

BARKLY REGIONAL COUNCIL



MINUTES ALPURRURULAM LOCAL AUTHORITY

The Alpururulam Local Authority of the Barkly Regional Council was held in Alpururulam Council Office - Conference Room on Tuesday, 30 May 2023 at 1:45pm.

Russell Anderson
Acting Chief Executive Officer

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.

Meeting commenced at 13:45 with Laney Tracker as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

- David Riley
- John Mahoney
- Laney Tracker
- Benjamin Olshewsky
- Cr. Pam Corbett

1.2 Staff And Visitors Present

- Mayor Jeffrey McLaughlin (Ex-Officio) phone in
- Heather Smith (BRC)
- Ricki Bremner (Rainbow Gateway)

1.3 Apologies To Be Accepted

- Charlie Larkin
- Jennifer Mahoney
- Maria Turner

1.4 Absent Without Apologies

- Nil

1.5 Disclosure Of Interest

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

2. CLOSE OF MEETING

17:00 30MAY23

3. CONFIRMATION OF PREVIOUS MINUTES

3.1 PREVIOUS LA MEETING MINUTES

MOTION

That the Authority receive and confirm the minutes of the previous LA meeting 21MAR23

RESOLVED

Moved: LA Member Benjamin Olschewsky

Seconded: LA Member John Mahoney

CARRIED UNAN.

Resolved ALLA 1/23

4. ACTIONS FROM PREVIOUS MINUTES

4.1 LA ACTION RESOLUTION TRACKER

MOTION

That the Authority:

- A) receive and note the Action items and Resolution tracker
- B) confirm and remove all completed items from the Action Items list

RESOLVED

Moved: Local Authority Member David Riley

Seconded: LA Member Laney Tracker

CARRIED UNAN.

Resolved ALLA 2/23

5. CHIEF EXECUTIVE OFFICER REPORTS

Nil

6. FINANCE

6.1 ALPURRURULAM FINANCE REPORT

MOTION

That the Authority:

- a) receive and note the Finance report as at 30APR23
- b) hold a special meeting 13JUN23 to commit remaining LA funds prior to the end of the financial year

RESOLVED

Moved: LA Member John Mahoney

Seconded: Local Authority Member David Riley

CARRIED UNAN.

Resolved ALLA 3/23

7. AREA MANAGERS REPORT

7.1 AREA MANAGERS REPORT

MOTION

That the Authority receive and note the Alpururulam Area Managers' Report

RESOLVED

Moved: Local Authority Member David Riley

Seconded: LA Member Laney Tracker

CARRIED UNAN.

Resolved ALLA 4/23

8. GENERAL BUSINESS

8.1 REQUEST FOR FINANCIAL SUPPORT - DOG FEEDING

MOTION

That the Authority:

- a) receive and consider a financial request for dog food from vet
- b) Consider a reply to the community agency in their decision making concerning their animals
- c) No financial support from the LA has been considered
- d) LA is now investigating engaging vet services from Mt Isa

RESOLVED

Moved: LA Member Benjamin Olschewsky

Seconded: Local Authority Member David Riley

CARRIED UNAN.

Resolved ALLA 5/23

8.3 USE OF MUSICAL EQUIPMENT

MOTION

That the Authority discuss the use of music equipment within the community with the Mayor when he next visits the community

RESOLVED

Moved: LA Member Benjamin Olschewsky

Seconded: LA Member John Mahoney

CARRIED UNAN.

Resolved ALLA 6/23

8.4 PRESENTATION/RECOGNITION OF THE WARTE SHOP MANAGERS

MOTION

That the Authority makes a presentation to the Warte Shop Managers – Christy Lorenz and Evan Dent recognizing their efforts in managing the community store during the recent challenging wet season by way of:

- Certificate of Recognition from LA
- Letter of Appreciation and Recognition from LA
- Letter of Appreciation and Recognition from Member for Barkly, Steve Edgington MLA

RESOLVED

Moved: LA Member John Mahoney

Seconded: LA Member Benjamin Olschewsky

CARRIED UNAN.

Resolved ALLA 7/23

8.5 BRC REGIONAL PLAN DRAFT

RECOMMENDATION

That the Authority receive and note the BRC Draft Annual Regional Plan 2023-2024, including proposed organisational restructure, being available for perusal and comment.

MOTION

RESOLVED

Moved: LA Member Laney Tracker

Seconded: LA Member Benjamin Olschewsky

CARRIED UNAN.

Resolved ALLA 8/23

8.6 ALPURRURULAM SHOW PUBLIC HOLIDAY

RECOMMENDATION

That the Authority sets the public holiday show date to be in line with the Mount Isa show date of 23rd June 2023

MOTION

RESOLVED

Moved: LA Member Benjamin Olschewsky

Seconded: LA Member John Mahoney

CARRIED UNAN.

Resolved ALLA 9/23

8.7 NAIDOC WEEK

RECOMMENDATION

That the Authority receive and note:

- a) NAIDOC week 2-9 July – grant \$2000 - with theme of “For Our Elders”
- b) Consider ideas for the celebration

MOTION

RESOLVED

Moved: LA Member John Mahoney

Seconded: Local Authority Member David Riley

CARRIED UNAN.

Resolved ALLA 10/23

9. CORRESPONDENCE

Nil

10. OTHER MATTERS FOR NOTING

BRC has commenced consultations with its staff in all communities for a new enterprise agreement

11. REPORTS FROM BARKLY REGIONAL COUNCIL

12. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Barkly Regional Plan 2023/24 presented to LA for feedback and consultation

13. VISITOR PRESENTATIONS

- a) DIPL presentation deferred*
- b) Watts Freight presentation deferred*
- c) Manta bus presentation deferred*
- d) NIAA presentation on the voice to parliament deferred (communication could not be established)*

14. OTHER BUSINESS

Nil

15. CLOSE OF MEETING

Meeting Closed at (Fill in time) am / pm (delete as appropriate)

THIS PAGE AND THE PRECEEDING 5 PAGES ARE THE MINUTES OF THE Alpururulam Local Authority Meeting HELD ON Tuesday, 30 May 2023 AND CONFIRMED Tuesday, 18 July 2023.

Laney Tracker
Chair

Russell Anderson
Acting Chief Executive Officer