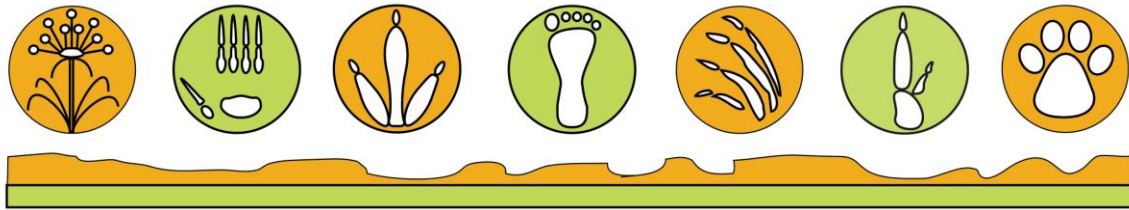


BARKLY REGIONAL COUNCIL



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, 2 SEPTEMBER 2019

The Ali Curung Local Authority of the Barkly Regional Council was held in Ali Curung on Monday, 2 September 2019 at 1:00pm.

Steven Moore

Chief Executive Officer

Meeting commenced at 1:23pm with Noel Hayes as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Steven Edgington

Noel Hayes

Edith Hanlon

Sammy Ladd

Derek Walker

Andrew Tsvaris

Peter Corbett

1.2 Staff And Visitors Present

Shelley McDonald

Ralph McCoy

Cyndia Roberts

Nicholah Wasarirevu

Charles Pollard

Leslie Anderson

Peter Lake

Kathleen Dickson

Ashley Schaefer

Deborah Booker

Makhaim Brandon

1.3 Apologies To Be Accepted

Lucy Jackson

Cysila Rose

Jerry Rice

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) Receive and note the minutes of the previous meeting as a true and accurate record.

RESOLVED

Moved: LA Member Derek Walker
Seconded: LA Member Andrew Tsavaris
Resolved ACLA 1/19

CARRIED UNAN.

3. CORPORATE SERVICES DIRECTORATE REPORTS

5.1 ACTION ITEMS FROM PREVIOUS MEETING.

MOTION

That the Authority
(a) Receive and note the report.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Peter Corbett

CARRIED UNAN.

Resolved ACLA 2/19

3.1 MONTHLY FINANCE REPORT

MOTION

That the Authority
a) Receive and note the report.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Edith Hanlon

CARRIED UNAN.

Resolved ACLA 3/19

4. GENERAL BUSINESS

4.1 ALTERNATE TO YOUTH DETENTION CENTRE - WORKING GROUP UPDATE - JULY

MOTION

That Council:

- a)** Receive and note the report from the Alternate to Youth Detention Centre Working Group meeting held on 17 July 2019

RESOLVED

Moved: LA Member Derek Walker

Seconded: LA Member Edith Hanlon

CARRIED UNAN.

Resolved ACLA 4/19

4.2 REGIONAL DEAL UPDATE

MOTION

That the Authority:

- a) Receive and note the update

RESOLVED

Moved: LA Member Derek Walker

Seconded: LA Member Peter Corbett

CARRIED UNAN.

Resolved ACLA 5/19

4.3 SOLAR STREET LIGHTING AT ALI CURUNG PARKS

RECOMMENDATION

That the Authority

- (a) Select and approve best quote for Solar Lights and Poles for installation at Ali Curung Parks.

Deferred till next meeting upon return of Tim Hema

4.4 CONFIRMATION OF NEXT MEETING DATE

MOTION

That the Authority

- (a) Confirm the date of the next Local Authority to be held on Monday 2nd October 2019.

RESOLVED

Moved: LA Member Edith Hanlon

Seconded: LA Member Sammy Ladd

CARRIED UNAN.

Resolved ACLA 6/19

4.5 SUICIDE STORY NOMINATIONS

MOTION

That the Authority

- a) Receive and note the report;
- b) Nominate 2 Local Authority members.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: LA Member Derek Walker

CARRIED UNAN.

Resolved ACLA 7/19

5. ACTION ITEMS FROM PREVIOUS MEETING

6. AREA MANAGERS REPORT

6.1 ALI CURUNG AREA MANAGER'S REPORT MONTHLY

MOTION

That the Authority

(a) Receive and note the report.

RESOLVED

Moved: LA Member Derek Walker

Seconded: LA Member Andrew Tsavaris

CARRIED UNAN.

Resolved ACLA 8/19

7. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

8. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

8.1 MONTHLY CEO REPORT

MOTION

That Council

(a) Receive and note the Director of Operations report.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Derek Walker

CARRIED UNAN.

Resolved ACLA 9/19

9. BRC'S RESPONSE TO LA ISSUES RAISED

9.1 CORRESPONDANCE TO CHIEF MINISTER

MOTION

That the Authority

A) Receive and note the letter from the Chief Minister.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Sammy Ladd

CARRIED UNAN.

Resolved ACLA 10/19

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 VISITOR PRESENTATION

MOTION

That the Authority

- a) Receive and note the presentation.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: LA Member Derek Walker

CARRIED UNAN.

Resolved ACLA 11/19

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

Nil

18. **CLOSE OF MEETING**

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ali Curung Local Authority Meeting HELD ON Monday, 2 September 2019 AND CONFIRMED Monday, 7 October 2019.

Chair

Steve Moore
Chief Executive Officer