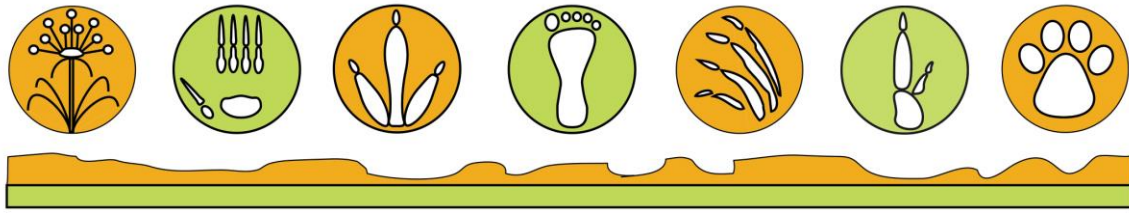


BARKLY REGIONAL COUNCIL



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, 9 August 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

Noel Hayes

Andrew Tsavaris

Ned Kelly

Peter Corbett

1.2 Staff And Visitors Present

Tim Hema – BRC

Troy Koch – BRC

Vicky McCoy – BRC

Glen McCoy – BRC

Damion Brown – BRC

Mike Marsh – NT Police

Felicity Scott – NT Police

1.3 Apologies To Be Accepted

Derek Walker

Cynthia Smith

Jerry Rice

Martin Spratt

1.4 Absent Without Apologies

Nil

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 12th July 2021 as a true and accurate record.

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION ITEMS FROM PREVIOUS MINUTES.

MOTION

That the Authority

- (a) Receive and note report.
- (b) Remove items that have been completed.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Peter Corbett

CARRIED UNAN.

Resolved ACLA 77/21

Recommended to remove serials 6 , 7 as completed.

4. CHIEF EXECUTIVE OFFICER REPORTS

4.1 MONTHLY CEO REPORT

MOTION

That Council

- A) Receive and note the Operations Directors Report**

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Peter Corbett

CARRIED UNAN.

Resolved ACLA 78/21

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 79/21

Recommended to get quotes for tyre changing equipment and wheel balancer for workshop.

6. AREA MANAGERS REPORT

6.1 AREA MANAGERS REPORT - JULY 2021

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 80/21

Recommended invite Director of Infrastructure to next meeting for update on new Recreation build.

7. GENERAL BUSINESS

7.1 EHRlichiosis Disease in Dogs

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 81/21

8. CORRESPONDENCE

Nil

9. OTHER MATTERS FOR NOTING

Nil

10. REPORTS FROM BARKLY REGIONAL COUNCIL

10.1 JULY COUNCIL MEETING

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 82/21

11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

12. VISITOR PRESENTATIONS

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 held on Monday 13th September 2021.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Peter Corbett

CARRIED UNAN.

Resolved ACLA 83/21

14. CLOSE OF MEETING at 2:15PM

THIS PAGE AND THE PRECEEDING 4 PAGES ARE THE MINUTES OF THE Ali Curung Local Authority Meeting HELD ON Monday, 9 August 2021 AND CONFIRMED Monday, 13 September 2021.

Noel Hayes
Chair

Tim Hema
Area Manager

Provisional