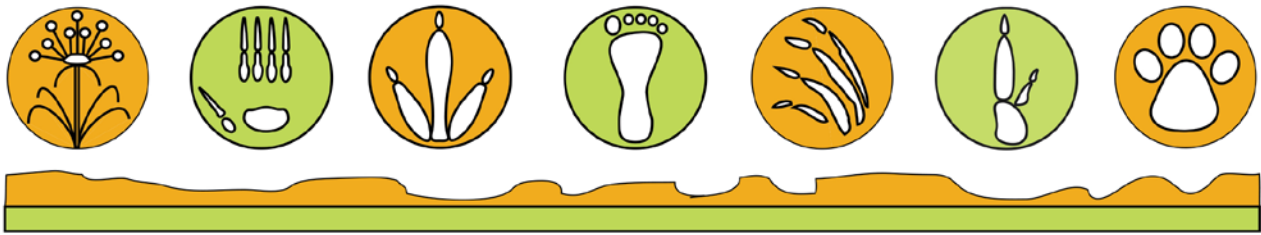


BARKLY REGIONAL COUNCIL



OUR VISION

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We need to be realistic, transparent and accountable.

AGENDA

ALI CURUNG LOCAL AUTHORITY MEETING

WEDNESDAY, 7 FEBRUARY 2018

The Ali Curung Local Authority will be held in Ali Curung Service Centre on Wednesday, 7 February 2018 at 10:00am.

Steven Moore
Chief Executive Officer

AGENDA

ITEM	SUBJECT	PAGE NO
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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 Apology
- 1.5 Resignations
- 1.6 Disclosure of Interests

2 CONFIRMATION OF PREVIOUS MINUTES

- 2.1 Ali Curung Local Authority Minutes 4

3 ACTION ITEMS FROM PREVIOUS MEETING

- 3.1 Ali Curung Local Authority Action List 24

4 AREA MANAGERS REPORT

- 4.1 Area Managers Report 26

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

- 9.1 Latest Financial Quarterly Report 29

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 Animal Management..... 32

16 VISITOR PRESENTATIONS

Nil

17 QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

18 CLOSE OF MEETING

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 2.1
TITLE Ali Curung Local Authority Minutes
REFERENCE 224895
AUTHOR Mark Parsons, Area Manager

RECOMMENDATION

That the Authority

- a) Receive and note the report
- b) Confirm the minutes of the Ali Curung Local Authority Meeting held 30 May 2017 as a true and accurate record.
- c) Confirm the minutes of the Ali Curung Local Authority Meeting held 07 November 2017 as a true and accurate record.
- d) Confirm the minutes of the Ali Curung Local Authority Meeting held 06 December 2017 as a true and accurate record.

SUMMARY:

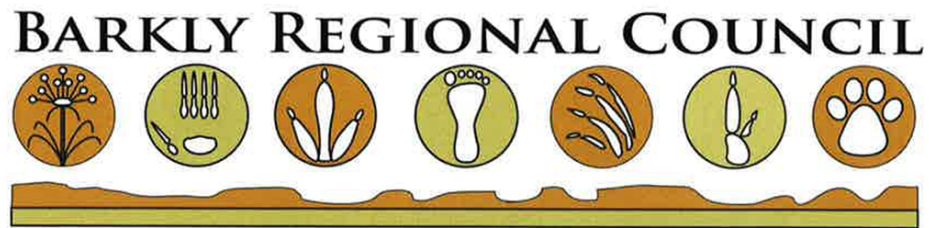
BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 Minutes 30.05.2017.pdf
- 2 Minutes 07.11.2017.pdf
- 3 Meeting 06.12.2017.pdf



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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

ALI CURUNG LOCAL AUTHORITY MEETING TUESDAY, 30 MAY 2017

The Ali Curung Local Authority was held in Ali Curung on Tuesday 30 May 2017 at 10:30am.

**Steven Moore
Chief Executive Officer**

Meeting commenced at 10:30 am with Cr. Noel Hayes as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Cr. Noel Hayes	Chairman (Ward Councillor)
Cr. Lucy Jackson	Deputy Chair (Ward Councillor)
Derek Walker	Local Authority Member
Edith Hanlon	Local Authority Member
Sammy Lad	Local Authority Member
Graham Beasley	Local Authority Member

1.2 Staff And Visitors Present

Steve Moore	BRC CEO
Mark Parsons	BRC Area Manager
Stephen Dawkins	BRC Director of Community Services
Elai Semisi	BRC Director of Infrastructure
Lynette Ross	Prime Minister & Cabinet
David Curtis	SNR Local Government
Paul Lawson	NT Police
Ian Grieves	Ali Curung Art Gallery

1.3 Apologies To Be Accepted

Ned Kelly	Local Authority Member
Charlie Poulson	Local Authority Member
Peter Corbett	Local Authority Member
Andrew Tsavaris	Local Authority Member

1.4 Absent Without Apologies

Ronald Brown	Local Authority Member
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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 MINUTES ALI CURUNG LOCAL AUTHORITY MEETING

The minutes of meeting 21 march 2017 were not motioned as it was a provisional meeting, members were unable to endorse the minutes.

3. ACTION ITEMS FROM PREVIOUS MEETING**3.1 ACTION ITEMS FROM PREVIOUS MINUTES****MOTION****That the Authority**

- a) Receive and note the continuing action list

Moved: Derek Walker**Seconded: Cr. Lucy Jackson****CARRIED UNAN.***Resolved 03/17***4. LOCAL AUTHORITY PROJECTS BREAKDOWN****4.1 LA PROJECT EXPENDITURE**

Mark Parsons presented several quotes to the Local Authority for approval

MOTION**That the Authority**

- a) Receive and note the Local Authority Project Expenditure
- b) Make recommendations to Council on future Ali Curung Local Authority projects

Kubota Tractor with slasher \$54,604.00

Moved: Edith Hanlon**Seconded: Derek Walker****CARRIED UNAN.***Resolved 04/17*

Vandal proof BBQ for Murray Downs \$7,623.00

Moved: Derek Walker**Seconded: Cr. Lucy Jackson****CARRIED UNAN.***Resolved 05/17*

3 Kubota Brush cutters for Community use \$1,818.30

Moved: Cr. Noel Hayes**Seconded: Cr. Lucy Jackson****CARRIED UNAN.***Resolved 06/17*

Steel and concrete for Football Goal Posts and Gates \$5,949.00

Moved: Graham Beasley**Seconded: Edith Hanlon****CARRIED UNAN.***Resolved 07/17***5. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA**

5.1 CEO'S REPORT

Stephen Dawkins talked about several things.

Funding that has been made available through the Alcohol Management Plan that will enable us to do minor renovations to the Home makers building, the Sport and Rec building and the Safe House.

Council will be stopping the SNP program on the 30th of June 2017.

The vets visit in Ali Curung was great success.

RECOMMENDATION

That the Authority

- a) Receive and note the CEO's Report

Moved: Edith Hanlon

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved 08/17

6. BRC'S REPSONSE TO LA ISSUES RAISED

Nil

7. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

Nil

8. LASTEST FINANCIAL QUARTLEY REPORT

Nil

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

Nil

10. OTHER BUSINESS**10.1 AREA MANAGER'S REPORT**

Mark Parsons presented his Area Manager report.

Stephen Dawkins talked about upcoming elections.

RECOMMENDATION

That the Authority

- a) **Receive and note the following reports**
 - Area Manager's Report
 - Verbal Report for the Safe House
 - Verbal Report on Aged Care
 - Verbal Report from Sport and Recreation

Moved: Cr. Lucy Jackson

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved 09/17

11. VISITOR PRESENTATIONS**11.1 PRESENTATION TO LOCAL AUTHORITY**

David Curtis from SNR Local Government

David Curtis presented the proposed cemetery laws that are to be rolled out in 2018.

Paul Lawson from NT Police

Paul Lawson from the local NT Police talked about ongoing break-ins at the local store.

Ian Grieves from Ali Curung Art Centre

Ian Grieves talked of funding issues that are effecting the Art Centre in Ali Curung.

Lynette Ross from Prime Minister & Cabinet

Lynette Ross introduced herself and spoke on behalf of PM&C

12. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

13. CLOSE OF MEETING

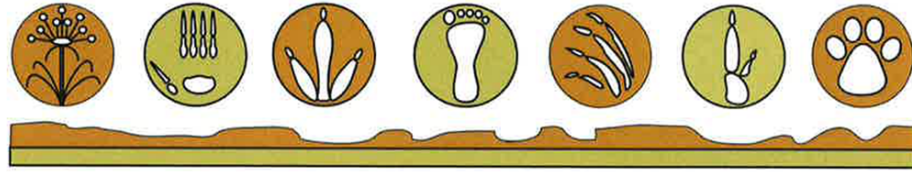
THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ali Curung Local Authority Meeting HELD ON Tuesday, 30 May 2017 AND CONFIRMED Wednesday, 7 February 2018.

Chair Cr. Noel Hayes closed the meeting at 12:25 pm on 30 May 2017.

Noel Hayes
Chair

William Curtis
Acting Area Manager

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MINUTES

ALI CURUNG LOCAL AUTHORITY MEETING

TUESDAY, 7 NOVEMBER 2017

The Ali Curung Local Authority was held in on Tuesday, 7 November 2017 at 10:00am.

Steve Moore
Chief Executive Officer

Meeting commenced at 10:32am with Cr. Steven Edgington acting as the chair.

1. **OPENING AND ATTENDANCE**

1.1 Members Present

- Cr. Steven Edgington – Mayor (Ex-officio)
- Cr. Noel Hayes
- Jerry Rice
- Andrew Tsavaris
- Edith Hanlon
- Cysila Rose

1.2 Staff And Visitors Present

- William Curtis – BRC Acting Area Manager
- Ashoor Khan – BRC
- Jill Kleiner – Department of Housing and Community Development
- David Curtis - Department of Housing and Community Development
- Kristian Becker – NT Police
- Colleen Court – NT Health
- Peter Morgan - PMC - Indigenous engagement officer

1.3 Apologies To Be Accepted

- Cr. Lucy Jackson
- Peter Corbett
- Derek Walker
- Sammy Ladd
- Steve Moore – BRC CEO

1.4 Absent Without Apologies

1.5 Disclosure Of Interest

Andrew Tsavaris, Edith Hanlon and Cysila Rose made declarations that they were all employed by Barkly Regional Council.

2. **CONFIRMATION OF PREVIOUS MINUTES**

2.1 **LOCAL AUTHORITY MEETING MINUTES FROM THE 30TH MAY**

MOTION

That the Authority

- a) Receive and note the report
- b) Confirm the minutes of the Local Authority Meeting on the 30th of May as a true and accurate record.

Moved: Local Authority Member Hanlon

Seconded: Local Authority Member Hayes CARRIED UNAN.

Resolved ACLA 1/17

3. ACTION ITEMS FROM PREVIOUS MEETING

3.1 APPOINTMENT OF CHAIR

MOTION

That the Authority

Appoint Cr. Noel Hayes to the position of Chair of the Ali Curung Local Authority for a period of 12 months.

Moved: Local Authority Member Tsavaris

Seconded: Local Authority Member Hanlon CARRIED UNAN.

Resolved ACLA 2/17

Cr. Hayes assumed the Chair upon appointment at 10:40am

3.1A APPOINTMENT OF DEPUTY CHAIR –

MOTION

That the Authority

Defer the decision to elect a Deputy Chair until the next Local Authority meeting.

Moved: Local Authority Member Hanlon

Seconded: Local Authority Member Tsavaris CARRIED UNAN.

Resolved ACLA 3/17

3.2 ACTION ITEMS FROM PREVIOUS MEETING AND THERE STATUS

MOTION

That the Authority

Receive and note actions from previous Local Authority Meeting held on the 30 May 2017

Moved: Local Authority Member Rose

Seconded: Local Authority Member Hanlon CARRIED UNAN.

Resolved ACLA 4/17

The Chair noted that no actions to be removed at this stage. Members would prefer that the

area manager raise this at the next meeting.

3.3 PROPOSED MAJOR CAPITAL PROJECTS

MOTION

That the Authority

- a) Defer the decision to recommend to council 3 to 5 major projects until the next Local Authority meeting.

Moved: Local Authority Member Hanlon

Seconded: Local Authority Member Tsavaris CARRIED UNAN.

Resolved ACLA 5/17

Note: Members identified the airstrip upgrade at Ali Curung as a major priority

4. AREA MANAGERS REPORT

4.1 AREA MANAGER UPDATE

MOTION

That the Authority

- a) Receive and note area manager report

Moved: Local Authority Member Tsavaris

Seconded: Local Authority Member Rice CARRIED UNAN.

Resolved ACLA 6/17

Colleen Court and Peter Morgan entered the meeting at 11:10 am

4.2 CEO UPDATE

MOTION

That the Authority

- a) Receive and note update from CEO

Moved: Local Authority Member Rose

Seconded: Local Authority Member Rice CARRIED UNAN.

Resolved ACLA 7/17

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. **LASTEST FINANCIAL QUARTERLY REPORT**

9.1 UPDATE ON LOCAL AUTHORITY FUNDING ALLOCATION

MOTION

That the Authority

a)Receive and note the report

Moved: Local Authority Member Tsavaris

Seconded: Local Authority Member Rose CARRIED UNAN.

Resolved ACLA 8/17

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 ANIMAL MANAGEMENT

MOTION

That the Authority

Defer the decision to allocate money towards Animal Management.

Moved: Local Authority Member Rice

Seconded: Local Authority Member Rose CARRIED UNAN.

Resolved ACLA 9/17

Note: Members wish to clarify whether or not funds had previously been allocated. The attached budget did not appear to have this information.

15.2 MEETING SCHEDULE

MOTION

That the Authority

a) Meet on the first Wednesday of every month.

Moved: Local Authority Member Rice

Seconded: Local Authority Member Hanlon CARRIED UNAN.

Resolved ACLA 10/17

15.3 LOCAL AUTHORITY ESTABLISHMENT POLICY AND CODE OF CONDUCT

MOTION

That the Authority

a) Receive and note Local Authority Establishment Policy

b) Receive and note the Code of Conduct

Moved: Local Authority Member Tsavaris

Seconded: Local Authority Member Rice CARRIED UNAN.

Resolved ACLA 11/17

15.4 GENERAL BUSINESS

Ali Curung Clinic manager provided a brief update on the recent meningococcal vaccinations.

NT Police officer also introduced himself to Local Authority members.

Note : The Mayor suggested that the draft ministerial guideline be added as an agenda item for the next meeting.

16. VISITOR PRESENTATIONS

Nil

17. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

18. CLOSE OF MEETING

Cr. Hayes declared the meeting closed at 12:04pm

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ali Curung Local Authority Meeting HELD ON Tuesday, 7 November 2017 AND CONFIRMED Wednesday, 7 February 2018.

Cr. Noel Hayes
Chair Person

William Curtis
Acting Area Manager



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MINUTES

ALI CURUNG LOCAL AUTHORITY MEETING WEDNESDAY, 6 DECEMBER 2017

The Ali Curung Local Authority was held in Ali Curung on Wednesday, 6 December 2017 at 10:00am.

**Steve Moore
Chief Executive Officer**

Meeting commenced at (10.20)am with (Cr. Noel Hayes) as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present- Mayor

Cr Steven Edgington	Mayor (Ex-officio)
Cr Noel Hayes	(Elected Member)
Cr Lucy Jackson	(Elected Member)
Edith Hanlon	(Local Authority Member)
Peter Corbett	(Local Authority Member)
Sammy Ladd	(Local Authority Member)
Jerry Rice	(Local Authority Member)
Andrew Tsavaris	(Local Authority Member)

1.2 Staff And Visitors Present

Mark Parsons	BRC Area Manager
Kieran O'Brien	BRC Sport and Recreation
Ian Grieve	Art Centre Ali Curung
David Curtis	Dept Housing & Community Development
Bill Sadler	BRC ESO
William Curtis	BRC ESO
Alston Nelson	
Karen Edwards	BRC Minute Taker

1.3 Apologies To Be Accepted

Katie Young	BRC Night Patrol Zone Manager
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1.4 Absent Without Apologies

Nil

1.5 Disclosure Of Interest

Nil

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

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 ALI CURUNG LOCAL AUTHORITY MINUTES

RECOMMENDATION

That the Authority

- a) Receive and note the report
- b) Confirm the attached minutes of the Ali Curung Local Authority Meeting held on 30th May 2017 as a true and accurate record
- c) Confirm the recommendations of the Provisional Ali Curung Local Authority meeting held on 7th November 2017.

Moved: Local Authority Member Hanlon

Seconded: Local Authority Member Rice CARRIED UNAN

3. ACTION ITEMS FROM PREVIOUS MEETING

3.1 STATUS OF ACTION ITEMS FROM PREVIOUS MEETING

RECOMMENDATION

That the Authority

- a) Receive and note actions from previous Local Authority Meeting held on the 30 May 2017
- b) Receive and note actions from the Provisional Local Authority Meeting held on 7 November 2017
- c) Remove actions that have been completed from action list.

Moved: Elected Member Cr Jackson

Seconded: Local Authority Member Hanlon

3.2 APPOINTMENT OF CHAIR AND DEPUTY CHAIR

RECOMMENDATION

That the Authority

- a) Confirm the appointment of Cr Noel Hayes to the position of Chair of the Ali Curung Local Authority for a period of twelve months; and
- b) Appoint a Deputy Chair of the Arlparra Local Authority for a period of twelve months.

Local Authority Member Peter Corbett nominated Local Authority Member Edith Hanlon as Deputy Chair of the Arlparra Local Authority. Edith Hanlon accepted Deputy Chair role.

Moved: Local Authority Member Corbett

Seconded: Elected Member Cr Jackson

3.3 PROPOSED MAJOR CAPITAL PROJECTS**RECOMMENDATION****That the Authority**

- a) Nominate 3 to 5 major projects to Council that will benefit the Ali Curung community over the next five years.

The LA have nominated 6 major projects that will benefit Ali Curung/Murray Downs:-

1. New Sport & Recreation Hall Ali Curung
2. Roof over Basketball Court Ali Curung
3. Cemetery upgrade Fencing, Shade Area, Water Ali Curung
4. Airstrip sealed apron area and shelter area Ali Curung
5. Softball field Lights/ Grass Ali Curung
6. Murray Downs Lights for Basketball courts and fencing for cemetery

Moved: Local Authority Member Corbett

Seconded: Local Authority Member Rice

4. AREA MANAGERS REPORT**4.1 AREA MANAGER UPDATE****RECOMMENDATION****That the Authority**

- a) Receive and note report from the Area Manager and incoming Director Operations.

Night Patrol Zone Manager Katie Young and staff to be invited to Local Authority Meeting on the 7 February 2017 for introduction and presentation.

Incoming Director Mark Parsons roles and responsibilities will open up communication with Head Office in Tennant Creek. Start date Monday 11 December 2017.

The LA recommends that all new staff are introduced at Local Authority Meetings.

Moved: Elected Member Cr Jackson

Seconded: Local Authority Member Rice

4.2 CEO UPDATE**RECOMMENDATION****That the Authority**

- a) Receive and note update from CEO.

Moved: Local Authority Member Peter Corbett

Seconded: Elected Member Cr Jackson

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 LATEST FINANCIAL QUARTERLY REPORT

RECOMMENDATION

That the Local Authority receive and note the report.

Invoice from Harvey Developments Pty Ltd for \$30,000 spent on Ali Curung Water Park was not included in total expenditure of the December Meeting Financial Report.

Moved: Local Authority Member Peter Corbett

Seconded: Elected Member Cr Jackson

ACTION ITEM:-

The LA would like presentation of expenditure of Local Authority Finances.

Moved: Local Authority Member Rice

Seconded: Local Authority Member Ladd

15.2 CONSULTATION AND FEEDBACK - MINISTERIAL GUIDELINE 8 REGIONAL COUNCILS AND LOCAL AUTHORITIES**RECOMMENDATION****That Council**

- a) Receive and note the report; and
- b) Provide comments and feedback to the CEO prior to the Local Authority Meeting to be held in February 2018.

Moved: Local Authority Member Hanlon

Seconded: Local Authority Member Corbett

15.3 REVISED LOCAL AUTHORITIES ESTABLISHMENT POLICY**RECOMMENDATION****That the Local Authority**

- a) Receive and note the revised Local Authority Establishment Policy.

Moved: Elected Member Jackson

Seconded: Local Authority Member Corbett

15.4 GRAFFITI POLICY**RECOMMENDATION****That the Local Authority**

- a) Receive and note the report.

The LA was advised that Graffiti will be removed as soon as possible once advised.

Moved: Elected Member Jackson

Seconded: Local Authority Member Corbett

15.5 ANIMAL MANAGEMENT**RECOMMENDATION****That the Authority**

- a) Recommend to Council that \$15,000 of funds allocated to the Ali Curung Local Authority be used for Animal Management activities as described below.

OR

- b) Decline the request to allocate Ali Curung Local Authority funds toward Animal Management.

ACTION ITEM

LA would like a presentation from Ranger Katie Walker with regards to Veterinary visits, costs, dates. LA would like a letter from Managers explaining the allocated funds and how they will be spent.

Moved: Local Authority Member Hanlon

Seconded: Local Authority Member Rice

15.6 NEXT MEETING DATE**RECOMMENDATION****That the Authority**

- a) Receive and note the report
- b) Confirm the date of the next Ali Curung Local Authority meeting

Next meeting date will be Wednesday 7 February 2018

Moved: Local Authority Member Hanlon

Seconded: Local Authority Member Corbett

16. VISITOR PRESENTATIONS

Ian Grieve's from Arlpwe Art Gallery presentation; included Art sales from the Ali Curung Community and educational excursion to Melbourne for Ali Curung students; which included Hawthorn Football Club, Chadstone Shopping Centre, etc.

17. QUESTIONS FROM MEMBERS OF THE PUBLIC

Council was advised of issue with gravel at Water Park. Community was advised that gravel will be replaced with Artificial grass.

18. CLOSE OF MEETING 12:19PM

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ali Curung Local Authority Meeting HELD ON Wednesday, 6 December 2017 AND CONFIRMED Wednesday, 7 February 2018.

Cr Noel Hayes
Chair

William Curtis
Acting Area Manager

ACTION ITEMS FROM PREVIOUS MEETING



ITEM NUMBER	3.1
TITLE	Ali Curung Local Authority Action List
REFERENCE	225644
AUTHOR	Mark Parsons, Area Manager

RECOMMENDATION

That the Authority

- a) Receive and note the action list
- b) Note all completed actions since the last meeting be removed

SUMMARY:

1. Ali Curung LA funded projects – Completed
2. LA Request for putting lights around softball pitch – pending
3. Presentation from Katie Walker – To be presented at February meeting.

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 Ali Curung Action List updated 18.01.2018.pdf



**ALI CURUNG LOCAL AUTHORITY
ACTION LIST**

As of 18 January 2018

MEETING DATE	TASK / PROJECT	ACTIONS TO BE TAKEN	BUDGET SOURCE	ACTION LEADER	COMPLETED/STATUS
1 17/02/2015	Ali Curung LA funded projects (4) – play equipment in the park	LA to decide on one of the three ideas for playground equipment and BRC to get quote for soft fall	LA	BRC Coordinator	Playground to be built with AAOD funding Completed
2 22/11/2016	LA requests quotes for putting lights around soft ball pitch	Mark to source quotes	LA	BRC Area Manager	Pending
3 06/12/2017	La Request a presentation from Ranger Katie Walker in regards to Veterinary visits, cost, dates. Would like explanation of funds request and how they will be spent	Katie Walker to give presentation	LA	Mark Parsons	Presentation to be given at next meeting 7 February 2018

AREA MANAGERS REPORT

ITEM NUMBER 4.1
TITLE Area Managers Report
REFERENCE 226344
AUTHOR Mark Parsons, Area Manager

RECOMMENDATION

That the Authority

- a) Receive and note Ali Curung Area Manager report.

SUMMARY:

AREA MANAGER REPORT – ALI CURUNG Month – January 2018

GENERAL:

- Local Authority meeting is being held on the Wednesday 7FEB at the Ali Curung Council office
- Interviews for Area Managers Position were held on the 24JAN , results should be known in approx. two weeks
- Roger Wine Trainer for Central Desert Training has been on site getting everyone trained up.

HIGHLIGHTS: Implementing sign in sign out sheet for our key safe to keep a track on keys, sign in sheet to be kept in admin during business hours , also fuel keys and record sheets, to be locked back in key safe at the end of shift of every day.

ISSUES: There has been an incident that happened last weekend where kids have thrown a metal pole on top of power lines ,resulting in blowing up a transformer out the front of our council office causing power outages and damages to the council also to some of our council houses and age care , blowing out power points and air conditioner units, also a fridge that was in the Area managers house .

Vehicle Repairs and maintance:

We are getting our vehicles back up to good running order thanks to Richard James and crew in town , we still have a few vehicles that need to be picked up and taken into town for repairs/ replacement when ever the truck is in our area.

Our backhoe is still awaiting on repairs , we should see it up and running by Wednesday next week.

Age care is in need for a vehicle fitted with wheel chair access, and it has to be low , for easy access for the elderly.

Ford ranger has been booked in for service for the 2FEB 2018

LOCAL AUTHORITY FUNDING

CORE BUSINESS and PROGRAMS (n/a if Program not run in community) As much detail as is necessary for the Directors – this section does not go to Council unless the Director decides something should

ADMINISTRATION	The office and post office is up and running again apart for the power being out on Monday morning for a couple of hours , we are in the process of getting quotes on replacement Air conditioner units that were blown out during the power outage In both post office and the internet server rooms.
DEPOT	Municipal team are going good we are down two crew members who are on annual leave at the moment , we have CDP workers giving us a hand in keeping the community clean and tidy.
ESSENTIAL SERVICES	Our ESO has been busy doing checks for damages caused by the power surge that happened last week end , still finding faulty meters , also working in with the contractors that are doing the sewer up grade for the community.
SPORT & REC	January has seen a very active school holiday program for Sport and Rec CAYLUS have supplied a female youth worker Clair, who has been working along side Natasha to provide specific activities to target the girls of Ali Curung .They have done hair style sessions, face painting, glitter tattoos, filming, dancing and bush trips. The Rec hall has been running two discos per week during the holidays as well as two trips per week to Mary Ann Dam one for the boys and one for the girls. On the last day of school holidays Sport and Rec is linking up with the Language Centre's Yellow Shirt mob, to put on a 'Back to School ' BBQ and end of holidays celebration at the water park.
AGED CARE	The crew at age care have been looking after our elderly making sure that they get their meals daily, also doing their washing when needed
NIGHT PATROL	Night Patrol Manager is looking for workers , team leaders positions have been advertised , at the moment she has been working alone .
SAFE HOUSE	The workers at the safe house have been sharing the on call duties, we have put in a new bed to accommodate the workers over night stays, and all staff are being shown how to fill in appropriate paper work ,to record the clients intake.
WATERPARK	The water park is out of action having issues with power due to power surge over the week end we are looking into the issue

OTHER : We will be having our LA monthly meeting held on the Wednesday 7 FEB in the conference room at the Ali Curung Council office.

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

There are no attachments for this report.

LASTEST FINANCIAL QUARTERLY REPORT

ITEM NUMBER	9.1
TITLE	Latest Financial Quarterly Report
REFERENCE	226500
AUTHOR	Gary Pemberton, Finance Manager

RECOMMENDATION

That the Authority

That the Local Authority receive and note the report.

SUMMARY:

Below is a summary of Ali Curung Local Authority funds.

BACKGROUND

Members should consider that money can only be allocated to items for Community benefit and not for the benefit of individuals.

We have attached a copy of the current financial position for members' information.

ISSUE/OPTIONS/CONSEQUENCES

Subject to recommendations from the Local Authority

CONSULTATION & TIMING

Local Authority members to consult with relevant community members

ATTACHMENTS:

1 Ali Curung Local Authority Funds.pdf

Local Authority Allocation

INCOME

Ali Curung

Operating

2014/15	NT Grant carry over
2015 / 16	
2016/17	
2017/18	

INCOME TOTAL

EXPENDITURE

LA Committed Funds

Shade Cloth	\$	421.23
Gas Bottles	\$	222.61
Waterpark	\$	140,000.00
Mower parts	\$	1,490.00
Sign	\$	1,500.00
Kubota brush cutter	\$	1,161.60
Vandal proof BBQ for Murray Downs	\$	6,930.00
Steel & Concrete for football goal post	\$	4,454.00
Kubota Tractor	\$	49,640.00
Shade Sail	\$	27,272.73

EXPENDITURE TOTAL

Balance of funds to be committed

Budget	Income
	Actual Income/Expenditure
\$ 70,328.18	\$ 70,328.18
\$ 86,150.00	\$ 86,150.00
\$ 86,150.00	\$ 86,150.00
\$ 83,980.00	\$ 83,980.00
\$ 326,608.18	\$ 326,608.18
	\$ 421.23
	\$ 222.61
	140,000.00
	\$ 1,490.00
	\$ 1,500.00
	\$ 1,161.60
	\$ 6,930.00
	\$ 4,454.00
	\$ 49,640.00
	\$ 27,272.73
	\$ 210,783.44

Minutes attached for committed LA funds

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Revenues and Expenditures	
Committed Funds	Total
	\$ 70,328.18
	\$ 86,150.00
	\$ 86,150.00
	\$ 83,980.00
	\$ 326,608.18
	\$ 421.23 April 2016 minutes
	\$ 222.61 April 2016 minutes
	\$ 140,000.00 July 2015 minutes
	\$ 1,490.00 April 2016 minutes
	\$ 1,500.00 April 2016 minutes
	\$ 1,161.60 May 2017 minutes
	\$ 6,930.00 May 2017 minutes
	\$ 4,454.00 May 2017 minutes
	\$ 49,640.00 May 2017 minutes
	\$ 27,272.73 December 2017 minutes
	\$ 210,783.44
	\$ 115,824.74

OTHER BUSINESS

ITEM NUMBER	15.1
TITLE	Animal Management
REFERENCE	226342
AUTHOR	Mark Parsons, Area Manager

RECOMMENDATION

That the Authority

- a) Receive and note the verbal presentation from Katie Walker.
- b) Recommend to Council that \$15,000 of funds allocated to the Ali Curung Local Authority be used for Animal Management activities as described below.

SUMMARY:

Animal Management seeks \$15,000 to cover Ali Curung and Murray Downs

BACKGROUND

An active de-sexing program reduces animal numbers and generally leads to animal health improvements and reduces the number of dogs roaming the streets.

Currently there are limited sources of funding available and Council is actively seeking alternate and ongoing funding sources to assist in the animal management programs.

ISSUE/OPTIONS/CONSEQUENCES

Lack of funding will impact on animal numbers and general health of the community.

CONSULTATION & TIMING

ATTACHMENTS:

There are no attachments for this report.