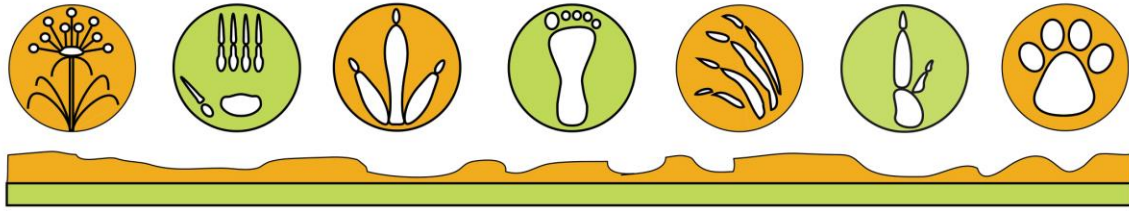


BARKLY REGIONAL COUNCIL



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 APRIL 2019

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

Steven Moore
Chief Executive Officer

Meeting commenced at 1:20pm with Noel Hayes as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Cr. Noel Hayes
Jerry Rice
Andrew Tsavaris
Edith Hanlon
Derek Walker
Peter Corbett

1.2 Staff And Visitors Present

Mark Parsons
Tim Hema
Tony O'Donohoe
Colleen Court
Shane Franey
Colin Kiel

1.3 Apologies To Be Accepted

Cr. Lucy Jackson
Cysila Rose
Sammy Ladd
Mayor Steven Edgington

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 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 26/19

3. ACTION ITEMS FROM PREVIOUS MEETING

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 27/19

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 28/19

4. AREA MANAGERS REPORT

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 29/19

5. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

6. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

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 30/19

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 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 31/19

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 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 32/19

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 33/19

16. VISITOR PRESENTATIONS

Nil

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, 1 April 2019 AND CONFIRMED Monday, 6 May 2019.

Noel Hayes
Chairperson

Tim Hema
Area Manager