

# 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.**

## MINUTES ALPURRURULAM LOCAL AUTHORITY

The Alpurrrulam Local Authority of the Barkly Regional Council was held in on Tuesday, 16 November 2021 at 1:00pm.

**Steven Moore**

## Chief Executive Officer

Meeting commenced at 1.30pm with Heather Smith as chair.

### 1. OPENING AND ATTENDANCE

#### 1.1 Elected Members Present

Maria Turner  
Charlie Larkins  
John Mahoney  
Ben Olschewsky  
Cr Pam Corbett  
Mayor Jeffrey McLaughlin – by telephone

#### 1.2 Staff And Visitors Present

Heather Smith – Regional Manager  
Troy Koch – Director of Operations – by telephone

#### 1.3 Apologies To Be Accepted

David Riley  
Laney Tracker

#### 1.4 Absent Without Apologies

Nil

#### 1.5 Disclosure Of Interest

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

### 2 ELECTION OF LOCAL AUTHORITY CHAIR

#### MOTION

##### That the Authority

##### a) Elect a Chair for the Local Authority

LA nominated Maria Turner as Chair for coming twelve months. Nomination accepted by Maria Turner.

##### b) Elect a Deputy Chair for the Local Authority

LA nominated Jennifer Mahoney as Deputy Chair for coming twelve months. Nomination accepted by Jennifer Mahoney.

#### RESOLVED

**Moved: LA Member Benjamin Olschewsky**

**Seconded: LA Member Charlie Larkins**

**CARRIED UNAN.**

*Resolved ALLA 50/21*

### 3. CONFIRMATION OF PREVIOUS MINUTES

### 3.1 CONFIRMATION OF PREVIOUS MINUTES

#### MOTION

#### MOTION

#### That the Authority

- a) Confirm the minutes of the meeting held on Tuesday 13<sup>th</sup> July 2021 as a true & accurate record.

#### RESOLVED

Moved: LA Member Charlie Larkins

Seconded: Councillor Pamela Corbett

CARRIED UNAN.

*Resolved ALLA 51/21*

## 4. ACTIONS FROM PREVIOUS MINUTES

### 4.1 ACTION ITEMS FROM PREVIOUS MEETING

#### MOTION

#### MOTION

#### That the Authority

- a) Receive and note the report
- b) Confirm and Remove all completed items from the Action List

Following discussion/updates on Action Items:

1. Interpreter Services – Ongoing
2. Re-fencing basketball court, laundromat, shiny shed – Ongoing
3. Vet services – location – **investigate new site** – Ongoing
4. Sorry Business Letter – **redraft letter re store opening time** – Ongoing
5. Storey Players Letters of Support – to show in Melbourne and across the Barkly, including Alpururulam. **Dir Ops to send through information for next meeting** – Ongoing
6. Portable seating for funerals and events – current quotes examined – **AM to obtain further quotes for seating that will be more stable and present to next LA meeting** – Ongoing
7. Border Control – **additional information requested from border control authorities - letter to be drafted by HO requesting information on what the purpose is of the vehicle camera setup outside the community** – Ongoing
8. Entrance Sign – **Dir Ops had discussions with NTG emphasizing that it should support LA's in having all visitors come to the Council office to sign in before going about their business in the community – there should be signage to this effect at community entrances and airport. LA member Ben asked whether the community/LA had authority to ask a visitor/s to leave the community. Dir Ops will follow up on authority and enforcement with NTG. LA then to make draft sign and send to Dir Ops for consideration. Once signage is decided on, AM to speak with Muns Serv Mgr to order.** - Ongoing

#### RESOLVED

Moved: LA Member Jennifer Mahoney

Seconded: LA Member Maria Tuner

CARRIED UNAN.

*Resolved ALLA 52/21*

Mayor and Director of Operations left meeting at 2.25pm.

**5. CHIEF EXECUTIVE OFFICER REPORTS**

**5.1 MONTHLY CEO REPORT**

**MOTION**

**MOTION**

**That Council**

- a) Receive and note the report

**RESOLVED**

**Moved: LA Member Charlie Larkins**

**Seconded: LA Member John Mahoney**

**CARRIED UNAN.**

*Resolved ALLA 53/21*

**6. FINANCE**

**6.1 FINANCE REPORT**

**MOTION**

**MOTION**

**That the Authority**

- a) Receive and note the report

**RESOLVED**

**Moved: LA Member Charlie Larkins**

**Seconded: LA Member John Mahoney**

**CARRIED UNAN.**

*Resolved ALLA 54/21*

**7. AREA MANAGER'S REPORT- SUPPLEMENTARY**

**7.1 AREA MANAGER REPORT**

**MOTION**

**That the Authority**

- a) Receive and note the report

**RESOLVED**

Moved: Councillor Pamela Corbett

Seconded: LA Member Maria Turner

CARRIED UNAN.

Resolved ALLA 55/21

## 8. GENERAL BUSINESS

### 8.1 EHRlichiosis Disease in Dogs

MOTION

MOTION

That the Authority

- a) Receive and note the report
- b) Request the AM investigate whether the Vets can provide Council with a supply of the relevant medication so dog owners can treat their dogs in between Vet visits.

RESOLVED

Moved: LA Member Benjamin Olschewsky

Seconded: LA Member Charlie Larkins

CARRIED UNAN.

Resolved ALLA 56/21

### 8.2 CHO DIRECTIONS MEMO

MOTION

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Charlie Larkins

Seconded: LA Member Jennifer Mahoney

CARRIED UNAN.

Resolved ALLA 57/21

## 9. CORRESPONDENCE

*Nil*

## 10. OTHER MATTERS FOR NOTING

*Nil*

## 11. REPORTS FROM BARKLY REGIONAL COUNCIL

*Nil*

## 12. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

*Nil*

## 13. VISITOR PRESENTATIONS

Nil

## 14. OTHER BUSINESS

### 14.1 OTHER BUSINESS

#### MOTION

##### That the Authority

- a) Request AM to obtain an update on status of return to community of grader and tipper
- b) Consider installation of 'Give Way' signage at blind spots around community
- c) Request the AM to obtain quotes for supply and installation of lighting at the basketball court
- d) Request AM to clarify with Dir Ops the extent to which local Municipal team can maintain and further develop storm water drainage in/around community
- e) Request LA member Ben Olschewsky to discuss with Dir Ops the possible extension of mobile phone reception out from the community

#### RESOLVED

**Moved: Councillor Pamela Corbett**

**Seconded: LA Member Benjamin Olschewsky**

**CARRIED UNAN.**

*Resolved ALLA 58/21*

### 14.2 CONFIRMATION OF NEXT MEETING DATE

#### MOTION

#### MOTION

##### That the Authority

- a) Confirm the next meeting date to be held Tuesday 18<sup>th</sup> January 2022 at 1.00pm.

#### RESOLVED

**Moved: LA Member Maria Turner**

**Seconded: LA Member Benjamin Olschewsky**

**CARRIED UNAN.**

*Resolved ALLA 59/21*

## 5. CLOSE OF MEETING – 3.50pm

THIS PAGE AND THE PRECEEDING 5 PAGES ARE THE MINUTES OF THE Alpururulam Local Authority Meeting HELD ON Tuesday, 16 November 2021 AND CONFIRMED Tuesday, 18 January 2022.

\_\_\_\_\_  
Maria Turner  
Chair

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Heather Smith  
Area Manager