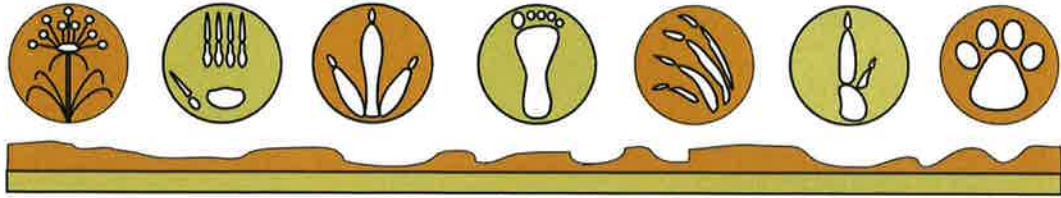


BARKLY REGIONAL COUNCIL



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 MEETING TUESDAY, 7 NOVEMBER 2017

The Ali Curung Local Authority was held in on Tuesday, 7 November 2017 at 10:00am.

**Steve Moore
Chief Executive Officer**

Meeting commenced at 10:32am with Cr. Steven Edgington acting as the chair.

1. OPENING AND ATTENDANCE

1.1 Members Present

- Cr. Steven Edgington – Mayor (Ex-oficio)
- Cr. Noel Hayes
- Jerry Rice
- Andrew Tsavaris
- Edith Hanlon
- Cysila Rose

1.2 Staff And Visitors Present

- William Curtis – BRC Acting Area Manager
- Ashoor Khan – BRC
- Jill Kleiner – Department of Housing and Community Development
- David Curtis - Department of Housing and Community Development
- Kristian Becker – NT Police
- Colleen Court – NT Health
- Peter Morgan - PMC - Indigenous engagement officer

1.3 Apologies To Be Accepted

- Cr. Lucy Jackson
- Peter Corbett
- Derek Walker
- Sammy Ladd
- Steve Moore – BRC CEO

1.4 Absent Without Apologies

1.5 Disclosure Of Interest

Andrew Tsavaris, Edith Hanlon and Cysila Rose made declarations that they were all employed by Barkly Regional Council.

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 LOCAL AUTHORITY MEETING MINUTES FROM THE 30TH MAY

MOTION

That the Authority

- a) Receive and note the report
- b) Confirm the minutes of the Local Authority Meeting on the 30th of May as a true and accurate record.

Moved: Local Authority Member Hanlon

Seconded: Local Authority Member Hayes CARRIED UNAN.

Resolved ACLA 1/17

3. ACTION ITEMS FROM PREVIOUS MEETING

3.1 APPOINTMENT OF CHAIR

MOTION

That the Authority

Appoint Cr. Noel Hayes to the position of Chair of the Ali Curung Local Authority for a period of 12 months.

Moved: Local Authority Member Tsavaris

Seconded: Local Authority Member Hanlon CARRIED UNAN.

Resolved ACLA 2/17

Cr. Hayes assumed the Chair upon appointment at 10:40am

3.1A APPOINTMENT OF DEPUTY CHAIR –

MOTION

That the Authority

Defer the decision to elect a Deputy Chair until the next Local Authority meeting.

Moved: Local Authority Member Hanlon

Seconded: Local Authority Member Tsavaris CARRIED UNAN.

Resolved ACLA 3/17

3.2 ACTION ITEMS FROM PREVIOUS MEETING AND THERE STATUS

MOTION

That the Authority

Receive and note actions from previous Local Authority Meeting held on the 30 May 2017

Moved: Local Authority Member Rose

Seconded: Local Authority Member Hanlon CARRIED UNAN.

Resolved ACLA 4/17

The Chair noted that no actions to be removed at this stage. Members would prefer that the

area manager raise this at the next meeting.

3.3 PROPOSED MAJOR CAPITAL PROJECTS

MOTION

That the Authority

- a) Defer the decision to recommend to council 3 to 5 major projects until the next Local Authority meeting.

Moved: Local Authority Member Hanlon

Seconded: Local Authority Member Tsavaris CARRIED UNAN.

Resolved ACLA 5/17

Note: Members identified the airstrip upgrade at Ali Curung as a major priority

4. AREA MANAGERS REPORT

4.1 AREA MANAGER UPDATE

MOTION

That the Authority

- a) Receive and note area manager report

Moved: Local Authority Member Tsavaris

Seconded: Local Authority Member Rice CARRIED UNAN.

Resolved ACLA 6/17

Colleen Court and Peter Morgan entered the meeting at 11:10 am

4.2 CEO UPDATE

MOTION

That the Authority

- a) Receive and note update from CEO

Moved: Local Authority Member Rose

Seconded: Local Authority Member Rice CARRIED UNAN.

Resolved *ACLA 7/17*

5. **LOCAL AUTHORITY PROJECTS BREAKDOWN**

Nil

6. **CEO REPORT ON CURRENT BRC SERVICES IN LA AREA**

Nil

7. **BRC'S REPSONSE TO LA ISSUES RAISED**

Nil

8. **SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA**

Nil

9. **LASTEST FINANCIAL QUARTERLY REPORT**

9.1 UPDATE ON LOCAL AUTHORITY FUNDING ALLOCATION

MOTION

That the Authority

- a)Receive and note the report

Moved: Local Authority Member Tsavaris

Seconded: Local Authority Member Rose CARRIED UNAN.

Resolved *ACLA 8/17*

10. **REGIONAL COUNCIL'S ANNUAL REPORT FOR THE PREVIOUS FINANCIAL YEAR**

Nil

11. **THE REGIONAL COUNCIL'S POLICY ON DELEGATION OF POWERS AND FUNCTIONS**

Nil

12. **THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN**

Nil

13. **THE REGIONAL COUNCIL'S PROPOSED BUDGET PRIORITIES FOR THE LOCAL AUTHORITY AREA FOR THE NEXT FINANCIAL YEAR**

Nil

14. BRC'S RESPONSE TO SERVICE DELIVERY COMPLAINTS IN THE LA AREA

Nil

15. OTHER BUSINESS

15.1 ANIMAL MANAGEMENT

MOTION

That the Authority

Defer the decision to allocate money towards Animal Management.

Moved: Local Authority Member Rice

Seconded: Local Authority Member Rose CARRIED UNAN.

Resolved ACLA 9/17

Note: Members wish to clarify whether or not funds had previously been allocated. The attached budget did not appear to have this information.

15.2 MEETING SCHEDULE

MOTION

That the Authority

a) Meet on the first Wednesday of every month.

Moved: Local Authority Member Rice

Seconded: Local Authority Member Hanlon CARRIED UNAN.

Resolved ACLA 10/17

15.3 LOCAL AUTHORITY ESTABLISHMENT POLICY AND CODE OF CONDUCT

MOTION

That the Authority

- a) Receive and note Local Authority Establishment Policy
- b) Receive and note the Code of Conduct

Moved: Local Authority Member Tsavaris

Seconded: Local Authority Member Rice CARRIED UNAN.

Resolved ACLA 11/17

15.4 GENERAL BUSINESS

Ali Curung Clinic manager provided a brief update on the recent meningococcal vaccinations.

NT Police officer also introduced himself to Local Authority members.

Note : The Mayor suggested that the draft ministerial guideline be added as an agenda item for the next meeting.

16. VISITOR PRESENTATIONS

Nil

17. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

18. CLOSE OF MEETING

Cr. Hayes declared the meeting closed at 12:04pm

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ali Curung Local Authority Meeting HELD ON Tuesday, 7 November 2017 AND CONFIRMED Wednesday, 7 February 2018.



Cr. Noel Hayes
Chair Person



William Curtis
Acting Area Manager

