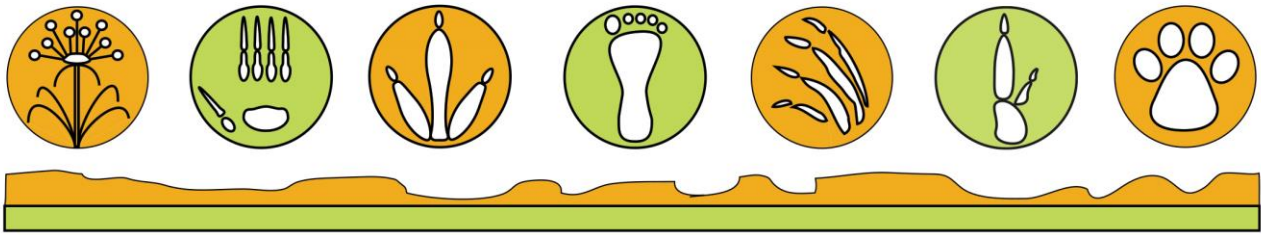


BARKLY REGIONAL COUNCIL



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.

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 ELLIOTT LOCAL AUTHORITY MEETING

THURSDAY, 10 OCTOBER 2019

Barkly Regional Council's Elliott Local Authority will be held in Elliott on Thursday, 10 October 2019 at 10:30am.

Steven Moore
Chief Executive Officer

BARKLY REGIONAL COUNCIL



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 Jingali/Mudburra 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	
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3	ACTIONS FROM PREVIOUS MINUTES	
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7	GENERAL BUSINESS	
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7.3	Department of Local Government, Housing and Community Development	40
7.4	Liquor Permit update	42
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7.6	Anzac Shade Sale Quotes	44
8	CORRESPONDENCE	
	<i>Nil</i>	
9	OTHER MATTERS FOR NOTING	
	<i>Nil</i>	
10	REPORTS FROM BARKLY REGIONAL COUNCIL	
10.1	Snap, Send, Solve	57
10.2	August Ordinary Council Minutes	78
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11	THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN	
	<i>Nil</i>	
12	VISITOR PRESENTATIONS	
	<i>Nil</i>	
13	OTHER BUSINESS	

13.1	Confirmation of Meeting Date.....	103
14	CLOSE OF MEETING	

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 2.1
TITLE Confirmation of Previous Minutes
REFERENCE 282819
AUTHOR Shelley McDonald, Area Manager - Elliott

RECOMMENDATION

That the Authority

- a) Receive and note the minutes of the previous meeting as a true and accurate record.

SUMMARY:

BACKGROUND

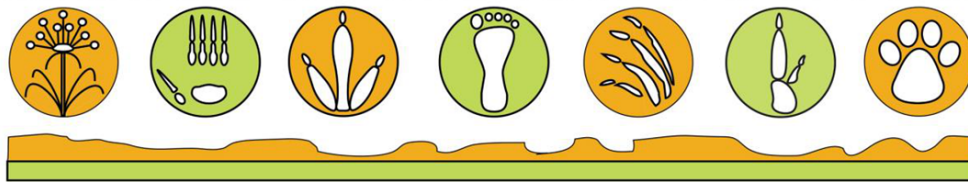
ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1  Elliott Minutes Unconfirmed 05.09.2019.PDF

BARKLY REGIONAL COUNCIL



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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

ELLIOTT LOCAL AUTHORITY MEETING

THURSDAY, 5 SEPTEMBER 2019

The Elliott Local Authority of the Barkly Regional Council was held in Elliott on Thursday, 5 September 2019 at 10:30am.

Steven Moore

Meeting commenced at 10:59 am with Robert Bagnall as chair.

1. OPENING AND ATTENDANCE

- 1.1 Elected Members Present
 - Mayor Steven Edgington
 - Cr. Jane Evans
 - Robert Bagnall
 - Jason Mullan
 - Kevin Gaskin
 - Lennie Barton
- 1.2 Staff And Visitors Present
 - Peter Lake
 - Deborah Booker
 - Makhaim Brandon
- 1.3 Apologies To Be Accepted
 - Jody Nish
 - Gordon Jackson
 - Cr. Ray Aylet
 - Chris Neade
 - Shelley McDonald
- 1.4 Absent Without Apologies
- 1.5 Disclosure Of Interest

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

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That the Authority

- a) Receive and note the minutes of the previous meeting as a true and accurate record.
- b) Add Jane Evans to the apology section for July 4th

RESOLVED

Moved: LA Member Lennie Barton

Seconded: LA Member Jason Mullan

CARRIED UNAN.

Resolved ELA 28/19

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION ITEMS FROM PREVIOUS MINUTES**MOTION****That the Authority**

- a) Receive and note the report.
- b) Confirm all completed items and remove them from the action list.
- c) Add the landscaping of the dirt patch in front of the water park to the action list.

RESOLVED**Moved:** LA Member K Gaskin**Seconded:** Cr. Jane Evans**CARRIED UNAN.***Resolved ELA 29/19***4. CHIEF EXECUTIVE OFFICER REPORTS***Nil***5. FINANCE***Nil***6. AREA MANAGERS REPORT****15.1 PRESENTATION FROM DEPT PRIMARY INDUSTRY & RESOURCES****MOTION****That the Authority**

- a) Receive and note the presentation.

RESOLVED**Moved:** LA Member K Gaskin**Seconded:** Cr. Jane Evans**CARRIED UNAN.***Resolved ELA 30/19***6.1 AREA MANAGERS REPORT****MOTION****That the Authority**

- a) Receive and note the Area Managers report.
- b) Receive and note the Team Leader reports

RESOLVED**Moved:** L A Member Jason Mullan**Seconded:** LA Member Lennie Barton**CARRIED UNAN.***Resolved ELA 31/19***7. GENERAL BUSINESS****7.1 WATERPARK SHADE SALE FUNDS ALLOCATION**

MOTION**That the Authority**

a) Recommend that council approve the allocation of \$22,000.00 for the construction of the shade sail over the waterpark.

RESOLVED

Moved: LA Member K Gaskin

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved ELA 32/19

7.2 JIM RENNIE MASTER PLAN**MOTION****That the Authority**

a) Request that the CEO cost the implementation of the master plan and cost to immediately commence restorations of the assets to their original condition.

RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Member K Gaskin

CARRIED UNAN.

Resolved ELA 33/19

7.3 ELLIOTT GYM**RECOMMENDATION****That the Authority**

a) Receive and note the verbal report from the Acting Director of Operations.

Deferred till next meeting

7.4 ANZAC SHADE SALE DECISION ON QUOTES**MOTION****That the Authority**

a) Request a quote from Harvey Development before making a decision.

RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Member Lennie Barton

CARRIED UNAN.

Resolved ELA 34/19

7.5 PROGRESS FOR REGIONAL DEAL MEETING SCHEDULE

MOTION**That Council:**

- a) Receive and note the report.

RESOLVED**Moved: LA Member K Gaskin****Seconded: Cr. Jane Evans****CARRIED UNAN.***Resolved ELA 35/19***7.6 REGIONAL DEAL UPDATE****MOTION****That the Authority:**

- a) Receive and note the update

RESOLVED**Moved: LA Member K Gaskin****Seconded: Cr. Jane Evans****CARRIED UNAN.***Resolved***8. CORRESPONDENCE***Nil***9. OTHER MATTERS FOR NOTING***Nil***10. REPORTS FROM BARKLY REGIONAL COUNCIL***Nil***11. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA****11.1 MONTHLY CEO REPORT****MOTION****That Council**

- (a) Receive and note the Director of Operations report.

RESOLVED**Moved: LA Member K Gaskin****Seconded: LA Member Lennie Barton****CARRIED UNAN.***Resolved ELA 36/19***11.2 GOVERNANCE TABLE REPORT****MOTION****That Council:**

- a) Receive and Note the verbal update on the Governance Table Meeting.

RESOLVED

Moved: LA Member Lennie Barton

Seconded: Cr. Jane Evans

CARRIED UNAN.*Resolved ELA 37/19***12. BRC'S RESPONSE TO LA ISSUES RAISED****12.1 REQUESTED POLICIES****MOTION**

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Member Lennie Barton

CARRIED UNAN.*Resolved ELA 38/19***12.2 CORRESPONDANCE TO CHIEF MINISTER****MOTION**

That the Authority

- A) Receive and note the letter from the Chief Minister.

RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Member Lennie Barton

CARRIED UNAN.*Resolved ELA 39/19***13. LATEST FINANCIAL QUARTERLY REPORT****13.1 MONTHLY FINANCE REPORT****MOTION**

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Member K Gaskin

CARRIED UNAN.*Resolved ELA 40/19***14. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN***Nil***15. VISITOR PRESENTATIONS**

15.2 TIDY TOWNS AUSTRALIA PRESENTATION**MOTION****That the Authority**

- a) Decline the implementation of Tidy Towns;
- b) Request a report from the Environmental Advisory Committee once it has been implemented.

RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Member K Gaskin

CARRIED UNAN.

Resolved ELA 41/19

16. OTHER BUSINESS**16.1 CONFIRMATION OF NEXT MEETING DATE****MOTION****That the Authority**

- a) Confirm the next Elliott Local Authority meeting to be held on the 10th October 2019.

RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Member K Gaskin

CARRIED UNAN.

Resolved ELA 42/19

17. CLOSE OF MEETING – 12:54

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Elliott Local Authority Meeting HELD ON Thursday, 5 September 2019 AND CONFIRMED Thursday, 3 October 2019.

Chair

Area Manager

ACTIONS FROM PREVIOUS MINUTES

ITEM NUMBER 3.1
TITLE Action Items from Previous Minutes
REFERENCE 282865
AUTHOR Shelley McDonald, Area Manager - Elliott

RECOMMENDATION

That the Authority

- a) Receive and note the report.
- b) Confirm all completed items and remove them from the action list.


SUMMARY:


BACKGROUND


ISSUE/OPTIONS/CONSEQUENCES


CONSULTATION & TIMING


ATTACHMENTS:

1  Elliott August 2019 Action List.pdf

<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: left;">  <p>BARKLY REGIONAL COUNCIL</p> </div> <div style="text-align: center;"> <p>ELLIOTT LOCAL AUTHORITY ACTION LIST</p> </div> <div style="text-align: right;"> <p>Updated 05 September 2019</p> </div> </div>						
ITEM NUMBER	MEETING DATE	TASK / PROJECT	ACTIONS TO BE TAKEN	BUDGET SOURCE	ACTION LEADER	COMPLETED/STATUS
1	25 August 2014	Cemetery Beautification	Graves to be marked and documented / burial register updated.	BRC/CDP	AM	Rise attended the meeting on the 1 August after discussions with the LA members and BRC after the meeting Rise have stated that they will continue to do maintenance at the Cemetery in regards to whipper snipping and looking after the trees they planted, but they could not continue the project of head stones and engraved plaques that JCAC had committed too. BRC will continue to mark the graves with plot numbers it will be up to individual families to supply headstones for the graves.
2	06 June 2017	House 8 Lewis Street	That BRC actions repairs to House 8/16 Lewis Street – Demountable Buildings were suggested during the meeting.		BRC	Placed on the 5 year infrastructure plan
3	05 July 2018	Footpath Extension	Barkly Regional Council to Investigate Extending the Footpath from the corner of McRae street to the Corner of Bray street and the repair or replacement of the footpath from Bray street to Buchanan street.		BRC	Acting Director of Operations has sent an email to Timothy Blacker asking for an update on the Elliott Footpaths before the next meeting on the 5 September 2019
4	05 July 2018	Jimmy Rennie Reserve	BRC to do Master Plan of the Jimmie Rennie Reserve to bring all below items back up to usable condition. Football Oval upgrades, including, Public toilets, change rooms, Canteen(Clubhouse) and night time Lighting of field		BRC	Acting Director of Operations sent an email to Tennant Drafting asking for the master plan to be looked at again as items were in the wrong area, Area Manager to present updated plan at next meeting 5 September 2019 for review

			ELLIOTT LOCAL AUTHORITY ACTION LIST			Updated 05 September 2019
			Also to include the Golf Course, Tennis courts, cricket pitch, Mini Golf, BMX Track			
5	05 July 2018	Main Park Upgrade	LA funding the Main Park Upgrade, installing a toilet Block and BBQ with Shelter.	LA Funds	BRC	Plumbers have completed the hooking up the eco loo to water and sewage, now awaiting electricians to hook the power to the Eco loo and this will finalise this project, Area Manager to discuss BBQ with LA Members at next meeting 5 September 2019
6	05 July 2018	Waterpark	BRC to obtain quotes to install a shade structure, seating with shelter and Landscape the Area as part of the Water Park upgrade		Area Manager	LA Members to choose quote.
7	02 August 2018	Town Camp Fencing	BRC to write a letter to the department seeking funds to repair town camp fences.		BRC	Area Manager has emailed Jenny Woods asking for an update she replied to email with 'Shelley', The Town camp unit does not have funding to address this matter as all funds have been committed for vital infrastructure and housing. Jenny Woods'
8	02 August 2018	North Camp Basket Ball Courts	Apply for funds to upgrade the Basket Ball Courts in North Camp, to repair the lighting, fencing and surface, Adjustable backboards, Grandstands and toilets were added to the list of things the LA would like built.	Community Benefit Funds	AM	Placed on 5 year Infrastructure Plan
9	11 October 2018	Sobering up shelter	Request the Director of Community Services look into the validity of a		Director of Communities	Ongoing.

			ELLIOTT LOCAL AUTHORITY ACTION LIST			Updated 05 September 2019
			sobering up shelter in Elliott and if possible pursue funding to establish one in Elliott.			
10	1 November 2018	Anzac Memorial Shade Sail	LA members have asked for a Shade structure to be put up at the Anzac Memorial		BRC	Quotes decided awaiting Council Approval
11	1 November 2018	Football Oval	Construction of new football over time frame and update	Grant Funding	BRC	BRC have asked for quotes to be obtained for trees to be put around the perimeter of the fence and to lawn the mound on the viewing hill to try and mitigate soil erosion.
12	1 November 2018	17 Buchanan street House	Update and time frame of works completed	Operational	BRC	Interior is nearly ready for the builders to install the new kitchen, bathroom and laundry Contractors due to arrive this month.
13	7 February 2019	Old Clinic Building	Request that council draft a letter to send to the Department of Health in regards to what the old clinic building is being used as and that the community be allowed to have input on what it should be used for in the Future.		BRC	Nothing to report as yet.
14	7 February 2019	Fire Breaks and Crown Land slashing	Recommend that Council write a letter to DIPL concerning payment for the maintenance of the fire breaks and slashing of crown land in Elliott and to investigate if rates are or should be paid on these properties.		BRC	Blocks have been slashed at request of DIPL, still awaiting outcome of other lands and firebreaks
15	7 February 2019	Road side verges	The roadside verges in Brown and Koorunga streets and what is happening to move forward.		BRC	A Quote has been sort to estimate the costs. BRC to source funding for this project.
16	7 February 2019	New Castle Waters / Drovers Drive	The condition of the Road at Newcastle Waters/ Drovers Drive and what is happening to move forward.		BRC	Nothing to report at this stage

<div>  <div> ELLIOTT LOCAL AUTHORITY ACTION LIST </div> <div>Updated 05 September 2019</div> </div>						
17	07 February 2019	Men's Shed AAI Grant	To follow up on the moving of the shed and the toilet installation		Area Manager	The shed has been moved so it faces away from the highway, the septic has been installed, awaiting the walls for the toilet.
18	04 April 2019	Tidy Towns	Decision to defer the commence Tidy Towns until Heimo is able to give a presentation in person		Area Manager to organise	Defer until waiting until environmental sustainability study working group gives feedback on their progress.
19	09 May 2019	CDP program	Invite the new Service provider RISE to the next meeting, to discuss their vision for Elliott		Area Manager	Completed Carol will attend as many meetings as she can.
20	09 May 2019	Elliott Gym	Barkly Regional Council to address the issue of the Elliott Gym not being available to the Community members 24/7 as previous years		CEO/Director of operation	Report at next meeting 01 August 2019
21	05 September 2019	Landscaping at Waterpark	Landscape dirt Patch at Waterpark, or lawn as rest of park.		Area Manager	Report at Next meeting 10 October 2019

CHIEF EXECUTIVE OFFICER REPORTS

ITEM NUMBER 4.1
TITLE Monthly CEO Report
REFERENCE 282274
AUTHOR Shelley McDonald, Area Manager - Elliott

RECOMMENDATION**That the Authority**

- a) Receive and note the report.

SUMMARY:

The month of September has been a busy month for the LA meetings,

- Local Authority meetings were held in all communities with a quorum with Ampilatwatja having all members present at the meeting, many innovative projects have been added to the action item lists, along with jobs completed.
- I attended three of the Local Authority meetings with the Mayor and it was interesting to see how they ran differently but still had successful outcomes, it was also a great chance to visit two communities I had never been too before being Wutunugurra and Alpururulam.
- I was impressed with the cleanliness of the Wutunugurra Community especially the yards of the residents and I spoke to Owen the Area Manager to get some tips on how he achieved this result with the Community.
 - I was also impressed with the Alpururulam Community they also had a clean community free of most rubbish, Troy took me for a drive around the community and it was great to see the Telstra Tower finally being installed in the Community, along with the essential services they have to help keep the Community going.
- The Mayor and Makhaim attended the other three LA Meetings, the Mayor chose to take an extended stop-in, to visit the work crew upgrading the Barkly Stock Route on the return from Elliott and have his monthly photo shoot with the crew and their equipment.
- I also attended a few meetings while in Tennant Creek the Council meeting, WHS meeting, Directors meetings, infrastructure meeting with Elai around roads in the Communities, it has been great to attend the meetings in person instead of over the phone.
- CEO Steve Moore has extended his leave period, Mark Parsons will continue as acting CEO till further notice.
- I have really enjoyed my time acting as Director of Operations for this period it has been great to see how the other half live, instead of just quick visits in and out of the offices, I will be handing back over to Tim Hema who will take over the acting Director role until Mark returns from leave and return to his role as Director of Operations.

BACKGROUND

<<Enter Text>>

ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

BUDGET IMPLICATION

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

FINANCE

ITEM NUMBER 5.1
TITLE Monthly Finance Report
REFERENCE 282864
AUTHOR Gary Pemberton, Finance Manager

RECOMMENDATION

That the Authority

- a) Receive and note the report.


SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1  Monthly Finance Report.pdf

Barkly Regional Council
Local Authority Allocation
Project: 405 Elliott

INCOME

LA Grants Received
 Grants Received
INCOME TOTAL

**Approved
Minutes**

EXPENDITURE**LA Funding Expended**

Aug-15 Hart Sport
Aug-15 Water Park
Feb-17 Anzac Day
Feb-18 Anzac Day
Apr-18 Elliott Entrance Signs
May-17 Elliott Main Park Refurb (BBQ, Public Toilet)
Jul-18 Bessie Bathern Plaque (Uncosted)

LA Funding Committed

May-17 Elliott Main Park Refurb (BBQ, Public Toilet)

**Expenditure
Date**

Oct-15
Jun-16
Apr-17
Mar-18
Apr-18
Jul-18

Refer Above

Budget	Income and Expenditures				Total
	2016-2017	2017-2018	2018-2019		
243,530.18	\$ 49,454.00	\$ 51,150.00	\$ 51,150.00	\$ 243,530.18	
243,530.18	\$ 49,454.00	\$ 51,150.00	\$ 51,150.00	\$ 243,530.18	
4,450.91				\$ 4,450.91	
87,500.00	\$ 174.73			\$ 87,500.00	
1,000.00	\$ 1,000.00			\$ 1,000.00	
1,000.00		\$ 1,000.00		\$ 1,000.00	
7,827.02		\$ 7,827.02		\$ 7,827.02	
1,050.00	\$ 43,200.69			\$ 43,200.69	
49,279.27	\$ 5,078.58	\$ 1,000.00		\$ 1,050.00	
				\$ 6,078.58	
152,107.20	\$ 49,454.00	\$ 10,877.02	\$ -	\$ 152,107.20	
91,422.98	\$ -	\$ 40,272.98	\$ 51,150.00	\$ 91,422.98	

EXPENDITURE TOTAL

AREA MANAGERS REPORT

ITEM NUMBER 6.1
TITLE Area Managers Report
REFERENCE 282866
AUTHOR Shelley McDonald, Area Manager - Elliott

RECOMMENDATION

That the Authority

- a) Receive and note the Area Managers report.
- b) Receive and note the Team Leader reports

SUMMARY:

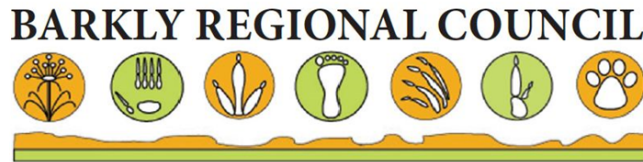
BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 [↓](#) Elliott Area Managers Report - September 2019.pdf
- 2 [↓](#) Elliott Community Care September 2019.pdf
- 3 [↓](#) Elliott Community Library September 2019.pdf
- 4 [↓](#) Elliott Safe House September, 2019.pdf
- 5 [↓](#) Elliott Sport and Rec September 2019.pdf



AREA MANAGER REPORT – ELLIOTT

Month – September 2019

GENERAL:

- Elliott Local Authority Meeting held.
- Barkly Plumbing completed the Ecoloo Hook up as well as the Mens shed.
- Shelley has been in Tennant Creek for the month as Acting Director of Operations, I have been Acting Area Manager along with Annette Kingston, I have enjoyed my time but will be happy when Shelley returns.

HIGHLIGHTS:

- Again, this month it has been quiet in the town and we have had no major highlights, behind the scenes we have been working hard to finalise many projects and completing the daily tasks.
- The staff are working continuing to upgrade many of the dripper systems around the streets to the trees.
- We've had court this week. An individual worked off his Community Services with our Municipal workers.
- Centrelink Remote Service Team were here for one week, with many clients seeing them.
- We have had Roger in town for two weeks. He's always impressed when he comes to Elliott, with our workers. The enthusiasm that they have to do their studies

ISSUES:

- We are still short staffed in the Depot we have employed one new worker but still looking for two more.
- Accommodation is a big issue for visiting staff, trainers and trades people; we have to hold off on jobs/training for Barkly Regional Council, as we do not have any accommodation to put them up.

Aged Care September 2019 Report

Maintenance

We are still waiting for the cameras to be put on the mobile phones hopefully Grant will be able to do this soon. One Camera needs to be moved as it is obstructed by the pergola. The pergola has been finished with the light and fans installed and working, just need some new furniture to go in there. T & J came and installed the new air conditioner in the storeroom. Barkly plumbing came and installed the new handwash station in the kitchen. Will be getting the rest of the lights checked as this is the 2nd one that has fallen down. The health inspector came and we passed with only 1 or 2 things wrong we just have to put some matting on a few shelves or paint them, we have some matting coming this week.

Administration

All paper work is up to date. We have gotten new ticksheets which have made things easier. We are still learning things like E tools and all the new paper work. Since Liz has been to help get the files in order the paperwork has gotten easier and is being kept up to date. All ticksheets are sent to tenant creek on Fridays along with the temperature sheets and workplace inspections. The powercards have been resolved and most of the oldies have gotten their power am still waiting on a couple. Have started to show the girls some videos about the new aged care standards so they know about the care we give and the rules and regulations.

Aged Care

All services are being delivered. The oldies are happy we get more time with them. We are continuing to clean houses. Our new worker has been really good and attendance has been good for all staff we have resumed cleaning houses and are looking at starting activities very soon. The paint and crafts have come so we can now make necklaces and bracelets in the new pergola. Will start this in the coming weeks. We had another visit from a couple of occupational therapists to do some assessments and measurements for new equipment and to try and get some of the oldies on higher packages. We have started to make some of the meals off the new menu so far the oldies have liked them, we will be trying some new meals next week.

The Good

The job board is still working so the same people are not doing the same jobs.

We are getting to spend more time with the oldies, as well as going out and learning about bush medicine.

Going to the lake with the oldies.

Getting some craft supplies

The Bad

Still have some trouble getting staff to work on Fridays.

Need more drivers so I can spend more time in the office

Had a few workers sick including myself

Wishlist

Furnishings for pergola table chairs and BBQ.

Help to make a fire pit so the oldies can sit round fire and talk or cook food (bush Tucker)

A ramp for the bus

Simon Mullan

Aged Care Team Leader



Elliott Community Library Report September 2019

Library Statistics

September 2019	
Adults:	114
Children:	96
Internet use:	95
Total patronage:	210
Daily Average:	10.08
Item Circulation:	21

Activities

1. Ongoing the Elliott School visits Elliott Library in Term 3 and the After-School Activities. More detail please find attached Table 1 - Group Overview.
2. Labelled and re-labelled around 150 books in the library.
3. Backup computer data.
4. Fire alarm location checked.
5. Submitted Library material order.
6. Changed library décor with children's colourings.
7. Council Wi-Fi antenna set up on Aug 23rd. IT checked the council Wi-Fi on Sep 10th.
8. Received 4 boxes of "Elliott: In the Middle of everywhere".
9. Library assisted community members made banners to support Elliott local football team in our 2019 Grand Final. Please see attached photo
10. Sunflowers in the library were blossoming this month. Please see attached photo. There were families came to library and parents showed their children what does sunflower looks like. It's good to see more people care about flowers, lots of positive feedbacks. Sunflowers are seeding at moment; the flowering head is bigger than 20 cm in diameter. After those seeds ready, library will share the seeds with Elliott community members.

Library Wish list

1. New water fountain
2. fix library computers.
3. Install weather strip under the doors. (for block sand and insects)

Table 1 - Group Overview

	Group	Time	Notes
1	Year 3-5 (Approx. 14 children)	Visiting Monday 1:45-2:45pm	<ul style="list-style-type: none"> Form week 4- August 12th, school visits every second week. Ongoing.
2	Year 2&3 (Approx. 14 children)	Visiting Tuesday 1:45-2:45pm	
3	FaFT (Approx. 7 families & bubs 0-3 years old)	Visiting odd weeks Wednesday 11-12am	
4	Transition to Year 1 (Approx. 8 children)	Visiting Wednesday 1:35-2:30pm	
5	After-School Activities	Monday -Friday 3:00-4:00pm	Ongoing.

High Light

Sunflowers in the library:



Elliott football team supporters made banners:





Elliott Safe House

September Report, 2019

Safe House Statistics

September 2019	
Adults:	20
Children:	8
Total Client Base:	28
Daily Average:	1.4

Activities

- All Fundraising was discontinued and cancelled on the – 09/05/2019.
- Deb Booker from Harm Minimisation Unit, Department of Health made contact with Gina Rainbird and Gary Pemberton concerning the current “Safe House for Stronger Women” project – 10/05/2019.
- Waiting on approval for quotes for the Yarning BBQ Tables with chairs and for the Cement Pad for the tables.
- Te Wai Le Geyt created and submitted to AM Shelley McDonald a Yard Development Plan for the Safe House, as part of the “Safe House for Stronger Women” project 2019-2020. Once all quotes for the project are in, I’ll then forward those onto Gina Rainbird Regional Manager for approval.

AT A GLANCE

PROJECT NAME	DESCRIPTION	TIME FRAME	NOTES
All fundraising has now been cancelled as at; 09/05/2019	Donation money from sales are held in the Elliott Council Safe till further notice from Management.	CANCELLED	Fundraising Total: \$281.00

Arts & Crafts	New posters have been put around town, Safe House will now provide morning tea.	On going Mon - Thurs 9-11am	
Women's group (Yarning group Long Reach)	Long Reach visits every First Friday of the month.	On going Friday from 9 – 11am	
Women's group	Pamper, crafts and morning tea. This will be with other organisations, TC women's refuge, SARC-TC hospital and FaFT Elliott. It's a great opportunity for other organisations to come present to the women, have craft sessions and then a light morning tea.	On going 2nd Friday of every month 10 - 12pm	
Safe House Brochure	AM approved brochure – 08/03/2019	In continuous circulation.	Copies dispatched to Elliott Council Office, Elliott Clinic, library, Art Centre, Elliott Police, FaFT, Elliott Puma gas Station, Post Office and Elliott Safe House Info stand.

Safe House Wish list

- Replace old Safe House vehicle with Van to collect clients for yarnning group sessions and trips to Long Reach Water Hole.
- Secure fence around perimeter of the Safe House (Waiting on Quote Approval)

Women's Health Day at the Safe House 2019

On the 4th September the Safe House, along with the Elliott Health Clinic held a Women's Health Day for all local women of Elliott.

Guest speaker's included, Kim White Women's Health Nurse from the Elliott Clinic talking to the local women on Women's Health such as – pelvic pain the steps to getting the right diagnosis, which contraception provide protection against sexually transmitted diseases. Breaking toxic relationships with people who bring you more harm than good and how to spot the signs to make steps toward change.

Anna Potter from CAAFLU spoke about Domestic Violence and Mandatory Reporting and what it means and how important it is for the women and their children to feel safe in the community. Anna also talked about CAAFLU legal services – family violence, victims of crime compensation, child protection and other general client support. Fiona Tyson Elliott AOD officer spoke to the women on the effects of alcohol and drugs and how to identify the signs of abuse. What the recommended limits are (Australian Government Department of Health website), short term and long term effects if not treated.

The Women's Health Day continued on after the guest speaker's with a light lunch and then a Women's Pamper for those ladies who wanted to stay.

The attendance for the Women's Health Day was 24 women from Marlinja, Norht and South Camp, with 11 of their children. The feedback after the Women's Health Day from those who attended was a feeling of great enthusiasm and eagerness to return to the Safe House for the next "women's gathering."

Pamphlet and bag's given out to each women who attended the Women's Health Day 2019





ELLIOT SPORT AND REC MONTHLY REPORT SEPTEMBER

Overview

- Two Sport and Rec Officers participated in two days of training with CDU while they were in Elliott, with course work assistance provided toward their Certificate II in Sport and Rec.
- Sport and Rec held a fundraiser disco and the money raised went toward Elliott youth who attend Yirara College coming to play with Elliott Hawks in the football grand final in Tennant Creek.
- Sport and Rec Team Leaders from Elliott, Ali Curung and Epenarra had organised to take a combined Barkly Region team to the Softball NT Championships in Alice Springs. Unfortunately however, due to the football grand final being on the same date no players from Ali Curung and Elliott attended. Team Leaders however still assisted Epenarra players to attend as they have no vehicle. The competition was well organised and supportive, with many different communities attending. It was good to have a team from the Barkly area participate. Discussions also continued between the team leaders about starting games between Barkly communities on a regular basis.
- The team leader is looking into Elliott locals with musical talent to run workshops with youth once the music equipment arrives.
- Monkey Marc will be out on 25th September to run a concert.

Infrastructure and Equipment Needed

Lights for the stage area

Softball field

Chairs

Upcoming Events

Two weeks school holiday program

Empowering pies Collingwood football womens camp 21-25th October

GENERAL BUSINESS

ITEM NUMBER	7.1
TITLE	Environmental Sustainability Committee Nominations
REFERENCE	281623
AUTHOR	Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

- a) Receive and note the report;
- b) Nominate Local Authority member/s to the Environmental Sustainability Committee.

SUMMARY:

Council has requested that Local Authority member/s from each community be nominated to sit on the Environment Sustainability sub-committee that will soon be formed.

BACKGROUND

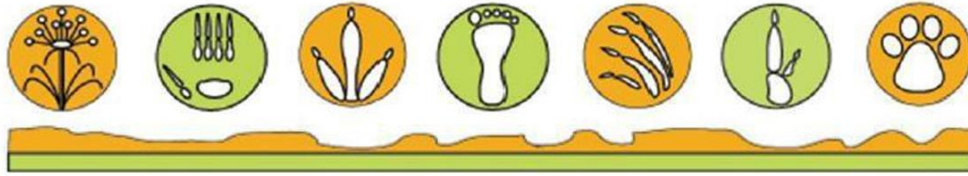
ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 [↓](#) Environmental and Sustainability Sub-Committee Nomination Form.pdf
- 2 [↓](#) Environment and Sustainability Advisory Committee ToR.pdf

BARKLY REGIONAL COUNCIL



COUNCIL COMMITTEE NOMINATION FORM

COMMITTEE NAME: Environmental and Sustainability Sub Committee

1. Agreement to be nominated

Name: _____

Address: _____

Contact Details: _____

I hereby nominate to become a member of the Environmental and Sustainability Sub-Committee

Signature: _____

Dated this on day of 201__

2. Council Confirmation of Nomination

I, _____, the Chief Executive Officer

hereby confirm that _____

was approved by resolution of Council to be nominated as a member of the Environmental and Sustainability Sub-Committee at a meeting held on day of 201__

Signature: _____

Environmental and Sustainability Sub-Committee Nomination Form

3. Nominee Information

The following information is required to enable Council to make an informed decision. Current curriculum vitae can also be submitted with the nomination form.

3.1 What is your current position? _____

3.2 How long have you held your current position? _____

3.3 Have you ever been involved in any community committee? _____

3.4 What experience do you have that is relevant to this committee?

3.5 Do you have any experience in the local government sector? If so, please give details below:

4. I have read and agree to the Environmental and Sustainability Sub-Committee Terms of Reference

I agree ☐

Signature: _____

Phone: _____

E mail: _____

Environmental and Sustainability Sub-Committee Nomination Form



Environment and Sustainability Advisory Committee

Terms of Reference

Approval Date:

Council Motion:

Review Date:

PURPOSE

To provide a formal mechanism for Council to consult with key stakeholders, seek specialist advice and enable community participation in environmental sustainability issues, initiatives, policies and strategies.

OBJECTIVES

The objectives of these Committee is to:

- Provide advice on environmental sustainability issues such as water, air and soil quality, climate change adaptation and mitigation, sustainable transport, local food, sustainable business, waste management, water management and local biodiversity management;
- Raising environmental issues of interest and concern in the Barkly region to Council for their consideration;
- Assist in the preparation and/or review of key environmental sustainability strategies and policies;
- Provide input and advice to Council on issues of environmental sustainability, including the environmental, economic and social implications of Council's Strategic and Infrastructure Plans; and
- Provide coordination, liaison and communication with other Council advisory groups and key external stakeholders in Tennant Creek and remote communities. Examples of this coordination, liaison and communication include parks and gardens, streetscapes, cemeteries, Mary Ann Dam and other public reserves.

MEMBERSHIP

- The Chair and Deputy Chairperson will be appointed at the first meeting of the Environmental and Sustainability Sub-Committee. At least two Councillors should be appointed onto the Sub-Committee.
- A maximum of twelve community representatives across a range of locations and wards and with a wide range of interests, expertise and experience across the Council.
- To be eligible for membership onto this Sub-Committee, all members must be a resident of the Barkly region.
- Membership onto this Sub-Committee will be confirmed by Council resolution.
- Membership onto this Sub-Committee will be on a voluntary basis and no financial remuneration will be given for participation.

TERM OF APPOINTMENT

Members will be appointed for a two year term or as otherwise resolved by Council. Members must be able to commit to meet at least 4 times per year over the two-year appointment.

CO-OPTED MEMBERS

The Committee may invite suitably skilled persons to join the Committee as a co-opted member for a specified purpose and period of time. A co-opted member joins the Committee in an advisory capacity and does not form part of the quorum.

QUORUM

A meeting can only take place with at least half of all appointed members plus 1. At least one Councillor must be in attendance at all times and the meeting will become provisional if no Councillors are in attendance.

MEMBER RESPONSIBILITIES

In order to fulfil the Committee's objectives, members are expected to:

- Abide by the Council Code of Conduct – Members Policy;
- Demonstrate an understanding and interest in diverse environmental and sustainability issues relevant to the Barkly;
- Have a reasonable understanding of the role of local government in sustainability and environmental management;
- Follow relevant Council plans and policies;
- Prepare for and actively participate in regular Committee meetings;
- Keep informed on current developments, issues and concerns in relation to the environment in the Barkly;
- Have reasonable awareness of National and NT Government policy and current issues regarding the environment;
- Be reasonably available to attend meetings;
- Respect confidentiality, if required, of matters discussed in meetings; and
- Declare conflicts prior to the discussion of an agenda item as required.

MEETING FREQUENCY

Meetings are held quarterly, unless otherwise advised.

MANAGEMENT OF THE COMMITTEE

- A Council employee in the role of secretariat will resource the Committee and attend all meetings, provide information, support and technical advice.

The Council employee is responsible for the preparation of meeting agendas, minutes, reports and other administrative functions.

REPORTING PROCEDURE

- The Committee is not a formal committee but rather an advisory group that is established by Council.
- Any formal advice provided by the Committee will be reached by consensus where possible. A vote may be entered into to resolve a specific recommendation. Where differing views may be expressed by the Committee, these views will be reflected in any reports and statements issued.
- Minutes of the meetings are presented to Council at the next scheduled Council Meeting.

Recommendations made by the Advisory Committee require consideration and approval by Council before being fully endorsed and acted upon.

PUBLIC STATEMENTS

Members of the Committee cannot make public statements on behalf of Council.

REFERENCES

Flammable Undergrowth By-Law
Garbage By-Law
Meetings and Procedures By-Law
Code of Conduct – Elected Members Policy
Community Consultation Policy
Conflict of Interest Policy
Recycling Policy
Smoke Free Policy
Work Health and Safety Policy

GENERAL BUSINESS

ITEM NUMBER 7.2
TITLE CDP Community Advisory Board Update
REFERENCE 281630
AUTHOR Shelley McDonald, Area Manager - Elliott

RECOMMENDATION

That the Authority

- a) Receive and note the report from CDP;
- b) Provide feedback and input to the CDP advisor attending in regards to current programs in the community.

SUMMARY:

CDP will be attending the Local authorities in Ali Curung, Wutunugurra and Elliott Bi-monthly to get feedback and input from the community.

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

GENERAL BUSINESS

ITEM NUMBER	7.3
TITLE	Department of Local Government, Housing and Community Development
REFERENCE	282775
AUTHOR	Shelley McDonald, Area Manager - Elliott

RECOMMENDATION**That the Authority**

- a) Receive and note the report given by David Curtis on Exhuming of Remains at Elliott and Relocation to Cemetery

SUMMARY:

At one of the Local Authority meetings at Elliott about February or earlier, there was a request for information from LA Chair Chris Neade, which was about:

- A request from a local family to exhume their infant child's body to relocate to the cemetery
- A storm water drain is encroaching on the burial site and the family are worried their infants remains could be lost if water erodes the site away
- I sought information about this from our Department that provided a response on the legislative process that would apply and forwarded that information to Chris Neade on behalf of the family

At the next Local Authority meeting on October 10 next week, I would like to follow up with LA Chair Chris Neade to ascertain whether there has been any progress on the family's request.

For that purpose, I wish this item to be placed on the agenda for the 10 October Elliott LA meeting to help get the process happening by undertaking the following if there has been no forward movement with this.

1. Who is taking responsibility (to whom approval could be issued to)
2. Need to clearly identify the site (on Google map marking site)
3. What would the removal plan be – how they will exhume the remains (by hand excavation or backhoe or hire a backhoe)
4. Where the remains will be relocated to (which cemetery)

With the required information provided, our Department can take it from there and get the approval processed.

With the approval of the family and accompanied by the family or Chris Neade or both, I would like to view the site and help get the details needed.

Regards, David

BACKGROUND

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

There are no attachments for this report.

GENERAL BUSINESS

ITEM NUMBER 7.4
TITLE Liquor Permit update
REFERENCE 282859
AUTHOR Shelley McDonald, Area Manager - Elliott

RECOMMENDATION

That the Authority

- a) Receive and not the verbal report

SUMMARY:

<This should set out what the report is about, why it was written and why it is relevant.>

BACKGROUND

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

There are no attachments for this report.

GENERAL BUSINESS

ITEM NUMBER 7.5
TITLE Elliott Gym Update
REFERENCE 282867
AUTHOR Shelley McDonald, Area Manager - Elliott

RECOMMENDATION

That the Authority

- a) Receive and note the verbal report from the Area Manager.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

GENERAL BUSINESS

ITEM NUMBER	7.6
TITLE	Anzac Shade Sale Quotes
REFERENCE	282944
AUTHOR	Shelley McDonald, Area Manager - Elliott

RECOMMENDATION

That the Authority

- a) Receive and note the quotes
- b) Approve the allocated funds.

SUMMARY:

To Install Shade Sails over the Anzac site to provide shade for tourists, community and for the Anzac memorial day.

Barkly Regional Council has asked that all quotes provide an engineer's Certificate with the project.

Recreational Concepts – Engineers Certificate supplied Consisting of 2 off 6 x 6 x 3m 12 post co joined structures 1 off 6 x 6 x 3m 4 post structure	\$48,750.00
ShadeTech in Alice – Engineers Certificate supplied As per Attached Concept Drawing	\$58,762.00
Harvey Development As per attached concept Drawing	\$48,285.60

BACKGROUND

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

- 1 [↓](#) Recreational Concepts 30198 - Barkly Region Council - Anzac.docx
- 2 [↓](#) ShadeTech BARKLY REGIONAL COUNCIL ANZAC MEMORIAL SHADE.pdf
- 3 [↓](#) Elliot Anzac Memorial Concept.pdf
- 4 [↓](#) Quote GW 2019 122 - Anzac Shade Structure - HD.pdf
- 5 [↓](#) Elliot Anzac Memorial Concept - Drawing - HD.pdf

Recreational Concepts Australia Pty Ltd



Ref # 30198

PO Box 320
Salisbury South DC SA 5106
ABN: 68 130 324 551

P: 1300 668 090

26/07/2019

Barkly Regional Council

Attention Shelley McDonald

Thank you for the opportunity to quote the above project.

Scope of works

Supply and Install:

5 off 6 x 6 x 3 high shade structure N4 W50 wind rating
With Ptfе tape Galvanised posts

Consisting of 2 off 6 x 6 x 3m 12 post co joined structures
1 off 6 x 6 x 3m 4 post structure

Total Cost Installed \$ \$48,750.00 + GST

Shade Cloth Colour to Be Advised

Galvanised Posts and Frame

Monotec 370 Australian HD Shade Cloth.

NB

Accommodation to be supplied by client

Engineers certification supplied on completion of project

Anti-vandal discs can be supplied at an extra cost if required.

If I can be of further help please call me on the above number.

Yours Sincerely

Keith S Anderson
Recreational Concepts Australia Pty Ltd



Eco Friendly

E: info@rcaust.com.au

www.rcaust.com.au

Recreational Concepts Australia Pty Ltd

PO Box 320
Salisbury South DC SA 5106
ABN: 68 130 324 551

P: 1300 668 090



WE BACK OUR PRODUCTS !

-
-
-
-
-
-
- 10-year warranty on all steel structures and fittings.
- 15 year manufactures warranty on UV degradation of shade cloth fabrics.
- 15 Year Warranty on Frame .. Galvanized and Powder Coated ..
- All Multishade structures & footings are designed & **engineer certified**, they comply to AS 1170.2 (Wind Code) and AS4100 (Steel Structures).
- Recreational Concept Products only use **350** grade Australian steel.
- All structures are designed to withstand 3 categories of wind factor and fabric tensioned to always look their best.
- With shade cloth and vinyl from all major suppliers we offer cloth with 90-96% UV rating, waterproof cloth, fire retardant cloth and numerous grades of vinyl.
- We encourage you to get quotes from others, but ensure you are comparing like materials! We don't compromise on our quality so you shouldn't compromise your choice.



Eco Friendly

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Recreational Concepts Australia Pty Ltd



PO Box 320
Salisbury South DC SA 5106
ABN: 68 130 324 551

P: 1300 668 090

Quote Terms and Conditions

1. This quote is strictly valid for 60 days from the date on this document.
2. **If rock and/or hard digging are encountered during installation, extra costs will be charged.**
3. **While due care is taken by installers in excavation, it should be noted that all costs of locating &/or repairing underground services, will be the responsibility of the client.**
4. Delivery of the order is approximately Eight (8) to Ten (10) weeks from placement of order.
5. Rates and prices exclude GST.
6. Our quote is based on the works being conducted during normal working hours 7:30am to 3:00pm Monday thru Friday. Work outside these hours may be done by arrangement only and will result in variations for shift allowances and lighting etc.
7. Clear and unrestricted access to the worksite to be provided at all times.
8. Clean portable water to be supplied at mains pressure within 20m of the work area.
9. Toilet facilities to be made available to Recreational Concepts Australia at no charge.
10. Parking to be provided on site at no cost to Recreational Concepts Australia.
11. We have assumed single phase power supplied free of charge within 25m of our work location.
12. **Payment 50% deposit then full balance on Practical Completion of works.**
13. This quote is subject to Recreational Concepts Australia general terms and conditions of sale
14. Our lump sum price covers all works in the Scope of Works and assumes we will be awarded all items covered.
15. Additions or deductions to the scope of works exceeding +/- 10% will not be done as a pro-rata adjustment to the contract sum and will require separate negotiation and agreement on a variation value.
16. By placing an order with Recreational Concepts Australia you are agreeing to comply with the terms and conditions stated on this quotation.



Eco Friendly

E: info@rcaust.com.au

www.rcaust.com.au



SHADETECH *in ALICE*

PA & KA Sullivan Pty. Ltd.
78 Elder Street
PO Box 8306
Alice Springs NT 0871
Phone/Fax: (08) 8953 5122
Mobile: 0418 826 874
ABN 46 095 665 044

01ST MAY 2019

Quotation Number. BRC10419C

BARKLY REGIONAL COUNCIL

RE: ELLIOT ANZAC MEMORIAL

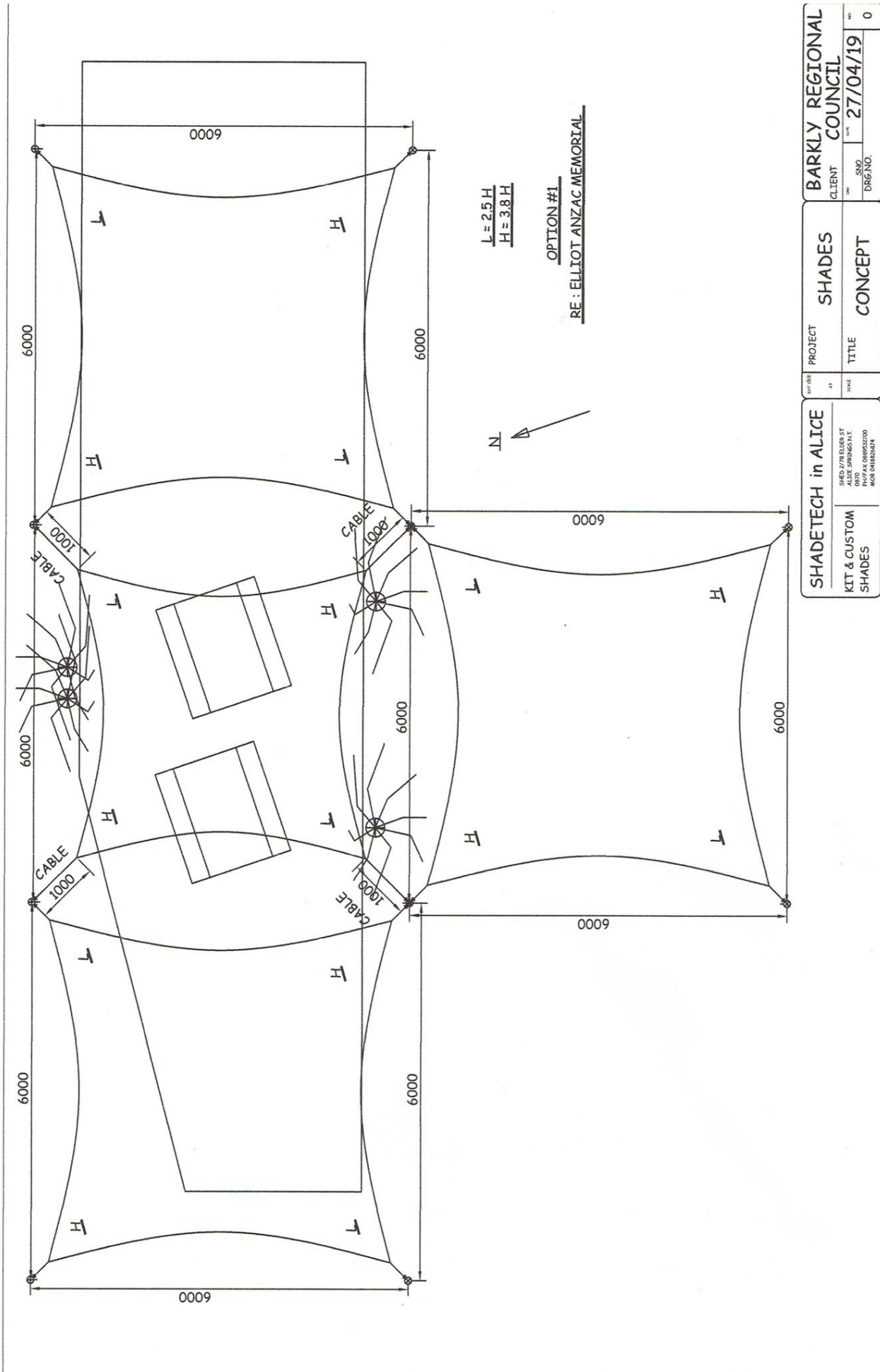
SUPPLY AND FIT 90% SHADE CLOTH STRUCTURE
AS PER CONCEPT DRAWING.
POSTS FROM GALV CHS LEFT IN NATURAL FINISH.(NO PAINT)
PRICE INCLUDES ENGINEERING AND BUILDING PERMIT.

PRICE \$ 53420.00
+GST \$ 5342.00
TOTAL \$ 58762.00

Regards,
Peter Sullivan,
MANAGER

TERMS:

- (A) BUILDING PERMIT FEES, FOR LOCAL, STATE AND COMMONWEALTH AUTHORITIES WILL BE YOUR RESPONSIBILITY. IF REQUIRED WE CAN ARRANGE BUILDING PERMITS. **PLEASE BE AWARE THAT WITH THE NEW BUILDING LAWS YOU MAY BE REQUIRED TO PROVIDE A LAND SURVEYORS CERTIFICATE BEFORE THE BUILDING CERTIFIERS WILL ISSUE A PERMIT TO BUILD.**
- (B) A 30% DEPOSIT IS REQUIRED ON SIGNING THIS QUOTATION BY YOU AND THE BALANCE WILL BE PAYABLE ON COMPLETION.
- (C) THIS QUOTE IS VALID FOR 14 DAYS
- (D) IF ROCKS, OR OTHER HARD SUBSTANCES ARE ENCOUNTERED THERE WILL BE AN ADDITIONAL COST FOR EXCAVATION AND FOOTINGS. SHADETECH IN ALICE TAKES NO RESPONSIBILITY FOR INGROUND SERVICES ENCOUNTERED, RE LOCATED AND/OR DAMAGED DURING THE COURSE OF EXCAVATIONS FOR THE FOOTINGS AND INSTALATIONS.
- (E) SHADETECH IN ALICE RESERVES THE RIGHT TO REMOVE THE STRUCTURE OR STRUCTURES IF PAYMENT IS NOT MADE WITHIN THE AGREED PERIOD.
- (F) ANY EXTRA COSTS INCURED DUE TO ENGINEERS REPORT ON POSTS AND FOOTINGS WILL HAVE TO BE BORNE BY THE CUSTOMER. SHADETECH IN ALICE QUOTES ARE A FAIRLY ACCURATE QUOTE BUT IN SOME CASES WHERE AN APPROVAL IS REQUIRED WITH AN ENGINEERS REPORT THE ENGINEER MAY REQUIRE THE FOOTINGS OR POSTS TO BE INCREASED. THIS IS SOMETIMES NOT KNOWN UNTIL THE SHADE IS STARTED OR GIVEN THE GO AHEAD.



ABN 33 142 861 612
Harvey Developments NT Pty Ltd
PO Box 4465 Alice Springs NT 0871
[p] 08 8952 4497 [m] 0422 145391 or 0457 769300
[e] harveydevelopments@bigpond.com



Barkly Regional Council

Quote GW 17/09/2019 Q122

Attention - Shelley

ADDRESS - Elliot

Date - 17/09/2019

Re Quotation for a Shade structure at the Anzac Oval

Dear Shelley

Thank you for the opportunity to quote on the abovementioned project, and we have the pleasure in submitting our quote as follows. To supply and Install a shade structure as per the attached concept drawing.

Total Including GST

\$ 48,285.60

Assumptions

- Travel and Accommodation is included in this price.
- Section 40 will be supplied on completion of the works.
- Colours will be selected from Standard colours form our Supplier

We hope that this variation request meets your approval and we await your response, should you have any queries on the above please don't hesitate to contact the undersigned.

Regards

Graeme

[Type text]

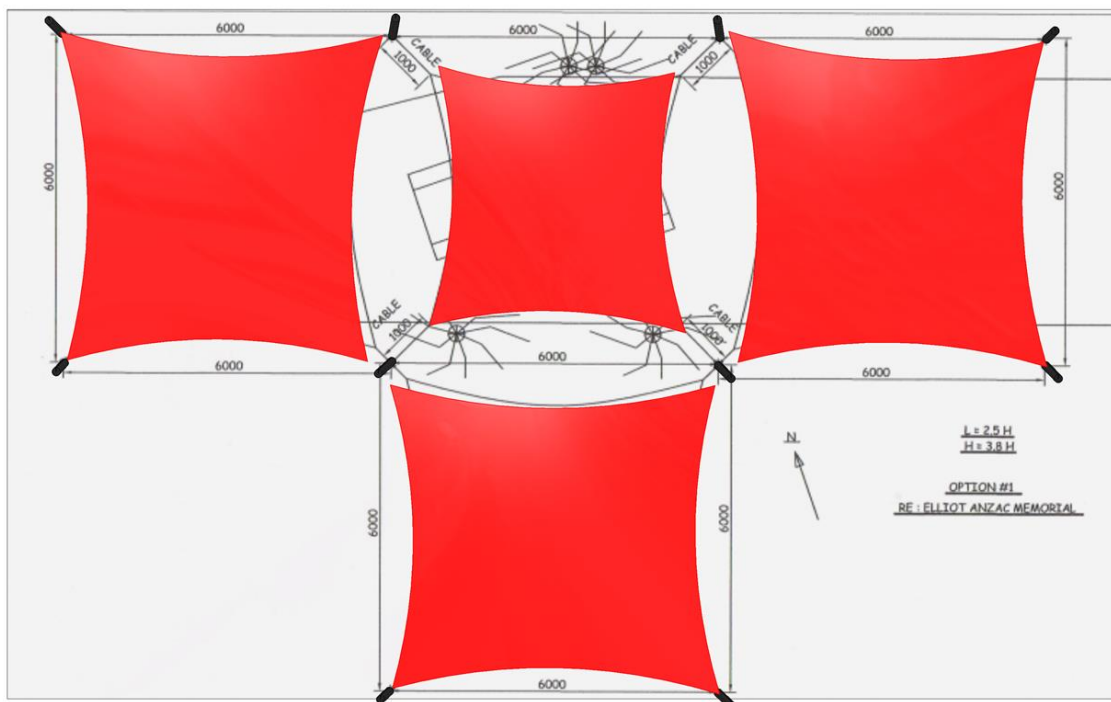
MPanel InSite - Visualization

Client	Barkly Regional Council
Project	Elliot Anzac Memorial Concept
Project #	1
Entered by	Cecilia Da Silva
Date	9/09/2019
Units	mm

Sail area	124 Sq Meters
Sail count	4
Pole count	10
Edge length	91303



Model view



Project approval / Client acceptance

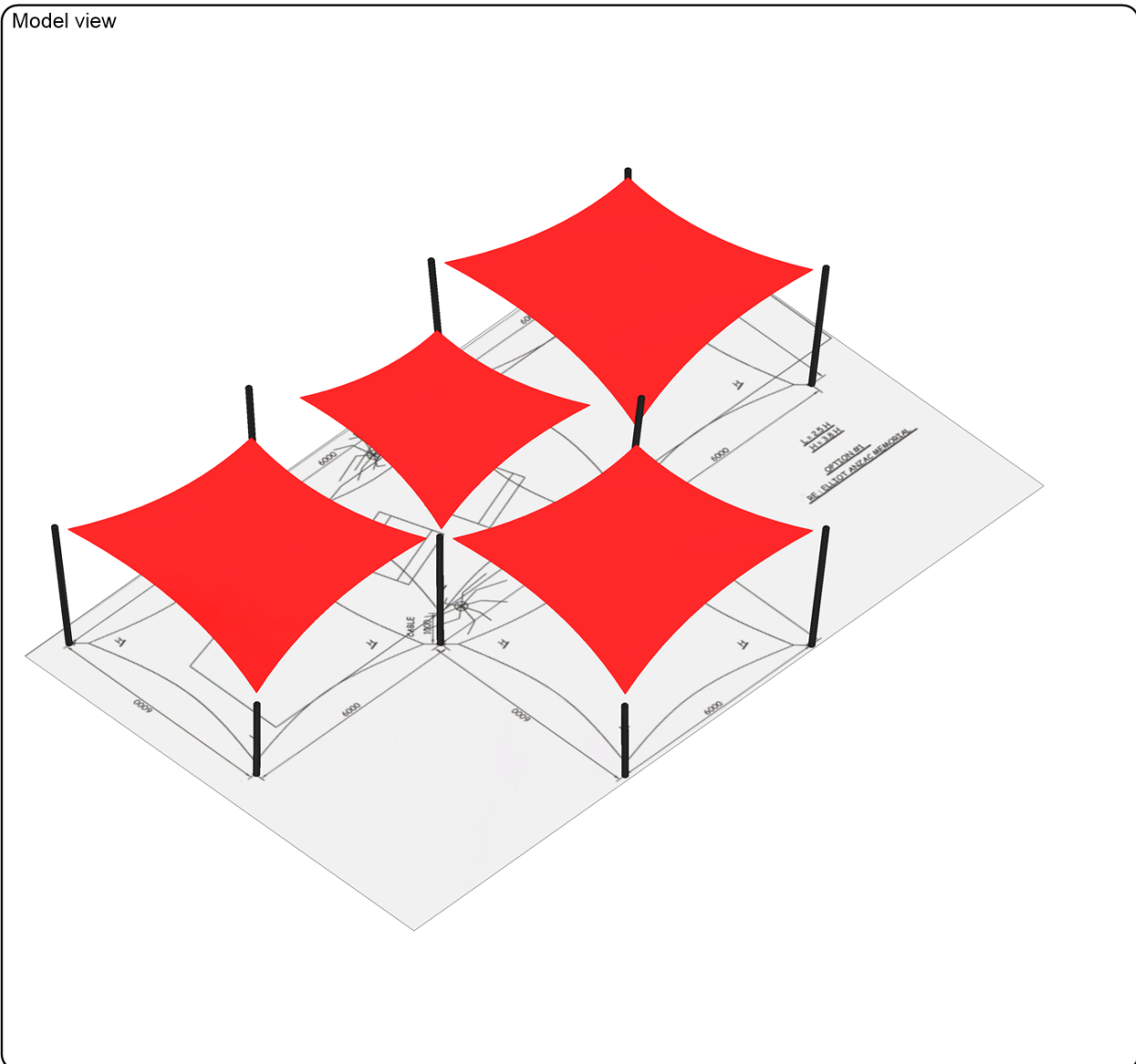
Signature

Date

Client	Barkly Regional Council
Project	Elliot Anzac Memorial Concept
Project #	1
Entered by	Cecilia Da Silva
Date	9/09/2019
Units	mm

Sail area	124 Sq Meters
Sail count	4
Pole count	10
Edge length	91303

Supplier	Aerosail
----------	----------


The logo for Aerosail is displayed within a dark gray rectangular box. The word "aerosail" is written in a white, italicized, sans-serif font. A large, white, stylized swoosh or wave graphic curves around the text, starting under "aero" and ending under "sail".

Project approval / Client acceptance

Signature _____ Date _____

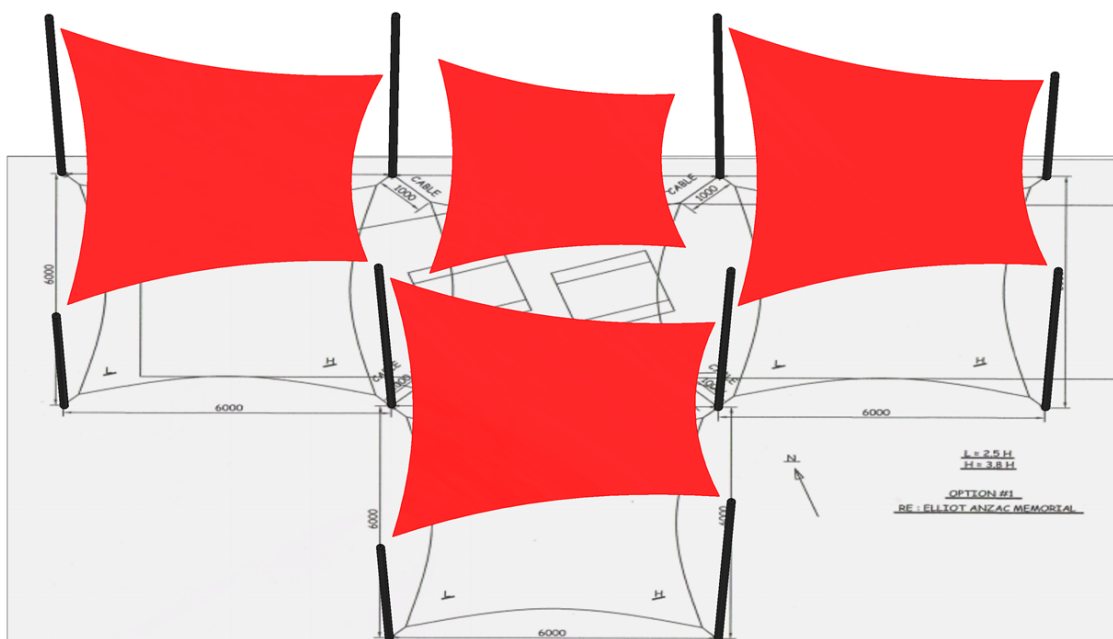
MPanel InSite - Visualization

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Model view



Project approval / Client acceptance

Signature

Date

MPanel InSite - Visualization

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Model view



Project approval / Client acceptance

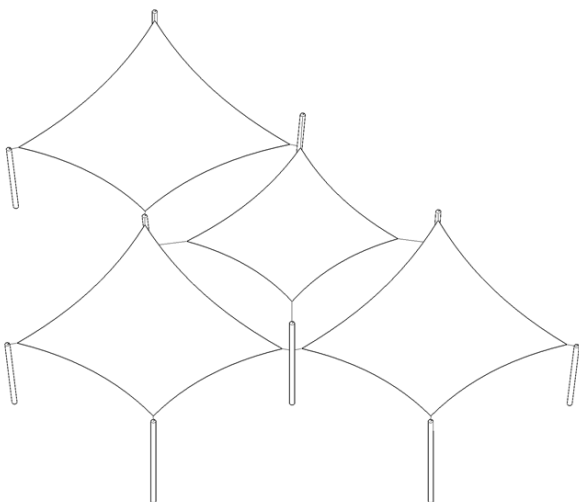
Signature

Date

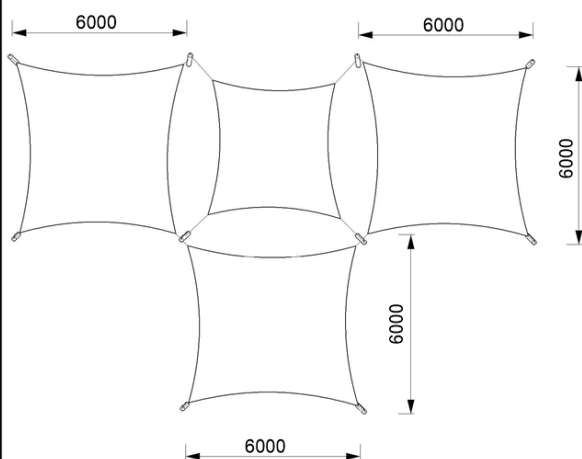
MPanel InSite - General Layout

Client	Barkly Regional Council
Project	Elliot Anzac Memorial Concept
Project #	1
Entered by	Cecilia Da Silva
Date	9/09/2019
Units	mm

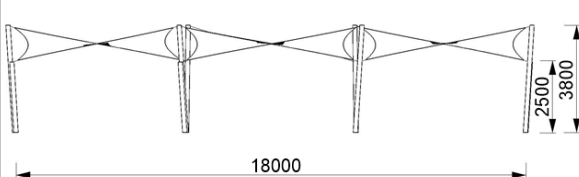
Isometric



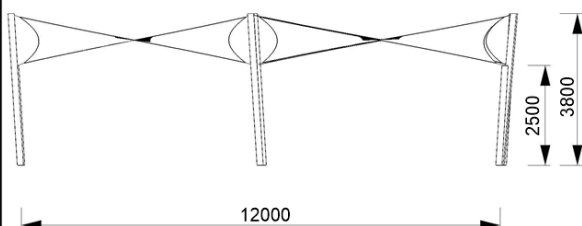
Top



Front



Right



REPORTS FROM BARKLY REGIONAL COUNCIL

ITEM NUMBER	10.1
TITLE	Snap, Send, Solve
REFERENCE	281627
AUTHOR	Makhaim Brandon, Administration Officer

RECOMMENDATION**That Council:**

- a) Receive and note the report from council in regards to the Snap, Send, and Solve app.

SUMMARY:

This is a free service that any Council can use. There is an option for a paid membership which allows more filtering of the complaints/concerns that come through the app. However, it is suggested that Councils who have a large population will get the most out of the paid service.

There is currently over 100 Councils Australia wide that use this app to get feedback from their communities.

Snap, Send, Solve are happy for us to encourage the community via Facebook and advertising to use the app to communicate with us about concerns in the town.

Council has chosen to use this application due to the ease of which it can be installed on a phone and then used by a member of the public with very little prior knowledge.

BACKGROUND

There has been two occasions a few years ago when this app was used by members of the community to report some graffiti in Tennant Creek.

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

- 1 [Snap Send Solve Poster for communities.pdf](#)
- 2 [Snap Send Solve Advertising Strategy.docx](#)
- 3 [Snap Send Solve_Barkly Regional Council.pdf](#)

DO YOU HAVE A CONCERN ABOUT OUR COMMUNITY?

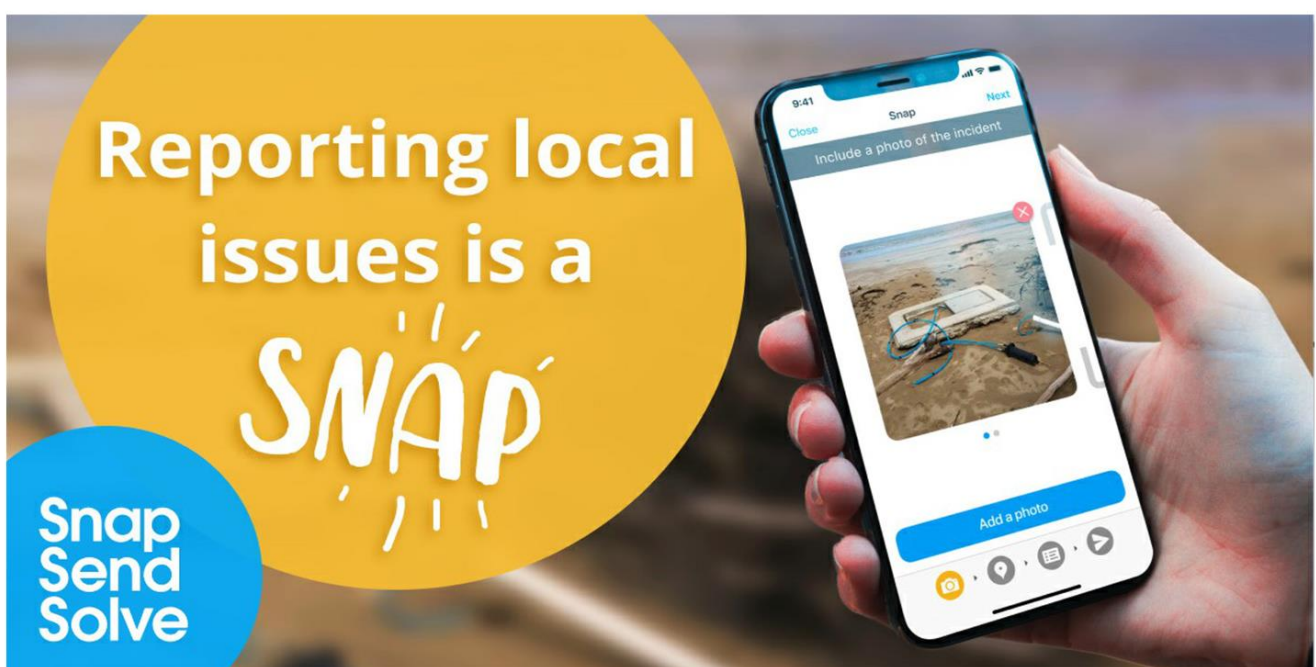
Council would like to encourage residents to use the free SNAP, SEND, SOLVE app to notify Council about any incidents that require Council's attention. These could include any of the following:

- **Graffiti**
- **Illegal dumping**
- **Damage to Council infrastructure and facilities**
 - **Fallen trees**
 - **Damaged roads**
 - **Faulty Street lights**

Or any other concerns about our community that you think Council needs to know about.

Once you have downloaded the app, all you have to do is **SNAP** a photo, **SEND** it through the app with any comments, then Council will endeavour to **SOLVE** the incident by addressing it as soon as possible.

For more information about Snap, Send, Solve please visit our website: www.barkly.nt.gov.au



SNAP, SEND, SOLVE ADVERTISING STRATEGY

****Snap, Send, Solve has agreed to give us access to the data export (into a 3rd party Data Visualisation tool – Tableau or Power BI) and customise the incident types for a 90 day trial. ****

Social Media

Initially a weekly post on Facebook – Tuesday afternoons.

After the first month I will post about it every two weeks and then in the final month of the trial I will post monthly.

This will have a link to the page on our website for more information should residents wish to know more.

If the trial is a success, there will be a monthly post to encourage residents to use the app.

Example of social media post.



Website

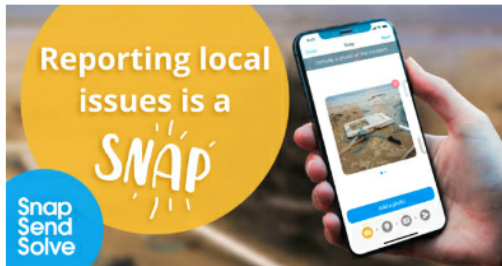
Article on the website with information about Snap, Send, Solve and what council is hoping to achieve by using it.

Example of website article

NEWS: SNAP SEND SOLVE APP

Council is encouraging its residents to use the free Snap, Send, Solve app

Posted: Tuesday, 3 September 2019



Council would like to encourage residents to use the free Snap, Send, Solve app to notify Council about any incidents that require Council's attention. These could include the following:

- Graffiti
- Illegal dumping
- Damaged public property
- Fallen trees
- Dog attacks
- Damaged roads

Snap, Send, Solve is a free reporting system used by councils all over Australia. All you have to do is SNAP a photo, SEND it through the app with any comments, then council will endeavour to SOLVE the incident by addressing it as soon as possible.

Once you have done your part we will receive an email with all the information you provided and then pass it on to the relevant Council department after the correct reporting procedure has been followed.

If you have provided a email or phone number we will get back to you to let you know the status of your report and what steps we have taken to rectify the reported incident.

If you would like more information about Snap, Send, Solve please visit their website on <https://www.snapsendsolve.com/>

Newspaper

There will be an initial advertisement in the newspaper.

Then a smaller ongoing advertisement every 3 weeks.

Communities

Posters will be made for notice boards in our communities.

Copies of posters will be available at the LA meetings and also sent to all Area Managers.

Snap Send Solve

For the benefit of communities everywhere

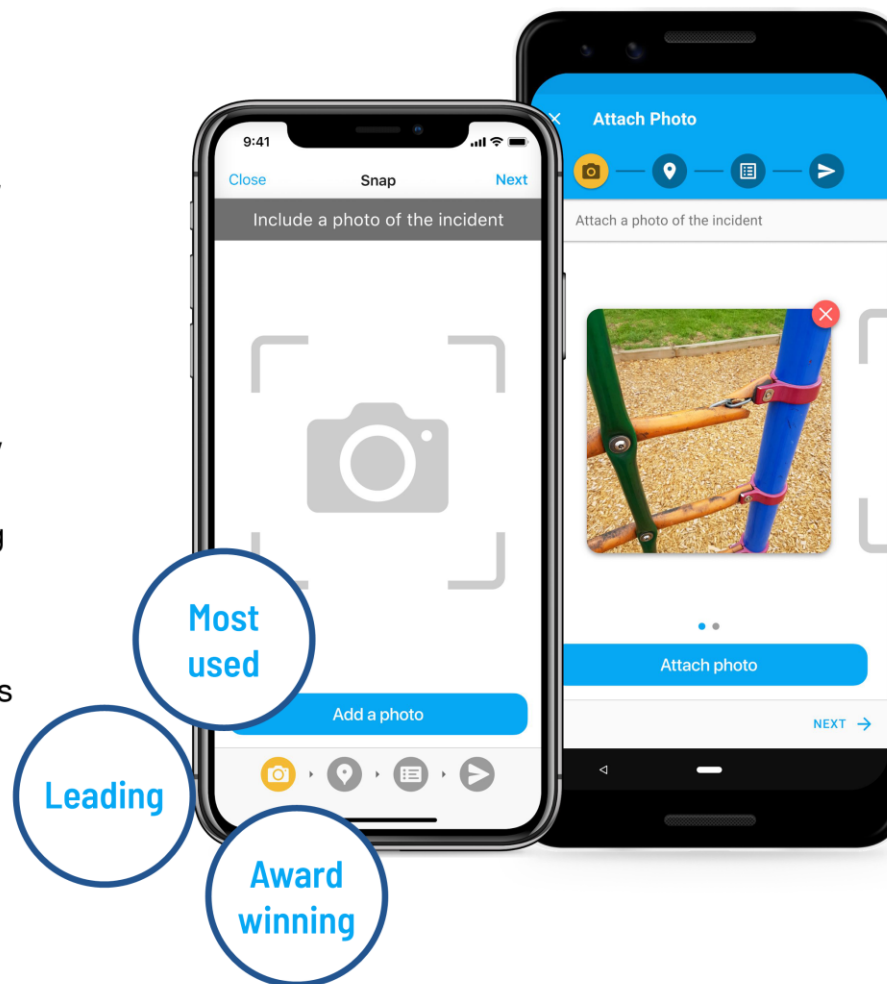


About

"Provide the platform that enables authorities and their customers to identify and resolve local issues, for the benefit of communities everywhere."

Snap Send Solve is the leading method for reporting neighbourhood and asset related matters in Australia and New Zealand. Using an iPhone or Android app or web application any member of the public can send feedback on items ranging from cracked pavements and dumped rubbish to water faults to councils and a range of authorities.

Snap Send Solve encourages reporting of incidents and makes it easier and more efficient for local councils and other responsible authorities to act on the reports.



Our Mission

Easy to use app that works everywhere in Australia & New Zealand

- A user doesn't need to think about who a report should go to

Cross Platform

- iPhone, Android and web & mobile web means anyone can report from anywhere

Large, active user base

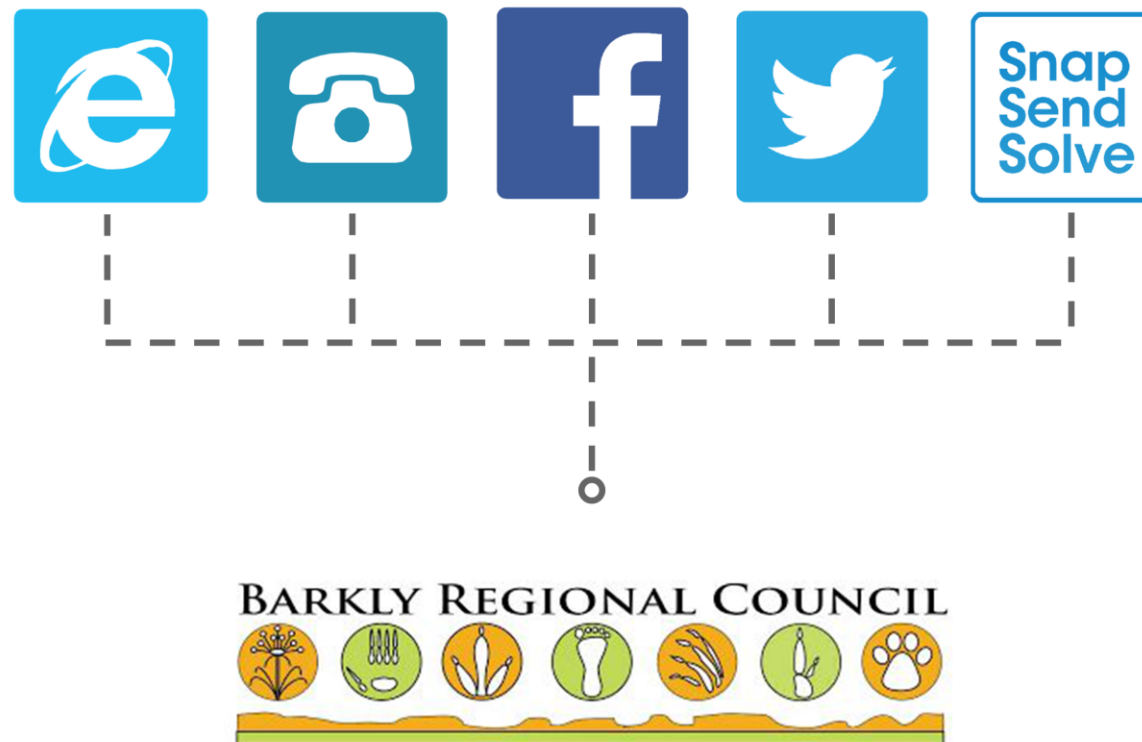
- Over 500K downloads and growing

Regular updates

- Add new Authorities
- Regular app updates take advantage of new software & hardware.



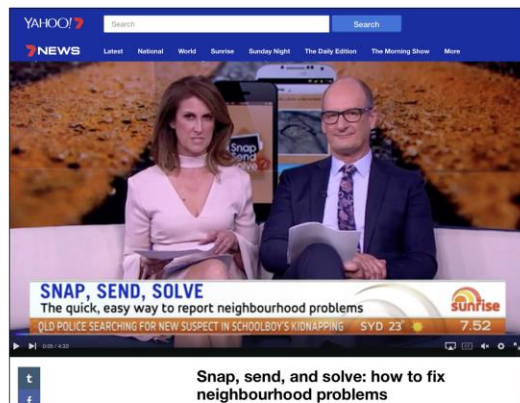
Part Of An Omni-Channel Reporting Strategy





Recent Media

Sunrise - May 2018



Channel 7 News - Jan 2019



Example sign in Hobsons Bay



Channel 7 News - June 2018



Channel 9 News - Feb 2019



Benefits to Barkly Regional Council



Large, engaged user base with high app store ratings

- Users feel engaged and satisfied when Authorities respond to reports



Accurate, timely reporting

- Near real-time reports about issues that need to be resolved in your municipality



Customisable solution

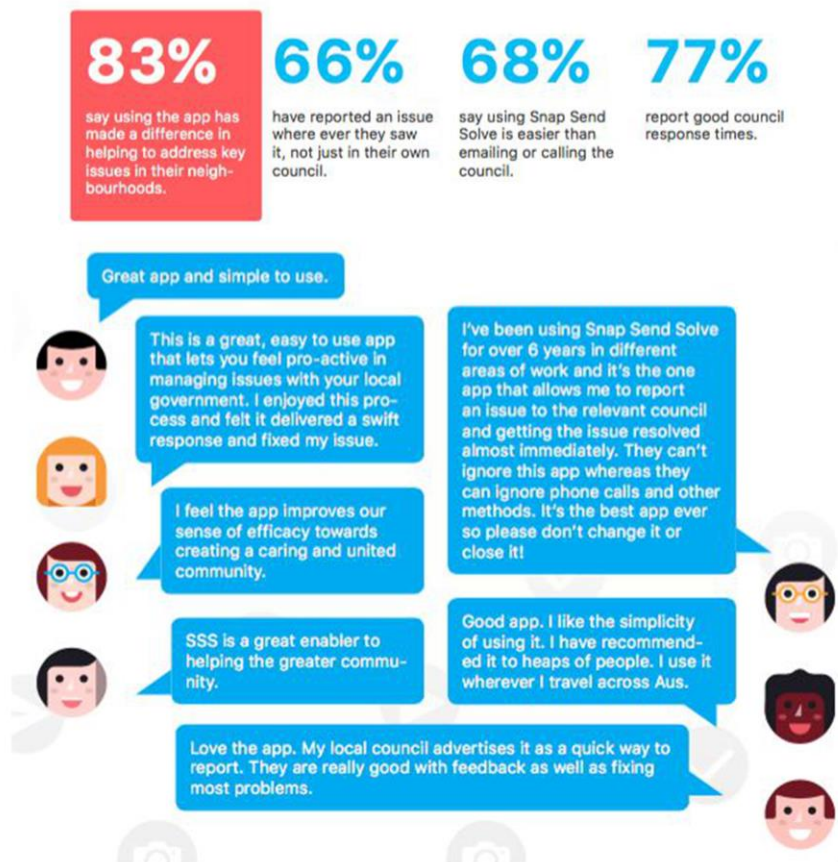
- Incident type, delivery address, social details, API integration with CRM



Low cost solution

- One off setup plus annual licence
- Unlimited reports

Benefits to Users



Easy to use app that works everywhere in Australia

- A user doesn't need to think about who a report should go to

Cross Platform

- iPhone, Android and web & mobile web means anyone can report from anywhere

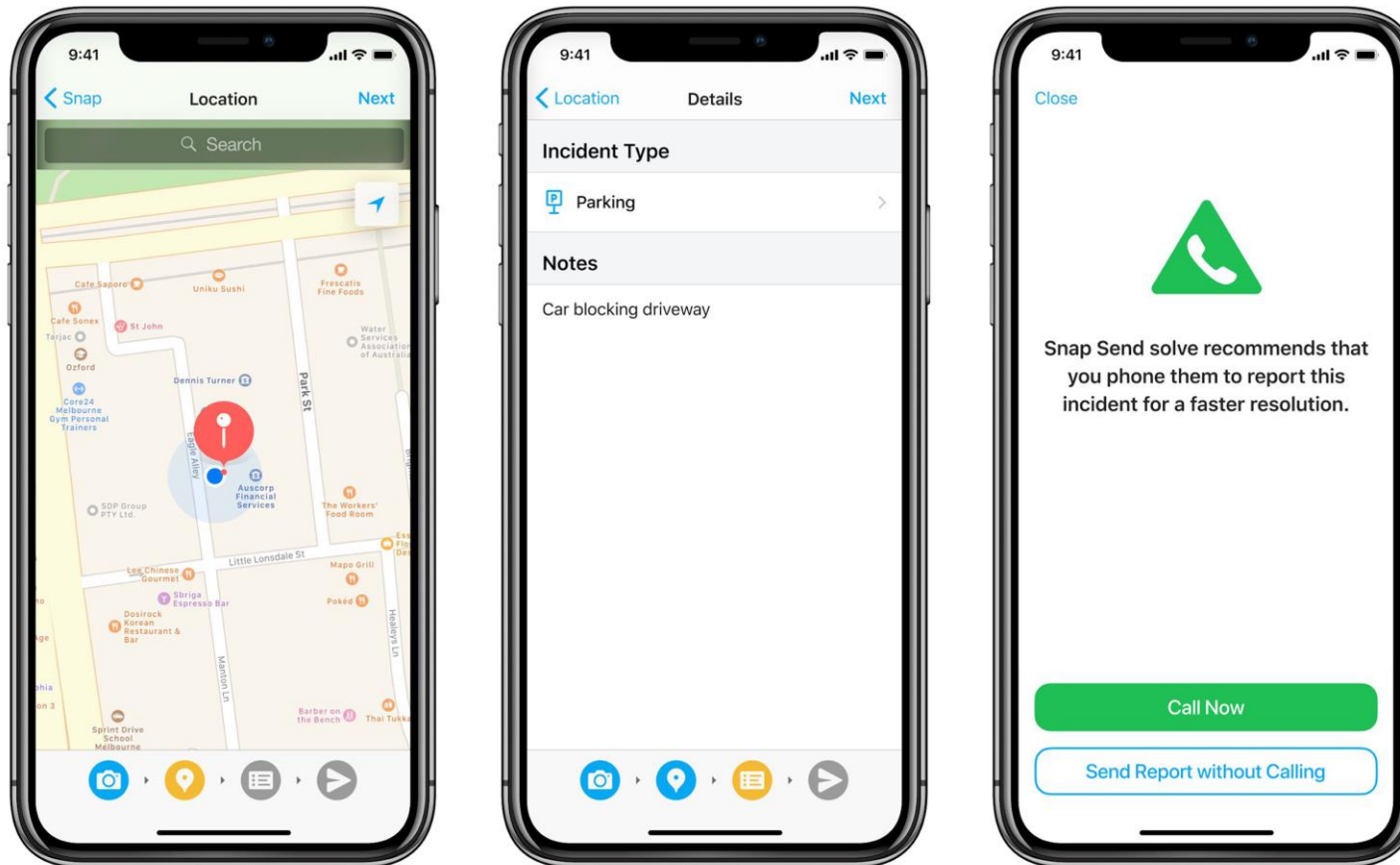
Large, active user base

- Over 500K downloads and growing

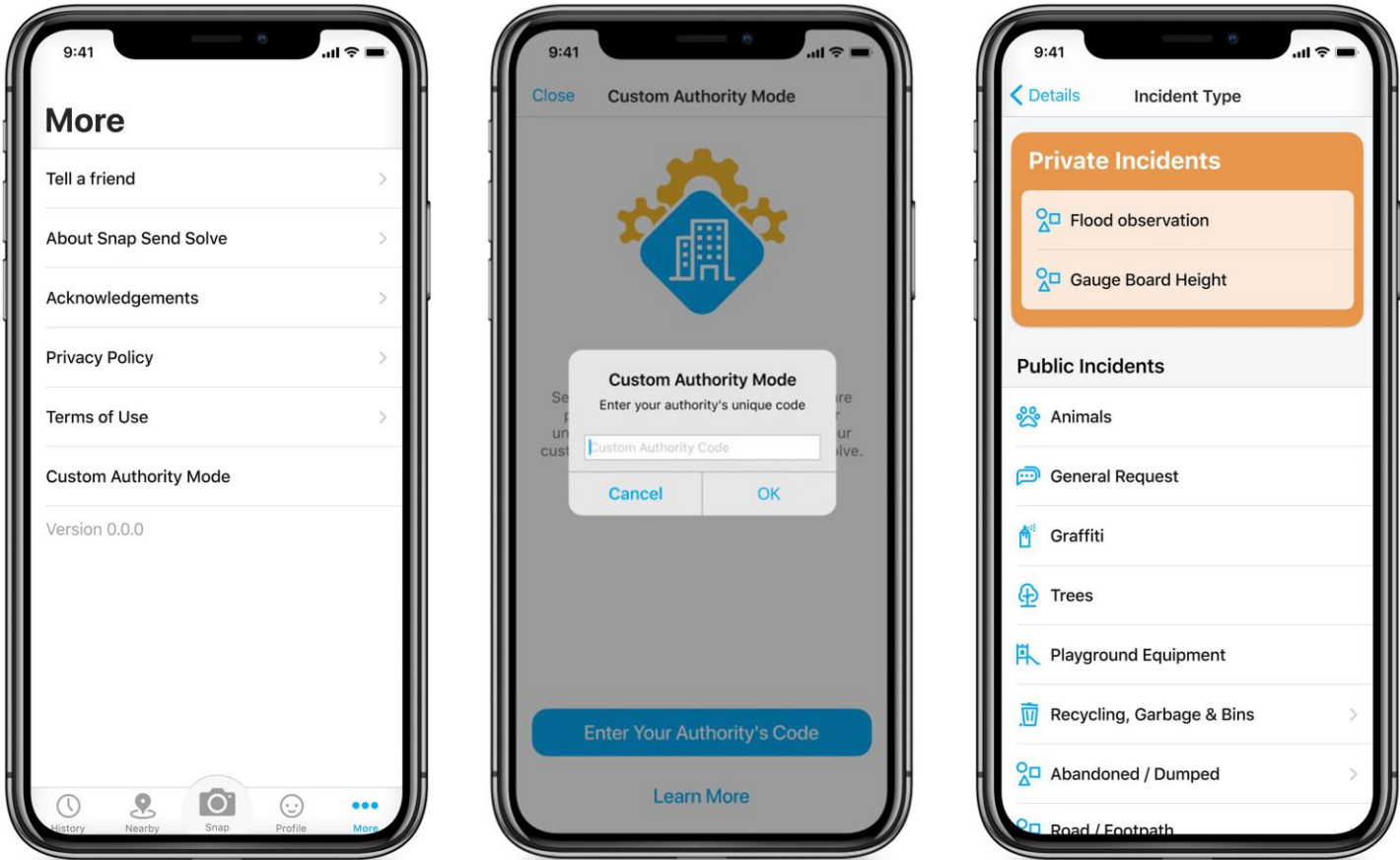
Regular updates

- New Authorities (Telstra, trolleys, power corps) consistently coming on board
- Regular app updates to improve the service and take advantage of new hardware

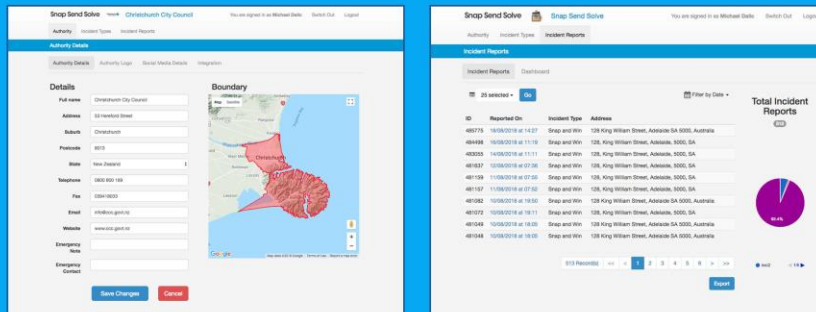
New Features to Enterprise Subscribers



Custom Authority Mode



Administration Portal



- Manage your authority's presence and settings on the Snap Send Solve Platform
- Full customisation, including:
 - Authority profile details
 - Incident types, recipients and settings
- Multi-user access available for staff
- Reporting Dashboard

Integration Options



- Access to the Snap Send Solve API is included with an Enterprise license
- API provides a programmatic way to receive reports into your CRMS/WMS
- Simple RESTful JSON API
- Successful integrations to:
 - Pathway
 - Merit CRM
 - Technology 1
 - OpenOffice

Enterprise Pricing Schedule

Account Type	Description	Annual Cost	Monthly Cost	Set Up Cost
Basic	N/A	Free	N/A	N/A
Council Small	0 - 24,999 population	\$3,540	\$295	\$995
Council Medium	25,000 - 74,999 population	\$7,560	\$630	\$995
Council Large	75,000 - 149,999 population	\$13,200	\$1,100	\$995
Council Extra Large	150,000+ population	\$17,940	\$1,495	\$995

- Setup and Onboarding fees are one time charges
- Minimum agreement term 12 months
- Service Licencing Fee invoiced annually
- This quotation is valid for 30 days from date sent

Enterprise Authorities



Case Study: Agriculture Victoria



AGRICULTURE VICTORIA

\$1.82 million invested in tackling phylloxera

Victoria's wine industry is diverse, with 21 distinct wine regions and more than 700 winemakers. Our wine industry accounts for 20% of the national grape crush, 19% of production volume and 11% of wine exports.

In 2015, the Victorian wine industry 'from the vineyard to the glass' contributed an estimated:

- **\$7.6 billion** direct benefit to the Victorian economy
- **\$13.3 billion** when flow-on effects were included
- **12,995 direct jobs** including tourism
- **32,820 indirect jobs** the majority of which were in regional areas.

Phylloxera is an ongoing biosecurity challenge for the wine industry. This insect can damage grapevine root systems to such an extent that the plants can die.

Phylloxera outbreaks create significant costs associated with lost productivity and vine replacement.

Project 1: \$140,000

for research to develop a loop-mediated isothermal amplification (LAMP) molecular diagnostics tool that enables immediate on-site identification of phylloxera infested vineyards.

Tackling Phylloxera Program

\$1 million has been provided from the Agriculture Infrastructure and Jobs Fund (AIJF) to implement the Tackling Phylloxera Program. This statewide program delivers on the biosecurity outcomes articulated within the State Government's Victorian Wine Strategy 2017-2021.

Six projects are underway to deliver improved phylloxera management in Victoria's internationally renowned wine producing regions. These projects address the biosecurity challenges posed by phylloxera, improve productivity and allow for more efficient supply chains.

An additional \$820,000 has been provided by the Victorian Government to further improve phylloxera management.

Project 2: \$80,000

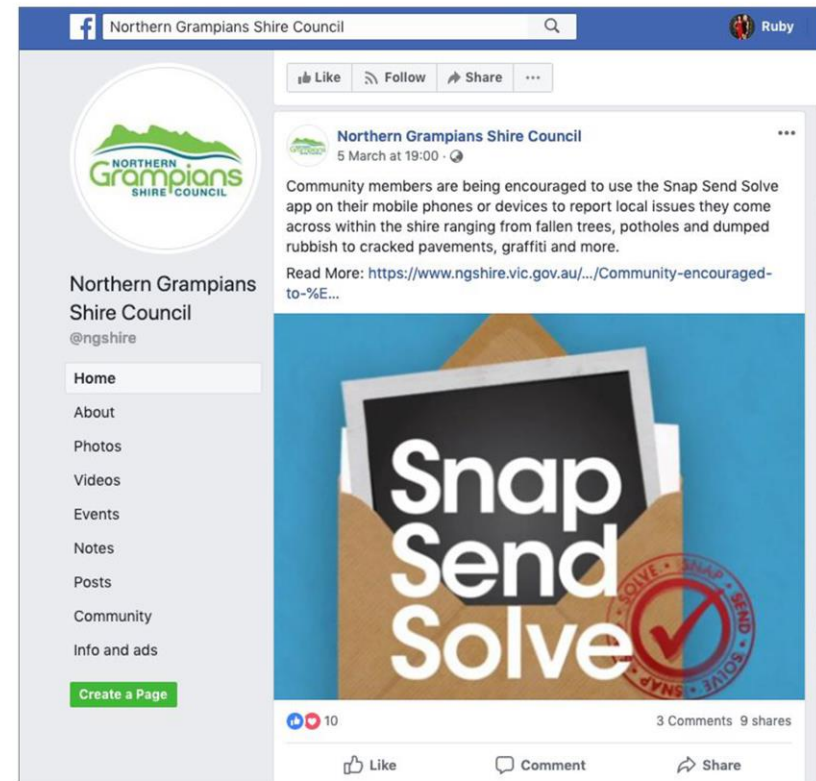
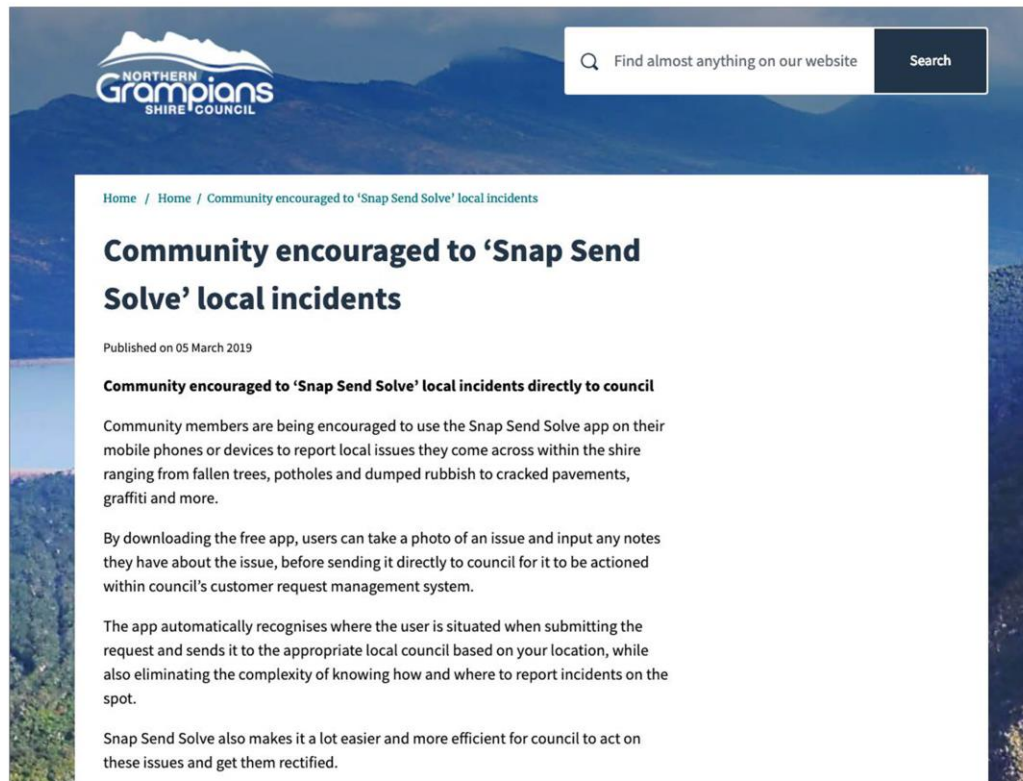
to develop a long-term strategic approach (20+ years) for the ongoing management of phylloxera across the state.

Project 3: \$155,000

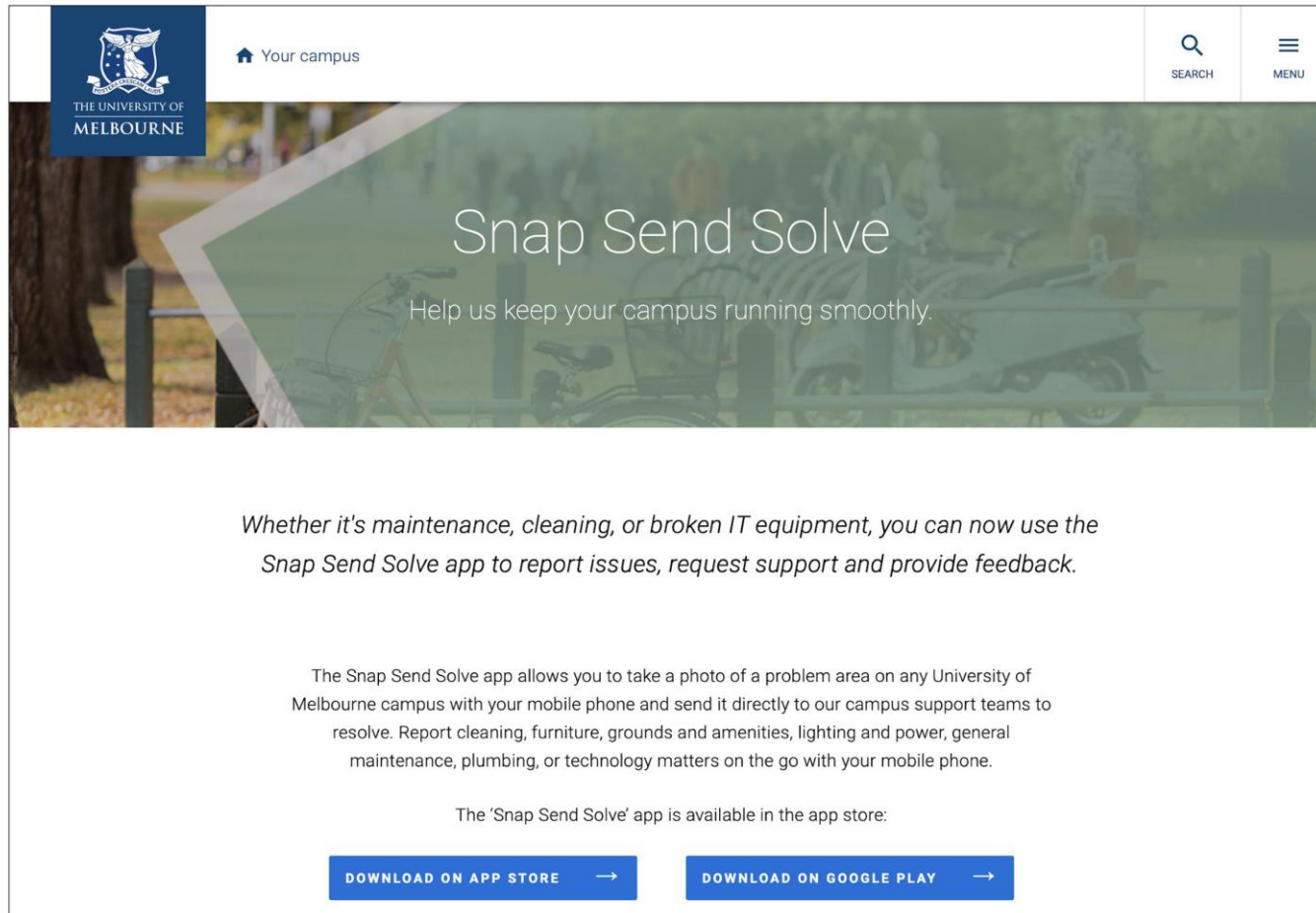
to conduct social research into industry behaviours, attitudes and values regarding phylloxera management and the uptake of good practice biosecurity measures on-farm.




Promotion Examples: Northern Grampians



Promotion Examples: University of Melbourne



The screenshot shows the University of Melbourne website. The header includes the university logo, a 'Your campus' link, a search bar, and a menu icon. The main content area features a large image of a bicycle rack with the text 'Snap Send Solve' and 'Help us keep your campus running smoothly.' Below this, a paragraph states: 'Whether it's maintenance, cleaning, or broken IT equipment, you can now use the Snap Send Solve app to report issues, request support and provide feedback.' Further down, another paragraph explains: 'The Snap Send Solve app allows you to take a photo of a problem area on any University of Melbourne campus with your mobile phone and send it directly to our campus support teams to resolve. Report cleaning, furniture, grounds and amenities, lighting and power, general maintenance, plumbing, or technology matters on the go with your mobile phone.' At the bottom, there are two buttons: 'DOWNLOAD ON APP STORE' and 'DOWNLOAD ON GOOGLE PLAY', both with right-pointing arrows.

 [Your campus](#) [SEARCH](#) [MENU](#)

Snap Send Solve

Help us keep your campus running smoothly.

Whether it's maintenance, cleaning, or broken IT equipment, you can now use the Snap Send Solve app to report issues, request support and provide feedback.

The Snap Send Solve app allows you to take a photo of a problem area on any University of Melbourne campus with your mobile phone and send it directly to our campus support teams to resolve. Report cleaning, furniture, grounds and amenities, lighting and power, general maintenance, plumbing, or technology matters on the go with your mobile phone.

The 'Snap Send Solve' app is available in the app store:

[DOWNLOAD ON APP STORE](#) [DOWNLOAD ON GOOGLE PLAY](#)

Snap Send Solve

For the benefit of communities everywhere

Jarrold Pepper
Managing Director
+61 416 929 789
jarrod@snapsendsolve.com



REPORTS FROM BARKLY REGIONAL COUNCIL

ITEM NUMBER 10.2
TITLE August Ordinary Council Minutes
REFERENCE 281744
AUTHOR Shelley McDonald, Area Manager - Elliott

RECOMMENDATION

That the Authority

- a) Receive and note the minutes of the Council meeting held on 29th of August.

SUMMARY:

7.8: Election of Deputy Mayor – Councillor Hal Ruger has been appointed as deputy mayor for a period of 12 Months.

15.2: Director of Operations Report – copy of the investigation report into the dumping of asbestos pipes in the Elliott landfill has been requested.

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [📄](#) OC_29082019_MIN_551.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

The Ordinary Council Meeting of the Barkly Regional Council was held in Council Chambers on Thursday, 29 August 2019 at 8:30am.

Steven Moore
Chief Executive Officer

Meeting commenced at 8:43am with Mayor Steven Edgington as Chair.

1. OPENING AND ATTENDANCE**1.1 Elected Members Present**

Mayor Steve Edgington
 Deputy Mayor Kris Civitarese
 Cr. Noel Hayes
 Cr. Ronald Plummer – arrived at 8:46am
 Cr. Hal Ruger – via phone
 Cr. Jeffery McLaughlin – until 5:20pm.
 Cr. Ricky Holmes
 Cr. Sid Vashist
 Cr. Lucy Jackson
 Cr. Jennifer Mahoney – via phone, until 1:37pm.
 Cr. Jane Evans
 Cr. Ray Aylett – via phone

1.2 Staff Members Present

Mark Parsons – Acting Chief Executive Officer
 Gary Pemberton – Finance Manager
 Vanessa Goodworth – Executive Assistant to the CEO and the Mayor
 Andrew Scoffern – Governance and Quality Officer

1.3 Apologies

Cr. Jack Clubb
 Steve Moore – Chief Executive Officer

1.4 Absent Without Apologies**MOTION****That Council:**

- a) Accept the Apologies of Cr Clubb and Chief Executive Officer Steve Moore.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Deputy Mayor Kris Civitarese

CARRIED UNAN.

Resolved OC 159/19

1.5 Disclosure Of Interest – Councillors And Staff

- Mayor Steve Edgington – Affiliations, Clubs, Organisations and Memberships
 - Institute of Managers and Leaders - Associate Fellow
 - Australian Institute of Company Directors - Member
 - Law Society Northern Territory - Associate Member
 - Tennant Creek Regional Consumer Advisory Group
 - AFLNT Barkly Advisory Committee - Member
 - Tennant Creek Economic Development Committee – Member

- 2 -

- Rotary – Member
 - Bizspeak Pty Ltd– Director
 - Battery Hill – Member
 - Alcohol Reference Group - Committee Member
 - Regional Development Australia - Chair
- 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 – Senior Manager
 - Barkly Art - Board Member
 - KNC (NT) – Managing Director
- Cr. Raymond E. Aylett – Affiliations, Clubs, Organisations and Memberships
 - Sporties Club, Tennant Creek – Member
- Cr. Siddhant Vashist – Affiliations, Clubs, Organisations and Memberships
 - Tennant Creek Cricket Association - Member
 - Barkly Electorate Officer /Member for Barkly
 - Battery Hill – Member
 - Barkly Arts – Member
 - Tennant Creek High School - Member
 - Tennant Creek Primary School – Member
 - Christmas Tree Committee - Member
 - Multicultural Association of Central Australia – Member
 - Australia-India Business Council - Member
- 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
 - Territory Generation – Employee
- Cr. Jeffrey McLaughlin – Affiliations, Clubs, Organisations and Memberships
 - Barkly Regional Arts - Member
 - Tennant Creek Cricket Association – Member
 - Nundahraga Entertainment – Sound sub-contractor
 - Christmas Tree Committee – Member
 - First Persons Disability Network
 - Tennant Creek Primary School – Teacher
 - Tennant Creek High School – Teacher
 - Music Northern Territory – Board Member
- Cr. Ronald Plummer – Affiliations, Clubs, Organisations and Memberships
 - Pururutu Aboriginal Corporation – Board Member
 - Patta Aboriginal Corporation – Board Member
 - Papulu Apparr-Kari Aboriginal Corporation – Member
 - Tennant Creek Mob Aboriginal Corporation
- Cr. Jane Evans - Affiliations, Clubs, Organisations and Memberships
 - Puma Elliott
- Steve Moore - Affiliations, Clubs, Organisations and Memberships
 - Battery Hill – Director
 - Tennant Creek Pistol Club – Committee Member

Councillors McLaughlin and Vashist noted changes in their disclosures of interest in the Christmas Tree Committee to be President and Vice President respectively and Deputy Mayor Civitarese amended his existing Disclosure of Interest in T&J Contractors from T&J

Contractors – Senior Manager to T&J Contractors. The Disclosures of Interest above have been amended to reflect these changes.

MOTION

That Council:

- a) Move out of Ordinary Council at 8:47am.

RESOLVED

Moved: Cr. Sid Vashist

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved OC 160/19

MOTION

That Council:

- a) Resume Ordinary session at 9:36am.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 161/19

MOTION

That Council:

- a) Resume Ordinary session at 12:13pm.

RESOLVED

Moved: Cr. Jane Evans

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 162/19

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That Council:

- a) Confirm the Minutes from Council Meeting held 25 July 2019 as a true and accurate record.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Sid Vashist

CARRIED UNAN.

Resolved OC 163/19

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION LIST

MOTION

That Council:

- a) Receive and note the Action List; and
- b) Remove completed Items 2, 3, 7, 8, 10, 13, 15, 16, 17, 18, 21, 24, 25, 28, 29 and 30 from the Action List.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 164/19

Item D – Change PMC to NIAA

Item E - Change PMC to NIAA

Cr Sid Vashist left the meeting, the time being 12:28 PM

Cr Sid Vashist returned to the meeting, the time being 12:33 PM

MOTION

That Council:

- a) Break for lunch at 12:46pm.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 165/19

Cr Jennifer Mahoney left the meeting, the time being 01:37 PM

Cr Sid Vashist left the meeting, the time being 01:38 PM

MOTION

That Council:

- a) Resume Ordinary session at 1:39pm.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 166/19

3.2 RATES EXEMPTIONS

MOTION

That Council:

- a) Receive and note the update on the request for further information on rates

exemptions.

RESOLVED

Moved: Cr. Jane Evans

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 167/19

3.3 ENVIRONMENT AND SUSTAINABILITY ADVISORY COMMITTEE UPDATE

MOTION

That Council:

- a) Receive and adopt the Environment and Sustainability Advisory Sub-Committee Nomination Form;
- b) Receive and adopt the revised Environment and Sustainability Advisory Sub-Committee Terms of Reference as requested by Council; and
- c) Call for nominations onto this Committee.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OC 168/19

3.4 COMMUNITY CONSULTATION POLICY

MOTION

That Council:

- a) Note and consider this Policy against the NTG Remote Engagement and Coordination Strategy and bring back to next Council Meeting.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 169/19

Cr Sid Vashist returned to the meeting, the time being 01:58 PM

3.5 ALTERNATIVE TO DOB IN A DUMPER APP

MOTION

That Council:

- a) Endorse the use of the "Snap, Send, Solve" app in place of the Dob in a Dumper app;
- b) Request the CEO create a communication strategy regarding the newspaper, website and social media advertising of the usage of Snap, Send, Solve app throughout the region; and
- c) Request the CEO to provide a report on the amount of complaints and incidents in the preceding month.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Deputy Mayor Kris Civitarese <i>Resolved OC 170/19</i>	CARRIED UNAN.
--	----------------------

3.6 PROGRESS FOR REGIONAL DEAL MEETING SCHEDULE

MOTION

That Council:

- a) Receive and note the report.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Sid Vashist

CARRIED UNAN.

Resolved OC 171/19

3.7 LIGHTING AUDIT AND QUOTES

MOTION

That Council:

- a) Note the report and request the Tennant Creek light audit be redone and presented at the next Council meeting.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 172/19

Lighting at Ali Curung and Ampilatwatja is proceeding and funding is being sought for the remainder

Cr Kris Civitarese left the meeting, the time being 02:42 PM

4. ADDRESSING THE MEETING

4.1 NORTHERN TERRITORY TREATY COMMISSION PRESENTATION

MOTION

That Council:

- a) Receive and note the address from the Northern Territory Treaty Commission.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: Deputy Mayor Kris Civitarese

CARRIED UNAN.

Resolved OC 173/19

Council welcomed the attendance of NT Treaty Commissioner Professor Mick Dodson, NT Treaty Deputy Commissioner Ursula Raymond and Director Steve Rossingh

MOTION**That Council:**

- a) Break for Morning Tea at 10:07am.

RESOLVED**Moved: Deputy Mayor Kris Civitarese****Seconded: Cr. Ricky Holmes****CARRIED UNAN.***Resolved OC 174/19***MOTION****That Council:**

- a) Resume Ordinary Session at 10:30am.

RESOLVED**Moved: Deputy Mayor Kris Civitarese****Seconded: Cr. Noel Hayes****CARRIED UNAN.***Resolved OC 175/19***5. QUESTIONS FROM MEMBERS OF THE PUBLIC***Nil***6. MAYOR'S REPORT****MOTION****That Council:**

- a) Move out of Ordinary at 2:47pm.

RESOLVED**Moved: Cr. Noel Hayes****Seconded: Cr. Ronald Plummer****CARRIED UNAN.***Resolved OC 176/19***MOTION****That Council:**

- a) Resume Ordinary at 2:52pm.

RESOLVED**Moved: Cr. Noel Hayes****Seconded: Cr. Ricky Holmes****CARRIED UNAN.***Resolved OC 177/19*

6.1 MAYOR'S REPORT**MOTION****That Council:**

- a) Receive and note the Mayor's verbal update.

RESOLVED**Moved: Cr. Jane Evans****Seconded: Cr. Lucy Jackson****CARRIED UNAN.***Resolved OC 178/19*

The Mayor congratulated David Reed on his 25 years of service at Council and expressed his satisfaction with the longevity of many employees' employment at Council.

Cr Kris Civitarese returned to the meeting, the time being 02:59 PM

7. CHIEF EXECUTIVE OFFICER REPORTS**7.1 CEO REPORT****MOTION****That Council:**

- a) Receive and note the CEO Report.

RESOLVED**Moved: Deputy Mayor Kris Civitarese****Seconded: Cr. Ronald Plummer****CARRIED UNAN.***Resolved OC 179/19*

Contact Regional Director of DIPL about the lack of progress of Hilda Street Park Briefing on No More Domestic Violence Action Plan to be provided at the next Council meeting

Cr Ray Aylett left the meeting, the time being 03:13 PM

Cr Jane Evans left the meeting, the time being 03:29 PM

Cr Jane Evans returned to the meeting, the time being 03:33 PM

MOTION**That Council:**

- a) Move out of Ordinary at 3:34pm.

RESOLVED**Moved: Deputy Mayor Kris Civitarese****Seconded: Cr. Sid Vashist****CARRIED UNAN.***Resolved OC 180/19*

MOTION**That Council:**

- a) Resume Ordinary session at 3:52pm.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Deputy Mayor Kris Civitarese

CARRIED UNAN.

Resolved OC 181/19

7.2 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 - Standard Grant Agreement - NT Job Package for the employment of aboriginal aged care workers - 1 July 2018 to 30 June 2020 – Department of Health and BRC;
 2. Funding Acceptance – Local Government (LG) Funding Levels - Indigenous Job Development Funding - 2019 - 2020 - Department of Housing and Community Development (DHCD) and BRC;
 3. Funding Acceptance - LG Funding Levels - Local Authority Project Funding - 2019 - 2020 - DHCD and BRC; and
 4. Funding Acceptance - LG Funding Levels - NT Operational Subsidy - 2019 - 2020 - DHCD and BRC.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Deputy Mayor Kris Civitarese

CARRIED UNAN.

Resolved OC 182/19

MOTION**That Council:**

- a) Break for Afternoon Tea at 4:08pm.

RESOLVED

Moved: Cr. Sid Vashist

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 183/19

Cr Jane Evans left the meeting, the time being 04:33 PM

Cr Jeffrey McLaughlin left the meeting, the time being 04:33 PM

Cr Ronald Plummer left the meeting, the time being 04:33 PM

Cr Jane Evans returned to the meeting, the time being 04:36 PM

Cr Jeffrey McLaughlin returned to the meeting, the time being 04:36 PM

Cr Ronald Plummer returned to the meeting, the time being 04:36 PM

MOTION**That Council:**

- a) Move into Confidential at 4:15pm.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 184/19

MOTION**That Council:**

- a) Resume Ordinary session at 4:44pm.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 185/19

7.3 PARTNERING WITH THE CLONTARF FOUNDATION

MOTION**That Council:**

- a) Instruct the CEO to present policy options to Council in November 2019 regarding use of lease payments from the Department of Education; and
- b) Instruct the CEO to write back to Clontarf indicating Council has deferred the decision on the partnership agreement until further options have been considered.

RESOLVED

Moved: Cr. Jane Evans

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 186/19

7.4 CENTRAL LAND COUNCIL REQUEST TO JOIN GOVERNANCE TABLE

MOTION**That Council:**

- a) Support the request for the CEO's of the Central Land Council and Northern Land Council to have a seat at the Governance Table;
- b) Write to the Federal and Northern Territory Government's outlining Council's support of the request.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 187/19

Cr Jeffrey McLaughlin left the meeting, the time being 05:20 PM

7.5 LGANT REGISTRATION TO ATTEND: AICD GOVERNANCE ESSENTIALS FOR LOCAL GOVERNMENT	
MOTION	
That Council:	
a) Approve the registration of Councillors Hayes, Holmes and Jackson to attend the AICD course in Alice Springs on 10 and 11 October.	
RESOLVED	
Moved: Deputy Mayor Kris Civitarese	
Seconded: Cr. Jane Evans	CARRIED UNAN.
<i>Resolved OC 188/19</i>	

7.6 YOUTH JUSTICE FACILITY WORKING GROUP UPDATE	
MOTION	
That Council:	
a) Receive and note the report in regards to the Barkly Youth Justice Facility and Service Model Working Group.	
RESOLVED	
Moved: Cr. Noel Hayes	
Seconded: Cr. Ronald Plummer	CARRIED UNAN.
<i>Resolved OC 189/19</i>	
The Communique will be appended to the Minutes	

7.7 HUMAN RESORCES REPORT JULY 2019	
MOTION	
That Council:	
a) Receive and note the HR report; and	
b) Instruct the CEO to table the Induction Policy at the next Council meeting.	
RESOLVED	
Moved: Cr. Jane Evans	
Seconded: Cr. Ronald Plummer	CARRIED UNAN.
<i>Resolved OC 190/19</i>	
PR and Events position has been readvertised	

7.8 ELECTION OF DEPUTY MAYOR	
MOTION	
That Council:	

- a) Receive and note the report; and
- b) Elect Councillor Ruger as Deputy Mayor for a period of 12 months.

RESOLVED**Moved: Deputy Mayor Kris Civitarese****Seconded: Cr. Ronald Plummer****CARRIED UNAN.***Resolved OC 191/19***MOTION****That Council:**

- a) Move out of Ordinary and into Confidential at 10:33am.

RESOLVED**Moved: Cr. Jane Evans****Seconded: Deputy Mayor Kris Civitarese****CARRIED UNAN.***Resolved OC 192/19***7.9 GOVERNANCE TABLE REPORT****MOTION****That Council:**

- a) Receive and note the verbal update on the Governance Table Meeting;
- b) Note the Interim Governance Table meeting from 22 August 2019 and instruct the CEO to raise with the Governance Table the absence of information arising from the meeting.

RESOLVED**Moved: Deputy Mayor Kris Civitarese****Seconded: Cr. Ronald Plummer****CARRIED UNAN.***Resolved OC 193/19***4. CORPORATE SERVICES DIRECTORATE REPORTS****8.1 FINANCE REPORT - JULY 2019****MOTION****That Council:**

- a) Receive and note the Finance Report for the month ended 31 July 2019.

RESOLVED**Moved: Deputy Mayor Kris Civitarese****Seconded: Cr. Lucy Jackson****CARRIED UNAN.***Resolved OC 194/19*

5. INFRASTRUCTURE DIRECTORATE REPORTS

9.1 INFRASTRUCTURE REPORT FOR JULY 2019

MOTION

That Council:

- a) Receive and note the report of activities within the Infrastructure Directorate;
- b) Instruct the CEO to compile a full and complete lighting audit for Tennant Creek;
- c) Instruct the CEO to prepare a report outlining the progress of the Procurement Committee's review of the Procurement Policy;
- d) Develop a process to report all instances of crime including graffiti to police;
- e) Request from police a complete list of all crimes reported by BRC for the last 12 months; and
- f) CEO to prepare a list of all infrastructure projects completed over the last 12 months.

RESOLVED

Moved: **Cr. Ronald Plummer**

Seconded: **Cr. Ricky Holmes**

CARRIED UNAN.

Resolved OC 195/19

Cr Ricky Holmes left the meeting, the time being 06:15 PM

Cr Ricky Holmes returned to the meeting, the time being 06:17 PM

Cr Noel Hayes left the meeting, the time being 06:35 PM

Cr Noel Hayes returned to the meeting, the time being 06:35 PM

6. COMMUNITY SERVICES DIRECTORATE

Nil

7. LOCAL AUTHORITY REPORTS

11.1 AUGUST LOCAL AUTHORITY REPORTS

MOTION

That Council:

- a) Receive and note the minutes from the Elliott Local Authority;
- b) Instruct the CEO to invite Tim Candler to the next Elliott Local Authority Meeting and to all other LA Meetings to provide an update on his role in the Barkly Regional Deal;
- c) Instruct the CEO to contact Power Projects and the NTG to discuss the condition of roads in the town camps in Elliott and the likelihood of resealing those roads; and
- d) Table Sponsorship and Community Grant Policies at each LA so each community has access to those policies.

RESOLVED

Moved: **Cr. Jane Evans**

Seconded: **Deputy Mayor Kris Civitarese**

CARRIED UNAN.

Resolved OC 196/19

8. COMMITTEE REPORTS*Nil***9. NOTICES OF MOTION***Nil***10. RESCISSION MOTIONS***Nil***11. GENERAL BUSINESS****15.1 POLICY REVIEW****RECOMMENDATION****That Council:**

- a) Receive and approve the reviewed Confidentiality Policy, Code of Conduct – Members Policy and Smoke Free Policy.

*Deferred until September meeting***15.2 DIRECTOR OF OPERATIONS REPORT****MOTION****That Council:**

- a) Receive and note the Director of Operations report; and
- b) Instruct the CEO to contact the CEO of the EPA and request a copy of the investigation report into the dumping of asbestos pipes at the Elliott landfill.

RESOLVED**Moved: Cr. Jane Evans****Seconded: Cr. Lucy Jackson****CARRIED UNAN.***Resolved OC 197/19***15.3 SUBMISSIONS INTO THE BURIAL AND CREMATION BILL 2019****MOTION****That Council:**

- a) Receive and note the report; and
- b) Instruct the CEO to locate previous submission and submit to the Social Policy Scrutiny Committee by September 4.

RESOLVED**Moved: Cr. Noel Hayes****Seconded: Cr. Ronald Plummer****CARRIED UNAN.***Resolved OC 198/19*

15.4 DRAFT TENNANT CREEK STREET SCAPE PROJECT PLAN**MOTION****That Council:**

- a) Instruct the CEO circulate project plan and attachments to Council for feedback.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 199/19

15.5 COMMUNITY SERVICES REPORT**MOTION****That Council:**

- a) Receive and note the Community Services report for August 2019;
- b) Instruct the CEO to meet with the Rangers, NTG and Department of Parks and Wildlife to discuss the situation regarding feral cats.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 200/19

Deputy Mayor Civitarese noted his conflict due to his association with Barkly Arts

15.6 COMMUNITY BLUE PRINTS**MOTION****That Council:**

- a) CEO and Mayor to discuss further and report back to next Council meeting.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved OC 201/19

12. CORRESPONDENCE**16.1 INQUIRY IN THE ADEQUACY OF NEWSTART AND RELATED PAYMENTS AND ALTERNATE MECHANISMS TO DETERMINE THE LEVEL OF INCOME SUPPORT PAYMENTS IN AUSTRALIA.****MOTION****That Council:**

- a) Instruct the CEO contact CEO of LGANT to determine the status of the submission;

<p>and</p> <p>b) Instruct the CEO request the retraction of the Barkly Regional Council submission.</p> <p>RESOLVED</p> <p>Moved: Cr. Sid Vashist</p> <p>Seconded: Cr. Jane Evans</p> <p><i>Resolved OC 202/19</i></p>	CARRIED UNAN.
<p>Councillor Vashist noted his dissatisfaction with the submission and did not support the submission when made</p> <p>Council expressed their concern over some of the language made in the submission</p>	

16.2 CORRESPONDENCE FOR AUGUST 2019

MOTION

That Council:

- a) Receive and note the correspondence for the month of August 2019.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Noel Hayes

Resolved OC 203/19

CARRIED UNAN.

MOTION

That Council:

- a) Note the invitation from the Mental Health Foundation Australia.

RESOLVED

Moved: Cr. Sid Vashist

Seconded: Deputy Mayor Kris Civitarese

Resolved OC 204/19

CARRIED UNAN.

MOTION

That Council:

- a) Receive and note the attached correspondence from the Place Names Committee; and
- b) Instruct the CEO to table at the Tennant Creek Local Authority to consider for any future place names in Tennant Creek.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Sid Vashist

Resolved OC 205/19

CARRIED UNAN.

13. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN*Nil***14. DECISION TO MOVE INTO CLOSED SESSION****15. RESUMPTION OF MEETING****MOTION****That Council:**

- a) CEO to contact Power and Water to follow up on the letter regarding the generator at Ali Curung.

RESOLVED**Moved: Deputy Mayor Kris Civitarese****Seconded: Cr. Noel Hayes****CARRIED UNAN.***Resolved OC 206/19***17.3 PRESENTATION FROM RISE/NGURRATJUTA**

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

MOTION**That Council:**

- a) Receive and sign the proposed agreement between RISE/Ngurratjuta and Barkly Regional Council; and
- b) Move this item out of Confidential.

RESOLVED**Moved: Deputy Mayor Kris Civitarese****Seconded: Cr. Jane Evans****CARRIED UNAN.***Resolved OCCS 207/19*

Chief Operating Officer of Ngurratjuta Kelvin McCann provided Council with a brief overview of Ngurratjuta and outlined the intention of the proposed agreement and outlined the desire to work with a key stakeholder in the Barkly region in Council. Questions were raised about identifying the land that is owned by either Council or Ngurratjuta and understanding the potential of establishing work in a specific location. Councillor Hayes noted his personal desire of completing works in Ali Curung and queried whether people actually completing the work in the communities are based in that community; RISE confirmed that local people would complete the job and would be mentored by the suitable people. McCann clarified that Ngurratjuta's intention was to collaborate with Council and not act in any way that jeopardises community efforts.

Concerns were in relation to the annual increases under the proposed EBA and under each respective commercial lease. Schedule to refer to each respective commercial lease in Ali Curung and Elliott. Will be adjusted to meet CPI requirements and to have separate commercial leases, they will be removed from the MOU and identified in their separate commercial leases. Council set prices

annually and MOU are to reflect the changes, at present no clauses indicating this. Insert 'subject to annual review on the anniversary date of the contract'.

Council should maintain the right to charge travel if necessary and under certain circumstances. Intention was to utilise local resources but Ngurratjuta confirmed all reasonable travel expenses may be charged

Invitations monthly/quarterly should be sent out to RISE/Ngurratjuta to inform Council on the activities and progress of the agreement

Council should have a seat on the Advisory Board which would be in each community in the Barkly; McCann agreed to this on the condition the working reads Elected Member. RISE noted this can be included as a standing Agenda Item as an 'Advisory Board'.

Regular attendance at LA Meetings and communication with the LA's should be maintained

17.4 LOCAL AUTHORITY NOMINATIONS

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

MOTION

That Council:

- a) Accept the nominations of Rosalene Rusty and Lulu Teece and the resignation of Donald Simpson from the Ampilatwatja Local Authority; and
- b) Move this item out of Confidential.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OCCS 208/19

17.7 TELSTRA - EXPRESSION OF INTEREST

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) Note the Expression of Interest from Telstra;
- b) Instruct the CEO to have further negotiations with Telstra to indicate that the lease will commence immediately and tower is disassembled and removed at the end of lease or if no longer used or replaced by other technology; and
- c) Move out of Confidential.

RESOLVED

Moved: Cr. Sid Vashist

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OCCS 209/19

No cessation term in lease requesting Telstra to remove the property once project completed and term outlining obligation to remove fencing and/or property once it is no longer required
Lease commences once Telstra enter Council land

17.8 EXPRESSION OF INTEREST SUBMISSIONS - ORGANISATIONAL EXTERNAL REVIEW 2019

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

MOTION

That Council:

- a) Instruct the CEO to approve the submission from allaboutXpert Technologies Australia to carry out external review of Council's Organisational Structure and Internal Processes;
- b) Instruct the CEO to identify the milestones of the contract;
- c) Instruct the CEO organise a startup meeting;
- d) Request the CEO to notify allaboutXpert Technologies Australia by COB Friday 30 August 2019;
- e) CEO to locate previous review of Council and contact Peter Matthews if unable to find the review; and
- f) Move this Item out of Confidential.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Sid Vashist

CARRIED UNAN.

Resolved OCCS 210/19

Deputy Mayor Civitarese noted Guard Solutions used T&J as a reference but he has no knowledge of their association with T&J or their business model

Negotiable fee structures

A governance structure should be in place to monitor milestones and compliance with the contracted terms. Steering group to be formed to oversee management of the Review. CEO, Jenna and 3 Councillors to be involved in the Steering Committee. Potential standing invitations for the Audit and Risk Committee to utilise existing Council Committees

17.9 REVIEW OF SUBMISSIONS FOR FEASIBILITY STUDY - ELLIOTT ARTS CENTRE

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

MOTION

That Council:

- a) Approve the appointment of KPMG to carry out a feasibility study to assess the commercial viability of establishing an Arts Centre in the town of Elliott;
- b) Request the CEO to notify the winning service provider by COB Friday, 30 August 2019;

- c) Request the CEO to convene a startup meeting; and
- d) Move this item out of Confidential.

RESOLVED**Moved: Cr. Ronald Plummer****Seconded: Cr. Lucy Jackson****CARRIED UNAN.***Resolved OCCS 211/19***16. CLOSE OF MEETING**

The meeting terminated at 9:25pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ordinary Council Meeting HELD ON Thursday, 29 August 2019 AND CONFIRMED Thursday, 26 September 2019.

Steven Edgington
Council Mayor

Mark Parsons
Acting Chief Executive Officer

REPORTS FROM BARKLY REGIONAL COUNCIL

ITEM NUMBER 10.3
TITLE Barkly Regional Deal
REFERENCE 281837
AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

- a) Receive and note the report from the Youth Justice Working Group;
- b) Receive and note the report from Feasibility Study – Elliott Arts Centre

SUMMARY:

<This should set out what the report is about, why it was written and why it is relevant.>

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 [↓](#) Youth Justice Working Group 21 August.pdf
- 2 [↓](#) Elliott LA agenda - 10.10.2019.docx



The Youth Justice Facility Working Group met on Wednesday, 21 August 2019. At this meeting, Territory Families presented five (5) proposed site locations, all suitable for the construction of a Youth Justice Facility, to the Group.

Territory Families confirmed that the initial proposed Work Camp site was off the table and not considered as a site anymore.

Kym, from Central Land Council, proposed an additional site (site 6) for consideration which is on Patta land. This site is located south of the Work Camp along Peko road, adjacent to Juno land.

The Working Group also raised suggestions around community involvement in site selection.

After some discussion, the Group agreed to partake in 3x site visits to include Site 1 (Udell Road), Site 5 (Juno) and Site 6 (Patta land along Peko Road). The Group acknowledged that each site has its pro's and con's, and dependant on site selected, may need to pass through native title processes.

Actions from this meeting included:

- Community involvement recommendation be tabled at the next Governance Table meeting in August, 2019.
Governance Table to assistance with the compilation of communications and questionnaire to be distributed through Working Group to the community for consultation and input, before next Working Group meeting.
- Territory Families to conduct a desktop assessment on the shortlisted site selections to ascertain further detail around feasible building site location, services connectivity, road access etc.
- Barkly Regional Council to assist with the coordination of public consultation throughout communities.
- Proposal for future meetings to be held on the second Wednesday of each month, between 11am to 1pm.

Next Working Group meeting to take place on Wednesday, 11 September 2019, 11am to 1pm.

41 Peko Road P.O Box 821, Tennant Creek NT 0861
Tel: (08) 8962 0000 Fax: (08) 8962 1801
ABN: 32 171 281 456

Elliott LA agenda -

Feasibility Study – Elliott Arts Centre

An opportunity for all Elliott community members to have their say on Culture and Place-making in the community

Barkly Regional Council has received grant funding and has engaged an external firm, KPMG Darwin, to conduct a feasibility study for an arts centre in Elliott. This investment and initiative is part of the Barkly Regional Deal and supports one of three community priority areas – Culture and Place-making. The initiative is intended to support Barkly Regional Deals’ focus on revitalising towns and communities by improving local amenities, investing in community infrastructure and promoting local events and cultural attractions to attract business growth and tourism.

The aim of the feasibility study is to assess the commercial viability of establishing an Arts centre on the Stuart highway with a focus on attracting visitors and developing economic opportunities in the region.

KPMG Darwin will be visiting Elliott on Monday, 21 October to Wednesday, 23 October.

A community BBQ is being arranged for Tuesday, 22 October at 11am – 1pm.

All Local Authority and community members are strongly encouraged to attend this BBQ, as an opportunity to provide feedback, ideas, concerns and information that will assist KPMG to carry out an extensive and accurate assessment for the viability of an Arts Centre in Elliott.

For more information or questions relating to this study, please contact Shelley McDonald, Area Manager, or Jenna Walker, Executive Officer - jenna.walker@barkly.nt.gov.au

OTHER BUSINESS

ITEM NUMBER	13.1
TITLE	Confirmation of Meeting Date
REFERENCE	281829
AUTHOR	Shelley McDonald, Area Manager - Elliott

RECOMMENDATION

That the Authority

- a) Confirm the date of the next Local Authority meeting to be held on the 14th of November.

SUMMARY:

Barkly Regional Council has asked that all Local Authority Meetings be pushed back to the second week of the month. This is to assist Barkly Regional Council in getting information from the council meetings back out to the Local Authority in a timely manner. This would mean that the Elliott Local Authority meetings would be held on the second Thursday of each month.

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS: