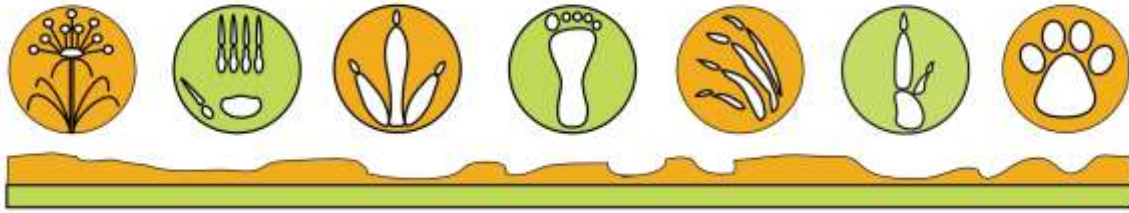


BARKLY REGIONAL COUNCIL



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

The Wutunugurra Local Authority of the Barkly Regional Council was held in on Tuesday, 13 April 2021 at 10:30am.

**Steven Moore
Chief Executive Officer**

Meeting commenced at 11:13am with Shirley Beasley as chair.

1. **OPENING AND ATTENDANCE**

- 1.1 Elected Members Present
 - Mayor Jeffrey McLaughlin
 - Shirley Beasley
 - Geraldine Beasley
 - Ada Beasley
 - Mark Peterson
 - Julie Peterson
- 1.2 Staff And Visitors Present
 - Mark Parsons
 - Senator Sam McMahon
 - Kris Civitarese
 - Anya Thomas
 - Owen Torres
 - Steve Edgington – Local MLA
 - Melissa Carse
- 1.3 Apologies To Be Accepted
 - Rochelle Bonney
 - Kaye Beasley
- 1.4 Absent Without Apologies
- 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

MOTION

That the Authority

- a) Confirm the minutes of the Local Authority meeting held on the 9th March 2021 as a true and accurate record.

RESOLVED

Moved: LA Member Ada Beasley

Seconded: LA Member Julie Peterson

CARRIED UNAN.

Resolved WLA 3/21

3. **ACTIONS FROM PREVIOUS MINUTES**

3.1 MONTHLY ACTION LIST

MOTION

That the Authority

- a) Receive and note the report;
- b) Confirm all completed action items and remove them from the action list.

RESOLVED

Moved: LA Member Mark Peterson

Seconded: LA Member Geraldine Beasley

CARRIED UNAN.

Resolved WLA 4/21

4. CHIEF EXECUTIVE OFFICER REPORTS

4.1 MONTHLY CEO REPORT

MOTION

That the Authority

- a) Receive and Note the Operations Directors Report.

RESOLVED

Moved: LA Member Mark Peterson

Seconded: LA Member Ada Beasley

CARRIED UNAN.

Resolved WLA 5/21

5. FINANCE

5.1 MONTHLY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the finance report.

RESOLVED

Moved: LA Member Shirley Beasley

Seconded: LA Member Julie Peterson

CARRIED UNAN.

Resolved WLA 6/21

6. AREA MANAGERS REPORT

6.1 MONTHLY AREA MANAGERS REPORT

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Ada Beasley

Seconded: LA Member Geraldine Beasley

CARRIED UNAN.

Resolved WLA 7/21

7. GENERAL BUSINESS

7.1 BARKLY REGIONAL DEAL UPDATE

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Ada Beasley

Seconded: LA Member Mark Peterson

CARRIED UNAN.

Resolved WLA 8/21

7.2 AUSTRALIA BUREAU OF STATISTICS

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Shirley Beasley

Seconded: LA Member Geraldine Beasley

CARRIED UNAN.

Resolved WLA 9/21

7.3 5 YEAR STRATEGIC PLAN

MOTION

That Council

- a) **Receive and note the report.**
- b) Provide feedback by the April Council meeting on the revised five year strategic plan.

RESOLVED

Moved: LA Member Shirley Beasley

Seconded: LA Member Julie Peterson

CARRIED UNAN.

Resolved WLA 10/21

7.4 5 YEAR INFRASTRUCTURE PLAN

MOTION

That the Authority

- a) Receive and note the report.

Suggestions were put forward by the local authority members, those projects were the renovation and improvement of the women's centre and concrete foot pathing around the

community. It was also asked that contact be made with the Power and Water liaison for the Barkly Jessica Huxley in regards to water filtration on the community.

RESOLVED

Moved: LA Member Shirley Beasley

Seconded: LA Member Julie Peterson

CARRIED UNAN.

Resolved WLA 11/21

8. CORRESPONDENCE

9. OTHER MATTERS FOR NOTING

10. REPORTS FROM BARKLY REGIONAL COUNCIL

10.1 COUNCIL REPORT- FEBRUARY 2021

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Ada Beasley

Seconded: LA Member Mark Peterson

CARRIED UNAN.

Resolved WLA 12/21

11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

12. VISITOR PRESENTATIONS

13. OTHER BUSINESS

13.1 CONFIRMATION OF NEXT MEETING DATE.

MOTION

That the Authority

- (a) Confirm the next meeting date to be Tuesday 11th May 2021

RESOLVED

Moved: LA Member Geraldine Beasley

Seconded: LA Member Shirley Beasley

CARRIED UNAN.

Resolved WLA 13/21

14. CLOSE OF MEETING – 12:16pm

THIS PAGE AND THE PRECEEDING 5 PAGES ARE THE MINUTES OF THE Wutunugurra Local Authority Meeting HELD ON Tuesday, 13 April 2021 AND CONFIRMED Tuesday, 11 May 2021.

Shirley Beasley

Owen Torres

Chair

Area Manager