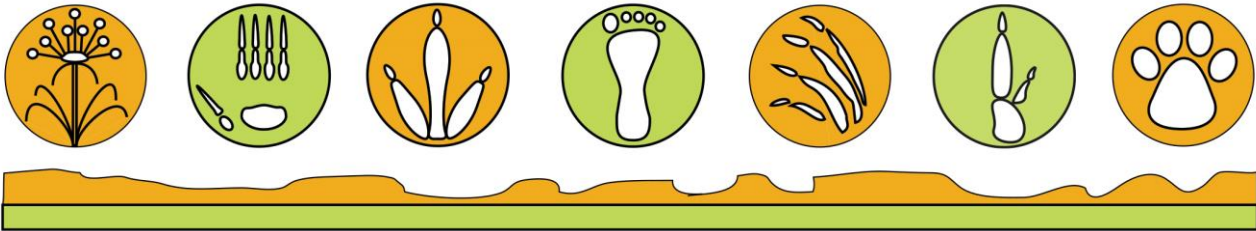


BARKLY REGIONAL COUNCIL



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

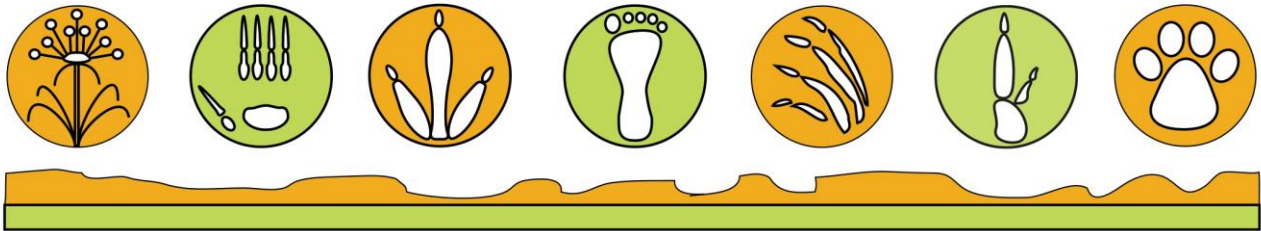
WUTUNUGURRA LOCAL AUTHORITY MEETING

TUESDAY, 9 OCTOBER 2018

Barkly Regional Council's Wutunugurra Local Authority will be held in on Tuesday, 9 October 2018 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	6
3	ACTION ITEMS FROM PREVIOUS MEETING	
3.1	Action Items from Previous Meeting	13
4	AREA MANAGERS REPORT	
4.1	September Area Managers Report.....	15
5	LOCAL AUTHORITY PROJECTS BREAKDOWN	
	<i>Nil</i>	
6	CEO REPORT ON CURRENT BRC SERVICES IN LA AREA	
6.1	CEO Report	17
7	BRC'S RESPONSE TO LA ISSUES RAISED	
	<i>Nil</i>	
8	SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA	
	<i>Nil</i>	
9	LATEST FINANCIAL QUARTERLY REPORT	
9.1	Wutunugurra September Finance Report	19
10	REGIONAL COUNCIL'S ANNUAL REPORT FOR THE PREVIOUS FINANCIAL YEAR	
	<i>Nil</i>	
11	THE REGIONAL COUNCIL'S POLICY ON DELEGATION OF POWERS AND FUNCTIONS	
	<i>Nil</i>	
12	THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN	
	<i>Nil</i>	
13	THE REGIONAL COUNCIL'S PROPOSED BUDGET PRIORITIES FOR THE LOCAL AUTHORITY AREA FOR THE NEXT FINANCIAL YEAR	
	<i>Nil</i>	

14 BRC'S RESPONSE TO SERVICE DELIVERY COMPLAINTS IN THE LA AREA

Nil

15 OTHER BUSINESS

15.1 Election of Local Authority Chair and Deputy Chair	21
15.2 Confirmation of Next Meeting Date	22

16 VISITOR PRESENTATIONS

Nil

17 QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

18 CLOSE OF MEETING

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 2.1
TITLE Confirmation of previous minutes
REFERENCE 258008
AUTHOR Owen Torres, Area Manager - Wutunugurra

RECOMMENDATION

That the Authority

- a) Confirm the minutes of the previous meeting held 04/09/2018 as a true and accurate report.

SUMMARY:

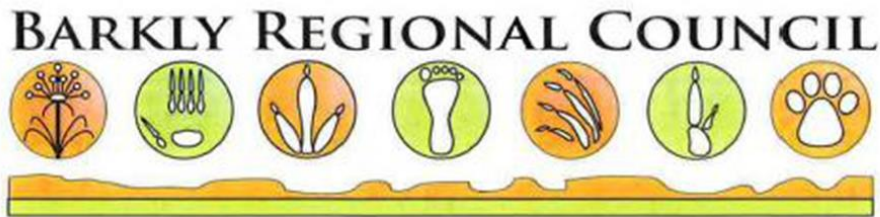
BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [↓](#) Wutunugurra LA Minutes - 4 September 2018.pdf



OUR VISION

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We need to be realistic, transparent and accountable.

MINUTES

WUTUNUGURRA LOCAL AUTHORITY MEETING TUESDAY, 4 SEPTEMBER 2018

The Wutunugurra Local Authority was held in Wutunugurra on Tuesday, 4 September 2018 at 11.00am.

Steven Moore
Chief Executive Officer

Meeting commenced at 11:00 am with Rochelle Bonney as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

- Rochelle Bonney (Chair)
- Dianne Pompey
- Geraldine Beasley
- Julie Peterson
- Tommy Peterson
- Mark Peterson

1.2 Staff And Visitors Present

- Moira Skinner - Director, Community Services
- Owen Torres (Community Coordinator)
- Manu Pillai – Quality and Governance Officer
- Jillian Kleiner (NT Government)

1.3 Apologies To Be Accepted Mayor Steve Edgington, Mark Parsons

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 from the meeting held on 3 rd of July as a true and accurate record.
RESOLVED	
Moved:	LA Member Mark Peterson
Seconded:	LA Member Julie Peterson
	CARRIED UNAN.
<i>Resolved WLA 19/18</i>	

3. ACTION ITEMS FROM PREVIOUS MEETING

3.1 ACTION ITEMS FROM PREVIOUS MEETING	
MOTION	
That the Authority	
a)	Receive and note the report.
b)	Confirm all completed items and remove them from the action list.

RESOLVED
Moved: LA Member Julie Peterson
Seconded: LA Member Tommy Peterson **CARRIED UNAN.**
Resolved WLA 20/18

4. AREA MANAGERS REPORT

4.1 AUGUST AREA MANAGERS REPORT WUTUNUGURRA

MOTION

That the Authority

- a) Receive and note the report.
- b) Add the following new action items
 - a. Community Coordinator to follow up on BMX track with CDP
 - b. Community Coordinator to chase up on gun licenses in the community
 - c. Community Coordinator to write a letter of thanks to Road Safety NT and check if there is a possibility for further visits
 - d. Community Coordinator to follow up on activation of the WIFI in Community Centre building

RESOLVED
Moved: LA Member Geraldine Beasley
Seconded: LA Member Dianne Pompey **CARRIED UNAN.**
Resolved WLA 21/18

5. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

6. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

6.1 CEO REPORT FOR WUTUNUGURRA

MOTION

That Council

- a) Receive and note the report
- b) Add a new action item for Community Coordinator to check shade cloth for the basketball court

RESOLVED
Moved: LA Member Julie Peterson
Seconded: LA Member Mark Peterson **CARRIED UNAN.**
Resolved WLA 22/18

7. BRC'S RESPONSE TO LA ISSUES RAISED

Nil

8. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

Nil

9. LATEST FINANCIAL QUARTERLY REPORT

9.1 WUTUNUGURRA AUGUST FINANCE REPORT**MOTION****That the Authority**

- a) Receive and note the report.

RESOLVED

Moved: LA Member Julie Peterson

Seconded: LA Member Dianne Pompey

CARRIED UNAN.

Resolved WLA 23/18

10. REGIONAL COUNCIL'S ANNUAL REPORT FOR THE PREVIOUS FINANCIAL YEAR

Nil

11. THE REGIONAL COUNCIL'S POLICY ON DELEGATION OF POWERS AND FUNCTIONS

Nil

12. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

12.1 BARKLY REGIONAL COUNCIL - REGIONAL PLAN & BUDGET 2018-2019**MOTION****That Council**

- a) Receive and note the report

RESOLVED

Moved: LA Member Julie Peterson

Seconded: LA Member Dianne Pompey

CARRIED UNAN.

Resolved WLA 24/18

13. THE REGIONAL COUNCIL'S PROPOSED BUDGET PRIORITIES FOR THE LOCAL AUTHORITY AREA FOR THE NEXT FINANCIAL YEAR

Nil

14. BRC'S RESPONSE TO SERVICE DELIVERY COMPLAINTS IN THE LA AREA

Nil

15. OTHER BUSINESS

15.1 FOOD LADDER COMMUNITY SURVEY**MOTION****That the Authority**

- a) Receive and note the report
- b) Submit and entry on behalf of the local Authority
- c) Add a new item for discussion for the members to come up with their thoughts on having their own vegetable produce

RESOLVED

Moved: LA Member Tommy Peterson

Seconded: LA Member Dianne Pompey CARRIED UNAN.
 Resolved WLA 25/18

15.2 LOCAL AUTHORITY OPERATIONS POLICY

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Julie Peterson

Seconded: LA Member Geraldine Beasley

CARRIED UNAN.

Resolved WLA 26/18

PURCHASE OF GRADER TRUCKS

MOTION

That the Authority

- a) Make a new action item to get quotes from Kurundi and Epenarra stations to purchase grader trucks

RESOLVED

Moved: LA Member Julie Peterson

Seconded: LA Member Geraldine Beasley

CARRIED UNAN.

Resolved WLA 27/18

SPORTING CARNIVAL

MOTION

- a) Make an item for discussion for LA Members to come up with comments in the next meeting on conducting a Footy sporting carnival

RESOLVED

Moved: LA Member Tommy Peterson

Seconded: LA Member Mark Peterson

CARRIED UNAN.

Resolved WLA 28/18

BAND AND MUSICAL INSTRUMENTS

MOTION

That the Authority

- a) Make a new action item to check possible funding for purchasing band and musical instruments to the community

RESOLVED

Moved: LA Member Dianne Pompey

Seconded: LA Member Geraldine Beasley

CARRIED UNAN.

Resolved WLA 29/18

Moira Skinner (Director, Community Services) is donating two guitars to the Wutunugurra community.

APPOINT A NEW VICE CHAIR

MOTION

That the Authority
 a) Confirm the appointment of Rochelle Bonney as the new vice chair

RESOLVED
Moved: LA Member Julie Peterson
Seconded: LA Member Dianne Pompey **CARRIED UNAN.**
Resolved WLA 30/18

15.3 CONFIRMATION OF NEXT MEETING DATE

MOTION

That the Authority
 a) Confirm that the next Wutunugurra Local Authority meeting be held on the 2nd of October

RESOLVED
Moved: LA Member Dianne Pompey
Seconded: LA Member Geraldine Beasley **CARRIED UNAN.**
Resolved WLA 31/18

- 16. VISITOR PRESENTATIONS
Nil
- 17. QUESTIONS FROM MEMBERS OF THE PUBLIC
Nil
- 18. CLOSE OF MEETING

CLOSE OF MEETING AT 12:05 PM

The meeting closed at 12:05 pm

RESOLVED
Moved: LA Member Dianne Pompey
Seconded: LA Member Mark Peterson **CARRIED UNAN.**
Resolved WLA 32/18

THIS PAGE AND THE PRECEDING PAGES ARE THE MINUTES OF THE Wutunugurra Local Authority Meeting HELD ON Tuesday, 4 September 2018 AND CONFIRMED Tuesday, 2 October 2018.

 Rochelle Bonney
 Chair

 Owen Torres
 Community Coordinator

ACTION ITEMS FROM PREVIOUS MEETING

ITEM NUMBER 3.1
TITLE Action Items from Previous Meeting
REFERENCE 258785
AUTHOR Owen Torres, Area Manager - Wutunugurra

RECOMMENDATION

That the Authority

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

SUMMARY:

Item 1 – Cancelled.
Item 2 – Ongoing.
Item 3 – Completed.

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [↓](#) Action List.pdf

 <p>BARKLY REGIONAL COUNCIL</p>	<p>WUTUNUGURRA LOCAL AUTHORITY ACTION LIST</p>	<p>As of 1st October 2018</p>
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Item number	Meeting date	Task / project	Actions to be taken	Budget source	Action leader	Completed/status
1	03/07/2018	Community Project	Get quotes for softball jersey for women and a softball kit		Community Coordinator	Council has declined funding for this item as it goes against Council regulations.
2	03/07/2018	Community Project	Move the existing Basket ball court to a new location and put shades over it. Make necessary amendments to the Infrastructure Plan to include this project		Community Coordinator	Council has voted to keep the basketball court where it is. Council has applied for funding to put a cola cover shading over basketball court.
3	03/07/2018	Community Project	Audit for street lights		Community Coordinator	Completed and to be removed.

AREA MANAGERS REPORT

ITEM NUMBER 4.1
TITLE September Area Managers Report
REFERENCE 258788
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 [↓](#) Wutunugurra Community.pdf

Wutunugurra Community

September 2018

We have had a fairly quite month; I have been to our Area Mangers Recall and found that very useful for my own development and getting to meet others in the Council.

Repairs have started on the Community Centre, 4 new solid core doors have been installed. Now we are just waiting for quotes to finish the repairs, which will close on the 02/09/2018. Since our last meeting we had about the damage to the CC building, the children have been playing around the building but haven't done any further damage. We have been keeping a close eye on the building and I have spoken to the children at school, so it seems we are getting somewhere with the children.

Unfortunately our school was broken into on the 27th September, my belief is it wasn't our local children as we have had a lot of visitors over the last 2 weeks. I'm still waiting to talk with the Principle about what damage was done and have the children been identified, I was in Tenant Creek for training at the time of the incident. Now the school is on holidays I will wait for the return of the Principal.

The CEO Steve Moore has informed us that Telstra can set us up with mobile coverage; it won't be a full tower but should be able to cover most of the community. Will bring this up at our next LA meeting.

The Women's group are coming along well with many thanks to Jenny Kitching for her dedication to her work with our Women. They now are doing sewing clothes, blankets and other useful products. Keep up the good work.

CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

ITEM NUMBER	6.1
TITLE	CEO Report
REFERENCE	258706
AUTHOR	Mark Parsons, Operations Director

RECOMMENDATION**That Council**

- a) **Receive and Note the Report**

SUMMARY:

- This month has been very quiet with only two Local Authorities making quorum. These were Wutunugurra and Ampiliwatja. Ali Curung and Alparra were called of due to sorry business in their regions.
- With two of our Area Managers away on leave this month we have given some of our community staff a chance to step into the Area Managers role on temporary basis. This gives them the opportunity to broaden their knowledge and hopefully give them the experience to look towards a higher role in the future.
- The Community centre at Wutunugurra was broken into this month and had a considerable amount of vandalism done to it. This has all been reported to the Police and we have started the clean up and have organised contractors to fix all the damage. This just highlights the need for a Sport and Recreation program out at this Community. Our CEO and Community Services Director is already in talks with Prime Minister and Cabinet to get the funding to make this happen.
- I have been given the opportunity this Month to step into the CEO role for two weeks. This meant that I wasn't able to attend any of the Local Authority meetings or visit any of the communities. The new Director of Community Services went in my place to ensure Council was represented at these meetings. This was a good opportunity for her to get out and meet with some of her staff on the ground. Unlike my first stint as CEO the last two weeks have been very busy and has been a good experience for me.
- The Area Managers have had a recall this month and have been receptive to the information they are getting at the meeting. We are trying to make sure that the Area Managers meet every three months, this gives them the time they need to network with each other and gives all the Council Departments a chance to have some input into things that are going on in the Communities. This also brings the Area Managers up to date with any internal changes going on in the Council.
- All in all it has been another good month and I can say that I feel the Council is probably the most proactive and productive that I have seen it in the five and a half years that I have worked here. It is great to see junior staff being given opportunities to broaden the horizons. And I am glad to be a part of this.

BACKGROUND

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ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

BUDGET IMPLICATION

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

LATEST FINANCIAL QUARTERLY REPORT

ITEM NUMBER 9.1
TITLE Wutunugurra September Finance Report
REFERENCE 258783
AUTHOR Gary Pemberton, Finance Manager

RECOMMENDATION

That the Authority

- a) Receive and note the report.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [↓](#) Wutunugurra Finance Report.pdf

Barkly Regional Council
Local Authority Allocation
Project: 405 Wutunugurra

INCOME
LA Grants Received
 Funding Received
INCOME TOTAL

Approved Minutes
Expenditure Date

EXPENDITURE
LA Funding Expended
 Jun-14 Community Centre Fencing
 Nov-15 Christmas Party Contribution
 Jun-17 Grand Stand Seating
 Jun-17 Community Centre
LA Funding Committed

EXPENDITURE TOTAL
Balance of funds to be committed

Budget	Income and Expenditures					Total
	2014-2015	2015-2016	2016-2017	2017-2018		
108,195.86	19,601.86	31,077.00	31,077.00	26,440.00	108,195.86	
108,195.86	19,601.86	31,077.00	31,077.00	26,440.00	108,195.86	
16,265.32	16,265.32				16,265.32	
1,840.06	1,840.06				1,840.06	
24,184.00	24,184.00				24,184.00	
33,100.00	1,496.48	6,893.00	24,710.52		33,100.00	
75,389.38	19,601.86	31,077.00	24,710.52	0.00	75,389.38	
32,806.48	0.00	0.00	6,366.48	26,440.00	\$32,806.48	

We Certify, in accordance with the conditions under which this grant was accepted, that the expenditure shown in this acquittal has been actually incurred and reports required to be submitted are in accordance with the stated purpose of this grant.

Gary Pemberton
 Manager Finance

30 August 2018

Steve Moore
 Chief Executive Officer

30 August 2018

OTHER BUSINESS

ITEM NUMBER 15.1
TITLE Election of Local Authority Chair and Deputy Chair
REFERENCE 258583
AUTHOR Owen Torres, Area Manager - Wutunugurra

RECOMMENDATION

That the Authority

- a) Elect a Chair for the Local Authority.
- b) Elect a Deputy-Chair for the Local Authority.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

OTHER BUSINESS

ITEM NUMBER 15.2
TITLE Confirmation of Next Meeting Date
REFERENCE 258776
AUTHOR Owen Torres, Area Manager - Wutunugurra

RECOMMENDATION

That the Authority

- a) Confirm that the next Wutunugurra Local Authority meeting be held on the 6th of November.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS: