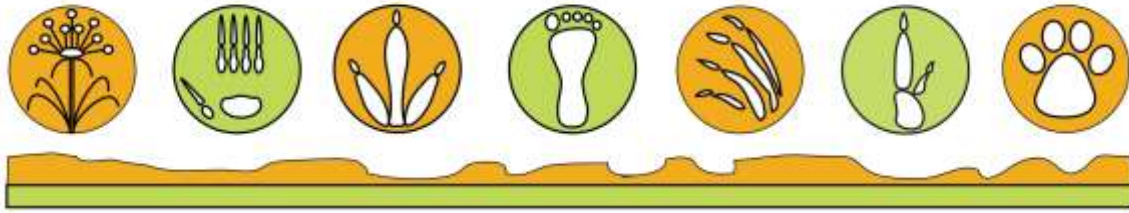


BARKLY REGIONAL COUNCIL



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

The Arlparra Local Authority of the Barkly Regional Council was held in on
Wednesday, 16 December 2020 at 1:00pm.

Steven Moore
Chief Executive Officer

Meeting commenced at 12:30pm with Allarica Palmer as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Mayor Jeffrey McLaughlin

Shirley Kunoth

Allarica Palmer

Andrew Rea

Clayton Danials

1.2 Staff And Visitors Present

Mark Parsons

Tim Hema

Nicole Civitarese

Sally Barker

Thomas Barlow

Rebecca Moore

Erin Elkin

Tjiangu Thomas

1.3 Apologies To Be Accepted

Dennis Kunoth

Ley Fitzpatrick

Cr Jack Club

Cr Noel Hayes

Cr Lucy Jackson

Cr Ricky Holmes

1.4 Absent Without Apologies

1.5 Disclosure Of Interest

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

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

RECOMMENDATION

That the Authority in provisional meeting

- a) Confirm the minutes of the meeting held on 11th November as a true and accurate record.

Provisional due to lack of members

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION ITEMS FROM PREVIOUS MEETING

MOTION

That the Authority in provisional meeting

- a) Receive and note the report
- b) Confirm that all completed items are removed from the action item list

RESOLVED

Moved: LA Member Andrew Rea

Seconded: LA Member Shirley Kunoth

CARRIED UNAN.

Resolved ARLA 42/20

MOTION

That the Authority in provisional meeting

- a) Allocate \$7241.85 for the purchase of 4 picnic tables from DNA steel direct.

RESOLVED

Moved: LA Member Andrew Rea

Seconded: LA Member Shirley Kunoth

CARRIED UNAN.

Resolved ARLA 43/20

4. CHIEF EXECUTIVE OFFICER REPORTS

4.1 MONTHLY CEO REPORT

MOTION

That the Authority in provisional meeting

- A) Receive and Note the Operations Directors Report

RESOLVED

Moved: LA Member Shirley Kunoth

Seconded: LA Member Allarica Palmer

CARRIED UNAN.

Resolved ARLA 44/20

5. FINANCE

5.1 MONTHLY FINANCE REPORT

MOTION

That the Authority in provisional meeting

- a) Receive and note the report.

RESOLVED

Moved: LA Member Shirley Kunoth

Seconded: LA Member Clayton Daniels

CARRIED UNAN.

Resolved ARLA 45/20

6. AREA MANAGERS REPORT

6.1 MONTHLY AREA MANAGER REPORT

MOTION

That the Authority in provisional meeting

- a) Receive and note the report.

RESOLVED

Moved: LA Member Allarica Palmer

Seconded: LA Member Andrew Rea

CARRIED UNAN.

Resolved ARLA 46/20

7. GENERAL BUSINESS

7.1 BARKLY REGIONAL DEAL UPDATE

MOTION

That the Authority in provisional meeting

- a) Receive and note the report

RESOLVED

Moved: LA Member Shirley Kunoth

Seconded: LA Member Clayton Daniels

CARRIED UNAN.

Resolved ARLA 47/20

8. CORRESPONDENCE

Nil

9. OTHER MATTERS FOR NOTING

Nil

10. REPORTS FROM BARKLY REGIONAL COUNCIL

10.1 COUNCIL REPORT- NOVEMBER 2020

MOTION

That the Authority in provisional meeting

- a) Receive and note the report

RESOLVED

Moved: LA Member Shirley Kunoth

Seconded: LA Member Clayton Daniels

CARRIED UNAN.

Resolved ARLA 48/20

11. BRC'S RESPONSE TO LA ISSUES RAISED

Nil

12. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

13. VISITOR PRESENTATIONS

13.1 DEPARTMENT OF CHIEF MINISTER & CABINET

MOTION

That the Authority in provisional meeting

- a) Receive and note the presentation.

RESOLVED

Moved: LA Member Shirley Kunoth

Seconded: LA Member Allarica Palmer

CARRIED UNAN.

Resolved ARLA 49/20

14. OTHER BUSINESS

14.1 CONFIRMATION OF NEXT MEETING DATE.

MOTION

That the Authority in provisional meeting

- (a) Confirm the next meeting date's to be
Wednesday 10^h February 2021
Wednesday 10th March 2021
Wednesday 14th April 2021
Wednesday 12th May 2021
Wednesday 16th June 2021
Wednesday 14th July 2021
Wednesday 11th August 2021
Wednesday 15th September 2021
Wednesday 13th October 2021
Wednesday 10^h November 2021
Wednesday 15^h December 2021

RESOLVED

Moved: LA Member Shirley Kunoth

Seconded: LA Member Allarica Palmer

CARRIED UNAN.

Resolved ARLA 50/20

15. CLOSE OF MEETING

THIS PAGE AND THE PRECEEDING 4 PAGES ARE THE MINUTES OF THE Arlparra Local Authority Meeting HELD ON Wednesday, 16 December 2020 AND CONFIRMED Wednesday, 13 January 2021.

Chair

Area Manager