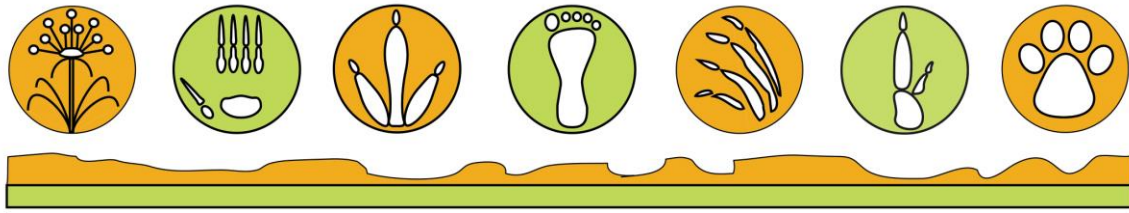


BARKLY REGIONAL COUNCIL



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 Wutunugurra Local Authority of the Barkly Regional Council was held in Wutunugurra on Tuesday, 12 November 2019 at 9:30am.

Steven Moore

Chief Executive Officer

Meeting commenced at 9:35am with Geraldine Beasley as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Geraldine Beasley
Mark Peterson
Dianne Pompey
Julie Peterson

1.2 Staff And Visitors Present

Mark Parsons
Tim Candler
David Curtis
Janeen Bulsey
Hugh King
Donna Eddie

1.3 Apologies To Be Accepted

Steven Edgington

1.4 Absent Without Apologies

Lennie Beasley
Rochelle Bonnie

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 (Provisional Meeting)

- a) Confirm the minutes of the Local Authority meeting held on the 3rd of September as a true and accurate record.

Deferred to next Local Authority meeting due to being only a provisional meeting.

3. ACTIONS FROM PREVIOUS MINUTES

3.1 NOVEMBER ACTION LIST

MOTION

That the Authority (Provisional Meeting)

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

RESOLVED

Moved: LA Member Diane Pompey

Seconded: LA Member Julie Peterson

CARRIED UNAN.

Resolved WLA 10/19

Action List

Item 2 -Remove the men's shed

Item 4 -BMX track, Area Manager working with CDP

4. CHIEF EXECUTIVE OFFICER REPORTS

4.1 MONTHLY CEO REPORT

MOTION

That the Authority: (Provisional Meeting)

- a) Receive and note the October CEO Report.

RESOLVED

Moved: LA Member Geraldine Beasley

Seconded: LA Member Mark Peterson

CARRIED UNAN.

Resolved WLA 11/19

5. FINANCE

5.1 OCTOBER FINANCE REPORT

MOTION

That the Authority (Provisional Meeting)

- a) Receive and note the report.

RESOLVED

Moved: LA Member Diane Pompey

Seconded: LA Member Geraldine Beasley

CARRIED UNAN.

Resolved WLA 12/19

6. AREA MANAGERS REPORT

6.1 WUTUNUGURRA OCTOBER AREA MANAGERS REPORT

MOTION

That the Authority (Provisional Meeting)

- a) Receive and note the report.

RESOLVED

Moved: LA Member Geraldine Beasley

Seconded: LA Member Mark Peterson

CARRIED UNAN.

Resolved WLA 13/19

7. GENERAL BUSINESS

7.1 ENVIRONMENTAL SUSTAINABILITY COMMITTEE NOMINATIONS

MOTION

That the Authority (Provisional Meeting)

- a) Receive and note the report;
- b) Nominate Local Authority member/s to the Environmental Sustainability Committee.

RESOLVED

Moved: LA Member Diane Pompey

Seconded: LA Member Julie Peterson

CARRIED UNAN.

Resolved WLA 14/19

7.2 CDP COMMUNITY ADVISORY BOARD

MOTION

That the Authority (Provisional Meeting)

- a) Receive and note the report from CDP;
- b) Provide feedback and input to the CDP advisor attending in regards to current programs in the community.

RESOLVED

Moved: LA Member Diane Pompey

Seconded: LA Member Mark Peterson

CARRIED UNAN.

Resolved WLA 15/19

7.3 TIDY TOWNS AUSTRALIA

MOTION

That the Authority (Provisional Meeting)

- a) Votes yes that the community of Wutunugurra participates in Tidy Towns Australia for 2020.

RESOLVED

Moved: LA Member Diane Pompey

Seconded: LA Member Geraldine Beasley

CARRIED UNAN.

Resolved WLA 16/19

8. CORRESPONDENCE

8.1 OCTOBER CORRESPONDANCE

MOTION

That the Authority (Provisional Meeting)

- a) Receive and note the correspondence for October.

RESOLVED

Moved: LA Member Diane Pompey

Seconded: LA Member Geraldine Beasley

CARRIED UNAN.

Resolved WLA 17/19

9. OTHER MATTERS FOR NOTING

Nil

10. REPORTS FROM BARKLY REGIONAL COUNCIL

10.1 YOUTH JUSTICE WORKING GROUP

MOTION

That the Authority (Provisional Meeting)

- a) Receive and note the report from the Youth Justice Working Group given by Mark Parsons.

RESOLVED

Moved: LA Member Diane Pompey

Seconded: LA Member Mark Peterson

CARRIED UNAN.

Resolved WLA 18/19

10.2 SNAP, SEND, SOLVE

MOTION

That the Authority: (Provisional Meeting)

- a) Receive and note the report from council in regards to the Snap, Send, and Solve app.

RESOLVED

Moved: LA Member Geraldine Beasley

Seconded: LA Member Diane Pompey

CARRIED UNAN.

Resolved WLA 19/19

10.3 COUNCIL MINUTES

MOTION

That the Authority (Provisional Meeting)

- a) Receive and note the minutes of the Ordinary Council meeting held on the 31st of October

RESOLVED

Moved: LA Member Diane Pompey

Seconded: LA Member Julie Peterson

CARRIED UNAN.

Resolved WLA 20/19

10.4 BARKLY REGIONAL DEAL

MOTION

That the Authority (Provisional Meeting)

- a) Receive and note the verbal report from the Barkly Governance Table by Tim Candler.

RESOLVED

Moved: LA Member Diane Pompey

Seconded: LA Member Julie Peterson

CARRIED UNAN.

Resolved WLA 21/19

10.5 COMMUNITY CONSULTATION POLICY

MOTION

That the Authority (Provisional Meeting)

- a) Receive and note the report.

RESOLVED

Moved: LA Member Julie Peterson

Seconded: LA Member Diane Pompey

CARRIED UNAN.

Resolved WLA 22/19

11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

12. VISITOR PRESENTATIONS

12.1 THE LOCAL GOVERNMENT BILL 2019 (NEW LEGISLATION ABOUT LOCAL GOVERNMENT)

MOTION

That the Authority (Provisional Meeting)

- a) Listen to the presentation

RESOLVED

Moved: LA Member Diane Pompey

Seconded: LA Member Geraldine Beasley

CARRIED UNAN.

Resolved WLA 23/19

12.2 NORTHERN TERRITORY ELECTORAL COMMISSION

MOTION

That the Authority (Provisional Meeting)

- a) Receive and note the presentation from the NT Electoral Commission.

RESOLVED

Moved: LA Member Diane Pompey
Seconded: LA Member Geraldine Beasley
Resolved WLA 24/19

CARRIED UNAN.

13. OTHER BUSINESS

13.1 CONFIRMATION OF NEXT MEETING DATE

MOTION

That the Authority (Provisional Meeting)

- a) Confirm the next local authority meeting to be held on the 10th of December

RESOLVED

Moved: LA Member Diane Pompey

Seconded: LA Member Mark Peterson

CARRIED UNAN.

Resolved WLA 25/19

14. CLOSE OF MEETING

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Wutunugurra Local Authority Meeting HELD ON Tuesday, 12 November 2019 AND CONFIRMED Tuesday, 3 December 2019.

Chair

Owen Torres
Area Manager