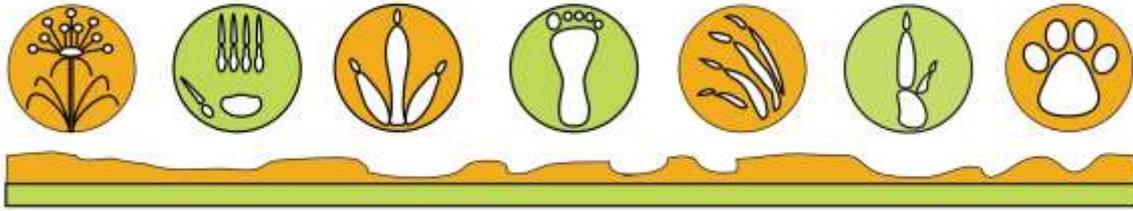


BARKLY REGIONAL COUNCIL



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 Meeting Room on Tuesday, 10 November 2020 at 9:30am.

Steven Moore
Chief Executive Officer

Meeting commenced at 9:47am with Geraldine Beasley with as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Geraldine Beasley
Lennie Beasley
Rochelle Bonney
Julie Peterson
Mark Peterson
Tommy Peterson

1.2 Staff And Visitors Present

Mark Parsons
Owen Torres
Patrick Rivers
Ethan Lou
David Lightowler
Margot Eliason
Makhaim Brandon

1.3 Apologies To Be Accepted

Mayor Jeff McLaughlin
Kay 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 14th July as a true and accurate record.

RESOLVED

Moved: LA Member Geraldine Beasley

Seconded: LA Member Mark Peterson

CARRIED UNAN.

Resolved WLA 65/20

3. ACTIONS FROM PREVIOUS MINUTES

3.1 MONTHLY ACTION LIST

MOTION

That the Authority

- a) Receive and note the report;
- b) Remove Item 3 fencing of the Basket Ball court as work is now complete.

RESOLVED

Moved: LA Member Rochelle Bonney

Seconded: LA Member Julie Peterson

CARRIED UNAN.

Resolved WLA 66/20

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 Mark Peterson

Seconded: LA Member Julie Peterson

CARRIED UNAN.

Resolved WLA 67/20

5. FINANCE

5.1 MONTHLY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the finance report.

RESOLVED

Moved: LA Member Geraldine Beasley

Seconded: LA Member Rochelle Bonney

CARRIED UNAN.

Resolved WLA 68/20

6. AREA MANAGERS REPORT

6.1 MONTHLY AREA MANAGERS REPORT

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Shirley Beasley

Seconded: LA Member Mark Peterson

CARRIED UNAN.

Resolved WLA 69/20

7. GENERAL BUSINESS

7.1 LOCAL COMMUNITY PROJECTS FUND - GRANT APPLICATION FORM

MOTION

That the Authority

- a) Receive and note the report.

Suggestions were made to apply for funding to have improvements done to the men's shed as well as apply for funding to renovate the art centre.

RESOLVED

Moved: LA Member Rochelle Bonney

Seconded: LA Member Julie Peterson

CARRIED UNAN.

Resolved WLA 70/20

7.2 RISE - NGURRATJUTA CDP REPORT

MOTION

That the Authority

- a) Receive and note the report from RISE-Ngurratjuta CDP

RESOLVED

Moved: LA Member Rochelle Bonney

Seconded: LA Member Shirley Beasley

CARRIED UNAN.

Resolved WLA 71/20

7.3 ELECTION OF CHAIRPERSON AND DEPUTY CHAIRPERSON

MOTION

That the Authority

- a) Elect Shirley Beasley as chairperson for the period of 12 months;
b) Elect Rochelle Bonney as deputy chairperson for the period of 12 months.

RESOLVED

Moved: LA Member Geraldine Beasley

Seconded: LA Member Mark Peterson

CARRIED UNAN.

Resolved WLA 72/20

8. CORRESPONDENCE

9. OTHER MATTERS FOR NOTING

10. REPORTS FROM BARKLY REGIONAL COUNCIL

10.1 COUNCIL REPORT- SEPTEMBER 2020

MOTION

That the Authority

- a) Receive and note the report;

RESOLVED

Moved: LA Member Mark Peterson

Seconded: LA Member Shirley Beasley

CARRIED UNAN.

Resolved WLA 73/20

MOTION

That the Authority

- a) Request Shirley Beasley the current chair to attend the Barkly Regional Deal Leadership table as a representative for the community on the 8th of December. BRD team setting up a regional alliance to encourage representatives from each community to attending meetings to gather feedback and offer insight on community opinions.

RESOLVED

Moved: LA Member Rochelle Bonney

Seconded: LA Member Geraldine Beasley

CARRIED UNAN.

Resolved WLA 74/20

11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

12. VISITOR PRESENTATIONS

12.1 DEPT. TERRITORY FAMILIES AND HOUSING AND COMMUNITIES

MOTION

That the Authority

- a) Receive and note the presentation.

RESOLVED

Moved: LA Member Shirley Beasley

Seconded: LA Member Mark Peterson

CARRIED UNAN.

Resolved WLA 75/20

13. OTHER BUSINESS

13.1 CONFIRMATION OF NEXT MEETING DATE

MOTION

That the Authority

- a) Confirm the date of the next meeting to be held on the 15th December 2020.

RESOLVED

Moved: LA Member Geraldine Beasley

Seconded: LA Member Mark Peterson

CARRIED UNAN.

Resolved WLA 76/20

14. CLOSE OF MEETING – 10:32am

THIS PAGE AND THE PRECEEDING 5 PAGES ARE THE MINUTES OF THE Wutunugurra Local Authority Meeting HELD ON Tuesday, 10 November 2020 AND CONFIRMED .

Shirley Beasley
Chair

Owen Torres
Area Manager

Unconfirmed