

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.

MINUTES ALI CURUNG LOCAL AUTHORITY

The Ali Curung Local Authority of the Barkly Regional Council was held in on Monday, 13 December 2021 at 1:00pm.

**Steven Moore
Chief Executive Officer**

Meeting commenced at 2:17PM with Cr Noel Hayes as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Cr Ron Plummer – via video-link

Cr Noel Hayes

Cr Derek Walker

LA Andrew Tsavaris

LA Ned Kelly

LA Cynthia Smith

LA Cysila Rose

LA Peter Corbett

LA Lucy Jackson

1.2 Staff And Visitors Present

Troy Koch – BRC -via video-link

Tim Hema – BRC

Deb Aldridge – BRC

Colin Kiel – School

Michelle Leonard – School

Rob –Outback Stores

1.3 Apologies To Be Accepted

Jerry Rice

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 CONFIRMATION OF PREVIOUS MINUTES.

MOTION

That the Authority

(a) Confirm and note the previous minutes as a true and accurate record.

RESOLVED

Moved: LA Member Cynthia Smith

Seconded: LA Member Peter Corbett

CARRIED UNAN.

Resolved *ACLA 95/21*

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTIONS FROM PREVIOUS MINUTES.

MOTION

That the Authority

- (a) Receive and note the report.
- (b) Remove items that have been completed.

RESOLVED

Moved: LA Member Peter Corbett

Seconded: LA Member Cysila Rose

CARRIED UNAN.

Resolved *ACLA 96/21*

Remove serials 6,7,8 as the Quotes are presented in General Business.

4. CHIEF EXECUTIVE OFFICER REPORTS

Nil

5. FINANCE

5.1 MONTHLY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Cysila Rose

Seconded: LA Member Cynthia Smith

CARRIED UNAN.

Resolved *ACLA 97/21*

6. AREA MANAGERS REPORT

6.1 AREA MANAGERS REPORT - NOVEMBER 2021

MOTION

That the Authority

- (a) Receive and note the report

RESOLVED

Moved: LA Member Peter Corbett

Seconded:LA Member Cysila Rose

CARRIED UNAN.

Resolved ACLA 98/21

7. GENERAL BUSINESS

7.1 NEW TYRE CHANGER AND WHEEL BALANCING MACHINE FOR WORKSHOP.

MOTION

That the Authority

(a) Select and approve quote , preferred quote being \$8719.00

(b) Request Council approval for LA Funds expenditure.

RESOLVED

Moved: LA Member Ned Kelly

Seconded:LA Member Peter Corbett

CARRIED UNAN.

Resolved ACLA 99/21

7.2 KEY CUTTING MACHINE AND KEY BLANKS.

MOTION

That the Authority

(a) Select and approved quote , preferred quote being \$5877.36

(b) Request Council approval of LA Funds expenditure.

RESOLVED

Moved: LA Member Cysila Rose

Seconded:LA Member Cynthia Smith

CARRIED UNAN.

Resolved ACLA 100/21

7.3 NEW BBQ TRAILER

MOTION

That the Authority

(a) Select and approve Quote , preferred Quote being \$15,400.00

(b) Request Council Approval of LA Funds Expenditure.

RESOLVED

Moved: LA Member Cynthia Smith

Seconded:LA Member Peter Corbett

CARRIED UNAN.

Resolved ACLA 101/21

8. CORRESPONDENCE

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**

12.1 PRESENTATION - CHEIF MINISTER AND CABINET

RECOMMENDATION

That the Authority

- (a) Receive and note the presentation.

Deferred to Next LA Meeting 14th Feb 2022

13. **OTHER BUSINESS**

13.1 CONFIRMATION OF NEXT MEETING DATE.

MOTION

That the Authority

- (a) Confirm the next Ali Curung Local Authority Meeting to be held on Monday 14th February 2022.

RESOLVED

Moved: LA Member Cynthia Smith

Seconded: LA Member Lucy Jackson

CARRIED UNAN.

Resolved ACLA 102/21

13.2 LETTER TO HON. EVA LAWLER -MINISTER FOR ESSENTIAL SERVICES

MOTION

That the Authority

- (a) Receive and note the letter sent to Essential Services Minister regarding Power Outages in Ali Curung.

RESOLVED

Moved: LA Member Peter Corbett

Seconded: LA Member Lucy Jackson

CARRIED UNAN.

Resolved ACLA 103/21

LA requested invitation for Local Member Steve Edgington to attend next LA Meeting in February 2022

Cr Walker talked about Sacred Trees in Community and that part of a sacred tree was damaged from Vehicle Crushing contractors. Discussion was had around that all sacred trees should be mapped and marked off to prevent other incidents in future. Cr Walker asked if CLC can be invited to next LA meeting to talk subject of sacred Sites/trees.

14. CLOSE OF MEETING

THIS PAGE AND THE PRECEEDING 5 PAGES ARE THE MINUTES OF THE Ali Curung Local Authority Meeting HELD ON Monday, 13 December 2021 AND CONFIRMED Wednesday, 1 June 2050.

Chair

Steve Moore
Chief Executive Officer