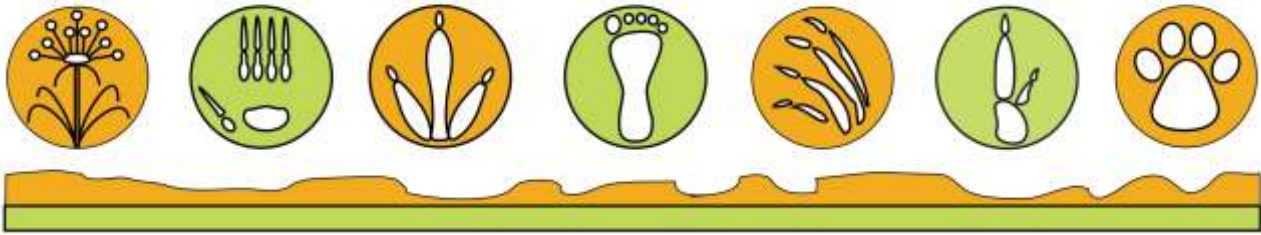


BARKLY REGIONAL COUNCIL



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

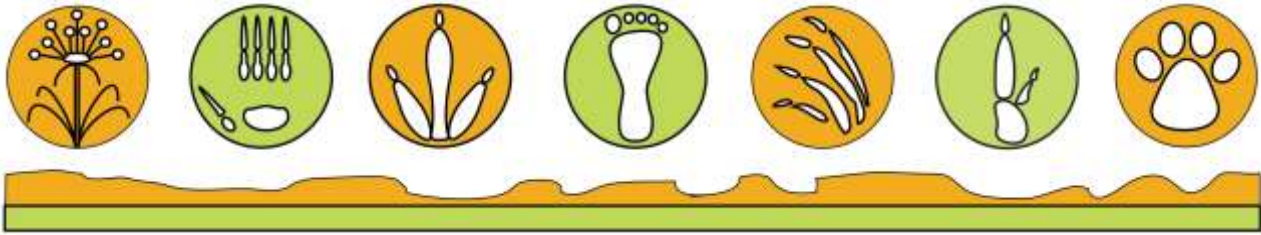
WUTUNUGURRA LOCAL AUTHORITY MEETING

TUESDAY, 15 DECEMBER 2020

Barkly Regional Council's Wutunugurra Local Authority will be held in on Tuesday, 15 December 2020 at 9:30am.

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.....	4
3	ACTIONS FROM PREVIOUS MINUTES	
3.1	Monthly Action List.....	10
4	CHIEF EXECUTIVE OFFICER REPORTS	
4.1	Monthly CEO Report.....	12
5	FINANCE	
5.1	Monthly Finance Report.....	14
6	AREA MANAGERS REPORT	
6.1	Monthly Area Managers Report.....	16
7	GENERAL BUSINESS	
7.1	Barkly Regional Deal Update	18
8	CORRESPONDENCE	
	<i>Nil</i>	
9	OTHER MATTERS FOR NOTING	
	<i>Nil</i>	
10	REPORTS FROM BARKLY REGIONAL COUNCIL	
10.1	Council Report- November 2020.....	19
11	THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN	
	<i>Nil</i>	
12	VISITOR PRESENTATIONS	
12.1	Department of Chief Minister & Cabinet	20
13	OTHER BUSINESS	
13.1	Confirmation of Next Meeting Date.....	23
14	CLOSE OF MEETING	

CONFIRMATION OF PREVIOUS MINUTES



ITEM NUMBER 2.1
TITLE Confirmation of Previous Minutes
REFERENCE 307599
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 Minutes Nov.PDF



OUR VISION

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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 Meeting Room on Tuesday, 10 November 2020 at 9:30am.

Steven Moore
Chief Executive Officer

Meeting commenced at 9:47am with Geraldine Beasley with as chair.

1. OPENING AND ATTENDANCE

- 1.1 Elected Members Present
 Geraldine Beasley
 Shirley Beasley
 Rochelle Bonney
 Julie Peterson
 Mark Peterson
- 1.2 Staff And Visitors Present
 Mark Parsons
 Owen Torres
 Patrick Rivers
 Ethan Lou
 David Lightowler
 Margot Eliason
 Makhaim Brandon
 Tommy Peterson
- 1.3 Apologies To Be Accepted
 Mayor Jeffrey McLaughlin
 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

- a) Confirm the minutes of the Local Authority meeting held on the 14th July as a true and accurate record.

Provisional Meeting due to lack of members present

3. ACTIONS FROM PREVIOUS MINUTES

3.1 MONTHLY ACTION LIST

MOTION

That the Authority

- a) Receive and note the report;

- b) Remove Item 3 fencing of the Basket Ball court as work is now complete.

RESOLVED

Moved: LA Member Rochelle Bonney

Seconded: LA Member Julie Peterson

CARRIED UNAN.

Resolved WLA 65/20

4. CHIEF EXECUTIVE OFFICER REPORTS

4.1 MONTHLY CEO REPORT

MOTION

That Council

- a) Receive and note the Operations Directors Report.

RESOLVED

Moved: LA Member Mark Peterson

Seconded: LA Member Julie Peterson

CARRIED UNAN.

Resolved WLA 66/20

5. FINANCE

5.1 MONTHLY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the finance report.

RESOLVED

Moved: LA Member Geraldine Beasley

Seconded: LA Member Rochelle Bonney

CARRIED UNAN.

Resolved WLA 67/20

6. AREA MANAGERS REPORT

6.1 MONTHLY AREA MANAGERS REPORT

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Shirley Beasley

Seconded: LA Member Mark Peterson

CARRIED UNAN.

Resolved WLA 68/20

7. GENERAL BUSINESS

7.1 LOCAL COMMUNITY PROJECTS FUND - GRANT APPLICATION FORM

MOTION

That the Authority

- a) Receive and note the report.

Suggestions were made to apply for funding to have improvements done to the men's shed as well as apply for funding to renovate the art centre.

RESOLVED

Moved: LA Member Rochelle Bonney

Seconded: LA Member Julie Peterson

CARRIED UNAN.

Resolved WLA 69/20

7.2 RISE - NGURRATJUTA CDP REPORT**MOTION****That the Authority**

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

RESOLVED

Moved: LA Member Rochelle Bonney

Seconded: LA Member Shirley Beasley

CARRIED UNAN.

Resolved WLA 70/20

7.3 ELECTION OF CHAIRPERSON AND DEPUTY CHAIRPERSON**MOTION****That the Authority**

- a) Elect Shirley Beasley as chairperson for the period of 12 months;
b) Elect Rochelle Bonney as deputy chairperson for the period of 12 months.

RESOLVED

Moved: LA Member Geraldine Beasley

Seconded: LA Member Mark Peterson

CARRIED UNAN.

Resolved WLA 71/20

8. CORRESPONDENCE**9. OTHER MATTERS FOR NOTING****10. REPORTS FROM BARKLY REGIONAL COUNCIL****10.1 COUNCIL REPORT- SEPTEMBER 2020****MOTION****That the Authority**

- a) Receive and note the report;

RESOLVED

Moved: LA Member Mark Peterson

Seconded: LA Member Shirley Beasley

CARRIED UNAN.

<i>Resolved WLA 72/20</i>	
MOTION	
That the Authority	
a) Request Shirley Beasley the current chair to attend the Barkly Regional Deal Leadership table as a representative for the community on the 8 th of December. BRD team setting up a regional alliance to encourage representatives from each community to attending meetings to gather feedback and offer insight on community opinions.	
RESOLVED	
Moved: LA Member Rochelle Bonney	
Seconded: LA Member Geraldine Beasley	CARRIED UNAN.
<i>Resolved WLA 73/20</i>	

11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

12. VISITOR PRESENTATIONS

12.1 DEPT. TERRITORY FAMILIES AND HOUSING AND COMMUNITIES	
MOTION	
That the Authority	
a) Receive and note the presentation.	
RESOLVED	
Moved: LA Member Shirley Beasley	
Seconded: LA Member Mark Peterson	CARRIED UNAN.
<i>Resolved WLA 74/20</i>	

13. OTHER BUSINESS

13.1 CONFIRMATION OF NEXT MEETING DATE	
MOTION	
That the Authority	
a) Confirm the date of the next meeting to be held on the 15 th December 2020.	
RESOLVED	
Moved: LA Member Geraldine Beasley	
Seconded: LA Member Mark Peterson	CARRIED UNAN.
<i>Resolved WLA 75/20</i>	

14. CLOSE OF MEETING – 10:32am

THIS PAGE AND THE PRECEEDING 4 PAGES ARE THE MINUTES OF THE Wutunugurra Local Authority Meeting HELD ON Tuesday, 10 November 2020 AND CONFIRMED .

Shirley Beasley
Chair

Owen Torres
Area Manager

ACTIONS FROM PREVIOUS MINUTES



ITEM NUMBER 3.1
TITLE Monthly Action List
REFERENCE 308424
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.docx

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 – BRC has offered the use the sport and rec section of the rec centre during the day for artists
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		Project to be funded through Council drought funding.

CHIEF EXECUTIVE OFFICER REPORTS



ITEM NUMBER	4.1
TITLE	Monthly CEO Report
REFERENCE	308221
AUTHOR	Mark Parsons, Operations Director

RECOMMENDATION**That Council**

- A) Receive and Note the Operations Directors Report

SUMMARY:**Operations Report for November**

I have attended six Local Authority meetings this month, of those I managed to get to four in person and two via phone as one days travel was cancelled due to mechanical problems. I am glad to report that all our Local Authorities are functional again and we had good discussion at all meetings.

Arlparra Managed to get full quorum on their first meeting back after six months. This was great to see, and thanks to Councillor Club for his attendance and input as well.

The Ampilatawatja Local Authority did not manage to get quorum on the day we were their but they are going to try again on the 19th November so fingers crossed for that meeting. If they do meet, we will have achieved quorum at all six communities in a month which is a rare occurrence.

The main message coming out of all the Local Authorities is the amount of crime and vandalism the Local Youth are involved in now. I know that this is a regular occurrence but it seems to be more prevalent now. There was also good discussion around the communities about the best ways to use their funding. At Ampilatawatja they have decided to ask Council to allocate the remainder of their funding to ensure the ablution block build will go ahead. This will be further discussed on the 19th if they reach quorum.

All Communities are getting better staff attendance this month and the change is noticeable. Everywhere we visited was neat and tidy, it was good to see the parks in Ali Curung looking very green, and the playground has been repaired. Elliott was also well presented with the parks looking green and well mowed this included the Football oval which is looking great. The Elliott Local Authority is the first ones to apply for funding from the Regional Deal Community Projects funds. They are asking for additional funds to ensure the change room build for footy oval goes ahead.

We have had four of the five Area Managers attend a three-day recall in Tennant Creek this month. As usual all Directorates had input making sure that the AM,s are up to date with any changes and to give input into future strategies for our Region.

While the Area Managers were in town we held a staff BBQ at the Tennant Creek Depot, it was great to see so many staff turn up and enjoy each other's company. I think this will turn into a regular event when the AM's are in so we can continue to promote staff inclusion and comradery.

Our Tennant Creek depot crew continue to do a great job looking after our parks and gardens in around town. They are also continuing to plant trees along Peko road. We have also had the reticulation completed at Hilda st park and at the cemetery this month so that will decrease the amount of hand watering they have been doing.

I would like to finish my report by thanking all our staff in the Barkly for the great work they continue to do.

BACKGROUND

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ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

BUDGET IMPLICATION

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ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:



FINANCE

ITEM NUMBER 5.1
TITLE Monthly Finance Report
REFERENCE 307930
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	Mar-15	16,265.32	16,265.32				16,265.32
Nov-15	Christmas Party Contribution	Dec-15	1,840.06	1,840.06				1,840.06
Jun-17	Grand Stand Sealing	Sep-17	24,184.00	24,184.00				24,184.00
Jun-17	Community Centre	Nov-17	33,100.00	1,496.48	6,893.00	24,710.52		33,100.00
	Fencing	Feb-19	3,195.00			3,195.00		3,195.00
	Cemetary Tank	Mar-19	5,948.00			3,171.48		5,948.00
	Portable Toilets	Aug-20	22,090.00			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 308350
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 AM Report.pdf

November Monthly Report 2020

November was a busy month, with families coming from all over for the funeral we had for Mr Ladd. Still looking for workers and someone to fill in for Donna, who will be on holidays for 3 months.

Some good news for those who have been waiting for housing, they will be getting them in December. Also housing will be visiting to talk about the Room to Breathe program and the new housing being planned.

We now have our backhoe up and running and the bobcat, the men have been going around picking up any rubbish piled up outside, so any rubbish piled up will be picked up. The other thing we can offer is any old cars that you want moved please come in and see me.

Good to see our Trainer Roger again, getting one on one time for our workers, which is a great benefit for them.

It has been good to see community members talking about funding that is available for projects. Seems like the ladies are wanting upgrades to the Arts Centre, and have had a couple of the men talk about getting the Men's Shed up and running again, and we are still wanting ideas from all.

We are also planning on moving into the Training centre to set up as our workshop. This is good news for the workers, as this gives us more room to work with, and we will be starting the move in December.

Xmas is coming up, and we need to start planning our Xmas Party, so come in and see me to get some ideas for our party.

GENERAL BUSINESS



ITEM NUMBER 7.1
TITLE Barkly Regional Deal Update
REFERENCE 308412
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- November 2020
REFERENCE	308264
AUTHOR	Millicent Nhepera, Governance Officer

RECOMMENDATION**That the Authority**

- a) Receive and note the report

SUMMARY:

This Report is a summary of Council meetings for November 2020.

BACKGROUND

The November 2020 Council meeting was very productive. The councillors were given an Australia day brief. The theme for this year's Australia Day is "emerging." Council will vote for all the categories at the December Council meeting. Councillors were urged to encourage the community to submit their applications before the deadline.

Mayor McLaughlin had a busy month meeting his counterparts from around the territory at the LGANT meeting in Alice Springs. He also met with various other people in different capacities including Minister Moss in regards to youth and education in the Barkly.

Council approved the Sponsorship of the Tennant Creek Christmas tree event, which will be held at the Tennant Creek Civic Hall.

In Elliott, the accommodation expression of interest was decided in favour of Northern Interest. The Tender for the Elliott football oval change rooms has been finalised and we waiting confirmation from the funding body to issue the contract..

The Ampilatwatja Ablution block tender was also awarded conditional to funding being finalised, with the Ampilatwatja Local Authority also putting some money towards the upcoming development.

Lastly, the Lake Mary Ann Dam Playground tender was also awarded with construction to commence in February. Council will be starting 2021 with a number of projects moving into construction phase, which is very exciting.

As this is the last Local Authority Meeting for 2020, we would like to wish you a Merry Christmas and a prosperous 2021!

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:



VISITOR PRESENTATIONS

ITEM NUMBER 12.1
TITLE Department of Chief Minister & Cabinet
REFERENCE 308343
AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

- a) Receive and note the presentation.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [↓](#) Request to make a Presentation.pdf



Request to make a Presentation to a Local Authority

(Request must be made in writing one week before a Local Authority meeting).

Dear Chair of the Epenarra Local Authority,

I am requesting your permission to make a presentation to the Epenarra Local Authority on 15 December 2020.

Give the Local Authority Information about

My role as the Barkly Region Domestic, Family and Sexual Violence Coordinator and the work I am currently doing

Speaking points that BRC will insert into the Local Authority minutes as a record of your presentation/report

I have been appointed to the role of Domestic, Family and Sexual Violence (DFSV) Coordinator to look at increasing the capacity and coordination of services across the Barkly to work together to respond to DFSV. This includes the specialist DFSV services, as well as those services that, while not considered DFSV services, are often required to respond to DFSV or that are uniquely placed to identify where there is a risk of DFSV.

There have been service reviews and consultations with individuals held over the past two years. In particular, the Barkly and Big Rivers DFSV Service System Review and the Access to Justice in the Barkly Review which were both released this year. I am looking at the findings of those reviews and having further discussions with people about their response to those findings. I will then be looking at how those issues can be addressed through developing a DFSV Hub in the Barkly that increases the capacity and functioning of services and how they link in with each other.

There have been many issues raised that are specific to remote communities, particularly those communities where there is no safe house. I'm keen to talk with people and service providers in these communities about the issues raised through the reviews and about whether they have anything they would like to add. I'd also like to talk about what these communities think needs to be done better.

A workshop will be held early next year (probably in February) to make some decisions about the best model for a whole of Barkly Region DFSV Hub and how best to move forward on implementing that model.

*Local Authority members welcome contributions from outside agencies. We ask visitors to keep presentations to no longer than 10 minutes including questions. * Presentations are not minuted by BRC staff.*

Name: Sally Barker

Organisation: Dept. of Chief Minister & Cabinet

Contact details: sally.barker@nt.gov.au

Signed: [Signature]

Date: 3/12/2020

Local Authority Chair to complete:

I approve/do not approve the request to make a presentation (cross out what doesn't apply)

Signed: MARK PETERSON

Date: 04/12/2020

LA OTHER BUSINESS



ITEM NUMBER 13.1
TITLE Confirmation of Next Meeting Date.
REFERENCE 308223
AUTHOR Tim Hema, Area Manager - Ali Curung

RECOMMENDATION

That the Authority

- (a) Confirm the next meeting date's to be
 - Tuesday 12 January 2021
 - Tuesday 09^h February 2021
 - Tuesday 09th March 2021
 - Tuesday 13th April 2021
 - Tuesday 11th May 2021
 - Tuesday 15th June 2021
 - Tuesday 13th July 2021
 - Tuesday 10th August 2021
 - Tuesday 14th September 2021
 - Tuesday 12th October 2021
 - Tuesday 09th November 2021
 - Tuesday 14^h December 2021

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS: