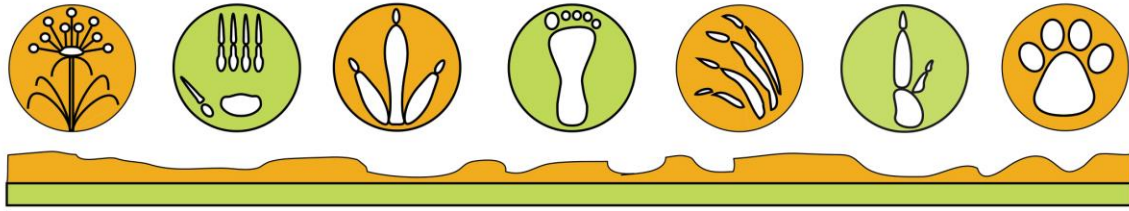


BARKLY REGIONAL COUNCIL



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

WUTUNUGURRA LOCAL AUTHORITY MEETING

TUESDAY, 4 JUNE 2019

The Provisional Wutunugurra Local Authority of the Barkly Regional Council was held in Wutunugurra on Tuesday, 4 June 2019 at 9:30am.

Steven Moore
Chief Executive Officer

Meeting commenced at 9:40am with Dianne Pompey as chair.

1. OPENING AND ATTENDANCE

1.1 Appointed Members Present

Dianne Pompey
Rochelle Bonney
Mark Peterson
Lenney Beasley

1.2 Staff And Visitors Present

Mark Parsons – Director of Operations
Owen Torres – Area Manager

1.3 Apologies To Be Accepted

Mayor Steven Edgington
Julie Peterson
Geraldine Beasley
Tommy Peterson

1.4 Absent Without Apologies

NIL

1.5 Disclosure Of Interest

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

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

RECOMMENDATION

That the Authority:

- a) Receive and note the report; and
- b) Confirm the minutes of the meeting held on 2nd April 2019 as a true and accurate record.

Not moved

Deferred to next meeting as beyond the scope of a Provisional Meeting.

3. CORPORATE SERVICES DIRECTORATE REPORTS

3.1 MONTHLY FINANCE REPORT

MOTION

That the Authority:

- a) Receive and note the report.

RESOLVED

Moved: LA Member Diane Pompey

Seconded:LA Member Rochelle Bonney

CARRIED UNAN.

Resolved WLA 11/19

4. GENERAL BUSINESS

4.1 FIRST CIRCLES INFORMATION

MOTION

That the Authority:

- a) Receive and note the report; and
- b) Put forward their nominations.

RESOLVED

Moved: LA Member Lennie Beasley

Seconded:LA Member Mark Peterson

CARRIED UNAN.

Resolved WLA 12/19

Community members were consulted but none were willing to be nominated

4.2 CONFIRMATION OF NEXT MEETING DATE

MOTION

That the Authority:

- a) Confirm the date of the next Local Authority meeting as the 2nd of July.

RESOLVED

Moved: LA Member Diane Pompey

Seconded:LA Member Rochelle Bonney

CARRIED UNAN.

Resolved WLA 13/19

4.3 DIRECTOR OF OPERATIONS REPORT

MOTION

That Council:

- a) Receive and note the Operations Directors Report.

RESOLVED

Moved: LA Member Mark Peterson

Seconded:LA Member Diane Pompey

CARRIED UNAN.

Resolved WLA 14/19

4.4 REGIONAL DEAL UPDATE

MOTION

That the Authority:

a) Receive and note the report.

RESOLVED

Moved: LA Member Diane Pompey

Seconded: LA Member Lennie Beasley

CARRIED UNAN.

Resolved WLA 15/19

5. ACTION ITEMS FROM PREVIOUS MEETING

5.1 ACTION ITEMS FROM PREVIOUS MEETING

MOTION

That the Authority:

a) Receive and note the report.

RESOLVED

Moved: LA Member Diane Pompey

Seconded: LA Member Rochelle Bonney

CARRIED UNAN.

Resolved WLA 16/19

Look to source quotes for a fence around the basketball court. Look into what it would take to name a cul-de-sac in the community.

6. AREA MANAGERS REPORT

6.1 AREA MANAGERS REPORT

MOTION

That the Authority:

a) Receive and note the report.

RESOLVED

Moved: LA Member Lennie Beasley

Seconded: LA Member Diane Pompey

CARRIED UNAN.

Resolved WLA 17/19

The Area Manager made special mention of Dianne doing a great job with the Sport and Rec children and how the children are a lot quieter because they are so worn out from all the activities.

7. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

8. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

Nil

9. BRC'S RESPONSE TO LA ISSUES RAISED

Nil

10. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

Nil

11. REGIONAL COUNCIL'S ANNUAL REPORT FOR THE PREVIOUS FINANCIAL YEAR

MOTION

MOTION

That the Authority:

- a) Receive and note the supplementary budget

RESOLVED

Moved: LA Member Rochelle Bonney

Seconded: LA Member Diane Pompey

CARRIED UNAN.

Resolved WLA 18/19

12. THE REGIONAL COUNCIL'S POLICY ON DELEGATION OF POWERS AND FUNCTIONS

Nil

13. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

14. THE REGIONAL COUNCIL'S PROPOSED BUDGET PRIORITIES FOR THE LOCAL AUTHORITY AREA FOR THE NEXT FINANCIAL YEAR

Nil

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

Nil

16. VISITOR PRESENTATIONS

Nil

17. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

18. CLOSE OF MEETING

The Provisional Wutunugurra Local Authority Meeting closed at 10:20am.

THIS PAGE AND THE PRECEDING PAGES ARE THE MINUTES OF THE Provisional Wutunugurra Local Authority Meeting HELD ON Tuesday, 4 June 2019 AND CONFIRMED Tuesday, 2 July 2019.

Dianne Pompey
Chair

Steve Moore
Chief Executive Officer