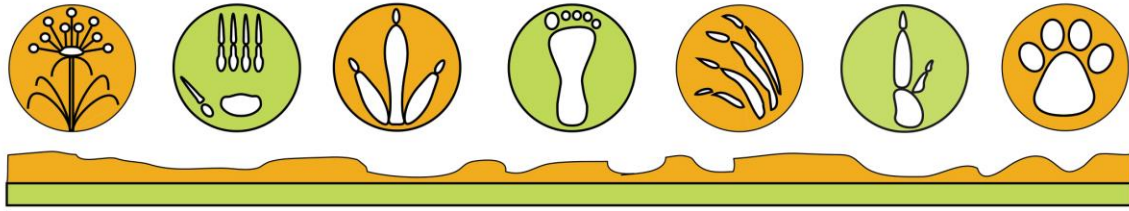


BARKLY REGIONAL COUNCIL



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 FRIDAY, 22 MAY 2015 ALI CURUNG

The Ordinary Council Meeting of the Barkly Regional Council was held in on Friday, 22 May 2015 at 12:00pm.

Edwina Marks
Chief Executive Officer

1. **OPENING AND ATTENDANCE**

Meeting commenced at 12:38pm with President Barb Shaw as chair. "Welcome to Country" was provided by Cr. Noel Hayes and the Council prayer was read by President Barb Shaw.

1.1 **ELECTED MEMBERS PRESENT**

President Barb Shaw
Cr. Bob Bagnall
Cr. Tony Boulter
Cr. Narelle Bremner
Cr. Noel Hayes
Cr. Jennifer Mahoney
Cr. Hal Ruger
Cr. Joyce Taylor

1.2 **STAFF MEMBERS PRESENT**

Edwina Marks; Chief Executive Officer
Hilton Logan; Director Operations
Skye Price; Director Communities
Courtney Barber; Executive Assistant to the CEO

1.3 **APOLOGIES**

Cr. Tim Price
Cr. Ada Beasley
Cr. Ray Aylett
Cr. Pat Braun
Cr. Lucy Jackson

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 **COUNCIL MEETING MINUTES - 13 APRIL 2015**

MOTION

That Council

- a) Confirm the minutes of the Ordinary Council Meeting held on 13 April 2015 at Tennant Creek as a true and accurate record.

Moved: Cr. Taylor

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved 118/15

3. BUSINESS ARISING REPORT

3.1 PAST MEETING DECISION/ACTION LIST - 13 APRIL 2015

MOTION

That Council receive note the past meeting Decision/Action List from its Meeting on 13 April 2015

Moved: Cr. Bremner

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved 119/15

4. LOCAL AUTHORITY MEETING MINUTES AND BUSINESS ARISING

4.1 WUTUNUGURRA LOCAL AUTHORITY MEETING - 22 APRIL 2015

MOTION

That Council

- a) Receive and note the Wutunugurra Local Authority meeting minutes of the 22nd April 2015
- b) Note the continuing action list
- c) Adopt the recommendations contained in the minutes.

Moved: Cr. Boulter

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 120/15

4.2 AMPILATWATJA LOCAL AUTHORITY MEETING - 22 APRIL 2015

MOTION

That Council

- a) Receive and note the Ampilatwatja Local Authority meeting minutes of the 22nd April 2015
- b) Adopt the recommendations contained in the minutes.
- c) Note the continuing action list

Moved: Cr. Boulter

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 121/15

4.3 ALPURRURULAM LOCAL AUTHORITY MEETING - 29 APRIL 2015

MOTION

That Council

- a) Receive and note the Alpururulam Local Authority meeting minutes of the 29th April 2015
- b) Adopt the recommendations contained in the minutes.
- c) Note the continuing action list

Moved: Cr. Boulter

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 122/15

5. ADDRESSING THE MEETING

5.1 1:30PM - ST VINCENT DE PAUL SOCIETY

The St Vincent de Paul Society (NT) gave an overview of their current pilot project within the Darwin region incorporating a pop up op- shop in remote locations. A proposal was presented to the council for consideration in communities across the Barkly Region. Council indicated their support for the idea and also suggested that St Vincent de Paul contact the communities for further consultation.

The proposal outlined an intention to visit remote communities once a month in order to sell goods at very low prices for residents, for example at \$1 a piece. Each pop-up shop will include 4 staff members; 2 who will be serving customers in the shop and 2 who will provide tea and coffee.

The St Vincent de Paul Society (NT) also advised they had closed their Thompson Street, Tennant Creek in November 2014 due to concerns about the safety of the building. The organisation advised that they have plans to re establish a permanent store again in Tennant Creek and have just signed a 1 year lease in Patterson street to enable time for a feasibility on the Thompson Street location to be completed.

6. NOTICES OF MOTION

Nil

7. RESCISSION MOTIONS

Nil

8. COMMITTEE REPORTS AND BUSINESS ARISING

8.1 PURKISS RESERVE CONSULTATIVE COMMITTEE - 28 APRIL 2015

MOTION

That Council

- a) Receive and note the Minutes of the Purkiss Reserve Consultative Committee held 28 April 2015
- b) Receive and note the Action List of the Purkiss Reserve Consultative Committee held 28 April 2015

Moved: Cr. Ruger

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 123/15

9. GENERAL BUSINESS AND MATTERS FOR NOTING REPORTS

9.1 DRAFT HOUSING POLICY

RECOMMENDATION

That Council

- a) Receive and note the report
- b) Endorse the draft housing policy
- c) Ratify all relevant local landlord agreements at its next Ordinary Council Meeting.

AMENDED MOTION

- a) That the draft Housing Policy be deferred to the next meeting to include additional cost recovery methods
- b) That the draft policy be circulated to elected members for comment

Moved: Cr. Ruger

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved 124/15

9.2 CODE OF CONDUCT

MOTION

That Council

- a) Receive and note the report
- b) Consider the recommendations of the report about Councils current Code of Conduct with a view to present a new draft Code to Councils next Ordinary Council Meeting.
- c) Endorse the report summary to be forwarded to LGANT for consideration as part of further development of an enhanced sector wide Code.

Moved: Cr. Taylor

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 125/15

9.3 CORPORATE MEMORANDUM OF UNDERSTANDING (MOU) ARRANGEMENTS

MOTION

That Council

- a) Receive and note the report.

AMENDED MOTION

That Council

- a) Receive and note the report.
- b) Be presented with all current Memorandum of Understanding's to the 18 June Ordinary Council Meeting

Moved: Cr. Ruger

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 126/15

9.4 ELECTORAL REVIEW BARKLY REGIONAL COUNCIL 2015

MOTION

That Council

- a) Receive and note the report
- b) Endorse the new name of KUWARRANGU (Koo-warra-nu) for the Yapakulangu Ward. This means mixed Jingili – Mudburra people including Wambaya people (from the east)
- c) In the event that the Electoral Commissioner does not object to the proposed change or make any substantive recommendation, that the CEO be authorised to ask the Minister for Local Government and Community Services to implement the proposed changes prior to the next general election

Moved: Cr. Bagnall

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 127/15

9.5 FINANCIAL ASSISTANCE GRANTS TO LOCAL GOVERNMENT

MOTION

That Council

- a) Acknowledges the importance of federal funding through the Financial Assistance Grants program for the continued delivery of councils services and infrastructure
- b) Acknowledges that the council will receive funding in 2015-2016
- c) Will ensure that this federal funding, and other funding provided by the Federal Government under relevant grant programs, is appropriately identified as Commonwealth grant funding in council publications, including annual reports.

Moved: Cr. Hayes

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved 128/15

9.6 PLANNING PROPOSAL - ANYINGINYI HEALTH ABORIGINAL CORPORATION GYM VERANDAH

MOTION

That Council

- a) Receive and note the report
- b) Endorse Anyinginyi Health Aboriginal Corporation application to construct a verandah on the Sport and Recreation facility located in Purkiss Reserve, Ambrose Street, Tennant Creek.
- c) That all construction costs, WHS obligations and project management is the responsibility of Anyinginyi Health Aboriginal Corporation.

Moved: Cr. Taylor

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved 129/15

9.7 GREEN WASTE FEES

MOTION

That Council

- a) Adjust the current 2014/15 green waste fees to exclude commercial providers from a free service.

Moved: Cr. Ruger

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved 130/15

9.8 COMMUNITY INFRASTRUCTURE

MOTION

That Council

- a) Develop a policy framework for community infrastructure in Tennant Creek to introduce a consistent approach for fees and charges
- b) Council reviews its existing arrangements with all stakeholders with a view to align with a new policy framework.

Moved: Cr. Boulter

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved 131/15

9.9 CORRESPONDENCE

MOTION

That Council

- a) Receive and note the correspondence received.

Moved: Cr. Taylor

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved 132/15

9.10 RATIFICATION OF THE COMMON SEAL

MOTION

That Council ratify the execution of the following document under Council's Common Seal between 3 April and 12 May 2015.

- 24.04.2015 – Department Local Government and Communities; 2013/14 Variation Capital Infrastructure - \$200,000
- 24.04.2015 – Department of Local Government and Communities; 2014/15 Homelands Variation

Moved: Cr. Taylor

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 133/15

10. PRESIDENT REPORT

10.1 PRESIDENTS REPORT

MOTION

That Council receive and note the Presidents Report.

Moved: Cr. Boulter

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 134/15

MOTION

That Council adjourn for lunch, the time being 1:33pm

Moved: Cr. Bremner

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved 135/15

MOTION

That Council resume session, the time being 2:10pm

Moved: Cr. Taylor

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved 136/15

11. CHIEF EXECUTIVE OFFICER'S REPORTS

11.1 CHIEF EXECUTIVE OFFICER - APRIL 2015 REPORT

MOTION

That Council

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

Moved: Cr. Hayes

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved 137/15

11.2 DIRECTOR OPERATIONS - APRIL 2015 REPORT

MOTION

That Council

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

Moved: Cr. Hayes

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved 138/15

11.3 DIRECTOR COMMUNITIES - APRIL 2015 REPORT

MOTION

That Council

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

Moved: Cr. Hayes

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved 139/15

11.4 DIRECTOR PEOPLE AND SAFETY - APRIL 2015 REPORT

MOTION

That Council

- a) Receive and note the report of the activities within the People and Safety Directorate for the month of April 2015.

Moved: Cr. Hayes

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved 140/15

11.5 DIRECTOR CORPORATE SERVICES - APRIL 2015 REPORT

MOTION

That Council

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

Moved: Cr. Hayes

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved 141/15

11.6 PUBLIC RELATATIONS AND EVENTS - APRIL 2015 REPORT

MOTION

That Council

- a) Receive and note the report of the activities within the Public Relations and Event Directorate for the month of April 2015

Moved: Cr. Hayes

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved 142/15

12. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

13. PETITIONS AND DEPUTATIONS

Nil

9. GENERAL BUSINESS – SUPPLEMENTARY ITEMS

9.11 PURKISS RESERVE CHANGE ROOMS – SUPPLEMENTARY ITEM

MOTION

That Council

- a) Endorse the additional expenditure of \$100,554.85 to upgrade the swimming pool complex change rooms and replacement light poles for the Tennant Creek swimming pool as part of the Purkiss Reserve Upgrade project.
- b) Put a submission forward to the Department of Local Government and Regions to vary the Special Purpose Grant of \$100,554.85 accordingly.

Moved: Cr. Boulter

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 143/15

**9.12 AUTHORISATION FOR PLANNING PERMISSION - ALI CURUNG AND ELLIOTT
– SUPPLEMENTARY ITEM**

MOTION

That Council

- a) Endorse the application from Julalikari Council Aboriginal Corporation to construct transportable dwellings, for the purpose of delivering the Remote Jobs for Communities Program, on land contained within the Lot locating the service centres at both Ali Curung and Elliott.

Moved: Cr. Bagnall

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 144/15

9.13 ANNUAL BUSINESS PLAN AND BUDGET 2015 – 2016 - SUPPLEMENTARY ITEM

RECOMMENDATION

That Council

- a) Endorse the following draft 2015-16 business plan and budget as the working draft for exhibition on June 8 2015
- b) Place draft 2015- 16 business plan and budget on exhibition for 28 days from June 8 2015
- c) Ensure that the business plan and budget is discussed with Local Authorities during that period and that it is available for public comment in all of Councils service centres and Councils website
- d) Report submissions and consultations back to Council by the required period with a view to further endorsement on or before 31 July 2015

AMENDED MOTION

- a) Receive and note the presentation of the Audit Committee Chair, Rex Mooney

Moved: Cr. Taylor

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved 145/15

9.14 DEPUTY PRESIDENT POSITION - FEBRUARY / JUNE 2015 - SUPPLEMENTARY ITEM

RECOMMENDATION

That Council

- a) Receive and note that the new Deputy President, Cr. Joyce Taylor for the 1 July to 31 October 2015 period as per the four (4) month rotating roster.
- b) Elected Members nominate to be on the Deputy President Schedule from 1 March 2016 through to 31 July 2017.

AMENDED MOTION

- a) Receive and note that the new Deputy President, Cr. Joyce Taylor for the 1 June to 30 September 2015 period as per the four (4) month rotating roster.
- b) Defer the remainder rotating schedule to the next Ordinary Council Meeting

Moved: Cr. Bremner

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved 146/15

14. DECISION TO MOVE INTO CLOSED SESSION AT 3:02pm

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. Taylor

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved 147/15

14.1 Request for Waiver of Landfill Fees

The report will be dealt with under Section 65(2) (b) (e) 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; AND information provided to the council on condition that it be keep confidential.

The item was withdrawn from the agenda due to no longer being required.

14.2 Tennant Creek Traffic Management

The report will be dealt with under Section 65(2) (ciii) (e) 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; AND information provided to the council on condition that it be keep confidential.

14.3 Confidential Minutes - 13 April 2015

The report will be dealt with under Section 65(2) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information provided to the council on condition that it be keep confidential.

14.4 Confidential Minutes - 12 May 2015

The report will be dealt with under Section 65(2) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information provided to the council on condition that it be keep confidential.

14.2 TENNANT CREEK TRAFFIC MANAGEMENT

The report will be dealt with under Section 65(2) (ciii) (e) 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; AND information provided to the council on condition that it be keep confidential.

MOTION

That Council

- a) Receive and note the report.
- b) Remove the current roundabouts in their present locations until a merit based option can be decided
- c) Conduct a traffic management planning study to establish the most viable traffic calming options for the Ambrose/Peko Road and Ambrose/Garnett Street intersections
- d) Reallocate \$50,000 for the 2015/16 budget years for traffic calming options.
- e) Endorse the motion to be moved to open session with the report to remain confidential

Moved: Cr. Ruger

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved 148/15

14.3 CONFIDENTIAL MINUTES - 13 APRIL 2015

The report will be dealt with under Section 65(2) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information provided to the council on condition that it be kept confidential.

MOTION

That Council confirm the minutes of the Confidential items held on 13 April 2015 at Tennant Creek.

Moved: Cr. Taylor

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 149/15

14.4 CONFIDENTIAL MINUTES - 12 MAY 2015

The report will be dealt with under Section 65(2) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information provided to the council on condition that it be kept confidential.

MOTION

That Council confirm the minutes of the Confidential items of the Special Purpose Council Meeting held on 12 May 2015 at Tennant Creek.

Moved: Cr. Boulter

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 150/15

15. RESUMPTION OF MEETING

MOTION

That Council move back into open session at 3:49pm

Moved: Cr. Taylor

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved 151/15

16. CLOSE OF MEETING

President Barb Shaw closed the meeting at 3:50pm

Next Ordinary meeting of Council to be held in Tennant Creek on Thursday 18 June 2015

Barb Shaw
Council President

Edwina Marks
Chief Executive Officer