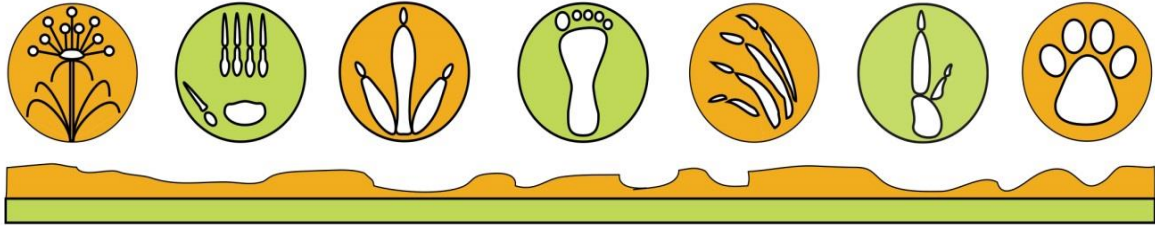


BARKLY REGIONAL COUNCIL



Resolution Register - 2017 Ali Curung Local Authority Meetings

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Resolutions of the Ali Curung Local Authority Meeting, Ali Curung, 7th February 2017

Quorum not reached for this meeting

Resolutions of the Ali Curung Local Authority Meeting, Ali Curung, 21st March 2017

2.1 CONFIRMATION OF MINUTES FROM PREVIOUS MEETING 6 JUNE 2016

MOTION

That the Authority

- a) Receive and note the minutes from the 22nd of November as true and accurate

Moved: Cr Lucy Jackson

Seconded: Peter Corbett

CARRIED UNAN.

Resolved 01/17

3.1 ACTION ITEMS FROM PREVIOUS MEETING

MOTION

That the Authority

- a) Receive and Note the ongoing Action List
- b) Accept the quote from Curtis construction and agreed on the allocation of funds to erect a shade sail and extra concrete around the water park

Moved: Andrew Tsavaris

Seconded: Ronald Brown

CARRIED UNAN.

Resolved 02/17

5.1 CEOS REPORT TO THE TENNANT CREEK LOCAL AUTHORITY

MOTION

That the Authority

- a) Receive and note this verbal from Director Community Services Stephan Dawkins

Budget

- In process of developing 17/18 budget
- Will allocate funds to asset replacement
- Stephen to look at the terms of lease for the training centre in Ali Curung

Regional Plan

- Needs to be developed each year
- Sent to area mangers for input
- Important LAs have a say and are able to contribute

SNP

- Parents not paying
- Huge cost to council
- LA and community needs to encourage parents to pay
- Important kids get a good meal to assist with learn

Vet Program

- Starting Monday 27 March Free De sexing program will be in Ali Curung

Resolutions of the Ali Curung Local Authority Meeting, Ali Curung, 4th April 2017

Quorum not reached for this meeting

Resolutions of the Ali Curung Local Authority Meeting, Ali Curung, 30th May 2017

2.1 MINUTES ALI CURUNG LOCAL AUTHORITY MEETING

The minutes of meeting 21 March 2017 were not motioned as it was a provisional meeting, members were unable to endorse the minutes.

3.1 ACTION ITEMS FROM PREVIOUS MINUTES

MOTION

That the Authority

- a) **Receive and note the continuing action list**

Moved: Derek Walker

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved 03/17

4.1 LA PROJECT EXPENDITURE

Mark Parsons presented several quotes to the Local Authority for approval

MOTION

That the Authority

- a) **Receive and note the Local Authority Project Expenditure**
- b) **Make recommendations to Council on future Ali Curung Local Authority projects**

Kubota Tractor with slasher \$54,604.00

Moved: Edith Hanlon

Seconded: Derek Walker

CARRIED UNAN.

Resolved 04/17

Vandal proof BBQ for Murray Downs \$7,623.00

Moved: Derek Walker

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved 05/17

3 Kubota Brush cutters for Community use \$1,818.30

Moved: Cr. Noel Hayes

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved 06/17

Steel and concrete for Football Goal Posts and Gates \$5,949.00

Moved: Graham Beasley

Seconded: Edith Hanlon

CARRIED UNAN.

Resolved 07/17

5.1 CEO'S REPORT

Stephen Dawkins talked about several things.

Funding that has been made available through the Alcohol Management Plan that will enable us to do minor renovations to the Home makers building, the Sport and Rec building and the Safe House.

Council will be stopping the SNP program on the 30th of June 2017.

The vets visit in Ali Curung was great success.

RECOMMENDATION

That the Authority

- a) Receive and note the CEO's Report

Moved: Edith Hanlon

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved 08/17

10.1 AREA MANAGER'S REPORT

Mark Parsons presented his Area Manager report.

Stephen Dawkins talked about upcoming elections.

RECOMMENDATION

That the Authority

- a) **Receive and note the following reports**
 - Area Manager's Report
 - Verbal Report for the Safe House
 - Verbal Report on Aged Care
 - Verbal Report from Sport and Recreation

Moved: Cr. Lucy Jackson

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved 09/17

11.1 PRESENTATION TO LOCAL AUTHORITY

David Curtis from SNR Local Government

David Curtis presented the proposed cemetery laws that are to be rolled out in 2018.

Paul Lawson from NT Police

Paul Lawson from the local NT Police talked about ongoing break-ins at the local store.

Ian Grieves from Ali Curung Art Centre

Ian Grieves talked of funding issues that are effecting the Art Centre in Ali Curung.

Lynette Ross from Prime Minister & Cabinet

Lynette Ross introduced herself and spoke on behalf of PM&C

Resolutions of the Ali Curung Local Authority Meeting, Ali Curung, 3rd October 2017

Quorum not reached for this meeting

Resolutions of the Ali Curung Local Authority Meeting, Ali Curung, 7th November 2017

2.1 LOCAL AUTHORITY MEETING MINUTES FROM THE 30TH MAY

MOTION

That the Authority

- a) Receive and note the report
- b) Confirm the minutes of the Local Authority Meeting on the 30th of May as a true and accurate record.

Moved: Local Authority Member Hanlon

Seconded: Local Authority Member Hayes CARRIED UNAN.

Resolved ACLA 1/17

3.1 APPOINTMENT OF CHAIR

MOTION

That the Authority

Appoint Cr. Noel Hayes to the position of Chair of the Ali Curung Local Authority for a period of 12 months.

Moved: Local Authority Member Tsavaris

Seconded: Local Authority Member Hanlon CARRIED UNAN.

Resolved ACLA 2/17

3.1A APPOINTMENT OF DEPUTY CHAIR –

MOTION

That the Authority

Defer the decision to elect a Deputy Chair until the next Local Authority meeting.

Moved: Local Authority Member Hanlon

Seconded: Local Authority Member Tsavaris CARRIED UNAN.

Resolved ACLA 3/17

3.2 ACTION ITEMS FROM PREVIOUS MEETING AND THERE STATUS

MOTION

That the Authority

Receive and note actions from previous Local Authority Meeting held on the 30 May 2017

Moved: Local Authority Member Rose

Seconded: Local Authority Member Hanlon CARRIED UNAN.

Resolved ACLA 4/17

The Chair noted that no actions to be removed at this stage. Members would prefer that the area manager raise this at the next meeting.

3.3 PROPOSED MAJOR CAPITAL PROJECTS

MOTION

That the Authority

- a) Defer the decision to recommend to council 3 to 5 major projects until the next Local Authority meeting.

Moved: Local Authority Member Hanlon

Seconded: Local Authority Member Tsavaris CARRIED UNAN.

Resolved ACLA 5/17

Note: Members identified the airstrip upgrade at Ali Curung as a major priority

4.1 AREA MANAGER UPDATE

MOTION

That the Authority

- a) Receive and note area manager report

Moved: Local Authority Member Tsavaris

Seconded: Local Authority Member Rice CARRIED UNAN.

Resolved ACLA 6/17

4.2 CEO UPDATE

MOTION

That the Authority

- a) Receive and note update from CEO

Moved: Local Authority Member Rose

Seconded: Local Authority Member Rice CARRIED UNAN.

Resolved ACLA 7/17

9.1 UPDATE ON LOCAL AUTHORITY FUNDING ALLOCATION

MOTION

That the Authority

- a) Receive and note the report

Moved: Local Authority Member Tsavaris

Seconded: Local Authority Member Rose CARRIED UNAN.

Resolved ACLA 8/17

15.1 ANIMAL MANAGEMENT

MOTION

That the Authority

Defer the decision to allocate money towards Animal Management.

Moved: Local Authority Member Rice

Seconded: Local Authority Member Rose CARRIED UNAN.

Resolved ACLA 9/17

Note: Members wish to clarify whether or not funds had previously been allocated. The attached budget did not appear to have this information.

15.2 MEETING SCHEDULE

MOTION

That the Authority

- a) Meet on the first Wednesday of every month.

Moved: Local Authority Member Rice

Seconded: Local Authority Member Hanlon CARRIED UNAN.

Resolved ACLA 10/17

15.3 LOCAL AUTHORITY ESTABLISHMENT POLICY AND CODE OF CONDUCT

MOTION

That the Authority

- a) Receive and note Local Authority Establishment Policy
- b) Receive and note the Code of Conduct

Moved: Local Authority Member Tsavaris

Seconded: Local Authority Member Rice CARRIED UNAN.

Resolved ACLA 11/17

15.4 GENERAL BUSINESS

Ali Curung Clinic manager provided a brief update on the recent meningococcal vaccinations.

NT Police officer also introduced himself to Local Authority members.

Note : The Mayor suggested that the draft ministerial guideline be added as an agenda item for the next meeting.

Resolutions of the Ali Curung Local Authority Meeting, Ali Curung, 6th December 2017

2.1 ALI CURUNG LOCAL AUTHORITY MINUTES

RECOMMENDATION

That the Authority

- a) Receive and note the report
- b) Confirm the attached minutes of the Ali Curung Local Authority Meeting held on 30th May 2017 as a true and accurate record
- c) Confirm the recommendations of the Provisional Ali Curung Local Authority meeting held on 7th November 2017.

Moved: Local Authority Member Hanlon

Seconded: Local Authority Member Rice CARRIED UNAN

3.1 STATUS OF ACTION ITEMS FROM PREVIOUS MEETING

RECOMMENDATION

That the Authority

- a) Receive and note actions from previous Local Authority Meeting held on the 30 May 2017
- b) Receive and note actions from the Provisional Local Authority Meeting held on 7 November 2017
- c) Remove actions that have been completed from action list.

Moved: Elected Member Cr Jackson

Seconded: Local Authority Member Hanlon

3.2 APPOINTMENT OF CHAIR AND DEPUTY CHAIR

RECOMMENDATION

That the Authority

- a) Confirm the appointment of Cr Noel Hayes to the position of Chair of the Ali Curung Local Authority for a period of twelve months; and
- b) Appoint a Deputy Chair of the Arlparra Local Authority for a period of twelve months.

Local Authority Member Peter Corbett nominated Local Authority Member Edith Hanlon as Deputy Chair of the Arlparra Local Authority. Edith Hanlon accepted Deputy Chair role.

Moved: Local Authority Member Corbett

Seconded: Elected Member Cr Jackson

3.3 PROPOSED MAJOR CAPITAL PROJECTS**RECOMMENDATION****That the Authority**

- a) Nominate 3 to 5 major projects to Council that will benefit the Ali Curung community over the next five years.

The LA have nominated 6 major projects that will benefit Ali Curung/Murray Downs:-

1. New Sport & Recreation Hall Ali Curung
2. Roof over Basketball Court Ali Curung
3. Cemetery upgrade Fencing, Shade Area, Water Ali Curung
4. Airstrip sealed apron area and shelter area Ali Curung
5. Softball field Lights/ Grass Ali Curung
6. Murray Downs Lights for Basketball courts and fencing for cemetery

Moved: Local Authority Member Corbett

Seconded: Local Authority Member Rice

4.1 AREA MANAGER UPDATE**RECOMMENDATION****That the Authority**

- a) Receive and note report from the Area Manager and incoming Director Operations.

Night Patrol Zone Manager Katie Young and staff to be invited to Local Authority Meeting on the 7 February 2017 for introduction and presentation.

Incoming Director Mark Parsons roles and responsibilities will open up communication with Head Office in Tennant Creek. Start date Monday 11 December 2017.

The LA recommends that all new staff are introduced at Local Authority Meetings.

Moved: Elected Member Cr Jackson

Seconded: Local Authority Member Rice

4.2 CEO UPDATE**RECOMMENDATION****That the Authority**

- a) Receive and note update from CEO.

Moved: Local Authority Member Peter Corbett

Seconded: Elected Member Cr Jackson

15.1 LATEST FINANCIAL QUARTERLY REPORT**RECOMMENDATION**

That the Local Authority receive and note the report.

Invoice from Harvey Developments Pty Ltd for \$30,000 spent on Ali Curung Water Park was not included in total expenditure of the December Meeting Financial Report.

Moved: Local Authority Member Peter Corbett
Seconded: Elected Member Cr Jackson

ACTION ITEM:-

The LA would like presentation of expenditure of Local Authority Finances.

Moved: Local Authority Member Rice
Seconded: Local Authority Member Ladd

15.2 CONSULTATION AND FEEDBACK - MINISTERIAL GUIDELINE 8 REGIONAL COUNCILS AND LOCAL AUTHORITIES

RECOMMENDATION

That Council

- a) Receive and note the report; and
- b) Provide comments and feedback to the CEO prior to the Local Authority Meeting to be held in February 2018.

Moved: Local Authority Member Hanlon
Seconded: Local Authority Member Corbett

15.3 REVISED LOCAL AUTHORITIES ESTABLISHMENT POLICY

RECOMMENDATION

That the Local Authority

- a) Receive and note the revised Local Authority Establishment Policy.

Moved: Elected Member Jackson
Seconded: Local Authority Member Corbett

15.4 GRAFFITI POLICY

RECOMMENDATION

That the Local Authority

- a) Receive and note the report.

The LA was advised that Graffiti will be removed as soon as possible once advised.

Moved: Elected Member Jackson
Seconded: Local Authority Member Corbett

15.5 ANIMAL MANAGEMENT

RECOMMENDATION

That the Authority

- a) Recommend to Council that \$15,000 of funds allocated to the Ali Curung Local Authority be used for Animal Management activities as described below.

OR

- b) Decline the request to allocate Ali Curung Local Authority funds toward Animal Management.

ACTION ITEM

LA would like a presentation from Ranger Katie Walker with regards to Veterinary visits, costs, dates.
LA would like a letter from Managers explaining the allocated funds and how they will be spent.

Moved: Local Authority Member Hanlon
Seconded: Local Authority Member Rice

15.6 NEXT MEETING DATE

RECOMMENDATION

That the Authority

- a) Receive and note the report
- b) Confirm the date of the next Ali Curung Local Authority meeting

Next meeting date will be Wednesday 7 February 2018

Moved: Local Authority Member Hanlon
Seconded: Local Authority Member Corbett