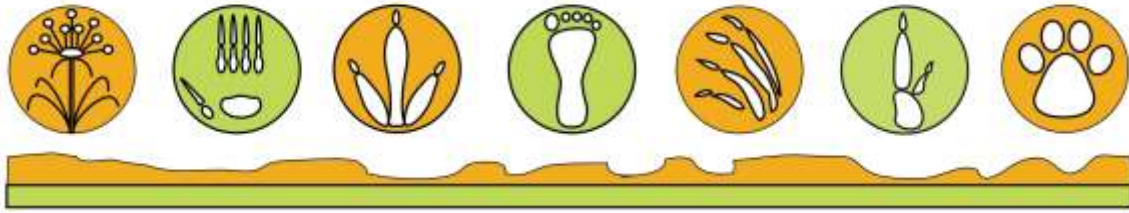


# BARKLY REGIONAL COUNCIL



## 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

The Ali Curung Local Authority of the Barkly Regional Council was held in on Monday, 10 August 2020 at 1:00pm.

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

Meeting commenced at 1:15pm with Noel Hayes as chair.

**1. OPENING AND ATTENDANCE**

1.1 Elected Members Present

Andrew Tsavaris  
Noel Hayes – via phone  
Lucy Jackson – via phone  
Jerry Rice  
Cynthia Smith  
Peter Corbett

1.2 Staff And Visitors Present

Tim Hema  
Robert Smith  
David Lightowler  
Makhaim Brandon

1.3 Apologies To Be Accepted

Derek Walker  
Ned Kelly

Cynthia & Jerry Rice

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) Receive and note the minutes from 13<sup>th</sup> July 2020 as a true and accurate record.

Add David Lightowler to the minutes of the previous minutes as he attended via phone.

**RESOLVED**

**Moved: LA Member Peter Corbett**

**Seconded: LA Member Jerry Rice**

**CARRIED UNAN.**

*Resolved ACLA 68/20*

**3. ACTIONS FROM PREVIOUS MINUTES**

### 3.1 ACTION ITEMS FROM PREVIOUS MEETING.

#### MOTION

##### That the Authority

- (a) Receive and note the report.
- (b) Note and remove all completed items from the list.

Remove item 4 from the action list

#### RESOLVED

Moved: LAMember Cynthia Smith

Seconded:LA Member Peter Corbett

**CARRIED UNAN.**

*Resolved ACLA 69/20*

## 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 Jerry Rice

Seconded:LA Member Peter Corbett

**CARRIED UNAN.**

*Resolved ACLA 70/20*

## 5. FINANCE

### 5.1 MONTHLY FINANCE REPORT

#### MOTION

##### That the Authority

- a) Receive and note the report.

#### RESOLVED

Moved: LA Member Cynthia Smith

Seconded:LA Member Jerry Rice

**CARRIED UNAN.**

*Resolved ACLA 71/20*

## 6. AREA MANAGERS REPORT

### 6.1 AREA MANAGERS REPORT - JULY 2020

#### MOTION

##### That the Authority

- (a) Receive and note the Area Managers Report for July 2020.

Concerns have been raised in regards to Sport and Rec participant's arriving intoxicated or with alcohol containers.

Discussion was held in regards to the restricting of Night Patrol (Community Safety) in terms of changing their focus from patrolling the community to a more community engagement focus as well as community outreach.

**RESOLVED**

**Moved: LAMember Cynthia Smith**

**Seconded:LA Member Peter Corbett**

**CARRIED UNAN.**

*Resolved ACLA 72/20*

**7. GENERAL BUSINESS**

**7.1 BARKLY VETS VISITNG DATES**

**MOTION**

**That the Authority**

- a) Receive and note the report.

**RESOLVED**

**Moved: LAMember Cynthia Smith**

**Seconded:LA Member Jerry Rice**

**CARRIED UNAN.**

*Resolved ACLA 73/20*

**7.2 RISE - NGURRATJUTA CDP REPORT**

**MOTION**

**That the Authority**

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

**RESOLVED**

**Moved: LA Member Jerry Rice**

**Seconded:LAMember Cynthia Smith**

**CARRIED UNAN.**

*Resolved ACLA 74/20*

**7.3 PROCUREMENT OF PORTABLE TOILETS.**

**MOTION**

**That the Authority**

- (a) Receive and note the report.
- (b) Request for quotes to be supplied for next meeting.

**RESOLVED**

**Moved: LAMember Cynthia Smith**

**Seconded:LA Member Peter Corbett**

**CARRIED UNAN.**

*Resolved* ACLA 75/20

**8. CORRESPONDENCE**

*Nil*

**9. OTHER MATTERS FOR NOTING**

*Nil*

**10. REPORTS FROM BARKLY REGIONAL COUNCIL**

**10.1 COUNCIL REPORT- JULY 2020**

**MOTION**

**That the Authority**

- a) Receive and note the report

**RESOLVED**

**Moved: LAMember Cynthia Smith**

**Seconded:LA Member Jerry Rice**

**CARRIED UNAN.**

*Resolved* ACLA 76/20

**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 meeting date to be held on Monday 14<sup>th</sup> September 2020.

**RESOLVED**

**Moved: LAMember Cynthia Smith**

**Seconded:LA Member Peter Corbett**

**CARRIED UNAN.**

*Resolved* ACLA 77/20

**14. CLOSE OF MEETING**

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ali Curung Local Authority Meeting HELD ON Monday, 10 August 2020 AND CONFIRMED Monday, 14 September 2020. 1:52pm

---

Chair

---

Tim Hema  
Area Manager