



## MINUTES WUTUNUGURRA LOCAL AUTHORITY

Held Wednesday 15 March 2017

Wutunugurra Community Centre

### 1. MEETING OPENING

Owen Torres opened meeting at 11.15am, welcomed and thanked everyone for their attendance.

### 2. ATTENDANCE / APOLOGIES

#### 2.1 **Members Present**

Owen Torres	Local Authority Chair
Geraldine Beasley	Local Authority Deputy Chair
Stewart Beasley	Local Authority Member
Rochelle Bonney	Local Authority Member
Lucy Jackson	Ward Councillor

#### 2.2 **Staff and Visitors**

Mark Parsons	Barkly Regional Council Community Coordinator
Cr. Noel Hayes	Ward Councillor
David Coons	Local Government
Rose Peckham	Local Government

#### 2.3 **Apologies**

Cr. Ada Beasley	Ward Councillor
Cr. Tim Price	Ward Councillor

#### 2.4 **Absent without Apology**

Kaye Beasley	Local Authority Deputy Chair
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#### 2.5 **Resignations from the Local Authority**

Nil

### 3. VACANCIES FOR LOCAL AUTHORITY

#### 3.1 **MARK PETERSON, JULIE PETERSON, ANETTE NUNGALA**

*Members voted to appoint Mark Peterson, Julie Peterson and Anette Nungala to the Local Authority*

#### **MOTION:**

#### **That the Authority**

- Endorse the nomination of Mark Peterson for the position as LA member
- Endorse the nomination of Julie Peterson for the position as LA member
- Endorse the nomination of Anette Nungala for the position as LA member

**Moved:** Geraldine Beasley

**Seconded:** Stewart Beasley

**CARRIED UNAN.**

*Resolved 01/17*

#### 4. Confirmation of Previous Minutes

##### 4.1 Local Authority Meeting 22 November 2016

**MOTION:**

**That the Authority**

- a) Receive and note the minutes of the Local Authority Meeting (LA1) held 22 September 2016 as true and accurate.

**Moved:** Geraldine Beasley

**Seconded:** Stewart Beasley

**CARRIED UNAN.**

*Resolved 02/17*

#### 5. ACTION ARISING FROM PREVIOUS LOCAL AUTHORITY MEETING

##### 5.1 ACTION LIST ITEMS FROM PREVIOUS LOCAL AUTHORITY MEETING CONTINUING ACTION LIST

**MOTION**

That the Authority

- a) Receive and note the updated action list, and remove completed items
- b) Defer healing events for Wutunugurra pending a discussion with the Department of Health.
- c) Seek a new quote to have Lexan installed in the Community Centre
- d) Recommend Area Manager Mark Parson to apply for a grant to cover cost of Backhoe.
- e) Recommend Mr Owen Torres to present photos to the Department of Housing showing the pooling of water around houses in the community during the wet season

**Moved:** Rochelle Bonney

**Seconded:** Geraldine Beasley

**CARRIED UNAN.**

*Resolved 03/17*

#### 6. LOCAL AUTHORITY ISSUES

##### 6.1 UPDATE ON LOCAL AUTHORITY CURRENT PROJECTS

**MOTION:**

**That the Authority**

- a) Build the BMX track on the left hand entrance to Wutunugurra close to the water compound.
- b) Allocate money from Local Authority funds to have a BBQ at the next Football Carnival. Not to exceed \$1500.00

**Moved:** Stewart Beasley

**Second:** Owen Torres

**CARRIED UNAN.**

*Resolved 04/17*

## 7. COUNCIL REPORTS

### 7.1 CEO REPRESENTATIVE REPORT INCLUDING ANY COMPLAINTS RECEIVED CONCERNING SERVICE DELIVERY

Nil

### 8.1 COMMUNITY COORDINATOR REPORT

#### **MOTION:**

#### **That the Authority**

- a) Receive and not the Community Coordinators Report as follows
  - Changes in the SNP programme thank you to Tonia for her help, good report everyone is very happy.
  - We are putting in for grants for a cover over Basketball court, Bow sheds for football and softball area.
  - Kurundi will be out here to redo the tip, having bays outside the tip until the tip is completed. Fencing through CDP and hopefully a new backhoe, tip will be to Australian standards. We are trying to turn things around for the community.
  - Crushing cars to get them off the community, the company cannot come into Wutunugurra but will do it at the end of Kurundi road. To be followed up by Mark.

**Moved:** Geraldine Beasley  
**Seconded:** Stewart Beasley

**CARRIED UNAN**

*Resolved 05/17*

## 9 VISITOR PRESENTATIONS

Nil

## 10 NEXT MEETING / MEETING CLOSE

The next meeting of the Wutunugurra Local Authority is scheduled to be held, 29th March 2017

Chair, Owen Torres closed the meeting, the time being 11.57 am