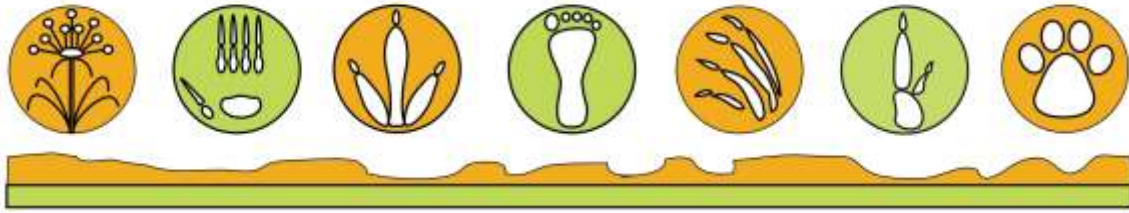


BARKLY REGIONAL COUNCIL



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

The Arlparra Local Authority of the Barkly Regional Council was held in on
Wednesday, 13 May 2020 at 2:00pm.

Steven Moore
Chief Executive Officer

Meeting commenced at 2:15pm with Shirley Kunoth as Chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Mayor Steve Edgington
Allarica Palmer
Clayton Daniels
Shirley Kunoth
Ley Fitzpatrick

1.2 Staff Members Present

Mark Parsons
Amy Blair
Michael Gravener
Makhaim Brandon

1.3 Apologies

Jack Club
Dennis Kunoth
Trudy Raggart
Simon Kunoth

1.4 Absent Without Apologies

1.5 Disclosure Of Interest – Councillors And Staff

There were no declarations of interest made at this.

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

RECOMMENDATION

That the Authority

- a) Confirm the minutes of the meeting held on 15th April as a true and accurate record.

Deferred due to provisional meeting

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION ITEMS FROM PREVIOUS MEETING

MOTION

That the Authority

- a) Receive and note the report
- b) Confirm that all completed items are removed from the action item list.

RESOLVED

Moved: LA Member Ley Fitzpatrick

Seconded: LA Member Shirley Kunoth

CARRIED UNAN.

Resolved ARLA 21/20

Quotes received through council in regards to shade cover over playground.
Allan Scott to travel to community to erect shelter once restrictions lift around travel.
Portable Toilet quotes obtained and presented to the local authority members a decision was made (3.2).

3.2 PORTABLE TOILET QUOTES

MOTION

That the Authority

- a) Receive and note the report;
- c) Request council approve the allocation of \$24,299.00 for the project.

RESOLVED

Moved: LA Member Shirley Kunoth

Seconded: LA Member Ley Fitzpatrick

CARRIED UNAN.

Resolved ARLA 22/20

Local authority members had chosen to go with the quote provided by Portable toilets, this quote included 2 toilets on a moveable trailer.
Council to order 2 trailers so that during events there are sufficient toilets.
5 companies contact but only 2 returned with quotes.

4. CHIEF EXECUTIVE OFFICER REPORTS

4.1 MONTHY CEO REPORT

MOTION

That the Authority

- a) Receive and Note the Director of Operations Report.

RESOLVED

Moved: LA Member Ley Fitzpatrick

Seconded: LA Member Allarica Palmer

CARRIED UNAN.

Resolved ARLA 23/20

4.2 COUNCIL MEETING REPORT

MOTION

That the Authority

- a) Receive and note this report.

RESOLVED

Moved: LA Member Ley Fitzpatrick

Seconded: LA Member Allarica Palmer

CARRIED UNAN.

Resolved ARLA 24/20

5. FINANCE

5.1 MONTHLY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Shirley Kunoth

Seconded: LA Member Ley Fitzpatrick

CARRIED UNAN.

Resolved ARLA 25/20

Members are encouraged to bring ideas on projects the local authority can allocate funds towards to the next meeting, as the Arlparra local authority has a significant unspent budget in comparison to other local authorities.

6. AREA MANAGERS REPORT

6.1 MONTHLY AREA MANAGER REPORT

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Allarica Palmer

Seconded: LA Member Ley Fitzpatrick

CARRIED UNAN.

Resolved ARLA 26/20

7. GENERAL BUSINESS

Nil

8. CORRESPONDENCE

8.1 LETTER FROM THE DEPARTEMENT OF LOCAL GOVERNMENT (DLGHCD)

MOTION

That the Authority

- a) Receive and note the correspondence from the Department of Local Government, Housing and Community Development.

RESOLVED

Moved: LA Member Shirley Kunoth

Seconded: LA Member Ley Fitzpatrick

CARRIED UNAN.

Resolved ARLA 27/20

9. **OTHER MATTERS FOR NOTING**

Nil

10. **REPORTS FROM BARKLY REGIONAL COUNCIL**

10.1 BARKLY WORKING GROUPS REPORTS

MOTION

That the Authority

- a) Receive and note the Youth Justice Facility plan;
- b) Receive and note the Visitor Park minutes;
- c) Receive and note the Economic Working Group minutes.

RESOLVED

Moved: LA Member Ley Fitzpatrick

Seconded: LA Member Allarica Palmer

CARRIED UNAN.

Resolved ARLA 28/20

Barkly Backbone team has set up a Facebook page to help community members get in contact with the team and help get information to community members effectively.

10.2 5 YEAR INFRASTRUCTURE PLAN

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Allarica Palmer

Seconded: LA Member Clayton Daniels

CARRIED UNAN.

Resolved ARLA 29/20

11. **BRC'S RESPONSE TO LA ISSUES RAISED**

Nil

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

Nil

13. **VISITOR PRESENTATIONS**

Nil

14. **OTHER BUSINESS**

14.1 CONFIRMATION OF NEXT MEETING DATE

MOTION

That the Authority

- a) Confirm the date of the next meeting to be held on the 10th of June.

RESOLVED

Moved: LA Member Allarica Palmer

Seconded: LA Member Ley Fitzpatrick

CARRIED UNAN.

Resolved ARLA 30/20

15. CLOSE OF MEETING

The meeting terminated at 2:57 pm.

THIS PAGE AND THE PRECEDING PAGES ARE THE MINUTES OF THE Arlparra Local Authority Meeting HELD ON Wednesday, 13 May 2020 AND CONFIRMED Wednesday, 10 June 2020.

Chairperson

Michael Gravener
Area Manager

Provisional