

BARKLY REGIONAL COUNCIL



MINUTES ALI CURUNG LOCAL AUTHORITY

The Ali Curung Local Authority of the Barkly Regional Council was held in Ali Curung Council Office - Conference Room on Monday, 8 May 2023 at 1:30pm.

Russell Anderson
Acting Chief Executive Officer

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.

Meeting commenced at (Fill in time) AM / PM (Delete as appropriate) with (Fill in Name) as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

- Jerry Rice
- Peter Corbett
- Andrew Tsavaris
- Ned Kelly
- Lucy Jackson

1.2 Staff And Visitors Present

- Micheal Stanley-Hunt {Area Manager, BRC}
- Darren Lovett {BRC}
- Nettie Hodgson-Taylor {Clinic}
- Simone Douglas {Dept of Health}
- Lisa Barnes {Dept of Health}
- Louise Beilby {Dept of Chief Ministers}
- Peter Burnheim {Dept of Chief Ministers}
- Vicki McCoy {BRC}
- Amanda Roberts-McCoy {BRC}
- Peter Harvey {HD Contractor}
- Kyle Godwin {Police}
- Charvella Jackson {Community Member}

1.3 Apologies To Be Accepted

- Mayor Jeffrey McLaughlin (Ex-Officio)
- Noel Hayes
- Derek Walker

1.4 Absent Without Apologies

- Nil

1.5 Disclosure Of Interest

- Nil

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

2. CLOSE OF MEETING

08MAY23 at 2:55pm

3. CONFIRMATION OF PREVIOUS MINUTES

3.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That the Authority That the local authority receive and confirm the minutes of the previous meeting held in Ali Curung 03APR23

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Peter Corbett

CARRIED UNAN.

Resolved ACLA 13/23

4. ACTIONS FROM PREVIOUS MINUTES

Nil

5. CHIEF EXECUTIVE OFFICER REPORTS

Nil

6. FINANCE

6.1 ALI CURUNG LOCAL AUTHORITY FINANCE REPORT

MOTION

That the Authority receive and note the Ali Curing Local Authority finance report and attached funding letter from the Dept of Chief Min and Cabinet

- LA meeting scheduled for 5th June 2023 to discuss getting an extension on funding.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Peter Corbett

CARRIED UNAN.

Resolved ACLA 14/23

7. AREA MANAGERS REPORT

7.1 AREA MANAGERS/OPERATIONS REPORT

MOTION

That the Authority receive and note the Area Manager/Operations report

- Garbage truck being repaired.
- Work completed at BRACS for music program to commence end of month.
- Interviews to be held for casual staff for Ali Curung & Murray Downs.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Jerry Rice

CARRIED UNAN.

Resolved ACLA 15/23

8. GENERAL BUSINESS

8.1 ACTION ITEMS AND RESOLUTION TRACKER

MOTION

That the Authority receive and note the Ali Curung action items tracker

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Jerry Rice

CARRIED UNAN.

Resolved ACLA 16/23

8.2 STREET LIGHT AUDIT AND REPAIRS

MOTION

That the Authority receive and note the Ali Curung street light audit and consider the attached quotation

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Jerry Rice

CARRIED UNAN.

Resolved ACLA 17/23

8.3 PROCUREMENT OF RIDE ON MOWER

MOTION

That the Authority receive, note & consider the procurement of quotes to purchase a ride on mower

RECOMMENDATION

That the Authority receive, note & consider the procurement of quotes to purchase a ride on mower

- LA members agreed to commit funds & proceed with quote obtained from No Worries Gardening Service for \$15,899.00

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Jerry Rice

CARRIED UNAN.

Resolved ACLA 18/23

8.4 PRESENTATION BY POWER & WATER CORP

MOTION

That the Authority receive and note a presentation by Power & Water Corp

RECOMMENDATION

That the Authority receive and note a presentation by Power & Water Corp

- Area Manager to draft questions for PAWA from LA members and present at next LA meeting, before emailing to PAWA.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Jerry Rice

CARRIED UNAN.

Resolved ACLA 19/23

8.5 OUTDOOR MOVIE SCREEN AND PROJECTOR

MOTION

That the Authority consider the procurement of an outdoor movie screen and projector.

- Area Manager to obtain quotes and present at next LA meeting

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Peter Corbett

CARRIED UNAN.

Resolved ACLA 20/23

8.6 CEREMONY SIGNAGE

MOTION

That the Authority consider the procurement of moveable Ceremony signs of all natures for positioning around the community

- Area Manager to speak with TO's on placement, wording and location of four {4} signs

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Jerry Rice

CARRIED UNAN.

Resolved ACLA 21/23

8.7 CONSTRUCTION OF A WOOD FIRE BB-Q IN OPEN SPACES

MOTION

That the Authority consider funding a wood fired bb-q for use by the community.

- Area Manager to speak with contractor on getting quote to build four {4} concrete barbeques.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Peter Corbett

CARRIED UNAN.

Resolved ACLA 22/23

8.8 ALLOCATION OF USE OF COMMUNITY OPEN SPACES

RECOMMENDATION

That the Authority consider the allocation of community open spaces for specific use by the community

8.9 ALI CURUNG YOUTH CENTRE CONSTRUCTION UPDATE

MOTION

That the Authority acknowledge and receive and update regarding the construction of the Ali Curung Youth Centre

- LA members accepted all plans (building/landscaping) proposal from Harvey Development
- Work to commence July 2023

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Jerry Rice

CARRIED UNAN.

Resolved ACLA 23/23

8.10 ALI CURUNG YOUTH CENTRE UPDATE

MOTION

That the Authority acknowledge the update on the Ali Curung Youth Centre construction

Harvey Development has indicated a Completion timeframe of building and landscaping 9 months as long as there are no delays in materials arriving on site

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Jerry Rice

CARRIED UNAN.

Resolved ACLA 24/23

9. CORRESPONDENCE

Nil

10. OTHER MATTERS FOR NOTING

Nil

11. REPORTS FROM BARKLY REGIONAL COUNCIL

Nil

12. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

13. VISITOR PRESENTATIONS

Nil

14. OTHER BUSINESS

Nil

15. CLOSE OF MEETING

Meeting Closed at 2:55pm

THIS PAGE AND THE PRECEEDING 6 PAGES ARE THE MINUTES OF THE Ali Curung Local Authority Meeting HELD ON Monday, 8 May 2023 AND CONFIRMED Monday, 10 July 2023.

Noel Hayes
Chair

Russell Anderson
Acting Chief Executive Officer