

#### **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, 14 September 2020 at 1:00pm.

Steven Moore
Chief Executive Officer

Meeting commenced at 1:08pm with Noel Hayes as chair.

# 1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Cr. Noel Hayes

Cr. Lucy Jackson

Cynthia Smith

Peter Corbett

**Andrew Tsvaris** 

Derek Walker

Martin Spratt

1.2 Staff And Visitors Present

Mark Parsons

**David Lightowler** 

Gina Rainbird

Tim Hema

Tim Hemans

Charvella Jackson

Deborah Booker

Beth Boorer

Ian Crondan

1.3 Apologies To Be Accepted

**Ned Kelly** 

Jerry Rice

- 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 10<sup>th</sup> August 2020 as a true and accurate record.

**RESOLVED** 

**Moved:** LA Member Andrew Tsavaris

Seconded:LAMember Cynthia Smith

**CARRIED UNAN.** 

Resolved ACLA 78/20

### 3. ACTIONS FROM PREVIOUS MINUTES

#### 3.1 ACTION ITEMS FROM PREVIOUS MEETING.

#### **MOTION**

That the Authority

- (a) Receive and note the report.
- (b) Remove item 1 from the list.

**RESOLVED** 

**Moved:** LA Member Andrew Tsavaris

Seconded:LAMember Cynthia Smith

**CARRIED UNAN.** 

Resolved ACLA 79/20

#### 4. CHIEF EXECUTIVE OFFICER REPORTS

#### 4.1 MONTHLY CEO REPORT

#### **MOTION**

**That Council** 

a) Receive and note the Report

**RESOLVED** 

**Moved:** LA Member Peter Corbett

Seconded:LA Member Andrew Tsavaris CARRIED UNAN.

Resolved ACLA 80/20

# 5. FINANCE

#### 5.1 MONTHLY FINANCE REPORT

#### **MOTION**

#### That the Authority

a) Receive and note the report.

It was suggested that money could be spent on lights for the Murry Downs Basketball Court and a tap to be place at the meeting area to help with water. The local authority also discussed money to be spent on some native trees to be planted around the community.

#### **RESOLVED**

Moved: LA Member Andrew Tsavaris

**Seconded:LA Member Peter Corbett** 

**CARRIED UNAN.** 

Resolved ACLA 81/20

# 6. AREA MANAGERS REPORT

#### 6.1 ALI CURUNG AREA MANAGERS REPORT - AUGUST 2020

#### **MOTION**

# That the Authority

(a) Receive and note the Ali Curung Area Manager's Report for August 2020

#### **RESOLVED**

Moved: LA Member Andrew Tsavaris

Seconded:LAMember Cynthia Smith

CARRIED UNAN.

Resolved ACLA 82/20

# 7. **GENERAL BUSINESS**

### 7.1 COMMUNITY AWARENESS BRIEF

#### **MOTION**

#### That the Authority

- a) Receive and note the report;
- b) Request 8 wash stations to be placed around the community.

#### **RESOLVED**

**Moved:** LA Member Andrew Tsavaris

Seconded:LAMember Cynthia Smith

CARRIED UNAN.

Resolved ACLA 83/20

# 8. CORRESPONDENCE

#### 8.1 JOHN MORIARTY FOOTBALL DELIVERY IN ALEKARENGE

#### **MOTION**

### That the Authority

- a) Receive and note the report;
- **b)** Endorse a visit to be held during the 4<sup>th</sup> term of the school year.

# **RESOLVED**

**Moved:** LA Member Andrew Tsavaris

**Seconded:LA Member Martin Spratt** 

CARRIED UNAN.

Resolved ACLA 84/20

# 9. OTHER MATTERS FOR NOTING

Nil

# 10. REPORTS FROM BARKLY REGIONAL COUNCIL

### 10.1 COUNCIL REPORT- AUGUST 2020

#### **MOTION**

#### That the Authority

a) Receive and note the report

#### **RESOLVED**

Moved: Cr. Lucy Jackson

Seconded:LA Member Andrew Tsavaris

**CARRIED UNAN.** 

Resolved ACLA 85/20

# 11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

# 12. <u>VISITOR PRESENTATIONS</u>

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 12<sup>th</sup> October 2020.

#### **RESOLVED**

**Moved:** LA Member Andrew Tsavaris

**Seconded:LAMember Cynthia Smith** 

**CARRIED UNAN.** 

Resolved ACLA 86/20

# 14. CLOSE OF MEETING

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ali Curung Local Authority Meeting HELD ON Monday, 14 September 2020 AND CONFIRMED Monday, 12 October 2020.

	Steve Moore
Chair	Chief Executive Officer