#) Wutunugurra Action List.pdf

 BARKLY REGIONAL COUNCIL	WUTUNUGURRA LOCAL AUTHORITY ACTION LIST	<i>As of 10th February 2021</i>
---	--	--

Item number	Meeting date	Task / project	Actions to be taken	Budget source	Action leader	Completed/status
1	03/09/2019	MOU for women's centre	CEO will talk to CEO of Barkly arts to discuss possible MOU for use of the Wutunugurra women's centre.	LA		Ongoing
2	03/09/2019	Men's shed upgrade	Funding to be sourced via community project funding	LA		Ongoing
3	03/09/2019	BMX track and the trail bike track		LA		Ongoing
4	15/12/2020	Shade over playground	Quotes to be sourced for quotes over the playground	LA		Ongoing

CHIEF EXECUTIVE OFFICER REPORTS



ITEM NUMBER	4.1
TITLE	Monthly CEO Report
REFERENCE	311114
AUTHOR	Mark Parsons, Operations Director

RECOMMENDATION**That Council**

- A) Receive and Note the Operations Directors Report

SUMMARY:**JANUARY 2021**

Happy New Year to all our Councillors and LA members in the Barkly Region.

All communities and towns in the Barkly Region had good rainfall through the start of January and all our staff are now flat-out keeping up with the grass that is growing quicker than they can mow it.

Elliott,

Before Christmas, we conducted interviews and we have successfully recruited a new Area Manager for Elliott. Mr Ray Hocking joined our team on the 4th of January and has hit the ground running, managing to repair the water park on his first day in the position with staff assistance of course. Ray has come to Council with a wealth of knowledge from working on Communities with both Central Desert Council and East Arnhem Council. Please join with me in welcoming Ray into the Council family.

Alpurrurulam,

Even though they have been rained in for over a month, our staff in Alpurrurulam continue to work hard patching roads and mowing the fast growing grass. They are doing this with a reduced workforce as some of our staff have been stranded in Mount Isa and are waiting for the water to subside so they can return to work.

Ampilatawatja,

Bob and Tracey are back from a well-earned break and straight back in the swing of things. Ampilatawatja has also been lacking in staff this is due to the Christmas Holidays. The staff that are available have been mowing and will be going up to Arlparra to help clear sand from the river crossings that has built up when the Sandover flooded, this will be done as part of our roads maintenance contract that we have in that region.

Ali Curung

Our team at Ali Curung have been facing the same issues, around long grass and lack of staff. They have also suffered a number of break-ins at the respite centre with local kids looking for food over the Christmas break. On the upside, Ali Curung was the only community to have a Local Authority this month. It was well attended by members and service providers. The team at Ali Curung also got some great feedback this month about the works they have been doing at the cemetery and about how good Ali Curung is looking at the moment. So great work to our team out there..

Wutunugurra

Our Community Coordinator has been very busy over the last month, as he has been covering a lot of the work on his own. His admin staff are on leave and his municipal staff are involved in the ceremony that is currently underway. We are doing our best to support him with myself and Tim Hema travelling out weekly to provide assistance during this period.

Tennant Creek Depot

The team continue to do a great job around Tennant with the roads crew doing some pothole patching during the last month and the whole team working at Hilda Street Park to complete our contract getting the park equipment in place and trees planted. They have also been busy getting all the other core business completed.

Overall it has been a busy start to 2021.

BACKGROUND

<<Enter Text>>

ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

BUDGET IMPLICATION

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:



FINANCE

ITEM NUMBER 5.1
TITLE Monthly Finance Report
REFERENCE 311153
AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

- a) Receive and note the finance report.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [↓](#) Monthly Finance Report.pdf

Barkly Regional Council
 Local Authority Allocation
 Project: 405 Wuthunungurra

	Income and Expenditures							Total
	Budget	2014-2015	2015-2016	2016-2017	2017-2018	2018-2019	2019-2020	
INCOME								
LA Grants Received	161,075.86	19,601.86	31,077.00	31,077.00	26,440.00	26,440.00	26,440.00	161,075.86
Funding Received								
INCOME TOTAL	161,075.86	19,601.86	31,077.00	31,077.00	26,440.00	26,440.00	26,440.00	161,075.86
Approved Minutes								
Expenditure Date								
EXPENDITURE								
LA Funding Expended								
Jun-14 Community Centre Fencing	16,265.32	16,265.32						16,265.32
Nov-15 Christmas Party Contribution	1,840.06	1,840.06						1,840.06
Jun-17 Grand Stand Sealing	24,184.00		24,184.00					24,184.00
Jun-17 Community Centre	33,100.00	1,496.48	6,893.00					33,100.00
Fencing	3,195.00			24,710.52				3,195.00
Cemetary Tank	5,948.00			3,195.00				5,948.00
Portable Toilets	22,090.00			3,171.48	2,776.52			22,090.00
LA Funding Committed								
EXPENDITURE TOTAL	106,622.38	19,601.86	31,077.00	31,077.00	24,866.52	0.00	0.00	106,622.38
Balance of funds to be committed	54,453.48	0.00	0.00	0.00	1,573.48	26,440.00	26,440.00	\$54,453.48



AREA MANAGERS REPORT

ITEM NUMBER 6.1
TITLE Monthly Area Managers Report
REFERENCE 311155
AUTHOR Owen Torres, Area Manager - Wutunugurra

RECOMMENDATION

That the Authority

- a) Receive and note the report.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [↓](#) Monthly Repor1.pdf

Monthly Report

January 2021

Well Xmas is over and we are into a new year. It has been a busy month with new funding being available for community projects. I have put in a funding request for the art centre, and waiting on a reply.

Karyn from the CDP office has moved onto a new job, she will be sadly missed. CDP will be up and running again soon, and we should be seeing a new coordinator starting as well.

Water pressure is a lot better since Power and Water have done some upgrades. Since the pressure has been higher, I have noticed more leaks are occurring, please report any leaks as soon as possible so we can get them repaired. With the weather conditions it could take time for them to come out, so if I know straight away I can then arrange for repairs to be done when they can get out.

Ceremony has taken up a lot of time been good, so hopefully we can get back to normal now. We haven't had much rain on us but plenty of rain around us, please make sure to check the weather before travelling, and let people know where you are travelling too for safety reasons and carry food and water, for if you get stuck.



GENERAL BUSINESS

ITEM NUMBER 7.1
TITLE RISE - Ngurratjuta CDP Report
REFERENCE 311052
AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

- a) Receive and note the report from RISE-Ngurratjuta CDP

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [↓](#) CAB - CDP Summary for LA meetings Feb 2021.pdf

Rise-Ngurratjuta CDP Summary
for
Local Authority Meetings – Feb 2021

Updated Nationally on CDP

- Full CDP servicing arrangements are back in place
- The Coronavirus Supplement of \$150 is paid per fortnight until 31 March 2021

Summary from CDP

Stats

- Job Seekers are to continue to report to Centrelink
- From start of the contract 1 July 2019 to 1st Feb 2021
 - **329** Job Seeker have been placed to employment
- From start of Covid Restrictions April 2020 to 1st Feb 2021
 - **104** Job Seekers placed into work
 - 78 placements in Region 28 (Tennant Creek to Elliott)
 - 26 placements in Region 26 (Ali Curung to Canteen Creek)
- Total number of Job Seekers linked to Rise-Ngurratjuta across the Barkly **1277**
- Currently have **27** Jobs listed (job list provided)

2021

- CDP Activities are back to “Normal” Monday to Friday 4 hours per day = 20 hours per week have returned.
 - **Note** Job Seekers are slowing returning WFD Activities due to Christmas Break, School Holiday and number of cultural activities happening in the region
- Within Rise-Ngurratjuta
 - Epenarra Karyn Brewer has resigned, replacing with Alyne Fry-Croydon from the Tennant Creek office (experienced Consultant) who will also be Female Supervisor, joining her is a new staff member James Hanna who will be the Male Supervisor and also will learn to be a consultant and both will support Canteen Creek Outreach. Will be on site 8th Feb to start services again.
 - Ali Curung Annette Thompson has resigned, will be recruiting to replace Annette. Have two new staff members started – Rosalin Sipirok Consultant and Hugh Rose Male Supervisor
 - Murray Downs and Mungkarta still recruiting for Supervisors
 - Tennant Creek Two new staff – Fiona McCabe-Keys Consultant and Melissa Carse Outreach & Training Officer. We are currently recruitment for two Consultants based Tennant Creek.
- Outreach Services
 - Community Visits started back up in Feb by Outreach teams to provide appointments on homelands and outstations.

- New Partnership with Batchelor Institute new training calendar being developed
 - Training starting 22nd of Feb in Elliott – Welding and Concreting
 - will be putting up a dome structure and laying slab under the dome
 - Training starting 22nd of March in Tara – Cert II in Resourcing and work preparation (white card, welding, building and power tools)
 - building seating at cemetery and church
 - Training starting 20th of April in Tennant Creek - Small Engines
 - More training is currently being planned for Ali Curung, Epenarra, Mungkarta and Canteen Creek
- Community Advisory Board (CAB) being put together to support with feedback, requests for support and projects for CDP engagement. The CAB will have a number of people from across session of the Barkly, different communities and different cohorts. This group will meet bi-monthly to support Rise-Ngurratjuta provide better servicing via CDP.
 - We will continue to engage with community via Local meeting and committees involved in also.

Any requests for support please contact Carol Hermans Operations Manager to discuss.



GENERAL BUSINESS

ITEM NUMBER 7.2
TITLE Barkly Regional Deal Update
REFERENCE 311083
AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

- a) Receive and note the report

SUMMARY:

<This should set out what the report is about, why it was written and why it is relevant.>

BACKGROUND

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

REPORTS FROM BARKLY REGIONAL COUNCIL



ITEM NUMBER 10.1
TITLE Council Report- January 2020
REFERENCE 311108
AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

- a) Receive and note the report

SUMMARY:

This Report is a summary of Council meeting for January 2021.

BACKGROUND

The January Council meeting went well, with some councillors travelling to Tennant Creek and other phoning in.

Council approved several tenders at the meeting. The Tennant Creek Cemetery chapel tender was approved, and so were the tenders for a Backhoe Loader, a 4.5 tonne tipper, and 6 tonne single cab tipper. This is good work from the infrastructure department, and it's great to see projects moving forward within Council. '

Earlier in January, a special meeting was conducted to select the winners for the Australia day awards! It was great to see nominees in each category. Congratulations to all the winners and nominees! We encourage you to get the word out when the nominations come out again later this year, so that we can get a lot more nominations and give deserving citizens the recognition they deserve!

Council also endorsed the allocation of funds for the following projects:

Arlparra Local Authority funds to purchase 4 picnic tables based upon the quotation provided by DNA Steel Direct being the preferred quotation received;

Elliott Local Authority funds to purchase and installation of shade sails over the ANZAC memorial area based upon the quotation provided by Harvey Development being the preferred quotation received.

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

LA OTHER BUSINESS

ITEM NUMBER 13.1
TITLE Confirmation of Next Meeting Date.
REFERENCE 311158
AUTHOR Tim Hema, Area Manager - Ali Curung

RECOMMENDATION

That the Authority

(a) Confirm the next meeting date to be Tuesday 09th March 2021

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS: