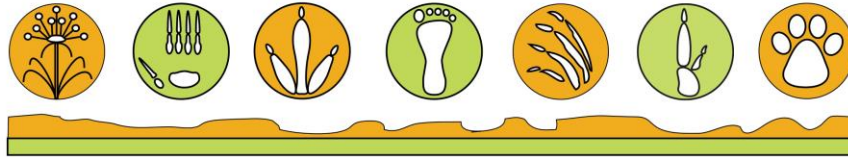


# BARKLY REGIONAL COUNCIL



## 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 SPECIAL COUNCIL MEETING THURSDAY, 19 MAY 2016

The Special Council Meeting of the Barkly Regional Council was held in Tennant Creek on Thursday, 19 May 2016 at 9:00am.

**Marion Smith**  
**Chief Executive Officer**

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**1. OPENING AND ATTENDANCE**

Meeting commenced at 9:05am with President Barbara Shaw as chair. "Welcome to Country" was provided by Cr. Pat Braun and the Council prayer was read by President Barbara Shaw

**1.1 ELECTED MEMBERS PRESENT**

President Barb Shaw  
Cr. Ray Aylett  
Cr. Bob Bagnall  
Cr. Ada Beasley  
Cr. Pat Braun (Left 3:15pm)  
Cr. Narelle Bremner (Teleconference)  
Cr. Lucy Jackson  
Cr. Tim Price  
Cr. Joyce Taylor

**1.2 STAFF MEMBERS PRESENT**

Marion Smith; Chief Executive Officer  
Chris Wright; Director Corporate Services  
Ranjani Jha; Director Infrastructure  
Michael Hummel; Manager Human Resources  
Theresa Nicolussi; Finance Manager  
Marilyn Wright; Minute Taker

**1.3 APOLOGIES**

Cr. Noel Hayes  
Cr. Hal Ruger  
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 Special Council Meeting.

**2. CONFIRMATION OF PREVIOUS MINUTES**

*Nil*

**3. ACTIONS FROM PREVIOUS MINUTES**

*Nil*

**4. ADDRESSING THE MEETING**

*Nil*

**5. QUESTIONS FROM MEMBERS OF THE PUBLIC**

*Nil*

**6. PETITIONS AND DEPUTATIONS**

*Nil*

7. **COUNCIL PRESIDENT REPORT**

*Nil*

8. **CHIEF EXECUTIVE OFFICER REPORTS**

**8.1 BUDGET REVIEW TWO 2015/16**

**MOTION**

That Council

- a) Receive and note the report
- b) Adopt Budget Review two (2) 2015/16

**Moved: Cr. Taylor**

**Seconded: Cr. Price**

**CARRIED UNAN.**

*Resolved OC 123/16*

**MOTION**

That Council breaks for morning tea at 11:10am

**Moved: Cr. Jackson**

**Seconded: Cr. Price**

**CARRIED UNAN.**

*Resolved OC 124/16*

**MOTION**

That Council resumes the meeting at 11:25am

**Moved: Cr. Taylor**

**Seconded: Cr. Price**

**CARRIED UNAN.**

*Resolved OC 125/16*

**8.2 PROPOSED FEES AND CHARGES 2016 / 2017**

**MOTION**

That Council

- a) Adopt the Fees and Charges for the 2016/2017 year as amended ([attached](#))
- b) Receive and note addendum #2, Purkiss Reserve Fees and Charges 2016/17 and adopt as amended ([attached](#))

**Moved: Cr. Jackson**

**Seconded: Cr. Beasley**

**CARRIED UNAN.**

*Resolved OC 126/16*

**MOTION**

- a) Receive and note addendum #1, Waste Disposal and Plant Hire Fees and Charges 2016/17 and adopt as amended ([attached](#))

**Moved: Cr. Taylor**

**Seconded: Cr. Aylett**

**CARRIED UNAN.**

*Resolved OC 127/16*

**Addendum # 2 - Purkiss Reserve Fee and Charges Proposal (2016/2017)**  
**Refer to Agenda – Special Council Meeting Thursday 19 May 2016 – refer Page 32**

*Document tabled at the Special Meeting of Council, 19 May 2016. Council amended and the adopted version is [attached](#).*

<b>Main Oval (Cricket and Footy)</b>	<b>Unit</b>	<b>Options/Comments</b>	<b>Fee inc. GST (\$)</b>
Community Use	Per hour	Without lighting	\$15
Community Use	Per hour	With lighting	\$37
Community Use	Per day	Without lighting	\$76
Community Use	Per day	With lighting	\$76 + \$22/hour for light
Commercial Use	Per hour	Without lighting	\$30
Commercial Use	Per hour	With lighting	\$74
Commercial Use	Per day	Without lighting	\$165
Commercial Use	Per day	With lighting	\$165 + \$44/hour for light
Bond		Trust	\$500
<b>Oval Two (Baseball)</b>			
Community Use	Per hour	Without lighting	\$12
Community Use	Per day	Without lighting	\$60
Commercial Use	Per hour	Without lighting	\$22
Commercial Use	Per day	Without lighting	\$125
Bond		Trust	\$375
<b>Oval Three (Softball)</b>			
Community Use	Per hour	Without lighting	\$7
Community Use	Per day	Without lighting	\$30
Commercial Use	Per hour	Without lighting	\$15
Commercial Use	Per day	Without lighting	\$80
Bond		Trust	\$250
<b>Recreation Programs</b>			
Soccer - Adults	Per session		\$6.50
Softball - Adults	Per session		\$6.50
Touch Football - Adults	Per session		\$6.50
Sports - Adults	Per session		\$6.50
Land Aerobics - Adults	Per session		\$6.50
Children	Per session		\$4.50
Lawn Tennis	Per session		\$6.50
Basket Ball	Per session		\$6.50
<b>Large Events (Sideshow/Fairs/Expos/Travelling Shows)</b>			
Per Night of Operation	Per Night		\$225
Per Night of Non Operation	Per Night		\$115
Bond			\$1000
Bond on Oval			\$5000
<b>Circuses</b>			

Per Night of Operation	Per Night		\$390
Per Night of Non Operation	Per Night		\$115
Bond			\$1000
Bond on Oval			\$5000
Per Night of Operation	Per Night		\$225
<b>Sport and Recreation User Agreement</b>			
Oval One – No Lights Senior Team/Association			\$650
Oval One – No Lights Junior Team/Association			\$275
Oval One – With Lights Senior Team/Association			\$1000
Oval One – With Lights Junior Team/Association			\$375
Oval Two – No Lights Senior Team/Association			\$490
Oval Two – No Lights Junior Team/Association			\$205
Oval Three – No Lights Senior Team/Association			\$325
Oval Three – No Lights Junior Team/Association			\$135
Use Agreement Key Bonds			\$100
<b>Change Room Facilities (both change rooms)</b>			
Community Use	Per hour		\$15
Community Use	Per day		\$76
Commercial Use	Per hour		\$30
Commercial Use	Per day		\$150
User Group Agreement - Association	Per season		\$1000
Bond		Trust	\$500
<b>Anyinginyi Sport and Recreation Centre</b>	Yearly	Lease	Lease to be reviewed through a Council report
<b>Swimming Club Group Use</b>	Monthly	\$240	\$240 per month for three lanes – as per Hire Agreement with Tennant Creek Swimming Club. Currently in 2015/16 \$225 for three lanes

**Addendum # 1 – Fees and Charges – Additional Regional Charges – Waste Disposal and Plant Hire**

**Document tabled at the Special Meeting of Council, 19 May 2016. Council amended and the adopted version is attached.**

<b>Waste Disposal</b>	<b>2015/16</b>
Green Waste Community (not mixed load)	Free
Green Waste Commercial (not mixed load) (any size load)	\$20.00
Clean fill	Free
Sedan/station wagon/motor cycles	Free
Utes (up to 1 tonne capacity)	\$15.00
Standard box trailer (up t 7'x5')	\$15.00
Standard box trailer with gates (up t 7'x5')	\$20.00
Large trailer (greater that 7'x5')	\$20.00
Large trailer with gates (7' x 5' or greater)	\$30.00
Truck (up to 4.5 tonne gross tare)	\$50.00
Truck (between 4.5 and 12 tonne gross tare)	\$220.00
Truck (greater than 12 tonne gross tare)	\$1,100.00
Car bodies	\$265.00
Stove	5.00
Air Conditioners ( Degased only)	5.00
Effluent (dumped by Contractors) (per Litre)	.03cents

<b>Plant hourly rate - Hire rates for private hire include operator (No dry hire)</b>	<b>2015/16</b>
FE Loader - includes operator (Per Hour Charge)	\$262.50
Grader – rate per hour (including waiting and operator) (Per Hour Charge)	\$262.50
- Additional rate per km	\$3.40
Dozer D4 or D5 – including operator (Per Hour Charge)	\$262.50
Backhoe – including operator (Per Hour Charge)	\$236.25
10 Tonne tipper - including operator (Per Hour Charge)	\$236.25
Bus hire per day	\$892.50
Bus Hire – Min 4 hours (Option for a driver @ labour hire charge)	\$483.00
Push mower per hour (min 4 hours) (Per Hour Charge)	\$21.00
Whipper snipper per hour (min 4 hour charge) (Per Hour Charge)	\$21.00
Tractor per hour – including operator (Per Hour Charge)	\$157.50
Tractor with attachment – including operator (Per Hour Charge)	\$189.00
Sweeper – including operator (Per Hour Charge)	\$236.25
Sewerage pump out per hour - including operator (Per Hour Charge)	\$262.50
<i>-Septic pump out per hour – Is charged from the time the truck leaves the depot arrives at the job and empties the tank and returns to the depot, this way travel time is included in the price of the job</i>	
Bobcat – including operator per hour (Per Hour Charge)	\$199.50
Forklift (per hour or part thereof)	\$110.00
Cherry picker per hour – including operator (Min 4 hours) (Per Hour Charge)	\$262.50
Labour hire per hour	\$92.40
Supply water from Standpipe (per kL plus \$40 opening/closing fee each use)	\$2.20

**MOTION**

That Council breaks for lunch at 12:25 pm

**Moved: Cr. Braun**  
**Seconded: Cr. Aylett**

**CARRIED UNAN.**

*Resolved OC 128/16*

**MOTION**

That Council resumes the meeting at 1:00 pm

**Moved: Cr. Jackson**  
**Seconded: Cr. Price**

**CARRIED UNAN.**

*Resolved OC 129/16*

Cr. Joyce Taylor left the meeting, the time being 2:02pm

Cr. Pat Braun left the meeting, the time being 3:15pm

As a result, quorum was lost, the meeting was suspended, the time being 3:15pm

Cr. Joyce Taylor returned to the chamber, the time being 3:30pm

Quorum re-established and the meeting reconvened, the time being 3:30pm

**8.3 2016/17 REGIONAL PLAN AND BUDGET****MOTION**

That Council

- a) Receive and note the report
- b) Endorse the amended Draft 2016/17 Regional Plan and Budget for public consultation, opening Friday 27 May 2016, with closing date of Friday 1 July 2016. [\(attached\)](#)
- c) Call a Special Purpose Meeting to be held on 13 July 2016 to consider public submissions and adopt final 2016/17 Regional Plan and Budget
- d) Receive and note addendum #3, Draft Organisation Structure and the draft Organisation Chart. Adopt the amended Organisation Structure and Organisation Chart.
- e) Review the Organisation Structure annually in the planning process.

**Moved: Cr. Taylor**  
**Seconded: Cr. Bremner**

**CARRIED UNAN.**

*Resolved OC 130/16*

9. **CORPORATE SERVICES DIRECTORATE REPORTS**

*Nil*

9. **INFRASTRUCTURE DIRECTORATE REPORTS**

*Nil*

10. **COMMUNITIES DIRECTORATE REPORTS**

*Nil*

11. **PEOPLE AND SAFETY DIRECTORATE REPORTS**

*Nil*

12. **LOCAL AUTHORITY REPORTS**

*Nil*

13. **COMMITTEE REPORTS**

*Nil*

14. **NOTICES OF MOTION**

*Nil*

15. **RESCISSION MOTIONS**

*Nil*

16. **GENERAL BUSINESS**

*Nil*

17. **CLOSE OF MEETING**

President Barb Shaw closed the meeting, the time being 4:15 pm.

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Barb Shaw  
Council President

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Marion Smith  
Chief Executive Officer