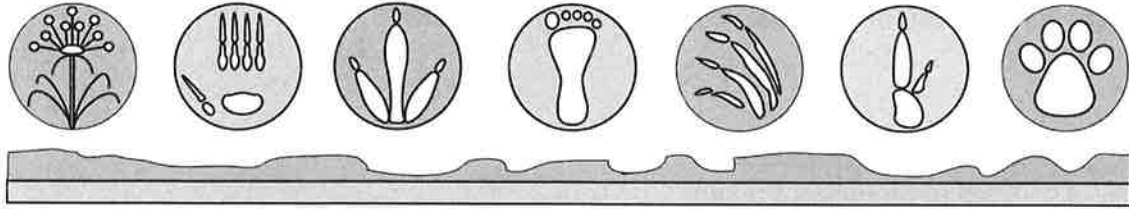


# BARKLY REGIONAL COUNCIL



## 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, 9 AUGUST 2018

The Ali Curung Local Authority was held in Ali Curung on Thursday, 9 August 2018 at 10:00am.

**Steven Moore**  
**Chief Executive Officer**

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Meeting commenced at 10:27am with Edith Hanlon as chair.

**1. OPENING AND ATTENDANCE**

1.1 Elected Members Present

Mayor Steve Edgington

Cr. Lucy Jackson

Andrew Tsavaris

Derek Walker

Sammy Ladd

Cysila Rose

Edith Hanlon

Jerry Rice

1.2 Staff And Visitors Present

Troy Koch – Action Director of Operations - BRC

Tim Hema – Area Manager

Nadia Simpson - BRC

David Curtis Snr – DHCD – Local Govt NT

Andy Ross - DCM

Matt Adams-Richardson – Warren Snowden Office

Kathleen Dickson – Catholic Care

Cyndia – Territory Families

1.3 Apologies To Be Accepted

Cr. Noel Hayes

Peter Corbett

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**

**2.1 CONFIRMATION OF PREVIOUS MINUTES.**

**MOTION**

**That the Authority**

- a) Confirm the minutes of the Local Authority Meeting on 14<sup>th</sup> June 2018 as a true and accurate record.

**RESOLVED**

**Moved: LA Member A Tsavaris**

**Seconded: LA Member J Rice**

**CARRIED UNAN.**

*Resolved* ACLA 32/18

### **3. ACTION ITEMS FROM PREVIOUS MEETING**

#### **3.1 ACTION ITEMS FROM PREVIOUS MEETING**

##### **MOTION**

**That the Authority**

- a) Note and receive the report
- b) Note and remove all completed items from the list.

##### **RESOLVED**

**Moved: LA Member C Rose**

**Seconded: LA Member A Tsavaris**

**CARRIED UNAN.**

*Resolved* ACLA 33/18

#### **3.2 ALI CURUNG LIBRARY**

##### **MOTION**

**That the Authority**

- a) Request the CEO look into the establishment of a library in Ali Curung

##### **MOTION**

##### **RESOLVED**

**Moved: LA Member C Rose**

**Seconded: LA Member A Tsavaris**

**CARRIED UNAN.**

*Resolved* ACLA 34/18

### **4. AREA MANAGERS REPORT**

#### **4.1 ALI CURUNG AREA MANAGERS REPORT JUNE 2018**

##### **MOTION**

**That the Authority**

- a) Receive and note the Area Managers Report for JUNE 2018.

##### **RESOLVED**

**Moved: LA Member A Tsavaris**

**Seconded: LA Member D Walker**

**CARRIED UNAN.**

*Resolved* ACLA 35/18

### **5. LOCAL AUTHORITY PROJECTS BREAKDOWN**

*Nil*

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

**6.1 DIRECTOR OF OPERATIONS REPORT**

**MOTION**

**That Council**

- a) Receive and note the report

**RESOLVED**

**Moved: LA Member A Tsavaris**

**Seconded: LA Member D Walker**

**CARRIED UNAN.**

*Resolved ACLA 36/18*

**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 JUNE LOCAL AUTHORITY FINANCE REPORT**

**MOTION**

**That the Authority**

- a) Receive and note the report.

**RESOLVED**

**Moved: LA Member D Walker**

**Seconded: LA Member A Tsavaris**

**CARRIED UNAN.**

*Resolved ACLA 37/18*

**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**

**12.1 BARKLY REGIONAL COUNCIL - REGIONAL PLAN & BUDGET 2018-2019**

**MOTION**

**That Council**

- a) Receive and note the report

**RESOLVED**

**Moved: LA Member A Tsavaris**

**Seconded: LA Member D Walker**

**CARRIED UNAN.**

*Resolved ACLA 38/18*

**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 CONFIRMATION OF NEXT MEETING**

**MOTION**

**That the Authority**

- a) Confirm the next meeting of the Ali Curung Local Authority to be held on 6<sup>th</sup> September.

**RESOLVED**

**Moved: LA Member A Tsavaris**

**Seconded: LA Member S Ladd**

**CARRIED UNAN.**

*Resolved ACLA 39/18*

**15.2 LOCAL AUTHORITY OPERATIONS POLICY**

**MOTION**

**That the Authority**

- a) Receive and note the report.

**RESOLVED**

**Moved: LA Member D Walker**

**Seconded: LA Member A Tsavaris**

**CARRIED UNAN.**

*Resolved ACLA 40/18*

**16. VISITOR PRESENTATIONS**

**16.1 OFFICE OF ABORIGINAL AFFAIRS**

**MOTION**

**That the Authority**

- a) Receive and note the report

**RESOLVED**

**Moved: LA Member C Rose**

**Seconded: LA Member A Tsavaris**

**CARRIED UNAN.**

*Resolved ACLA 41/18*

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

*Nil*

**18. CLOSE OF MEETING**

Meeting finished at 11:49am

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ali Curung Local Authority Meeting HELD ON Thursday, 9 August 2018 AND CONFIRMED Thursday, 13 September 2018.

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Noel Hayes  
Chairperson

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Tim Hema  
Area Manager