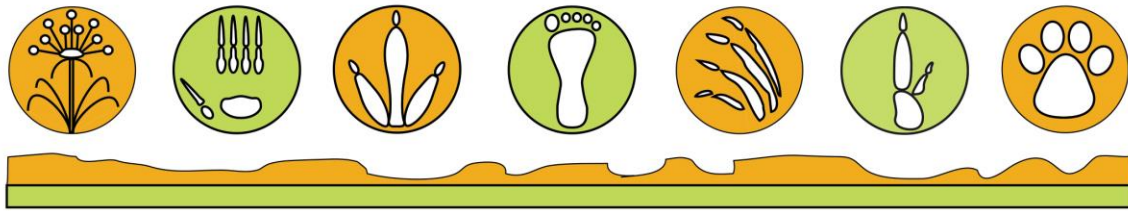


BARKLY REGIONAL COUNCIL



Vision

A strong, cohesive Barkly Region working as one to champion regional to provide sustainable economic growth and community capacity where people embrace cultural diversity and are treated equitably and with respect.

The Way We Will Work

By leading the Barkly Region to achieve an organisation that realises excellence in its governance and operational responsibilities and with a community service ethic that is co-operative, innovative and efficient.

MINUTES

ORDINARY COUNCIL MEETING

THURSDAY, 15 MAY 2014

ARLPARRA

The Ordinary Council Meeting of the Barkly Regional Council was held in Arlparra on Thursday, 15 May 2014 at 10:00AM.

Edwina Marks
Chief Executive Officer

1. Opening & Attendance

Meeting commenced at 10.01am with President Barb Shaw as chair. “Welcome to Country” was provided by Stevie Lloyd from the Arlparra Community 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. Tim Price
Cr. Noel Hayes
Cr. Narelle Bremner
Cr. Lucy Jackson
Cr. Joyce Taylor
Cr. Hal Ruger

1.2 Staff Members Present:

CEO, Edwina Marks
Executive Director Operations, Henry Szczypiorski
Executive Assistant, Courtney Barber (Minutes)

1.3 Apologies:

Cr. Pat Braun
Cr. Tony Boulter
Cr. Jennifer Mahoney

1.4 Absent without Apologies

Nil

1.5 Disclosure Of Interest – Councillors and Staff

There were no declarations of interest at this Ordinary Council meeting.

2. CONFIRMATION OF COUNCIL MEETING MINUTES

2.1 ORDINARY COUNCIL MEETING MINUTES - 16 APRIL 2014

69/14 **RESOLVED**

That Council confirm the minutes of the Ordinary Council Meeting held on 16th April 2014 at Tennant Creek

Moved: Cr. Taylor

Seconded: Cr. Bremner

CARRIED

3. BUSINESS ARISING REPORT

3.1 PAST MEETING DECISION/ACTION LIST

70/14 **RESOLVED**

That Council note the Past Meeting Decision/Action List

Moved: Cr. Ruger

Seconded: Deputy President Aylett

CARRIED

4. LOCAL BOARD MEETING MINUTES AND BUSINESS ARISING

4.1 ALI CURUNG LOCAL BOARD - 8 APRIL 2014

71/14 **RESOLVED**

That Council receive the Ali Curung Local Board minutes of the 8th April 2014 and note that a quorum was not achieved.

Moved: Cr. Taylor

Seconded: Cr. Jackson

5. ADDRESSING THE MEETING

Ernie Bailey, Abu Bailey, Stevie Lloyd, Angela Purviss, Helen Kunoth and Cindy Kunoth; members from the Arlparra Community express their confusion about where funding is coming from for Arlparra. Council advised that funding for Arlparra was coming from all 3 levels of Government, the Commonwealth Government, the Northern Territory Government and the Barkly Regional Council.

President Barb Shaw ensured community members that Council staff would convene a meeting involving representatives from all three levels of Government in Arlparra to discuss the way in which funding was distributed

6. NOTICES OF MOTION

Nil

7. RESCISSION OF MOTIONS

Nil

8. COMMITTEE REPORTS AND MATTERS FOR NOTING REPORTS

Nil

9. GENERAL BUSINESS AND MATTERS FOR NOTING REPORTS

9.1 APPOINTMENT OF AMPILATWATJA LOCAL AUTHORITY ORDINARY MEMBERS

72/14 **RESOLVED**

1. That Council receive and note all the nominations for the Ampilatwatja Local Authority.

Moved: Cr. Jackson

Seconded: Cr. Price

CARRIED

73/14 **RESOLVED**

2. That Council accept the recommendations from the selection panel and endorse the following nominations: Graham Morton, Leslie Morton, Ada Beasley, Peter Morton, Lulu Teece, Damien Peterson, Alwyn Morton, Andrea Morton, Amanda Morton.

Moved: Cr. Taylor

Seconded: Cr. Price

CARRIED

9.2 APPOINTMENT OF ELLIOTT LOCAL AUTHORITY ORDINARY MEMBERS

74/14 RESOLVED

1. That Council receive and note all the nominations for the Elliott Local Authority.

Moved: Cr. Hayes

Seconded: Cr. Bagnall

CARRIED

75/14 RESOLVED

2. That Council accept the recommendations from the selection panel and endorse the following nominations: Mona Rennie, Wade Nish, Joshua (Jnr) Jackson, Jody Nish, Jeremy Jackson, Andrew Murray, Chris Neade, Peter Mullan, Nigel Westerhuis.

Moved: Cr. Bagnall

Seconded: Cr. Taylor

CARRIED

9.3 APPOINTMENT OF WUTUNUGURRA LOCAL AUTHORITY ORDINARY MEMBERS

76/14 RESOLVED

1. That Council receive and note all the nominations for the Wutunugurra Local Authority.

Moved: Cr. Price

Seconded: Cr. Jackson

CARRIED

77/14 RESOLVED

2. That Council accept the recommendations from the selection panel and endorse the following nominations: Shaun Wickham, Stewart Beasley, Joshua Beasley, Cheryl Ladd, Kaye Beasley, Rosalyn Peterson, Deborah Dickenson, Rochelle Bonney, Silas Peterson, Geraldine Beasley.

Moved: Cr. Ruger

Seconded: Cr. Price

CARRIED

9.4 LEAVE OF ABSENCE - CR. MAHONEY

78/14 RESOLVED

1. That Council grant Cr Jennifer Mahoney a leave of absence for a period of up to three months commencing 1 May 2014 and ending 31 July 2014.

Moved: Cr. Jackson

Seconded: Cr. Hayes

CARRIED

79/14 RESOLVED

2. That Council determine an alternate delegate for attendance at the Alpururulam Local Board and Alpururulam Local Authority.

Moved: Cr. Jackson

Seconded: Cr. Taylor

CARRIED

9.5 NT ELECTORAL COMMISSION INCOMING CORRESPONDENCE

80/14 **RESOLVED**

That Council receive and note the incoming correspondence from the NT Electoral Commission regarding the 2012 Local Government General Election Costs.

Moved: Cr. Ruger

Seconded: Cr. Bremner

CARRIED

9.6 LOCAL TOURISM ADVISORY COMMITTEE FOR THE BARKLY REGION - BARKLY REGIONAL COUNCIL NOMINEE

81/14 **RESOLVED**

That Council nominate a Barkly Regional Council delegate for the Local Tourism Advisory Committee Barkly Region.

Moved: Cr. Jackson

Seconded: Cr. Ruger

CARRIED

82/14 **RESOLVED**

That Council nominate the Chief Executive Officer as delegate for the Local Tourism Advisory Committee for the Barkly Region.

Moved: Cr. Bagnall

Seconded: Cr. Bremner

CARRIED

9.7 POLICIES

ORIGINAL MOTION

That Council adopt the following Policies attached to this report:

- Community Consultation Policy
- Conflict of Interest Policy
- Delegations Policy
- Elected Member Access to Information Policy
- Gifts and Benefits Policy
- Good Governance Policy
- Managing External Complaints Policy
- Petition Management Policy
- Presidential Protocol Policy
- Privacy Policy
- Protected Public Interest Disclosure Policy
- Records Management Policy

AMENDED MOTION

83/14 **RESOLVED**

That Council defer the endorsement of these policies for review at its May strategic planning workshop with a view to reconsider for endorsement at its June Ordinary Council Meeting.

Moved: Cr. Taylor

Seconded: Cr. Bremner

CARRIED

9.8 SECTION 19 LEASES

84/14 **RESOLVED**

That Council note the execution of the Section 19 Lease applications to the Central Land Council as follows:-

- Lot 3, Arlparra (Staff Accommodation)
- Lot 4, Arlparra (Workshop)
- Lot 5, Arlparra (Staff Accommodation)
- Lot 6, Arlparra (Staff Accommodation)
- Lot 7, Arlparra (Staff Accommodation)
- Lot 8, Arlparra (Aged Care Facility)
- Lot 9, Arlparra (Staff Accommodation)
- Lot 10, Arlparra (Provision of Housing Maintenance Services)
- Lot 18, Arlparra (Recreation Hall/Provision of Youth Services)
- Lot 20, Arlparra (Council Office)
- Lot 42, Arlparra (Staff Accommodation)
- Lot 44, Arlparra (Staff Accommodation)

Moved: Cr. Bremner

Seconded: Cr. Jackson

CARRIED

9.9 TOWARDS SUSTAINABILITY: ECONOMIC DEVELOPMENT OPPORTUNITIES FOR BARKLY REGIONAL COUNCIL

85/14 **RESOLVED**

That Council receive and note the report.

Moved: Cr. Ruger

Seconded: Deputy President Aylett

CARRIED

9.10 LICENSE FOR THE TENNANT CREEK POST OFFICE

ORIGINAL MOTION

That Council approve in principle

- that Council may enter into an agreement to take on the license to operate the Tennant Creek Post Office and
- that council instructs the CEO to conduct a due diligence investigation of the proposal and return to the next council meeting with options to consider.

AMENDED MOTION

86/14 **RESOLVED**

That Council receive an external due diligence report including detailed business plan outlining the financial and social sustainability and business case options of the proposal for consideration at its June Ordinary meeting.

Moved: Cr. Ruger

Seconded: Cr. Taylor

CARRIED

9.11 LEASE OF VETERINARIAN CLINIC MUNICIPAL DEPOT

87/14 **RESOLVED**

That Council endorse the lease of the Veterinarian clinic to Barkly Vet Services at \$50 per week commencing 19th May 2014.

Moved: Cr. Bremner

Seconded: Cr. Jackson

CARRIED

9.12 APPOINTMENT OF ALI CURUNG LOCAL AUTHORITY ORDINARY MEMBERS (SUPPLEMANTERY ITEM)

88/14 **RESOLVED**

1. That Council receive and note all the nominations for the Ali Curung Local Authority.

Moved: Cr. Taylor

Seconded: Cr. Ruger

CARRIED

89/14 **RESOLVED**

2. That Council accept the recommendations from the selection panel and endorse the following nominations: Ronald Brown, Alston Nelson, Andrew Tsavaris, Phillip Dobbs, Frank Curtis, Derek Walker, Annie Curtis, Charlie Poulson, Edith Dinnie/Hanlon, Peter Corbett.

Moved: Cr. Hayes

Seconded: Cr. Price

CARRIED

10. CHIEF EXECUTIVE OFFICER'S REPORTS

10.1 USE OF THE COMMON SEAL

90/14 **RESOLVED**

That Council endorse the execution of the following documents under council's common seal.

1. Funding agreement under the *Indigenous Education (Targeted Assistance) Act 2000* Commonwealth of Australia as represented by the Department of the Prime Minister and Cabinet - \$ 536,354.29
2. NT Government Golden Heart Award - \$5,000
3. Department of Community Services 2013/14 Capital Infrastructure Grant Program - \$250,000

Moved: Cr. Bagnall

Seconded: Cr. Taylor

CARRIED

10.2 EXECUTIVE DIRECTOR OPERATIONS APRIL REPORT

91/14 **RESOLVED**

That Council note the report that advises of key activities that have occurred in the Operations Directorate.

Moved: Cr. Jackson

Seconded: Cr. Taylor

CARRIED

10.3 CORPORATE SERVICES REPORT APRIL 2014

92/14 **RESOLVED**

That Council note the report that advises of key activities that have occurred in the Corporate Services Directorate.

Moved: Cr. Bremner

Seconded: Cr. Taylor

CARRIED

10.4 COMMUNITIES AND COMMUNITY SERVICES REPORT - APRIL 2014

93/14 **RESOLVED**

That Council note the report that advises of key activities that have occurred in the Communities Directorate.

Moved: Cr. Bremner

Seconded: Cr. Bagnall

CARRIED

10.5 HUMAN RESOURCES - APRIL 2014 REPORT

94/14 **RESOLVED**

That Council note the report that advises of key activities that have occurred in the Human Resources Directorate.

Moved: Cr. Bremner

Seconded: Cr. Bagnall

CARRIED

10.6 CHIEF EXECUTIVE OFFICER'S REPORT - APRIL 2014

95/14 **RESOLVED**

That Council note the April 2014 report of the Chief Executive Officer.

Moved: Cr. Bremner

Seconded: Cr. Bagnall

CARRIED

11. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

12. PETITIONS AND DEPUTATIONS

Nil

96/14 **RESOLVED**

That Council break for lunch at 12:05pm

Moved: Cr. Bremner

Seconded: Deputy President Aylett

CARRIED

97/14 **RESOLVED**

That Council resume the meeting at 12:39pm

Moved: Cr. Ruger

Seconded: Cr. Jackson

CARRIED

DECISION TO MOVE TO CLOSED SESSION – 12:39pm

98/14 **RESOLVED**

C.1 Confidential *Late item*

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. Ruger

Seconded: Cr. Jackson

CARRIED at 1:31pm

At the conclusion of the confidential discussion the meeting resumed at 1.33pm.

13. CLOSE OF MEETING

President Barb Shaw closed the meeting at 1:34pm

Next meeting of Council to be held in Tennant Creek on Thursday June 26th at 9am.

Edwina Marks
Chief Executive Officer

Barb Shaw
Council President