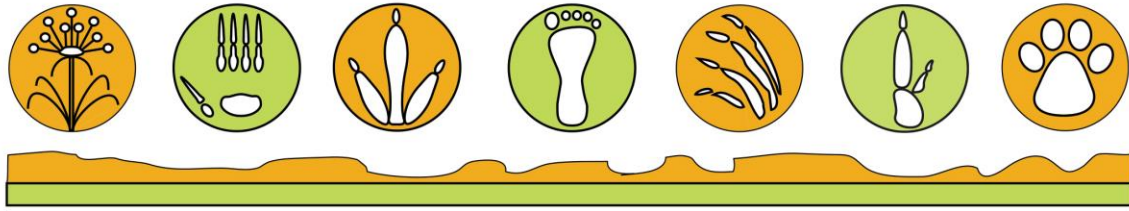


BARKLY REGIONAL COUNCIL



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 Ali Curung on Monday, 7 October 2019 at 1:00pm.

Steven Moore
Chief Executive Officer

Meeting commenced at 1:15pm with Noel Hayes as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Cr Noel Hayes
Cr Lucy Jackson
Derek Walker
Andrew Tsavaris
Jerry Rice
Edith Hanlon

1.2 Staff And Visitors Present

Tim Hema –BRC
Mani Naidu – BRC
Katie Young -BRC
Senator Dr Sam McMahon –NT Government
Jason Riley – NT Government
Carol Hermans – CDP Rise-Ngurratjuta
Tim Hermans – CDP Rise-Ngurratjuta
Robert Windley – CDP Rise-Ngurratjuta
Robert Howard – CDP Rise-Ngurratjuta
Declan Douglas – NT Police
Dean Garnsey – NT Police
Nicole Kempster –CDC – Alice Springs
Angela Thiei –CDC – Alice Springs
Colin Moore –CDC – Alice Springs
Collen Court – Health Clinic
Ashley Schaefer –Mirnirri Store
Kathleen Dickson – Catholic Care
Erin Peebles – Art Centre
Willie Augerea – Art Centre
Ross Williams – Anyinginyi Health
Daniel Ritchie – Anyinginyi Health
Barb Shaw – Anyinginyi Health
Heather Burton – Anyinginyi Health

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 of the Ali Curung meeting held on the 2nd of September as a true and accurate record.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Derek Walker

CARRIED UNAN.

Resolved ACLA 11/19

3. CHIEF EXECUTIVE OFFICER REPORTS

3.1 MONTHLY CEO REPORT

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Edith Hanlon

Seconded: LA Member Jerry Rice

CARRIED UNAN.

Resolved ACLA 12/19

4. FINANCE

4.1 MONTHLY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Jerry Rice

Seconded: LA Member Edith Hanlon

CARRIED UNAN.

Resolved ACLA 13/19

5. AREA MANAGERS REPORT

5.1 ALI CURUNG AREA MANAGERS REPORT - SEPT 2019

MOTION

That the Authority

- (a) Receive and note the Area Managers Report

RESOLVED

Moved: Cr. Lucy Jackson

Seconded: LA Member Derek Walker

CARRIED UNAN.

Resolved

6. GENERAL BUSINESS

6.1 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 14/19

Carol Hermans –Business Manager and Robert Windley –Activities Supervisor gave an update on current operations at Ali Curung

6.2 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.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Edith Hanlon

CARRIED UNAN.

Resolved ACLA 15/19

Area Manager Tim Hema gave an briefing on the subject and informed anyone that would be interested to join the committee to see him.

6.3 SOLAR STREET LIGHTING AT ALI CURUNG PARKS

MOTION

That the Authority

- (a) Select and approve best quote for Solar Lights and Poles for installation at Ali Curung Parks.
- (b) Recommend to Council the expenditure of Local Authority Funds based off the best quote total of \$13,333.26

RESOLVED

Moved: LA Member Edith Hanlon

Seconded: LA Member Andrew Tsavaris

CARRIED UNAN.

Resolved ACLA 16/19

Area Manager explained Solar Lighting at the Parks was raised by Cr Noel Hayes at a previous Council meeting. Three quotes were sourced and presented to the Local Authority for approval.

7. CORRESPONDENCE

Nil

8. OTHER MATTERS FOR NOTING

8.1 LOCAL RADIO BROADCASTING - ALI CURUNG

MOTION

That the Authority

- (a) Receive and note the report.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Derek Walker

CARRIED UNAN.

Resolved ACLA 17/19

Area Manager Tim Hema gave an update to Local Authority that CAAMA Radio are expressing an interest to take over the broadcasting licence this would result in them getting the equipment back up to running order and to employ a local broadcaster up to 20hrs per week. Previously PAW Radio had been operating the Radio and earlier attempts to get the station up and running again had so far failed. It was put to the LA would they consider CAAMA to take over the operations. Cr Noel Hayes advised he would like to invite both PAW and CAAMA to the next LA Meeting to hear more of their intent.

9. ACTION ITEMS FROM PREVIOUS MEETING

9.1 ACTION LIST -

MOTION

That the Authority

- (a) Receive and note the Action List update

MOTION

RESOLVED

Moved: LA Member Derek Walker

Seconded: LA Member Andrew Tsavaris

CARRIED UNAN.

Resolved ACLA 18/19

Area Manager Time Hema gave an up to date brief on the actions list.

10. REPORTS FROM BARKLY REGIONAL COUNCIL

10.1 SNAP, SEND, SOLVE

MOTION

That Council:

- a) Receive and note the report from council in regards to the Snap, Send, and Solve app.

RESOLVED

Moved: LA Member Derek Walker

Seconded: LA Member Jerry Rice

CARRIED UNAN.

Resolved ACLA 19/19

Mark Parsons gave a brief on this report.

10.2 AUGUST ORDINARY COUNCIL MINUTES

MOTION

That the Authority

- a) Receive and note the minutes of the Council meeting held on 29th of August.

RESOLVED

Moved: Cr. Lucy Jackson

Seconded: LA Member Derek Walker

CARRIED UNAN.

Resolved ACLA 20/19

10.3 BARKLY REGIONAL DEAL

MOTION

That the Authority

- a) Receive and note the report from the Youth Justice Working Group;
- b) Receive and note the report from the Barkly Governance Table;

RESOLVED

Moved: Cr. Lucy Jackson

Seconded: LA Member Andrew Tsavaris

CARRIED UNAN.

Resolved ACLA 21/19

Tim Chandler gave an update on the report.

11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

12. VISITOR PRESENTATIONS

12.1 VISITOR PRESENTATION - FEEDBACK OF 2019 TRACHOMA SCREENING AND TREATMENT DATE FOR ALI CURUNG.

MOTION

That the Authority

- (a) Receive and note the presentation from CDC Trachoma Program

RESOLVED

Moved: LA Member Derek Walker

Seconded: LA Member Andrew Tsavaris

CARRIED UNAN.

Resolved ACLA 22/19

12.2 VISITOR PRESENTATION - ANYINGINYI HEALTH ABORIGINAL CORPORAITON.

MOTION

That the Authority

- (a) Receive and note the presentation

RESOLVED

Moved: LA Member Derek Walker

Seconded: LA Member Edith Hanlon

CARRIED UNAN.

Resolved ACLA 23/19

Anyinginyi Health Representatives gave a briefing in regards to their visit highlighting that they are here to elect a Ali Curung representative to the board of directors. Cr Noel Hayes was nominated.

13. OTHER BUSINESS

13.1 CONFIRMATION OF MEETING DATE

MOTION

That the Authority

- a) Confirm the date of the next Local Authority meeting to be held on the 11th of November.

RESOLVED

Moved: LA Member Edith Hanlon

Seconded: LA Member Andrew Tsavaris

CARRIED UNAN.

Resolved ACLA 24/19

13.2 SUICIDE STORY UPDATE

MOTION

That the Authority

- a) Receive and note the report;

RESOLVED

Moved: LA Member Edith Hanlon

Seconded: LA Member Andrew Tsavaris

CARRIED UNAN.

Resolved ACLA 25/19

Edith Hanlon and Mani Naidu gave an update on the report.

14. CLOSE OF MEETING 2:55pm

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ali Curung Local Authority Meeting HELD ON Monday, 7 October 2019 AND CONFIRMED Monday, 4 November 2019.

Chair

Steve Moore
Chief Executive Officer

