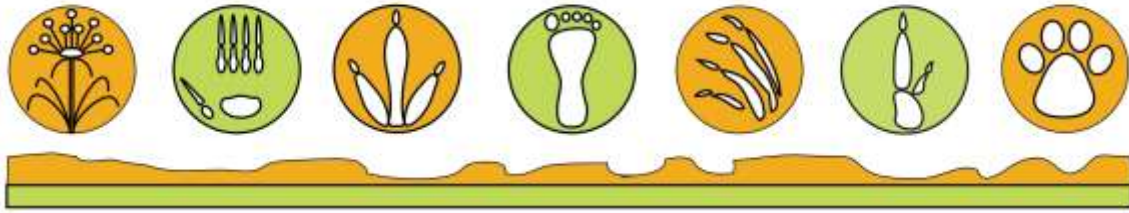


BARKLY REGIONAL COUNCIL



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, 13 July 2020 at 1:00pm.

Steven Moore

Chief Executive Officer

Meeting commenced at 1:13pm with Noel Hayes as chair.

1. OPENING AND ATTENDANCE

- 1.1 Elected Members Present
 - Mayor Steve Edgington
 - Cr. Noel Hayes
 - Cr. Lucy Jackson
 - Andrew Tsvaris
 - Derek Walker
 - Peter Corbett
 - Cynthia Smith
- 1.2 Staff And Visitors Present
 - Mark Parsons
 - Tim Hema
 - Deborah Booker
 - Millicent Nhepera – Via Phone
 - Makhaim Brandon – Via Phone
- 1.3 Apologies To Be Accepted
 - Jerry Rice
- 1.4 Absent Without Apologies
 - Ned Kelly
 - Sammy Ladd
- 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 22nd June 2020 as a true and accurate record;
- (b) Amend the minutes of the 22nd June to reflect that Cr. Noel Hayes attended by phone.

Amend the previous minutes to show that Cr. Noel Hayes attended Via phone.

RESOLVED

Moved: LA Member Derek Walker

Seconded: LA Member Andrew Tsavaris

CARRIED UNAN.

Resolved ACLA 54/20

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION ITEMS FROM PREVIOUS MEETING

MOTION

That the Authority

- (a) Receive and note the report;
- (b) Removed items 3 and 4 as sufficient response have been given in regards to these issues.

Remove items 3 and 4 as sufficient response have been given by Power and Water.

RESOLVED

Moved: LA Member Derek Walker

Seconded: LA Member Cynthia Smith

CARRIED UNAN.

Resolved ACLA 55/20

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 Peter Corbett

Seconded: LA Member Derek Walker

CARRIED UNAN.

Resolved ACLA 56/20

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 Derek Walker

CARRIED UNAN.

Resolved ACLA 57/20

6. AREA MANAGERS REPORT

6.1 AREA MANAGERS REPORT

MOTION

That the Authority

- (a) Receive and note the Area manager's Report – June 2020

RESOLVED

Moved: LA Member Derek Walker

Seconded: LA Member Peter Corbett

CARRIED UNAN.

Resolved ACLA 58/20

7. GENERAL BUSINESS

7.1 NEW SPORTS AND RECREATION CENTER

MOTION

That the Authority

- (a) Receive and note the report;
- (b) Rejected the proposed site of lot 66;
- (c) Request council hold a public consultation for a new/viable site location.

Public Consultation to be held on the 23rd of July by Barkly Regional Council in the selection of a more suitable site for the upcoming Sport and Recreation centre as the local authority feels the proposed location is not suitable.

RESOLVED

Moved: LA Member Derek Walker

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved ACLA 59/20

7.2 DLGHCD GUIDELINE 8 CHANGES

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: Cr. Lucy Jackson

Seconded: LA Member Cynthia Smith

CARRIED UNAN.

Resolved ACLA 60/20

7.3 RISE - NGURRATJUTA CDP REPORT

MOTION

That the Authority

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

RESOLVED

Moved: LA Member Derek Walker

Seconded: LA Member Andrew Tsavaris

CARRIED UNAN.

Resolved ACLA 61/20

8. CORRESPONDENCE

8.1 FOOD AVAILABILITY AND PRICING INQUIRY

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Cynthia Smith

CARRIED UNAN.

Resolved ACLA 62/20

9. OTHER MATTERS FOR NOTING

Nil

10. REPORTS FROM BARKLY REGIONAL COUNCIL

10.1 COUNCIL REPORT- JUNE 2020

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Cynthia Smith

CARRIED UNAN.

Resolved ACLA 63/20

10.2 BARKLY REGIONAL DEAL WORKING GROUP REPORTS

MOTION

That the Authority

- a) Receive and note the minutes of the Barkly Working Groups.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Peter Corbett

CARRIED UNAN.

Resolved ACLA 64/20

10.3 INFRASTRUCTURE DIRECTORS REPORT

MOTION

That Council:

- a) Receive and note the Infrastructure Directorate report.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Peter Corbett

CARRIED UNAN.

Resolved ACLA 65/20

10.4 COMMUNITY DEVELOPMENT DIRECTORATE REPORT

MOTION

That Council:

- a) Receive and note the report from Sharen Lake, Director of Community Development.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Peter Corbett

CARRIED UNAN.

Resolved ACLA 66/20

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 10th August 2020.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Cynthia Smith

CARRIED UNAN.

Resolved ACLA 67/20

14. CLOSE OF MEETING – 3:11pm

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ali Curung Local Authority Meeting HELD ON Monday, 13 July 2020 AND CONFIRMED Monday, 10 August 2020.

Noel Hayes
Chair

Tim Hema
Area Manager

Unconfirmed