

# 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  
Wednesday, 12 May 2021 at 1:00pm.

**Steven Moore**  
**Chief Executive Officer**

Meeting commenced at 1:25pm with David Riley as chair.

**1. OPENING AND ATTENDANCE**

1.1 Elected Members Present

Cr. Jennifer Mahoney

Pam Corbett

Laney Tracker

Charlie Larkin

David Riley

Michael Teague

1.2 Staff And Visitors Present

Robert Baldry

Ray Hocking

Makhaim Brandon

Will Caskey

1.3 Apologies To Be Accepted

John Mahoney

Ben Olschewsky

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 CONFIRM THE PREVIOUS MINUTES**

**MOTION**

**That the Authority**

- a) Confirm the minutes of the meeting held on Tuesday 9<sup>th</sup> February 2021 as a true & accurate record.

**RESOLVED**

**Moved: LA Member Charlie Larkins**

**Seconded: Chairperson David Riley**

**CARRIED UNAN.**

*Resolved ALLA 33/21*

**3. ACTIONS FROM PREVIOUS MINUTES**

**3.1 ACTION ITEMS FROM PREVIOUS MEETING**

**MOTION**

**That the Authority**

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

**RESOLVED**

**Moved: Chairperson David Riley**

**Seconded: LA Member Charlie Larkins**

**CARRIED UNAN.**

*Resolved ALLA 34/21*

**4. CHIEF EXECUTIVE OFFICER REPORTS**

**4.1 MONTHLY CEO REPORT**

**MOTION**

**That Council**

- A) Receive and Note the Operations Directors Report

**RESOLVED**

**Moved: LA Member Pamela Corbett**

**Seconded: LA Member Charlie Larkins**

**CARRIED UNAN.**

*Resolved ALLA 35/21*

**5. FINANCE**

**5.1 FINANCE REPORT**

**MOTION**

**That the Authority**

- a) Receive and note the report

**RESOLVED**

**Moved: Chairperson David Riley**

**Seconded: LA Member Laney Tracker**

**CARRIED UNAN.**

*Resolved ALLA 36/21*

**6. AREA MANAGERS REPORT**

**6.1 AREA MANAGERS REPORT**

**MOTION**

**That the Authority**

- a) Receive and note the report

**RESOLVED**

**Moved: LA Member Pamela Corbett**

**Seconded: LA Member Charlie Larkins**

**CARRIED UNAN.**

*Resolved ALLA 37/21*

**7. GENERAL BUSINESS**

**7.1 AUSTRALIA BUREAU OF STATISTICS**

**MOTION**

**That the Authority**

- a) Receive and note the report.

**RESOLVED**

**Moved: Chairperson David Riley**

**Seconded: LA Member Laney Tracker**

**CARRIED UNAN.**

*Resolved ALLA 38/21*

**7.2 BARKLY REGIONAL DEAL UPDATE**

**MOTION**

**That the Authority**

- a) Receive and note the report

**RESOLVED**

**Moved: Chairperson David Riley**

**Seconded: LA Member Laney Tracker**

**CARRIED UNAN.**

*Resolved ALLA 39/21*

**7.3 SHINY SHED FENCING QUOTES**

**MOTION**

**That the Authority**

- a) Review quotes
- b) Recommend the quote submitted by Hardy Fencing be sent to council for approval to allocate funds towards the fencing project.

**RESOLVED**

**Moved: LA Member Charlie Larkins**

**Seconded: Chairperson David Riley**

**CARRIED UNAN.**

*Resolved ALLA 40/21*

**8. CORRESPONDENCE**

*Nil*

**9. OTHER MATTERS FOR NOTING**

*Nil*

**10. REPORTS FROM BARKLY REGIONAL COUNCIL**

**10.1 COUNCIL MEETING REPORT**

**MOTION**

**That the Authority**

- a) Receive and note the report.

**RESOLVED**

**Moved: LA Member Charlie Larkins**

**Seconded: LA Member Pamela Corbett**

**CARRIED UNAN.**

*Resolved ALLA 41/21*

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

*Nil*

**12. VISITOR PRESENTATIONS**

*Nil*

**13. OTHER BUSINESS**

**13.1 CONFIRMATION OF NEXT MEETING DATE**

**MOTION**

**That the Authority**

- a) Confirm the recommended meeting dates from Council:

Tuesday 13<sup>th</sup> July 2021 at 1pm

Tuesday 14<sup>th</sup> September 2021 at 1pm

Tuesday 9<sup>th</sup> November 2021 at 1pm

**RESOLVED**

**Moved: LA Member Charlie Larkins**

**Seconded: LA Member Pamela Corbett**

**CARRIED UNAN.**

*Resolved ALLA 42/21*

**14. CLOSE OF MEETING 2:30pm**

THIS PAGE AND THE PRECEEDING 5 PAGES ARE THE MINUTES OF THE  
Alpurrurulam Local Authority Meeting HELD ON Tuesday, 11 May 2021 AND CONFIRMED  
Tuesday, 15 June 2021.

\_\_\_\_\_  
David Riley  
Chair

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Troy Koch  
Area Manager

