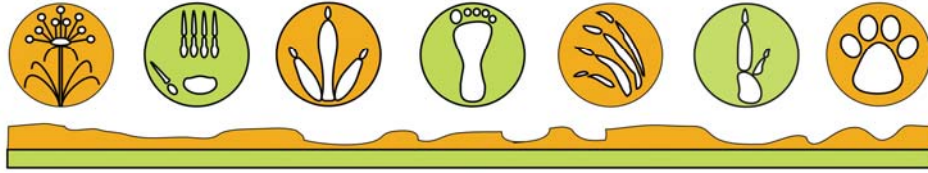


BARKLY REGIONAL COUNCIL



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

ORDINARY COUNCIL MEETING THURSDAY, 19 NOVEMBER 2015

The Ordinary Council Meeting of the Barkly Regional Council was held in Tennant Creek on Thursday, 19 November 2015 at 9:30am.

Edwina Marks
Chief Executive Officer

1. OPENING AND ATTENDANCE

Meeting commenced at 9:36am with President Barb Shaw as chair. "Welcome to Country" was provided by Annie Morrison of the Patta Group and the Council prayer was read by President Barb Shaw.

1.1 ELECTED MEMBERS PRESENT

President Barb Shaw
Cr. Ray Aylett
Cr. Bob Bagnall
Cr. Tony Boulter
Cr. Pat Braun
Cr. Narelle Bremner
Cr. Noel Hayes
Cr. Jennifer Mahoney
Cr. Tim Price
Cr. Hal Ruger
Cr. Joyce Taylor

1.2 STAFF MEMBERS PRESENT

Edwina Marks; Chief Executive Officer
Peter Holt; Acting Chief Executive Officer
Peter Ryan; Director People and Safety
Skye Price; Director Communities
Chris Wright; Director Corporate Services
Ranjani Jha; Director Infrastructure
Courtney Barber; Executive Assistant to Chief Executive Officer
Suzanne Dubber; Executive Assistant to President

1.3 APOLOGIES

Cr. Ada Beasley
Cr. Lucy Jackson

1.4 ABSENT WITHOUT APOLOGIES

Nil

1.5 DISCLOSURE OF INTEREST – COUNCILLORS AND STAFF

President Shaw declared an interest on item 14.3 of the confidential session.
Cr. Boulter declared an interest on item 14.3 in the confidential session.

2. CONFIRMATION OF COUNCIL MEETING MINUTES

2.1 ORDINARY COUNCIL MEETING MINUTES - 15 OCTOBER 2015

MOTION

That Council

- a) Confirm the minutes of the Ordinary Council Meeting held on 15 October 2015 at Tennant Creek as a true and accurate record.

Moved: Cr. Boulter

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved 335/15

3. BUSINESS ARISING REPORT

3.1 PAST MEETING DECISION/ACTION LIST - 15 OCTOBER 2015

MOTION

That Council

- a) Receive and note the past meeting Decision/Action List from its Meeting on 15 October 2015

Moved: Cr. Braun

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved 336/15

4. ADDRESSING THE MEETING

4.1 10:30AM: DEPARTMENT LOCAL GOVERNMENT AND COMMUNITIES

**The item has been deferred to the next meeting of Council, being held 10 December 2015.*

Mr. David Curtis of Department Local Government and Communities will provide an update to Council regarding an overview of the amount of rates coming into each community from Department of Housing.

5. QUESTIONS FROM MEMBERS OF THE PUBLIC

5.1 STRATEGIC ISSUES - TENNANT CREEK CEMETERY

MOTION

That Council

- a) Receive and note the correspondence from members of the community pertaining to the Tennant Creek Cemetery.
- b) Endorse the following service levels already articulated in Councils Regional Plan 2014/15.
- c) Endorse the development of Public Cemetery and landscaping master plan for the Region.
- d) Seek funding as part of the budgetary development phase in March 2016 for the completion of a master plan.
- e) Forward this matter to the Tennant Creek Local Authority Meeting, being held 7 December 2015, and seek feedback

Moved: Cr. Bagnall

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved 337/15

6. PETITIONS AND DEPUTATIONS

6.1 ALI CURUNG COMMUNITY PETITION

MOTION

That Council

- a) Receive and note the report
- b) Acknowledge the petition in line with Councils petition policy
- c) Refer the item back to the Ali Curung Local Authority, being held 4 December 2015
- d) Develop a Policy surrounding community grievance

Moved: Cr. Aylett

Seconded: Cr. Bremner

CARRIED UNAN

Resolved 338/15

7. PRESIDENT REPORT

7.1 PRESIDENTS REPORT - OCTOBER 2015

MOTION

That Council

- a) Receive and note the report of the Presidents activities for the Month of October 2015

Moved: Cr. Bremner

Seconded: Cr. Aylett

CARRIED UNAN.

Resolved 339/15

8. CHIEF EXECUTIVE OFFICER'S REPORTS

8.1 CHIEF EXECUTIVE OFFICER - OCTOBER 2015 REPORT

MOTION

That Council

- a) Receive and note the report of the Chief Executive Officer for the month of October 2015.

Moved: Cr. Boulter

Seconded: Cr. Price

CARRIED UNAN.

Resolved 340/15

Cr Joyce Taylor left the meeting, the time being 10:34am

Cr Joyce Taylor returned to the meeting, the time being 10:36am

President Shaw left the meeting, the time being 10:37am

Cr. Bremner resumed as chair, the time being 10:37am

President Shaw returned to the meeting, the time being 10:39 am and resumed as chair.

8.2 DIRECTOR CORPORATE SERVICES - OCTOBER 2015 REPORT

MOTION

That Council

- a) Receive and note the report outlining the activities within the Corporate Services Directorate for the month of October 2015.

Moved: Cr. Boulter

Seconded: Cr. Price

CARRIED UNAN.

Resolved 341/15

8.3 DIRECTOR OPERATIONS - OCTOBER 2015 REPORT

MOTION

That Council

- a) Receive and note the report of the activities within the Operations Directorate for the month of October 2015.
- b) Approve the expenditure of \$17,000 for turf and freight.

Moved: Cr. Boulter

Seconded: Cr. Price

CARRIED UNAN.

Resolved 342/15

Elai Semisi; Project Manager, provided an update to Council on the Waterpark projects for Ali Curung and Elliott including the schedule of works.

Cr Bremner left the meeting, the time being 10:46am
Cr Bremner returned to the meeting, the time being 10:51 am

MOTION

That Council

- a) Break for morning tea, the time being 11:02am

Moved: Cr. Braun

Seconded: Cr. Aylett

CARRIED UNAN.

Resolved 343/15

MOTION

That Council

- a) Return to session, the time being 11:23am

Moved: Cr. Aylett

Seconded: Cr. Price

CARRIED UNAN.

Resolved 344/15

8.4 DIRECTOR PEOPLE AND SAFETY - OCTOBER 2015 REPORT

MOTION

That Council

- a) Receive and note the report of the People and Safety Directorate for the month of October 2015

Moved: Cr. Boulter

Seconded: Cr. Price

CARRIED UNAN.

Resolved 345/15

8.5 DIRECTOR COMMUNITIES - OCTOBER 2015 REPORT

MOTION

That Council

- a) Receive and note the report of the activities within the Communities Directorate for the month of October 2015.

Moved: Cr. Boulter

Seconded: Cr. Price

CARRIED UNAN.

Resolved 346/15

8.6 PUBLIC RELATIONS AND EVENTS - OCTOBER 2015 REPORT

MOTION

That Council

- a) Receive and note the report outlining the activities of Public Relations and Events for October 2015

Moved: Cr. Boulter

Seconded: Cr. Price

CARRIED UNAN.

Resolved 347/15

Cr Bremner, provided a report on her recent attendance at the Northern Territory Australia Day Conference, in conjunction with the Territory Tidy Towns Awards, held in Katherine during the month of October. Cr. Bremner made mention of communities within the Northern Territory, that are part of the Tidy Towns, and that it was lovely to see these communities be recognised and receive their awards.

9. LOCAL AUTHORITY MEETING MINUTES AND BUSINESS ARISING

9.1 AMPILATWATJA LOCAL AUTHORITY MEETING - 4 NOVEMBER 2015

MOTION

That Council

- a) Receive and note the Ampilatwatja Local Authority meeting minutes of the 4 November 2015
- b) Adopt the recommendations contained in the minutes.
- c) Note the continuing action list

Moved: Cr. Boulter

Seconded: Cr. Aylett

CARRIED UNAN.

Resolved 348/15

9.2 WUTUNUGURRA LOCAL AUTHORITY MEETING - 12 NOVEMBER 2015

MOTION

That Council

- a) Receive and note the Wutunugurra Local Authority meeting minutes of the 12 November 2015
- b) Note the continuing action list
- c) Adopt the recommendations contained in the minutes.

Moved: Cr. Braun

Seconded: Cr. Aylett

CARRIED UNAN.

Resolved 349/15

10. COMMITTEE MEETING MINUTES AND BUSINESS ARISING

10.1 AUDIT COMMITTEE MEETING - 15 OCTOBER 2015

MOTION

That Council

- a) Receive and note the minutes of the Audit Committee held on 15 October 2015 in Tennant Creek
- b) Endorse the recommendations contained within the minutes

Moved: Cr. Bagnall

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 350/15

10.2 PURKISS RESERVE CONSULTATIVE COMMITTEE MEETING - 29 OCTOBER 2015

MOTION

That Council

- a) Receive and note the minutes of the Purkiss Reserve Consultative Committee held on 29 October 2015
- b) Endorse the recommendations contained within the minutes
- c) Receive and note the action list of the meeting held 29 October 2015

Moved: Cr. Bremner

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved 351/15

10.3 ANNUAL OVERVIEW OF THE AUDIT COMMITTEES PERFORMANCE

MOTION

That Council

- a) Receive and note the Annual report of the performance of the Audit Committee for 2015

Moved: Cr. Ruger

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 352/15

Cr Aylett left the meeting, the time being 12:15 pm

11. NOTICES OF MOTION

11.1 PRESIDENTIAL MINUTE; PROFESSIONAL SERVICES; STRATEGIC REVIEW

President Shaw raised an item without notice, pertaining to engaging the professional services of Mr. Allan McGill, to carry out a Strategic Review of the organisation. The following motion was put and carried.

MOTION

That Council

- A) Endorse the engagement of professional services of Mr. Allan McGill to undertake a Strategic Review for the sum of \$8640.

Moved: Cr. Taylor

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved 353/15

Cr Ray Aylett returned to the meeting, the time being 12:23 PM

11.2 LAKE MARY ANNE

Cr. Ruger raised an item without notice, pertaining to stocking of Lake Mary Anne, Tennant Creek. Support had been sought from the Tennant Creek Fishing Club. The following motion was put and carried.

MOTION

That Council

- a) Provide a letter of support to Tennant Creek Fishing Club, relating to the stocking of Lake Mary Anne

Moved: Cr. Ruger

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 354/15

11.2 TOWN CHRISTMAS TREE

Cr. Ruger raised an item without notice, pertaining to the annual community Christmas Tree Event that is held at the Purkiss Reserve facility, that Council provide in kind support and provide the facility free of charge. The following motion was put and carried.

MOTION

That Council

- a) Make an in kind contribution for the annual Christmas tree event, to be held at Purkiss Reserve.

Moved: Cr. Ruger

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 355/15

12. RESCISSION MOTIONS

Nil

13. GENERAL BUSINESS AND MATTERS FOR NOTING REPORTS

13.1 POLICY: HOUSING

MOTION

That Council

- a) Receive and note the report
- b) Ratify the Draft Housing Policy at its next Ordinary Council Meeting, after staff consultation has occurred and;
- c) Ratify all relevant local landlord agreements at its next Ordinary Council Meeting.

Moved: Cr. Aylett

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved 356/15

13.2 POLICY: VERGES

MOTION

That Council

- a) Endorse the attached draft Verge Policy (CP000034)

Moved: Cr. Taylor

Seconded: Cr. Mahoney

CARRIED UNAN.

Resolved 357/15

Item 13.3 was dealt with out of order, so therefor the next item addressed was 13.4

13.4 STRATEGIC ISSUES: OVERLANDER WAY MULTI REGIONAL COUNCIL AGREEMENT

MOTION

That Council

- a) Receive and note the report
- b) Endorse the Memorandum of Understanding between the North West Queensland Councils as part of the Overlander Way to support cross border opportunities for Tourism
- c) Commit to the annual contribution amount of \$7,000

Moved: Cr. Boulter

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved 358/15

13.5 STRATEGIC ISSUES: TENNANT CREEK LANDFILL

MOTION

That Council

- a) Receive and note the report
- B) Invite Mayor Damien Ryan and relevant staff of Alice Springs Town Council to Barkly Regional Council, to discuss and provide their landfill techniques.

Moved: Cr. Bremner

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved 359/15

13.6 LANDFILL ACCESS DURING CHRISTMAS PERIOD 2015

MOTION

That Council

- a) Waive the fees for landfill entry during 26, 27 and 28th December 2015 across all classes
- b) Advertise the free Christmas access over these dates accordingly

Moved: Cr. Ruger

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 360/15

13.7 FEES AND CHARGES 2015/16 - TENNANT CREEK SWIMMING POOL

MOTION

That Council:

- a) Define the schedule of fees and charges to specify that children under the age of five (5) are able to enter the Tennant Creek Swimming Pool free of charge, with a paying adult/ supervisor;
- b) Define the schedule of fees and charges to specify that carers for people with disabilities are able to enter the Tennant Creek Swimming Pool (as swimming participants), free of charge;
- c) Endorse adjustment of annual season rates pro rata, to reflect the shorter season for 2015/16 and simultaneously encourage ongoing purchase of season passes;
- d) Provide a pro rata refund for members of the community who have to date paid full price for 2015/16 season passes;
- e) Endorse the entry fee as a daily fee to the Tennant Creek Swimming Pool
- f) Endorse a no school, no pool policy.

Moved: Cr. Bagnall

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 361/15

13.8 JUNO SHORT TERM AGISTMENT

MOTION

That Council

- a) Endorse the short term agistment arrangement of Juno horse farm by Tennant Creek Station
- b) That this arrangement be for a duration of four months at the price of \$1.20 per head (200 head), per week

Moved: Cr. Bremner

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved 362/15

13.9 CHRISTMAS LIGHTS PROMOTION

MOTION

That Council

- a) Support a Christmas Lights competition and allocate prizes to a range of categories including best house, best street and best business
- b) Accept a donation from Councillor Ruger to support that promotion
- c) Advertise the promotion in the Tennant Creek and District Times
- d) Set up a sub committee to judge the lights and make recommendation to Council
- e) That the sub committee select the winners of the competition, and the winners be notified on 18 December 2015
- d) Receive an update on the outcome at its February 2016 meeting.

Moved: Cr. Ruger

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 363/15

13.10 TENNANT CREEK HIGH SCHOOL PRESENTATION NIGHT

MOTION

That Council

- a) Endorse sponsorship of the value of \$100.00 to the Tennant Creek High School for the 2015 Presentation Night Awards

Moved: Cr. Bagnall

Seconded: Cr. Price

CARRIED UNAN.

Resolved 364/15

13.11 CAROLS BY CANDLELIGHT SPONSORSHIP REQUEST

MOTION

That Council

- a) Endorse that the Carols by Candlelight event be covered by Barkly Regional Councils community insurance.
- b) The event to be held at Peko Park, 6 December 2015, 7:00pm and;
- c) Nominate a council representative to open the event

Moved: Cr. Taylor

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved 365/15

**Cr Bremner accepted nomination to open the event on behalf of Barkly Regional Council*

13.12 COMMUNITY EVENTS AND COMMITTEE PARTICIPATION

MOTION

That Council

- a) Adopt the terms of reference to support the Community Event Committee as a Committee of Council and that Council provide secretariat support

Moved: Cr. Ruger

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 366/15

13.13 CHIEF EXECUTIVE OFFICER RECRUITMENT AND SELECTION PANEL

MOTION

That Council

- a) Endorse Mr. Peter Holt from the Department of Local Government and Communities to carry out the position of Acting Chief Executive Officer (CEO) and
- b) Endorse the delegation of the Chief Executive Officer been transferred to the Acting Chief Executive Officer as of close of business, 19 November 2015
- b) Endorse President Shaw and Councillors Bagnall and Taylor as the CEO recruitment and selection panel in conjunction with Local Government Association (LGANT) and;
- c) Endorse the panel continuing a six (6) monthly review process in conjunction with LGANT throughout the term of the new Chief Executive Officer's contract
- d) Endorse the services of LGANT as the independent facilitator and the fourth panel member

Moved: Cr. Aylett

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 367/15

13.14 SPECIAL PURPOSE GRANT: ALPURRURULAM RUBBISH TRUCK

MOTION

That Council

- a) Receive and note the report
- b) Endorse the tender for the purchase of the Rubbish Truck in line with Councils Purchasing and Procurement Policy

Moved: Cr. Hayes

Seconded: Cr. Mahoney

CARRIED UNAN.

Resolved 368/15

13.15 LEGISLATIVE ASSEMBLY ELECTIONS

MOTION

That Council

- a) Receive and note the report

Moved: Cr. Aylett

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 369/15

13.16 PROCUREMENT EXEMPTION REQUEST: CATERPILLAR MODEL 816F LANDFILL COMPACTOR

MOTION

That Council

- a) Receive and note the report and;
- b) Obtain a third party satisfactory condition report for the plant and;
- c) Purchase the 2000 Caterpillar Model 816F Landfill Compactor from Phillips Earthmoving Contractors Pty Ltd.

Moved: Cr. Boulter

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 370/15

13.17 DEPUTY PRESIDENT POSITION SCHEDULE

MOTION

That Council

- a) Receive and note the Deputy President rotating schedule up to the next Local Government Election; August 2017.
- b) Receive and note that this schedule was endorsed during 2015
- c) Note that Council has endorsed Councillor Bremner as Deputy President from 1 October 2015 until 31 January 2016 as part of that schedule endorsement

Moved: Cr. Braun

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 371/15

13.18 AMPILATWATJA LOCAL AUTHORITY - VACANT POSITION NOMINATION OPEN

MOTION

That Council

- (a) Receive and note the need to open nominations to fill two (2) vacancies on the Ampilatwatja Local Authority that has arisen.

Moved: Cr. Hayes

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved 372/15

13.19 REQUEST FOR LOCAL GOVERNMENT MINING RATES DATA; UNIVERSITY OF SYDNEY

MOTION

That Council

- a) Grant access to Mr. Thomas Michel of University of Sydney to the assessment records (*as defined in Section 152 of the Local Government Act*) of all mining tenements within the Barkly Regional Council boundaries for the purposes of academic research, provided that information on individual assessment records will not be published.

Moved: Cr. Bagnall

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 373/15

13.20 RATIFICATION OF THE COMMON SEAL

MOTION

That Council ratify the execution of the following document under Council's Common Seal between 10 October 2015 and 10 November 2015.

- 20.10.2015 – Department Local Government, Municipal Essential Services SPG - \$333,872.00
- 28.10.2015 – Department Social Services, Home Support - \$939,435.32
- 09.11.2015 – Department Local Government, Homelands Extra Allowance 2015/16 - \$1,003,600.00

Moved: Cr. Boulter

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 374/15

MOTION

That Council

- a) Break for lunch, the time being 1:12pm

Moved: Cr. Ruger

Seconded: Cr. Aylett

CARRIED UNAN.

Resolved 375/15

MOTION

That Council

- a) Return to session, the time being 1:53pm

Moved: Cr. Aylett

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved 376/15

President Shaw welcomed and thanked Mr. Darrel Logue and Mr. Russell O'Donnell of Barkly Sports Group Pty Ltd (BSG) for attending Council, to further present additional detail pertaining to their expression of interest on Lot 2147, formally known as the Tennant Creek Bowling Club.

BSG provided Council with an overview of the goals and aspirations of the organisation. These include a focus on ensuring a family friendly environment for all members of the community to come together and be welcomed. That sports groups will be able to utilise the facility to host meetings, store documentation and carry out any administration aspect of their sporting group.

BSG wish to also support and encourage sporting groups in reference to grants submissions to further develop the sporting scene in Tennant Creek.

It was noted that BSG do not intend to have a takeaway liquor licence, only an onsite licence. That BSG also do not want to obtain any gambling mechanisms such as pokie machines. Its main aim is to focus on a family friendly environment. BSG are requesting the support of Council for the transfer of the Crown Lease.

BSG informed Council that they were not interested in a short term lease and wanted to take over the balance of the 99 year lease.

Council was not satisfied by the detail provided by the proponents. Council however will conduct further research on the history of the Title and the existing Crown Lease.

13.3 LOT 2147: TENNANT CREEK BOWLING CLUB**MOTION**

That Council

- A) Receive and note the report

Moved: Cr. Taylor

Seconded: Cr. Aylett

CARRIED UNAN.

Resolved 377/15

Cr Bagnall left the meeting, the time being 02:52 pm

14. DECISION TO MOVE INTO CLOSED SESSION AT 2:52am

MOTION

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:-

Moved: Cr. Hayes

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 378/15

14.1 Confidential Session of Council Meeting - 15 October 2015

The report will be dealt with under Section 65(2) (ciii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.

14.2 Exemption of Rates

The report will be dealt with under Section 65(2) (b) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the personal circumstances of a resident or ratepayer.

14.3 Human Rights Commission Complaint

The report will be dealt with under Section 65(2) (a) (b) (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 about the personal circumstances of a resident or ratepayer; AND information provided to the council on condition that it be kept confidential.

Cr. Aylett left the meeting, the time being 2:53pm

_14.1 CONFIDENTIAL SESSION OF COUNCIL MEETING - 15 OCTOBER 2015

The report will be dealt with under Section 65(2) (ciii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.

MOTION

That Council

- a) Receive and note the Minutes of the Confidential Session held on 15 October 2015 in Tennant Creek as a true and accurate record.

Moved: Cr. Ruger

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 379/15

Cr. Aylett returned to the meeting, the time being 2:58pm

14.2 EXEMPTION OF RATES

The report will be dealt with under Section 65(2) (b) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the personal circumstances of a resident or ratepayer.

MOTION

That Council

- a) Endorse the exemption of future rates for Lot 212 (63 Patterson Street, Tennant Creek NT), as per Section 144 (1) (f) of the Local Government Act.
- b) That this exemption be for the 2015/16 year and future years
- c) That rates and any interest be reversed for this year and that these rates and charges not be backdated
- d) Advise the Central Land Council that they will be exempt going forward however will continue to incur relevant user charges
- e) Council to make relevant adjustments to its budget and records
- f) Endorse the resolution to be moved to public, with the report to remain in confidential

Moved: Cr. Bremner

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved 380/15

President Shaw and Cr. Boulter left the meeting, the time being 3:10pm, as a result of a declared interest on the next item 14.3

Cr. Bremner resumed as chair, the time being 3:11pm

14.3 HUMAN RIGHTS COMMISSION COMPLAINT

The report will be dealt with under Section 65(2) (a) (b) (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 about the personal circumstances of a resident or ratepayer; AND information provided to the council on condition that it be kept confidential.

Resolved in confidential session #381/15

RESUMPTION OF MEETING

MOTION

That Council move back into open session at 3:38pm

Moved: Cr. Ruger

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved 382/15

President Shaw and Cr. Boulter returned to the meeting, the time being 3:39pm

President Shaw resumed as chair, the time being 3:40pm

President Shaw acknowledged and thanked Edwina Marks, Chief Executive Officer, for her time, contribution and commitment to the Barkly Regional Council over the last two (2) and half years. President Shaw also acknowledged the operational challenges in managing a Council in light of continuing change and remoteness and wished her well in her future endeavours.

15. CLOSE OF MEETING

President Shaw closed the meeting, the time being 3:44pm.
The next Ordinary Meeting of Council to be held in Tennant Creek on Thursday 10
December 2015

Barb Shaw
Council President

Edwina Marks
Chief Executive Officer