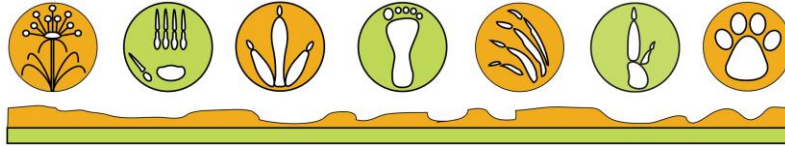


BARKLY REGIONAL COUNCIL



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, 21 APRIL 2016

The Ordinary Council Meeting of the Barkly Regional Council was held in Tennant Creek on Thursday, 21 April 2016 at 8:30am.

Marion Smith
Chief Executive Officer

1. OPENING AND ATTENDANCE

Meeting commenced at 8:42am with President Barb Shaw as chair. "Welcome to Country" was provided by Mr. Richard James of the Patta Group and the Council prayer was read by President Barb Shaw.

1.1 ELECTED MEMBERS PRESENT

President Barb Shaw
Cr. Bob Bagnall
Cr. Ada Beasley
Cr. Narelle Bremner
Cr. Noel Hayes
Cr. Lucy Jackson
Cr. Jennifer Mahoney (Phone)
Cr. Hal Ruger

1.2 STAFF MEMBERS PRESENT

Marion Smith; Chief Executive Officer
Ranjani Jha; Director Infrastructure
Skye Price; Director Communities
Chris Wright; Director Corporate Services
Michael Hummel; Human Resource Manager
Barb Dalloway; Governance Officer
Courtney Barber; Executive Assistant to the Chief Executive Officer

1.3 GUESTS PRESENT

Tashanka Stoney; Year 12 Student, Tennant Creek High School
Petro Smith; Member of Public

1.4 APOLOGIES

Cr. Ray Aylett
Cr. Pat Braun
Cr. Tim Price
Cr. Joyce Taylor

1.5 ABSENT WITHOUT APOLOGIES

Nil

1.6 DISCLOSURE OF INTEREST – COUNCILLORS AND STAFF

Cr. Bremner declared an interest on item 18.3 of the Confidential Session

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 ORDINARY COUNCIL MEETING MINUTES - 17 MARCH 2016

MOTION

That Council

- a) Confirm the minutes of the Ordinary Council Meeting held on 17 March 2016 in Tennant Creek as a true and accurate record.

Moved: Cr. Bagnall

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved OC 70/16

3. ACTIONS FROM PREVIOUS MINUTES

3.1 PAST MEETING ACTION LIST - 17 MARCH 2016

MOTION

That Council

- a) Receive and note the past meeting Action List from its Meeting on 17 March 2016 (Last updated 13 April 2016)
- b) Note all completed items since the last meeting, be removed.

Moved: Cr. Hayes

Seconded: Cr. Jackson

CARRIED UNAN.

Resolved OC 71/16

5. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

6. PETITIONS AND DEPUTATIONS

Nil

7. COUNCIL PRESIDENT REPORT

7.1 COUNCIL PRESIDENTS ACTIVITY REPORT - MARCH 2016

MOTION

That Council

- a) Receive and note the report of the Presidents activities for the month of March 2016

Moved: Cr. Bremner

Seconded: Cr. Jackson

CARRIED UNAN.

Resolved OC 72/16

8. CHIEF EXECUTIVE OFFICER REPORTS

8.1 CHIEF EXECUTIVE OFFICER - MARCH 2016 REPORT

MOTION

That Council

- a) Receive and note the report of the Chief Executive Officer for March 2016

Moved: Cr. Hayes

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved OC 73/16

8.2 PUBLIC RELATIONS AND EVENTS REPORT - MARCH 2016

MOTION

That Council

- a) Receive and note the report of the Public Relations and Events Manager for March 2016

Moved: Cr. Bremner

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved OC 74/16

President Shaw passed her gratitude to the Director Communities and Public Relations Officer on the combined effort on recent media enquiries.

8.3 POSITION VACANT: PATTAWARD

MOTION

That Council

- a) Receive and note the report
- b) Adopts Policy CP000047; Elected Members Casual Vacancy

Moved: Cr. Mahoney

Seconded: Cr. Beasley

CARRIED UNAN.

Resolved OC 75/16

MOTION

That Council

- a) Do not go to a by-election process to fill the vacancy
- b) Chooses to co-opt a person according to Section 3(c) of CP000047 Elected Member Casual Vacancy Policy, and that it advertises the vacancy as an expression of interest.
 3. *To co-opt a person Council shall:*
 - c) *Advertise for expressions of interest for the vacancy.*
- c) As part of advertising the selection criteria will be according to Section 3(i) of CP000047 Elected Member Casual Vacancy Policy
 - i. *In selecting a person Council shall give due consideration to:*
 - a. *The eligibility for membership as per Section 36 of the Act;*
 - b. *The length of residence in the Ward;*
 - c. *Demonstrated interest in community affairs.*
 - ii *Council may at its discretion ask potential persons to make a short presentation to Council as part of the selection process*
- d) That Council delegate the Chief Executive Officer to access all applicants for eligibility for membership as per Section 36 of the Act.

Moved: Cr. Bremner

Seconded: Cr. Beasley

CARRIED UNAN.

Resolved OC 76/16

8.4 FUNDING AGREEMENT: PERMANENT BORELLA MEMORABILIA DISPLAY IN TENNANT CREEK

MOTION

That Council

- a) Receive and note the report
- b) Enter into the funding agreement with Northern Territory Tourism for the Permanent Borella Memorabilia Display at the Tennant Creek Library.
- c) Endorse the Chief Executive Officer to sign all relevant funding agreement documentation after due diligence.
- d) Adopt concept "B" as per the tabled concept plan for the Tennant Creek Library providing it meets planning and building requirements.
- e) Request the Chief Executive Officer seek an extension to 31 December 2016 from the funding agency for completion of the project.

Moved: Cr. Bremner

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved OC 77/16

Cr Noel Hayes left the meeting, the time being 9:25 am

8.5 DRAFT 2016/17 REGIONAL PLAN AND BUDGET

MOTION

That Council

- a) Receive and note the report

Moved: Cr. Bremner

Seconded: Cr. Jackson

CARRIED UNAN.

Resolved OC 78/16

9. CORPORATE SERVICES DIRECTORATE REPORTS

9.1 DIRECTOR OF CORPORATE SERVICES - MARCH 2016 REPORT

MOTION

That Council

- a) Receive and note the report outlining the activities of the Corporate Services Directorate for the month of March 2016

Moved: Cr. Ruger

Seconded: Cr. Jackson

CARRIED UNAN.

Resolved OC 79/16

9.2 ACQUITTAL OF 2015/16 SPECIAL PURPOSE GRANTS

MOTION

That Council

- a) Certify, in accordance with the conditions under which the grant was accepted, that the expenditure shown in the attached acquittals is actually incurred and reports required to be submitted are in accordance with the stated purpose of the grant.

Moved: Cr. Bremner

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved OC 80/16

10. INFRASTRUCTURE DIRECTORATE REPORTS

10.1 DIRECTOR INFRASTRUCTURE - MARCH 2016 REPORT

MOTION

That Council

- a) Receive and note the report of the activities within the Infrastructure Directorate for March 2016

Moved: Cr. Ruger

Seconded: Cr. Jackson

CARRIED UNAN.

Resolved OC 81/16

10.2 OPENING HOURS LAKE MARY ANN, TENNANT CREEK

MOTION

That Council

- a) Adopt the following opening hours for Lake Mary Ann taking into account the sunrise and sunset data at Tennant Creek:
 - October to March – 6:30am to 7:00pm
 - April to September – 7:00am to 6:30pm

Moved: Cr. Bremner

Seconded: Cr. Jackson

CARRIED UNAN.

Resolved OC 82/16

10.3 APPLICATION TO INTRODUCE GENETICALLY MODIFIED ORGANISMS COTTON TO THE GROWING AREAS OF THE NT

MOTION

That Council

- a) Seek feedback from its constituency to develop a submission to the Office of Gene Technology Regulator for the application DIR 143 from Bayer CropScience Pty Ltd: For the Commercial release of cotton genetically modified for insect resistance and herbicide tolerance 9GlyTol® and GlyTol TwinLink Plus®).

Moved: Cr. Bagnall

Seconded: Cr. Jackson

CARRIED UNAN.

Resolved OC 83/16

10.4 SHARED RESPONSIBILITY AGREEMENT BETWEEN BARKLY REGIONAL COUNCIL AND JULALIKARI COUNCIL ABORIGINAL COUNCIL

MOTION

That Council

- a) Note the contents of the report.
- b) Does not enter into a shared responsibility agreement with Julalikari Council Aboriginal Corporation
- c) That a letter be sent to Minister Scullion as a second follow up

Moved: Cr. Bagnall

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved OC 84/16

MOTION

That Council break for morning tea, the time being 9:54am

Moved: Cr. Beasley

Seconded: Cr. Jackson

CARRIED UNAN.

Resolved OC 85/16

Cr Noel Hayes returned to the meeting, the time being 10:02 am

MOTION

That Council return to session, the time being 10:11am

Moved: Cr. Ruger

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved OC 86/16

4. ADDRESSING THE MEETING**4.1 10:30AM: PAPULU APPARR-KARI - CULTURAL PROTOCOL SIGNAGE IN WARUMUNGU COUNTRY (TENNAANT CREEK)**

Jacqui Bethal, Ronald Plummer (Warumungu Traditional Owner) and Brenda Crafter (Warumungu Traditional Owner) from Papulu Apparr-Kari provided Council a presentation outlining the proposed Cultural Protocol Signage and the Welcome Signage within Warumungu Country (Tennant Creek).

Papulu Apparr-Kari has consulted with various Warumungu Traditional Owners about establishing cultural protocols for visitors to Warumungu Country. This is part of the Northern Territory Government Alcohol Management Plan strategy which aims to build cultural pride in community.

Warumungu Traditional Owners have advised they would like Cultural Protocol signage to be erected at the following locations: Peko Park, Haddock Park, Bus Terminal in Paterson Street and Purkiss Reserve Sporting Oval

Papulu Apparr- Kari is requesting approval for the erection of these signs in the above outlined locations. With the intention of unveiling the signs in May 2016.

MOTION

That Council

- a) Support the Cultural Protocol Signage to be erected at Peko Park, Purkiss Reserve, Patterson Street Bus Terminal, Haddock Park and additionally, depending on funding opportunities, at Lake Mary Ann
- b) Provide a letter of support towards the project.

Moved: Cr. Ruger

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved OC 87/16

4.2 11:00AM - NORTHERN TERRITORY PLANNING COMMISSION; DUAL OCCUPANCY

Northern Territory Planning Commission provided Council with a presentation regarding the Proposal for Dual Occupancy in Zone SD (Single Dwelling Residential)

MOTION

That Council

- a) Lodge a formal submission to the Northern Territory Planning Commission regarding Dual Occupancy in Single Dwelling (SD) Zone
- b) Final draft to be reviewed by Crs. Bremner and Ruger prior to submitting to Council for endorsement

Moved: Cr. Ruger

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved OC 88/16

10. INFRASTRUCTURE DIRECTORATE REPORTS

10.5 POLICY: CP000012 FOOTPATH

MOTION

That Council

- a) Receive and note the report
- b) Endorse Policy CP000012 - Footpaths

Moved: Cr. Bremner

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved OC 89/16

10.6 POLICY: CP000035 WALKWAY AND LANES

MOTION

That Council

- a) Receive and note the report
- b) Endorse Policy, CP000035 Walkway and Lanes

Moved: Cr. Bremner

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved OC 90/16

10.7 ROADS TO RECOVERY (R2R) PROGRAM

MOTION

That Council

- a) Receive and note the report
- b) Endorse the plan to re-seal Antyiper St and Apetyarr St at Alpururulam under the Roads to Recovery (R2R) Program for 2015/2016 at an estimated cost of \$202,072.00 that also includes the traffic management signage works completed at Ampilatwatja for a price of \$6,772.00.
- c) Endorse the project to undergo Tender process in line with Barkly Regional Councils procurement policy, with the opening date to be end of April 2016.

Moved: Cr. Hayes

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved OC 91/16

10.8 FINANCIAL ASSISTANCE GRANTS – ROADS RETURN DATA FOR 2016

MOTION

That Council

- a) Note the contents of the Report
- b) Endorse the Annual Return Submission of Local Government Roads length for 2016 as per the information attached with the report.

Moved: Cr. Jackson

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved OC 92/16

10.9 DOG EXERCISE AREAS AT TENNANT CREEK

MOTION

That Council

- a) Note the contents of the report.
- b) Authorise the use of Lake Mary Ann and Purkiss Reserves for walking the dogs provided that they are restrained on a lead at all times.
- c) Authorise the development of Lot 1574, 89 Staunton Street, Tennant Creek (previously known as Karguru School) for an off the lead dog exercise area
- d) That prior to any work taking place for the dog exercise area 21 days public notification be given in the local newspaper in accordance to Council By-Laws for dog control.
- e) The funding allocation of \$3,000 from Tennant Creek Local Authority for creation of a dog friendly area be utilised for the development of Lot 1574, 89 Staunton Street, Tennant Creek or any other signage works

Moved: Cr. Bremner

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved OC 93/16

11. COMMUNITIES DIRECTORATE REPORTS

11.1 DIRECTOR COMMUNITIES - MARCH 2016 REPORT

MOTION

That Council

- a) Receive and note the report of the activities within the Communities Directorate for the month of March 2016.

Moved: Cr. Jackson

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved OC 94/16

11.2 AUSTRALIAN AGED CARE QUALITY AGENCY ASSESSMENTS - AMPILATWATJA AND ARLPARRA

MOTION

That Council

- a) Receive and note the report.

Moved: Cr. Hayes

Seconded: Cr. Jackson

CARRIED UNAN.

Resolved OC 95/16

11.3 TENNANT CREEK SWIMMING POOL OPERATIONS AND MAINTENANCE

MOTION

That Council

- a) Receive and note the report.

Moved: Cr. Bremner

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved OC 96/16

MOTION

That Council break for lunch, the time being 12:24pm

Moved: Cr. Ruger

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved OC 97/16

MOTION

That Council return to session, the time being 1:17pm

Moved: Cr. Bremner

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved OC 98/16

12. PEOPLE AND SAFETY DIRECTORATE REPORTS

12.1 MANAGER, HUMAN RESOURCES - MARCH 2016 REPORT

MOTION

That Council

- a) Receives and notes the report of the Human Resources section, to include Work Health and Safety and Information Communication and Technology sections for the month of March 2016.

Moved: Cr. Jackson

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved OC 99/16

13. LOCAL AUTHORITY REPORTS

13.1 AMPILATWATJA LOCAL AUTHORITY MEETING - 23 MARCH 2016

MOTION

That Council

- a) Receive and note the Ampilatwatja Local Authority meeting minutes of the 23 March 2016
- b) Adopt the recommendations contained in the minutes.
- c) Include item 7.1; Ablution Block at the oval, be added to the Capital Works Program
- d) Note the continuing action list

Moved: Cr. Ruger

Seconded: Cr. Mahoney

CARRIED UNAN.

Resolved OC 100/16

Cr Ada Beasley left the meeting, the time being 1:56 pm

13.2 TENNANT CREEK LOCAL AUTHORITY MEETING - 4 APRIL 2016

MOTION

That Council

- a) Receive and note the Tennant Creek Local Authority meeting minutes of the 4 April 2016
- c) Note the continuing action list

Moved: Cr. Bremner

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved OC 101/16

MOTION

That Council

- a) Not adopt resolutions 17/16 (*Parks and Gardens Officer*) and 18/16 (*Purkiss Reserve Capitation Fee*)
- b) Resolution 21/16 (*2015/16 Local Authority Project Budget Priorities*) to be re discussed, at a possible rescheduled Tennant Creek Local Authority Meeting, 9 May 2016

Moved: Cr. Bremner

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved OC 102/16

13.3 ALPURRURULAM LOCAL AUTHORITY MEETING - 7 APRIL 2016

MOTION

That Council

- a) Receive and note the Alpururulam Local Authority meeting minutes of the 7 April 2016
- b) Adopt the recommendations contained in the minutes, highlighting that item 5.1 allocation is \$125,000 from the 2014/15 and 2015/16 Local Authority Allocation Budget

Moved: Cr. Mahoney

Seconded: Cr. Jackson

CARRIED UNAN.

Resolved OC 103/16

13.4 ELLIOTT LOCAL AUTHORITY MEETING - 12 APRIL 2016

MOTION

That Council

- a) Receive and note the Elliott Local Authority meeting minutes of the 12 April 2016
- b) Adopt the recommendations contained in the minutes
- c) Note the continuing action list

Moved: Cr. Bagnall

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved OC 104/16

13.5 ARLPARRA LOCAL AUTHORITY (PROVISIONAL) MEETING - 12 APRIL 2016

MOTION

That Council

- a) Receive and note the Arlparra Local Authority (provisional) meeting minutes of the 12 April 2016
- b) Adopt the recommendations contained in the minutes.
- c) Note the continuing action list

Moved: Cr. Hayes

Seconded: Cr. Jackson

CARRIED UNAN.

Resolved OC 105/16

14. COMMITTEE REPORTS

14.1 AUDIT COMMITTEE MEETING - 16 MARCH 2016

Item deferred to the next Ordinary Council Meeting

14.2 CULTURAL ADVISORY COMMITTEE MEETING - 16 MARCH 2016

MOTION

That Council

- a) Receive and note the minutes of the Cultural Advisory Committee held in Tennant Creek on 16 March 2016
- b) Note the continuing action list

Moved: Cr. Bagnall

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved OC 106/16

14.3 PURKISS RESERVE MASTER PLAN

MOTION

That Council

- a) Receive and note the report
- b) Endorse the Draft Purkiss Reserve Master Plan, as recommended by the Purkiss Reserve Consultative Committee
- c) Vigorously seek funding opportunities to carry out the proposed projects, in line with the Master Plan

Moved: Cr. Ruger

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved OC 107/16

14.4 USER AGREEMENT: AFLNT, PURKISS RESERVE CHANGE ROOMS

MOTION

That Council

- a) Request a formal User Agreement Document presented to their next meeting, for further consideration

Moved: Cr. Ruger

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved OC 108/16

14.5 PURKISS RESERVE CONSULTATIVE COMMITTEE MEETING - 7 APRIL 2016

MOTION

That Council

- a) Receive and note the minutes of the Purkiss Reserve Consultative Committee held on 7 April 2016
- b) Not endorse item 4.3 (*Purkiss Reserve Change Room use Agreement*) and endorse all other recommendations contained within the minutes and;
- c) Receive and note the updated ongoing Action List

Moved: Cr. Ruger

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved OC 109/16

15. NOTICES OF MOTION

Nil

16. RESCISSION MOTIONS

Nil

17. GENERAL BUSINESS

17.1 CORRESPONDENCE

MOTION

That Council

- a) Receive and note the correspondence as appended to this report:
 - 1. Letter: Minister for Racing, Gaming and Licensing; Community Benefit Fund
 - 2. Letter: Department of Environment; Feral Cats
 - 3. Letter: Central Land Council; Improper granting of sublease interests
 - 4. Letter: Department Children and Families; Elliott and Ali Curung Safe House Funding

Moved: Cr. Bremner

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved OC 110/16

17.2 2016 NATIONAL GENERAL ASSEMBLY (NGA) CANBERRA

MOTION

That Council

- a) Receive and note the report
- b) Endorse the participation and attendance of Cr. Hal Ruger and the Chief Executive Officer at the 2016 National General Assembly held in Canberra

Moved: Cr. Bremner

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved OC 111/16

17.3 2016 LOCAL GOVERNMENT PROFESSIONALS AUSTRALIA NATIONAL CONGRESS AND BUSINESS EXPO

MOTION

That Council

- a) Receive and note the report
- b) Endorse the participation and attendance of Crs. Taylor and Mahoney at the 2016 Local Government Professionals Australia Congress and Business Expo being held on the Gold Coast

Moved: Cr. Ruger

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved OC 112/16

17.4 SPONSORSHIP REQUEST: 2016 BARKLY BEEF DINNER

MOTION

That Council

- a) Receive and note the report
- b) Recommend the Barkly Beef Dinner to apply through the Barkly Regional Council Community Grants Rounds

Moved: Cr. Bagnall

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved OC 113/16

17.5 SPONSORSHIP REQUEST: YOUNG TERRITORY AUTHOR AWARDS

MOTION

That Council

- a) Receive and note the report
- b) Not provide sponsorship to the Young Territory Author Awards

Moved: Cr. Ruger

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved OC 114/16

17.6 CALL FOR NOMINATIONS: NT GRANTS COMMISSION

MOTION

That Council

- a) Receive and note the report
- b) Nominate Cr. Bremner to the Northern Territory Grants Commission Committee for consideration at the LGANT Executive meeting, being held 28 June 2016.

Moved: Cr. Bremner

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved OC 115/16

8. CHIEF EXECUTIVE OFFICER REPORTS

8.6 VARIATION OF FUNDING AGREEMENT: COMMUNITY NIGHT PATROL PROGRAMME ACTIVITY NUMBER 72971

MOTION

That Council

- a) Receive and note the report
- b) Endorse the Variation of the Community Night Patrol Programme Activity Number 72971
- c) Endorse the Chief Executive Officer to sign all relevant funding agreement documentation

Moved: Cr. Bremner

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved OC 116/16

8.7 EXTENSION OF THE DA VINCI MACHINES EXHIBITION

MOTION

That Council

- a) That the Council note the report
- b) Endorse the extension of the Da Vinci Machine Exhibition up to 30 June, and note the in kind contribution of \$7,800 for the use of the Tennant Creek Civic Hall.

Moved: Cr. Bremner

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved OC 117/16

17. GENERAL BUSINESS

17.7 CORRESPONDENCE - LATE

MOTION

That Council

- a) Receive and note the correspondence as appended to this report:
 1. Letter: Hon. Bess Price, Minister Local Government and Community Services, SPG 2015/16 funding applications outcome (Animal Management and Fire Detection)

Moved: Cr. Bremner

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved OC 118/16

17.8 CALL FOR NOMINATIONS: NT LIBRARY COMMUNITY REFERENCE GROUP

MOTION

That Council

- a) Receive and note the report
- b) Not put forward a nomination to the NT Library Community Reference Group

Moved: Cr. Bremner

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved OC 119/16

8. CHIEF EXECUTIVE OFFICER REPORTS

8.8 CALL FOR ALGA NATIONAL GENERAL ASSEMBLY MOTIONS

MOTION

That Council

- a) Submit a motion regarding Rating on Equity to the ALGA National General Assembly

Moved: Cr. Bremner

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved OC 120/16

18. DECISION TO MOVE INTO CLOSED SESSION AT 3:46pm

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. Ruger

CARRIED UNAN.

Resolved OC 121/16

18.1 Confidential Session of Council Meeting - 17 March 2016

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.

18.2 Lot 2147, Tennant Creek (Bowling Club) - Expressions of Interest

The report will be dealt with under Section 65(2) (ci) 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 cause commercial prejudice to, or confer an unfair commercial advantage on any person.

18.3 Objection to Rates Classification

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.

18.4 Request of 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.

18.5 Organisational Structure 2016/17

The report will be dealt with under Section 65(2) (a) 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.

18.6 Tender Evaluation - Design and Construction of Ablution Block at Ampilatwatja

The report will be dealt with under Section 65(2) (ci) 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 cause commercial prejudice to, or confer an unfair commercial advantage on any person.

18.7 Transfer to TechOne

The report will be dealt with under Section 65(2) (ci) 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 cause commercial prejudice to, or confer an unfair commercial advantage on any person.

Cr Ada Beasley returned to the meeting, the time being 04:10 pm

18.1 CONFIDENTIAL SESSION OF COUNCIL MEETING - 17 MARCH 2016

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.

Resolved in confidential #OCCS 16/16

18.2 LOT 2147, TENNANT CREEK (BOWLING CLUB) - EXPRESSIONS OF INTEREST

The report will be dealt with under Section 65(2) (ci) 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 cause commercial prejudice to, or confer an unfair commercial advantage on any person.

MOTION

That Council

- a) Receive and note the report
- b) Endorse the recommendation of the sub committee, to enter into a lease agreement with ITEC Health and My Pathway Group for the Tennant Creek Social Hub (Wurrpujinta), at Lot 2147, Peko Road, Tennant Creek with the following provisions:
 - \$100 per week rental charge
 - That ITEC Health and My Pathway pay for the utilities such as power use
 - That ITEC Health and My Pathway maintain care and upkeep for the facility through work programs as part of the overall project
- c) Endorse the Chief Executive Officer to complete the required lease documentation
- d) Move the motion into public, with the report to remain in confidential.

Moved: Cr. Hayes

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved OCCS 17/16

18.4 REQUEST OF 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.

Resolved in confidential #OCCS 18/16

18.5 ORGANISATIONAL STRUCTURE 2016/17

The report will be dealt with under Section 65(2) (a) 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.

Resolved in confidential #OCCS 19/16

18.6 TENDER EVALUATION - DESIGN AND CONSTRUCTION OF ABLUTION BLOCK AT AMPILATWATJA

The report will be dealt with under Section 65(2) (ci) 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 cause commercial prejudice to, or confer an unfair commercial advantage on any person.

Resolved in confidential #OCCS 20/16

18.7 TRANSFER TO TECHONE

The report will be dealt with under Section 65(2) (ci) 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 cause commercial prejudice to, or confer an unfair commercial advantage on any person.

MOTION

That Council

- a) Receive and note the report
- b) Endorse the project to transfer Council's accounting software from Civica to the TechOne platform
- c) Move the motion into public, with the report to remain in confidential.

Moved: Cr. Bremner

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved OCCS 21/16

18.3 OBJECTION TO RATES CLASSIFICATION

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.

Resolved in confidential #OCCS 22/16

RESUMPTION OF MEETING

MOTION

That Council move back into open session at 4:43pm

Moved: Cr. Bagnall

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved OC 122/16

19. CLOSE OF MEETING

President Shaw closed the meeting, the time being 4:44pm

Barb Shaw
Council President

Marion Smith
Chief Executive Officer