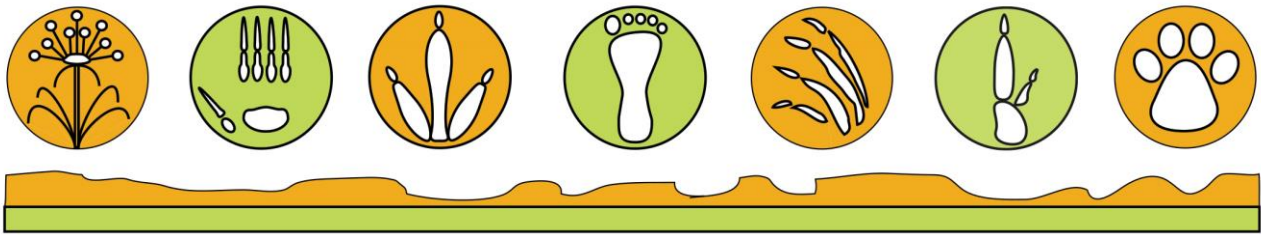


BARKLY REGIONAL COUNCIL



AGENDA ARLPARRA LOCAL AUTHORITY MEETING

WEDNESDAY, 24 MAY 2023

Barkly Regional Council's Arlparra Local Authority will be held in on Wednesday, 24 May 2023 at 10:00am.

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.

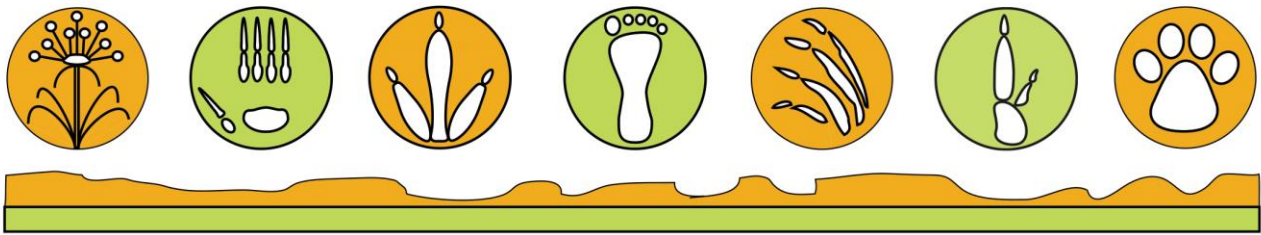
We want to ensure that our services are sustainable and that our region has a standard consistent level of services.

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 the Barkly Region. 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

AGENDA

ITEM	SUBJECT	PAGE NO
	MEETING TO COMMENCE WITH ACKNOWLEDGEMENT OF TRADITIONAL OWNERS	
1	OPENING & ATTENDANCE	
1.1	Authority Members Present	
1.2	Staff and Visitors Present	
1.3	Apologies To Be Accepted	
1.4	Absent Without Apologies	
1.5	Resignations	
1.6	Disclosure of Interests	
2	CLOSE OF MEETING	
	<i>Nil</i>	
3	CONFIRMATION OF PREVIOUS MINUTES	
3.1	Confirmation of Previous Minutes.....	5
4	ACTIONS FROM PREVIOUS MINUTES	
4.1	Arlparra Action items & Resolution tracker.....	11
5	CHIEF EXECUTIVE OFFICER REPORTS	
	<i>Nil</i>	
6	FINANCE	
6.1	Arlparra Local Authority Finance Report	13
7	AREA MANAGERS REPORT	
7.1	Area Managers Operations Report.....	20
8	GENERAL BUSINESS	
	<i>Nil</i>	
9	CORRESPONDENCE	
	<i>Nil</i>	
10	OTHER MATTERS FOR NOTING	
	<i>Nil</i>	
11	REPORTS FROM BARKLY REGIONAL COUNCIL	
	<i>Nil</i>	
12	BRC'S RESPONSE TO LA ISSUES RAISED	
	<i>Nil</i>	
13	THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN	
	<i>Nil</i>	
14	VISITOR PRESENTATIONS	
	<i>Nil</i>	
15	OTHER BUSINESS	

Nil

16 CLOSE OF MEETING

CONFIRMATION OF PREVIOUS MINUTES

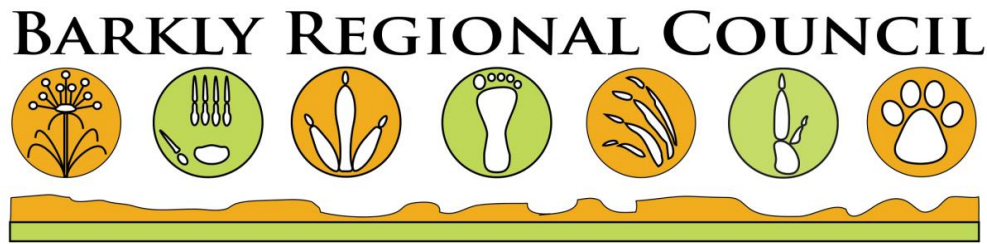
ITEM NUMBER 3.1
TITLE Confirmation of Previous Minutes
REFERENCE 380765
AUTHOR Darren Lovett, Special Projects Manager

RECOMMENDATION

That the Authority receive and approve the minutes of the previous minutes (27APR23)

ATTACHMENTS:

1 [!\[\]\(830769b31eeeaca920791081939ff8ba_img.jpg\)](#) ARLA_27042023_MIN_912.pdf



MINUTES ARLPARRA LOCAL AUTHORITY

The Arlparra Local Authority of the Barkly Regional Council was held in Arlparra Community on Thursday, 27 April 2023 at 10:00am.

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 10:00 with Graham Long as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

- Graham Long (Chair)
- Shirley Kunoith (Deputy Chair & Minute Taker)
- Clayton Daniels
- Joyce Jones
- Roscoe Loy
- Valda Moreton
- Esau Nelson

1.2 Staff And Visitors Present

- Steve Edgington (local member)
- Darren J Lovett (BRC)

1.3 Apologies To Be Accepted

- Kim Riley
- Malcolm Loy
- Jeffrey McLaughlin (Ex Officio)

1.4 Absent Without Apologies

- Nil

1.5 Disclosure Of Interest

There were no declarations of interest at this Arlparra Local Authority meeting.

2. CLOSE OF MEETING

Nil

3. CONFIRMATION OF PREVIOUS MINUTES

Nil

4. ACTIONS FROM PREVIOUS MINUTES

Nil

5. CHIEF EXECUTIVE OFFICER REPORTS

Nil

6. FINANCE

Nil

7. AREA MANAGERS REPORT

Nil

8. GENERAL BUSINESS

7.1 PLAYGROUND & BB-Q AREA**RECOMMENDATION**

That the Authority discuss a location and equipment procurement for a Playground & BB-Q area in Arlparra

ARLA 1/23 MOTION (Long/Kunoth)

That the Arlparra Local Authority move this item into the Arlparra Area Plan for inclusion into the Barkly Regional Council Regional plan 23/24

7.2 REPAIRS AND MAINTANANCE TO EXISTING PLAYGROUND IN ARLPARRA**RECOMMENDATION**

That the Authority consider options to repair an existing playground located in Arlparra

MOTION (Long/Loy)

That the Arlparra Local Authority request quotes for the repairs to the existing playground in Arlparra

7.3 WATER PARK**RECOMMENDATION**

That the Authority consider the installation of a water park for the residents of Arlparra

ARLA 2/23 MOTION (Nelson/Jones)

That the Arlparra Local Authority move this item into the Arlparra Area Plan for inclusion into the Barkly Regional Council Regional plan 23/24

7.4 INSTALLATIONS OF SIGNAGE IN THE COMMUNITY**MOTION**

That the Authority consider the procurement and installation of several sign posts within the Arlparra community

RESOLVED that signs for the community be identified along with the locations and quotes be requested by the Local Authority members

Moved: LA Member Valda Moreton

Seconded: LA Member Roscoe Loy

CARRIED UNAN.

Resolved ARLA 3/23

7.5 CONTRIBUTION TO THE REMOTE VET PROGRAM
RECOMMENDATION That the Authority consider donating \$10,000 as a contribution to the remote area veterinarian program and animal management program MOTION (Jones/Nelson) That the Arlparra local authority contribute \$10,000 to the Barkly Regional vet and animal management program

7.6 OPERATIONS REPORT
RECOMMENDATION That the Authority acknowledge the Operations report

7.7 ARLPARRA INCOME AND EXPENSE REPORT
RECOMMENDATION That the Authority receive and note the Arlparra LA Income and Expense report

9. CORRESPONDENCE

Nil

10. OTHER MATTERS FOR NOTING

Nil

11. REPORTS FROM BARKLY REGIONAL COUNCIL

Nil

12. BRC'S RESPONSE TO LA ISSUES RAISED

Nil

13. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

14. VISITOR PRESENTATIONS

Nil

15. OTHER BUSINESS

Nil

16. CLOSE OF MEETING

THIS PAGE AND THE PRECEEDING 4 PAGES ARE THE MINUTES OF THE Arlparra Local Authority Meeting HELD ON Thursday, 27 April 2023 AND CONFIRMED. Meeting closed at 11:00 on 27 April 2023

Chair

Russell Anderson
Acting Chief Executive Officer

ACTIONS FROM PREVIOUS MINUTES

ITEM NUMBER	4.1
TITLE	Arlparra Action items & Resolution tracker
REFERENCE	380763
AUTHOR	Darren Lovett, Special Projects Manager

RECOMMENDATION

That the Authority receive and note the Action Items and Resolution tracker for May 23

SUMMARY:

The Arlparra Local Authority action items and resolution tracker has now been restabilised along with the recommencement of the Local Authority board. This tracker allows the LA Board to track resolution that have been made in meetings along with identification of who is responsible for action items.

ATTACHMENTS:

1 [!\[\]\(5361750c22c4e047a52f4eac1ec2d4cc_img.jpg\)](#) Arlparra LA Action _ Resolution tracker MAY23.pdf

Item no.	Meet Date	Resolution #	Task/Project	Actions to be Taken	Funds	Action Leader	Status
1	27/04/2023	ARLA 1/23	location of playground and bb-q areas	Identify the location for community bb-q areas and procurement of playground equipment		ARLA	open
2	27/04/2023		repair of existing playground equipment	LA to discuss repairs to the existing playground equipment		ARLA	open
3	27/04/2023	ARLA 2/23	waterpark installation	LA to discuss installation of a water park for the community		ARLA	open
4	27/04/2023	ARLA 3/23	installation of signposts in the community	LA to discuss location and installation of signposts within the community		ARLA	open
5	27/04/2023		donation to the Remote area vet program	LA to discuss a \$10,000 donation/contribution to the remote veterinary/animal management program			
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FINANCE

ITEM NUMBER 6.1
TITLE Arlparra Local Authority Finance Report
REFERENCE 380760
AUTHOR Darren Lovett, Special Projects Manager

RECOMMENDATION

That the Authority receive and note the report

SUMMARY:

Due to the Arlparra Local Authority being inactive for an extended period, and, as per NT Gov funding agreement legislation, \$67, 570 has been refunded to NT Gov. as unspent funds

ATTACHMENTS:

- 1 [↓](#) Arlparra LA Report.pdf
- 2 [↓](#) LA Funding Letter - Dept Chief Min _ Cab 2022.pdf

DefnSheetName=_defntmp_		
Income & Expenditure Report		
Barkly Regional Council		
From 01/07/2022 to 30/04/2023		
Program Description		YTD Actual
800 - Arlparra		
Program: LA - Local Authority		
Income		
60000	Opening Unexpended Grants Balance (2021/2022)	\$ 261,950.00
64220	NT Operational Grants - Special Purpose	\$ -
Total Income		\$261,950.00
Expenditure		
73703	Plant and Vehicle - Parts	\$ -
73156	Contract Fees - Eletrical	\$ -
72243	Councillors - Catering	\$ -
73154	Contract Fees - Catering	\$ -
73162	Contract Fees - Repairs and Maintenance	\$ -
73602	Materials Expenses - Food	\$ -
73605	Materials Expenses - Minor Equipment	\$ -
73800	Postage, Freight, Courier	\$ -
37140	WIP - Structures	\$ -
73608	Materials Expenses - Sundry	\$ -
Total Expenditure		\$ -
LAPF	Total Amount	\$261,950.00
Refund	Less: Unspent fund (as per funding agreement)	\$ 67,570.00
Total Available Funding		\$ 194,380.00



Department of
THE CHIEF MINISTER AND
CABINET

Level 1 RCG Centre
47 Mitchell Street Darwin NT 0800

Postal address
GPO Box 4621
Darwin NT 0801

E lg.grants@nt.gov.au

T 08 8999 8573

File number: LGR2016/00050-314

6 April 2022

Ms Emma Bradbury
Chief Executive Officer
Barkly Regional Council
PO Box 821
TENNANT CREEK NT 0861

① Ben
② Pam.

Dear Ms Bradbury

RE: Local Authority Project Funding – 2021-22

Following receipt and review of the Barkly Regional Council's (Council) Local Authority Project Funding (LAPF) Certifications as at 31 December 2021, (received 30 March 2022), I am pleased to offer the allocations payable under the LAPF program to your Council for 2021-22 as follows:

Local Authority	LAPF allocations 2021-22	Unspent LAPF 2018-19
Ali Curung	\$83 500	\$28 429
Alpurrurulam	\$67 700	\$40 316
Ampilatwatja	\$66 800	Nil
Arlparra	\$63 600	\$67 570
Elliott	\$50 900	Nil
Tennant Creek	\$100 000	Nil
Wutunugurra	\$26 300	\$28 013
Total	\$458 800	\$164 328

area safe safety
7498.70
= 32816
710 freight
32046

As indicated in the above table, Council's certifications have reported it has unspent funds for the Ali Curung, Alpurrurulam, Arlparra and Wutunugurra Local Authorities relating to 2018-19, totalling \$164 328.

Under the signed 2018-19 the LAPF grant funding conditions, in particular clause (g) it states that the Council agrees to "fully expend the LAPF within two years of receipt of funding otherwise failure to do so may result in the Department withholding any future payments of LAPF funding or request unspent funding to be repaid". Based on this condition, the two year time limit for Council to fully expend the 2018-19 funding ended on 30 June 2021.

However, given your recent appointment and to enable your Council to achieve the best outcomes for its Local Authorities, I have approved the rollover of 2018-19 unspent LAPF funds as indicated in the table above to be spent by 30 June 2022.

Should Council be unable to spend 2018-19 funds by the required date of 30 June 2022 please let me know as soon as possible.

nt.gov.au

This offer of funding as detailed in the table above is to be accepted on the conditions outlined in the attached acceptance form. The acceptance form should be completed and returned to local government grants at lg.grants@nt.gov.au as soon as is practical.

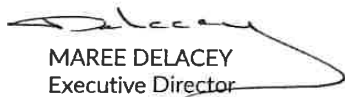
For your information, all local government funding must be expended in accordance with the *Local Government Act 2019*, the *Local Government (General) Regulations 2021*, Guidelines and the Northern Territory Government Buy Local Policy.

From 25 December 2021 vaccination requirements have also come into effect and apply to all Northern Territory Government grant recipients, requiring that recipients are at least double vaccinated. It is therefore a condition of this grant that your Council must declare it is meeting the Northern Territory Government's vaccination requirements and must provide evidence if requested to do so.

If you have any queries regarding the use of funds, please contact Mr Craig Kelly, Regional Executive Director, Barkly Region on 8962 4688.

If you have any questions regarding the grants administration, please contact Ms Donna Hadfield, Manager Grants Program on 8999 8820 or by email at lg.grants@nt.gov.au

Yours sincerely



MAREE DELACEY
Executive Director
Local Government and Regional Development



Department of
THE CHIEF MINISTER AND
CABINET

Barkly Regional Council

Manager Grants Program
Local Government and Regional Development
Department of the Chief Minister and Cabinet
GPO Box 4621
DARWIN NT 0801

Dear Madam

RE: ACCEPTANCE OF LOCAL AUTHORITY PROJECT FUNDING (LAPF) FOR 2021-22

On behalf of the Barkly Regional Council the offer of LAPF totalling \$458 800 is accepted under the following terms and conditions.

- (a) Comply with all the conditions of the LAPF funding guidelines.
- (b) Manage and expend the LAPF in accordance with the *Local Government Act 2019*, and the *Local Government (General) Regulations 2021*.
- (c) Purchase goods/services funded under this agreement on the requirements of the Northern Territory Government's Buy Local policy, unless it can be proven, through a competitive process that there is no suitable Territory enterprise able to supply the service.
- (d) Place the LAPF in a **trust account**, according to details in GrantsNT until such time it is to be expended.
- (e) Only use the LAPF for local authority prioritised community projects in the following communities;

• \$83 500	Ali Curung
• \$67 700	Alpurrurulam
• \$66 800	Ampilatwatja
• \$63 600	Arlparra
• \$50 900	Elliot
• \$100 000	Tennant Creek
• \$26 300	Wutunugurra
- (f) Absorb any costs above \$458 800.
- (g) Expend the funds allocated to each local authority on project/s in that area.
- (h) No transferal of funds between communities.
- (i) Fully expend the LAPF within two years of receipt of the funding otherwise failure to do so may result in the Department of the Chief Minister and Cabinet (Department) withholding any future payments of LAPF funding or request for unspent funding to be repaid.
- (j) Submit the LAPF annual certification as issued (copy attached) to the Department for the year ending 30 June each year by 31 August each year.
- (k) Lay the certification before a council meeting and provide a copy of the council minutes.

nt.gov.au

NTG COVID-19 conditions of contract

(a) In this section clause:

- i. "the contract" means the documents that constitute the final agreement between the parties, including this clause;
- ii. "exemption" means a certificate issued by the Commonwealth that certifies the person has a permanent or temporary contraindication to all approved COVID-19 vaccines (or such other certificate as is accepted by us from time to time);
- iii. "fully vaccinated" means receiving two doses of an approved COVID-19 vaccine and includes a third or subsequent dose as recommended from time to time; and
- iv. "personnel" includes all your officers (including board members and committee members), whether paid or unpaid, an incorporated association of volunteers, and your workers (as defined in s7 of the Work Health and Safety (National Uniform Legislation Act 2011);
- v. "we" and its other grammatical forms means the party to the contract that is the Northern Territory of Australia; and
- vi. "you" and "your" means the party or parties to the contract that are not us.

(b) You acknowledge it is our policy that, from 25 December 2021, it is a prerequisite to entering into any contract with us that you and your personnel are fully vaccinated for COVID-19 or have an exemption.

(c) It is an essential term of the contract that:

- i. you and your personnel who are located in the Northern Territory are fully vaccinated for COVID-19 or have evidence of an exemption;
- ii. you maintain processes, systems and records (including a register if required) of your personnel's vaccination status and exemptions, and you promptly permit us to sight those processes, systems or records on our request; and
- iii. you include in any subcontracts arising out of the contract substantially the same rights and obligations as this clause.

(d) Despite any other provision of the contract, in the event of your failure to comply with this clause, we may, at our discretion, do one or more of the following by written notice:

- i. immediately suspend or reduce any payment to be made by us to you;
- ii. recover from you a payment (or part of a payment) applicable to a period during which you failed to fully comply with this clause;
- iii. immediately suspend or terminate the contract.

We will not be liable for, and you will not be entitled to, further payments, damages, compensation, or any other remedy, whether in contract, tort or equity, in connection with us having taken action under this sub-clause (d).

Yours faithfully

CEO
/ /2022

CFO
/ /2022

LOCAL AUTHORITY PROJECT FUNDING

Certification of 2021/22 – Barkly Regional Council

Local Authority: XYZ Local Authority

Income and expenditure for the period ending 30 June 2022

LAPF Grant 2021-22	\$ _____
Other income/carried forward balance from 2020 -21	\$ _____
Other income/carried forward balance from 2019-20	\$ _____
Total Income	\$ _____
Total Expenditure	\$ _____
Surplus/ (Deficit)	\$ _____

We certify that the LAPF was spent in accordance with,

- | | |
|---|--|
| • the projects submitted by the Local Authority; | Yes <input type="checkbox"/> No <input type="checkbox"/> |
| • the LAPF funding guidelines; | Yes <input type="checkbox"/> No <input type="checkbox"/> |
| • the Local Government Act 2019 and the Local Government (General) Regulations 2021 | Yes <input type="checkbox"/> No <input type="checkbox"/> |
| • the Northern Territory Government's Buy Local policy | Yes <input type="checkbox"/> No <input type="checkbox"/> |
| • the NT Government's COVID19 Conditions of Contract | Yes <input type="checkbox"/> No <input type="checkbox"/> |

(If no to any questions above please provide a written explanation with this certification)

Certification report prepared by...../...../20__

The local authority projects formed part of the agenda and minutes of

Council's ordinary council meeting and local authority meeting. Yes ☐ No ☐

Laid before the Council at a meeting (held/to be held on)/...../20.... Copy of minutes attached (Yes/TBA).

Laid before the LA at a meeting (held/to be held on)/...../20.... Copy of minutes attached (Yes/TBA).

CEO or CFO/...../20__

Departmental use only

Grant amount correct: Yes ☐ No ☐

Procurement – Bought from Territory Enterprise: Yes ☐ No ☐

NTG COVID19 Conditions met Yes ☐ No ☐

Balance of funds to be spent \$ _____

Date next certification/...../20__

Certification accepted Yes ☐ No ☐

Comments

Grants Officer/...../20__ Manager Grants Program/...../20__

AREA MANAGERS REPORT

ITEM NUMBER	7.1
TITLE	Area Managers Operations Report
REFERENCE	380759
AUTHOR	Darren Lovett, Special Projects Manager

RECOMMENDATION

That the Authority receive and note the Arlparra Area managers Operations Report

SUMMARY:

This report provides the Arlparra Local Authority with an opportunity to review council operations that have occurred in this community since the last LA meeting conducted on 27APR23.

Fleet Management – Municipal vehicles include Tractor/slasher, Rubbish truck, Septic pump truck, Backhoe and Toyota L/C utility. All fleet vehicles are registered, serviced and operational. The tractor/slasher requires a replacement tyre. This item has been ordered awaiting delivery.

BRC services – BRC has been conducting weekly rubbish collection each Friday. Vegetation abatement has been performed each Wednesday, Aged care program and Sports/Rec Program are ongoing.

Infrastructure – BRC has very little infrastructure in the Arlparra community

BRC personnel – BRC Ampilatwatja staff are currently supporting Municipal services in Arlparra on a scheduled program. Sports/Rec have 4 staff. Aged care have 4 staff

Action Items List – New general rubbish will now be dumped in a large pit to left of the landfill site. The old small pit will be covered over in the coming weeks.

Community visits – BRC Area Manager visits Arlparra most weeks, Centrelink, Catholic Care, Barkly Backbone, and NAAJA

ATTACHMENTS:

There are no attachments for this report.