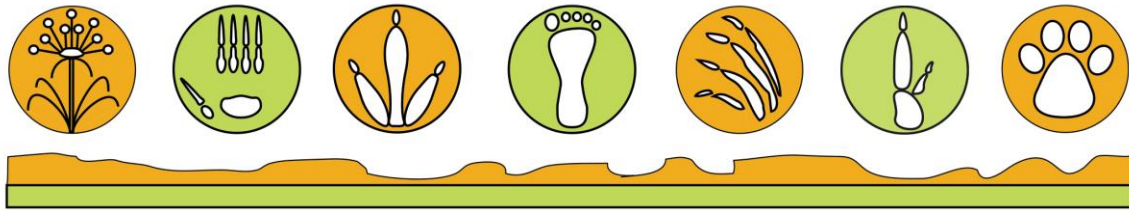


BARKLY REGIONAL COUNCIL



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, 1 JULY 2019

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

Steven Moore
Chief Executive Officer

Meeting commenced at 1:35pm with Noel Hayes as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Steven Edgington

Noel Hayes

Lucy Jackson

Peter Corbett

Cysila Rose

Derek Walker

Jerry Rice

1.2 Staff And Visitors Present

Mark Parsons

Tim Hema

Linda Turner

Daniel Richie

Makhaim Brandon

1.3 Apologies To Be Accepted

Edith Hanlon

Andrew Tsvaris

1.4 Absent Without Apologies

Sammy Ladd

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 Tuesday 7th May 2019.

(b) Accept the amendment of the previous minutes put forward by the local authority.

Local authority members put forward the amendment for the minutes in regards to the quote for the purchase of x2 heavy duty Mowers and Brush cutters(Whipper Snippers) based on the best quote from Desert Edge Motorcycles , Alice Springs. Changed to being the quote from No Worries Gardening Service – Tennant Creek.

RESOLVED

Moved: LA Member Derek Walker

Seconded: LA Member Jerry Rice

CARRIED UNAN.

Resolved ACLA 1/19

3. CORPORATE SERVICES DIRECTORATE REPORTS

3.1 MONTHLY FINANCE REPORT

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 2/19

4. GENERAL BUSINESS

4.1 MONTHLY CEO REPORT

MOTION

That the Authority

- a) Receive and note the Director of Operations Report

RESOLVED

Moved: LA Member Peter Corbett

Seconded: LA Member Cysila Rose

CARRIED UNAN.

Resolved ACLA 3/19

4.2 DRAFT REGIONAL PLAN

MOTION

That the Authority :

- a) Receive and endorse the Draft Regional Plan for public consultation.

RESOLVED

Moved: LA Member Derek Walker

Seconded: LA Member Jerry Rice

CARRIED UNAN.

Resolved ACLA 4/19

4.3 DRAFT LOCAL GOVERNMENT BILL

MOTION

That the Authority

:

- a) Receive and note the address from the Department of Local Government, Housing and Community Development.

RESOLVED

Moved: LA Member Derek Walker

Seconded: LA Member Jerry Rice

CARRIED UNAN.

Resolved ACLA 5/19

4.4 CONFIRMATION OF THE NEXT MEETING DATE.

MOTION

That the Authority

- (a) Confirm the next meeting to be held on Monday 5th August at 1PM.

RESOLVED

Moved: LA Member Jerry Rice

Seconded: LA Member Cysila Rose

CARRIED UNAN.

Resolved ACLA 6/19

4.5 ALI CURUNG DOG SITUATION.

MOTION

That the Authority

- (a) Give Permission for Allan Hawke the Regional Animal Health Manager to visit Ali Curung and to assess and identify abandoned dogs for re-homing.

RESOLVED

Moved: LA Member Derek Walker

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved ACLA 7/19

4.6 INFORMATIVE UPDATES FOR LOCAL AUTHORITIES

MOTION

That the Authority

- a) Receive and note the Barkly Regional Deal update.
b) Receive and note the update from the Alternative to Youth Detention Working Group.

RESOLVED

Moved: LA Member Cysila Rose

Seconded: LA Member Jerry Rice

CARRIED UNAN.

Resolved ACLA 8/19

4.7 RECONCILIATION ACTION PLAN

MOTION

That the Authority

- a) Receive and note the report for the Reconciliation Action Plan (RAP).
- b) Offer feedback in regards to the RAP.

Local Authorities members were in agreement that the plan should be circulated among local communities and Tennant Creek in regards to gathering feedback.

RESOLVED

Moved: LA Member Jerry Rice

Seconded: LA Member Peter Corbett

CARRIED UNAN.

Resolved ACLA 9/19

4.8 ISSUES RAISED BY COMMUNITY TO LA MEMBERS

MOTION

That the Authority

- a) Request that council draft a letter on behalf of the Ali Curung Local Authority to be sent to Power and Water in regards to the ongoing constant power outages in the community and to investigate alongside Power and Water the viability of auto-mating the generator for use during power outages.

Concern was raised at the meeting in regard to the length of time to restore power in Ali Curung in the case of power outages and it was asked if the backup generator in town owned by Power and Water could be used in these cases.

RESOLVED

Moved: LA Member Derek Walker

Seconded: LA Member Cysila Rose

CARRIED UNAN.

Resolved ACLA 10/19

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 Cysila Rose

CARRIED UNAN.

Resolved ACLA 11/19

6. AREA MANAGERS REPORT

6.1 ALI CURUNG AREA MANAGERS REPORT JUNE 2019

MOTION

That the Authority

- (a) Receive and note the Area Managers Report for June 2019

RESOLVED

Moved: Cr. Lucy Jackson

Seconded: LA Member Derek Walker

CARRIED UNAN.

Resolved ACLA 12/19

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

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

13. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

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

14.1 BUDGET BRIEF 2019-2020

MOTION

That the Authority

- (a) Receive and note the report.

RESOLVED

Moved: LA Member Derek Walker

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved ACLA 13/19

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

16. VISITOR PRESENTATIONS

17. QUESTIONS FROM MEMBERS OF THE PUBLIC

18. CLOSE OF MEETING – 3:15pm

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ali Curung Local Authority Meeting HELD ON Monday, 1 July 2019 AND CONFIRMED Monday, 5 August 2019.

Noel Hayes
Chair

Tim Hema
Area Manager

Unconfirmed