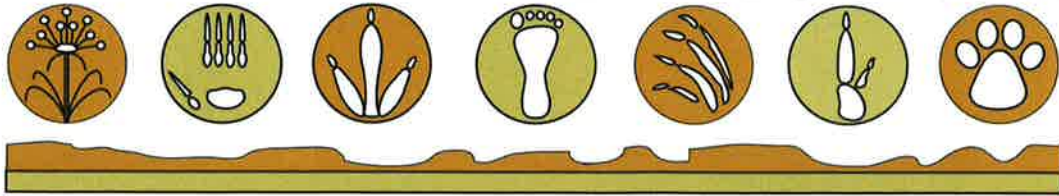


BARKLY REGIONAL COUNCIL



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

WEDNESDAY, 6 DECEMBER 2017

The Ali Curung Local Authority was held in Ali Curung on Wednesday, 6 December 2017 at 10:00am.

Steven Moore
Chief Executive Officer

Meeting commenced at 10:20am with Cr. Noel Hayes as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

- Mayor Steven Edgington
- CR. Noel Hayes
- Cr. Lucy Jackson
- Edith Hanlon
- Peter Corbett
- Sammy Ladd
- Jerry Rice
- Andrew Tsavaris

1.2 Staff And Visitors Present

- Mark Parsons (Director of Operations – Barkly Regional Council)
- Kieran O'Brien (Sport and Rec – Barkly Regional Council)
- Ian Grieve (Art Centre Ali Curung)
- David Curtis (Department of Housing and Community Development)
- Bill Sadler (ESO – Barkly Regional Council)
- William Curtis (ESO – Barkly Regional Council)
- Alston Nelson
- Karen Edwards (Minute Taker – Barkly Regional Council)

1.3 Apologies To Be Accepted

- Katie Young (Night Patrol Zone Manager – Barkly Regional Council)

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 ALI CURUNG LOCAL AUTHORITY MINUTES

MOTION

That the Authority

- a) Receive and note the report
- b) Confirm the attached minutes of the Ali Curung Local Authority Meeting held on 30th May 2017 as a true and accurate record
- c) Confirm the recommendations of the Provisional Ali Curung Local Authority meeting held on 7th November 2017.

Moved: LA Member Hanlon

Seconded: LA Member Rice

CARRIED UNAN.

Resolved ACLA 12/17

3. ACTION ITEMS FROM PREVIOUS MEETING

3.1 STATUS OF ACTION ITEMS FROM PREVIOUS MEETING

MOTION

That the Authority

- a) Receive and note actions from previous Local Authority Meeting held on the 30 May 2017
- b) Receive and note actions from the Provisional Local Authority Meeting held on 7 November 2017
- c) Remove actions that have been completed from action list.

Moved: Cr. Lucy Jackson

Seconded: LA Member Hanlon

CARRIED UNAN.

Resolved ACLA 13/17

3.2 APPOINTMENT OF CHAIR AND DEPUTY CHAIR

MOTION

That the Authority

- a) Confirm the appointment of Cr Noel Hayes to the position of Chair of the Ali Curung Local Authority for a period of twelve months; and
- b) Appoint a Deputy Chair of the Arlparra Local Authority for a period of twelve months.

LA member Peter Corbett nominated LA Member Edith Hanlon as Deputy Chair of the Ali Curung Local Authority. Edith Hanlon accepted Deputy Chair role

Moved: LA Member Corbett

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved ACLA 14/17

3.3 PROPOSED MAJOR CAPITAL PROJECTS

MOTION

That the Authority

- a) Nominate 3 to 5 major projects to Council that will benefit the Ali Curung community over the next five years.

The LA have nominated 6 major projects that will benefit Ali Curung/ Murray Downs:

1. New Sport & Recreation Hall Ali Curung
2. Roof Over Basketball court Ali Curung
3. Cemetery upgrade Fencing, Shade area and water Ali Curung
4. Airstrip sealed apron area and shelter area Ali Curung
5. Softball field Lights/ Grass Ali Curung
6. Murray Downs Lights for Basketball courts and fencing cemetery

Moved: LA Member Corbett

Seconded: LA Member Rice

CARRIED UNAN.

Resolved ACLA 15/17

4. AREA MANAGERS REPORT

4.1 AREA MANAGER UPDATE

MOTION

That the Authority

- a) Receive and note report from the Area Manager and incoming Director Operations. Night Patrol Zone Manager Katie young and staff to be invited to LA Meeting on the 7 February for introduction and presentation.

Incoming Director Mark Parsons role and responsibilities will open up communication with Head Office in Tennant Creek. Start date Monday 11 December 2017.
The LA recommends that all new staff are introduced at LA Meetings.

Moved: Cr. Lucy Jackson

Seconded: LA Member Rice

CARRIED UNAN.

Resolved ACLA 16/17

4.2 CEO UPDATE

MOTION

That the Authority

a) Receive and note update from CEO.

Moved: LA Member Corbett

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved ACLA 17/17

5. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

6. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

Nil

7. BRC'S REPSONSE TO LA ISSUES RAISED

Nil

8. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

Nil

9. LASTEST FINANCIAL QUARTERLY REPORT

Nil

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

Nil

15. OTHER BUSINESS

15.1 LATEST FINANCIAL QUARTERLY REPORT

MOTION

That the Local Authority receive and note the report.

Invoice from Harvey Developments Pty Ltd for \$30,000 spent on Ali Curung Water Park was not included in total expenditure of the December Meeting Financial report

Moved: LA Member Corbett

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved ACLA 18/17

15.1 ACTION ITEM –

The LA would like a presentation of expenditure of LA Finances

Moved: LA Member Rice

Seconded: LA Member Ladd

CARRIED UNAN.

Resolved ACLA 19/17

15.2 CONSULTATION AND FEEDBACK - MINISTERIAL GUIDELINE 8 REGIONAL COUNCILS AND LOCAL AUTHORITIES

MOTION

That Council

- a) Receive and note the report; and
- b) Provide comments and feedback to the CEO prior to the Local Authority Meeting to be held in January 2018.

Moved: LA Member Hanlon

Seconded: LA Member Corbett

CARRIED UNAN.

Resolved ACLA 20/17

15.3 REVISED LOCAL AUTHORITIES ESTABLISHMENT POLICY

MOTION

That the Local Authority

- a) Receive and note the revised Local Authority Establishment Policy.

Moved: Cr. Lucy Jackson

Seconded: LA Member Corbett

CARRIED UNAN.

Resolved ACLA 21/17

15.4 GRAFFITI POLICY

MOTION

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

The LA was advised that Graffiti will be removed as soon as possible once advised.

Moved: Cr. Lucy Jackson

Seconded: LA Member Corbett

CARRIED UNAN.

Resolved ACLA 22/17

15.5 ANIMAL MANAGEMENT

MOTION

That the Authority

- a) Recommend to Council that \$15,000 of funds allocated to the Ali Curung Local Authority be used for Animal Management activities as described below.

OR

- b) Decline the request to allocate Ali Curung Local Authority funds toward Animal Management.

Action Item: LA would like a presentation from Ranger Katie Walker with regards to Veterinary visits, costs, dates. LA would like a letter from Managers explaining the allocated funds and how they will be spent.

Moved: LA Member Hanlon

Seconded: LA Member Rice

CARRIED UNAN.

Resolved ACLA 23/17

15.6 NEXT MEETING DATE

MOTION

That the Authority

- a) Receive and note the report
- b) Confirm the date of the next Ali Curung Local Authority meeting

Next meeting date will be Wednesday 7 February 2018

Moved: LA Member Hanlon

Seconded: LA Member Corbett

CARRIED UNAN.

Mark Parsons spoke in the LA about the playground that will be built in the park opposite the Council office in Ali Curung. Members were told that their preferred contractor Kidzspace would be starting work on the playground and shade sail early in the New Year.

16. VISITOR PRESENTATIONS

Ian Grieve's from Arlpwe Art Gallery presentation; included Art sales from the Ali Curung Community and educational excursion to Melbourne for Ali Curung students; which included Hawthorn Football Club, Chadstone Shopping Centre, etc.

17. QUESTIONS FROM MEMBERS OF THE PUBLIC

Council has advised of issues with gravel at Water Park. Community was advised that gravel will be replaced with Artificial grass.

18. CLOSE OF MEETING

Meeting was closed at 12:19pm

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ali Curung Local Authority Meeting HELD ON Wednesday, 6 December 2017 AND CONFIRMED Wednesday, 7 February 2018.


Cr. Noel Hayes
Chair


William Curtis
Acting Chief Executive Officer