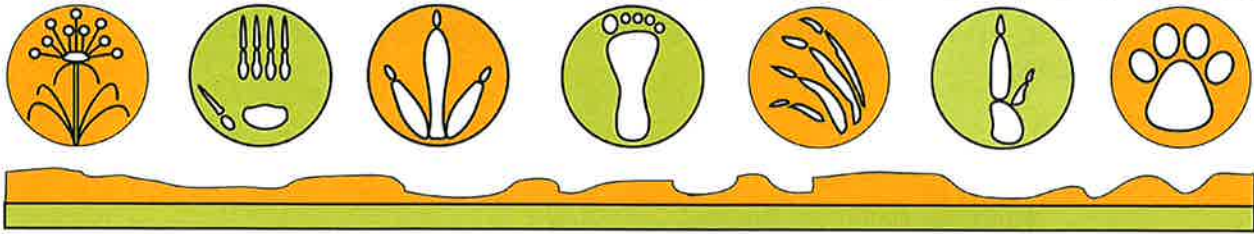


BARKLY REGIONAL COUNCIL



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.

AGENDA ALI CURUNG LOCAL AUTHORITY MEETING THURSDAY, 19 JULY 2018

The Ali Curung Local Authority will be held in Ali Curung on Thursday, 19 July 2018 at 10:00am.

**Steven Moore
Chief Executive Officer**

AGENDA

ITEM	SUBJECT	PAGE NO
------	---------	---------

MEETING TO COMMENCE WITH ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

1 OPENING & ATTENDANCE

- 1.1 Authority Members Present
- 1.2 Staff and Visitors Present
- 1.3 Apologies To Be Accepted
- 1.4 Absent Without Apologies
- 1.5 Resignations
- 1.6 Disclosure of Interests

2 CONFIRMATION OF PREVIOUS MINUTES

- 2.1 Confirmation of Previous Minutes..... 4

3 ACTION ITEMS FROM PREVIOUS MEETING

- 3.1 Action Items from Previous Meeting..... 11

4 AREA MANAGERS REPORT

- 4.1 Ali Curung Area Managers Report June 2018..... 13

5 LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

6 CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

- 6.1 Director of Operations Report..... 16

7 BRC'S RESPONSE TO LA ISSUES RAISED

Nil

8 SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

Nil

9 LATEST FINANCIAL QUARTERLY REPORT

- 9.1 June Local Authority Finance Report 18

10 REGIONAL COUNCIL'S ANNUAL REPORT FOR THE PREVIOUS FINANCIAL YEAR

Nil

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

Nil

12 THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

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

Nil

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

Nil

15 OTHER BUSINESS

15.1 Confirmation of Next Meeting 20

16 VISITOR PRESENTATIONS

16.1 Room to Breathe Update 21

17 QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

18 CLOSE OF MEETING

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 2.1
TITLE Confirmation of Previous Minutes.
REFERENCE 254311
AUTHOR Tim Hema, Area Manager - Ali Curung

RECOMMENDATION

That the Authority

- a) Confirm the minutes of the Local Authority Meeting on 14th June 2018 as a true and accurate record.

SUMMARY:

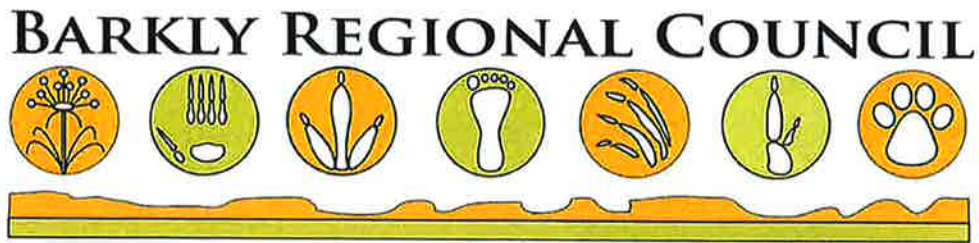
BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 Ali Curung Local Authority - Unconfirmed Minutes 14.06.2018.pdf



OUR VISION

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We need to be realistic, transparent and accountable.

MINUTES

ALI CURUNG LOCAL AUTHORITY MEETING

THURSDAY, 14 JUNE 2018

The Ali Curung Local Authority was held in Ali Curung on Thursday, 14 June 2018 at 10:00am.

**Steven Moore
Chief Executive Officer**

Meeting commenced at 10:40 am with Cr Noel Hayse as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Cr. Noel Hayse
 Cr. Lucy Jackson
 Derek Walker
 Peter Corbett
 Edith Hanlon
 Cysila Rose
 Sammy Ladd
 Andrew Tsavaris

1.2 Staff And Visitors Present

Steve Edgington – Mayor
 Mark Parsons - BRC
 Cyndia Henry-Roberts – Territory Families
 Manju Babu – Territory Families
 Ian Grieves – Arlpwe Art Centre
 Katie Young – Night Patrol BRC
 Scott Turner – Store Manager
 Alston Nelson – BRC
 Bradley Lane – CDEP
 Terry James – BRC
 Kristan Becker – NT Police
 Jonas Johnson – NT Police
 Daniel Williams – Barkly Male Health Coordinator
 Ben Foran – Acting School Principle

1.3 Apologies To Be Accepted

Jerry Rice

1.4 Absent Without Apologies

Nil

1.5 Disclosure Of Interest

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

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That the Authority

- a) Receive and note the report
- b) Confirm the minutes of the Ali Curung Local Authority Meeting held on the 10 May 2018 as a true and accurate record.

RESOLVED

Moved: LA Member Derek Walker

Seconded: LA Member Cysila Rose

CARRIED UNAN.

Resolved ACLA 24/18

3. ACTION ITEMS FROM PREVIOUS MEETING

Area Manager Tim Hema advised still awaiting 2nd and third quotes , anticipating having them in by next LA meeting.

3.1 ALI CURUNG ACTION ITEM LIST

MOTION

That the Authority

- a) Receive and note the report
- b) Note and remove all completed items from the list.

RESOLVED

Moved: LA Member Cysila Rose

Seconded: LA Member Andrew Tsavaris

CARRIED UNAN.

Resolved ACLA 25/18

4. AREA MANAGERS REPORT

Area Manager Tim Hema read out his report.

4.1 AREA MANAGERS REPORT

MOTION

That the Authority

- a) Receive and note the Area managers report for MAY 2018.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Derek Walker

CARRIED UNAN.

Resolved ACLA 26/18

Director of Operations Mark Parsons read out his report.

4.2 OPERATIONS DIRECTOR REPORT

MOTION

That Council,

- a) Receive and note the report

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Peter Corbett

CARRIED UNAN.

Resolved ACLA 27/18

5. LOCAL AUTHORITY PROJECTS BREAKDOWN
Nil
6. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA
Nil
7. BRC'S RESPONSE TO LA ISSUES RAISED
Nil
8. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA
Nil
9. LATEST FINANCIAL QUARTERLY REPORT
Nil
10. REGIONAL COUNCIL'S ANNUAL REPORT FOR THE PREVIOUS FINANCIAL YEAR
Nil
11. THE REGIONAL COUNCIL'S POLICY ON DELEGATION OF POWERS AND FUNCTIONS
Nil
12. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN
Nil
13. THE REGIONAL COUNCIL'S PROPOSED BUDGET PRIORITIES FOR THE LOCAL AUTHORITY AREA FOR THE NEXT FINANCIAL YEAR
Nil
14. BRC'S RESPONSE TO SERVICE DELIVERY COMPLAINTS IN THE LA AREA
Nil
15. OTHER BUSINESS

15.1 NEXT MEETING DATE

MOTION

That the Authority

- a) Receive and note the report
- b) Confirm the date of the next Ali Curung Local Authority meeting as the Thursday 19th July 2018.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Edith Hanlon

CARRIED UNAN.

Resolved ACLA 28/18

Director of Operations Mark Parsons read the report.

15.2 MAY LOCAL AUTHORITY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member D Derek Walker
Seconded: Cr. Lucy Lucy Jackson **CARRIED UNAN.**
Resolved ACLA 29/18

Mayor Steve Edgington explained the Regional Plan and Budget.

15.3 DRAFT BARKLY REGIONAL COUNCIL REGIONAL PLAN & BUDGET 2018-2019

MOTION

That the Authority:

- a) Receives and notes the report
- b) Provides feedback to Council on the draft 2018-19 Regional Council Plan during the consultation period.

RESOLVED

Moved: LA Member A Tsavaris
Seconded: Cr. Lucy Jackson **CARRIED UNAN.**
Resolved ACLA 30/18

16. VISITOR PRESENTATIONS

Brief discussion requesting permission to run a male health group over 4 days.
 Dates still to be confirmed.

16.1 PRESENTATION FROM DANNY WILLIAMS , BARKLY MALE HEALTH COORDINATOR.

MOTION

That the Authority

- a) Receive and note the presentation.

RESOLVED

Moved: LA Member Derek Walker
Seconded: Cr. Lucy Jackson **CARRIED UNAN.**
Resolved ACLA 31/18

17. QUESTIONS FROM MEMBERS OF THE PUBLIC

Scott Turner- Shop manager advised that Opal Fuel Bowser is now repaired and operational

18. CLOSE OF MEETING

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ali Curung Local Authority Meeting HELD ON Thursday, 14 June 2018 AND CONFIRMED Thursday, 12 July 2018.

 Noel Hayes

 Tim Hema

Chairperson

Area Manager

ACTION ITEMS FROM PREVIOUS MEETING

ITEM NUMBER 3.1
TITLE Action Items from Previous Meeting
REFERENCE 254313
AUTHOR Tim Hema, Area Manager - Ali Curung

RECOMMENDATION

That the Authority

- a) Note and receive the report
- b) Note and remove all completed items from the list.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 Ali Curung Action list from 14.06.2018 Updated.pdf



**ALI CURUNG LOCAL AUTHORITY
ACTION LIST**

As of 14 June 2018

MEETING DATE	TASK / PROJECT	ACTIONS TO BE TAKEN	BUDGET SOURCE	ACTION LEADER	COMPLETED/STATUS
22/11/2016	LA requests quotes for putting lights around soft ball pitch	Mark to source quotes	LA	BRC Area Manager	Pending 1 Quote received awaiting another 2 Quotes
14/07/2018	LA request letter to be drafted for Department of Education in reference to penalties for parents of non attending children.	Tim to draft letter for approval.	LA	BRC Area Manager	Pending

AREA MANAGERS REPORT

ITEM NUMBER 4.1
TITLE Ali Curung Area Managers Report June 2018
REFERENCE 254315
AUTHOR Tim Hema, Area Manager - Ali Curung

RECOMMENDATION

That the Authority

- a) Receive and note the Area Managers Report for JUNE 2018.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 Ali Curung Area Managers Report -June 2018.pdf



AREA MANAGER REPORT – ALI CURUNG

Month – MAY 2018

GENERAL:

- Last Local Authority Meeting -14 June 2018 – achieved Quorum
- Regular monthly visit from Roger LLN trainer to facilitate training to BRC employees
- Work continues on the Sewage upgrade project. AM maintains regular communications with project site manager Zain and Ian. Anticipated completion NLT mid-August.
- Meeting with CDEP managers Elliott McAdam and others, discussion about BRC and CDEP working closely together.
- Territory Families case officers maintain presence in community 2-3 days each week. Set up temporary office at the council building.
- Crest NT conducted Aged Care/NDIS training

HIGHLIGHTS:

- New backhoe/ front end loader in community.
- Lights fixed at the main park-(Floodlights)
- Basketball lights repaired.
- Jobs have been booked for Council Office Lighting and Lights at Rec Hall.
- New Sports and Rec Team leader started – Glen McCoy(Ralph). School Holiday Programme.
- New Cemetery Sign installed.

ISSUES:

- Fighting in community ,resulting in closure of council services on two occasions
- Children still continue to ignore signs and fenced off areas around the sewage works area.
- Teenagers roaming streets into all hours off the night.
- Art Centre Broken into twice – Artefacts stolen including boomerangs.
- Break-ins at the workshop, Aged Care and House 85.
- Stolen Julalikari Vehicle, Lot 81. Offenders caught.
- Dead dogs down tip.
- Airstrip lights issues.
- Kids are playing on new park – Late hours- Damage to Shade Sail and Slide.

LOCAL AUTHORITY FUNDING

- See attached Financial Report

Barkly Regional Council – Area Manager Report June 2018

BARKLY REGIONAL COUNCIL



ADMINISTRATION	<i>Centrelink/Post office services have been running well. Area Manager has been approved as a back-up Centrelink officer. Tenancy agreement been drafted for Territory families to occupy office space inn the council building.</i>
DEPOT	<i>Terry James working well in new role as supervisor. New toolboxes for staff and workshop arrived. Mechanic ben Ellery is now permanent part-time. Vacancy for municipal worker due to resignation, recruitment underway. Workplace accident 22/06/18 (cut finger) incident report and team meeting/toolbox conducted. CDEP (Julalikari) –continue to work closely with CDEP Supervisors. Tracking well this report period.</i>
ESSENTIAL SERVICES	<i>Currently maintain only one primary ESO-Zephaniah Morton, x2 staff are currently undergoing training as back-up ESO's. Received visits by power & Water to conduct inductions and other work.</i>
SPORT & REC	<i>New Sports & Rec Team Leader selected – Glen McCoy (Ralph). Main Park lights repaired, Basketball Lights repaired. Job booked for external flood lighting at rec Hall. Lot 85 , YSR team Leaders house break-in 12-06-2018 , trashed the house and food taken. Should start to see effective YSR activities now with an appointed TL.</i>
AGED CARE	<i>New Aged care worker –pending a start date. Break-in 12-06-2018, Trashed the kitchen area and foods taken. Plumbing issues which have been repaired. Other than that been business as usual.</i>
NIGHT PATROL	<i>NP Staff had a period away on training. Currently x3 staff with x3 NP vacancies. Staffs have been advised to work closely with YSR TL/ Activities.</i>
SAFE HOUSE	<i>New on-call casual staff pending a start date. Set/regular rosters are not in place, on-call shifts have been covered by administration staff. Safe House vehicle needs to be addressed-currently not suitable as it is a 2 seater ute with no ability to fit car seats for small children or babies. Some major infrastructure improvements are also required at Safe House facility.</i>
WATERPARK	<i>Currently not been utilised due to weather and also has issue with the chemical mixing unit. Still trying to source quotes on rubber matting or Turf for the waterpark.</i>

OTHER :

Barkly Regional Council – Area Manager Report June 2018

CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

ITEM NUMBER 6.1
TITLE Director of Operations Report
REFERENCE 254695
AUTHOR Mark Parsons, Operations Director

RECOMMENDATION

That Council

- a) **Receive and note the report**

SUMMARY:

- June has shaped up as a very busy month with plenty of travel around the communities. This month I have travelled to all six of our communities at least once and most of them twice. A lot of these trips have revolved around the LA schedule but some have been for operational matters.
- We have had to recruit for a community coordinator at Wutunugurra again and I hope to have this finalised by the end of June.
- Ali Curung has had a spate of unlawful entries, with the council office and aged care being targeted. We are receiving quotes now to upgrade the security at both these locations.
- Ali Curung has had a new playground installed in the park. The shade sail will be installed in early July to allow time for the posts to set properly. This playground was paid for with funding that was received by Alcohol and other drugs directorate.



- Elliot Sport and Rec has had an upgrade also funded by Alcohol and other drugs directorate.



- At this stage the LA's have made quorum for the four I have attended so far and we look good to make it six from six this month.
- The Community LA's continue to work hard at making sure the meetings are successful. We have been notified of date changes again for next month to ensure the meetings go ahead.
- Throughout the last few months we have had a number of indigenous staff applying for and receiving higher positions in their chosen fields. This is quiet pleasing to see as this is a part of the goals from our Regional Plan.
- I continue to enjoy my position. Driving around the Barkly and working with the staff on Communities.

BACKGROUND

<<Enter Text>>

ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

BUDGET IMPLICATION

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:



LATEST FINANCIAL QUARTERLY REPORT

ITEM NUMBER 9.1
TITLE June Local Authority Finance Report
REFERENCE 254667
AUTHOR Tim Hema, Area Manager - Ali Curung

RECOMMENDATION

That the Authority

- a) Receive and note the report.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 Ali Curung June Finance Report.pdf

VISION: The Shire's new strength and vibrant future. See this vision and progress for yourself.

Local Authority Allocation
 Project: 405 Ali Curung

INCOME

Operating
 Grants Received

INCOME TOTAL

EXPENDITURE

Approved Minutes

LA Funding Expended

- Jul-15 Waterpark
- Apr-16 Shade Cloth
- Apr-16 Gas Bottles
- Apr-16 Mower parts
- Apr-16 Sign
- May-17 Kubota brush cutter
- May-17 Vandal proof BBQ for Murray Downs
- May-17 Steel & Concrete for football goal post
- May-17 Kubota Tractor
- Dec-17 Shade Sail
- Feb-18 Animal Management Activities
- Feb-18 LA Funding Committed
- Feb-18 Animal Management Activities

EXPENDITURE TOTAL

Balance of funds to be committed

	Budget	Income and Expenditures				Total
		2014-2015	2015-2016	2016-2017	2017-2018	
	\$ 326,608.18	\$ 70,328.18	\$ 86,150.00	\$ 86,150.00	\$ 83,980.00	\$ 326,608.18
	\$ 140,000.00	\$ 70,328.18	\$ 69,671.82			\$ 140,000.00
	\$ 421.23		\$ 421.23			\$ 421.23
	\$ 222.61		\$ 222.61			\$ 222.61
	\$ 1,490.00		\$ 1,490.00			\$ 1,490.00
	\$ 1,500.00		\$ 1,500.00			\$ 1,500.00
	\$ 1,161.60		\$ 1,161.60			\$ 1,161.60
	\$ 6,930.00		\$ 6,930.00			\$ 6,930.00
	\$ 4,454.00		\$ 4,454.00			\$ 4,454.00
	\$ 49,640.00		\$ 49,640.00			\$ 49,640.00
	\$ 27,272.73		\$ 27,272.73			\$ 27,272.73
	\$ 15,000.00		\$ 298.74	\$ 4,401.26		\$ 4,700.00
	\$ 248,092.17	\$ 70,328.18	\$ 86,150.00	\$ 81,313.99	\$ 10,300.00	\$ 248,092.17
	\$ 78,516.01	\$ -	\$ -	\$ 4,836.01	\$ 73,680.00	\$ 78,516.01



OTHER BUSINESS

ITEM NUMBER 15.1
TITLE Confirmation of Next Meeting
REFERENCE 254366
AUTHOR Tim Hema, Area Manager - Ali Curung

RECOMMENDATION

That the Authority

- a) Confirm the next meeting of the Ali Curung Local Authority to be held on 9th August.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

There are no attachments for this report.

VISITOR PRESENTATIONS

ITEM NUMBER 16.1
TITLE Room to Breathe Update
REFERENCE 254496
AUTHOR Tim Hema, Area Manager - Ali Curung

RECOMMENDATION

That the Authority

- a) Receive and note the report

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 Room To Breathe Visitor Presentation.pdf



Request to make a Presentation to a Local Authority

(Request must be made in writing one week before a Local Authority meeting).

Dear Chair of the Ali Curung Local Authority,

I am requesting your permission to make a presentation to the Ali Curung Local Authority on 19/7/2018

Give the Local Authority Information about

Providing Ali Curung Local Authority with a Room to Breathe program update.

Background:

On 4 July 2018, Room to Breathe team held a Housing Reference Group meeting in Ali Curung, 7 members out of 11 attended, which involved valuable input and positive discussion from members. Unfortunately Elected Members, Deputy Mayor Hayes and Councillor Jackson were unavailable to attend.

Regional Department staff recommended the Room to Breathe team provide the same update to the Local Authority, as both Elected members will likely be in attendance.

Speaking points that BRC will insert into the Local Authority minutes as a record of your presentation/report

- Providing LA members with an update on the upcoming Room to Breathe works.
- Providing information and Housing Reference Group meeting minutes from 4 July.
- Discuss the dwellings identified suitable for Room to Breathe works to progress, which will be presented to the local authority on a large Slap map.
- Discuss additional dwellings to be scoped
- Transitional accommodation
- Explain the tender process

*Local Authority members welcome contributions from outside agencies. We ask visitors to keep presentations to no longer than 10 minutes including questions. * Presentations are not minuted by BRC staff.*

Name: Nic Sarah & Alan Moore

Organisation: Department of Housing and Community Development

Contact details: 042955460

Signed: 

Date: 10/7/18

Local Authority Chair to complete:

I approve/do not approve the request to make a presentation (cross out what doesn't apply)

Signed:

Date: