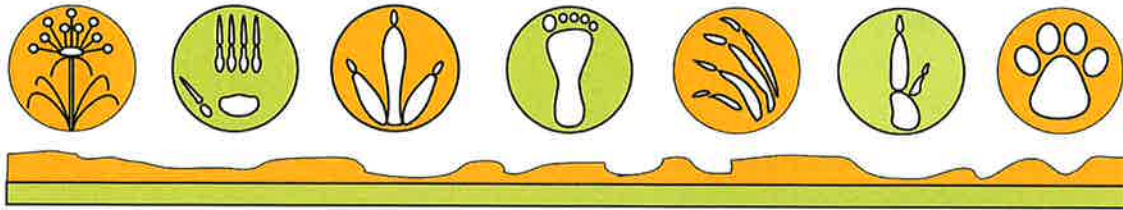


BARKLY REGIONAL COUNCIL



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

THURSDAY, 14 JUNE 2018

The Ali Curung Local Authority was held in Ali Curung on Thursday, 14 June 2018 at 10:00am.

Steven Moore
Chief Executive Officer

Meeting commenced at 10:40 am with Cr Noel Hayse as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Cr. Noel Hayse
Cr. Lucy Jackson
Derek Walker
Peter Corbett
Edith Hanlon
Cysila Rose
Sammy Ladd
Andrew Tsavaris

1.2 Staff And Visitors Present

Steve Edgington – Mayor
Mark Parsons - BRC
Cyndia Henry-Roberts – Territory Families
Manju Babu – Territory Families
Ian Grieves – Arlpwe Art Centre
Katie Young – Night Patrol BRC
Scott Turner – Store Manager
Alston Nelson – BRC
Bradley Lane – CDEP
Terry James – BRC
Kristan Becker – NT Police
Jonas Johnson – NT Police
Daniel Williams – Barkly Male Health Coordinator
Ben Foran – Acting School Principle

1.3 Apologies To Be Accepted

Jerry Rice

1.4 Absent Without Apologies

Nil

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 report
- b) Confirm the minutes of the Ali Curung Local Authority Meeting held on the 10 May 2018 as a true and accurate record.

RESOLVED

Moved: LA Member Derek Walker

Seconded: LA Member Cysila Rose

CARRIED UNAN.

Resolved ACLA 24/18

3. ACTION ITEMS FROM PREVIOUS MEETING

Area Manager Tim Hema advised still awaiting 2nd and third quotes , anticipating having them in by next LA meeting.

3.1 ALI CURUNG ACTION ITEM LIST

MOTION

That the Authority

- a) Receive and note the report
- b) Note and remove all completed items from the list.

RESOLVED

Moved: LA Member Cysila Rose

Seconded: LA Member Andrew Tsavaris

CARRIED UNAN.

Resolved ACLA 25/18

4. AREA MANAGERS REPORT

Area Manager Tim Hema read out his report.

4.1 AREA MANAGERS REPORT

MOTION

That the Authority

- a) Receive and note the Area managers report for MAY 2018.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Derek Walker

CARRIED UNAN.

Resolved ACLA 26/18

Director of Operations Mark Parsons read out his report.

4.2 OPERATIONS DIRECTOR REPORT

MOTION

That Council,

- a) Receive and note the report

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Peter Corbett

CARRIED UNAN.

Resolved ACLA 27/18

5. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

6. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

Nil

7. BRC'S RESPONSE TO LA ISSUES RAISED

Nil

8. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

Nil

9. LATEST 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 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 as the Thursday 19th July 2018.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Edith Hanlon

CARRIED UNAN.

Resolved ACLA 28/18

Director of Operations Mark Parsons read the report.

15.2 MAY LOCAL AUTHORITY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member D Derek Walker

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved ACLA 29/18

Mayor Steve Edgington explained the Regional Plan and Budget.

15.3 DRAFT BARKLY REGIONAL COUNCIL REGIONAL PLAN & BUDGET 2018-2019

MOTION

That the Authority:

- a) Receives and notes the report
- b) Provides feedback to Council on the draft 2018-19 Regional Council Plan during the consultation period.

RESOLVED

Moved: LA Member A Tsavaris

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved ACLA 30/18

16. VISITOR PRESENTATIONS

Brief discussion requesting permission to run a male health group over 4 days.
Dates still to be confirmed.

16.1 PRESENTATION FROM DANNY WILLIAMS , BARKLY MALE HEALTH COORDINATOR.

MOTION

That the Authority

- a) Receive and note the presentation.

RESOLVED

Moved: LA Member Derek Walker

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved ACLA 31/18

17. QUESTIONS FROM MEMBERS OF THE PUBLIC

Scott Turner- Shop manager advised that Opal Fuel Bowser is now repaired and operational

18. CLOSE OF MEETING

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ali Curung Local Authority Meeting HELD ON Thursday, 14 June 2018 AND CONFIRMED Thursday, 12 July 2018.

Noel Hayes

Tim Hema

Chairperson

Area Manager