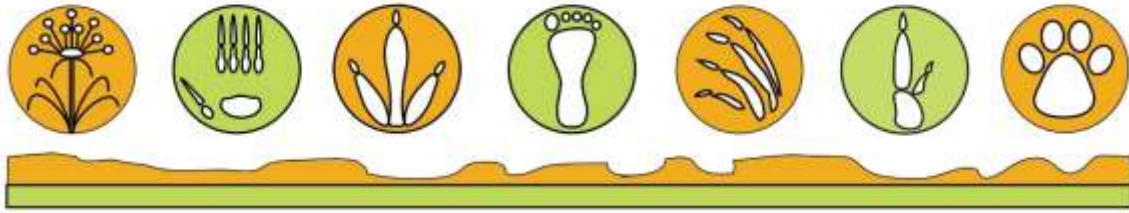


BARKLY REGIONAL COUNCIL



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, 22 June 2020 at 11:00am.

Steven Moore
Chief Executive Officer

Meeting commenced at 11:11am with Derek Walker as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Steve Edgington

Lucy Jackson

Noel Hayes

Derek Walker

Sammy Ladd

Cynthia

Jerry Rice

Andrew Tsvaris

Ned Kelly

1.2 Staff And Visitors Present

Mark Parsons

Gary Pemberton

Tim Hema

Amy Blair

Makhaim Brandon

1.3 Apologies To Be Accepted

Peter Corbett

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 14th April 2020 as a true and accurate record.

RESOLVED

Moved: Cr. Lucy Jackson

Seconded: LA Member Sammy Ladd

CARRIED UNAN.

Resolved ACLA 35/20

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 Jerry Rice

Seconded:Cr. Lucy Jackson

CARRIED UNAN.

Resolved ACLA 36/20

3.2 ADDITIONS TO ALI CURUNG ACTION LIST.

MOTION

That the Authority

- (a) Receive and note the report
- (b) Request to have the following added to Action's List

- Demolition of Toilet Block at Basketball Courts.
- Upgrade of Cemetery Entrance Gate.
- Replace damaged Meter Boxes at Softball oval ,Basketball Courts and Park (4 in total)
- Repair Basketball Roof structure at Murray Downs.
- Tree Planting at Entrance drive and park areas.
- Moving of the bus stop from park to the Police building area

It was suggested that the idea of commencing a nursery be put forward Rise/Ngurratjuta to run as a CDP program.

RESOLVED

Moved: LA Member Ned Kelly

Seconded:LA Member Andrew Tsavaris

CARRIED UNAN.

Resolved ACLA 37/20

4. CHIEF EXECUTIVE OFFICER REPORTS

4.1 MONTHLY CEO REPORT

MOTION

That Council

- a) Receive and Note the Director of Operations Report

RESOLVED

Moved: LA Member Jerry Rice

Seconded:LA Member Derek Walker

CARRIED UNAN.

Resolved ACLA 38/20

5. FINANCE

5.1 MONTHLY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved ACLA 39/20

6. AREA MANAGERS REPORT

6.1 AREA MANAGERS REPORT - JUNE 2020

MOTION

That the Authority

- (a) Receive and the note the Area Managers Report – June 2020

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Jerry Rice

CARRIED UNAN.

Resolved ACLA 40/20

7. GENERAL BUSINESS

7.1 PURCHASE OF NEW ROTARY SLASHER

MOTION

That the Authority

- (a) Receive and note the report
- (b) Select the best quote out of the available quotes;
- (c) Request council approve the allocation of \$11,572.00 local authority funds for the purchase of a rotary slasher for Ali Curung based on the quote provided by North East Tractors & Machinery, being the preferred quotation received.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved ACLA 41/20

7.2 PURCHASE OF NEW TANDEM TRAILER.

MOTION

That the Authority

- (a) Receive and note the report
- (b) Select the best quote out of the available quotes;
- (c) Request council approve the allocation of \$6,190.00 local authority funds for the purchase of a tandem trailer for Ali Curung based on the quote provide by Centre Trailer, being the preferred quotation received.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded:LA Member Jerry Rice

CARRIED UNAN.

Resolved ACLA 42/20

7.3 NEW SPORTS AND RECREATION CENTER LOCATION.

MOTION

That the Authority

- (a) Receive and Note the report.
- (b) Confirm either Lot 163 or Lot 66 for the location of the new build.

LA wishes to go back for community consultation in regards to location, as they believe there to be a better location for the building to be constructed.

Barkly Regional Council CEO to send Invitations to be sent to Central Land Council CEO and Power & Water CEO to attend the July meeting in regards to consultation around land availability or extending current lot boundaries

Site investigations for sites bought up be community members mentioned and weather this has been done infrastructure on all suggested sites.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded:Cr. Lucy Jackson

CARRIED UNAN.

Resolved ACLA 43/20

7.4 BARKLY REGIONAL SPORTS SURVEY

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded:LA Member Sammy Ladd

CARRIED UNAN.

Resolved ACLA 44/20

7.5 RISE - NGURRATJUTA CDP REPORT

MOTION

That the Authority

- a) Receive and note the report from RISE-Ngurratjuta CDP.

RESOLVED

Moved: Cr. Lucy Jackson

Seconded: LA Member Jerry Rice

CARRIED UNAN.

Resolved ACLA 45/20

8. CORRESPONDENCE

8.1 LETTER FROM DLGHCD- RESIGNATION TO CONTEST 2020 LEGISLATIVE ASSEMBLY ELECTIONS

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Sammy Ladd

CARRIED UNAN.

Resolved ACLA 46/20

9. OTHER MATTERS FOR NOTING

Nil

10. REPORTS FROM BARKLY REGIONAL COUNCIL

10.1 COMMUNITY DEVELOPMENT DIRECTORATE REPORT

MOTION

That the Authority:

- a) Receive and note the report from Sharen Lake, Director of Community Development.

RESOLVED

Moved: LA Member Jerry Rice

Seconded: LA Member Andrew Tsavaris

CARRIED UNAN.

Resolved ACLA 47/20

10.2 COUNCIL MEETING MINUTES

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 48/20

10.3 MINUTES FROM THE ENVIRONMENT AND SUSTAINABILITY SUB-COMMITEE

MOTION

That Council

- a) Receive and Note the minutes from the Environment and Sustainability Sub Committee Meeting held on the 20th of May 2020.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded:Cr. Lucy Jackson

CARRIED UNAN.

Resolved ACLA 49/20

10.4 BARKLY REGIONAL DEAL WORKING GROUP REPORTS

MOTION

That the Authority

- a) Receive and note the minutes of the Barkly Working Groups.

Youth Service Facility location has been selected by the governance table, the current designs are being circulated to members of the communities. The next focus for the working group is the service model of the facility.

Currently the Visitors Park location suggestions are being sought out from community members.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded:Cr. Lucy Jackson

CARRIED UNAN.

Resolved ACLA 50/20

11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

11.1 2020-2021 PROPOSED REGIONAL PLAN

MOTION

That the Authority

- a) Receive and note the report
- b) Consider the Council's proposed Regional Plan and provide feedback.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded:LA Member Jerry Rice

CARRIED UNAN.

Resolved ACLA 51/20

11.2 PUBLIC CONSULTATION: DRAFT BUDGET - 30 JUNE 2021

MOTION

That the Authority

- a) receive and note the Draft 2020-2021 Barkly Regional Council Budget in accordance with the *Local Government Act*.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Cynthia

CARRIED UNAN.

Resolved ACLA 52/20

12. VISITOR PRESENTATIONS

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 July 13th, 2020.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Jerry Rice

CARRIED UNAN.

Resolved ACLA 53/20

14. CLOSE OF MEETING 1:10pm

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ali Curung Local Authority Meeting HELD ON Monday, 8 June 2020 AND CONFIRMED Monday, 13 July 2020.

Chair

Tim Hema
Area Manager