

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, 12 September 2022 at 1:00pm.

Emma Bradbury 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 1:15pm with Noel Hayes as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members PresentCr Derek WalkerCr Noel HayesLA Member Andrew TsavarisLA Member Jerry RiceLA Member Ned KellyLA Member Peter Corbett

1.2 Staff And Visitors Present Tim Hema – BRC Adrian Chong – BRC Karen Legge – BRC Lucy McGarry – BRD Backbone Team Warren H Williams – BRD Team Diana Sawers – RN Steve Edgington - Member for Barkly Ronald Plummer

1.3 Apologies To Be AcceptedLucy JacksonCysila RoseCynthia Smith

Absent Without Apologies
 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) Confirm the Previous Local Authority Minutes dated 18th July 2022.

RESOLVED Moved: LA Member Andrew Tsavaris

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION ITEMS FROM PREVIOUS MINUTES.

MOTION

That the Authority

(a) Receive and note the actions list. **RESOLVED** Moved: LA Member Andrew Tsavaris

Seconded:LA Member Jerry Rice

CARRIED UNAN.

Resolved ACLA 33/22

Area Manager read out the action list giving update on each serial. LA Member Andrew Tsavaris brought up the issue of regular power surges which now effect the Telstra connection. Area Manager informed the LA that a fault was lodged with Telstra late 2021 highlighting the fault with Telstra connection during power outages and that recently an update was requested failing to provide a fix date. Steve Edgington requested that the latest update from Telstra be emailed to him for further investigation. Serial 5 – Use of Power back-up generator – Area Manager explained that the request came back from Power and Water as NO, we cannot activate during long power outages it has to be a Power and Water staff member. Steve Edgington requested a copy of that response.

4. <u>CHIEF EXECUTIVE OFFICER REPORTS</u>

4.1 MONTHLY CEO REPORT

MOTION

That Council

a) Receive and note the *Operations Director's* report for August 2022

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded:Councillor Derek Walker

CARRIED UNAN.

Resolved ACLA 34/22

5. <u>FINANCE</u>

5.1 MONTHLY FINANCE REPORT

MOTION

That the Authority

a) Receive and note the report. **RESOLVED**

Moved: LA Member Andrew Tsavaris

Seconded:LA Member Peter Corbett

CARRIED UNAN.

Resolved ACLA 35/22

LA Member Andrew Tsavaris asked the question why has Elliott got a Polaris 4 wheeled vehicle approved from LA Funds , when he was advised earlier when he suggested purchasing of vehicle for Ali Curung that vehicles can't be purchased using LA Funding. Area Manager to confirm with Dir of Operations

6. AREA MANAGERS REPORT

6.1 ALI CURUNG AREA MANAGERS LA REPORT JULY - AUGUST 2022

MOTION

That the Authority

(a) Receive and note the report.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded:Councillor Derek Walker

Resolved ACLA 36/22

CARRIED UNAN.

Area Manager read out the report, Zone Manager Adrian Chong read his Community Safety reports. Cr Derek Walker and Graham Beazley talked about the possibility to get the Community Safety Patrol to support the football finals games in Tennant Creek. LA Members thought this was a good idea. Adrian requested Area Manager to send this in an email for further action.

7. <u>GENERAL BUSINESS</u>

7.1 ENVIRONMENT AND SUSTAINABILITY

MOTION

That the Authority

a) Receive and note the report.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded:Councillor Derek Walker

CARRIED UNAN.

Resolved ACLA 37/22

Karen Legge spoke to this matter outlining that this will be continuing addition into every agenda to discuss or raise any Environmental / Sustainability concerns for the community.

7.2 CONFIRM QUOTE FOR NEW SKIP BINS.

MOTION

That the Authority

- (a) Approve the MHA quote for \$7491.00 to supply x3 new Skip Bins and freight to Tennant Creek.
- (b) Request Council approval to expend LA Funding to purchase Skip Bins.

RESOLVED

Moved: LA Member Andrew Tsavaris Seconded:Councillor Derek Walker

CARRIED UNAN.

Resolved ACLA 38/22

7.3 CONFIRM QUOTE FOR ELECTRICAL REPAIRS TO FOUR METER BOXES.

MOTION

That the Authority

- (a) Approve quote \$8103.15 form Mike Nash Electric for electrical repairs to four meter boxes.
- (b) Request Council approval for LA Funds expenditure.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded:LA Member Peter Corbett

Resolved ACLA 39/22

8. <u>CORRESPONDENCE</u>

Nil

- 9. OTHER MATTERS FOR NOTING
 Nil
- 10. REPORTS FROM BARKLY REGIONAL COUNCIL
 Nil
- 11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN
 Nil
- 12. VISITOR PRESENTATIONS
 Nil
- 13. OTHER BUSINESS

13.1 ALI CURUNG POLICING UPDATE

MOTION

That the Authority

(a) Receive and note the report.

RESOLVED

Moved: LA Member Andrew Tsavaris Seconded:LA Member Peter Corbett

Resolved ACLA 40/22

Ali Curung Police OIC – Sgt Kyle Godwin gave current policing update. Informed that PLO Cynthia Smith was no longer with the Police. He also supported the Night Patrol presence during the football finals in Tennant Creek.

13.2 CONFIRM LOCATION OF THE TYRE MACHINE AND COMPRESSOR FOR MURRAY DOWNS.

MOTION

That the Authority

(a) Confirm the location of the 20ft container housing the Tyre machine and Compressor at Murray Downs to be installed at Lot 25 – Night Patrol Compound.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded:LA Member Peter Corbett

CARRIED UNAN.

Resolved ACLA 41/22

Area Manager explained that originally the Tyre changing equipment was intended to replace the damaged equipment in the old shed as it was believed it was under BRC control. At a later time it was confirmed it wasn't a BRC lease and it was CLC Lease as part of the Imangara workshop project. As a result of this, the new equipment purchased by the LA cannot be installed into their asset and will need to be installed and located on a Lease controlled by BRC. Area Manager confirmed the location will be in Vicinity of the Night Patrol compound.

13.3 CONFIRMATION OF NEXT MEETING DATE

MOTION

That the Authority

(a) Confirm the next LA Meeting to be held Monday 14th November 2022.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded:LA Member Peter Corbett

CARRIED UNAN.

Resolved ACLA 42/22

13.4 BARKLY BACKBONE TEAM - ALI CURUNG COMMUNITY PLAN

MOTION

That the Authority

(a) Receive and note the update.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded:Councillor Derek Walker

CARRIED UNAN.

Resolved ACLA 43/22

Lucy McGarry gave an update on BRD and Local Community "Draft" Plans. Cr Hayes, Cr Walker voiced concerns over a lack of Alyarwarr Ward representation in the Aboriginal Alliance Group. Recommendations that a special meeting take place to both get some Local people on the Alliance Group and to spend further time detailing Local Plans.

13.5 COMMUNITY LOCAL AREA PLANNING.

MOTION

That the Authority

(a) Receive and note the presentation.

RESOLVED Moved: LA Member Andrew Tsavaris

Seconded:LA Member Peter Corbett

CARRIED UNAN.

Resolved ACLA 44/22

Karen Legge introduced herself and her current role within BRC. She discussed the intent to start designing Local Community area plans for all communities with an emphasis on timelines, budgets, outcomes and responsibilities for identified projects. A further meeting with the Local Authority will be held in October to begin detailing the Plan.

14. <u>CLOSE OF MEETING</u>

At 3:20 PM

THIS PAGE AND THE PRECEEDING 6 PAGES ARE THE MINUTES OF THE Ali Curung Local Authority Meeting HELD ON Monday, 12 September 2022 AND CONFIRMED Monday, 10 October 2022.

Noel Hayes Chair Emma Bradbury Chief Executive Officer