

# 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 ALI CURUNG LOCAL AUTHORITY

The Ali Curung Local Authority of the Barkly Regional Council was held in on  
Monday, 8 November 2021 at 1:00pm.

**Steven Moore**  
**Chief Executive Officer**

Meeting commenced at 1pm with Noel Hayes as chair.

## 1. **OPENING AND ATTENDANCE**

### 1.1 Elected Members Present

Cr Noel Hayes (via phone-link)

Lucy Jackson

Andrew Tsavaris

Peter Corbett

Cynthia Smith

Cysila Rose

Ned Kelly

### 1.2 Staff And Visitors Present

Troy Koch – BRC

Tim Hema – BRC

Murray Aldridge – BRC

Damien Brown – BRC

Adrian Chong - BRC

Elle Bennet

Craig Shaw – RN

Levi McClean – Art Centre

Lizzie Storer – Art Centre

Heather Burton – Anyinginyi Health

Tima Kaisuva - Anyinginyi Health

Barb Shaw - Anyinginyi Health

Nettie Taylor – Health Clinic

Ann-Marie Power – Health Clinic

### 1.3 Apologies To Be Accepted

Jerry Rice

Cr. Derek Walker

### 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) Confirm the minutes of the Local Authority meeting held 9<sup>th</sup> August 2021 as a true and accurate record.

#### **RESOLVED**

**Moved: LA Member Cynthia Smith**

**Seconded: LA Member Peter Corbett**

**CARRIED UNAN.**

*Resolved ACLA 84/21*

### **3. ACTIONS FROM PREVIOUS MINUTES**

#### **3.1 ACTION ITEMS FROM PREVIOUS MINUTES.**

##### **MOTION**

**That the Authority**

- (a)** Receive and note report.
- (b)** Request quotes for a BBQ trailer.
- (c)** Request quotes for a key cutting machine.
- (d)** Remove items that have been completed.

Serial 2 to be removed from Actions List – Completed

##### **RESOLVED**

**Moved: LA Member Cynthia Smith**

**Seconded: LA Member Peter Corbett**

**CARRIED UNAN.**

*Resolved ACLA 85/21*

### **4. CHIEF EXECUTIVE OFFICER REPORTS**

#### **4.1 MONTHLY CEO REPORT**

##### **MOTION**

**That Council**

- a)** Receive and note the report

##### **RESOLVED**

**Moved: LA Member Cynthia Smith**

**Seconded: LA Member Cysila Rose**

**CARRIED UNAN.**

*Resolved ACLA 86/21*

### **5. FINANCE**

#### **5.1 MONTHLY FINANCE REPORT**

##### **MOTION**

**That the Authority**

- a)** Receive and note the report.

LA Andrew Tsavaris asked question if LA Funds can be used to purchase a new Municipal Vehicle – Director of Operations Troy Koch to follow up.

LA agreed to for Area manager Tim Hema to request quotes for a Key Cutting machine and BBQ trailer. These items to be added to action list.

##### **RESOLVED**

**Moved: Cr. Noel Hayes**

**Seconded:LA Member Andrew Tsavaris**

**CARRIED UNAN.**

*Resolved ACLA 87/21*

## **6. AREA MANAGERS REPORT**

### **6.1 AREA MANAGERS REPORT - ALI CURUNG OCTOBER 2021.**

#### **MOTION**

**That the Authority**

- (a) Receive and note the report.

#### **RESOLVED**

**Moved: LA Member Cynthia Smith**

**Seconded:LA Member Peter Corbett**

**CARRIED UNAN.**

*Resolved ACLA 88/21*

## **7. GENERAL BUSINESS**

### **7.1 NEW TRYE CHANGER AND WHEEL BALANCING MACHINE.**

#### **MOTION**

**That the Authority**

- (a) Select and approve Quote , preferred quote being \$8719.00
- (b) Request Council approval for LA Funds expenditure.

#### **RESOLVED**

**Moved: LA Member Cynthia Smith**

**Seconded:LA Member Cysila Rose**

**CARRIED UNAN.**

*Resolved ACLA 89/21*

### **7.2 FREQUENCY OF LOCAL AUTHORITY MEETINGS**

#### **MOTION**

**That the Authority**

- (a) Agreed to change to Bi-Monthly Local Authority meetings.

#### **RESOLVED**

**Moved: LA Member Cynthia Smith**

**Seconded:LA Member Lucy Jackson**

**CARRIED UNAN.**

*Resolved ACLA 90/21*

### **7.3 CHO DIRECTIONS MEMO**

#### **MOTION**

**That the Authority**

- a) Receive and note the report.

**RESOLVED**

**Moved: LA Member Cynthia Smith**

**Seconded: LA Member Peter Corbett**

**CARRIED UNAN.**

*Resolved ACLA 91/21*

**8. CORRESPONDENCE**

*Nil*

**9. OTHER MATTERS FOR NOTING**

*Nil*

**10. REPORTS FROM BARKLY REGIONAL COUNCIL**

*Nil*

**11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN**

*Nil*

**12. VISITOR PRESENTATIONS**

**12.1 PRESENTATION ANYINGINYI HEALTH**

**MOTION**

**That the Authority**

**(a) Receive and note the presentation.**

**RESOLVED**

**Moved: LA Member Cynthia Smith**

**Seconded: LA Member Lucy Jackson**

**CARRIED UNAN.**

*Resolved ACLA 92/21*

**13. OTHER BUSINESS**

**13.1 MELIOIDOSIS AWARENESS REPORT.**

**MOTION**

**That the Authority**

**(a) Receive and note the Report.**

**RESOLVED**

**Moved: LA Member Cynthia Smith**

**Seconded: LA Member Cysila Rose**

**CARRIED UNAN.**

*Resolved ACLA 93/21*

**13.2 CONFIRMATION OF NEXT MEETING DATE.**

**MOTION**

**That the Authority**

**(a) Confirm the next Ali Curung Local Authority Meeting to be held on 13<sup>th</sup>**

December 2021.

**RESOLVED**

**Moved: LA Member Cynthia Smith**

**Seconded: LA Member Cysila Rose**

**CARRIED UNAN.**

*Resolved ACLA 94/21*

**14. CLOSE OF MEETING**

THIS PAGE AND THE PRECEEDING 5 PAGES ARE THE MINUTES OF THE Ali Curung Local Authority Meeting HELD ON Monday, 8 November 2021 AND CONFIRMED Monday, 13 December 2021.

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Chair

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Steve Moore  
Chief Executive Officer