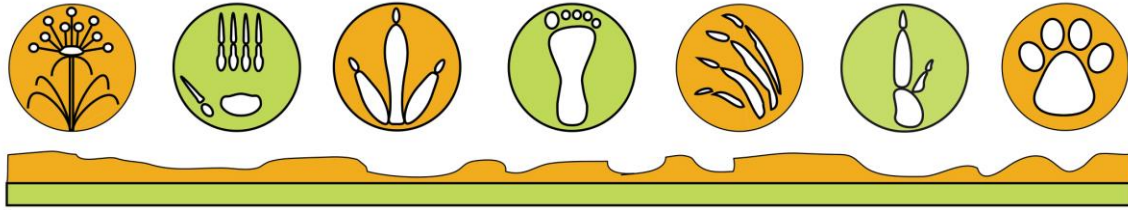


BARKLY REGIONAL COUNCIL



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 MONDAY, 30 JUNE 2014 TENNANT CREEK

The Ordinary Council Meeting of the Barkly Regional Council was held in Tennant Creek on Monday, 30 June 2014 at 5:00pm.

Edwina Marks
Chief Executive Officer

1. Opening & Attendance

Meeting commenced at 5:10pm with Cr. Hal Ruger as chair. "Acknowledgement of Country" was provided by Cr. Hal Ruger and the Council prayer was read by Cr. Hal Ruger.

1.1 **Elected Members Present:**

Cr. Bob Bagnall
Cr. Hal Ruger
Cr. Lucy Jackson
Cr. Narelle Bremner
Cr. Pat Braun
Cr. Ray Aylett
Cr. Tony Boulter

1.2 **Staff Members Present:**

Edwina Marks; Chief Executive Officer
David Heron; Director Corporate Services
Courtney Barber; Executive Assistant to Chief Executive Officer

1.3 **Apologies:**

President Barb Shaw
Cr. Noel Hayes
Cr. Tim Price
Cr. Joyce Taylor
Cr. Ada Beasley

1.4 **Leave of absence has been granted to**

Councillor Jennifer Mahoney - 1 May 2014 to 31 July 2014 Inclusive

1.5 **Absent without Apologies:**

Nil

1.4 **Disclosure Of Interest – Councillors and Staff**

Cr. Bagnall declared a non-pecuniary interest in report 9.8
Cr. Boulter declared a non-pecuniary interest in report 9.11

2. CONFIRMATION OF COUNCIL MEETING MINUTES

2.1 **COUNCIL MEETING MINUTES - 15 MAY 2014**

RESOLVED 99/14

That Council confirm the minutes of the Ordinary Council Meeting held on 15 May 2014 at Arlparra

Moved: Cr. Bremner

Seconded: Cr. Boulter

CARRIED

3. BUSINESS ARISING REPORT

3.1 PAST MEETING DECISION/ACTION LIST

RESOLVED 100/14

That Council note the Past Meeting Decision/Action List

Moved: Cr. Bremner

Seconded: Cr. Boulter

CARRIED

4. LOCAL BOARD MEETING MINUTES AND BUSINESS ARISING

4.1 AMPILATWATJA LOCAL BOARD MEETING - 30TH APRIL 2014

RESOLVED 101/14

That Council receive the Ampilatwatja Local Board meeting minutes of the 30th April 2014, note the continuing action list and adopt the recommendations contained in the minutes.

Moved: Cr. Boulter

Seconded: Deputy President Aylett

CARRIED

4.2 ELLIOTT LOCAL BOARD MEETING - 6TH MAY 2014

RESOLVED 102/14

That Council receive and note the Elliott Local Board meeting minutes of 6th May 2014, and adopt the recommendations contained within the minutes.

Moved: Cr. Boulter

Seconded: Deputy President Aylett

CARRIED

4.3 WUTUNUGURRA LOCAL BOARD MEETING - 21ST MAY 2014

RESOLVED 103/14

That Council receive the Wutunugurra Local Board meeting minutes of the 21st May 2014, note the continuing action list and adopt the recommendations contained in the minutes.

Moved: Cr. Boulter

Seconded: Deputy President Aylett

CARRIED

5. ADDRESSING THE MEETING

5.1 OATH OF OFFICE - CR. ADA BEASLEY - 9:30AM

An Oath of Office Ceremony will take place for the newly Elected Alyawarr Ward Member; Ada Beasley

As this Councillor was an apology this was not able to occur

5.2 DONNA CROSS - CDC CONSULTING 10:30AM

Community Services has been working with CDC Consulting throughout 2013/14 on the development of an Aged Care Strategic Plan including Policy and Procedures. Donna Cross from CDC Consulting is provided an overview of the Barkly Community Aged Care Service Development Project.

6. NOTICES OF MOTIONS

Nil

7. RESCISSION MOTIONS

Nil

8. COMMITTEE REPORTS AND BUSINESS ARISING

8.1 FINANCE & OPERATIONS COMMITTEE - BUDGET WORKSHOP

RESOLVED 104/14

That Council endorse the recommendations from the workshop for incorporation into the draft Council Strategic Plan and Budget.

Moved: Cr. Braun

Seconded: Cr. Jackson

CARRIED

9. GENERAL BUSINESS AND MATTERS FOR NOTING REPORTS

9.1 APPOINTMENT OF ALPURRURULAM LOCAL AUTHORITY ORDINARY MEMBERS

RESOLVED 105/14

- (1) That Council receive and note all the nominations for the Alpururulam Local Authority.
- (2) That Council accepts the recommendation from the selection panel and endorse the following nominations: Marshall Teece, Reggie Nelson, Maxie Ray, Michael Teague, James Billy, Gordon Long, George Anderson and John Barber.

Moved: Cr. Boulter

Seconded: Cr. Jackson

CARRIED

9.2 APPOINTMENT OF ARLPARRA LOCAL AUTHORITY ORDINARY MEMBERS

RESOLVED 106/14

- (1) That Council receive and note all the nominations for the Arlparra Local Authority.
- (2) That Council accept the recommendations from the selection panel and endorse the following nominations: Edward Jones, Esau Nelson, Ernie Bailey, Jack Club, Brenda Inkamala, Stevie Loy

Moved: Cr. Bremner

Seconded: Cr. Jackson

CARRIED

9.3 APPOINTMENT OF TENNANT CREEK LOCAL AUTHORITY ORDINARY MEMBERS

RESOLVED 107/14

- (1) That Council receive and note all the nominations for the Tennant Creek Local Authority
- (2) That Council accept the recommendations from the selection panel and endorse the following nominations: Trish Caterer, Len Holbrok, Eleanor Diflo, Jenni Kennedy, Mitchell Healy, Tony Civitarese, Steven Edgington, Jason Newman.

Moved: Cr. Boulter

Seconded: Cr. Bremner

CARRIED

9.4 SCHEDULE OF MEETINGS FOR 2014-15

RESOLVED 108/14

- (1) That Council endorse the attached Local Authority Schedule for 2014-2015
- (2) That Council not hold any meetings for either the Authorities or the Ordinary Council during the January period which is a peak holiday period for most Elected Members and Authority Members.
- (3) That Council endorse the attached Ordinary Council Meeting Schedule (July 2014 to December 2015)
- (4) That the Department of Local Government's \$10,000 Local Authority Establishment Grants be used to purchase audio conferencing equipment for each local authority.

Moved: Deputy President Aylett

Seconded: Cr. Boulter

CARRIED

9.5 DEPUTY PRESIDENT POSITION

RESOLVED 109/14

That Council elect the new Deputy President, Cr. Noel Hayes for the June/October 2014 period as per the four (4) month rotating roster.

Moved: Cr. Boulter

Seconded: Cr. Braun

CARRIED

9.6 CALL FOR NOMINATIONS FOR LGANT EXECUTIVE

RESOLVED 110/14

That Council nominate one (1) representative to the LGANT Executive. This nominee being President Barb Shaw for position of Board Member

Moved: Cr. Boulter

Seconded: Cr. Bagnall

CARRIED

9.7 NOMINATIONS FOR TENNANT CREEK DIVISION OF THE DEVELOPMENT CONSENT AUTHORITY

RESOLVED 111/14

That Council nominate Barkly Regional Council representatives to be members on the Tennant Creek Division of the Development Consent Authority as outlined below:

1. That Council nominate two (2) persons Cr. Boulter and Cr. Ruger to be appointed as members and;
2. One (1) person, Cr. Bremner to be nominated to be appointed as the alternate member (for those members) for the Development Consent Authority

Moved: Deputy President Aylett

Seconded: Cr. Braun

CARRIED

9.8 COMMUNITY GRANTS - ADDITIONAL ROUND 2013/14

RESOLVED 112/14

That Council defer this report to the July 2014 Council Meeting.

Moved: Cr. Boulter

Seconded: Deputy President Aylett

CARRIED

9.9 POLICIES

RESOLVED 113/14

That Council adopt the following Policies attached to this report:

- Conflict of Interest Policy
- Good Governance Policy
- Privacy Policy
- Protected Public Interest Disclosure Policy

Moved: Cr. Braun

Seconded: Cr. Bremner

CARRIED

9.10 MOBILE COVERAGE PROGRAMME

RESOLVED 114/14

That Council that register with the Department of Communications its interest in co-contributing to the erection of mobile phone towers in Alpururulam and Wutunugurra.

Moved: Cr. Boulter

Seconded: Cr. Bagnall

CARRIED

9.11 JUBILEE PARK - EXEMPTION OF RATES

RESOLVED 115/14

That Council note the report

Moved: Cr. Ruger

Seconded: Deputy President Aylett

CARRIED

9.12 DRAFT REGIONAL PLAN 2014/2015

RESOLVED 116/14

That Council approves the draft Regional Plan for 2014/2015 for necessary public comment in accordance with Section 23 of the *Local Government Act* and further consideration at the July 2014 meeting.

Moved: Cr. Bagnall

Seconded: Cr. Boulter

CARRIED

9.13 DUE DILIGENCE REPORT AUSTRALIA POST LICENCE TENNANT CREEK

RESOLVED 117/14

- (a) That Council receive and note the report
- (b) That Council invite the Australia Post representative and the consultant David Hope to talk to Council at its next Ordinary Council Meeting on July 17, 2014. To talk to the due diligence report.
- (c) That the CEO informs Australia Post as part of this process.

Moved: Cr. Bagnall

Seconded: Cr. Braun

CARRIED

9.14 OPUS ROUNDABOUT REVIEW WORKSHOP

RESOLVED 118/14

That Council;

- (a) Remove the roundabout from the intersection of Stuart Street and Ambrose Street. This will allow free flowing traffic through to the showgrounds, racetrack, saddle horse and Rodeo grounds.
- (b) Remove the roundabout from the intersection of Pinnacles Road and Ambrose Street. This would allow the tourists to utilise the car park at the rear of the Food Barn.
- (c) Remove the roundabout from the intersection of Casey Street and Staunton Street. The many changes made at this location have created more confusion than the original placement of the roundabout.
- (d) Reduce the size of the Peko Road / Ambrose Street roundabout to meet the Australia Standards.
- (e) That the roundabout at Ambrose Street and Garnett Street be retained with modifications to size, pedestrian access and signage for better child safety and traffic management.

Moved: Cr. Bremner

Seconded: Cr. Boulter

CARRIED

10. PRESIDENT REPORTS

10.1 PRESIDENT'S REPORT

RESOLVED 119/14

That Council receive and note the President's report

Moved: Cr. Braun

Seconded: Cr. Jackson

CARRIED

11. CHIEF EXECUTIVE OFFICER'S REPORTS

11.1 RATIFICATION OF THE COMMON SEAL

RESOLVED 120/14

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

- Department of Prime Minister and Cabinet, Northern Territory Service Delivery for Barkly Regional Council Community Patrol (Night Patrol) - \$6,912,884.00
- Department of Sport, Recreation and racing - \$13,500
- Department of Prime Minister and Cabinet, Variation Sport, Recreation and Racing - \$24,583.00 (\$13,000 Ali Curung, \$11,583 Wutunugurra
- Department of Prime Minister and Cabinet, Variation Service Delivery for Barkly Regional Council Community Patrol (Night Patrol) - \$99,500
- Department of Prime Minister and Cabinet, Indigenous Sport and Rec Active Program - \$446,628.00
- Department of Prime Minister and Cabinet, National Aboriginal and Islander Day Observance committee Celebrations (NAIDOC) - \$21,000

Moved: Cr. Boulter

Seconded: Cr. Jackson

CARRIED

11.2 CHIEF EXECUTIVE OFFICER'S REPORT

RESOLVED 121/14

That Council receive and note the Chief Executive Officers report

Moved: Cr. Bagnall

Seconded: Deputy President Aylett

CARRIED

11.3 EXECUTIVE DIRECTOR OPERATIONS MAY REPORT

RESOLVED 122/14

That Council receive and note the report of key activities that have occurred in the Operations Directorate for the month of May

Moved: Cr. Bagnall

Seconded: Deputy President Aylett

CARRIED

11.4 CORPORATE SERVICES REPORT

RESOLVED 123/14

That Council receive and note the report of the key activities that have occurred in the Corporate Services Directorate for the month of May

Moved: Cr. Bagnall

Seconded: Deputy President Aylett

CARRIED

11.5 COMMUNITIES AND COMMUNITY SERVICES REPORT – MAY 2014

RESOLVED 124/14

That Council receive and note the report of the key activities that have occurred in the Community Services Directorate for the month of May

Moved: Cr. Bagnall

Seconded: Deputy President Aylett

CARRIED

11.6 DIRECTOR OF HR MAY 2014 REPORT

RESOLVED 125/14

That Council receive and note the report of the key activities that have occurred in the Human Resources Directorate in the month of May

Moved: Cr. Bagnall

Seconded: Deputy President Aylett

CARRIED

12. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

13. PETITIONS AND DEPUTATIONS

Nil

14. DECISION TO MOVE TO CLOSED SESSION

RESOLVED 126/14

That Council move to Closed Session at 6:23pm

Moved: Cr. Braun

Seconded: Deputy President Aylett

CARRIED

RESOLVED 127/14

14.1 Confidential Council Meeting Minutes - 15 May 2014

That Members of the press and public be excluded from the meeting and access to the correspondence, reports and resolution 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 and Regulation 8 (c iv) of the Local Government (Administration) Regulations 2008.

Moved: Cr. Bagnall

Seconded: Cr. Jackson

CARRIED

15. CLOSE OF MEETING

Cr. Hal Ruger closed the meeting at 6:30pm.

Next meeting of Council to be held in Alpururulam on Thursday July 17th.

Edwina Marks
Chief Executive Officer

Barb Shaw
Council President