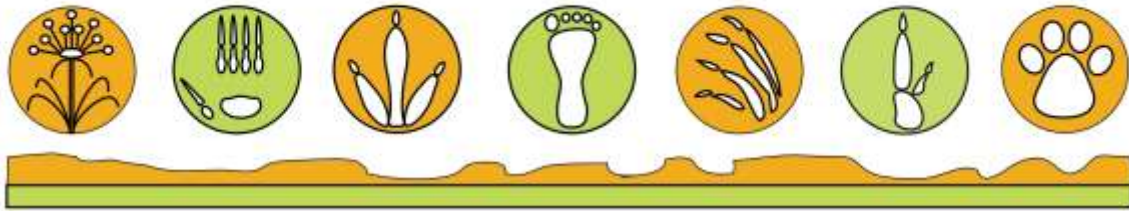


BARKLY REGIONAL COUNCIL



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

The Ali Curung Local Authority of the Barkly Regional Council was held in on Monday, 12 October 2020 at 1:00pm.

Steven Moore

Chief Executive Officer

Meeting commenced at 1318 with Derek Walker as chair.

1. OPENING AND ATTENDANCE

1.1 Members Present

Mayor Jeff McLaughlin
Derek Walker
Andrew Tsavaris
Jerry Rice
Martin Spratt
Cynthia Smith
Peter Corbett
Noel Hayes (via phone)
Ned Kelly

1.2 Staff And Visitors Present

Mark Parsons (via phone)
Tim Hema
Millicent Nhepera (via phone)
David Lightowler
Margo Elaison
Erin Elkin
Tim Hermans
Chris Tencate
Deborah Booker
Craig Shaw
Diane Din Ebongue
Jeremy Tsavaris
Rebecca Moore
Tom Barlow

1.3 Apologies To Be Accepted

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 from 12th September 2020 as a true and accurate record.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LAMember Cynthia Smith

CARRIED UNAN.

Resolved ACLA 87/20

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION ITEMS FROM PREVIOUS MEETING.

MOTION

That the Authority

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

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Jerry Rice

CARRIED UNAN.

Resolved ACLA 88/20

4. CHIEF EXECUTIVE OFFICER REPORTS

4.1 MONTHLY CEO REPORT

MOTION

That Council

- a) Receive and note the report.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LAMember Cynthia Smith

CARRIED UNAN.

Resolved ACLA 89/20

5. FINANCE

5.1 MONTHLY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Jerry Rice

Seconded: LA Member Andrew Tsavaris

CARRIED UNAN.

Resolved ACLA 90/20

6. AREA MANAGERS REPORT

6.1 ALI CURUNG AREA MANAGERS REPORT - SEPTEMBER 2020

MOTION

That the Authority

- a) Receive and Note the Area Managers Report – September 2020

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Peter Corbett

CARRIED UNAN.

Resolved ACLA 91/20

7. GENERAL BUSINESS

7.6 PORTABLE TOILET TRAILERS.

MOTION

That the Authority

(a) Select and approve the preferred quote from Australian Portable Toilets Pty Ltd of \$24,354.00

- (b) Request to Council expenditure of local Authority Funds.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: Martin Spratt

CARRIED UNAN.

Resolved ACLA 92/20

7.1 ELECTION OF CHAIRPERSON AND DEPUTY CHAIRPERSON

MOTION

That the Authority

- a) Elect a Noel Hayes to remain chairperson for the period of 12 months;
b) Elect a Derek Walker to remain deputy chairperson for the period of 12 months.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Cynthia Smith

CARRIED UNAN.

Resolved ACLA 93/20

Noel to remain as chair

Derek to remain as deputy.

7.2 BARKLY REGIONAL DEAL REPORT

MOTION

That the Authority

- a) Receive and note the report from the BRD team.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: Martin Spratt

CARRIED UNAN.

Resolved ACLA 94/20

The team would like to develop a community plan which is a document that includes a list of development projects for the community and the order or priorities. The community was invited to write down any feedback, questions or suggestions for the Backbone team and these will be addressed by the Backbone team when they return to the community. The Backbone team would like for the community to select a representative to the Barkly Regional Team for the community. Discussions of the Tennant Creek visitors 'park location are still continuing. The empty lot opposite the Hospital in Leichart street has been flagged as a possible location.

7.3 COMMUNITY SAFETY ACTION PLAN

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Jerry Rice

CARRIED UNAN.

Resolved ACLA 95/20

Community safety meetings to be done each month after the Local Authority meeting.

7.4 RISE - NGURRATJUTA CDP REPORT

MOTION

That the Authority

- a) Receive and note the report from RISE-Ngurratjuta CDP

RESOLVED

Moved: LA Member Cynthia Smith

Seconded: LA Member Andrew Tsavaris

CARRIED UNAN.

Resolved ACLA 96/20

7.5 GRANT ACQUITTALS: LOCAL AUTHORITY PROJECT FUNDING

MOTION

That Council

- (a) Receive and note the Report detailing:
- Certifications of 2019-2020 Local Authority Project Funding for:
 - Ali Curung Local Authority;

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LAMember Cynthia Smith

CARRIED UNAN.

Resolved ACLA 97/20

8. CORRESPONDENCE

Nil

9. OTHER MATTERS FOR NOTING

Nil

10. REPORTS FROM BARKLY REGIONAL COUNCIL

10.1 COUNCIL REPORT- SEPTEMBER 2020

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LAMember Cynthia Smith

CARRIED UNAN.

Resolved ACLA 98/20

11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

12. VISITOR PRESENTATIONS

Nil

13. OTHER BUSINESS

13.1 CONFIRMATION OF NEXT MEETING DATE.

MOTION

That the Authority

- (a) Confirm the next meeting date to be held on Monday 9th November 2020.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Martin Spratt

CARRIED UNAN.

Resolved ACLA 99/20

14. CLOSE OF MEETING at 2.19pm

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ali Curung Local Authority Meeting HELD ON Monday, 12 October 2020 AND CONFIRMED Monday, 9 November 2020.

Derek Walker
Chair

Steve Moore
Chief Executive Officer