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.

AGENDA

ORDINARY COUNCIL MEETING
THURSDAY, 17 MARCH 2016

The Ordinary Council Meeting of the Barkly Regional Council will be held in Tennant Creek on Thursday, 17 March 2016 at 9:30am.

Allan McGill
Acting Chief Executive Officer
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
MEETING TO COMMENCE WITH PRAYER AND ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

1 OPENING AND ATTENDANCE
   1.1 Elected Member Present
   1.2 Staff Members Present
   1.3 Apologies and Leave of Absence
      1.3.1 Leave of Absence request; Cr. Hal Ruger; 7 March 2016 – 18 March 2016
   1.4 Absent without Apology
   1.5 Disclosure of Interest

2 CONFIRMATION OF COUNCIL MEETING MINUTES
   2.1 Ordinary Council Meeting Minutes - 18 February 2016

3 BUSINESS ARISING REPORT
   3.1 Past Meeting Decision/Action List - 18 February 2016

4 ADDRESSING THE MEETING
   4.1 10:30am: Alice Springs Town Council, Waste Management Practices
   4.2 11:00am: SkillHire

5 QUESTIONS FROM MEMBERS OF THE PUBLIC
   5.1 Proposal: Off The Lead Dog Park

6 PETITIONS AND DEPUTATIONS
   Nil

7 PRESIDENT REPORT
   7.1 Council Presidents Report - February 2016

8 CHIEF EXECUTIVE OFFICER’S REPORTS
   8.1 Chief Executive Officer - February 2016 Report
   8.2 Director People and Safety - February 2016 Report
   8.3 Director Communities - February 2016 Report
   8.4 Director of Corporate Services - February 2016 Report
   8.5 Director Infrastructure - February 2016 Report
   8.6 Public Relations and Events Manager Report - February 2016

9 LOCAL AUTHORITY MEETING MINUTES AND BUSINESS ARISING
   9.1 Elliott Local Authority Meeting - 23 February 2016

10 COMMITTEE MEETING MINUTES AND BUSINESS ARISING
   10.1 Purkiss Reserve Consultative Committee Meeting - 4 February 2016
   10.2 Finance and Operations Committee Meeting - 3 March 2016
   10.3 Audit Committee Meeting - 16 March 2016

11 NOTICES OF MOTION
   Nil

12 RESCISSION MOTIONS
   Nil
13 GENERAL BUSINESS AND MATTERS FOR NOTING REPORTS
13.1 Local Authority Membership Appointment: Ampilatwatja .......................................................... 110
13.2 Local Authority Membership Appointment: Elliott ............................................................... 111
13.3 CouncilBiz Representation ....................................................................................................... 112
13.4 Correspondence .......................................................................................................................... 116
13.5 Council Meeting Frequency ...................................................................................................... 143
13.6 Policy: Staff Housing ................................................................................................................ 148
13.7 Remote Sport Voucher Scheme ............................................................................................... 158
13.8 Ratification of the Common Seal ............................................................................................. 163

14 DECISION TO MOVE INTO CONFIDENTIAL SESSION
14.1 Confidential Session of Council Meeting - 18 February 2016
The report will be dealt with under Section 65(2) (ciii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.

14.2 Purchase of Waste Compactor Truck for Alpurrurulam - Tender Evaluation Report
The report will be dealt with under Section 65(2) (ci) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.

14.3 Lot 2147, Tennant Creek (Bowling Club) - Expressions of Interest
The report will be dealt with under Section 65(2) (ci) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.

14.4 Application for Waiver of Rates
The report will be dealt with under Section 65(2) (b) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the personal circumstances of a resident or ratepayer (Request for rates penalty interest relief).

14.5 Objection to Rates Classification
The report will be dealt with under Section 65(2) (b) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the personal circumstances of a resident or ratepayer.

14.6 ANZ Banking Offer
The report will be dealt with under Section 65(2) (ci) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.

14.7 Confidential Session of the Finance and Operations Committee Meeting - 3 March 2016
The report will be dealt with under Section 65(2) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information provided to the council on condition that it be keep confidential.
14.8 Outstanding Debtors
The report will be dealt with under Section 65(2) (b) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the personal circumstances of a resident or ratepayer.

14.9 Human Rights Complaint
The report will be dealt with under Section 65(2) (a) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. 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.

15 CLOSE OF MEETING
CONFIRMATION OF COUNCIL MEETING MINUTES

ITEM NUMBER 2.1
TITLE Ordinary Council Meeting Minutes - 18 February 2016
REFERENCE 170154
AUTHOR Allan McGill, A/Chief Executive Officer

RECOMMENDATION
That Council

a) Confirm the minutes of the Ordinary Council Meeting held on 18 February 2016 at Tennant Creek as a true and accurate record.

BACKGROUND
The Ordinary Council meeting was held on Thursday 18 February 2016 at the Tennant Creek Council Chambers, Tennant Creek NT.

ATTACHMENTS:
1 Unconfirmed Minutes - OC Meeting - 18.02.2016.pdf
OUR VISION

We strive to be responsive, progressive, sustainable council which respects, listens and empowers the people to be strong.

The Way We Will Work

We will make it happen.
We will be engaged and have regular opportunities to listen.
We will have strong policy and budgets to ensure our programs and services are progressive and sustainable.
Respect is shown in everything we do and we have acceptance of all cultures in the Barkly Region and their practices through a culturally competent Council.
We are a responsible Council.
We will be a responsive Council.
We want to empower local decision making.
We want to ensure that our services are sustainable and that our region has a standard consistent level of services.
We want to be able to sustain our environment – our communities, our physical places, our people and our organisational culture.
We will aggressively pursue additional funding from both levels of government to improve the standard of living of people across the region.
We need to be realistic, transparent and accountable.

MINUTES

ORDINARY COUNCIL MEETING
THURSDAY, 18 FEBRUARY 2016

The Ordinary Council Meeting of the Barkly Regional Council was held in Tennant Creek on Thursday, 18 February 2016 at 9:30am.

Allan McGill
Acting Chief Executive Officer
1. **OPENING AND ATTENDANCE**
   Meeting commenced at 9:30am with President Barb Shaw as chair. “Welcome to Country” was provided by Richard James of the Patta Group and the Council prayer was read by President Shaw

1.1 **ELECTED MEMBERS PRESENT**
   - President Barb Shaw
   - Cr. Ray Aylett
   - Cr. Tony Boulter
   - Cr. Pat Braun
   - Cr. Narelle Bremner
   - Cr. Noel Hayes
   - Cr. Joyce Taylor

1.2 **STAFF MEMBERS PRESENT**
   - Allan McGill; Acting Chief Executive Officer
   - Peter Holt; Former Chief Executive Officer
   - Marion Smith; In Coming Chief Executive Officer
   - Peter Ryan; Director People and Safety
   - Chris Wright; Director Corporate Services
   - Skye Price; Director Communities
   - Ranjani Jha; Director Infrastructure
   - Marilyn Wright, Acting Executive Assistant Acting Chief Executive Office

1.3 **APOLOGIES**
   - Cr. Bob Bagnall
   - Cr. Ada Beasley
   - Cr. Lucy Jackson
   - Cr. Jennifer Mahoney
   - Cr. Tim Price
   - Cr. Hal Ruger

1.4 **ABSENT WITHOUT APOLOGIES**
   - Nil

1.5 **DISCLOSURE OF INTEREST – COUNCILLORS AND STAFF**
   There were no declarations of interest at this Ordinary Council Meeting.

2. **CONFIRMATION OF COUNCIL MEETING MINUTES**

2.1 **ORDINARY COUNCIL MEETING MINUTES - 10 DECEMBER 2015**

**MOTION**
That Council

a) Confirm the minutes of the Ordinary Council Meeting held on 10 December 2015 at Tennant Creek as a true and accurate record.

Moved: Cr. Braun  
Seconded: Cr. Boulter  
CARRIED UNAN.

Resolved OCA/16
3. **BUSINESS ARISING REPORT**

3.1 **PAST MEETING DECISION/ACTION LIST - 10 DECEMBER 2015**

**MOTION**

That Council

a) Receive and note the past meeting Decision/Action List from its Meeting on 10 December 2015

Moved: Cr. Braun  
Seconded: Cr. Taylor  
**CARRIED UNAN.**

Resolved OCS/16

---

4. **ADDRESSING THE MEETING**

4.1 **CULTURALLY DIRECTED CARE SOLUTIONS (CDCS)**

Culturally Directed Care Solutions (CDCS) to present to Council at 10:15am.

The presentation included an overview of current Aged and Disability services provided by Council and what the SDAP Project has done in the last 12 months. As well as describing key changes in the Aged and Disability sector that will impact and shape the way Council provides services into the future.

There has been major change (reform) in the Aged and Disability sector in the last 12 months and there is more change to come.

These reforms are impacting on how providers like, Council manage and deliver services and what needs to be done to continue with a viable “business model” to meet the needs of the Aged and Disabled, providing relevant and quality care.

**MOTION**

That Council

a) Move out of session for morning tea, the time being 10:50am

Moved: Cr. Aylett  
Seconded: Cr. Boulter  
**CARRIED UNAN.**

Resolved OC 6/16

---

**MOTION**

That Council

a) Move back into session, the time being 11:10am

Moved: Cr. Boulter  
Seconded: Cr. Aylett  
**CARRIED UNAN.**

Resolved OC 7/16
4.2 NORTHERN TERRITORY TOURISM

Stuart Ord (Tourism NT Project Manager) thanked the Council for the opportunity to explain the Borella Project and solicit feedback from Council.

The Project Manager (PM) explained that there were two components of the project: a) a permanent memorabilia display and b) some form of statue of Borella somewhere within Tennant Creek. The PM explained that the statue would be regarded as Stage 2 of the project and would be implemented if and when financial resources became available. An explanation of the chronological history of the project since the February 2015 Borella Ride was given. It included:

- Funding for a permanent Borella memorabilia display was made available in the 2015-16 NT budget.
- A steering committee comprising local stakeholders and Government representatives was formed and chaired by Stuart Ord.
- The steering committee considered a number of sites for the permanent display including Battery Hill, the RSL, Barkly Regional Council Library and the Museum.
- To assist the Steering Committee in making a decision on a final location for the display, an Expression of Interest (EOI) process was initiated by the Steering Committee and distributed to the RSL, Barkly Council and Battery Hill. Each organisation was asked to address a number of criteria.
- In November 2015 and after considering the responses to the EOI, the Steering Committee endorsed the Barkly Regional Council Library as the preferred site subject to an estimate of the costs associated with enlarging the existing library kids room to accommodate a required display area of approximately 70 sq. metres.
- The PM is currently trying to locate “as constructed” drawings of the existing library to enable cost estimates of enlarging the library to be completed.

The PM explained that should the library site be confirmed, the grant funding would be appropriated from the Department of Arts and Museums to the Council for implementation of the project.

The PM reaffirmed that ongoing maintenance and refreshments of the display, site security and staffing during opening hours would be the responsibility of Council if the permanent display is housed in the library.

The PM confirmed that a maximum of $300,000 is available to undertake Stage 1 of the project. This is made up of a $70,000 Commonwealth Grant and $230,000 of NT Government Grant.

The PM indicated that the project would, finances allowing, include small “teaser displays” located at the RSL, Memo Club and Battery Hill to entice visitors to the library display.

MOTION

That Council

a) Note the presentation from Stuart Ord from Tourism NT in relation to a proposal to house the Borella exhibition in the Tennant Creek library

b) Supports the proposal to house the exhibition in the library subject to the final plans, funding and operational arrangements being presented to the Council for final approval

Moved: Cr. Aylett
Seconded: Cr. Boulter

CARRIED UNAN.

Resolved OC 8/16
5. **QUESTIONS FROM MEMBERS OF THE PUBLIC**
   
   Nil

6. **PETITIONS AND DEPUTATIONS**
   
   Nil

7. **PRESIDENT REPORT**

   **7.1 PRESIDENTS REPORT - DECEMBER 2015 / JANUARY 2016**

   **MOTION**
   
   That Council
   
   a) Receive and note the report of the Presidents activities for December 2015 / January 2016

   Moved: Cr. Boulter
   Seconded: Cr. Hayes

   *CARRIED UNAN.*

   *Resolved OC 9/16*

8. **CHIEF EXECUTIVE OFFICER’S REPORTS**

   **8.1 CHIEF EXECUTIVE OFFICER - DECEMBER 2015/JANUARY 2016 REPORT**

   **MOTION**
   
   That Council
   
   a) Receive and note the report of the Chief Executive Officer for December 2015 / January 2016

   Moved: Cr. Taylor
   Seconded: Cr. Braun

   *CARRIED UNAN.*

   *Resolved OC 10/16*

   **8.2 DIRECTOR PEOPLE AND SAFETY - DECEMBER 2015 / JANUARY 2016 REPORT**

   **MOTION**
   
   That Council
   
   a) Receives and notes the report of the activities within the People and Safety Directorate for December 2015 / January 2016

   Moved: Cr. Taylor
   Seconded: Cr. Braun

   *CARRIED UNAN.*

   *Resolved OC 11/16*
8.3 DIRECTOR COMMUNITIES - DECEMBER 2015 / JANUARY 2016 REPORT

MOTION

That Council

a) Receive and note the report of the activities within the Communities Directorate for the months of December 2015/January 2016

b) LGANT to be asked to consider the concern in relation to reducing funding from Centre Link in relation to contributions for aged care and after school care programs and make representation to appropriate government minister.

Moved: Cr. Bremner
Seconded: Cr. Boulter

CARRIED UNAN.

Resolved OC 12/16

8.4 DIRECTOR INFRASTRUCTURE - DECEMBER 2015 / JANUARY 2016 REPORT

MOTION

That Council

a) Receive and note the report of the activities within the Infrastructure Directorate for December 2015 / January 2016

Moved: Cr. Taylor
Seconded: Cr. Braun

CARRIED UNAN.

Resolved OC 13/16

8.5 DIRECTOR OF CORPORATE SERVICES - DECEMBER 2015 / JANUARY 2016

MOTION

That Council

a) Receive and not the report outlining the activities of the Corporate Services Directorate for December 2015 / January 2016

Moved: Cr. Taylor
Seconded: Cr. Braun

CARRIED UNAN.

Resolved OC 14/16

8.6 PUBLIC RELATIONS AND EVENTS MANAGER - DECEMBER 2015 / JANUARY 2016 REPORT

MOTION

That Council

a) Receive and note the report outlining the activities of the Public Relations and Events Manager for December 2015 / January 2016

Moved: Cr. Taylor
Seconded: Cr. Braun

CARRIED UNAN.

Resolved OC 15/16
9. **LOCAL AUTHORITY MEETING MINUTES AND BUSINESS ARISING**

9.1 **TENANT CREEK LOCAL AUTHORITY MEETING - 1 FEBRUARY 2016**

**MOTION**

That Council

a) Receive and note the Tennant Creek Local Authority meeting minutes of the 1 February 2016

b) Adopt the recommendations contained in the minutes, with the exception of resolution 5/16.

c) Note the continuing action list

Moved: Cr. Taylor  
Seconded: Cr. Braun  
CARRIED UNAN.

Resolved OC 16/16

9.2 **ALI CURUNG LOCAL AUTHORITY MEETING - 2 FEBRUARY 2016**

Cr. Hayes raised concerns surrounding the Remote School Attendance Strategy, therefore the following motion was put and carried.

**MOTION**

That Council

a) Receive and note the Ali Curung Local Authority meeting minutes of 2 February 2016

b) Adopt the recommendations contained within the minutes.

c) Write to Senator Scullian, Minister for Indigenous Affairs seeking information on why funds have been cut from the “Yellow Shirts” on the Remote School Attendance Strategy for Ali Curung.

d) Note the continuing action list

Moved: Cr. Hayes  
Seconded: Cr. Taylor  
CARRIED UNAN.

Resolved OC 17/16

10. **COMMITTEE MEETING MINUTES AND BUSINESS ARISING**

Nil

11. **NOTICES OF MOTION**

Nil

12. **RESCISSION MOTIONS**

Nil
13. **GENERAL BUSINESS AND MATTERS FOR NOTING REPORTS**

13.1 **COMMITTEE MEMBERSHIP’S**

**MOTION**

That Council

a) Endorse the membership as appended to this report for the following committees:

- Audit Committee
- Finance and Operations Committee
- Purkiss Reserve Committee
- Cross Cultural Advisory Committee
- Juno Committee

Moved: Cr. Bremner  
Seconded: Cr. Braun  
CARRIED UNAN.

Resolved OC 18/16

13.2 **LOCAL AUTHORITY MEMBERSHIP APPOINTMENT: ALI CURUNG**

**MOTION**

That Council

a) Receive and note the nominations for the Ali Curung Local Authority  
b) Accept the recommendations from the selection panel and endorse the following nominations; Mr. Ned Kelly

Moved: Cr. Bremner  
Seconded: Cr. Braun  
CARRIED UNAN.

Resolved OC 19/16

13.3 **LOCAL AUTHORITY NOMINATIONS: ALI CURUNG**

**MOTION**

That Council

(a) Receive and note the need to reopen nominations to fill two (2) vacancies on the Ali Curung Local Authority that has arisen due to resignations.

Moved: Cr. Hayes  
Seconded: Cr. Boulter  
CARRIED UNAN.

Resolved OC 20/16

13.4 **LOCAL AUTHORITY GUIDELINE 8**

**MOTION**

That Council

a) Receive and note the report

Moved: Cr. Bremner  
Seconded: Cr. Taylor  
CARRIED UNAN.

Resolved OC 21/16
13.5 COUNCIL MEETING FREQUENCY

RECOMMENDATION

That Council

a) Endorse the reduction of monthly Ordinary meetings from 12 meetings per year to six
b) Endorse that these meetings will consist of two days duration including a briefing day
   and a meeting day and that each is considered to be a 'meeting' day for the purpose
   of payments
c) That the briefing day be a closed session unless otherwise stated
d) That these meetings be located in Tennant Creek on a bi-monthly basis to
   commence from April 2016.

MOTION

That Council

a) Defer the item to the next Ordinary Council Meeting, being held 17 March 2016

Moved: Cr. Bremner
Seconded: Cr. Taylor
Resolved OC 22/16
CARRIED UNAN.

13.6 DEPUTY PRESIDENT SCHEDULE

MOTION

That Council

a) Receive and note the report
b) Endorse Cr. Noel Hayes as Deputy President for the period of 1 February through to
   and inclusive of 31 May 2016, as per the schedule.

Moved: Cr. Bremner
Seconded: Cr. Braun
Resolved OC 23/16
CARRIED UNAN.

13.7 POLICY: STAFF HOUSING

RECOMMENDATION

That Council

a) Receive and note the report
b) Endorse the draft Staff Housing Policy

MOTION

That Council

a) Defer the item to the next Ordinary Council Meeting, being held 17 March 2016
b) Be provided with a schedule of Council owned and leased houses

Moved: Cr. Taylor
Seconded: Cr. Bremner
Resolved OC 24/16
CARRIED UNAN.
13.8 RATIFICATION OF THE COMMON SEAL

MOTION
That Council ratify the execution of the following document under Council’s Common Seal between 11 December 2015 and 31 January 2016.

- 07.01.2016 – Department Community Services – International Women’s Day Grant - $2,000
- 08.01.2016 – Central Land Council Lease – Lot 125, Alpurrurulam (Non Residential)
- 08.01.2016 – Central Land Council Lease – Lots 5, 7, 11, 12, 13, 14, 16 Alpurrurulam (Residential)
- 08.01.2016 – Central Land Council Lease – Lots 4, 24, 64, 181, 132, 134 Alpurrurulam (Non Residential)
- 08.01.2016 – Central Land Council Lease – Lot 183 Alpurrurulam (Rubbish Dump)
- 08.01.2016 – Central Land Council Lease – Lots 23, 77, 122, 135, 136 Alpurrurulam (Licence)
- 18.01.2016 – Department Sport and Recreation – Remote Sport Program 2015/16 - $214,000
- 25.01.2016 – Central Land Council Lease – Revised Lease; Lots, 23, 77, 136 Alpurrurulam, Residential (Lots 122 + 135 were removed)

Moved: Cr. Hayes
Seconded: Cr. Boulter  CARRIED UNAN.

Resolved OC25/16

13.9 CORRESPONDENCE

MOTION
That Council

a) Receive and note the correspondence as appended to this report:
   - Letter: NT Electoral Commission – 2017 LG Election Costs
   - Letter: Mrs. Jean Allen – Bill Allen Lookout Plaque
   - Letter: Chief Minister – Ampilatwatja Housing

Moved: Cr. Bremner
Seconded: Cr. Boulter  CARRIED UNAN.

Resolved OC 26/16

13.10 POLICY: FOOTPATH CP000012

RECOMMENDATION
That Council

a) Receive and note the report
b) Endorse Policy CP000012 - Footpaths

MOTION
That Council

a) Defer the item to the Ordinary Council Meeting, being held 21 April 2016
b) Invite public comment on the draft policy
c) That the draft policy be circulated to Local Authority members

Moved: Cr. Taylor
Seconded: Cr. Hayes  CARRIED UNAN.

Resolved OC 27/16
13.11 POLICY: CP000035 WALKWAY AND LANES

RECOMMENDATION

That Council

a) Receive and note the report
b) Endorse Policy, CP000035 Walkway and Lanes

MOTION

That Council

a) Defer the item to the Ordinary Council Meeting, being held 21 April 2016
b) Invite public comment on the draft policy
c) That the draft policy be circulated to Local Authority members

Moved: Cr. Taylor
Seconded: Cr. Hayes

Resolved OC 26/16
CARRIED UNAN.

13.12 CLONTARF FOUNDATION: REQUEST FOR SUPPORT

MOTION

That Council

a) Receive and note the report
b) Advise Clontarf that the Council is not in a position to waive the fees as requested but wishes Clontarf all the best with its program.

Moved: Cr. Taylor
Seconded: Cr. Hayes

Resolved OC 29/16
CARRIED UNAN.

13.13 RATES PRESENTATION - COMMUNITY HOUSING; DEPARTMENT OF HOUSING

MOTION

That Council

a) Receive and note the report

Moved: Cr. Bremner
Seconded: Cr. Boulter

Resolved OC 30/16
CARRIED UNAN.
13.14 BURTON PARK: PLACE NAME COMMITTEE

RECOMMENDATION
That Council
a) Receive and note the report
b) Support that the name "Burton Park" be revoked and added to the reserve list for Tenant Creek for potential future Road or Park.

MOTION
That Council
a) Receive and note the report
b) Support that the name "Burton Park" be withdrawn and the name not be added to the reserve list for Tenant Creek for potential future Road or Park.
Moved: Cr. Bremner
Seconded: Cr. Braun  CARRIED UNAN.
Resolved OC 31/16

14. CHIEF EXECUTIVE OFFICER’S REPORTS (SUPPLEMENTARY ITEM)

8.7 HOSTING THE DA VINCI MACHINES EXHIBITION ***SUPPLEMENTARY ITEM

MOTION
That Council
a) Receive and note the report
b) Note that the costs associated with the exhibition have been largely met by private sponsorship and support and that given that level of community support, use of the Civic Hall be provided free of charge for the two months the exhibition will be on display in Tennant Creek.
c) Note that the waiver of the hall hiring fees represents an in kind contribution of $15,600.00
Moved: Cr. Bremner
Seconded: Cr. Taylor  CARRIED UNAN.
Resolved OC 32/16

MOTION
That Council
a) Move out of session for lunch, the time being 12:45pm
Moved: Cr. Aylett
Seconded: Cr. Taylor  CARRIED UNAN.
Resolved OC 33/16

MOTION
That Council
a) Move back into session, the time being 1:11pm
Moved: Cr. Taylor
Seconded: Cr. Braun  CARRIED UNAN.
Resolved OC 34/16
15. **DECISION TO MOVE INTO CLOSED SESSION AT 1:12pm**

**MOTION**
Members of the press and public be excluded from the meeting of the Closed Session and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld. This action is taken in accordance with Section 65(2) of the Local Government Act, 2008 as the items listed come within the following provisions:-

Moved: Cr. Aylett  
Seconded: Cr. Boulter  
Resolved OC 35/16  
CARRIED UNAN.

**14.1 Confidential Session of Council Meeting - 10 December 2015 and 8 February 2016**

The report will be dealt with under Section 65(2) (c)(ii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.

**14.2 Purchase of New Council Vehicle for Elliott - Aged Care**

The report will be dealt with under Section 65(2) (c) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.

**14.3 Statutory Charges**

The report will be dealt with under Section 65(2) (b) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the personal circumstances of a resident or ratepayer.

**14.4 Outstanding Debtors - Withdrawn from the agenda**

The report will be dealt with under Section 65(2) (b) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the personal circumstances of a resident or ratepayer.

**14.5 Human Rights Complaint - Withdrawn from the agenda**

The report will be dealt with under Section 65(2) (a) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. 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.

**RESUMPTION OF OPEN SESSION**

**MOTION**
That Council

a) Move back into open session, the time being 1:40pm

Moved: Cr. Braun  
Seconded: Cr. Bremner  
Resolved OC 36/16  
CARRIED UNAN.
MOVING ITEMS INTO OPEN SESSION

MOTION
That Council
   a) Move the following items into the open section of the meeting:-
      14.2 – Purchase of new vehicle
      14.3 – Statutory Charges
Moved: Cr. Braun
Seconded: Cr. Bremner
Resolved OC37/16
CARRIED UNAN.

14.2 PURCHASE OF NEW COUNCIL VEHICLE FOR ELLIOTT - AGED CARE

The report will be dealt with under Section 65(2)(c) of the Local Government Act 2008 and
Regulation 8 of the Local Government (Administration) Regulations 2008. It contains
information that, if publicly disclosed, be likely to cause commercial prejudice to, or
confer an unfair commercial advantage on any person.

MOTION
That Council
   a) Note the contents of the report.
   b) Accepts the quotation of Katherine Toyota for an amount of $57,940.73 incl. GST for
      purchase of a manual Toyota Hiace Bus SLWB 3.0L T diesel in accordance to the
      quotation dated 3 February 2016 attached.
Moved: Cr. Bremner
Seconded: Cr. Taylor
Resolved OCCS 3/16
CARRIED UNAN.

14.3 STATUTORY CHARGES

The report will be dealt with under Section 65(2)(b) of the Local Government Act 2008 and
Regulation 8 of the Local Government (Administration) Regulations 2008. It contains
information about the personal circumstances of a resident or ratepayer.

MOTION
That Council
   a) Resolves to affix the Common Seal to the list of Over-riding Statutory Charges
      attached.
Moved: Cr. Boulter
Seconded: Cr. Hayes
Resolved OCCS 4/16
CARRIED UNAN.

16. CLOSE OF MEETING

President Shaw closed the meeting, the time being 1:41pm

Barb Shaw
Council President

Allan McGill
Acting Chief Executive Officer
BUSINESS ARISING

ITEM NUMBER 3.1
TITLE Past Meeting Decision/Action List - 18 February 2016
REFERENCE 170155
AUTHOR Allan McGill, A/Chief Executive Officer

RECOMMENDATION
That Council

a) Receive and note the past meeting Decision/Action List from its Meeting on 18 February 2016 (Last updated 8 March 2016)

b) Note all completed items since the last meeting, be removed.

ATTACHMENTS:
1 Action List - OC Meeting - 18.02.2016 - upd for 17 March mtg.pdf
<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Subject</th>
<th>Resolution</th>
<th>Action Officer</th>
<th>Action/Task</th>
<th>Completed Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>18 October 2012</td>
<td>Boundary Signs</td>
<td>That Boundary signs be erected</td>
<td>Director</td>
<td>Project Plan and design underway for submission to Council in November 2014</td>
<td>Ongoing</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Infrastructure</td>
<td>BRC have quotes for boundary signs, language signs, community signs and tourist signs.</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Awaiting grant response – Quotation of $27,306 (incl GST) received in July 2015</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Grant application for this project has not been successful. Will need to explore other funding</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>avenues.</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Ongoing</td>
<td></td>
</tr>
<tr>
<td>18 September 2014</td>
<td>Elliott Feasibility Study</td>
<td>That Council</td>
<td>Director</td>
<td>To provide report back to Council on feedback received from the Elliott Community and Local</td>
<td>Ongoing</td>
</tr>
<tr>
<td></td>
<td></td>
<td>(a) Receive and note the report</td>
<td>Communities</td>
<td>Authority and provide that information back to Council for further consideration.</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>(b) Circulate the report for Community feedback in particular the Elliott</td>
<td>CEO</td>
<td>CEO to finalise feasibility and continue underground tank negotiations with Newcastle Waters.</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Local Authority</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Resolved 193/14</td>
<td></td>
<td>Director Infrastructure is working on a funding application submission with the Grants</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Manager for development of a Concept Plan at the recommended site.</td>
<td></td>
</tr>
<tr>
<td>16 October 2014</td>
<td>Minutes - Juno Committee Meeting - 29 August</td>
<td>That Council</td>
<td>Director</td>
<td>Recommendation 2</td>
<td>Ongoing</td>
</tr>
<tr>
<td></td>
<td>2014</td>
<td>a) note the minutes of the Juno Committee Meeting held in Tennant Creek on</td>
<td>Infrastructure</td>
<td>An audit be conducted to determine the current Juno site</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>29 August 2014</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>b) adopt the recommendations contained within the minutes</td>
<td></td>
<td>Final report on soil testing is expected soon. The latest advice was that the report</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Resolved 213/14</td>
<td></td>
<td>should be available by January 2016. The matter is being pursued with Department of Land</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Resource Management.</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Ongoing</td>
<td></td>
</tr>
<tr>
<td>Meeting Date</td>
<td>Subject</td>
<td>Resolution</td>
<td>Action Officer</td>
<td>Action/Task</td>
<td>Completed Status</td>
</tr>
<tr>
<td>----------------</td>
<td>--------------------------------</td>
<td>-----------------------------------------------------------------------------</td>
<td>----------------</td>
<td>----------------------------------------------------------------------------</td>
<td>---------------------------</td>
</tr>
</tbody>
</table>
| 19 October 2014| Minutes - Juno Committee Meeting - 29 August 2014 | That Council  
a) note the minutes of the Juno Committee Meeting held in Tennant Creek on 29 August 2014  
b) adopt the recommendations contained within the minutes  
Resolved 21/14 | Director Infrastructure | Recommendation 3  
Feasibility with options for future planning; what purposes would be compatible. | Project update  
Fieldwork complete and soil samples sent to Brisbane for laboratory analysis. Field data collection for land units complete.  
High resolution imagery ordered and mapping commenced. Report will be up also by now commencing. DLRM are still on track for completion during the wet season (end of the year). Project outputs will include (i) a 5-15 page technical report, (ii) soil-landscape map and (iii) a general map detailing land suitability assessment.  
President and CEO met with the CEO John Coleman of the department of the Chief Minister. We have discussed progressing a prospectus for the site on a fee for service basis with Landcorp.  
On hold pending soil test report.  
Ongoing |
| 19 February 2015 | Councillor Portfolio Policy | That Council  
a) Adopt the draft Councillor Portfolio Policy  
b) Confirm the allocation of Councillors to portfolios to the March Ordinary meeting.  
Resolved 18/15 | CEO | Recommendation 4  
Seek support from Office of Northern Development for potential funding for a feasibility and/or m/plan. | Ongoing  
The plan hasn't been completed, but following the 2015 workshop and the planning day on 17 February a draft is being prepared for submission to the council.  
Ongoing |
<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Subject</th>
<th>Resolution</th>
<th>Action Officer</th>
<th>Action/Task</th>
<th>Completed Status</th>
</tr>
</thead>
</table>
| Ordinary Council Meeting 22 May 2015 | Community Infrastructure             | That Council  
   a) Develop a policy framework for community infrastructure in Tennant Creek to introduce a consistent approach for fees and charges  
   b) Council reviews its existing arrangements with all stakeholders with a view to align with a new policy framework.  
   
   Resolved 131/15 | CEO                               | Develop a policy framework for community infrastructure in Tennant Creek to introduce a consistent approach for fees and charges | Council current fees and charges have been reviewed as part of the 2015/16 development.  
   Policy development will occur during 2016 | Ongoing |
| Ordinary Council Meeting 15 October 2015 | Strategic issues: Street Lighting - Sector Position | That Council  
   a) Receive and note the report.  
   b) Endorse a contribution towards LGANT for legal fees to obtain advice.  
   
   Resolved 313/15 | CEO                               | Make contribution towards LGANT for legal fees to obtain advice. | LGANT has advised that legal advice and council's contribution should be available in February 2016. Council has not paid these invoices pending that advice.  
   LGANT met with Chief Minister and municipal councils in January to discuss. | Ongoing |
| Ordinary Council Meeting 15 October 2015 | Community Engagement Surveys Tennant Creek and broader region. | That Council  
   a) Endorse the conduct of two surveys in relation to community engagement, one for the Tennant Creek township and one for the broader region  
   b) Present the results back to Council once complete  
   
   Resolved 324/15 | CEO                               | Undertake two surveys in relation to community engagement, one for the Tennant Creek township and one for the broader region | Surveys developed and implementation to occur over the next two months with report back to March Council due to wet season limitations. Not yet available. | Ongoing |
| Ordinary Council Meeting 19 November 2015 | Strategic issues - Tennant Creek Cemetery | That Council  
   a) Receive and note the correspondence from members of the community pertaining to the Tennant Creek Cemetery.  
   b) Endorse the following service levels already articulated in Councils Regional Plan 2014/15.  
   c) Endorse the development of Public Cemetery and landscaping master plan for the Region.  
   d) Seek funding as part of the budgetary development phase in March 2016 for the completion of a master plan.  
   e) Forward this matter to the Tennant Creek Local Authority Meeting, being held 7 December 2015, and seek feedback  
   
   Resolved 336/15 | Director Infrastructure  
   Grants Manager | Aim: Undertake the development of Public Cemetery and landscaping master plan for the Region.  
   Resourcing: Seek funding as part of the budgetary development phase in March 2016 for the completion of a master plan. | Budget submission for Master Plan development of TC Cemetery will be prepared for 2016/17. Proposed that the Cemetery Committee will develop the Cemetery Master Plan internally. Meetings will be organized to discuss this further. | Ongoing |


Page 3 of 12
## Ordinary Council Action List

**Meeting of the 18 February 2016**

<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Subject</th>
<th>Resolution</th>
<th>Action Officer</th>
<th>Action/Task</th>
<th>Completed Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ordinary Council</td>
<td>Special Purpose Grant Alpurrulum Rubbish Truck</td>
<td>That Council</td>
<td>Director</td>
<td>Undertake tender as per the Purchasing and Procurement Policy for the Alpurrulum Rubbish Truck</td>
<td>Tendering process completed and one tender received. Report to be tabled at March 2016 Council meeting for approval. COMPLETED</td>
</tr>
<tr>
<td>Meeting 19 November</td>
<td></td>
<td></td>
<td>Infrastructure</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2015</td>
<td></td>
<td>a) Receive and note the report</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>b) Endorse the tender for the purchase of the Rubbish Truck in line with Councils Purchasing and Procurement Policy</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Resolved 367/15</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ordinary Council</td>
<td>Procurement Exemption Request Caterpillar Model 816F Landfill Compactor</td>
<td>That Council</td>
<td>Director</td>
<td>Obtain third party satisfactory condition report for the plant purchase</td>
<td>Technically the Caterpillar has become an asset of Council automatically due to long term lease agreement for duration of 18 months. Council has the option of selling this and/or using it in other communities of council and buy a D6 Dozer that will work more effectively at the Tennant Creek Landfill. External funding options will be explored for buying of D6 Dozer in future. Ongoing</td>
</tr>
<tr>
<td>Meeting 19 November</td>
<td></td>
<td></td>
<td>Infrastructure</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2015</td>
<td></td>
<td>a) Receive and note the report and;</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>b) Obtain a third party satisfactory condition report for the plant and;</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>c) Purchase the 2000 Caterpillar Model 816F Landfill Compactor from Philips Earthmoving Contractors Pty Ltd.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Resolved 369/15</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ordinary Council</td>
<td>Director Infrastructure Report</td>
<td>That Council</td>
<td>Director</td>
<td>Undertake procurement for the plant.</td>
<td>Technically the Caterpillar has become an asset of Council automatically due to long term lease agreement for duration of 18 months. Council has the option of selling this and/or using it in other communities of council and buy a D6 Dozer that will work more effectively at the Tennant Creek Landfill. External funding options will be explored for buying of D6 Dozer in future. Ongoing</td>
</tr>
<tr>
<td>Meeting 10 December</td>
<td></td>
<td></td>
<td>Infrastructure</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2015</td>
<td></td>
<td>a) Receive and note the report of the activities within the Infrastructure Directorate for the month of November 2015.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>b) Recognises that the Tennant Creek Dump is for domestic waste purposes rather than large commercial usage</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>c) Not accept mineral waste or large amounts of vehicle bodies</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>d) Not accept waste to any dump of Barkly Regional Council from outside of the Barkly Regional Council boundaries.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Resolved 390/15</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ordinary Council</td>
<td>Alpurrulum Local Authority Meeting - 28 November 2015</td>
<td>That Council</td>
<td>Grants Manager</td>
<td>Item 8.5 of the 26 November Meeting; Investigations into funding options for the upgrade of the airport road</td>
<td>SPG or future transport grant rounds to be considered when open. Ongoing</td>
</tr>
<tr>
<td>Meeting 10 December</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2015</td>
<td></td>
<td>a) Receive and note the Alpurrulum Local Authority meeting minutes of the 26 November 2015, as tabled</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>b) Adopt the recommendations contained in the minutes.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>c) Note the continuing action list</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Resolved 392/15</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Meeting Date</td>
<td>Subject</td>
<td>Resolution</td>
<td>Action Officer</td>
<td>Action/Task</td>
<td>Completed Status</td>
</tr>
<tr>
<td>---------------------------</td>
<td>--------------------------------</td>
<td>----------------------------------------------------------------------------</td>
<td>----------------</td>
<td>----------------------------------------------------------------------------</td>
<td>---------------------------------</td>
</tr>
</tbody>
</table>
| Ordinary Council Meeting 10 December 2015 | Elliott Local Authority Meeting - 1 December 2015 | That Council  
  a) Receive and note the Elliott Local Authority meeting minutes of the 1 December 2015  
  b) Not adopt the recommendation for the purchase of a plaque for the Elliott Health Clinic, pertaining to item 6.3 within the minutes, and refer the item to be included in the Community Grants Benefit Round 2, 2015/16  
  c) That correspondence be sent to Northern Territory Cattlemens Association seeking financial support  
  d) Adopt all other recommendations contained in the minutes  
  e) Note the continuing action list  
Resolved 393/15 | EAO to CEO | Notify Community Coordinator of part b, and ensure that Elliott Health Clinic complete an application for round 2, when it opens. | CC notified, 11 December 2015 COMPLETED |
| Ordinary Council Meeting 10 December 2015 | Elliott Local Authority Meeting - 1 December 2015 | That Council  
  a) Receive and note the Elliott Local Authority meeting minutes of the 1 December 2015  
  b) Not adopt the recommendation for the purchase of a plaque for the Elliott Health Clinic, pertaining to item 6.3 within the minutes, and refer the item to be included in the Community Grants Benefit Round 2, 2015/16  
  c) That correspondence be sent to Northern Territory Cattlemens Association seeking financial support  
  d) Adopt all other recommendations contained in the minutes  
  e) Note the continuing action list  
Resolved 393/15 | CEO | That correspondence be sent to NT Cattlemens Association to seek financial support. | Letter not prepared as at 8/3/16 but a letter will be drafted by 11/3/16 |
| Ordinary Council Meeting 10 December 2015 | Community Benefits Grant - Round 1, 2015/16 | The Council  
  a) Approves funding as indicated to be supplied to the following applicants from the Barkly Regional Council Community Benefit Grants Program Round 1, 2015/16 for a total of $12,000.00  
  Tennant Creek Cricket Club (Construction of Cricket Pitch) $5,000.00  
  Tennant Creek Athletics Club Inc (Javelin Runway) $1,500.00  
  Tennant Creek Transport (Vacation activities for kids) $2,000.00  
  Country Women's Association (Ergonomic Tables) $1,500.00  
  Senior Citizens Association (Air Conditioner) $2,000.00  
  b) Roll the remaining $3,000 from Round 1, to Round 2 of the 2015/16 Community Benefits Grants Program  
Resolved 398/15 | Grants Manager | That formal notification be provided to all successful and unsuccessful applicants. | All recipients have been sent letters advising if they were successful or unsuccessful along with an agreement to be signed and returned to action the release of funds COMPLETED |
| Ordinary Council Meeting 10 December 2015 | Community Benefits Grant - Round 1, 2015/16 | The Council  
  a) Approves funding as indicated to be supplied to the following applicants from the Barkly Regional Council Community Benefit Grants Program Round 1, 2015/16 for a total of $12,000.00  
  Tennant Creek Cricket Club (Construction of Cricket Pitch) $5,000.00  
  Tennant Creek Athletics Club Inc (Javelin Runway) $1,500.00  
  Tennant Creek Transport (Vacation activities for kids) $2,000.00  
  Country Women's Association (Ergonomic Tables) $1,500.00  
  Senior Citizens Association (Air Conditioner) $2,000.00  
  b) Roll the remaining $3,000 from Round 1, to Round 2 of the 2015/16 Community Benefits Grants Program  
Resolved 398/15 | Grants Manager | Process procurement procedures to all successful applicants | All payments have been actioned. COMPLETED |
<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Subject</th>
<th>Resolution</th>
<th>Action Officer</th>
<th>Action/Task</th>
<th>Completed Status</th>
</tr>
</thead>
</table>
| Ordinary Council Meeting 19 December 2015 | Remote Morgue Policy | That Council  
   a) Receive and note the report  
   b) Does not recognise a formal responsibility for morgue management  
   c) Will undertake repairs and maintenance and monitor operations if funded to do so  
   d) Will NOT undertake operational management or handle bodies  
   e) Will seek full cost recovery for operational expenses through users of the morgue  
   Resolved 4/02/15 | CEO  
   Director Communities | Formal advice be sent to NTG of the resolution  
   Notify all relevant council officers of the resolution | Advice sent, awaiting response  
   Ongoing | All relevant Council Officers notified.  
   COMPLETED |
| Ordinary Council Meeting 10 December 2015 | Tennant Creek Local Authority Meeting - 7 December 2015 | That Council  
   a) Receive and note the Tennant Creek Local Authority meeting minutes of the 7 December 2015  
   b) Adopt the recommendations contained within the minutes.  
   c) Note the continuing action list  
   Resolved 4/04/15 | Director Communities  
   Director Communities | Item 7.1 of the 7 December meeting: Funding and feasible options be sourced for Animal Management Programs  
   That correspondence be sent to Warren Snowden and Mr. Gerry McCarthy MLA, advocating for feasible options for an ongoing Animal Management Program. | Advocacy meeting held with AAMRC, Grants Manager advised of priority for grant chasing, potential for public/private partnership with veterinary practice, pharmaceutical companies and non profit welfare organisations.  
   Ongoing |
| Ordinary Council Meeting 19 December 2015 | Ampilatwatja Community list of concerns | A list was presented to Council from the Ampilatwatja Community, regarding a number of concerns, including:  
   1. Large amount of old car bodies around the community and within yards  
   2. Further pot holes forming  
   3. Traffic signs  
   4. Sewage truck and a grader for the community  
   Many of these items are currently on the Local Authority agenda, being discussed, and further updates are to be provided at the next Ampilatwatja Local Authority Meeting, additionally, an update provided to Cr. Beasley.  
   | Director Infrastructure  
   Director Infrastructure | Update provided to the next Ampilatwatja Local Authority Meeting,  
   additionally, an update provided to Cr. Beasley. | Traffic signs installed.  
   Budget submissions to be made for purchase of sewerage truck and grader.  
   Ongoing |
## ORDINARY COUNCIL ACTION LIST

### Meeting of the 18 February 2016

<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Subject</th>
<th>Resolution</th>
<th>Action Officer</th>
<th>Action/Task</th>
<th>Completed Status</th>
</tr>
</thead>
</table>
| Ordinary Council Meeting 18 February 2016 | 11.00am - Northern Territory Tourism | That Council  
   a) Note the presentation from Stuart Ord from Tourism NT in relation to a proposal to house the Borella exhibition in the Tennant Creek library  
   b) Supports the proposal to house the exhibition in the library subject to the final plans, funding and operational arrangements being presented to the Council for final approval  
   Resolved OC 8/16 | Director Communities | Final plans, funding and operational arrangements to be submitted to Council, for final endorsement, prior to the project commencement. | Engineered plans have been sourced and sent to NT Tourism, enabling their preparation of proposed expansion drawings and accompanying costings. |
| Ordinary Council Meeting 18 February 2016 | Director Communities - December 2015 - January 2016 report | That Council  
   a) Receive and note the report of the activities within the Communities Directorate for the months of December 2015/January 2016  
   b) LGANT to be asked to consider the concern in relation to reducing funding from Centre Link in relation to contributions for aged care and after school care programs and make representation to appropriate government minister.  
   Resolved OC 12/16 | Director Communities | Correspondence sent to LGANT requesting details of the reduced funding from Centrelink. | COMPLETED |
| Ordinary Council Meeting 18 February 2016 | Tennant Creek Local Authority Meeting - 1 February 2016 | That Council  
   a) Receive and note the Tennant Creek Local Authority meeting minutes of the 1 February 2016  
   b) Adopt the recommendations contained in the minutes, with the exception of resolution 5/16  
   c) Note the continuing action list  
   Resolved OC 16/16 | EA to CEO | Advise the Authority of resolution 5/16, not being adopted by Council  
   Res# 6/16, item 3.2; implement the endorsed fees and charges associated with the hire of the Commercial Marquee. | COMPLETED |

Action List - OC Meeting - 18.02.2016 - upd for 17 March mtg
<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Subject</th>
<th>Resolution</th>
<th>Action Officer</th>
<th>Action/Task</th>
<th>Completed Status</th>
</tr>
</thead>
</table>
| Ordinary Council Meeting 18 February 2016 | Tennant Creek Local Authority Meeting - 1 February 2016 | That Council  
|                    |                                              | a) Receive and note the Tennant Creek Local Authority meeting minutes of the 1 February 2016  
|                    |                                              | b) Adopt the recommendations contained in the minutes, with the exception of resolution 5/16.  
|                    |                                              | c) Note the continuing action list                                             | Director Infrastructure | Res# 10/16, item 7.1; review current mining equipment with Tennant Creek in regards to removal or rejuvenation. | The best option would be to maintain these as heritage items which may be old but very valuable. A vandal proof signage scheme should be developed with information on source of the equipment, year in use and main function. Consideration could be given to paint these items in the same colour without impacting its heritage theme using work for date scheme. |
|                    |                                              | Resolved OC 16/16                                                             | EA to CEO      | Seek input from the Tennant Creek Tourism Advisory Committee, and Ballylay Hill Committee on the future of the equipment. | Invitation extended for the committees to provide input. Awaiting response Ongoing |
| Ordinary Council Meeting 18 February 2016 | Tennant Creek Local Authority Meeting - 1 February 2016 | That Council  
|                    |                                              | a) Receive and note the Tennant Creek Local Authority meeting minutes of the 1 February 2016  
|                    |                                              | b) Adopt the recommendations contained in the minutes, with the exception of resolution 5/16.  
|                    |                                              | c) Note the continuing action list                                             | Director Communities | Res# 11/16, item 7.2; That the final report of the YouthLink trial be released to the TCK Local Authority. | The acquittal from the Youthline trial due to be submitted by March 18. The Acting CEO facilitated a meeting of stakeholders, to ascertain an ongoing Youthline commitment, the week commencing February 29. A submission to continue Youthline programming will be completed shortly after all trial acquittal information had been compiled*. Ongoing |
|                    |                                              | Resolved OC 16/16                                                             | Director Communities | Prepare a submission to the Dept. Chief Minister to continue the Youthlink Project for a further 3 years, demonstrating a clear multi agency approach to the project. |                                                                             |
| Ordinary Council Meeting 18 February 2016 | Tennant Creek Local Authority Meeting - 1 February 2016 | That Council  
|                    |                                              | a) Receive and note the Tennant Creek Local Authority meeting minutes of the 1 February 2016  
|                    |                                              | b) Adopt the recommendations contained in the minutes, with the exception of resolution 5/16.  
|                    |                                              | c) Note the continuing action list                                             | CEO | Res# 12/16, item 7.3; Write to the Chief Minister highlighting the critical issue regarding after hours school care within Tennant Creek  
<p>|                    |                                              | Resolved OC 16/16                                                             |                                             | Letter not completed but the matter has been discussed at the regional Coordination meeting and the Dept of Education is collecting data to support the need for an after school care program. Ongoing |                             |</p>
<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Subject</th>
<th>Resolution</th>
<th>Action Officer</th>
<th>Action/Task</th>
<th>Completed Status</th>
</tr>
</thead>
</table>
| Ordinary Council Meeting 18 February 2016 | Ali Curung Local Authority Meeting - 2 February 2016 | That Council  
  a) Receive and note the Ali Curung Local Authority meeting  
  minutes of 2 February 2016  
  b) Adopt the recommendations contained within the minutes  
  c) Write to Senator Scullion, Minister for Indigenous Affairs  
  seeking information on why funds have been cut from the  
  “Yellow Shirts” on the Remote School Attendance Strategy  
  for Ali Curung.  
  d) Note the continuing action list  
  Resolved OC 17/16 | CEO                                           | Prepare and send correspondence to Senator Scullion, regarding the Remote School Attendance Strategy. | Letter not prepared but the matter has been discussed with the Dept of PMI&C Ongoing |
| Ordinary Council Meeting 18 February 2016 | Committee Membership's                           | That Council  
  a) Endorse the membership as appended to this report for the  
  following committees:  
  □ Audit Committee  
  □ Finance and Operations Committee  
  □ Purkiss Reserve Committee  
  □ Cross Cultural Advisory Committee  
  □ Juno Committee  
  Resolved OC 18/16 | EA to CEO                                      | Notification provided to all Committee Members of continued membership. | COMPLETED       |
| Ordinary Council Meeting 18 February 2016 | Local Authority Membership Appointment: Ali Curung | That Council  
  a) Receive and note the nominations for the Ali Curung Local Authority  
  b) Accept the recommendations from the selection panel and endorse the following nominations; Mr. Ned Kelly  
  Resolved OC 19/16 | Governance Officer                          | Formal notification be sent to Mr. Ned Kelly | COMPLETED       |
| Ordinary Council Meeting 18 February 2016 | Local Authority Nominations: Ali Curung          | That Council  
  a) Receive and note the need to reopen nominations to fill two  
  (2) vacancies on the Ali Curung Local Authority that has arisen due to resignations.  
  Resolved OC 20/16 | Governance Officer                          | Nominations to be open Monday 22 March, closing on Sunday 20 April. | COMPLETED       |
| Ordinary Council Meeting 18 February 2016 | Council Meeting Frequency                       | That Council  
  a) Defer the item to the next Ordinary Council Meeting, being held 17 March 2016  
  Resolved OC 22/16 | EA to CEO                                   | Item to be included into the 17 March meeting. | Item included: COMPLETED |
### ORDINARY COUNCIL ACTION LIST
**Meeting of the 18 February 2016**

<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Subject</th>
<th>Resolution</th>
<th>Action Officer</th>
<th>Action/Task</th>
<th>Completed Status</th>
</tr>
</thead>
</table>
| Ordinary Council Meeting 18 February 2016 | Policy Start Housing | That Council  
  a) Deferral the item to the next Ordinary Council Meeting, being held 17 March 2016  
  b) Be provided with a schedule of Council owned and leased houses  
  
  *Resolved OC 24/16* | EA to CEO  
  Director  
  People and Safety | Item to be included into the 17 March meeting.  
  
  Schedule of Council owned and leased houses, provided as part of the report to the March meeting | COMPLETED |
| Ordinary Council Meeting 18 February 2016 | Policy Footpath CP000012 | That Council  
  a) Deferral the item to the Ordinary Council Meeting, being held 21 April 2016  
  b) Invite public comment on the draft policy  
  c) That the draft policy be circulated to Local Authority members  
  
  *Resolved OC 27/16* | EA to CEO  
  PR Officer  
  Governance Officer | Item to be included into the 21 April meeting.  
  Advertise, requesting public comment on the draft policy.  
  Draft Policy to be circulated to all Local Authority Meetings, and feedback reported. | Awaiting final responses from community and LA members. Ongoing  
Inviting public input responses close 31 March. COMPLETED |
| Ordinary Council Meeting 18 February 2016 | Policy CP000035 Walkway and Lanes | That Council  
  a) Deferral the item to the Ordinary Council Meeting, being held 21 April 2016  
  b) Invite public comment on the draft policy  
  c) That the draft policy be circulated to Local Authority members  
  
  *Resolved OC 28/16* | EA to CEO  
  PR Officer  
  Governance Officer | Item to be included into the 21 April meeting.  
  Advertise, requesting public comment on the draft policy.  
  Draft Policy to be circulated to all Local Authority Meetings, and feedback reported. | Awaiting final responses from community and LA members. Ongoing  
Inviting public input responses close 31 March. COMPLETED |
## ORDINARY COUNCIL ACTION LIST

**Meeting of the 18 February 2016**

<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Subject</th>
<th>Resolution</th>
<th>Action Officer</th>
<th>Action/Task</th>
<th>Completed Status</th>
</tr>
</thead>
</table>
| Ordinary Council Meeting 18 February 2016 | Clontarf Foundation: Request for Support | That Council  
  a) Receive and note the report  
  b) Advise Clontarf that the Council is not in a position to waive the fees as requested but wishes Clontarf all the best with its program.  
  Resolved OC 29/16 | EA to CEO | Provide advice to Clontarf of the outcome | COMPLETED       |
| Ordinary Council Meeting 18 February 2016 | Burton Park Place Name Committee | That Council  
  a) Receive and note the report  
  b) Support that the name “Burton Park” be withdrawn and the name not be added to the reserve list for Tannant Creek for potential future Road or Park.  
  Resolved OC 31/16 | EA to CEO | Formally advise the Place Name Committee Council's position. | COMPLETED       |
| Ordinary Council Meeting 18 February 2016 | HOSTING THE DA WIGS MACHINES EXHIBITION | That Council  
  a) Receive and note the report  
  b) Note that the costs associated with the exhibition have been largely met by private sponsorship and support and that given that level of community support, use of the Civic Hall be provided free of charge for the two months the exhibition will be on display in Tannant Creek  
  c) Note that the waiver of the hall hiring fees represents an in kind contribution of $15,600.00  
  Resolved OC 32/16 | EA to CEO | Confirm booking dates in event and hire calendar, noting Council's position of waiver of fees. | COMPLETED       |
| Ordinary Council Meeting 18 February 2016 | Purchase of New Council Vehicle for Elliott - Aged Care | That Council  
  a) Note the contents of the report.  
  b) Accepts the quotation of Katherine Toyota for an amount of $57,940.73 incl. GST for purchase of a manual Toyota Hiace Bus SLWB 3.0L T diesel in accordance to the quotation dated 3 February 2016 attached.  
  Resolved OC 32/16 | Director Infrastructure | Purchase vehicle, Toyota Hiace Bus SLWB 3.0L T diesel. | Purchase order raised | COMPLETED       |
### ORDINARY COUNCIL ACTION LIST

**Meeting of the 18 February 2016**

<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Subject</th>
<th>Resolution</th>
<th>Action Officer</th>
<th>Action/Task</th>
<th>Completed Status</th>
</tr>
</thead>
</table>
| Ordinary Council Meeting 18 February 2016 | Statutory Charges | That Council  
  a) Resolves to affix the Common Seal to the list of Over-riding Statutory Charges attached.  
  Resolved OCCS 4/16 | EA to CEO | Arrange documents to be signed under the Common Seal. | COMPLETED |
ADDRESSING THE MEETING

<table>
<thead>
<tr>
<th>ITEM NUMBER</th>
<th>4.1</th>
</tr>
</thead>
<tbody>
<tr>
<td>TITLE</td>
<td>10:30am: Alice Springs Town Council, Waste Management Practices</td>
</tr>
<tr>
<td>REFERENCE</td>
<td>170176</td>
</tr>
<tr>
<td>AUTHOR</td>
<td>Allan McGill, A/Chief Executive Officer</td>
</tr>
</tbody>
</table>

10:30AM

At its meeting, 19 November 2015, Council extended an invitation to Alice Springs Town Council (ASTC), to provide a presentation regarding their Waste Management Practices.

ASTC Officers, Director Technical Services, Greg Buxton and Manager Waste Management Facility, Reinier Laan will provide an overview of the practices that ASTC undertake, pertaining to Waste Management.

ATTACHMENTS:
There are no attachments for this report.
ADDRESSING THE MEETING

ITEM NUMBER  4.2
TITLE        11:00am - SkillHire
REFERENCE    170177
AUTHOR       Allan McGill, A/Chief Executive Officer

11:00AM

David Couzner, General Manager – National Security and Development of Skill Hire Pty Ltd, to provide a presentation to Council. (Teleconference)

Skill Hire will provide an overview to Council highlighting the benefits of a partnership arrangement rolling out CDP in the Barkly Region.

ATTACHMENTS:
QUESTIONs FROM MEMBERS OF THE PUBLIC

ITEM NUMBER 5.1
TITLE Proposal: Off The Lead Dog Park
REFERENCE 170183
AUTHOR Allan McGill, A/Chief Executive Officer

RECOMMENDATION
That Council
a) Receive and note the correspondence
b) Be provided a further report in relation to existing bylaws, options for off the lead dog exercise areas.

SUMMARY:
This report presents an approach to create parks where dogs are permitted to run free.

BACKGROUND
Some Councils, including some in the NT, by-laws that require dogs to be on leads when in public areas and as an offset provide parks or areas where dogs can run free without the need for a lead.

The request from Ms Williams is to formalise an area where dogs can run without a lead.

The issue of appropriate animal by-laws is something the Council has considered over the years but as at March 2016, the by-laws from the Tennant Creek Town Council are the only animal by-laws available to the Barkly Regional Council.

ISSUE/OPTIONS/CONSEQUENCES
Nil

CONSULTATION & TIMING
Nil

ATTACHMENTS:
1 Email - Pennie Williams - Off the lead dog park - 17.02.2016.pdf
I would like to open a discussion with council for an Off the Lead Dog Park to be created in Tennant Creek.

I have just been on a holiday from Tennant Creek to Launceston in Tasmania by car and took my dog with me. I several towns along the way including Mt Isa I was able to exercise my dog safely in a fenced off designated area where my dog could run around and burn off some much needed steam.

As Tennant Creek is a tourist town where people stop over for at least one night and with over half of them having a dog, a park like this would be a great asset for Tennant Creek. Also there are many dog owners in Tennant Creek who are reluctant to walk there dogs due to the amount of stray “Camp Dogs” or “Camp Dogs” that are not controlled by a lead. It wouldn’t take long for the word to get around the “Grey Nomads”.

Most of the parks had a 4 - 5 foot fence like the one below, (this is a picture of an off the lead dog park). The parks contained a couple of bench seats and of course a bin for doggy do's with the relevant plastic bag dispenser attached. There was a tap for water so that people could water there dogs and a wheelie bin for general rubbish. The area does not need to be huge just a reasonable area for several dogs to run around at the same time. The owners of the dogs would be responsible for their dogs and would enter the area at their own.

An option for the council to control who uses the park, a lock being key or code opening could be placed on the gate and when a dog is registered with the council the key or code is given to the owner. A paper could be signed at this stage exempting the council from any mishaps that may happen at the park. Most working people would not be able to collect a key from the council to return it during the business day as they would not be able to walk their dogs until after work or the weekends. For the travellers a key system could be put in place with the Information Centre, Tennant Creek Caravan Park and Outback Caravan Park just like to Telegraph Station where a deposit is paid for the use of the park and when the key is returned so is the deposit.

I work at the Outback Caravan Park and would love to be able to promote this to our caravanning guests and I am sure that the other caravan park would as well as they also accept pets into their park.

I would love to discuss this further with someone, I truly believe that this would be an incredible asset to Tennant Creek.

Kind regards
Pennie Williams
0458 897 001
ITEM NUMBER: 7.1
TITLE: Council Presidents Report - February 2016
REFERENCE: 170159
AUTHOR: Barb Shaw, President

RECOMMENDATION:
That Council

a) Receive and note the report of the Presidents activities for the month of February 2016

SUMMARY:
The report outlines the activities of the Council President for the month of February 2016.

BACKGROUND:
The President, as part of her role attends a range of meetings and public engagement activities. Accordingly meetings, appointments, functions, media commitments, civic receptions and committee meetings have been listed below.

(Meetings attended between 1 February – 8 March 2016)

01.02.2016 - A/CEO, Allan McGill, Tennant Creek
01.02.2016 - Tennant Creek Local Authority Meeting, Tennant Creek
03.02.2016 - A/CEO, Allan McGill, Tennant Creek
05.02.2016 – LGANT Executive and Strategic Planning Meeting, Darwin
08.02.2016 – Special Council Meeting, Tennant Creek
12.02.2016 - A/CEO, Allan McGill, Tennant Creek
17.02.2016 – Council Planning Meeting, Tennant Creek
18.02.2016 – Ordinary Council Meeting, Tennant Creek
01.03.2016 – Vice-Chancellors Indigenous Advisory Council Meeting, Darwin
04.03.2016 – Barkly Regional Arts Update
04.03.2016 – Future Management Plans, Tennant Creek Training Centre
06.03.2016 – International Women’s Day Breakfast, Tennant Creek
07.03.2016 – Youth Round Table Representative Discussions
08.03.2016 – International Women’s Day March, Tennant Creek

ATTACHMENTS:
CHIEF EXECUTIVE OFFICER’S REPORTS

ITEM NUMBER  8.1
TITLE        Chief Executive Officer - February 2016 Report
REFERENCE    170157
AUTHOR       Allan McGill, A/Chief Executive Officer

RECOMMENDATION
That Council

a) Receive and note the report of the Chief Executive Officer for February 2016

SUMMARY:
The report provides an overview of the activities of the Chief Executive Officer during February 2016 and identifies some issues for the Council's information.

BACKGROUND
Due to the recruitment of the new CEO there has been the need to have acting CEOs to cover the period from 1 February to 13 March 2016.

- A/CEO: Mr. Allan McGill, 1 February – 13 March 2016
- Commencement of permanent CEO, Mrs. Marion Smith: 16 March 2016

Marion Smith will relocate some of her belongings over the weekend of 12/13 March and will commence on Wednesday 16/3/16.

Tennant Creek Airport
At the Ordinary meeting, 10 December 2015, a report was put to Council regarding the 50 year anniversary of the Hudson Plane Crash. There had been discussion in relation to providing a memorial and plaque to commemorate the accident. The Tennant Creek Rotary Club and the airport operators are planning and funding the project, no further support will be sought from Council.

CCTV
As reported to the Council in February 2016, the NT Police are keen to secure funding to install a network of CCTV cameras around Tennant Creek. Initially the Police planned to be the applicant and the Council provided a letter of support. At the last minute (almost literally) the Police realised that they could not apply under the current grant conditions. On behalf of the Council I lodged the application. There are no costs to the Council with the installation, monitoring and management of the equipment being undertaken by the Police.

I lodged the application so as to have it submitted on time but we need to have further discussions with the Police to confirm the arrangements as I understand it. Should that change the Council could withdraw the application.

Youthlinx
The Council has registered an interest in applying for the funds but did so, on the basis that there was more work to be done and commitments from agencies secured before an application would be lodged.

On 1/3/16 a meeting of agencies who participated in the trial was held. Each organisation was then asked to provide written commitments to the ongoing project and what their contributions would be. This was required by 11/3/16. Once those commitments have been received an application for the funds with a project plan will be submitted. If there isn’t sufficient support the Council will need to reconsider its position.
Lot 2147, Tennant Creek (Bowling Club)
There was only one submission received in relation to the future use of the Bowls Club complex. A separate report on that matter will be submitted to the Council.

Lake Mary Ann, Tennant Creek
There seems to be confusion over the approved opening hours of the Lake Mary Ann. Some suggest it is sunrise to sunset, others say it closes at 5pm but it seems like it is closing at 6.30pm. Whatever the hours are, there is no advisory sign alerting the public to the opening hours. Apparently the Police asked for an earlier closing time a year or so ago due to antisocial behavior, but at this time of the year the public would probably like access for a longer time over the summer months.

A temporary opening hours arrangement will be arranged for the next month, so that a report can be prepared for the April 2016 Council meeting with the view to formalising the ongoing hours of opening set by the Council. A report on this matter will be submitted to the March meeting.

Delegations Register
The delegations register or manual is a document approved by the Council setting out various delegations of authority. It is a statutory requirement to have one but at this stage the Council has not finalised such a register. In October 2015, the Council resolved to engage legal advice to check on the draft register at an estimated cost of $6,000. That has not proceeded but the Draft, that was submitted to the Council in October, has now been reviewed internally and a report recommending adoption of the Register will be presented to the April meeting of the Council.

Sports Vouchers
The NT Government has announced that it has changed how the “school vouchers” are to operate and in remote areas the funds will now be distributed through peak sporting bodies in consultation with Regional Councils. No funds will actually come to the Council and there will be no reporting obligations. On the advice of LA through the Council the Department of Sport and Recreation, will allocate funds to a peak sports body to deliver activity in communities. For example if one of the Council’s LAs identified netball as a high priority sports activity the NTG would provide school voucher funds to Netball NT to send people and resources to deliver the activity in that community. Such a system should provide greater resources to deliver activity and in communities and should be a benefit to the council’s Sport and Recreation Officers. More information is yet to be provided.

Homelands Extra Allowance
Over the past three years or so the Government has had a housing maintenance program for homelands and outstations. This is known as Homelands Extra Allowance and in November 2015 the Council entered into an agreement with the Department of Local Government and Community Services to carry out repairs and maintenance work on about 80 houses in the Utopia area. A report on this matter was submitted to the Finance and Operations Committee on 3/3/16 at which time it was decided to further evaluate the tenders and authorize the CEO to appoint a contractor and report back to the Council. A separate report will be presented to the March meeting of the Council dealing with the selection of a contractor.

Planning Day
The Council planning session held on 17 February was a good first step in preparing the 16/17 regional plan and budget. The challenge now is to maintain the effort to consider draft budgets, consult with Local Authorities and then with the wider community prior to adopting the plan and budget no later than July 2016. Members will recall that they were invited to nominate projects they would like considered as part of the budget preparation process. Have you submitted your thoughts?
**Special Purpose Grants**
Applications for the special purpose grants available through the DLG&CS close on the 15 March 2016. The Executive Management Team considered a number of projects but has approved applications being prepared for the following:

1. Fire alarm compliance work in Council’s Tennant Creek buildings
2. A replacement street sweeper
3. Animal management funds to continue animal health work.

Items 1 and 3 have previously been supported by the Council and item 2 is for the replacement of an aging sweeper.

**General observations**
As the Council knows I have been the relief CEO pending the arrival of the newly appointed CEO. During the six weeks I have been the CEO and, given that I have previously provided advice on Council operations I thought I should offer the following observations.

Firstly, the Council is well placed to build strong financial management systems. It is tough for the Council given the limited opportunity to raise discretionary funds, but progress has been made in relation to budget control and overall financial management.

Secondly, the budget and regional plan for 2016/17 is being developed with significant input from the Elected Members of the Council and that should ensure the service delivery standards and programs reflect the Council’s aspirations.

Thirdly, the Council has some new staff with enthusiasm and passion to do their jobs professionally and this attitude is a good sign that a change in “culture” is emerging. There is an absolute need for a greater team approach, no silos and plenty of collaboration and coordination.

With a new CEO due to commence in March there is the opportunity to build on work already started and to progressively transform into a more integrated organisation.

Finally, the Council (Elected Members and staff) are in a very good position to reinvent itself. With some hard work, tough decisions and team work across the organisation, the Council should become stronger, well organised and earn the support of the community and stakeholders.

I wish the Council the very best for the future.

**Committee representation**
The CEO sits across a number of Committees. Some of these position are transferable and some not so. These are:-

- Ministerial Advisory Committee Disability Reform (not transferable)
- Ministerial appointment for the Tennant Creek Regional Economic Development Committee (not transferable however opportunity for new CEO to nominate)
- Barkly Regional Arts (not transferable – however opportunity for new CEO/staff to nominate)
- Chamber of Commerce Executive (transferable)
- Local Tourism Advisory Committee (transferable)
- Borella Project Committee (transferable)
- Education Advisory Committee (transferable)
- Regional Co-ordination Committee (transferable)
Chamber of Commerce
In order to keep a working executive in Tennant Creek, the CEO has nominated again for 2015/18. Attendance can be delegated to executive staff and the new CEO may choose to put a nomination forward on behalf of Council.

REDC Nomination 2016
The Chief Executive Officer has resigned from this Committee. The REDC committee will meet in early 2016 and the new CEO may choose to put a nomination forward on behalf of Council.

Social sustainability
Syrian Refugees
We have sought advice from the Office of the Chief Minister in relation to the potential relocation of Syrian refugees. The Office can advise the following that “The Commonwealth is in the process of negotiating with States and Territories and has not made commitments on numbers and cohort for each jurisdiction at this stage.”

The REDC committee discussed the announcement of fifty refugees that have been allocated for Tennant Creek and is currently requesting more information from the immigration department. This information has been provided as yet.

S19 Lease Negotiations
Council is still waiting on lease documentation from the land council in relation to May and June negotiations. The first lease documents for all Council assets at Alpurrurulam have been signed and returned to Central Land Council on 7th January and a community meeting to be held in February.

COMMUNITY ENGAGEMENT
Meetings, appointment, functions, media commitments, civic receptions and committee meetings that the Chief Executive Officer has attended since the last Ordinary Council Meeting; (Does not include Operational Meetings such as staff meetings)

(Meetings attended between 1 February and 29 February 2016)

01.02.2016 – President Barb Shaw, Tennant Creek
01.02.2016 – Local Tourism Advisory Committee Meeting, Tennant Creek
01.02.2016 – Tennant Creek Local Authority Meeting, Tennant Creek
03.02.2016 – President Barb Shaw, Tennant Creek
05.02.2016 – Barkly Regional Coordination Committee Meeting, Tennant Creek
08.02.2016 – Special Council Meeting, Tennant Creek
11.02.2016 – Mike Chiiodo, Department Local Government and Community Services, Darwin
11.02.2016 – Antony Yoffa, Department Local Government and Community Services, Darwin
11.02.2016 – Local Government Association NT (LGANT), Darwin
12.02.2016 – Jill Kleiner, Department Local Government and Community Services, T/Creek
12.02.2016 – President Barb Shaw, Tennant Creek
17.02.2016 – Council Planning Day, Tennant Creek
18.02.2016 – Ordinary Council Meeting, Tennant Creek
29.02.2016 – Gerry McCarthy, MLA Barkly, Tennant Creek
29.02.2016 – David Curtis, Department Local Government and Community Services, T/Creek

I have also met with David Willing, DLG&CS, Youth organisations involved with the Youthlinx project, several Tennant Creek businesses and support agencies.

ATTACHMENTS:
ITEM NUMBER  8.2
TITLE   Director People and Safety - February 2016 Report
REFERENCE  170263
AUTHOR   Michael Hummell, Senior HR Advisor

RECOMMENDATION
That Council

  a) Receives and notes the report of the People and Safety Directorate for the month of February 2016.

SUMMARY:
Outline of the activities of the People and Safety Directorate for the month of February 2016.

BACKGROUND
The Directorate has been very busy across the board this month. In particular the Human Resources Department has been involved in all facets of the recruitment and selection process across the organisation. This has required not only the administration duties being carried out but also many selection panels seeking the assistance of HR staff to sit on selection panels. Whilst this is a time consuming task it is good in that panel members are exposed to the Human Resource expertise in this regard. One very pleasing aspect has been the introduction by the Director that all selection panels must have an Aboriginal person upon each committee. This was introduced out of respect of the fact that this is an Aboriginal place where the majority of the community and our workers are Aboriginal. I am able to report that Council has managed to ensure a 100% panel representation in this regard since it was introduced late last year. A number of our Aboriginal employees have demonstrated a willingness to be involved and in fact have been involved in this important process. I am grateful for this as I know it impinges on their normal work but it is crucial that this Council demonstrates to a high standard the need for this approach. Some external Aboriginal people with the appropriate skills and expertise have also been seconded into this role from time to time. I would like to extend my thanks to the Department of Local Government and Communities in particular for their contribution in this regard.

I am also happy to report that the Directorate has now taken charge of all recruitment processes throughout the organisation and this is in keeping with Council’s wishes concerning this issue. In essence this means simply that all recruitment must without fail pass through the Human Resources Department in accordance with standard practices and the Recruitment and Selection Procedures.

Council will notice an attachment in this months report from Work Health and Safety. This has been added as a new feature to the report. This has been brought about by the large volume of work being generated by our two WHS officers. They are now moving onto to higher level works throughout the Region. This will only ensure a greater respect and understanding of Council’s commitment to Work Health and Safety and at the same time begin to build the foundations for a much needed culture change.

A new process for capturing and recording IT help requirements was introduced this month. All help requests must now be sent to the IT mailbox and the Director must be cc’d into the request. This has a benefit in that jobs are now numbered and the IT officers are able to respond to each request with a system in place. This has resulted in a large drop in complaints to me about the IT section. We are now meeting weekly to ensure the best possible internal service delivery. Inquiries are underway with CouncilBiz to identify the best option for this Council in relation to Help Desk activities.

Peter Ryan
Director People and Safety
## CURRENT WORK / PROJECTS

<table>
<thead>
<tr>
<th>WORK / PROJECTS</th>
<th>COMMENTS</th>
<th>ACTION</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Enterprise Bargaining Agreement (EBA)</strong></td>
<td>Initial work has begun to develop an updated Enterprise Bargaining Agreement (EBA) with the creation and approval of the Project Management Plan. The Council’s current EBA was created in December 2009 and has been continued through present day. The projected completion date for the EBA is April 2016 with a projected implementation date of June 2016.</td>
<td>In Progress</td>
</tr>
<tr>
<td><strong>Human Resources Database</strong></td>
<td>Replaces the need of a Human Resources Information System. Database has been rolled out to perform basic services. Tracking system for Incident Reports and Workers Compensation Claims has been built. More services to be built to include a training database to track training needs, completion, and expiration and a manpower document assigning each position with an individual position number to better manager personnel requirements.</td>
<td>In Progress</td>
</tr>
<tr>
<td><strong>Human Resources Self-Inspection</strong></td>
<td>A checklist has began to be created in order for Human Resources to perform a self-inspection. The purpose of the self-inspection will be to gauge and determine areas in which Human Resources needs to improve in order to provide better service.</td>
<td>On Hold</td>
</tr>
<tr>
<td><strong>Equal Employment Opportunity Policy and Procedure</strong></td>
<td>First draft of the Equal Employment Opportunity (EEO) policy and procedure submitted 20 April. Senior HR Advisor completed Contact Officer training 16 June. Policy to be sent to the Cultural Advisory Committee</td>
<td>In Progress</td>
</tr>
<tr>
<td><strong>Employee Handbook</strong></td>
<td>An employee handbook based off the induction brief has been approved for printing. Printing options are currently being sourced.</td>
<td>In Progress</td>
</tr>
<tr>
<td><strong>IT Equipment Inventory</strong></td>
<td>An inventory has begun to account for all Council IT equipment, beginning with the contents of the training room at 58 Peko Road which has been transferred to a storage container. Inventory actions within other facilities in Tennant Creek and into the Communities has been delayed due to higher priority projects. New estimated completion date is set for 30 June 2016. Will look into assigning Equipment Custodians in the various work centres to be locally responsible for equipment in their areas.</td>
<td>In Progress</td>
</tr>
</tbody>
</table>

*Table 1: Current HR work and projects.*
HR ISSUES

<table>
<thead>
<tr>
<th>Issue</th>
<th>Cases</th>
<th>Comments</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>Disciplinary issues</td>
<td>0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Workers Comp Claims</td>
<td>0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Grievances</td>
<td>0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Performance Issues</td>
<td>0</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

*Table 2: HR Issues in February 2016*

STAFFING

Chart 1 provides the total number of Barkly Regional Council employees at the end of each month from September 2015 to February 2016.

*Chart 1. Total number of employees*
Table 3 and Chart 2 below provide information about Indigenous and Non-Indigenous employees at Barkly Regional Council, broken down by gender, on 29 February 2016.

<table>
<thead>
<tr>
<th>Staff</th>
<th>Male</th>
<th>Female</th>
<th>Total</th>
<th>%</th>
</tr>
</thead>
<tbody>
<tr>
<td>All Staff</td>
<td>133</td>
<td>92</td>
<td>225</td>
<td>100%</td>
</tr>
<tr>
<td>Indigenous</td>
<td>95</td>
<td>60</td>
<td>155</td>
<td>69%</td>
</tr>
<tr>
<td>Non-Indigenous</td>
<td>38</td>
<td>32</td>
<td>70</td>
<td>31%</td>
</tr>
</tbody>
</table>

*Table 3: Total number of Indigenous and Non-Indigenous employees – 29 February 2016*

*Chart 2. Total number of Indigenous and Non-Indigenous employees – 29 February 2016*

Chart 3 below provides the number of employees those who have joined the Barkly Regional Council each month from September 2015 to February 2016.

*Chart 3: Number of employees who joined the Barkly Regional Council from September 2015 to February 2016*
Chart 4 below provides the number of employees who have left the Barkly Regional Council each month from September 2015 to February 2016.

![Chart 4: Number of employees left the Barkly Regional Council September 2015 to February 2016](chart4.png)

Chart 5 below provides details why employees left the Barkly Regional Council, based off received Exit Interviews, in February 2016.

![Chart 5: Reasons employees departed February 2016](chart5.png)

Chart 6 provides the number of employees attending training in February 2016.
Chart 6. Number of employees who attended a training course in February 2016

Chart 7 provides information about the number of helpdesk request made in February 2016.

Chart 7: Number of Help Desk Requests in February 2016
## WORK HEALTH AND SAFETY ACTIVITIES

<table>
<thead>
<tr>
<th>WORK / PROJECTS</th>
<th>NUMBER</th>
<th>DETAILS/COMMENTS</th>
</tr>
</thead>
</table>
| Workplace Community Visits and Inductions    | 5      | Elliott – 12 Feb  
Arlparra – 16 Feb  
Ali Curung – 16 Feb  
Ampilatwatja – 17 Feb  
Alpurrurulam – 17 Feb  |
| Incident Reports Received                     | 6      | 1. Tennant Creek - Pool Fence damaged (kicked in) over a weekend of 6 February 2016  
3. Tennant Creek Fire on loader at tip – 24 February 2016  
4. Ali Curung – Aged Care – Staff cut finger during food preparation – staff member off work  
5. Elliot – Trailer Damage – staff member reversed into Trailer – minor damage – 26 February 2016  
6. Ali Curung – Aged Care – Staff member fell and injured her back due to office chair rolling out from under her, time off work (4 days) – 29 February 2016  |
| Toolbox Talks Delivered                       | 2      | Ampilatwatja – PPE and Manual Handling                                                                                                           |
| WHS Training and Inductions Delivered        | 2      | 1. Council Induction  
2. WHS training to the Community Coordinators on  
• Purchasing, contractor Management & Disposal of Plant & equipment  
WHS protocols  
• Visitor and Contractor induction and Safety Rules  
• Isolation out of service danger tags  |
| WHS Wins (Good things we achieved)            | 1      | 1. Designed new vehicle check sheets  
2. Lock out Tag out Register designed  
3. Lock out Tag out Procedure updated  
4. Toolbox talk – Lock out tag out updated  
5. Sign in tags designed to be used with Visitor and Contractor Induction and Safety Rules  |

Table 3: Work Health and Safety Activities for February 2016.

**ATTACHMENTS:**  
There are no attachments for this report.
ITEM NUMBER 8.3
TITLE Director Communities - February 2016 Report
REFERENCE 170312
AUTHOR Skye Price, Director Communities

RECOMMENDATION
That Council

a) Receive and note the report of the activities within the Communities Directorate for the month of February 2016.

SUMMARY:
This report outlines the Communities Directorate activities, during the month of February 2016.

COMMUNITY ENGAGEMENT
Meetings, appointments, functions, media commitments, civic receptions and committee meetings which the Director Communities has attended during the month of February 2016 (operational staff meetings, teleconferences and workshops are omitted).

01.02.16: Out of School Hours Care, crèche and playgroup - Quality Improvement Plan workshop, Alice Springs
01.02.16: Meeting with Randall Cook, Child Australia, Alice Springs
01.02.16: Meeting with Janise Fleming, Regional and Remote Aboriginal Children and Services Support Unit (RRACSSU), Alice Springs
01.02.16: Forum with Bryan Palmer, Australian Government, Department of Education and Training, Alice Springs
02.02.16: Meeting with Drew English, Animal Management in Rural and Remote Communities (AMRRIC), Alice Springs
02.02.16: Meeting with Kylie Davenport, Department of Education and Training, Alice Springs
02.02.16: Meeting with Katie Snell, Australian Government Department of Health, Alice Springs
02.02.16: Meeting with Patti Mabasa and Shirley Blundell, Northern Territory Government, Department of Children and Families, Alice Springs
08.02.16: Meeting with Bill Armstrong, Northern Territory Government, Department of Education
09.02.16: AUSKey installation
10.02.16: Meeting with Bill Pettit, Northern Territory Government, Department of Health
10.02.16: Meeting with Kym Schwartzkopff, Northern Territory Government Department of Natural Resources
15.02.16: Meeting with Culturally Directed Care Solutions (CDCS) regarding Aged Care site visits and strategic planning
16.02.16: Meeting with National Disability Insurance Scheme (NDIS) representatives
16.02.16: Meeting with Culturally Directed Care Solutions (CDCS) regarding Aged Care site visits and strategic planning
18.02.16: Meeting with Tanya Laker and Zelma Collins, Northern Territory Government, Department of Sport and Recreation
22.02.16: 26.02.16 – Employment law, contract law and personnel management workshops, Darwin Human Resource and Computer Academy
23.02.16: Palmerston swimming pools regarding potential lifeguards secondment arrangement
24.02.16: Darwin City swimming pools regarding potential lifeguards secondment arrangement
26.02.16: Meeting with Sareef Robins, Northern Territory Government Department of Lands, Planning and the Environment

ALPURRURULAM
**Municipal service**
Parts have been ordered for grader and backhoe; repairs should be completed during mid March.

Mark Catton represented Alpurrurulam along with representatives from Ampilatwatja and Ali Curung visiting Papunya and McDonald Regional council to see how waste management facilities were constructed and operated. The intention is to build a similar facility in Alpurrurulam.

Papunya's waste management facility employs fourteen (14) municipal workers. A suitable new site has been identified in Alpurrurulam and will be staked out during early March.

9 pickups x 182 wheelie bins = 1638 wheelie bins

**Sport and Recreation**
The Sport and recreation team has changed. Long standing Sport and Recreation Coordinator resigned to commencement employment at the Alpurrurulam school. A new Sport and Recreation Coordinator has been appointed and he is settling in.

During February there was a total of 176 boys and 188 girls participating in Sport and Recreation activities. Please see an Alpurrurulam Sport and Recreation report attached.

**ALI CURUNG**

**Service Delivery Centre**
21 working days of operation this month with a remote Centrelink visit on the second week. Mark Parsons returned to work on the 2nd of February and received a hand over from stand in Coordinator Mark Catton. All office staff working well with Cysila on leave for a funeral last week of February. Dylis has let her work slacken over the last two weeks but has assured me that this slide will stop and she will try to be more attentive to her duties.

Office Statistics:
Centrelink assists = 68
Post Office Assists = 422

**Municipal Services**
Municipal team still struggling to mow all the long grass in Ali Curung but are persevering with mechanical problems with both tractors and the one ride on we have. Parts ordered for machinery but will take time for delivery and installation. William Curtis retrieved an old ride on from the mechanics work shop and is trying to restore this to its former glory to enable more mowing per day (hopefully). All PAWA work up to date and PAW have requested more work done in new compound which will be payed for by PAW. Municipal team have completed 8 rubbish collections this month both at Ali Curung and Murray Downs and have been assisting in delivery of meals to Murray Downs for Aged Care and SNP as we have had a major lack of homemakers staff this month.

Bin Statistics:
Ali Curung = 842
Murray Downs = 238

**Community Care**
Community Care has endured unscheduled staff absences and illness. Ali Curung staff have also been delivering Murray Downs. For the last week of February there has only been two staff at Ali Curung due to a casual staff member cutting her finger. The two staff members covering all of the work have done a great job under challenging circumstances.

**Meals**
Ali Curung Aged Care = 302
Ali Curung SNP = 1010
Murray Downs Aged Care = 63
Murray Downs SNP = 262
Sport and Recreation
Sport and recreation have had a steady flow of kids over the last month, doing varied activities, particularly basketball and painting.

Waterpark
Tuesday February 23, the water park opened for community use. Consistent numbers from 35 to 40 kids were attending, each day. There were also 15 to 20 young people during Saturday, for the three hours it was open. Kids and staff have been having great fun enjoying the water on the hot days.

Visitors
Centrelink, T&J Contractors, Murray River North Builders, Department of Children and Families, Northern Territory Housing, Tennant Creek Woman’s Refuge. McMahon’s building services have been on Community removing asbestos from community buildings.

Safe House
Clients from McClaren community stayed for two nights. The safe house has received a new lawn mower and has been busy improving the grass, with lots of watering. A garden shed has also been constructed with the support of the municipal workers. CDP participants have been working to clean and mop the safe house.

AMPILATWATJA
Local Authority
The LA meeting planned for February 10 did not succeed because of lack of quorum. Some members were involved in ceremony that has been going on at the community.

Funerals
During the month of February, we had three funerals and the BRC provided support to the concerned families. At the same time, the Ampilatwatja Service Centre is exploring jointly with My Pathway Pty the possibility of extending the fencing of burial sites in Ampilatwatja.

Centrelink and Australia Post
The service Centre provided Centrelink services to 137 clients and Australia Post services for 187 community residents in Ampilatwatja during February. Some of the staff were involved in cultural business during the month, hence work attendance and service delivery were affected. Centrelink remote team did not visit in February.

Roads, signage and traffic management
All traffic management signs were installed at the locations specified in the resolutions of the Ampilatwatja Local Authority. The sealed surface on the Main Street between the Finke River Mission and the Sandover exit is extensively potholed. Attempts have been made to patch up the potholes but the problem appears to be spreading. It is strongly urged that the Council undertakes replacement of at least some sections of the 200m long surface.

Staff accommodation
The main building of the staff accommodation that was funded by the NT Government was installed during the month (See pictures), with minor finishes such as a deck remaining to be completed. The remaining funding will be used to install the deck.
**ARLPARRA**

**Canberra mob visit**
The Canberra mob veterinarians conducted a veterinary health visit during the week beginning Monday February 22. They set up on the basketball courts and in the accompanying annex, in Arlparra without consultation. Subsequently, they disrupted Sport and Recreation programming. Contact has been made with the Canberra mob about scheduling their visits in consultation with Barkly Regional Council, as well as leaving facilities as they found them. Many blocks of timber used to elevate operating tables were left discarded on the ground and the facility was not cleaned, prior their departure.

Chief Minister Adam Giles visited Arlparra Thursday February 18. He facilitated community talks about a range of infrastructure matters. Barkly Regional Council received formal advice related to his visit, the day prior.

**ELLIOTT**

**Municipal services**
Municipal staff have completed all rubbish collections as per schedule and landfill duties. Airstrip slashing has been completed. Highway verges and large open areas around the town and camps have been slashed. Mowing within the camps has been completed. Glyphosate spraying has been completed around town, North Camp, South Camp, Marlinja, Landfill, airstrip, Council buildings and grounds. Caltrop spraying has commenced. Caltrop was removed by hand from the waterpark site. Two houses have had trees trimmed. The Tennant Creek mechanic was onsite for two days maintenance work. Daily vehicle checks and weekly cleaning of the fleet continues.

**Housing North**
Housing maintenance has continued on as needed basis (we can only work on reported issues). With the small amount of program funding, it is difficult to achieve much apart from keeping on top of safety and health maintenance issues. Council is currently following up with residents to organise payment of a maintenance levy of $25 per week, per adult, over 18 in each house.

**Power and Water North contract renegotiation and renewal**
The Power and Water North contract was reviewed during February, with representatives from Power and Water visiting Elliott to meet with Ranjani Jha, Director of Infrastructure, Essential Service Officers and the Community Coordinator. Several aspects of the contract were discussed and from these discussions, a revised contract will be negotiated.

**Aged Care**
Aged Care has cooked 318 breakfasts & 318 lunches, plus 268 weekend meal equivalents in the form of ration packs for Aged Care client meals, during February. Staff have also completed 24 loads of laundry, 82 trips in the bus, 66 shopping/clinic bus runs, supplied 82 hours social support, 32 hours Social Activities, 10 Advocacy hours and 47 hours Case Management.

**School Nutrition Program**
School Nutrition Program provided 1390 breakfast, 1390 recess and 1252 hot lunch meals. Community Care, working closely with the school is currently in the process of getting parents to organise payment of $25 per week, per child for the program. This has come about due to changes in the way the ComGovernment funds the Program. Previously the Government paid the provider a gap payment to cover the parents who were not paying a fee. This gap funding has been axed, so now the funding Council receives does not cover the costs and parents are required to pay. The $25 fee contributes to the costs of providing the children’s breakfast, recess and a hot lunch.
**Sport and Recreation**
The Sport and Recreation program has been operational. However, the coordinator is on unscheduled leave. Sport and Recreation activities have been more organised recently, with an officer putting much effort into planning.

**Waterpark**
The waterpark is being used daily during sport and recreation times. It is also now being occasionally accessed by the school. There have been some enquiries about waterpark opening hours with requests to open on a Saturday morning. This can only occur if Sport and Recreation close for one day during the week. It will be a topic for discussion at the next Local Authority meeting.

**Safe House**
Safe house serviced four (4) overnight clients, two (2) follow-up clients and one (1) emergency relief client. Safe house staff organised another successful Women’s Pamper Day during February. The quarterly events encourage women to feel good about themselves and in turn increase their self esteem. The pamper days in conjunction with Stronger Sisters, weekly Kindy Gym support and craft mornings also encourage women to form a rapport with Safe house staff, in the hope that they will feel comfortable approaching the service should they require assistance.

**Playgroup**
Playgroup currently has no children attending. The one staff member has been asked to assist at Aged Care. A report for Council’s consideration related to the longevity of the service will be presented for the April 2016 meeting.

**Library**
The Library has had 23 Internet users, 16 Females, 15 Males and 15 children using the service.

**Centrelink**
The remote team visited during February.

**Customer Service Centre**
Administration duties were completed by the Community Coordinator. There was a Local Authority meeting during February and all associated paperwork was completed. Housing reporting maintenance log is up to date. The part time administration staff member was on leave for almost all this month and toward the end of the month resigned. There has been a large amount of organisation in the Waterpark, staff training and Community services.

**Visitors**
Magistrate’s court session, CDU trainers, electrician, plumber, Power and Water staff and Centrelink.

**WUTUNUGURRA**
**Service Delivery Centre**
During February there has been a major tidy up in the office, as well as sorting files and old paperwork. A new staff member started the Community Supervisor is attending cultural business. A Centrelink visit also occurred during February and 68 clients were assisted.

**Municipal Services**
Municipal staffs have been cutting grass around the community as a result of high rainfall. All pathways and alley ways have required attention. Garbage collection has proceeded as normal and 293 garbage bins have been collected. Municipal services have also assisted with mowing grass at the GEC and have boarded up all the doors at the community centre after vandalism.
**Community Care**
The three local staff provided 96 aged care meals during February. The service in Wutunugurra is not funded, so investigations related to the site and recipients is occurring. 442 SNP meals were also prepared. The Safe House Coordinator from Ali Curung was taken to the community February 24, to provide support and speak in language with local workers about the program, food preparation and Council's program requirements.

**Community Centre**
February 23, there was a break in at the Community Centre with vandals making a mess and breaking some of the equipment. The Community Coordinator had a conversation with elders to encourage a community meeting but they did not want to discuss the matter. Instead the Community Coordinator arranged for the building to be boarded up. The Community Coordinator is scheduling a visit with a Police Officer, to conduct a talk at the school and with any possible community members.

**Visitors**
T&J building contractors, Australian Government Department of Prime minister and Cabinet, Centrelink.

**TENNANT CREEK LIBRARY**

**Statistics**
- Adults: 973
- Children: 176
- Internet use: 203
- Total visitors: 1149
- Daily Average: 46
- Item Circulation: 753
- New Items: 81
- New Members: 53

**Activities**
The library received very large donations of DVDs and CDs, which is a great boost for both collections.

The library received an enquiry from Tennant Creek Police Station looking for information related to Australia Day/Citizenship Ceremony events in 1981/82 for research and a police matter. Unfortunately the Tennant & District Times January 1982 issue was missing from the collection. There was nothing of relevance in the 1981 issues.

A library book club has been established and donated book sets have been sourced. Multiple e-Lists hosted by the Australian Library and Information Association were approached to put the call out to any libraries which might be able to donate retired book club book sets for Barkly Regional Council. Numerous offers of support have been received from all over Australia. More than 20 book club sets have been offered. The first book club gathering is scheduled for Saturday March 5.

February was not only the month for Valentine’s Day, but also the month for Library Lovers. The library celebrated the month with:
- A Library Lovers Month display
- A “Pick your blind date” promotion; where random fiction books were picked out of the collection, wrapped in brown paper with a red ribbon, and only their genre listed. Seven patrons were happy to take a ‘lucky dip’ book home to read, with many more commenting on what a good idea it is.
- A “Book Crush Noticeboard” was set up in the library’s foyer to promote ‘showing your softer side’; where patrons could pin up their favourite book quotes and/or poems.
Library Lovers bookmarks, templates provided by the Australian Library and Information Association, were printed and laminated for patrons to take home. These have been a bit hit!

Since the library’s Suggestion Box implementation, 11 forms have been received, varying from purchase suggestions/requests, service suggestions, to feedback.

Feedback received:

- “Love the changes that have taken place. Especially the new Community board.”—Anonymous
- “Tennant Library is the perfect place to be. Love the librarian.”—Hayley (child).
- “Newsletter and later video lists please.”—Helen Richards.

Storytelling has been well underway on a weekly basis and well attended. However, a call was received from the Tennant Creek Playgroup Coordinator, to advise that they would like to have fortnightly visits for now enabling a gardening activity for the kids during Wednesdays too. The next storytelling session will be March 9 2016.

The Anyinginyi Men’s Centre group have been visiting on a regular weekly basis with more than 20 men attending for a two hours on a Tuesday.

The BRADAAG group have been visiting on a regular weekly basis with 10 or more people visiting for just over an hour, twice a week.

**Borella museum**
Stuart Ord from Tourism NT has the engineering drawings of the library building. The drawings are being worked on for detailed expansion plans to be prepared and submitted to Council.

**ANIMAL MANAGEMENT AND ENVIRONMENTAL HEALTH**

**Dog health and animal management**
Desexing program for the town during the wet season. Ongoing, Barkly Veterinary Practice has requested that two animals be taken to the surgery, each day. Five (5) dogs were surrendered during the month. Four (4) dogs were trapped in Tennant Creek and surrounds. Six (6) cats were trapped. Arrangements have been made for five (5) dogs from Dump Camp Community Living Area to be surrendered.

**Entomology**
February 8 until February 12, the Environmental Health Worker teamed up with a representative from the Darwin Medical Entomology Northern Territory Department of Health. Exotic mosquito surveys and adult mosquito trapping was carried out in Tennant Creek, Elliott and surrounds. Findings from the survey and lap results are yet to be distributed.

**NIGHT PATROL**

**Canteen Creek: 61 people assisted. Total number of children assisted: 55**
During February Canteen Creek night patrol has been operating well. The main assistance has been to children and regular checks for alcohol. Canteen Creek Night Patrol has concentrated on children attending Sports and Recreation and getting them home safely at night. During February there has been one report of sniffing which has been reported to the authorities. Night Patrol is continuing to monitor people movement in the community. There has been sorry business and funerals during this period. There is a full compliment of four staff at Canteen Creek. During February a team building workshop was held in Tennant Creek for all night patrol team leaders.

**Alpurrurulam: 681 people assisted. Total number of children assisted: 265**
During February Alpurrurulam Night Patrol has been operating well. There have been no reports of substance abuse during this period. Stopping alcohol coming into the community, children wandering around at night and family feuds are still a concern. Night Patrol is an active member of the Alpurrurulam Community Action Safety Committee. During this period
there has been sorry business and funerals. There is currently a staff of three in Alpurrurulam. Night Patrol is currently negotiating with the Alpurrurulam Community and other stakeholders on a draft policy for the management and control of visitors bringing alcohol into the community. Night Patrol is in the process of recruiting a new team leader.

**Elliott: 220 people assisted. Total number of children assisted: 76**

During February Elliott has recommenced the morning school run in getting children to school. The main focus has still been in getting children home safely and having an active presence during Sports and Recreation times. Night Patrol has also given assistance to clients by taking them to safe areas or homes at night. Night Patrol continues to work extensively with local police and providing extra resources when called upon by Police. There have been no reports of substance abuse during this period. Elliott Night Patrol is an active member of the Elliott Community Safety Action Committee. One additional night patrol officer has been employed to now have a full complement of four in Elliott.

**Wutunugurra: 0 people assisted. Total number of children assisted: 0**

During this period Wutunugurra has experienced staff shortages due to sorry business, funerals and cultural issues. Ongoing advertising occurs for two additional Night Patrol Officers and a Team Leader. There have been no reports of substance abuse or sniffing.

**Ali Curung: 152 people assisted. Total number of children assisted: 67**

During February Ali Curung night patrol has been concentrating on school children during the evenings. Night Patrol has concentrated on children attending Sports and Recreation at night and ensuring they get home safely. There have been no reports of substance abuse during this period. Alcohol is still a concern in the community. Night Patrol is working with local Police during operational times, and is an active member of the Ali Curung Community Safety Action Committee. There is a night patrol staff of four in Ali Curung. During February a workshop was held in Tennant Creek for all night patrol team leaders.

**Mungkarta: 35 people assisted. Total number of children assisted: 31**

During February Mungkarta has been operating well. Night Patrol has concentrated on children attending Sports and Recreation and ensuring they get home safely. The main assistance has been for children, and safety checks for alcohol. There have been no reports of substance abuse or sniffing. There has been sorry business and funerals during this time. There is a night patrol staff of two in Mungkarta.

**Arlparra: 440 people assisted. Total number of children assisted: 197**

During February Night Patrol has concentrated on children attending Sports and Recreation, conducting patrols for any signs of alcohol coming into the community and regular patrols to Homelands. There has been sorry business and funerals during this period. There have been no reports of substance abuse or sniffing during this time. The main assistance has been for children, and resolving family disputes. Arlparra Night Patrol is working with local Police during operational times. There is currently a staff of two in Arlparra, and we are currently recruiting for a night patrol officer and team leader.

**Ampilatwatja: 15 people assisted. Total number of children assisted: 14**

During February Ampilatwatja has focused on getting children home at night and also helping with Sports and Recreation. During this period there have been no reports of substance abuse or sniffing. During this period night patrol has also done safety checks on people coming into the community. There is a staff of four night patrolers at Ampilatwatja. Night Patrol is in the process of negotiating a Memorandum of Understanding with Ampilatwatja School and other service providers to improve school attendance. There has been sorry business, funerals and ceremony during this period. During February a workshop was held in Tennant Creek for all night patrol team leaders.

**Tara: 133 people assisted. Total number of children assisted: 80**

During February Tara has concentrated on children and conducted safety checks on people coming into the community. During this period there have been no reports of substance
abuse or sniffing. The night patrol is operating well with three staff members. The Main focus has been getting children home at a reasonable hour and local patrols. Night Patrol is a member of the Ti Tree Community Safety Action Committee. We are currently recruiting for one additional night patrol officer. During February a workshop was held in Tennant Creek for all night patrol team leaders.

_Murray Downs: 0 people assisted. Total number of children assisted: 0_  
During February we have advertised the vacant night patrol positions at Murray Downs and Ali Curung service centre. We have also approached respected elders of the community in regards to identifying suitable locals for the positions. Recruitment is ongoing for the two positions at Murray Downs.

**TENNANT CREEK SWIMMING POOL**

During the month of February 857 entries attended the Tennant Creek swimming pool. Takings for pool entries amounted to $2,165.00. Kiosk food and drinks totaled $1174.45. Kiosk food and beverages sales totaled $1,139.00. Total pool takings, $,478.45.

There have been ongoing challenges with the Information Technology Ideal POS 7 till system. It is intermittently not identifying products when they are scanned and when barcodes are entered manually into the system. Subsequently, end of day calculations have been incorrect. The system is not permitting products to be added for stock intake, either. The IT department has been notified regarding these issues.

There were a total of 92 front fence palings were broken due to vandalism, during February. Depot workers have been spending their time initially placing tin on the fence openings and then returning to weld steel vertical rods into place, making the pool complex and fence secure, as well as vandal proof.

There are ongoing difficulties retrieving data from the security cameras. The IT Department has been liaising with Tom Williams from Darwin about this problem.

New pump installed for 25 metre pro cal unit (automatic chlorine feeder) because the brand new pump, installed as a part of the pool retrofit was faulty.

The splash pad fountains still not working. The Infrastructure Directorate is liaising with the building contractor about the problem.

Intermittent high chlorine levels in toddler pool ongoing. John Patterson and Elai Semisi have been informed of this problem.

A teenage girl slipped and fell as a result of running on splash pad. First aid was performed and advice related to attending hospital for observation was taken.

Two contaminations occurred in the learn to swim pool. This caused the pool to be closed whilst a clean-up and water testing occurred.

Incidents with children being dropped off at pool with no adult supervision by Catholic Care has been managed by notifying Catholic Care that no children shall be admitted without adult supervision.

Movie night postponed due to adverse weather conditions. The event was held the weekend after and was a great success. A popular family movie, Odd Ball was screened. Efforts are being made to obtain rights to screen more movies because they were extremely well received.

**COMMUNITY CARE**

The Community Care appointee has been conducting a review of Centrepay deductions and liaising with schools about student registrations for School Nutrition Program meals. The Director of Communities has had conversations with all of the school principals where a School Nutrition Program is offered, advocating for correct registrations and explaining that Barkly Regional Council does not receive any gap payments for the service. The Council has incurred budget deficits from the program during previous financial years. There has
been a reluctance from schools to ensure registrations. School Principals feel strongly if
School Nutrition Programs are only provided for people correctly registered than their
enrolments will be negatively impacted. Depending on how many registrations are received
during March, a report with alternative options and recommendations will be prepared for
Council’s consideration.

Ongoing talks have been held with National Disability Insurance Agency (NDIA)
representatives related to the National Disability Insurance Scheme (NDIS). Council officers
have recently received access to the NDIS portal. There was a delay of several months
because of Barkly Regional Council’s Information Technology software platform constraints.
Other Councils have encountered similar challenges. The Australian Government
anticipates that all Councils have the latest software and stand along systems. In reality
Council has a Citrix platform and many peripherals are prohibited.

The NDIA will potentially provide officers to conduct a feasibility study on communities
related to Council’s capacity to expand current disability support services. It is possible that
this will occur during late March, or after the Easter festive season.

The Culturally Directed Care Solutions (CDCS) Commonwealth Government appointed
Aged Care services consultants visited during February and presented at the Council
meeting.

Efforts are being made to review and improve centres in Ampilatwatja and Arlparra, ahead of
Commonwealth Government Quality Assurance visits, scheduled for the first week of March.
Recruitment for Community Care Coordinators in Ampilatwatja, Arlparra and Ali Curung has
concluded. New staff are scheduled to commence during early March.

Statistics for Aged Care and School Nutrition program are attached.

**GOVERNANCE**

**Local authority operations**

Six (6) Local Authority meetings were scheduled during February 2016.

The Tennant Creek, Elliott and Ali Curung Local Authority meetings proceeded with quorum.
The Arlparra, Ampilatwatja and Wutunugurra Local Authority meetings was cancelled
because quorum was not achieved. Cultural business and funerals have had a significant
impact in absences from community, during the month.

An appointment for the Strengthening Local Authorities funded Governance Officer role was
made during February. The successful candidate will commence employment March 9,
2016.

**ATTACHMENTS:**

1. Alpurrurulam Sport and Recreation February Report .pdf
2. Community Care collated statistics - February 2016.pdf
ALPURRURULAM
Youth Sport & Recreation
Monthly Report

February 2016
FIRST DAY – 9/2/2016

Drove out to Alpurrurulam from Tennant Creek 8th February 2016 and started Tuesday 9th 2016.

Sean showed me around the community and introduced me to some of the Traditional Owners & Elders, the community people and children.

We opened the Sports Rec Shiny shed and done a few activities like beading and played a game of softball.
ACTIVITIES

BASKETBALL - INDOOR

BASKETBALL – OUTDOORS

COMPUTERS

DISCO
MOVIES

ART & CRAFT – MASK PAINTING

SOCCER – OUTDOORS
Community Care clients

<table>
<thead>
<tr>
<th></th>
<th>CHSP clients</th>
<th>HCP clients</th>
<th>SNP clients</th>
<th>NDIS clients</th>
<th>Unfunded clients</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ali Curung</td>
<td>13</td>
<td>9</td>
<td>97</td>
<td>1</td>
<td>0</td>
</tr>
<tr>
<td>Amplatiwatja</td>
<td>10</td>
<td>4</td>
<td>70</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Ariparra</td>
<td>22</td>
<td>8</td>
<td>*</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Alpurrulam</td>
<td>12</td>
<td>7</td>
<td>0</td>
<td>2</td>
<td>0</td>
</tr>
<tr>
<td>Elliott</td>
<td>12</td>
<td>6</td>
<td>70</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Wutunugurra</td>
<td>+</td>
<td>+</td>
<td>80</td>
<td>+</td>
<td>+</td>
</tr>
</tbody>
</table>

+ School Nutrition program at site only
* Aged Care only

A review of the reporting processes for the three School Nutrition Program outstation sites is currently occurring.

Community Care services

<table>
<thead>
<tr>
<th></th>
<th>meals</th>
<th>Laundry</th>
<th>Medication prompting</th>
<th>Personal care</th>
<th>Home care</th>
<th>Social activities</th>
<th>Shopping</th>
<th>Transport</th>
<th>Social support</th>
<th>Case mgt. Advocacy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ali Curung</td>
<td>390</td>
<td>26</td>
<td></td>
<td></td>
<td>7</td>
<td>2</td>
<td>23</td>
<td>27</td>
<td>8</td>
<td></td>
</tr>
<tr>
<td>Amplatiwatja</td>
<td>489</td>
<td>17</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ariparra</td>
<td>396</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alpurrulam</td>
<td>588</td>
<td>9</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Elliott</td>
<td>42</td>
<td>26</td>
<td></td>
<td></td>
<td>0</td>
<td>0</td>
<td>32</td>
<td>83</td>
<td>137</td>
<td>124</td>
</tr>
</tbody>
</table>

Wutunugurra does not have Aged Care services.

Not all communities provide the full breadth of community care services, at present. However, centres are being provided with equipment and staff training to enable the breadth of services.
RECOMMENDATION
That Council

a) Receive and note the report outlining the activities of the Corporate Services Directorate for the month of February 2016

SUMMARY:
This report outlines the activities of the Corporate Services Directorate for the month of February 2016

BACKGROUND

CIVICA - Chart of Accounts
The review and rebuild of the Civica based Chart of Accounts is progressing.

It is noted that the incoming CEO has suggested that Council might consider moving to Technology One since we are currently paying the license fee through our CouncilBiz contribution. Since the other regional councils are using the licence; this would also provide greater support from the local councils using the product.

It should also be noted that CIVICA’s responses have been slow in preparing the Statement of Work for a new Chart of Accounts

With this in mind the possible options available are

- Implement a new chart of accounts with work orders and changing BIS to accommodate work orders. The current quote is $51,500 which doesn’t include the development of BIS to enable reporting on the new ledger structure. The previous quote was $78,780 which included history data conversion which we have requested is not included. We would instead access the history through a separate methodology. This is the most costly option and may be irrelevant going forward should the Council move financial systems.

- Re-use the old General Ledger from 2013/14 and the project ledger currently in use. BIS is already set up for this allowing all reporting requirements to be fulfilled. This process would require relinking the project ledger to the general ledger which CIVICA anticipate to take 18 days ($39,600). This is anticipated to be less work for finance staff, but will still incur contract costs with CIVICA. Again it may be irrelevant going forward should the Council move financial systems.

- Continue with current chart utilising spreadsheets until Council can determine whether it wishes to move to Technology One going forward. The time saved not implementing the COA would be used to develop new automated spreadsheet reporting. The 2015/16 financial year saw a marked improvement in the financial management process, just by the Finance staff implementing improved procedures and working with budget holders in the preparation and monitoring of their budgets. If the Council is seriously contemplating moving to Technology One, this would be the option that would not waste funds, however would require more ongoing resources within Finance.

The structure of the chart has been developed and is ready to be implemented into whatever option is decided upon.
Ordinary Council Meeting 17 March 2016

Highlights

Rates
The initiative to recover unpaid rates is progressing. Several overdue accounts have been paid, and the recovery process via the collection agency has proven to be a good incentive for overdue accounts to be paid. We await revaluations so that the recommended rates level can be provided to Council for scrutiny.

Finance

Income
• Council received $360k from the Department of Local Government & Community Services for the General purpose and Roads Assistance Grant.

• Department of Social Services released $279k for the 2nd and 3rd quarter OSHC and Crèche funding.

• Council received $301k from the Department of Prime Minister & Cabinet for School Nutrition, Playgroup, Youth Development and Radio Program.

• To date we have collected $2.8M of rates, $216k relates to arrears.

Expenditure
• The comparison of employee costs has returned a favourable result due to the savings from unfilled positions.

• Capital expenditure is over budget due to the unbudgeted Water Parks projects.

At the end of February 2016 Council had $3M in Term Deposits with Westpac and a balance of $4.6M in the Operating Account and Trust Account with Westpac.

Grants
• Alpurrurulam Preventative Health grant is in progress (applying for $18,000).

• CDEP questions from department on 13/14 funding are being addressed.

• HEA Reporting to Directors and Department. Tenders invited by CEO.

• Variation for Purkiss Reserve Masterplan received.

• Supplied information to David Jan re: IAS.

ATTACHMENTS:
1 Finance Report - Feb 2016.pdf
2 7 Grants Unit Report February 2016.pdf
Finance Report
February 2016

Contents
Section 1 – Executive Summary ................................................................. 2
Section 2 – Financial Results .................................................................. 3
  2.1 Statement of Comprehensive Income ........................................... 3
  2.2 Cumulative YTD Revenue and Expenditure .................................... 4
  2.3 Cash and Investment Balances ...................................................... 5
  2.4 Debtors (including rates) Summary ................................................ 6
Section 1 – Executive Summary

This report provides a comparison of the total income and expenditure against budgets for 2015-16.

Income

- Council received $360k from the Department of Local Government & Community Services for the General purpose and Roads Assistance Grant
- Department of Social Services released $279k for the 2nd and 3rd quarter OSHC and Crèche funding
- Council received $301k from the Department of Prime Minister & Cabinet for School Nutrition, Playgroup, Youth Development and Radio Program
- To date we have collected $2.8M of rates, $216k relates to arrears

Expenditure

- The comparison of employee costs has returned a favourable result due to the savings from unfilled positions.
- Capital expenditure is over budget due to the unbudgeted Water Parks projects

At the end of February 2016 Council had $3M in Term Deposits with Westpac and a balance of $4.6M in the Operating Account and Trust Account with Westpac.
Section 2 – Financial Results

2.1 Statement of Comprehensive Income

<table>
<thead>
<tr>
<th></th>
<th>Annual Budget</th>
<th>YTD Budget</th>
<th>YTD Actuals</th>
<th>% Variance YTD Actuals to YTD Budget</th>
<th>Comment</th>
<th>Percentage Variance of Full Year Budget</th>
<th>Full Year Budget Remaining</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenue</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Grants Subsidies Contributions</td>
<td>16,006,116</td>
<td>13,552,443</td>
<td>13,888,556</td>
<td>334,114</td>
<td>Favourable</td>
<td>2.09%</td>
<td>2,119,580</td>
</tr>
<tr>
<td>Rates</td>
<td>3,243,271</td>
<td>3,243,271</td>
<td>3,251,674</td>
<td>8,403</td>
<td>Favourable</td>
<td>0.26%</td>
<td>-8,403</td>
</tr>
<tr>
<td>User Charges</td>
<td>1,802,228</td>
<td>1,201,484</td>
<td>497,963</td>
<td>-703,521</td>
<td>Unfavourable</td>
<td>-39.04%</td>
<td>1,304,263</td>
</tr>
<tr>
<td>Other Revenue</td>
<td>843,668</td>
<td>639,112</td>
<td>1,211,649</td>
<td>572,536</td>
<td>Favourable</td>
<td>67.86%</td>
<td>-367,981</td>
</tr>
<tr>
<td></td>
<td>21,895,281</td>
<td>18,636,310</td>
<td>18,847,842</td>
<td>211,532</td>
<td>Favourable</td>
<td>0.97%</td>
<td>3,047,439</td>
</tr>
<tr>
<td>Expenditure</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Employee Costs</td>
<td>13,683,351</td>
<td>9,098,771</td>
<td>7,471,004</td>
<td>-1,627,767</td>
<td>Favourable</td>
<td>-11.90%</td>
<td>6,212,347</td>
</tr>
<tr>
<td>Contracts &amp; Materials</td>
<td>6,988,433</td>
<td>4,821,841</td>
<td>4,376,650</td>
<td>-445,191</td>
<td>Favourable</td>
<td>-6.36%</td>
<td>2,621,783</td>
</tr>
<tr>
<td>Depreciation Amortisation &amp; Impairment</td>
<td>2,893,913</td>
<td>1,929,275</td>
<td>1,970,804</td>
<td>41,529</td>
<td>Unfavourable</td>
<td>1.44%</td>
<td>923,109</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>1,213,498</td>
<td>857,306</td>
<td>1,534,114</td>
<td>676,808</td>
<td>Unfavourable</td>
<td>58.77%</td>
<td>-320,616</td>
</tr>
<tr>
<td></td>
<td>24,789,195</td>
<td>16,707,193</td>
<td>15,352,572</td>
<td>-1,354,621</td>
<td>Favourable</td>
<td>-5.46%</td>
<td>9,436,623</td>
</tr>
<tr>
<td>Operating Surplus/(Deficit)</td>
<td>-2,893,914</td>
<td>1,929,117</td>
<td>3,495,270</td>
<td>1,566,153</td>
<td>Favourable</td>
<td>-54.12%</td>
<td>-6,389,184</td>
</tr>
<tr>
<td>Depreciation Amortisation &amp; Impairment</td>
<td>2,893,913</td>
<td>1,929,275</td>
<td>1,970,804</td>
<td>41,529</td>
<td>Unfavourable</td>
<td>1.44%</td>
<td>923,109</td>
</tr>
<tr>
<td>Notional Surplus/(Deficit)</td>
<td>0</td>
<td>3,858,393</td>
<td>5,466,074</td>
<td>1,607,682</td>
<td>Unfavourable</td>
<td>0.00%</td>
<td>-5,466,075</td>
</tr>
<tr>
<td>Capital Revenue</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Grants Subsidies Contributions</td>
<td>1,860,000</td>
<td>1,860,000</td>
<td>1,804,743</td>
<td>-55,257</td>
<td>Unfavourable</td>
<td>-2.97%</td>
<td>55,257</td>
</tr>
<tr>
<td>Capital Expenditure</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Contracts &amp; Materials</td>
<td>2,117,192</td>
<td>1,926,182</td>
<td>2,945,786</td>
<td>1,019,604</td>
<td>Favourable</td>
<td>48.16%</td>
<td>-822,594</td>
</tr>
<tr>
<td>Capital Surplus/(Deficit)</td>
<td>-257,192</td>
<td>-66,182</td>
<td>-1,141,043</td>
<td>-1,074,861</td>
<td>Favourable</td>
<td>418%</td>
<td>883,851</td>
</tr>
</tbody>
</table>
2.2 Cumulative YTD Revenue and Expenditure

The above line graph is a cumulative representation of total revenue and expenditure. It depicts the increases each month of the cumulative actuals and budget.
2.3 Cash and Investment Balances

<table>
<thead>
<tr>
<th>Bank</th>
<th>Account</th>
<th>$</th>
</tr>
</thead>
<tbody>
<tr>
<td>Westpac Bank</td>
<td>Operating</td>
<td>4,628,662</td>
</tr>
<tr>
<td>Westpac Bank</td>
<td>Trust</td>
<td>12,207</td>
</tr>
<tr>
<td></td>
<td></td>
<td>4,638,869</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Term Deposits</th>
<th>S &amp; P’s Credit Rating</th>
<th>$</th>
<th>Interest Rate</th>
<th>Maturity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Westpac</td>
<td>A1 Short Term and AA- Long Term</td>
<td>3,014,510</td>
<td>3.05%</td>
<td>08/03/2016</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>3,014,510</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>


### 2.4 Debtors (including rates) Summary

<table>
<thead>
<tr>
<th>Debtors Category</th>
<th>Current</th>
<th>30 Days</th>
<th>60 Days</th>
<th>90 Days</th>
<th>90+ Days</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sundry Debtors</td>
<td>57,636</td>
<td>2,163</td>
<td>73,218</td>
<td>7,684</td>
<td>53,815</td>
<td>179,147</td>
</tr>
<tr>
<td>Staff Debtors</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Library Debtors</td>
<td>105</td>
<td>-</td>
<td>68</td>
<td>337</td>
<td>1,372</td>
<td>1,882</td>
</tr>
<tr>
<td>NT Gov Debtors</td>
<td>47,182</td>
<td>15,407</td>
<td>120,998</td>
<td>-</td>
<td>-</td>
<td>183,587</td>
</tr>
<tr>
<td>Fed Gov Debtors</td>
<td>11,220</td>
<td>200,000</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>211,220</td>
</tr>
<tr>
<td>Dump Access Debtors</td>
<td>11,435</td>
<td>-</td>
<td>3,805</td>
<td>210</td>
<td>3,375</td>
<td>18,825</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>127,578</td>
<td>17,569</td>
<td>398,089</td>
<td>7,138</td>
<td>58,562</td>
<td>594,660</td>
</tr>
</tbody>
</table>

### Rates

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Brought Forward arrears</td>
<td>592,419</td>
</tr>
<tr>
<td>Interest</td>
<td>33,834</td>
</tr>
<tr>
<td>Rates Levied 2015-16</td>
<td>3,251,674</td>
</tr>
<tr>
<td></td>
<td>3,877,928</td>
</tr>
<tr>
<td>Rates Collected 2015-16</td>
<td>-2,767,086</td>
</tr>
<tr>
<td>Total Balance</td>
<td>1,110,842</td>
</tr>
<tr>
<td>Arrears owing</td>
<td>375,907</td>
</tr>
<tr>
<td>Overdue 1st, 2nd &amp; 3rd Instalments</td>
<td>323,338</td>
</tr>
<tr>
<td>Due and payable immediately</td>
<td><strong>699,245</strong></td>
</tr>
</tbody>
</table>
**SUCCESSFUL APPLICATIONS**

**COMMUNITY:** All

<table>
<thead>
<tr>
<th>DATE</th>
<th>PROJECT/PROGRAM</th>
<th>ALIGNS TO GOAL #</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>December</td>
<td>International Women's Day</td>
<td>1.1.2.1.3.1.4.1.5.1.7.1,</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>February</td>
<td>Arts NT Nannup Music Festival</td>
<td>1.1.2.1.3.1.4.1.5.1.6.1,7.1.8.1</td>
<td>$3,000.00</td>
</tr>
</tbody>
</table>

*Goals
1.1 We embrace cultural diversity and work respectfully
2.1 We will maximise regional development
3.1 We grow our own
4.1 We build and have meaningful partnerships
5.1 We support community wellbeing through standard and consistent service delivery
6.1 We are a strong regional leader in governance
7.1 We will be innovative and professional
8.1 We will stand up for Local Government and push back

**APPLICATIONS SUBMITTED THIS MONTH**

**COMMUNITY:** Tennant Creek

<table>
<thead>
<tr>
<th>DATE</th>
<th>PROJECT/PROGRAM</th>
<th>ALIGNS TO GOAL #</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>February</td>
<td>CCTV for Tennant Creek</td>
<td>1.1.2.1.3.1.4.1.5.1.6.1,7.1.8.1</td>
<td>$734,000</td>
</tr>
</tbody>
</table>
UNSUCCESSFUL APPLICATIONS

COMMUNITY: Barkly

<table>
<thead>
<tr>
<th>DATE</th>
<th>PROJECT/PROGRAM</th>
<th>ALIGNS TO GOAL #</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>October</td>
<td>TC CBD Redevelopment and Upgrade</td>
<td>1.1,2,1,3,1,4,1,5,1,6,1,7,1,8,1</td>
<td>$124,800.00</td>
</tr>
<tr>
<td>September</td>
<td>ABA – Workforce Development (LLN)</td>
<td>1.1,2,1,3,1,4,1,5,1,6,1,7,1,8,1</td>
<td>$242,501.00</td>
</tr>
</tbody>
</table>

OUTSTANDING APPLICATIONS

COMMUNITY: Barkly

<table>
<thead>
<tr>
<th>DATE</th>
<th>PROJECT/PROGRAM</th>
<th>ALIGNS TO GOAL #</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>December</td>
<td>CDP Provider</td>
<td>1.1,2,1,3,1,4,1,5,1,6,1,7,1,8,1</td>
<td>TBA</td>
</tr>
<tr>
<td>November</td>
<td>Community Mural</td>
<td>1.1,3,1,4,1,5,1,7,1</td>
<td>$9,520.00</td>
</tr>
<tr>
<td></td>
<td>ACAR – HOME CARE PACKAGES</td>
<td>1.1,2,1,3,1,4,1,5,1,6,1,7,1,8,1</td>
<td>2 spaces per community</td>
</tr>
<tr>
<td>September</td>
<td>Stronger Communities – park lights &amp; floo numbers</td>
<td>1.1,2,1,3,1,4,1,5,1,6,1,7,1,8,1</td>
<td>$6,875.00</td>
</tr>
</tbody>
</table>

ACQUITTED APPLICATIONS

COMMUNITY: All

<table>
<thead>
<tr>
<th>DATE</th>
<th>PROJECT/PROGRAM</th>
<th>ALIGNS TO GOAL #</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>February</td>
<td>Purkiss Reserve Upgrade</td>
<td>1.1,2,1,3,1,4,1,5,1,6,1,7,1,8,1</td>
<td></td>
</tr>
</tbody>
</table>

SUMMARY

- Working on Alpurrurulam Preventative Health grant (asked to apply for $18,000)
- CDEP questions from department on 13/14 funding
- HEA Reporting to Directors and Department
- Variation for Purkiss Reserve Masterplan received
- Supplied information to David Jan re: IAS

PROJECTS FOR THE BARKLY JULY 2015 – JUNE 2016
### COMMUNITY:

<table>
<thead>
<tr>
<th>DATE</th>
<th>PROJECT/PROGRAM</th>
<th>ALIGNS TO GOAL #</th>
<th>AMOUNT APPLIED</th>
<th>AMOUNT RECEIVED</th>
<th>FUNDING BODY</th>
<th>Successful/Unsuccessful</th>
<th>Community</th>
</tr>
</thead>
<tbody>
<tr>
<td>December</td>
<td>Nannup Music Festival – Rayella, D7’s</td>
<td>1.1,2.1,3,1,4,1.5,1,7,1</td>
<td>$6,000.00</td>
<td>$3,000.00</td>
<td>Arts NT</td>
<td>Successful</td>
<td>Elliott, Ampilatwatja</td>
</tr>
<tr>
<td>November</td>
<td>Community Mural</td>
<td>1.1,3,1,4,1,5,17,1</td>
<td>$9,520.00</td>
<td></td>
<td>Art NT</td>
<td></td>
<td>Tennant Creek</td>
</tr>
<tr>
<td>October</td>
<td>TC CBD Redevelopment and Upgrade</td>
<td>1.1,2.1,3,1,4,1,5,1,6,1,7,1,8,1</td>
<td>$124,800.00</td>
<td></td>
<td>Dept Infrastructure</td>
<td>unsuccessful</td>
<td>Tennant Creek</td>
</tr>
<tr>
<td>September</td>
<td>ABA – Workforce Development (LLN)</td>
<td>1.1,2.1,3,1,4,1,5,1,6,1,7,1,8,1</td>
<td>$242,501.00</td>
<td></td>
<td></td>
<td>unsuccessful</td>
<td>All</td>
</tr>
<tr>
<td></td>
<td>ACAR – HOME CARE PACKAGES</td>
<td>1.1,2.1,3,1,4,1,5,1,6,1,7,1,8,1</td>
<td></td>
<td>$2 spaces per community</td>
<td></td>
<td></td>
<td>All</td>
</tr>
<tr>
<td>September</td>
<td>Stronger Communities – park lights &amp; fluoro numbers</td>
<td>1.1,2.1,3,1,4,1,5,1,6,1,7,1,8,1</td>
<td>$5,875.00</td>
<td></td>
<td></td>
<td></td>
<td>Elliott</td>
</tr>
<tr>
<td>September</td>
<td>SPG's Rubbish Truck</td>
<td>1.1,2.1,3,1,4,1,5,1,6,1,7,1,8,1</td>
<td>$159,048.30</td>
<td>$144,743.00</td>
<td>NTG Comm Serv</td>
<td>successful</td>
<td>Alpurrurulam</td>
</tr>
<tr>
<td>September</td>
<td>SPG’s – OVAL fence</td>
<td>1.1,2.1,3,1,4,1,5,1,6,1,7,1,8,1</td>
<td>$84,500.00</td>
<td>0.00</td>
<td></td>
<td>unsuccessful</td>
<td>Tennant Creek</td>
</tr>
<tr>
<td></td>
<td>SPG’s – Backhoe</td>
<td>1.1,2.1,3,1,4,1,5,1,6,1,7,1,8,1</td>
<td>$166,100.00</td>
<td>0.00</td>
<td>NTG Comm Serv</td>
<td>Unsuccessful</td>
<td>Ali Curung</td>
</tr>
<tr>
<td>September</td>
<td>Purkiss Reserve Financially Sustainable.</td>
<td>1.1,2.1,3,1,4,1,5,1,6,1,7,1,8,1</td>
<td>$2173.01</td>
<td>0.00</td>
<td>DSRR</td>
<td>unsuccessful</td>
<td>Tennant Creek</td>
</tr>
<tr>
<td>27/8/15</td>
<td>Building Safe Communities</td>
<td>1.1,2.1,3,1,4,1,5,1,6,1,7,1,8,1</td>
<td>$150,000.00</td>
<td>0.00</td>
<td></td>
<td>unsuccessful</td>
<td>Barkly South</td>
</tr>
<tr>
<td>August 31</td>
<td>Community Benefit Fund NTG</td>
<td>1.1,2.1,3,1,4,1,5,1,6,1,7,1,8,1</td>
<td>$160,000.00</td>
<td>0.00</td>
<td></td>
<td>unsuccessful</td>
<td>Barkly South</td>
</tr>
<tr>
<td>July 31</td>
<td>NSRF – Tourism Infrastructure</td>
<td>1.1,2.1,3,1,4,1,5,1,6,1,7,1,8,1</td>
<td>$109,305.00</td>
<td>0.00</td>
<td></td>
<td>unsuccessful</td>
<td>Barkly South</td>
</tr>
<tr>
<td>May</td>
<td>Stock Troughs</td>
<td>1.2,3,4,5,6,7</td>
<td>$11,940.00</td>
<td>$11,940.00</td>
<td>NTG Comm Serv</td>
<td>Successful</td>
<td>Utopia</td>
</tr>
<tr>
<td></td>
<td>Átnwengerre ablation block</td>
<td>1.2,3,5,6,7</td>
<td>$200,000.00</td>
<td>$200,000.00</td>
<td>NTG Comm Serv</td>
<td>Successful</td>
<td>Atnwengerre</td>
</tr>
<tr>
<td>May</td>
<td>Marlinja Water Reconnection</td>
<td>1.2,3,4,5,6,7</td>
<td>$91,580.00</td>
<td>$91,580.00</td>
<td>NTG Comm Serv</td>
<td>Successful</td>
<td>Marlinja</td>
</tr>
</tbody>
</table>
ITEM NUMBER  8.5  
TITLE  Director Infrastructure - February 2016 Report  
REFERENCE  170261  
AUTHOR  Ranjani Jha, Director Infrastructure  

RECOMMENDATION
That Council

a) Receive and note the report of the activities within the Infrastructure Directorate for February 2016  

SUMMARY:
The report addresses Infrastructure activities for the month of February 2016.  

Ali Curung Water Park
The Ali Curung Water Park was officially inaugurated on Tuesday 23 February after Power and Water was connected. A number of distinguished guests were present on the occasion together with the local children. The safe functioning of water parks is being monitored in order to identify any operational issues and rectify them during the defects liability period. There is an issue with some fittings needed for working in a confined space and there was an electrical problem that has been rectified.  

Waste Management Issues
Consultation is taking place with the Environment Health Officer, Department of Health regarding construction of a new landfill site at Alpurrurulam. This will be a Capital Works Budget item for 2016/17. Currently a suitable parcel of land is being identified which will be followed with preparation of construction cost estimates and addressing of planning permit requirements.  

It has been advised that Elliott landfill will require a new cell to be constructed as the current cell has only two months of capacity left for receiving of future waste. The project is being costed for Council approval as part of next year’s budget process. The work can be undertaken by Council employees or external contractors taking into account availability of contractors and the most cost effective option. 

Onsite training was held at Papunya for Council’s waste management staff during which the landfill management best practices was demonstrated. The training was attended by a number of waste management staff from Barkly Council and found to be useful.

Central Australian Waste Management Working Group
A meeting of Central Australian Waste Management Working Group was held on 19 February at the office of Department of Health, Alice Springs office. The meeting was attended by representatives of following organizations:

Local Government Association, NT  
Barkly Regional Council  
Department of Health  
MacDonnell Regional Council  
Central Desert Regional Council  
NT Work Safe  

Director Infrastructure attended the meeting with the Project Manager as Council’s representatives. The following topics were discussed at the meeting:

• Separation and storage of listed waste – Ali Curung  
• Legacy asbestos mapping application (Funded by Australian Government)  
• Litter and Recycling hot spots (NT EPA)
- 79 -

- Hazardous Waste Facilities (NT EPA)
- Alpurrurlam Landfill – relocation away from the flood plains, separation of waste a priority
- Funding continuation for Regional Waste Management Coordinator by member Councils – continuation of service
- Distribution of Waste Management /Health poster.

Barkly Council will continue to work with other councils of the region on these regional priorities.

**Council Building Fire Compliance**

A funding application will be lodged for seeking funds under the Special Purpose Grant for council buildings fire compliance works. In the interim some urgent works have been undertaken addressing the immediate concerns. The intention is to undertake the majority of works with the assistance of Government funding without putting further constraints on Council's financial position.

**Tenders**

The tendering process has been completed for the procurement of waste truck and a report has been prepared separately for Council’s consideration.

Tendering work is under progress for the following future tenders:

- Ablution block Ampilatwatja
- Road sealing – Roads to Recovery Program
- Traffic Management Study

**Staff Quarters Ampilatwatja**

Subsequent to Council’s approval the work was awarded to NT Link who have since transported and installed the structure. From the feedback received it appears that the staff quarter is of the desired standards. This will to some extent alleviate the accommodation shortage for staff that was being experienced in past. The landscaping and verandah works are still to be carried out in order to utilize all funds allocated.

**Marlinja Water Supply**

Work has commenced on the Marlinja water supply project on 8 March 2016 after flood water receded and transport of construction material and plant and machinery was possible. Barkly Plumbing, contractors engaged for the job are likely to complete this project before the end of March.

**Purkiss Reserve Master Plan**

Purkiss Reserve Master Plan has undergone the public consultation process and some useful comments received. The public comments received have been discussed at a meeting of Purkiss Reserve consultative group meeting on Friday 4 March 2016 to decide on the future course of action in relation to each comment received. The next step will be to get the designers to incorporate the approved changes in the next draft and finalize the Master Plan. The final version will then be tabled at the April council meeting for necessary discussion and endorsement.

**Period contracts – Department of Infrastructure (DoI)**

A tender was submitted by council’s Infrastructure Department for sweeping of Patterson Street and cleaning of footpaths for a period of 24 months. Earlier a tender was also submitted for maintenance of five airports within the council area. A response is awaited on these two tenders. If the tender submissions are successful council will continue to deliver these services in the best interest of local community. The tender figure was carefully determined in consultation with relevant staff based on true cost incurred plus a nominal profit margin. By doing these works council workforce will enhance their skills whilst at the same time maximizing the use of plant and machinery and adding to productivity gain.
**Tennant Creek Swimming Pool – Fence Repair**

Due to ongoing vandalism of the timber fence at the swimming pool entrance the management decided to replace the timber fence with steel fence. Due to expertise present within the workforce the work was undertaken in-house. It is expected that with the installation of steel fence the instances of vandalism will be minimized and the premises will be better secured.

**Budget Submissions from Community Coordinators/Local Authorities**

The capital works submissions from various council officers is being analyzed as part of future budget preparation. The next steps will involve priority setting and identifying of Capital Works for the 2016/17 financial year. The remaining projects will be retained on the waiting list for future budget consideration and should be considered in the development of five year capital works program.

**Monthly Report February 2016 – Tennant Creek Depot**

| Period contracts | Draft costing for ongoing DCI contract requirements  
| Complete service delivery sheets  
| Discussed costings with infrastructure team  
| Maintaining Railway station and weighbridge. | Toilets cleaned  
| Grass cut  
| Ant beds smashed down  
| Poison weeds on railway station apron  
| Council Offices (41 & 58). | General Maintenance (ongoing)  
| Repair leaking drip lines  
| Depot  
| Minor Projects | Request director and CEO to begin negotiation regarding the CDP program with JCAC beginning with meeting on negotiation of a MOU  
| Carried out works and requests for international women’s day and return equipment.  
| Draft costing for ongoing DCI contract requirements  
| Bowling club grass cut by BWC  
| Checked for water leaks and repaired water main (PWC), switched off water.  
| Slashed grass and whipper sniped at Lot 388  
| Lot 1574  
| Lot 1573  
| Lot 2077  
| Lot 649  
| Lot 2124 |
Audit of the Depot was conducted and the report is being managed for further action. (ongoing)
Stock-take all gas bottles/ oxy/acet, and argon shield (ongoing)
Repair broken sprinklers 96 Staunton
Repair broken watering system 9 Griggs street
Move furniture from Ambrose street
Property Maintenance 50 Haddock street
Property maintenance 15 Caroline street
Property Maintenance 23 Leichardt street
Property Maintenance 9 Jubilee street.
Carry out measurements at the library on request
Relocate large marquee to Depot and ordered Container for storage
Ongoing supply of gas and batteries for the BBQ
Beatification project
Engaged Dial before you dig
Follow DBYD prompts including engaging locaters
Received ordered plants on a nice 40 degree plus day (and the temp has maintained its range since)
Put trees in nursery and irrigate (twice daily)
Locaters agree to meet on site on the 14/15 March to identify safe dig sites

<table>
<thead>
<tr>
<th>Haddock street Park</th>
<th>General Maintenance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kathleen Park</td>
<td>General Maintenance</td>
</tr>
<tr>
<td>Peko Park</td>
<td>General Maintenance of Grounds</td>
</tr>
<tr>
<td></td>
<td>Toilets</td>
</tr>
<tr>
<td></td>
<td>BBQ</td>
</tr>
</tbody>
</table>
Ordinary Council Meeting 17 March 2016

<table>
<thead>
<tr>
<th>Location</th>
<th>Task Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eldorado Park</td>
<td>Graffiti removal</td>
</tr>
<tr>
<td></td>
<td>General Maintenance</td>
</tr>
<tr>
<td>Anzac Hill</td>
<td>Cut grass</td>
</tr>
<tr>
<td>Purkiss Reserve</td>
<td>Ongoing maintenance of grounds continually checking sprinklers and pot holes, continual poisoning of clover clumps/caltrop until all sport cease for a rest period for the oval to receive more attention and due to staff numbers, the minimum requirement above will continue. Negotiate works carried out on new cricket pitch. Trying to minimise traffic on oval. Back filled around the new pitch with new top soil and spread, fertilised. Raised sprinklers. Have to repair a fault in the sprinkler system. (Not sure if unauthorised access was the cause). Purkiss reserve swimming pool. Grounds and toilets. Removed all broken timber and temporarily erected sheets on western fence. Cut up steel available at the depot and welded onto fence 75mm apart (centre to centre). Order more 25mm rhs but utilised all steel available for the eastern fence line until all steel used. cut up the remainder of the steel ordered for eastern fence. Western gate. Found the entry gate a different size 2250mm to the rest of the fence 2000mm so had to order another 50m. Temporarily erected perforated sheets to make safe the front gate, and to stop the ongoing vandalism. Have small concreting jobs to complete behind the first aid building and front gate. Rear driveway. As soon as the new steel turns up we will complete the front gate including the adjustments needed to accommodate the</td>
</tr>
</tbody>
</table>
RHS refit.
Provided 2 staff for pool pump operations and maintenance. Spoke with previous pool operations manager about developing a simple trouble shooting check list for the trained and untrained staff to follow in a period of no operations manager

### Development applications

### Vehicle Policy
The vehicle Policy was circulated for review and will be submitted to council for approval.

### Abandoned Vehicles
Nil

### Green Waste
Green waste pile set alight by the NTFB due to it being a risk. Need to clean up what’s left.

### Cemetery
Subsided graves rectified ant beds removed and grass cut, and will be an ongoing task for staff
Assess future cemetery works (Plants and irrigation)
Cut grass and cleaned up twice over the Christmas period.

### Flammables
Removed old dead tress from certain street verges.
Pick up green waste

### Lake Maryanne Dam
Managed two major repairs on main water line into lake Maryanne dam by Lavery Plumbing this month. Smaller leaks still to be repaired. Council is averaging three leaks per month and should consider replacing thin water pipe.
General maintenance grass cutting and repairs to the Ablution block, leaking taps blocked toilet..

### Plant and Machinery
On going servicing of council fleet vehicles.
Major repairs
JCB front end loader repair starter motor
Rubbish truck, fit new parts to bin lifter
Case front end loader bucket ( fitted)
Case front end loader fire
While spreading embers of the green waste pile one was sucked into the air conditioner air cleaner and caught alight. A small fire was extinguished the incident reported including the supply of a promis number.
| Assessment made of the damage |
| Repairs to fire damaged parts started with the replacement of hydraulic lines. The machine was started and driven back to the depot with more assessments to be carried out and works to be completed which seems minimal |
| Some wiring and Air con repairs |
| Street sweeper air leaks and brushes |
| Relocated Manitou to Ali Curung from Depot for community clean up. |
| Repaired Case back hoe, ECU, fuel pump and fuel leaks relocated back to Arlparra and back loaded the aged care troopie, and the borrowed front end loader. |
| Repaired and relocated Ampilawatja tip truck |
| Relocate Night patrol vehicle to Depot for repairs |
| (completed) |

| Municipal landfill site |
| Carrying out works to relocate oil storage container to a bunded site. |
| Sought quotes for plumbing of oil storage container at the depot (completed) |
| Meet with Tennant Creek Fire Department about the management of our green waste and burn offs |
| Meet with potential contractors regarding the management of large amounts of fill from demolition sites |
| Received bulk rubbish from DOI contract carried out by Jim Phillips |

| Roadwork’s |
| Ordered but still waiting on asphalt to arrive from Darwin to be sent out to communities requesting it |

| Verges |
| Routine maintenance works have been carried out |
| Ongoing inspections and cleaning of side entry pits and drains. |
| Ongoing rubbish removal of green waste and dead trees, need dates for a green waste removal day/week. |
| Ongoing poisoning around town |
| Working on a MOU with the CDP program for more participants (ongoing) |

| Rear laneway policy |
| The laneway policy reviewed and will be submitted at the October 2015 Council |
Waste Management
Token Takings

<table>
<thead>
<tr>
<th>Month</th>
<th>Accounts</th>
<th>Tokens</th>
<th>Total Takings</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 2015</td>
<td>$4,530</td>
<td>$2,320</td>
<td>$6,850</td>
</tr>
<tr>
<td>February</td>
<td>$12,340</td>
<td>$3,020</td>
<td>$15,360</td>
</tr>
<tr>
<td>March</td>
<td>$6,950</td>
<td>$2,870</td>
<td>$9,820</td>
</tr>
<tr>
<td>April</td>
<td>$6,220</td>
<td>$2,530</td>
<td>$8,750</td>
</tr>
<tr>
<td>May</td>
<td>$7,570</td>
<td>$2,440</td>
<td>$10,010</td>
</tr>
<tr>
<td>June</td>
<td>$4,700</td>
<td>$2,550</td>
<td>$7,250</td>
</tr>
<tr>
<td>July</td>
<td>$9,230</td>
<td>$3,640</td>
<td>$12,870</td>
</tr>
<tr>
<td>August</td>
<td>$5,780</td>
<td>$3,385</td>
<td>$9,165</td>
</tr>
<tr>
<td>September</td>
<td>$7,225</td>
<td>$2,865</td>
<td>$10,090</td>
</tr>
<tr>
<td>October</td>
<td>$6,245</td>
<td>$2,895</td>
<td>$9,140</td>
</tr>
<tr>
<td>November</td>
<td>$9,875</td>
<td>$2,950</td>
<td>$12,825</td>
</tr>
<tr>
<td>December</td>
<td>$4,610</td>
<td>$2,615</td>
<td>$7,225</td>
</tr>
<tr>
<td>January 2016</td>
<td>$7,760</td>
<td>$2,885</td>
<td>$10,645</td>
</tr>
<tr>
<td>February</td>
<td>$7,305</td>
<td>$2,610</td>
<td>$9,915</td>
</tr>
</tbody>
</table>

ATTACHMENTS:
ITEM NUMBER 8.6
TITLE Public Relations and Events Manager Report - February 2016
REFERENCE 170158
AUTHOR Ktima Heathcote, Public Relations and Events Manager

RECOMMENDATION
That Council

a) Receive and note the report outlining the activities of the Public Relations and Events Manager for February 2016.

SUMMARY:
The report provides an overview of the activities of the Press Relations and Events Manager during February 2016.

BACKGROUND

Barkly Regional Council Website
Updates on International Women's Day (IWD), Purkiss Reserve Master Plan – Have Your Say, Tenders for Barkly Homelands, EOIs for the Bowling Club, film nights, the Borella Exhibition and the Tennant Creek Beautification Plan posted on the council website.

President’s Column and Facebook Page
The first President's column published in the Tennant & District Times on 12 February. President Shaw’s Facebook Page also continues, with page likes increasing.

Media Releases
Regular media releases continue to be distributed to local, Territory-wide and national media newspaper and radio outlets, including stories on International Women’s Day (IWD) celebrations, the newly appointed CEO, citizenship ceremonies, Ali Curung Water Park, plus promotion for the Tennant Creek Library & Book Club and the Barkly Desert Cultures.

Community Consultation
Advertisements were placed in the Tennant & District Times throughout February asking for community consultation for the following: Purkiss Reserve Master Plan, Footpath Policy, Laneway and Walkway Policy. A flyer for the Purkiss Reserve Master Plan was also distributed to all residents in Tennant Creek. Adverts requesting EOIs for the Tennant Creek Bowling Club and tenders for the Barkly Homelands also submitted to the TDTimes and the Centralian Advocate.

Community News
A weekly email is being distributed to internal and external stakeholders. The email highlights upcoming events, council business requiring public opinion and in future will include upcoming snippets that are open to the public from the Council Agenda. This is the beginning stages of creating a more substantial newsletter.

International Women’s Day (IWD) 2016
Barkly Regional Council received $2000 grant money from the Office of Women’s Policy (NT Government) to hold two events – a breakfast and a march down the main street - in Tennant Creek to celebrate International Women’s Day 2016. There was also $1000 in the kitty from last year’s event. Flyers and promotion of the events were delivered to all internal and external stakeholders. Partnerships were developed with other community organisations including the Tennant Creek Women’s Refuge, Anyinginyi Health Aboriginal Corporation & Catholic Care NT to attract volunteers. PR & Events Manager responsible for administration,
planning, facilitation, promotion, hosting and delivery of the events. The breakfast is to be held on Sunday, 6 March, at the Peace Gardens with a parade down Paterson Street from Nyinkka Nyunyu Art & Cultural Centre to Peko Park on the morning of IWD Day, 8 March.

**Barkly Buzz**

Material is being gathered for the Barkly Buzz issues. There will be an Australia Day special with logos of the Gold Sponsors and mentions of all other sponsors (individuals and local organisations) in the Barkly Buzz first quarter issue in 2016.

**ISSUE/OPTIONS/CONSEQUENCES**

Nil

**CONSULTATION & TIMING**

Nil

**ATTACHMENTS:**

There are no attachments for this report.
LOCAL AUTHORITY MEETING MINUTES AND BUSINESS ARISING

ITEM NUMBER 9.1
TITLE Elliott Local Authority Meeting - 23 February 2016
REFERENCE 170168
AUTHOR Allan McGill, A/Chief Executive Officer

RECOMMENDATION
That Council

a) Receive and note the Elliott Local Authority meeting minutes of the 23 February 2016
b) Adopt the recommendations contained in the minutes.
c) Note the continuing action list

ATTACHMENTS:
1 LA4 - Unconfirmed Minutes - ELLIOTT Local Authority - 23.02.2016.pdf
2 LA4 - Action List - Elliott Local Authority - 23.02.2016.pdf
1. MEETING OPENING
   Chairperson Chris Neade opened the meeting at 10.54am

2. ATTENDANCE / APOLOGIES
   2.1. Members Present
   Chris Neade       Local Authority Chair
   Jody Nish        Deputy Chair
   Mona Rennie      Local Authority Member
   Jonas Johnson    Local Authority Member
   Jeremy Jackson  Local Authority Member
   Wade Nish       Local Authority Member
   Peter Mullan     Local Authority Member
   Cr. Bob Bagnall  Ward Councillor
   Cr Ray Aylett    Ward Councillor

   2.2 Staff and Visitors
   Chair welcomed visitors and thanked them for attendance.
   Ranjani Jha      Barkly Regional Council Director Infrastructure
   Gayle Marsden    Barkly Regional Council Community Coordinator (phone)
   Jill Kleiner     Department of Local Government and Community Services
   Neil Price       Australian Bureau of Statistics
   Nigel Bancroft   Department of Lands, Planning and Environment

   2.3 Apologies
   Jen Kite          Local Authority Member

   2.4 Absent without apology
   Mary James        Local Authority Member

   2.5 Resignations from the Local Authority
   Nil

3. PREVIOUS MEETING

3.1 CONFIRMATION OF PREVIOUS MEETING MINUTES

MOTION
That the Local Authority

   a) Accept the Minutes of the Elliott Local Authority meeting held 1 December 2016 are true and accurate.

Moved: Cr Bob Bagnall
Second: Jeremy Jackson  CARRIED UNAN.
Resolved      1/16
3.2 ACTION ITEMS FROM PREVIOUS LOCAL AUTHORITY MEETING CONTINUING ACTION LIST

Golf Course greens program
On hold until early 2016

Cemetery Beautification
Community Development Program have commenced making headstones, electronic register is completed, all documents have been saved electronically into the Council record system

Elliott Feasibility Study
Ongoing, Director of Infrastructure is pursuing funding for the development of a concept plan & environmental study which will cost approximately $25000.

Town Entry Signs
Photos sought depicting Elliott in World War 11. Community Coordinator will seek assistance from the Elliott Librarian to provide a selection of photos.

Elliott Waterpark
Completed. Teething problems with automatic chlorinator are being addressed.

4. COUNCIL REPORTS

4.1 CEO (OR REPRESENTATIVE) REPORT ON COUNCIL SERVICES IN THE AREA

New Chief Executive Officer has been appointed – Marion Smith

Council is currently completing the budget review. Council is looking to control the budget deficit, has received information regarding all grants and acquittals and budget priorities from each community

Elliott Feasibility study – Director of Infrastructure working to develop a concept plan and seeking funding of approximately $25000 for the plan.

Problems with Waterpark are within the twelve month defect period and will not be at Council’s expense.

Department of Infrastructure tenders for airstrip maintenance have been lodged.

Local Authority members requested information regarding the Tractor and Slasher purchased for Elliott. After much discussion Jill Kleiner (Department Local Government and Community Services) advised that if a SPG has been completed specifically for Elliott then the plant should be positioned in that community. She also stressed the importance of developing an asset management plan.

MOTION

That the Local Authority

a) Request a decision be made by the Chief Executive Officer regarding the placement of the new tractor and slasher to Elliott

Moved: Jody Nish
Second: Cr Ray Aylett

CARRIED UNAN.

Resolved 2/16
4.2 CEO REPORT ON ANY COMPLAINTS RECEIVED CONCERNING DELIVERY

A complaint was received regarding some unhealthy food being used for the School Nutrition Program. After speaking with the school and the Aged Care Coordinator the issue has been resolved.

There was also a complaint about Aged Care serving frozen meals. The Community Coordinator spoke with the Aged Care Coordinator. At times there is some left over food so rather than throw this food out it is frozen and only used when there is a shortage of staff. An example is some Fridays there may only be two people at the Aged Care and these people have to provide approximately one hundred meals for the School Nutrition Program and Aged Care. These are the days when frozen meals may be used.

4.3 ELECTED MEMBERS REPORT

Cr Aylett requested a letter of thanks be sent to Triple C contracting for work they are doing in the community. It was pointed out that Triple C is a contractor and as such is no different to any other business. It was decided that when they finish working on the houses it may be considered at that time.

Cr Bagnall spoke about the letter sent to Noelene Swanson, Department Local Government and Community Services on 1 December 2015 in regard to the manner the Housing matters in Elliott were handled by the Department and the fact that Council is yet to receive a reply.

MOTION

That the Local Authority

a) Request Council to follow up the letter sent to Noelene Swanson, Department of Local Government and Community Services dated 1 December 2015.

Moved: Cr Ray Aylett  
Second: Mona Rennie
Resolved 3/16

Cr Bagnall spoke regarding the Chief Minister announcing that Utopia would receive $28.3M which includes new housing. Elliott has missed out again by receiving $1.5M for maintenance and the representatives from Department of Local Government and Community Services were adamant that there would be no new houses for outstations.

MOTION

That the Local Authority

a) Request Council write to the Department of Local Government and Community Services expressing our dismay at Utopia outstations receiving $28.3M including funds for new housing when Elliott only received $1.5M for housing maintenance.

Moved: Jeremy Jackson  
Second: Wade Nish
Resolved 4/16
4.4 QUARTERLY BUDGET REPORT

Local Authority members were taken through a copy of the Elliott quarterly budget report.

MOTION
That the Local Authority
  a) Receives and notes the report

Moved: Cr Ray Aylett
Second: Mona Rennie
Resolved 5/16 CARRIED UNAN.

4.5 COMMUNITY COORDINATORS REPORT

Monthly reports December and January were distributed in business papers and inserted in folders for members to review
- All rubbish collections and landfill duties were completed except Marlinja in January due to the road been flooded and closed
- 1 funeral in the reporting period
- Night Patrol had a break over Xmas and is back operating; the focus however has shifted from alcohol to child safety.
- All programs are operating.
- Australia Day celebrations were successful. Local Authority Chair Chris Neade presented the awards followed by a community BBQ.
- Waterpark toilets have been completed.
- Electrician has been December and January working on houses with safety issues
- Clinic has a Doctor for a six month trial
- Very successful Citizenship Ceremony in December.

Jeremy Jackson advised that Newcastle Waters creek is now running under the road.

Community Coordinator to contact Barkly plumbing to confirm they can now cross the creek with a road train.

Acting Community Coordinator Shelley McDonald to contact Telstra and report no mobile phone service at Marlinja.

5. LOCAL AUTHORITY ISSUES AND PROJECTS

5.1 REPORT ON LOCAL AUTHORITY FUNDED PROJECTS

5.1.1 Waterpark: Completed with some teething issues being addressed

5.1.2 New Signs: Photos of Elliott in World War 11 days to be sought from Elliott archives through the Elliott Librarian.

5.1.3 Council resolution regarding Item 6.3 Elliott Local Authority Minutes (1 December 2015): Resolution was read to the Local Authority. Cr Bagnall advised that he has spoken to Alan Thompson, Clinic Manager and they are happy for the plaque to be placed in the clinic. Cr Bagnall has gone ahead and purchased the plaque and should funding be made available he would then be reimbursed, this was done due to time constraints and no one knowing when the Clinic will officially open. Cr Bagnall is also going to follow up through Council, a letter that was to be written to the Cattleman’s Association regarding this matter.
6. OTHER BUSINESS

6.1 ALCOHOL MANAGEMENT PLAN
The Elliott Local Authority is the Governance body for the Elliott Alcohol Management Plan. Department of Business seek an email from the Community Coordinator at the Local Authorities request for the following motion.

MOTION
That the Local Authority
a) Request NT Gaming and Licensing action the Elliott Local Authority recommendation 6.2 from the 1 December 2016 meeting minutes to introduce a permit system for Gurungu, Willyung and Marlinja

Moved: Wade Nish
Second: Jeremy Jackson
Resolved 6/16 CARRIED UNAN.

6.2 DOG ISSUES
Dogs are becoming an issue in the community with ticks, larger numbers and general problems associated with dogs. Community Coordinator to follow up Item 7.2 from the 6 Oct 2015 Local Authority meeting requesting Council to pursue funding for Animal Management.

6.3 FENCING
A request to provide funding for fencing was sought by a Local Authority member. Jill Kleiner advised that monies for other communities for fencing were from the Commonwealth and administered through NT Government Housing. She also advised it requires a very substantial amount of money to fence a whole community. The only way to get fencing money would be through a Special Purpose Grant. The funding agreement for housing maintenance does not include fencing.

6.4 OPAL FUEL
Elliott is not included in the latest roll out of Opal Fuel. To north Opal fuel starts at Mataranka and to the south Three Ways. This means the stretch of highway including Elliott is not getting Opal fuel. The Local Authority is concerned that this may encourage substance abusers to come to Elliott to access unleaded fuel. Sgt Jonas Johnson will follow up and report to the next meeting.

7. VISITOR PRESENTATIONS

7.1 NEIL PRICE – AUSTRALIAN BUREAU OF STATISTICS
The census is being conducted 9 August 2016. Neil outlined the uses of the census data and the importance of collecting quality data. The intention is to employ local people as interviewers and have a team leader coordinating the process.

MOTION
That the Local Authority
a) Receives and notes the presentation from the Australian Bureau of Statistics on the 2016 Census
b) Supports the Australian Bureau of Statistics in conducting and collecting quality data for Elliott and surrounds.

Moved: Jody Nish
Second: Cr Ray Aylett
Resolved 7/16 CARRIED UNAN.
7.2 NIGEL BANCROFT – DEPARTMENT LAND, PLANNING AND ENVIRONMENT

Nigel presented an aerial map showing a potential area for a new subdivision in Elliott. The Department is seeking input for future planning. The idea is to cost services for the subdivision and then plan and seek budgetary support for the proposed subdivision. This is the first stage of a possible five to ten year plan. Local Authority members are encouraged to phone Nigel and provide input. It will be placed on the next Local Authority agenda for further comment.

8. NEXT MEETING
   Tuesday 12 April 2016 at 10.30am

9. CLOSE OF MEETING
   Chris Neade closed the meeting at 1.22pm
<table>
<thead>
<tr>
<th>MEETING DATE</th>
<th>TASK / PROJECT</th>
<th>ACTIONS TO BE TAKEN</th>
<th>BUDGET SOURCE</th>
<th>ACTION LEADER</th>
<th>COMPLETED/STATUS</th>
</tr>
</thead>
<tbody>
<tr>
<td>6 May 2014</td>
<td>Golf Course Greens Program and Management Plan Golf Club members preference for Tifgreen 328 hybrid couch</td>
<td>BRC to locate a supervisor to enable RJCP to undertake this job</td>
<td>BRC/CDP</td>
<td>Act CC</td>
<td>1 Dec 2015 Greens on hold until early 2016</td>
</tr>
<tr>
<td>25 August 2014</td>
<td>Cemetery Beautification</td>
<td>Graves to be marked and documented / burial register updated.</td>
<td>BRC/CDP</td>
<td>Act CC</td>
<td>Act. CC has remapped the Elliott &amp; NCW cemeteries. More to be done to correct anomalies. Register/graves/map cross referenced. Electronic copy of Register is in progress. CDP making concrete headstones ONGOING</td>
</tr>
<tr>
<td>23 September 2014</td>
<td>Elliott Feasibility Study</td>
<td>BRC to seek &quot;Stronger Regions Funding&quot; to build a multi-purpose building</td>
<td>Dir Infrastructure</td>
<td>Dir Infrastructure</td>
<td>Dir Infrastructure sourcing funding for possible scope of works ONGOING</td>
</tr>
<tr>
<td>6 October 2015</td>
<td>Town Entry Signs</td>
<td>Sample Entry Sign presented</td>
<td>Rebadging Funding</td>
<td>Asset Manager/ LA</td>
<td>Photos to be sought from World War 11 days in Elliott. CC liaising with Elliott Librarian to source photos from the Library archives.</td>
</tr>
<tr>
<td>6 October 2015</td>
<td>Elliott Waterpark</td>
<td>Transfer of $87500 to BRC toward the funds for the building of the Waterpark</td>
<td>LA</td>
<td>Asset Manager</td>
<td>COMPLETED</td>
</tr>
</tbody>
</table>
ITEM NUMBER  10.1
TITLE        Purkiss Reserve Consultative Committee Meeting - 4 February 2016
REFERENCE    170164
AUTHOR       Allan McGill, A/Chief Executive Officer

RECOMMENDATION
That Council

  a) Receive and note the minutes of the Purkiss Reserve Consultative Committee held on 4 February 2016
  b) Endorse the recommendations contained within the minutes and;
  c) Receive and note the updated ongoing Action List

SUMMARY:
The meeting of the Purkiss Reserve Consultative Committee was held in the Council Chambers of Tennant Creek NT on 4 February 2016

ATTACHMENTS:
1  Unconfirmed Minutes and Action List - PRCC - 04.02.2016.pdf
BARKLY REGIONAL COUNCIL

OUR VISION

We strive to be a responsive, progressive, sustainable council which respects, listens and empowers the people to be strong.

The Way We Will Work...

We make it happen!

We will be engaged and have regular opportunities to listen,

We will have strong policy and budgets to ensure our programs and services are progressive and sustainable.

Respect is shown in everything we do and we have acceptance of all cultures in the Barkly Region and their practices through a culturally competent Council.

We are a responsible Council.
We will be a responsive Council.
We want to empower local decision making.
We want to ensure that our services are sustainable and that our region has a standard consistent level of services.
We want to be able to sustain our environment – our communities, our physical places, our people and our organisational culture.
We will aggressively pursue additional funding from both levels of government to improve the standard of living of people across the region.
We need to be realistic, transparent and accountable.

MINUTES
PURKISS RESERVE CONSULTATIVE COMMITTEE

THURSDAY 4 FEBRUARY 2016
COUNCIL CHAMBERS, 41 PEKO ROAD, TENNANT CREEK
2:30PM

Ranjani Jha
Director Infrastructure

Unconfirmed Minutes – Purkiss Reserve Consultative Committee Meeting – 04.02.2016
AGENDA

ITEM | SUBJECT | PAGE NO

1. OPENING AND ATTENDANCE

1.1. Members Present
Marco Maher Chair
Ray Wallis Committee Member
Jo Rush Committee Member
Cr. Tony Boulter Ward Councillor
Cr. Hal Ruger Ward Councillor

1.2. Staff and Visitors Present
Allan McGill; A/Chief Executive Officer
Ranjani Jha; Director Infrastructure
Richard James; Municipal Manager
Courtney Barber; Executive Assistant to Chief Executive Officer
Marilyn Wright; Administration Officer

1.3. Apologies to be accepted
Emma Rush Committee Member
Steve Edgington Committee Member
Wayne Green Committee Member

1.4. Absent without Apology
Nil

1.5. Disclosure of Interests
Nil

2. CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

2.1. Minutes from the previous meeting held 3 December 2015 to be accepted as a true and accurate record.

Moved: Ray Wallis
Second: Cr. Boulter

Resolved 1/16

CARRIED UNAN.

2.2. Minutes from the previous meeting held 15 December 2015 to be accepted as a true and accurate record.

Moved: Ray Wallis
Second: Cr. Boulter

Resolved 2/16

CARRIED UNAN.

3. ACTION ITEMS FROM PREVIOUS MEETING

3.1. Previous meeting action/decision list from meeting held 3 December 2015

Moved: Ray Wallis
Second: Cr. Ruger

Resolved 3/16

CARRIED UNAN.

Unconfirmed Minutes – Purkiss Reserve Consultative Committee Meeting – 04.02.2016
Security Lighting
The committee provided positive feedback with the recent upgrade to the security lighting.

Skate Park
Turf quotes are to be obtained to minimise debris. Additionally, signage to be investigated to display liability and skate park rules.

Locks
An audit to be carried out on all locks and keys for the reserve, with quotes to be obtained for any additional required. Additionally, a list compiled of users and what access required.

Swimming Pool Fencing
There has been some vandalism on the fencing into the Swimming Pool over the last 2 months. Richard James will insert steel posts in between each timber to minimise the impact of any further potential vandalism.

Trying to relocate one of the CCTV Cameras overlooking the fence.

Purkiss Change Rooms
Richard James noted that there has been difficulty with grass growing near the change rooms, this is due to concrete being located under the ground which is restricting growth.

The committee agreed that a pavers be laid, rather than have the concrete removed, due to the high foot traffic area.

Further updates included on the ongoing action list, as attached.

**KEY ALLOCATION TO SWIMMING POOL COMPLEX – SWIMMING CLUB**

That the committee

a) Endorse the Swimming Club be provided with access key's to the Tennant Creek Swimming Pool, in line with their user agreement.

Moved: Ray Wallis  
Second: Cr. Boulter  
CARRIED UNAN.

**Resolved 4/16**

4. **GENERAL BUSINESS AND MATTERS FOR NOTING**

4.1. **Cricket Pitch update (Marcus Maher)**
Marcus provided an update to the committee, outlining that the pitch is near completion. The concrete had been laid in January, grass arriving next week. The southern end does stick out, due to the ground not being level. Top soil is to be spread to fill this gap and even the ground.

Marcus advised that the total budget has now been exhausted, however they had received a $5,000 community grant from Barkly Regional Council, which will cover the start up costs and equipment requirements. This grant will also be able to cover for the additional top soil.

4.2. **Capitation Fee (Wayne Green)**
Wayne Green was an apology for this meeting, however during January, Wayne had met with Director Infrastructure and Director Corporate Services, to finalise the proposal, which will be presented to the March Council Meeting.

4.3. **Purkiss Reserve Lighting Charges**
The committee had been provided with a summary of all charges relating to lighting.

Unconfirmed Minutes – Purkiss Reserve Consultative Committee Meeting – 04.02.2016
4.4. **Water Meter Grant outcome**

The grant application for water meter’s has been unsuccessful. Further funding options are to be considered.

4.5. **Master Plan, final draft for approval, then will be put for public consultation**

Draft 2 of the Master Plan had been submitted to the committee for comment. All changes had been included from Draft 1.

The committee endorsed Draft 2, to go out to public comment, with closing date of Monday 29 February. With the following comments to be included:

- CP3, will be repositioned to be along the southern fence line, backing onto the pool fence, with a service access road into the pool pump house.
- That a pedestrian access gate will be included on the eastern side, to allow easier access into PA1 playground.
- That the completion date noted on the last page as 2025, be removed before public comment.
- That SP (Second oval) be noted as a multi purpose, line marked open oval.
- (A) as noted on the plan, page 8 as main upgraded entrance gate, to be named as Footpath entry gate. (D) is the main entrance gate.

Public consultation to open immediately, with closing date on close of business Monday, 29 February.

Advertisement to take place, with flyers around the township, report on the BRC website, and a letterbox drop of the flyers.

The last page of the plan (page 8) will be displayed at Foodbarn, with note to community that the full plan can be obtained on the website, or by visiting the Council Office.

All public submissions to be sent through to CEO@barkly.nt.gov.au or PO BOX 821, Tennant Creek NT 0861, or by attending the Council office, located at 41 Peko Road, Tennant Creek NT.

The committee will then convene a special meeting, being held Friday 4 March, 2:30pm to discuss all public input. the architect is to be invited to this meeting to make presentation, subject to availability, and prepare the final draft for inclusion to the 17 March Council Meeting. (Close off date for inclusion into the March Council Meeting is March 9)

5. **VISITOR PRESENTATIONS**

5.1. Nil

6. **NEXT MEETING**

Thursday, 7 April 2016 (Special Master Plan meeting, Friday 4 March, 2:30pm)

7. **CLOSE OF MEETING**

Chair, Marcus Maher closed the meeting, the time being 4:16pm
<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Subject</th>
<th>Resolution/Action/Task</th>
<th>Action Officer</th>
<th>Completed/Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>31 March 2015</td>
<td>Old skate park (new half size basketball court)</td>
<td>Investigations into cost for a half size basketball court to be placed where the old skate park was. And for the internal fence to be removed and utilised elsewhere.</td>
<td>Director Infrastructure</td>
<td>Ongoing</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Half size basketball court to be followed up. Internal fence removed. Scope of works requires to be established with members of the committee. Quotes will then be obtained and funding source established.</td>
</tr>
<tr>
<td>31 March 2015</td>
<td>New Master Plan</td>
<td>Elton Consulting had been engaged to carry out the Master Plan, in conjunction with Bennett Design.</td>
<td>EA to CEO</td>
<td>COMPLETED</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>04/02 - Public consultation to close on Monday 29 February. Committee to convene for a special meeting on Friday 4 March, final plan to be submitted to the March Council meeting for endorsement.</td>
</tr>
<tr>
<td>31 March 2015</td>
<td>Shade; skate park</td>
<td>Options for shade to be investigated such as trees along the fence line. Quote from local builder for new shade structure has been obtained. Also, consider steel frame structure currently at the High School. Trees are still a good option.</td>
<td>Director Infrastructure</td>
<td>Ongoing</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>04/02 - Needs to be included as a budget item, in the 2016/17 Barkly Regional Council Budget.</td>
</tr>
<tr>
<td>31 March 2015</td>
<td>Turf; skate park</td>
<td>Options to be obtained for the edge of the skate park to minimise debris such as turf. Additionally, a risk assessment to be undertaken.</td>
<td>Director Infrastructure</td>
<td>Ongoing</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>04/02 - Quotes to be obtained for turf, to minimise the debris.</td>
</tr>
<tr>
<td>31 March 2015</td>
<td>Lighting; Purkiss Reserve</td>
<td>That an audit be conducted of the lighting across the whole of Purkiss Reserve. Security light have been noted not working, and needs to be replaced.</td>
<td>Director Infrastructure/ Project Manager</td>
<td>COMPLETED</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>04/02 - Security lighting has been upgraded, with positive feedback from the committee.</td>
</tr>
<tr>
<td>31 March 2015</td>
<td>Locks; Purkiss Reserve</td>
<td>Audit to take place on all locks and keys for Purkiss Reserve. All Key requests from user groups must come through to the committee for endorsement. (04/02)</td>
<td>Municipal Manager</td>
<td>Ongoing</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>04/02 - Complete audit to take place on all locks and keys of Purkiss Reserve. Additionally, quote to be obtained for any further requirements. List of all users and what access is required.</td>
</tr>
</tbody>
</table>
## PURKISS RESERVE CONSULTATIVE COMMITTEE
### ACTION LIST
4 February 2016

<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Subject</th>
<th>Resolution/Action/Task</th>
<th>Action Officer</th>
<th>Completed/Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>31 March 2015</td>
<td>User Agreements</td>
<td>All current user agreements to be reviewed.</td>
<td>Director Infrastructure</td>
<td>Ongoing - NTFL agreement to be reviewed and endorsed.</td>
</tr>
<tr>
<td>10 September 2015</td>
<td>Aflex Inflatables; Swimming Pool</td>
<td>Aflex Inflatables designs and prices presented design to be selected and budget to be sourced.</td>
<td>Swimming Club</td>
<td>Ongoing - Swimming club to look into applying for funding for the possible purchase of the inflatable.</td>
</tr>
<tr>
<td>1 October 2015</td>
<td>Swimming Pool; Security Screen to Admin Building</td>
<td>Committee to discuss and conclude regarding security screen to the admin building</td>
<td>Municipal Manager</td>
<td>Ongoing - Richard James will add steel posts in between each timber panel.</td>
</tr>
<tr>
<td>1 October 2015</td>
<td>Landscaping Maintenance</td>
<td>Options to be sourced for landscaping management</td>
<td>Director Infrastructure</td>
<td>Ongoing - further discussions to take place. TCK LA have recommended that Council approve a Parks and Gardens Coordinator.</td>
</tr>
<tr>
<td>20 October 2015</td>
<td>Davidson Walk; Water leakage</td>
<td>Investigations to occur regarding the water leak at Davidson Walk, which often smells of sewerage.</td>
<td>Director Infrastructure</td>
<td>Ongoing - follow up to occur with Department of Infrastructure.</td>
</tr>
<tr>
<td>20 October 2015</td>
<td>Capitation Fee</td>
<td>Wayne Green presented a power point presentation on the Capitation Fees</td>
<td>CEO/ Wayne Green / EA to CEO</td>
<td>Ongoing - Capitation Fee presentation to take place by Wayne Green, at the March Council Meeting.</td>
</tr>
<tr>
<td>4 February 2016</td>
<td>Signage: Skate Park</td>
<td>Signage to be investigated for skate park rules and liability</td>
<td>Director Infrastructure</td>
<td></td>
</tr>
<tr>
<td>4 February 2016</td>
<td>Pavers; Purkiss Change Rooms</td>
<td>Difficulty with grass growing near the change rooms, this is due to concrete being located under the ground which is restricting growth. The committee agreed that a pavers be laid, rather than have the concrete removed, due to the high foot traffic area.</td>
<td>Municipal Manager</td>
<td></td>
</tr>
<tr>
<td>4 February 2016</td>
<td>Swimming Pool access key for Swimming Club</td>
<td>That key's be arranged and provided to the swimming club, in line with their user agreement</td>
<td>EA to CEO</td>
<td></td>
</tr>
</tbody>
</table>
COMMITTEE MEETING MINUTES AND BUSINESS ARISING

ITEM NUMBER  10.2
TITLE  Finance and Operations Committee Meeting - 3 March 2016
REFERENCE  170160
AUTHOR  Allan McGill, A/Chief Executive Officer

RECOMMENDATION
That Council

a) Receive and note the minutes of the Finance and Operations Committee Meeting held on 3 March 2016 in Tennant Creek
b) Endorse the recommendations contained within the minutes

SUMMARY:
The meeting of the Finance and Operations Committee was held on 3 March 2016 in the Council Chambers, Tennant Creek NT

ATTACHMENTS:
1  Unconfirmed Minutes - FO Committee - 03.03.2016.pdf
OUR VISION

We strive to be responsive, progressive, sustainable council which respects, listens and empowers the people to be strong.

The Way We Will Work

We will make it happen!
We will be engaged and have regular opportunities to listen.
We will have strong policy and budgets to ensure our programs and services are progressive and sustainable.
Respect is shown in everything we do and we have acceptance of all cultures in the Barkly Region and their practices through a culturally competent Council.
We are a responsible Council.
We will be a responsive Council.
We want to empower local decision making.
We want to ensure that our services are sustainable and that our region has a standard consistent level of services.
We want to be able to sustain our environment – our communities, our physical places, our people and our organisational culture.
We will aggressively pursue additional funding from both levels of government to improve the standard of living of people across the region.
We need to be realistic, transparent and accountable.

MINUTES

FINANCE AND OPERATIONS COMMITTEE MEETING
THURSDAY, 3 MARCH 2016

The Finance and Operations Committee Meeting of the Barkly Regional Council was held in Tennant Creek on Thursday, 3 March 2016 at 2.30pm.

Allan McGill
Acting Chief Executive Officer
1. **OPENING AND ATTENDANCE**
   Meeting commenced at 2:26pm with Cr. Bob Bagnall as chair.

1.1 **ELECTED MEMBERS PRESENT**
   Cr. Bob Bagnall
   Cr. Tony Boulter
   Cr. Narelle Bremner
   Cr. Noel Hayes
   Cr. Hal Ruger
   Cr. Joyce Taylor

1.2 **STAFF MEMBERS PRESENT**
   Allan McGill; Acting Chief Executive Officer
   Chris Wright; Director Corporate Services
   Ranjani Jha; Director Infrastructure
   Courtney Barber; Executive Assistant to Chief Executive Officer

1.3 **APOLOGIES**
   President Barb Shaw

1.4 **ABSENT WITHOUT APOLOGIES**

2. **DISCLOSURE OF INTEREST – COUNCILLORS AND STAFF**
   There were no declarations of interest at this Finance and Operations Committee meeting.

3. **CONFIRMATION OF PREVIOUS MINUTES**

   3.1 **FINANCE AND OPERATIONS COMMITTEE - 2 JULY 2015**

   **MOTION**
   That the Committee
   a) Accept the minutes of the Finance and Operations Committee Meeting held on 2 July 2015 as true and accurate.

   Moved: Cr. Ruger
   Seconded: Cr. Boulter
   CARRIED UNAN.

   Resolved FOC1/16

4. **PRESENTATIONS TO THE COMMITTEE**
   Nil
5. **FINANCE**

5.1 **COSTING SERVICE SCHEDULE**

**MOTION**

That the Committee

a) Receive and note the report
b) Recommend to Council that it instructs the Corporate Services Directorate to develop cost coding systems to support project and grants program funding requests.

Moved: Cr. Bremner  
Seconded: Cr. Boulter  
Resolved FOC2/16  
CARRIED UNAN.

6. **GRANTS**

6.1 **POLICY REVIEW: CP000016 GOVERNMENT GRANTS AND FUNDING AGREEMENTS**

**MOTION**

That the Committee

a) Receive and note the report
b) Endorse the review of Policy CP000016 Government Grants and Funding Agreements

Moved: Cr. Bremner  
Seconded: Cr. Ruger  
Resolved FOC3/16  
CARRIED UNAN.

7. **OPERATIONS**

7.1 **ASSET PLAN REVIEW**

**MOTION**

That the Committee

a) Receive and note the report
b) Recommend Council review and re develop the Asset Plan

Moved: Cr. Bremner  
Seconded: Cr. Taylor  
Resolved FOC4/16  
CARRIED UNAN.

8. **RISK AND FRAUD**

Nil

9. **GENERAL BUSINESS**

9.1 **POLICY: FINANCIAL MANAGEMENT RISK**

**MOTION**

That Council

a) Receive and note the report
b) Endorse the development of a Financial Risk Management Policy

Moved: Cr. Taylor  
Seconded: Cr. Bremner  
Resolved FOC5/16  
CARRIED UNAN.
10. **OTHER MATTERS FOR NOTING**
   Terms of reference to be reviewed and presented at the next meeting.

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

   **MOTION**
   Members of the press and public be excluded from the meeting of the Closed Session and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld. This action is taken in accordance with Section 65(2) of the Local Government Act, 2008 as the items lists come within the following provisions:—

   **Moved:** Cr. Ruger  
   **Seconded:** Cr. Taylor  
   **CARRIED UNAN.**

   **11.1 ANZ banking offer**
   The report will be dealt with under Section 65(2) (c) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.

   **11.2 Homelands Extra Allowance Contract - Tender**
   The report will be dealt with under Section 65(2) (c) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.

   **11.2 HOMELANDS EXTRA ALLOWANCE CONTRACT - TENDER**
   The report will be dealt with under Section 65(2) (c) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.

   **MOTION**
   That the Committee
   a) Receive and note the report
   b) Recommend that further investigation is undertaken on local tender submissions
   c) Note that due to urgency in selecting a contractor the Chief Executive Officer will proceed to examine local tenders, appoint a contractor and report back to the 17 March 2016 meeting of Council
   d) Move the motion into public, with the report remain in confidential

   **Moved:** Cr. Ruger  
   **Seconded:** Cr. Bremner  
   **CARRIED UNAN.**

   **Resolved FOC-C1/16**

   **11.1 ANZ BANKING OFFER**
   The report will be dealt with under Section 65(2) (c) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.

   **Item resolved in confidential session – resolution # FOC-C2/16**
RESUMPTION OF MEETING

MOTION
That Council move back into open session, the time being 3.45pm
Moved: Cr. Hayes
Seconded: Cr. Taylor
Resolved FOCT/16
CARRIED UNAN.

12. CLOSE OF MEETING
Chair Cr. Bagnall closed the meeting, the time being 3:45pm
Next Finance and Operations Committee Meeting being held Thursday, 2 June 2016

Cr. Bob Bagnall
Chair

Allan McGill
Acting Chief Executive Officer
### COMMITTEE MEETING MINUTES AND BUSINESS ARISING

<table>
<thead>
<tr>
<th>ITEM NUMBER</th>
<th>10.3</th>
</tr>
</thead>
<tbody>
<tr>
<td>TITLE</td>
<td>Audit Committee Meeting - 16 March 2016</td>
</tr>
<tr>
<td>REFERENCE</td>
<td>170162</td>
</tr>
<tr>
<td>AUTHOR</td>
<td>Allan McGill, A/Chief Executive Officer</td>
</tr>
</tbody>
</table>

**RECOMMENDATION**

That Council

a) Receive and note the minutes of the Audit Committee held on 16 March 2016 in Tennant Creek and;

b) Endorse the recommendations contained within the minutes

**SUMMARY:**

The meeting of the Audit Committee was held on 16 March 2016 in the Council Chambers, Tennant Creek NT.

It is to be noted that the minutes of the Audit Committee, will be tabled.

**ATTACHMENTS:**
Ordinary Council Meeting

GENERAL BUSINESS AND MATTERS FOR NOTING

ITEM NUMBER 13.1
TITLE Local Authority Membership Appointment: Ampilatwatja
REFERENCE 170240
AUTHOR Allan McGill, A/Chief Executive Officer

RECOMMENDATION
That Council

a) Receive and note the nominations for the Ampilatwatja Local Authority
b) Accept the recommendations from the selection panel and endorse the following nominations; Mr. Jeffrey Nelson and Mr. Ronald Palmer.

SUMMARY:
The Local Government Act 2013 and the relevant Ministerial Guidelines require Council to establish Local Authorities with effect from July 1st 2014. Local Authorities are to have between six and fourteen members. Barkly Regional Council Policy CP000028 states, “That as a general principle each Local Authority will have a maximum of nine (9) ordinary members with the Selection Panel empowered to recommend increasing this number to fourteen (14) if considered necessary to provide effective representation”.

Two (2) nominations were received for Ampilatwatja Local Authority for review and endorsement by Council to fill the two (2) vacant positions.

BACKGROUND
Advertising was placed on the Barkly Regional Council website’s front page and around the community of Ampilatwatja.

Nominations were received by the closing date from Mr. Jeffrey Nelson and Mr. Ronald Palmer. In accordance with Policy CP000028 a Selection Panel comprising the CEO as Chairperson and two (2) Councillors make a recommendation to Council.

Current membership for the Ampilatwatja Local Authority stands as per the below schedule.

<table>
<thead>
<tr>
<th></th>
<th>Member</th>
<th></th>
<th></th>
<th>Member</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Andrea Morton</td>
<td>Member</td>
<td>11</td>
<td>President Barb Shaw</td>
</tr>
<tr>
<td>2</td>
<td>Leslie Morton</td>
<td>Member</td>
<td>12</td>
<td>Cr. Ada Beasley</td>
</tr>
<tr>
<td>3</td>
<td>Eldon Ross</td>
<td>Member</td>
<td>13</td>
<td>Cr. Lucy Jackson</td>
</tr>
<tr>
<td>4</td>
<td>Patrick Ross</td>
<td>Member</td>
<td>12</td>
<td>Cr. Noel Hayes</td>
</tr>
<tr>
<td>5</td>
<td>Theresa McKeeman</td>
<td>Member</td>
<td>13</td>
<td>Cr. Tim Price</td>
</tr>
<tr>
<td>6</td>
<td>Ellwyn Holmes</td>
<td>Member</td>
<td></td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>**Vacant</td>
<td>Member</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8</td>
<td>**Vacant</td>
<td>Member</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

ISSUE/OPTIONS/CONSEQUENCES
Nil

CONSULTATION & TIMING
Nil

ATTACHMENTS:
GENERAL BUSINESS AND MATTERS FOR NOTING

ITEM NUMBER 13.2
TITLE Local Authority Membership Appointment: Elliott
REFERENCE 170175
AUTHOR Allan McGill, A/Chief Executive Officer

RECOMMENDATION
That Council

a) Receive and note the nominations for the Elliott Local Authority
b) Accept the recommendations from the selection panel and endorse the following nominations; Mr. Alan Thompson

SUMMARY:
The Local Government Act 2013 and the relevant Ministerial Guidelines require Council to establish Local Authorities with effect from July 1st 2014. Local Authorities are to have between six and fourteen members. Barkly Regional Council Policy CP000028 states, “That as a general principle each Local Authority will have a maximum of nine (9) ordinary members with the Selection Panel empowered to recommend increasing this number to fourteen (14) if considered necessary to provide effective representation”.

One (1) nomination was received for Elliott Local Authority for review and endorsement by Council to fill the one (1) vacant position.

BACKGROUND
Advertising was placed on the Barkly Regional Council website’s front page and around the township of Elliott.

Nominations were received by the closing date from Mr. Alan Thompson. In accordance with Policy CP000028 a Selection Panel comprising the CEO as Chairperson and two (2) Councillors make a recommendation to Council.

Current membership for the Elliott Local Authority stands as per the below schedule.

<table>
<thead>
<tr>
<th></th>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Chris Neade</td>
<td>Chair</td>
</tr>
<tr>
<td>2</td>
<td>Jody Nish</td>
<td>Deputy</td>
</tr>
<tr>
<td>3</td>
<td>Jeremy Jackson</td>
<td>Member</td>
</tr>
<tr>
<td>4</td>
<td>Mona Rennie</td>
<td>Member</td>
</tr>
<tr>
<td>5</td>
<td>Peter Mullan</td>
<td>Member</td>
</tr>
<tr>
<td>6</td>
<td>Wade Nish</td>
<td>Member</td>
</tr>
<tr>
<td>7</td>
<td>Mary James</td>
<td>Member</td>
</tr>
<tr>
<td>8</td>
<td>Jennifer Kite</td>
<td>Member</td>
</tr>
<tr>
<td>9</td>
<td>Jonas Johnson</td>
<td>Member</td>
</tr>
<tr>
<td>10</td>
<td>VACANT**</td>
<td>Member</td>
</tr>
<tr>
<td>11</td>
<td>President Barb Shaw</td>
<td>Ex Officio</td>
</tr>
<tr>
<td>12</td>
<td>Cr. Bob Bagnall</td>
<td>Ward Councillor</td>
</tr>
<tr>
<td>13</td>
<td>Cr. Ray Aylett</td>
<td>Ward Councillor</td>
</tr>
</tbody>
</table>

ISSUE/OPTIONS/CONSEQUENCES
Nil

CONSULTATION & TIMING
Nil

ATTACHMENTS:
GENERAL BUSINESS AND MATTERS FOR NOTING

ITEM NUMBER 13.3
TITLE CouncilBiz Representation
REFERENCE 170184
AUTHOR Allan McGill, A/Chief Executive Officer

RECOMMENDATION

That Council

a) Receive and note the report
b) The Chief Executive Officer as Council’s Nominated Representative on the CouncilBIZ Board as per Rule 10.1 (b) of the Constitution
c) In the event that the Chief Executive Officer is unable to attend a prescribed meeting of the CouncilBIZ Board the Director of Corporate Services act as the CEO’s delegate/proxy should the CEO be unable to attend Board meetings

SUMMARY:
Councilbiz has recently undergone a change of management following its recent Compliance Review. This was instigated by the Board after the General Manager resigned. The new appointment is Michael Freeman, formally the Director of Corporate Services of Victoria Daly Regional Council.

One of the outstanding items within the review was that all Councils needed to reconfirm their appointment to the Board as soon as possible.

There are new arrangements that now allow for a Council to appoint an alternate representative and this report seeks to formalise an appointment.

BACKGROUND
Councilbiz has recently undergone a compliance review. As part of that process a change of management was instigated by the Board after the General Manager resigned. The new appointment is Michael Freeman, formally the Director of Corporate Services of Vic Daly. One of the outstanding items within the review was that all councils needed to reconfirm their appointment to the Board as soon as possible.

ISSUE/OPTIONS/CONSEQUENCES
The Chief Executive Officer is the nominated representative.

CONSULTATION & TIMING
There are decisions that need to be made by the Board and it needs to be constitutional.

ATTACHMENTS:
1 FREEMAN 022416 EMAIL - Council Biz.pdf
Email

To: Michael Freeman
From: Richard Henschke
Date: 24 February 2016

ADVICE CONCERNING SECTION 10.1(B) OF THE COUNCILBIZ CONSTITUTION

Dear Michael

We refer to your email of 12 February 2016.

1. Your instructions:

You have instructed us to advise CouncilBIZ concerning Section 10.1(b) of the Constitution of CouncilBIZ.

2. Limitations, qualifications and assumptions:

Any person relying on this report should note that we have assumed that the copy of the Constitution of CouncilBIZ that you have sent to us is complete and accurate.

This advice is limited to the matters stated in it, and only extends to matters within our competence as Lawyers.

This advice has been prepared for the benefit of CouncilBIZ. It may not, without our prior consent, be relied upon by any other person.

The information contained in this email may be confidential information and may be the subject of legal professional privilege; if you are not the intended recipient, any use, interference with, disclosure or copying of this message is unauthorised and prohibited. No confidentiality is lost or privilege waived by unauthorised receipt.

If you have received this e-mail in error please telephone the author on (08) 8942 8888.

We do not guarantee that this e-mail or any attachments are free from viruses and accept no liability for any interference or damage that may be caused to your computer system by a virus in this message. It is your responsibility to check or scan this message for any virus.

Richard Henschke LL.B • Cathy Spurr LL.B • Jessica Holgersson BScSoC JD

Level 2 Beagle House 38 Mitchell Street Darwin NT 0800 GPO Box 3344 Darwin NT 0801
A legal practice conducted by Halfpennys Lawyers Pty Ltd ABN 17 009 823 894
3. Our advice:

Section 10.1 of the CouncilBiz Constitution says:

10.1 Rights or Members

Without limiting the rights otherwise conferred on Members in this Constitution or under the Act, each Member has the following rights:

(a) through their Nominated Representative, be given notice of, attend and vote at any meeting of the Local Government Subsidiary in accordance with Part 12 of this constitution; and

(b) to nominate in writing one person, being the Chief Executive Officer or other senior officer employed by the Member, to be their Nominated Representative from time to time.

In particular, “each Member has the right to nominate one person, being the Chief Executive Officer or other senior officer employed by the Member, to be their Nominated Representative from time to time”.

You have instructed us that the Department of Local Government has expressed a verbal view that the Constitution does not allow Council to nominate an alternate Nominated Representative.

We are of the view that a Member may nominate the Chief Executive Officer or other senior officer employed by a Member to be their Nominated Representative from time to time.

By this we mean, that it is the person who holds the position rather than a specific individual that may be nominated. For example, if a director of Halfpenny's Lawyers was nominated to attend a meeting on a client's behalf either Richard Henschke or Cathy Spurr would attend as they are both directors, and it is not necessary to nominate Richard Henschke or Cathy Spurr. That said Richard Henschke and Cathy Spurr would have to establish that they were a director. So to, a person would have to establish that they were a Chief Executive Officer.

It follows, that the person who actually acts as the Chief Executive Officer and who holds that position from time to time or is acting in that position from time to time can attend and vote at any meeting.

An individual person need not be named as the Nominated Representative.

We are also of the view that if a Member nominates an alternate Nominated Representative the Member is not actually nominating more than one person.

The Member is actually nominating the Chief Executive Officer or a senior officer employed by the Member to be the Nominated Representative.
Further, it is possible to that the Nominated Representative be nominated solely for the purpose of attending and voting at a particular meeting rather than any meeting.

We are of the view that the reason for specifying that the Member must nominate in writing one person in clause 10.1(b) is to prevent the Member from nominating more than one person so that there would be more than one person attending at a meeting and voting.

You are welcome to telephone Richard Henschke to discuss our advice.

Yours faithfully

RICHARD HENSCHKE
richard.henschke@halfpennys.com.au
lauryn.cations@halfpennys.com.au
GENERAL BUSINESS AND MATTERS FOR NOTING

ITEM NUMBER 13.4
TITLE Correspondence
REFERENCE 170187
AUTHOR Allan McGill, A/Chief Executive Officer

RECOMMENDATION
That Council

a) Receive and note the correspondence as appended to this report:
   1. Letter: Department Local Government and Community Services; General updates
   2. Letter: Department Local Government and Community Services; 2014/15 LA Funding – Satellite Connectivity
   3. Letter: ALGA; 2016 National General Assembly of LG, Call for Motions
   4. Letter: Department Local Government and Community Services; Procurement Exemptions and Requests
   5. Letter: Gerry McCarthy MLA, Re: Murray Downs
   6. Letter: Minister Local Government and Community Services; Financial Sustainability

SUMMARY:
The attached correspondence has been received and is for the information of Elected Members.

ATTACHMENTS:
1 Letter - Depart. Local Govt - Some General Updates.pdf
3 Letter - ALGA - 2016 National General Assembly of LG Call for Motions - 18.02.2016.pdf
4 Letter - Dept local Govt - Procurement Exemptions and Requests - 22.02.2016.pdf
Mr Allan McGill
Acting Chief Executive Officer
Barkly Regional Council
PO Box 821
TENNANT CREEK NT 0861

Dear Mr McGill

Some general updates

Amendment to the Local Government Act
A consequential amendment was made to sub-section 144(g) of the Local Government Act which realigned a reference to a section in the Education Act on the definition of a Government school. Under the Education Act, a 'Government school' continues to be any school declared by the Minister to be a Government school. Accordingly, this amendment to the Local Government Act will not change the rateability of any land.

This consequential amendment came into force on 1 January 2016 and you may have noticed the published Local Government Act now has a new commencement date of 1 January 2016.

Revised Guideline 8 Regional Councils and Local Authorities
A revised Guideline 8 Regional Councils and Local Authorities came into effect on 29 January 2016. A Better Practice Guide for Local Authorities is currently being developed by the Department and it is expected to be released in the coming months.

I remind you and your council the Local Authority member allowances calculation, under the revised Guideline 8 Regional Councils and Local Authorities, is now based on Revenue Units in accordance with the Northern Territory Revenue Units Act 2009. This method provides for an automatic annual adjustment by setting the value of the Revenue Unit in line with increases in the Darwin Consumer Price Index on 1 July of each year.

The value of the Revenue Unit for 2016-17 is now available on Northern Territory Department of Treasury and Finance’s website at www.treasury.nt.gov.au/TaxesRoyaltiesAndGrants/AboutTerritoryRevenueOffice/Pages/Revenue-Units.aspx.

www.digcs.nt.gov.au
Please note the proceeding year's Revenue Unit value becomes available in February each year.

All Local Government Guidelines can be found on the Department's website at www.digcs.nt.gov.au/local-government/legislation/local_government_guidelines and I strongly encourage you, your council staff and council's auditors to use this library.

Table of maximum council member allowances applicable for 2016-17
As councils are now beginning to prepare their 2016-17 budgets and annual plans the Department has published the 2016-17 maximum council member allowances which can be found at www.digcs.nt.gov.au/local-government/legislation/local_government_guidelines.

Department's Accounting Regulations Exemption Form
In a recent letter you were advised the Department now requires the completion of a Department Accounting Regulations Exemption Form for all Local Government (Accounting) Regulations exemption requests. This form can be found on Department's website at www.digcs.nt.gov.au/local-government/counciltoolbox/Information_papers_and_resources.

If you have any queries in relation to the matters mentioned in this letter please contact Ms Meeta Ramkumar on 8999 8868 or email lg.compliance@nt.gov.au

Yours sincerely

[Signature]

DAVID WILLING
Executive Director

/ March 2016
Mr Allan McGill
A/Chief Executive Officer
Barkly Regional Council
PO Box 821
TENNANT CREEK NT 0861

Dear Mr McGill

Re: 2014-15 Strengthening Local Authority Funding - Joint Regional Council Satellite Improved Connectivity

I am writing in relation to the above funding provided in 2014-15 to fund a joint project on behalf of your council and five other councils namely: Central Desert, East Arnhem, MacDonnell, Roper Gulf and Victoria Daly.

I understand the project’s aim was to improve satellite connectivity to establish a business/corporate grade satellite connection rather than a residual grade connection. The desired outcome would have improved communication and productivity for yours and the other councils’ local authorities.

Since this approval, I understand your council and four other councils have withdrawn their interest to be part of this joint project, with some having found alternative service providers at a lower cost.

As the majority of councils party to this grant have withdrawn from the project approved under the Strengthening Local Authority Funding program, I have cancelled the funding offered for this project.

I have written to the Central Desert Regional Council advising approval for them to utilise $20 000 of this funding to cover the various tender and contract costs they have incurred and the balance of the funds totalling $165 000 to be repaid back to the department.

www.dlgcs.nt.gov.au
Should you have any queries in relation to this letter, please do not hesitate to contact me on telephone 8995 5115 or via email david.willing@nt.gov.au.

Yours sincerely

[Signature]

DAVID WILLING
Executive Director

16 February 2016
18 February 2016

Barkly Shire Council
PO Box 821
TENNANT CREEK NT 0861

To the Mayor, Councillors and CEO

2016 National General Assembly of Local Government – Call for Motions

The 2016 National General Assembly of Local Government (NGA), to be held at the National Convention Centre in Canberra between 19th and 22nd June, is an opportunity for councils to identify and discuss national issues of priority for the sector and to agree on possible steps which could be taken to address these issues. Every council has the opportunity to raise relevant issues for debate at the NGA and I invite your council to participate in the 2016 NGA by submitting a motion for consideration.

The Australian Local Government Association (ALGA) Board is calling for motions for the 2016 NGA under the theme of ‘Partners in an Innovative and Prosperous Australia’. This theme reflects the renewed focus across all levels of government on the roles and responsibilities of the public sector and the challenge of meeting our communities’ needs.

To be eligible for inclusion in the NGA Business Papers, motions must follow the principles set out by the ALGA Board, namely:

1. Be relevant to the work of local government nationally;
2. Be consistent with the theme of the NGA;
3. Complement or build on the policy objectives of your state and territory local government association;
4. Propose a clear action and outcome; and
5. Not be advanced on behalf of external third parties which may seek to use the NGA to apply pressure to Board members, to gain national political exposure for positions that are not directly relevant to the work of, or in the national interests of, the local government sector.

Please be aware that ALGA reserves the right to reject motions which do not meet these conditions. To assist councils in preparing motions, a Discussion Paper has been prepared and is enclosed with this letter. It is also available on the ALGA website at www.alga.asn.au.

Motions should be submitted via the online form on the website at www.alga.asn.au and should be received by ALGA no later than 22 April 2016. Any administrative inquiries can be directed to ALGA by calling 02 6122 9400.

I encourage you to ensure the views of your Council and your community are represented at the 2016 NGA and accordingly look forward to receiving your Council’s motion.

Yours sincerely

Mayor Troy Pickard
President
Call for Motions Guidelines and Background Information

The theme for this year’s National General Assembly of Local Government (NGA) is ‘Partners in an Innovative and Prosperous Australia’. The NGA theme reflects current issues being debated nationally and priority issues facing local government and is your opportunity to contribute to the development of national local government policy.

The ALGA Board is now calling for motions for the 2016 NGA.

To assist councils in preparing motions, a Discussion Paper has been prepared and is available at www.alga.asn.au.

To be eligible for inclusion in the NGA Business Papers, motions must meet the following conditions:

1. be relevant to the work of local government nationally
2. be consistent with the themes of the Assembly
3. complement or build on the policy objectives of your state or territory local government association
4. propose a clear action and outcome, and
5. not be advanced on behalf of external third parties that may seek to use the NGA to apply pressure to Board members or to gain national political exposure for positions that are not directly relevant to the work of, or in the national interests of, local government.

Once submitted, motions will be reviewed by the ALGA Board’s NGA Sub-Committee as well as by state and territory local government associations to determine their eligibility for inclusion in the NGA Business Papers. When reviewing motions, the sub-committee considers the importance and relevance of the issue to local government. Please note that motions should not be prescriptive in directing how the matter should be pursued. Any motion deemed to be primarily concerned with local or state issues will be referred to the relevant state or territory local government association, and will not be included in the Business Papers. The sub-committee reserves the right to reject any motions which are not consistent with the conditions set out above, or to allocate these motions to the reserve section of the debate business papers to be dealt with only if time permits.

Through the review process, minor edits may be made to motions to ensure they can be included in the Business Papers. These edits will change the motion to call for action (for example to ‘call on the Australian Government’ to do something) to ensure relevance to local government nationally by removing state-specific references, or to ensure the wording is consistent with current conventions such as referring to the Australian Government instead of the Federal Government.

To assist in facilitating an efficient and effective debate, motions that cover similar matters will appear grouped together in the Business Papers and the matter will be debated only once with the lead or strategic motion being the one debated.

Motions that are agreed to at the NGA become Resolutions of the NGA. These Resolutions are then considered by the ALGA Board when setting national local government policy,
when the Board is making representations to the Federal Government at Ministerial Councils, during meetings and in ALGA publications. The ALGA Board is not bound by any Resolution passed at the NGA.

Motions are to be submitted online at www.alga.asn.au and should be received by ALGA no later than 11.59pm Friday 22 April 2016.

The following information will be required when you submit a motion using the online form.

Motion

- Text of the Motion

National Objective

- Why is this a national issue and why should this be debated at the NGA?
- Maximum 100 words

Summary of Key Arguments

- Background information
- Supporting arguments
- Maximum of 300 words (additional information should be provided as speaking notes to the council representative who will move the motion at the NGA)

Declaration

You will need to declare that the motion has been endorsed by your council.
National General Assembly of Local Government
19 - 22 June 2016

Call for Motions Discussion Paper

'Partners in an Innovative and Prosperous Future'

Motions should be lodged electronically at www.alga.asn.au no later than 11:59pm on Friday 22 April 2016.
Submitting Motions

The National General Assembly of Local Government is an important opportunity for you and your council to influence the national policy agenda.

To assist you and your council to identify motions that address the theme of the NGA, the ALGA Secretariat has prepared this short discussion paper. You are encouraged to read all of the sections of the Paper, but are not expected to respond to every question in each section. Your motion/s can address one or all of the issues identified in the discussion paper.

To be eligible for inclusion in the NGA Business Papers, and then debate on the floor of the NGA, motions must be consistent with the following principles:

1. be relevant to the work of local government nationally
2. be consistent with the themes of the Assembly
3. complement or build on the policy objectives of your state and territory local government association
4. propose a clear action and outcome, and
5. not be advanced on behalf of external third parties that may seek to use the NGA to apply pressure to Board members or to gain national political exposure for positions that are not directly relevant to the work of, or in the national interests of, local government.

Motions should generally be in a form that seeks the NGA's support for a particular action or policy change at the Federal level which will assist local governments to meet local community needs. For example: That this National General Assembly call on the Federal Government to restore indexation to local government financial assistance grants.

Motions should be lodged electronically using the online form available on the NGA Website at: www.alga.asn.au. All motions require, among other things, a contact officer, a clear national objective, a summary of the key arguments in support of the motion, and endorsement of your council. Motions should be received by ALGA no later than 11:59pm on Friday 22 April 2016, electronically in the prescribed format.

Please note that for every motion it is important to complete the background section on the form. Submitters of motions should not assume knowledge. The background section helps all delegates, including those with no previous knowledge of the issue, in their consideration of the motion.

All motions submitted will be reviewed by the ALGA Board's NGA Sub-Committee as well as by state and territory local government associations to determine their eligibility for inclusion in the NGA Business Papers. When reviewing motions, the sub-committee considers the importance and relevance of the issue to local government. Please note that motions should not be prescriptive in directing how the matter should be pursued. Motions may be edited before inclusion in the Business Papers to ensure consistency. If there are any questions about the substance or intent of a motion, ALGA will raise these with the nominated contact officer. Any motion deemed to be primarily concerned with local or state issues will be referred to the relevant state or territory local government association, and will not be included in the Business Papers.

For more information, please contact Clare Hogan at ALGA on (02) 6122 9400.
Preamble

The 2016 National General Assembly (NGA) is most likely to be held in the lead up to the next Federal election. During this time, all national political parties focus on leadership, key messages, marginal seats and political campaigning. National policy initiatives enter the public domain and all Australians are asked to engage in the political process and choose between competing ideas, election promises and the numerous candidates across the nation.

Last year's NGA theme was 'Closest to the People - Local government in the Federation'. The theme reinforced the vital role of local government in Australia's system of government. It built on the Government's Federation White Paper process, which sought to clarify roles and responsibilities of the levels of government and potentially better align funding with respective responsibilities. It also acknowledged the development of a Green Paper on Taxation. The NGA greatly assisted ALGA in its advocacy and participation in the reform process.

Since then there has been much debate on taxation reform, which will culminate at the 2016 Federal election.

In December 2015 the Council of Australian Governments (COAG) reset the national political dialogue. COAG committed to:

'... close collaboration in areas of shared responsibility, including competition, tax, innovation, infrastructure, cities and regulation, as well as in health and education.'

COAG leaders agreed the principles for a new national economic reform agenda should be:

'yielding to deliver for all Australians no matter where they live:

• a stronger, more productive and more innovative Australian economy, with more jobs, more opportunities and higher living standards
• fairness and equity, with protection for disadvantaged and lower income Australians, and
• more efficient and high quality services.'

The theme of the 2016 NGA – 'Partners in an Innovative and Prosperous Future' – invites councils from across Australia to consider the role of local government in this agenda, and how councils can play their role in the delivery of these objectives.

Many of the services and infrastructure provided by councils are not only critical to the social, cultural and environmental well-being of their communities, but also to the economic prosperity of their regions and the nation more broadly.

The NGA debate on motions and associated discussions will seek to highlight how local government can be more agile in delivering those services to communities, as well as send a strong and unified message to the Commonwealth.
Introduction

The 2016 NGA theme is 'Partners in an Innovative and Prosperous Future'.

This year, the NGA debate on motions and associated discussions will seek to highlight how local government can be more efficient and effective. The discussions will look at how local government, working in partnership with other levels of government, the private sector and the not-for-profit sector, can innovate and create a prosperous future for the community it serves.

This year's theme builds on the work of the 2015 NGA which focused on local government's role in the Federation. The Commonwealth Federation Discussion Paper 2015 sets a context in which motions for this year's NGA should be developed.

The theme 'Partners in an Innovative and Prosperous Future' seeks to focus attention on the role that local government can play in creating a prosperous Australia. The Federation Discussion Paper notes that Australia today is very different from the country it was at the time of Federation and poses the fundamental question: '... does [the Federation] provide the system of national governance that Australians need right now, and will it help or hinder efforts to adapt and thrive in the vastly different economic, political and social realities of the 21st century?'

To put this question in a local government context:

Are the government systems (including our own), processes and priorities, in many cases set up decades ago, still appropriate today?

Are they delivering accessible and fair systems and are they a help or hindrance? Do they facilitate business activity and contribute to higher living standards, or are they a drag on the local economy? Are they necessary or do they duplicate effort?

Technological change has created opportunities, making many traditional models of business and government obsolete. Have these opportunities been taken up?

Participatory democracy is being enhanced through empowering individuals and local communities with new knowledge and new ways of engaging with each other and with governments. Are these opportunities been captured?

Australian productivity and living standards are comparatively high by world standards. However, the current national productivity and reform debate recognises that without reform, Australia risks being left behind on the world stage—meaning fewer jobs, lower economic growth, and reduced living standards.

COAG has responded positively to this challenge. All governments have committed to collaborate particularly in areas of shared responsibility, including competition, tax, innovation, infrastructure, cities and regulation, as well as health and education.

The 2016 NGA seeks motions that suggest reform, innovation in government operations and opportunities to partner with local government that will support Australia's prosperity.
Local government role in national productivity

Over several decades, the NGA has called on the Australian Government to recognise the importance of greater levels of investment in local and regional infrastructure. This advocacy has been, in part, built on equity considerations as well as productivity considerations.

The NGA has called on the Australian Government to increase Financial Assistance Grants and Roads to Recovery (R2R) funding. These calls have been predominantly based on the need for the Commonwealth to help achieve horizontal equity (i.e. an equitable level of municipal services across the country) and the need to assist local councils to rebuild and maintain local infrastructure, particularly roads.

The rationale for permanent R2R funding and additional freight investment is that essentially the purpose of R2R is to restore the capacity of local roads to a standard able to sustain social and economic services, whereas additional funding through freight investment would be required to improve the standard of roads to meet the higher service levels required to handle higher productivity vehicles and significantly higher volumes of freight traffic.

The NGA’s calls to the Australian Government have also sought recognition that local infrastructure provides important economic services. Local roads, for example, are an essential component of the national road network and therefore add to local and regional productivity and, in aggregate, make a significant contribution to state and national productivity.

Community infrastructure also plays an important role in local and regional economic development by enhancing the quality of life for residents as well as helping to attract and retain population, skilled workers and a local and regional workforce. The State of the Regions Report in 2015, commissioned by ALGA and written by National Economics, showed that there is a strong economic rationale for ensuring that all regions in Australia prosper. The report confirmed OECD findings that regional inequality reduces national productivity.

Local government’s objectives in local economic development are diverse. They recognise local circumstances, availability of resources and the impact of external factors such as privatisation, technological change, globalisation and structural industry changes. For some councils, particularly in rural and regional areas, the focus is on stemming the decline in population, loss of businesses and local employment. For others, it is a focus on working with local businesses and the local community to optimise economic development and opportunities for the area.

Local government can facilitate and support economic development but it is frequently criticised for impeding economic development by imposing additional costs on business including through regulation, creating red-tape, providing unsuitable infrastructure etc.

Australian councils contribute significantly to the productivity and economy of their regions by focusing their efforts in three key strategic areas:

- creating and maintaining the investment environment – ensuring the availability of appropriate physical and social infrastructure, striving to deliver a quality public domain, and ensuring sufficient housing diversity and lobbying on behalf of local and regional communities for sufficient community services such as education and training, health and well-being, community safety and emergency services
- facilitating new local investment – actively promoting business development through facilitating local economic development, strategic planning, working with business
associations/main street organisations, and active involvement with tourism or other business activities, and

- attracting external investment through the creation of new business and capital – working with regional bodies such as RDA, Austrade and developers to attract and create new businesses and investment.

Local government has a key role to play in the provision of support services and infrastructure that underpins local and regional economic development, and therefore local government plays an essential part in achieving higher productivity. In broad terms, actions geared to creating and maintaining the investment environment in local and regional communities are considered to be of prime importance to a majority of local councils and it is this area that ALGA has focused its greatest attention.

Local government is a natural leader in local economic development because councils know their local business communities, workforce and comparative advantages better than anyone else. Local people and businesses are the key to economic growth and development and councils are perfectly positioned to work with local stakeholders to drive a bottom-up, place-based approach to achieve prosperity. Every council’s economic development activity will be different according to the unique structures and needs of their local economies, as well as the capacity of the council and community.

Questions

Given the importance of local and regional infrastructure are there any national initiatives that could further assist local government to support local and regional productivity?

Are there areas of reform that local government can explore to enhance economic development and productivity?
Partnering

The term *partner* as a noun is defined as '... a person who takes part in an undertaking with another or others, especially in a business or firm with shared risks and profits.' In the context of the 2016 NGA, it can be interpreted as '... how councils can take part in an undertaking with others, including sharing the risk, for the benefit of the community.'

Local government provides a vast array of services and local infrastructure, often in partnership with others including other governments, the private sector, the community and not-for-profit sector.

Example of partnerships include:

- the provision of a local swimming pool in partnership with the private sector, or a not-for-profit organisation, that provides the management service of that facility
- the provision of Meals on Wheels in partnership with the community not-for-profit sector delivering meals to residents at their homes, and
- the provision of Home and Community Care (HACC) to targeted groups of clients in the municipality, in partnership with the federal and state governments which provide funding.

Other examples include:

- councils partnering with a university to provide locally-relevant research to inform decisions on issues such as development applications in areas that could be effected by sea level change
- partnering with other councils to share resources and skills, and
- partnering with the private sector to develop new and innovative ways of delivering services, such as electronic planning or apps to report pot holes.

A key feature of each of these examples is that each party brings different expertise, skills, resources and experiences to the specific undertaking. The combination of these skills, expertise and resources frequently results in innovation and the provision of a service in a way that would not be possible by either party separately.

An alliance between local government and other partners creates new opportunities for business as well as innovative services, increased efficiency, cost savings and more accessible service to the benefit of the community.

Questions

Please note, where local government is mentioned in the following questions it refers to local government as a whole, not specific proposals for partnerships at a single council level. Questions are designed to draw out new ideas that could transform the delivery of services and infrastructure at a systemic level.
Are there new opportunities for the Australian Government to partner with local government to deliver Commonwealth services at the local level? What would be the role of the Commonwealth in such a partnership? How would this benefit the community?

Are there partnerships that could be developed to maximise the opportunities to innovate and provide simpler, smarter and more reliable services and infrastructure at the local level? If so, what are these opportunities and what would be the role of the Commonwealth in supporting these partnerships?

Are there opportunities for the private sector to partner with local government to speed up and improve a local government service or function? What role could the Commonwealth play in facilitating these opportunities?

Innovation

The Australian Government has declared its strong support for innovation. The Government’s National Innovation and Science Agenda says innovation is:

'...at the heart of a strong economy—from IT to healthcare, defence and transport—it keeps us competitive, at the cutting edge, creates jobs and maintains our high standard of living. It’s not just about new ideas, products and business models; innovation is also about creating a culture where we embrace risk, move quickly to back good ideas and learn from mistakes.'

The statement has a focus on a range of objectives including:

- entrepreneurship and leveraging our public research
- increasing collaboration between industry and researchers to find solutions to real world problems and to create jobs and growth
- developing and attracting world-class talent for the jobs of the future, and
- government leading by example by embracing innovation and agility in the way we do business.

Questions

What is the role of local government in this innovation agenda?

Are these objectives relevant to local government itself? For example, is its role in increasing collaboration between industry and researchers to find solutions to real-world problems and to create jobs and growth? If so, how can these solutions be shared to the benefit of all councils and their communities. How could the Australian Government help this to occur?

What can local government bring to the table as a partner? For example, does local government hold data that, having regard to privacy issues, could be shared with the private sector which could put it to innovative uses? How could the Australian Government support this?

Are there digital innovations that could be introduced to local government that would increase the efficiency of businesses working with local government and vice-versa. How could the Australian Government support this?
Is there a role for local government to help innovative start-ups to rapidly transform their ideas into globally competitive businesses by giving them mentorship, funding, resources, knowledge and access to business networks? If so, how could the Australian Government support this?

**Resourcing**

In the 2014-15 Federal Budget, the Government committed to provide $2.2867 billion in Local Government Financial Assistance Grants (FAGs). However, the Government also announced it would pause the indexation of FAGs for the three years following that budget.

FAGs are a Commonwealth Specific Purpose Payment to local government paid through the State and Territory Governments. Payments are made to councils by jurisdictional Treasurers on the advice of state and territory Local Government Grants Commissions under the provisions of the Local Government (Financial Assistance) Act 1995.

The objects of the Local Government (Financial Assistance) Act 1995 enable the Commonwealth Parliament to provide assistance to the states for the purposes of improving:

(a) the financial capacity of local governing bodies

(b) the capacity of local governing bodies to provide their residents with an equitable level of services

(c) the certainty of funding for local governing bodies

(d) the efficiency and effectiveness of local governing bodies, and

(e) the provision by local governing bodies of services to Aboriginal and Torres Strait Islander communities.

Freezing the indexation of FAG’s will reduce Commonwealth expenditures (and grants to councils) by more than $925 million over the forward estimates. The freeze also means that the aggregate level of FAGs will be permanently reduced by almost 13 per cent, unless there is a future government decision to restore this base with a catch-up payment.

Councils are invited to submit motions to address this issue.
Mr Allan McGill  
Acting Chief Executive Officer 
Barkly Regional Council  
PO Box 821  
TENNANT CREEK NT 0861 

Dear Mr McGill, 

Procurement Exemptions and Requests 

It has become apparent that for certain goods and services it is not always practical for councils to follow the Local Government (Accounting) Regulations (Accounting Regulations) and seek the required number of quotations or go to tender. 

Specific local government procurement exemptions 

For this reason I have provided the attached list of seven specific procurement exemptions I have decided to grant in order to assist councils to operate as efficiently and effectively as possible (Attachment A). These specific procurement exemptions are effective from the date of my signature. 

There may be instances where the market place should be tested to establish if the council is procuring the best goods and services because of rapid changes in technology, council requirements varying and new vendors entering the market. Therefore it may not be always appropriate for your council to rely on one of these exemptions without first undertaking an appraisal of current market conditions. 

If your council utilises any of these specific procurement exemptions, I ask you to ensure the support documentation is kept and appropriately recorded as, from time to time, I will ask my Department officers to conduct a review of these procurement activities. 

Quotation exemption pro forma 

I also remind you in regards to council obtaining three quotations for supplies, that cost more than $10,000 but not more than $100,000, regulation 28 of the Accounting Regulations states if it is not practicable to obtain three quotes the council must obtain as many as practicable and must record in writing its reason for not obtaining three quotes. 

www.dlgcs.nt.gov.au
To assist councils, in recording council’s reasons why three quotes were not obtained when undertaking procurement, enclosed is a Quotation Exemption Pro Forma for your council’s consideration (Attachment B). The use of this form is not mandatory and a copy is available for councils to modify in Microsoft Word on the Department’s website at URL www.digcs.nt.gov.au/localgovernment/counciltoolbox/information_papers_and_resources.

Accounting regulations exemption request form

For all future Accounting Regulations exemption requests made to the Department I require the attached Accounting Regulations Exemption Request Form to be completed (Attachment C). This form can be found on the Department’s website at URL www.digcs.nt.gov.au/localgovernment/counciltoolbox/information_papers_and_resources and it is to be sent to lg.compliance@nt.gov.au.

If you require any further information in relation to this letter, please contact Ms Meeta Ramikumar, Director Sustainability and Compliance on 8999 8868 or email lg.compliance@nt.gov.au.

Yours sincerely

MICHAEL CHIODO

Chief Executive

12 February 2016

Enc. Attachment A – Specific Local Government Procurement Exemptions
Enc. Attachment B – Quotation Exemption Pro Forma
Enc. Attachment C – Accounting Regulations Exemption Request Form
SPECIFIC LOCAL GOVERNMENT PROCUREMENT EXEMPTIONS

In accordance with regulation 31 of the Local Government (Accounting) Regulations (Accounting Regulations), I grant all local government councils an exemption from complying with the tender requirements of regulation 29, subject to support documentation being kept and appropriately recorded, for the following goods and services:

1. Where a particular telecommunication supplier is the only provider of the services required or where it would be efficient to procure additional services from an existing or new supplier.

   Council might consider it efficient where extra invoice processing can be negated; where existing and new services can be bundled; and / or where configuration, installation access and / or council staff management responsibility may be reduced or avoided.

2. For the renewal and / or update of existing licenses particularly for software already utilised in council's operations.

3. Where regular training is required to be procured to maintain an existing licence, qualification, software or equipment from the supplier or from an entity endorsed by the supplier of that licence, qualification, software or equipment.

4. Contracts entered into regarding the Aboriginal Land Rights Act section 19 leases.

5. Contracts entered into regarding the rent or operating lease of land and / or building where an extensive review of various available properties of the kind required has been considered and documents have been kept by council to show this review was undertaken.

   An extensive review would entail such things as consulting an expert such as a licenced real estate agent to give advice on this property search; advertising or seeking expressions of interest from property owners and managers; the appropriate staff physically visiting the various properties and documenting an assessment; and the council appointing a committee to consider the expressions of interest, property assessments and / or recommendations.

6. Where a Commonwealth funding agreement, entered into by council, specifically states the entity to which some or all of the funding is to be paid to undertake services for which the agreement relates.

7. Where, in relation to Natural Disaster Relief and Recovery Arrangements, the council determines a particular supplier is the best provider to undertake the recovery work after a disaster event.

   Council might consider the best provider in this situation is the supplier who is able to mobilise and do the necessary work as quickly as possible or the supplier who is based in the community and will use local people to assist in the recovery work.

MICHAEL CHIODO
Chief Executive

22 February 2016
Purchasing
Quotation Exemption Form

Quotations sought in relation to:

Number of quotes received:

If 3 quotations have not been obtained which category of exemption applies?

☐ A Minister or Department exemption has been obtained.

☐ No other supplier of this good or service is available.

☐ The supplier of this good or service has declined to provide a quote.

List the name/s of the supplier/s that declined and reason (if given):

☐ For consistency/familiarity (i.e. the good or service is the same as previously purchased/council staff are already trained to use a particular equipment/product).

Details:

☐ Where an emergency arises.

Details:

☐ Time is of the essence.

Details:

☐ Past experience with purchasing this good or service (i.e. a recent price comparison has been done and the price obtained is considered reasonable by comparison).

Details:

☐ Other, details:

Responsible Officer’s Name:

Responsible Officer’s Signature: _____________________________ Date: _____________________________

Approved to proceed: _____________________________ Granted / Not Granted

Name of Approving Officer: _____________________________

Approving Officer’s Signature: _____________________________ Date: _____________________________

NOTE: Council’s procurement preference rules are applicable when deciding the best value purchase.

Once completed all forms must be filed along with all documentation relating to the procurement.
LOCAL GOVERNMENT (ACCOUNTING) REGULATIONS EXEMPTION REQUEST FORM

In accordance with regulation 31 of the Local Government (Accounting) Regulations (Accounting Regulations) the Department may on application by the council exempt a council from compliance with a provision of the Accounting Regulations.

This form is to be competed and provided with supporting documentation if an Accounting Regulation exemption is being sought from the Department.

Councils name: ________________________________

Council's responsible officer's name and contact details in relation to this request:

Name: ________________________________

Contact Details: ________________________________

1. What regulation under the Accounting Regulations is the exemption being sought?

2. Have the elected members resolved for council to seek this exemption? (Council minutes are to be provided as support)

3. What are the reasons for seeking this exemption?
4. Is council seeking a one-off exemption or a continuing exemption? If continuing, how long?

5. What benefit will the council receive if this exemption is granted?

6. What losses will the council incur if this exemption is not granted?

7. Are there any time restraints in relation to this exemption request? If yes, please provide details:

8. Are there any other factors to consider in relation to this exemption request? (For example, upcoming weather changes, access, availability of key staff etc.)

9. If the exemption is granted, can the council execute the agreed action immediately?

☐ Yes  ☐ No
10. If this is a procurement exemption, please answer questions 10a to 10e. If not please proceed to question 11:

10a. Name and ABN of the intended supplier:

10b. Value of the procurement (GST incl.):

10c. Will this exemption involve the employment of locally based people to undertake the works and / or services required?

10d. Have any other quotes or tenders been sought to determine what is a reasonable price? (Provide details and relevant support documentation)

10e. If this exemption is granted, does the council have sufficient funds to completely cover these costs? (Supporting documents are to be provided)

11. Is there any other information in support of this request?

Council CEO name:

Council CEO signature:

Date:

Once completed, forward this form along with all documents to ig.compliance@nt.gov.au.
Barb Shaw  
Barkly Regional Council President  
Barkly Regional Council  
PO Box 376  
Tennant Creek NT 0861

Dear Barb

My letter relates to a request for assistance from the constituents at Murray Downs community after significant December and January rains.

At a recent community meeting community members detailed efforts to clean up household rubbish and general ‘make safe’ of residential yards however lacking capacity within community roads, nature strips, council assets such as Night Patrol and Home Makers for major grass slashing, clearing fire breaks and removing car wrecks.

Community members acknowledged your support in 2014 for Barkly Regional Council services mobilising from Ali Curung and spending a day at Murray Downs slashing grass, clearing fire breaks around houses and removing some wrecked cars therefore alleviating significant health risks, poor amenity and low morale among community members.

I again advised constituents of the need to communicate such requests through their Barkly Regional Council Local Authority however they asked my assistance in this matter, hence my letter to you.

It is important to note a majority of women and children residing in the community at present with a distinct lack of male support via the Community Development Program (work for the dole) therefore experiencing an enhanced vulnerability with dangerous snakes, mosquito breeding and over grown pathways particularly children walking from the community to school.

Thank you for your time and consideration of my request and I look forward to the community benefits that will result from improved coordination of services between Ali Curung and Murray Downs.

Yours Sincerely,

Gerry McCarthy
24th February 2016
MINISTER FOR LOCAL GOVERNMENT AND COMMUNITY SERVICES

Parliament House
State Square
Darwin NT 0800
minister.price@nt.gov.au

GPO Box 3146
Darwin NT 0801
Telephone: 08 8928 6587
Facsimile: 08 8928 6594

Mr Allan McGill
Acting Chief Executive Officer
Barkly Regional Council
PO Box 821
TENNANT CREEK NT 0861

Dear Mr McGill

Thank you for the letter dated 27 January 2016 from Mr Peter Holt, former Acting Chief Executive Officer, Barkly Regional Council. Mr Holt raised concerns over two issues which he considered impacted on the viability and financial sustainability of regional councils. These included; limitations imposed from conditionally rateable land and Northern Territory municipal councils’ participation in the Local Government Special Purpose Grants program.

Conditional rating is a matter that is dealt within the Local Government Act (Act). As you are aware, in 2015 the Department of Local Government and Community Services (department) commenced a project to review the Act and sought submissions from key stakeholders regarding proposed amendments. I understand no specific submission was received from your council regarding conditional rating or any other matter. Nevertheless, I understand this is a matter that will be considered under this project.

The Act does; however, permit councils to make submissions to me under section 142(3) if it wishes to charge a specific conditional rate. Such submissions are due to me by the end of January for the proceeding financial year. Should your council wish to further explore this option, please refer to General Instruction 1 Conditional Rating which can be accessed from the department’s webpage. This document details the necessary steps councils need to take and the information I require in order to consider such a request.

Mr Holt also considered municipal councils should not be entitled to participate in the Local Government Special Purpose Grants program as they raise a significant level of own source revenue from rates and charges and, as such, have the financial capacity to fund any infrastructure needs or service delivery outcomes.

I do not consider Mr Holt’s claims are well considered as regional councils are entitled to a number of grants such as the NT Operational Subsidies funding, Local Authority Priority

Northern Territory Government
projects funding and Indigenous Jobs Development funding, which municipal councils are not entitled to.

I also do not consider the inclusion of municipal councils in the Special Purpose Grants program disadvantages regional councils. To date, the majority of the Special Purpose Grants grant pool has been allocated to regional councils not municipal councils. I am also not aware of any instances where the inclusion of municipal councils in the grant application process has disadvantaged any regional council in the Northern Territory. The Special Purpose Grants grant assessment process involves a rigorous evaluation of each application and I am confident the allocation of these funds is distributed on a fair and equitable basis.

In this regard, I understand your council has been successful in a number of Special Purpose Grants funding rounds and has received over $900 000 under this program since 2012.

Should you wish to further discuss any other matter regarding financial sustainability of your council, please contact Mr David Willing, Executive Director Local Government on 8995 5115.

Yours sincerely

BESS PRICE

29 FEB 2016
Ordinary Council Meeting

GENERAL BUSINESS AND MATTERS FOR NOTING

ITEM NUMBER 13.5
TITLE Council Meeting Frequency
REFERENCE 165273
AUTHOR Allan McGill, A/Chief Executive Officer

Ordinary Council at its meeting on 18 February 2016 resolved that the matter be deferred to the meeting to be held on 17 March 2016.

RECOMMENDATION

That Council

a) Endorse the reduction of monthly Ordinary meetings from 12 meetings per year to six
b) Endorse that these meetings will consist of two days duration including a briefing day and a meeting day and that each is considered to be a ‘meeting’ day for the purpose of payments
c) That the briefing day be a closed session unless otherwise stated
d) That these meetings be located in Tennant Creek on a bi monthly basis to commence from April 2016.
e) Endorse the schedule of meetings, including Committee Meetings and Local Authority Meetings up to 31 December 2016.

SUMMARY:
The NT Government has had a number of adjustments to legislation which has increased the number of mandatory meetings required to be attended by Councillors. These include Local Authority and other Committee meetings. There are now an additional 24 meetings that Councillors are required to attend on behalf of the Local Authorities in addition to Council and Committee meetings. Councillors had to attend 43 meetings in addition to the 12 Council meetings last year besides their Committee and Extra-ordinary meetings.

Prior to legislative change, in order to maximise engagement, Council agreed to every second meeting being held in Tennant Creek. With the advent of mandatory Local Authority attendance this community engagement is being met more directly. It is now prudent for Council to maximise its engagement with a mix of both formal Council meetings and Local Authority meetings. Council could adjust its meeting frequency to every second month for a longer duration. This would allow greater opportunity for education and professional development, fellowship between Councillors and staff and more emphasis on the importance of Local Authorities. Further efficiencies could be gained for Council by allowing councillor access to Council managed accommodation. This will allow greater flexibility and responsiveness.

BACKGROUND

Council meeting frequency
Council holds 12 meetings annually, however, it cancelled the January 2015 meeting as many agencies, staff and Councillors were away during the school holidays and the ‘Wet season’ month of January and attendance was problematic. Given Councils the associated costs and the introduction of local authorities, and their extra demands on Councillors’ time, Council may wish to consider having longer but less frequent meetings and so adjustment the number of Ordinary council meetings.

Total Councillor Expenditure for 2014/15 was $479,000

Sector Research
Currently MacDonnell and Central Desert Regional Councils have 6 meetings per year of two days length. This allows the first day to be a full briefing session, with qualified interpreters if required, to explain complex matters and a second day for ratification. This
would maximise the benefits to Councillors that travel great differences but often don’t have the time to examine papers and have detailed discussion with the CE and Directors. This could offer some significant benefits to the Barkly Regional Council as we face similar language issues to the other Councils and it will yield cost savings as well as an opportunity to provide more support to Councillors especially those living significant distances away.

Councillor meeting savings

**Option One**
Both days considered as Council meeting – no change to Councillor meeting costs.
11 Councillors @ $232.15 for 12 meetings = $30,643.80

**Option Two**
Day 1 - Briefing and training session paid as part of professional development
Day 2 – Council meeting payments

PD Allowance for each Councillor, including the President and Deputy, is $3635.50. Day One could be taken from this allowance at say the minimum rate for a meeting. All Councillors, President and Deputy President would be paid.

Council meeting days (6) = 11 Councillors @ $232.15 x 6 = $15,321.90
Professional Development days (6) at $232.15 per day = $18,107.70

**Savings of $15,321.90 from Council meeting allocation.**
Meeting costs subsidized by professional development allowance. This still leaves some of $29,153.45 or $2242.57 pp of professional development allowance allocation for conference attendance and other sessions.

**Considerations**
- Given the logistical issues and distances that regional councillors often face, they usually allocate days of travel either side of a council meeting as part of their travel preparation.
- Council is often allocating accommodation either side of the meeting for Councillors from across the region.
- Current practice makes extra professional development and training hard to fit in around the 60 Council and LA meeting days already provided.
- We have 7 regional councillors and are currently funding a two day model for attendance at Tennant Creek Ordinary meetings (6) for nearly 50% of Councillors.
- Council needs to consider all savings in light of budget issues.

**Accommodation**
Council currently has residential property leases with vacancies, it could be explored to set aside two houses – one for male and one for female to support accommodation requirements for meetings. We currently spend on average $150 - 180 per night for current stays for roughly 100 nights.

During 2014/15 Council expenditure on accommodation, reimbursements and travel allowances was as outlined below:-

<table>
<thead>
<tr>
<th>Type</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Travel Allowances</td>
<td>28676.78</td>
</tr>
<tr>
<td>Reimbursements</td>
<td>11906.20</td>
</tr>
<tr>
<td>Bluestone</td>
<td>12655.00</td>
</tr>
<tr>
<td>Total</td>
<td>53,237.98</td>
</tr>
</tbody>
</table>

***A reduction in meetings will transfer external bookings for accommodation (approx. $24,000) onto internal vacancy costs thereby better utilizing existing lease arrangements. This will also support additional capacity for short term stays outside of the Council meeting schedule. Cleaning would need to be scheduled as part of this process.***
Savings potential approx. $30,000 pa. Travel allowance would still be allocated. Savings of $15,321.90 from Council meeting allocation.

ISSUE/OPTIONS/CONSEQUENCES
The reduction of meetings does mean that time allocated for Council decisions could take longer, however the new schedule would allow for better consultation with Local Authorities and Committees of Council. Given that many Councillors work fulltime this would also lessen impact upon respective workplaces and could lead to a reduction in overall costs especially in relation to accommodation of around $30,000. A reduction in meetings could provide savings of $15,321.90 from the annual Council meeting allocation.

CONSULTATION & TIMING
To commence April 2016. Also important that all Councillors engage at Local Authority Ward level if meetings are reduced.

ATTACHMENTS:
1  BRC Meeting Schedule - January to June 2016.pdf
2  BRC Meeting Schedule - July to December 2016.pdf
### BRC Meeting Schedule - January to June 2016

<table>
<thead>
<tr>
<th>MONDAY</th>
<th>TUESDAY</th>
<th>WEDNESDAY</th>
<th>THURSDAY</th>
<th>FRIDAY</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>2016</strong></td>
<td></td>
<td></td>
<td></td>
<td><strong>2016</strong></td>
</tr>
<tr>
<td><strong>JAN 2016</strong></td>
<td></td>
<td></td>
<td></td>
<td><strong>JAN 2016</strong></td>
</tr>
<tr>
<td>4</td>
<td>5</td>
<td>6</td>
<td>7</td>
<td>1</td>
</tr>
<tr>
<td>11</td>
<td>12</td>
<td>13</td>
<td>14</td>
<td>8</td>
</tr>
<tr>
<td>18</td>
<td>19</td>
<td>20</td>
<td>21</td>
<td>9/10</td>
</tr>
<tr>
<td>25</td>
<td>26</td>
<td>Public Holiday</td>
<td>27</td>
<td>10/31</td>
</tr>
<tr>
<td><strong>FEB 2016</strong></td>
<td></td>
<td></td>
<td></td>
<td><strong>FEB 2016</strong></td>
</tr>
<tr>
<td>1</td>
<td>2</td>
<td>3</td>
<td>4</td>
<td>11</td>
</tr>
<tr>
<td>8</td>
<td>9</td>
<td>10</td>
<td>11</td>
<td>12</td>
</tr>
<tr>
<td>15</td>
<td>16</td>
<td>Cultural Advisory</td>
<td>17</td>
<td>13/14</td>
</tr>
<tr>
<td>22</td>
<td>23</td>
<td>Elliott LA4 (DI)</td>
<td>24</td>
<td>14/15</td>
</tr>
<tr>
<td>29</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>MAR 2016</strong></td>
<td></td>
<td></td>
<td></td>
<td><strong>MAR 2016</strong></td>
</tr>
<tr>
<td>1</td>
<td>2</td>
<td>3</td>
<td>4</td>
<td>5/6</td>
</tr>
<tr>
<td>7</td>
<td>8</td>
<td>9</td>
<td>10</td>
<td>11/13</td>
</tr>
<tr>
<td>14</td>
<td>15</td>
<td>16</td>
<td>17</td>
<td>18/19</td>
</tr>
<tr>
<td>21</td>
<td>22</td>
<td>Arilparr LA1 (DHR)</td>
<td>23</td>
<td>20/21</td>
</tr>
<tr>
<td>28</td>
<td>Public Hol</td>
<td>29</td>
<td>All Curung LA4 (DOR)</td>
<td>30</td>
</tr>
<tr>
<td><strong>APR 2016</strong></td>
<td></td>
<td></td>
<td></td>
<td><strong>APR 2016</strong></td>
</tr>
<tr>
<td>4</td>
<td>5</td>
<td>6</td>
<td>7</td>
<td>9/10</td>
</tr>
<tr>
<td>11</td>
<td>12</td>
<td>13</td>
<td>14</td>
<td>15/17</td>
</tr>
<tr>
<td>18</td>
<td>19</td>
<td>20</td>
<td>21</td>
<td>23/29</td>
</tr>
<tr>
<td>25</td>
<td>Public Hol</td>
<td>26</td>
<td>27</td>
<td>28</td>
</tr>
<tr>
<td>30</td>
<td></td>
<td></td>
<td></td>
<td>30</td>
</tr>
<tr>
<td><strong>MAY 2016</strong></td>
<td></td>
<td></td>
<td></td>
<td><strong>MAY 2016</strong></td>
</tr>
<tr>
<td>2</td>
<td>Pub Hol</td>
<td>3</td>
<td>4</td>
<td>1</td>
</tr>
<tr>
<td>9</td>
<td>10</td>
<td>11</td>
<td>12 Purkiss Reserve Committee</td>
<td>13</td>
</tr>
<tr>
<td>16</td>
<td>17</td>
<td>18</td>
<td>19 Council - T/CX</td>
<td>20</td>
</tr>
<tr>
<td>23</td>
<td>24</td>
<td>Arilparr LA1 (DHR)</td>
<td>25</td>
<td>21/22</td>
</tr>
<tr>
<td>30</td>
<td>All Curung LA5 (DOR)</td>
<td>31</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>JUN 2016</strong></td>
<td></td>
<td></td>
<td></td>
<td><strong>JUN 2016</strong></td>
</tr>
<tr>
<td>6</td>
<td>7</td>
<td>8</td>
<td>9</td>
<td>4/5</td>
</tr>
<tr>
<td>13</td>
<td>Pub Hol</td>
<td>14</td>
<td>15</td>
<td>10/12</td>
</tr>
<tr>
<td>20</td>
<td>21</td>
<td>22</td>
<td>23</td>
<td>16/19</td>
</tr>
<tr>
<td>27</td>
<td>28</td>
<td>29</td>
<td>30 Alpurrulum LA4 (DHR)</td>
<td>26</td>
</tr>
</tbody>
</table>

**Alpurrulum roster of representation**

LA1 Director Communities (DC)
LA2 Director Corporate Services (DOR)
LA3 Director Operations (DI)
LA4 CEO
LA5 Director Human Resources (DHR)
LA6 Director Communities (DC)
### BRC Meeting Schedule - July to December 2016

**Attachment 2**

<table>
<thead>
<tr>
<th>MONDAY</th>
<th>TUESDAY</th>
<th>WEDNESDAY</th>
<th>THURSDAY</th>
<th>FRIDAY</th>
<th>SAT/SUN</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>2016</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>JUL 2016</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>5</td>
<td>6</td>
<td>7 Purkiss Reserve Committee</td>
<td>8</td>
<td>9/16</td>
</tr>
<tr>
<td>11</td>
<td>12 Arlpara LA1 (DHR)</td>
<td>13 Aplinbalou LA1 (DHR)</td>
<td>14</td>
<td>15</td>
<td>16/17</td>
</tr>
<tr>
<td>18</td>
<td>19</td>
<td>20 Cultural Advisory</td>
<td>21 Council - T/CK</td>
<td>22</td>
<td>23/14</td>
</tr>
<tr>
<td>25</td>
<td>26 All Curing LA1 (DCOR)</td>
<td>27 Wutunugura LA1 (DC)</td>
<td>28</td>
<td>29</td>
<td>30/31</td>
</tr>
<tr>
<td><strong>AUG 2016</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1 Public Holiday</td>
<td>2</td>
<td>3</td>
<td>4 Alpurrulum LA1 (DC)</td>
<td>5</td>
<td>6/7</td>
</tr>
<tr>
<td>8 Tennant Creek LA1 (CEO)</td>
<td>9 Elliott LA2 (D)</td>
<td>10</td>
<td>11</td>
<td>12</td>
<td>13/14</td>
</tr>
<tr>
<td>15</td>
<td>16</td>
<td>17</td>
<td>18 Council - T/CK</td>
<td>19</td>
<td>20/21</td>
</tr>
<tr>
<td>22</td>
<td>23</td>
<td>24</td>
<td>25</td>
<td>26</td>
<td>27/28</td>
</tr>
<tr>
<td>29</td>
<td>30</td>
<td>31</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>SEP 2016</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>6</td>
<td>7</td>
<td>8 Purkiss Reserve Committee</td>
<td>9</td>
<td>10/11</td>
</tr>
<tr>
<td>12</td>
<td>13</td>
<td>14 Cultural Advisory</td>
<td>15 Council - T/CK</td>
<td>16</td>
<td>17/18</td>
</tr>
<tr>
<td>19</td>
<td>20 Arlpara LA2 (DHR)</td>
<td>21 Aplinbalou LA2 (DHR)</td>
<td>22</td>
<td>23</td>
<td>24/25</td>
</tr>
<tr>
<td>26</td>
<td>27 All Curing LA2 (DCOR)</td>
<td>28 Wutunugura LA2 (DC)</td>
<td>29</td>
<td>30</td>
<td></td>
</tr>
<tr>
<td><strong>OCT 2016</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3 Tennant Creek LA2 (CEO)</td>
<td>4 Elliott LA2 (D)</td>
<td>5</td>
<td>6 Alpurrulum LA2 (DCOR)</td>
<td>7</td>
<td>8/9</td>
</tr>
<tr>
<td>10</td>
<td>11</td>
<td>12</td>
<td>13</td>
<td>14</td>
<td>15/16</td>
</tr>
<tr>
<td>17</td>
<td>18</td>
<td>19</td>
<td>20 Council - T/CK</td>
<td>21</td>
<td>22/23</td>
</tr>
<tr>
<td>24</td>
<td>25</td>
<td>26</td>
<td>27</td>
<td>28</td>
<td>29/30</td>
</tr>
<tr>
<td>31</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>NOV 2016</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>8 Arlpara LA3 (DHR)</td>
<td>9 Aplinbalou LA3 (DHR)</td>
<td>10 Alpurrulum LA3 (D)</td>
<td>11</td>
<td>12/13</td>
</tr>
<tr>
<td>14</td>
<td>15</td>
<td>16 Cultural Advisory</td>
<td>17 Council - T/CK</td>
<td>18</td>
<td>19/20</td>
</tr>
<tr>
<td>21</td>
<td>22 All Curing LA3 (DCOR)</td>
<td>23 Wutunugura LA3 (DC)</td>
<td>24</td>
<td>25</td>
<td>26/27</td>
</tr>
<tr>
<td>28 Tennant Creek LA3 (CEO)</td>
<td>29 Elliott LA3 (D)</td>
<td>30</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>DEC 2016</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>6</td>
<td>7</td>
<td>8 Council - T/CK</td>
<td>9</td>
<td>10/11</td>
</tr>
<tr>
<td>12</td>
<td>13</td>
<td>14</td>
<td>15</td>
<td>16</td>
<td>17/18</td>
</tr>
<tr>
<td>19</td>
<td>20</td>
<td>21</td>
<td>22</td>
<td>23</td>
<td>24/25</td>
</tr>
<tr>
<td>26 Public Holiday</td>
<td>27 Public Holiday</td>
<td>28</td>
<td>29</td>
<td>30</td>
<td>31-Jan</td>
</tr>
</tbody>
</table>

**Alpurrulum roster of representation**

- LA1 Director Communities (DC)
- LA2 Director Corporate Services (DCOR)
- LA3 Director Operations (DII)
- LA4 CEO
- LA5 Director Human Resources (DHR)
- LA6 Director Communities (DC)
GENERAL BUSINESS AND MATTERS FOR NOTING

ITEM NUMBER  13.6
TITLE       Policy: Staff Housing
REFERENCE    166432
AUTHOR       Peter Ryan, Director of People and Safety

Ordinary Council at its meeting on 18 February 2016 resolved that the matter be deferred to the meeting to be held on 17 March 2016.

RECOMMENDATION
That Council

a) Receive and note the report
b) Note the schedule of Barkly Regional Council’s leased and owned properties, as appended to this report
c) Endorse the draft Staff Housing Policy

SUMMARY:
This report outlines the outcomes of a meeting held with the staff of Tennant Creek who utilise Council supplied housing and draft policy associated with this

BACKGROUND
In accordance with Council requirements the Director People and Safety and the Housing Officer (Tennant Creek) on the 11 December, 2015, met with staff living and based in Tennant Creek who access Council supplied housing. This meeting was called with an express view of consulting with and informing staff of the need to change the way housing is dealt with and in particular with a view to higher cost recovery of this very expensive program.

The meeting was well accepted by the staff members present and they understood that certain changes needed to be made so that cost recovery would be more beneficial to Council. Staff were also reminded of the Salary Sacrifice option open to them and that any change to rent charges would be reflected in that option. All staff members indicated that they were using the option and could recognize the benefits gained from this initiative as introduced to the organisation in March 2014.

Staff were advised and were very open to the prospect of dispensing with houses thus eliminating the expectation of sharing. This situation has been the source of conflict in the past and as such the housing officer is actively seeking units for staff to reside in. This often means an increased rental payment but these increases are mainly in the same context as if they were to have their house rental increased.

Staff also accepted that they should be responsible for utilities and as such have been advised to change electricity to their name. Some follow up in this regard shall be required.

We also discussed and introduced a contents list to be completed by the resident and stored on records by the Housing Officer. This shall assist in the final handover phase as it arises as well as attending to regular inspections.

ISSUE/OPTIONS/CONSEQUENCES
Moving from houses to units will have a cost effect upon staff members. However such an increase can be offset by the 100% salary sacrificing option. Better quality living quarters are being sourced and Council is disposing of a number of very poor standard ‘flats’ that it has held for some time.

This shall also mean that the housing officer shall be required to source more living space for our staff due to the sharing option beginning to diminish.
CONSULTATION & TIMING
This Policy may now once approved, be implemented into the organisation as the required consultation has taken place. It should be noted that Directors and the CEO were not included in this consultation process but discussion in this regard will occur at an upcoming Executive Meeting.

ATTACHMENTS:
1 CP000043 - Policy - Housing - V2 09.10.2015 - FEB COUNCIL MEETING.pdf
2 Staff Housing Listing TCK.pdf
3 Staff Housing Listing Communities.pdf
POLICY

TITLE: Housing Policy
DIVISION: Corporate Policy
ADOPTED BY: Council
DATE OF ADOPTION: DATE OF REVIEW: January 2020
MOTION NUMBER:
POLICY NUMBER: CP000043
AUTHORISED: Chief Executive Officer

THIS POLICY APPLIES TO:
All employees occupying a Council House and employees involved in the management of Council Housing.

SUMMARY
To support the effective and efficient delivery of public services to people within the Barkly region, the Barkly Regional Council provides housing to facilitate the attraction and retention of Council staff.

The aim of this policy is to provide a transparent and consistent approach to the occupation and management of residential properties controlled by the Council.

It is acknowledged that the availability and standard of housing for staff varies according to the age of the housing and the various locations and that Council is severely limited in its ability to procure new and additional housing and to upgrade existing housing. Council depends on its staff to maintain accommodation provided in the best condition possible to ensure future users can enjoy quality accommodation.

Provision of Housing and Availability
- Accommodation assistance may be provided at the Council's discretion as a result of one of the following:
  - Remote incentive
  - Attraction incentive to meet operational requirements
- If accommodation is provided it may be included as part of the salary package or offered on a full or partial cost recovery basis.
- Employees are not required to accept an offer of accommodation. If an offer is made and accepted, the agreement forms part of the contracted conditions of employment. If an offer is made and rejected, the Council will not reserve other accommodation options in the event an employee subsequently seeks accommodation.
POLICY

- Housing will only be supplied to full time employees who are on active duty or an arrangement approved by the organisation.
- Employees recruited into a community-based role who already reside in that community are not eligible for staff housing.
- Housing is not provided for Elected Members.

Council Housing
There are four categories of housing within the Council. They are:
- Council Owned Housing
- Council Leased Housing
- Council Leased – Share Accommodation Housing
- Community Based Housing

Council owned housing
Council owned houses located in Tennant Creek and supplied as part of Executive management contracts. Council may enter a fully subsidised rental agreement for Executive staff.

Council Leased Housing
Housing leased by Council to meet its employee pool requirements. Open market rentals with full or partial cost recovery sought from employees.

Council Leased Share Accommodation
Housing leased by Council to meet its employee pool requirements. Open market rentals with full or partial cost recovery sought from employees who have entered into a shared leasing arrangement with Council. Shared accommodation may be offered to employees seeking accommodation without partners/families. Such accommodation is for use of the employee only. Where employees are sharing accommodation on a permanent basis with other employees, costs will be allocated on a proportional basis. Where relevant, the employee can seek to negotiate occupancy by their immediate family or partner prior to entering into any employment contract. An economic contribution is expected to be negotiated in this instance.

Community based housing
Council owned housing is usually provided for staff relocating to remote communities where available. This is usually reserved for management and hard to fill positions to ensure consistent delivery of local government services. Where there are housing shortages, the following hierarchy of house allocation may be used subject to variation by the CEO:

Priority 1  Council Service/program Co-ordinator
Priority 2  Essential Service Officer (Where BRC operates Power and Water contract)
Priority 3  Works Supervisor
Priority 4  Agency Coordinators / Eligible other staff*

BRC Housing Policy –
Review Date: January 2020
Page 2 of 5
POLICY

"Where an agency has provided funding for construction or purchase of the housing it has priority.

At the CEO’s discretion Council owned community based housing may be leased to another agency where the CEO considers this to be in the best interest of the community.

Responsibilities

The Council’s Responsibility
The Council is responsible for ensuring that Houses available for employees are at a liveable and safe standard. Council will endeavour to provide the best quality housing available for staff within the resourcing constraints available and will ensure that any necessary maintenance attributable to normal wear and tear, and not misuse by the occupant, is carried out expeditiously.

The Employee’s Responsibility

The employee shall

- Only use housing for residential purposes;
- Promptly give written notice of any damages done to the property during the tenancy period;
- Ensure that the accommodation and those areas used by the occupant are kept in a clean, safe and tidy state during the period of occupation;
- Ensure that the accommodation is left in a clean, safe and tidy state at the end of its use;
- Undertake the general maintenance of the grounds (lawns and gardens) as per normal tenancy arrangements unless otherwise stated and in compliance with any relevant legislation and by-law; and
- Meet utility charges as described below.

Outgoings (Utilities) Tennant Creek tenancies
The employee, including senior management, is responsible for the outgoings (utilities) of the property other than where contracts dictate other arrangements. This may be a negotiated fixed contribution per week or month (particularly in shared accommodation) according to the head lease arrangements. Telecommunications is to be arranged by the tenant unless a specific contract dictates other arrangements.

Costs will be allocated proportionately in the case of shared occupation.

Outgoings (Utilities) – Community tenancies
The employee is responsible for a fixed contribution to the outgoings (utilities) of the property other than where contracts dictate other arrangements. This contribution is to be a minimum of $50 per week (2015/16) adjusted annually by the CEO. Telecommunications is to be arranged by the tenant unless a specific contract dictates other arrangements.
POLICY

Procedures:

Commencement of occupancy

- Tenancy is subject to NT Residential Tenancy Legislation and must be supported by a written agreement. Employees will be required to sign the Occupancy Agreement within two weeks of taking possession of the premise. Where a conflict between this Policy or the Occupancy Agreement and the Residential Tenancy Act exists, the Act shall take precedence.
- Employees are required to sign a condition statement and equipment list/inventory within two weeks of taking possession of the premise.

Condition and Maintenance

- The Council may serve notice on an occupant to repair, clean and make safe and/or tidy the accommodation within a defined period where in the reasonable assessment of the CEO the accommodation has not been kept in a clean, safe and tidy state.
- Council may repair, clean and tidy the facility following the issue of notice or at completion of the occupancy and charge all costs to the occupant for such cleaning and tidying.
- The Council shall determine if damage has occurred as a consequence of the use of the facility and recover any costs associated with returning the facility to its condition at the commencement of the occupancy. Cost of making good is to be charged to the occupant at cost (including labour) plus 15%.

Completion of occupancy

The CEO, a Director, Housing Officer, or Council Services/program Coordinator is required to undertake a property inspection within one week of the premises being vacated.

- The employee will be provided with the opportunity of making good any loss or damage to the property prior to remedial work being done by the Council.
- Cost of making good is to be charged to the occupant at cost (including labour) plus 15%.

Conflict of Interest - Local Landlords – Tennant Creek only

As Tennant Creek is a small regional centre and housing is in high demand and short supply, it may be necessary for the Council to negotiate agreements with ‘interested’ parties. In these circumstances to ensure transparency and to avoid any perception of conflict of interest agreements of this type must be endorsed by the Council.

Conflict of Interest – Housing Co-ordinator and Housing staff

The Housing Officer (and other staff involved in management of Council Housing) must ensure that:

- Resources are not allocated or work undertaken without appropriate authority
- All work undertaken must meet councils purchasing and procurement policy guidelines
POLICY

- No action is taken that could be construed as the giving of preferential treatment to another staff member, or breaching the code of conduct or conflict of interest requirements.

LEGISLATION, TERMINOLOGY AND REFERENCES
Local Government Act
Northern Territory Residential Tenancies Act 2010
BRC Enterprise Bargaining agreement 2009 - 2011

IMPLEMENTATION AND DELEGATION
The CEO has delegated authority to implement this policy and to make decisions inconsistent with the policy if, in the CEO’s opinion, this is appropriate to meet the Council’s operational requirements.

EVALUATION AND REVIEW
This Policy is to be reviewed every four (4) years, and may be reviewed at other times at the discretion of Chief Executive Officer.
## BRC Staff Housing

<table>
<thead>
<tr>
<th>Address</th>
<th>Owner/Agent</th>
<th>Status</th>
<th>Original Start</th>
<th>Lease Start</th>
<th>Lease End</th>
<th>Bond</th>
<th>Rent/week</th>
<th>Rent/annum</th>
<th>Occupied</th>
<th>Rent Received Pre Tax</th>
<th>Rent per proposed POLICY</th>
</tr>
</thead>
<tbody>
<tr>
<td>96 Stauron Street</td>
<td>Barkly Regional Council</td>
<td>Current</td>
<td>9/01/2013</td>
<td>9/01/2015</td>
<td>8/01/2016</td>
<td>$1,720.00</td>
<td>$430.00</td>
<td>$22,360.00</td>
<td>Yes</td>
<td>$145.00</td>
<td>$215.00</td>
</tr>
<tr>
<td>9 Griggs Street</td>
<td>Barkly Regional Council</td>
<td>Current</td>
<td>9/01/2013</td>
<td>9/01/2015</td>
<td>8/01/2016</td>
<td>$1,720.00</td>
<td>$430.00</td>
<td>$22,360.00</td>
<td>Yes</td>
<td>$145.00</td>
<td>$215.00</td>
</tr>
<tr>
<td>9 Jubilee Street</td>
<td>Barkly Regional Council</td>
<td>Current</td>
<td>9/01/2013</td>
<td>9/01/2015</td>
<td>8/01/2016</td>
<td>$1,720.00</td>
<td>$430.00</td>
<td>$22,360.00</td>
<td>Yes</td>
<td>$145.00</td>
<td>$215.00</td>
</tr>
<tr>
<td>35 Turner Street</td>
<td>Andrew Property (Sussie Phillips)</td>
<td>Current</td>
<td>9/01/2013</td>
<td>9/01/2015</td>
<td>8/01/2016</td>
<td>$1,720.00</td>
<td>$430.00</td>
<td>$22,360.00</td>
<td>Yes</td>
<td>$145.00</td>
<td>$215.00</td>
</tr>
<tr>
<td>4 Shamrock Street</td>
<td>Andrew Property (Andrew John McSkine)</td>
<td>Current</td>
<td>30/09/2013</td>
<td>30/09/2015</td>
<td>29/09/2016</td>
<td>$3,600.00</td>
<td>$400.00</td>
<td>$20,800.00</td>
<td>Yes</td>
<td>$200.00</td>
<td>$200.00</td>
</tr>
<tr>
<td>1/21 Leichhardt Street</td>
<td>Andrew Property (Robert &amp; Helena Harg)</td>
<td>Current</td>
<td>26/10/2012</td>
<td>26/10/2015</td>
<td>25/10/2016</td>
<td>$800.00</td>
<td>$270.00</td>
<td>$11,480.00</td>
<td>TBM</td>
<td>$250.00</td>
<td>$310.00</td>
</tr>
<tr>
<td>3/27 Ambrose Street</td>
<td>Karlea Property Investor Trust</td>
<td>Current</td>
<td>3/08/2014</td>
<td>7/08/2014</td>
<td>3/08/2015</td>
<td>$800.00</td>
<td>$210.00</td>
<td>$10,920.00</td>
<td>Yes</td>
<td>$200.00</td>
<td>$105.00</td>
</tr>
<tr>
<td>3/27 Ambrose Street</td>
<td>Karlea Property Investor Trust</td>
<td>Current</td>
<td>10/04/2015</td>
<td>10/04/2015</td>
<td>10/04/2016</td>
<td>$800.00</td>
<td>$210.00</td>
<td>$10,920.00</td>
<td>Yes</td>
<td>$105.00</td>
<td>$105.00</td>
</tr>
<tr>
<td>1/27 Ambrose Street</td>
<td>Karlea Property Investor Trust</td>
<td>Current</td>
<td>27/07/2011</td>
<td>27/07/2014</td>
<td>7/08/2015</td>
<td>$800.00</td>
<td>$210.00</td>
<td>$10,920.00</td>
<td>TO BE HANDED BACK</td>
<td>$105.00</td>
<td>$105.00</td>
</tr>
<tr>
<td>3/27 Ambrose Street</td>
<td>Karlea Property Investor Trust</td>
<td>Current</td>
<td>19/08/2014</td>
<td>19/08/2014</td>
<td>19/08/2015</td>
<td>$800.00</td>
<td>$210.00</td>
<td>$10,920.00</td>
<td>TO BE HANDED BACK</td>
<td>$105.00</td>
<td>$105.00</td>
</tr>
<tr>
<td>4 Whipet Street</td>
<td>Andrew Property (Susan Phillips)</td>
<td>Current</td>
<td>11/09/2013</td>
<td>12/09/2015</td>
<td>10/09/2016</td>
<td>$1,600.00</td>
<td>$420.00</td>
<td>$21,840.00</td>
<td>Councillors</td>
<td>$210.00</td>
<td>$210.00</td>
</tr>
<tr>
<td>35 Hollis Street</td>
<td>G &amp; G Timmins</td>
<td>Current</td>
<td>26/12/2012</td>
<td>19/12/2014</td>
<td>19/12/2015</td>
<td>$1,980.00</td>
<td>$495.00</td>
<td>$25,740.00</td>
<td>Yes</td>
<td>$247.50</td>
<td>$247.50</td>
</tr>
<tr>
<td>15 Caroline Street</td>
<td>G &amp; G Timmins</td>
<td>Current</td>
<td>5/10/2013</td>
<td>20/12/2014</td>
<td>20/12/2015</td>
<td>$1,920.00</td>
<td>$495.00</td>
<td>$25,740.00</td>
<td>Yes</td>
<td>$247.50</td>
<td>$247.50</td>
</tr>
<tr>
<td>1/2 Wilson Street</td>
<td>Raellle Bremer</td>
<td>Current</td>
<td>7/01/2013</td>
<td>7/01/2013</td>
<td>7/01/2017</td>
<td>$0.00</td>
<td>$250.00</td>
<td>$13,000.00</td>
<td>Yes</td>
<td>$250.00</td>
<td>$325.00</td>
</tr>
<tr>
<td>3 Scholefield Crescent</td>
<td>R &amp; AG Fehlinger</td>
<td>Current</td>
<td>9/10/2013</td>
<td>9/10/2013</td>
<td>9/10/2016</td>
<td>$0.00</td>
<td>$444.00</td>
<td>$23,088.00</td>
<td>Councillors</td>
<td>$222.00</td>
<td>$222.00</td>
</tr>
<tr>
<td>56 Heddon Street</td>
<td>Pine Farther &amp; Ron Daly</td>
<td>Current</td>
<td>4/02/2014</td>
<td>14/02/2015</td>
<td>14/02/2016</td>
<td>$1,600.00</td>
<td>$430.00</td>
<td>$22,360.00</td>
<td>Yes</td>
<td>$215.00</td>
<td>$215.00</td>
</tr>
<tr>
<td>4/23 Leichhardt Street</td>
<td>Andrew Property ( The Basi Family)</td>
<td>Current</td>
<td>21/10/2015</td>
<td>21/10/2015</td>
<td>20/10/2016</td>
<td>$980.00</td>
<td>$245.00</td>
<td>$12,740.00</td>
<td>Yes</td>
<td>$215.00</td>
<td>$215.00</td>
</tr>
<tr>
<td>1/23 Leichhardt Street</td>
<td>Andrew Property ( The Basi Family)</td>
<td>Current</td>
<td>21/10/2015</td>
<td>21/10/2015</td>
<td>20/10/2016</td>
<td>$1,380.00</td>
<td>$145.00</td>
<td>$17,940.00</td>
<td>Yes</td>
<td>$345.00</td>
<td>$327.50</td>
</tr>
<tr>
<td>6/23 Leichhardt Street</td>
<td>Andrew Property ( The Basi Family)</td>
<td>Current</td>
<td>21/10/2015</td>
<td>21/10/2015</td>
<td>20/10/2016</td>
<td>$3,380.00</td>
<td>$345.00</td>
<td>$17,940.00</td>
<td>Yes</td>
<td>$345.00</td>
<td>$327.50</td>
</tr>
<tr>
<td>3/2 Jubilee Street</td>
<td>Andrew Property (Davies Family)</td>
<td>Current</td>
<td>22/10/2015</td>
<td>22/10/2015</td>
<td>22/10/2016</td>
<td>$1,800.00</td>
<td>$450.00</td>
<td>$23,400.00</td>
<td>Yes</td>
<td>$450.00</td>
<td>$725.00</td>
</tr>
</tbody>
</table>

### Notes
- Going to hand back unit 3/27 Ambrose Street
- Going to hand back unit 4/27 Ambrose Street
- Need to move furniture from 4/31 Leichhardt Street to 6/23 Leichhardt Street

K/Staff Housing Listing TCK

**Rent Calculation:**
- $19,400.00
- $5,809.00
- $302,068.00

$1,825.00 $2,904.50
<table>
<thead>
<tr>
<th>Address</th>
<th>Owner/Agent</th>
<th>Lease Start</th>
<th>Lease End</th>
<th>Bond</th>
<th>Rent/week</th>
<th>Rent/annum</th>
<th>Occupied</th>
<th>Position</th>
<th>Rent Received Pre Tax</th>
<th>Rent Received Post Tax</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elliott</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lot 48, 14 Moran Street</td>
<td>Susan Wright &amp; Adrian Monanara</td>
<td>20/01/2014</td>
<td>19/01/2015</td>
<td></td>
<td>350</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lot 84 Murrabji Street</td>
<td>NT Housing</td>
<td></td>
<td></td>
<td>170</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Aged Care Building</td>
</tr>
<tr>
<td>Lot 123, 18 Crawford Street</td>
<td>NT Housing</td>
<td></td>
<td></td>
<td>234</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lot 124, 16 Crawford Street</td>
<td>NT Housing</td>
<td></td>
<td></td>
<td>234</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>SSM House</td>
</tr>
<tr>
<td>9 Kooringa Street</td>
<td>Helen Bond Sharpe</td>
<td></td>
<td></td>
<td></td>
<td>890</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lot 50, 10 McRae Street</td>
<td>Barkly Regional Council</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lot 1229 McRae Street</td>
<td>Barkly Regional Council</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lot 120 Buchanan Street</td>
<td>Barkly Regional Council</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lot 8, 16 Latac Street</td>
<td>Barkly Regional Council</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ali Cunang</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lot 81</td>
<td>Barkly Regional Council</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lot 82 - House</td>
<td>Barkly Regional Council</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lot 82 - Granny Flat</td>
<td>Barkly Regional Council</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lot 83</td>
<td>Barkly Regional Council</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lot 187A</td>
<td>Barkly Regional Council</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lot 187B</td>
<td>Barkly Regional Council</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lot 187C</td>
<td>Barkly Regional Council</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lot 85</td>
<td>Barkly Regional Council</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alpurrurm</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lot 5</td>
<td>Barkly Regional Council</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lot 7</td>
<td>Barkly Regional Council</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lot 11</td>
<td>Barkly Regional Council</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lot 12</td>
<td>Barkly Regional Council</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lot 134A</td>
<td>Barkly Regional Council</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lot 134B</td>
<td>Barkly Regional Council</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lot 134C</td>
<td>Barkly Regional Council</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lot 14</td>
<td>Barkly Regional Council</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Community</td>
<td>Lot</td>
<td>Owner</td>
<td>Notes</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>-----------</td>
<td>------</td>
<td>-------</td>
<td>-------</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ampilatjä</td>
<td>Lot 7</td>
<td>Barkly Regional Council</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Lot 67</td>
<td>Barkly Regional Council</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Lot 95</td>
<td>Barkly Regional Council</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Lot 97</td>
<td>Barkly Regional Council</td>
<td>On Power Card</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Lot 16</td>
<td>Mission House not owned by BSC but have agreement to use when needed</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Arirrpa</td>
<td>Lot 3</td>
<td>Barkly Regional Council</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Lot 5</td>
<td>Barkly Regional Council</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Lot 6</td>
<td>Barkly Regional Council</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Lot 9</td>
<td>Barkly Regional Council</td>
<td>Yes</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Lot 42</td>
<td>Barkly Regional Council</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Lot 44</td>
<td>Barkly Regional Council</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wutungurra</td>
<td>Lot 41</td>
<td>Barkly Regional Council</td>
<td>MOU</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Lot 53</td>
<td>Barkly Regional Council</td>
<td>Office/Residence</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
GENERAL BUSINESS AND MATTERS FOR NOTING

ITEM NUMBER 13.7
TITLE Remote Sport Voucher Scheme
REFERENCE 170288
AUTHOR Allan McGill, A/Chief Executive Officer

RECOMMENDATION
That Council

a) Receive and note the Report
b) Endorse the proposal to access “school voucher” funds through the Department of Sport and Recreation for the purpose of delivering sport and recreation activity in communities.
c) Note that the funds will not be given to the Council, that there are no reporting obligations on the part of the Council and that the funds will be allocated to peak sporting bodies who will work with the Council to deliver the activities.

SUMMARY:
This report presents information in relation to a revised method of distributing funds from the school vouchers program

BACKGROUND
On 18 February the CEO and the Director Communities met with representative from the Department of Sport and Recreation to discuss the NT Governments new approach to using the funds attached to the school vouchers program.

The new arrangement is that Regional Councils can access funds to deliver sport and recreation activities in communities. The activities must be identified by Local Authorities and the actual activity will be provided through peak sports organisations.

For example, if a Local Authority identified netball as a high priority activity the Council could advise the Dept Sport and Rec who would then fund Netball NT to conduct the activity. This would be of assistance to Council sport and rec officers by adding activity arranged by others.

The funds would be distributed to the peak sports bodies with the Council having no reporting or acquittal obligations.

The important element is to ensure the Local Authorities determine what the activities are for their communities.

ISSUE/OPTIONS/CONSEQUENCES
It doesn’t seem like there are any major issues in relation to this new approach as the Council's activities in communities will be enhanced by the programs delivered by others.

There are a few unknowns at this stage such as how will the sports bodies be accommodated in communities, what will be expected of the Council in the way of support (not cash but in kind) and how ill the new activities be coordinated with the Council and its staff.

It is important the Department of Sport and Recreation work through the Council and not directly with Local Authorities and similarly the peak sports bodies will need to liaise and consult with Council staff to ensure there is no confusion or duplication.

CONSULTATION & TIMING
Director of Communities.

ATTACHMENTS:
1  Barkly Regional Councils - RSVS.pdf
2  Remote Sport Voucher Scheme Fact Sheet.pdf
Mr Allan McGill
Acting Chief Executive Officer
Barkly Regional Council
PO Box 821
Tennant Creek NT 0860

Dear Mr McGill

Remote Sport Voucher Scheme

It was a pleasure to meet with you on 18 February 2016 and discuss the changes to the Remote Sport Voucher Scheme (RSVS). The Northern Territory Government’s initiative to realign the scheme enables a more improved focus for:

- Communities to determine the activities and programs under the Scheme
- Increasing the number of ongoing activities and programs available to children in remote communities, out of school hours.
- Providing ongoing benefits to the community through increased opportunities to learn skills and organise, deliver and manage community based sport
- Supporting NT based activity providers.
- Removing the administration on remote schools to develop, coordinate, monitor and acquit program activity.

Your agreement to consult with your communities on the preference of activities and programs will enable greater engagement and participation of children in your region.

Attached is a guideline that provides further detail on the new Scheme and an activity request template for your use in identifying the preferred activity programs for communities in your region. Programs can be delivered to individual communities, a group of communities or on a regional basis.

On receipt of your activity preferences, the department will negotiate with Remote Registered Activity Providers to prepare proposals for your endorsement.

The department will also provide feedback on whether the proposed programs are considered appropriate and the capacity for the activity provider to deliver.

www.sportandrecreation.nt.gov.au
From 1 July 2016, for sport activities the proposed program must be one that is provided through a Peak Sporting Body and registered as a provider under the Scheme.

Peak Sporting Bodies have been advised that if they wish to contact the Council to inform you of their programs they will do so in writing or by email. The department is currently finalising the policy on the scheme and this will be provided to you once completed. Please do not hesitate to contact the Sport Voucher Unit or myself if you wish to discuss further or have any questions on the scheme.

Yours sincerely,

[Signature]

Zelma Collins
Director, Sport and Recreation Development

{March 2016}
REMOTE SPORT VOUCHER SCHEME

The Remote Sport Voucher Scheme is a Northern Territory Government initiative to reduce the cost of living for Territory families while providing healthy, happy and active programs for kids in communities. Changes to the scheme commenced on 2 February 2016. A key aim of these changes is to ensure that:

- Communities themselves determine what sport, recreation and cultural activities/programs are delivered.
- Activities are delivered outside of school hours and during school holidays.
- There are ongoing benefits to the community through sustained engagement and increased opportunities to learn the skills needed to organise, deliver and manage community based programs.
- Regional Council’s Sport and Recreation Officers will have the benefit of working alongside qualified and experienced activity providers.
- Quality programs are provided allowing for ongoing activity in communities’, including community based competitions.

KEY CHANGES

- All existing programs will continue to completion, however no further school coordinated programs will be approved for 2015-16 and beyond.
- Programs to be run outside of school hours, either before/after school or during school holiday periods.
- The department will, in collaboration with Regional Councils and registered activity providers, deliver programs and activities for kids in remote communities through the remote sport voucher scheme.
- Regional Councils to undertake community consultation to determine activities/programs.
- The department will administer the scheme through a comprehensive planning process that is agreed to by all stakeholders prior to implementation of programs.
- Funding will be provided direct to registered remote activity providers.
- From 1 July 2016 all activity providers are to be Northern Territory based.
- For sport programs the registered remote activity provider will be the Northern Territory Peak Sporting Bodies (PSB), or a provider endorsed by the PSB.

**STEP BY STEP PROCESS**

- Regional Councils will determine programs for remote kids in consultation with the community.

- Regional Councils complete an Activity Preference Form and provide to the department.

- The department will negotiate with registered remote activity providers for the development of proposals. When negotiating the department will also provide feedback on whether the proposed programs are considered appropriate and whether the provider has the capacity to deliver.

- The registered remote activity provider will submit to the department a final proposal for programs.

- Proposal submitted to Regional Councils for consideration and endorsement.

- The department coordinates a planning meeting between all stakeholders to finalise implementation of programs and get agreed sign off from all stakeholders.

- Program commences in line with project plan.
GENERAL BUSINESS AND MATTERS FOR NOTING

ITEM NUMBER 13.8
TITLE Ratification of the Common Seal
REFERENCE 170156
AUTHOR Allan McGill, A/Chief Executive Officer

RECOMMENDATION:
That Council ratify the execution of the following document under Council’s Common Seal between 1 February 2016 and 1 March 2016.

- 12/02/2016 – Barkly Regional Council Chief Executive Office Employment Contract
- 01/03/2016 – CLC Community Development Unit – Ali Curung Water Park Supplies and Maintenance

SUMMARY:
The Local Government Act provides for Council to authorise or ratify the execution of documents under Council seal.

BACKGROUND
Government agencies require formal agreements with Council for the provision of agency services and these agreements are normally required to be endorsed under Seal of the Council and witnessed by the CEO and one member of the Council. All of the contracts and agreements listed in the recommendation have been endorsed by the CEO and a Councillor or Council President. The following documents were signed under the Common Seal between 1 February 2016 and 29 February 2016.

<table>
<thead>
<tr>
<th>Date Signed</th>
<th>Funding Agency/ Document Description</th>
<th>Project Description</th>
<th>Project Amount if applicable</th>
<th>Signed by</th>
</tr>
</thead>
<tbody>
<tr>
<td>12-Feb-16</td>
<td>CEO Contract; Barkly Regional Council</td>
<td>Contract of employment: Chief Executive Officer</td>
<td>1. President Barb Shaw 2. A/CEO; Allan McGill</td>
<td></td>
</tr>
<tr>
<td>01-Mar-16</td>
<td>CLC Community Development Unit</td>
<td>Ali Curung Water Parl Supplies and Maintenance</td>
<td>1. Cr. Tony Boulter 2. A/CEO; Allan McGill</td>
<td></td>
</tr>
</tbody>
</table>

ISSUES/OPTIONS/CONSEQUENCES
The Council is a corporate entity and is required to enter into binding legal agreements from time to time and the affixing of the Common Seal to such an agreement is the equivalent of a corporate signature.

The Local Government Act Provides;

Section 26 (2) the affixing of the common seal to a document:

(a) Must be authorised or ratified by resolution of the council; and
(b) Must be attested by the signatures of the CEO and at least one member of the council.

ATTACHMENTS: