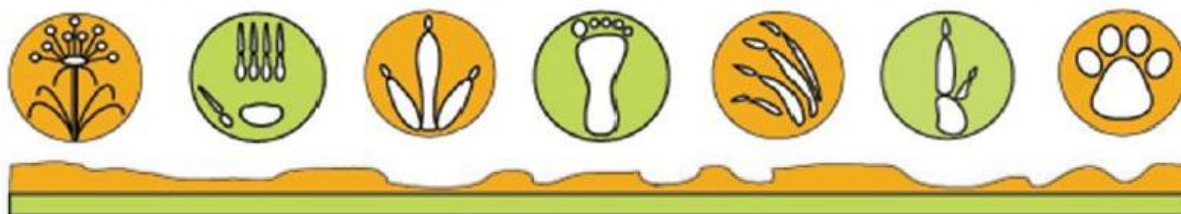


BARKLY REGIONAL COUNCIL



Resolution Register 2019

Ali Curung Local Authority Meetings

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14th February 2019

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

3.1 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

4.1 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

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

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

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

16.1 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

14th March 2019

2.1 Confirmation of Previous Minutes.

MOTION

That the Authority

- a) Confirm the minutes of the Local Authority Meeting held on 14th February 2019 as a true and accurate record.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Jerry Rice

CARRIED UNAN.

Resolved ACLA 18/19

3.1 Action Items from Previous Minutes

MOTION

That the Authority

- a) Note and Receive the Report.
- b) Note and Remove all completed items from the list.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Cysila Rose

CARRIED UNAN.

Resolved ACLA 19/19

4.1 Ali Curung Area Managers Report - February 2019

MOTION

That the Authority

- a) Receive and note the Area Managers Report for February 2019.

Area Manager Tim Hema read report. YSR Team Leader Ralph McCoy read his report. Discussions around the Airstrip works were raised by both Andrew Tsavaris and Noel Hayse with respect to sealing the airstrip and concreting the taxi/apron areas. Suggestion was made from Director of Operations that an invitation be sent to Department of Infrastructure to attend next local Authority. The issue of break ins were brought up at the meeting, 3 Teacher's houses had been broken into resulting in a teacher leaving due to safety concerns.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Edith Hanlon

CARRIED UNAN.

Resolved ACLA 20/19

6.1 CEO's Report

MOTION

That Council:

- a) Receive and Note the Operations Director Report.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Jerry Rice

CARRIED UNAN.

Resolved ACLA 21/19

9.1 Monthly Finance Report

MOTION

That the Authority

- a) Receive and note the report.

Area Manager explained the report. Noel Hayes explained that the community need to start thinking about projects this money can be used for and bring the ideas to Local Authority meetings. Mayor Steven Edgington explained how the Local Authority budgets work.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Edith Hanlon

CARRIED UNAN.

Resolved ACLA 22/19

13.1 5 Year Infrastructure Plan

MOTION

That Council:

- a) Receive and note the updated 5 Year Infrastructure Plan.

RESOLVED

Moved: LA Member Cysila Rose

Seconded: LA Member Jerry Rice

CARRIED UNAN.

Resolved ACLA 23/19

15.1 Softball Oval Lighting

MOTION

That the Authority

- (a) Receive and note the report

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Sammy Ladd

CARRIED UNAN.

Resolved ACLA 24/19

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 Monday 1st April 2019 at 1PM.

Director of Operations asked the LA to consider a date change from Thursdays to Mondays as it would make it easier for both himself and the Mayor to attend all LA meetings in the Barkly region. LA agreed to give it go

RESOLVED

Moved: LA Member Cysila Rose

Seconded: LA Member Sammy Ladd

CARRIED UNAN.

Resolved ACLA 25/19

15.3 Issues Raised by LA

Motion

That the Authority

- a) **Receive and note the update from members of the public;**
- b) **Request that council look into the possibility of Night Patrol operating during the day at Ali Curung;**
- c) **Council draft a letter to send to NT Government in regards to questions raised about the NT housing issues.**

Cysila Rose asked about measures taken about Bullying in School and at Sport and Rec activities. Colin Keil (principal) gave an update on the Schools 3 Tier response to bullying and Ralph McCoy gave a response for bullying during YSR activities.

Shop Manager gave an update of their current operations, Noel Hayes asked if they have a Shop Committee and are they having meetings.

Jonas Johnson – NT Police gave an update of current police operations. Stated Crime-rate is down however we have had serious unlawful entries at School houses. Talk about introducing curfews was raised and suggested this better would be discussed at community meeting. Intent to have a open community meeting soon. Madhu Panthee – Mediator suggested Monday 18th March to have the meeting and he will help organise. Question was asked also if Murray Downs kids are included in the YSR activities. Ralph McCoy replied that yes they are most welcome to attend and in the past Night Patrol was tasked with ferrying the kids as necessary. Area manager Tim Hema to follow this up with Night Patrol Zone Manager. Noel Hayes raised the possibility of Night Patrol operations during the day. Further meetings with NP Management will be had regarding this.

Dept. of Education – gave an update on truancy issues in Ali Curung (38%). Explained different roles and penalties for parents that are not getting their children to School. Discussions were had around previously how well the ‘Yellow Shirts’ used to work in the community and that there are still vacancies for truancy officers in Ali Curung. Language centre in Tennant takes a lead on the Job positions.

Ian Grieves – Art Centre gave an update of current operations.

PMC – gave a quick update around the Barkly Regional Deal.

Colin Keil (Principal) – asked if he can bring along 3-4 students at the next LA meeting. All agreed it was a good idea.

Andrew Tsavaris – discussed that can the taxi/apron area be concreted, response was that the Airstrip is owned by Dept of Infrastructure and that works of that nature must be coordinated from them. Suggestion was made to invite them (Glem Jones) to next LA meeting.

Noel Hayes – Discussed the future of NT Housing around repairs and maintenance and who would be providing the housing services. It was recommended that Council draft a letter to the NT Government asking these questions. Recommendation was made that the Local Authority request that Council send a letter to the NT Government asking the questions about NT Housing issues.

MOTION

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Edith Hanlon

CARRIED UNAN.

Resolved ACLA 26/19

1st April 2019

2.1 Confirmation of Previous Minutes.

MOTION

That the Authority

- (a) Confirm the Minutes of the Local Authority Meeting held on the 14th March as a true and accurate record.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Jerry Rice

CARRIED UNAN.

Resolved ACLA 27/19

3.1 Action Items from Previous Meeting.

MOTION

That the Authority

- (a) Note and Receive the Report.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Derek Walker

CARRIED UNAN.

Resolved ACLA 28/19

MOTION

That the Authority

- a) Request the Ali Curung Area Manager look into solar lighting for both town parks

The LA asked for Tim Hema to look into solar lighting for both parks and members were asked by the chair to bring more suggestions back on what projects around Ali Curung could be put forward by the LA. The cover for the basketball court has been finished and the choice of design for the covering was discussed the LA was informed it was chosen to go with open sides instead of the proposed solid sides due to airflow and temperature control.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Edith Hanlon

CARRIED UNAN.

Resolved ACLA 29/19

4.1 Ali Curung Area Managers Report - March 2019

MOTION

That the Authority

- (a) Receive and note the Area manager's Report for March 2019

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Jerry Rice

CARRIED UNAN.

Resolved ACLA 30/19

6.1 CEO Report for March

MOTION

That Council

A, Receive and Note the Operations Director Report

RESOLVED

Moved: LA Member Derek Walker

Seconded: LA Member Edith Hanlon

CARRIED UNAN.

Resolved ACLA 31/19

9.1 Monthly Finance Report

MOTION

That the Authority

a) Receive and note the report.

RESOLVED

Moved: LA Member Derek Walker

Seconded: LA Member Edith Hanlon

CARRIED UNAN.

Resolved ACLA 32/19

15.1 Department of Housing

MOTION

That the Authority

a) Receive and note the report from Department of Housing.

RESOLVED

Moved: LA Member Jerry Rice

Seconded: LA Member Andrew Tsavaris

CARRIED UNAN.

Resolved ACLA 33/19

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 Tuesday 7th May 2019.

RESOLVED

Moved: LA Member Edith Hanlon

Seconded: LA Member Derek Walker

CARRIED UNAN.

Resolved ACLA 34/19

6th May 2019

2.1 Confirmation of Previous Minutes

MOTION

That the Authority

- (a) Confirm the minutes of the Local Authority Meeting on 01 April 2019

RESOLVED

Moved: LA Member Derek Walker

Seconded: LA Member Peter Corbett

CARRIED UNAN.

Resolved ACLA 35/19

3.1 Monthly Finance Report

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Edith Hanlon

Seconded: LA Member Derek Walker

CARRIED UNAN.

Resolved ACLA 36/19

4.1 Director of Operations Report for April 2019

MOTION

That Council:

- a) Receive and note the Operation Directors Report.

RESOLVED

Moved: LA Member Sammy Ladd

Seconded: LA Member Peter Corbett

CARRIED UNAN.

Resolved ACLA 37/19

4.2 First Circles Information

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 38/19

Allocation of Local Authority Funds

MOTION

MOTION

That the Authority

- (a) Recommend that Council endorse the following allocations of Local Authority Funds:

1. \$34,779.03 for the purchase of Litter Master 9000 –Commercial Street Rubbish Vacuum based on the quote provided by Applied Cleaning Solutions being the only supplier.
2. \$3,196.00 for the purchase of x2 heavy duty Mowers and Brush cutters(Whipper Snippers) based on the best quote from Desert Edge Motorcycles , Alice Springs.

RESOLVED

Moved: LA Member Derek Walker

Seconded: LA Member Sammy Ladd

CARRIED UNAN.

Resolved ACLA 39/19

4.3 Confirmation of Next Meeting Date

MOTION

That the Authority

- a) Confirm the date of the next meeting to be held on the 3rd of June 2019 at 1PM.

RESOLVED

Moved: LA Member Edith Hanlon

Seconded: LA Member Peter Corbett

CARRIED UNAN.

Resolved ACLA 40/19

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 Peter Corbett

CARRIED UNAN.

Resolved ACLA 41/19

6.1 Ali Curung Area Managers Report April 2019

MOTION

That the Authority

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

RESOLVED

Moved: LA Member Derek Walker

Seconded: LA Member Edith Hanlon

CARRIED UNAN.

Resolved ACLA 42/19

16.1 Joe Carter Visit - Department of Housing

MOTION

That the Authority

- (a) Receive and Note the Visitor Presentation

RESOLVED

Moved: LA Member Derek Walker

Seconded: LA Member Edith Hanlon

CARRIED UNAN.

Resolved ACLA 43/19

3rd June 2019 – No Quorum

1st July 2019

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 44/19

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 45/19

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 46/19

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 47/19

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 48/19

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 49/19

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 50/19

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 51/19

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 52/19

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 53/19

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 54/19

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 55/19

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 56/19

7th August 2019 – Cancelled

2nd September 2019

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

CARRIED UNAN.

Resolved ACLA 57/19

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 58/19

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 59/19

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 60/19

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 61/19

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 62/19

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 63/19

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 64/19

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 65/19

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 66/19

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 67/19

7th October 2019

2.1 Confirmation of Previous Minutes

MOTION

That the Authority

- a) Receive and note the minutes of the Ali Curung meeting held on the 2nd of September as a true and accurate record.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Derek Walker

CARRIED UNAN.

Resolved ACLA 68/19

3.1 Monthly CEO 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 ACLA 69/19

4.1 Monthly Finance Report

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Jerry Rice

Seconded: LA Member Edith Hanlon

CARRIED UNAN.

Resolved ACLA 70/19

5.1 Ali Curung Area Managers Report - Sept 2019

MOTION

That the Authority

- (a) Receive and note the Area Managers Report

RESOLVED

Moved: Cr. Lucy Jackson

Seconded: LA Member Derek Walker

CARRIED UNAN.

Resolved

6.1 CDP Community Advisory Board

MOTION

That the Authority

- a) Receive and note the report from CDP;
- b) Provide feedback and input to the CDP advisor attending in regards to current programs in the community.

RESOLVED

Moved: LA Member Derek Walker

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved ACLA 71/19

6.2 Environmental Sustainability Committee Nominations

MOTION

That the Authority

- a) Receive and note the report;
- b) Nominate Local Authority member/s to the Environmental Sustainability Committee.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Edith Hanlon

CARRIED UNAN.

Resolved ACLA 72/19

6.3 Solar Street Lighting at Ali Curung Parks

MOTION

That the Authority

- (a) Select and approve best quote for Solar Lights and Poles for installation at Ali Curung Parks.
- (b) Recommend to Council the expenditure of Local Authority Funds based off the best quote total of \$13,333.26

RESOLVED

Moved: LA Member Edith Hanlon

Seconded: LA Member Andrew Tsavaris

CARRIED UNAN.

Resolved ACLA 73/19

8.1 Local Radio Broadcasting - Ali Curung

MOTION

That the Authority

- (a) Receive and note the report.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Derek Walker

CARRIED UNAN.

Resolved ACLA 74/19

9.1 Action List -

MOTION

That the Authority

- (a) Receive and note the Action List update

MOTION

RESOLVED

Moved: LA Member Derek Walker

Seconded: LA Member Andrew Tsavaris

CARRIED UNAN.

Resolved ACLA 75/19

10.1 Snap, Send, Solve

MOTION

That Council:

- a) Receive and note the report from council in regards to the Snap, Send, and Solve app.

RESOLVED

Moved: LA Member Derek Walker

Seconded: LA Member Jerry Rice

CARRIED UNAN.

Resolved ACLA 76/19

10.2 August Ordinary Council Minutes

MOTION

That the Authority

- a) Receive and note the minutes of the Council meeting held on 29th of August.

RESOLVED

Moved: Cr. Lucy Jackson

Seconded: LA Member Derek Walker

CARRIED UNAN.

Resolved ACLA 77/19

10.3 Barkly Regional Deal

MOTION

That the Authority

- a) Receive and note the report from the Youth Justice Working Group;
- b) Receive and note the report from the Barkly Governance Table;

RESOLVED

Moved: Cr. Lucy Jackson

Seconded: LA Member Andrew Tsavaris

CARRIED UNAN.

Resolved ACLA 78/19

12.1 Visitor Presentation - feedback of 2019 Trachoma screening and treatment Date for Ali Curung.

MOTION

That the Authority

- (a) Receive and note the presentation from CDC Trachoma Program

RESOLVED

Moved: LA Member Derek Walker

Seconded: LA Member Andrew Tsavaris

CARRIED UNAN.

Resolved ACLA 79/19

12.2 Visitor Presentation - Anyinginyi Health Aboriginal Corporaiton.

MOTION

That the Authority

- (a) Receive and note the presentation

RESOLVED

Moved: LA Member Derek Walker

Seconded: LA Member Edith Hanlon

CARRIED UNAN.

Resolved ACLA 80/19

13.1 Confirmation of Meeting Date

MOTION

That the Authority

- a) Confirm the date of the next Local Authority meeting to be held on the 11th of November.

RESOLVED

Moved: LA Member Edith Hanlon

Seconded: LA Member Andrew Tsavaris

CARRIED UNAN.

Resolved ACLA 81/19

13.2 Suicide Story Update

MOTION

That the Authority

- a) Receive and note the report;

RESOLVED

Moved: LA Member Edith Hanlon

Seconded: LA Member Andrew Tsavaris

CARRIED UNAN.

Resolved ACLA 82/19

11th November 2019

2.1 Confirmation of Previous Minutes

MOTION

That the Authority

- (a) Confirm the minutes of the Local Authority Meeting on 7th October 2019 as a true and accurate record.

Correction to the minutes Apologies: Mayor Steve Edgington and Visitors present: Mark Parsons , Gary Pemberton , Tim Candler –BRC via phone-link.

RESOLVED

Moved: LA Member Derek Walker

Seconded: LA Member Andrew Tsavaris

CARRIED UNAN.

Resolved ACLA 83/19

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 list.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Jerry Rice

CARRIED UNAN.

Resolved ACLA 84/19

Item 4 – CEO to write to CEO of power and water in regards to the Ali Curung generator.

4.1 Monthly CEO Report

MOTION

That Council:

- a) Receive and note the October CEO Report.

RESOLVED

Moved: LA Member Derek Walker

Seconded: LA Member Jerry Rice

CARRIED UNAN.

Resolved ACLA 85/19

5.1 Ali Curung Local Authority Funds Report

MOTION

That the Authority

- (a) Receive and note the Ali Curung Funds Report

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Sammy Ladd

CARRIED UNAN.

Resolved ACLA 86/19

6.1 October 2019 - Area Managers Report Ali Curung

MOTION

That the Authority

- (a) Receive and note the Area Manager's Report.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Derek Walker

CARRIED UNAN.

Resolved ACLA 87/19

7.1 Environmental Sustainability Committee Nominations

MOTION

That the Authority

- a) Receive and note the report;
- b) Nominate Local Authority member/s to the Environmental Sustainability Committee.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Derek Walker

CARRIED UNAN.

Resolved ACLA 88/19

7.2 Tidy Towns Australia

MOTION

That the Authority

- a) Vote yes that the community Ali Curung wish to participate in Tidy Towns Australia for 2020.

The Local Authority confirmed they wish to enroll in the 2020 Tidy Towns Australia program.

RESOLVED

Moved: LA Member Derek Walker

Seconded: LA Member Sammy Ladd

CARRIED UNAN.

Resolved ACLA 89/19

8.1 October Correspondance

MOTION

That the Authority

- a) Receive and note the correspondence for October as updated by the Mayor

RESOLVED

Moved: Cr. Lucy Jackson

Seconded: LA Member Sammy Ladd

CARRIED UNAN.

Resolved ACLA 90/19

9.1 Proposed Road Widening Works -Ali Curung entrance road.

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 91/19

Area manager explained the report , outlining the effect of the road works on the community and discussed a community project the contractors can assist with. Suggestion was fencing around the basketball courts.

9.2 Radio Broadcasting - Ali Curung

MOTION

That the Authority

- (a) Receive and note the report.
- (b) Choose a preferred provider (PAW / CAAMA)
- (c) Agree to transfer the Broadcasting license to the preferred provider

RESOLVED

Moved: LA Member Derek Walker

Seconded: LA Member Andrew Tsavaris

CARRIED UNAN.

Resolved ACLA 92/19

Area manager briefed the LA about both what PAW media and Caama Radio were proposing for Ali Curung broadcasting. After discussion it was put to the LA of which provider they would prefer to go with – CAAMA Radio was selected and it was agreed that the broadcasting licences can be signed over to them subject to Council approval.

10.1 Council Minutes

MOTION

That the Authority

- a) Receive and note the minutes of the Ordinary Council meeting held on the 31st of October
- b) Receive and note the approval of \$13,333.26 of Local Authority funds by council to be spent on Solar lighting in the parks.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved ACLA 93/19

10.2 Barkly Regional Deal

MOTION

That the Authority

- a) Receive and note the verbal report from the Barkly Governance Table by Tim Candler.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Derek Walker

CARRIED UNAN.

Resolved ACLA 94/19

10.3 Youth Justice Centre

MOTION

That the Authority

- a) Receive and note the report from the Youth Justice Working Group;

RESOLVED

Moved: LA Member Derek Walker

Seconded: LA Member Andrew Tsavaris

CARRIED UNAN.

Resolved ACLA 95/19

10.4 Community Consultation Policy

MOTION

That the Authority

- a) Receive and note the report.

Director of operations and Area manager explained the report.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved ACLA 96/19

12.1 Menzies School of Health Presentation - Ear Health

RECOMMENDATION

That the Authority

- (a) To receive and note the presentation.

Deferred until next local authority meeting.

12.2 The Local Government Bill 2019 (New Legislation about Local Government)

MOTION

That the Authority

- a) Listen to the presentation

Hugh King presented and explained the new Bill.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Jerry Rice

CARRIED UNAN.

Resolved ACLA 97/19

12.3 Northern Territory Electoral Commission

MOTION

That the Authority

- a) Receive and note the presentation from the NT Electoral Commission.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Jerry Rice

CARRIED UNAN.

Resolved ACLA 98/19

Janeen Bulsey NT Electoral Commission gave presentation

13.1 Confirmaiton of next Local Authority Meeting.

MOTION

That the Authority

- (a) Confirm the next meeting of the Ali Curung Local Authority to be on Monday 9th December 2019.

RESOLVED

Moved: LA Member Derek Walker

Seconded: LA Member Andrew Tsavaris

CARRIED UNAN.

Resolved ACLA 99/19

9th December 2019

2.1 Confirmation of Previous Minutes.

MOTION

That the Authority

- (a) Receive and note the minutes 11th of November 2019 as a true and accurate record.

RESOLVED

Moved: LA Member Derek Walker

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved ACLA 100/19

3.1 Action items from previous Meeting.

MOTION

That the Authority

- (a) Receive and note the report;
(b) Confirm item 1 and 2 are completed and to be removed from the action list;
(c) Add the construction of cage around the basketball and softball power boxes to the action list.

RESOLVED

Moved: Cr. Lucy Jackson

Seconded: LA Member Jerry Rice

CARRIED UNAN.

Resolved ACLA 101/19

4.1 Monthly CEO Report

MOTION

That the Authority

- a) Receive and note the Operation Directors Report.

RESOLVED

Moved: LA Member Derek Walker

Seconded: LA Member Peter Corbett

CARRIED UNAN.

Resolved ACLA 102/19

5.1 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 103/19

6.1 Area Managers Report - Ali Curung

MOTION

That the Authority

- (a) Receive and note the Area Managers report.

RESOLVED

Moved: LA Member Derek Walker

Seconded: LA Member Jerry Rice

CARRIED UNAN.

Resolved ACLA 104/19

7.1 Local Authority Legislation

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Peter Corbett

Seconded: LA Member Derek Walker

CARRIED UNAN.

Resolved ACLA 105/19

7.2 CDP Community Advisory Board

MOTION

That the Authority

- a) Receive and note the report from CDP;
- b) Provide feedback and input to the CDP advisor attending in regards to current programs in the community.

RESOLVED

Moved: LA Member Derek Walker

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved ACLA 106/19

8.1 Correspondence for November 2019

MOTION

That the Authority:

- a) Receive and note the correspondence for the month of November 2019.

RESOLVED

Moved: LA Member Derek Walker

Seconded: LA Member Jerry Rice

CARRIED UNAN.

Resolved ACLA 107/19

9.1 Taylors Carnival - Ali Curung

MOTION

That the Authority

- (a) Approve the request for Taylors Carnival to visit Ali Curung

RESOLVED

Moved: LA Member Peter Corbett

Seconded: LA Member Derek Walker

CARRIED UNAN.

Resolved ACLA 108/19

10.1 Motions Passed by Council

MOTION

That the Authority

- a) Receive and note the motions of the Ordinary Council meeting held on the 28th of November.

RESOLVED

Moved: LA Member Derek Walker

Seconded: LA Member Jerry Rice

CARRIED UNAN.

Resolved ACLA 109/19

12.1 Central Australia Health Service Presentation

MOTION

That the Authority

- (a) Receive and note the presentation.

RESOLVED

Moved: LA Member Derek Walker

Seconded: LA Member Peter Corbett

CARRIED UNAN.

Resolved ACLA 110/19

12.2 Menzies School of Health Presentation.

MOTION

That the Authority

- (a) Receive and note the presentation.

Presentation was in regards to the hearing loss in children residing in communities, The plan is to train members of the community to conduct checkups, these casual positions will be funded at the clinic.

RESOLVED

Moved: LA Member Derek Walker

Seconded: LA Member Peter Corbett

CARRIED UNAN.

Resolved ACLA 111/19

12.3 PAW Media Presentation.

MOTION

That the Authority

- (a) Receive and note the presentation.

RESOLVED

Moved: LA Member Derek Walker

Seconded: LA Member Peter Corbett

CARRIED UNAN.

Resolved ACLA 112/19

13.1 Night Patrol

RECOMMENDATION

That the Authority

- a) Receive and note the verbal report from Katie Young.

No report due to Katie not being present.

13.2 CONFIRMAITON OF NEXT LOCAL AUTHORITY MEETING.

MOTION

That the Authority

- (a) Confirm the next meeting of the Ali Curung Local Authority to be on Monday 10th February 2020.

RESOLVED

Moved: LA Member Peter Corbett

Seconded: LA Member Jerry Rice

CARRIED UNAN.

Resolved ACLA 113/19