

#### **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 ALI CURUNG LOCAL AUTHORITY

The Ali Curung Local Authority of the Barkly Regional Council was held in on Tuesday, 15 June 2021 at 1:00pm.

Steven Moore
Chief Executive Officer

Meeting commenced at 1:00pm with Noel Hayes as chair.

# 1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Cr Noel Hayes

Cr Lucy Jackson

**Andrew Tsvaris** 

**Ned Kelly** 

Peter Corbett

Jerry Rice

Derek Walker

1.2 Staff And Visitors Present

Mark Parsons

Tim Hema

Tim Hermans

Vicky McCoy

Ralph McCoy

1.3 Apologies To Be Accepted

Mayor Jeffrey McLaughlin

Cynthia Smith

- 1.4 Absent Without Apologies
- 1.5 Disclosure Of Interest

There were no declarations of interest at this Ali Curung Local Authority meeting.

The Ali Curung local authority would like to give their condolences to the Spratt Family and they wish to acknowledge the contribution Mr Spratt made as a member of the Ali Curung local authority.

# 2. CONFIRMATION OF PREVIOUS MINUTES

# 2.1 CONFIRMATION OF PREVIOUS MINUTES.

# **MOTION**

That the Authority

(a) Receive and note the minutes from 10<sup>th</sup> May 2021 as a true and accurate record.

**RESOLVED** 

**Moved:** LA Member Andrew Tsavaris

**Seconded:LA Member Jerry Rice** 

**CARRIED UNAN.** 

Resolved ACLA 58/21

# 3. ACTIONS FROM PREVIOUS MINUTES

#### 3.1 ACTION ITEMS FROM PREVIOUS MINUTES.

**MOTION** 

That the Authority

(a) Receive and note the report.

**RESOLVED** 

Moved: LA Member Jerry Rice

Seconded:LA Member Andrew Tsavaris

**CARRIED UNAN.** 

Resolved ACLA 59/21

# 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 Derek Walker Seconded: LA Member Peter Corbett

CARRIED UNAN.

Resolved ACLA 60/21

#### 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 61/21

#### 6. AREA MANAGERS REPORT

# 6.1 AREA MANAGERS REPORT - ALI CURUNG - MAY 2021

# **MOTION**

That the Authority

(a) Receive and note Area Managers' Report – May 2021

**RESOLVED** 

Moved: LA Member Andrew Tsavaris

# **Seconded:LA Member Jerry Rice**

**CARRIED UNAN.** 

Resolved ACLA 62/21

# 7. **GENERAL BUSINESS**

#### 7.1 BRC REGIONAL PLAN

#### **MOTION**

# That the Authority

- a) Receive and note the report;
- **b)** Provide feedback to council on the regional plan.

#### **RESOLVED**

Moved: LA Member Andrew Tsavaris

Seconded:LA Member Derek Walker CARRIED UNAN.

Resolved ACLA 63/21

#### 7.2 RISE - NGURRATJUTA CDP REPORT

#### **MOTION**

# That the Authority

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

#### **RESOLVED**

Moved: LA Member Andrew Tsavaris

Seconded:LA Member Derek Walker CARRIED UNAN.

Resolved ACLA 64/21

# 8. CORRESPONDENCE

Nil

#### 9. OTHER MATTERS FOR NOTING

Nil

# 10. REPORTS FROM BARKLY REGIONAL COUNCIL

#### 10.1 MAY COUNCIL MEETING REPORT

# **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 65/21

# 11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

# 12. <u>VISITOR PRESENTATIONS</u>

Nil

# 13. OTHER BUSINESS

# 13.1 CONFIRMATION OF NEXT MEETING DATE.

#### **MOTION**

That the Authority

(a) Confirm the next Ali Curung Local Authority meeting to be Tuesday 12<sup>th</sup> July 2021.

**RESOLVED** 

**Moved:** LA Member Peter Corbett

**Seconded:LA Member Andrew Tsavaris** 

**CARRIED UNAN.** 

Resolved ACLA 66/21

# 14. CLOSE OF MEETING

THIS PAGE AND THE PRECEEDING 4 PA	GES ARE THE MINUTES OF THE Ali Curu	ng
Local Authority Meeting HELD ON Tuesday,	, 15 June 2021 AND CONFIRMED Monday,	12
July 2021.		

Noel Hayes	Tim Hema
Chair	Area Manager