

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

MONDAY, 7 MAY 2019

The Ali Curung Local Authority of the Barkly Regional Council was held in Ali Curung on Monday, 7 May 2019 at 1:00pm.

**Steven Moore
Chief Executive Officer**

Meeting commenced at 1:19pm with Cr Noel Hayes as chair.

1. OPENING AND ATTENDANCE

- 1.1 Elected Members Present
 - Cr. Noel Hayes
 - Cr. Lucy Jackson
 - Edith Hanlon
 - Derek Walker
 - Peter Corbett
 - Sammy Ladd

- 1.2 Staff And Visitors Present
 - Mayor Steven Edgington
 - Tim Hema – BRC – Area Manager
 - Madhu Panthee – Mediator
 - Deborah Booker – Dept of Health
 - Joe Carter – Housing
 - David Curtis – NT Govt
 - Colleen Court – Clinic
 - Kathleen Dickson – Catholic Care
 - Sarah Pickles – CAAFLU
 - Tanya Scrutton – CAAFLU
 - Adam Ellis – Dept of Infrastructure
 - Colin Kiel – School Principal
 - Cyndia Henty-Roberts –Territory Families
 - Shaun Nemorin – Territory Families

- 1.3 Apologies To Be Accepted
 - Jerry Rice
 - Cysila Rose
 - Andrew Tsavaris

- 1.4 Absent Without Apologies
 - Nil

- 1.5 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 minutes of the Local Authority Meeting on 01 April 2019

RESOLVED

Moved: LA Member Derek Walker

Seconded: LA Member Peter Corbett

CARRIED UNAN.

Resolved ACLA 1/19

Area Manager Tim Hema read out the previous minutes.

3. CORPORATE SERVICES DIRECTORATE REPORTS

3.1 MONTHLY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Edith Hanlon

Seconded: LA Member Derek Walker

CARRIED UNAN.

Resolved ACLA 2/19

Area Manager read out and explained the Financial Report.

4. GENERAL BUSINESS

4.1 DIRECTOR OF OPERATIONS REPORT FOR APRIL 2019

MOTION

That Council:

- a) Receive and note the Operation Directors Report.

RESOLVED

Moved: LA Member Sammy Ladd

Seconded: LA Member Peter Corbett

CARRIED UNAN.

Resolved ACLA 3/19

Area Manager read out Director of Operations Report.

4.2 FIRST CIRCLES INFORMATION

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Derek Walker

Seconded: LA Member Peter Corbett

CARRIED UNAN.

Resolved ACLA 4/19

Area manager Time Hema explained the intent of the First Circles programme and that suitable candidates should put their name forward.

Mayor Steven Edgington gave a brief update on the Barkly Regional Deal.

Edith Hanlon queried funding options for homelands/outstations. She referred to her Home and advised some years ago funding was approved to get essential services fitted at her homeland but nothing eventuated. Mayor Steven Edgington advised he will follow up with Director of Operations and if need be generate a letter to Government.

ALLOCATION OF LOCAL AUTHORITY FUNDS

MOTION

MOTION

That the Authority

- (a) Recommend that Council endorse the following allocations of Local Authority Funds:
 1. \$34,779.03 for the purchase of Litter Master 9000 –Commercial Street Rubbish Vacuum based on the quote provided by Applied Cleaning Solutions being the only supplier.
 2. \$3,196.00 for the purchase of x2 heavy duty Mowers and Brush cutters(Whipper Snippers) based on the best quote from Desert Edge Motorcycles , Alice Springs.

RESOLVED

Moved: LA Member Derek Walker

Seconded: LA Member Sammy Ladd

CARRIED UNAN.

Resolved ACLA 5/19

4.3 CONFIRMATION OF NEXT MEETING DATE

MOTION

That the Authority

- a) Confirm the date of the next meeting to be held on the 3rd of June 2019 at 1PM.

RESOLVED

Moved: LA Member Edith Hanlon

Seconded: LA Member Peter Corbett

CARRIED UNAN.

Resolved ACLA 6/19

5. ACTION ITEMS FROM PREVIOUS MEETING

5.1 ACTION ITEMS FROM PREVIOUS MEETING.

MOTION

That the Authority
(a) Note and Receive the Report.

RESOLVED

Moved: LA Member Derek Walker

Seconded: LA Member Peter Corbett

CARRIED UNAN.

Resolved ACLA 7/19

Area Manager Tim Hema gave an update on the current status of the Action List.

6. AREA MANAGERS REPORT

6.1 ALI CURUNG AREA MANAGERS REPORT APRIL 2019

MOTION

That the Authority
(a) Receive and note the Area Managers Report for April 2019.

RESOLVED

Moved: LA Member Derek Walker

Seconded: LA Member Edith Hanlon

CARRIED UNAN.

Resolved ACLA 8/19

Area Manager Tim Hema read out his report.

7. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

8. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

Nil

9. BRC'S RESPONSE TO LA ISSUES RAISED

Nil

10. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

Nil

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

Nil

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

Nil

13. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

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

Nil

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

Nil

16. VISITOR PRESENTATIONS

16.1 JOE CARTER VISIT - DEPARTMENT OF HOUSING

MOTION

That the Authority

(a) Receive and Note the Visitor Presentation

RESOLVED

Moved: LA Member Derek Walker

Seconded: LA Member Edith Hanlon

CARRIED UNAN.

Resolved ACLA 9/19

Joe Carter gave a brief about the Housing upgrades , stating the transitional houses will be done first. He advised it will be a 13 week project and on completion of the housing upgrades their also will be four new houses built.

17. QUESTIONS FROM MEMBERS OF THE PUBLIC

- Cyndia Henty-Roberts – Territory Families – gave an update on their current operations, currently only doing day trips 1-2 times weekly , intent also to have an Open Day in Aug/Sept 2019.
- Colin Kiel –School Principal gave an update on current operations – Still remain low on teacher numbers , new teacher to be starting in next few weeks. Old school buildings have been marked for removal June/July 2019. Funding received for pre-School upgrades.
- Sarah Pickles- CAAFLU –gave update on their operations- started their fortnight nightly visits to community based from the Safe House. Working closely with Safe House Co-ordinator to assist them with helping Victims of Domestic Violence.
- Kathleen Dickson – catholic care –gave an update of their current operations- recruiting still continues for permanent staff at Ali Curung. She also said her role will see her more based in Ali Curung.
- Colleen Court – Clinic manager – gave an update on Clinic operations.
- Deborah Booker – Dept of Health – gave update on their current operations.
- Madhu Panthee – Mediator-gave an update on his current operations – intentions to organise a Community Meeting 12th June 2019.

18. CLOSE OF MEETING at 2:49PM

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ali Curung Local Authority Meeting HELD ON Tuesday, 7 May 2019 AND CONFIRMED Monday, 3 June 2019.

Noel Hayes
Chairperson

Tim Hema
Area Manager