

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

The Ali Curung Local Authority of the Barkly Regional Council was held in on Monday, 9 December 2019 at 1:00pm.

Steven Moore

Chief Executive Officer

Meeting commenced at 1:20pm with Edith Hanlon as chair.

1. OPENING AND ATTENDANCE

- 1.1 Elected Members Present
 - Edith Hanlon
 - Peter Corbett
 - Jerry Rice
 - Derek Walker
 - Cr. Lucy Jackson
 - Cr. Noel Hayes – via Phone
 - Steven Edgington
- 1.2 Staff And Visitors Present
 - Tim Hema
 - Mark Parsons
 - Kym Lenoble
 - Tim Hermans
 - Paul Media
- 1.3 Apologies To Be Accepted
 - Andrew Tsavaris
 - Katie Young
 - Sammy Ladd
- 1.4 Absent Without Apologies
 - Cysila Rose
- 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 11th of November 2019 as a true and accurate record.

RESOLVED

Moved: LA Member Derek Walker

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved ACLA 43/19

3. ACTIONS FROM PREVIOUS MINUTES

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 44/19

4. CHIEF EXECUTIVE OFFICER REPORTS

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 45/19

5. FINANCE

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 46/19

6. AREA MANAGERS REPORT

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 47/19

7. GENERAL BUSINESS

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 48/19

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 49/19

8. CORRESPONDENCE

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 50/19

9. OTHER MATTERS FOR NOTING

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 51/19

10. REPORTS FROM BARKLY REGIONAL COUNCIL

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 52/19

11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

12. VISITOR PRESENTATIONS

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 53/19

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 54/19

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 55/19

13. OTHER BUSINESS

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 56/19

14. CLOSE OF MEETING

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ali Curung Local Authority Meeting HELD ON Monday, 9 December 2019 AND CONFIRMED Monday, 10 February 2020.

Chair

Steve Moore
Chief Executive Officer

Unconfirmed