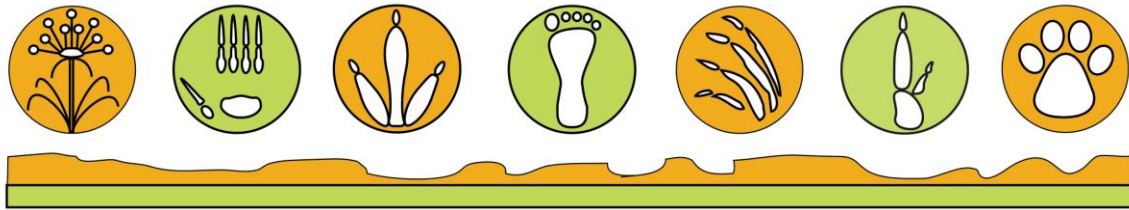


# BARKLY REGIONAL COUNCIL



## 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

### ARLPARRA LOCAL AUTHORITY MEETING

**THURSDAY, 4 MAY 2017**

The Arlparra Local Authority was held in Arlparra on Thursday, 4 May 2017 at 11:45 am.

**Chris Wright  
Acting Chief Executive Officer**

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Meeting commenced at 11:45 am with Franko Verbis as chair.

**1. OPENING AND ATTENDANCE**

Elected Members Present

Susan Chambers – Local Authority Member

Jack Club – Local Authority Member

Graham Long – Local Authority Member

Dean Club – Local Authority Member

Ray Loy – Local Authority Member

Staff Members Present

Frank Verbis - Area Manager Barkly Regional Council - Chair

Christine Verbis – Barkly Regional Council

Andrew Rae – Sports & Recreation Barkly Regional Council

Visitors Present

Michael Gravener

Apologies

Chris Wright – Acting CEO Barkly Regional Council

Rose Peckham – Dept. Local Government

Absent Without Apologies

Cr Ada Beasley – Elected Member

Cr. Noel Hayes – Elected Member

Cr. Lucy Jackson – elected Member

Cr. Tim Price – Elected Member

Edward Jones – Local Authority Member

Stevie Loy – Local Authority Member

Brenda Inkamala – Local Authority Member

Dennis Kunoth – Local Authority Member

Disclosure Of Interest – Councillors And Staff

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

**2. CONFIRMATION OF PREVIOUS MINUTES**

**2.1 MINUTES ARLPARRA LOCAL AUTHORITY MEETING**

**MOTION**

**That the Authority**

- a) Endorse the following minutes as a true and accurate record:-
- 9 March 2017

**Moved: Susan Chalmers**

**Seconded: Graham Long**

**CARRIED UNAN.**

*Resolved 07/17*

**3. ACTION ITEMS FROM PREVIOUS MEETING**

NIL

**4. LOCAL AUTHORITY PROJECTS BREAKDOWN**

**4.1 PROMOTING THE WORKS OF LOCAL AUTHORITY**

**MOTION**

**That the Authority**

- a) Receive and note the report
- b) Acting Area Manager to purchase 10 tents (\$11,200.00) for emergency use during the wet season:-
  - \$10,000.00 Tents
  - \$ 1,000.00 Delivery of tents

**Moved:** Dean Club

**Seconded:** Ray Loy

*Resolved: 08/17*

**CARRIED UNAN.**

- c) Area Manager to purchase 13 walk behind brush cutters (\$25,900.00) for each occupied homeland and residents use. Fuel and maintenance will be the residents responsibility:-
  - \$23,400.00 Brush cutters
  - \$ 2,500.00 Delivery

**Moved:** Jack Club

**Seconded:** Susan Chambers

*Resolved: 09/17*

**CARRIED UNAN.**

- d) Acting Area Manager to purchase 13 trailers with cages (\$51,500.00) up to \$3,500.00 each. Residents responsible for registration and insurance of trailers:-
  - \$45,500.00 Trailers
  - \$ 6,000.00 Delivery

**Moved:** Ray Loy

**Seconded:** Dean Club

*Resolved: 10/17*

**CARRIED UNAN.**

- e) Acting Area Manager to purchase with remaining funds (\$22,887.00) for each of the 13 occupied homelands:-
  - One garden shed
  - Rakes, shovels, wheel barrow implements for community maintenance
  - Delivery

**Moved:** Susan Chambers

**Seconded:** Dean Club

*Resolved: 11/17*

**CARRIED UNAN.**

**5. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA**

*Nil*

**6. BRC'S REPSONSE TO LA ISSUES RAISED**

*Nil*

**7. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA**

*Nil*

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

*Nil*

**9. OTHER BUSINESS**

**9.1 REPORTS**

**RECOMMENDATION**

**That the Authority**

- a) Receive and note the following reports:-
- Area Managers report
  - Night Patrol report

These reports will be resolved at next scheduled meeting

**9.2 MOTION TO AMEND RESOLUTION 06/17**

**RECOMMENDATION**

**That the Authority**

- a) Move to amend Resolution 06/17 (9 March 2017) for the purposes of purchasing a Public Announcement System (\$1,300.00).
- \$1,200.00 PA System
  - \$ 100.00 Delivery

**Moved:** Susan Chambers

**Seconded:** Dean Club

*Resolved: 12/17*

**CARRIED UNAN.**

- b) Motion to be amended below. Sport & Rec no longer require the premises.

**5.2 Convert Old clinic into a music/radio room for youth.**

**MOTION;**

**That the Authority**

- a)
- Ask the acting Area Manager/Sports and rec officer to convert the old clinic room into a music/radio room for the youth to utilise.

**Moved:** Graham Long

**Seconded:** Dean Club

*Resolved 06/17*

**CARRIED UNAN**

## 10. VISITOR PRESENTATIONS

### 10.1 CHRIS TZLOLIS - VERDANT MINERALS

#### RECOMMENDATION

**That the Authority**

- a) Receive and note the report

Visitor presentation was held before the meeting

## 11. CLOSE OF MEETING

The meeting terminated at 12:40 pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Arparra Local Authority Meeting HELD ON Thursday, 4 May 2017 AND CONFIRMED Thursday, 6 July 2017.

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Barb Shaw  
Council President

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Chris Wright  
Acting Chief Executive Officer