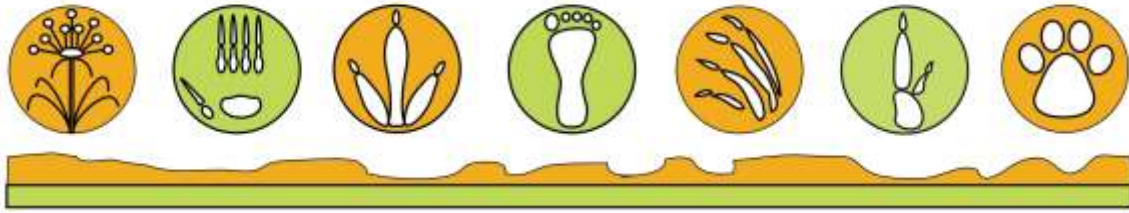


BARKLY REGIONAL COUNCIL



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, 11 November 2020 at 1:00pm.

Steven Moore
Chief Executive Officer

Meeting commenced at 1.00pm with Shirley Kunoth as Chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Cr. Jack Clubb
Shirley Kunoth
Allarica Palmer
Dennis Kunoth
Ley Fitzpatrick
Clayton Daniels
Andrew Rea

1.2 Staff Members Present

Mark Parsons
Santosh Niraula
Margot Eliason
Patrick Rivers
Nicholas Thorpe
Ethan Luo

1.3 Apologies

1.4 Absent Without Apologies

1.5 Disclosure Of Interest

There were no declarations of interest made at this.

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That the Authority

- a) Confirm the minutes of the meeting held on 15th April as a true and accurate record;
- b) Confirm the minutes of the meeting held on 13th May as a true and accurate record.

RESOLVED

Moved: LA Member Ley Fitzpatrick

Seconded: LA Member Shirley Kunoth

CARRIED UNAN.

Resolved ARLA 31/20

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION ITEMS FROM PREVIOUS MEETING

MOTION

That the Authority

- a) Receive and note the report
- b) Remove the shade structure off the action list as it has been complete;
- c) Remove the purchase of portable toilets off the action list as it has been complete;
- d) Request that more bins and bin stands be installed around the playground;
- e) Request council look into the possibility of Community Safety dropping children off to the surrounding homelands after sport and rec programs.

RESOLVED

Moved: LA Member Ley Fitzpatrick

Seconded: LA Member Allarica Palmer

CARRIED UNAN.

Resolved ARLA 32/20

MOTION

- a) Add to the action list that Mark organise the regular cleaning of the area surrounding the Arlparra Playground.

RESOLVED

Moved: LA Member Shirley Kunoth

Seconded: LA Member Dennis Kunoth

CARRIED UNAN.

Resolved ARLA 33/20

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 Clayton Daniels

CARRIED UNAN.

Resolved ARLA 34/20

5. FINANCE

5.1 MONTHLY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Dennis Kunoth

Seconded: Cr. Jack Clubb

CARRIED UNAN.

Resolved ARLA 35/20

6. AREA MANAGERS REPORT

6.1 MONTHLY AREA MANAGER REPORT

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Shirley Kunoth

Seconded: LA Member Allarica Palmer

CARRIED UNAN.

Resolved ARLA 36/20

7. GENERAL BUSINESS

7.1 LOCAL COMMUNITY PROJECTS FUND - GRANT APPLICATION FORM

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Shirley Kunoth

Seconded: LA Member Dennis Kunoth

CARRIED UNAN.

Resolved ARLA 37/20

7.2 ELECTION OF CHAIRPERSON AND DEPUTY CHAIRPERSON

MOTION

That the Authority

- a) Elect Allarica Palmer as chairperson for the period of 12 months;
- b) Elect Shirley Kunoth as deputy chairperson for the period of 12 months.

RESOLVED

Moved: LA Member Clayton Daniels

Seconded: LA Member Dennis Kunoth

CARRIED UNAN.

Resolved ARLA 38/20

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

13.1 DEPT. TERRITORY FAMILIES AND HOUSING AND COMMUNITIES

MOTION

That the Authority

- a) Receive and note the presentation.

RESOLVED

Moved: LA Member Dennis Kunoth

Seconded: LA Member Allarica Palmer

CARRIED UNAN.

Resolved ARLA 39/20

14. OTHER BUSINESS

14.1 CONFIRMATION OF NEXT MEETING DATE

MOTION

That the Authority

- a) Confirm the date of the next meeting to be held on the 16th December.

RESOLVED

Moved: LA Member Andrew Rea

Seconded: Cr. Jack Clubb

CARRIED UNAN.

Resolved ARLA 40/20

15. CLOSE OF MEETING

The meeting terminated at 2:00pm.

This page and the proceeding 4 pages are the minutes of the Arlparra Local Authority Meeting held on Wednesday, 11 November 2020 and are unconfirmed .

Jeffrey McLaughlin

Council Mayor

Steve Moore

Chief Executive Officer