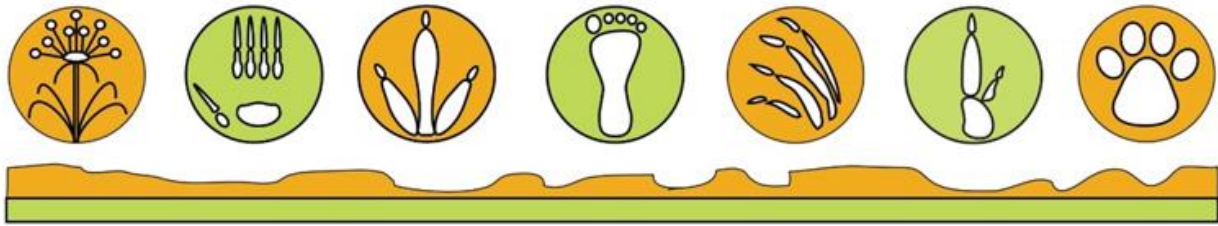


BARKLY REGIONAL COUNCIL



MINUTES Alpurrurulam LA Meeting

Barkly Regional Council's Alpurrurulam LA Meeting was held in the {meeting-room-do-not-remove} on Tuesday 13 June 2023 at 3:30 pm.

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.

1 OPENING AND ATTENDANCE

1.1 Authority Members Present

Meeting commenced at 15:30 Laney tracker as Chair

Elected Members Present

- David Riley
- John Mahoney
- Laney Tracker
- Benjamin Olschewsky
- Charlie Larkins

1.2 Staff and Visitors Present

- Heather Smith, Area Manager
- Ricki Bremner, Rainbow Gateway CDP

1.3 Apologies To Be Accepted

- Maria Turner
- Jennifer Mahoney
- Cr Pam Corbett

1.4 Absent Without Apologies

Nil

1.7 Review of Disclosure of Interest

Nil

2 CONFIRMATION OF PREVIOUS MINUTES

Confirmation of previous Minutes

2.1 Confirmation of Previous minutes

Reference

Author Darren Lovett (Special Projects Manager)

MOTION

That the Local Authority That the Local Authority receive and note the previous meeting minutes from 16MAY23

- Laney Tracker
- Benjamin Olschewsky

ATTACHMENTS:

1. ALLA 30052023 MIN 923 [2.1.1 - 6 pages]

3 ACTIONS FROM PREVIOUS MINUTES

Nil

4 CHIEF EXECUTIVE OFFICERS REPORTS

Nil

5 FINANCE REPORTS

Nil

6 AREA MANAGERS REPORTS

Nil

7 GENERAL BUSINESS

General Business

7.1 LA to receive and note quotes for Installation of lights at the Basketball Court

Reference**Author****MOTION**

That the Local Authority receive and note the quotes presented for the installation lights for the “Old Basketball Court” and consider choosing a preferred provider.

RESOLVED – That the LA chose the JNR quote presented and commit \$16,584.35 to the procurement and installation of the new lights

- John Mahoney
- Benjamin Olschewsky

ATTACHMENTS:

1. Old Basket Ball Court Lights - JNR Rural Electrical Quote Q U 0185 (004) [7.1.1 - 1 page]
2. Old Basketball Court Lights - EMPEROR Quote J N 23323 [7.1.2 - 1 page]

General Business

7.2 LA to receive and note quotes for the procurement of a community mobile BBQ

Reference

Author Darren Lovett (Special Projects Manager)

MOTION

That the Local Authority receive and note the quotes presented for the procurement of a mobile BBQ trailer for use by the community and choose a preferred provider.

RESOLVED – That the LA chose the Chill and Grill quote presented and commit \$26,545 LA funds for the procurement.

- John Mahoney
- Benjamin Olschewsky

ATTACHMENTS:

1. BBQ Trailer - Centre Trailers - Quote # Q U 5789 [7.2.1 - 2 pages]
2. BBQ Trailer - Chill n Grill [7.2.2 - 3 pages]
3. BBQ Trailer - Nutrien Ag - 000121 BRC [7.2.3 - 1 page]

General Business

7.3 The LA to receive and note the quote for the repairs to the basketball court fence

Reference

Author Darren Lovett (Special Projects Manager)

MOTION

That the Local Authority receive and note the quote to repair the fence line around the old basketball court



RESOLVED – That the LA accept the quote presented from Rainbow Gateway and commit \$9,460 LA funds for the replacement and repairs to the fence.

- John Mahoney
- Benjamin Olschewsky

ATTACHMENTS:

1. Rainbow Gateway - Fencing nr old bball court [7.3.1 - 1 page]

General Business

7.4 Veterinary visit

Reference

Author Darren Lovett (Special Projects Manager)

MOTION

That the Local Authority consider committing \$15,000 to the next animal management (Veterinary) visit

RESOLVED – That the LA commit \$15,000 of LA funds to the animal management program in community

- John Mahoney
- Benjamin Olschewsky

8 CORRESPONDENCE

Nil

9 OTHER MATTERS FOR NOTING

Nil

10 REPORTS FROM BARKLY REGIONAL COUNCIL

Nil

12 VISITOR PRESENTATIONS

Nil

13 OTHER BUSINESS

Nil

14 CLOSE OF MEETING

Meeting closed at 16:30

