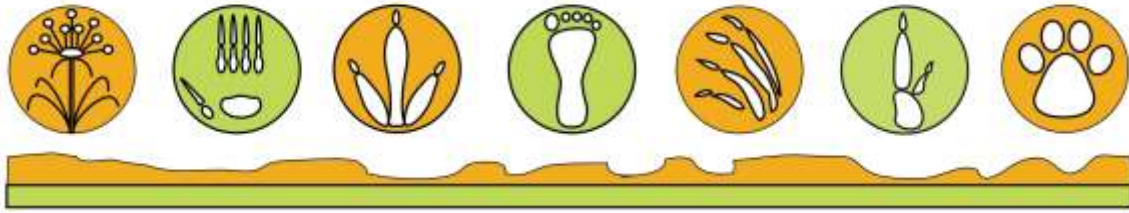


BARKLY REGIONAL COUNCIL



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, 14 November 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 1:20PM with Cr Noel Hayes as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Cr Dereck Walker

Cr Noel Hayes

Lucy Jackson

Peter Corbett

Jerry Rice

Andrew Tsavaris

1.2 Staff And Visitors Present

Lucy McGarry BRD Team

Jo McPhee BRD Team

Zeza Egan

Arana Rice

Cr Ronald Plummer

Steve Edgington MLA

1.3 Apologies To Be Accepted

Nil

1.4 Absent Without Apologies

Cysila Rose

Cythia Smith

Ned Kelly

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 CONFIRMAITON OF PREVIOUS MINUTES.

MOTION

That the Authority

- (a) Receive and note the minutes of 12th September 2022 as a true and accurate record.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: Councillor Derek Walker

CARRIED UNAN.

Resolved ACLA 45/22

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION ITEMS FROM PREVIOUS MINUTES

MOTION

That the Authority

- (a) Receive and note the report.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Jerry Rice

CARRIED UNAN.

Resolved ACLA 46/22

Subject of improve Street Lighting be added into the actions list for further action.

4. CHIEF EXECUTIVE OFFICER REPORTS

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: LA Member Peter Corbett

CARRIED UNAN.

Resolved ACLA 47/22

5. FINANCE

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 48/22

Area Manager read out the balance it was noted that the skip bins has not been subtracted from the balance.

6. AREA MANAGERS REPORT

6.1 ALI CURUNG AREA MANAGERS REPORT - NOV 2022

MOTION

That the Authority

- (a) Receive and note the report.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: Councillor Derek Walker

CARRIED UNAN.

Resolved ACLA 49/22

7. GENERAL BUSINESS

7.1 ENVIRONMENT AND SUSTAINABILITY

RECOMMENDATION

That the Authority

- a) Receive and note the report.

No report given. Not discussed.

7.2 POWER OUTAGES - GENERATOR

MOTION

That the Authority

- (a) Receive and note the report

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Jerry Rice

CARRIED UNAN.

Resolved ACLA 50/22

8. CORRESPONDENCE

9. OTHER MATTERS FOR NOTING

10. REPORTS FROM BARKLY REGIONAL COUNCIL

11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

12. VISITOR PRESENTATIONS

13. OTHER BUSINESS

13.1 CONFIRMATION OF NEXT MEETING DATE.

MOTION

That the Authority

- (a) Confirm the next LA meeting to be changed from Monday 9th January 2023 to 13th February 2023.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Jerry Rice

CARRIED UNAN.

Resolved ACLA 51/22

Area Manager asked LA if they wish to consider changing the date from January to February for the next LA due to many people may not be back from xmas holidays. It was agreed to change the LA till February 13th 2023.

14. CLOSE OF MEETING

THIS PAGE AND THE PRECEEDING 4 PAGES ARE THE MINUTES OF THE Ali Curung Local Authority Meeting HELD ON Monday, 14 November 2022 AND CONFIRMED Wednesday, 1 June 2050.

Noel Hayes
Chair

Emma Bradbury
Chief Executive Officer