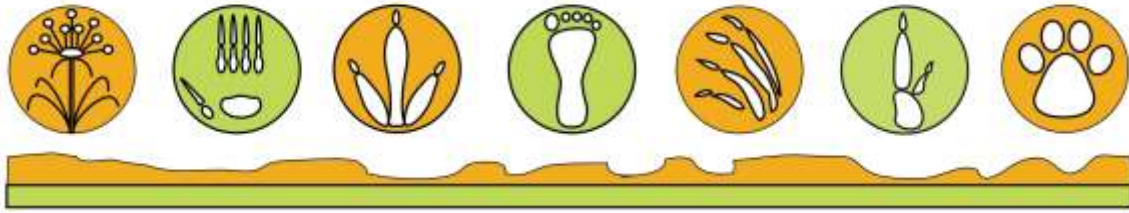


BARKLY REGIONAL COUNCIL



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, 13 April 2020 at 1:00pm.

**Steven Moore
Chief Executive Officer**

Meeting commenced at 13:22pm with Noel Hayes as chair.

1. OPENING AND ATTENDANCE

- 1.1 Elected Members Present
 - Mayor Steve Edgington
 - Lucy Jackson – Via Phone
 - Noel Hayes
 - Derek Walker
 - Peter Corbett
 - Sammy Ladd
 - Jerry Rice
- 1.2 Staff And Visitors Present
 - Mark Parsons
 - Tim Hema
 - Millicent Nhepera
 - Makhaim Brandon
- 1.3 Apologies To Be Accepted
 - Andrew Tsvaris
- 1.4 Absent Without Apologies
 - Cecilia Rose
- 1.5 Disclosure Of Interest
- 1.6 Resignation
 - Edith Hanlon

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 <ul style="list-style-type: none">(a) Receive and note the minutes from 10th February 2020 as a true and accurate record.
RESOLVED Moved: LA Member Jerry Rice Seconded: LA Member Peter Corbett CARRIED UNAN.
<i>Resolved ACLA 19/20</i>

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION ITEMS FROM PREVIOUS MEETING.

MOTION

That the Authority

- (a) Receive and note the report.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: LA Member Jerry Rice

CARRIED UNAN.

Resolved ACLA 20/20

ACTION ITEM 3 update: CEO wrote to the CEO of power and water but there has been no advice on whether there is a reply yet.

4. CHIEF EXECUTIVE OFFICER REPORTS

4.1 MONTHLY CEO REPORT

MOTION

That Council

- a) Receive and note the Operations Directors Report

RESOLVED

Moved: LA Member Peter Corbett

Seconded: LA Member Jerry Rice

CARRIED UNAN.

Resolved ACLA 21/20

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 Sammy Ladd

CARRIED UNAN.

Resolved ACLA 22/20

6. AREA MANAGERS REPORT

6.1 ALI CURUNG AREA MANAGERS REPORT FEB-MAR 2020.

MOTION

That the Authority

- (a) Receive and note Area Managers Report.

RESOLVED

Moved: LA Member Jerry Rice

Seconded: LA Member Peter Corbett

CARRIED UNAN.

Resolved ACLA 23/20

Signs put up in public areas that they are all closed due to Covid 19, but essential services are continuing, including Murray Downs.

7. GENERAL BUSINESS

7.1 ADDITIONS TO THE 5 YEAR INFRASTRUCTURE PLAN

MOTION

That the Authority

- a) Receive and note the report;
- b) Put forward suggestions for projects to be added to the 5 year infrastructure plan.

RESOLVED

Moved: LA Member Peter Corbett

Seconded: LA Member Jerry Rice

CARRIED UNAN.

Resolved ACLA 24/20

Refurbishment to visitors' park
Fixing the cemetery fence at Ali Curung and Murray Downs.
Remove Water tank to be established at the cemetery- Add cart for drinking water at the funeral.
Upgrade softball field with grass.
Upgrade the oval- including grass, irrigation, fence.
Council to apply funding for solar to upgrade lighting in the community as per dark spot audit.
New machinery shed in the depot yard.

7.2 RESIGNATION OF DEPUTY CHAIRPERSON.

MOTION

That the Authority

- (a) Receive and note the resignation of Edith Hanlon.
- (b) Request Council call for nominations.

RESOLVED

Moved: LA Member Derek Walker

Seconded: LA Member Peter Corbett

CARRIED UNAN.

Resolved ACLA 25/20

7.3 ELECTION OF A DEPUTY CHAIRPERSON.

MOTION

That the Authority

- (a) Elect a Deputy Chairperson for the Ali Curung Local Authority.
- (b) Derick Walker be accepted as the new Deputy Chairperson of the Ali Curung Local Authority.

RESOLVED

Moved: LA Member Jerry Rice

Seconded: LA Member Peter Corbett

CARRIED UNAN.

Resolved ACLA 26/20

7.4 APPROVE RADIO BROADCASTING PROVIDER

MOTION

That the Authority

- (a) Receive and note the report.
- (b) Approve PAW Media as the preferred Broadcasting provider for the Ali Curung radio station.

RESOLVED

Moved: LA Member Derek Walker

Seconded: LA Member Jerry Rice

CARRIED UNAN.

Resolved ACLA 27/20

This can only commence once the Corona Virus Pandemic is gone.

7.5 SOLAR LIGHTS PARK AREAS -UPDATED QUOTES

MOTION

That the Authority

- (a) Select and approve preferred quote from OzLite Solar Units.
- (b) Request to Council expenditure of Local Authority funds of preferred quote.

RESOLVED

Moved: LA Member Derek Walker

Seconded: LA Member Sammy Ladd

CARRIED UNAN.

Resolved ACLA 28/20

Poles selected from one provider, and not the three quotes

7.6 FLAGPOLES ALI CURUNG

MOTION

That the Authority

- (a) Approve the quote received for Flags, Poles and Freight.
- (b) Request Council approval for expenditure of Local Authority funds.

RESOLVED

Moved: LA Member Sammy Ladd

Seconded: LA Member Derek Walker

CARRIED UNAN.

Resolved ACLA 29/20

Australian Flag, Northern Territory Flag, the Aboriginal Flag and the Torres Strait Islander Flag.

Different from council building as council does not have the Torres Strait Islander Flag. LA decided to keep all four flags.

Only one NT supplier found in Darwin. This to be out to Council outlining that this was the case.

7.7 PURCHASE OF AIR COMPRESSOR AND ATTACHMENTS-ALI CURUNG

MOTION

That the Authority

- (a)** Approve the preferred quote for \$4,439.36 for the purchase of Air Compressor and attachments.
- (b)** Request Council approval for expenditure of Local Authority Funds.

RESOLVED

Moved: LA Member Derek Walker

Seconded: LA Member Peter Corbett

CARRIED UNAN.

Resolved ACLA 30/20

Three quotes obtained and best quote comes from a company in Alice Springs.

7.9 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: LA Member Jerry Rice

CARRIED UNAN.

Resolved ACLA 31/20

7.10 AICD COURSE REGISTRATION

MOTION

That the Authority

- a)** Receive and note the report;

RESOLVED

Moved: LA Member Derek Walker

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved ACLA 32/20

Training has been cancelled for now due to Corona virus.

Local authority to be informed when it will commence again and nominations will be

sought at such a time.

8. CORRESPONDENCE

Nil

9. OTHER MATTERS FOR NOTING

Nil

10. REPORTS FROM BARKLY REGIONAL COUNCIL

Nil

11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

12. VISITOR PRESENTATIONS

Nil

13. OTHER BUSINESS

7.8 LA MEMBER CYSILA ROSE

MOTION

That the Authority

- (a) Remove Cysila Rose as a Local Authority Member.
- (b) Request Council open nominations for new LA Member.

RESOLVED

Moved: LA Member Peter Corbett

Seconded: LA Member Jerry Rice

CARRIED UNAN.

Resolved ACLA 33/20

Cysila Rose advised that she is no longer living in Ali Curung but no resignation has been received.

Has been away without an apology for more than 5 meetings.

Therefore LA to be removed from the Ali Curung Local Authority.

13.1 CONFIRMAITON OF NEXT MEEITNG DATE.

MOTION

That the Authority

- (a) Confirm the next meeting date to be held on 11th May 2020

RESOLVED

Moved: LA Member Derek Walker

Seconded: LA Member Jerry Rice

CARRIED UNAN.

Resolved ACLA 34/20

14. CLOSE OF MEETING

Meeting closed at 2:24 p.m

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ali Curung Local Authority Meeting HELD ON Monday, 14 April 2020 AND CONFIRMED Monday, 11 May 2020.

Chair

Tim Hema
Area Manager