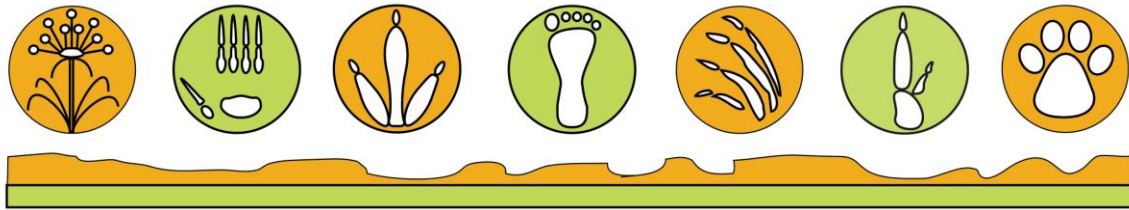


# BARKLY REGIONAL COUNCIL



## **Vision**

We are a progressive and sustainable Council who respects and listens to the people.

## **The Way We Will Work**

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.  
We are a responsible Council that meets all of its regulatory and social responsibilities.  
We will be a responsive Council.

## **MINUTES**

### **ORDINARY COUNCIL MEETING THURSDAY, 18 SEPTEMBER 2014 WUTUNUGURRA**

The Ordinary Council Meeting of the Barkly Regional Council was held in Wutungurra on Thursday, 18 September 2014 at 10:00am.

**Edwina Marks**  
**Chief Executive Officer**

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**1. OPENING AND ATTENDANCE**

Meeting commenced at 10:18am with Deputy President Noel Hayes as chair.  
“Welcome to Country” was provided by Cr. Ada Beasley and the Council prayer was read by Deputy President Noel Hayes.

**1.1 ELECTED MEMBERS PRESENT**

Cr. Bob Bagnall  
Cr. Ada Beasley  
Cr. Tony Boulter  
Cr. Narelle Bremner  
Cr. Noel Hayes  
Cr. Lucy Jackson  
Cr. Jennifer Mahoney  
Cr. Tim Price  
Cr. Hal Ruger  
Cr. Joyce Taylor

**1.2 STAFF MEMBERS PRESENT**

Edwina Marks; Chief Executive Officer  
Courtney Barber; EA to the Chief Executive Officer  
Regan Randle; EA to The President

**1.3 APOLOGIES**

President Barb Shaw  
Cr. Ray Aylett  
Cr. Pat Braun

**1.4 ABSENT WITHOUT APOLOGIES**

Nil

**1.5 DISCLOSURE OF INTEREST – COUNCILLORS AND STAFF**

Cr. Bob Bagnall declared a non peculiarly interest on item 9.7

**2. CONFIRMATION OF COUNCIL MEETING MINUTES**

**2.1 COUNCIL MEETING MINUTES - 21 AUGUST 2014**

**RESOLVED** 179/14

That Council confirm the minutes of the Ordinary Council Meeting held on 21 August 2014 at Tennant Creek.

**Moved: Cr. Boulter**

**Seconded: Cr. Bremner .....CARRIED**

### **3. BUSINESS ARISING REPORT**

#### **3.1 PAST MEETING DECISION/ACTION LIST - 21 AUGUST 2014**

**RESOLVED** 180/14

That Council note the Past Meeting Decision/Action List from its Meeting on 21 August 2014

**Moved: Cr. Jackson**

**Seconded: Cr. Taylor .....CARRIED**

### **4. LOCAL AUTHORITY MEETING MINUTES AND BUSINESS ARISING**

#### **4.1 AMPILATWATJA LOCAL AUTHORITY MEETING - 13 AUGUST 2014**

**RESOLVED** 181/14

That Council

- a) Receive and note the Ampilatwatja Local Authority meeting minutes of the 13<sup>th</sup> August 2014
- b) Note the continuing action list
- c) Adopt the recommendations contained in the minutes.

**Moved: Cr. Bremner**

**Seconded: Cr. Bagnall .....CARRIED**

#### **4.2 ELLIOTT LOCAL AUTHORITY MEETING - 25 AUGUST 2014**

**RESOLVED** 182/14

That Council

- a) Receive and note the Elliott Local Authority meeting minutes of the 25<sup>th</sup> August 2014
- b) Note the continuing action list
- c) Refer recommendation (a) back to the Local Authority for more information around which street lighting needs to be improved.
- d) Refer recommendation (b) back to the Local Authority about the burial process and cost of documentation and marking of gravesites.
- e) Adopt recommendations (c), (d) and (e) contained within the minutes.

**Moved: Cr. Taylor**

**Seconded: Cr. Bagnall .....CARRIED**

#### **4.3 WUTUNUGURRA LOCAL AUTHORITY MEETING - 19 AUGUST 2014**

**RESOLVED** 183/14

That Council

- a) Receive and note the Wutunugurra Local Authority meeting minutes of the 19<sup>th</sup> August 2014
- b) Note the continuing action list
- c) Adopt the recommendations contained in the minutes.

**Moved: Cr. Taylor**

**Seconded: Cr. Ruger .....CARRIED**

**5. ADDRESSING THE MEETING**

*Nil*

**6. NOTICES OF MOTION**

*Nil*

**7. RESCISSION MOTIONS**

*Nil*

**8. COMMITTEE REPORTS AND BUSINESS ARISING**

**8.1 AUDIT COMMITTEE MEETING**

**RESOLVED** 184/14

That Council resolves to accept the Minutes of the Meeting of the Audit Committee of 21 August 2014.

**Moved: Cr. Boulter**

**Seconded: Cr. Bremner .....CARRIED**

**9. GENERAL BUSINESS AND MATTERS FOR NOTING REPORTS**

**9.1 POLICIES**

**RESOLVED** 185/14

That Council adopt the following Policies attached to this report:

- Managing External Complaints Policy

**Moved: Cr. Bremner**

**Seconded: Cr. Ruger .....CARRIED**

**9.2 CODE OF CONDUCT REVIEW**

**RESOLVED** 186/14

That Council review the Code of Conduct during the visit of Audit Committee Chair; Rex Mooney between 13 October 2014 and 17 October 2014.

**Moved: Cr. Boulter**

**Seconded: Cr. Taylor .....CARRIED**

**9.3 CALL FOR NOMINATIONS - PLACE NAMES COMMITTEE**

**RESOLVED** 187/14

That Council nominate Cr. Tony Boulter to place an application for membership on the Place Names Committee.

**Moved: Cr. Ruger**

**Seconded: Deputy Mayor Hayes.....CARRIED**

**9.4 AUDIT COMMITTEE WORKSHOP****RESOLVED** 188/14

That Council note the report

**Moved: Cr. Bagnall****Seconded: Cr. Boulter .....CARRIED****9.5 SPECIAL PURPOSE GRANT ACQUITTALS****RESOLVED** 189/14

That Council accept the acquittal of the following Special Purpose Grants and that they are submitted to the Department of Local Government Grants Unit.

- Project #23 – Arlparra office upgrade \$42,936.00
- Project #25 – Elliott Service Centre \$75,000.00
- Project #27 – Governance training for Local Authorities \$50,000.00
- Project #33 – Tennant Creek Skate Park \$115,000.00
- Project #270 – Closing the gap. assist with strengthening Governance capacity through the Local Boards \$124,375.00
- Project #284 – FSEF – Tennant Creek Security Lights \$49,140.00
- Project #286 – Playground upgrades – Arlparra and Ampilatwatja \$130,381.00

**Moved: Cr. Bremner****Seconded: Cr. Jackson .....CARRIED****9.6 TENNANT CREEK POST OFFICE LICENCE****RESOLVED** 190/14

That Council receive and note the report

**Moved: Cr. Bremner****Seconded: Cr. Ruger .....CARRIED****RESOLVED** 191/14

That Council broke for lunch at 11:56am and conducted a tour of the AACAP buildings with the Australia Army.

**Moved: Cr. Boulter****Seconded: Cr. Jackson .....CARRIED****RESOLVED** 192/14

That Council resumed the meeting at 1:01pm

**Moved: Cr. Mahoney****Seconded: Cr. Bremner CARRIED**

## 9.7 ELLIOTT FEASIBILITY STUDY

*\*Cr. Bagnall declared conflict of Interest and left the meeting at 1:02pm*

**RESOLVED** 193/14

That Council

- (a) receive and note the report
- (b) Circulate the report for Community feedback in particular the Elliott Local Authority and provide that information back to Council for further consideration.

**Moved: Cr. Bremner**

**Seconded: Cr. Boulter .....CARRIED**

*Cr. Bagnall returned to the meeting at 1:07pm*

## 9.8 ARLPARRA LOCAL AUTHORITY ADDITIONAL MEMBERSHIP POSITIONS - \*LATE AGENDA ITEM

**RESOLVED** 194/14

That Council resolve to have three (3) additional Ordinary membership positions on the Arlparra Local Authority

**Moved: Cr. Bremner**

**Seconded: Cr. Taylor .....CARRIED**

## 10. PRESIDENT REPORT

### 10.1 PRESIDENTS REPORT

**RESOLVED** 195/14

That Council receive and note the Presidents Report.

**Moved: Cr. Bremner**

**Seconded: Cr. Jackson .....CARRIED**

## 11. CHIEF EXECUTIVE OFFICER'S REPORTS

### 11.1 RATIFICATION OF THE COMMON SEAL

**RESOLVED** 196/14

That Council ratify the execution of the following document under Council's Common Seal.

- 08.09.2014 – Department of Health, Funding Variation; Indigenous Environmental Health Service

**Moved: Cr. Bagnall**

**Seconded: Cr. Bremner .....CARRIED**

### 11.2 CHIEF EXECUTIVE OFFICERS REPORT

**RESOLVED** 197/14

That Council receive and note the report.

**Moved: Cr. Bremner**

**Seconded: Cr. Boulter .....CARRIED**

### 11.3 EXECUTIVE DIRECTOR OPERATIONS AUGUST REPORT

**RESOLVED** 198/14

That Council;

- a) Receive and note the report
- b) Request the Executive Director of Operations make a presentation to Council about the Tennant Creek Waste Management Scoping Study at it's next Ordinary Meeting
- c) Request the Executive Director of Operations to make a presentation to Council on the Purkiss Reserve Project at its next Ordinary Meeting.
- d) Delay the 2015 swim season opening to accommodate a full 2014/15 swim season.

**Moved: Cr. Bremner**

**Seconded: Cr. Taylor .....CARRIED**

### 11.4 CORPORATE SERVICES REPORT

**RESOLVED** 199/14

That Council note the Report

**Moved: Cr. Boulter**

**Seconded: Cr. Taylor .....CARRIED**

### 11.5 COMMUNITIES REPORT

**RESOLVED** 200/14

That Council note the report

**Moved: Cr. Bremner**

**Seconded: Cr. Bagnall .....CARRIED**

### 11.6 DIRECTOR HUMAN RESOURCES

**RESOLVED** 201/14

That Council receive and note the report

**Moved: Cr. Taylor**

**Seconded: Cr. Jackson .....CARRIED**

## 12. QUESTIONS FROM MEMBERS OF THE PUBLIC

*Nil*

## 13. PETITIONS AND DEPUTATIONS

*Nil*

**14. DECISION TO MOVE INTO CLOSED SESSION AT 1:55pm**

**RESOLVED** 202/14

Members of the press and public be excluded from the meeting of the Closed Session and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld. This action is taken in accordance with Section 65(2) of the Local Government Act, 2008 as the items lists come within the following provisions:-

**14.1 COUNCILLOR BREACH OF CODE OF CONDUCT**

The report will be dealt with under Section 65(2) (a) (ciii) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual; AND information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person; AND information provided to the council on condition that it be keep confidential.

**Moved: Cr. Taylor**

**Seconded: Cr. Jackson**

**CARRIED**

**15. RESUMPTION OF OPEN COUNCIL AT 2:18pm**

**RESOLVED** 203/14

That Council move back into open Council at 2:18pm

**Moved: Cr. Ruger**

**Seconded: Cr. Jackson**

**CARRIED**

**16. CLOSE OF MEETING**

Deputy President Noel Hayes closed the meeting at 2:31pm.  
Next Ordinary meeting of Council to be held in Tennant Creek on Thursday October 16<sup>th</sup>, 2014

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Noel Hayes  
Deputy Council President

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Edwina Marks  
Chief Executive Officer