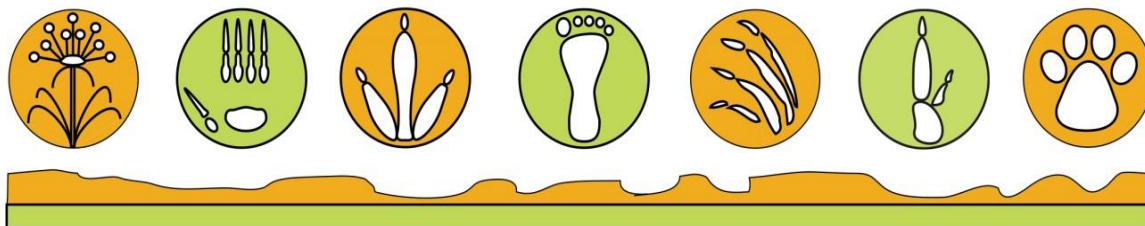


BARKLY REGIONAL COUNCIL



Resolution Register - 2016 Ali Curung Local Authority Meetings

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Resolutions of the Ali Curung Local Authority Meeting, Ali Curung, 2nd February 2016

MOTION

That the Authority

- a) Accept the verbal resignations of Alston Nelson and Zeza Egan

Moved Derek Walker

Seconded Edith Hanlon

CARRIED UNAN.

Resolved 1/16

3.1 CONFIRMATION OF MINUTES FROM PREVIOUS MEETING 28TH JULY 2015

MOTION

That the Authority

- a) Confirm the minutes of the Ali Curung Local Authority held 28th July 2015, as true and correct.

Moved: Derek Walker

Second: Edith Hanlon

CARRIED UNAN.

Resolved 2/16

3.2 ACTION ITEMS FROM PREVIOUS MEETING HELD 28 JULY 2015

Water Park

Mark Parsons to organise meeting with Elai Semisi for next LA Meeting to explain the rules and regulations put down by power and water and to explain hold ups to water park.

MOTION

That the Authority

- a) Confirm the action list of the Local Authority held 28 July 2015 as True and Correct

Moved: Peter Corbett

Seconded: Edith Hanlon

CARRIED UNAN.

Resolved 3/16

4.1 REPORT ON LOCAL AUTHORITY FUNDED PROJECTS

Water Park to work in with school advocating no school no water park and holding safety sessions during the day. Look at sport and recreation splitting kids into groups to facilitate better use of water park.

MOTION

That the Authority

- a) Receive and note the report

Moved Derek Walker

Seconded Edith Hanlon

CARRIED UNAN.

Resolved 4/16

5.5 BUDGET REPORT

Budget report presented by Chris Wright

MOTION

That the Authority

- a) Receive and note the report

Moved: Derek Walker

Second: Graham Beasley

CARRIED UNAN.

Resolved 5/16

6.2 ADDITIONAL ITEM RAISED

Derek Walker spoke on behalf of School Principal, saying they are want community support to raise school attendance. They have 150 kids enrolled but have an average of 50 kids showing up each day, if this does not change the school may lose some of their teachers.

The school would like the Local Authority to support a Community meeting to get parents more involved in school attendance.

Moved: Derek walker

Seconded: Graham Beasley

CARRIED UNAN.

Resolved 6/16

Resolutions of the Ali Curung Local Authority Meeting, Ali Curung, 19th April 2016

1.1 CONFIRMATION OF MINUTES FROM PREVIOUS MEETING HELD ON 2 FEBRUARY 2016

MOTION

That the Authority

- b) Confirm the minutes of the Ali Curung Local Authority held on 2 February 2016 as true and correct.

Moved: Derek Walker

Second: Ronald Brown

CARRIED UNAN.

Resolved 7/16

3.2 ACTION ITEMS FROM PREVIOUS MEETING HELD ON 2 FEBRUARY 2016

Discussion on the playground equipment project that was put on hold until more Local Authority funds became available. The Community Coordinator will gather more quotes and put to the next meeting as well as setting the ground rules for how the two (2) mowers, paid for by the Local Authority, will be hired out.

Members were given feedback and written notes from Power and Water on water quality that show water quality has improved since the installation of the treatment plant, however water may give off a smell due to chlorine.

Discussion took place on the letter to Senator Scullion and the issue of low school attendance as a result of the Yellow Shirt program being cut. It was agreed to write two further letters;

MOTION

That the Authority

- b) Recommend to Council that the CEO write a further letter to Senator Scullion requesting details of the transfer of funding to the NT Department of Education and advising that no Truancy Officer is yet in place at the community.
- c) Recommend to Council that the Chair of the Local Authority write to the Principal of the Ali Curung School asking for information on how they operate the Yellow Shirts program in 2016.
- d) Request the above actions be placed on the Local Authority Action list for follow up by Barkly Regional Council.

Moved: Ronald Brown

Seconded: Edith Hanlon

CARRIED UNAN.

Resolved 8/16

MOTION

That the Authority

- a) Confirm the action list of the Local Authority held 2 February 2016 as true and correct
- b) Reconfirms that the playground equipment remains a priority for LA funding.
- c) Recommend to Council to allocate \$ 1,450 to buy two quality lawn mowers.

Moved: Andrew Tsavaris

Seconded: Derek Walker

CARRIED UNAN.

Resolved 9/16

4.1 REPORT ON LOCAL AUTHORITY FUNDED PROJECTS

At the next meeting on 31 May 2016, members will be asked for a new list of priorities for allocating the 2016/17 Local Authority fund of \$ 86,170.00

The Art Centre has produced a large painted sign and asked members for the words to go onto the welcome sign at the Park.

MOTION

That the Authority

- a) Recommend that the football colours, blue and white be used for the Welcome to Ali Curung words at the top of the sign
- b) Confirm that the colours for the lettering be red, black and yellow
- c) Confirm that the white section across the painting be used to write in the name of the 4 language groups with the Aboriginal flag in the centre
- d) Recommend to Council to allocate \$ 1,500.00 to pay the artist and paint.

Moved: Ronald Brown

Seconded: Edith Hanlon

CARRIED UNAN.

Resolved 10/16

4.2 LOCAL AUTHORITY- PROJECT FUNDING

Mark Parsons reported that gas bottles and shade cloth were purchased on the advice of the LA, but no motion was put to recommend to Council to allocate \$ 643.84 of LAs funds to these products. Members were asked to correct these oversight by moving a motion:

MOTION

That the Authority

- a) Recommend to Council to approve expenditure of \$643.84 for purchase of gas bottles and shade cloth.

Moved: Derek Walker

Seconded: Edith Hanlon

CARRIED UNAN.

Resolved 11/16

4.3 LOCAL AUTHORITY- DECISION ON THE NUMBER OF MEETINGS IN A YEAR

Barb Dalloway took members through three (3) big changes to how Local Authorities will operate;

- 1) The minimum number of meetings in a financial year has been dropped from six (6) to four (4).
- 2) A new meeting type called Provisional meeting made up with half of the community members + one (50% +1). Once quorum is reached the meeting can go ahead, Example, at Ali Curung, 8 community members, so 5 are needed to have a meeting. Allowances are still paid and minutes taken.
- 3) From May, Local Authority agenda will now have Northern Territory Business listed.

MOTION

That the Authority

- a) Recommend to Council that the Ali Curung Local Authority will meet six (6) times in the new financial year, 2016/17.

Moved: Ronald Brown

Seconded: Lucy Jackson

CARRIED UNAN.

Resolved 12/16

Resolutions of the Ali Curung Local Authority Meeting, Ali Curung, 31st May 2016

1.2 CONFIRMATION OF MINUTES FROM PREVIOUS MEETING HELD ON 19 APRIL 2016

MOTION

That the Authority

- c) Confirm the minutes of the Ali Curung Local Authority held on 19 April 2016 as true and correct.

Moved: Andrew Tsavaris

Second: Cr. Lucy Jackson

CARRIED UNAN.

Resolved 13/16

6.1 CLOSING TIME - SPORT AND RECREATION

Damian from CAYLUS made a number of suggestions to keep young people engaged at night after the Centre closes at 7.30 – 8pm.

MOTION

That the Authority place the following activities on the ongoing Action List;

- a) Mark to investigate the Night Patrol picking up the younger children at 7.30pm when the Centre closes during the week.
- b) Mark to check if installing outside lights on the basketball court is part of CDP project list.
- c) BRACS to be asked to perhaps start later in the day and finish later.
- d) BRC Sport and Recreation Coordinator to visit the community on a regular basis to work with CDP to train young people in aspects of Sports and Recreation, so that when vacancies come up, local people can fill them.
- e) BRC Night patrol contract to be checked to see if it is possible to work with Julalikari Council's Night Patrol so that Ali Curung Football players can be picked up after playing football in Tennant Creek.

Moved: Graham Beasley

Second: Derek Walker

CARRIED UNAN.

Resolved 14/16.

7.2 MALCOLM MILL – NATIONAL DISABILITY INSURANCE SCHEME (NDIS)

The Respite centre needs renovation so that the community can use it for respite care. A Scope of Works needs to be prepared by BRC based on funds being available for the renovation of; \$ 10,000 from NDIS and \$ 10,000 is requested from BRC, if the Local Authority agrees to recommend this project to the Council.

MOTION

The Authority

- a) Recommend to Council that a Scope of Works be prepared by BRC staff.
- b) Recommend to Council to allocate \$ 10,000 toward the renovation of the Respite centre
- c) Support NDIS writing to Council offering \$ 10,000 of NDIS funding toward the renovation project.

Moved: Derek Walker

Second: Cr. Lucy Jackson

CARRIED UNAN.

Resolved 15/16.

Resolutions of the Ali Curung Local Authority Meeting, Ali Curung, 26th July 2016

1.3 CONFIRMATION OF MINUTES FROM PREVIOUS MEETING HELD ON 19 APRIL 2016

MOTION

That the Authority

- d) Confirm the minutes of the Ali Curung Local Authority held on 31 May 2016 as true and correct.

Moved: Cr. Lucy Jackson

Second: Ronald Brown

CARRIED UNAN.

Resolved 16/16

4.1 REPORT ON LOCAL AUTHORITY FUNDED PROJECTS

Mowers have been purchased for Local Authority to hire out to Community Members.

MOTION

Members agreed that mowers be hired out for \$20.00 per day.

Moved: Cr Lucy Jackson

Second: Derek Walker

CARRIED UNAN.

Resolved 17/16

5.2 COMMUNITY COORDINATOR REPORTS

Mark Parsons, Barkly Regional Council Community Coordinator spoke about NAIDOC Week and the work put in by Council Staff and the Art Gallery. He also reported two deaths this month and two funerals.

Mark spoke about the crèche being closed and Cr Lucy Jackson asked what was happening, Mark explained that because of the school having a FAFT program that our crèche had become unused and we were paying two staff and they didn't have any work to do as their weren't any parents leaving their kids their. Then one of the ladies had to leave so we gave the other lady work at aged care and left the crèche closed. Mark asked if the Local Authority was happy with this outcome. They all agreed.

Moved: Cr Lucy Jackson

Second: Derek Walker

CARRIED UNAN.

Resolved 18/16

Resolutions of the
Ali Curung Local Authority Meeting,
Ali Curung, 29th September 2016

No quorum was reached for this meeting

Resolutions of the Ali Curung Local Authority Meeting, Ali Curung, 22nd November 2016

3.1 ELECTION OF CHAIR

Members voted to Leave the positions as they have been for the last year.

MOTION

That the Authority

- a) Elect Cr Noel Hayes as the Local Authority Chair for the 2016/17 year

Moved: Ronald Brown

Seconded: Graham Beasley

CARRIED UNAN.

Resolution 20/16

3.2 ELECTION OF DEPUTY CHAIR

MOTION

That the Authority

- a) Elect CR Lucy Jackson as the Local Authority Deputy Chair for the 2016/17 year

Moved: Ronald Brown

Seconded: Graham Beasley

CARRIED UNAN.

Resolution 21/16

4.1 CODE OF CONDUCT POLICY (CP000040)

Mark Parsons; Community Coordinator provided members an overview of the Code of Conduct Policy and its intent.

MOTION

That the Authority

- a) Receive and note the Code of Conduct Policy (CP000040)

Moved: Ronald Brown

Seconded: CR Lucy Jackson

CARRIED UNAN.

Resolution 22/16

4.1 DELEGATIONS POLICY (CP000008)

Mark Parsons; Community Coordinator provided members an overview of the Delegations Policy and its intent.

MOTION

That the Authority

- a) Receive and note the Delegations Policy (CP000008)

Moved: Ronald Brown

Seconded: Cr Lucy Jackson

CARRIED UNAN.

Resolution 22/16

5.1 Local Authority Meeting 1 26 July 2016

MOTION

That the Authority

- a) Receive and note the minutes of the Local Authority Meeting (LA1) held 26 July 2016 as true and accurate.

Moved: Ronald Brown

Seconded: Cr Lucy Jackson

CARRIED UNAN.

Resolution 23/16

7.1 UPDATE ON LOCAL AUTHORITY PROJECTS

CURRENT PROJECTS

Mark to get prices For shade sails and artificial turf for water park

Moved Edith Hanlon

Seconded Ronald Brown

CARRIED UNAN.

Resolved 24/16

Mark to price Lighting for softball oval

Moved Ronald Brown

Seconded Cr Lucy Jackson

CARRIED UNAN.

Resolved 25/16

8.3 QUARTERLY BUDGET

MOTION

That the Authority

- a) Receive and note the quarterly Ali Curung Financial Budget

Moved: Edith Hanlon

Second: Ronald

CARRIED UNAN.

Resolved 26/16