

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 MEETING

TUESDAY, 4 JUNE 2019

The Alpurrrulam Local Authority of the Barkly Regional Council was held in Alpurrrulam on Tuesday, 4 June 2019 at 1:00pm.

**Steven Moore
Chief Executive Officer**

Meeting commenced at 1:30pm with Cameron Long as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Cameron Long
Doreen Kelly
Valerie Campbell
John Mahoney

1.2 Staff And Visitors Present

Troy Koch – BRC Area Manager
Mark Parsons – BRC Dir of Operations
Clarice Oleary – Alpururulam Community School Principal
Tim Vanekeren – Observer
Michelle Heinen – BRC Minute Taker

1.3 Apologies To Be Accepted

Mayor Steve Edgington
Cr Jennifer Mahoney
Gordon Long
Clarence Campbell

1.4 Absent Without Apologies

1.5 Disclosure Of Interest

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

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

RECOMMENDATION

That the Authority

- a) That the Authority confirms the minutes of the meeting held on Tuesday 7th May 2019 as a true and accurate record.

Minutes will be confirmed in July's meeting, as this meeting is only a provisional until quorum has been met .

3. CORPORATE SERVICES DIRECTORATE REPORTS

Nil

4. GENERAL BUSINESS

4.1 CONFIRMATION OF NEXT MEETING DATE & TIME

MOTION

That the Authority

- a) Confirm the next Local Authority Meeting to be held on the Tuesday 2nd July 2019 at 1pm.

RESOLVED

Moved: LA Member Doreen Kelly

Seconded: LA Member Cameron Long

CARRIED UNAN.

Resolved 42/19

4.2 DIRECTOR OF OPERATIONS REPORT

MOTION

That Council:

- a) Receive and note the Operations Directors Report.

RESOLVED

Moved: LA Member John Mahoney

Seconded: LA Member Valerie Campbell

CARRIED UNAN.

Resolved 43/19

4.3 FINANCE REPORT FOR MAY 2019

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Doreen Kelly

Seconded: LA Member Valerie Campbell

CARRIED UNAN.

Resolved 44/19

4.4 SCHOOL ATTENDANCE

MOTION

That the Authority

- a) Give feedback to principal

The principal gave some updated information on what has been effecting the attendance at the school. It was requested for the Area Manager to follow up Yellow Coats & cost of Bus Shelters to be placed around community as a collection point for the kids that is out of the weather.

RESOLVED

Moved: LA Member Cameron Long

Seconded: LA Member Valerie Campbell

CARRIED UNAN.

4.5 REGIONAL DEAL UPDATE

MOTION

That the Authority

- A) Receive and note the report.

RESOLVED

Moved: LA Member Valerie Campbell

Seconded: LA Member John Mahoney

CARRIED UNAN.

Resolved 46/19

4.6 BUDGET BRIEF 2019-2010

MOTION

That the Authority

- A) Receive and note the report.

RESOLVED

Moved: LA Member John Mahoney

Seconded: LA Member Valerie Campbell

CARRIED UNAN.

Resolved 47/19

5. ACTION ITEMS FROM PREVIOUS MEETING

5.1 ACTION ITEMS FROM PREVIOUS MEETING

MOTION

That the Authority

- a) Receive and note the report
 - b) Confirm & remove all completed items from the Action List
- Road Repair / Street Signs – Ongoing
 - Cemetery – Unmarked graves – Ongoing – Rainbow are still having issues with the mixture, it was requested to move away from concrete crosses to get the works completed.
 - Laundry – Ongoing – Quote obtained needs to be presented again.
 - Gazetted & Un Gazetted Roads – Ongoing – Area Manager to talk to CEO about the new gazetted road request.
 - Water Treatment – Ongoing – Area Manager to send an email to CEO on the information he has obtained to date.
 - Vehicle Removal – The Manitou will be coming out in a month or two. Once it

has finished removing vehicles in Ampilatwatja it will be coming here next.

RESOLVED

Moved: LA Member Valerie Campbell

Seconded: LA Member Cameron Long

CARRIED UNAN.

Resolved 48/19

6. AREA MANAGERS REPORT

6.1 AREA MANAGERS REPORT FOR MAY 2019

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Cameron Long

Seconded: LA Member Doreen Kelly

CARRIED UNAN.

Resolved 48/19

7. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

8. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

Nil

9. BRC'S RESPONSE TO LA ISSUES RAISED

Nil

10. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

Nil

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

Nil

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

Nil

13. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

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

Nil

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

Nil

16. VISITOR PRESENTATIONS

Nil

17. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

18. CLOSE OF MEETING

Meeting Closed 2:40pm

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Alpururulam Local Authority Meeting HELD ON Tuesday, 4 June 2019 AND CONFIRMED Tuesday, 2 July 2019.

Cameron Long
Chair

Troy Koch
Area Manager