# 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, 18 OCTOBER 2018**

The Ali Curung Local Authority of the Barkly Regional Council was held in Ali Curung on Thursday, 18 October 2018 at 10:00am.

Steven Moore
Chief Executive Officer

Meeting commenced at 10:40am with Noel Hayes as chair.

# 1. OPENING AND ATTENDANCE

#### 1.1 Elected Members Present

Cr. Noel Hayes

**Andrew Tsvaris** 

Edith Hanlon

Derek Walker

Peter Corbett

#### 1.2 Staff And Visitors Present

Mark Parsons

Tim Hema

Matthew Adams-Richardson - Office of Warren Snowden

David Curtis Snr - Northern Territory Government

Collene Court – Ali Curung Clinic

Ian Greaves - Ali Curung Art Centre

Craigwyn Glenn - Ali Curung Night Patrol

Nadia Simpson - Ali Curung Aged Care

Makhaim Brandon

#### 1.3 Apologies To Be Accepted

Lucy Jackson

Cysila Rose

Sammy Ladd

Steven Edgington

Jerry Rice

Katie Young

- 1.4 Absent Without Apologies
- 1.5 Disclosure Of Interest

There were no declarations of interest at this Ali Curung Local Authority meeting.

# 2. CONFIRMATION OF PREVIOUS MINUTES

## 15.3 ELECTION OF LOCAL AUTHORITY CHAIR AND DEPUTY CHAIR

#### **MOTION**

#### That the Authority

- a) Elect a Chair for the Local Authority.
- **b)** Elect a Deputy-Chair for the Local Authority.

Discussion: LA members voted for the chair and deputy chair to remain as Noel Hayes and Edith Hanlon

**RESOLVED** 

Moved: LA Member Andrew Tsavaris

Seconded:LA Member Derek Walker

CARRIED UNAN.

Resolved ACLA 1/18

#### 2.1 CONFIRMATION OF PREVIOUS MINUTES.

#### **RECOMMENDATION**

#### That the Authority

a) Confirm the minutes of the Local Authority Meeting on 9<sup>th</sup> August 2018 as a true and accurate record.

Discussion: Due to being only a provisional meeting the minutes from the previous meeting were only discussed and could not be confirmed.

#### 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 action and remove them from the action list.
- c) Receive and note the quotes provided by Tim Hema.
- **d)** Approve the drafter letter to be sent to the Department of Education.

Discussion: It was asked by LA members to have the CEO look into establishing a library in Ali Curung, this task was given to Moira Skinner to take over this.

#### **RESOLVED**

**Moved:** LA Member Andrew Tsavaris

Seconded:LA Member Derek Walker

**CARRIED UNAN.** 

Resolved ACLA 2/18

#### MOTION

# That the Authority

a) Accept the Quote to Light the Softball Court.

Discussion: Quotes were given to members to in regards to lighting the softball and surrounding area, LA members voted to go with quote recommended.

#### **RESOLVED**

**Moved:** LA Member Andrew Tsavaris

Seconded:LA Member Derek Walker CARRIED UNAN.

Resolved ACLA 3/18

#### **MOTION**

# That the Authority

a) Accept the drafted letter to be sent to the Department of Education.

Discussion: LA members voted to still send the letter even though there has been

recent changed they believed the changed have not been enough and still wish to actively try to help attendance rates.

**RESOLVED** 

Moved: LA Member Edith Hanlon

Seconded:LA Member Derik Walker CARRIED UNAN.

Resolved ACLA 4/18

#### **MOTION**

That the Authority

a) Letter to be sent to Territory Families in regards to the shift from just Ali Curung to Ampilatwarja, Alic Curung and Arlparra

Moved:LA Member Andrew Tsavaris Seconded:LA Member Peter Corbett

CARRIED UNAN.

Resolved ACLA 5/18

## 4. AREA MANAGERS REPORT

#### 4.1 AUGUST AND SEPTEMBERS 2018 AREA MANAGERS REPORT

#### **MOTION**

#### That the Authority

a) Receive and note the report.

Discussion: With 2 months to catch up on LA members asked to take the report home and read to catch up on things.

**RESOLVED** 

Moved: LA Member Andrew Tsavaris

Seconded:LA Member Derek Walker

CARRIED UNAN.

Resolved ACLA 6/18

## 5. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

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

#### 6.1 CEO REPORT

#### **MOTION**

#### **That Council**

a) Receive and Note the Report

Discussion:

#### **RESOLVED**

**Moved:** LA Member Andrew Tsavaris

Seconded:LA Member Derek Walker

CARRIED UNAN.

Resolved ACLA 7/18

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 MONTHY FINANCE REPORT

#### **MOTION**

#### That the Authority

a) Receive and note the report.

Discussion: N/A

**RESOLVED** 

Moved: LA Member Derek Walker Seconded:LA Member Andrew Tsavaris

CARRIED UNAN.

Resolved ACLA 8/18

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. <u>BRC'S RESPONSE TO SERVICE DELIVERY COMPLAINTS IN THE LA</u> AREA

Nil

15. OTHER BUSINESS

#### 15.1 FOOD LADDER COMMUNITY SURVEY

**MOTION** 

#### That the Authority

a) Receive and note the report

Discussion: Due to no meeting being held by the LA before the submissions closed the LA hopes to see the report given back to other communities

#### **RESOLVED**

Moved: LA Member Derek Walker

**Seconded:LA Member Andrew Tsavaris** 

CARRIED UNAN.

Resolved ACLA 9/18

Quorum was lost – unable to complete meeting

# 15.2 CORRESPONDENCE

#### RECOMMENDATION

#### That the Authority

a) Receive and note attached Correspondence

Discussion: LA members had questions regarding the permit system suggested in the letters and the progress made on them.

# 15.4 CONFIRMATION OF NEXT MEETING DATE

#### **RECOMMENDATION**

#### That the Authority

a) Confirm the meeting date of the next local authority meeting to be held on 15<sup>th</sup> November 2018.

Discussion:

## 16. <u>VISITOR PRESENTATIONS</u>

Nil

#### 17. QUESTIONS FROM MEMBERS OF THE PUBLIC

Ni

#### 18. CLOSE OF MEETING

Close of meeting: 12:00pm

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ali Curung Local Authority Meeting HELD ON Thursday, 18 October 2018 AND CONFIRMED Thursday, 15 November 2018.

Noel Hayes	Tim Hema
Chair Person	Area Manager