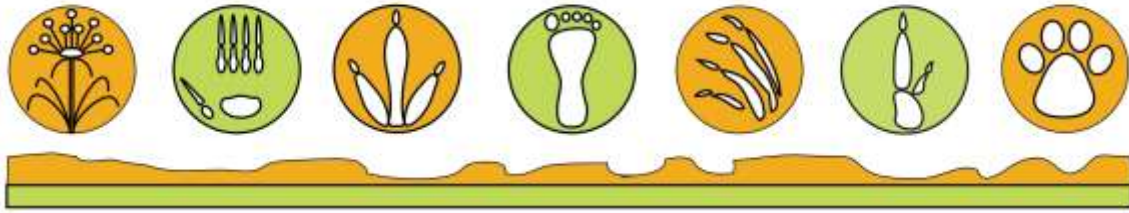


BARKLY REGIONAL COUNCIL



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 Arlparra Local Authority of the Barkly Regional Council was held in on
Wednesday, 15 April 2020 at 1:00pm.

Steven Moore
Chief Executive Officer

Meeting commenced at 1.05pm with Shirley Kunoth as Chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Mayor Steve Edgington
Ley Fitzpatrick
Shirley Kunoth
Simon Kunoth
Denis Kunoth
Allarica Palmer
Trudy Raggart
Clayton Daniels

1.2 Staff Members Present

Michael Gravener
Mark Parsons
Makhaim Brandon
Millicent Nhepera

1.3 Apologies

Jack Clubb

1.4 Absent Without Apologies

There were no declarations of interest made at this 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 13th November as a true and accurate record.

RESOLVED

Moved: LA Member Ley Fitzpatrick

Seconded: LA Member Shirley Kunoth

CARRIED UNAN.

Resolved ARLA 17/20

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION ITEMS FROM PREVIOUS MEETING

MOTION

That the Authority

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

RESOLVED

Moved: LA Member Allarica Palmer

Seconded: LA Member Dennis Kunoth

CARRIED UNAN.

Resolved ARLA 18/20

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 Shirley Kunoth

Seconded: LA Member Ley Fitzpatrick

CARRIED UNAN.

Resolved ARLA 19/20

Border Patrol will commence on the 17th of April at the Queensland border, in order to stop people from crossing the border and contravening the Covid-19 restrictions.

5. FINANCE

Nil

6. AREA MANAGERS REPORT

6.1 VERBAL REPORT FROM AREA MANAGER

Arlpara has been responding well to Covid-19 restrictions, with essential services such as aged care facilities still open.

Also keeping the office there open in order for the public to be able to make enquiries, but social distancing measures are in place to regulate this.

There are two people who have been identified to start conducting night patrol in the area.

7. GENERAL BUSINESS

7.1 ADDITIONS TO THE 5 YEAR INFRASTRUCTURE PLAN

MOTION

That the Authority

- a) Receive and note the report;
- b) Put forward suggestions for projects to be added to the 5 year infrastructure plan.

RESOLVED

Moved: LA Member Shirley Kunoth

Seconded: LA Member Ley Fitzpatrick

CARRIED UNAN.

Resolved ARLA 20/20

ACTION ITEM: Makhaim to send out the current five year infrastructure plan.
Members to make suggestions regarding items to add to infrastructure plan.

7.2 CONFIRMATION OF NEXT MEETING DATE

MOTION

That the Authority

- a) Confirm the next meeting to be held 13 May 2020

RESOLVED

Moved: LA Member Shirley Kunoth

Seconded: LA Member Ley Fitzpatrick

CARRIED UNAN.

Resolved

7.3 OTHER BUSINESS RAISED

Questions were raised by Andrew Rea regarding the Draught Relief money and how it will be utilised.

There were suggestions raised by Andrew Rea regarding how the money will be spent. Including:

Basketball courts maintenance and upgrade, including the lines and board.

Gates on either side of the youth centre.

ACTION ITEM: The Area Manager to look for estimates for the cost the suggested items.

8. CORRESPONDENCE

Nil

9. OTHER MATTERS FOR NOTING

Nil

10. REPORTS FROM BARKLY REGIONAL COUNCIL

Nil

11. BRC'S RESPONSE TO LA ISSUES RAISED

Nil

12. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

13. VISITOR PRESENTATIONS

Nil

14. OTHER BUSINESS

15. CLOSE OF MEETING

The meeting terminated at 1:30 pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Arlparra Local Authority Meeting HELD ON Wednesday, 15 April 2020 AND CONFIRMED Wednesday, 13 May 2020.

Chairperson

Michael Gravener
Area Manager

Unconfirmed