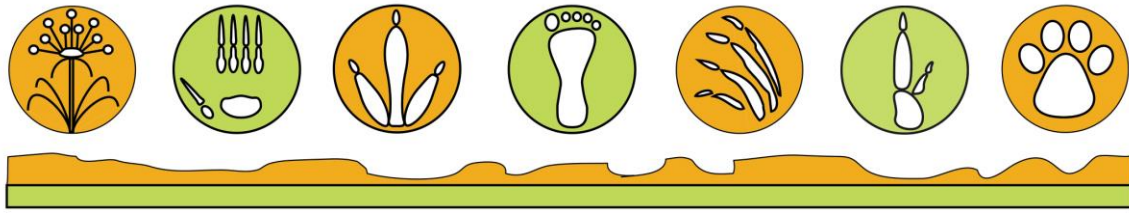


BARKLY REGIONAL COUNCIL



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 Alpururulam Local Authority of the Barkly Regional Council was held in Alpururulam on Tuesday, 10 December 2019 at 1:00pm.

Steven Moore

Chief Executive Officer

Meeting commenced at 2pm with Cameron Long as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Cameron Long
Gordon Long
Valerie Campbell
Clarence Campbell
Mayor Steve Edgington

1.2 Staff And Visitors Present

Troy Koch – BRC Area Manager
Michelle Heinin - BRC
Mark Parsons – BRC Dir. Of Operations
Kym Lenoble – BRC Public Relations Officer
Nicole Civitaresse – Dept Chief Minister
Thomas Barlow – Dept of Local Govt, Housing & Community Development

1.3 Apologies To Be Accepted

Cr. Jennifer Mahoney

1.4 Absent Without Apologies

Doreen Kelly
John Mahoney

1.5 Disclosure Of Interest

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

2. CONFIRMATION OF PREVIOUS MINUTES

CONFIRMATION OF PREVIOUS MINUTES

MOTION

That the Authority

- a) That the Authority confirms the minutes of the meeting held on Tuesday 1st October 2019 as a true & accurate record.

RESOLVED

Moved: LA Member Cameron Long

Seconded: LA Member Gordon Long

CARRIED UNAN.

Resolved 82/19

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION ITEMS FROM PERVIOUS MINUTES

MOTION

That the Authority

- a) Receive and note the report
 - b) Confirm & remove all completed items from the Action List
- Roads repair – Signs have been ordered awaiting delivery before installation to start. Ongoing
 - Cemetery – On going – New Ariel shot to be obtain & update list as there have been a few funerals since first shot taken. Once completed meet with families to work out missing names so numbers can be allocated.
 - Remove Laundry off Action List – Works completed
 - Gazetted & Un-Gazetted Roads – Ongoing awaiting feedback from CLC through the CEO
 - Water Treatment – Ongoing awaiting feedback from CLC through the CEO
 - Vehicle Removal – Manitu was out here for 4 days & removed 80 cards but LA wants it back in the New Year as there are still more to be moved from the community.
 - School Attendance Support – Ongoing – Dir. Of Ops still investigating funding options for the yellow coats.
 - General Policing Issues – Ongoing – It was requested that Superintendent of Tennant Creek police attend the next meeting. Mayor to write letter to government in regards to registration re-newals as they have heard that remote police will not do MVR in communities soon. The nearest MVR for us is a 6 hour drive one way which will effect community members getting their license or vehicles registered.
 - Night Patrol – Invite George to the next meeting. Was explained that he did attend last meeting but we reached no quorum.
 - Interpreter Services – Dir of Ops might be able to access funds to pay for the interpreter services. Dir of Ops to follow up.

RESOLVED

Moved: LA Member Valerie Campbell

Seconded: LA Member Gordon Long

CARRIED UNAN.

Resolved 83/19

4. CHIEF EXECUTIVE OFFICER REPORTS

4.1 MONTHLY CEO REPORT

MOTION

That Council:

- a) Receive and note the October Operation Directors Report.

RESOLVED

Moved: LA Member Clarence Campbell

Seconded: LA Member Cameron Long

CARRIED UNAN.

Resolved 84/19

4.2 MONTHLY CEO REPORT

MOTION

That the Authority

- a) Receive and note the November Operation Directors Report.

RESOLVED

Moved: LA Member Clarence Campbell

Seconded: LA Member Gordon Long

CARRIED UNAN.

Resolved 85/19

5. FINANCE

5.1 FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report

It was requested at the meeting to get an updated finance report which shows the new funds that have been issued for the year.

RESOLVED

Moved: LA Member Valerie Campbell

Seconded: LA Member Clarence Campbell

CARRIED UNAN.

Resolved 86/19

6. AREA MANAGERS REPORT

6.1 AREA MANAGERS REPORT

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Cameron Long

Seconded: LA Member Clarence Campbell

CARRIED UNAN.

Resolved 87/19

7. GENERAL BUSINESS

7.1 TIDY TOWNS AUSTRALIA

MOTION

That the Authority

- a) Confirm if the community of Alpururulam wish to participate in Tidy Towns Australia for 2020.

LA Members wish to participate in the Tidy Towns for 2020 – it was agreed unanimously

RESOLVED

Moved: LA Member Cameron Long

Seconded: LA Member Clarence Campbell

CARRIED UNAN.

Resolved 88/19

7.2 ENVIRONMENTAL SUSTAINABILITY COMMITTEE NOMINATIONS

MOTION

That the Authority

- a) Receive and note the report;
- b) Nominate Local Authority member/s to the Environmental Sustainability Committee.

No one wanted to nominate themselves, they requested that the Area Manager asks the Municipal Supervisor if he wishes to be on the committee.

RESOLVED

Moved: LA Member Valerie Campbell

Seconded: LA Member Clarence Campbell

CARRIED UNAN.

Resolved 89/19

8. CORRESPONDENCE

8.1 CORRESPONDANCE FOR OCTOBER 2019

MOTION

That the Authority

- a) Receive and note the correspondence for October.

RESOLVED

Moved: LA Member Clarence Campbell

Seconded: LA Member Valerie Campbell

CARRIED UNAN.

Resolved 90/19

8.3 CORRESPONDENCE FOR NOVEMBER 2019

MOTION

That the Authority:

- a) Receive and note the correspondence for the month of November 2019.

RESOLVED

Moved: LA Member Clarence Campbell

Seconded: LA Member Valerie Campbell

CARRIED UNAN.

Resolved 91/19

9. OTHER MATTERS FOR NOTING

Nil

10. REPORTS FROM BARKLY REGIONAL COUNCIL

10.1 YOUTH JUSTICE CENTRE

MOTION

That the Authority

- a) Receive and note the report from the Youth Justice Working Group;

RESOLVED

Moved: LA Member Valerie Campbell

Seconded: LA Member Gordon Long

CARRIED UNAN.

Resolved 92/19

10.2 COMMUNITY CONSULTATION POLICY

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Cameron Long

Seconded: LA Member Clarence Campbell

CARRIED UNAN.

Resolved 93/19

10.3 CAAMA MOU

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Valerie Campbell

Seconded: LA Member Clarence Campbell

CARRIED UNAN.

Resolved 94/19

10.4 COUNCIL MINUTES

MOTION

That the Authority

- a) Note the endorsement in the Ordinary Council Meeting held on the 31st October 2019

RESOLVED

Moved: LA Member Clarence Campbell

Seconded: LA Member Valerie Campbell

CARRIED UNAN.

Resolved 95/19

11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

12. VISITOR PRESENTATIONS

Nil

13. OTHER BUSINESS

13.1 CONFIRMATION OF THE NEXT MEETING DATE

MOTION

That the Authority

- a) Confirm the next meeting date to be Tuesday 14th January 2020 at 1pm.

The LA members wanted to move the next meeting to the 11th February at 1pm as a lot of people will be away for the Christmas & New Year celebrations.

RESOLVED

Moved: LA Member Cameron Long
Seconded:LA Member Valerie Campbell
Resolved 96/19

CARRIED UNAN.

MOTION

MOTION

Moved into Confidential at 3:10pm

RESOLVED

Moved: LA Member C Clarence Campbell
Seconded:LA Member C Cameron Long
Resolved 97/19

CARRIED UNAN.

MOTION

MOTION

Moved out of Confidential at 3:20pm

RESOLVED

Moved: LA Member C Clarence Campbell
Seconded:LA Member C Cameron Long
Resolved 98/19

CARRIED UNAN.

14. CLOSE OF MEETING

Meeting closed at 3:21pm

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Alpururulam Local Authority Meeting HELD ON Tuesday, 3 December 2019 AND CONFIRMED Tuesday, 11 February 2020.

Cameron Long
Chair

Troy Koch
Area Manager

Unconfirmed