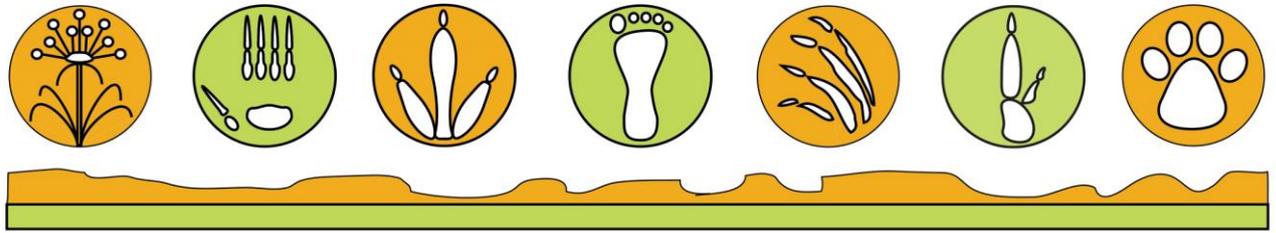

BARKLY REGIONAL COUNCIL



VISION

We are a progressive and sustainable Council who respects and listens to the people.

The Way We Will Work

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.

We are a responsible Council that meets all of its regulatory and social responsibilities.

We will be a responsive Council.

AGENDA

TENNANT CREEK LOCAL AUTHORITY MONDAY, 10 AUGUST 2015

The Tennant Creek Local Authority of the Barkly Regional Council will be held in Tennant Creek on Monday, 10 August 2015 at 5:00pm.

Edwina Marks
Chief Executive Officer

AGENDA

ITEM	SUBJECT	PAGE NO
	MEETING TO COMMENCE	
	Acknowledgement of Traditional Owners	
1	OPENING & ATTENDANCE	
1.1	Authority Members Present	
1.2	Staff and Visitors Present	
1.3	Apologies to be accepted	
1.4	Absent without Apology	
1.5	Resignations	
1.6	Disclosure of Interests	
2	CONFIRMATION OF PREVIOUS MINUTES	
2.1	Tennant Creek Local Authority Minutes - 24 June 2015.....	3
3	ACTION ITEMS FROM PREVIOUS MEETING	
3.1	Past Meeting Decision/Action List - 24 June 2015	10
4	LOCAL AUTHORITY PROJECTS	
	<i>Nil</i>	
5	REPORTS FROM BARKLY REGIONAL COUNCIL	
5.1	Chief Executive Office Report - June/July 2015	13
6	ITEMS TO CONSIDER ON A PERIODIC BASIS	
6.1	Election of Chair and Deputy Chair	20
6.2	Code of Conduct.....	21
7	OTHER BUSINESS	
7.1	AFL Thunder Sponsorship Request 2016	25
7.2	Swimming Pool Launch Sponsorship Request.....	29
7.3	Tennant Creek Swimming Pool Change Room Sponsorship Request	30
8	PRESENTATIONS	
	<i>Nil</i>	
9	ITEMS TABLED	
9.1	Code of Conduct Complaints received	32
10	CLOSE OF MEETING	

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 2.1
TITLE Tennant Creek Local Authority Minutes - 24 June 2015
REFERENCE 147452
AUTHOR Edwina Marks, Chief Executive Officer

RECOMMENDATION

That the Authority

- a) Confirm the minutes of the Tennant Creek Local Authority Meeting held 24 June 2015 as a true and accurate record.

ATTACHMENTS:

- 1 Unconfirmed Minutes - Tennant Creek LA - 24.06.2015.pdf



VISION

We are a progressive and sustainable Council who respects and listens to the people.

The Way We Will Work

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.
We are a responsible Council that meets all of its regulatory and social responsibilities.
We will be a responsive Council.

MINUTES

TENNANT CREEK LOCAL AUTHORITY WEDNESDAY, 24 JUNE 2015

The Tennant Creek Local Authority of the Barkly Regional Council was held on Wednesday, 24 June 2015 at 5:00PM.

Edwina Marks
Chief Executive Officer

1. OPENING AND ATTENDANCE

Meeting commenced at 5.10 pm with Jenni Kennedy as chair who thanked members for attending the Mascot Design competition prize winning ceremony held at 4.45 pm, where prizes were distributed to the three winners and their guardians.

1.1 LOCAL AUTHORITY MEMBERS PRESENT

President Barb Shaw	Ex Officio
Cr. Tony Boulter	Ex Officio
Cr. Hal Ruger	Ex Officio
Cr. Narelle Bremner	Ex Officio
Jenni Kennedy	Chairperson
Mitchell Healy	Deputy Chairperson
Len Holbrok	Local Authority Member

1.2 STAFF AND VISITORS PRESENT

Edwina Marks	Chief Executive Officer
Hilton Logan	A/Director Operations
Barb Dalloway	Governance Officer
Jill Kleiner	Dept of Local Govt and Communities
Elliott McAdam	Member of the public

1.3 APOLOGIES TO BE ACCEPTED

Cr. Pat Braun	Ex Officio
Cr. Joyce Taylor	Ex Officio
Steve Edgington	Local Authority Member

1.4 ABSENT WITHOUT APOLOGIES

Francine McCarthy	Local Authority Member
-------------------	------------------------

1.5 DISCLOSURE OF INTEREST – COUNCILLORS AND STAFF

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

2. CONFIRMATION OF PREVIOUS MINUTES**2.1 TENNANT CREEK LOCAL AUTHORITY MINUTES - 18 MAY 2015****MOTION**

That the Authority

- a) Confirm the minutes of the Tennant Creek Local Authority Meeting held 18 May 2015 as a true and accurate record.

Moved: Cr Bremner

Seconded: Mitch Healy

Resolved 28/15

CARRIED UNAN.

THE CHAIR BROUGHT FORWARD ITEM 8.1 PRESENTATIONS

8.1 GOVERNANCE AND PUBLIC RELATIONS PRESENTATION

Barb Dalloway, Governance officer advised members of the following:

- That governance training delivered by LGANT was available.
- Invited feedback on meeting days/ times
- The first meeting of the LA year will elect new chair/ deputy chair
- Reminder of two governance processes;
 - (1) Before staff can action any LA resolutions, Council must first endorse them
 - (2) Two categories of membership apply to LAs, both are " equal" and include Ward Councillors and Ordinary (community) members.

ACTION:

That LA meetings be moved to Mondays and LGANT be invited to deliver training at the next meeting on Monday 10 August at 4pm for 60 minutes.

Ktima Heathcote, Public Relations (PR) officer presented on the PR consequences of the LAs decision to reverse its decision not to allocate funds to complete the Mascot for Tennant Creek project.

ACTION:

That Council's PR officer draft a media release promoting good news stories on the work of the Authority. The release to acknowledge the reason the LA did not approve funding to complete the Mascot project which was due to competing priorities/ demands on its community project fund.

The draft will be circulated via email to all members prior to being finalised.

3. ACTION ITEMS FROM PREVIOUS MEETING

3.1 PAST MEETING DECISION/ACTION LIST - 18 MAY 2015

MOTION

That the Authority

- a) Receive and note the past meeting Decision/Action List from its meeting on 18 May 2015
- b) Accept the quote of up to \$ 25,000 to construct a 2.1 metre tall fence around the playground area only at Eldorado Park, a project endorsed by the Local Board reflecting community consultation.
- c) Extend the open for feedback for the Bowling Club for a further two (2) weeks.

Moved: Cr. Bremner

Seconded: Len Holbrok

Resolved 29/15

CARRIED UNAN.

4. LOCAL AUTHORITY PROJECTS

4.1 LOCAL AUTHORITY BUDGET PRIORITIES

MOTION

That the Authority

- a) Receive and note the report

Moved: Cr Ruger

Seconded: Mitch Healy

Resolved 30/15

CARRIED UNAN.

4.2 BORELLA RIDE - PERMANENT EXHIBITION IN TENNANT CREEK**MOTION**

That the Authority

- a) Receive and note the report

Moved: Cr Bremner

Seconded: Mitch Healy

CARRIED UNAN.

Resolved 31/15

ACTION

Circulate to LA members, the minutes of the first meeting of the new Tennant Creek Steering Committee, set up by the Minister for Tourism to guide a permanent exhibition in the Barkly to remember Albert Borella.

4.3 LOCAL AUTHORITY PRIORITY LIST OF PROEJCTS FOR COMMUNTIY FUIIND 2015/15**MOTION**

That the Authority

- a) Receive and note the report
- b) Recirculate the original list of priorities to members and, given some projects have commenced, completed or dropped from the list and ask members to re prioritize the suggestions on the list before the next meeting.

Moved: Mitch Healy

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved 32/15

4.4 BEAUTIFICATION PROJECT OF TENNANT CREEK**MOTION**

That the Authority

- a) Receive and note the revised project plan for the beautification of Tennant Creek, noting that Dept of Infrastructure will fund a professionally produced landscape plan for Peko Rd as part of the Dept's planning for Paterson St landscaping.
- b) Agree to commence Stage 1 of the project and allocate a budget from the Tennant Creek Local Authority project budget 2014/15 of an amount up to \$ 20,000 to purchase trees/shrub stock, irrigation piping .
- c) Support a communication strategy to advise Residents of the project.

Moved: Mitch Healy

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved 33/15

4.5 COMMERCIAL MARQUEE	
MOTION	
That the Authority	
a) Implement a working group to develop a scope of use including fees, set up and labour.	
Moved: Cr. Ruger	CARRIED UNAN.
Seconded: Len Holbrok	
<i>Resolved: 34/15</i>	
ACTION	
<i>An email request to members be circulated to request one or two members work with the Governance officer on a draft schedule of hire/ use for the marquee for ratification at the August meeting.</i>	

The Chair stopped meeting proceedings to address an issue raised by President, Barb Shaw in response to a comment made by Cr. Boulter.

Context

Members, Holbrok and Boulter were engaged in a side conversation regarding school attendance. In response to Mr Holbrok's question to Cr Boulter as to what can be done, Mr Boulter was heard to reply "take them out and shoot them".

The CEO, on behalf of the Chair, called Cr. Boulter to order for disorderly conduct as per Council's *Code of Meeting Practice Policy*, section 26/27.

The CEO, asked Cr Boulter to apologise for his behaviour and Cr Boulter apologised to members, staff and visitors for making the comment.

On behalf of the Chair, the CEO asked members to vote on acceptance of Cr Boulter's apology.

Members voted as follows;

For acceptance of Cr. Boutler's apology – Len Holbrok

Against acceptance of Cr. Boutler's apology – President Shaw, Cr. Bremner, Cr. Ruger, Mr. Healy, Ms. Kennedy.

As a result of the breach of Council's *Code of Meeting Practice policy* and on behalf of the Chair, the CEO requested Cr. Boulter to leave the meeting at 6.27pm.

The Chair brought the meeting back to the agenda and as quorum was still in place, the meeting was able to proceed.

5. REPORTS FROM BARKLY REGIONAL COUNCIL

5.1 CHIEF EXECUTIVE OFFICERS REPORT - MAY 2015	
MOTION	
That the Authority	
a) Receive and note the report of the activities of the Chief Executive Officer for May 2015	
Moved: Mitch Healy	CARRIED UNAN.
Seconded: Cr Ruger	
<i>Resolved: 35/15</i>	

6. **ITEMS TO CONSIDER ON A PERIODIC BASIS**

2015/16 Draft Regional Plan and Budget – www.barkly.nt.gov.au Members invited to provide feedback on the draft Regional Plan 2015-16 and Budget (a copy was available in the LA Business papers) and is now open for public consultations which will close on 14 July 2015.

7. **OTHER BUSINESS**

7.1 YOUTHLINX BUILDING

MOTION

That the Authority

- a) Receive and note the correspondence received from the Youth Leadership Group
- b) Receive and note the “before and after” photographs circulated at the meeting of repairs and clean up to the YouthLinx building, funded by Council, that now ensures the building is ready for activities.

Moved: Cr Ruger

Seconded: Len Holbrok

CARRIED UNAN.

Resolved 35/15

7.2 RESIGNATIONS AND NOMINATIONS

MOTION

That the Authority

- a) Receive and note the recent resignations from the Authority and;
- b) Receive and note the dates of nominations

Moved: Cr Bremner

Seconded: Len Holbrok

CARRIED UNAN.

Resolved 36/15

8. **ITEMS TABLED**

Nil

9. **CLOSE OF MEETING**

Chairperson Jenni Kennedy closed the meeting at 6.47 pm.

The next Meeting of the Tennant Creek Local Authority to be held on Monday, 10 August 2015.

Jenni Kennedy
Local Authority Chairperson

Edwina Marks
Chief Executive Officer

ACTION ITEMS FROM PREVIOUS MEETING

ITEM NUMBER 3.1
TITLE Past Meeting Decision/Action List - 24 June 2015
REFERENCE 147621
AUTHOR Edwina Marks, Chief Executive Officer

RECOMMENDATION

That the Authority

- a) Receive and note the past meeting Decision/Action List from its meeting on 24 June 2015

ATTACHMENTS:

- 1 Action List - Tennant Creek LA - 24.06.2015 - upd for 10 Aug mtg.pdf

	TENNANT CREEK LOCAL AUTHORITY ACTION LIST	24 June 2015 Updated 30 July 2015
---	--	--------------------------------------

MEETING DATE	TASK / PROJECT	ACTIONS TO BE TAKEN	BUDGET SOURCE	ACTION LEADER	COMPLETED/STATUS
4 March 2015	Eldorado Park Fencing	a) Proceed with the fencing option as outlined in the attachment presented for Item 5.2 with appropriate safety options from the Tennant Creek Local Board 2013/14 funding budget of \$25,000 b) Utilise the balance of the budget to cover freight, powder coating and installation.	TC Local Board	Director Operations	Materials ordered 3 weeks ago, construction to take 4-5 days, expected to commence early August 2015
	Community Project Funding – Priority 2 Beatification of Tennant Creek	a) Receive and note the draft project plan for the beautification of Tennant Creek. b) Site selection be expanded to include Peko Road for dust suppression c) That the working group look at a landscape plan that includes shrubs and trees d) That the Landscape plan reflect Councils approved verge policy	TC Local Authority 2014/15 Budget	Governance Officer / Len Holbrok / Cr. Hal Ruger	At the 24 June meeting it was agreed to commence Stage 1 of the project and allocate a budget from the TC LA project budget 2014/15 of an amount up to \$ 20,000 to purchase trees/shrub stock, irrigation piping. Briefing the Project Manager on 5 August, ordering of plants commenced with Darwin Wholesalers and plants to arrive early wet season for immediate planting. Change to start date of DoI funded Landscape plan for T CK, moved from Sept 2015 to early dry season 2016.
	Tennant Creek Bowling Club	Provide feedback and/or suggestions on the usage of the Tennant Creek Bowling Club by sending an email to the Authority Secretariat.		EA to the CEO	No members indicated any feedback on the use of the Bowling Club. Two (2) submissions were presented to the recent July 16 Council meeting with a direction for detailed business plans to be re submitted. COMPLETED
24 June 2015	Meeting days and training	That the LA meetings be moved to Mondays and LGANT be invited to deliver training at the next meeting on Monday 10 August at 4pm for 60 minutes.		Governance Officer	Training on 10 August from 4pm to 5pm. COMPLETED

BARKLY REGIONAL COUNCIL		TENNANT CREEK LOCAL AUTHORITY			24 June 2015 Updated 30 July 2015	
		ACTION LIST				
MEETING DATE	TASK / PROJECT	ACTIONS TO BE TAKEN	BUDGET SOURCE	ACTION LEADER	COMPLETED/STATUS	
24 June 2015	Media Release – Tennant Creek Mascot	That Council's PR officer draft a media release promoting good news stories on the work of the Authority. The release to acknowledge the reason the LA did not approve funding to complete the Mascot project which was due to competing priorities/ demands on its community project fund. The draft will be circulated via email to all members prior to being finalised.		PR Officer	Draft Media Release will be circulated for approval at the 10 August meeting. COMPLETED	
24 June 2015	Borella Ride	Circulate to LA members, the minutes of the first meeting of the new Tennant Creek Steering Committee, set up by the Minster for Tourism to guide a permanent exhibition in the Barkly to remember Albert Borella.		EA to CEO	Minutes of the inaugural meeting were distributed to members on 30 July 2015. COMPLETED	
24 June 2015	Expenditure on the budget priorities	Recirculate the original list of priorities to members and, given some projects have commenced, completed or dropped from the list and ask members to re prioritize the suggestions on the list before the next meeting.		EA to CEO	Priorities list was distributed to members June 23 and was included in the recent June 24 meeting. Due to three (3) requests for sponsorship at 10 August Meeting this item is deferred to the October Meeting.	
24 June 2015	Commercial Marquee	An email request to members be circulated to request one or two members work with the Governance officer on a draft schedule of hire/ use for the marquee for ratification at the August meeting.		Governance Officer	Item will be actioned by the new Governance Officer who commences on 26 August 2015.	

REPORTS FROM BARKLY REGIONAL COUNCIL

ITEM NUMBER	5.1
TITLE	Chief Executive Office Report - June/July 2015
REFERENCE	147651
AUTHOR	Edwina Marks, Chief Executive Officer

RECOMMENDATION

That the Authority

- a) receive and note the report

SUMMARY:

This report outlines the activity of Council as relevant to the Tennant Creek Local Authority for the month of June and July.

Complaints - Animal control

We have responded to a number of complaints about aggressive and menacing dogs over the period. After the hospitalization of a young child in Patterson Street due to a vicious dog attack from an unrestrained animal, Council put together a response team with the assistance of Alice Springs Town Council. The purpose of this response group was to remove offending dogs from off the street and also work with agencies such as the Department of Housing to assist with major issues across social housing.

Complementary to this, Council followed the response period with a targeted desexing, microchipping campaign in order to bring numbers back local dogs into a control situation.

Council is currently working with the Departments of Health and Housing to explore the potential for a joint program over the year to resolve the issue of high numbers of dogs within the social housing areas and the associated problems.

Complaints - Cemetery

Council has also received correspondence from a member of the public in relation to the Tennant Creek Cemetery. Some of the older graves have been subjected to subsidence and the cemetery is in need of beautification and a grave marking program. This would be a valuable project for consideration of the Tennant Creek Local Authority.

National General Assembly

The CEO and Councillor Ruger attended the regional development forum and the Assembly during June 2015. In addition Cr Ruger, the CEO and staff visited a number of Ministers including Senator Nigel Scullion's office, the Deputy Prime Minister Warren Truss's office and Shadow Minister for Indigenous Affairs and Senators Moore and Nova Peris.

A brief is attached for Councillors information.

The schedule of visitation was as follows:-

1. Senator Nigel Scullion 9am
2. Senator Claire Moore- 11.30am
3. Rebecca Johnston and Adam Fitzgibbin for Dep. Prime Minister Warren Truss- 2pm
4. Natasha Griggs Member for Solomon - 3.30pm
5. Senator Rachel Siewert Wed 4pm
6. Senator Nova Peris - 5pm

Local Government Awards 2015

Councillor Ruger, the Chief Executive Officer, Manager of Community Services, Sports and Recreation Coordinator and Justin Rankine and Preston Payne attended the Parliament House Award Ceremony to collect its awards for the Desert Cultures program run by Sharen Lake and. Sean Spencer and the joint waste management award between Barkly, MacDonnell and Central Desert Regional Councils.

Territory Day Celebrations

As part of Territory Day Celebrations, the skatepark urban art project was launched by the President. In addition the President opened the Territory Day Celebrations to a 400 strong crowd. Special guest attending the event was Peter Chandler, Minister for Police, Transport and Infrastructure. Barkly Regional Arts were the entertainment partner on the night and early feedback suggests that this event has been the most successful thus far.

Strategic Plan and budget draft for public exhibition

The annual management plan and strategic plan has now been endorsed by Council and has been uploaded to the website.

Policy change to outstanding debts

Council has currently over \$1.8m in outstanding debts, some of these are rates and charges, grants not paid by relevant agencies and money owed for work done on behalf of private individuals and organisations. A majority of the money owed is paid on time however Council has a responsibility to recover monies owing to it in a timely and efficient manner.

The longer recovery action is delayed the more difficult it can become to collect the money owed. Council is adopting a Debt Recovery Policy to ensure:

- The efficient and effective recovery of outstanding sundry debtors while maintaining quality customer service
- That, where possible, sundry debts owed to Council are paid by the due date and that outstanding debts are followed up within specified timeframes
- An equitable, accountable and transparent approach to Council's sundry debt management, collection decisions and practices

Major Projects and Tenders

Update on \$3.6m Purkiss Reserve Upgrade

Contract No. BRC 003-14

Contract Description: Construction of Purkiss Reserve Football Change Rooms

Superintendent:	Hilton Logan
Superintendent's Representative:	Sanjeevam Gounder
Contractor:	GK Building Contractors
Tender Price (incl GST):	\$879,506.00
Progress claim to date (incl GST):	\$889,506.00
Approved Variations (incl GST):	\$10,000.00
Expenditure of Contract Value (%):	101%
Date of Possession of Site:	16 February 2015
Time for Practical Completion (Weeks):	12 weeks
Date for Practical Completion:	8 May 2015
Works Completed at Report Date (%):	100%
Total Extensions of Time Approved:	53 days
Revised Date for Practical Completion:	30 June 2015
Actual Date of Practical Completion:	30 June 2015

- All architectural components for the change rooms are now complete.
- All structural components for the change rooms are now complete.
- All electrical components for the change rooms are now complete.
- All plumbing components for the change rooms are now complete.
- Some issues with the kitchen fit out have arisen. BRC was notified on 26 June 2015 in relation to those issues. The contractor has since submitted RFI's (16, 17 & 18), and the Architect and the Building Certifier have been informed, and requested for clarification and advise.
- Variation No. 1 – has been approved, and is in relation to installation of CCTV cameras.

- Variation No. 2 – has been approved, and is in relation to constructing a paved ramp for the disabled toilet. The ramp was not included in the drawings, and is a requirement for obtaining occupancy permit.
- Variation No. 3 – awaiting confirmation from the Architect and the Building Certifier, and is in relation to alteration to the Kiosk joinery to allow commissioning of the stove in the Kiosk.
- 53 days of extension of time has been approved without costs. 21 days granted in May 2015. The contractor claimed extension of time is due to:
 - Delay in supply of mesh screens.
 - Delayed response from the Architect for the colour for roller shutter door
 - Delay in supply of door hardware, resulting in the delay in installation of door locks. Due to the recent vandalism at the site, internal fit outs and fixtures has not been installed to date. Door hardware is expected to arrive in Tennant Creek end of May.

Contract No. BRC 002-14
Contract Description: Construction of Purkiss Reserve Swimming Pool Complex

Superintendent:	Hilton Logan
Superintendent's Representative:	Sanjeevam Gounder
Contractor:	TP Aquatic Constructions
Tender Price (incl GST):	\$3,488,368.80
Progress claim to date (incl GST):	\$1,483,081.31
Approved Variations (incl GST)	\$19,367.70
Expenditure of Contract Value (%):	43%
Date of Possession of Site:	23 February 2015
Time for Practical Completion (Weeks):	31 weeks
Date for Practical Completion:	28 September 2015
Works Completed at Report Date (%):	46%
Total Extensions of Time Approved:	0 days
Revised Date for Practical Completion:	N/A
Actual Date of Practical Completion:	N/A

- Swimming pool has been spray concreted and has achieved its required 28 days of curing for strength.
- The Contractor advised they had issues with procuring the pool tiles due to inconsistency in the drawings and the specification in relation to the type of tiles and extent of tiling, and they had to be certain with respect to tiles quantities before placing the order with the German tile supplier. The contractor had since then resolved the issue with the Australian agent of the nominated tile supplier but was then advised of inadequate tiles in stock and they would not manufacture a small quantity of tiles. The Contractor now is in liaison with the alternative tile supplier and is in the process of ordering the blue colour tiles, as specified in the documents. It is envisaged tiling will commence and completed in August.
- The Contractor had issues with engaging a local electrician, who withdrew their intent to be involved with this project. Contractor has now engaged a Darwin based electrical contractor for the project, and they are expected to be on site week commencing 6th July.
- Structural roof frame and block walls of the administration building and internal partition and ceiling support frame is complete and awaiting electrical wiring installation. Internal walls and ceiling will be sheeted once the electrical component is complete and is planned to be completed in July.
- Entrance building structure is now complete. Fascia and roof cladding has now been installed and awaiting electrical installation, which is envisaged to commence next week.
- Pool construction crew is scheduled to be back onsite on the week commencing 6th July. The Contractor has been reminded about the lack of progress to the pool construction works.
- Retention of 5 % retained from the progress claims.

- Construction is within the current construction programme timeframe. The construction program has been resubmitted and reflects the progress already stated. The Superintendent has reviewed and approved the revised program.
- No extension of time has been granted.
- Variations
 - Three formalised variations to date as follows:
 - Variation No 3 - \$533.50 (GST incl) for Urinal flush sensor.
 - Variation No.4 - \$16,854.20 (GST incl) for additional pavers required at first aid building entrance, at the main entrance and paving to the toilet block.
 - Variation No. 5 - \$1,980.00 (GST incl) for stainless steel servery top for the Kiosk.
 - Three potential variations are acknowledged as follows:
 - New 9 x lighting poles
 - Wet deck gutter along the beach entry to the pool

Pool and Changerooms Launch Committee

The Pool upgrade is on track and a launch committee is currently being set up. The Federal Government has strict event protocols and manages these events from their end. Council staff are currently communication with all stakeholders to highlight three potential dates and invitation list in order to lock in the Federal Government side. Negotiations in relation to celebrity representation are underway.

Purkiss Reserve Consultative Committee - masterplanning

The meeting was held on Friday, 26 June 2015 and a summary of the meeting is as follows:

Old skate park (new half size basketball court): Investigations into cost for a half size basketball court to replace the old skate park. *To be followed up before the end of July 2015.*

New Master Plan: 3 quotes to be obtained. This master plan will include previous reports and a new public consultation in Tennant Creek. *To be followed up before the end of July 2015*

Bike Rack at Skate Park: Bike rack to be installed at the skate park location. *The bike rack has been installed.*

Graffiti at Skate Park: A graffiti workshop was conducted from June 20 for 7 days and was very successful with local children partaking. Prizes were awarded on Territory Day (1 July) to the best graffiti. The theme is required to be "What makes the Territory Great".

Shade at Skate Park: Council is investigating options for shade such as trees along the fence line. *To be followed up in July 2015*

Ford Gate at Skate Park: The Ford Gate entry sign removal and refurbishment at the main entrance has been tendered and awarded. This will be completed by the end of July 2015.

Turf at Skate Park: Council is investigating options for turf at the edge of the skate park to minimise debris on the surface such as turf or artificial turf. *To be followed up before the end of July 2015*

Lighting at Purkiss Reserve This will be a part of the master plan.

Locks at Purkiss Reserve: All locks will be replaced and new keys will be distributed to relevant stakeholders and a key register to be implemented. The booking system at Council requires a review to accommodate all user groups. *To be followed up before the end of July 2015*

User Agreements: All current user agreements to be reviewed. User agreements have been located and will be distributed to the user groups for their input. Service charges are

being aggregated to reflect the new hire charges for the user agreements. *To be followed up before the end of July 2015*

Lighting charges at Purkiss Reserve: Card system to be reviewed and the users to be trained in the use of the card system.

Power Bill: BAFL will be provided with the last 12 months power and water charges. Last 12 months to be used as average for lease agreements. *To be followed up before the end of June 2015*

Regular Risk Assessments: Quarterly risk assessments will be conducted on Purkiss Reserve and that a procedure is implemented for users to lodge any risks that arise. *To be followed up before the end of July 2015*

Veranda at Sport and Rec: Council has approved this construction. *Anyinginyi Health is responsible for project management and construction.*

Cricket Pitch at Football Oval: A detailed proposal will be submitted to the next meeting by Anyinginyi. It was highlighted that Cricket NT has capital funding they are willing to commit to Tennant Creek. *Waiting on report from Anyinginyi Health*

Football Change Rooms Security: Quotes for CCTV have been received for the Football Oval Change rooms. The security will be completed by the end of July 2015. It was also suggested to investigate installing an audible alarm.

Football Oval Change Rooms agreement with BAFL: It was highlighted that BAFL would ideally like to have their agreement in place before the completion of the Football Change rooms.

Minor Depot Works	
Green Waste	Trees pruned at Ambrose and Caroline Street, Haddock Park and power station on Standley Street that were obstructing roads, sidewalks, rear lanes and hanging over fence lines.
Flammables	A second and final warning has been sent to owners and in July all offending properties will be cleared and the cost appended to their rates.
Lake Mary Anne Dam	Managed 3 repairs on main water line into Lake Mary Anne Dam. General maintenance.
Municipal Landfill Site	The dump was broken into for the 4 time in two months. It was reported to police. It is intended to place CCTV at the landfill office to deter intruders.
Roadwork's	Pothole's at the showground's repaired for the Tenant Creek Show in July.
Verges	Routine maintenance works have been carried out. Side entry pit lids replaced at 6 locations in Tennant Creek (Standley Street, Eldorado Park, 3 x Maloney Street and Patterson Street).
Abandoned Vehicles	1 vehicle removed this month.
Purkiss Reserve	Continue to spread top soil on the football oval to progressively level. Managed leaking irrigation system on football oval, water leak at the back of the public toilet and blocked dump point. Managed power maintenance to the football oval. New signs erected on the power

	box at the tennis courts.
Haddock Park	Park mowed and trees pruned.
Kathleen Park	Grass mowed.
Eldorado Park	Grass mowed.
Peko Park	General cleaning.
Rear Laneway Policy	The laneway policy will be reviewed and submitted at the August 2015 Council Meeting.

Juno Soil Studies

The Department of Land Resource Management has deferred the soil suitability assessment visit to the Juno block. This has been postponed to the last week of July (27th-31st).

Tennant Creek Bowling Club

Expressions of Interests were considered at Council. In spite of a range of media and social media advertising two expressions were received. As both expressions were for redevelopment options which is currently out of scope, applicants were asked to revise and submit a more detailed proposal for the August meeting.

MEETINGS / EVENTS

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 13 June 2015 and 31 July 2015*)

13.06.2015 – 17.06.2015 – ALGA National Conference, Canberra ACT
 18.06.2015 – Cultural Advisory Committee Meeting; Tennant Creek
 23.06.2015 – CLC Lease Negotiation Meeting; Wutunugurra
 24.06.2015 – Family Safety Framework Training; Tennant Creek
 24.06.2015 – Tennant Creek Local Authority Meeting; Tennant Creek
 25.06.2015 – TC Regional Economic Development Committee Meeting; Tennant Creek
 26.06.2015 – Meeting with Cr. Tony Boulter; Tennant Creek
 30.06.2015 – Ali Curung Local Authority Meeting; Ali Curung
 30.06.2015 – Meeting with President Barb Shaw; Tennant Creek
 01.07.2015 – Meeting with Audit Committee Chairperson, Rex Mooney; Tennant Creek
 01.07.2015 – Territory Day Event; Purkiss Reserve, Tennant Creek
 02.07.2015 – Audit Committee Meeting; Tennant Creek
 02.07.2015 – Finance and Operations Committee Meeting; Tennant Creek
 03.07.2015 – Barkly Regional Arts Board Meeting; Tennant Creek
 07.07.2015 – Department of Health, Russell Smith; Tennant Creek
 07.07.2015 – Department of Lands and Planning, Yasmin Barnes; Tennant Creek
 08.07.2015 – Community Safety Committee Meeting; Tennant Creek
 09.07.2015 – Meeting with President Barb Shaw; Tennant Creek
 10.07.2015 – Tennant Creek Show Day; Tennant Creek
 11.07.2015 – Barkly Work Camp Open Day; Tennant Creek
 12.07.2015 – Territory Generation Family Day
 13.07.2015 – Chief Minister visit to Arlparra
 14.07.2015 – CLC Meeting; Alice Springs
 15.07.2015 – BRC Services Welcome Morning Tea; Tennant Creek
 15.07.2015 – Kerr Smith, NDIA; Tennant Creek
 16.07.2015 – Ordinary Council Meeting; Tennant Creek
 21.07.2015 – HEPPP WCE Partnerships, Peta Fraser; Tennant Creek
 22.07.2015 – TCMI Out of Session Meeting with Jemena; Tennant Creek
 22.07.2015 – Public Forum, NEGI; Tennant Creek
 24.07.2015 – Tennant Creek Local Authority Selection Panel; Tennant Creek
 27.07.2015 – President Barb Shaw

27.07.2015 – Pat Brahim and Michael Wright, JCAC; Tennant Creek

29.07.2015 – LGANT CEOs, Mayors and Presidents Forum; Darwin

ATTACHMENTS:

There are no attachments for this report.

ITEMS TO CONSIDER ON A PERIODIC BASIS

ITEM NUMBER	6.1
TITLE	Election of Chair and Deputy Chair
REFERENCE	147589
AUTHOR	Edwina Marks, Chief Executive Officer

RECOMMENDATION

That the Authority

- a) Undertake an election to fill the positions of Chair and Deputy Chair of the Tennant Creek Local Authority for 2015/16.

SUMMARY:

Barkly Regional Council's Local Authority Operations policy requires that an election be held at the start of each new year of Local Authority operations to fill two (2) positions, Chair and Deputy Chair.

At the June 2015 Council meeting, Councillors have asked the CEO to explain their view that there is nothing stopping the current chair being re-elected if there is consensus.

BACKGROUND

Barkly Regional Council's Local Authority Operations policy requires that an election be held at the start of each new year of Local Authority operations to fill two (2) positions, Chair and Deputy Chair. At the last Local Authority meeting of 2014/15, staff advised members of the need to elect a new Chair at the first meeting in the new year.

The Local Authority Operations Policy states that the current term of the Chair is (twelve) 12 months . The aim of the policy is to build capacity and give others opportunity for leadership, however Council has advised the CEO that if the group is happy with their current leadership they can nominate and re-elect the same person.

The role of the Chair is to show leadership by taking an active role in the shaping of the agenda, problem solving and controlling meetings according to policies of council. The Deputy Chair supports the Chair and will undertake the duties of the Chair in the approved absence of the Chair. An allowance of \$ 161.70 per meeting is paid as a sitting fee for performing the role of the Chair.

ISSUE/OPTIONS/CONSEQUENCES

Nil

CONSULTATION & TIMING

Nil

ATTACHMENTS:

There are no attachments for this report.

ITEMS TO CONSIDER ON A PERIODIC BASIS

ITEM NUMBER	6.2
TITLE	Code of Conduct
REFERENCE	147588
AUTHOR	Edwina Marks, Chief Executive Officer

RECOMMENDATION

That the Authority

- a) Receive and note the report
- b) Endorse the current Code of Conduct Policy CP000040

SUMMARY:

Barkly Regional Council's Local Authorities Operations policy states that at the first meeting of each year, the Code of Conduct is to be tabled with an explanation of its applicability to Local Authorities.

Barkly Regional Council's Code Of Conduct is based on twelve (12) principles and applies to Elected members, staff and local Authorities members. This Code of Conduct has been adopted by Council under the *Local Government Act* and is enforceable under legislation.

BACKGROUND

The Code of Conduct sets out how Councillors, Local Authority members and staff must act when involved in Council business and describes the acceptable standard of professional conduct expected.

The Code sets out the ethical responsibilities of Councillors, Local Authority members and staff and encourages a high level of accountability and transparency in Local Government.

This Code of Conduct has been adopted by Council under the *Local Government Act* and is enforceable under legislation.

ISSUE/OPTIONS/CONSEQUENCES

Nil

CONSULTATION & TIMING

Nil

ATTACHMENTS:

1 CP000040 - Policy - Code of Conduct - 20.11.2014.pdf

POLICY



TITLE:	Code of Conduct Policy		
DIVISION:			
ADOPTED BY:	Council		
DATE OF ADOPTION:	20 November 2014	DATE OF REVIEW:	1 March 2015
MOTION NUMBER:	255/14		
POLICY NUMBER:	CP000040		
AUTHORISED:	Chief Executive Officer		

THIS POLICY APPLIES TO:

All employees of the Barkly Regional Council, Elected Members and Local Authority Members

PREAMBLE

The aim of all policy is for Councillors to provide strategic input into the effective operational framework of the organisation under S.11 of the Local Government Act

SUMMARY

This Code of Conduct addresses the ethical responsibilities of all elected members and staff and details the high level of accountability and transparency expected in all activities by elected and staff members of the Barkly Regional Council. This Code provides a guide and standard of expectation for all elected members and staff and insists on commitment to the highest standard of ethical and professional behaviour.

OBJECTIVES

Local government is the sphere of government closest to the people of the Barkly Region. The actions and behaviour of elected members and staff are likely to be closely monitored by the local community. The community expects that elected members and staff will be committed to ethical behaviour, deal with all matters honestly, fairly and not offend or embarrass any individuals or groups, not discriminate on the basis of sex, sexuality, marital status, pregnancy, race, physical impairment, intellectual impairment or age and be aware of situations that may create a tension between a member's public and private roles and in such cases give priority to the public role.

BACKGROUND

Elected members in fulfilling their roles and responsibilities of office are expected to provide sound community leadership, consult with and represent the community fairly, contribute to the collective decision making of council, set policies, goals and objectives with appropriate and relevant strategies and monitor overall council performance against same. Elected members are expected to also represent council to the community, be aware of statutory obligations and undertake appropriate professional development. For their part, staff members are expected to know the council area and makeup of the community, provide

POLICY



services that are efficient and responsive to need, assist in policy formulation and implementation of all adopted policies and plans and provide assistance to elected members.

POLICY STATEMENT

1. HONESTY AND INTEGRITY

All elected members and staff of the Barkly Regional Council must act honestly and with integrity in performing official functions and not bring the organisation into disrepute. Such integrity extends to all functions, activities and dealings which an elected or staff member might have or carry out on behalf of themselves as a result of their professional involvement with the region.

2. CARE AND DILIGENCE

All elected and staff members must act with reasonable care and diligence in performing official functions or duties in accordance with council policies and approved plans.

3. COURTESY

Elected members and staff must act with courtesy towards other members, council staff, electors and members of the public. Elected and staff members will not obstruct or interrupt the proper conduct of meetings, use indecent or offensive language, make any statement that reflects adversely on the reputation of council or a council committee or another elected member or staff member. Elected members will not refuse or willfully fail to comply with a direction given by the chairperson of a council or committee meeting.

Elected members and staff are expected to develop a mature and constructive working relationship based on mutual trust, establish effective and courteous communications and be clear about the distinction between the roles of elected members and staff and all work together for the benefit of the community. Elected members and staff must not publically criticise individuals or other members in a way that reflects on their competence or integrity.

4. CONDUCT TOWARDS COUNCIL STAFF

An elected member must not direct, reprimand, or interfere in the management of, council staff. For their part, staff members must accept that the role of an elected member is that they are a representative of the community and collectively determine council goals and policies.

5. CULTURAL BELIEFS AND BACKGROUNDS

Barkly Regional Council elected members and staff are derived from various backgrounds with differing cultural beliefs and practices. All elected members and staff will respect the cultural beliefs, mores and values of others and avoid discriminatory remarks or practices at all times.

6. RESPECT FOR CULTURAL DIVERSITY

An elected or staff member must respect cultural diversity and must not discriminate against others, or the opinions of others, on the ground of their cultural background or origin.

7. CONFLICT OF INTEREST

Elected and staff members must, if possible, avoid conflict of interest between the member's private interests and official functions, duties and responsibilities.

POLICY



Where a conflict in fact exists, the member should comply with member's statutory obligations of disclosure as outlined in Part 7.2 of the *Local Government Act*.

8. **RESPECT FOR CONFIDENCES**

An elected or staff member must respect the confidentiality of information obtained in confidence in the member's official capacity.

A member must not make improper use of confidential information obtained in an official capacity to gain a private benefit or to cause harm to another.

9. **GIFTS**

An elected or staff member must not solicit gifts or private benefits from any person who might have an interest in obtaining a benefit from council.

10. **ACCOUNTABILITY**

An elected or staff member must be prepared at all times to account for their performance and behaviour as a member and their use of council resources.

11. **COMMUNICATIONS AND PUBLIC RELATIONS**

All communications, internal and public, that reflect council activities or opinion, are to be accurate and professional. In responding to the community or media, elected members should acknowledge respect for the decisions of council and, when providing comment to the media, should make it clear whether or not they are representing council or communicating a personal opinion.

Council decisions should generally only be communicated via the President, Deputy President or Chief Executive Officer.

12. **INTERESTS OF BARKLY REGIONAL COUNCIL TO BE PARAMOUNT**

All elected members and staff must act in what they genuinely believe to be the best interests of the Barkly Regional Council.

The member cannot subordinate the best interests of the council to those of the member's own personal interests, except in obtaining the correct allowances, expenses and other benefits to which the member is lawfully entitled.

In particular, a member must seek to ensure that the member's decisions and actions are based on an honest, reasonable and properly informed judgment about what will best advance the best interest of the Barkly Regional Council.

LEGISLATION, TERMINOLOGY AND REFERENCES

This Code of Conduct has been adopted by Council under Part 7.4 of the *Local Government Act* and is enforceable under that legislation.

IMPLEMENTATION AND DELEGATION

This code of conduct applies to all Elected Members, Staff and Council Local Authority and other Committee members. This policy is delegated to the CEO for implementation.

EVALUATION AND REVIEW

This policy will be reviewed every two (2) years.

OTHER BUSINESS

ITEM NUMBER	7.1
TITLE	AFL Thunder Sponsorship Request 2016
REFERENCE	147165
AUTHOR	Edwina Marks, Chief Executive Officer

RECOMMENDATION

That the Authority

- a) Not support the request for sponsorship to the AFL Thunder Game 2016 for the sum of \$17,700 inc. GST out of the 2014/15 Tennant Creek Local Authority Project Fund.
- b) Recommend to Council that the AFL thunder event not be supported as it would exclude other projects that would foster multi purpose use whilst having significant cost to the community..

SUMMARY:

At its 16 July meeting, Council endorsed for the report to be referred to the Tennant Creek Local Authority. Council also endorsed the request from AFLNT to utilise Purkiss Reserve Football Oval and the Tennant Creek Swimming Pool on the Queens birthday long weekend of 11 June 2016.

As a result, AFLNT would like to put forward a formal request to the Tennant Creek Local Authority around the hosting of the match as well as a request for financial support. They are seeking \$17,700 towards the costs of holding the match in Tennant Creek.

BACKGROUND

AFLNT would like to put forward a formal request to the Barkly Regional Council around the hosting of the match including a request for financial support. The Council have other priorities such as the Water parks which makes capital capacity unavailable. As a result they have referred this matter to the Local Authority for consideration out of their budget.

If the event was to go ahead, Council would provide in kind support to ensure that grass coverage, surface levels and surface hardness as well as the ability for clubs to hold post match recovery sessions are to the standard required. This would mean some revegetation and a higher service level than is currently allocated which will be a significant contribution from Council.

The AFLNT believe that the event will have a positive effect on the local economic environment. They believe that as a result of hosting the event it will create;

1. Opportunities for external agencies to deliver key messages, for example Say no to Drugs, Alcohol & Tobacco and Stop Family and Domestic Violence.
2. Local business' benefiting through an increase in expenditure as a result of attendance at the match. They estimate conservatively that a crowd of 2000 spectators would generate approximately \$220,000 being spent in the community [external to the match itself.
3. In addition there is the added benefit of being able to provide extra visitation to the local attractions, such as Battery Hill, Nyinkka Nyunyu Cultural Centre and the Devils Marbles.

Purkiss Reserve Committee

The consultative group for Purkiss Reserve has recently discussed this item. There recommendation was that the event not be supported because this would be a one off event at significant cost to the community and Council and also prevent the all season cricket project from progressing. The Committees vision is that all infrastructure utilization should be maximised and that this could be best achieved by ensuring that recreational infrastructure had a multi purpose use. For example this could include integrated cricket pitches, softball

and baseball diamonds and co-located facilities to ensure that benefits reached as many regional residents as possible.

ISSUE/OPTIONS/CONSEQUENCES

Ground maintenance would need to be scheduled throughout 2015 and 2016 to ensure surface management including grass coverage and hardness were at the required service level.

CONSULTATION & TIMING

Match to be held in Tennant Creek on 11 June 2016

ATTACHMENTS:

1 Thunder in Tennant Creek - June 2016 'Let's Aspire'.pdf

Monday, 29 June 2015



AFL Northern Territory Ltd

ABN:
81 097 620 525

Telephone:
08 8980 4888

Facsimile:
08 8945 0069

Postal Address:
PO Box 43196
CASUARINA NT 0811

Location:
TIO Stadium
70 Abala Road
Marrara NT 0811

Email:
afnt@afnt.com.au

Website:
www.afnt.com.au



www.facebook.com/afnt



@AFLNT



www.youtube.com/afnortnerterritory

Edwina Marks
CEO Barkly Regional Council
PO Box 821
Tennant Creek
NT 0861

RE: Thunder in Tennant Creek - June 2016 'Let's Aspire'

Dear Edwina,

Thanks for your time last Thursday morning in listening to AFLNT's presentation 'Thunder in Tennant Creek - June 2016 'Let's Aspire', it was much appreciated.

As a follow up to the presentation, AFLNT would like to put forward a formal request to the Barkly Regional Council around the hosting of the match.

Firstly, AFLNT would require access to both Purkiss Reserve, and the Tennant Creek swimming centre, on the Queens Birthday weekend of the 11th of June 2016. As part of the requirements of the North East Australian Football League (NEAFL) we are expected to supply facilities at the National Standards level. This includes an oval that meets the AFL's requirements in grass coverage, surface levels and surface hardness as well as the ability for clubs to hold post match recovery sessions.

It is with hope, that the Council can provide these facilities as an in-kind contribution towards the event.

Secondly, the AFLNT have faith in the ability of such a match to generate positively to the local economic environment. We believe that as a result of hosting the event it will create;

1. Opportunities for external agencies to deliver key messages, for example Say no to Drugs, Alcohol & Tobacco and Stop Family and Domestic Violence.
2. Local business' benefiting through an increase in expenditure as a result of attendance at the match. (We estimate conservatively that a crowd of 2000 spectators would generate approximately \$220,000 being spent in the community [external to the match itself]).
3. In addition there is the added benefit of being able to provide extra visitation to the local attractions, such as Battery Hill, Nyinkka Nyunyu Cultural Centre and the Devils Marbles.

Monday, 29 June 2015



AFL Northern Territory Ltd

ABN:
81 097 620 525

Telephone:
08 8980 4888

Facsimile:
08 8945 0069

Postal Address:
PO Box 43196
CASUARINA NT 0811

Location:
TIO Stadium
70 Abala Road
Marrara NT 0811

Email:
afnt@afnt.com.au

Website:
www.afnt.com.au



www.facebook.com/afnt



@AFLNT



[www.youtube.com/
afnnorthernterritory](http://www.youtube.com/afnnorthernterritory)

With this in mind we would like to ask the Barkly Regional Council to contribute a grant of \$17700, which would be used to assist in covering some of the operational costs of hosting the match.

Attached is the proposal that we presented to the Barkly Economic Development Committee, which we hope clearly identifies our needs and desires in order to see that game come to fruition.

We hope that you are able to look favourably at our requests.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Anthony Venes'.

Anthony Venes
GM Strategy, Planning and Infrastructure

OTHER BUSINESS

ITEM NUMBER	7.2
TITLE	Swimming Pool Launch Sponsorship Request
REFERENCE	147585
AUTHOR	Edwina Marks, Chief Executive Officer

RECOMMENDATION

That the Authority

- a) Receive and note the report
- b) Allocate funds to the value of \$10,000 from the Local Authority budget 2015/16 to support the opening of the Swimming pool in November 2015.

SUMMARY:

The Tennant Creek Swimming Pool Launch Committee is seeking sponsorship of \$10,000 for the official launch ceremony in November 2015. The request has been generated by the Tennant Creek Swimming Pool Launch Committee who have no funds to deliver a launch deserving of a major infrastructure project for the town.

BACKGROUND

The new swimming pool complex includes the innovative design of arranging a 25m lap pool, a learn-to-swim pool and a toddlers' pool into a single structure addressing accessibility issues with a beach-style entry for all patrons. There is also a new administration building incorporating office, kiosk, first aid and mechanical water treatment equipment.

This is a major community infrastructure renewal project for Tennant Creek and its residents and for people from outlying communities as well as visitors. Given the constraint of the current Commonwealth grant and subsequent variations within the project budget, there are no available funds to contribute towards a launch. As a major project it would be beneficial to create a significant event alongside the political launch.

Funds will be spent on supporting travel and accommodation expenses for high profile figures such as former Olympian Dawn Fraser, who opened the original Tennant Creek pool 50 years ago, and is being invited to open the pool at the November launch. The Committee also plans a huge BBQ and pool party, inviting the entire community, from school children to local dignitaries, to come and celebrate the opening of a new icon for the town.

ISSUE/OPTIONS/CONSEQUENCES

Nil

CONSULTATION & TIMING

This recommendation has been put to the Tennant Creek local Authority due to the Tennant Creek Swimming Pool Launch Committee having no funds.

ATTACHMENTS:

There are no attachments for this report.

OTHER BUSINESS

ITEM NUMBER	7.3
TITLE	Tennant Creek Swimming Pool Change Room Sponsorship Request
REFERENCE	147586
AUTHOR	Hilton Logan, A/Director Operations

RECOMMENDATION

That the Authority

- a) Allocates the remainder of 2014/15 budget and an amount of 2015/16 budget to a total value of \$105,000 to renovate the swimming pool change rooms.

SUMMARY:

The Purkiss Reserve Upgrade project commenced construction in February 2015. During the early construction phase, it became apparent that the existing change rooms had some structural issues outside of the scope of the contract.

The repair would require additional funding as there was no available budget within the Commonwealth project scope. The major project only allocated a value of \$105,000 towards the change room upgrade.

Best value would require that any further upgrade be completed alongside/during the current upgrade project when builders were already on site. This will maximise the allocation of \$105,000 within the existing project and reduce site costs overall allowing for the changerooms to be completed to a high standard. We are requesting that the Tennant Creek Local Authority partner with the Council to upgrade these changes during the construction phase of the swimming pool project.

BACKGROUND

The Purkiss Reserve upgrade design did not pick up the structural issues with the current swimming pool complex change rooms. These were discovered during the construction phase of the pool. The Purkiss Reserve Upgrade project commenced construction in February 2015. During the early construction phase, it became apparent that the existing change rooms had some structural issues outside of the scope of the contract.

On further investigation it was discovered that the change rooms had the following deficiencies:

1. Rusted door frames (not picked up during design or reviews).
2. Exposed urinal sensor in the male toilets (at risk of vandalism).
3. Concrete exterior footpath with a tripping hazard and containing concrete cancer.
4. Wooden roofing purlins suffering from wood rot (roof leaking).
5. Corrugated roof with leaks and cracks in sheeting.
6. Solar heating on roof with holes in the poly pipe rendering the solar ineffective.

The repair would require additional funding as there was no available budget within the Commonwealth project scope. The major project only allocated a value of \$105,000 towards the change room upgrade.

Best value would require that any further upgrade be completed alongside/during the current upgrade project when builders were already on site. This will maximise the allocation of \$105,000 within the existing project and reduce site costs overall allowing for the change rooms to be completed to a high standard. We are requesting that the Tennant Creek Local Authority partner with the Council to upgrade these changes during the construction phase of the swimming pool project.

ISSUE/OPTIONS/CONSEQUENCES

The issue is structural deficiencies in the roof of the change rooms. This will in the future impact on the safety of patrons. Also with the concrete work, this will deteriorate over time. Aesthetics of a new swimming pool, administration area and kiosk will be adversely affected

by the state of the change rooms. The only option is to replace the roof during construction of the swimming pool complex for safety and scales of economy.

CONSULTATION & TIMING

It is imperative to complete this work while the Principal Contractor is on site to achieve the scales of economy.

ATTACHMENTS:

There are no attachments for this report.

ITEMS TABLED

ITEM NUMBER	9.1
TITLE	Code of Conduct Complaints received
REFERENCE	147580
AUTHOR	Edwina Marks, Chief Executive Officer

RECOMMENDATION

That the Authority

- a) Receive and note the complaint written by President Barb Shaw relating to the breach of Council's Code of Meeting Practice policy and;
- b) Receive and note the complaint written by Mr. Elliot McAdam, a member of the public in attendance at the last meeting in relation to the same matter.

SUMMARY:

Both letters raised concerns regarding the breach of Council's Code of Meeting Practice Policy at the last Tennant Creek Local Authority Meeting held 26 June 2015 by Cr. Tony Boulter.

ATTACHMENTS:

- 1 Complaint by President Barb Shaw - 25.06.2015.pdf
- 2 Complaint by Elliot McAdam .pdf

TO:

Jenni Kennedy – Chairperson, Tennant Creek Local Authority

Mitch Healy – Deputy Chairperson, Tennant Creek local Authority

Letter of Complaint:

As an elected member of council and member of the Tennant Creek Local Authority I attended the meeting held 5.00pm Wednesday, 24th June 2015. The meeting was in open/public forum with two members of the public in attendance. Barkly Regional Council staff were in attendance including the Chief Executive Officer, Dr Marks.

During meeting deliberations there was a side conversation between Councillor Boulter and Mr Len Holbrook a member of the Local Authority. The conversation between the two men were around roaming children in town running around everywhere and not going to school. It was Len Holbrook making the comments ending with you can't force them & make them, what do you do? The immediate response made by Councillor Boulter to Len Holbrook's question to 'what do you do? Was – 'take em out and shoot em'.

I ask Councillor Boulter to repeat what he said.

There was the debate between us following, including comment by Mr Holbrooke that Councillor Boulter's comment was flippant and he has heard these kinds of comments for years and lets them go over his head. A comment I challenged. The comment inside chambers was that the reference was not about Aboriginal children however at the end of the meeting outside Len Holbrook said to me he (Len) was mainly talking about Aboriginal kids.

I find the comments violent, dishonourable, immoral, disgusting, racists, unacceptable and painful for myself as an Aboriginal person and on behalf of Aboriginal families and their children. It was only moments before the commencement of the meeting we were celebrating achievements of local kids.

The comment made violates human morality and fractures community spirit that many of us work hard towards. Comments as such has to be challenged by members of community and society for the goodness of this town.

Please accept this as my formal complaint & trust this matter is taken seriously by Council and the members of the Local Authority and the matter is dealt with accordingly.

Barb Shaw – President, member Local Authority

Barkly Regional Council

Thursday, 25th June 2015

Records Officer - BRC

From: Elliot McAdam <Elliot.McAdam@gtnt.com.au>
Sent: Wednesday, 24 June 2015 9:18 PM
To: Edwina Marks
Subject: Tennant Creek Local Authority Meeting , 24th June ,2015

Dear Edwina , can you please ensure this email is forwarded to Ms Jenni Kennedy, Chairperson and Mr Mitchell Healy, Deputy Chairperson , Tennant Creek Local Advisory Authority, Edwina , can I also be emailed/ccd in as well, thanks Elliot

Chairperson
Tennant Creek Local Advisory Authority
Tennant Creek NT 0860

Dear Chairperson,

I attended the Tennant Creek Local Advisory Authority this evening as a member of the public.

During the course of the meeting Mr Len Holbrok, Local Authority Member a conversation occurred between Mr Holbrok and Mr Tony Boulter, Councillor , Barkly Regional Councillor.

Mr Holbrok was expressing concern " that children were running around everywhere, not going to school" , I also heard Mr Holbrok say words to the effect " what can we do"

Mr Boulter was heard to reply " take them out and shoot them"

Debate occurred between other members including Ms Barbara Shaw , where upon Ms Shaw rebuked both Mr Holbrok and Mr Boulter .

Ms Shaw was of the view/opinion that Mr Holbrok and Mr Boulter comments / words were directed against Indigenous children . So do I.

I heard Mr Holbrook say " that Tony "didn't mean it " and that Tony's comments were " were flippant"

I further understand that Mr Holbrok's stated to Ms Shaw that he was making reference Aboriginal children.

As a member of the public and as an Indigenous person I find the comments made by Mr Boulter to be racially offensive and his conduct unbecoming of an elected member of the Barkly Regional Council and as a member of the Tennant Creek Local Advisory Authority.

I would request that this matter/complaint be addressed at the highest level as a matter of priority .

Yours sincerely,

Elliot McAdam
24/06/2015

Elliot McAdam
GTNT Tennant Creek
0409 691 052