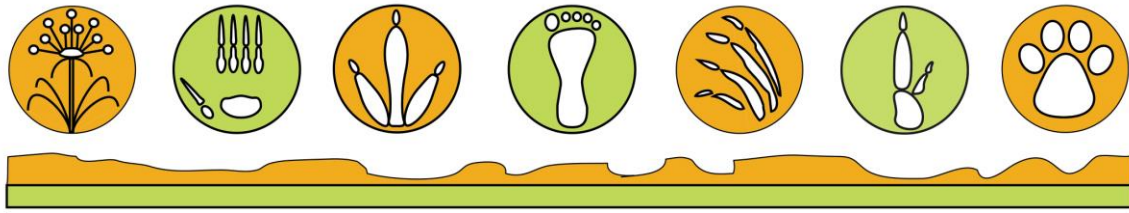


BARKLY REGIONAL COUNCIL



MINUTES ALI CURUNG LOCAL AUTHORITY

The Ali Curung Local Authority of the Barkly Regional Council was held in Ali Curung Council Office - Conference Room on Monday, 5 June 2023 at 1:30pm.

Russell Anderson
Acting Chief Executive Officer

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.

Meeting commenced at 13:30 with Noel Hayes as chair.

1. OPENING AND ATTENDANCE

1.1 LA Elected Members Present

- Noel Hayes (Chair)
- Peter Corbett
- Andrew Tsavaris
- Ned Kelly

1.2 Council Elected Members present

- Cr. Lucy Jackson

1.3 Staff And Visitors Present

- DJ Lovett (BRC)
- Anthony Lake (NIAA)
- Adrian McAdam (NTCS)
- Michael Stanley Hunt (BRC)
- Mitch Gemmola (NT-Pol)
- Harry Morrison (BRADAAG)

1.4 Apologies To Be Accepted

- Mayor Jeffrey McLaughlin (Ex-Officio)

1.5 Absent Without Apologies

- Cr Mark Peterson
- Cr Anita Bailey
- Cr Jack Clubb
- Desmarie Dobbs
- Jerry Rice

1.6 Disclosure Of Interest

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

2. CLOSE OF MEETING

16:15

3. CONFIRMATION OF PREVIOUS MINUTES

3.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That the Authority receive and approve the minutes of the previous Local Authority meeting held on 08MAY23

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Peter Corbett

CARRIED UNAN.

Resolved ACLA 25/23

4. ACTIONS FROM PREVIOUS MINUTES

4.1 ACTION ITEMS RESOLUTION TRACKER

MOTION

That the Authority receive and note the Action Items Resolution Tracker

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Lucy Jackson

CARRIED UNAN.

Resolved ACLA 26/23

5. CHIEF EXECUTIVE OFFICER REPORTS

Nil

6. FINANCE

6.1 ALI CURUNG LA FINANCE REPORT

MOTION

That the Authority

- receive and note the June 2023 Finance report
- commit funds as per the action item tracker and resolved agenda items

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Peter Corbett

CARRIED UNAN.

Resolved ACLA 27/23

7. AREA MANAGERS REPORT

7.1 ALI CURUNG AREA MANAGER REPORT

MOTION

That the Authority receive and note the Barkly Regional Council Area Managers Ali Curung Report for May 2023

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Lucy Jackson

CARRIED UNAN.

Resolved ACLA 28/23

8. GENERAL BUSINESS

8.1 ALI CURUNG VET PROGRAM

MOTION

That the Authority

- review and discuss the current vet program and proposed visit
- commit \$15,000 to the vet program & request an additional 4 days in total visit to Ali Curung

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Peter Corbett

CARRIED UNAN.

Resolved ACLA 29/23

8.2 ALI CURUNG BACK UP POWER GENERATION

MOTION

That the Authority

- receive an update from Andrew Tsavaris on the Ali Curung back up power generation
- note that Andrew Tsavaris has submitted a report to the MLA (Edgington) for submission to parliament)

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Peter Corbett

CARRIED UNAN.

Resolved ACLA 30/23

8.3 WOOD FIRED BB-Q DESIGN AND QUOTES

MOTION

That the Authority

- receive and discuss the design and quotes of the proposed community wood fired bb-q
- has accepted the quote from Steel Wall, Frame and Truss manufacturers
- commence construction of four (4) wood fire bbq's in locations specified
- commit funds to the total of \$8,600

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Lucy Jackson

CARRIED UNAN.

Resolved ACLA 31/23

8.4 OUTDOOR MOVIE SCREEN

MOTION

That the Authority

- receive and discuss the quote for the procurement of an outdoor movie screen for use by the community of Ali Curung
- accepts the quote from Quorum Pty Ltd
- commits funds of \$7,949 for the immediate procurement of the outdoor movie screen

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Lucy Jackson

CARRIED UNAN.

Resolved ACLA 32/23

8.5 RUBBISH TRAILER PROCUREMENT - ALI CURUNG

MOTION

That the Authority

- receive and discuss the quotes for the procurement of a rubbish trailer
- accepts the quote and immediate procurement from Stuart Highway Autos
- commit funds of \$40,000 inclusive of GST, registration, stamp duty

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Peter Corbett

CARRIED UNAN.

Resolved ACLA 33/23

8.6 MURRAY DOWNS BASKETBALL COVER REPAIRS

MOTION

That the Authority

- receive and discuss the quote for the repairs to the Murray Downs Basketball cover
- accepts the quote from Allan Scott builders
- commit funds of \$7,357.79 for immediate commencement of repairs to the basketball court cover.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Lucy Jackson

CARRIED UNAN.

Resolved ACLA 34/23

8.7 ALI CURUNG & MURRAY DOWNS STREET LIGHT REPAIRS

MOTION

That the Authority

- receive and discuss the repairs to the Ali Curung and Murray Downs street lights
- accepts the quote from MG Electrical Services Pty LTD
- commit funds of \$17,636.08 for the repairs to the Murray Downs street lights
- commit funds of \$99,201.78 for the repairs to the Ali Curung street lights
- note the sole source single quote justification for immediate procurement

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Lucy Jackson

CARRIED UNAN.

Resolved ACLA 35/23

8.8 BARKLY REGIONAL COUNCIL REGIONAL PLAN 2023-24

MOTION

That the Authority

- receive and note the Barkly Regional Council plan for 2023/2024
- note the 21 day feedback period

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Lucy Jackson

CARRIED UNAN.

Resolved ACLA 36/23

9. CORRESPONDENCE

Nil

10. OTHER MATTERS FOR NOTING

Nil

11. REPORTS FROM BARKLY REGIONAL COUNCIL

Nil

12. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

13. VISITOR PRESENTATIONS

13.1 BRADAAG MODEL OF CARE CONSULTATION

MOTION

That the Authority receive a presentation from Harry Morrison representing Palm Consulting on the BRADAAG model of Care

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Lucy Jackson

CARRIED UNAN.

Resolved ACLA 37/23

13.2 NIAA

MOTION

That the Authority

- receive a presentation on the upcoming referendum on the “Voice to Parliament”
- accept information packs for placement on community notice boards

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Lucy Jackson

CARRIED UNAN.

Resolved ACLA 38/23

13.3 ELDERS VISTING PROGRAM - ADRIAN MCADAM

MOTION

That the Authority

- receive a presentation from the Aboriginal Strategy and Coordination Unit
- accept information packs and nomination forms for placement of community notice boards

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Lucy Jackson

CARRIED UNAN.

Resolved ACLA 39/23

14. OTHER BUSINESS

Nil

15. CLOSE OF MEETING

Meeting Closed at 16:15

THIS PAGE AND THE PRECEEDING 6 PAGES ARE THE MINUTES OF THE Ali Curung Local Authority Meeting HELD ON Monday, 5 June 2023 AND CONFIRMED Monday, 10 July 2023.

Noel Hayes
Chair

Russell Anderson
Acting Chief Executive Officer