

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
Tuesday, 13 July 2021 at 1:00pm.

Steven Moore
Chief Executive Officer

Meeting commenced at 1:20pm with David Riley as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

David Riley
John Mahoney
Pam Corbett
Laney Tracker
Charlie Larkins
Benjamin Olschewsky
Mayor Jeffrey McLaughlin

1.2 Staff And Visitors Present

Troy Koch – BRC Acting Director of Operations
Michelle Heinen – BRC Acting Area Manager
Steve Edgington – Minister for Barkly
Ronald Plummer – Assistant to Minister for Barkly
David Lightowler – BRC Acting Community Services – Via Teleconference

1.3 Apologies To Be Accepted

1.4 Absent Without Apologies

Cr. Jennifer Mahoney
Michael Teague

1.5 Disclosure Of Interest

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

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That the Authority

- a) Confirm the minutes of the meeting held on Tuesday 11th May 2021 as a true & accurate record.

RESOLVED

Moved: LA Member Charlie Larkins

Seconded: Chairperson David Riley

CARRIED UNAN.

Resolved ALLA 43/21

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

Item 1 – Remove from Action List – Works Completed

Item 2 – Acting Director of Operations to follow up with Head Office to find out where we are with this item – On Going

Item 3 – Leave on list until Shiny Shed Fence has been erected. Also AM to find out if they will be engaging local community members when this project is rolled out. And to find out when this might be occurring - Ongoing

Item 4 – Director of Operations to follow up with Director of Community Development when she returns from leave to see what funding she has been able to obtain. AM to obtain rough estimates for Closing in Caged Area & other buildings – Ongoing

Item 5 – Director of Operations to follow up a copy of the letter sent to Warte Store

Item 6 – We discussed some grant options and the Local Authority would like council to try and obtain \$20K per year over 3 years to help support this project.

Item 7 – New – Portable Seating for Funerals & Event – AM to obtain quotes on aluminium lightweight seating.

Item 8 – New – LA Would like a letter written to the people who are looking after border control to find out what is in place to protect Alpururulam from travellers & how the traffic is monitored at the QLD/NT Sandover Border.

Item 9 – New – Larger signs of the version we already have out the front of the community when they wish to restrict people coming into community. AM to work with the community on the wording or if they want to keep it the same, just make it larger. AM to obtain quotes.

RESOLVED

Moved: LA Member Benjamin Olschewsky

Seconded: Chairperson David Riley

CARRIED UNAN.

Resolved ALLA 44/21

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 Charlie Larkins

Seconded: Chairperson David Riley

CARRIED UNAN.

Resolved ALLA 45/21

5. FINANCE

5.1 FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Pamela Corbett

Seconded: LA Member Benjamin Olschewsky

CARRIED UNAN.

Resolved ALLA 46/21

6. AREA MANAGERS REPORT

6.1 AREA MANAGERS REPORT

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Laney Tracker

Seconded: LA Member Pamela Corbett

CARRIED UNAN.

Resolved ALLA 47/21

7. GENERAL BUSINESS

Nil

8. CORRESPONDENCE

Nil

9. OTHER MATTERS FOR NOTING

Nil

10. REPORTS FROM BARKLY REGIONAL COUNCIL

10.1 JUNE COUNCIL MEETING

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member John Mahoney

Seconded: LA Member Benjamin Olschewsky

CARRIED UNAN.

Resolved ALLA 48/21

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 next meeting date to be held on Tuesday 14th September 2021 at 1pm

RESOLVED

Moved: LA Member Charlie Larkins

Seconded: LA Member Pamela Corbett

CARRIED UNAN.

Resolved ALLA 49/21

14. CLOSE OF MEETING

Meeting closed at 3:30pm

THIS PAGE AND THE PRECEEDING 4 PAGES ARE THE MINUTES OF THE
Alpurrurulam Local Authority Meeting HELD ON Tuesday, 13 July 2021 AND CONFIRMED
Tuesday, 14 September 2021.

David Riley
Chair

Michelle Heinen
Acting Area Manager