

## **RESOLUTION OF COUNCIL**

**Ordinary Council Meeting January 21<sup>st</sup> 2010**

### **Min 001/10**

That the apologies are received and that leave of absence is granted.

**Moved: Cr. Tony Boulter**

**Seconded: Cr. Hal Ruger**

**CARRIED**

### **Min 002/10**

That the minutes of the Ordinary Council Meeting held on 18 December, 2009 be confirmed.

**Moved: Cr. Tony Boulter**

**Seconded: Cr. Ray Aylett**

**CARRIED**

### **Min 003/10**

That Council adopt the following meeting dates for Ordinary meetings for 2010 subject to change by reference to the Shire President when weather and circumstances warrant change.

<b>Date</b>	<b>Location</b>	<b>Purpose</b>
Thursday January, 21st	Ali Curung	Ordinary Council Meeting
Thursday February 18th,	Tennant Creek	Ordinary Council Meeting
Thursday March 18th	Arlparra	Ordinary Council Meeting
Thursday April 15th	Tennant Creek	Ordinary Council Meeting
Thursday May 27th	Ampilatwatja	Ordinary Council Meeting
Thursday June 24th	Tennant Creek	Ordinary Council Meeting
Thursday July 15th	Alpurrurulam	Ordinary Council Meeting
Thursday August 19th	Tennant Creek	Ordinary Council Meeting
Thursday Sept 16th	Wuntunugurra	Ordinary Council Meeting
Thursday October 21st	Tennant creek	Ordinary Council Meeting
Thursday November 18th	Elliott	Ordinary Council Meeting
Thursday December 16th	Tennant Creek	Ordinary Council Meeting

**Moved: Cr. Tony Boulter**

**Seconded: Cr. Barbara Shaw**

**CARRIED**

**Min 004/10**

That the draft agreement between the Canteen Creek Owairtilla Association and Council for the administration of CDEP services in Canteen Creek be endorsed and signed under Council seal.

**Moved: Cr. Tony Boulter**

**Seconded: Cr. Barbara Shaw**

**CARRIED**

**Min 005/10**

That the Council seek Ministerial consent for the rating of conditionally rateable land in 2010-2011 in accordance with the approved rating proposal for the 2009-2010 financial year with the addition of the Territory adjusted CPI.

**Moved: Cr. Tony Boulter**

**Seconded: Cr. Gina Smith**

**CARRIED**

**Min 006/10**

That Council:

- a. Resolve to abandon \$46,852.62 in rates raised in error on mining leases in 2008/2009 and \$48,588.29 in rates raised in error on mining leases in 2010-2011;
- b. Seek an explanation from the Department of Local Government as to why the estimated income from this source was so grossly over-estimated in the original estimates of income for the Shire; and
- c. See amendments to the legislation to permit Council to levy rates on all mining leases.

**Moved: Cr. Hal Ruger**

**Seconded: Cr. Ray Aylett**

**CARRIED**

**Min 007/10**

That the report is noted and that the Council's auditor be invited to address Council on his investigations and audit, following the completion of the audit.

**Moved: Cr. Tony Boulter**

**Seconded: Cr. Barbara Shaw**

**CARRIED**

**Min 008/10**

That the application for Disaster Recovery Funding prepared by the CEO be endorsed and forwarded to the Northern Territory Government for consideration.

**Moved: Cr. Tony Boulter**

**Seconded: Cr. Ray Aylett**

**CARRIED**

**Min 009/10**

That Council go into confidential session to discuss Australia Day nominations and staff matters.

**Moved: Cr. Hal Ruger**

**Seconded: Cr. Gina Smith**

**CARRIED**

**Min 010/10**

That Council reaffirm the previous decision of council in relation to the Australia Day Awards.

**Moved: Cr. Hal Ruger**

**Seconded: Cr. Gina Smith**

**CARRIED**

**Min 011/10**

That Council move out of confidential session.

**Moved: Cr. Barbara Shaw**

**Seconded: Cr. Hal Ruger**

**CARRIED**

**Min 012/10**

That the meeting be closed and that remaining councillors receive the Chief Executive Officer's reports and refer any issues raised to the next ordinary meeting of Council to be held at Tennant Creek on 18 February 2010. The meeting was closed at 1.50PM

**Moved: Cr. Tony Boulter**

**Seconded: Cr. Ray Aylett**

**CARRIED**

**MINUTES OF THE ORDINARY MEETING OF THE COUNCIL HELD IN TENNANT CREEK ON  
THURSDAY 18 FEBRUARY 2010**

**Min 013/10**

That the apologies are received and that leave of absence is granted.

**Moved: Cr. Tony Boulter**

**Seconded: Cr. Ricky Tilmouth**

**CARRIED**

**Min 014/10**

That the minutes of the Ordinary Council Meeting held on 21<sup>st</sup> January 2010.

**Moved: Cr. Tony Boulter**

**Seconded: Cr. Pat Braun**

**CARRIED**

**Min 015/10**

That the minutes of the Wutunugurra Local Board meeting of 1<sup>st</sup> December 2009 be received.

**Moved: Cr. Ricky Tilmouth** **Seconded: Cr. Harold Nelson**

**CARRIED**

**Min 016/10**

That Council endorse the execution of the following documents under Council Seal for the following:

- a. Territory Housing – Acceptance of Grant
- b. Contracts for Sale and Transfer

Moved: Cr. Tony Boulter

Seconded: Cr. Bob Bagnall

CARRIED

**Min 017/10**

- a. That the Shire President and Deputy Shire President to be Council's delegates to the Local Government Association of the Northern Territory (LGANT).
- b. That Council authorise other interested Councillors to attend as observers. The LGANT Annual General Meeting on 26<sup>th</sup> and 27<sup>th</sup> March 2010 in Darwin.

Moved: Cr. Ray Aylett

Seconded: Cr. Gina Smith

CARRIED

**Min 018/10**

That Council endorse the nomination of Cr Tony Boulter to the casual vacancy on the NT Grants Commission.

Moved: Cr. Noel Hayes

Seconded: Cr. Bob Bagnall

CARRIED

**Min 019/10**

That Council formally advise the Department of Local Government and Housing that it will not be seeking to contract with Territory Housing for the provision of Housing Maintenance and Tenancy Management from the 1<sup>st</sup> July 2010.

Moved: Cr. Noel Hayes

Seconded: Cr. Ray Aylett

CARRIED

**Min 020/10**

That the Council make representation to the Hon Stephen Conroy Minister for Broadband indicating Council's concern that with the changeover to digital the proposed abandonment of self-help television retransmission facilities in favour of direct satellite receiver in the home, may disadvantage remote communities who rely on this service.

Moved: Cr. Tony Boulter

Seconded: Cr. Bob Bagnall

CARRIED

**Min 021/10**

That the Council note the report and authorise the attendance of any interested Councillors.

Moved: Cr. Tony Boulter

Seconded: Cr. Ricky Tilmouth

CARRIED

**Min 022/10**

That the Barkly Shire Council become a bronze sponsor of the LGMA 2010 year of women in local government program.

Moved: Cr. Tony Boulter

Seconded: Cr. Pat Braun

CARRIED

**Min 023/10**

That Council call for expressions of interest for the use of the former Camooweal Aboriginal Hostel at 59 Austral Street Camooweal by community groups, government agencies or other not-for-profit associations that may wish to utilise this premises to establish a community facility.

Moved: Cr. Noel Hayes

Seconded: Cr. Ray Aylett

CARRIED

**Min 024/10**

That Council go into confidential session.

Moved: Cr. Tony Boulter

Seconded: Cr. Ricky Tilmouth

CARRIED

Council moved into confidential session at 3.15PM

**Min 025/09**

- a. That the minutes of the confidential session of the Council held on 15<sup>th</sup> January 2010 are confirmed.

Moved: Cr. Tony Boulter

Seconded: Cr. Noel Hayes

CARRIED

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL HELD IN ARLPARRA ON  
THURSDAY 18 MARCH 2010

**Min 026/10**

That the apologies are received and that leave of absence is granted.

Moved: Cr. Tony Boulter

Seconded: Cr. Ray Aylett

CARRIED

**Min 027/10**

Council resolved to accept the minutes of the ordinary meeting held on 18 February 2010 as amended. Further, that the minutes published on the Barkly Shire website be withdrawn and the amended minutes be published.

Moved: Cr. Tony Boulter

Seconded: Cr. Ray Aylett

CARRIED UNANIMOUSLY

**Min 028/10**

That the minutes of the Local Board meetings at Elliott, Alpurrurulam and Tennant Creek be accepted.

Moved: Cr. Tony Boulter

Seconded: Cr. Ray Aylett

CARRIED

**Min 029/10**

That Council endorse the execution of the following documents under Council Seal for the following:

(a) That the Council endorse the execution of the following documents under Council seal;

- ICC Variation to Funding Ali Curung SRA;
- National Youth Week Coordination Committee Grant.
- Department of Local Government – Municipal and Essential Services Grant
- Department of Local Government – Capital Infrastructure Grant
- FaHCSIA – Variation to Funding Agreement – Ali Curung Training Shed
- The Public Library Funding Agreement 2008/09 to 2010/11
- The School Nutrition Program Funding Agreement for Elliott, Murray Downs, Ampilatwatja, Alpurrurulam and Tara

Moved: Cr. Tony Boulter

Seconded: Cr. Bob Bagnall

CARRIED

**Min 030/10**

a. That Council accept the tender from Barkly All Trades for the construction of a half court basketball court at Imangara for \$89,635-00.

Moved: Cr. Ray Aylett

Seconded: Cr. Pat Braun

CARRIED

**Min 031/10**

That the Council appreciates and wishes to recognise the excellent performance of the Tara Night Patrol Service. The Night Patrol Manager is to identify an appropriate method of recognition.

Moved: Cr. Tony Boulter

Seconded: Cr. Ray Aylett

**Min 032/10**

That the Council notes the poor performance of the Canteen Creek Night Patrol Service and that the service is withdrawn until the Orwiatilla Aboriginal Corporation agrees to enter into negotiations that lead to the establishment of a Memorandum of Agreement for the supervision and performance of the service. Further, the Night Patrol Manager is to inform the funding provider of this action.

Moved: Cr. Tony Boulter

Seconded: Cr. Ray Aylett

CARRIED

**Min 033/10**

That the Council will again support this worthy request at the same level to which donation was made in 2009.

Moved: Cr. P. Braun

Seconded: Cr. Ricky Tilmouth

CARRIED

**Min 034/10**

That Council engage the Local Government Association of the Northern Territory (LGANT) to manage the BSC Roads to Recovery program and funding. Further, LGANT is engaged to develop the natural disaster grant application and subsequent road maintenance project.

Moved: Cr. Tony Boutler

Seconded: Cr. Ricky Tilmouth

CARRIED

**Min 035/10**

That Council go into confidential session.

Moved: Cr. Bob Bagnall

Seconded: Cr. Ricky Tilmouth

CARRIED

**Min 036/10**

That Council move out of confidential session.

Moved: Cr. Pat Braun

Seconded: Cr. Ricky Tilmouth

CARRIED

**MINUTES OF THE ORDINARY MEETING OF THE COUNCIL HELD IN TENNANT CREEK ON FRIDAY  
AND SATURDAY 16-17 APRIL 2010**

**Min 037/10**

That the apologies are received and that leave of absence is granted.

Moved: Cr. Tony Boulter

Seconded: Cr. Hal Ruger

CARRIED

**Min 038/10**

Council resolved to accept the minutes of the ordinary meeting held on 18 March 2010 as amended.

Moved: Cr. Hal Ruger

Seconded: Cr. Noel Hayes

CARRIED UNANIMOUSLY

**Min 039/10**

That Council endorses the execution of the following documents under Council Seal for the following:

- Elliott Ampol (lots 1,2,19 & 20 Town of Elliott) – Purchase from Gurungu Council Aboriginal Corporation, transfer of ownership.

Moved: Cr. Ray Aylett

Seconded: Cr. Bob Bagnall

CARRIED

**Min 040/10**

a. That Council authorises the ACEO to complete the MOU on Council's behalf.

Moved: Cr. Ray Aylett

Seconded: Cr. Hal Ruger

CARRIED

**Min 041/10**

That Permit applications at 1 and 2 above are approved and that Permit application 3 is not approved.

Moved: Cr. Hal Ruger

Seconded: Cr. Tony Boulter

CARRIED



**Min 042/10**

That Council go into confidential session.

Moved: Cr. Bob Bagnall

Seconded: Cr. Ricky Tilmouth

CARRIED

**Min 043/10**

At 4.50PM Council resolved that as there were significant business items to be discussed that Council would cease for the day and resume at 10.00AM on Saturday 17 April 2010. Council moved out of confidential session at 4.50PM.

Moved: Cr. Noel Hayes

Seconded: Cr. Ricky Tilmouth

CARRIED

**MINUTES OF THE ORDINARY MEETING OF THE COUNCIL HELD IN TENNANT CREEK ON FRIDAY,  
SATURDAY AND SUNDAY 7, 8 AND 9 MAY 2010**

**Min 049/10**

That the apologies are received and that leave of absence is granted.

Moved: Cr. Tony Boulter

Seconded: Cr. Ricky Tilmouth

**CARRIED**

**Min 050/10**

Council resolved to accept the minutes of the ordinary meeting held on 16-17 April 2010.

Moved: Cr. Ray Aylett

Seconded: Cr. Harold Nelson

**CARRIED UNANIMOUSLY**

**Min 051/10**

That Council approves the Draft Declaration of Rates and Charges and Schedule of Fees and Charges for financial year 2010/11. That Council receive the Monthly Financial Report.

Moved: Cr. Tony Boulter

Seconded: Cr. Ricky Tilmouth

**CARRIED**

**Min 052/10**

That Council forms and appoints the membership of the sub committees as detailed above. That the role of the sub committees is to provide appropriate oversight and make recommendation to Council meetings. That should any sub committee meeting be called during normal working hours that the councillors be paid for their attendance in accordance with the schedule of attendance fees as detailed by the Northern Territory Local Government Act 2008 and subsequent amendments.

Moved: Cr. Ricky Tilmouth

Seconded: Cr. Ray Aylett

**CARRIED**

**Min 053/10**

That Council endorses the execution of the following documents under Council Seal for the following:

- Ampilatwatja Cattle Grid Grant Acquittal;
- Arlparra Tractor and Trailer Grant Acquittal; and
- Assisting Council with the 2007-2008 Financial Year Audit Grant Acquittal.

Moved: Cr. Tony Boulter

Seconded: Cr. Ricky Tilmouth

**CARRIED**

**Min 054/10**

That Council go into confidential session.

Moved: Cr. Bob Bagnall

Seconded: Cr. Ricky Tilmouth

CARRIED

**Min 055/10**

At 2.00PM Council resolved to move into confidential session. At 4.50PM Council resolved that as there were significant business items to be discussed that Council would cease for the day and resume at 12.00PM on Saturday 08 May 2010. At 4.15PM Council resolved that as there were significant business items to be discussed that Council would cease for the day and resume at 1000 AM on Sunday 09 May 2010. Council moved out of confidential session at 4.50PM.

Moved: Cr. Noel Hayes

Seconded: Cr. Ricky Tilmouth

CARRIED

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL HELD IN TENNANT CREEK ON  
THURSDAY 24 JUNE 2010

**RESOLUTION OF COUNCIL**

**Min 065/10**

That the apologies are received and that leave of absence is granted.

Moved: Cr. Tony Boulter

Seconded: Cr. Ricky Tilmouth

CARRIED

**RESOLUTION OF COUNCIL**

**Min 064/10**

That Council go into confidential session at 08.25AM.

Moved: Cr. Bob Bagnall

Seconded: Cr. Ricky Tilmouth

CARRIED

**RESOLUTION OF COUNCIL**

**Min 066/10**

That Council introduce cost recovery charges for the use of the Tennant Creek Tip. That the ADWS and the Finance Sub-Committee develop appropriate charges for use of the Tennant Creek Tip and report to Council at the next ordinary meeting.

Moved: Cr. Tony Boulter

Seconded: Cr. Ricky Tilmouth

CARRIED

**RESOLUTION OF COUNCIL**

**Min 067/10**

That the current system of unsupervised public access to the Tennant Creek Swimming Pool be withdrawn.

Moved: Cr. Gina Smith

Seconded: Cr. Ricky Tilmouth

CARRIED

**RESOLUTION OF COUNCIL**

**Min 068/10**

That BSC agrees to:

- a. Reinstate the Childcare facilities at Elliott and Ali Curung, subject to the acceptance by DEWR of the budget to be submitted by BSC to adequately fund the two facilities; and
- b. Reinstate the School Nutrition Programs at Ampilatwatja, Elliott, Imangra and Tara, subject to the acceptance by DEWR of the to be submitted by BSC to adequately fund the programs.

Moved: Cr. Barb Shaw

Seconded: Cr. Gina Smith

CARRIED

## RESOLUTION OF COUNCIL

**Min 069/10**

Council resolved to accept the minutes of the ordinary meeting held on 7-9 May 2010.

Moved: Cr.

Seconded:

CARRIED UNANIMOUSLY

## 1. MINUTES OF LOCAL BOARD MEETINGS

The minutes of the meeting of the Ali Curung Local Board meeting were circulated and received by Council.

That the minutes of the Local Board meeting at ----- be received.

Moved: Cr.

Seconded: Cr.

CARRIED

## RESOLUTION OF COUNCIL

**Min 070/10**

That Council endorses the execution of the following documents under Council Seal for the following:

- Ali Curung - Responsible Entity Letter 5YL – Barkly Shire;
- Imangara – Responsible Entity Letter – Barkly Shire;
- Alpurrurulam – Responsible Entity Letter – Barkly Shire;
- Employment Contract – Night Patrol Training & Liaison Officer – Mr Edward Taylor;
- Employment Contract – Shire Services Manager Ampilatwatja – Mr Jerry Pena;
- Employment Contract – Shire Services Manager Arlparra – Mr Rodney Richardson;
- Employment Contract – Shire Services Manager Ali Curung – Mr Jeffery Iverson; and
- Employment Contract – Works Supervisor and Relief Essential Services Officer Arlparra – Mr Ron Cole
- Acceptance of Closing of the Gap Infrastructure Grant 2009/10 - \$98,414 (Skid Steere and trailer)
- Acceptance of Special Purpose Grant 2009/10 - \$60,000 (Removal of old town dam)
- Northern Territory Jobs Package – Department of Health and Ageing - \$698,168
- Sport & Recreation – Active Remote Communities Program 2009/10

- Ampilatwatja Community Garbage Truck - \$148,500
- Murray Downs Basketball Court - \$98,635
- NAIDOC Week Activities - \$28,900
- Tara Media Enhancement - \$22,870
- Wilyuku – Meeting Place and Recreational Facility - \$ 108,498
- NT Jobs Package - \$123,869
- CDEP Program - \$12,454,259

Moved: Cr.

Seconded: Cr.

CARRIED

**RESOLUTION OF COUNCIL**

**Min 071/10**

That Council go into confidential session.

Moved: Cr. Bob Bagnall

Seconded: Cr. Ray Aylett

CARRIED

# MINUTES OF THE ORDINARY MEETING OF THE COUNCIL HELD IN THE COUNCIL OFFICES TENNANT CREEK ON THURSDAY, 15<sup>TH</sup> JULY, 2010

**RESOLUTION OF COUNCIL**

**Min 74/10**

That the apologies are received and that leave of absence is granted.

Moved: Cr. Tony Boulter

Seconded: Cr. Harold Nelson

CARRIED

**RESOLUTION OF COUNCIL**

**Min 75/10**

That the minutes of the Ordinary Council Meeting held at Tennant Creek on 24 June 2010 be accepted.

Moved: Cr. Tony Boulter

Seconded: Cr. Ricky Tilmouth

CARRIED

**RESOLUTION OF COUNCIL**

**Min 77/10**

That the Council endorse the execution of the following documents under the Council seal:

- Employment Contract – Mr. Jeff Iverson, Shire Services Manager
- Employment Contract – Mr. David Shoobridge, A/Chief Executive Officer

Moved: Cr. Boulter

Seconded: Cr. Bagnall

CARRIED

**RESOLUTION OF COUNCIL**

**Min 78/10**

That a Council Initial Review Committee to consider applications received for the position of Chief Executive Officer be established to include Crs. Shaw, Boulter, Bagnall and Ruger with assistance from A/CEO and HR Manager. The final selection to be made by Council.

Moved: Cr. Boulter

Seconded: Cr. Ruger

CARRIED

**RESOLUTION OF COUNCIL**

**Min 79/10**

That Council endorse the execution of the Memorandum of Understanding between the Northern Territory Police and Barkly Shire Council.

Moved: Cr. Smith

Seconded: Cr. Boulter

CARRIED

**RESOLUTION OF COUNCIL**

**Min 80/10**

That Council notes the resolution taken at LGANT in March 2010 and confirms that the level of administrative costs applied to grant funding by Barkly Shire Council be increased to 15% wherever possible in accordance with LGANT policy as amended March 2010.

Moved: Cr. Bagnall

Seconded: Cr. Hayes

CARRIED

**RESOLUTION OF COUNCIL**

**Min 81/10**

That Council support the No School No Service campaign being conducted in the Barkly area by NT Dept. Education and Training by authorising addition of the Council logo to the proposed poster and pamphlet

Moved: Cr. Smith

Seconded: Cr. Boulter

CARRIED

**RESOLUTION OF COUNCIL**

**Min 82/10**

That Council notes the advice from the Dept. Housing, Local Government and Regional Services that cadastral surveys will be carried out at Elliott and Ali Curung and agrees to assistance being provided by Shire Service Managers.

Moved: Cr. Bagnall

Seconded: Cr. Smith

CARRIED

**RESOLUTION OF COUNCIL**

**Min 83/10**

That Council approve provision of office space for the Urapuntja Aboriginal Corporation within the Arlparra Service Centre without charge for a period of at least two years. Urapuntja Aboriginal Corporation to be responsible for all office utilities including telephone.

Moved: Cr. Tilmouth

Seconded: Cr. Smith

**CARRIED**

**RESOLUTION OF COUNCIL**

**Min 84/10**

That Council adopt the following level of annual Council Member Allowances for 2010 with effect from 1 January 2010:

<u>Member</u>	<u>Base</u>	<u>Electoral</u>	<u>Professional. Dev.</u>	<u>Total</u>
Principal Member	\$62,084	\$16,341	\$3,102	\$82,527
Deputy Principal	\$22,957	\$ 4,086	\$3,102	\$30,145
Ordinary Members	\$11,166	\$ 4,086	\$3,102	\$18,354*
Acting Principal	Daily Rate \$216 – maximum claimable (90 days)			\$22,617

\*In addition, Ordinary Members to receive an extra meeting allowance of \$94 per meeting (maximum extra meeting allowance = \$7,444 with a total claimable amount for the year being \$25,798).

Moved: Cr. Smith

Seconded: Cr. Boulter

**CARRIED**

**RESOLUTION OF COUNCIL**

**Min 85/10**

That Council nominate Cr. Boulter for election as an Executive Member of the Local Government Association of the Northern Territory.

Moved: Cr. Tilmouth

Seconded: Cr. Hayes

**CARRIED**

**RESOLUTION OF COUNCIL**

**Min 86/10**

That Council adopt a “user pays” system with respect to deposit of waste at the Tennant Creek Landfill site that would adopt the following charges as from 1 October 2010. Charges are to be levied on commercial users only.

Trucks less than 4.5 tonnes	Trucks over 4.5 tonnes	Waste bin trucks
\$30	\$170	\$170

Car bodies - \$110

Motor cycles bodies - \$10

Council also agreed that “green” or garden waste would not attract a charge.



Moved: Cr. Bagnall

Seconded: Cr. Tilmouth

CARRIED (Note: Cr. Ruger voted against the motion.)

**RESOLUTION OF COUNCIL**

**Min 87/10**

That Council publically seek community opinion regarding establishment of a Catholic Primary School on Lot 1574, 89 Staunton Street, Tennant Creek.

Moved: Cr. Ruger

Seconded: Cr. Boulter

CARRIED

**RESOLUTION OF COUNCIL**

**Min 88/10**

That Council agree to a representative of the Northern Territory Statehood Steering Committee to brief Council on activities being conducted by the Committee.

Moved: Cr. Smith

Seconded: Cr. Boulter

CARRIED

**RESOLUTION OF COUNCIL**

**Min 89/10**

That Barkly Shire Council adopt a wages and salary payment system for its employees that results in payments being made at the end of each week.

Moved: Cr. Bagnall

Seconded: Cr. Tilmouth

CARRIED

**RESOLUTION OF COUNCIL**

**Min 90/10**

That Council move into confidential session.

Moved: Cr. Nelson

Seconded: Cr. Boulter

# MINUTES OF THE ORDINARY MEETING OF THE COUNCIL HELD IN THE COUNCIL OFFICES TENNANT CREEK ON THURSDAY, 26<sup>TH</sup> AUGUST, 2010

## RESOLUTION OF COUNCIL

**Min 102/10**

That the apology is received and that leave of absence is granted.

Moved: Cr. Tony Boulter

Seconded: Cr. Harold Nelson

CARRIED

## RESOLUTION OF COUNCIL

**Min 103/10**

That the minutes of the Ordinary Council Meeting held at Tennant Creek on 15<sup>th</sup> July 2010 be accepted.

Moved: Cr. Tony Boulter

Seconded: Cr. Ray Aylett

CARRIED

## RESOLUTION OF COUNCIL

**Min 104/10**

That the minutes of the Local Board Meetings held at Ampilatwatja (17 August 2010) and Elliott (4 August 2010) and the letters in relation to the Tennant Creek Local Board meeting of 16 August 2010 be received.

Moved: Cr. Ruger

Seconded: Cr. Aylett

CARRIED

## RESOLUTION OF COUNCIL

**Min 105/10**

That the quotation for a replacement statue for Elliott be accepted and the A/CEO facilitate a further meeting for Tennant Creek with assistance from Ms. McGrath and Mr. Diflo.

Moved: Cr. Bagnall

Seconded: Cr. Aylett

CARRIED

## RESOLUTION OF COUNCIL

**Min 106/10**

That Resolution 84/10 passed at the Council meeting of 15 July 2010 approving Council Member Allowances be rescinded and replaced with a resolution that Council approve the following:

Member	Base	Electoral Allowance	Professional Development	Total
Principal Member	\$42,424	\$11,166	\$3,180	\$56,770
Deputy Principal	\$15,688	\$2,792	\$3,180	\$21,660
Ordinary Members	\$7,630	\$2,792	\$3,180	\$13,602*
Acting Principal	Daily Rate \$148 – maximum claimable (90 days) \$13,247			

\* In addition, Ordinary Members to receive an extra meeting allowance of \$65 per meeting (maximum extra meeting allowance = \$5,087)

Moved: Cr. Boulter

Seconded: Cr. Ruger

CARRIED

## RESOLUTION OF COUNCIL

**Min 107/10**

That the Council endorse the execution of the following documents under the Council seal:

- Funding agreement with Australian Government for NAIDOC week activities \$29,800
- Funding agreement with Australian Government for 3 part time positions at Ali Curung and 2 part time positions at Elliott \$143,945
- Funding agreement with NT Government for 2010/11 Housing Management and Maintenance \$556,919
- Funding agreement with NT Government for 2010/11 Municipal and Essential Services \$496,720
- Funding agreement with NT Government (Dept. Health & Community Services) covering:
  - HACC Grants to 30/6/2012 \$381,270
  - SPP HACC Grants (Elliott and Ali Curung) \$80,000
  - Seniors Month 2010 \$1,000
  - Variation for one-off HACC funding: growth at Elliott and Ali Curung.
- Funding agreement with Australian Government (DoHA) for 2010/11 Sport & Recreation \$201,250
- Funding agreement with Australian Government (DoHA) for Alpururulam Youth Binge Drinking Prevention and Intervention Program \$250,000
- Funding agreement with Australian Government for Children's Safe Place at Epenarra \$25,850 (variation of completion date)
- Funding agreement with Australian Government for Business and Catering Centre at Epenarra \$660,000 (variation of completion date)
- Funding agreement with Australian Government for Creating a Healthy Home Environment at Alpururulam \$88,624 (variation of completion date)
- Funding agreement with Australian Government (DEEWR) for SNT program at Elliott, Murray Downs, Ampilatwatja and Tara 2010/11 \$189,606
- Funding agreement with Australian Government (DoHA) for Sport & Recreation Job Creation \$286,000
- Funding agreement with Australian Government (Attorney-General) for Night Patrol Services \$2,177,102
- Funding agreement with NT Government for Converted Jobs Program \$201,110
- Funding agreement with Australian Government (DEEWR) for After School Care, Urapuntja \$52,131
- Funding agreement with Australian Government (DEEWR) for Vacation Care, Urapuntja \$52,131
- Funding agreement with Australian Government (DEEWR) for Indigenous Playgroup, Elliott \$73,787
- Funding agreement with Australian Government (DEEWR) for After School Care, Elliott \$51,090
- Funding agreement with Australian Government (DEEWR) for Vacation Care, Elliott \$51,090
- Funding agreement with Australian Government (DEEWR) for After School Care, Ampilatwatja \$51,571
- Funding agreement with Australian Government (DEEWR) for Vacation Care, Ampilatwatja \$51,571
- Funding agreement with Australian Government (DEEWR) for Crèche Service, Elliott \$84,347

Moved: Cr. Boulter

Seconded: Cr. Bagnall

CARRIED

**RESOLUTION OF COUNCIL**

**Min 108/10**

That the draft budget as amended be adopted for 2010/22.

Moved: Cr. Bagnall

Seconded: Cr. Aylett

CARRIED

**RESOLUTION OF COUNCIL**

**Min 109/10**

That all reports be received.

Moved: Cr. Boulter

Seconded: Cr. Ruger

CARRIED

**RESOLUTION OF COUNCIL**

**Min 110/10**

That Council notes and confirms the agreement between IsaSkills and Barkly Shire Council in relation to maintenance charges for shire facilities at Alpurrurulam until 30<sup>th</sup> June 2012.

Moved: Cr. Tilmouth

Seconded: Cr. Smith

CARRIED

**RESOLUTION OF COUNCIL**

**Min 111/10**

That Council nominate a committee of Cr. Barb Shaw, Tony Boulter, Rosalie Kunoth-Monks, Cr. Hal Ruger, A/CEO and DWS to consider the draft Shire Plan 2010/11 and present to the next Council meeting.

Moved: Cr. Shaw

Seconded: Cr. Boulter

CARRIED

**RESOLUTION OF COUNCIL**

**Min 112/10**

That Council accept the final draft manuscript as submitted by Peter and Sheila Forrest and A/CEO investigate additional funding to cover publication.

Moved: Cr. Bagnall

Seconded: Cr. Aylett

CARRIED

**RESOLUTION OF COUNCIL**

**Min 113/10**

That Council adopt the following meeting timetable for Council meetings for 2010/2011.

THIRD THURSDAY EACH MONTH	LOCATION
15 <sup>TH</sup> July 2010	Tennant Creek
26 <sup>th</sup> August 2010	Tennant Creek

16 <sup>th</sup> September 2010	Wutunugurra
21 <sup>st</sup> October 2010	Tennant Creek
18 <sup>th</sup> November 2010	Elliott
16 <sup>th</sup> December 2010	Tennant Creek
20 <sup>th</sup> January 2011	Ali Curung
17 <sup>th</sup> February 2011	Tennant Creek
17 <sup>th</sup> March 2011	Arlparra
21 <sup>st</sup> April 2011	Tennant Creek
19 <sup>th</sup> May 2011	Alpurrurulam
23 <sup>rd</sup> June 2011	Tennant Creek
21 <sup>st</sup> July 2011	Ampilatwatja
18 <sup>th</sup> August 2011	Tennant Creek
15 <sup>th</sup> September 2011	Wutunugurra
20 <sup>th</sup> October 2011	Tennant Creek
17 <sup>th</sup> November 2011	Elliott
15 <sup>th</sup> December 2011	Tennant Creek

Moved: Cr. Tilmouth

Seconded: Cr. Ruger

CARRIED

**RESOLUTION OF COUNCIL**

Min 110/10

That Council notes and confirms the agreement between IsaSkills and Barkly Shire Council in relation to maintenance charges for shire facilities at Alpurrurulam until 30<sup>th</sup> June 2012.

Moved: Cr. Tilmouth

Seconded: Cr. Smith

CARRIED

**8.2 Shire Plan 2010/11**

**RESOLUTION OF COUNCIL**

Min 111/10

That Council nominate a committee of Cr. Barb Shaw, Tony Boulter, Rosalie Kunoth-Monks, Cr. Hal Ruger, A/CEO and DWS to consider the draft Shire Plan 2010/11 and present to the next Council meeting.

Moved: Cr. Shaw

Seconded: Cr. Boulter

CARRIED

**8.3 History of Elliott**

**RESOLUTION OF COUNCIL**

Min 112/10

That Council accept the final draft manuscript as submitted by Peter and Sheila Forrest and A/CEO investigate additional funding to cover publication.

Moved: Cr. Bagnall

Seconded: Cr. Aylett

CARRIED

**8.4 Timetable for future Council meetings**

**RESOLUTION OF COUNCIL**

Min 113/10

That Council adopt the following meeting timetable for Council meetings for 2010/2011.

THIRD THURSDAY EACH MONTH	LOCATION
15 <sup>TH</sup> July 2010	Tennant Creek
26 <sup>th</sup> August 2010	Tennant Creek
16 <sup>th</sup> September 2010	Wutunugurra
21 <sup>st</sup> October 2010	Tennant Creek
18 <sup>th</sup> November 2010	Elliott
16 <sup>th</sup> December 2010	Tennant Creek
20 <sup>th</sup> January 2011	Ali Curung
17 <sup>th</sup> February 2011	Tennant Creek
17 <sup>th</sup> March 2011	Arlparra
21 <sup>st</sup> April 2011	Tennant Creek
19 <sup>th</sup> May 2011	Alpurrurulam
23 <sup>rd</sup> June 2011	Tennant Creek
21 <sup>st</sup> July 2011	Ampilatwatja
18 <sup>th</sup> August 2011	Tennant Creek
15 <sup>th</sup> September 2011	Wutunugurra
20 <sup>th</sup> October 2011	Tennant Creek
17 <sup>th</sup> November 2011	Elliott
15 <sup>th</sup> December 2011	Tennant Creek

Moved: Cr. Tilmouth

Seconded: Cr. Ruger

CARRIED

#### RESOLUTION OF COUNCIL

**Min 114/10**

That Council support the Development Application in respect to Lot 2422, 48 Schmidt St., Tennant Creek provided that all planning covenants are abided by included appropriate vehicle parking for the area.

Moved: Cr. Boulter

Seconded: Cr. Bagnall

CARRIED

#### RESOLUTION OF COUNCIL

**Min 115/10**

That Council accepts the recommendation of the Place Names Committee for the following street names in the Imangara Community.

1. Angerrakw Street
2. Aper Road
3. Atywerwty Street
4. Terekerr Street

Moved: Cr. Ruger

Seconded: Cr. Boulter

CARRIED

#### RESOLUTION OF COUNCIL

**Min 116/10**

That Council accepts that the development on Lot 2160 has addressed all the technical requirements of Council and the Part 5 authorisation is approved and that the following street names as recommended by the Place Names Committee are approved.

1. Chittock Crescent
2. Cubagee Court
3. Zigenbine Court

Moved: Cr. Boulter

Seconded: Cr. Bagnall

CARRIED

**RESOLUTION OF COUNCIL**

**Min 117/10**

That Council encourage involvement of shire staff at prior-organised community meetings without loss of remuneration subject to prior arrangement with their supervisor and that a position of an Indigenous Liaison person be considered to assist with community engagement.

Moved: Cr. Shaw

Seconded: Cr. Smith

CARRIED

**RESOLUTION OF COUNCIL**

**Min 118/10**

Council resolved to adopt the Assets Management Policy subject to the following amendments, viz. that #4 reads "percentage of depreciation" and assets must be reviewed at least every twelve months" instead of "regularly".

Moved: Cr. Shaw

Seconded: Cr. Tilmouth

CARRIED

**RESOLUTION OF COUNCIL**

**Min 119/10**

Council resolved to agree that novated leases be made available to employees with a total annual income in excess of \$75,000.

Moved: Cr. Ruger

Seconded: Cr. Aylett

CARRIED

**RESOLUTION OF COUNCIL**

**Min 120/10**

That Council approved extension of the current lease of Part Lot 114 Elliott to the Commonwealth of Australia Defence Science and Technology Organisation for a further ten year period at \$17,658.16 GST exclusive for the period.

Moved: Cr. Bagnall

Seconded: Cr. Aylett

CARRIED

**RESOLUTION OF COUNCIL**

**Min 121/10**

That Council move into confidential session.

Moved: Cr. Nelson

Seconded: Cr. Boulter

CARRIED

**MINUTES OF THE ORDINARY MEETING OF THE COUNCIL  
HELD AT WUTUNUGURRA ON TUESDAY 28<sup>TH</sup> SEPTEMBER 2010**

**RESOLUTION OF COUNCIL**

**Min 127/10**

That apologies from Cr Pat Braun, Cr Noel Hayes, Cr. Bob Bagnall, Cr. Ray Aylett, Cr Barb Shaw, Cr Harold Nelson be received and that leave of absence is granted.

Moved: Cr. Boulter                      Seconded: Cr. Ruger

**CARRIED**

President Kunoth-Monks noted that Elected Members present did not constitute a quorum and stated that all decisions and resolutions would require later ratification by a further meeting of Council.

**RESOLUTION OF COUNCIL**

**Min 128/10**

That the minutes of the Ordinary Council Meeting held on 26<sup>th</sup> August 2010 be confirmed as a true and correct record subject as amended by the following correction:

“Resolution 115/10 was moved by Cr. Tilmouth seconded by Cr. Boulter”

Moved: Cr. Boulter

Seconded: Cr. Smith

**CARRIED**

**RESOLUTION OF COUNCIL**

**Min 129/10**

That the minutes of the Local Board Meetings held on dates as follow be noted.

- Alpururulam                      held 22<sup>nd</sup> July, 2010
- Wutunugurra                      held 22nd September, 2010
- Ampilatwatja                      held 14<sup>th</sup> September, 2010
- Tennant Creel                      held 27<sup>th</sup> September, 2010

Moved: Cr. Tilmouth

Seconded: Cr. Smith

**CARRIED**

**RESOLUTION OF COUNCIL**

**Min 130/10**

That the Council endorse the execution of the following documents under the Council seal:

- Funding agreement with NT Dept. Health and Families for Indigenous Environmental Health Service at Elliott \$73,101
- Variation to Agreement and Service Plans for Elliott, Ali Curung Safe Houses and Service for Staff Training and Development (Safe Houses)
- In respect to sale of 45 Ambrose Street, Tennant Creek under Section 175 of the *Local Government Act 2008*,
  - Form 45 Notice to Registered Owner of Exercise of Power of Sale Pursuant to Statutory Charge,
  - Form 47 Notice of Exercise of Power of Sale Pursuant to Statutory Charge
  - Form 25A Transfer by Council Exercising Power of Sale Section 175 *Local Government Act 2008*.
- Contract of Employment – D.R. Shoobridge



Moved: Cr. Tony Boulter

Seconded: Cr. Hal Ruger

CARRIED

**RESOLUTION OF COUNCIL**

**Min 131/10**

That Council approve use of a firearm to euthanasia dogs in Tennant Creek where a veterinarian is unavailable and all efforts to locate possible owners prove fruitless. A firearm must only be used by an operator trained in humane procedures as advised by RSPCA and the operation to be carried out discreetly, safely and humanely.

Moved: Cr. Ruger

Seconded: Cr. Smith

CARRIED

**RESOLUTION OF COUNCIL**

**Min 132/10**

That Council adopt the policy at Attachment A for assistance to Council staff undertaking studies relevant to their duties.

Moved: Cr. Boulter

Seconded: Cr. Ruger

CARRIED - Unanimously

**RESOLUTION OF COUNCIL**

**Min 133/10**

That Council move into confidential session.

Moved: Cr. Ruger

Seconded: Cr. Tilmouth

CARRIED