

# 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, 26 AUGUST 2021

Barkly Regional Council's Ordinary Council Meeting will be held in Council Chambers on Thursday, 26 August 2021 at 8.30am.

Steven Moore 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

# WELCOME TO COUNTRY

I respectfully acknowledge the traditional owners past and present of this land on which we are meeting, the Warumungu people.

# AGENDA

# ITEM

# SUBJECT

# PAGE NO

# MEETING TO COMMENCE WITH PRAYER AND ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

1	OPENING AND ATTENDANCE					
1.1	Elected Members Present					
1.2	Staff Members Present					
1.3	Apologies and Leave of Absence					
1.4	Absent Without Apology					
1.5	Disclosure of Interest					
1.5	5.1 Review of Disclosure of Interests Register.					
2	CONFIRMATION OF PREVIOUS MINUTES					
	2.1 Confirmation of Previous Minutes	5				
3	ACTIONS FROM PREVIOUS MINUTES					
	3.1 Action Items	22				
4	ADDRESSING THE MEETING					
	Nil					
5	QUESTIONS FROM MEMBERS OF THE PUBLIC					
	Nil					
6	MAYOR'S REPORT					
	Nil					
7	CHIEF EXECUTIVE OFFICER REPORTS					
	7.1 Chief Executive Officer Report	25				
8	CORPORATE SERVICES DIRECTORATE REPORTS					
	Nil					
9	INFRASTRUCTURE DIRECTORATE REPORTS					
	Nil					
10	COMMUNITY DEVELOPMENT DIRECTORATE					
	Nil					
11	LOCAL AUTHORITY REPORTS					
	Nil					
12	COMMITTEE REPORTS					
	Nil					
13	NOTICES OF MOTION					

Nil

14 **RESCISSION MOTIONS** 

Nil

# 15 OPERATIONS

Nil

16 GENERAL BUSINESS

Nil

17 CORRESPONDENCE

Nil

# 18 DECISION TO MOVE INTO CONFIDENTIAL SESSION

18.1 Confirmation of Previous Confidential Minutes

The report will be dealt with under Section 65(2) (d) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information subject to an obligation of confidentiality at law, or in equity.

18.2 Confidential Action List

The report will be dealt with under Section 65(2) (ciiii) 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.

18.3 Request for Civic Hall Hire Fees Waiver

The report will be dealt with under Section 65(2) (d) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information subject to an obligation of confidentiality at law, or in equity.

18.4 Chief Executive Officer Confidential Update

The report will be dealt with under Section 65(2) (cii) 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 maintenance or administration of the law.

# 19 THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

20 CLOSE OF MEETING

# **CONFIRMATION OF PREVIOUS MINUTES**

ITEM NUMBER	2.1
TITLE	Confirmation of Previous Minutes
REFERENCE	326017
AUTHOR	Millicent Nhepera, Governance Officer

# RECOMMENDATION

## That Council

a) Confirm the Minutes from the Ordinary Council Meeting held on 29 July 2021 as a true and accurate record.

## SUMMARY:

Council is asked to confirm the minutes from the Ordinary Council Meeting held on 29 July 2021.

# BACKGROUND

<<Enter Text>>

# ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

# **BUDGET IMPLICATION**

<<Enter Text>>

# ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

# **CONSULTATION & TIMING**

<<Enter Text>>

# ATTACHMENTS:

1. OC\_29072021\_MIN\_771.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

The meeting of the Ordinary Council Meeting of the Barkly Regional Council was held in Council Chambers on Thursday, 29 July 2021 at 8.30am.

Steven Moore Chief Executive Officer

- 1 -

Meeting commenced at 8.32am with Mayor Jeffery McLaughlin as Chair.

#### 1. OPENING AND ATTENDANCE

#### 1.1 Elected Members Present

- Mayor Jeffrey McLaughlin
- Deputy Mayor Ronald Plummer
- Cr. Kris Civitarese
- Cr. Noel Hayes
- Cr. Ray Aylett
- Cr. Hal Ruger
- Cr. Ricky Holmes
- Cr. Sid Vashist
- Cr. Jane Evans
- Cr. Karan Hayward

#### 1.2 Staff Members Present

- Steve Moore
- Damian Carter
- Sharen Lake
- Troy Koch
- Santosh Niraula
- Vanessa Goodworth
- Millicent Nhepera
- Steve Edgington (Visitor)

#### 1.3 Apologies

Cr. Lucy Jackson

Cr. Jennifer Mahoney

#### 1.4 Absent Without Apologies

#### 1.5 Disclosure Of Interest – Councillors And Staff – Under Section 74(2) of the Local Government (Administration) Regulations 2008

- Mayor Jeffrey McLaughlin Affiliations, Clubs, Organisations and Memberships
  - Barkly Regional Arts Member
  - Tennant Creek Cricket Association Member
  - Nundahraga Entertainment Sound sub-contractor
  - Christmas Tree Committee President
  - o Tourism Central Australia Board Member
- Deputy Mayor Ronald Plummer Affiliations, Clubs, Organisations and Memberships
  - Purrutu Aboriginal Corporation Board Member
  - Patta Aboriginal Corporation Board Member
  - o Papulu Apparr-Kari Aboriginal Corporation Member

Attachment 1

- Tennant Creek Mob Aboriginal Corporation
- Member for Barkly Employee

#### \*\*\*CONTINUED\*\*\*

- Cr. Kris M. Civitarese Affiliations, Clubs, Organisations and Memberships
  - The Returned and Service League of Australia, Tennant Creek Sub-Branch – President
  - Chamber of Commerce Northern Territory Tennant Creek Committee Member
  - Rotary Paul Harris Fellow Awarded
  - T & J Contractors
  - Barkly Art Board Member
  - KNC (NT) Managing Director
  - Senator for the Northern Territory Employee
  - Cr. Raymond E. Aylett Affiliations, Clubs, Organisations and Memberships

     Sporties Club, Tennant Creek Member
  - Cr. Siddhant Vashist Affiliations, Clubs, Organisations and Memberships
    - Barkly Arts Member
    - o Tennant Creek High School Member
    - Multicultural Association of Central Australia Member
    - Australia-India Business Council Member
    - Outback Stores Employee
  - Cr. Noel Hayes Affiliations, Clubs, Organisations and Memberships
    - Anyinginyi Health Aboriginal Corporation, Tennant Creek Board Member
    - Centre for Appropriate Technology, Alice Springs Board Member
    - Housing Reference Group Member
    - Cr. Hal A. Ruger Affiliations, Clubs, Organisations and Memberships
       O Territory Generation Employee
    - Cr. Jane Evans Affiliations, Clubs, Organisations and Memberships
       Puma Elliott Store Manager
    - Cr. Karan Hayward Affiliations, Clubs, Organisations and Memberships
      - Papulu Apparr-Kari Aboriginal Corporation Chief Executive Officer
      - Mark Gillard Painting Director
      - Alcohol Reference Group Chairperson
      - Combined Aboriginal Corporation Member
    - Steve Moore Affiliations, Clubs, Organisations and Memberships
      - o Battery Hill Director
      - Tennant Creek Pistol Club Secretary

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

#### 2. CONFIRMATION OF PREVIOUS MINUTES

#### 2.1 CONFIRMATION OF PREVIOUS MINUTES

#### MOTION

#### That Council

a) Confirm the Minutes from the Ordinary Council Meeting held on 27 May 2021 and 24 June 2021as a true and accurate record.

RESOLVED

Moved: Cr. Hal Ruger

#### Seconded:Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 104/21

#### 3. ACTIONS FROM PREVIOUS MINUTES

#### 3.1 ACTION ITEMS

#### MOTION

#### That Council:

- a) Receive and note the Action Items
- b) Remove the following completed items: 7 and 8

#### RESOLVED

#### Moved: Deputy Mayor Ronald Plummer

#### Seconded:Cr.Sid Vashist

CARRIED UNAN.

Resolved OC 105/21

The Mayor met with Julalikari Council, and had a productive meeting. They brought up the removal of cars around town. JACAL has the tender to do this and will be going ahead with doing so.

Suggestion was made that the BRC Night patrol manager and the Julalikari night patrol to meet regularly.

ACTION ITEM: To receive the minutes of the meeting with Julalikari and circulate them to Councillors.

Mayor and CEO met with the minister regarding the rise of sexual assault matters in the Barkly. The meeting went well.

It was alluded that the rise in cases is a national trend, not just within the Barkly. The minister stated that there would be money allocated to these matters.

#### 4. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

5. MAYOR'S REPORT

#### 6.1 MAYOR'S REPORT

#### MOTION

That Council:

a)Receive and note the mayor's report for June 2021.

- 4 -

# RESOLVED

Moved: Cr. Kris Civitarese Seconded:Cr. Jane Evans

#### CARRIED UNAN.

Resolved OC 106/21

ACTION ITEM: Write a letter to NTG regarding educating tourists campervan drivers about road safety.

ACTION ITEM: Follow up with DIPL regarding traffic management in Elliott and driver safety.

# 6. <u>CHIEF EXECUTIVE OFFICER REPORTS</u>

## 7.1 RATIFICATION OF COMMON SEAL

#### MOTION

#### That Council:

- a) Ratify the execution of the following documents under the Council's Common Seal:
  - 1. Deed of Variation to National Aboriginal and Torres Strait Islander Flexible Aged Care Program from 2019 to 2023, between Department of Health and BRC;
  - 2. Project Agreement Variation to Children and Schooling Programme for outside School Hours Care Program till 31 December 2021, between National Australian Indigenous Agency and BRC;
  - 3. Memorandum of Understanding for the shared use of Carpark at Lot 50, 164 Patterson Street, Tennant Creek - Between SDA Properties Pty Ltd as Trustee for SD Anderson Property Trust and BRC;
  - 4. Indigenous Land Use Agreement for Tennant Creek Waste Management Facility between, Central Land Council, Patta Aboriginal Corporation RNTBC and BRC;
  - 5. National Agents and Access Points Program (NAAP) Invitation Pack for the financial year 2021-22 between Services Australia and BRC;
  - 6. Provision of additional Funding Agreement for administration support of the Barkly Backbone Team till 30 June 2022 between, Northern Territory Government, Department of The Chief Minister and Cabinet and BRC;
  - Regional Youth Services Program for BRC Holiday Program, to extend Town Pool hours and the recreational activities in Town Camps from 1 April 2021 to 26 April 2021 between, Department of Territory Families, Housing and Communities and BRC;
  - 8. Short Form Grant Agreement of Community Benefit Fund Major Community Organisation Grant for Tennant Creek Pool Cover till 30 June 2022 between, Northern Territory Government care of Department of Industry, Tourism and Trade and BRC;
  - 9. Variable Term Funding Agreement Schedule of COVID-19 Domestic Family Violence Responses Tranche 3 for the Safe Houses in Ali Curung and Elliott till 30 June 2022 from 29 June 2021 between, NTG and BRC;

- Grant Agreement of Regional Youth Service Program for Youthlinx School Holiday Program, between Department of Territory Families, Housing and Communities and BRC till 25 January 2021;
- 11. Individualised Grant Agreement of Stronger Places, Stronger Families Initiative for Children and Families Program by the Barkly Backbone Team, between Department of Social Services and BRC from 1 July 2021 to 30 November 2024; and
- 12. Project Schedule and Head Agreement of General Grants, Safety and Wellbeing Program for Youth Sports and Rec, from 31 July 2021 to 30 June 2023, between National Indigenous Australian Agency and BRC.

RESOLVED Moved: Cr. Noel Hayes Seconded:Cr. Karan Hayward

Resolved OC 107/21

CARRIED UNAN

#### 7.2 REPRESENTATION ON THE BRD INTERIM GOVERNANCE TABLE

#### MOTION

#### That Council

- a) Receive and note the report
- **b**) Appoint the Director of Community Development to the Barkly Regional Deal Interim Governance Table

#### RESOLVED

Moved: Cr. Kris Civitarese

# Seconded:Cr. Ricky Holmes

Resolved OC 108/21

CARRIED UNAN.

#### 7.3 COUNCILOR RESIGNATION

MOTION

a) Receive and note the report

RESOLVED

Moved: Cr. Jane Evans

Seconded:Cr.Sid Vashist

CARRIED UNAN.

Resolved OC 109/21

Cr. Aylett was commended for his 12 years of service to Barkly Regional Council.

#### 7.4 CHIEF EXECUTIVE OFFICER UPDATE

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#### MOTION

That Councila) Receive and note the reportRESOLVED

Moved: Cr.Sid Vashist

Seconded:Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 110/21

ACTION ITEM: Circulate to Councillors the email that was sent to NTG with the grievance points raised regarding the 2030 strategy. CEO was commended for his good work and consistency to Barkly Regional Council- as the longest serving CEO

#### 4. ADDRESSING THE MEETING

#### 4.2 SCHOOL INCENTIVES

#### MOTION

That Council

- a) Receive and note a report
- b) Receive and not the presentation from Maisie Floyd
- c) Recommended the incoming Council to have a select committee working group to work with Maisee Floyd for decisions for school incentives.

# RESOLVED

Moved: Cr. Kris Civitarese

Seconded:Cr.Sid Vashist

CARRIED UNAN.

Resolved OC 111/21

Schools to nominate a recipient of the money from council. This would be decided proportionally based on the school and area.

The schools would nominate a student who is interested in continuing education to receive the prize.

Cr's suggested to include Canteen creek as one of the beneficiaries.

Cr's recommended the next Council to have a select committee working group to work with the school in deciding the recipients of the prize.

## 4.1 BARKLY REGIONAL DEAL UPDATE

#### MOTION

That Council a) Receive and note the report

RESOLVED Moved: Cr. Karan Hayward

Seconded:Cr. Noel Hayes

Resolved OC 112/21

CARRIED UNAN.

There are two new members on the Interim Governance table. Cr. Hayes raised that the community members need to be involved and engaged in the decision made by the Regional deal, and decisions affecting the communities. Trauma informed care model was endorsed- this will include bringing training on this to the area.

Traffic light report will be published in the regional deal website.

#### MOTION

That Council:

a)Break for morning tea at 1013am

RESOLVED Moved: Deputy Mayor Ronald Plummer Seconded:Cr. Noel Hayes Resolved OC 113/21

CARRIED UNAN.

MOTION

That Council

a)Resume the meeting at 1034am.

RESOLVED Moved: Deputy Mayor Ronald Plummer Seconded:Cr. Hal Ruger Resolved OC 114/21

CARRIED UNAN.

Cr.Clubb arrived at 10.14am

#### 7. CORPORATE SERVICES DIRECTORATE REPORTS

#### 8.4 GRANTS REPORT - JULY 2021

MOTION

That Council(a) Receive and note the Grants Report for the eleven months ended 31 June 2021.

RESOLVED

Moved: Cr. Hal Ruger

#### Seconded:Deputy Mayor Ronald Plummer

Resolved OC 115/21

CARRIED UNAN.

8.5 FINANCE REPORT - MAY 2021

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#### MOTION

#### That Council

a)Receive and note the Finance Report for the ten months ended 31 May 2021.

#### RESOLVED

#### Moved: Deputy Mayor Ronald Plummer

Seconded:Cr. Ricky Holmes

CARRIED UNAN.

CARRIED UNAN.

Resolved OC 116/21

#### 8.6 EXPENDITURE SUMMARY: MONTH OF JUNE 2021

#### MOTION

#### That Council

(a) Receive and note the Expenditure Summary for the month ended 30 June 2021.

#### RESOLVED

Moved: Cr. Noel Hayes

#### Seconded:Cr. Ricky Holmes

Resolved OC 117/21

#### 8.1 CORPORATE SERVICES DIRECTORATE REPORT

#### MOTION

That Council:

a) Receive and note the report

RESOLVED

Moved: Cr. Hal Ruger

Seconded:Cr. Ricky Holmes

# CARRIED UNAN

Resolved OC 118/21

Cr Hayward raised the matter of creating employment opportunities with young/school age people. Including apprenticeships and training opportunities in administration.

#### 8.3 ENDORSEMENT OF THE ALLOCATION OF THE WARM GRANT

#### MOTION

That Council:

- 1) Receive and note the report
- 2) Endorse the allocation of the WaRM grant money of \$148,800 (Excl. GST) to partially fund the implement the Tennant Creek Waste Management Facility Infrastructure upgrade project.

#### RESOLVED

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Attachment 1

Moved: Cr. Noel Hayes Seconded:Cr. Karan Hayward Resolved OC 119/21

#### CARRIED UNAN.

CARRIED UNAN.

#### 8. INFRASTRUCTURE DIRECTORATE REPORTS

#### 9.1 INFRASTRUCTURE DIRECTORATE REPOERT

#### MOTION

That Council

a) Receive and note the report **RESOLVED** 

Moved: Cr. Karan Hayward

Seconded:Cr.Sid Vashist

Resolved OC 120/21

ACTION ITEM: Write to the relevant minister about the shortage of water capacity at Ampilatwatja.

ACTION ITEM: Distribute benches from Lake Mary-Anne: to be given to Elliott. Cr. Vashist noted that there are some issues with the Tennant Creek basketball court, including chipping paint and slab not being level.

He also noted that there is an issue with the new roads in Tennant Creek cracking on the edges.

#### 9. COMMUNITY DEVELOPMENT DIRECTORATE

#### 10.1 COMMUNITY DEVELOPMENT JUNE 2021 REPORT

MOTION

That Council

a) receive and note the Community Development June 2021 Report

RESOLVED

Moved: Cr. Jack Clubb

Seconded:Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 121/21

Cr Vashist pointed out the need to share good news story on NDIS to social media, and also share these kinds of good news stories on social media generally.

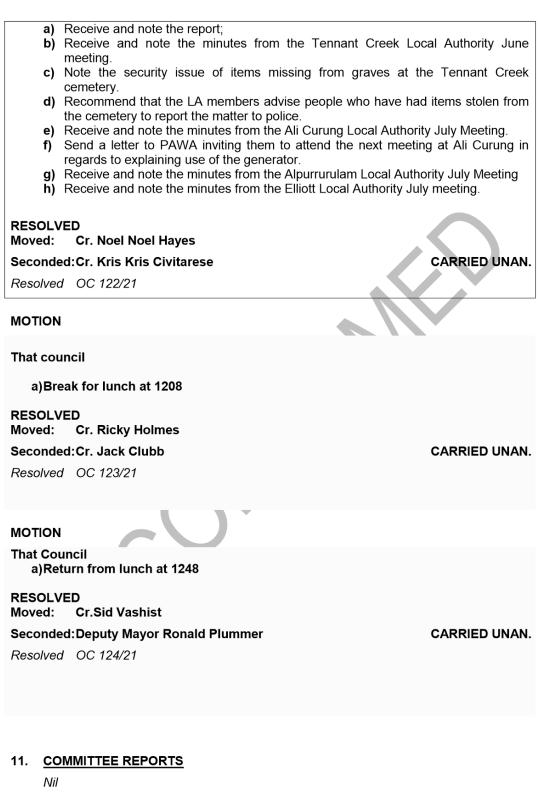
#### 10. LOCAL AUTHORITY REPORTS

11.1 LOCAL AUTHORITY MINUTES

MOTION

That Council

Attachment 1



12. NOTICES OF MOTION

Nil

13. <u>RESCISSION MOTIONS</u>

- 11 -

Nil

#### 14. OPERATIONS

#### **15.1 DIRECTOR OF OPERATIONS REPORT**

MOTION

That Council A) Receive and note the Operations Directors Report

RESOLVED Moved: Cr. Karan Hayward Seconded:Cr. Kris Civitarese

Resolved OC 125/21

#### 15. GENERAL BUSINESS

#### 16.1 LGANT CALL FOR MOTIONS

#### MOTION

#### That Council

- a) Receive and note the report
- **b)** Recommend any motions to put forward to the LGANT General meeting in November 2021
- c) That LGANT Lobby the Northern Territory Government to amend section 222 of the Local Government Act 2019 to reflect that the decision to grant rates waivers to Not of Profit organisations is solely at each Council's discretion.

RESOLVED Moved: Cr. Kris Civitarese

Seconded:Cr. Karan Hayward

Resolved OC 126/21

CARRIED UNAN.

CARRIED UNAN.

16.2 CARETAKER PERIOD AND ELECTION INFORMATION

#### MOTION

a) Receive and note the report.

RESOLVED Moved: Cr. Ricky Holmes

Seconded:Cr. Jack Clubb

Resolved OC 127/21

CARRIED UNAN.

#### **16.3 COUNCIL MEETING DATES**

#### MOTION

#### That Council

- a) Receive and note the report
- **b)** Approve the September Council meeting date as Thursday the 23<sup>rd</sup> of September 2021 commencing at 8.30am

#### RESOLVED

Moved: Cr. Kris Civitarese

#### Seconded:Cr.Sid Vashist

Resolved OC 128/21

CARRIED UNAN.

#### 16. CORRESPONDENCE

## 17.1 CORRESPONDENCE

#### MOTION

That Council:

- a)Receive and Note the Correspondence.
- **b)** Recommend to submit Mayor McLaughlin to be on the Western Davenport and Ti Tree Water Advisory Committee

#### RESOLVED

Moved: Cr. Kris Civitarese

Seconded:Cr.Sid Vashist

CARRIED UNAN.

Resolved OC 129/21

# 17. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

### 18. DECISION TO MOVE INTO CLOSED SESSION

# **RECOMMENDATION:**

a) That council close the ordination session and move into confidential at 1314.

#### MOTION (Civitarese/Hayward)

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:-

#### 19. <u>RESUMPTION OF MEETING</u>

#### **RECOMMENDATION:**

That Council move back into open session at 1438pm

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#### MOTION

RESOLVED Moved: Cr. Kris Kris Civitarese Seconded:Cr. Noel Noel Hayes

Resolved OC 130/21

#### CARRIED UNAN.

#### **18.3 LOCAL AUTHORITY UPDATE**

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 kept confidential.

#### MOTION

**That Council** 

- a) Receive and Note the Report
- b) Approve the expansion of the trial of bi-monthly LA meetings as the discretion of the Local Authority.
- c) Approve the amended Local Authority Operations Policy to allow bimonthly meetings.
- d) Move item into ordinary

RESOLVED

Moved: Cr. Ricky Holmes

Seconded:Cr. Jack Clubb

Resolved OCCS 131/21

CARRIED UNAN.

#### 18.4 BARKLY REGIONAL COUNCIL COMMUNITY BENEFIT FUND

The report will be dealt with under Section 65(2) (ciiii) (d) 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; AND information subject to an obligation of confidentiality at law, or in equity.

#### MOTION

That Council

- a) Receive and note the report
- b) Approve the application from Barkly Regional Arts Inc for \$3000
- c) Approve the application from the Tennant Creek Christmas Tree Committee for \$1077
- d) Approve the late application from Barkly Rodeo for \$5000
- e) Move to ordinary.

RESOLVED Moved: Cr.Sid Vashist

Seconded:Cr. Kris Civitarese

Resolved OCCS 132/21

CARRIED UNAN.

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#### 18.5 CIVIC HALL HIRE REQUESTS

The report will be dealt with under Section 65(2) (b) (d) 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; AND information subject to an obligation of confidentiality at law, or in equity.

#### MOTION

#### **That Council**

- a) Receive and note the report
- b) Approve/reject application for civic hall hire fees waiver by Barkly Regional Arts. BRA to be responsible for cleaning the hall during the hire period
- c) Move to ordinary

#### RESOLVED

#### Moved: Cr. Karan Hayward

#### Seconded:Cr. Noel Hayes

Resolved OCCS 133/21

CARRIED UNAN.

#### 18.6 OUTSTANDING COUNCILLOR ALLOWANCES OVERPAYMENTS

The report will be dealt with under Section 65(2) (d) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information subject to an obligation of confidentiality at law, or in equity.

#### MOTION

That Council:

- a)Receive and note the report
- b) Recommends to suspend any recovery action and write-off the amounts as specified in Table 1 outstanding
- c)Move to Ordinary

RESOLVED

Moved: Cr. Ricky Holmes

Seconded:Cr. Noel Hayes

CARRIED UNAN

Resolved OCCS 134/21

#### 18.10CONFIDENTIAL CORRESPONDANCE

The report will be dealt with under Section 65(2) (d) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information subject to an obligation of confidentiality at law, or in equity.

MOTION

#### That Council

- a) Receive and note the confidential correspondence
- **b)** Recommend that after the CEO's meeting next week, Council to obtain independent legal advice regarding the rates exemption matter.
- c) Move to ordinary

#### RESOLVED

Moved: Cr. Noel Hayes

#### Seconded: Deputy Mayor Ronald Plummer

CARRIED UNAN

Resolved OCCS 135/21

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Councillors stated that this can be reconsidered after the CEO's meetings to be held next week. After which, obtain independent legal advice must be sought on the matter.

#### **RECOMMENDATION:**

That Council move back into open session at <<1438>>

#### 20. CLOSE OF MEETING

The meeting terminated at1438.

This page and the proceeding 15  $\,$  pages are the minutes of the Ordinary Council Meeting held on Thursday, 29 July 2021 and are unconfirmed .

Jeffrey McLaughlin Council Mayor Steve Moore Chief Executive Officer

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# **ACTIONS FROM PREVIOUS MINUTES**



ITEM NUMBER	3.1
TITLE	Action Items
REFERENCE	326032
AUTHOR	Vanessa Goodworth, Executive Assistant to CEO and Mayor

# RECOMMENDATION

# That Council:

- a) Receive and note the Action Items
- **b)** Remove the following completed items:

# SUMMARY:

- Item 1: Mayor to update Item 2: Troy to update Item 3: Ongoing Item 4: No further update Item 5: Ongoing – have again requested to meet with Patta Item 6: Complete Item 7: Complete- letter has been sent. Item 8: Complete Item 9: Complete Item 10: Complete
- Item A: Blueprints commenced Wutunugurra complete copy requested
- Item B: Ongoing this can probably be removed
- Item C: Progressing final steps underway
- Item D: Ongoing no further update
- Item E: Complete
- Item F: Ongoing looking for funding

# BACKGROUND

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**ORGANISATIONAL RISK ASSESSMENT** <<Enter Text>>

# ISSUE/OPTIONS/CONSEQUENCES

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# **CONSULTATION & TIMING**

<<Enter Text>>

# ATTACHMENTS:

1. Ordninary Council Meeting Action List.pdf

BARKLY	REGIC	DNAL C	COUNCIL
<b>*</b>	No C	7 3	

# ORDINARY COUNCIL ACTION LIST <u>From Meeting – 29 July 2021</u>

No.	Meeting Date	Timeframe	Subject	Action/Task	Action Officer	Status
1.	Ordinary Council Meeting 26 July 2018		Lane Ways	CEO to request that Barkly Work camp clean up the alley ways and paint them white CEO to bring back information on the partnership with the Barkly Work Camp on the scope of the works Talk to the school about painting murals. CEO to look at getting lights in the laneways and permission sought from the neighbours. Mayor to facilitate the painting laneways	CEO	10.12.2020 Ongoing
2.	Ordinary Council Meeting 31 October 2019		Alcohol Management Plan Elliott	CEO to provide a report on the Alcohol Management Plan in Elliott Clarify what alcohol can be purchased outside of Elliott by Elliott residents.	CEO	19.03.2020 Progressing 29.10.2020 Mark to update 29.04.2021 Clarify what alcohol can
3.	Ordinary Council Meeting 27 February 2020		Regional Deal	CEO to express to NTG and Federal Government that they need to release the information for service mapping and reforms.	CEO	19.03.2020 Raised at 25 Feb meeting, will be raised again at next meeting
4.	Ordinary Council Meeting 27 February 2020		Rainbow Gateway	CEO to meet with Rainbow Gateway about their progress.	CEO	19.03.2020 Mark to update 19.10.2020 No Update 28.01.2021 No update
5.	Ordinary Council Meeting 28 January 2021		Lake Mary-Anne	CEO to look into putting some sand over the embankment, to create a 45 degree angle, as this is a safety issue.	CEO	
6.	Ordinary Council Meeting 25 March 2021		ç	Invite Julalikari to the next Council meeting. CEO to Write to Julalikari CEO about invitations to council meetings as they have failed to respond to numerous emails. Mayor to write a letter to the Julalikari board in regards to their failure to respond. To receive the minutes of the meeting with Julalikari and circulate them to Councillors.	CEO	27.05.2021; Julalikari night patrol did not attend the meeting. 29.07.2021- Minutes of the mayor's meeting with Julalikari to be circulated.
7.	Ordinary Council Meeting 29 July 2021			Write a letter to NTG regarding educating tourists campervan drivers about road safety. Follow up with DIPL regarding traffic management in Elliot and driver safety.		
8.	Ordinary Council Meeting 29 July 2021		NTG letter	Circulate to Councillors the email that was sent to NTG with the grievance points raised about the 2030 strategy		
9.	Ordinary Council Meeting 29 July 2021			Write to the relevant minister about the shortage of water capacity at Ampilatwatja.		

Ordninary Council Meeting Action List

	BARKLY REGIONAL COUNCIL		ORDINARY COUNCIL ACTION LI <u>From Meeting – 29 July 2021</u>	ST	
ſ	0. Ordinary Council Meeting 29 July 2021	Lake Mary-Anne benches	Distribute benches that have been removed from Lake Mary-Anne: to be taken to Elliott.		

No.	Meeting Date	Timeframe	Subject	Resolution	Action Officer	Completed Status
A	Ordinary Council Meeting 19 April 2018		Ampilatwalja briefing Community blueprints	CEO to request a briefing from the department in regards to the Ampilatwatja process CEO to meet with DCM and NIAA in regards to community blueprints for Ampilatwatja CEO and Mayor to discuss further and report back to next Council	CEO	12.12.2019 Ongoing
в	Ordinary Council Meeting 22 March 2018		Policies and Procedures	All Policies are to be standardized. Add to all Policies, Legislation Standards, Related Policies, Responsibilities and Delegation and Evaluation and Review		12.12.2019 Ongoing
с	Confidential Council Meeting 2 May 2019		Landfill site	investigate land dequisition of Euriann site	CEO, Director of Infrastructure	12.12.2019 Ongoing
D	Ordinary Council Meeting 31 October 2019		Youth Justice Facility (Regional Deal Project)	Council to be updated on progress with the Youth Justice Facility:		19.03.2020 Ongoing – no update this meeting
E	Ordinary Council Meeting 20 May 2020		People and Culture	Casual and part-time staff and what Council is doing to convert casual to part-time to staff.	CEO	
F	Ordinary Council Meeting 28 January 2021		Elliott Activities for Youth	CEO to look into activities that can be run in Elliott over the weekend for the youth. CEO to investigate grants to fund the activities. Look into IAS funding.		25.03.2021 Investigate grants to that can be used to fund activities. 29.04.2021- move item to long term list.

Ordninary Council Meeting Action List

# **CHIEF EXECUTIVE OFFICER REPORTS**



ITEM NUMBER	7.1
TITLE	Chief Executive Officer Report
REFERENCE	326476
AUTHOR	Vanessa Goodworth, Executive Assistant to CEO and Mayor

# RECOMMENDATION

# That Council:

a) Receive and Note the Chief Executive Officer report for August 2021.

## SUMMARY:

It is hard to believe that the 4 year Council term has come to an end with this being the final meeting of the third Barkly Regional Council, I would like to say it has been an absolute honour to work with each of you over the past four years.

To those of you that are either not running for election or not returned to office, I would like to wish you well with your future endeavours. I hope you enjoyed the experience of being an elected member and take away some good memories and a sense of achievement for what we have done to improve the Barkly over this term of Council.

To finish off the council term we have attached a list of some of the key achievement of this Council for you to reflect on. While the list is long the standout achievement has to be the gaining of a Regional Deal for the Barkly, this is a lasting legacy that will continue to improve the Barkly for years to come.

Returning to current events, we are continuing to recruit to fill key vacancies. We currently have two Director positions along with the Finance Manager position vacant. Recruitment is always a challenge and we are committed to take as much time as is needed to find the best candidates for the positions.

The Local Government 2030 workshop scheduled to be held during the month was cancelled last minute in spite of two pre-meeting proceeding as scheduled. Thankfully I had decided not to travel to Darwin for the meeting due to the cost and travel time so the impact to Council was limited. SO far the initiative appears to be floundering with no meaningful conversations around the issues most effecting the Local Government sector. I am hopeful this will change in future meetings and we see some real reform take place.

Several long term projects have progressed a little during the month. Our bike path designs are a step further away after being advised we have to do a new AAPA clearance. This will cost up to \$37k and further delay to the project by two months. The additional land for the TC landfill is a little closer, we are currently waiting for the site survey of the access road and the approval of the sub-division. Once these have been approved (including council approval for the road) we should be in a position to submit the final application.

All other current projects are progressing as planned and expected to be completed as per the last update.

On the less positive note the toilet at Peko Park was destroyed by arsonists during the month, they also set fire to the cricket pitch cover which will also need to be replaces. While the items are covered by insurance, it will take months to replace the toilet leaving only one public toilet in Tennant Creek.

I would like to take the opportunity to wish all the candidates the best of luck in the election and I look forward to working with the new Council next month.

# BACKGROUND

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<<Enter Text>>

**ORGANISATIONAL RISK ASSESSMENT** <<Enter Text>>

**BUDGET IMPLICATION** <<Enter Text>>

# ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

# **CONSULTATION & TIMING**

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# ATTACHMENTS:

1. Council Achievements 2017-2021.docx

## September 2017 to September 2018

- Implemented monthly Council meetings
- Signed a 10-year lease with the Department of Education to utilise 25 per cent (250ha) of Council's Juno property as a training facility for students to obtain certificates in Vocational Education and Training programs.
- Met with the former Prime Minister in June 2018 and presented to him the idea of a Barkly Regional Deal and invited him to Tennant Creek to meet with key stakeholders and community members;
- Held meetings with Federal and Territory Government ministers and officials to progress the 'Barkly Regional Deal';
- Completed the upgrade of the sport and recreation building in Elliott
- Commenced the upgrade of the football oval on Staunton Street
- Extension of the Tennant Creek Cemetery
- Implemented a graffiti removal program in Tennant Creek
- Developed a five-year infrastructure plan to improve community facilities in towns and communities in the Barkly;
- Developed five year strategic plan for Council
- Advocated for improved sports and recreation facilities and street beautification, with grants of \$9million to upgrade Purkiss Reserve, \$1.45 million for a streetscape project on Paterson Street, Peko Road and Davidson Walk in Tennant Creek.
- \$500,000 for a new football oval in Elliott allocated by the NTG.
- \$215,000 grant from the Aboriginals Benefit Account (ABA) for a roof over the basketball court at Ali Curung;
- Endorsed and adopted a Domestic, Family and Sexual Violence Policy and the 'Safe in our workplace: Safe in our homes: Safe in our communities' action plan at the 22 March Ordinary Council meeting as part of its commitment to the No More Domestic Violence Campaign.
- Pledged to erect signs in seven regional communities declaring Council's intention to eradicate family violence from the region, with the first sign installed at the entrance to Purkiss Reserve, Tennant Creek, in May 2018.
- Hosted public forums, including one on anti-social behaviour in Tennant Creek and a Business Forum seeking feedback about our Purchasing and Procurement Policy and other issues of concern;

- Revised Council's Local Authority Establishment Policy to ensure Local Authorities in Arlparra, Ampilatwatja, Ali Curung, Alpurrurulam, Wutunugurra (Epenarra), Elliott and Tennant Creek now meet monthly and have a maximum of seven (7) appointed members;
- Commenced an investigation into options for improving waste management in Tennant Creek, including kerbside recycling;
- Approved plans and removed the roundabout on the intersection of Peko Road and Ambrose Street;
- Commenced the development of a Barkly Visitor Experience Masterplan to support and grow tourism in the region;
- Delivered a written submission to the Liquor Commission in regard to alcohol restrictions in Tennant Creek;
- Councillors appointed on several external committees, including Mayor's appointment as Chair of the Regional Development Australia Northern Territory (RDANT) Committee;
- Funded and received a three-hour training session for all Councillors to focus on improving corporate governance, meeting procedures, roles and responsibilities, agendas, minutes and following through on actions;
- Installed air-conditioning for visitor and staff accommodation in Ampilatwatja
- Purchased a ride on mower for Ampilatwatja
- Painted Arlparra basketball courts
- Minor refurbishment of aged care centre at Arlparra
- Installed new footpath to Health Clinic in Elliott
- New Park lighting in Elliott
- Portable grandstand system for football events installed in Wutunugurra
- Painted Council offices at Alpurrurulam
- Purchased portable toilets for Alpurrurulam
- Shiny shed upgrade, ablution block and kitchen installation at Alpurrurulam
- Commenced fleet replacement program
- Purchase of new fire trailer, JCB backhoe loader, ride on mower.
- New commercial grade ovens for aged care centres
- New playground construction in Ali Curung
- Completed construction of Men's shed in Elliott
- Completed upgrade of Sports & Rec facilities in Elliott

- Commenced project to acquire additional land for Tennant Creek Landfill
- Changed the principle member's title from President to Mayor

#### From September 2018 to September 2019

- Transforming Kargaru Oval (adjacent to the training centre on Staunton Street), to make our town more vibrant, active and well-connected.
- Fulfilling Community and Local Authority priorities with the completion of road re-sheeting, in Alpurrurulam.
- Purchase of a new street sweeper. The new machine is easier to operate and is ideal for diverse use in all kinds of locations
- Received the Litter Management (Improvement) Award for Tennant Creek at the 2018 Territory Tidy Towns Awards.
- In partnership with Australia Day NT Council, Barkly Regional Council coordinated the 2019 Barkly Region Australia Day Awards.
- Together with the Tennant Creek Local Authority, Barkly Regional Council constructed a new Bus Shelter Bay located on Pinnacles Road.
- Ongoing commitment to strengthen a cross-border relationship with Mt Isa Completion of roof over basketball court and shade sail over children's playground in Ali Curung.
- Portable ablution blocks made available for use during sporting carnivals and community events in Ampilatwatja.
- Granted \$39,000 to erect a fence around the Anzac Hill lookout in Tennant Creek. The grant
  was successful under the Federal Government's 'Saluting Their Service' Major
  Commemorative Grants program to protect and preserve our wartime heritage from
  vandalism and graffiti.
- Successful for two grants under the Strategic Local Government Infrastructure Fund:
- \$171,574 towards the refurbishment of a staff house in Buchanan Street, Elliott; and
- \$216,700 to erect a shade cover over the basketball court in Wutunugurra (Epenarra).
- Fenced Council Chambers and Library in Tennant Creek
- Council is pleased to be leasing a new premise on Peko road to 'The Mob' and will continue to provide support for this important community program.
- Establishment of the very first Youth Council for the Barkly region.
- Erection of Barky Region signs on the boundaries of our region.
- New welcome signs erected along the northern and southern ends of Elliott.

- A further \$3million was welcomed by Council for the delivery of sports and recreation programs in the region. The two-year funding, under the Australian Governments Department of Prime Minister and cabinet will be spread across the communities of Ali Curung, Alpurrurulam, Ampilatwatja, Elliott ad Epenarra until January 2021.
- Completion of new Elliott sports field which will be used for AFL games encouraging users from Elliott, Newcastle Waters and potentially Tennant Creek.
- Successful in bid for funding to the sum of \$7.62 million under Round 3 of the Commonwealth Governments Building Better Regions Fund. Council plans to use a large portion of the \$7,621,497 on youth focused infrastructure in Tennant Creek and Ali Curung. The projects have been backed by the community through Local Authorities and includes a new youth Centre to replace the youth links Building in Tennant Creek, a Cycle/ Walking Path with Lighting from Staunton Street (south) to Blain Street, and a new sport and recreation centre in Ali Curung.
- New signage and shade structures at Ali Curung Cemetery
- Hosting of public forums to try and tackle the level of property crime in Tennant Creek.
- With a focus on preventing any form of Domestic and Family Violence in the workplace, our HR team has been working with the Northern Territory Working Women's Centre (NTWWC) to put together a program that takes a coordinated approach across all levels of the Council. The development of workplace strategies to address Domestic and Family Violence, including training, development of policy and processes, as well as evaluation of the effectiveness of measures implemented.
- Signing of the \$78.4 million Barkly Regional Deal. This includes commitment from all three levels of government and will focus on 28 key initiatives in response to three community priority areas economic development, social development, and culture and place-making.
- BRC together with the Minister for Tourism, Sport and Culture launched the Barkly Regional Visitor Experience Master Plan in Tennant Creek. Many of these opportunities can be progressed through the Barkly Business Hub to support local businesses, build business capacity and work with stakeholders and our tourism operators to grow the industry.
- Council will receive \$89,442 to purchase a new tipper truck for our Municipal team to use at the Alpurrurulam community.
- Council has been successful in funding or \$248,701 for an Energy Efficiency and Sustainability Grant from NT Department of Local Government to fund 547 LED lights throughout Tennant Creek and Elliott.
- Installation of a Town Clock in Tennant Creek A Ruger Family initiative
- New sprinkler system and lawn at back of main park around Sport and Rec building at Elliott
- Installed fencing around perimeter of new offices at Wutunugurra
- BRC is a proud sponsor of the NO MORE initiative which aims to promote awareness around domestic, family and sexual violence.

- Installation of a new Solar Heating System on the town pool.
- Alpurrurulam Road repairs and maintenance within community, including resealing of road to airstrip, upgrade to two public toilets.
- Tennant Creek footpaths with lighting
- Donated the land for the BMX track
- Signed MOU with CDP Provider RISE Ngurratjuta
- Completed the \$500,000 communications infrastructure upgrade to all Council buildings
- Construction of fences and auto-gate at 41 Peko Road offices

#### From September 2019 to September 2020

- Fenced Kargaru Oval
- Final Plans for the Purkiss Reserve upgrade complete
- Purchase a large Christmas Tree to bring the Christmas Spirit to TC Council offices and the town
- Established an internal Domestic Family Violence Working Group to organise the education and training of our staff for DFV situations
- Signed an MOU with John Moriarty Foundation to support them in bringing their Soccer Program to TC
- New Truck, Tractor and Backhoe for Alpurrurulam delivered
- Commenced recognition of staff awards
- New Solar Lights at Ampilatwatja
- Commenced the use of Snap, Send, Solve as a form of incident reporting for residents
- Renovation of the Tennant Creek Library front counter
- Received the Resource Recovery (Highly Commended) and Waste Management (Highly Commended) Awards from Tidy Towns
- Introduced the Barkly Regional Council Aspire award for TC High School
- installed a new 4G small cell tower at Wutunugurra
- New lights installed around the Ali Curung softball field
- Elliott Sports Oval completion
- Designs for the two new youth centres approved in Ali Curung and Tennant Creek
- Worked with stakeholders to support the Barkly during the 2020 COVID19 Global Pandemic

- Halted any rates, fees and charges increases during 2020 to further support the residents of the Barkly
- Received \$1 million of Drought funding with the intention of constructing new change rooms at the Elliott Oval, refurbishments to the Ampilatwatja and Arlparra Sports and Rec Facilities and a BMX Pump track for Wutunugurra
- Upgraded IT conferencing equipment in Alpurrurulam and Wutunugurra
- New waste bays and signage at Ali Curung landfill
- 700 Vehicles at Ali Curung crushed and removed
- Solar lights and poles for the Ali Curung parks
- Lighting installed at Ali Curung softball oval
- Four flag poles and flags purchased for Ali Curung
- Heavy duty air compressor purchased for Ali Curung workshop
- Commercial rubbish vacuum purchased for Ali Curung
- Installed speed bumps in Alpurrurulam
- Purchased a five tonne tipper for Alpurrurulam
- Staff housing upgrades and rental accommodation upgrade in Alpurrurulam
- Refurbishment of staff house in Elliott
- New lighting, seat and shade structure erected over Elliott waterpark
- Elliott Men's shed completed
- Mobile cell tower installed at Wutunugurra
- Constructed BMX track at Wutunugurra
- Hosted a community reception for the Administrator of the Northern Territory

# From September 2020 to September 2021

- Completed switching TC Street lighting to new LED lighting.
- Upgrade lights to minimise dark spots throughout TC
- Finalised the Reconciliation Action Plan for the Cultural Competency Committee to Review
- New Backhoe Loader for Elliott
- New 4.5 Tonne Crew Cab Tipper for Tennant Creek

- 6 Tonne Single Cab Tipper for Elliott
- Resealing roads in Tennant Creek
  - Shamrock Street
  - Schmidt Street
  - Pinnacles Road
  - Haddock Street
  - Staunton Street
  - Ambrose Street
  - Windley Street
- New Water Truck purchase for TC Depot
- Sponsored the TC Christmas Tree Committee Event at the Civic Hall
- Hosted the 100 years of Policing in the NT for Tennant Creek
- Commenced construction of the new Youth Centre in TC and Ali Curung
- Implemented internal recycling processes for our TC Office
- Alpurrurulam, Wutunugurra and Ampilatwatja IT Optic Fibre upgrade
- Replacement of the Purkiss basketball court floor
- Ali Curung Youth Centre construction commenced
- Gained ILUA for additional land for Tennant Creek landfill
- Rebranded Night Patrol to "Community Safety"
- Signing Statement of Recommitment of the Barkly Regional Deal with Minister Marino and Minister Uibo
- In the four years of this Council we have welcomed 60 new Australian Citizens

Projects Currently under construction:

- Tennant Creek Youth Centre
- Ali Curung Youth Centre
- Elliott change rooms
- Ampilatwatja S&R upgrade
- Wutunugurra art centre upgrade

#### Attachment 1

- Alpurrurulam skate park installation
- Alpurrurulam Basketball court installation
- Arlparra S&R minor upgrade
- Purkiss Reserve upgrade
- Tennant Creek Streetscape project
- Tennant Creek chapel