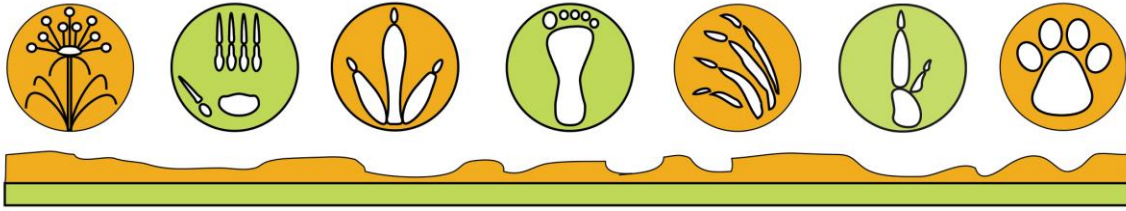


BARKLY REGIONAL COUNCIL



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

THURSDAY, 14 FEBRUARY 2019

The Ali Curung Local Authority of the Barkly Regional Council was held in Ali Curung on Thursday, 14 February 2019 at 10:00am.

**Steven Moore
Chief Executive Officer**

Meeting commenced at 10:44am with Noel Hayes as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Cr. Noel Hayes

Cr. Lucy Jackson

Edith Hanlon

Derek Walker

Andrew Tsavaris

Sammy Ladd

Jerry Rice

1.2 Staff And Visitors Present

Mark Parsons

Tim Hema

Vick McCoy

Nadia Simpson

David Curtis Snr – Local Govt

Tom Barlow – Local Govt

Jonas Johnson – NT Police

Ian Grieve – Arts Centre

Colleen Court – Clinic

Michelle Leonard – Ali Curung School

Doug Peacock – PMC

Craig Kelly – DCM

Cyndia-Henty-Roberts – Territory Families

Patrick Rivers – Territory Families

Deborah Booker – Dept Health

Alyson Wright – ANU

Sarah Pickles – CAAFLU

Tanya Scruton - CAAFLU

1.3 Apologies To Be Accepted

Mayor Steven Edgington

Cysila Rose

1.4 Absent Without Apologies

Peter Corbett

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 held on 9th August 2018 as a true and accurate record.

RESOLVED

Moved: Cr. Lucy Jackson

Seconded: LA Member Andrew Tsavaris

CARRIED UNAN.

Resolved ACLA 1/19

MOTION

That the Authority

- (b) Confirm the minutes of the Local Authority Meeting held on 18th October 2018 as a true and accurate record.

RESOLVED

Moved: LA Member Jerry Rice

Seconded: LA Member Derek Walker

CARRIED UNAN.

Resolved ACLA 2/19

3. ACTION ITEMS FROM PREVIOUS MEETING

3.1 ACTION ITEMS FROM PREVIOUS MEETING

MOTION

That the Authority

- (a) Receive and note the report
- (b) Confirm all completed items and remove them from the action list.

RESOLVED

Moved: LA Member Jerry Rice

Seconded: LA Member Derek Walker

CARRIED UNAN.

Resolved ACLA 3/19

4. AREA MANAGERS REPORT

4.1 ALI CURUNG AREA MANAGERS REPORT

MOTION

That the Authority

- (a) Receive and note the Area Manager's Report for Oct / Nov 2018

Discussion: Discussions were had around the dog feeding and aggressive dogs. Area Manager explained that there is enough food left till end of the month. At the end of the month the animal management team will assess animals without owners and they will be bought to Tennant Creek for a Vet assessment then rehomed in Ali Curung or Tennant Creek. Colleen Court from the Clinic asked about Ivomec treatment for the dogs. Allan Hawke will be contacted to confirm when the last treatment was done.

RESOLVED

Moved: LA Member Derek Walker

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved ACLA 4/19

5. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

6. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

6.1 JANUARY CEO REPORT

MOTION

That Council:

- a) Receive and note the Report.

RESOLVED

Moved: LA Member Edith Hanlon

Seconded: LA Member Derek Walker

CARRIED UNAN.

Resolved ACLA 5/19

7. BRC'S RESPONSE TO LA ISSUES RAISED

Nil

8. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

Nil

9. LATEST FINANCIAL QUARTERLY REPORT

9.1 MONTHLY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Edith Hanlon

Seconded: LA Member Jerry Rice

CARRIED UNAN.

Resolved

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 SOFTBALL OVAL LIGHTING

MOTION

That the Authority

- (a) Recommend that Council endorse the allocation of \$27,760 of Local Authority funds to the installation of Lighting at the Softball Oval, based on the quotation provided by Mike Nash Electrics being the preferred quotation received.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Edith Hanlon

CARRIED UNAN.

Resolved ACLA 6/19

GRANTS REVIEW - 30 JUNE 2018

MOTION

That the Local Authority

- (a) Note the Department of Housing and Community Development Certification of 2017-2018 Local Authority Project Funds.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: LA Member Derek Walker

CARRIED UNAN.

Resolved ACLA 7/19

15.2 CONFIRMATION OF THE NEXT LOCAL AUTHORITY MEETING DATE.

MOTION

That the Authority

- (a) Confirm the date of the next Local Authority meeting to be held on the Thursday 14th March 2019.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Derek Walker

CARRIED UNAN.

Resolved ACLA 8/19

15.3 TIDY TOWNS PRESENTATION

MOTION

That the Authority

- a) Receive and note the presentation.
- b) Vote at the next Local Authority meeting for or against commencing the Tidy Towns program

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Sammy Ladd

CARRIED UNAN.

Resolved ACLA 9/19

15.4 NEW GUIDELINE 8

MOTION

That the Authority

- (a) Receive and note the report.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved ACLA 10/19

15.5 REVIEW COUNCIL'S 5-YEAR INFRASTRUCTURE PLAN

MOTION

That the Authority

- (a) Receive and note the report; and
- (b) Recommend to Council, the following projects for inclusion in the 5-Year Infrastructure Plan as part of the current plan review:

-

RESOLVED

Moved: Cr. Lucy Jackson

Seconded: LA Member Edith Hanlon

CARRIED UNAN.

Resolved ACLA 11/19

15.6 BARKLY REGIONAL DEAL

MOTION

That the Authority

- a) To come up with key themes & priority areas for the Barkly Regional Deal.
- Explanation provided by Mark Parsons with input from Doug Peacock (PMC) and Craig Kelly (DMC)

RESOLVED

Moved: LA Member Derek Walker

Seconded: LA Member Sammy Ladd

CARRIED UNAN.

Resolved ACLA 12/19

15.7 COMMUNITY INFRASTRUCTURE CALENDAR

MOTION

That the Authority receive and note the report

RESOLVED

Moved: LA Member Jerry Rice

Seconded: LA Member Edith Hanlon

CARRIED UNAN.

Resolved ACLA 13/19

16. VISITOR PRESENTATIONS

16.1 DEPARTMENT OF HEALTH - DEBORAH BOOKER

MOTION

That the Authority

- a) Receive and note the presentation.

RESOLVED

Moved: LA Member Derek Walker

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved ACLA 14/19

16.2 CEMETERIES ACT PRESENTATION NORTHERN TERRITORY GOVERNMENT

MOTION

That the Authority

- a) Receive and note the presentation from NTG in regards to the Cemeteries Act. Presented by David Curtis (Snr). Some concerns were raised around the ability to identify deceased in the old burial grounds and also around burial at homelands or outstations

RESOLVED

Moved: Cr. Lucy Jackson

Seconded: LA Member Edith Hanlon

CARRIED UNAN.

Resolved ACLA 15/19

16.3 AUSTRALIAN NATIONAL UNIVERSITY - ALYSON WRIGHT

MOTION

That the Authority

- a) Receive and note the presentation

On completion of presentation. Alyson from ANU asked permission of the local Authority for access to the community to collect surveys from community members around how culture links to health and wellbeing. The Local Authority granted her access back to community to conduct further research.

RESOLVED

Moved: LA Member Edith Hanlon

Seconded: LA Member Jerry Rice

CARRIED UNAN.

Resolved ACLA 16/19

16.4 LOCAL DECISION MAKING - REGIONAL DEAL

MOTION

That the Authority

- a) Receive and note the presentation.

LA members discussed getting Tara, Mungkata, Imangara involved to hear their concerns and suggestions

RESOLVED

Moved: LA Member Edith Hanlon

Seconded: LA Member Sammy Ladd

CARRIED UNAN.

Resolved ACLA 17/19

17. QUESTIONS FROM MEMBERS OF THE PUBLIC

- Territory Families: Cyndia Henty Roberts and Patrick from gave an update of their current operations.
- CAAFLU – Sarah Pickles (Lawyer) gave update of their operations and intent to provide more services in Ali Curung.
- One Pacific Mediation – Madhu Panthee gave an update of the Mediation Progress. Discussion around repair of the Ali Curung Church. Identified as a CDEP project.
- Art Center – Ian Grieve gave an update of his operations.
- Cr Noel Hayse spoke about the intended Cashless Card information session on Friday 22nd February at Ali Curung.

18. CLOSE OF MEETING - Meeting Closed at 1245hrs

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ali Curung Local Authority Meeting HELD ON Thursday, 14 February 2019 AND CONFIRMED Thursday, 14 March 2019.

Noel Hayes
Chair

Tim Hema
Chief Executive Officer