BARKLY REGIONAL COUNCIL



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.

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We need to be realistic, transparent and accountable.

AGENDA ALI CURUNG LOCAL AUTHORITY MEETING

THURSDAY, 14 FEBRUARY 2019

Barkly Regional Council's Ali Curung Local Authority will be held in Ali Curung on Thursday, 14 February 2019 at 10:00am.

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 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

1	OPENING & ATTENDANCE					
	 1.1 Authority Members Present 1.2 Staff and Visitors Present 1.3 Apologies To Be Accepted 1.4 Absent Without Apologies 1.5 Resignations 1.6 Disclosure of Interests 					
2	CONFIRMATION OF PREVIOUS MINUTES					
	2.1 Confirmation of Previous Minutes	6				
3	ACTION ITEMS FROM PREVIOUS MEETING					
	3.1 Action Items from Previous Meeting	19				
4	AREA MANAGERS REPORT					
	4.1 Ali Curung Area managers Report	21				
5	LOCAL AUTHORITY PROJECTS BREAKDOWN					
	Nil					
6	CEO REPORT ON CURRENT BRC SERVICES IN LA AREA					
	6.1 January CEO Report	32				
7	BRC'S RESPONSE TO LA ISSUES RAISED					
	Nil					
8	SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA					
	Nil					
9	LATEST FINANCIAL QUARTERLY REPORT					
	9.1 Monthly Finance Report	34				
10	REGIONAL COUNCIL'S ANNUAL REPORT FOR THE PREVIOUS FINANCIAL YEAR					
	Nil					
11	THE REGIONAL COUNCIL'S POLICY ON DELEGATION OF POWERS AND FUNCTIONS					
	Nil					
12	THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN					
	Nil					
13	THE REGIONAL COUNCIL'S PROPOSED BUDGET PRIORITIES FOR THE LOCAL AUTHORITY AREA FOR THE NEXT FINANCIAL YEAR					
	Nil					

14	BRC'S RESPONSE TO SERVICE DELIVERY COMPLAINTS IN THE LA AREA				
	Nil				
15	OTHER BUSINESS				
	15.1 Softball Oval Lighting				
16	VISITOR PRESENTATIONS				
	16.1Department of Health - Deborah Booker6816.2Cemeteries Act Presentation Northern Territory Government7016.3Australian National University - Alyson Wright7116.4Local Decision Making - Regional Deal73				
17	QUESTIONS FROM MEMBERS OF THE PUBLIC				
	Nil				
18	CLOSE OF MEETING				

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 2.1

TITLE Confirmation of Previous Minutes

REFERENCE 263375

AUTHOR Tim Hema, Area Manager - Ali Curung

RECOMMENDATION

That the Authority

- (a) Confirm the minutes of the Local Authority Meeting held on 9th August 2018 as a true and accurate record.
- **(b)** Confirm the minutes of the Local Authority Meeting held on 18th October 2018 as a true and accurate record.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 Ali Curung LA Minutes 09.08.2018.pdf

Ali Curung LA Minutes 18.10.2018.pdf







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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 ALI CURUNG LOCAL AUTHORITY MEETING THURSDAY, 9 AUGUST 2018

The Ali Curung Local Authority was held in Ali Curung on Thursday, 9 August 2018 at 10:00am.

Steven Moore Chief Executive Officer

- 1 -

Attachment 1 Page 7

Meeting commenced at 10:27am with Edith Hanlon as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Mayor Steve Edgington

Cr. Lucy Jackson

Andrew Tsavaris

Derek Walker

Sammy Ladd

Cysila Rose

Edith Hanlon

Jerry Rice

1.2 Staff And Visitors Present

Troy Koch - Action Director of Operations - BRC

Tim Hema – Area Manager

Nadia Simpson - BRC

David Curtis Snr - DHCD - Local Govt NT

Andy Ross - DCM

Matt Adams-Richardson - Warren Snowden Office

Kathleen Dickson - Catholic Care

Cyndia - Territory Families

1.3 Apologies To Be Accepted

Cr. Noel Hayes

Peter Corbett

- 1.4 Absent Without Apologies
- 1.5 Disclosure Of Interest

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

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES.

MOTION

That the Authority

a) Confirm the minutes of the Local Authority Meeting on 14th June 2018 as a true and accurate record.

RESOLVED

Moved: LA Member A Tsavaris

Seconded:LA Member J Rice

CARRIED UNAN.

Resolved ACLA 32/18

3. ACTION ITEMS FROM PREVIOUS MEETING

3.1 ACTION ITEMS FROM PREVIOUS MEETING

MOTION

That the Authority

- a) Note and receive the report
- b) Note and remove all completed items from the list.

RESOLVED

Moved: LA Member C Rose Seconded:LA Member A Tsavaris

CARRIED UNAN.

Resolved ACLA 33/18

3.2 ALI CURUNG LIBRARY

MOTION

That the Authority

a) Request the CEO look into the establishment of a library in Ali Curung

MOTION

RESOLVED

Moved: LA Member C Rose

Seconded:LA Member A Tsavaris

CARRIED UNAN.

Resolved ACLA 34/18

4. AREA MANAGERS REPORT

4.1 ALI CURUNG AREA MANAGERS REPORT JUNE 2018

MOTION

That the Authority

a) Receive and note the Area Managers Report for JUNE 2018.

RESOLVED

Moved: LA Member A Tsavaris Seconded:LA Member D Walker

CARRIED UNAN.

Resolved ACLA 35/18

5. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

- 3 -

6. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

6.1 DIRECTOR OF OPERATIONS REPORT

MOTION

That Council

a) Receive and note the report

RESOLVED

Moved: LA Member A Tsavaris Seconded:LA Member D Walker

CARRIED UNAN.

Resolved ACLA 36/18

7. BRC'S RESPONSE TO LA ISSUES RAISED

Nil

8. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

Λlil

9. LATEST FINANCIAL QUARTERLY REPORT

9.1 JUNE LOCAL AUTHORITY FINANCE REPORT

MOTION

That the Authority

a) Receive and note the report.

RESOLVED

Moved: LA Member D Walker

Seconded: LA Member A Tsavaris

CARRIED UNAN.

Resolved ACLA 37/18

10. REGIONAL COUNCIL'S ANNUAL REPORT FOR THE PREVIOUS FINANCIAL YEAR

Nil

11. THE REGIONAL COUNCIL'S POLICY ON DELEGATION OF POWERS AND FUNCTIONS

Nil

12. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

12.1 BARKLY REGIONAL COUNCIL - REGIONAL PLAN & BUDGET 2018-2019

MOTION

That Council

a) Receive and note the report

RESOLVED

Moved: LA Member A Tsavaris

- 4 -

Attachment 1 Page 10

Seconded:LA Member D Walker

CARRIED UNAN.

Resolved ACLA 38/18

13. THE REGIONAL COUNCIL'S PROPOSED BUDGET PRIORITIES FOR THE LOCAL AUTHORITY AREA FOR THE NEXT FINANCIAL YEAR

Nil

14. BRC'S RESPONSE TO SERVICE DELIVERY COMPLAINTS IN THE LA AREA

Nil

15. OTHER BUSINESS

15.1 CONFIRMATION OF NEXT MEETING

MOTION

That the Authority

a) Confirm the next meeting of the Ali Curung Local Authority to be held on 13th September.

RESOLVED

Moved: LA Member A Tsavaris

Seconded:LA Member S Ladd

CARRIED UNAN.

Resolved ACLA 39/18

15.2 LOCAL AUTHORITY OPERATIONS POLICY

MOTION

That the Authority

a) Receive and note the report.

RESOLVED

Moved: LA Member D Walker Seconded:LA Member A Tsavaris

CARRIED UNAN.

Resolved ACLA 40/18

16. VISITOR PRESENTATIONS

16.1 OFFICE OF ABORIGINAL AFFAIRS

MOTION

That the Authority

a) Receive and note the report

RESOLVED

Moved: LA Member C Rose

Seconded:LA Member A Tsavaris

CARRIED UNAN.

Page 11

Resolved ACLA 41/18

17.	QUESTIONS	FROM MEMBERS	OF	THE	PUBLIC

Nil

18. CLOSE OF MEETING

Meeting finished at 11:49am

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ali Curung Local Authority Meeting HELD ON Thursday, 9 August 2018 AND CONFIRMED Thursday, 13 September 2018.

Noel Hayes	Tim Hema
Chairperson	Area Manager

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We need to be realistic, transparent and accountable.

MINUTES

ALI CURUNG LOCAL AUTHORITY MEETING

THURSDAY, 18 OCTOBER 2018

The Ali Curung Local Authority of the Barkly Regional Council was held in Ali Curung on Thursday, 18 October 2018 at 10:00am.

Steven Moore Chief Executive Officer

- 1 -

Attachment 2 Page 13

Meeting commenced at 10:40am with Noel Hayes as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Cr. Noel Hayes

Andrew Tsvaris

Edith Hanlon

Derek Walker

Peter Corbett

1.2 Staff And Visitors Present

Mark Parsons

Tim Hema

Matthew Adams-Richardson - Office of Warren Snowden

David Curtis Snr - Northern Territory Government

Collene Court - Ali Curung Clinic

Ian Greaves - Ali Curung Art Centre

Craigwyn Glenn - Ali Curung Night Patrol

Nadia Simpson - Ali Curung Aged Care

Makhaim Brandon

1.3 Apologies To Be Accepted

Lucy Jackson

Cysila Rose

Sammy Ladd

Steven Edgington

Jerry Rice

Katie Young

- 1.4 Absent Without Apologies
- 1.5 Disclosure Of Interest

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

2. CONFIRMATION OF PREVIOUS MINUTES

15.3 ELECTION OF LOCAL AUTHORITY CHAIR AND DEPUTY CHAIR

MOTION

That the Authority

- a) Elect a Chair for the Local Authority.
- **b)** Elect a Deputy-Chair for the Local Authority.

Discussion: LA members voted for the chair and deputy chair to remain as Noel Hayes and Edith Hanlon

- 2 -

RESOLVED

Moved: LA Member Andrew Tsavaris Seconded:LA Member Derek Walker

CARRIED UNAN.

Resolved ACLA 1/18

2.1 CONFIRMATION OF PREVIOUS MINUTES.

RECOMMENDATION

That the Authority

a) Confirm the minutes of the Local Authority Meeting on 9th August 2018 as a true and accurate record.

Discussion: Due to being only a provisional meeting the minutes from the previous meeting were only discussed and could not be confirmed. This well be held over till the next LA meeting on the 8th of November to be confirmed.

3. ACTION ITEMS FROM PREVIOUS MEETING

3.1 ACTION ITEMS FROM PREVIOUS MEETING

MOTION

That the Authority

- a) Receive and note the report.
- b) Confirm all completed action and remove them from the action list.
- c) Receive and note the quotes provided by Tim Hema.
- d) Approve the drafter letter to be sent to the Department of Education.

Discussion: It was asked by LA members to have the CEO look into establishing a library in Ali Curung, this task was given to Moira Skinner Director of Community Services to take over this.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded:LA Member Derek Walker

CARRIED UNAN.

Resolved ACLA 2/18

MOTION

That the Authority

a) Accept the Quote to Light the Softball Court.

Discussion: Quotes were given to members to in regards to lighting the softball and surrounding area, LA members voted to go with quote recommended.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded:LA Member Derek Walker

CARRIED UNAN.

Resolved ACLA 3/18

MOTION

That the Authority

a) Accept the drafted letter to be sent to the Department of Education.

- 3 -

Attachment 2 Page 15

Discussion: LA members voted to still send the letter even though there has been recent changes they believed the changes have not been enough and still wish to actively try to help attendance rates.

RESOLVED

Moved: LA Member Edith Hanlon Seconded:LA Member Derik Walker

CARRIED UNAN.

Resolved ACLA 4/18

MOTION

That the Authority

a) Letter to be sent to Territory Families in regards to the shift from just Ali Curung to Ampilatwarja, Alic Curung and Arlparra

Moved:LA Member Andrew Tsavaris Seconded:LA Member Peter Corbett

CARRIED UNAN.

Resolved ACLA 5/18

4. AREA MANAGERS REPORT

4.1 AUGUST AND SEPTEMBERS 2018 AREA MANAGERS REPORT

MOTION

That the Authority

a) Receive and note the report.

Discussion: With 2 months to catch up on LA members asked to take the report's from team leaders home and read to catch up on things.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded:LA Member Derek Walker

CARRIED UNAN.

Resolved ACLA 6/18

5. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

6. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

6.1 CEO REPORT

MOTION

That Council

a) Receive and Note the Report

Discussion:

RESOLVED

Moved: LA Member Andrew Tsavaris Seconded:LA Member Derek Walker

CARRIED UNAN.

- 4 -

Attachment 2 Page 16

Resolved ACLA 7/18

7. BRC'S RESPONSE TO LA ISSUES RAISED

Nil

8. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

Nil

9. LATEST FINANCIAL QUARTERLY REPORT

9.1 MONTHY FINANCE REPORT

MOTION

That the Authority

a) Receive and note the report.

Discussion: N/A

RESOLVED

Moved: LA Member Derek Walker Seconded:LA Member Andrew Tsavaris

CARRIED UNAN.

Resolved ACLA 8/18

10. REGIONAL COUNCIL'S ANNUAL REPORT FOR THE PREVIOUS FINANCIAL YEAR

Nil

11. THE REGIONAL COUNCIL'S POLICY ON DELEGATION OF POWERS AND FUNCTIONS

Nil

12. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

13. THE REGIONAL COUNCIL'S PROPOSED BUDGET PRIORITIES FOR THE LOCAL AUTHORITY AREA FOR THE NEXT FINANCIAL YEAR

Ni

14. BRC'S RESPONSE TO SERVICE DELIVERY COMPLAINTS IN THE LA AREA

Nil

15. OTHER BUSINESS

15.1 FOOD LADDER COMMUNITY SURVEY

MOTION

That the Authority

a) Receive and note the report

Discussion: Due to no meeting being held by the LA before these submissions closed the LA would like to see the completed report with the submissions that the other communities put in.

- 5 -

RESOLVED

Moved: LA Member Derek Walker Seconded:LA Member Andrew Tsavaris

CARRIED UNAN.

Resolved ACLA 9/18

Quorum was lost - unable to complete meeting

15.2 CORRESPONDENCE

RECOMMENDATION

That the Authority

a) Receive and note attached Correspondence

Discussion: LA members had questions regarding the permit system suggested in the letters and the progress made on them.

15.4 CONFIRMATION OF NEXT MEETING DATE

RECOMMENDATION

That the Authority

a) Confirm the meeting date of the next local authority meeting to be held on 8th November 2018.

Discussion:

16. VISITOR PRESENTATIONS

Nil

17. QUESTIONS FROM MEMBERS OF THE PUBLIC

Νi

18. CLOSE OF MEETING

Close of meeting: 12:00pm

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ali Curung Local Authority Meeting HELD ON Thursday, 18 October 2018 AND CONFIRMED Thursday, 15 November 2018.

Noel Hayes	Tim Hema
Chair Person	Area Manager

ACTION ITEMS FROM PREVIOUS MEETING

ITEM NUMBER 3.1

TITLE Action Items from Previous Meeting

REFERENCE 263376

AUTHOR Tim Hema, Area Manager - Ali Curung

RECOMMENDATION

That the Authority

(a) Receive and note the report

(b) Confirm all completed items and remove them from the action list.

14 February 2019

BARKLY REGIONAL COUNCIL

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

Action items from 18.10.2018.pdf



ALI CURUNG LOCAL AUTHORITY ACTION LIST

As of 19/10/2018

	MEETING DATE	TASK / PROJECT	ACTIONS TO BE TAKEN	BUDGET SOURCE	ACTION LEADER	COMPLETED/STATUS
1	22/11/2016	LA requests quotes for putting lights around soft ball pitch	Mark to source quotes	LA	BRC Area Manager	X 3 Quotes received , seeking Council approval to action recommended quote for works to be done.
2	14/07/2018	LA request letter to be drafted for Department of Education in reference to penalties for parents of non attending children.	Tim to Draft Letter for Approval	LA	BRC Area Manager	Pending LA Approval for Letter wording and letter to be sent to Department of Education. Letter drafted and approved, Sent 22/10/2018
3	18/10/2018	LA requested letter to be drafted to Territory families in regards to the shift of focus from just Ali Curung to Ali Curung, Ampilatwatja and Arlparra.	Letter to be drafted and approved	LA	BRC Area Manager	Ongoing

Action List – Ali Curung Local Authority

Page 1 of 1

Attachment 1 Page 20

AREA MANAGERS REPORT

ITEM NUMBER 4.1

TITLE Ali Curung Area managers Report

REFERENCE 263381

AUTHOR Tim Hema, Area Manager - Ali Curung

RECOMMENDATION

That the Authority

(a) Receive and note the Area Manager's Report for Oct / Nov 2018

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 Ali Curung Area managers Report January 2019.pdf
- Ali Curung YSR Report January 2019.pdf
- 3 Ali Curung Night Patrol Report Jan 2019.pdf
- 4 Ali Curung Aged Care Report January 2019.pdf





AREA MANAGER REPORT - ALI CURUNG

Reporting Period: 01 November 2018 to 31 Jan 2019

VISITORS TO ALI CURUNG:

- NT Corrections
- Roger Central Desert Training (LLN)
- Orange Shirts-Youth Development.
- NT Govt visit Phil Jackson-Project Manager RTB/ NT Housing
- Power and Water.
- PMC / NTG / Territory Families /NT Police
- NT Bushfire Trainers
- Other Contractors.
- Harvey Developments B/Ball Court Roofing.
- Mediator Madhu
- Mayor
- Gerry McCarthy

GENERAL:

- Last Local Authority Meeting October , November Cancelled , December No Quorum
- Stakeholders meeting with PMC.NTG and DIRDC on 24/10/18.
- Serious incident 12/11/2018.
- Last CSAP Stakeholders meeting held 28th Nov 2018.
- NT Housing- Phil Jackson confirming RTB additions with residents.
- Continue Monthly WHS safety meetings.
- Continue weekly Area Managers phone in's with Director of Operations.
- Still remains a large number of people living away from community.

HIGHLIGHTS:

- Radio Station operational 103.7FM PAWS looking to employ Broadcaster Ali Curung once broadcasting licence has changed into their name.
- NT Bushfire Course 13 students BRC and CDEP participants.
- Grader Course 26/11/18 6 students on course. Practical testing in March 2019
- Mediation program begins operating out of Art Centre Facility.
- Alarm installs Council office and Aged Care. Rec Hall office still pending.
- Crim-safe mesh fitted Aged care and Rec Hall Office.
- Works have started on Roof for Basketball Courts.
- Feeding of the Dogs continues.

Barkly Regional Council - Area Manager Report

Attachment 1 Page 22



ISSUES:

- Riot/Fighting resulted in closure of services and evacuation of some staff.
- Break-ins Rec Hall (x4 times) Food, PS4, TV taken.
- Children lighting fires surrounding bush areas.
- Council Recent –Break-in (08.10.2018).
- Aggressive Dogs
- Fire Hydrants activated by the kids.

LOCAL AUTHORITY FUNDING

• See attached Financial Report

ADMINISTRATION	Centrelink/Post office services have been running ok. Employment of a new casual office worker who will be trained as a Centrelink Officer. Services were closed at various times due to fighting and sorry business.
DEPOT	Recruitment of Municipal Worker (Aogan Waters) – he will also be trained as an ESO. Still have x1 vacancy for another Municipal worker-recruitment pending.
ESSENTIAL SERVICES	Had serious power outage on Friday 03-02-2019, Community without power for 5 hours. Generator had to be started. ESO could not be contacted. Continued loss of water via Fire Hydrants from children.
SPORT & REC	Refer to Team Leader Ralph McCoy's report.
AGED CARE	Refer to team Leader Nadia Simpsons report.
NIGHT PATROL	Refer to attached Report- Katie Young
SAFE HOUSE	X1 fulltime staff on day shifts and x3 casual on call staff for after hours and weekends. Cyclic roster is working OK. Further Staff training in Safe House Policy and Procedures is required. Infrastructure improvements are still needed to include a more practicable vehicle.
WATERPARK	Been a "Big Hit" during the hot days especially with the weekend use during the holiday period. School back now will return to Monday to Friday openings. Currently having some maintenance issues which are being rectified.

OTHER:

Barkly Regional Council – Area Manager Report

Attachment 1 Page 23







Monthly Report - YSR Ali Curung – January 2019

Page | 1

Attachment 2 Page 24

YSR Staff

Glen (Ralph) McCoy Team Leader Vicki McCoy YSR Worker Coen Jones YSR Worker Kevin Roberts-McCoy YSR Worker

Kevin commenced with YSR on Wednesday 30th January 2019.

Great to have a full team again.

Staff Meeting

31.01.2019 Welcomed team back on board.

Introduced latest team member.

Provided staff with update on what has

been happening.

Explained that as a matter of urgency interviews need to be conducted with

youths between 15 - 24 as per email request from Moira.

YSR staff to action ASAP. But with problems still brewing in community, not many

youths around.



Due to unsettling matters in community, numbers were down for the school holidays. Numbers slowly came back towards the end of the holidays.

Unfortunately, as there weren't many elders in the community, wasn't able to take kids out to identify which shrubs are best to use for bush medicine. Hopefully can implement into next holiday program.

Infrastructure Rec Hall

A waiting for workstation to be set up for YSR Team Leader in newly secured Rec Hall office. E.g.: laptop or desktop; printer; computer chair and phone line for Wi-Fi access.

Waterpark

Water levels and filtration are regularly checked.

YSR staff ensures that before using waterpark for program everything is okay.



Substance Abuse

No reports from local police of anyone sniffing petrol or any other substance abuse.

Monthly Report - YSR Ali Curung - January 2019

Page | 2

Stakeholders

Met with various stakeholders in the community to discuss how their services can assist with helping out YSR.

NT Police Mirnirri Store

Territory Families

Many thanks to Scott and Heni from Mirnirri Store who kindly donated heaps of eggs to YSR before leaving Ali Curung for another community. We will miss them.

Conclusion

Due to problems still occurring early in community numbers are still low and lots of people have left Ali Curung for an unknown period. Program still goes on for those remaining here. All staff are encouraged to ensure everyone is safe and feels comfortable, if any sign of trouble to ensure the safety of themselves and those around them. YSR staff work extremely well together and are a good team.







Monthly Report - YSR Ali Curung - January 2019

Page | 3



Monthly Report - YSR Ali Curung – January 2019

Page | 4

Attachment 2 Page 27

Monthly Report - YSR Ali Curung – January 2019

Page | 5

Attachment 2 Page 28



NIGHT PATROL REPORT – ALI CURUNG Month – JANUARY 2019

Staff Members:

Team Leader: Craigwynn Glenn

Night Patrol Officers: Clinton Walker , Damien Brown

Hours of Operation: Monday to Friday 6pm – 12pm

Guiding Principles for Night Patrol

- Deliver culturally appropriate assistance to Indigenous people at risk of either causing harm or being harmed, including children out after dark, intoxicated people, substance abusers, young people, victims of violence and the homeless
- Recognise that all individuals have the right to be safe in the community
- Recognise that the whole community, not solely the Community Night Patrol, has a responsibility to work towards the prevention of anti-social, destructive and illegal behaviours
- Promote the Project and enhance access to social, health and community service through partnerships and relationships with other service providers
- Be ware of and responsive to the community safety needs and priorities of the communities
- or being harmed, including children out after dark, intoxicated people, substance abusers, young people, victims of violence and the homeless

Issues

- 1 resignation from Night patrol staff member Sebastian Robinson.
- Very little community residents have returned to the community, after the riotous behaviour.
 It has been stated that there are 70 community residents in Ali Curung not including children.

Training

What: Cert 111 Community Night Patrol –

When: TBA

Where: CDU Alice Springs

Barkly Regional Council – Night Patrol Report – Jan 2019

Attachment 3 Page 29

BARKLY REGIONAL COUNCIL

- In total there are 3 vacant Night patrol positions left in the community of Ali Curung.
- 1 interview has been conducted, the start date for this nightpatrol member will be the 1st March 2019, when I return from Annual leave.
- 1 female has expressed an interest in working in Night patrol Ali Curung.
- No further recruitment will be achieved until Zone manager returns from Annual Leave on the 4th March 2019.
- Staff have been attending LLN training whilst in community.
- All Night patrol vehicles are being closely monitored, through satellite tracking, and changes being made to staff timesheets.

Murray Downs

Team Leader : Elton Dobbs

Night patrol officers: Nashon Brockman Dobbs- Aaron Dobbs.

Hours of operation: 6pm 11.pm Mon to Friday.

The team is going well , with weekly submissions of all required documentation by 0900hrs, every Tuesday.

Issues

Murray Downs is having continual vehicle issues , So they are now using the Arlparra vehicle.

Night patrol officer has been selected to work with NT Police as the liason officer, in Ali Curung so congratulations to Nashon Dobbs .

Barkly Regional Council - Night Patrol Report - Jan 2019

Attachment 3 Page 30



AGED CARE REPORT - ALI CURUNG

Month – January 2019

STAFFING:

• Team Leader plus x2 Casual Staff.

Got a new casual staff started 23rd January 2019 doing very well.. Looking for one more casual staff and in the process of a new staff starting soon.

GENERAL:

- Director of Community Services Moira Skinner came to visit.
- Client numbers present in community have been low due to them travelling away.
- Potential for new clients to be signed up.
- Still service x4 clients in Murray Downs.

HIGHLIGHTS:

- New staff member Amanda Mc Coy.
- New freezer
- Continue to provide catering for Local Authority meeting

ISSUES:

- Fortnightly Food deliveries from Staines transport have been getting mixed in with main shop and Sports and rec stores.
- Refrigerated Container has been playing up, seems to stop freezing at times due to power cuts and had to reset the Refrigerated Container a few times even on the weekends. .
- Lost Meats and fresh Fruit and Vegetables as a result of the Refrigerated Container playing up.
- Still low on clients in the Community.
- Aged Care vehicle not suitable for the oldies as its too high for them to climb into.

Attachment 4 Page 31

CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

ITEM NUMBER 6.1

TITLE January CEO Report

REFERENCE 264297

AUTHOR Mark Parsons, Operations Director

RECOMMENDATION

That Council:

a) Receive and note the Report.

SUMMARY:

• In the last 12 months in this position, we have noticed some big changes in the amount of times that the Local Authorities have met and we have also noticed a big change in the way that they are utilising their funds.

	YEAR	ALPURR	AMPIL	ELLIOT	ALI	WUTUN	ALPAR
Ī	2018	8	8	9	6	5	2
	2017	2	2	4	4	5	3

14 February 2019

BARKLY REGIONAL COUNCIL

EXPENDITURE	ALPURR	AMPIL	ELLIOT	ALI	WUTUN	ALPAR
2018	\$204,000	\$54,000	AWAITING PLANS	\$43,000	\$58,000	\$115,000

- My team of Area Managers have had a great year and we have made some changes
 to the way we do things to make the team function better. One of these would be the
 Monday afternoon phone conferences which seem to be a big hit at the moment with
 both managers and directors finding it a useful tool to get information covered in one
 conversation.
- All the Area Managers have had a good year but I would like to single out Robert Smith from Ampiliwatja for a special mention as my pick for Team Member of the Year. Even though Bob is reasonably new to being an Area Manager, he continues to step up whenever the occasion is needed. Three times this year. Robert has moved around the Communities to cover positions that we have needed help with. And while mentioning Bob, I would have to mention Tracey Smith as well. Tracey takes on the role of Area Manager in Ampiliwatja every time Bob goes away and they both do this with a minimum of fuss and just get the job done so they both deserve a big thanks from the Council.
- Elliot Town entry signs

On the 5th of July 2018 an application for the erection of the Elliot town entry signs was sent through to DIPL through Terri Duff. This application provided all the information requested for the erection of these signs.

At this stage we have not had any information from DIPL and on the 9th of January 2019 we have re applied as the form for this application has changed and we are hoping to get a prompt reply.

The signage itself is in the Elliot Depot shed and is just waiting for the go ahead to be put up.

As the Area Manager for Elliot was sick for a fair portion of last year this application has not been queried with DIPL till now.

We will endeavor to get a quick reply from DIPL and get these signs erected as soon as possible.

 All in all 2018 was a great year and as I have said before, the Council as a whole is the best I have seen it in my 5.5 years here. I am excited to be working in the Barkly with the Council and can't wait for another good year with even more improvements to come.

BACKGROUND

ORGANISATIONAL RISK ASSESSMENT

BUDGET IMPLICATION

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

LATEST FINANCIAL QUARTERLY REPORT

ITEM NUMBER 9.1

TITLE Monthly Finance Report

REFERENCE 263380

AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

a) Receive and note the report.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 Ali Curung Finance.pdf



Regional Council	Authority Allocation	ct: 405 Ali Curu
Barkly	Local	Projec

	ived
Ali Curung	e ceived Grants Received
<u>∀</u> Σ	LA Grants Received Grants F
	ants R
202	LA Gr
Project: 405	NCOME
잂	N

INCOME TOTAL

	LA Funding Expended	Waterpark	Shade Cloth	Gas Bottles	Mower parts	Sign	Kubota brush cutter	Vandal proof BBQ for Murray Downs	Steel & Concrete for football goal post	Kubota Tractor	Shade Sail	Animal Management Activities	LA Funding Committed	Animal Management Activities
Approved Minutes EXPENDITURE	LA Funding	Jul-15	Apr-16	Apr-16	Apr-16	Apr-16	May-17	May-17	May-17	May-17	Dec-17	Feb-18	LA Funding	Feb-18

EXPENDITURE TOTAL

Balance of funds to be committed

		Budget			Ē	some and E	Income and Expenditures	
			2	2016-2017	2	2017-2018	2018-2019	Total
	↔	410,588.18	\$	86,150.00	↔	83,980.00	\$ 83,980.00	\$ 410,588.18
	₩	410,588.18	S	86,150.00	S	83,980.00	\$ 83,980.00	\$ 410,588.18
Expenditure Date								
Jun-16	49	140,000.00						\$ 140,000.00
Oct-15	₩	421.23						\$ 421.23
Nov-15	8	222.61						\$ 222.61
Jun-16	↔	1,490.00						
Jun-16	€	1,500.00						
Jul-17	8	1,161.60						
Aug-17	€	6,930.00						
Oct-17	s	4,454.00						\$ 4,454.00
Sep-17	s	49,640.00	ઝ	49,341.26				\$ 49,640.00
Dec-17	↔	27,272.73	↔	27,272.73				\$ 27,272.73
Jun-18								· 69
	•	77			•	00000		
	→	15,000.00			Ð	15,000.00		15,000.00
	€9	\$ 248,092.17	69	76,613.99	4	15,000.00	- &	\$ 248,092.17
	4	£ 462 406 04	¥	0 526 04	4	00 000 03	00 000 00	£ 469 406 04
	7	107,430.01	9	9,330.01	- II	00,300.00	- 11	\$ 102,430.01

LA OTHER BUSINESS

ITEM NUMBER 15.1

TITLE Softball Oval Lighting

REFERENCE 263377

AUTHOR Tim Hema, Area Manager - Ali Curung

RECOMMENDATION

That the Authority

(a) Recommend that Council endorse the allocation of \$27,760 of Local Authority funds to the installation of Lighting at the Softball Oval, based on the quotation provided by Mike Nash Electrics being the preferred quotation received.

14 February 2019

BARKLY REGIONAL COUNCIL

SUMMARY:

Attached are x3 quotations for Lighting installation at the Softball Oval.

One quote was not competitive. The second quote was competitive but scoped the fitment of 1000W LED Lights. A requote was requested on 29 Oct 2018 based upon 300W LED lights and 10 meter poles. This re-quotation has not yet been received at 1100hrs 26th November 2018, prior to completion of this report.

Recommendation is to go with Mike Nash Electrics as it meets the requirements with the light watts and also height of poles.

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1. Mike Nash Quote.pdf

2 T and J Quote.pdf

3. Dexter Barnes Quote.pdf

Good afternoon Tim

Quotation for the erection of 3 x 10m poles with 2 x 300w LEDs on each Repairs to existing power box and timing equipment.

Poles,lights,& rag bolts \$11879

Conduit, wire & electrical gear \$ 1852

Trucks & cranes \$ 4810

Labour & accommodation \$ 6696

GST \$ 2523

Total \$ 27760

I hope you are happy with this quote and it meet s your budget Regards

Mike Nash Mike Nash Electric P/L

M/Director 04178 04169

TENNANT CREEK N.T.

T and J Quote.pdf Attachment 2

www.tjnt.com.au



Mr Mark Parsons Barkly Regional Council PO Box 821 Tennant Creek NT 0861

CUSTOMER QUOTATION NO. 30696

Site:

Ali Curung Community

Site Address: Ali Curung Community ALI CURUNG NT 0872

Site Contact:

Salesperson: Mark Fitzgerald

24/08/2018 Valid Until:

T&J would like to thank you for the opportunity to quote the following

RE: Install lights for softball oval - Ali Curung

Scope Of Works:

Install and wire in 3 Ezy Lift poles, with 2 x 100 watt LED flood lights on each at soft ball oval. All trenching for the 3

On existing Meter / distribution board will have a weather proof push button mounted on the outside, turning them on for 2 hours, only between the hours of 1800 and 2200 hrs for 2 hours. Additional time by pushing button again. Allowed for 2 hours labour to Tidy up existing board. Any extra time needed will be extra.

Should you have any questions please contact us

Thank you for the opportunity to quote. \$15,988.78 Sub-Total ex GST **GST** \$1,598.88 **Total inc GST** \$17,587.66

T. 08 8962 3073 F. 08 8962 3122 E. service@tjnt.com.au | 187 Paterson St. P.O. Box 1128 Tennant Creek, NT 0861 ABN: 51 007 858 684 | RTA: AU03071 | NT Electrical Contractors: C1068 | QLD Electrical Contractors: 80874 | NT Building: 184155CR

RIDEM PTY LTD

t/a DEXTER BARNES ELECTRICAL & BARKLY CRANE HIRE Lot 1021 Brown St, PO Box 911, Tennant Creek NT 0861 Ph-0889622674 Fax-0889622457 ABN-69118541129

QUOTE

Quote #: 00774013

Date: 16/04/2018

Page: 1

Barkly Regional Council
PO Box 821
Tennant Creek NT 0861

Ali Curung Softball

DATE	UNITS	NOTES	RATE	AMOUNT	CODE
16/04/2018	3	9 meter Poles with Cross Arms and Two lights LED Per pole	\$3,900.00	\$11,700.00	GST
	150	6mm four core and earth orange circular cable per metre	\$9.57	\$1,435.50	GST
	1 20 120 1 1	Conduit & fittings Mini Excavator hire per hour Labour hourly rate, standard tradesman Switchboard Controls Travel & Away from Home Allowance per man, Meals, Make lighting poles and transport to Ali Curung, Trench and install underground wiring for power supply to each pole, Install poles and lighting. Upgrade switchboard for supply of power to lights. lights will have daylight sensors attached Exclusions as follows Location of existing Underground services We assume the existing switchboard has power to it already repairs to water or sewer from trenching Down time due to cultural reasons	\$1,948.00 \$154.00 \$95.007 \$1,862.50 \$5,500.00	\$1,948.00 \$3,080.00 \$11,400.84 \$1,862.50 \$5,500.00	GST GST GST
Terms: Q	uote is valid	for 14 days	GST:	\$3,356.99	
		Total Inc GST:	\$36,926.84		
Any expenses, costs or disbursements incurred by Ridem Pty Ltd in recovering any amount owed by the Customer to Ridem Pty Ltd, including			Amount Applied:	\$0.00	
Debt Collection Agency fees & legal costs shall be paid by the Customer		Balance Due:	\$36,926.84		

PAYMENT BY CHEQUE, CASH. EFT PAYMENTS TO RIDEM PTY LTD - WESTPAC BSB 035307, ACC# 153044 SORRY, NO EFTPOS OR CR CARD FACILITIES AVAILABLE

ITEM NUMBER 15.2

TITLE Confirmation of the next Local Authority Meeting Date.

REFERENCE 263391

AUTHOR Tim Hema, Area Manager - Ali Curung

RECOMMENDATION

That the Authority

(a) Confirm the date of the next Local Authority meeting to be held on the Thursday 14th March 2019.

14 February 2019

BARKLY REGIONAL COUNCIL

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

ITEM NUMBER 15.3

TITLE Tidy Towns Presentation

REFERENCE 264677

AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

a) Receive and note the presentation.

SUMMARY:

Last month's Tidy Town presentation was unable to be read due to being printed in black & white so this meeting a colour version was brought to the meeting.

14 February 2019

BARKLY REGIONAL COUNCIL

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

ITEM NUMBER 15.4

TITLE New Guideline 8

REFERENCE 265559

AUTHOR Gary Pemberton, Finance Manager

RECOMMENDATION

That the Authority

(a) Receive and note the report.

SUMMARY:

A new "Guideline 8: Regional Councils and Local Authorities", received endorsement from the Minister for Housing and Community Development on 7 January 2019 under Parts 5.1A and 19.10 of the Local Government Act.

14 February 2019

BARKLY REGIONAL COUNCIL

BACKGROUND

The new Guidelines are effective immediately and include the following changes from the previous version:

- Clause 6 provides that the names of local authority members need to be made available on the council's website. This was not previously required.
- Clause 8 emphasises that the council can delegate decision making to local authorities. This has always been possible under the *Local Government Act* but was not discussed in the previous version of the Guideline.
- Clause 9 provides that councils must have a policy on the appointment, revocation
 of appointment and resignation process of members; and a selection process for the
 chair position. The previous guideline only required councils to have a policy on
 revocation of appointment. This clause also reduced the time that must be allowed
 for nominations to fill a vacancy from 28 to 21 days.
- Clause 12 better explains what is necessary for local authority meetings, including requirements for agendas and the minimum number of meetings. Of note, an agenda now has to include general business, meaning that local authority members are free to raise any new issues.
- Clause 14 provides clarity around the issue that elected members and council staff cannot receive the sitting fee prescribed by the Guideline for attending a local authority meeting. Elected members and council staff may be able to claim reimbursement of personal travel expenses. Elected members may be entitled to an extra meeting allowance for attending a local authority meeting. As for payment of council staff attending a local authority meeting, it is a matter for the council's chief executive officer whether council staff will receive any remuneration for attending a local authority meeting.
- Clause 15 simplifies the financial reporting requirements for local authority meetings.

ISSUE/OPTIONS/CONSEQUENCES

All Local Authority Policies are to be reviewed to ensure consistency with the new Guideline

CONSULTATION & TIMING

Nil matters.

ATTACHMENTS:

1 Guideline 8 Guideline 8 - Regional Councils and Local Authorities

GUIDELINE 8:

Page 1 of 7

Regional Councils and Local Authorities

These guidelines are made by the Minister under Parts 5.1A and 19.10 of the *Local Government Act*.

Contents

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3.	Revocation of previous guidelines	. 2
4.	Definitions	. 2
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7.	Number of members	. 3
8.	Delegations and conflict of interest	. 3
9.	Policy for member appointments, terminations and resignations	. 3
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11.	Provisional meeting where quorum not present	. 4
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15.	Council regional plans, budgets and financial reports	. 6
16.	Council annual report	. 6
SCH	HEDULE:	. 7

MINISTERIAL APPROVAL

I, Gerald Francis McCarthy, Minister for Housing and Community Development, hereby make these guidelines under Parts 5.1A and 19.10 of the *Local Government Act*.

5 Miles

GERRY MCCARTHY

7 / 1 /2019

GUIDELINE 8: Regional Councils and Local Authorities

Page 2 of 7

These guidelines are made by the Minister under Parts 5.1A and 19.10 of the *Local Government Act*.

1. Title

1.1. These guidelines are called "Guideline 8: Regional Councils and Local Authorities"

2. Commencement

2.1. These guidelines commence on the date they are made by the Minister.

3. Revocation of previous guidelines

3.1. The version of Guideline 8 that applies on any date is the latest version made at the time. Previous versions do not apply from the date that this guideline is made by the Minister.

4. Definitions

In these guidelines:

appointed member means a member appointed by the council. It does not include elected members who are on the local authority.

elected member means a member of the council who represents a ward that covers the local authority's area and the mayor / president.

provisional meeting means, at the time and place set for a local authority meeting when a quorum has not been established, a majority (over 50%) of appointed members are present.

Note: A provisional meeting is able to make recommendations to council pursuant to clause 11.

quorum means majority (over 50%) of all local authority members including appointed members, elected members and mayor / president are present.

chair is responsible for running the meeting and ensuring that members are following the conventions of the meeting.

5. Where local authorities are to be established and maintained

- 5.1. A council must have a local authority at places listed in the Schedule to these guidelines.
- 5.2. A council must determine the area for each local authority.

GUIDELINE 8:

Page 3 of 7

Regional Councils and Local Authorities

These guidelines are made by the Minister under Parts 5.1A and 19.10 of the Local Government Act.

6. Publicly available information

6.1. A council must have an up-to-date list of its local authorities, the names of the members, meeting dates, agendas and minutes available on the council's website.

7. Number of members

7.1. A council must make a resolution about the number of appointed members that a local authority has. There must be at least 6 appointed members and a maximum of 14 members (including elected members), unless the Minister has approved a different maximum number of members for a particular local authority.

Note: Different Local Authorities may have different numbers of members.

8. Delegations and conflict of interest

8.1. Subject to the *Local Government Act* a council can delegate decision making to local authorities.

Note: It is best practice for local authority project expenditure decisions to be delegated to local authorities.

8.2. When a local authority is making a decision, or considering a matter, each member must consider whether they have a conflict of interest and, if so, they must leave the meeting while the matter is considered.

Note: Sections 32 and 73 of the Local Government Act deal with delegations and conflict of interest respectively.

9. Policy for member appointments, terminations and resignations

A council must have a policy that provides for:

- 9.1. The council CEO calling for nominations as soon as practicable after a vacancy arises and allowing at least 21 days for nominations to be received.
- 9.2. How the call for nominations is to be advertised and promoted so that residents of the area know about it, know who to give a nomination to and when nominations close
- 9.3. Consideration of the nominations received, which must be an agenda item at the first ordinary meeting of council after nominations have closed.

GUIDELINE 8: Regional Councils and Local Authorities

Page 4 of 7

These guidelines are made by the Minister under Parts 5.1A and 19.10 of the *Local Government Act*.

 How, and in what circumstances, appointment of a local authority member may be revoked.

Note: The policy could require, for example, that the council must give consideration to revoking an appointment where a member is absent, without permission of the local authority, from two consecutive meetings of the local authority.

- 9.5. The process for the resignation of a local authority member in writing.
- 9.6. Selection process for the chair and the term of appointment of the chair.

Note: It is best practice to have an appointed member as chair with a constant term length (not a rotating chair).

10. No proxies

10.1. A local authority member is not allowed to send a proxy or substitute if the member cannot attend a meeting.

11. Provisional meeting where quorum not present

- 11.1. If a quorum is not attained for a local authority meeting, but the majority of appointed members are present, the members who are in attendance may hold a provisional meeting.
- 11.2. During a provisional meeting, all agenda items may be discussed. Minutes must be taken and clearly identified that it was a provisional meeting.
- 11.3. Members at a provisional meeting may, by majority vote, make recommendations to the council, including local authority projects, provided any such recommendation is specifically qualified as being a recommendation of a provisional meeting, rather than a local authority.
- 11.4. A provisional meeting can approve the minutes of a provisional meeting but cannot approve the minutes of a local authority meeting. A local authority may approve minutes of a provisional meeting or a local authority meeting.
- 11.5. A provisional meeting does not have the powers or functions that a council may have delegated to a local authority.

12. Local authority meetings

12.1. The council CEO must ensure that a minimum of four meetings for each local authority are held in each financial year.

GUIDELINE 8:

Page 5 of 7

Regional Councils and Local Authorities

These guidelines are made by the Minister under Parts 5.1A and 19.10 of the *Local Government Act*.

Note: Either a local authority meeting or a provisional meeting can be counted in reaching the minimum total of four. For example, three provisional meetings and one local authority meeting would make up the required minimum number of four.

- 12.2. The agenda must be prepared in consultation with the Chair of the local authority and include, at least:
 - a. items requested by members;
 - b. any reports on service delivery issues in the local authority area;
 - any responses by the council to matters raised at a previous local authority meeting or provisional meeting;
 - d. a written report from the council CEO on current council services in the local authority area and, after any council meeting that considers local authority projects, a report on what project(s) has been approved or the reason why the project(s) has not been approved;
 - e. visitor presentations; and
 - f. general business.
- 12.3. Once in each financial year a local authority agenda must include reviewing:
 - a. the council's annual report for the previous financial year;
 - b. the council's proposed regional plan for the next financial year;
 - the council's budget for proposed projects for the local authority area for the next financial year; and
 - any relevant community plan of the council or local authority.

13. Council consideration of minutes

- 13.1. The minutes from local authority meetings or provisional meetings (these will normally be unconfirmed minutes) must form part of the agenda papers for the next ordinary meeting of council. The council must consider any items for attention, raised by each local authority meeting or provisional meeting, at the next ordinary meeting of council after the local authority meeting or provisional meeting.
- 13.2. The council's response to items above (at clause 13.1) must be recorded in the minutes of the council meeting and communicated to the local authority.

GUIDELINE 8: Regional Councils and Local Authorities

Page 6 of 7

These guidelines are made by the Minister under Parts 5.1A and 19.10 of the *Local Government Act*.

Local authority sitting fee

- 14.1. Appointed members are entitled to a sitting fee for each local authority meeting or provisional meeting they attend:
 - a. Chair, if eligible, 143 revenue units
 - b. other eligible members, 107 revenue units

Note: The value of a revenue unit is on the website of the Department of Treasury and Finance.

14.2. Elected members and council staff are not entitled to the sitting fee for attending local authority meetings or provisional meetings.

Note: Subject to council policy, reimbursement of personal travel expenses is allowed for all members, e.g. kilometre allowance paid for the use of a private vehicle.

Note: Subject to council policy, elected members are entitled to extra meeting allowances pursuant to Guideline 2 for attending a Local Authority meeting or provisional meeting.

Note: It is a matter for a council CEO as to whether council staff will receive any payment for attending a local authority meeting or provisional meeting.

Council regional plans, budgets and financial reports

- 15.1. A council must take the projects and priorities of its local authorities into consideration, whether submitted to council or recorded in minutes, when developing the council regional plan and budget.
- 15.2. The budget of a council must include a separate budget for each local authority area.
- 15.3. At each local authority meeting, the council is to submit a current financial report of actual results against the latest approved budget for the local authority area.

16. Council annual report

16.1. The annual report of a council must include information which assesses performance in relation to service delivery and planned projects in each of its local authority areas.

GUIDELINE 8:

Page 7 of 7

Regional Councils and Local **Authorities**

These guidelines are made by the Minister under Parts 5.1A and 19.10 of the Local

SCHEDULE:

Where local authorities are to be established and maintained.

Barkly Regional Council:

Ali Curung Alupurrurulam Ampilatwatja Arlparra Elliott

Tennant Creek

Wutunugurra (Epenarra)

Central Desert Regional Council: Anmatjere (Nturiya, Pmara Jutunta, Wilora, Ti Tree)

Atitjere Engawala Lajamanu Laramba Nyirripi Willowra Yuelamu Yuendumu

East Arnhem Regional Council:

Angurugu Galiwin'ku Gapuwiyak Gunyangara Milingimbi Milyakburra Ramingining Umbakumba

MacDonnell Regional Council:

Amoonguna Areyonga Finke (Aputula) Haasts Bluff (Ikuntji) Hermannsburg (Ntaria)

Kaltukatjara (Docker River) Kintore (Walungurru) Mt Liebig (Amundurrngu) Papunya

Santa Teresa (Ltyentye Apurte)

Titjikala

Wallace Rockhole

Roper Gulf Regional Council:

Barunga Beswick (Wugularr)

Borroloola Bulman

Jilkminggan

Manyallaluk (Eva Valley) Mataranka

Minyerri (Hodgson Downs)

Ngukurr Numbulwar Urapunga

Tiwi Islands Regional Council:

Milikapiti Pirlangimpi

Wurrumiyanga (Nguiu)

<u>Victoria Daly Regional Council:</u> Amanbidji

Bulla Nauiyu (Daly River)

Kalkaringi/Dagaragu Pine Creek Timber Creek Yarralin/Pigeon Hole

West Arnhem Regional Council: Gunbalanya (Oenpelli)

Maningrida Minjilang Warruwi

West Daly Regional Council:

Nganmarriyanga Peppimenarti Wadeye

ITEM NUMBER 15.5

TITLE Review Council's 5-Year Infrastructure Plan

REFERENCE 265562

AUTHOR Gary Pemberton, Finance Manager

RECOMMENDATION

That the Authority

(a) Receive and note the report; and

(b) Recommend to Council, the following projects for inclusion in the 5-Year Infrastructure Plan as part of the current plan review:

14 February 2019

BARKLY REGIONAL COUNCIL

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SUMMARY:

Council is in the currently undertaking a review of the form and content of the 5-Year Infrastructure Plan. Council is requesting assistance from the Local Authority in identifying significant Infrastructure projects for inclusion in the amended plan, and if appropriate, the removal of projects from the revised plan.

BACKGROUND

Council requests that the Local Authority identify significant infrastructure projects that may warrant recommendation for inclusion in the 5-Year Infrastructure Plan.

Endorsement and inclusion of projects on the 5-Yr Infrastructure plan allows Council to:

- Seek community consultation on infrastructure priorities;
- Commence preliminary planning for projects;
- Identify potential sources of funding; and
- Incorporate projects into long term operational and financial planning.

The current revised plan is attached for the consideration of the Local Authority.

ISSUE/OPTIONS/CONSEQUENCES

Nil Matters

CONSULTATION & TIMING

Nil Matters

ATTACHMENTS:

1.5 5-Year Infastructure Plan - Draft

Barkly Regional Council Infrastructure and Asset Management Plans May 2018

Barkly Regional Council is a regional council, providing infrastructure, services and programs to individuals, couples, families, children's groups, schools, business and agencies across Barkly region. Council is responsible for the management, planning and development of a significant proportion of infrastructure. Council strive for a sustainable well-coordinated Barkly Region community- the business of community services and development is our priority.

Council is currently providing services through a group of assets valued around \$57M. The group of assets through which council currently delivering services are Transport infrastructure, Building and facilities, Parks and gardens, streetlight and a range of vehicles. Transport infrastructure includes all fixed assets such as roads and footpaths, whereas building and facilities covers the buildings, houses, sports facilities and other municipal facilities which is used to provide services. To meet the demand and expectation from community and to align with the level of service provided by Council, future spending is required in infrastructure and existing infrastructure needs to be maintained.

To meet the services level, the demand from the community and enhance liability to manage the existing assets, council has prepared a 5 years infrastructure plan, an asset management plan for transport infrastructure and an asset management plan for Building and facilities. The 5 year Infrastructure Plan makes recommendations for the future provision of infrastructure and equipment. The infrastructure plan also priorities the funding requirements for infrastructure at local and regional levels. The Asset Management Plans provides the details of the current assets, its condition and defines the level of services to be provided and how the service is to be provided. It also provides the funding requirement to deliver the services.

5 Year Infrastructure Plan:

This plan has identified 52 projects valued \$21.2M which are planned for next five years, included are 24 projects valued \$19.7M which are considered as major projects. Major projects are defined by their value and complexity. Generally, project valued more than \$250K are considered as major projects. These identified projects include the projects nominated from local authorities, Council staff and Elected Members. It has also considered the need and demand projected from Asset Management plan.

It is inevitable that for all these projects, council cannot fund from its own resource. So, these projects are planned to be funded from a mix of council's own resource, grant from state and federal Governments and from the Local Authorities budgets. The plan has identified that council has to allocate \$9.53M over five years and seek funding from state and federal Governments for \$11.24M and use \$0.442M from local Authority fund.

To ease the planning process projects are prioritised as priority one projects (P1P), priority two projects (P2P) and priority three projects (P3P). It has a target to deliver P1P within the first three year, P2P within first four year and P3P within five years. Due to degree of uncertainty of the grant and council budget, the plan has adopted this prioritising methodology rather than prioritising in year-to-year basis. This plan considers completing at least two major projects each year.

Our expectation is that Council will budget to complete for two major and seven minor Infrastructure projects each financial year. Identified priority projects may vary year to year dependant on the changing priorities of council and residents. Priorities may also vary based on the availability of grant funding for specific projects.

The list of projects will be reviewed regularly and be compared against NT and Federal grant programs to identify when additional funding becomes available to complete major projects. If additional funding is not available some projects may have to be delayed or cancelled.

The distribution of budget on each of the different sub-asset types is as below and the details of the projects are presented in attached sheet.

Distribution of Project cost according Asset sub type

Distribution of Project cost according Asset sub type	Amount	
Road/footpath/bicycle path	\$ 3,969,000.00	
Building	\$ 4,690,000.00	
Cemetery Upgrade	\$ 652,083.00	
Shed for specific purposes	\$ 139,048.00	
Sports and Rec Facility	\$ 4,479,524.00	
Municipal & essential service	\$ 1,655,000.00	
Parks and Gardens	\$ 40,000.00	
Streetlight	\$ 600,000.00	
Funded Program	\$ 5,000,000.00	
Total=	\$ 21,224,655.00	

This plan understands the need of current assets replacement, creation of dumpsite and clean-up of legacy waste in Arlpururrulam, sealing of road out to the airstrip in Arlpururrulam and upgrade of Lake Mary Ann Dam. Due to limitation of council resources, uncertainty of grant and extend of resource required for these projects, they are listed only on identified project list. In the event that time, funds or other resource are available these project will be prioritised accordingly.

Items such as roads and footpaths are planned to have some expenditure each year over the term of the five year plan. The level of expenditure will be dependant on the availability of funds and other priority projects that need to be completed.

Asset management plan:

Council manages four major asset types namely Building and facilities, Transport infrastructure, Plant and vehicle and Streetlights. Building and facilities has the current value of \$21,719,000 and Transport infrastructure (roads & footpaths) has the value of \$34,920,000, in total around \$57M. These assets have current replacement value of \$54,979,000 and \$59,620,000 respectively.

Plant, Vehicle and Streetlight asset types are not included in these plans, however a detailed review was carried out earlier in the year with all assets being revalued and accurate depreciation schedules put in place. Subject to available capital funds plant and vehicles are replaced in line with the depreciation schedule. Plant, vehicle and lighting plans will be developed in the 2018 -2019 financial year.

Asset management plan has identified rate of asset consumption as 3.8% and 3% and the rate of renewal is 0% and 0.2% creating a deficit of \$2.4M and \$3.5M each year for these assets respectively. Due to this deficit in renewal assets profile is moving towards poor condition.

Some assets has already exceeded their life by several years.

- Replacement cost for assets which have already exceeded its life by four year is \$16,582.
- Replacement cost for assets which has already exceeded its life by two years is \$6,272,954.

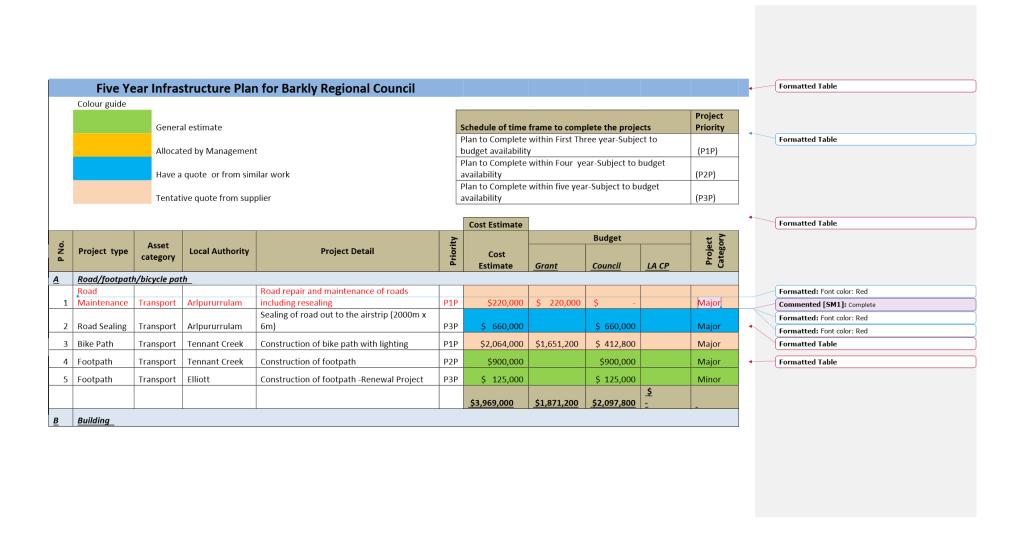
- Replacement cost for assets which has already exceeded its life by one year is \$1,985,392.
- And the Replacement cost for assets which is expiring its life this year is \$3,765,306.

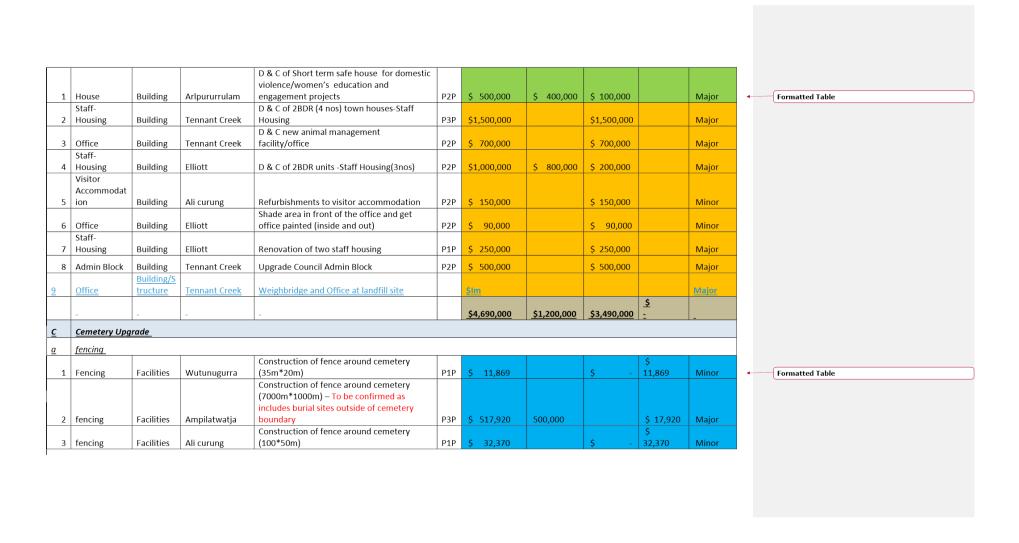
Total of these replacements above is \$12,040,234 which is well beyond Councils financial capacity.

Limitations

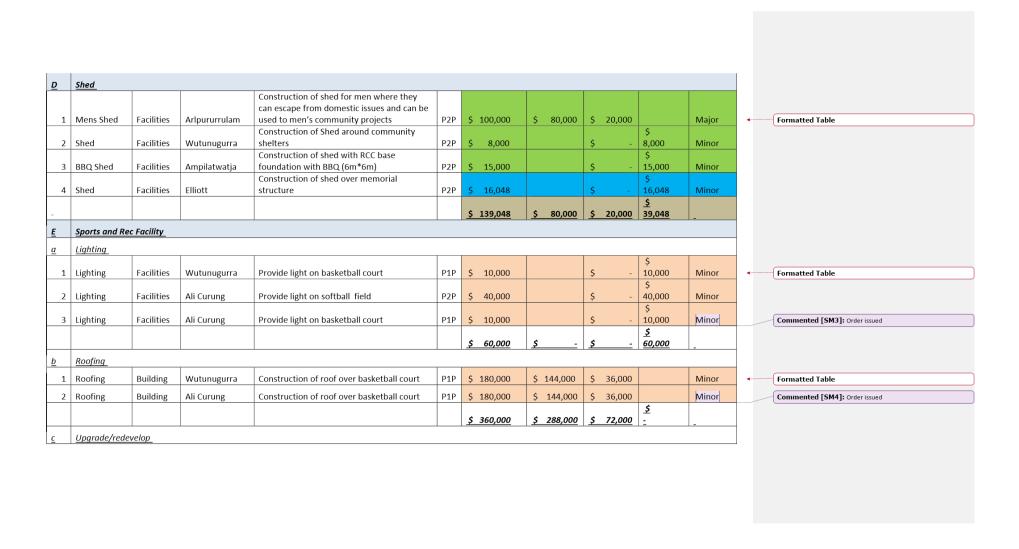
Council has identified these projects as a priority projects, it is anticipated that in the course of time and the availability of funding, identified priority project may be changed to better reflect future needs.

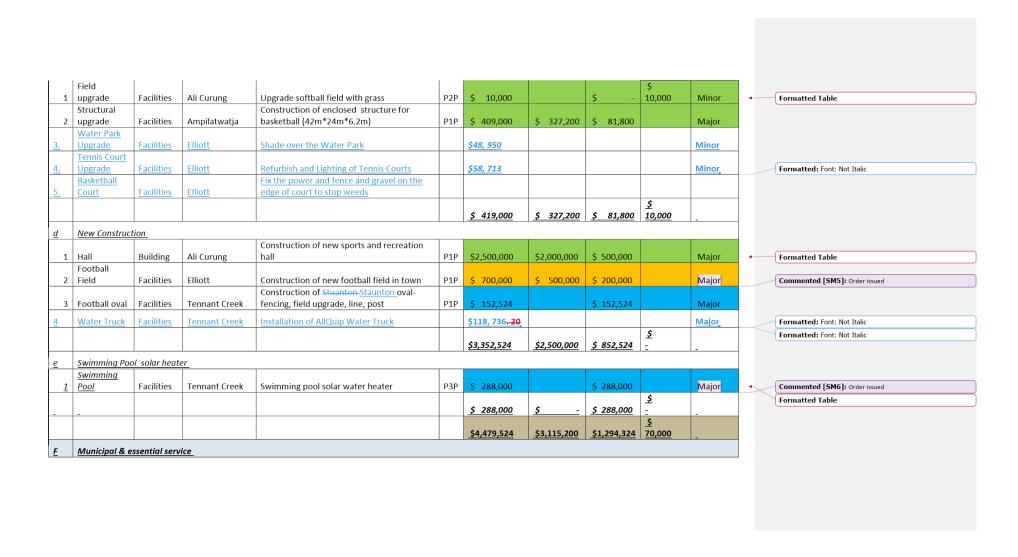
The renewal of existing assets needs to be considered along with the need for new assets. The combination new and existing assets determine the overall annual cost of maintaining our total infrastructure. As our assets increase so does the need for additional funds to maintain these assets on an ongoing bases. This will mean additional income will be required in future years to maintain Council's assets and infrastructure.





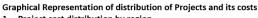


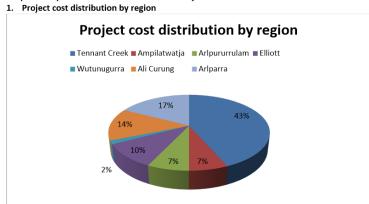




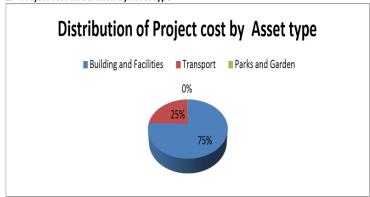








2. Project cost distribution by Asset type

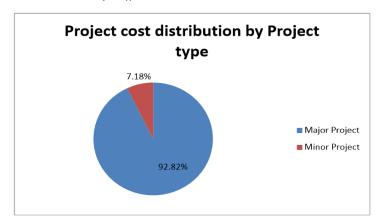


Project cost distribution by Asset sub type

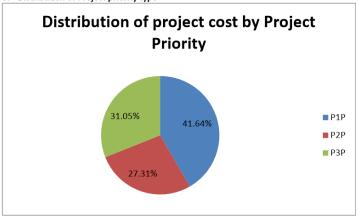
Road/footpath/bicyclepath
Cemetery Upgrade
Sports and Rec Facility
Parks and Gardens
Funded Program

3%
23%
19%
22%
21%
3%
1%

4. Distribution of Project Type



5. Distribution of Project priority type



COMPLETED PROJECTS

Install new external lighting at council office & Tennant Creek Civic Hall- MINOR- \$25000

 $\underline{\textbf{Extension and Construction of fence around Tennant Creek cemetery-} \, \textbf{MINOR-} \, \$48555}$

 $\underline{\textbf{Alpururrulam Road Repair and maintenance of roads including resealing-} \, \textbf{MAJOR-} \, \$220000}$

ITEM NUMBER 15.6

TITLE Barkly Regional Deal

REFERENCE 265582

AUTHOR Michelle Heinen, Administration Officer

RECOMMENDATION

That the Authority

a) To come up with key themes & priority areas for the Barkly Regional Deal.

SUMMARY:

This was carried through from last meeting in December to give members time to think about the key themes & priority areas for the Barkly Regional Deal.

14 February 2019

BARKLY REGIONAL COUNCIL

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

ITEM NUMBER 15.7

TITLE Community Infrastructure Calendar

REFERENCE 265607

AUTHOR Mark Parsons, Operations Director

RECOMMENDATION

That the Authority receive and note the report

SUMMARY: The following is a plan for the movement of machinery through the communities.

- February, Flocon, backhoe and old tractor to Wuttunugurra. Old John Deere from Wuttunugurra to come back to TC. Ali Curung Dozer to be returned from Ampiliwatja.
- March Flocon and Tele handler to Ampiliwatja.
- April, Flocon and Tele Handler to Alpurrurulam.
- May, Tele handler to Arlparra.
- June, Flocon and Tele Handler to Ali Curung.
- July Tennant Creek.
- · August, Flocon and Tele handler to Elliott.

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:



BARKLY REGIONAL COUNCIL

14 February 2019

VISITOR PRESENTATIONS

ITEM NUMBER 16.1

TITLE Department of Health - Deborah Booker

REFERENCE 265912

AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

a) Receive and note the presentation.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 Dept of Health Presentation.pdf





Request to make a Presentation to a Local Authority

(Request must be made in writing one week before a Local Authority meeting).

Dear Chair of the ALI CURUNG Local Authority,

current and future project proposals.

I am requesting your permission to make a presentation to the ALI CURUNG Local Authority on Thursday 14-02-2019.

Give the Local Authority Information about
I would like to seek permission to attend all Ali Curung Local Authority meetings.
I work for the Department of Health – Harm Minimisation Unit Alcohol Action Initiative projects within Ali

Curung and would like to form a closer relationship with the Local Authority and the community about

Speaking points that BRC will insert into the Local Authority minutes as a record of your presentation/report I do not plan on presenting to the Local Authority but to be a part of the Local Authority membership and understand that I would have no voting or other rights within the Local Authority meetings.

Local Authority members welcome contributions from outside agencies. We ask visitors to keep presentations to no longer than 10 minutes including questions. * Presentations are not minuted by BRC staff.

Name: ...Deborah Booker.....

Organisation: ... Department of Health.- Harm Minimisation Unit...

Contact details: ...08 8951 5439/0408 404 185.....

Date: ...08 February 2019.....

Local Authority Chair to complete:

Signed:

I approve/do not approve the request to make a presentation (cross out what doesn't apply)

Signed: Cysica Rose.

VISITOR PRESENTATIONS

ITEM NUMBER 16.2

TITLE Cemeteries Act Presentation Northern Territory Government

REFERENCE 265919

AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

a) Receive and note the presentation from NTG in regards to the Cemeteries Act.

14 February 2019

BARKLY REGIONAL COUNCIL

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

VISITOR PRESENTATIONS

ITEM NUMBER 16.3

TITLE Australian National University - Alyson Wright

14 February 2019

BARKLY REGIONAL COUNCIL

DO DO DO DO DO

REFERENCE 266027

AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

a) Receive and note the presentation

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 LA Visit ANU.pdf





Request to make a Presentation to a Local Authority

(Request must be made in writing one week before a Local Authority meeting).

Dear Chair of the Ali Curung Local Authority,	
I am requesting your permission to make a presentation to the Ali Curung on 8 /1 1 / 1 8	Local Authority
Give the Local Authority Information about	
The Australian National University is working on a national study of Aboriginal and Torres Strait Isla "Our Cultures Count". The research aims to understand how culture links to health and wellbeing. In partnership with Aboriginal organisations, including the Central Land Council and Tangentyere Couldustralia. - Aboriginal people for a long time have been saying that culture is important for their health and wellbeing. Over the past three years, we have worked with many Aboriginal communities to develop a surve wellbeing. We are now collecting surveys from community members. - It is national study, so we are talking and working with Aboriginal and Torres Strait Islander people. The survey asks questions about language, kinship and family, cultural practices and knowledge land, self-determination, community, health and wellbeing. People enjoy doing the survey, because things that matter to them.	We are working in uncil, in Central ellbeing. y about culture and e across Australia. transfer, country and
Speaking points that BRC will insert into the Local Authority minutes as a record of your partnership with Aboriginal organisations, including the Central Land Council and Tangentyere Countralia. We would like Ali Curung Local Authority to approve us visiting the community to collect surveys from members at Ali Curung, Jarra and Imangara.	ander Wellbeing, We are working in uncil, in Central
Local Authority members welcome contributions from outside agencies. We ask visitors to presentations to no longer than 10 minutes including questions. * Presentations are not not staff. Name: Alyson Wright Organisation: Australian National University Contact details: 0458967021 alyson.wright@anu.edu.au Signed: Date: 15.10.2018 Local Authority Chair to complete:	ninuted by BRC
I approve/do not approve the request to make a presentation (cross out what doesn't approved to the signed: Local Chamber 10 mm.)	oly)

VISITOR PRESENTATIONS

ITEM NUMBER 16.4

TITLE Local Decision Making - Regional Deal

REFERENCE 266080

AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

a) Receive and note the presentation.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

There are no attachments for this report.

