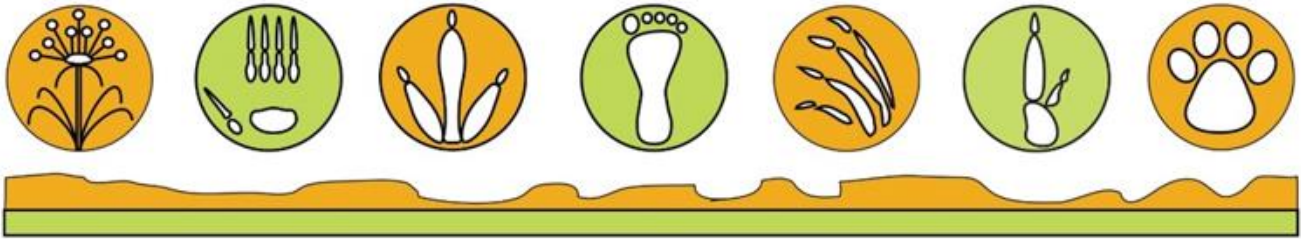


BARKLY REGIONAL COUNCIL



AGENDA ORDINARY COUNCIL MEETING

Thursday 29 June 2023

Barkly Regional Council's Ordinary Council Meeting will be held
in Council Chambers, 41 Peko Road, Tennant Creek
on Thursday 29 June 2023 at 8:00 am.

Russell Anderson

Acting Chief Executive Officer

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.

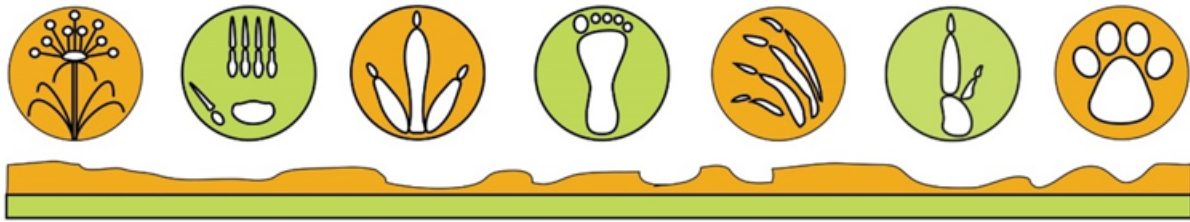
We want to empower local decision making.

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.

BARKLY REGIONAL COUNCIL



ACKNOWLEDGEMENT TO COUNTRY

We acknowledge the Traditional Owners of Warumungu, Mudberra, Jingili, Wakaya, Wambaya, Waanyi, Walpiri, Warlmanpa, Alyawarr, Anmatyerre and Kaytetye Country on which Barkly Regional Council live and work, and recognise their continuing connection to land, waters and culture. We pay our respects to the ancestors and elders of these lands, past, present and emerging.

May we continue to work together to
Deliver sustainable outcomes through a process
Based on mutual respect and understanding.

COUNCIL PRAYER

Our Lord Jesus Christ, we trust you will guide and bless this meeting of the Barkly Regional Council. We pray that you will ensure that all discussions and decisions made today are just and fair as they will affect all people within. We also pray for your guidance to ensure that all our dealings are appropriate to all those whom we represent and will reflect an equitable and honest approach to the issues to be discussed today.

Amen

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1 OPENING AND ATTENDANCE

- 1.1 Elected Members Present
- 1.2 Staff Members Present
- 1.3 Visitors Present
- 1.4 Apologies and Leave of Absence
- 1.5 Disclosure of Interest
- 1.6 Review of Disclosure of Interest

2 CONFIRMATION OF PREVIOUS MINUTES

Confirmation of previous Minutes

2.1 Confirmation of Previous Minutes

Reference 409501
Author Tash Adams (Media & Communications Officer)

RECOMMENDATION

That Council:

- a) Confirm the Minutes from the Special Ordinary Council Minutes held on 22nd June 2023.
- b) Confirm the Minutes from the Special Ordinary Council Meeting held on 8th June 2023 as a true and accurate record.
- c) Confirm the Minutes from the Ordinary Council Meeting held on 25th May 2023 as a true and accurate record.
- d) Confirm the Minutes from the Special Ordinary Council Meeting held on 12th May 2023 as a true and accurate record.

SUMMARY

Council is asked to confirm the minutes from the previous two Special Ordinary Council Minutes on 12th May, 8th June and 22nd June 2023, and the Ordinary Council Meeting on 25th May.

BACKGROUND

In the 25th May 2023 Ordinary Council Minutes Mayor McLaughlin requested the Special Ordinary Council Meeting Minutes from 12th May 2023 be amended to reflect his conflict of interest in 16.1 – Purchase of Digital Licensing due to being a member of Barkly Regional Arts.

ORGANISATIONAL RISK ASSESSMENT

nil

BUDGET IMPLICATION

nil

ISSUE/OPTIONS/CONSEQUENCES

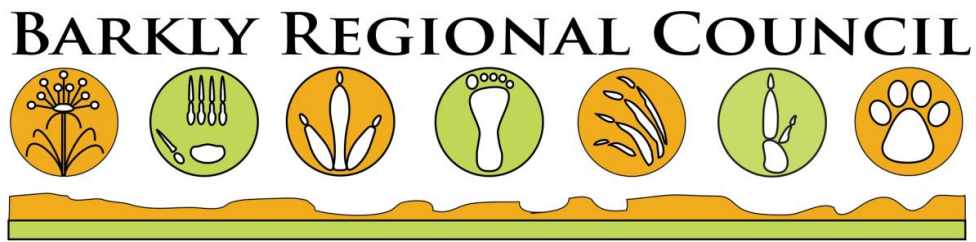
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CONSULTATION & TIMING

nil

ATTACHMENTS:

1. SCM 12052023 [2.1.1 - 6 pages]
2. SCM 08062023 [2.1.2 - 9 pages]
3. OCM 25052023 [2.1.3 - 10 pages]
4. SCM 22062023 [2.1.4 - 7 pages]



MINUTES SPECIAL COUNCIL MEETING

The meeting of the Special Council Meeting of the Barkly Regional Council was held in Council Chambers, 41 Peko Road, Tennant Creek on Friday, 12 May 2023 at 1:00pm.

Russell Anderson
Acting Chief Executive Officer

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.

Meeting commenced at (Fill in time) am / pm (delete appropriate) with (Fill in Name) as Chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

- Mayor Jeffrey McLaughlin
- Cr. Russell O'Donnell (Acting Mayor)
- Cr. Dianne Seri Stokes
- Cr. Greg Marlow
- Cr. Lennie Barton
- Cr. Heather Wilson
- Cr. Pam Corbett

1.2 Staff Members Present

- Russell Anderson – Acting Chief Executive Officer
- Romeo Mutsago – Chief Financial Officer
- Tash Adams – Media & Communications Officer

1.3 Visitors Present

Nil

1.4 Apologies

Nil

- Cr. Jack Clubb
- Cr. Anita Bailey

1.5 Absent Without Apologies

Nil

1.6 Disclosure Of Interest – Councillors And Staff – Under Section 116(1) of the *Local Government Act 2019*

1.7 Review of disclosure of interests – Councillors and Staff (to be done at each council meeting)

Mayor Jeffrey McLaughlin declared a conflict of interest in item 16.1 Purchase and digital licensing of local artworks, as a member of Barkly Regional Arts and left the 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. MAYOR'S REPORT

Nil

7. CHIEF EXECUTIVE OFFICER REPORTS

7.1 FINANCE DIRECTORATE REPORT - 12TH MAY 2023 SPECIAL COUNCIL MEETING - CEO RECRUITMENT	
MOTION	
That Council receive and note the Finance Report for the 12 May 2023 Special Council Meeting and contract Scout Talent to recruit to the Chief Executive position.	
RESOLVED	
Moved: Councillor Lennie Barton	
Seconded: Councillor Dianne Stokes	CARRIED UNAN.
<i>Resolved OC 63/23</i>	
Actions:	
That Council adopt Scout Talent for the recruitment of the Chief Executive Officer. All packages to be included subject to local recruitment advertising in Territory newspapers.	

7.2 FINANCE DIRECTORATE REPORT 12 MAY 2023 SPECIAL COUNCIL MEETING – MIGRATION FROM TECH ONE	
MOTION	
That Council receive and note the Finance Report for the 12 May 2023 Special Council Meeting.	
RESOLVED	
Moved: Councillor Greg Marlow	
Seconded: Councillor Lennie Barton	CARRIED UNAN.
<i>Resolved OC 64/23</i>	
Actions:	
Council noted and accepted the migration from Tech One to Xero, moving to Councilwise for rates and Approvalmax for purchase orders.	

8. CORPORATE SERVICES DIRECTORATE REPORTS

Nil

9. INFRASTRUCTURE DIRECTORATE REPORTS

Nil

10. COMMUNITY DEVELOPMENT DIRECTORATE

Nil

11. LOCAL AUTHORITY REPORTS

Nil

12. COMMITTEE REPORTS

Nil

13. NOTICES OF MOTION

Nil

14. RESCISSION MOTIONS

Nil

15. OPERATIONS

Nil

16. GENERAL BUSINESS

16.1 PURCHASE AND DIGITAL LICENSING OF LOCAL ARTWORKS FOR THE 2023 ANNUAL REGIONAL PLAN	
MOTION	
That Council chooses works of arts created by local Barkly artists to be used as graphics in the design of the 2023 Regional Plan.	
RESOLVED	
Moved: Councillor Russell O'Donnell	
Seconded: Councillor Dianne Stokes	CARRIED UNAN.
<i>Resolved OC 65/23</i>	
Actions:	
Council approved to licence two local artworks to be published in the 2023 Regional Plan.	

Mayor Jeffrey McLaughlin declared a conflict of interest as a member of Barkly Regional Arts and left the meeting.

16.2 ALI CURUNG LOCAL AUTHORITY NOMINATION	
MOTION	
That Council make a resolution to appoint nominations to the Ali Curung Local Authority and Wutungurra Local Authority.	
RESOLVED	
Moved: Councillor Dianne Stokes	
Seconded: Councillor Pam Corbett	CARRIED UNAN.
<i>Resolved OC 66/23</i>	
Actions:	
Council accepted the nominations to the Ali Curung and Wutungurra Local Authorities.	

17. CORRESPONDENCE

Nil

18.1 BARKLY REGIONAL COUNCIL 2023-2024 RATING STRATEGY REVIEW
<i>The report will be dealt with under Section 99(2) of the Local Government Act 2019 and Regulation 51 (c(i)) of the Local Government (General) Regulations 2021. It contains</i>

<i>information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on, any person.</i>	
MOTION	
That Council receives and adopts the recommendations of the Barkly General Rates Strategy 2023-24	
RESOLVED	
Moved: Councillor Greg Marlow	
Seconded: Deputy Mayor Russell O'Donnell	CARRIED UNAN.
<i>Resolved OC 67/23</i>	
Actions: Council adopts the recommendations of the Barkly General Rates Strategy 2023-24.	

18. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

19. DECISION TO MOVE INTO CLOSED SESSION

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 99(2)* of the *Local Government Act 2019* and *Regulation 51* of the *Local Government (General) Regulations 2021* as the items listed to be discussed come within the following provisions:-

- (a) 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;
- (b) information about the personal circumstances of a resident or ratepayer;
- (c) information that would, if publicly disclosed, be likely to:
 - (i) cause commercial prejudice to, or confer an unfair commercial advantage on, any person; or
 - (ii) prejudice the maintenance or administration of the law; or
 - (iii) prejudice the security of the council, its members or staff; or
 - (iv) subject to subregulation (3) – prejudice the interests of the council or some other person;
- (d) information subject to an obligation of confidentiality at law, or in equity;
- (e) subject to subregulation (3) – information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest;
- (f) subject to subregulation (2) – information in relation to a complaint of a contravention of the code of conduct.

RESOLVED

Moved: Councillor Dianne Stokes

Seconded: Councillor Heather Wilson

CARRIED UNAN.

Resolved OC 68/23

20. RESUMPTION OF MEETING

MOTION

That Council move back into open session at 2.32pm

RESOLVED

Moved: Councillor Dianne Stokes

Seconded: Councillor Heather Wilson

CARRIED UNAN.

Resolved OC 69/23

Next Meeting Date: <<Thursday 25 May 2023>>

21. CLOSE OF MEETING

The meeting terminated at 2.35 pm.

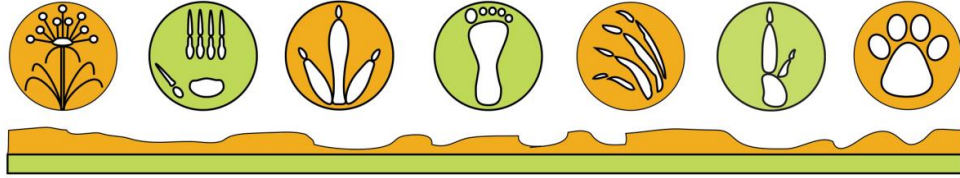
This page and the proceeding 5 pages are the minutes of the Special Council Meeting held on Friday, 12 May 2023 and are unconfirmed .

Jeffrey McLaughlin
Council Mayor

[Enter Date](#)

Russell Anderson
Acting Chief Executive
Officer
[Enter Date](#)

BARKLY REGIONAL COUNCIL



MINUTES SPECIAL COUNCIL MEETING

The meeting of the Special Council Meeting of the Barkly Regional Council was held in Council Chambers, 41 Peko Road, Tennant Creek on Thursday, 8 June 2023 at 12:00noon.

Russell Anderson
Acting Chief Executive Officer

OUR VISION

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The Way We Will Work

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We need to be realistic, transparent and accountable.

Meeting commenced at 12.23pm with Mayor Jeffrey McLaughlin as Chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

- Mayor Jeffrey McLaughlin
- Cr. Russell O'Donnell (Acting Mayor)
- Cr. Dianne Seri Stokes
- Cr. Sharen Lake
- Cr. Elliot McAdam
- Cr. Jack Clubb
- Cr. Greg Marlow
- Cr. Anita Bailey
- Cr. Lennie Barton
- Cr. Heather Wilson
- Cr. Lucy Jackson
- Cr. Mark Peterson

1.2 Staff Members Present

- Russell Anderson – Acting Chief Executive Officer
- Romeo Mutsago – Chief Financial Officer
- Tash Adams – Council Secretary
- Jo McPhee – Executive Officer Barkly Backbone Team

1.3 Visitors Present

Nil

1.4 Apologies

Nil

- Cr. Dianne Stokes
- Cr. Pam Corbett
- Cr. Mark Peterson

1.5 Absent Without Apologies

Nil

**1.6 Disclosure Of Interest – Councillors And Staff – Under Section 116(1) of the
*Local Government Act 2019***

**1.7 Review of disclosure of interests – Councillors and Staff (to be done at
each council meeting)**

Councillor Greg Marlow declared a conflict of interest as a former director of the NT Chamber of Commerce Board in regards to 16.2: Sponsorship Request.

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. MAYOR'S REPORT

Nil

7. CHIEF EXECUTIVE OFFICER REPORTS

7.1 FINANCE DIRECTORATE REPORT 8 JUNE 2023 SPECIAL COUNCIL MEETING – UPDATE TO COUNCILLORS ON ACTIONS TAKEN TO REMEDY THE FY2022-23 RATES ERROR.

MOTION

That Council receive and note the Finance Report for the 8 June 2023 Special Council Meeting and;

- a) That Council produce a communique to be distributed to local authorities and the general public advising what occurred in the 2022-2023 rates period and what has been done to remedy the error.
- b) Council draft the communique to be presented to Council at the 29 June Ordinary Council Meeting, including rate rise comparisons to other local government areas in the Territory.

RESOLVED

Moved: Councillor Elliot McAdam

Seconded: Deputy Mayor Russell O'Donnell

CARRIED UNAN.

Resolved OC 77/23

7.2 FINANCE DIRECTORATE REPORT 8 JUNE 2023 SPECIAL COUNCIL MEETING – BUDGET IMPLICATIONS OF NEW ORGANISATION STRUCTURE - UPDATED

MOTION

That Council receive and note the Finance Report for the 8 June 2023 Special Council Meeting and release a communique for the Draft Regional Plan 2023-2023 Consultation Period in the Tennant & District Times.

RESOLVED

Moved: Deputy Mayor Russell O'Donnell

Seconded: Councillor Jack Clubb

CARRIED UNAN.

Resolved OC 78/23

7.3 CERTIFICATION OF ASSESSMENT RECORDS

MOTION

That Council acknowledges the certification of the Assessment Record for ratable property in the Barkly Regional Council provided by the Chief Executive Officer.

RESOLVED
Moved: Councillor Greg Marlow
Seconded: Councillor Sharen Lake **CARRIED UNAN.**
Resolved OC 79/23

8. CORPORATE SERVICES DIRECTORATE REPORTS

8.1 GOVERNANCE AND COMPLIANCE - LOCAL GOVERNMENT ACT - POLICY UPDATES

MOTION

That Council;

1. Council accepts report
2. Approve via resolution

RESOLVED
Moved: Councillor Elliot McAdam
Seconded: Deputy Mayor Russell O'Donnell **CARRIED UNAN.**
Resolved OC 80/23

MOTION

That Council seek expert advice and an independent review to all aspects of the procurement policy to ensure it is compliant and best practice and report back to Council.

RESOLVED
Moved: Councillor Elliot McAdam
Seconded: Deputy Mayor Russell O'Donnell **CARRIED UNAN.**
Resolved OC 81/23

9. INFRASTRUCTURE DIRECTORATE REPORTS

Nil

10. COMMUNITY DEVELOPMENT DIRECTORATE

Nil

11. LOCAL AUTHORITY REPORTS

Nil

12. COMMITTEE REPORTS

Nil

13. NOTICES OF MOTION

Nil

14. RESCISSION MOTIONS

Nil

15. OPERATIONS

Nil

16. GENERAL BUSINESS

16.1 REQUEST FOR THE USE OF COMMON SEAL FOR DEED OF VARIATION IN RELATION TO AGED CARE SERVICES, INDIGENOUS EMPLOYMENT INITIATIVE (IEI) PROGRAM

MOTION

That Council approves the request for the use of the Common Seal

RESOLVED

Moved: Deputy Mayor Russell O'Donnell

Seconded: Councillor Heather Wilson

CARRIED UNAN.

Resolved OC 82/23

16.2 SPONSORSHIP REQUESTS - NT CHAMBER OF COMMERCE AND A.B.C AMATEUR RACE CLUB

MOTION

That Council considers the requests for sponsorship from NT Chamber of Commerce and ABC Amateur Race Club.

RESOLVED

Moved: Deputy Mayor Russell O'Donnell

Seconded: Councillor Elliot McAdam

CARRIED UNAN.

Resolved OC 83/23

Cr. Marlow declared a conflict of interest with the NT Chamber of Commerce and left the meeting at 1.28pm. He returned at 1.38pm after Council resolved to sponsor the NT Chamber of Commerce Corporate Golf Day as a Lunch Sponsor.

MOTION

That Council considers the requests for sponsorship from ABC Amateur Race

RESOLVED

Moved: Deputy Mayor Russell O'Donnell

Seconded: Councillor Elliot McAdam

CARRIED UNAN.

Resolved OC 84/23

Council resolved to sponsor the Amateur Race Club with \$500.

MOTION

That Council considers the request for sponsorship from the Tennant Creek High School

RESOLVED

Moved: Deputy Mayor Russell O'Donnell

Seconded: Councillor Sharen Lake

CARRIED UNAN.

Resolved OC 85/23

Council resolved to donate a 12-month Fitness & Wellness Centre membership for the High School to raffle, plus sponsor the High School Form for the amount of \$1,000.

16.3 REQUEST FOR THE USE OF COMMON SEAL FOR NATIONAL ABORIGINAL AND TORRES STRAIT ISLANDER FLEXIBLE AGED CARE PROGRAM (NATSIFAC) AGREEMENT

MOTION

That Council approves the request for the use of the Common Seal

RESOLVED

Moved: Councillor Jack Clubb

Seconded: Councillor Greg Marlow

CARRIED UNAN.

Resolved OC 86/23

Cr Lake requested Council to take on note to ask why the 2024-25 funding was lower than the 2023-24 funding.

Councillor Lennie Barton joined the meeting at 1.30pm.

MOTION

That Council pause the meeting at 1.38pm.

RESOLVED

Moved: Councillor Greg Marlow

Seconded: Deputy Mayor Russell O'Donnell

CARRIED UNAN.

Resolved OC 87/23

MOTION

That Council resume the meeting at 1.53pm.

RESOLVED

Moved: Councillor Greg Marlow

Seconded: Deputy Mayor Russell O'Donnell

CARRIED UNAN.

Resolved OC 88/23

16.4 BARKLY REGIONAL DEAL COMMUNITY PROJECTS FUND - APPROVAL TO USE

THE COMMON SEAL	
MOTION	
That Council approves the use of the Barkly Regional Council Common Seal to execute four Barkly Regional Deal Community Projects Fund Grant Agreements referenced: BRDLCPF-2022/23 – TJ01; BRDLCPF-2022/23 - TJ02; BRDLCPF-2022/23 – TJ03 and BRDLCPF- 2022/23 – TJ04.	
RESOLVED	
Moved: Deputy Mayor Russell O'Donnell	
Seconded: Councillor Lucy Jackson	
	CARRIED UNAN.
<i>Resolved OC 89/23</i>	
ACTION: For Councillors to receive and give out information to the public regarding the Community Projects Fund.	

16.5 SWIMMING POOL CLOSURE	
MOTION	
That Council close the Tennant Creek Swimming Pool until the 1 August 2023	
RESOLVED	
Moved: Deputy Mayor Russell O'Donnell	
Seconded: Councillor Jack Clubb	
	CARRIED UNAN.
<i>Resolved OC 90/23</i>	
Council resolved to close the Swimming Pool immediately until further notice until works needed are identified and repairs and maintenance are completed.	
ACTION: For Council to monitor the progress of the maintenance schedule to ensure the pool opens in a timely manner.	

MOTION

For Council to move into confidential session at 2.15pm.

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 99(2) of the Local Government Act 2019 and Regulation 51 of the Local Government (General) Regulations 2021* as the items lists come within the following provisions:-

- (a) 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;
- (b) information about the personal circumstances of a resident or ratepayer;
- (c) information that would, if publicly disclosed, be likely to:
 - (i) cause commercial prejudice to, or confer an unfair commercial advantage on, any person; or
 - (ii) prejudice the maintenance or administration of the law; or
 - (iii) prejudice the security of the council, its members or staff; or
- (d) subject to subregulation (3) – prejudice the interests of the council or some other person;
- (e) information subject to an obligation of confidentiality at law, or in equity;
- (f) subject to subregulation (3) – information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest;
- (g) subject to subregulation (2) – information in relation to a complaint of a contravention of

the code of conduct

RESOLVED

Moved: Deputy Mayor Russell O'Donnell

Seconded: Councillor Greg Marlow

CARRIED UNAN.

Resolved OC 91/23

MOTION

For Council to move out of confidential session at 3.05pm.

RESOLVED

Moved: Deputy Mayor Russell O'Donnell

Seconded: Councillor Greg Marlow

CARRIED UNAN.

Resolved OC 92/23

Cr McAdam wanted it noted that he asked four questions:

- How much is allocated to the Youth Centre for this Financial Year
- What are all the associated costs for the Youth Centre for 22-23
- Has any entity been contracted for the holiday period and at what cost and who is the entity?
- Is it Council's intent to go to open tender for the management of the Youth Centre?

CEO Russell Anderson said the Youth Centre was funded for \$100,000 for the current financial year and had applied for further funding of \$500,000 per year for the next four years. He also confirmed the YMCA had been contracted to run a program for the upcoming school holiday program, with support from Julalikari Council Aboriginal Corporation. The CEO said a Youth Centre Advisory Committee would be formed and it would have the say if a manager/project manager would be appointed to manage the facility. CEO assured Mr McAdam there were no plans to release a tender to manage the Tennant Creek Youth Centre.

17. CORRESPONDENCE

Nil

18. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

19. CLOSE OF MEETING

The meeting terminated at 3.24pm.

This page and the proceeding 8 pages are the minutes of the Special Council Meeting held on Thursday, 8 June 2023 and are unconfirmed .

Jeffrey McLaughlin

Russell Anderson

Council Mayor

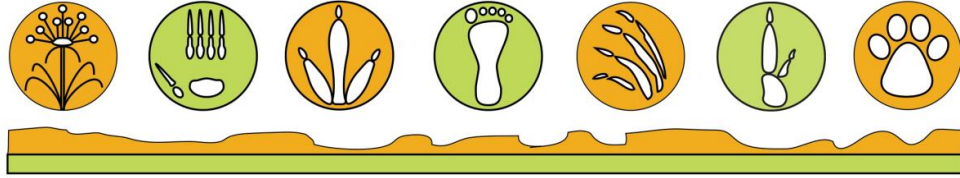
[Enter Date](#)

Acting Chief Executive
Officer

[Enter Date](#)

UNCONFIRMED

BARKLY REGIONAL COUNCIL



MINUTES ORDINARY COUNCIL MEETING

The meeting of the Ordinary Council Meeting of the Barkly Regional Council was held in Council Chambers, 41 Peko Road, Tennant Creek on Thursday, 25 May 2023 at 8:30am.

Russell Anderson
Acting Chief Executive Officer

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!

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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.

Meeting commenced at 8.46am Mayor Jeffrey McLaughlin as Chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

- Mayor Jeffrey McLaughlin
- Cr. Russell O'Donnell (Acting Mayor)
- Cr. Dianne Seri Stokes
- Cr. Anita Bailey
- Cr. Lennie Barton
- Cr. Pam Corbett
- Cr. Heather Wilson
- Cr. Elliot McAdam
- Cr. Sharen Lake
- Cr. Mark Peterson

1.2 Staff Members Present

- Russell Anderson – Acting Chief Executive Officer
- Damien Burton – Acting Director of Corporate Services
- Romeo Mutsago – Chief Financial Officer
- Darren Lovett – Special Projects Manager
- Tash Adams – Council Secretary

1.3 Visitors Present

- Jocelyn Nathanael-Walters – Dept Chief Minister

1.4 Apologies

- Councillor Greg Marlow
- Councillor Jack Clubb
- Councillor Lucy Jackson

1.5 Absent Without Apologies

Nil

1.6 Disclosure Of Interest – Councillors And Staff – Under Section 116(1) of the *Local Government Act 2019*

1.7 Review of disclosure of interests – Councillors and Staff (to be done at each council meeting)

There were no declarations of interest made at this Ordinary Council Meeting.

2. CONFIRMATION OF PREVIOUS MINUTES

MOTION

That the previous minutes from the Special Council Meeting on 12 May 2023 be edited to reflect Mayor Jeffrey McLaughlin declared a conflict of interest to 16.1 – Purchase of Digital Licensing due to being a member of Barkly Regional Arts.

RESOLVED

Moved: Mayor Jeffrey McLaughlin

Seconded: Councillor Dianne Stokes

CARRIED UNAN.

Resolved OC 81/23

3. ACTIONS FROM PREVIOUS MINUTES

Nil

4. ADDRESSING THE MEETING

Nil

5. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

6. MAYOR'S REPORT

Nil

7. CHIEF EXECUTIVE OFFICER REPORTS

7.1 CHIEF EXECUTIVE OFFICER REPORT TO COUNCIL

RECOMMENDATION

That Council receive and note this report.

RESOLVED

Moved: Mayor Jeffrey McLaughlin

Seconded: Councillor Dianne Stokes

CARRIED UNAN.

Resolved OC 82/23

Mayor McLaughlin requested the CEO and Chief Finance Officer investigate budget implications and organisational risk assessment into providing rates concessions for Tennant Creek and community businesses to do up business fronts

7.2 RECORDING AND BROADCAST OF COUNCIL MEETINGS

MOTION (O'Donnell/Corbett)

That Council consider broadcast implementation at a later date when the Council has upgraded its digital communications

RESOLVED

Moved: Councillor Lennie Barton

Seconded: Councillor Dianne Stokes

CARRIED UNAN.

Resolved OC 83/23

7.3 FINANCE DIRECTORATE REPORT YTD 30-04-2023

MOTION

That Council receive and note the Finance Report for the year-to-date 30 April 2023.

<p>RESOLVED Moved: Mayor Jeffrey McLaughlin Seconded: Councillor Dianne Stokes <i>Resolved OC 84/23</i></p>	CARRIED UNAN.
ACTION ITEM: That Council hold a special information session for the new Councillors regarding the Mead Perry General Rates Strategy 2023-24.	

8. CORPORATE SERVICES DIRECTORATE REPORTS

8.1 2022-2023 JLT PUBLIC SECTOR RISK REPORT	
<p>MOTION That Council; a) Receive and note the report RESOLVED Moved: Councillor Dianne Stokes Seconded: Deputy Mayor Russell O'Donnell <i>Resolved OC 85/23</i></p>	CARRIED UNAN.

8.2 GOVERNANCE AND COMPLIANCE - LOCAL GOVERNMENT ACT - POLICY UPDATES	
<p>MOTION To revisit the updated policies at a Special council Meeting on Thursday 8 June 2023 to allow new Councillors time to review. RESOLVED Moved: Deputy Mayor Russell O'Donnell Seconded: Councillor Lennie Barton <i>Resolved OC 86/23</i></p>	CARRIED UNAN.

9. INFRASTRUCTURE DIRECTORATE REPORTS

Nil

10. COMMUNITY DEVELOPMENT DIRECTORATE

Nil

11. LOCAL AUTHORITY REPORTS

Nil

12. COMMITTEE REPORTS

Nil

13. NOTICES OF MOTION

Nil

14. RESCISSION MOTIONS

Nil

15. OPERATIONS

Nil

16. GENERAL BUSINESS

MOTION

Councillor McAdam requested an action list be created out of his election campaign issues for future council meeting consideration.

RESOLVED

Moved: Councillor Elliot McAdam

Seconded: Councillor Sharen Lake

CARRIED UNAN.

Resolved OC 87/23

Cr McAdam wanted his campaign issues placed on future agendas for Council consideration and discussion including:

- Justitia Report
- Supporting local jobs and local businesses
- Animal Management Plan
- Community Safety Plan
- Price in our Place
- Rates communiqué
- Animal plan (provide free dog and cat desexing)

MOTION

Cr McAdam requested to be provided a paper detailing all contracted work expenditure effect from September 2021.

RESOLVED

Moved: Councillor Elliot McAdam

Seconded: Councillor Mark Petersen

CARRIED UNAN.

Resolved OC 88/23

16.1 LOW AROMATIC FUEL ACT 2013 REVIEW

MOTION

That Council consider make a submission in the second statutory review of the Low Aromatic Fuel Act 2013.

RESOLVED

Moved: Deputy Mayor Russell O'Donnell

Seconded: Councillor Dianne Stokes

CARRIED UNAN.

Resolved OC 89/23

16.2 SPONSORSHIP REQUESTS - NT CHAMBER OF COMMERCE AND A.B.C AMATEUR RACE CLUB	
RECOMMENDATION	
That Council considers the requests for sponsorship from NT Chamber of Commerce and ABC Amateur Race Club	
MOTION	
a) Move the consideration to the Special Council Meeting on Thursday 8 June 2023 to seek clarification on Council's sponsorship budget.	
b) Approve the Cattlemen's Dinner to be held at the Civic Hall and for the Frack Free Alliance to hold a rally at Peko Park.	
RESOLVED	
Moved: Deputy Mayor Russell O'Donnell	
Seconded: Councillor Dianne Stokes	CARRIED UNAN.
<i>Resolved OC 90/23</i>	

16.3 REQUEST USE OF COMMON SEAL FOR NIAA NIGHT PATROL AGREEMENT	
MOTION	
That Council approves the request for the use of the Common Seal	
RESOLVED	
Moved: Councillor Sharen Lake	
Seconded: Councillor Pamela Corbett	CARRIED UNAN.
<i>Resolved OC 91/23</i>	

16.4 REQUEST FOR THE USE OF COMMON SEAL FOR NIAA YOUTH, SPORTS AND RECREATION AGREEMENT	
MOTION	
That Council approves the request for the use of the Common Seal	
RESOLVED	
Moved: Councillor Mark Petersen	
Seconded: Councillor Anita Bailey	CARRIED UNAN.
<i>Resolved OC 92/23</i>	

16.5 DRAFT REGIONAL PLAN 2023-2024	
RECOMMENDATION	
That Council	
a) Endorse the Barkly Regional 2023-2024, and	
b) Release the Plan for public consultation in accordance with the Local Government Act.	

<p>MOTION (Lake/McAdam)</p>
<p>a) To advertise the Draft Regional Plan to community consultation for 21 days and to print out for remote communities to read.</p> <p>b) That the Draft Regional Plan budgetary implications be discussed at the Special General Meeting on Thursday 8 June 2023.</p>
<p>RESOLVED Moved: Councillor Sharen Lake Seconded: Councillor Elliott CARRIED UNAN. <i>Resolved OC 93/23</i></p>

17. CORRESPONDENCE

Mayor Jeffrey McLaughlin received a letter from a resident to move out of Village Camp due to bullying. Council resolved to talk to government agencies and local Indigenous corporations to advocate for the family.

18. DECISION TO MOVE INTO CLOSED SESSION

RECOMMENDATION:

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 99(2) of the Local Government Act 2019 and Regulation 51 of the Local Government (General) Regulations 2021* as the items listed to be discussed come within the following provisions:-

- (a) 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;
- (b) information about the personal circumstances of a resident or ratepayer;
- (c) information that would, if publicly disclosed, be likely to:
 - (i) cause commercial prejudice to, or confer an unfair commercial advantage on, any person; or
 - (ii) prejudice the maintenance or administration of the law; or
 - (iii) prejudice the security of the council, its members or staff; or
 - (iv) subject to subregulation (3) – prejudice the interests of the council or some other person;
- (d) information subject to an obligation of confidentiality at law, or in equity;
- (e) subject to subregulation (3) – information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest;
- (f) subject to subregulation (2) – information in relation to a complaint of a contravention of the code of conduct.

MOTION

Council move into Confidential Session

RESOLVED

Moved: Councillor Jack Clubb

Seconded: Councillor Pam Corbett

CARRIED UNAN.

Resolved OC 94/23

The officer from the Department of Chief Minister and Cabinet (CM&C) Local Government Unit, Jocelyn Nathanael-Walters, was asked to stay in the meeting and all other Council staff except the CEO where asked to leave the room.

18.1 COUNCIL COMPLIANCE MATTERS

The report will be dealt with under Section 99(2) of the Local Government Act 2019 and Regulation 51 (a) (a) of the Local Government (General) Regulations 2021. 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; AND 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.

RECOMMENDATION

That Council consider the compliance concerns outlined by the Department of Chief Minister and Cabinet and provide a report of actions taken to address the tabled concerns and allegations.

Councillors were provided with a copy of the CM&C Local Government Unit's letter dated 11 May 2023 and were given time to read the letter.

11:50am Councillor McAdam declared he had a conflict of interest after having read the contents of the letter and he left the room.

18.2 TENANCY AGREEMENT RESIDENTIAL PREMISES

The report will be dealt with under Section 99(2) of the Local Government Act 2019 and Regulation 51 (d) (c(i)) (c(iii)) (d) of the Local Government (General) Regulations 2021. It contains information subject to an obligation of confidentiality at law, or in equity; AND information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on, any person; AND information that would, if publicly disclosed, be likely to prejudice the security of the council, its members or staff; AND information subject to an obligation of confidentiality at law, or in equity.

MOTION

That Council;
(a) to note the report
(b) approve the request

RESOLVED

Moved: Deputy Mayor Russell O'Donnell Seconded: Councillor Dianne Stokes <i>Resolved OC 95/23</i>	CARRIED UNAN.

12.48pm Councillor Peterson proposed the confidential session close for lunch which was supported by the members.

12.50pm Councillor McAdam returned to the room.

18.3 TENANCY - COMMERCIAL RENEWAL - ELLIOTT	
<i>The report will be dealt with under Section 99(2) of the Local Government Act 2019 and Regulation 51 (d) (c(i)) (c(iii)) (d) of the Local Government (General) Regulations 2021. It contains information subject to an obligation of confidentiality at law, or in equity; AND information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on, any person; AND information that would, if publicly disclosed, be likely to prejudice the security of the council, its members or staff; AND information subject to an obligation of confidentiality at law, or in equity (Commercial in confidence).</i>	
MOTION That Council; <ul style="list-style-type: none"> a) note and receive the report b) approve the request RESOLVED Moved: Councillor Lennie Barton Seconded: Councillor Heather Wilson <i>Resolved OC 96/23</i>	CARRIED UNAN.

18.1 TENNANT CREEK LOCAL AUTHORITY NOMINATIONS	
<i>The report will be dealt with under Section 99(2) of the Local Government Act 2019 and Regulation 51 (b) (b) of the Local Government (General) Regulations 2021. It contains information about the personal circumstances of a resident or ratepayer; AND information about the personal circumstances of a resident or ratepayer.</i>	
MOTION <ul style="list-style-type: none"> a) That Council accepts the two Tennant Creek Local Authority nominations pending checks and balances if nominees are eligible and don't owe money to Council. b) Council delegates Cr Stokes, Cr Lake and Mayor McLaughlin to visit Mungkarta to canvas for nominations from residents to join the Tennant Creek Local Authority. RESOLVED Moved: Deputy Mayor Russell O'Donnell Seconded: Councillor Dianne Stokes <i>Resolved OC 97/23</i>	CARRIED UNAN.

19. RESUMPTION OF MEETING

MOTION

That Council move back into open session at 3.20pm

RESOLVED

Moved: Deputy Mayor Russell O'Donnell

Seconded: Councillor Dianne Stokes

CARRIED UNAN.

Resolved OC 98/

MOTION

That Council is paid every four weeks rather than every first Tuesday of the month.

RESOLVED

Moved: Councillor Pamela Corbett

Seconded: Councillor Dianne Stokes

CARRIED UNAN.

Resolved OC 99/23

Next Meeting Date: Special Council Meeting on Thursday 8 June 2023

20. CLOSE OF MEETING

The meeting terminated at 4pm.

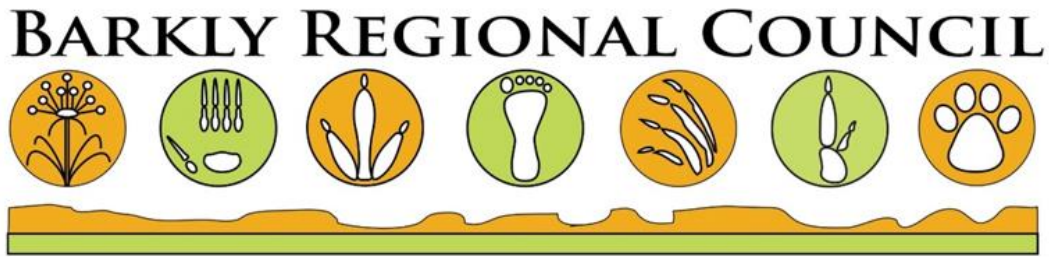
This page and the proceeding 9 pages are the minutes of the Ordinary Council Meeting held on Thursday, 25 May 2023 and are unconfirmed .

Jeffrey McLaughlin
Council Mayor

[Enter Date](#)

Russell Anderson
Acting Chief Executive
Officer

[Enter Date](#)



MINUTES SPECIAL COUNCIL MEETING

The meeting of the Special Council Meeting of the Barkly Regional Council was held in Council Chambers, 41 Peko Road, Tennant Creek on Thursday 22 June 2023 at 9:00 am.

Russell Anderson

Acting Chief Executive Officer

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.



1 OPENING AND ATTENDANCE

1.1 Elected Members Present

Meeting commenced at 9.05am with Mayor Jeffrey McLaughlin as Chair

Elected Members Present

- Mayor Jeffrey McLaughlin
- Cr. Russell O'Donnell
- Cr. Dianne Seri Stokes
- Cr. Anita Bailey
- Cr. Elliott McAdam
- Cr. Sharen Lake
- Cr. Mark Peterson
- Cr. Lucy Jackson
- Cr. Greg Marlow
- Cr. Jack Clubb
- Cr. Lennie Barton

1.2 Staff Members Present

Staff Members Present

- Russell Anderson - Acting Chief Executive Officer
- Romeo Mutsago - Chief Financial Officer
- Tash Adams - Council Secretary

1.3 Visitors Present

Visitors Present

nil

1.4 Apologies and Leave of Absence

Apologies

- Cr Heather Wilson
- Cr Pam Corbett

1.5 Disclosure of Interest

Nil

1.6 Review of Disclosure of Interest

Nil

2 CONFIRMATION OF PREVIOUS MINUTES

Nil



MINUTES Ordinary Council Meeting 22 June 2023



3 ACTIONS FROM PREVIOUS MINUTES

Nil

4 ADDRESSING THE MEETING

Nil

5 QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

6 MAYOR'S REPORT

Nil

7 CHIEF EXECUTIVE OFFICERS REPORTS

Nil

8 CORPORATE SERVICES DIRECTORATE REPORTS

Nil

9 INFRASTRUCTURE DIRECTORATE REPORTS

Nil

10 COMMUNITY DEVELOPMENT DIRECTORATE REPORTS

Nil

11 LOCAL AUTHORITY REPORTS

Nil



MINUTES Ordinary Council Meeting 22 June 2023



12 COMMITTEE REPORTS

Nil

13 NOTICES OF MOTION

Nil

14 RESCISSION MOTIONS

Nil

15 OPERATIONS

Nil

16 GENERAL BUSINESS

General Business

16.1 Request for the use of Common Seal for Grant Agreement for Barkly School Holiday Boxing Workshop Program

MOTION

That Council approves the request for the use of the Common Seal

RESOLVED

Moved: Deputy Mayor Russell O'Donnell

Seconded: Cr Sharen Lake

CARRIED UNANIMOUSLY

Resolved OM-23/11





General Business

16.2 Request for the use of Common Seal for Five year Grant Funding Agreement for Safe house (Specialist Domestic and Family Violence Services)

MOTION

That Council approve the use of the Common Seal for Five Year Grant Funding agreement for Safe House.

RESOLVED

Moved: Cr Greg Marlow

Seconded: Deputy Mayor Russell O'Donnell

CARRIED UNANIMOUSLY

Resolved OM-23/12

Cr Clubb joined the meeting at 9.16am.

Cr Barton joined the meeting at 9.31am.

17 CORRESPONDENCE

Nil

18 DECISION TO MOVE INTO CONFIDENTIAL SESSION

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 99(2) of the Local Government Act 2019* and *Regulation 51 of the Local Government (General) Regulations 2021* as the items listed to be discussed come within the following provisions:-

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;

information about the personal circumstances of a resident or ratepayer;

information that would, if publicly disclosed, be likely to:
cause commercial prejudice to, or confer an unfair commercial advantage on, any person; or

prejudice the maintenance or administration of the law; or

prejudice the security of the council, its members or staff; or





subject to subregulation (3) – prejudice the interests of the council or some other person;

information subject to an obligation of confidentiality at law, or in equity;

subject to subregulation (3) – information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest;

subject to subregulation (2) – information in relation to a complaint of a contravention of the code of conduct.

18.1 Ali Curung Youth Centre Funding

REASONS FOR CONFIDENTIALITY

Status 51(1)(c)(i) - This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(c)(i) of the Local Government (General) Regulations 2021, which states a council may close to the public only so much of its meeting as comprises the receipt or discussion of, or a motion or both relating to, information that would, if publicly disclosed, be likely to: cause commercial prejudice to, or confer an unfair commercial advantage on, any person.

RESOLVED

Moved: Deputy Mayor Russell O'Donnell

Seconded: Cr Sharen Lake

CARRIED UNANIMOUSLY

Resolved OM-23/19

18.2 Tennant Creek Youth Centre - BRC YCT-0100

REASONS FOR CONFIDENTIALITY

Status 51(1)(c)(i) - This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(c)(i) of the Local Government (General) Regulations 2021, which states a council may close to the public only so much of its meeting as comprises the receipt or discussion of, or a motion or both relating to, information that would, if publicly disclosed, be likely to: cause commercial prejudice to, or confer an unfair commercial advantage on, any person.

RESOLVED

Moved: Cr Greg Marlow

Seconded: Cr Dianne Stokes

CARRIED UNANIMOUSLY

Resolved OM-23/20





20 NEXT MEETING AND MEETING CLOSE

3 ACTIONS FROM PREVIOUS MINUTES

4 ADDRESSING THE MEETING

Addressing the Meeting

4.1 Strengthening the role of Local Authorities

Reference 410690
Author Tash Adams (Media & Communications Officer)

RECOMMENDATION

That Council hears from the Department of Chief Minister's Local Government Unit in regards to the Local Authority Review.

SUMMARY

The Local Government Unit's Director of Policy and Projects will speak to Council about the Local Authority Review and its role to strengthen the role of local authorities in representing and supporting outcomes for their communities.

BACKGROUND

nil

ORGANISATIONAL RISK ASSESSMENT

nil

BUDGET IMPLICATION

nil

ISSUE/OPTIONS/CONSEQUENCES

nil

CONSULTATION & TIMING

<Enter Text Here>

ATTACHMENTS:

Nil

5 QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

6 MAYOR'S REPORT

Mayor's Report

6.1 Mayor's Report to Council

Reference 411005
Author Tash Adams (Media & Communications Officer)

RECOMMENDATION

That Council receive and note this report.

SUMMARY

This month would have to be one of the most productive months in my Council term.

It is great to come to work and see a very productive team with new faces and some of our dedicated team delivering positive outcomes for the Barkly, including technological advances by transitioning from Tech 1 to Xero and InfoCouncil to Doc Assembler plus the adoption of Council Wise into our systems.

Highlights this month was a visit from Senator Anthony Chisolm to our new Youth Centre and visits to Ali Curung and Ampilatwatja.

I met with the Barkly Tourism Action Group and chaired the meeting where I previewed the new Barkly Tourism TV campaign.

I have spoken with a number of ratepayers and worked with Council's finance team to help with their issues.

On the way to our big trip to Canberra to attend the Australian Local Government Association's (ALGA) National General Assembly (NGA), I stopped to visit the Alpurululam community with Councillor Pam where the shiny shed and playground are looking amazing. I am happy to report community is looking very nice and tidy.

Cr Pam and I then travelled onto Canberra via Mt to meet up with Deputy Mayor Russell and the Acting CEO Russell Anderson.

At the NGA I met with Federal Minister for Regional Development, Local Government and Territories, Kirsty McBain, Federal Minister for NDIS Bill Shorten and spoke about disability services and again with Senator Chisholm where I gifted him a prestigious golden shovel.

I was also lucky to have a short meeting with ALGA President Linda Scott and the Ambassador to the Ukraine.

During these meetings, it was interesting to learn that a ratio of 9 out of 10 councils across Australia are suffering employee shortages just like Barkly Regional Council.

I also managed to network with many mayors from around the country and form great partnerships and shared visions them.

Other highlights included:

- Playing in the annual Mayors vs Politicians soccer match, where I competed against Senator Matthew Canavan, Chair of Rural and Regional Affairs and Senator David Littleproud, Leader of the Nationals and managed to pull off what was considered the greatest side tackle in the Senator's oval history.
- Attending a Trivia Night dinner with my Council colleagues where we did well enough to be nominated by a former BRC staff from Roper Gulf and Central Desert in the final round Karaoke Competition. I'm happy to report that the Barkly are now the National Karaoke and Funky T-shirt champions.

On the Friday, it was the first time Federal Ministers attended the ALGA National General Assembly and I had the opportunity to meet with Prime Minister Anthony Albanese.



ATTACHMENTS:

Nil

7 CHIEF EXECUTIVE OFFICERS REPORTS

Chief Executive Officers Reports

7.1 Certification of Assessment Records

Reference 381632
Author Damien Burton (Director of Corporate Services)

RECOMMENDATION

That Council acknowledges the certification of the Assessment Record for ratable property in the Barkly Regional Council provided by the Chief Executive Officer.

BACKGROUND

Section 29 (1) of the Local Government (General) Regulations 2021 requires that, before adopting the Budget for the forthcoming year, the Chief Executive Officer is to provide a certification, that to the best of their knowledge, that the Assessment Record for properties is a comprehensive record of all ratable land in the Council region.

The certification provided by the CEO is as follows:

Rate Assessment Record Certification

I certify to the Council that, to the best of my knowledge, information and belief, the rates assessment record is a comprehensive record of all ratable land within the area.

A handwritten signature in black ink, appearing to read "Russell Anderson".

Russell Anderson
Chief Executive Officer
Barkly Regional Council
Tuesday 19 June 2023

ORGANISATIONAL RISK ASSESSMENT

nil

BUDGET IMPLICATION

Failure to provide the required certification will risk the adoption of BRC's budget for 2023 - 2024.

ISSUE/OPTIONS/CONSEQUENCES

Preparation of this paper is a process to ensure Barkly Regional Council compliant with relevant legislation and regulations.

CONSULTATION & TIMING

Consultation between the Chief Executive Officer, Executive Leadership Team and Rates Officer has been finalised.

ATTACHMENTS:

Nil

Chief Executive Officers Reports

7.2 Adoption of Draft Regional Plan 2023-24

Reference 408419

Author Damien Burton (Director of Corporate Services)

RECOMMENDATION

That the council:

- a) notes all submissions received from the public regarding the Regional Plan;
- b) adopts the 2023-24 Regional Plan and all contents contained therein in accordance with Section 35 (1) of the Local Government Act 2019 (the Act) and its statutory instruments, including:
 - i) Elected Member Allowances in accordance with Clause 7 of Ministerial Guideline 2A;
 - ii) Declared Rates in accordance with Sections 237 and 238 of the Act, having been certified by the Chief Executive Officer in accordance with Regulation 29 of the Local Government (General) Regulations 2021;
 - iii) Budget for Financial Year 2023-24 in accordance with Section 203 of the Act; and
- c) adopts the Barkly Regional Council authorises the Chief Executive Officer to submit the finalised, adopted version of the Regional Plan 2023-24 to the Minister for Local Government.

BACKGROUND

Council is required under section 33(1) of the Local Government Act 2019, to prepare a plan, referred to as the Regional Plan. s34 of the Act specifies the content of the Regional Plan. Council was presented the draft Regional Plan at the Ordinary Council meeting held 25 May 2023. The draft plan was made available for public comment through publication, utilising the Tennant & District Times newspaper on 26 May, 2 & 9 June 2023 and the Council's Website 2 June 2023, with hard copies available at Council's offices.

There was a consultation period of 21 days.

At the time of preparing this paper all feedback where practical has been factored into the regional plan.

Any changes made to the Draft Regional Plan will be tabled to the Council by CEO for consideration.

ISSUE/OPTIONS/CONSEQUENCES

Council is requested to review the draft Regional Plan 2023-24, having been already been made available for public consultation and developed in accordance with applicable law.



Council, if satisfied with the contents contained therein, is requested to formally adopt the Regional Plan 2023-24, with or without edits.

Council is required by law to adopt a Regional Plan before 30 June of every year.

The Regional Plan 2023-24 document shall be presented separately due to formatting and size constraints.

ATTACHMENTS:

Chief Executive Officers Reports

7.3 Chief Executive Officer Report to Council

Reference 411004

Author Russell Anderson (Chief Executive Officer)

RECOMMENDATION

That Council receive and note this report.

SUMMARY

The purpose of this report is to update Council of the CEO's activities since Council's last meeting.

Key Issues:

- Midyear school holiday program is planned and being implemented by Council staff. The Y NT is no longer involved due to the new Youth Centre not being available.
- Sally OCallaghan, Regional Director Barkly will attend the Council meeting at 10am to discuss ongoing construction works.

Meetings:

- CouncilBIZ meeting regarding future directions in service delivery.
- Maree De Lacey Executive Director Chief Minister Department.
- Regional Forum / National General Assembly Canberra.
- Central Land Council meeting at Barunga.
- NT Grants Commission meeting.
- Tennant Creek Local Authority Meeting

Discussion:

- Work Health and Safety instance reported to NT Work Safe.
- Youth Centre build for Ali Curung, delayed due to funding issues.
- Official federal minister opening of the Tennant Creek Youth Centre is planned for the end of July. No firm date has been set.
- An agenda item will address the membership of the Audit and Risk Committee.

Council officer conflict of interest declaration: I the Author and Approving Officer declare I do not have a conflict of interest in relation to these matters.

ATTACHMENTS:

Nil

Chief Executive Officers Reports

7.4 Finance Directorate Report YTD 31 May 2023

Reference 411009

Author Romeo Mutsago (Chief Finance Officer)

RECOMMENDATION

That Council receive and note the Finance Report for the year-to-date 31 May 2023.

SUMMARY

This report summarises the Finance Directorate activities for the year-to-date 31 May 2023.

A comprehensive update will be tabled at the Council Meeting.

BACKGROUND

All FY2022 acquittals have been prepared, audited, and lodged with respective funding agencies. We continue to engage requests from funding agencies for plans around significant underspends as well as clear outstanding performance/progress reports to ensure deeds of variation are issued to approve roll-over of underspends into FY2023.

ATO lodgements

As at 31 May 2023, all statutory obligations are up to date – Business Activity Statements (BASs), Fringe Benefit Tax (FBT), Taxable Payments Annual Returns (TPARs), PAYG and Superannuation.

Staff compliment for Finance

As at 31 April 2023, finance directorate is reasonably staffed to enable normal independent checks of work to enhance internal controls within finance and BRC broadly.

FY2024 budget

FY2024 budget consultants are ongoing. Finance awaits council approval for proposed organisational chart and annual wage adjustment to finalise the FY2024 wage budget.

Draft budget will be tabled for approval at June council meeting on 29 June 2023 for adoption from 1st July 2023.

Accounting system

As reported at the Special Council Meeting on 12th May 2023, finance staff have been trained in-house how to use Xero. We will use Xero full time effective 1st July 2023. Opening balances will be uploaded once FY2023 audit is complete.

Councilwise rates module

As previously reported, councilwise rates system is now live since on 5th June 2023. We believe the system is user friendly & more robust. FY2023-24 rate notices will be generated from councilwise once all rates accounts have been reconciled as at 30 June 2023. Councilwise system has been integrated with zero.

Asset revaluation

Asset revaluation is underway and draft asset revaluation report will be made available mid July 2023 for BRC review and consideration. The final report will be submitted on 28th July 2023.

FY2023 audit

Auditors will be on the ground for final audit beginning 3rd week of July 2023. We expect to have audited financials mid-August 2023.

YTD April 2023 financial statements

Financials are attached.

Results indicate a healthy financial position as at 31 May 2023.

BRC is evidently solvent and able to meet its contractual obligations for a couple of months as and when they fall due and payable.

ORGANISATIONAL RISK ASSESSMENT

Migration from tech one is expected to improve integrity of BRC's financial reporting as well as improve efficiency of reporting.

ATTACHMENTS:

1. Page 01 [**7.4.1** - 1 page]
2. Page 02 [**7.4.2** - 1 page]
3. Page 03 [**7.4.3** - 1 page]
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BARKLY REGIONAL COUNCIL
ABN 32 171 281 456

MONTHLY FINANCE REPORT FOR THE MONTH OF MAY 2023

STATEMENT OF FINANCIAL POSITION (UNAUDITED)



BALANCE SHEET AS AT 31 MAY 2023	YTD Actuals \$ 000	Note Reference*
ASSETS		
Cash at Bank	5,872	(1)
Tied Funds		
Untied Funds		
Accounts Receivable		
Trade Debtors	967	(2)
Rates & Charges Debtors	2,108	
Other Current Assets	288	
TOTAL CURRENT ASSETS	9232	
Non-Current Financial Assets		
Property, Plant and Equipment	38,924	
TOTAL NON-CURRENT ASSETS	38,924	
TOTAL ASSETS	48,156	
LIABILITIES		
Accounts Payable	25	(3)
ATO & Payroll Liabilities	60	(4)
Current Provisions	1,072	
Accruals		
Other Current Liabilities		
TOTAL CURRENT LIABILITIES	1,157	
Non-Current Provisions	417	
Other Non-Current Liabilities		
TOTAL NON-CURRENT LIABILITIES	417	
TOTAL LIABILITIES	1,574	
NET ASSETS	46,582	
EQUITY		
Asset Revaluation Reserve	23,054	
Accumulated Surplus and Reserves	23,528	
TOTAL EQUITY	46,582	

MONTHLY INCOME AND EXPENDITURE STATEMENT FOR THE PERIOD ENDED 31 MAY 2023



	YTD Actuals \$ 000	YTD Budget \$ 000	YTD Variance \$ 000	Annual Budget \$ 000
OPERATING INCOME				
Rates	2,760	3,556	(796)	3,880
Charges	1,055	1,230	(175)	1,342
Fees and Charges	1,938	3,233	(1,295)	3,518
Operating Grants and Subsidies	15,824	21,595	(5,771)	23,558
Interest / Investment Income	12	10	2	12
Commercial and Other Income	1,739	289	1,450	315
TOTAL OPERATING INCOME	23,328	29,913		32,625
OPERATING EXPENDITURE				
Employee Expenses	12,255	13,897	1,642	15,185
Materials and Contracts	8,632	8,955	323	9,769
Councillors Expenses	363	369	6	377
Depreciation, Amortisation and Impairment	2,331	2,331	0	2,543
Other Expenses	4	52	47	56
TOTAL OPERATING EXPENDITURE	23,585	25,604		27,930
OPERATING SURPLUS / DEFICIT	(257)	4,309		4,695



Key Revenues in the Month of May 2023

NIAA	\$ 1,795,559.50
Territory Families	\$185,359.00

Key expenses in the month of May 2023

Property – Power, Water and Sewerage	\$141,220.12
Minor Equipment	\$126,500.78
Electricity	\$86,854.07

CAPITAL EXPENDITURE **	YTD Actuals \$	YTD Budget * \$	YTD Variance \$	Current Financial Year (Annual) Budget * \$
Nil			0	
			0	
			0	
			0	
			0	
			0	
			0	
			0	
TOTAL CAPITAL EXPENDITURE*	0	0	0	0
TOTAL CAPITAL EXPENDITURE FUNDED BY: **				
Nil			0	
			0	
			0	
			0	
			0	
			0	
TOTAL CAPITAL EXPENDITURE FUNDING	0	0	0	0

Table 2.1 Capital Expenditure and Funding
By class of infrastructure, property, plant, and equipment

Table 2.2 Quarterly Report on Planned Major Capital Works

Class of Assets	By Major Capital Project *	Total Prior Year(s) Actuals \$ (A)	YTD Actuals \$ (B)	Total Actuals \$ (C = A + B)	Total Planned Budget ** \$ (D)	Total Yet to Spend \$ (E = D - C)	Expected Project Completion Date
Nil						0	
						0	
						0	
						0	
						0	
TOTAL ***		0	0	0	0	0	

Note 1: Cash and cash equivalents.

As of 31st May 2023, the Council's cash and cash equivalent balances amounted to \$5.8m. A breakdown of the Council's cash and cash equivalent balances are as follows:

Cash in Hand and at Bank				
Transaction Account - ANZ				\$2,363,069.42
Trust account - WBC				\$3,314,380.95
Transaction Account - WBC				\$194,282.02
Petty Cash				-
				<u>5,871,732.39</u>
Cash Investments	Interest Rates			
Term Deposit-WBC	1.25%	3,157,166.20		

Note 2: Trade and Other Receivables

The Council's trade receivables balance on 31st May was \$967,432.88 of which \$459,049.72 was more than 90 days old.

	Current	Past Due 1 – 30 Days	Past Due 31 – 60 Days	Past Due 61-90 Days	Past Due 90+ Days	Total *
Trade Debtors	\$ 175,537.16	\$ 35,699.00	\$ 297,147.00	-	\$ 459,049.72	\$ <u>967,432.88</u>

The Council's rates and charges balance on 31st May 2023 was \$2,105,569. Council collected \$82,221 from Rates payer during the month of May.

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Rates and Refuse charges	
Balance as at 01/05/2023	\$2,187,790
Less: Cash received in March	\$82,221
Balance as at 30/05/2023	<u>\$2,105,569</u>

Summary of Fixed assets including WIP

Fixed assets	Amount
Property, Plant and Equipment (Inc. other assets)	\$ 40,852,000
Additions: Vehicles	\$403,000
Less, Depreciation	\$2,331,000
	<u>\$38,924,000</u>

Note 3: Trade and Other Payables

The Council's trade payables balance on 31st May 2023 was \$25,439.41

Settlement of the Council's trade payables is generally within 30 days.

The Council does not have any trade payables for which it classifies as non-current i.e., not payable within 12 months.

	Current	Past Due 1-30 Days	Past Due 31-60 Days	Past Due 61-90 Days	Past Due 90+ Days	Total
Trade Creditors	\$25,439.41	-	-	-	-	\$25,439.41

Note 4: ATO and Payroll Obligations:

The Council's PAYG Withholding Balance on 31st May 2023 was \$57,916.00.

Similarly, payroll deductions as of 31st May 2023 was \$2,303.87.

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Statement on Australian Tax Office (ATO) and Payroll Obligations

The Council has the following reporting and payment obligations with the Australian Taxation Office:

- (i) Goods and Services Tax – Amounts are reported and remitted monthly.
- (ii) PAYG Income Tax Withheld – Amounts are reported and remitted monthly as part of Single Touch Payroll (STP) arrangements; and
- (iii) Fringe Benefits Tax – Instalment amounts are paid quarterly with an FBT return for the 12-month period ended 30 April required to be lodged each year.

Superannuation

Employees are paid defined superannuation contributions in accordance with the superannuation legislative framework. Superannuation contributions are paid to either an employee's choice of complying fund or the Council's default fund, which is currently Statewide Super.

Council contributes 10.50 percent of employees ordinary time earnings into their selected/default super account. Some employees of the Council receive an additional superannuation contribution as part of their agreed remuneration package. Superannuation payments are due to be remitted on weekly basis when wages are paid.

Note 5: Current Provisions

Current Provision - LSL	\$ 165,039.00
Annual Leave (Staff) Provision	\$ 906,718.00
	\$ 1,071,757.00

Note 6: Provision

Non-Current Provision - LSL	\$ 417,000.00
	\$ 417,000.00

Note 7: Below is breakdown of Equity.

Equity	Amount in \$ 000
Accumulated Surpluses	\$ 23,527.42
Asset Revaluation Reserves	\$ 23,054.00
Total Equity	\$ 46,581.42

Corporate credit cards

The Council has a credit card facility of \$47,000 credit limit.

For the month of May 2023 there was an aggregate spend of \$24,950.86

Masked Card Number	Amount
4564-80XX-XXXX-6044	\$ 24,950.86
	\$ 24,950.86

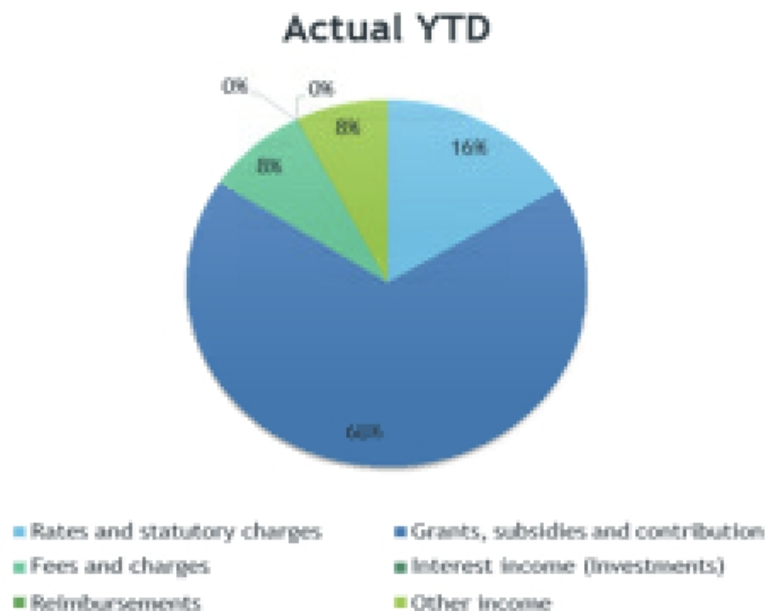
- Mayor's Credit card: Nil.
- CEO's Credit card:

Date	Suppliers Name	Amount	Reason for the transaction
11 May 2023	CCI*HOTEL RES 800-468-3578	(288.71)	Council Meeting
11 May 2023	CCI*HOTEL RES 800-468-3578	(288.71)	Council Meeting
11 May 2023	QANTAS AIRWAYS LTD (EC Mascot	(1,728.52)	Regional Forum for NGA
11 May 2023	QANTAS AIRWAYS LTD (EC Mascot	(1,728.52)	Regional Forum for NGA
11 May 2023	QANTAS AIRWAYS LTD (EC Mascot	(1,728.52)	Regional Forum for NGA
11 May 2023	QANTAS AIRWAYS LTD (EC Mascot	(1,728.52)	Regional Forum for NGA
11 May 2023	QANTAS AIRWAYS LTD (EC Mascot	(1,728.52)	Regional Forum for NGA
12 May 2023	QANTAS AIRWAYS LTD (MO Mascot	(516.08)	Regional Forum for NGA
24 May 2023	LAND SERVICES MAP ALICE SPRINGS	(127.00)	Council Property Search
Total		\$ 9,863.10	

Note 9: Ratios (Key Indicators).

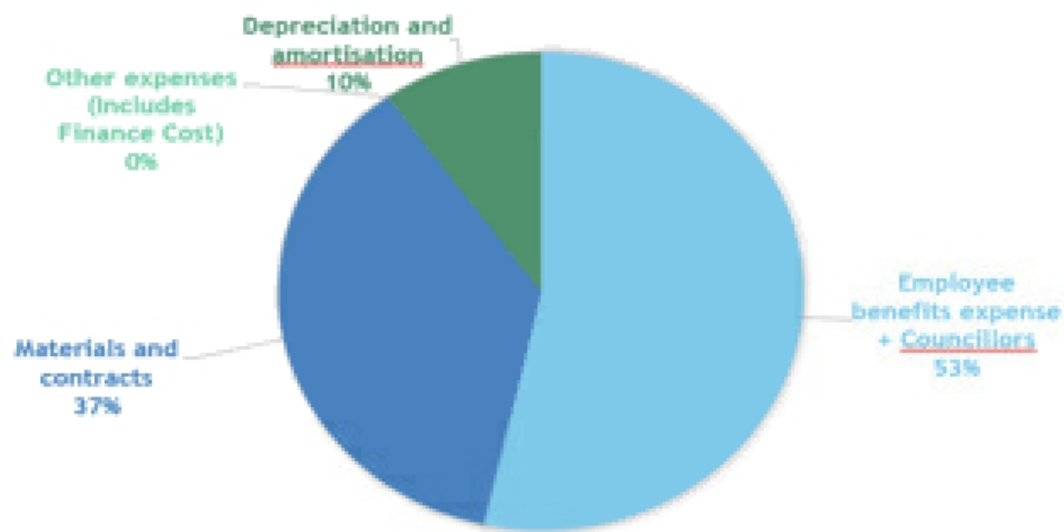
Liquidity Test (Working Capital Ratio)	Amount in \$'000
Current Assets:	\$ 9,231.83
Current Liabilities:	\$ 1,157.41
Current Liquidity Ratio:	7.98
2022 Liquidity Ratio:	4.80

Where did the income come from?



Total income = \$23,328,000

What were the expenses?

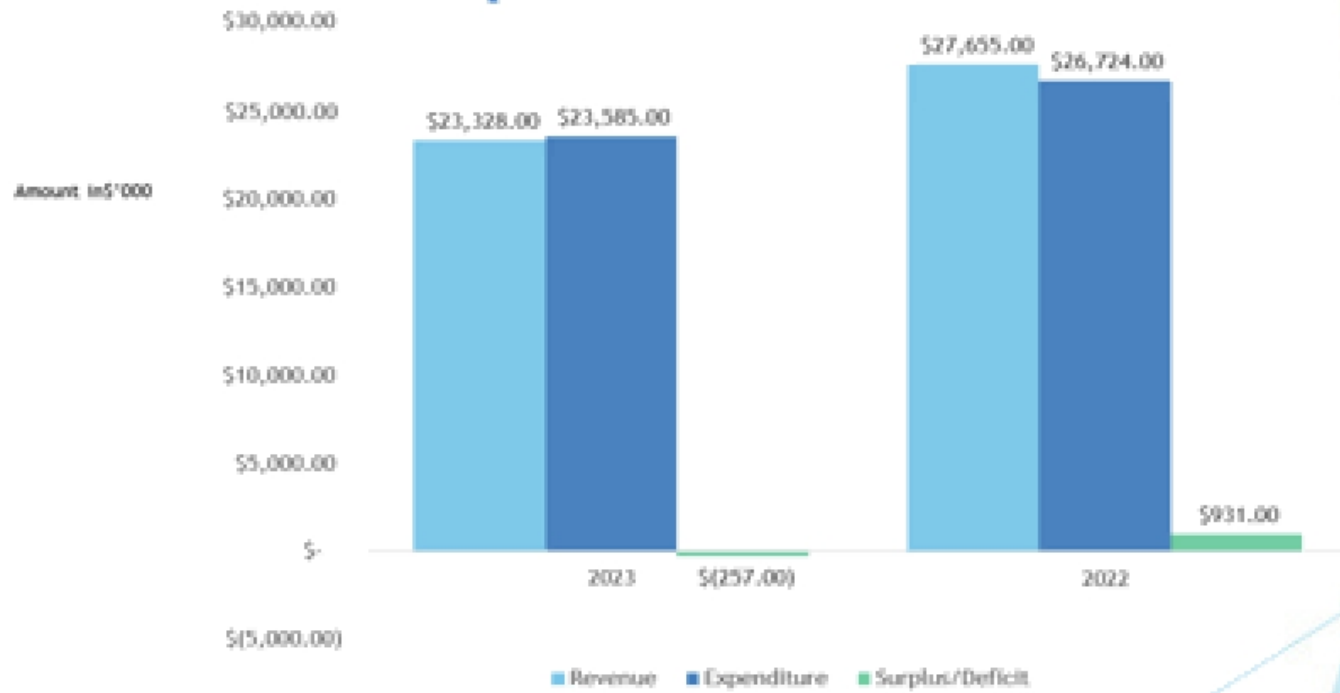


Total expenses = \$23,585,000

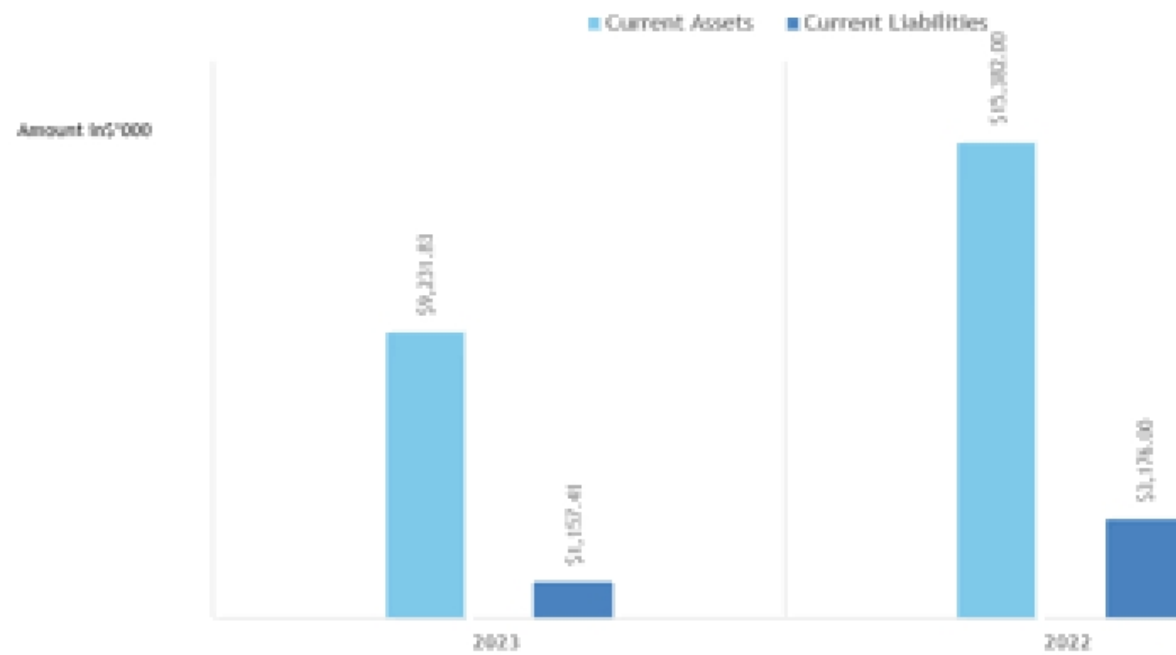
Results of operation

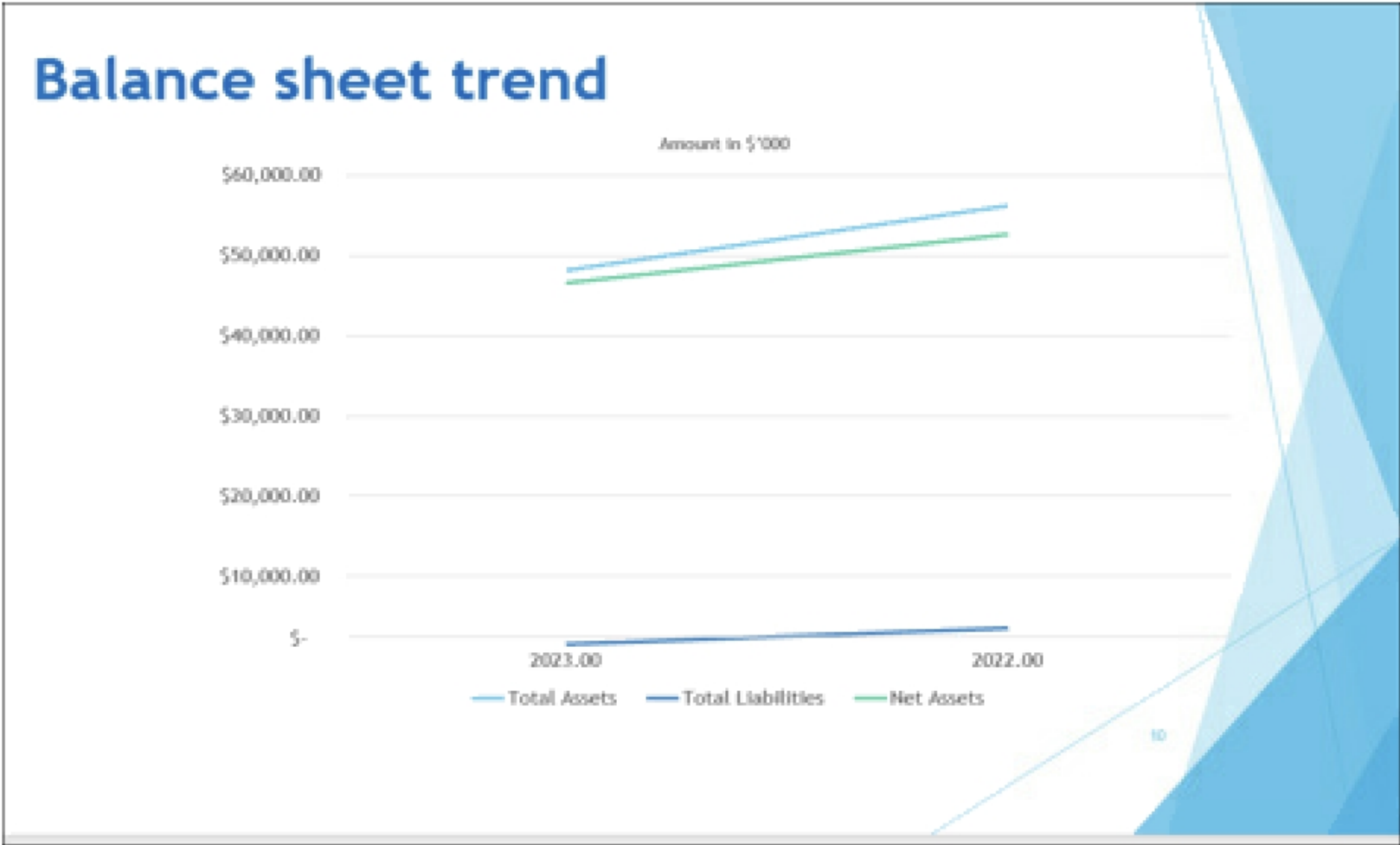


Income and Expenditure Trends



Able to pay its debts?





Certification by the CEO to the Council

That, to the best of the CEO's knowledge, information and belief:

- (1) The internal controls implemented by the council are appropriate; and
- (2) The council's financial report best reflects the financial affairs of the council.

CEO Signed

Date Signed

8 CORPORATE SERVICES DIRECTORATE REPORTS

9 INFRASTRUCTURE DIRECTORATE REPORTS

Nil

10 COMMUNITY DEVELOPMENT DIRECTORATE REPORTS

Nil

11 LOCAL AUTHORITY REPORTS

Nil

12 COMMITTEE REPORTS

Nil

13 NOTICES OF MOTION

Nil

14 RESCISSION MOTIONS

Nil

15 OPERATIONS

Nil

16 GENERAL BUSINESS

General Business

16.1 Councillor Greg Marlow is now a Justice of the Peace

Reference 410710

Author Tash Adams (Media & Communications Officer)

RECOMMENDATION

That Council receives and notes this report.

SUMMARY

Councillor Greg Marlow received advice from the Department of the Attorney-General last week he would officially become a registered Justice of the Peace from Monday 26 June 2023.

Cr. Marlow can now provide a much-needed service to the community of Tennant Creek by offering the witnessing of documents plus assist the local police force in witnessing search warrants and arrest warrants.

BACKGROUND

Becoming a JP bolsters Cr Marlow's many years of volunteering in the Tennant Creek community in his role at the Rotary E-Club of Outback Australia and his community work as a Patta Ward Councillor.

ORGANISATIONAL RISK ASSESSMENT

nil

BUDGET IMPLICATION

nil

ISSUE/OPTIONS/CONSEQUENCES

nil

CONSULTATION & TIMING

nil

ATTACHMENTS:

Nil

17 CORRESPONDENCE**Correspondence**

**17.1 Barkly Region Accommodation Action Group (BRAAG)
recommendations to BRC to tackle growing homelessness crisis**

Reference 409510

Author Tash Adams (Media & Communications Officer)

RECOMMENDATION

That Council receives and notes BRAAG's recommendations to Council.

SUMMARY

BRAAG believes Council can engage with some of the report "Everybody's Business: what local government can do to end homelessness" including:

- Open the bathroom facilities at Purkiss Reserve Football Oval daily
- Open an ablution block at Peko Park. This should include separate toilet and shower facilities for men and women and be wheelchair accessible
- Increase access to potable water around the town by installing taps and drinking fountains
- Increase the number of shade structures



Council is also invited to attend BRAAG meetings from 3pm – 3.30pm on 25 July, 19 September and 28 November.

BACKGROUND

BRAAG is the principal forum for ongoing discussion and lobbying on housing and homelessness issues in the region. Meetings are held bi-monthly and convened by NT Shelter, the peak body for affordable housing and homelessness in the NT.

BRAAG states that in Tennant Creek, there is only one funded specialist homelessness service and the crisis is particularly dire, especially during periods of extreme heat.

ORGANISATIONAL RISK ASSESSMENT

nil

BUDGET IMPLICATION

nil

ISSUE/OPTIONS/CONSEQUENCES

nil

CONSULTATION & TIMING

nil

ATTACHMENTS:

1. NT Shelter Letter to Council [17.1.1 - 2 pages]



16 June 2023

Russell Anderson
Interim CEO
Barkly Regional Council
41 Peko Road
Tennant Creek NT 0860

Dear Mr Anderson,

Letter on behalf of the Barkly Region Accommodation Action Group, convened by NT Shelter.

Ensuring Tennant Creek is accessible to people experiencing homelessness.

The Barkly Region Accommodation Action Group (BRAAG) is the principal forum for ongoing discussion and lobbying on housing and homelessness issues in the region. BRAAG meetings are held on a bimonthly basis and attended by NGOs and Territory Government representatives. They are convened by NT Shelter, the peak body for affordable housing and homelessness in the Northern Territory.

The BRAAG believes that it is critical to have government representation at meetings to ensure it can have an informed and effective voice on issues relating to housing and homelessness. To that end, the BRAAG would like to extend the invitation to the Barkly Regional Council to attend the BRAAG meetings to be held from 3:00-3:30pm on the following dates:

25 July
19 September
28 November

Local Government is a vital link in solving Australia's homelessness crisis.

The Northern Territory experiences 12 times the national average rate of homelessness. In Tennant Creek where there is only one funded Specialist Homelessness Service, the crisis is particularly dire. For those sleeping rough in and around town, there are few amenities available to them. This is of particular concern during periods of extreme heat. People experiencing homelessness often have high and/or complex health needs and extreme heat may precipitate or exacerbate existing medical conditions including heart and kidney disease.

A new report titled *Everybody's Business: what local government can do to end homelessness* investigates how councils around the world respond to rough sleeping while balancing responsibilities of the wider community. The report includes 17 practical guidelines to help councils respond to this growing crisis. The BRAAG believes the Barkly Regional Council can engage with some of these guidelines, particularly collaborating across

1/8 Caryota Crt Coconut Grove NT 0810
PO Box 1577 Nightcliff NT 0814

Appropriate and affordable housing for ALL people of the Northern Territory

Ph: 08 8985 4389
ntshelter.org.au

ABN 12 591 531 723

agencies and services to address welfare, safety and amenity. The BRAAG recommends that the Barkly Regional Council:



- Open the bathroom facilities at Purkiss Reserve Football Oval daily.
- Open an ablution block at Peko Park. This should include separate toilet and shower facilities for men and women and be wheelchair accessible.
- Increase access to potable water around the town by installing taps and drinking fountains.
- Increase the number of shade structures.

The BRAAG looks forward to discussing the above-mentioned report and the related guidelines in more detail with Council.

With regards,

Barkly Region Accommodation Action Group

BRAAG Convenor: Annie Taylor, NT Shelter, Regional Coordinator Central Australia,
ca@ntshelter.org.au and 0439 524 900

Copy to: Gillian Molloy
Director of Community Development
Barkly Regional Council

1/8 Caryota Crt Coconut Grove NT 0810
PO Box 1577 Nightcliff NT 0814

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ntshelter.org.au
ABN 12 591 531 723

18 DECISION TO MOVE INTO CONFIDENTIAL SESSION

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 99(2) of the Local Government Act 2019* and *Regulation 51 of the Local Government (General) Regulations 2021* as the items listed to be discussed come within the following provisions:-

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;

information about the personal circumstances of a resident or ratepayer;

information that would, if publicly disclosed, be likely to:
cause commercial prejudice to, or confer an unfair commercial advantage on, any person;
or

prejudice the maintenance or administration of the law; or

prejudice the security of the council, its members or staff; or

subject to subregulation (3) – prejudice the interests of the council or some other person;

information subject to an obligation of confidentiality at law, or in equity;

subject to subregulation (3) – information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest;

subject to subregulation (2) – information in relation to a complaint of a contravention of the code of conduct.

18.1 Tennant Creek Local Authority nominations

REASONS FOR CONFIDENTIALITY

Status 51(1)(b) - This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the *Local Government Act 2019* and section 51(1)(b) of the *Local Government (General) Regulations 2021*, which states a council may close to the public only so much of its meeting as comprises the receipt or discussion of, or a motion or both relating to, information about the personal circumstances of a resident or ratepayer.

18.2 Audit and Risk Committee

REASONS FOR CONFIDENTIALITY

Status 51(1)(c)(ii) - This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the *Local Government Act 2019* and section 51(1)(c)(ii) of the *Local Government (General) Regulations 2021*, which states a council may close to the public only so much of its meeting as comprises the

receipt or discussion of, or a motion or both relating to, information that would, if publicly disclosed, be likely to: prejudice the maintenance or administration of the law.

18.3 Animal Management

REASONS FOR CONFIDENTIALITY

Status 51(1)(c)(i) - *This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(c)(i) of the Local Government (General) Regulations 2021, which states a council may close to the public only so much of its meeting as comprises the receipt or discussion of, or a motion or both relating to, information that would, if publicly disclosed, be likely to: cause commercial prejudice to, or confer an unfair commercial advantage on, any person.*

18.4 The Voice

REASONS FOR CONFIDENTIALITY

Status 51(1)(c)(iv) - *This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(c)(iv) of the Local Government (General) Regulations 2021, which states a council may close to the public only so much of its meeting as comprises the receipt or discussion of, or a motion or both relating to, Information that would, if publicly disclosed, be likely to: subject to subregulation (3) - prejudice the interests of the council or some other person.*

19 REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

20 NEXT MEETING AND MEETING CLOSE

