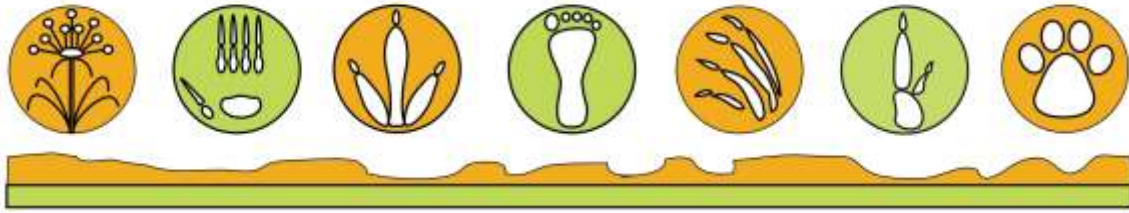


BARKLY REGIONAL COUNCIL



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, 10 February 2020 at 1:00pm.

Steven Moore

Chief Executive Officer

Meeting commenced at 1:13pm with Noel Hayes as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Noel Hayes
Lucy Jackson
Andrew Tsvaris
Peter Corbett
Sammy Ladd
Jerry Rice
Derek Walker

1.2 Staff And Visitors Present

Cyndia Henry Roberts
Deborah Booker
Lynette Harrison
Tim Candler
Amy Blair
Paulina Lee
Ashley Schaefer
Robert Windly
Mandy Brown
Tim Hema
Gina Rainbird
Makhaim Brandon

1.3 Apologies To Be Accepted

Steven Edgington
Mark Parsons

1.4 Absent Without Apologies

Edith Hanlon
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 from 9th December 2019 as a true and

accurate record.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Peter Corbett

CARRIED UNAN.

Resolved ACLA 1/20

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 form list.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Jerry Rice

CARRIED UNAN.

Resolved ACLA 2/20

MOTION

That the Authority

- a) Request that council send a letter to PAW in regards to the operation and running of the radio station at Ali Curung

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Sammy Ladd

CARRIED UNAN.

Resolved ACLA 3/20

4. CHIEF EXECUTIVE OFFICER REPORTS

4.1 MONTHLY CEO REPORT

MOTION

That the Authority

- a) Receive and note the Operations Directors Report

RESOLVED

Moved: LA Member Jerry Rice

Seconded: LA Member Derek Walker

CARRIED UNAN.

Resolved ACLA 4/20

4.2 COMMUNITY SERVICES DIRECTOR REPORT

MOTION

That the Authority:

- a) Receive and Note the Community Services Directors Report for December 2019.

RESOLVED

Moved: LA Member Jerry Rice

Seconded: LA Member Derek Walker

CARRIED UNAN.

Resolved ACLA 5/20

4.3 INFRASTRUCTURE REPORT FOR JANUARY 2020

MOTION

That the Authority:

- a) Receive and note the report.

RESOLVED

Moved: LA Member Jerry Rice

Seconded: LA Member Derek Walker

CARRIED UNAN.

Resolved ACLA 6/20

5. FINANCE

5.1 MONTHLY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Peter Corbett

CARRIED UNAN.

Resolved ACLA 7/20

6. AREA MANAGERS REPORT

6.1 AREA MANAGER'S REPORT - ALI CURUNG JANUARY 2020.

MOTION

That the Authority

- (a) Receive and note the Area Manager's report for January 2020.

RESOLVED

Moved: LA Member Peter Corbett

Seconded: LA Member Jerry Rice

CARRIED UNAN.

Resolved ACLA 8/20

7. GENERAL BUSINESS

7.1 DROUGHT COMMUNITIES PROGRAMME

MOTION

That the Authority

- a) Receive and note the Drought Communities Programme report;
- b) Submit any eligible recommendations to council for review before the next council meeting.

Local Authority members to discuss with community members ideas before submissions close.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Sammy Ladd

CARRIED UNAN.

Resolved ACLA 9/20

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;
- c) Ask that community elders consult with local CDP coordinator on permission to move coffins to allow for cleaning of the storage area.

Due to the build-up of residue around the area the coffins are stored Robert Windly the CDP coordinator in Ali Curung has expressed concerns that the coffins make suffer damage from rot and wishes to clean the storage area and the coffins if possible.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Sammy Ladd

CARRIED UNAN.

Resolved ACLA 10/20

7.3 ENVIRONMENTAL SUSTAINABILITY COMMITTEE NOMINATIONS

MOTION

That the Authority

- a) Receive and note the report;
- b) Nominate Local Authority member/s to the Environmental Sustainability Committee.

A meeting was held for the Environmental Sustainability Committee was held on the 11th and members are still being sought in communities so the residents of the Barkly region have their say.

RESOLVED

Moved: LA Member Jerry Rice

Seconded: LA Member Derek Walker

CARRIED UNAN.

Resolved ACLA 11/20

7.4 BARKLY REGIONAL DEAL UPDATE

MOTION

That the Authority

- a) Receive and note the verbal report from the Barkly Regional Deal representative;
- b) Provide the Barkly Regional Deal team with any feedback in regards to the Visitor Park set to be constructed in Tennant Creek.

RESOLVED

Moved: LA Member Derek Walker

Seconded: LA Member Peter Corbett

CARRIED UNAN.

Resolved ACLA 12/20

8. CORRESPONDENCE

8.1 MONTHLY CORRESPONDENCE REPORT

MOTION

That the Authority

- a) Receive and note the monthly correspondence.

RESOLVED

Moved: LA Member Derek Walker

Seconded: LA Member Sammy Ladd

CARRIED UNAN.

Resolved ACLA 13/20

9. OTHER MATTERS FOR NOTING

Nil

10. REPORTS FROM BARKLY REGIONAL COUNCIL

10.1 REMOTE PUMP TRACK INITIATIVE

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Derek Walker

Seconded:LA Member Jerry Rice

CARRIED UNAN.

Resolved ACLA 14/20

10.2 PROPOSED YOUTH CENTRE BUILDING

MOTION

That the Authority

- a) Receive and note the attached building plans for the Ali Curung Youth Centre;
- b) Offer any feedback to council in regards to the building plans;
- c) Request council investigate who is the lease holder for Lot 66 so that should council own the lease the Youth Building can remain the same size as the Tennant Creek building;
- d) Ask council if it's possible for the old youth centre building remain intact for community to use.

RESOLVED

Moved: LA Member Derek Walker

Seconded:LA Member Andrew Tsavaris

CARRIED UNAN.

Resolved ACLA 15/20

10.3 ORDINARY COUNCIL MINUTES 30.1.2020

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Jerry Rice

Seconded:LA Member Peter Corbett

CARRIED UNAN.

Resolved ACLA 16/20

Sammy Ladd left the meeting, the time being 02:34 PM

Sammy Ladd returned to the meeting, the time being 02:37 PM

11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

12. VISITOR PRESENTATIONS

Nil

13. OTHER BUSINESS

13.1 TO DISCUSS NEW PROJECTS TO BE ADDED TO THE 5 YEAR INFRASTRUCTURE PLAN.

RECOMMENDATION

That the Authority

- (a) Discuss and approve new projects to be added to 5 Year Infrastructure plan.

Deferred until next meeting

13.2 FLAGPOLES FOR ALI CURUNG

MOTION

That the Authority

- a) Request the area manager source quotes for the installation of 4 flagpoles to be installed in front of the Ali Curung council office.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Sammy Ladd

CARRIED UNAN.

Resolved ACLA 17/20

13.3 CONFIRMATION OF THE NEXT LOCAL AUTHORITY MEETING.

MOTION

That the Authority

- (a) Confirm the next meeting of the Ali Curung Local Authority to be on Monday 9th March 2020.

RESOLVED

Moved: LA Member Derek Walker

Seconded: LA Member Jerry Rice

CARRIED UNAN.

Resolved ACLA 18/20

14. CLOSE OF MEETING – 3:00pm

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

Noel Hayes
Chair

Tim Hema
Area Manager