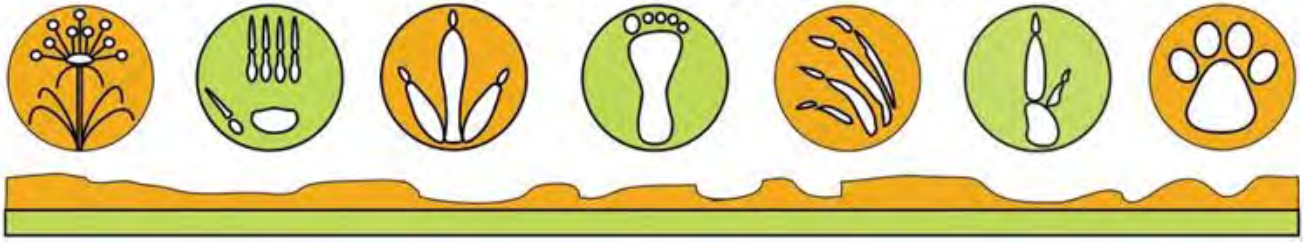


BARKLY REGIONAL COUNCIL



AGENDA ORDINARY COUNCIL MEETING

Thursday 31 August 2023

Barkly Regional Council's Ordinary Council Meeting will be held
in Council Chambers, 41 Peko Road, Tennant Creek
on Thursday 31 August 2023 at 8:30 am.

Russell Anderson

Acting Chief Executive Officer

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.

BARKLY REGIONAL COUNCIL



ACKNOWLEDGEMENT TO COUNTRY

We acknowledge the Traditional Owners of Warumungu, Mudberra, Jingili, Wakaya, Wambaya, Waanyi, Walpiri, Warlmanpa, Alyawarr, Anmatyerre and Kaytetye Country on which Barkly Regional Council live and work, and recognise their continuing connection to land, waters and culture. We pay our respects to the ancestors and elders of these lands, past, present and emerging.

May we continue to work together to
Deliver sustainable outcomes through a process
Based on mutual respect and understanding.

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. 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



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1 OPENING AND ATTENDANCE

- 1.1 Elected Members Present
- 1.2 Staff Members Present
- 1.3 Visitors Present
- 1.4 Apologies and Leave of Absence
- 1.5 Disclosure of Interest
- 1.6 Review of Disclosure of Interest

2 CONFIRMATION OF PREVIOUS MINUTES

Confirmation of previous Minutes

2.1 Confirmation of Minutes from OCM 27 July & SCM 31 July 2023

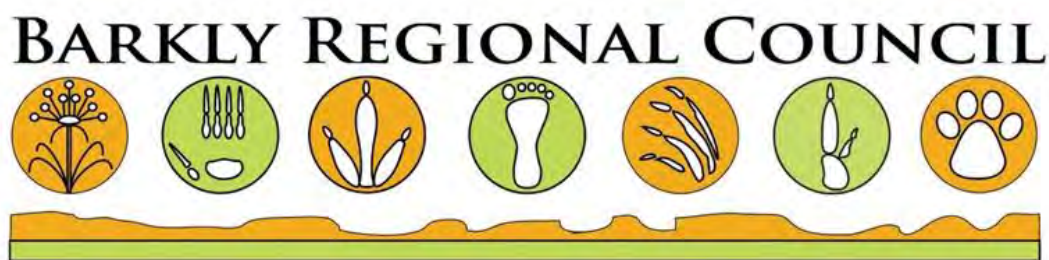
Author Tash Adams (Executive Manager)

RECOMMENDATION

That Council receives and confirms the minutes from the Ordinary Council Meeting held on 27 July 2023 and Special Council Meeting on 31 July 2023 as true and accurate.

ATTACHMENTS:

- 1. OCM Minutes 27072023 [**2.1.1** - 17 pages]
- 2. SCM 31072023 MINUTES [**2.1.2** - 4 pages]



MINUTES ORDINARY COUNCIL MEETING

The meeting of the Ordinary Council Meeting of the Barkly Regional Council was held in Council Chambers, 41 Peko Road, Tennant Creek on Thursday 28 July 2023 at 8:30 am.

Russell Anderson

Acting Chief Executive Officer

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!

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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.



1 OPENING AND ATTENDANCE

1.1 Elected Members Present

Meeting commenced at 8.35am Mayor Jeffrey McLaughlin as Chair

Elected Members Present

- Mayor Jeffrey McLaughlin
- Cr. Russell O'Donnell
- Cr. Dianne Seri Stokes
- Cr. Anita Bailey
- Cr. Lennie Barton
- Cr. Pam Corbett
- Cr. Heather Wilson
- Cr. Elliott McAdam
- Cr. Sharen Lake
- Cr. Mark Peterson
- Cr. Lucy Jackson
- Cr. Greg Marlow
- Cr. Jack Clubb

1.2 Staff Members Present

Staff Members Present

- Russell Anderson - Acting Chief Executive Officer
- Romeo Mutsago - Chief Financial Officer
- Tash Adams - Council Secretary
- Grant Hanson - ICT Coordinator

1.3 Visitors Present

Visitors Present

- Linda Weatherhead - Department of Chief Minister & Cabinet Local Government Unit
Director of Policy & Projects

MOTION

That within a month:

- a) The CEO and Rates Officer meet with concerned ratepayers as a delegation and report back to Patta Ward Councillors.
- b) Release a communique about the rates issues and to include an invitation to the affected ratepayers to meet with Patta Ward Councillors and to individually meet with the CEO and Rates Officer.

RESOLVED

Moved: Cr Elliot McAdam

Seconded: Cr Greg Marlow

CARRIED UNANIMOUSLY

Resolved OM-23/51



MINUTES Ordinary Council Meeting 26 July 2023



A delegation of concerned ratepayers presented a petition regarding issues and lack of engagement on the rates issues.

The petition comprised of 30 signatures from ratepayers.

The petition, from spokesperson Glen Barber, to the Mayor and Councillors reads:

"Many of the signatures attached met with you on 8 September and 24 November 2022. The Barkly Regional Council failed to respond to complaints of the above meetings, our concerns remain outstanding and not resolved. I understand Councillor McAdam wrote to you in June 2023 requesting that you and the Councillors meet with us to discuss our concerns. Many of the concerns and unacceptable costs of rates and charges remain valid. Accordingly we would like to meet with you and Patta Ward Councillors to discuss as a matter of urgency, preferably after 5pm due to to work commitments."

Cr McAdam tabled a document from John McDonnell
(<https://www.barkly.nt.gov.au/uploads/agendas/Tabled-Documents/John-McDonnell.jpg>)

Cr Wilson and Cr Barton entered the meeting 9.25am.

1.4 Apologies and Leave of Absence

Apologies

Nil

1.5 Disclosure of Interest

Councillor Marlow declared a conflict of interest in items 12.1, 12.2, 12.3 as an auditor of the three clubs requesting sponsorship.

1.6 Review of Disclosure of Interest

2 CONFIRMATION OF PREVIOUS MINUTES

Confirmation of previous Minutes

2.1 Confirmation of Previous Minutes from OCM 29 June 2023

MOTION

That Council receive and note the Minutes of the previous minutes of the Ordinary Meeting of Council as a true and accurate record on that Meeting.

RESOLVED

Moved: Cr Sharen Lake

Seconded: Cr Greg Marlow

CARRIED UNANIMOUSLY

Resolved OM-23/52



3 ACTIONS FROM PREVIOUS MINUTES

Actions from previous Minutes

3.1 Actions from Previous Minutes

MOTION

That Council receive and note the Action Register.

RESOLVED

Moved: Cr Greg Marlow

Seconded: Cr Mark Peterson

CARRIED UNANIMOUSLY

Resolved OM-23/53

13 DECISION TO MOVE INTO CONFIDENTIAL SESSION

Members of the press and public be excluded from the meeting of the Closed Session and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld. This action is taken in accordance with *Section 99(2) of the Local Government Act 2019* and *Regulation 51 of the Local Government (General) Regulations 2021* as the items listed to be discussed come within the following provisions: -

information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual;

information about the personal circumstances of a resident or ratepayer;

information that would, if publicly disclosed, be likely to:

cause commercial prejudice to, or confer an unfair commercial advantage on, any person; or

prejudice the maintenance or administration of the law; or

prejudice the security of the council, its members or staff; or

subject to subregulation (3) – prejudice the interests of the council or some other person;

information subject to an obligation of confidentiality at law, or in equity;

subject to subregulation (3) – information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest;

subject to subregulation (2) – information in relation to a complaint of a contravention of the code of conduct.



MOTION

That Council move into Confidential Session

RESOLVED

Moved: Deputy Mayor Russell O'Donnell

Seconded: Cr Pam Corbett

CARRIED UNANIMOUSLY

The meeting moved into confidential session at 9.37am

13.1 TCLA Nomination

REASONS FOR CONFIDENTIALITY

Status 51(1)(b) - This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(b) of the Local Government (General) Regulations 2021, which states a council may close to the public only so much of its meeting as comprises the receipt or discussion of, or a motion or both relating to, information about the personal circumstances of a resident or ratepayer.

13.2 CEO Recruitment Update and Panel information

REASONS FOR CONFIDENTIALITY

Status 51(1)(c)(iv) - This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(c)(iv) of the Local Government (General) Regulations 2021, which states a council may close to the public only so much of its meeting as comprises the receipt or discussion of, or a motion or both relating to, Information that would, if publicly disclosed, be likely to: subject to subregulation (3) - prejudice the interests of the council or some other person.

13.3 Justitia Report

REASONS FOR CONFIDENTIALITY

Status 51(1)(a) - This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(a) of the Local Government (General) Regulations 2021, which states a council may close to the public only so much of its meeting as comprises the receipt or discussion of, or a motion or both relating to, information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual.

13.4 CONFIDENTIAL Resolution of Council OMC-23/9 Animal Management

REASONS FOR CONFIDENTIALITY

Status 51(1)(c)(i) - This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(c)(i) of the Local Government (General) Regulations 2021, which states a council may close to the public only so much of its meeting as comprises the receipt or discussion of, or a motion or both relating to, information that would, if publicly disclosed, be likely to: cause commercial prejudice to, or confer an unfair commercial advantage on, any person.



13.5 CEO response to Council Compliance Matters

REASONS FOR CONFIDENTIALITY

Status 51(1)(a) - This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(a) of the Local Government (General) Regulations 2021, which states a council may close to the public only so much of its meeting as comprises the receipt or discussion of, or a motion or both relating to, information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual.

13.6 Review of Confidential Items

REASONS FOR CONFIDENTIALITY

Status 51(1)(a) - This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(a) of the Local Government (General) Regulations 2021, which states a council may close to the public only so much of its meeting as comprises the receipt or discussion of, or a motion or both relating to, information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual.

That pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(a) of the Local Government (General) Regulations 2021 the meeting be re-opened to the public at 1.01pm.

MOTION

That Council re-open the meeting at 1.07pm.

RESOLVED

Moved: Cr Anita Bailey

Seconded: Cr Heather Wilson

CARRIED UNANIMOUSLY

Resolved OM-23/79

Actions from previous Minutes

3.2 OC 87/23 Action arising 8 June 2023 SCM- Request from Cr Lake as to why the NATSIFAC 2024-2024 funding is lower than that of 2023-2024

MOTION

That Council notes the request information OC 86/23 from the Special Ordinary Meeting of Council on 8 June 2023.

RESOLVED

Moved: Cr Sharen Lake

Seconded: Cr Greg Marlow

CARRIED UNANIMOUSLY

MINUTES Ordinary Council Meeting 26 July 2023



Resolved OM-23/54

4 MAYOR'S REPORT

Mayor's Report

4.1 Mayor's July report

MOTION

That Council receives and notes the Mayor's July Report.

RESOLVED

Moved: Cr Dianne Stokes

Seconded: Cr Lucy Jackson

CARRIED UNANIMOUSLY

Resolved OM-23/55

5 CHIEF EXECUTIVE OFFICERS REPORTS

Chief Executive Officers Reports

5.1 CEO July Report

MOTION

That Council receives and notes this report.

RESOLVED

Moved: Cr Lucy Jackson

Seconded: Cr Dianne Stokes

CARRIED UNANIMOUSLY

Resolved OM-23/56

Cr Marlow asked when is the next Bulk Rubbish collection due to occur.

ACTION: CEO to ask Director of Tennant Creek for a date for the Bulk Rubbish Collection.

ACTION: Enquire about the Community Grants program.



Chief Executive Officers Reports

5.2 Council Committees and Memberships

RECOMMENDATION:

The Council notes the Committees and Membership register and assess any necessary updates to committee memberships or the feasibility of the committees.

MOTION

That Council makes the amendments to the following Committees:

- a) **Cultural Competency Committee:** Remove former councillors Hayes, Walker and Kumanjayi. Add Councillors Peterson, Jackson, Lake and McAdam.
- b) **Purkiss Reserve Committee:** Remove former councillor Kumanjayi RP. Replace with Councillors Marlow and Corbett
- c) **Procurement Sub-Committee:** Remove former councillor Ruger. Replace with Councillor McAdam.
- d) **Human Resources:** Remove former councillors Ruger and Hayes. Replace with Councillor Lake and Bailey.

RESOLVED

Moved: Cr Greg Marlow

Seconded: Cr Mark Peterson

CARRIED UNANIMOUSLY

Resolved OM-23/57

Chief Executive Officers Reports

5.3 LGANT Membership 2023-2024

MOTION

That Council notes the request for payment of \$51,004.37 annual membership payment from the Local Government Association Northern Territory and:

RESOLVED

Moved: Cr Dianne Stokes

Seconded: Cr Sharen Lake

CARRIED UNANIMOUSLY

Resolved OM-23/58



MOTION

That Council writes to the NT Minister for Infrastructure Eva Lawler to advocate for the repair the roads:

- a) from Ampilatwatja to Ali Curung
- b) the Irrultja road (photos of flooding)
- c) Ampilatwatja right up to Lake Nash on the Sandover Highway.
- d) Alpururulam to Barkly Highway.
- e) Alpururulam to the Alpururulan air strip. (photos of flooding)

RESOLVED

Moved: Cr Pam Corbett

Seconded: Cr Anita Bailey

CARRIED UNANIMOUSLY

Resolved OM-23/76

The meeting paused at 2.25pm.

Barkly Regional Council Director of Operations Darren Lovett joined the meeting at 2.37pm to address Council about progress on road repairs in communities.

Mr Lovett left the meeting at 2.48pm.

MOTION

That Council move back into session at 2.35pm.

RESOLVED

Moved: Cr Sharen Lake

Seconded: Cr Greg Marlow

CARRIED UNANIMOUSLY

Resolved OM-23/77

MOTION

That Council request the Director of Operations to report back on the condition of the Irrultja road for funding purposes and ideas how to move forward.

RESOLVED

Moved: Cr Anita Bailey

Seconded: Cr Pam Corbett

CARRIED UNANIMOUSLY

Resolved OM-23/78

The Director of Operations has a work crew heading out to the area in a week.





6 FINANCE REPORTS

Finance Reports

6.1 Finance Report for July

MOTION

That Council receives and notes the Finance Report for the year-to-date 30 June 2023

RESOLVED

Moved: Cr Anita Bailey

Seconded: Cr Dianne Stokes

CARRIED UNANIMOUSLY

Resolved OM-23/59

Finance Reports

6.2 Local Government Immediate Priority Grant Acquittal

MOTION

That Council receives and notes the acquittal of the the Local Government Immediate Priority Grant

RESOLVED

Moved: Cr Greg Marlow

Seconded: Cr Anita Bailey

CARRIED UNANIMOUSLY

Resolved OM-23/60

7 CORPORATE SERVICES DIRECTORATE REPORTS

Corporate Services Directorate Reports

7.1 Outstanding Grant Reporting

MOTION

That Council note the outstanding overdue reporting, actions toward rectification of the overdue reporting and accept the report.

RESOLVED

Moved: Cr Dianne Stokes

Seconded: Cr Mark Peterson

CARRIED UNANIMOUSLY

Resolved OM-23/61





8 COMMUNITY DEVELOPMENT DIRECTORATE REPORTS

Community Development Directorate Reports

8.1 RN Employment trial report

MOTION

That Council receives and notes this report.

RESOLVED

Moved: Cr Pam Corbett

Seconded: Cr Lucy Jackson

CARRIED UNANIMOUSLY

Resolved OM-23/62

Community Development Directorate Reports

8.2 Animal Management Advisory Committee

RECOMMENDATION

That Council reconvenes the Animal Management Advisory Committee.

MOTION

That Council stands this item down to the next meeting.

RESOLVED

Moved: Cr Dianne Stokes

Seconded: Cr Elliot McAdam

CARRIED UNANIMOUSLY

Resolved OM-23/63

Cr Marlow left the meeting at 3.33pm.

NOTED: CEO suggested for Council to explore who should be on the Committee and it should cover the whole of the Barkly.



Community Development Directorate Reports

8.3 Request for the use of the Common Seal for NIAA Safety & Wellbeing Programme - Tennant Creek Youth Centre Funding Agreement

MOTION

That Council approves the request for the use of the Common Seal

RESOLVED

Moved: Cr Sharen Lake

Seconded: Cr Dianne Stokes

CARRIED UNANIMOUSLY

Resolved OM-23/64

Cr McAdam noted he received positive community feedback about the recent Youthlinx School Holiday Program.

9 OPERATIONS DIRECTORATE REPORTS

Operations Directorate Reports

9.1 Director Operations - Remote Communities report

MOTION

That Council receives and notes the Director Operations - Remote Communities report.

RESOLVED

Moved: Cr Dianne Stokes

Seconded: Cr Pam Corbett

CARRIED UNANIMOUSLY

Resolved OM-23/65

Operations Directorate Reports

9.2 Wutungurra Local Authority Ride-on Lawnmower Procurement

MOTION

That Council receive and approve the procurement of a ride on lawn mower funded by the Wutungurra Local Authority

RESOLVED

Moved: Cr Mark Peterson

Seconded: Cr Greg Marlow

CARRIED UNANIMOUSLY





Resolved OM-23/66

10 TENNANT CREEK DIRECTORATE REPORTS

Nil

11 CORRESPONDENCE

Correspondence

11.1 Letter from Minister McBain - Voice to Parliament

MOTION

That Council receives and notes Minister McBain's letter about the 2023 Referendum and the opportunity recognise Aboriginal and Torres Strait Islander Australians in our Constitution through a Voice.

RESOLVED

Moved: Cr Dianne Stokes

Seconded: Cr Lucy Jackson

CARRIED UNANIMOUSLY

Resolved OM-23/67

Correspondence

11.2 Cities Power Partnership

MOTION

That Council receives and notes correspondence from the Cities Power Partnership and considers joining the free national program.

RESOLVED

Moved: Cr Anita Bailey

Seconded: Cr Greg Marlow

CARRIED UNANIMOUSLY

Resolved OM-23/68

ACTION: Councillors Stokes, Corbett and Wilson to attend the Climate Summit for Local Government in Melbourne in September.



Correspondence

11.3 Invitation to 2023 National Local Roads, Transport & Infrastructure Congress

MOTION

That Council note the invitation to the National Local Roads, Transport & Infrastructure Congress.

RESOLVED

Moved: Cr Greg Marlow

Seconded: Cr Elliot McAdam

CARRIED UNANIMOUSLY

Resolved OM-23/69

ACTION: Cr Bailey and Cr Lake attend the 2023 National Local Roads, Transport and Infrastructure Congress in Canberra from 6-7 in Canberra.

Correspondence

11.4 Australia Day Council NT 2023 Conference Registrations now open

MOTION

That Council receives and notes the correspondence regarding the Australia Day Council NT's 2023 Conference.

RESOLVED

Moved: Cr Mark Peterson

Seconded: Cr Pam Corbett

CARRIED UNANIMOUSLY

Resolved OM-23/70

For Events Organiser of Australia Day, Tash Adams, to attend the Conference.

Correspondence

11.5 Senator Malarndirri McCarthy reply about recent visit

MOTION

That Council receive and note Senator McCarthy's letter of reply.

RESOLVED

Moved: Cr Lucy Jackson

Seconded: Cr Greg Marlow

CARRIED UNANIMOUSLY

Resolved OM-23/71



12 GENERAL BUSINESS

General Business

12.1 Sponsorship request - TC Speedway

MOTION

That Council considers the request for sponsorship from the Tennant Creek Speedway Club and;

a) Sponsors the Speedway Club \$1,000.

RESOLVED

Moved: Cr Sharen Lake

Seconded: Cr Pam Corbett

CARRIED UNANIMOUSLY

Resolved OM-23/72

General Business

12.2 Sponsorship Request - Fishing Club

MOTION

That Council considers the request for sponsorship from the Tennant Creek Fishing Club and;

a) Sponsors the Fishing Club \$1,000.

RESOLVED

Moved: Cr Lucy Jackson

Seconded: Cr Elliot McAdam

CARRIED UNANIMOUSLY

Resolved OM-23/73

Cr Marlow declared a conflict of interest in regards to auditing the clubs.





General Business

12.3 Sponsorship request - Barkly Rodeo

MOTION

That Council considers the request for sponsorship from the Barkly Rodeo Association's annual Rodeo and;

a) Sponsors the Rodeo \$1,000.

RESOLVED

Moved: Cr Pam Corbett

Seconded: Cr Anita Bailey

CARRIED UNANIMOUSLY

Resolved OM-23/74

General Business

12.4 Uni SA research into LGA employee retention and wellbeing

MOTION

That Council approves a \$3,000 support payment for the University of South Australia's research into the staff retention and wellbeing in local governments.

RESOLVED

Moved: Cr Dianne Stokes

Seconded: Cr Pam Corbett

LOST

Resolved OM-23/75

NOTICE OF MOTION

Councillor Elliot McAdam gave notice of items to be considered at the next Ordinary Council Meeting on Thursday 31 August 2023:

1. Recognition of Councillors Noel Hayes, Hal Ruger, Derek Walker and the late Kumanjari RP with a plaque of appreciation including an event to recognise their services.
2. Utilisation of interpreters during Council meetings and as required at meetings of Council.
3. Review of the conduct/governance/management principals ensuring best practices and an independent review of Council meetings.
4. Dispersal of confidential information including conflicts of interests.



14 NEXT MEETING AND MEETING CLOSE

MOTION

The Council closes the meeting at 4:21 pm

RESOLVED

Moved: Cr Elliot McAdam

Seconded: Cr Mark Peterson

CARRIED UNANIMOUSLY

Resolved OM-23/81

The next Ordinary Council Meeting of Barkly Regional Council will be held on Thursday 31 August 2023.

The meeting closed at 4:21 pm

This page and the preceding pages are the minutes of the meeting of the Ordinary Council Meeting held on 26 July 2023 and are unconfirmed.



MINUTES SPECIAL COUNCIL MEETING

The meeting of the Special Council Meeting of the Barkly Regional Council was held in Council Chambers, 41 Peko Road, Tennant Creek on Monday 31 July 2023 at 1:00 pm.

Russell Anderson

Acting Chief Executive Officer

OUR VISION

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

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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.

Special Council Meeting 31 July 2023



1 OPENING AND ATTENDANCE

1.1 Elected Members Present

Meeting commenced at 1:05 pm with Mayor Jeffrey McLaughlin as Chair

Elected Members Present

- Mayor Jeffrey McLaughlin
- Cr. Lennie Barton
- Cr. Elliott McAdam
- Cr. Sharen Lake
- Cr. Mark Peterson
- Cr. Lucy Jackson
- Cr. Greg Marlow
- Cr. Jack Clubb

1.2 Staff Members Present

Staff Members Present

- Russell Anderson - Acting Chief Executive Officer
- Tash Adams - Council Secretary
- Grant Hanson - ICT Coordinator
- Sunil Neupane - Acting Chief Financial Officer

1.3 Visitors Present

Visitors Present

- Nil

1.4 Apologies and Leave of Absence

Apologies

- Deputy Mayor Russell O'Donnell
- Councillor Pam Corbett
- Councillor Heather Wilson
- Councillor Dianne Stokes
- Councillor Anita Bailey

1.5 Disclosure of Interest

Nil

Special Council Meeting 31 July 2023



2 CORPORATE SERVICES DIRECTORATE REPORTS

Corporate Services Directorate Reports

2.1 The Growing Regions Program Round 1

MOTION

That Council accepts the following report on the application for the Growing Regions Fund approves amount of funding the Council will co-contribute to the Growing Regions Fund project Community and Council Infrastructure Upgrades for the Barkly Region

RESOLVED

Moved: Cr Sharen Lake

Seconded: Cr Lucy Jackson

CARRIED UNANIMOUSLY

Resolved OM-23/82

The Acting CEO Russell Anderson said the application was previously applied for two years ago under the Building Better Regions funding program. After the change of government the grant ended. The new government has renamed the grants program Growing Regions Program.

Mr Anderson said the consultant's report has not changed other than fact the costing has increased by around 40%.

In summary, if successful in the grant, 10% will be provided council over two financial years - \$300,000 in 2024 and \$377,635.75 in 2025.

Cr Marlow pointed out the GK Building quote detailed nothing in regards to sound proofing which is essential for Mayor's and CEO's office and may be essential for Human Resources for interview room.

CEO said the budget surplus predicted, if successful in the application, would allow a variance to include soundproofing as a variance to the quote.

Cr Barton joined the meeting at 1.13pm.

3 GENERAL BUSINESS

Nil

Special Council Meeting 31 July 2023



4 NEXT MEETING AND MEETING CLOSE

MOTION

That Council close the meeting at 1.17pm.

RESOLVED

Moved: Cr Jack Clubb

Seconded: Cr Mark Peterson

CARRIED UNANIMOUSLY

Resolved OM-23/83.

The next Ordinary Council Meeting of Barkly Regional Council will be held Thursday 31 August 2023.

This page and the preceding pages are the minutes of the meeting of the Special Council Meeting held on 31 July 2023 and are unconfirmed.

3 ACTIONS FROM PREVIOUS MINUTES

Actions from previous Minutes

3.1 Actions from Previous Minutes

Author Tash Adams (Executive Manager)

RECOMMENDATION

That Council receives and notes the Actions from the previous minutes.

ATTACHMENTS:

1. Action Report August 2023 [**3.1.1** - 5 pages]

Action Register

Search Criteria

Showing Completed Items: No

Applied Filters

Meeting Types: Council Briefing, Ordinary Council Meeting, Special Council Meeting

Generated By: Tash Adams

Generated On: 24/08/2023 at 9:20am

Meeting Date	Document	Item No.	Item	Status	Action Required	Assignee/s	Action Taken	Due Date	Completed (Overdue)
29/06/2023	Ordinary Meeting of Council 29 June 2023	7.2	Adoption of Draft Regional Plan 2023-24	Not yet started	* A review of the organisational re-structure be undertaken when the Budget review in October/November occur	Darren Lovett, Gillian Molloy, Lauren McDonnell, Russell Anderson, Troy Koch		19/10/2023	
29/06/2023	Ordinary Meeting of Council 29 June 2023	7.4	Finance Directorate Report YTD 31 May 2023	In Progress	a) advertise an expression of interest for an independent, expert procurement policy review set against best practices. b) be provided an electronic monthly purchase report.	Romeo Mutsago, Russell Anderson, Tash Adams	07/07/2023 Tash Adams The EOI was advertised in the NT News and the Tennant & District Times on Friday 7 July.	24/08/2023	
26/07/2023	Ordinary Meeting of Council 27 July 2023	5.1	CEO July Report	Completed	MOTION That Council receives and notes this report. RESOLVED Moved: Cr Lucy Jackson Seconded: Cr Dianne Stokes CARRIED UNANIMOUSLY <i>Resolved OM-23/56</i> Cr Marlow asked when is the next Bulk Rubbish collection due to occur. ACTION: CEO to ask Director of Tennant Creek for a date for the Bulk Rubbish Collection. ACTION: Enquire about the Community Grants program.	Lauren McDonnell, Russell Anderson, Troy Koch	24/08/2023 Troy Koch The Dates for the Hard Waste Pick up from the 4th of September to the 8th of September. A public notice was placed in the Tennant Creek Times last Friday	24/08/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Assignee/s	Action Taken	Due Date	Completed (Overdue)
26/07/2023	Ordinary Meeting of Council 27 July 2023	5.2	Council Committees and Memberships	In Progress	<p>RECOMMENDATION: The Council notes the Committees and Membership register and assess any necessary updates to committee memberships or the feasibility of the committees.</p> <p>MOTION:</p> <p>Council makes the amendments to the following Committees:</p> <p>a) Cultural Competency Committee: Remove former councillors Hayes, Walker and Kumanjayi. Add Councillors Peterson, Jackson, Lake and McAdam.</p> <p>b) Purkiss Reserve Committee: Remove former councillor Kumanjayi RP. Replace with Councillors Marlow and Corbett</p> <p>c) Procurement Sub-Committee: Remove former councillor Ruger. Replace with Councillor McAdam.</p> <p>d) Human Resources: Remove former councillors Ruger and Hayes. Replace with Councillor Lake and Bailey.</p> <p>RESOLVED Moved: Cr Greg Marlow Seconded: Cr Mark Peterson</p> <p>CARRIED UNANIMOUSLY</p>	Emmanuel Okumu, Tash Adams	<p>14/08/2023 Tash Adams</p> <p>Tash Adams: Waiting on new Governance Manager to start to progress this action.</p> <p>22/08/2023 Tash Adams</p> <p>Governance Manager Emmanuel Okumu started 16 August 2023.</p> <p>Emmanuel has been provided the Committee registers plus information regarding the Audit and Risk Committee EOI, and selection of independent members to action.</p>	24/08/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Assignee/s	Action Taken	Due Date	Completed (Overdue)
					<p><i>Resolved OM-23/57</i></p> <p>Cr McAdam returned to the meeting at 1.34pm.</p>				
26/07/2023	Ordinary Meeting of Council 27 July 2023	12.3	Sponsorship request - Barkly Rodeo	In Progress	<p>MOTION</p> <p>That within a month:</p> <p>a) The CEO and Rates Officer meet with concerned ratepayers as a delegation and report back to Patta Ward Councillors.</p> <p>b) Release a communique about the rates issues and to include an invitation to the affected ratepayers to meet with Patta Ward Councillors and to individually meet with the CEO and Rates Officer.</p> <p>RESOLVED</p> <p>Moved: Cr Elliot McAdam Seconded: Cr Greg Marlow</p> <p>CARRIED UNANIMOUSLY</p> <p><i>Resolved OM-23/51</i></p> <p>A delegation of concerned ratepayers presented a petition regarding issues and lack of engagement on the rates issues. The petition comprised of 30 signatures from ratepayers. The petition, from spokesperson Glen Barber, to the Mayor and Councillors reads: "Many of the signatures attached met with you on 8 September and 24 November 2022. The Barkly Regional Council failed to respond to complaints of the above meetings, our concerns remain outstanding and not resolved. I</p>	Romeo Mutsago, Russell Anderson, Sunil Neupane, Tash Adams	<p>22/08/2023 Tash Adams</p> <p>22 August: A rates information newsletter was designed to be included in the rates notice being emailed to ratepayers in the coming week. The newsletter includes:</p> <ul style="list-style-type: none"> * Information how the 5% rates increase will be spent. * Where Council invests its rates income * Quarterly instalment due dates * How to Pay * Direct contact to BRC Account Sunil for rates queries, plus invitation to ratepayers to make an appointment. * Where Council's income comes from. 	24/08/2023	

Meeting Date	Document	Item No.	Item	Status	Action Required	Assignee/s	Action Taken	Due Date	Completed (Overdue)
					<p>understand Councillor McAdam wrote to you in June 2023 requesting that you and the Councillors meet with us to discuss our concerns. Many of the concerns and unacceptable costs of rates and charges remain valid. Accordingly we would like to meet with you and Patta Ward Councillors to discuss as a matter of urgency, preferably after 5pm due to to work commitments."</p> <p>Cr McAdam tabled a document from John McDonnell https://www.barkly.nt.gov.au/uploads/agendas/Tabled-Documents/John-McDonnell.jpg</p> <p>Cr Wilson and Cr Barton entered the meeting 9.25am.</p>				

4 ADDRESSING THE MEETING

Nil

5 MAYOR'S REPORT

Mayor's Report

5.1 August Mayor's Report

Author Mayor Jeffrey McLaughlin.

RECOMMENDATION

That Council receives and notes the August Mayor's report.

SUMMARY

August has been very busy and challenging.

First off was Desert Harmony 2023; this year's festival was very successful with some excellent outcomes, fantastic performances and community spirit.

On a sad note, a local resident on Opening Night suffered a full heart attack at the front of the stage. I want to commend the team that helped from the Desert Harmony Festival Volunteers, including an off-duty doctor. We had to work as a team to manage the crowd and family. We all did our bit as first responders, including myself performing CPR. I would also like to thank and commend our local emergency crew, ambulance officers and police. Sadly we were not successful in the recovery. This is the first time that I have ever experienced an event with a death.

On the second night, the entertainment was terrific, but there was antisocial behaviour at the end of the evening which put the night in a bad light.

The final night went really well, with great acts and nothing bad to report.





Of late, including the Tennant Creek Show, we seem to have antisocial behaviour from community members. I have been working with our Tennant Creek Police Station Office in Charge Mark Grieve on these issues. I want to have our Council to lead a conversation with our community.

Recently, I met with the Board of Tourism NT here in Tennant Creek.

The Acting CEO and I had a meeting with the Mayor and Deputy Mayor of Mt Isa City Council, alongside their CEO. We spoke about organising a meeting in September/October in Cammooweal.

Items we will discuss at the meeting include:

- Setting up a co-council Depot in Cammooweal
- Sharing resources and utilising Mt Isa as a service hub for Alpururulam
- Cross border police station
- The Tennant Creek to Mount Isa Rail line proposal.
- Addressing anti-social and humanitarian crises we both share.

This looks like a very positive relationship, and I would like to share that invitation with any councillors who would like to be involved in this cross-border coalition.

Recently, much of my time has been devoted to Council's CEO recruitment. We have gone from 132 applications, and currently, after many meetings and planning with our CEO Recruitment Panel, we have recommendations which at this time remain confidential.

I want to thank all the members of the recruitment panel. There has been a lot of research and a team effort to find our new operational leader.

I have had a couple of my own personal and family health concerns over this period.

I have had to stay home with sick kids. I have had my house under surveillance after multiple break-ins.

As of 7.50 am Wednesday 23 August, I appointed Deputy Mayor Russell O'Donnell as Acting Mayor of the Barkly Regional Council until Monday 4th September. I will be on leave while I deal with a personal matter which requires my full attention, as well as needing some relaxation and quality time with my family.



ATTACHMENTS:

Nil

6 CHIEF EXECUTIVE OFFICERS REPORTS

Chief Executive Officers Reports

6.1 CEO's August Report to Council

Author Russell Anderson (Chief Executive Officer)

RECOMMENDATION

That Council receives and notes this report.

SUMMARY

Information to Council about the CEO's activities since Council's last meeting.

Key Issues:

- Council has received the occupancy certificate for Tennant Creek Youth Centre and staff have commenced purchasing equipment for the fit .
- Council Municipal services have ceased at Arlparra
- Three FOI requests.
- Local Member request for personal information.

Meetings:

- Watunugurra visit to address operations issues.
- NIAA & CMC regarding the Tennant Creek Youth Centre.
- Tennant Creek LA
- Enterprise Agreement Meetings

Discussion:

Councillor McAdam has a number of requests not yet been addressed.

- **Independent procurement review of BRC procurement policies (8 June 2023)**

We received expressions of interest for procurement policy review & will update council on preferred consultant at 31/8 council meeting

- **Audit of pf procurement/purchase transactions June 2022 to April 2023 that the Auditors were commissioned to undertake, to be completed in early August. (Email 21/6/2023)**

The auditors have completed fieldwork as previously reported to Council & will be finalising the audit as soon as practicable. The audit included review of procurement transactions for FY2023 as part of ordinary transactions review/tests for compliance with both regulatory/statutory requirements & best practices.

- **A briefing on numerous Confidential Registry item matters that Council needs to review for removal from confidential. (Section Local Government Act)**

The Audit and Governance Manager commenced Wednesday 16 August 2023 and is researching all items and prepare a confidential report to Council.

BACKGROUND

Council appointed Russell Anderson as its interim CEO on 27 February while Council advertises and appoints a permanent Chief Executive Officer.

Since this appointment the following issues have been addressed:

- Vacancies (Directors X2, Engineer, Contract Manager, Governance Manager, Project Manager, Area Managers, Community staff and numerous Aboriginal positions).
- Regional Plan 2023-2024
- Fleet Management
- Policies (for compliance to 2019 Local Government Act)
- Reintroduction of workshops before Council meetings
- Staff Enterprise Agreement

COUNCIL OFFER CONFLICT OF INTEREST DECLARATION: I the Author and Approving Officer declare I do not have a conflict of interest in relation to these matters.

ATTACHMENTS:

Nil

Chief Executive Officers Reports

6.2 Complaint about the CEO Policy - for Council adoption

Author Tash Adams (Executive Manager)

RECOMMENDATION

That Council reviews and adopts the Complaints against the CEO Policy.

SUMMARY

The purpose of this policy is to set out how Council will deal with a complaint that involves or may involve a breach in the code of conduct of its Chief Executive Officer (CEO).

ATTACHMENTS:

1. Complaint about the CEO - Draft Policy [6.2.1 - 13 pages]



Complaint about the CEO Policy

Council resolution number:	
Date to take effect:	
Legislative reference:	Section 175(1) of the <i>Local Government Act 2019</i>
Document reference:	CEO code of conduct
Policy review date:	

1. Scope

This policy applies:

- If there are grounds to suspect that a complaint may involve a breach of the Chief Executive Officer (CEO) code of conduct; and
- To all persons who hold an appointment as the CEO of the Council, whether permanent, short-term or temporary.

2. Purpose

The purpose of this policy is to set out how the Council will deal with a complaint that involves or may involve a breach in the code of conduct of its CEO.

This policy is designed to assist the Council:

1. Comply with s175(1) of the *Local Government Act 2019* (Act);
2. Promote public confidence in the way suspected inappropriate conduct of the Council's CEO is dealt with; and
3. Promote accountability, integrity and transparency in the way the Council deals with a complaint that is suspected to involve, or may involve, inappropriate conduct of the CEO.

3. Complaint handling procedure

3.1 Nominated person(s) to receive and first consider the complaint

The principal member is generally the *nominated person* to receive the complaint about the CEO and to put serious complaint to the Council.

The Council may have more than one elected member to be the *nominated person*.

As soon as possible, the *nominated person* is to consider, or if more than one *nominated person* they are to jointly consider, the complaint received and depending on the seriousness of the complaint either resolve, dismiss or forward the complaint to the Council to confidentially consider at its next ordinary meeting or at a special meeting of Council.

In making a decision on the seriousness of the complaint received the *nominated person(s)* will need to confidentially inform the CEO of the complaint and to ask the CEO to provide their story on the matter.

3.2 Confidentiality

Complaints received are to be treated as confidential.

3.3 A tiered approach to managing a complaint

The *nominated person(s)* are to receive and gather the basic information about the complaint. The aim should be to first promptly resolve the complaint through mutually acceptable solutions, like agreeing to improved communication protocols to remove/reduce future misunderstandings.

Breach of CEO Code of Conduct complaint form

1. Your name: <i>You are the complainant.</i>	
2. Name of the Council:	
3. List the clause number(s) of the Code of Conduct that you allege the CEO has breached:	

Please proceed to the next page.

NOTES:

1. Your complaint should be made within 3 months of the alleged breach.
2. You must give details of the alleged breach (or breaches), explain the basis of your complaint with reference to which clause(s) of the CEO Code of Conduct you allege have been breached, state the evidence on which your complaint relies, and complete the required statutory declaration.
3. If additional pages or documents are to be attached, you must number and identify each extra page as part of your declaration. You must sign and date each page and ensure that it is signed and dated by a witness.
4. If a witness statement is attached, a separate statutory declaration must be provided from that witness.
5. To lodge your complaint – attach this form, any attachments and the statutory declaration to an email and send the email to the **Mayor** of the Council (or otherwise print all documents, address your complaint to the **Mayor** of the Council and post it to the Council). Request acknowledgement of receipt of your complaint.
6. Lodging a complaint does not relieve you from any legal obligations to make other reports (if relevant), including mandatory reporting requirements under legislation.

Your signature Date:

Signature of witness Date:

4. Details of the respondent's alleged breach (or breaches) of the CEO Code of Conduct:

Detail by completing the below table for each clause of the CEO Code of Conduct that you allege has been breached. Support your claim of each alleged breach with details of what happened.

Code of Conduct clause	Date of alleged breach	Details of what happened
<i>See Appendix below.</i>		

To add more cells to the above table, right click with your mouse and select 'Insert' > 'Insert Rows Below'.

Example of how to fill in the above table		
Code of Conduct clause	Date of alleged breach	Details of what happened
<i>See Appendix below.</i>		
3.2(f) – the CEO must ensure that working conditions are safe and healthy	20 July 2023	CEO yelled at me during our weekly meeting, calling me a “stupid idiot”. Everybody at the meeting heard this. I do not feel safe in the office when the CEO is there.

Your signature

Date:

Signature of witness

Date:

THE NORTHERN TERRITORY OF AUSTRALIA
STATUTORY DECLARATION

I, _____
(Your full name and address)

solemnly and sincerely declare that _____
(Name of the respondent)

has committed a breach (or breaches) of the CEO Code of Conduct as described in the completed *Breach of CEO Code of Conduct complaint form* and attachments.

I further solemnly and sincerely declare that all of the information attached and provided in relation to this statutory declaration is true.

This declaration is true and I know it is an offence to make a statutory declaration knowing it is false in a material particular.

Declared at the _____ day of _____ 20____
(Place you are making the declaration) (Date) (Month) (Year)

Signed: _____
(Your signature)

Witnessed by: _____
(Signature of the person before whom the declaration is made)

(Full name of witness)

(Contact address or phone number of witness)

NOTES:

1. This declaration may be witnessed by any person who is at least 18 years of age.
2. This written statutory declaration must comply with Part 4 of the *Oaths, Affidavits and Declarations Act 2010*.
3. Making a declaration knowing it is false in a material particular is an offence for which you may be fined or imprisoned.

Appendix – CEO Code of Conduct

3. Code of conduct (extract from CEO code of conduct)

3.1 Support for Council

The CEO must:

- (a) provide full support to Council;
- (b) provide accurate, frank and impartial advice to Council;
- (c) implement council policies and decisions;
- (d) be familiar with and comply with the requirements of the *Local Government Act 2019* and other legislative, industrial or administrative requirements relevant to the CEO's official responsibilities;
- (e) take all reasonable steps to ensure that the information upon which the CEO's decisions or actions are based is factually correct and relevant to the decisions or actions; and
- (f) comply with the council staff code of conduct.

3.2 Management of council staff

In relation to the management of council staff, the CEO must ensure that:

- (a) appropriate documented processes and procedures are in place;
- (b) selection processes for appointment or promotion are fair, equitable and based on merit;
- (c) staff have reasonable access to training and development and opportunities for advancement and promotion;
- (d) staff are treated fairly and consistently and are not be subject to arbitrary or capricious decisions;
- (e) there are suitable processes for dealing with employment-related grievances; and
- (f) working conditions are safe and healthy.

3.3 Use of information

The CEO must not misuse information gained in the CEO's official capacity.

Misuse includes, but is not limited to:

- (a) seeking to gain personal advantage for self, or for another person, on the basis of information held on official records;
- (b) initiating or spreading gossip or rumours on the basis of personal or other information held on official records; and
- (c) providing a person, or appearing to provide a person, with favourable treatment or access to privileged information.

The CEO must take care to maintain the integrity and security of documents and information.

3.4 Use of official facilities, equipment and resources

The CEO must not utilise council equipment, or the skills or working time of council staff members, for personal benefit.

3.5 Disclosure of offences against the law

If the CEO is charged, convicted or acquitted of an offence, the CEO must advise the Council regardless of whether the CEO believes the offence relates directly to the CEO's assigned duties.

3.6 Outside employment

Outside employment for the CEO is not allowed, except in exceptional circumstances and approved by the Council in writing.

When considering an application from the CEO to undertake outside employment, the Council will give approval only if the outside employment:

- (a) could not be perceived by a reasonable person to be a conflict of interest; and
- (b) will not interfere with the performance of the CEO's duties.

Any outside employment or voluntary work must be performed wholly in the CEO's private time.

3.7 Decisions based on statutory power

Where the CEO makes a decision based on a statutory power, the CEO must:

- (a) ensure that the legislation under which the decision is made authorises the making of that decision;
- (b) ensure that the CEO has the authority or the delegation to make the decision;
- (c) ensure that any procedures which are required by law to be complied with in the making of a decision have been observed; and
- (d) ensure that the decision, the evidence upon which it is based, and the reasons for the decision are properly documented.

3.8 Anti-discrimination

The CEO must not discriminate in relation to a person unless such discrimination is allowed by law and council policy (for example, positive discrimination or special measures).

Complaint about the CEO Policy

Where the complaint is not about the CEO code of conduct or it seriously lacks information to support the complaint or the complaint appears to be inappropriate, rude or vexatious the *nominated person(s)* may choose to dismiss the complaint.

If the complaint about the CEO's conduct needs further consideration (i.e. the conduct is without an acceptable explanation; the conduct appears to have been wilfully done or repeatedly without taking due care; the complaint is grievous or the matter is complex) the complaint should then be escalated to the Council. The *nominated person(s)* should forward the complaint, the CEO's story in response to the complaint and any other relevant information to the Council to review and consider.

Depending on the seriousness of the complaint the Council may then engage an advisor to investigate and report back to Council their findings with recommendations. Note, the Council must ensure the CEO is given a right of reply to any allegations and/or adverse findings before a decision is made.

3.4 Managing conflicts of interest

As made clear under section 179 of the Act, the administration handling and review of a complaint is not to involve the CEO as the CEO will have, or will be perceived to have, a conflict of interest about a matter alleged to involve them.

Under section 114 of the Act, an elected member of the Council with a conflict of interest in the complaint is not to participate in considering or making decisions about the complaint. If there is only one *nominated person* that elected member is to bring the complaint to Council (and not decide if the complaint is serious or not); they must disclose their conflict of interest and immediately withdraw from any further participation in the complaint handling process. In this case, the Council then must resolve, dismiss or consider the complaint.

3.5 Administration support to Council

An appropriate council staff member is to provide support to the Council in the absence of the CEO's support, including:

- Organising the confidential meetings necessary (i.e. issuing notices, agendas and reports to comply with the Act);
- Taking confidential minutes to document Council's resolutions regarding the complaint;
- Engaging an external advisor as requested by the Council, or the authorised elected member, to provide advice, guidance or carry out a review into the complaint and to report back to the Council with recommendations; and
- Generally supporting the Council to make a decision as quickly as practicable.

3.6 Expectations

The complaint handling process is to give the people involved an opportunity to be heard and respond in an even-handed way.

The Council's response to a complaint received should be timely and decisions made as soon as practicable without undue delay. This may mean engaging an external advisor and holding special Council meetings to make decisions.

Where a complaint relates to fraud or corruption the principal member is to advise the Independent Commissioner Against Corruption (ICAC) and the Council is to follow ICAC's instructions.

Certain complaints may require the CEO to curtail their intended actions until the Council has made and communicated their decision about the complaint.

The CEO's probation or annual contract review is to be delayed until the complaint about the CEO's conduct is resolved.

Complaint about the CEO Policy

4 Breach of CEO Code of Conduct Complaint form

To submit a complaint the attached form is to be completed and to be emailed to Mayor@barkly.nt.gov.au.

Breach of CEO Code of Conduct complaint form

1. Your name: <i>You are the complainant.</i>	
2. Name of the Council:	
3. List the clause number(s) of the Code of Conduct that you allege the CEO has breached:	

Please proceed to the next page.

NOTES:

1. Your complaint should be made within 3 months of the alleged breach.
2. You must give details of the alleged breach (or breaches), explain the basis of your complaint with reference to which clause(s) of the CEO Code of Conduct you allege have been breached, state the evidence on which your complaint relies, and complete the required statutory declaration.
3. If additional pages or documents are to be attached, you must number and identify each extra page as part of your declaration. You must sign and date each page and ensure that it is signed and dated by a witness.
4. If a witness statement is attached, a separate statutory declaration must be provided from that witness.
5. To lodge your complaint – attach this form, any attachments and the statutory declaration to an email and send the email to the **Mayor** of the Council (or otherwise print all documents, address your complaint to the **Mayor** of the Council and post it to the Council). Request acknowledgement of receipt of your complaint.
6. Lodging a complaint does not relieve you from any legal obligations to make other reports (if relevant), including mandatory reporting requirements under legislation.

Your signature *Date:*

Signature of witness *Date:*

4. Details of the respondent's alleged breach (or breaches) of the CEO Code of Conduct:

Detail by completing the below table for each clause of the CEO Code of Conduct that you allege has been breached. Support your claim of each alleged breach with details of what happened.

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Your signature

Date:

Signature of witness

Date:

THE NORTHERN TERRITORY OF AUSTRALIA
STATUTORY DECLARATION

I, _____
(Your full name and address)

solemnly and sincerely declare that _____
(Name of the respondent)

has committed a breach (or breaches) of the CEO Code of Conduct as described in the completed *Breach of CEO Code of Conduct complaint form* and attachments.

I further solemnly and sincerely declare that all of the information attached and provided in relation to this statutory declaration is true.

This declaration is true and I know it is an offence to make a statutory declaration knowing it is false in a material particular.

Declared at the _____ day of _____ 20_____
(Place you are making the declaration) (Date) (Month) (Year)

Signed: _____
(Your signature)

Witnessed by: _____
(Signature of the person before whom the declaration is made)

(Full name of witness)

(Contact address or phone number of witness)

NOTES:

1. This declaration may be witnessed by any person who is at least 18 years of age.
2. This written statutory declaration must comply with Part 4 of the *Oaths, Affidavits and Declarations Act 2010*.
3. Making a declaration knowing it is false in a material particular is an offence for which you may be fined or imprisoned.

Appendix – CEO Code of Conduct

3. Code of conduct (extract from CEO code of conduct)

3.1 Support for Council

The CEO must:

- (a) provide full support to Council;
- (b) provide accurate, frank and impartial advice to Council;
- (c) implement council policies and decisions;
- (d) be familiar with and comply with the requirements of the *Local Government Act 2019* and other legislative, industrial or administrative requirements relevant to the CEO's official responsibilities;
- (e) take all reasonable steps to ensure that the information upon which the CEO's decisions or actions are based is factually correct and relevant to the decisions or actions; and
- (f) comply with the council staff code of conduct.

3.2 Management of council staff

In relation to the management of council staff, the CEO must ensure that:

- (a) appropriate documented processes and procedures are in place;
- (b) selection processes for appointment or promotion are fair, equitable and based on merit;
- (c) staff have reasonable access to training and development and opportunities for advancement and promotion;
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- (e) there are suitable processes for dealing with employment-related grievances; and
- (f) working conditions are safe and healthy.

3.3 Use of information

The CEO must not misuse information gained in the CEO's official capacity.

Misuse includes, but is not limited to:

- (a) seeking to gain personal advantage for self, or for another person, on the basis of information held on official records;
- (b) initiating or spreading gossip or rumours on the basis of personal or other information held on official records; and
- (c) providing a person, or appearing to provide a person, with favourable treatment or access to privileged information.

The CEO must take care to maintain the integrity and security of documents and information.

3.4 Use of official facilities, equipment and resources

The CEO must not utilise council equipment, or the skills or working time of council staff members, for personal benefit.

3.5 Disclosure of offences against the law

If the CEO is charged, convicted or acquitted of an offence, the CEO must advise the Council regardless of whether the CEO believes the offence relates directly to the CEO's assigned duties.

3.6 Outside employment

Outside employment for the CEO is not allowed, except in exceptional circumstances and approved by the Council in writing.

When considering an application from the CEO to undertake outside employment, the Council will give approval only if the outside employment:

- (a) could not be perceived by a reasonable person to be a conflict of interest; and
- (b) will not interfere with the performance of the CEO's duties.

Any outside employment or voluntary work must be performed wholly in the CEO's private time.

3.7 Decisions based on statutory power

Where the CEO makes a decision based on a statutory power, the CEO must:

- (a) ensure that the legislation under which the decision is made authorises the making of that decision;
- (b) ensure that the CEO has the authority or the delegation to make the decision;
- (c) ensure that any procedures which are required by law to be complied with in the making of a decision have been observed; and
- (d) ensure that the decision, the evidence upon which it is based, and the reasons for the decision are properly documented.

3.8 Anti-discrimination

The CEO must not discriminate in relation to a person unless such discrimination is allowed by law and council policy (for example, positive discrimination or special measures).

Chief Executive Officers Reports

6.3 Change to schedule of Council Meetings - December 2023 & January 2024

Author Tash Adams (Executive Manager)

RECOMMENDATION

That Council approves the changes of dates for the December 2023 and January 2024 Ordinary Meetings.

SUMMARY

The Ordinary Meeting for December is scheduled to take place on Thursday 14 December 2023. It is recommended to hold the meeting the week prior on Thursday 7 December due to staff leave over the Christmas period.

Additionally, the first 2024 meeting falls on Thursday 25 January, a day prior to Australia Day – the largest Council-run event of the year. It is recommended to change this date to Tuesday 23 January 2024, with the workshop held the day prior on Monday 22nd January 2024.

Recommended dates:

Workshop: Wednesday 6 December 2023 **Meeting: Thursday 7 December 2023**

Workshop: Monday 22 January 2024 **Meeting: Tuesday 23 January 2024**

BACKGROUND

The week leading up to Christmas Day is a popular time for staff leave and past experience shows Council administration runs on a skeleton crew during this period.

Regarding the January meeting date change, Executive Manager Tash Adams is the event organiser for Australia Day, and the Council Secretary responsible for coordinating Council meetings, agendas and minutes.

Thursday, 24 January 2024 will be unviable due to the heavy workload for the Executive Manager and other staff members in setting up the Australia Day celebrations and Citizenship Ceremony at the Civic Hall. The Mayor will also be occupied in preparation for speeches and presentations.

ORGANISATIONAL RISK ASSESSMENT

Due to low staff levels, if the dates remain as scheduled in December, there is a risk of undue stress on staff during the busy festive period. Due to the heavy workload involved with Australia Day preparations, there is a risk of errors occurring in the scheduling of events on the day.

ATTACHMENTS:

Nil

7 CORPORATE SERVICES DIRECTORATE REPORTS

Corporate Services Directorate Reports

7.1 ICT Report - August 2023

Author Grant Hanson (ICT Coordinator)

RECOMMENDATION

That Council receives and notes the report.

SUMMARY

This report is to provide information to the Mayor and Councilor's in relation to ICT Service delivery over the reporting period (to August 2023).

- **Community Visits Undertaken:**
 - Wutunugurra – 4th July 2023
 - Upgrade of internet connectivity, provision of new Starlink internet service and cutover to new phone system.
- **Planned Community Visits over the next reporting period:**
 - Ampilatwatja
 - VC Unit installation (including screens)
 - Replacement of Internal Wi-Fi Access Points across all sites in area
 - Arlparra
 - Replacement of Internal Wi-Fi Access Points across all sites in area
 - Installation of new Meraki MX68 Router/Security Appliance
 - Cutover to Starlink.
 - Wutunugurra
 - Replacement of Internal Wi-Fi Access Points across all sites in area
 - Cutover to Optical Fiber
 - Alpururulam
 - VC Unit installation (including screens) at Council Office
 - Replacement of Internal Wi-Fi Access Points across all sites in area

Outages

During this reporting period, there has been one reported outage on Council Services

- Outlook and Email Services
 - The ICT Team were made aware of an issue affecting the Council's Email services. With Assistance from Council's ICT Provider, we were able to resolve this issue for all users.

No further outages were reported during this period.

Projects

The Below represents the current and future ICT Projects (at time of this report). This will provide, in future, reports to update the council on how current projects are progressing and to advise council about any upcoming ICT Projects, their expected commencement dates and expected completion timeframes & Dates, if available.

<u>Project Title</u>	<u>Commencement date</u>	<u>Expected Completion Date</u>	<u>Actual Completion date</u>	<u>Status</u>	<u>Comments</u>
Replace Internal Access Points	11 August 2023	Early October 2023 (all Sites)	TBA	In Progress	Equipment License issue – Devices are on 30 days (about 4 and a half weeks) grace period, while licensing is being addressed. At time of writing, this issue is ongoing. Update to be provided at next Council Meeting
Replace point to point infrastructure	April 2024	June 2024	TBA	Not commenced	Planning has commenced, timeline for project delivery to be advised
VC unit installation across all Regional Council Offices	March 2023	October 2023	24/08/2023	COMPLETED Ahead of Schedule	VC installed at Elliott, Ali Curung, Tennant Creek x3 & Wutunugurra. Ampilatwatja VC unit installed 16/08/2023 & Commissioned 17/08/2023. Alpururulam installed 23/08/2023 & Commissioned 24/08/2023
Wutunugurra Optical Fiber Connection	2020	September 2023	TBA	Delayed	Delayed due to Circumstances beyond the control of Council ICT Team. Update to be provided at next Council Meeting
Digitization Project	2022	2024	TBA	In Progress	Work is in progress to digitize our paper-based forms. This will significantly reduce Council's Environmental Impact, as it will reduce the amount of printing.

Information Current as of 28th August 2023

ICT Helpdesk

I have attached to this report the information from our Helpdesk as well as a spreadsheet providing a summary, for the council's perusal. As council may note, there are several issues that are actively being worked on by the in-house ICT Team. The report provides a summary of impact and urgency, to name a few.

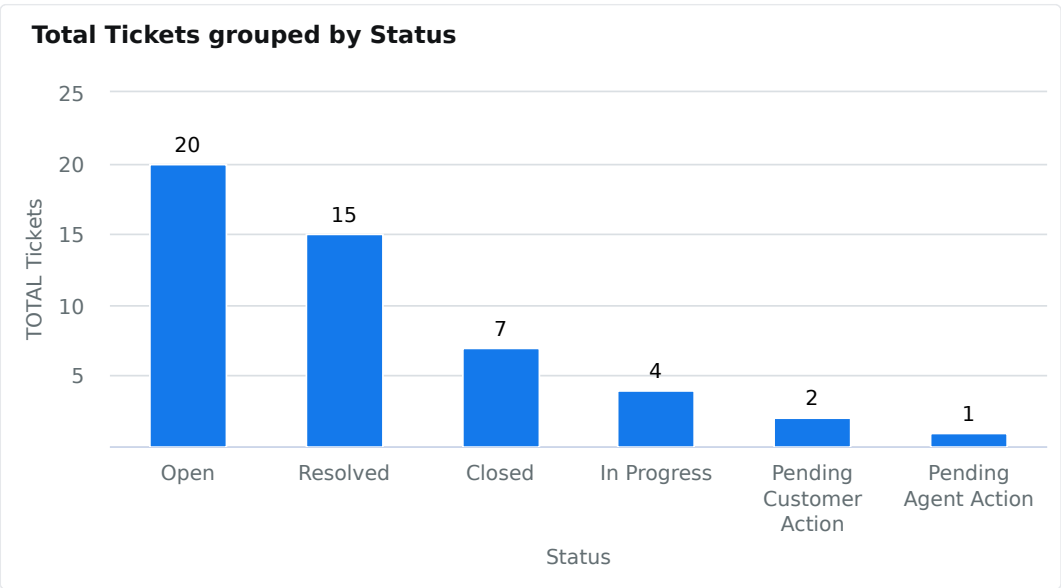
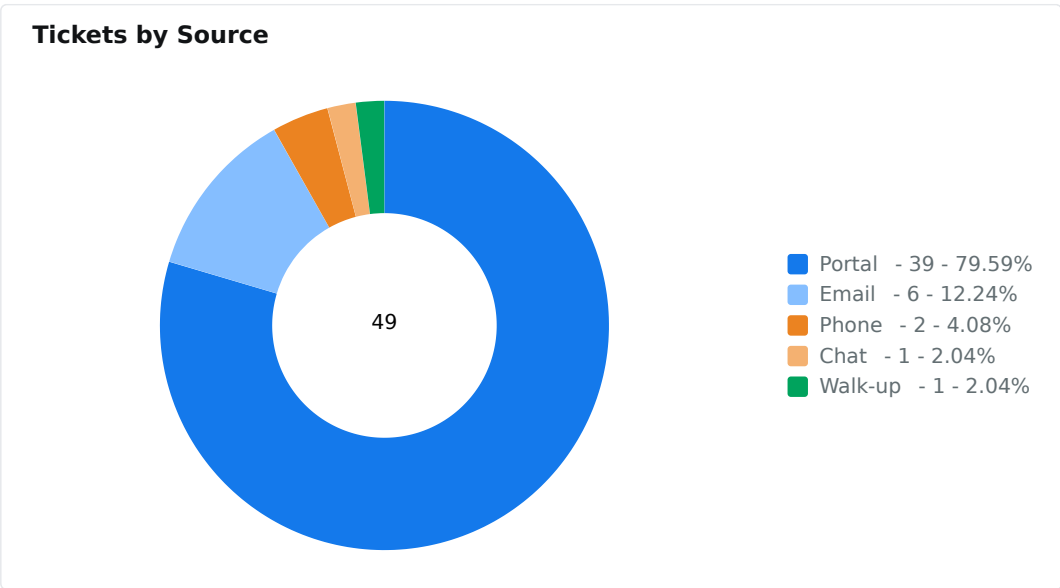
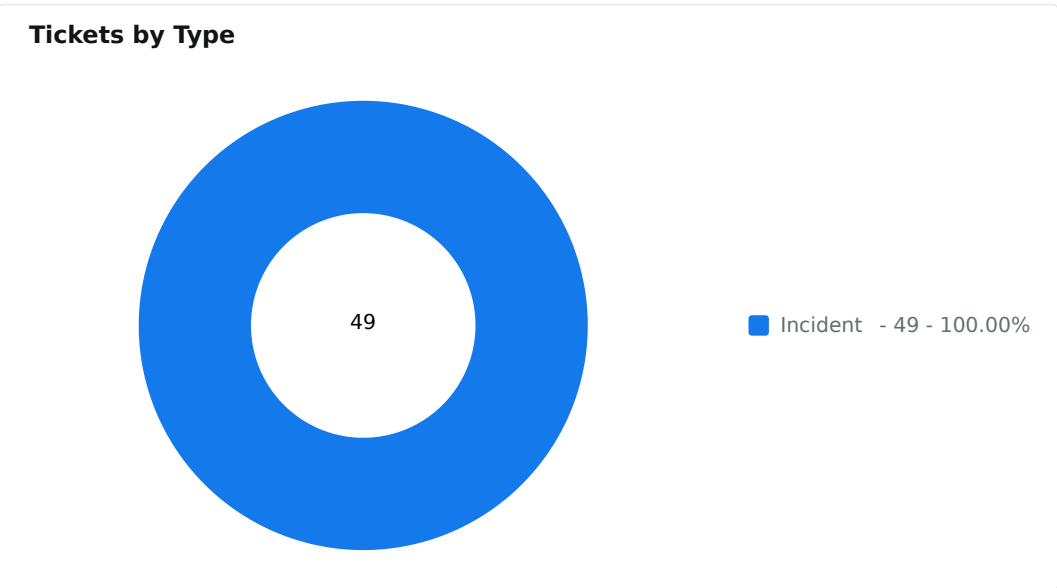
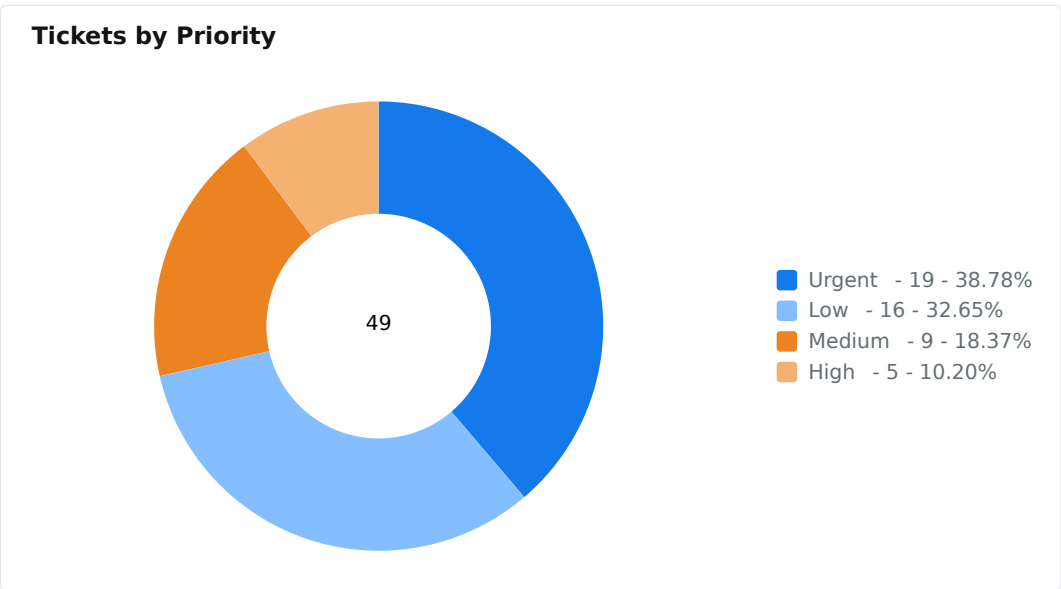
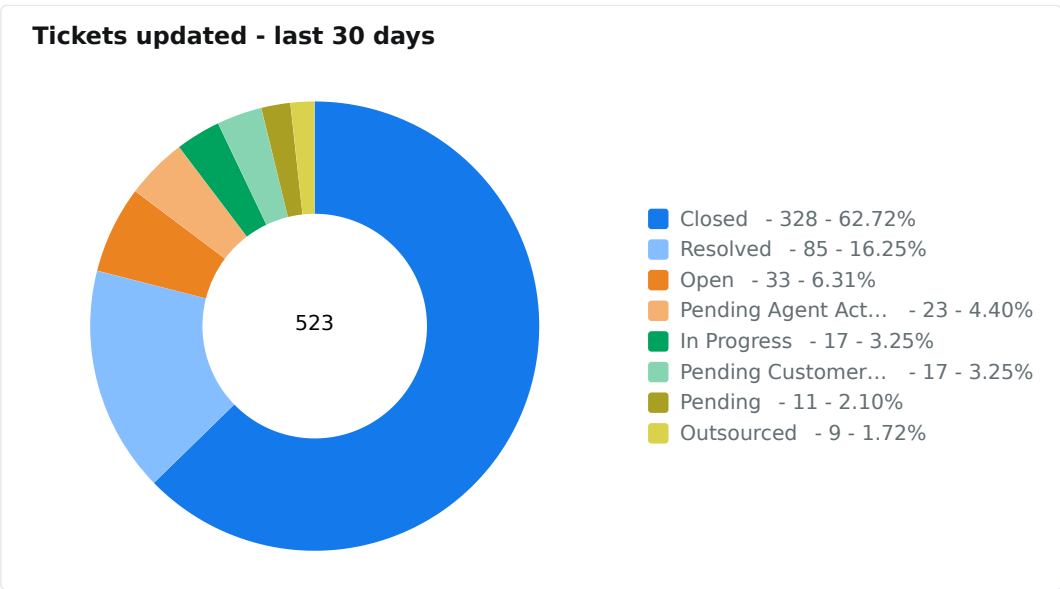
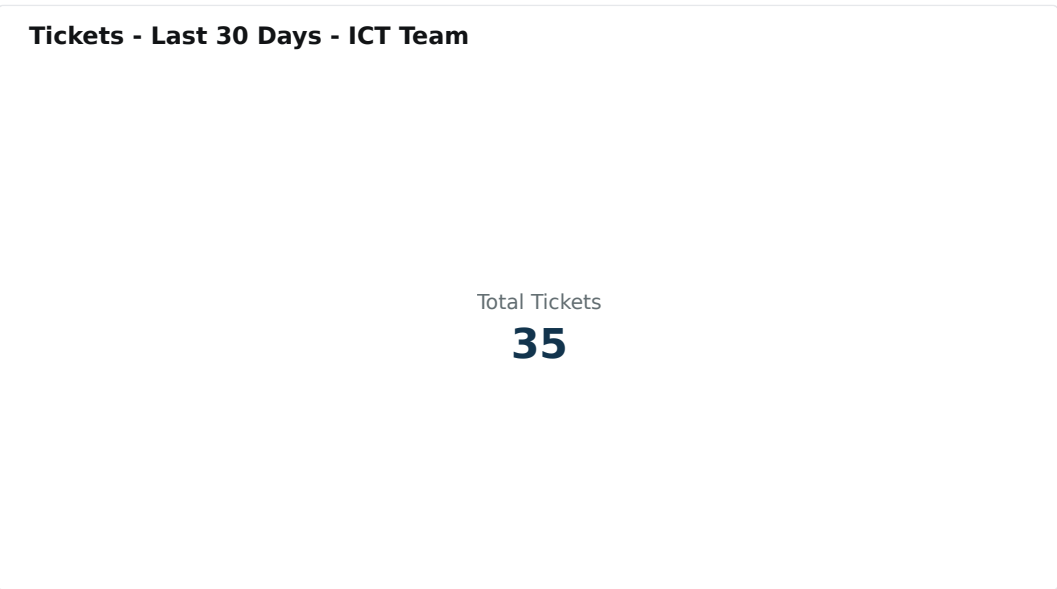
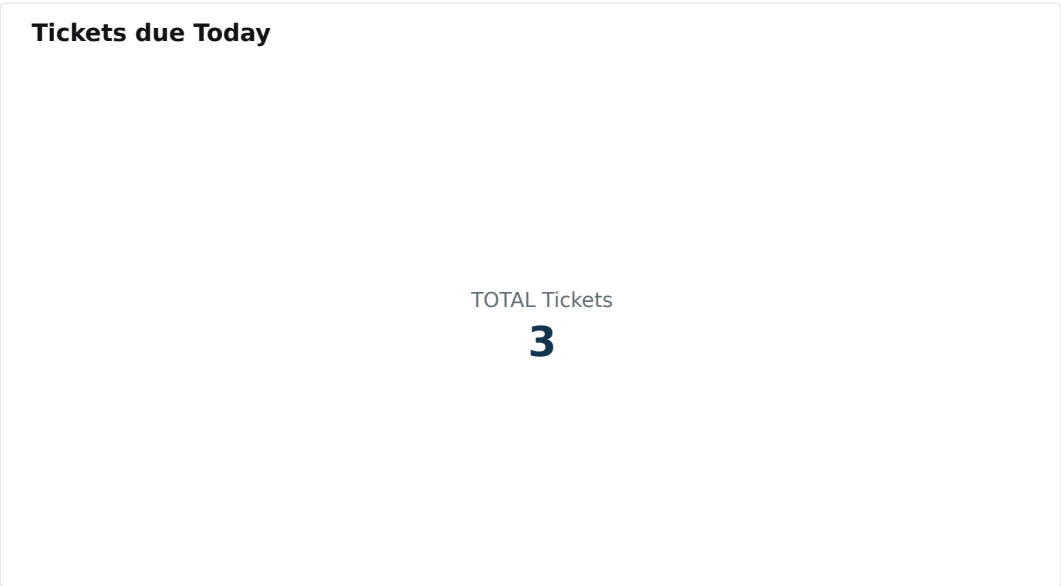
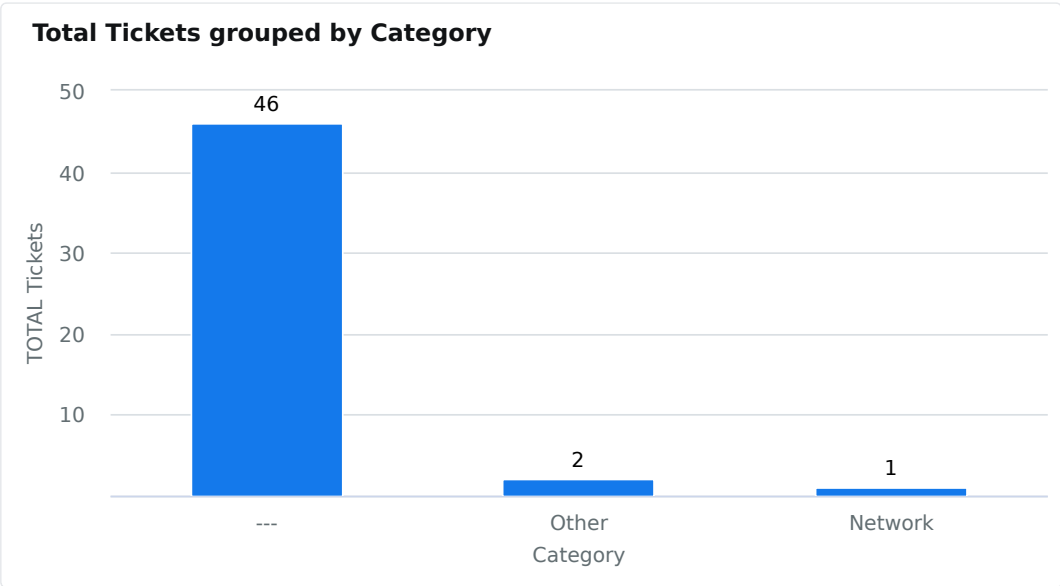
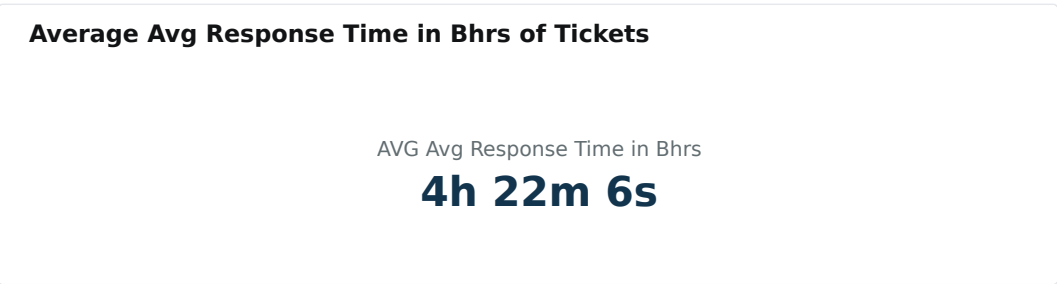
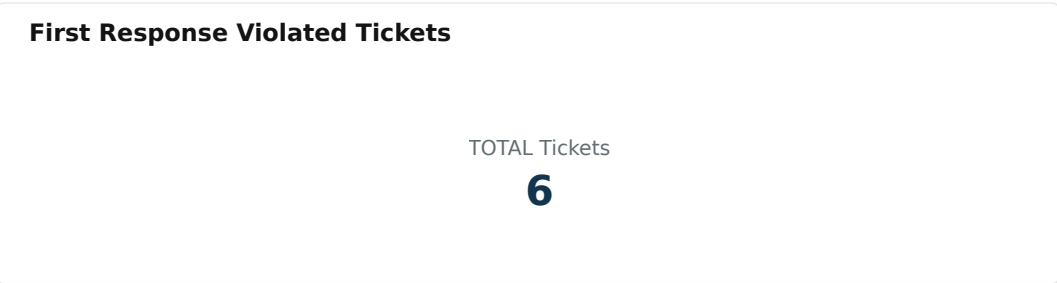
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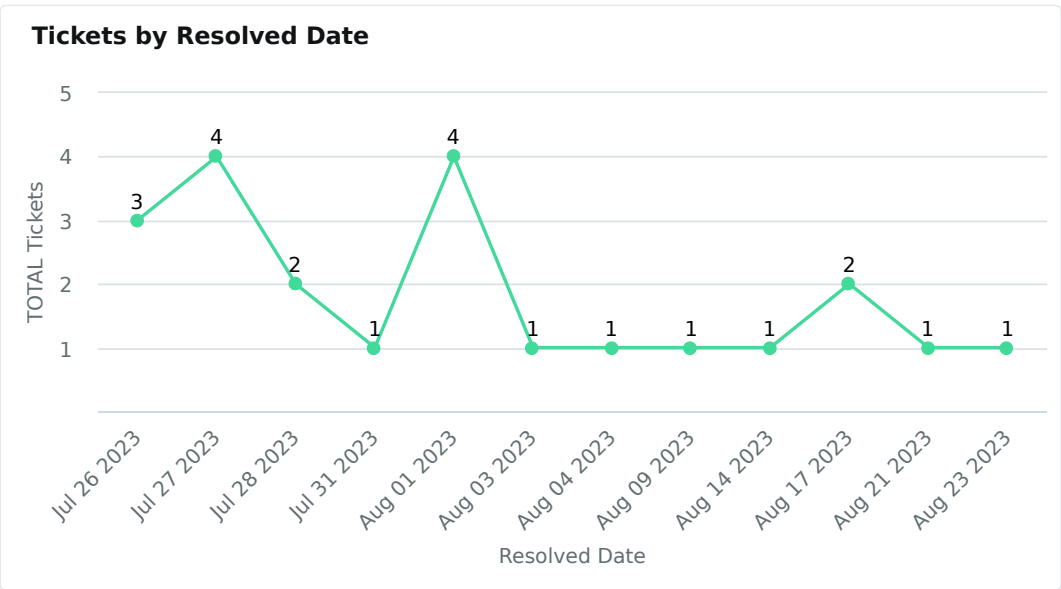
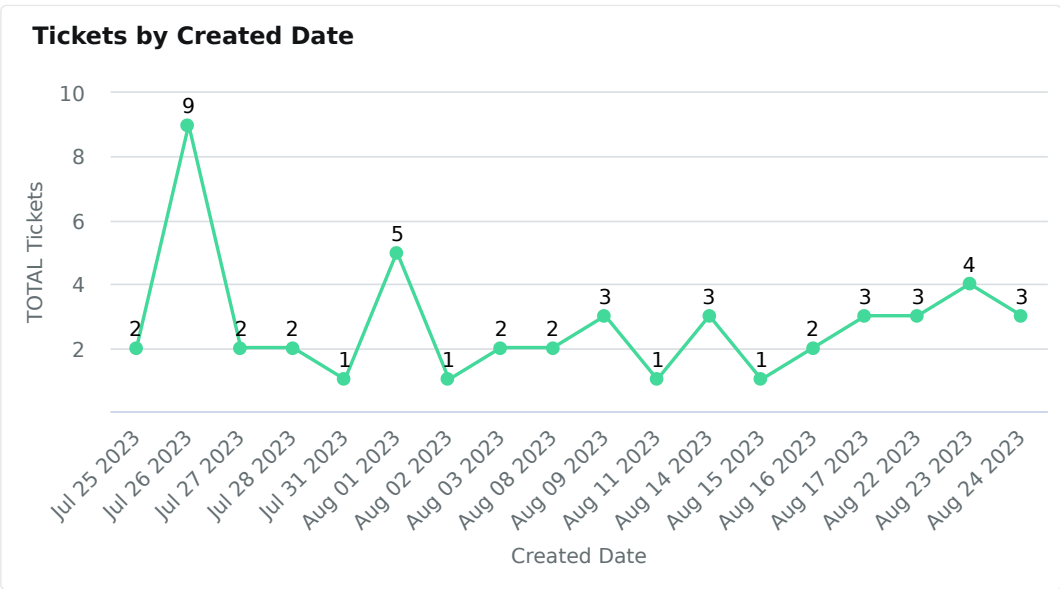
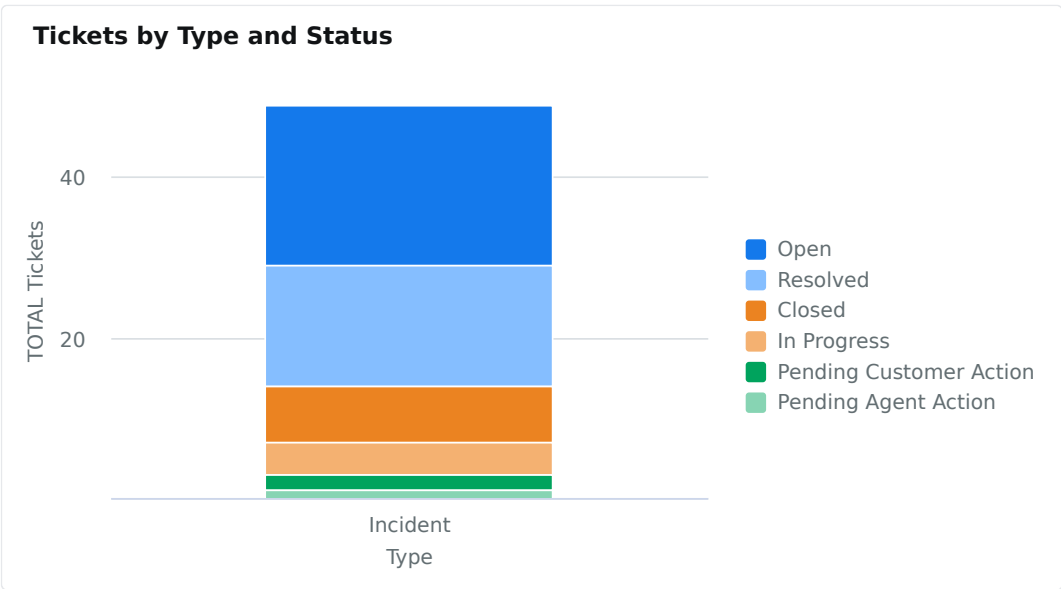
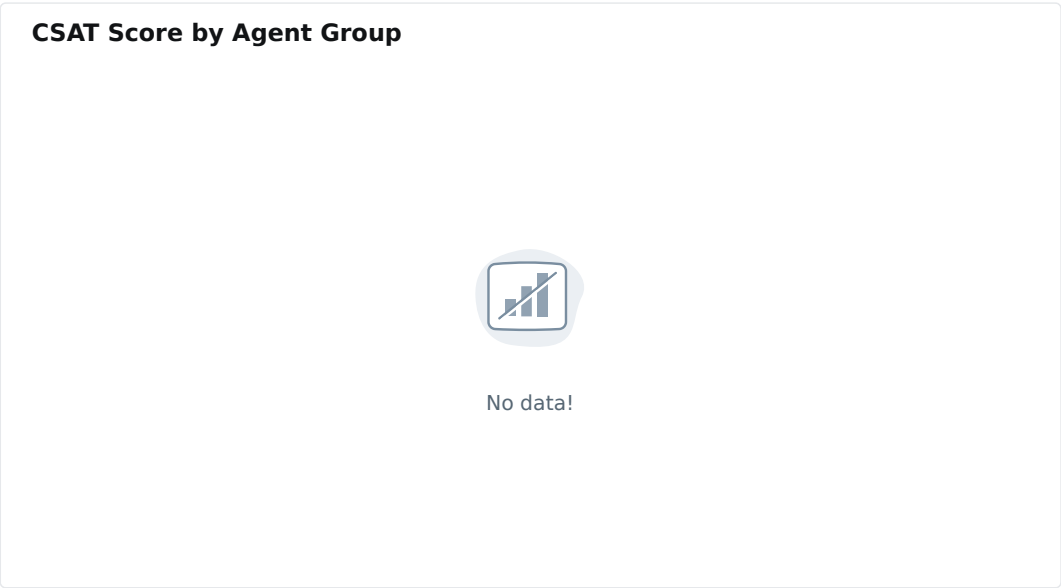
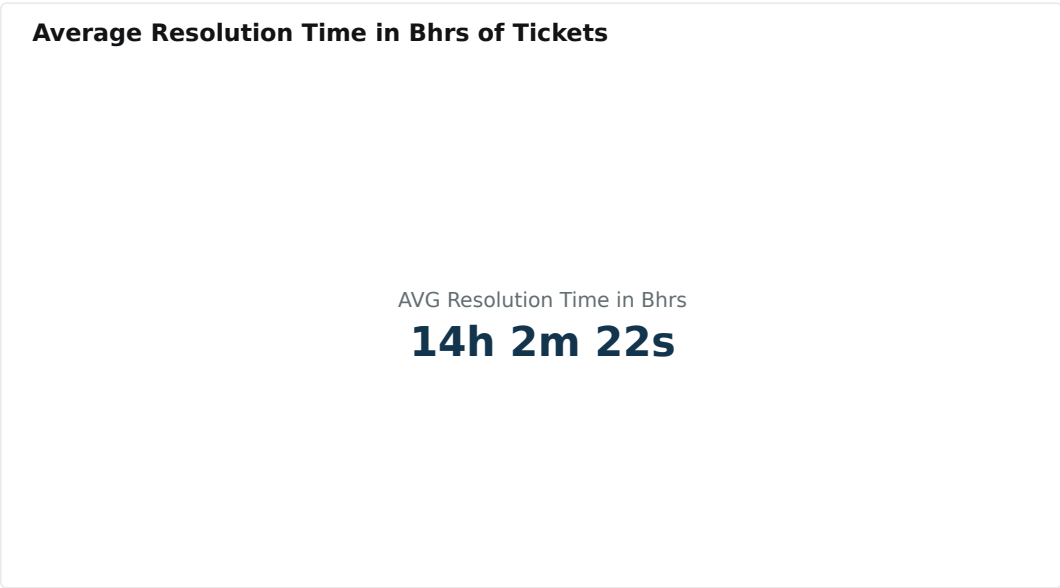
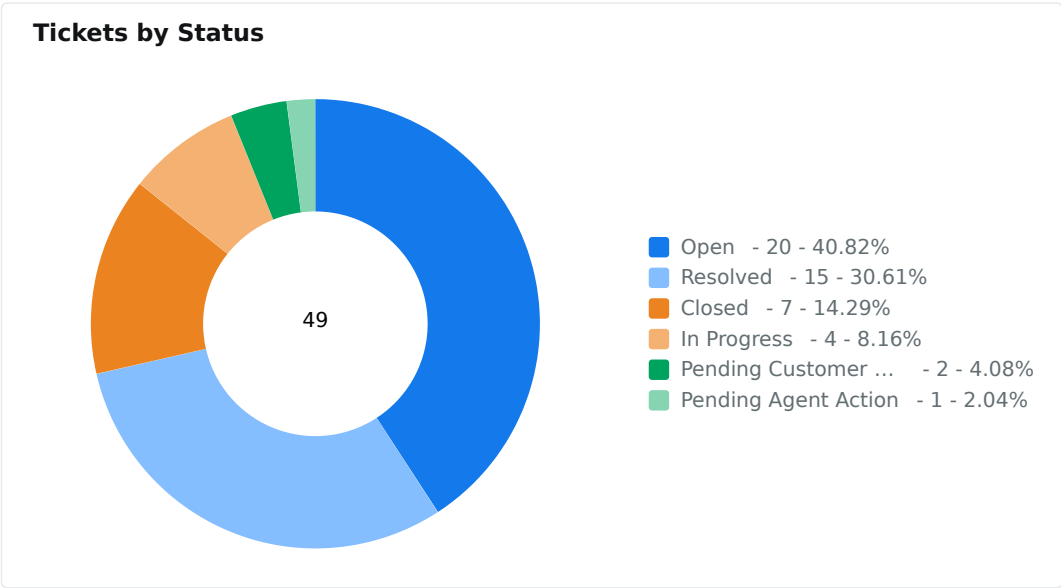
1. council report_-_brc servicedesk at a glance_-_ict team [7.1.1 - 3 pages]

Council Report - BRC ServiceDesk at a Glance - ICT Team

Generated Date: August 24, 2023

This report is for Presentation to Council, at the Monthly Ordinary Council Meeting, with names omitted to maintain confidentiality.





Corporate Services Directorate Reports

7.2 Workforce Profile as at 31 July 2023

Author Emily Wells (People and Culture Manager)

RECOMMENDATION

That Council receives and notes the Workforce Profile as at 31 July 2023.

SUMMARY

The People and Culture Manager has provided statistics on the status of employment for Barkly Regional Council.

ATTACHMENTS:

1. WORKFORCE PROFILE - July 2023 [7.2.1 - 1 page]

WORKFORCE PROFILE as at 31 July 2023

Fast Statistics

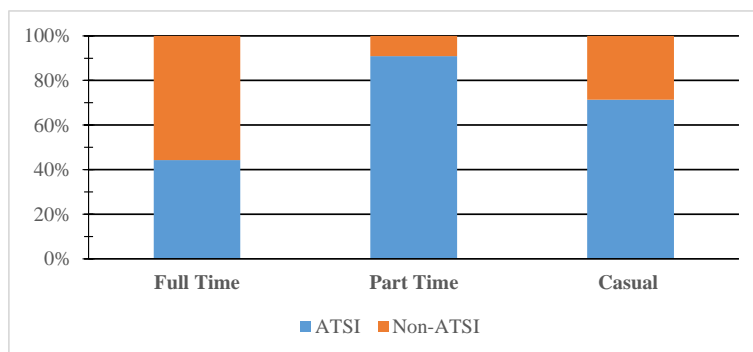
- Current FTE is 192.69
- Council employees 220 people
- 65.5% of our workforce are Indigenous
- Females make up 40.5% of our workforce
- 59.1% of our Workforce is employed in Communities

Employment Status

As per Figure 1, 40.0% of Council employees are employed on a full time basis, 25.0% are employed on a part time basis, and the remaining 35.0% are employed on a casual basis.

Figure 1 Employment Status by Indigenous Status

STATUS	ATSI		Non-ATSI		TOTAL	
Full Time	39	17.7%	49	22.3%	88	40.0%
Part Time	50	22.7%	5	2.3%	55	25.0%
Casual	55	25.0%	22	10.0%	77	35.0%
TOTAL	144	65.5%	76	34.5%	220	100.0%

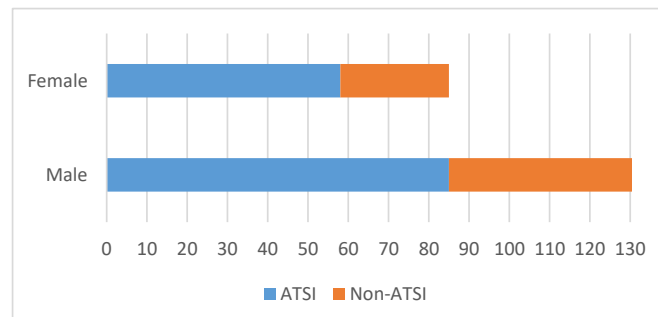


Diversity

As per figure 2 females represent 40.5% of the workforce with males representing 59.5% of the workforce. As shown in Figure 3 Indigenous employees are 65.4% of the workforce.

Figure 2 Gender (Sex) Profile

GENDER	ATSI		Non-ATSI		TOTAL	
Female	58	27.0%	27	12.6%	87	40.5%
Male	85	39.5%	49	22.8%	128	59.5%
TOTAL	143	66.5%	76	35.3%	215	100.0%



8 TENNANT CREEK DIRECTORATE REPORTS

Tennant Creek Directorate Reports

8.1 Tennant Creek Directorate Report

Author Troy Koch (Director of Tennant Creek)

RECOMMENDATION

That Council receives and notes the Director of Tennant Creek Report for August.

SUMMARY

This Report is to update the Council on the Tennant Creek Directorate, to implement the new organisational chart as approved by Council

BACKGROUND

CORE SERVICES

Tennant Creek Municipal

The Municipal works team is doing a great job maintaining the Cemetery, Parks and Gardens, Rubbish Collection, Street Sweeping, preparing burial sites at the Cemetery and maintaining the waste management facility. This month we have had three funerals to facilitate all of which went very well.

David Reed has stepped up to assist me in covering the Municipal Manager position whilst recruitment takes place and is managing the team very well. Attendance is an issue with the Municipal Team that we shall address when the new Municipal Services Manager position is filled, although I have to say I have seen a small improvement in the last couple of weeks.

Local Laws

This month Scott Spurling resigned, recruitment has begun to replace Scott with the panel to assess applicants this week and hoping to have interviews in the following week. In his last week with the council Scott and with the assistance of Enis helped the Vet team with the Tennant Creek de-sexing program which was carried out this month.

TENNANT CREEK COMMUNITY SERVICES

Swimming Pool

Please see separate report (Agenda item 8.3)

Youth Centre

Currently under Director of Community Services.

YouthLinx

Currently the Youth Program is run at the Youthlinx building/Basketball Court, the team is running daily programs for the youth and continue to have good attendance. I met with the team on Tuesday and they are currently planning for the September School Holiday program as well as running daily programs.

Library

Linda Rice is our newly appointed Library Coordinator. Linda is doing a fantastic job getting the library services back up to the required standard, and recruitment has commenced to fill the casual position in the library. Once all of the vacant positions are filled, Linda is planning to introduce some new activities at the library, which will improve visitor numbers.

ISSUE/OPTIONS/CONSEQUENCES

Currently, recruitment is continuing to take place, with the amount of recruitment across the council, this is a very drawn-out process.

ATTACHMENTS:

Nil

Tennant Creek Directorate Reports

8.2 Public Library Relaunch Proposal

Author Linda Rice (Library Coordinator)

RECOMMENDATION

That Council receives and makes recommendations on the attached report.

SUMMARY

The attached report is a proposal from the Library Coordinator to provide improved library services to the community of Tennant Creek.

ATTACHMENTS:

1. 4. Tennant Creek Public Library - Relaunch Proposal 16.7.23 [8.2.1 - 6 pages]

For the attention of: Barkly Regional Councilors

Proposal written by Linda Rice (Library Coordinator)

16th August 2023

Proposed aim:

To relaunch the Tennant Creek Public Library (TCPL) and a part of that plan is to change the normal opening hours of the library, of which I'm seeking the approval of Councilors.

Why am I making the proposal?

To increase access to TCPL for members who are employed full-time; currently these members would normally visit the library on Saturday mornings between (9am -12pm).

What am I proposing?

I'm proposing that the library opens and closes an hour later during weekday's e.g. (10am - 5:30pm). For more details please see below Tables 1 & 2

Table 1: Current library opening hours

		STAFF BREAK		OPEN HOURS
MONDAY	9am - 12pm	12pm - 1pm	1pm - 4:30pm	6.5
TUESDAY	9am - 12pm	12pm - 1pm	1pm - 4:30pm	6.5
WEDNESDAY	9am - 12pm	12pm - 1pm	1pm - 4:30pm	6.5
THURSDAY	9am - 12pm	12pm - 1pm	1pm - 4:30pm	6.5
FRIDAY	9am - 12pm	12pm - 1pm	1pm - 4:30pm	6.5
SATURDAY	9am - 12pm			3

Current total of opening hours: 35.5hrs per/week

Table 2: Proposed new opening hours for the library

		STAFF BREAK		OPEN HOURS
MONDAY	10am - 1pm	1pm - 2pm	2pm - 5:30pm	6.5
TUESDAY	10am - 1pm	1pm - 2pm	2pm - 5:30pm	6.5
WEDNESDAY	10am - 1pm	1pm - 2pm	2pm - 5:30pm	6.5
THURSDAY	10am - 1pm	1pm - 2pm	2pm - 5:30pm	6.5
FRIDAY	10am - 1pm	1pm - 2pm	2pm - 5:30pm	6.5
SATURDAY	9am - 12pm			3

Proposed total of opening hours: 35.5hrs per/week

Positive reasons for the proposed new opening hours are:

- To increase access to TCPL for members who are employed full-time during their lunch break and after work e.g. between (12pm – 1pm) and (4:30pm -5:30pm). **NOTE:** We are still unable to be open all day because when staff are ill or on annual leave other staff will again be working solo and be required to shut the library during lunch breaks. Hence I believe it is better for the sack of consistency that we continue to shut for lunch at a regular, weekday time.
- The Library Coordinator will have more flexibility to network (in-person) with community groups between (9am -10am) weekdays, while the library is still closed to the public.
- Staff hourly pay rates will not be effected by the proposed new opening hours.

Negative reasons affecting the proposed new opening hours are:

- The library would not be open between (9am -10am). **NOTE:** Library visitation is currently low to none between these hours.
- BRC staff will not (physically) be around for additional support between (4:30pm -5:30pm) weekdays. **NOTE:** BRC staff are also not (physically) around for additional support on Saturday mornings either. The Library Coordinator will work in collaboration with BRC colleagues to ensure there is a safety procedure in place and that all library staff are aware of it.

Background reasons for the relaunch of the TCPL

Immediate Reasons

In recent times the TCPL has been faced by many challenges and it is in need of a relaunch to remind the community (both locally and remotely) of its existence. By widely and consistently promoting its services we can awaken and expand our community's knowledge of how the library's facility and services can be used to meet their interests and needs.

To achieve our current funding goals we need to promote and deliver library services in accordance with the six goals of Libraries Connecting Communities 2023-2028 Strategic Vision including:

- 1 Literacy and Lifelong learning
- 2 Online Services and Digital inclusion
- 3 Welcoming Spaces – Library as place
- 4 History Language and Culture
- 5 Diversity and Inclusion
- 6 Building a Stronger Sector.

Reasons for the Future

The way libraries are used by members, their communities and visitors is always evolving as community needs and technology changes. If libraries don't change with community needs and changes in technology their relevance will not be plausible in the future and their demise will be imminent.

Libraries need to be much more than a place where members can read and loan items from their (physical) collections. It is essential that they become community hubs, reach out to online communities while also continuing to embrace and support members of whom enjoy the traditional, core services offered by libraries.

As a community hub, libraries aim to be inclusive of all age groups (from birth to death), physical and intellectual abilities and cultural backgrounds. Therefore the scope of what we are funded to do is endless.

How am I proposing to relaunch the TCPL?

Initially, I would propose we run an intensive advertising campaign for (at least) 2 months and the Library Coordinator will be actively engaging with Barkly community members, government and non-government services; before and after the launch. These actions will now be made possible because of the recruitment of 2 (additional) casual staff members, current & ongoing financial investment in the libraries building, furniture and resources for community programs and additional funding will be sort via grant applications. To ensure the library is a comfortable, digitally inclusive and accessible environment for all ages e.g. parents with babies, children, disabled and elderly patrons etc.

Types of promotion to be used

Many of the below promotional activities will be done in conjunction to each other and will make use of the following promotional vehicles:

- Advertising in the Tennant and District Times: initially intensively and then consistently
- Facebook

- The TCPL email list
- Via a new TCPL Community Services Email List that the Library Coordinator will create
- Posters and handouts
- Promoting services directly to remote Barkly communities
- There is also the possibility of approaching community radio stations
- Word of mouth

Proposed Promotional Activities

1. Organise a TCPL Open Day that would be fun and informative, aimed at bringing back library members, attracting new members and inviting staff from government and non-government services, to see what we can provide. I would like to do this every year.
2. Promote the TCPL's (proposed) new opening hours and remind the community what items they can (physically) loan from the library e.g. books, large print books, audio books, magazines, CD'S & DVD's
3. Focus, on our (free) eBook collection that can be accessed via the Borrow Box app and is available to all members in the Barkly as long as they have internet access and are either a member of the TCPL or the Elliott Community Library. I would also focus on promoting this service directly to remote Barkly communities and staff.
4. Promote a regular calendar of community programs, inclusive of national and local days of significances and school holidays. The TCPL School Holiday Program could be advertised in collaboration with TC Sports in Rec as BRC School Holiday Programs. Including working in collaboration with other organisations, on joint community events.
5. Promoting TCPL exhibitions. For example:
 - a. Barkly Stories i.e. a large exhibition display case has been purchased and will be used as a place for Barkly residents to share their stories through personal items.

TCPL will advertise and ask for expressions of interest from Barkly residents. Exhibition change overs would happen once, every three months.

- b. Invite Barkly art center's to exhibit their paintings at the library. NOTE: Hanging devices need to be purchased and insurance questions need to be answered before this could happen. I would proposed that these exhibitions would change over, once every 3 months.
 - c. A joint exhibitions opening event, could be held for the Barkly Stories display and the art exhibitions.
6. Promote new loan acquisitions and programs to TCPL members via our library email list
7. Work in collaboration with government and community organisations to facilitate joint programs at the library and in the community (where possible).
8. Discuss with BRC Community Managers about the potential of establishing a remote loans procedure with TCPL because:
- a. New library members can be approved remotely
 - b. TCPL (physical) collection can be searched online and loan requests can also be made online
 - c. The Library Coordinator could also (potentially) visit communities, facilitate library programs and promote TCPL services directly to remote communities and staff that support them

Thank you for considering my proposal.

Tennant Creek Directorate Reports

8.3 Swimming pool update

Author Troy Koch (Director of Tennant Creek)

RECOMMENDATION

That Council approves a delay in the reopening of the Tennant Creek Swimming Pool to allow for the necessary repairs and installations of the new VST box, ensuring the safety and functionality of the pool facilities upon reopening.

SUMMARY

This report outlines the reasons for the delay in reopening the Tennant Creek Swimming Pool and the steps required to address the issue. The recent purchase of a new pump was intended to expedite the reopening process, but unforeseen complications with the existing VST boxes have arisen, necessitating a 2 week extension to complete the required repairs and installations.

BACKGROUND

The Tennant Creek Swimming Pool plays a vital role in [providing recreational opportunities for the Tennant Creek Community. In anticipation of reopening, a new pump was procured to enhance the pool's efficiency and readiness for the upcoming season. However, upon attempting installation, it was discovered that the VST box for Pump one had suffered electrical damage, rendering it inoperable. Furthermore, the VST box for Pump two was found to be incompatible with the new pump due to its outdated design. These issues have led to the need for a comprehensive solution to ensure the pool's safe and effective operation.

ORGANISATIONAL RISK ASSESSMENT

The delay in reopening the Tennant Creek Swimming pool poses certain risks, including potential disappointment among the Tennant Creek Community members who were looking forward to using the pool, as well as financial considerations related to revenue lost during the extended closure. However, these risks are outweighed by the importance of ensuring the safety and functionality of the pool facilities. Rushing the reopening without addressing the underlying issues could lead to more severe issues in the future.

BUDGET IMPLICATION

The required repairs and installations, including replacing the damaged VST box and procuring a new VST box will incur additional costs. While these unforeseen expenses were not initially budgeted for, ensuring the proper functioning of the pool equipment is crucial for the long term sustainability of the facility. The financial impact of the extended closure and the necessary repairs should be carefully managed and communicated to stakeholders.

ISSUE/OPTIONS/CONSEQUENCES

The main issue at hand is the unexpected delay caused by the malfunctioning VST boxes and the incompatibility of existing equipment with the new pump. The option available is;

Delaying the reopening by two weeks to allow for the necessary repairs and installations. This option ensures the pool's safety and functionality, even though it involves a temporary inconvenience for the Tennant Creek Community.

The consequences of not addressing the VST box issues include continued closure of the pool, potential safety hazards and compromised pool operations upon reopening.

CONSULTATION & TIMING

Stakeholders, including pool users, local residents and pool management have been consulted regarding the situation. Their input indicates a preference for prioritising safety and functionality over immediate reopening. The proposed timeline for completing the repairs and installations is 2 weeks, allowing the pool to open with the assurance of reliable equipment and safe operations.

In conclusion, the delay in reopening the Tennant Creek Swimming Pool by 2 weeks is recommended to facilitate the necessary repairs and installations of the VST boxes. While this decision may inconvenience the community temporarily, it ensures the safety and efficiency of the pool facilities upon reopening. Therefore, the recommendation to approve the delay is advised.

ATTACHMENTS:

Nil

9 COMMUNITY DEVELOPMENT DIRECTORATE REPORTS

Community Development Directorate Reports

9.1 Fitness & Wellness Centre July 2023

Author Thomas Machin (Sports Coordinator)

RECOMMENDATION

That Council takes note of the Fitness & Wellness Centre July 2023 Report.

SUMMARY

This monthly report provides Council with last month's participant and financial data.

BACKGROUND

The Fitness & Wellness Centre opened in April 2022 and this report shows data and comparisons over the previous 12 months.

- July had the second most members of the last 12 months, with 211 members, of which 33 were new.
- From this, the Centre accrued \$4,815 in revenue which is the third highest within the last 12 months.
- The total number of member visits was 1,399
- The most popular day visited was Monday with 359 visits averaged throughout the month
- The two most popular age groups are 16-25 & 26-35, which account for approximately 60% of the entire memberships

Please see the attachments for evidence.

ORGANISATIONAL RISK ASSESSMENT

Ensuring that equipment is maintained.

ISSUE/OPTIONS/CONSEQUENCES

We would like to improve the Fitness & Wellness Centre by purchasing more equipment and rearranging gym space as well as expanding into some of the other areas of the centre. However this is dependent on funding.

CONSULTATION & TIMING

Surveys have been offered to users and we have received some valuable feedback.

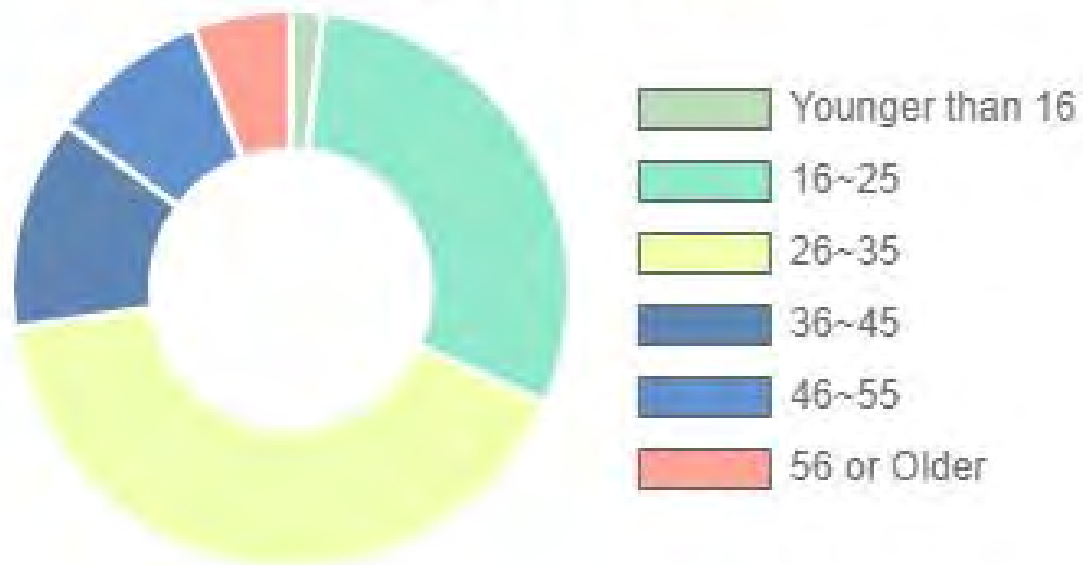
Day ▲	Day of the Week ◆	Total Member Visits ◆
1	Monday	359
2	Tuesday	268
3	Wednesday	201
4	Thursday	257
5	Friday	183
6	Saturday	131

Member Graph at End of Month

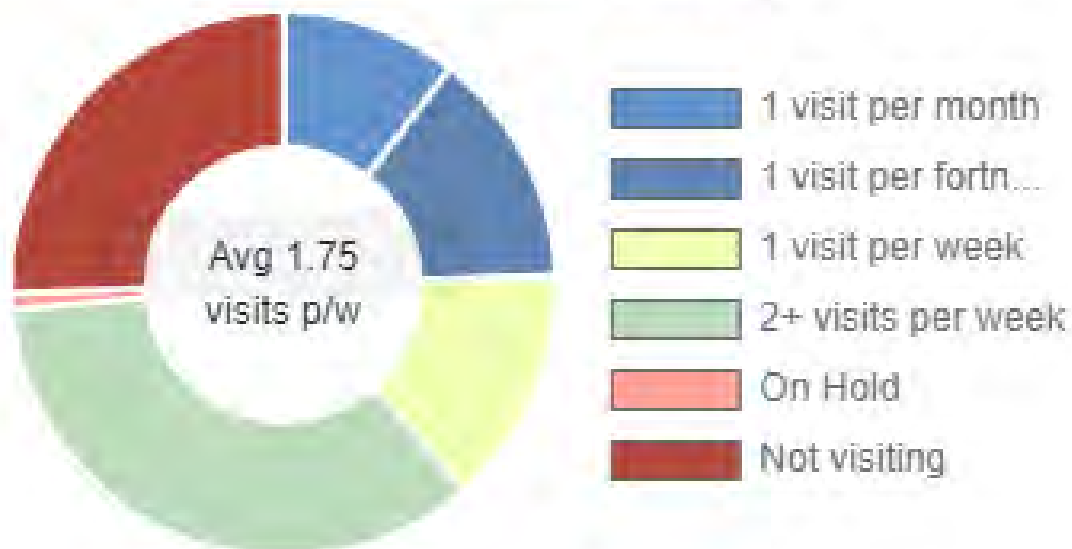
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Age Groups



Members Activity



Community Development Directorate Reports

9.2 June July Youthlinx School Holiday Report 2023

Author Thomas Machin (Sports Coordinator)

RECOMMENDATION

That Council receive and note the excellent work done by the Youthlinx team in delivering Youthlinx in June and the School holiday program to the Tennant Creek community.

SUMMARY

This report documents the activities provided by Youthlinxs to community youth during June and over the School Holiday period in June & July 2023.

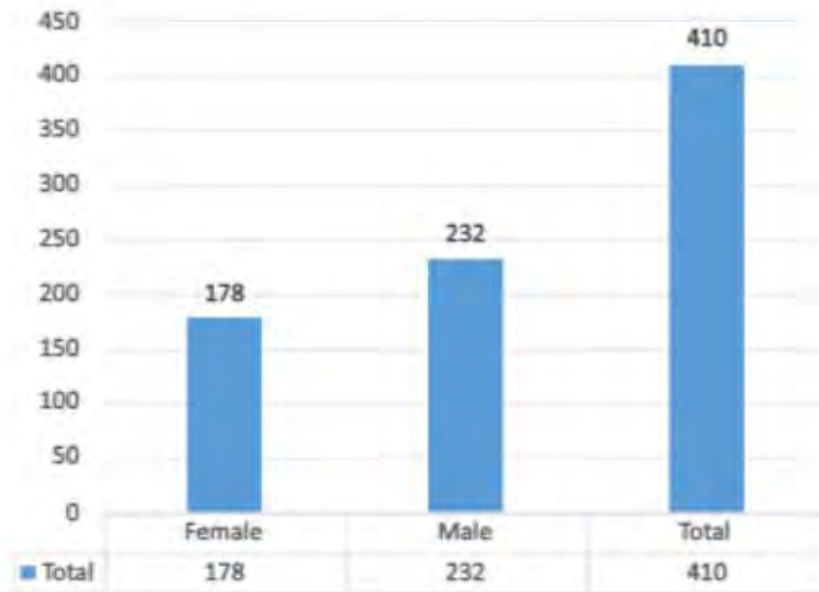
BACKGROUND

The Youthlinxs after school program moved from the Pool to the Youthlinxs Building on Friday 9th June, primarily due to much needed works to be undertaken and also the month of May had only 15 patrons visiting due to cool weather. Once moved to the Youthlinxs building a range of different activities were provided such as Basketball, Volleyball, Dodgeball, Arts & Crafts, Scooters & Skating, Movies and Soccer. The meals which the Youthlinxs staff have cooked are aimed at putting lots of vegetables into the meals. Some examples include Tacos, Spaghetti Bolognese, Butter Chicken Curry, Stir Fry's, Bangers and Mash as well as fruits. The Youthlinxs School Holiday program was very successful with 121 attendees over the first week of the program which was delivered at the last week of June. The first two weeks of the July School Holiday Program saw 229 attendees, giving a total of 350 attendees over the June- July School Holidays Program. The rest of the July month 181 attendees. The entire month of July had 410 attendees.

The Program also included outsourced activities such as 'Build It up Skateboarding', Dream Impact Boxing Program and also the Deadly Hair Dude providing free hair cuts for the youth during the first week. Finally the Youthlinxs team cooked up the BBQ outside Deadly Hair Dude's Salon to feed community and the youth who were having their hair cut.



Monthly Attendance by Gender



ORGANISATIONAL RISK ASSESSMENT

Locked the main gates entering the courts and had one staff member man one entry gate to ensure dogs didn't come in.

ATTACHMENTS:

1. Attendance [9.2.1 - 1 page]
2. 1 [9.2.2 - 1 page]
3. 2 [9.2.3 - 1 page]
4. 3 [9.2.4 - 1 page]
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BARKLY REGIONAL COUNCIL

JUNE/JULY YOUTHLINKS SCHOOL HOLIDAY PROGRAM

	Monday 26th	Tuesday 27th	Wednesday 28th	Thursday 29th	Friday 30th	Saturday 1st
9-12pm						Boxing
12-4PM	Deadly Hair Dude					Territory Day
2-4PM	Basketball	Build Up	Build Up			
4-6PM	Volleyball	Skateboarding	Skateboarding			
5-6PM			Boxing			
2-7pm				Boxing	Boxing	

	Monday 3rd	Tuesday 4th	Wednesday 5th	Thursday 6th	Friday 7th	Saturday 8th
2-4PM	Table-Tennis	NA/DOC Arts & Crafts	Volleyball	Soccer	NA/DOC Arts & Crafts	Boxing
4-6PM	Chip it Golf	Basketball	Mini Tennis	Volleyball	Table-Tennis	

	Monday 10th	Tuesday 11th	Wednesday 12th	Thursday 13th	Friday 14th	Saturday 15th
2-4PM	Table-Tennis	NA/DOC Arts & Crafts	Volleyball	Soccer	Boxing	BBQ
4-6PM	Chip it Golf	Basketball	Mini Tennis	Volleyball		

All Activities will be delivered at the Youthlinks Building and Basketball Courts unless advised otherwise.

DREAM IMPACT INSPIRE & BARKLY REGIONAL COUNCIL



TENNANT CREEK BOXING WORKSHOPS

JUNE/JULY SCHOOL HOLIDAY PROGRAMS @BASKETBALL COURT

WEDNESDAY 28 JUNE - 4PM-8PM

THURSDAY 29 JUNE - 2PM-7PM

FRIDAY 30 JUNE - 2PM-7PM

SATURDAY 1 JULY - BOXING EXHIBITION - 9AM - 12PM

Free activity for all youth, Boxing exhibition with free BBQ, music & prizes. Register your interest.



CONTACT: 08 8962 0078 - 0487676819



BUILD IT UP SKATEBOARDING & BARKLY REGIONAL COUNCIL



BARKLY SKATEBOARDING WORKSHOP

Monday: Ali Curung 1-5PM

Tuesday: Tennant Creek 2-6PM

Wednesday: Tennant Creek 2-6PM

Thursday: Elliot 12-4PM

Free activity for all youth, Skateboarding program at the Basketball Courts with free food.

Contact: 08 8962 0089

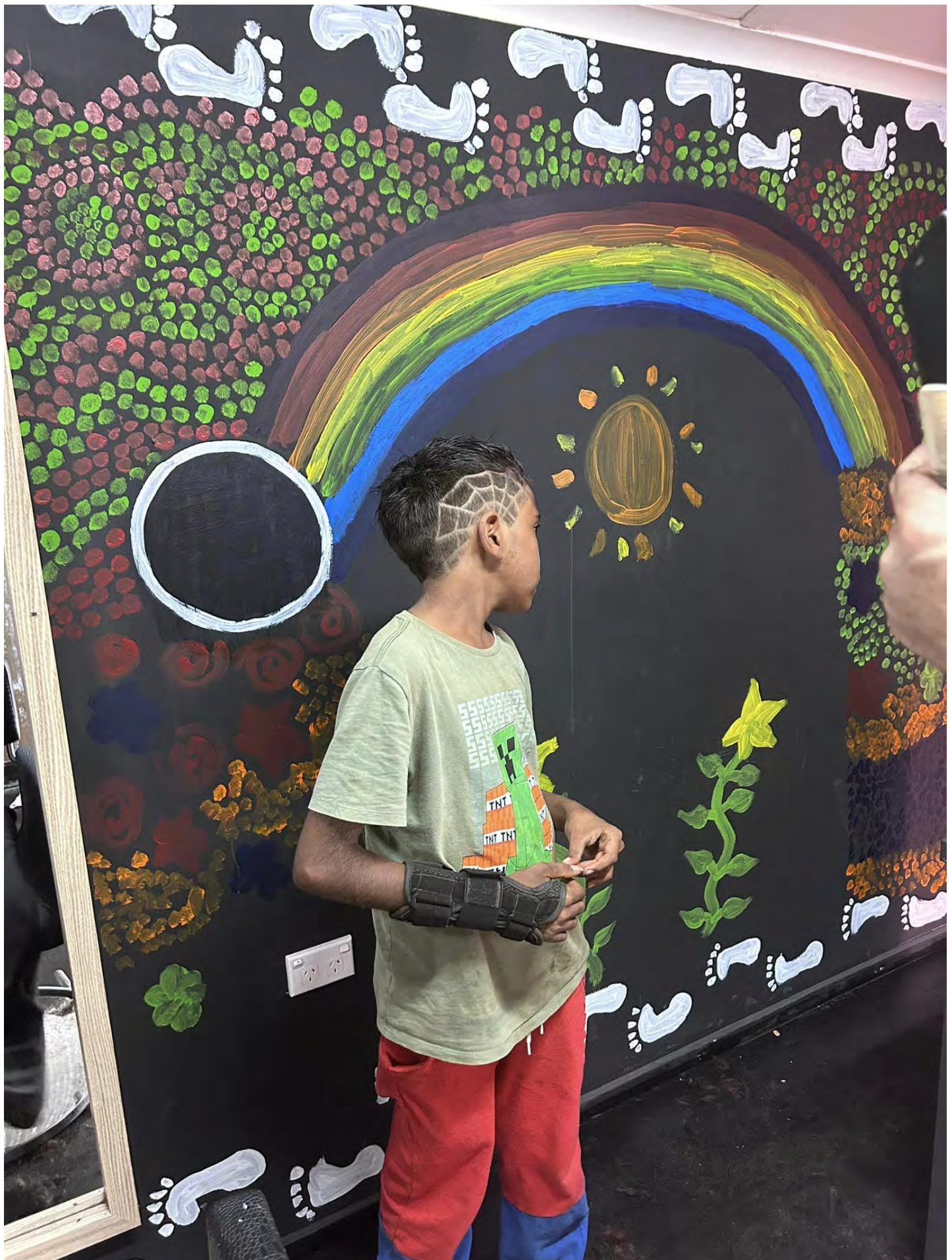


Build  Up[®]

79 of 166

























Community Development Directorate Reports

9.3 Tennant Creek Desexing Program report

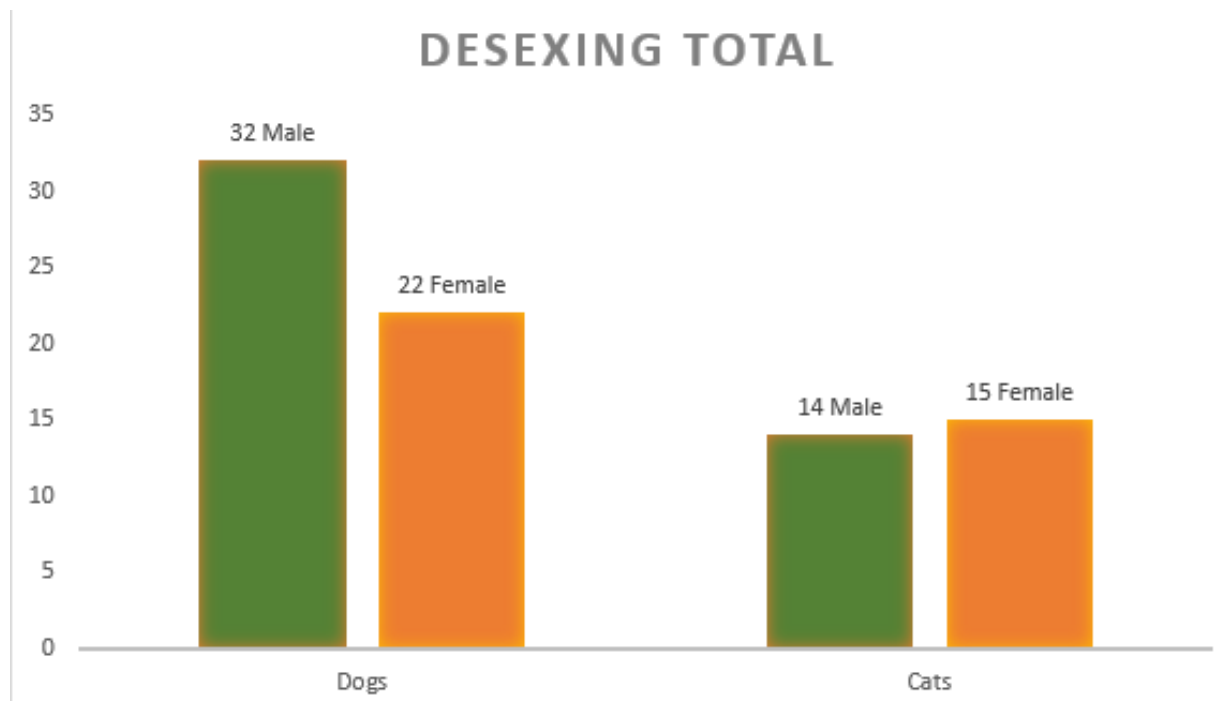
Author Gillian Molloy (Director of Community Development)

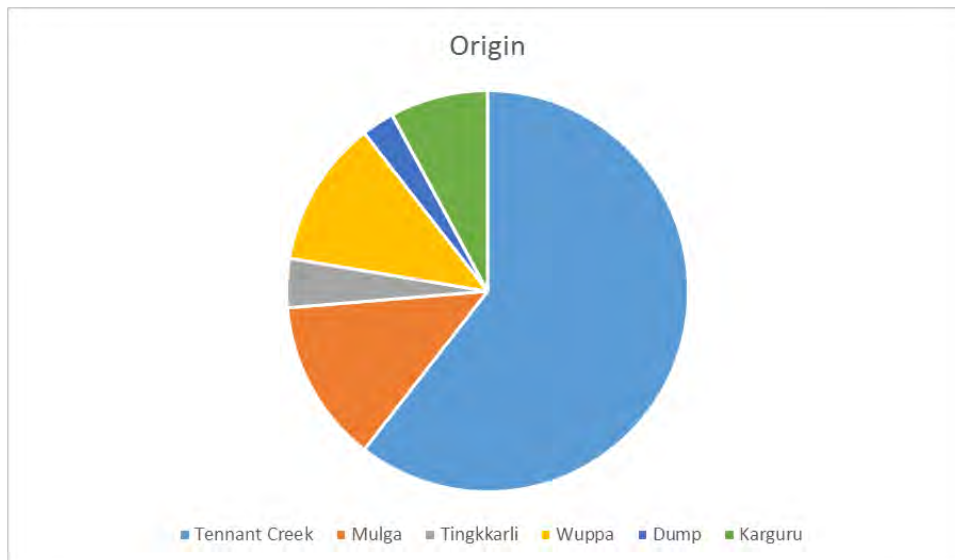
RECOMMENDATION

That Council receives and notes this report

SUMMARY

During the five-day desexing blitz program, a total of 83 desexing procedures were performed, encompassing 54 dogs and 29 cats. The data on pet origins revealed that 55% of these animals hailed from the town, while the remaining 45% originated from various town camps. Notably, Barkly Vet Practice observed that none of the animals were emaciated, although a few displayed bleeding tendencies, potentially indicative of Ehrlichiosis. Despite this, the overall health of the majority of presented animals was satisfactory, with no severe poor conditions noted and no prevalent signs of serious illness apart from those requiring antibiotics for suspected Ehrlichiosis treatment, which the pet owners agreed to cover through Centrepay. Instances of tick burdens among dogs were minimal, as were cases of mange, predominantly affecting only three households. It is worth highlighting that the invoiced amount from Barkly Vet Practice remained under the budget at \$19,360.





BACKGROUND

The Tennant Creek Local Authority has recently decided to allocate \$20,000 from its funds towards implementing a five-day free animal desexing program aimed at dogs and cats within Tennant Creek.

The endeavour has been prompted by recognising the importance of responsible pet ownership, addressing animal overpopulation, and promoting the well-being of pets and the community. Barkly Vet Practice carried out the program's execution; before the program, Barkly Vet Practice estimated that between 75 to 100 animals would undergo the de-sexing procedure. The funding also allowed for an Animal Management Support Worker who played a crucial role in engaging with families and initiating conversations about the necessity of desexing their pets, thereby ensuring the program's effectiveness and cultural sensitivity. The combination of financial commitment, veterinary expertise, and community engagement emphasises the Council's dedication to fostering a harmonious and responsible pet environment in Tennant Creek.

ATTACHMENTS:

1. 2023.08.14-18 Desexing Week Poster [9.3.1 - 1 page]
2. Desexing Program photos [9.3.2 - 1 page]



FREE DE-SEXING WEEK

14-18 Aug 2023

Barkly Vet Practice and Barkly Regional Council
are running a FREE dog and cat desexing week in August,
for anyone in Tennant Creek on Centrelink benefits.
(Please bring your Centrelink card with you)

Desexing is good for your pets:

- Helps to protect them from developing painful cancers, later in life
- Can slow down their roaming and fighting with other animals
 - Stops them having unwanted litters of pups or kittens

Call Barkly Vet on 0447 471 399, message us on Facebook
or see your Council Animal Rangers to book your pet in.
Please book early so that you don't miss out!



BARKLY REGIONAL COUNCIL





Enis Zendeli & Jackie Hingston with puppies to be desexed



Cat in recovery



Dog in recovery

Community Development Directorate Reports

9.4 TCYC operational funds - employment

Author Gillian Molloy (Director of Community Development)

RECOMMENDATION

That Council approves 3 Full Time Employee positions for the new Tennant Creek Youth Centre.

SUMMARY

Recent 3-year Tennant Creek Youth Centre (TCYC) funding from NIAA has allocated in the budget \$310k for the employment of 1 Supervisor and 4 x PPT Youth Workers. Also the Department of Chief Minister has offered to provide an administrative person to assist with opening the TCYC.

Approval is required for the three full time positions to fund a full time and part time workers above the establishment approved in the 2023 / 2024 Regional Plan. This funding may also support a short term employment of a Project Coordinator to establish the facility to its operational stage.

BACKGROUND

The TCYC facility came about from a Building Better Regions Fund (BBRF) application submitted by BRC in November 2018. Within the funding application, BRC committed to the operation and maintenance of the infrastructure for the next five years and beyond. (BBRF application page 15).

BRC has been committed to sourcing additional funding for the facility's operational costs. Thanks to the support of NIAA, \$1.6m has been allocated to the three-year Safety and Wellbeing Programme funding agreement. Recent discussions with NIAA and NTG have highlighted the need for BRC to address the opening and future operations of the TCYC. An NTG grant of \$100,000 has also been provided to purchase equipment for the fitout.

BUDGET IMPLICATION

Nil. Funds allocated in the NIAA TCYC funding agreement 2023/24 Budget

Financial Year 2023/24	
Expenditure Item	Grant amount (GST exclusive)
Salaries - Site Supervisor	\$150,000
Salaries - 4 part time youth workers	\$160,000
Community Engagement / priority setting	\$30,000
Training	\$50,000
Specialist Activity Supervision	\$80,000
Cultural Program Supervision	\$40,000
Overheads contribution (inc transport)	\$40,000
Fit Out Contribution	\$50,000
Total 2023/24	\$600,000

ISSUE/OPTIONS/CONSEQUENCES

If the Council doesn't approve the allocation of operational funding to employ staff to operate the Tennant Creek Youth Centre, it will delay the opening of the facility.

10 OPERATIONS DIRECTORATE REPORTS

Operations Directorate Reports

10.1 Director Operations - Remote Communities - operations update AUG23

Author Darren Lovett (Director of Operations)

RECOMMENDATION

That Council receives and notes the Director Operations - Remote Communities Report for August 2023.

Elliott

All BRC fleet management, Municipal & Essential Services (M.E.S), infrastructure and personnel are operating & being delivered to an acceptable level. Acceptable staffing levels continue to be problematic, which detracts from M.E.S standards across all Wards of the Barkly Region.

Numerous organisations have visited the community of Elliott over the reporting period, most visits have been in conjunction with the scheduled Local Authority meetings.

A Local Authority meeting was conducted over this reporting period (10AUG23). All Agendas and resulting minutes were published on the BRC website in a timely manner. The next Elliott LA meeting will be held 07SEP23. The next meeting marks the seventh (7) meeting of the LA for the year.

During the recent LA meeting the major agenda items included a presentation by the BRC Director Operations – Remote Communities on the Elliott re-development project. Two (2) copies (A3 sized) designs and an updated timeline (Gantt chart) along with updates from the Northern Interest CEO were left for the LA and the broader community to peruse. Repairs to the water park are now underway after considerable down time.

Local authority governance training for the LA chair and deputy chair has been organised for 01SEP23 in Tennant Creek. The LA training is being presented and led by a representative of the Department of Chief Minister & Cabinet (DCM&C) in conjunction with the BRC Director Operations – Remote communities.

Wutungurra

All BRC fleet management, Municipal & Essential Services (M.E.S), infrastructure and personnel are operating & being delivered to an acceptable level. Acceptable staffing levels continue to be problematic, which detracts from M.E.S standards across all Wards of the Barkly Region.

Over the reporting period the Wutungurra Local Authority met (11JUL23). All Agendas and resulting minutes were published on the BRC website in a timely manner. The next Wutungurra LA meeting will be held 26SEP23. The next meeting marks the third (3) meeting of the LA for the year.

Local authority governance training for the LA chair and deputy chair has been organised for 01SEP23 in Tennant Creek. The LA training is being presented and led by a representative of the Department of Chief Minister & Cabinet (DCM&C) in conjunction with the BRC Director Operations – Remote communities.



Alpurrurulam

All BRC fleet management, Municipal & Essential Services (M.E.S), infrastructure and personnel are operating & being delivered to an acceptable level. Acceptable staffing levels continue to be problematic, which detracts from M.E.S standards across all Wards of the Barkly Region.

The Alpurrurulam Local Authority met over the reporting period (25JUL23) with the main agenda items being repairs and maintenance to existing community infrastructure. All Agendas and resulting minutes were published on the BRC website in a timely manner. The next Alpurrurulam LA meeting will be held 19SEP23. The next meeting marks the sixth (6) meeting of the LA for the year.

Local authority governance training for the LA chair and deputy chair has been organised for 01SEP23 in Tennant Creek. The LA training is being presented and led by a representative of the Department of Chief Minister & Cabinet (DCM&C) in conjunction with the BRC Director Operations – Remote communities.

Ali Curung/Murray Downs

All BRC fleet management, Municipal & Essential Services (M.E.S), infrastructure and personnel are operating & being delivered to an acceptable level. Acceptable staffing levels continue to be problematic, which detracts from M.E.S standards across all Wards of the Barkly Region.

Numerous organisations have visited the community of Ali Curung over the reporting period, most visits have been in conjunction with the scheduled Local Authority meetings.

The Ali Curung Local Authority met over the reporting period (24JUL23) with the main agenda items being the delivery of several high impact, low-cost projects to the community, funded by the LA. Of note is a tree planting activity guided by senior community members. The LA was also provided an update on the construction of the Ali Curung Youth Centre.

All Agendas and resulting minutes were published on the BRC website in a timely manner. The next Ali Curung LA meeting will be held 25SEP23. The next meeting marks the fifth (5) meeting of the LA for the year.

Ali Curung Youth Centre (Major community construction)

Mr. Travis Mitchell has been appointed Harvey Developments Project Manager for this construction project. Introductions will be made in person with the BRC Director Operations - Remote Communities & CEO in the coming weeks.

Materials have arrived on site from Darwin over the past two weeks. Relocation of the construction site perimeter fence, some final trim detail on the building slab has been completed.

The employee/workers camp will be fully operational by close of business 18AUG23. During the next short period Harvey Developments will be mobilising various machines (loaders tele-handlers etc.) from Alice Springs to Ali Curung.

Hold Points/Construction Delay's - The project was recently delayed by weeks awaiting the approval of Development permit documents from DIPL. These "Development permits" and associated documents were re-submitted to DIPL for consideration and approval on. This document was delivered by DIPL to the Developer and BRC on 17AUG23.

Progression has been made with the building certifier, and the drafting Engineers, which were previously stalled by the planning approvals from DIPL, sign off on the construction Plans can now be completed. All contractual documents will be delivered to BRC imminently.







Ampilatwatja

All BRC fleet management, Municipal & Essential Services (M.E.S), infrastructure and personnel are operating but being delivered to an un-acceptable standard. Acceptable staffing levels continue to be problematic, which detracts from M.E.S service delivery in this community. No employed BRC workers have presented for work over a three (3) week period during August. When contacted for reasons, most responded with “we don’t want to work” or, “the work is too hard”.

A Labour hire company has now been engaged for MES work in this community. The team engaged includes a supervisor and four (4) works staff with suitable machinery accreditations. This labour hire company is wholly Indigenous owned, operated and staffed with indigenous personnel. Improvements not unlike the improvements seen in Wutungurra should be achieved within a very short period.

Quotes from electrical contractors & construction companies have been garnered for the repairs to the basketball court in this community. The repairs to this infrastructure will be completed on three (3) phases

All internal roads within this community have been graded recently and are in good condition. Quotes for the maintenance of the community firebreaks are being garnered at the time of writing this report.

Phase 1 – design, fabrication and installation of security doors.

Phase 2 – in conjunction with the installation of the above doors, electrical repairs will commence of all damaged/destroyed electrical infrastructure, to include replacement of destroyed kitchen facilities.

Phase 3 – engagement of a surveyor to rectify ground levels surrounding the facility & ground rectification works to ensure flooding does not occur again.

The Ampilatwatja Local Authority is still not formed or functioning (last official meeting 14SEP22). Attempts by several supporting organisations (DCM&C, all employment agencies in the region, BRC councilors, NT Health et al) in recruiting members of the community for the committee has failed to entice interest which is detrimental to the community. These efforts will remain ongoing. Most recently The Barkly Aboriginal Alliance as part of the Backbone Team visited community on 09AUG23 in an attempt to garner support and interest in the Local Authority, to no avail.

Arlparra

Clear and concise guidance has been received from Territory Families (15AUG23), Housing and Communities regarding legislative Municipal & Essential Services (MES) responsibilities in the Utopia homelands region, specifically Arlparra.

On 15 August 2023 correspondence was sent to Mr. Peter Burnheim, Department of the Chief Minister and Cabinet, seeking advice regarding responsibility for MES in the Utopia region. The response from this correspondence was returned through Mr. Tony Beale (Manager Governance and Engagement) Department of Territory Families, Housing and Communities (TFHC).

The Department of Territory Families, Housing and Communities (TFHC) provides grant funding to the Urupuntja Aboriginal Corporation (UAC) through the Homelands Program as a contribution to support the delivery of municipal and essential services, and housing maintenance services, in the Utopia homelands.

The delivery of municipal and essential services, including the supply and management of water, in Utopia homelands which have been approved as eligible to receive Homelands Program funding support, is generally considered the responsibility of UAC with the following key exceptions:

- The Power and Water Corporation (PWC) supplies electricity to the Utopia homelands including Arlparra through the electricity grid connected to the PWC power station at Arlparra.
- PWC has contracted the Yapa-Kurlangu Ngurrara Aboriginal Corporation (YKNAC) as its essential service operator for the operation and maintenance of the Arlparra power station and the Utopia electricity grid.
- Noting specifically that PWC has not contracted YKNAC for operation or maintenance of the water supply at Arlparra.
- The Department of Infrastructure, Planning and Logistics has responsibility for the Sandover Highway. As previously advised, Barkly Regional Council maintains responsibility for the access roads from the Sandover Highway into the Utopia homelands.

In accordance with its grant funding agreement with TFHC, UAC is therefore responsible for the following municipal and essential services:

- Operation and maintenance of homelands water supplies, including at Arlparra;
- Internal homelands electricity and water reticulation.
- Internal roads within each of the funded homelands; and
- Other municipal services, including waste management.

UAC is also responsible through its grant funding agreement for the repairs and maintenance of homelands homes which have been approved as eligible for Homelands Program support.

Noting also that the ownership of homelands houses, and any infrastructure including water supply on homelands, and which is not the property of PWC or subject to Section 19 leasing conditions, rests with the Traditional Owners and the Aboriginal Land Trust.

BRC MES operations will now cease in this location with affect immediately (16AUG23). All machinery and equipment will be recovered and deployed to other communities in need.

The budget allocation for Arlparra is no longer needed. The budget previously allocated to Arlparra will be dispersed evenly amongst the other five (5) remote communities.

There is obviously no further requirement for the manning structure for Arlparra, the budget for the manning can also be dispersed amongst the other five (5) remote communities. Amendments to the Regional Plan 2023/24 will be made appropriately by the CEO post-Council approval.

The only council services BRC are supplying in Arlparra are Aged Care and YSR under the community development team. Aerodrome vegetation maintenance remains the responsibility of BRC.

ATTACHMENTS:

1. Arlparra MES [**10.1.1** - 2 pages]
2. FW ' P A 2022 0088 Administrative Lot 00163 Townsite of Ali Curung' - Application Determination Com [**10.1.2** - 2 pages]
3. SIGNED - D P 23.0187 - Development Permit [**10.1.3** - 5 pages]
4. SIGNED - Notice of Consent for D P 23.0187 [**10.1.4** - 6 pages]

From: Tony Beale
Sent: Tue, 15 Aug 2023 01:58:33 +0000
To: Darren Lovett
Cc: Jacob Peggie; Jarrah McGarvie
Subject: Arlparra MES

CAUTION: This is an external email, please take care when clicking links or opening attachments.
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Good morning Darren

I am responding to your request of 15 August 2023 to Peter Burnheim, Department of the Chief Minister and Cabinet, seeking advice regarding responsibility for municipal and essential services in the Utopia region.

The Department of Territory Families, Housing and Communities (TFHC) provides grant funding to the Urapuntja Aboriginal Corporation (UAC) through the Homelands Program as a contribution to support the delivery of municipal and essential services, and housing maintenance services, in the Utopia homelands.

The delivery of municipal and essential services, including the supply and management of water, in Utopia homelands which have been approved as eligible to receive Homelands Program funding support, is generally considered the responsibility of UAC with the following key exceptions:

- The Power and Water Corporation (PWC) supplies electricity to the Utopia homelands including Arlparra through the electricity grid connected to the PWC power station at Arlparra.
- PWC has contracted the Yapa-Kurlangu Ngurrara Aboriginal Corporation (YKNAC) as its essential service operator for the operation and maintenance of the Arlparra power station and the Utopia electricity grid. Noting specifically that PWC has not contracted YKNAC for operation or maintenance of the water supply at Arlparra.
- The Department of Infrastructure, Planning and Logistics has responsibility for the Sandover Highway. As previously advised, Barkly Regional Council maintains responsibility for the access roads from the Sandover Highway into the Utopia homelands.

In accordance with its grant funding agreement with TFHC, UAC is therefore responsible for the following municipal and essential services:

- operation and maintenance of homelands water supplies, including at Arlparra;
- internal homelands electricity and water reticulation;
- internal roads within each of the funded homelands; and
- other municipal services, including waste management.

UAC is also responsible through its grant funding agreement for the repairs and maintenance of homelands homes which have been approved as eligible for Homelands Program support.

Noting also that the ownership of homelands houses, and any infrastructure including water supply on homelands, and which is not the property of PWC or subject to Section 19 leasing conditions, rests with the Traditional Owners and the Aboriginal Land Trust.

Trusting that this information meets your requirements.

Regards

Tony Beale

Manager Governance and Engagement
Remote Housing Reform and Programs
Territory Families, Housing and Communities

Floor 2, RCG Centre, 47 Mitchell Street Darwin NT 0800
GPO Box 4621 Darwin NT 0801

t. 08 8999 3965
m. 0408 176 874
w. tfhc.nt.gov.au

I acknowledge Aboriginal people as the Traditional Owners of the country I work on, and their connection to land and community. I pay my respect to all Traditional Owners, and to the Elders both past and present.



TERRITORY FAMILIES,
HOUSING AND COMMUNITIES

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From: Rhiannon George on behalf of reception
Sent: Wed, 16 Aug 2023 23:07:23 +0000
To: Darren Lovett
Subject: FW: 'PA2022/0088 Administrative Lot 00163 Townsite of Ali Curung' - Application Determination Complete
Attachments: SIGNED - DP23.0187 - Development Permit.PDF, SIGNED - Notice of Consent for DP23.0187.PDF

Rhiannon George | Customer Service officer
Barkly Regional Council
t: 08 8962 0000 | d: 08 8962 0019
e: rhiannon.george@barkly.nt.gov.au



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From: das.ntg@nt.gov.au <das.ntg@nt.gov.au>
Sent: Wednesday, 16 August 2023 6:16 PM
To: reception <reception@barkly.nt.gov.au>
Subject: 'PA2022/0088 Administrative Lot 00163 Townsite of Ali Curung' - Application Determination Complete

CAUTION: This is an external email, please take care when clicking links or opening attachments.
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Dear Barkly Regional Council,

The following development application has been determined:

Location: Administrative Lot 00163 Townsite of Ali Curung, 12 Plummer Cres, Ali Curung NT

Description: community centre and ancillary leisure and recreation in a single storey building

Please find attached a copy of the relevant information.

If you have any enquiries, please feel free to contact Development Assessment Services on 8999 6046.

Kind Regards,
Development Assessment Services

NORTHERN TERRITORY OF AUSTRALIA

Planning Act 1999 - sections 54 and 55

DEVELOPMENT PERMIT

DP23/0187

DESCRIPTION OF LAND THE SUBJECT OF THE PERMIT

Lot 00163
Townsite of Ali Curung
12 PLUMMER CRES, ALI CURUNG

APPROVED PURPOSE

To use and develop the land for the purpose of of a community centre and ancillary leisure and recreation in a single storey building, in accordance with the attached schedule of conditions and the endorsed plans.

VARIATIONS GRANTED

Clause 5.2.1 (General Height Control), Clause 5.2.4.1 (Car Parking Spaces), Clause 5.2.4.4 (Layout of Car Parking Areas) and Clause 5.8.5 (Leisure and Recreation) of the Northern Territory Planning Scheme 2020.

BASE PERIOD OF THE PERMIT

Subject to the provisions of sections 58, 59 and 59A of the *Planning Act 1999*, this permit will lapse two years from the date of issue.

Sarah
Fairhead
2023.08.16
16:58:30
+09'30'



SARAH FAIRHEAD

Delegate of the Minister for Infrastructure, Planning and Logistics

xx August

DEVELOPMENT PERMIT

DP23/0187

SCHEDULE OF CONDITIONS

CONDITIONS PRECEDENT

1. Prior to the endorsement of drawings and prior to commencement of works, amended drawings to the satisfaction of the consent authority must be submitted to and approved by the consent authority. When approved, the drawings will be endorsed and will then form part of the permit. The drawings must be drawn to scale with dimensions and must be generally in accordance with the drawings prepared by Hodgkison Pty Ltd (dated 03/12/2021 – Project Number 21024) but modified to show:
 - (a) correct details of administrative Lot 163 - as per Survey Plan S2010/261F (approved by Surveyor General on 11/08/2015), parcel area, boundary dimensions, road reserve dimensions and residual parcel (NT Portion 599) in the vicinity of the site need to be shown on site plans
 - (b) landscaping details generally in accordance with the concept drawing dated October 2022 (prepared by T.C.L), but updated to show:
 - i) details of surface finishes on site (pathways, driveways, car parking areas, landscaped areas)
 - ii) irrigation arrangements for planted areas
 - iii) a planting schedule of all proposed trees, shrubs and ground covers, including botanical names, common names, pot sizes, sizes at maturity, and quantities of each plant.

Amended drawings prepared in response to the conditions precedent may be submitted to the Consent Authority C/- Development Assessment Services, DIPL (Alice Springs Branch) via email to DAS.NTG@nt.gov.au. When endorsed, the drawings will form part of the permit.

GENERAL CONDITIONS

2. The works carried out under this permit shall be in accordance with the drawings endorsed as forming part of this permit.
3. Before the use or occupation of the development starts, the areas set-aside for the parking of vehicles and access lanes as shown on the endorsed drawings must be:
 - (a) constructed;
 - (b) properly formed to such levels that they can be used in accordance with the plans;
 - (c) either surfaced with an all-weather-seal coat, or suitably dust suppressed (using road base / crushed rock or similar);
 - (d) drained;
 - (e) delineated (wheel stops, line marked or similar) to indicate each car space; and to the satisfaction of the consent authority. Car parking spaces, access lanes and driveways must be kept available for these purposes at all times.
4. Before the use/occupation of the development starts, the landscaping works shown on the endorsed plans must be carried out and completed to the satisfaction of the consent authority.
5. The landscaping shown on the endorsed plans must be maintained to the satisfaction of the consent authority, including that any dead, diseased or damaged plants are to be replaced.

6. All existing and proposed easements and sites for existing and required utility services must be vested in the relevant authority for which the easement or site is to be created on the plan of subdivision submitted for approval by the Surveyor General.
7. Any developments on or adjacent to any easements on site shall be carried out to the requirements of the relevant service authority to the satisfaction of the consent authority.
8. The owner of the land must enter into agreements with the relevant authorities for the provision of water supply, sewerage, and electricity services to the development shown on the endorsed drawings in accordance with the authorities' requirements and relevant legislation at the time. Please refer to notations 1, 7 and 8 for further information.
9. No fence, hedge, tree or other obstruction exceeding a height of 0.6m is to be planted or erected so that it would obscure sight lines at the junction of the driveway and the public street, in accordance with the requirements of Barkly Regional Council, to the satisfaction of the consent authority.
10. The kerb crossovers and driveways to the site approved by this permit are to meet the technical standards of Barkly Regional Council, to the satisfaction of the consent authority.
11. Stormwater is to be collected and discharged into the drainage network to the technical standards of and at no cost to Barkly Regional Council, to the satisfaction of the consent authority.
12. Storage for waste disposal bins is to be provided to the requirements of Barkly Regional Council to the satisfaction of the consent authority.

NOTES:

1. The Power and Water Corporation advise that the Regions and Remote Operations, Remote Development team, remotedevelopment@powerwater.com.au should be contacted via email a minimum 2 to 3 months prior to expected construction works commencing to determine the Corporation's servicing requirements, and the need for upgrading of on-site and/or surrounding infrastructure. The information provided from the developer will determine whether or not a Site Servicing Plan (SSP) will be required to be developed.

Power and Water Corporation advise that prior to initial reviews and assessments being undertaken to determine Power and Water Corporations servicing requirements, the developer should submit an Expression of Interest (EoI) form via email to remotedevelopment@powerwater.com.au

2. There are statutory obligations under the Waste Management and Pollution Control Act 1998 (the Act), that require all persons to take all measures that are reasonable and practicable to prevent or minimise pollution or environmental harm and reduce the amount of waste. The proponent is required to comply at all times with the Act, including the General Environmental Duty under Section 12 of the Act.

There is also a requirement to obtain an authorisation prior to conducting any of the activities listed in Schedule 2 of the Act. Guidelines to assist proponents to avoid environmental impacts

are available on the Northern Territory Environment Protection Authority website at <http://ntepa.ntg.gov.au/waste-pollution/guidelines/guidelines>

3. Department of Environment, Parks and Water Security Erosion and Sediment Control Plan (ESCP) procedures as updated available at <https://depws.nt.gov.au/rangelands/technical-notes-and-fact-sheets/land-management-technical-notes-and-fact-sheets>. Information regarding erosion and sediment control can be obtained from the IECA Best Practice Erosion and Sediment Control 2008 books available at www.austieca.com.au and the Department of Environment, Parks and Water Security ESCP Standard Requirements 2019 and Land Management Factsheets available at <https://nt.gov.au/environment/soil-land-vegetation>. For further advice, contact the Development Coordination Branch: (08) 8999 4446.
4. Any proposed works which fall within the scope of the Construction Industry Long Service Leave and Benefits Act 2005 must be notified to NT Build by lodgement of the required Project Notification Form. Payment of any levy must be made prior to the commencement of any construction activity. NT Build should be contacted via email (info@ntbuild.com.au) or by phone on (08) 89364070 to determine if the proposed works are subject to the Act.
5. A "Permit to Work Within a Road Reserve" may be required from Barkly Regional Council before commencement of any work within the road reserves.
6. The Aboriginal Areas Protection Authority recommends that the permit holder obtain an Authority Certificate to indemnify against prosecution under the Northern Territory Aboriginal Sacred Sites Act 1989. For advice on how to obtain a certificate please contact the Aboriginal Areas Protection Authority.
7. All developers, including owner-builders, are required to comply with Commonwealth telecommunications requirements. Under Commonwealth law, developers are generally required to provide fibre-ready pit and pipe in their developments at their expense. Developers may be able to access an exemption from these arrangements in some circumstances. For more information visit www.infrastructure.gov.au/tind
8. If you choose nbn to service your development, you will need to enter into a development agreement with nbn. The first step is to register the development via <http://www.nbnco.com.au/develop-or-plan-with-the-nbn/new-developments.html> once registered nbn will be in contact to discuss the specific requirements for the development. Nbn requires you to apply at least 3 months before any civil works commence. All telecommunications infrastructure should be built to nbn guidelines found at <http://www.nbnco.com.au/develop-or-plan-with-the-nbn/new-developments/builders-designers.html>
9. There are statutory obligations under the Waste Management and Pollution Control Act 1998 (the Act), that require all persons to take all measures that are reasonable and practicable to prevent or minimise pollution or environmental harm and reduce the amount of waste. The proponent is required to comply at all times with the Act, including the General Environmental Duty under Section 12 of the Act. There is also a requirement to obtain an authorisation prior to conducting any of the activities listed in Schedule 2 of the Act. Guidelines to assist proponents to avoid environmental impacts are available on the Northern Territory Environment Protection Authority website at <https://ntepa.nt.gov.au/publications-and-advice/environmental-management>.

The development and use hereby permitted must be in accordance with Northern Territory legislation including (but not limited to) the Building Act 1993, the Public and Environmental Health Act 2011 and the Food Act 2004.



Department of
INFRASTRUCTURE,
PLANNING AND LOGISTICS

Green Well Building
50 Bath Street, Alice Springs

Postal address
PO Box 2130
ALICE SPRINGS NT 0871

E das.ntg@nt.gov.au

T 08 89519211

File reference
PA2022/0088

Harvey Developments Pty Ltd
PO Box 4465
ALICE SPRINGS NT 0871

Attention: Mr Peter Harvey

Dear Mr Harvey

**NOTICE OF CONSENT (SECTION 53B OF THE PLANNING ACT 1999) - PART NT PORTION 599
(ADMINISTRATIVE LOT 163, 12 PLUMMER STREET, TOWNSITE OF ALI CURUNG)**

Pursuant to section 134 of the *Planning Act 1999*, as a delegate of the Minister under the *Act* and in accordance with section 53(a) of the *Planning Act 1999*, I have determined to vary the requirements of Clause 5.2.1 (General Height Control), Clause 5.2.4.1 (Car Parking Spaces), Clause 5.2.4.4 (Layout of Car Parking Areas) and Clause 5.8.5 (Leisure and Recreation) of the Northern Territory Planning Scheme 2020 and, grant consent to the proposal to use and develop the land for the purpose of a community centre and ancillary leisure and recreation in a single storey building, subject to the conditions specified on the attached Development Permit DP23/0187.

Reasons for the Determination

1. Amended drawings are required as the drawings submitted with the application (as exhibited) and response to the deferral, did not accurately show the details of:
 - administrative Lot 163 (Survey Plan S2010/261F dated 11/08/2015)
 - landscaping works.
2. Pursuant to section 51(1)(a) of the *Planning Act 1999*, in considering a development application the consent authority must take into account the planning scheme that applies to the land to which the application relates.

The NT Planning Scheme 2020 (NTPS2020) applies to the land which is an administrative lot within the remote community of Ali Curung and zoned CP (Community Purpose).

The application proposes to redevelop the site into a sport and recreation centre for use by youth in Ali Curung. Pursuant to sub-clause 1(b)(ii)(2) of Clause 1.8 of the NTPS2020, the "community centre" (being the primary use) component of the application is "merit assessable", the ancillary "leisure and recreation" is "impact assessable", pursuant to sub-clause 1(c)(i) of Clause 1.8.

Notice of Consent (Section 53B of the Planning Act 1999) – PART NT PORTION 599 (ADMINISTRATIVE Lot 163, 12 Plummer Street, Townsite of Ali Curung

Sub-clause 4 of Clause 1.10 (Exercise of Discretion by the Consent Authority) of the NTPS2020 specifies:

In considering an application for a use or development identified as Impact Assessable the consent authority must take into account all of the following:

- (a) *any relevant requirements, including the purpose of the requirements, as set out in Part 5;*
- (b) *any Overlays and associated requirements in Part 3 that apply to the land;*
- (c) *the guidance provided by the relevant zone purpose and outcomes in Part 4, or Schedule 4.1 Specific Use Zones; and*
- (d) *any component of the Strategic Framework relevant to the land as set out in Part 2.*

Sub-clause 2 of Clause 1.10 of the NTPS2020 specifies that - *in considering an application for consent for a use or development that has become Merit Assessable under Clause 1.8(1)(b)(ii)(2), the consent authority must consider the requirements in Part 5 that are not complied with and whether the proposal meets the purpose of the requirements.*

The only strategic framework (Part 2 of the NTPS2020) relevant to the subject site or type of development proposed is the Ali Curung Area Plan. The application is consistent with the Area Plan as the subject site is located within a “community use area”, not subject to possible inundation (flooding), not located in a development constraint area and the design avoids interference with 3 mature trees on the site.

The application is an infill development within a remote community on a site previously used for recreation purposes, the redevelopment does not propose any substantial clearing of land, irrespective, the Clearing of Native Vegetation Overlay (Clause 3.2 of the NTPS2020) is not considered applicable to the assessment of the application by virtue of sub-clause 4.

The requirements of the following Clauses of “Part 4” and “Part 5” of the NTPS2020 need to be considered:

- Clause 4.22 (Zone CP – Community Purpose)
- Clause 5.2.1 (General Height Control)
- Clause 5.2.4.1 (Car Parking Spaces)
- Clause 5.2.4.4 (Layout of Car Parking Areas)
- Clause 5.2.6.1 (Landscaping in Zones Other Than Zone CB)
- Clause 5.5.3 (General Building and Site Design)
- Clause 5.8.5 (Leisure and Recreation)

Subject to the receipt of an updated (detailed) landscaping plan, the design will be able to comply with Clause 5.2.6.1 (Landscaping in Zones Other Than Zone CB). Otherwise the application (as amended through the deferral response) does not comply (in full) with all other relevant clauses.

Pursuant to sub-clause 5 of Clause 1.10 (Exercise of Discretion by the Consent Authority) of the NT Planning Scheme 2020, *the consent authority may consent to a proposed development which is not in accordance with a requirement set out in Parts 3, 5 or 6 only if it is satisfied that the variation is appropriate having regard to:*

- (a) *The purpose and administration clauses of the requirement; and*
- (b) *The considerations listed under Clause 1.10(3) or 1.10(4).*

- (i) Clause 5.2.1 (General Height Control)

Notice of Consent (Section 53B of the Planning Act 1999) – PART NT PoRTION 599 (ADMINISTRATIVE Lot 163, 12 Plummer Street, Townsite of Ali Curung

The proposal has been found not to be in accordance with sub-clause 6(b) of Clause 5.2.1 (General Height Control) of the NTPS2020, as the apex 'building height' of the development will be ~8.9m above 'ground level' instead of the maximum permitted 8.5m.

As provided for in sub-clause 4 of Clause 5.2.1, *the consent authority may consent to a development that is not in accordance with sub-clause 6 if it is satisfied the building height is consistent with the intended character and amenity of the area, having regard to:*

- (a) *the heights of other buildings in the immediate vicinity; and*
- (b) *measures taken to mitigate potential impacts (such as unreasonable overshadowing, or overlooking of dwellings and private open space) on abutting properties.*

The subject site is located within an area of a remote community and identified for community uses, a dilapidated building of similar height has been demolished and a new architecturally designed youth centre will be built. The subject site has frontages to 3 street boundaries and abuts a utilities area (water supply). No adverse impacts are foreseen on account of the proposed building height and design of the structure.

(ii) Clause 5.2.4.1 (Car Parking Spaces)

The proposal does not comply with the requirements of sub-clause 4 of Clause 5.2.4.1 (Car Parking Spaces) of the NTPS2020 as only 8 designated car parking spaces will be provided on the subject site instead of 69 car parking spaces (rounded up from 68.65) required for the community centre and ancillary leisure and recreation use.

As provided for in sub-clause 2 of Clause 5.2.4.1, *the consent authority may consent to a use or development that is not in accordance with sub-clause 4 if it is satisfied a reduction of the number of car parking spaces is appropriate with regard to:*

<i>Matters listed in sub-clause 2 of Clause 5.2.4.1 of NTPS2020:</i>		The consent authority notes that:
(a)	<i>the zoning of the land, the use or development or proposed use or development of the land, and the possible future use or development of the land;</i>	<ul style="list-style-type: none"> The shortfall of car parking spaces is attributed to the ancillary leisure and recreation component of the use The 8 designated car parking spaces is expected to be sufficient for the empirical demand for parking The land use is a "youth centre" and the patrons of the site generally are not of driving age a recreation hall previously operated from the site with no formal car parking spaces
(b)	<i>the provision of car parking spaces in the vicinity of the land;</i>	There is scope for informal parking of vehicles within the road reserves and nearby administrative lots managed by the Barkly Regional Council.
(c)	<i>the availability of public transport in the vicinity of the land; and</i>	<ul style="list-style-type: none"> The site is located centrally within a remote community, generally in walkable distances between key areas. The proposed development includes bicycle parking areas at the building entrance. a mini bus service may be available to collect and drop of patrons of the site
(d)	<i>the potential impact on the surrounding road network and the amenity of the locality and adjoining property;</i>	<p>The Barkly Regional Council is the:</p> <ul style="list-style-type: none"> controlling agency responsible for Plummer Crescent and Jungarrayi Street road reserves; intended operator of the proposed community centre and ancillary leisure and recreation use of administrative Lot 163. <p>Consequently, it is envisaged that vehicle access and car parking arrangements for the operations on the site and immediate locality will be appropriately managed.</p>
or	<i>if the use or development relates to a heritage place and the Minister responsible for the</i>	This is not applicable to the subject site or locality.

Notice of Consent (Section 53B of the Planning Act 1999) – PART NT PoRTION 599 (ADMINISTRATIVE Lot 163, 12 Plummer Street, Townsite of Ali Curung

	administration of the Heritage Act 2011 supports the reduced provision of car parking spaces in the interest of preserving the significance of the heritage place.	
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(iii) Clause 5.2.4.4 (Layout of Car Parking Areas)

Sub-clause 6 of Clause 5.2.4.4 specifies that – *a car parking area is to:*

- (a) *be not less than 3m from any lot boundary abutting a road; and*
- (b) *provide landscaping to the setback area to a minimum depth of 3m immediately adjacent to any lot boundary abutting a road, using species designed to lessen the visual impact of the car parking area when viewed from the road.*

There will be 0.0m setback and associated landscaping width of the car parking areas from the Plummer Crescent boundaries.

Administratively, sub-clause 3 of Clause 5.2.4.4 provides that - *the consent authority may consent to a car parking area that is not in accordance with sub-clause 6 if it is satisfied that the non-compliance will not unreasonably impact on the amenity of the surrounding locality.*

A variation to sub-clause 6 is supported as the development will be consistent with the visual amenity of the streetscape and is appropriate noting the site located in a remote community and the design will maintain sightlines for pedestrians and vehicles.

Sub-clause 7 of Clause 5.2.4.4 specifies that – *a car parking area is to be:*

- (a) *of a suitable gradient for safe and convenient parking; and*
- (b) *sealed and well drained in urban areas, or dust suppressed in non-urban areas*

The drawings includes with the application (as amended) did not specify the proposed surface treatments of driveways and car parking areas. A condition precedent included on the permit requires the submission of updated drawings, which will address this.

Sub-clause 8 of Clause 5.2.4.4 specifies that - *the layout of a car parking area is to:*

- (a) *be functional and provide separate access to every car parking space;*
- (b) *allow a vehicle to enter from and exit to a road in a forward gear;*
- (c) *be in accordance with the dimensions set out in the diagram to this clause; and*
- (d) *ensure parking spaces at the end of and perpendicular to a driveway are 3.5m wide or so that the driveway projects 1m beyond the last parking space*

The layout of the car parking area does not comply with sub-clauses (b) and (d) as the end parking spaces are only ~2.5m wide and all vehicles will need to reverse out directly (from parking spaces) onto the road reserve/s.

Administratively, sub-clause 4 of Clause 5.2.4.4 provides that - *the consent authority may consent to a car parking area that is not in accordance with sub-clauses 7 and 8 if it is satisfied that the design and construction is safe and functional with regard to the location of the development.*

Notice of Consent (Section 53B of the Planning Act 1999) – PART NT PoRTION 599 (ADMINISTRATIVE Lot 163, 12 Plummer Street, Townsite of Ali Curung

A variation to sub-clause 8(b)&(d) is supported as the development (as presented in the application) is located in a remote community, will operate as a youth centre and it is anticipated that persons utilising the car parking area will be familiar with the layout and manoeuvring arrangements for car parking spaces. Any visitors or larger vehicles are likely to park off site (eg: within the road reserve or fleet vehicles garaged at business premises).

(iv) Clause 5.8.5 (Leisure and Recreation)

The application (as amended) did not provide the information listed in sub-clauses 2 to 6

Sub-clause 1 of Clause 5.8.5 specifies that - *the consent authority may consent to a leisure and recreation use or development that is not in accordance with sub-clauses 2-6 only if it is satisfied it is consistent with the purpose of this clause and the zone purpose and outcomes, and it is appropriate to the site having regard to such matters as its location, nature, scale and impact on surrounding amenity.*

The consent authority notes that the leisure and recreation is an ancillary component of the youth centre and the development is part of the Barkly Regional Deal and the developers have undertaken their own public consultation and research with regards to the appropriateness and functionality of the design. The subject site is located within a remote community and does not abut any sensitive land uses.

3. Pursuant to section 51(1)(h) of the *Planning Act 1999*, in considering a development application the consent authority must take into account the merits of the proposed development as demonstrated in the application. The proposed development is part of the Barkly Regional Deal.
4. Pursuant to section 51(1)(j) of the *Planning Act 1999*, the Consent Authority must, in considering a development application, take into account the capability of the land to which the proposed development relates to support the proposed development and the effect of the development on the land and on other land, the physical characteristics of which may be affected by the development.

No issues of land capability were identified or raised by any service authority. The development will be connected to reticulated services. The physical characteristics of the land are considered suitable for the proposed development and future use. Conditions and advisory notes included in a development permit may be expected to assist in ensuring appropriate management of dust and noise during construction. Conditions of approval will address Barkly Regional Council's requirements in terms of works/impact on the adjacent road reserves and storm water drainage.

3. Pursuant to section 51(1)(m) of the *Planning Act 1999*, the Consent Authority must, in considering a development application, take into account the public utilities or infrastructure provided in the area in which the land is situated, services to be connected to the land and the requirement, if any, for those facilities or infrastructure to be provided by the developer:

The conditions of approval and advisory notes are intended to assist in ensuring:

- Service authority interests are duly recognised in terms of storm water drainage, works within the road reserves, connections to and upgrading of electricity supply, water supply and sewerage services that apply to the development of the site; and

Notice of Consent (Section 53B of the Planning Act 1999) – PART NT PoRTION 599 (ADMINISTRATIVE Lot 163, 12 Plummer Street, Townsite of Ali Curung

- The NTPS 2020 objectives and development performance criteria relating to access, works within road reserves and the provision of services/infrastructure will be complied with.
5. Notification of the application was undertaken in accordance with the requirements of the *Planning Act 1999* and the *Planning Regulations 2000* that were in force at the time of lodgement. No public or local government council submissions were received.

Right of Appeal


Applicants are advised pursuant to section 53B(3)(c) of the *Planning Act 1999*, that a right of appeal to the Appeals Tribunal exists under Part 9 of the Act. An appeal under section 114 against a determination of a development application must be made within 28 days of the service of this notice.

The Northern Territory Civil and Administrative Tribunal can provide information regarding the Notice of Appeal form and fees payable. The address for lodgement of a Notice of Appeal is: Northern Territory Civil and Administrative Tribunal, PO Box 41860 CASUARINA NT 0810 or Level 1, The Met Building, 13 Scaturchio Street, CASUARINA NT 0810 (Telephone: 08 8944 8720 or Facsimile 08 8922 7210 or email AGD.ntcat@nt.gov.au)

There is no right of appeal by a third party under section 117 of the *Planning Act 1999* in respect of this determination as section 117(4) of the Act and regulation 14 of the *Planning Regulations 2000* apply to the application.

If you have any queries in relation to this Notice of Consent or the attached Development Permit, please contact Development Assessment Services on telephone (08) 89519211.

Yours sincerely

 Sarah Fairhead
2023.08.16
17:00:00
+09'30'

SARAH FAIRHEAD

Executive Director Southern Region

Delegate of the Minister for Infrastructure, Planning and Logistics

x August 2023

11 FINANCE REPORTS

Finance Reports

11.1 Financial Report for the period ended 31st July 2023

Author Sunil Neupane (Accountant)

RECOMMENDATION

That Council receives and notes the Finance Report for the year-to-date 31st July 2023.

SUMMARY

This report summarises the Finance Directorate activities for the year-to-date 31st July 2023.

BACKGROUND

Decisions of Council and other actions agreed at each Council meeting are implemented by staff following the Council meetings. This report provides a status update to Council of the progress in implementing those actions.

ACQUITTALS

All FY 2022/2023 acquittals are work in progress. We are currently working with auditors to finalise all the reports.

ATO LODGEMENTS

As at 31st July 2023, all the statutory obligations are up to date

COUNCILWISE RATES MODULE

Rates and waste charges has been finalized for the FY 2023/2024. Rates notice will be issued before 31st August 2023.

ASSET REVALUATION

We have received draft asset revaluation report. We are working with the revaluation team regarding discrepancies on some of the properties and have requested for re-valuation. The final report will be submitted once discrepancies are resolved.

YEAR TO DATE JULY 2023 FINANCIAL STATEMENTS

Financials are attached.

Results indicate a healthy financial position as at 31st July 2023.

ATTACHMENTS:

1. 2 Council Reports July 2023 [**11.1.1** - 8 pages]
2. 4. Barkly Regional Council_ _ All purchase orders summary.1 [**11.1.2** - 5 pages]
3. 3 July 2023 report [**11.1.3** - 10 pages]



BARKLY REGIONAL COUNCIL
ABN 32 171 281 456

Statement 1. Comparison of Actual Performance against Budget

Table 1.1 Income and Expenditure Statement for the month of July 2023

Account	YTD Actuals \$	YTD Budget \$	YTD Variance \$	Annual Budget \$
Operating Income				
Rates	4,202,510.94	350,209.25	3,852,301.69	4,202,511.00
Charges	1,195,994.92	99,666.25	1,096,328.67	1,195,995.00
Fees and Charges	8,572.38	95,474.50	(86,902.12)	1,145,694.00
Operating Grants and Subsidies	2,511,755.75	1,950,046.67	561,709.08	23,400,560.00
Interest/Investment Income	7,078.25	7,078.33	(0.08)	84,940.00
Commercial and Other Income	96,839.28	69,181.67	27,657.61	830,180.00
Total Operating Income	8,022,751.52	2,571,656.67	5,451,094.85	30,859,880.00
Operating Expenditure				
Employee Expenses	1,149,155.19	1,361,404.17	212,248.98	16,336,850.00
Materials and Contracts	244,963.30	746,025.00	501,061.70	8,952,300.00
Elected Member Allowances	42,032.56	32,156.67	(9,875.89)	385,880.00
Elected Member Expenses	7,817.58	30,319.17	22,501.59	363,830.00
Council Committee & LA Allowances	3,300.00	9,279.17	5,979.17	111,350.00
Council Committee & LA Expenses	242.00	1,378.33	1,136.33	16,540.00
Depreciation, Amortisation and Impairment	276,545.72	276,544.17	(1.55)	3,318,530.00
Interest Expenses	0.00	0.00	0.00	0.00
Other Expenses	8.36	1,378.33	1,369.97	16,540.00
Total Operating Expenditure	1,724,064.71	2,458,485.00	(734,420.29)	29,501,820.00
Operating Surplus/Deficit	6,298,686.81	113,171.67	6,185,515.14	1,358,060.00

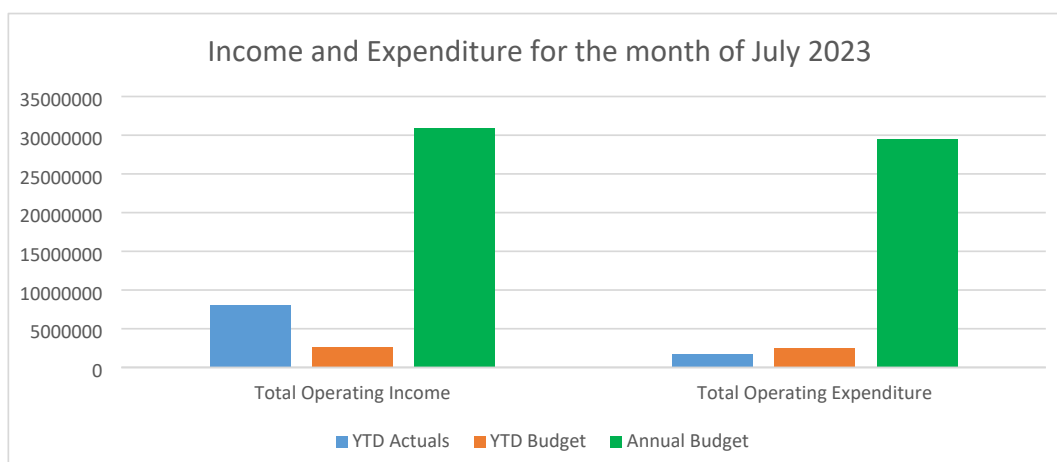
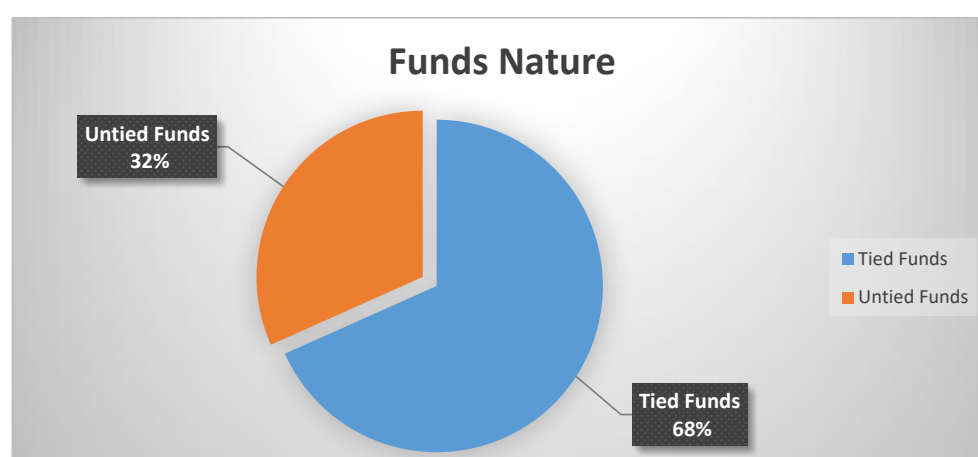




Table 1.2 Operating Position for the month of July 2023

	YTD Actuals \$	YTD Budget \$	YTD Variance \$	Annual Budget \$
BUDGETED OPERATING SURPLUS/DEFICIT	6,298,686.81	1,113,171.67	6,185,515.14	1,358,060.00
Remove NON-CASH ITEMS				
Less Non-Cash Income	0.00	0.00	0.00	0.00
Add Back Non-Cash Expenses	276,545.72	276,544.17	(1.55)	3,318,530.00
TOTAL NON-CASH ITEMS	276,545.72	276,544.17	(1.55)	3,318,530.00
Less ADDITIONAL OUTFLOWS				
Capital Expenditure/Capital Works	210,678.65	41,666.67	(169,011.98)	500,000.00
Borrowing Repayments (Principal Only)	0.00	0.00	0.00	0.00
Transfers to Reserves	0.00	0.00	0.00	0.00
Other Outflows	0.00	0.00	0.00	0.00
TOTAL ADDITIONAL OUTFLOWS	(210,678.65)	(41,666.67)	169,011.98	(500,000.00)
Add ADDITIONAL INFLOWS				
Capital Grants Income	0.00	0.00	0.00	0.00
Prior Year Carry Forward Tied Funding	0.00	0.00	0.00	1,124,371.00
Other Inflow of Funds	0.00	0.00	0.00	0.00
Transfers from Reserves	0.00	0.00	0.00	0.00
TOTAL ADDITIONAL INFLOWS	0.00	0.00	0.00	1,124,371.00
NET BUDGETED OPERATING POSITION	6,364,553.88	1,348,049.17	6,354,525.57	5,300,961.00





Statement 2. Capital Expenditure and Funding

Table 2.1 By class of infrastructure, property, plant, and equipment.

CAPITAL EXPENDITURE	YTD Actuals \$	YTD Budget \$	YTD Variance \$	Annual Budget \$
Land and Buildings	88,696.83	88,696.83	0.00	88,696.83
Infrastructure (including roads, footpaths, park furniture)	0.00	0.00	0.00	0.00
Plant and Machinery	35,990.00	17,916.67	(18,073.33)	215,000.00
Fleet	85,991.82	23,750.00	(62,241.82)	285,000.00
Other Assets (including furniture and office equipment)	0.00	0.00	0.00	0.00
Other Leased Assets	0.00	0.00	0.00	0.00
TOTAL CAPITAL EXPENDITURE	210,678.65	130,363.50	80,315.15	588,696.83
TOTAL CAPITAL EXPENDITURE FUNDED BY				
Operating Income (amount allocated to fund capital items)	121,981.82	41,666.67	(80,315.15)	500,000.00
Capital Grants	0.00	0.00	0.00	0.00
Transfers from Cash Reserves	0.00	0.00	0.00	0.00
Borrowings	0.00	0.00	0.00	0.00
Sale of Assets (including trade-ins)	0.00	0.00	0.00	0.00
Other Funding (BBRF Funding for Tennant Creek Youth Centre)	88,696.83	88,696.83	0.00	88,696.83
TOTAL CAPITAL EXPENDITURE FUNDING	210,678.65	130,363.50	80,315.15	588,696.83

Table 2.2 Report on Planned Major Capital Works for the month of July 2023

Class of Assets	By Major Capital Project *	Total Prior Year(s) Actuals (A)	YTD Actuals (B)	Total Actuals (C=A+B)	Total Planned Budget ** (D)	Total Yet to Spend \$ (E = D - C)	Expected Project Completion Date
Nil						0	
						0	
						0	
						0	
						0	
TOTAL ***		0	0	0	0	0	



Table 3. Monthly Balance Sheet

BALANCE SHEET AS AT 31 JULY 2023	YTD Actuals	Note Reference*
ASSETS		
Cash at Bank		(1)
Tied Funds	6,823,113.03	
Untied Funds	3,164,084.81	
Accounts Receivable		
Trade Debtors	474,105.50	(2)
Rates & Charges Debtors	5,368,905.90	
Other Current Assets	3,256,470.81	
TOTAL CURRENT ASSETS	19,086,685.05	
Non-Current Financial Assets		
Property, Plant and Equipment	38,557,436.10	
TOTAL NON-CURRENT ASSETS	38,557,436.10	
TOTAL ASSETS	57,644,121.15	
LIABILITIES		
Accounts Payable	460,990.42	(3)
ATO & Payroll Liabilities	104,212.65	(4)
Current Provisions	834,791.64	
Accruals	0.00	
Other Current Liabilities	2,211.00	
TOTAL CURRENT LIABILITIES	1,402,205.71	
Non-Current Provisions	417,031.21	
Other Non-Current Liabilities	0.00	
TOTAL NON-CURRENT LIABILITIES	417,031.21	
TOTAL LIABILITIES	1,819,236.92	
NET ASSETS	55,824,884.23	
EQUITY		
Reserves	23,054,010.00	
Accumulated Surplus	32,770,874.23	
TOTAL EQUITY	55,824,884.23	

Note 1. Details of Cash and Investment Held



As at 31st July 2023, the Council's cash and cash equivalent balances amounted to \$9.96m. A breakdown of the Council's cash and cash equivalent balances are as follows:

Cash in Hand and at Bank

Transaction Account - ANZ				\$6,400,584.81
Trust account - WBC				\$3,357,307.56
Transaction Account - WBC				\$202,684.60
Petty Cash				200.00
				<u>9,960,776.97</u>

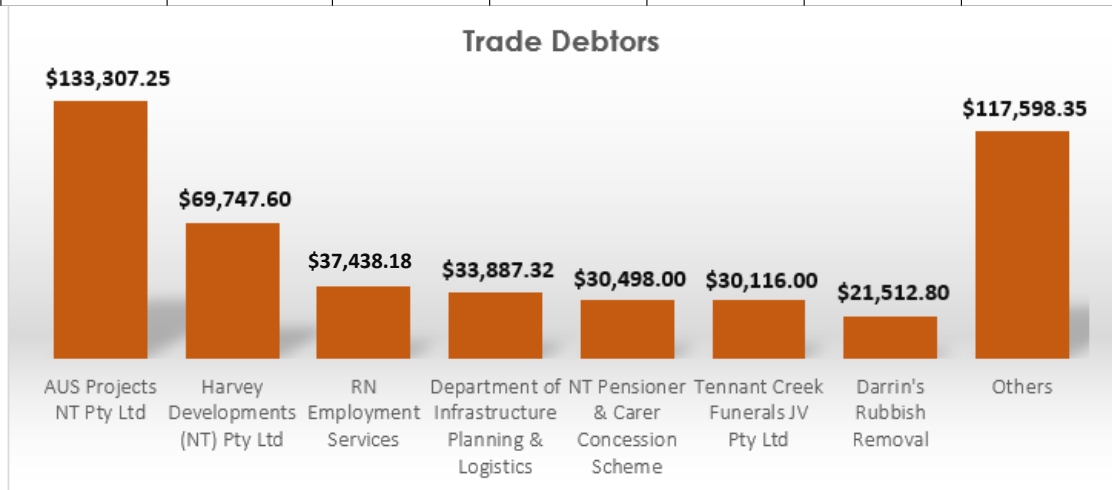
\$3,164,089.81 Term Deposit matured on 12th July 2023, and was reinvested with Westpac at a 1.25% p.a. interest. The total amount held on term deposit as of 31st July 2023 was \$3,164,089.81.

Cash Investments	Interest Rate	Maturity Date	Term Deposit Amount	Total Expected Interest
Term Deposit – WBC	1.25%	13/08/2023	\$3,164,089.81	\$3,467.50

Note 2. Statement of Trade Debtors

As of 31st June 2023, the Council's trade receivables balance was \$. Finance team are continuously following up for overdue invoices.

	Current	Past Due 1-30 Days	Past Due 31-60 Days	Past Due 61-90 Days	Past Due 90+ Days	Total
Trade Debtors	\$ 66,148.30	\$ 35,905.29	\$ 27,109.45	\$ 27450.16	\$317,492.30	\$ 474,105.50
Percentage	13.95 %	7.57 %	5.72 %	5.79 %	66.97 %	100 %



Note 3. Statement on Trade Creditors



The Council's trade payables are \$ 460,990.42 as of July 31, 2023. The Council typically settles its trade payables within 30 days. There are no trade payables that the Council considers as non-current, i.e., not payable within 12 months.

	Current	Past Due 1-30 Days	Past Due 31-60 Days	Past Due 61-90 Days	Past Due 90+ Days	Total
Trade Debtors	\$ 395,107.00	\$ 65,883.42	\$ 0.00	\$ 0.00	\$ 0.00	\$ 460,990.42
Percentage	85.71 %	14.29 %	0.00 %	0.00 %	0.00 %	100 %

Note 4. Statement on Australian Tax Office, Payroll, and Insurance Obligations

(a) Australian Taxation Office

The Council has the following reporting and payment obligations with the Australian Taxation Office:

- (i) Goods and Services Tax – Amounts are reported and remitted monthly.
- (ii) PAYG Income Tax Withheld – Amounts are reported and remitted monthly as part of Single Touch Payroll (STP) arrangements; and
- (iii) Fringe Benefits Tax – Instalment amounts are paid quarterly with an FBT return for the 12-month period ended 31 March required to be lodged each year.

As of 31st July, Council has a receivable of \$92,181 as a GST refund and PAYG liability of \$54,916.

(b) Superannuation

In accordance to the superannuation legislation framework, employees receive defined superannuation contributions. Superannuation contributions are made to either the employee's choice of complying fund or the Council's default fund. The Council deposits 11% of an employee's ordinary time earnings into their chosen super account. Some Council employees have an additional superannuation contribution included in their agreed-upon compensation plan. Payments for superannuation are made on a weekly basis. As of July 31, 2023, Council has the super liability of amount \$49,296.65. In August, the Council will remit this payment to superannuation funds.

Note 5: Provisions

Current Provision - LSL	\$ 106,456.00
Annual Leave (Staff) Provision	\$ 728,335.64
	\$ 834,791.64
Non-Current Provision - LSL	\$ 417,000.00
	\$ 417,000.00



Note 6: Equity

Equity	Amount in \$
Accumulated Surpluses	\$ 32,770,874.23
Asset Revaluation Reserves	\$ 23,054,010.00
Total Equity	\$ 55,824,884.23

Table 4. Member and CEO Council Credit Card Transactions as of 31st July 2023

The Council has a credit card facility of \$47,000 credit limit.

For the month of July 2023 there was an aggregate spend of \$20,127.49

- Mayor's Credit card: Nil.
- CEO's Credit card:

In July, CEO's credit card had an aggregate spend of \$4,339.80. Below are the list of transactions -

Transaction Date	Amount	Supplier's Name	Reason for the Transaction
3/07/2023	\$ -75.00	News adds Advertising	Refund Received
3/07/2023	\$ 3,723.00	News adds Advertising	Advertisement Expenses
7/07/2023	\$ 411.00	News adds Advertising	Advertisement Expenses
10/07/2023	\$ 46.20	The Perth Mint	Ceremony Expenses
31/07/2023	\$ 234.60	Bluestone Motor Inn	Accommodation Expenses

\$ 4,339.80

Key Indicators Year to Date:

Liquidity Test (Working Capital Ratio)	Amount
Current Assets:	\$ 19,086,685.05
Current Liabilities:	\$ 1,402,205.71




Current Liquidity Ratio:	13.61
Quick Asset Ratio:	7.12
2022 Liquidity Ratio:	4.80

Monthly Financial Report Certification:

Certification by the CEO to the Council

That, to the best of the CEO's knowledge, information and belief:

- (1) The internal controls implemented by the council are appropriate; and
- (2) The council's financial report best reflects the financial affairs of the council.

CEO Signed 

Date Signed 24/8/2023

All purchase orders summary

Barkly Regional Council

For the period 1 July 2023 to 31 July 2023

Source contains Purchase Order

Invoice Date	Contact	Gross
10 Jul 2023	A2Z Services	(1,430.00)
05 Jul 2023	Aherrenge Community Store Inc	(360.00)
14 Jul 2023	Aherrenge Community Store Inc	(1,800.00)
13 Jul 2023	Alice Hosetech Pty Ltd	(141.75)
03 Jul 2023	Alice Hospitality Supplies	(1,093.10)
07 Jul 2023	Alice on Todd Apartments	(150.00)
03 Jul 2023	Arlparra Community Store	(400.00)
04 Jul 2023	Arlparra Community Store	(800.00)
18 Jul 2023	Arlparra Community Store	(500.00)
18 Jul 2023	Arlparra Community Store	(500.00)
18 Jul 2023	Arlparra Community Store	(400.00)
18 Jul 2023	Arlparra Community Store	(800.00)
24 Jul 2023	Arlparra Community Store	(250.00)
11 Jul 2023	Asprint	(198.00)
20 Jul 2023	Asprint	(847.00)
21 Jul 2023	ATOM Supply	(1,051.72)
25 Jul 2023	Australian Green Properties Pty Ltd - Epenarra	(250.00)
18 Jul 2023	Bagnall Agencies	(363.00)
25 Jul 2023	Barkly Hardware & Gas	(10.00)
10 Jul 2023	Barkly Hardware JV Pty Ltd	(1,186.91)
10 Jul 2023	Barkly Hardware JV Pty Ltd	(68.90)
17 Jul 2023	Barkly Hardware JV Pty Ltd	(66.70)
17 Jul 2023	Barkly Hardware JV Pty Ltd	(597.60)
17 Jul 2023	Barkly Hardware JV Pty Ltd	(71.75)
31 Jul 2023	Barkly Hardware JV Pty Ltd	(252.00)
04 Jul 2023	Barkly Plumbing Services	(688.00)
06 Jul 2023	Barkly Plumbing Services	(2,164.08)
06 Jul 2023	Barkly Plumbing Services	(425.66)
10 Jul 2023	Barkly Plumbing Services	(561.25)
11 Jul 2023	Barkly Plumbing Services	(7,969.63)
11 Jul 2023	Barkly Plumbing Services	(1,295.81)
27 Jul 2023	Barkly Plumbing Services	(19,162.08)
05 Jul 2023	Barkly Quality Butchers	(900.00)
31 Jul 2023	Barkly Wholesales	(200.00)
17 Jul 2023	Bass Cattle Company Pty Ltd	(993.09)
17 Jul 2023	Bass Cattle Company Pty Ltd	(401.44)
03 Jul 2023	Bay Leaf Cafe	(267.00)
04 Jul 2023	Bay Leaf Cafe	(330.50)
11 Jul 2023	Bay Leaf Cafe	(264.00)
13 Jul 2023	Bay Leaf Cafe	(1,078.00)
25 Jul 2023	Bay Leaf Cafe	(317.00)
26 Jul 2023	Bay Leaf Cafe	(208.00)
28 Jul 2023	Bay Leaf Cafe	(109.80)
10 Jul 2023	BJ Trading & Hire	(500.00)
10 Jul 2023	BJ Trading & Hire	(500.00)
18 Jul 2023	BJ Trading & Hire	(332.40)
03 Jul 2023	Bluestone Motor Inn	(230.00)
07 Jul 2023	Bluestone Motor Inn	(750.00)
13 Jul 2023	Bluestone Motor Inn	(690.00)
18 Jul 2023	Bluestone Motor Inn	(690.00)
18 Jul 2023	Bluestone Motor Inn	(1,400.00)
24 Jul 2023	Bluestone Motor Inn	(230.00)
24 Jul 2023	Bluestone Motor Inn	(690.00)
25 Jul 2023	Bluestone Motor Inn	(690.00)
05 Jul 2023	BRICHE PTY LTD	(297.50)
06 Jul 2023	BRICHE PTY LTD	(208.25)

07 Jul 2023	BRICHE PTY LTD	(276.75)
10 Jul 2023	BRICHE PTY LTD	(500.00)
10 Jul 2023	BRICHE PTY LTD	(500.00)
13 Jul 2023	BRICHE PTY LTD	(285.00)
20 Jul 2023	BRICHE PTY LTD	(425.88)
27 Jul 2023	BRICHE PTY LTD	(3,868.28)
27 Jul 2023	BRICHE PTY LTD	(949.52)
28 Jul 2023	BRICHE PTY LTD	(244.54)
31 Jul 2023	BRICHE PTY LTD	(167.58)
21 Jul 2023	Bridgestone Australia Ltd	(820.00)
24 Jul 2023	Bridgestone Australia Ltd	(313.87)
10 Jul 2023	Bunnings - Alice Springs	(220.25)
13 Jul 2023	Bunnings - Alice Springs	(956.34)
07 Jul 2023	Butterworth Brood Pty Ltd	(3,598.00)
03 Jul 2023	Canteen Creek Community Store	(500.00)
04 Jul 2023	Central Desert Transport	(648.00)
18 Jul 2023	Central Desert Transport	(759.24)
19 Jul 2023	Central Desert Transport	(1,026.75)
25 Jul 2023	Central Desert Transport	(513.37)
26 Jul 2023	Central Desert Transport	(379.62)
04 Jul 2023	Central Fruit & Vegetable Wholesalers	(828.71)
04 Jul 2023	Central Fruit & Vegetable Wholesalers	(342.31)
04 Jul 2023	Central Fruit & Vegetable Wholesalers	(415.20)
18 Jul 2023	Central Fruit & Vegetable Wholesalers	(870.18)
18 Jul 2023	Central Fruit & Vegetable Wholesalers	(354.16)
18 Jul 2023	Central Fruit & Vegetable Wholesalers	(533.59)
19 Jul 2023	Central Fruit & Vegetable Wholesalers	(924.70)
19 Jul 2023	Central Fruit & Vegetable Wholesalers	(245.80)
25 Jul 2023	Central Fruit & Vegetable Wholesalers	(145.70)
26 Jul 2023	Central Fruit & Vegetable Wholesalers	(405.18)
27 Jul 2023	Central Fruit & Vegetable Wholesalers	(213.80)
31 Jul 2023	Central Fruit & Vegetable Wholesalers	(379.45)
31 Jul 2023	Central Fruit & Vegetable Wholesalers	(847.28)
04 Jul 2023	Cheeky Bum Nappies	(100.00)
11 Jul 2023	Cheeky Bum Nappies	(200.00)
12 Jul 2023	Cheeky Bum Nappies	(9,487.88)
27 Jul 2023	Cleverpatch Pty Ltd	(1,374.08)
17 Jul 2023	Colemans Printing Alice Springs Pty Ltd	(2,513.50)
03 Jul 2023	College for Adult Learning	(2,970.75)
31 Jul 2023	Devils Marbles Hotel	(231.00)
03 Jul 2023	Dexter Barnes	(728.62)
11 Jul 2023	Dexter Barnes	(6,349.87)
26 Jul 2023	Dexter Barnes	(4,575.33)
28 Jul 2023	Dexter Barnes	(397.95)
05 Jul 2023	Dexter Barnes Electrical	(367.72)
11 Jul 2023	Dexter Barnes Electrical	(2,669.88)
25 Jul 2023	Dexter Barnes Electrical	(500.00)
21 Jul 2023	Electricon Contracting	(332.83)
21 Jul 2023	Electricon Contracting	(6,924.06)
24 Jul 2023	eMerge IT Solutions	(1,695.00)
03 Jul 2023	Enterprise Electrics (NT) Pty Ltd	(818.00)
17 Jul 2023	Fast Ass Couriers	(679.53)
10 Jul 2023	Fluid Power NT Pty Ltd	(500.00)
27 Jul 2023	Fourby Fitouts	(1,609.00)
04 Jul 2023	Gidgee Group Consulting and Partnerships Pty Ltd	(15,000.00)
04 Jul 2023	GK Building Contractors Pty Ltd	(514.50)
17 Jul 2023	GK Building Contractors Pty Ltd	(805.00)
25 Jul 2023	GK Building Contractors Pty Ltd	(1,100.00)
24 Jul 2023	Green Thumb Cleaning	(181.50)
13 Jul 2023	Greyhound Australia Pty Ltd	(150.00)
25 Jul 2023	HART Sport	(2,914.00)
12 Jul 2023	Harvey Norman-Alice Springs AVIT Pty Ltd (Comput&Electrica	(1,599.00)
28 Jul 2023	Hut Six Pty Ltd	(1,200.00)
04 Jul 2023	Independent Grocers Alice Springs	(1,776.25)
04 Jul 2023	Independent Grocers Alice Springs	(3,072.78)
05 Jul 2023	Independent Grocers Alice Springs	(121.80)
18 Jul 2023	Independent Grocers Alice Springs	(3,654.27)

18 Jul 2023	Independent Grocers Alice Springs	(1,792.98)
18 Jul 2023	Independent Grocers Alice Springs	(511.24)
19 Jul 2023	Independent Grocers Alice Springs	(584.84)
19 Jul 2023	Independent Grocers Alice Springs	(2,673.54)
25 Jul 2023	Independent Grocers Alice Springs	(1,610.01)
25 Jul 2023	Independent Grocers Alice Springs	(297.45)
26 Jul 2023	Independent Grocers Alice Springs	(1,963.94)
31 Jul 2023	Independent Grocers Alice Springs	(825.15)
31 Jul 2023	Independent Grocers Alice Springs	(2,850.06)
26 Jul 2023	Independent Grocers Darwin	(429.66)
20 Jul 2023	Independent Grocers Darwin1	(673.30)
20 Jul 2023	Independent Grocers Darwin1	(1,319.64)
25 Jul 2023	Independent Grocers Darwin1	(1,662.65)
06 Jul 2023	Jacal Tint & Automotive	(118.80)
10 Jul 2023	Jacal Tint & Automotive	(500.00)
03 Jul 2023	Janalki Pty Ltd	(7,260.00)
17 Jul 2023	Janalki Pty Ltd	(1,815.00)
27 Jul 2023	JB HI-FI Commercial	(48,707.54)
01 Jul 2023	JB HI-FI Group Pty Ltd	(7,655.80)
20 Jul 2023	Jones Meat Katherine	(315.71)
20 Jul 2023	Jones Meat Katherine	(1,960.93)
25 Jul 2023	Jones Meat Katherine	(971.40)
05 Jul 2023	Julalikari Council Aboriginal Corporation	(3,500.00)
20 Jul 2023	Katherine Fresh Fruit & Veg Market	(219.10)
20 Jul 2023	Katherine Fresh Fruit & Veg Market	(603.70)
25 Jul 2023	Katherine Fresh Fruit & Veg Market	(541.06)
17 Jul 2023	Keep Moving Pty Ltd	(780.12)
17 Jul 2023	Keep Moving Pty Ltd	(288.17)
10 Jul 2023	Kmart Alice Springs	(500.00)
13 Jul 2023	Kmart Alice Springs	(250.00)
25 Jul 2023	KMart Australia Ltd - Mt Isa	(540.00)
18 Jul 2023	Leading Edge Computers Tennant Creek	(5,824.00)
19 Jul 2023	Leading Edge Computers Tennant Creek	(504.00)
17 Jul 2023	Leba Talei Nacanieli Qalo	(800.00)
25 Jul 2023	Limitless Promotions	(188.00)
31 Jul 2023	Mike Nash Electric P/L	(997.70)
04 Jul 2023	Milner Meat & Seafood	(1,657.93)
04 Jul 2023	Milner Meat & Seafood	(1,264.98)
18 Jul 2023	Milner Meat & Seafood	(1,640.28)
18 Jul 2023	Milner Meat & Seafood	(1,184.77)
18 Jul 2023	Milner Meat & Seafood	(1,343.66)
19 Jul 2023	Milner Meat & Seafood	(1,852.32)
19 Jul 2023	Milner Meat & Seafood	(410.05)
25 Jul 2023	Milner Meat & Seafood	(1,124.77)
25 Jul 2023	Milner Meat & Seafood	(340.00)
26 Jul 2023	Milner Meat & Seafood	(1,067.95)
31 Jul 2023	Milner Meat & Seafood	(220.42)
31 Jul 2023	Milner Meat & Seafood	(1,742.19)
04 Jul 2023	Mimirri Store	(79.84)
11 Jul 2023	Mimirri Store	(793.51)
27 Jul 2023	Mimirri Store	(150.00)
17 Jul 2023	Mitech Air & Allied Service	(933.59)
27 Jul 2023	Modern Teaching Aids Pty Ltd	(4,365.45)
20 Jul 2023	Mogas Regional Pty Ltd t/a Ausfuel	(4,237.80)
31 Jul 2023	Mogas Regional Pty Ltd t/a Ausfuel	(4,437.91)
11 Jul 2023	Neil Mansell Transport Pty Ltd	(75.21)
20 Jul 2023	Neil Mansell Transport Pty Ltd	(900.00)
25 Jul 2023	Neil Mansell Transport Pty Ltd	(420.10)
03 Jul 2023	No Worries Gardening Service Nursery	(540.00)
10 Jul 2023	No Worries Gardening Service Nursery	(500.00)
12 Jul 2023	No Worries Gardening Service Nursery	(21,860.00)
17 Jul 2023	No Worries Gardening Service Nursery	(310.00)
18 Jul 2023	No Worries Gardening Service Nursery	(456.00)
27 Jul 2023	No Worries Gardening Service Nursery	(236.00)
04 Jul 2023	Outback Caravan Park Tennant Creek	(258.00)
13 Jul 2023	Outback Caravan Park Tennant Creek	(5,070.00)
31 Jul 2023	Outback Caravan Park Tennant Creek	(1,183.00)

03 Jul 2023	Outback Outfitters	(450.00)
21 Jul 2023	Outback Outfitters	(374.00)
24 Jul 2023	Outback Outfitters	(137.50)
24 Jul 2023	Outback Outfitters	(132.00)
31 Jul 2023	Peter Kittle Alice Springs	(4,143.52)
06 Jul 2023	Phillips Earthmoving	(12,100.00)
20 Jul 2023	Phobos Nominees t/a Westside Auto Wholesale	(94,591.00)
10 Jul 2023	Remote Mechanical	(675.64)
11 Jul 2023	Remote Mechanical	(59.40)
11 Jul 2023	Remote Mechanical	(4,974.33)
10 Jul 2023	REPCO Alice Springs	(417.14)
13 Jul 2023	REPCO Alice Springs	(842.30)
06 Jul 2023	Ronin Security Technologies	(1,111.00)
20 Jul 2023	SA Tractors	(1,135.87)
24 Jul 2023	Sirens & Horns Pty Ltd	(940.50)
10 Jul 2023	Springs Cleaning Supplies	(297.00)
04 Jul 2023	Stanes Transport NT Pty Ltd	(554.40)
18 Jul 2023	Stanes Transport NT Pty Ltd	(831.60)
31 Jul 2023	Stanes Transport NT Pty Ltd	(1,108.80)
12 Jul 2023	Stuart Highway Autos Pty Ltd	(397.42)
27 Jul 2023	T & J Contractors	(2,145.24)
26 Jul 2023	Talk Audio Visual Pty Ltd	(7,079.60)
05 Jul 2023	Telstra	(85,337.51)
04 Jul 2023	Tennant Creek Tyre Centre (Bridgestone)	(1,170.00)
04 Jul 2023	Tennant Creek Tyre Centre (Bridgestone)	(110.00)
06 Jul 2023	Tennant Creek Tyre Centre (Bridgestone)	(2,300.00)
06 Jul 2023	Tennant Creek Tyre Centre (Bridgestone)	(740.00)
07 Jul 2023	Tennant Creek Tyre Centre (Bridgestone)	(270.00)
10 Jul 2023	Tennant Creek Tyre Centre (Bridgestone)	(500.00)
11 Jul 2023	Tennant Creek Tyre Centre (Bridgestone)	(380.00)
13 Jul 2023	Tennant Creek Tyre Centre (Bridgestone)	(920.00)
18 Jul 2023	Tennant Creek Tyre Centre (Bridgestone)	(310.00)
20 Jul 2023	Tennant Creek Tyre Centre (Bridgestone)	(405.00)
20 Jul 2023	Tennant Creek Tyre Centre (Bridgestone)	(280.00)
25 Jul 2023	Tennant Creek Tyre Centre (Bridgestone)	(405.00)
28 Jul 2023	Tennant Creek Tyre Centre (Bridgestone)	(405.00)
31 Jul 2023	Tennant Creek Tyre Centre (Bridgestone)	(3,159.00)
31 Jul 2023	Tennant Creek Tyre Centre (Bridgestone)	(1,460.00)
28 Jul 2023	Tennant Food Barn	(140.80)
03 Jul 2023	Tennant Food Barn - IGA Tennant Creek	(200.00)
03 Jul 2023	Tennant Food Barn - IGA Tennant Creek	(399.57)
04 Jul 2023	Tennant Food Barn - IGA Tennant Creek	(84.67)
05 Jul 2023	Tennant Food Barn - IGA Tennant Creek	(900.00)
07 Jul 2023	Tennant Food Barn - IGA Tennant Creek	(250.00)
10 Jul 2023	Tennant Food Barn - IGA Tennant Creek	(767.68)
11 Jul 2023	Tennant Food Barn - IGA Tennant Creek	(300.00)
11 Jul 2023	Tennant Food Barn - IGA Tennant Creek	(300.00)
11 Jul 2023	Tennant Food Barn - IGA Tennant Creek	(250.27)
11 Jul 2023	Tennant Food Barn - IGA Tennant Creek	(244.66)
11 Jul 2023	Tennant Food Barn - IGA Tennant Creek	(278.67)
11 Jul 2023	Tennant Food Barn - IGA Tennant Creek	(266.05)
18 Jul 2023	Tennant Food Barn - IGA Tennant Creek	(200.00)
20 Jul 2023	Tennant Food Barn - IGA Tennant Creek	(291.43)
21 Jul 2023	Tennant Food Barn - IGA Tennant Creek	(112.67)
25 Jul 2023	Tennant Food Barn - IGA Tennant Creek	(30.80)
31 Jul 2023	Tennant Food Barn - IGA Tennant Creek	(375.83)
28 Jul 2023	Territory Office Furniture Solutions Pty Ltd	(4,994.00)
21 Jul 2023	Territory Technology Solutions	(50,386.33)
04 Jul 2023	The Elliott Store	(200.00)
24 Jul 2023	The Elliott Store	(197.87)
24 Jul 2023	The Elliott Store	(121.35)
31 Jul 2023	The Elliott Store	(200.00)
03 Jul 2023	The Personnel Risk Management Group P/L	(48.40)
28 Jul 2023	The Trustee for Centralian Motors Unit Trust	(995.79)
03 Jul 2023	Toyota Material Handling Australia Pty Ltd	(5,288.44)
05 Jul 2023	Tsavaris Mobile Mechanical Repairs	(484.00)
05 Jul 2023	Tsavaris Mobile Mechanical Repairs	(204.60)

07 Jul 2023	Tsavaris Mobile Mechanical Repairs	(1,672.00)
26 Jul 2023	Tsavaris Mobile Mechanical Repairs	(193.60)
27 Jul 2023	Tsavaris Mobile Mechanical Repairs	(1,540.00)
04 Jul 2023	Warte Alparayetye Aboriginal Corp	(900.00)
10 Jul 2023	Warte Alparayetye Aboriginal Corp	(60.00)
18 Jul 2023	Warte Alparayetye Aboriginal Corporation	(900.00)
31 Jul 2023	Warte Alparayetye Aboriginal Corporation	(900.00)
06 Jul 2023	Water Dynamics Pty Ltd	(319.28)
03 Jul 2023	Wetenngerr Store	(1,345.80)
05 Jul 2023	Wetenngerr Store	(189.09)
06 Jul 2023	Wetenngerr Store	(101.64)
10 Jul 2023	Wetenngerr Store	(209.70)
11 Jul 2023	Wetenngerr Store	(20.98)
31 Jul 2023	Wetenngerr Store	(111.52)
24 Jul 2023	World Welding and Transport Service Pty Ltd	(770.00)
27 Jul 2023	Wurth Australia Pty Ltd	(3,850.19)
17 Jul 2023	Zed Hospitality Australia	(495.00)
19 Jul 2023	Zed Hospitality Australia	(77.00)
Total		(636,215.74)

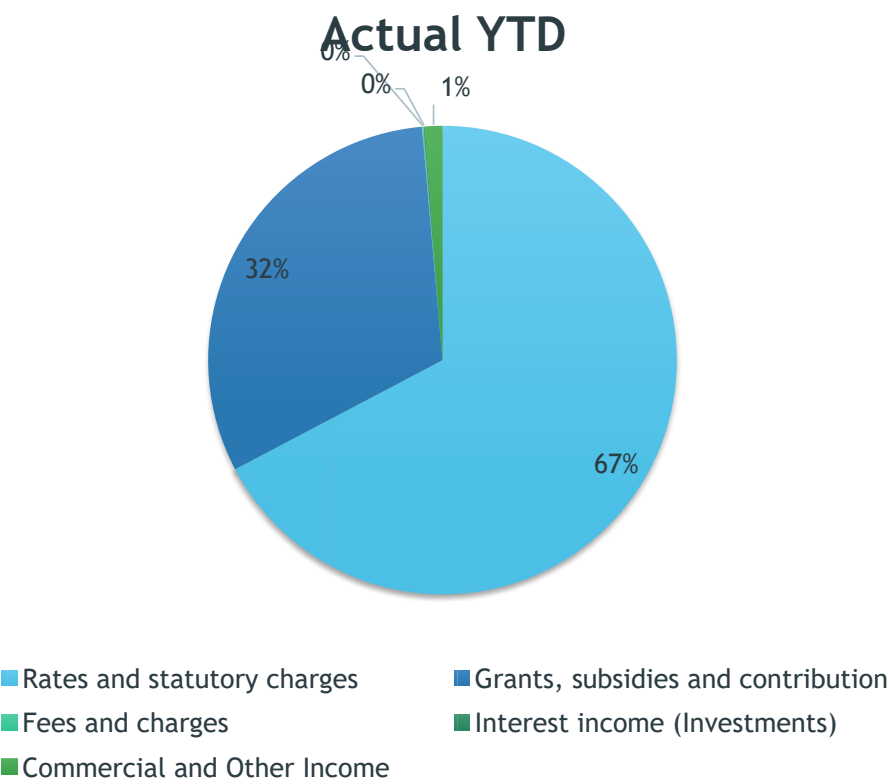
BARKLY REGIONAL COUNCIL

Financial Analysis for the period ended 31st July 2023

Income and Expenditure

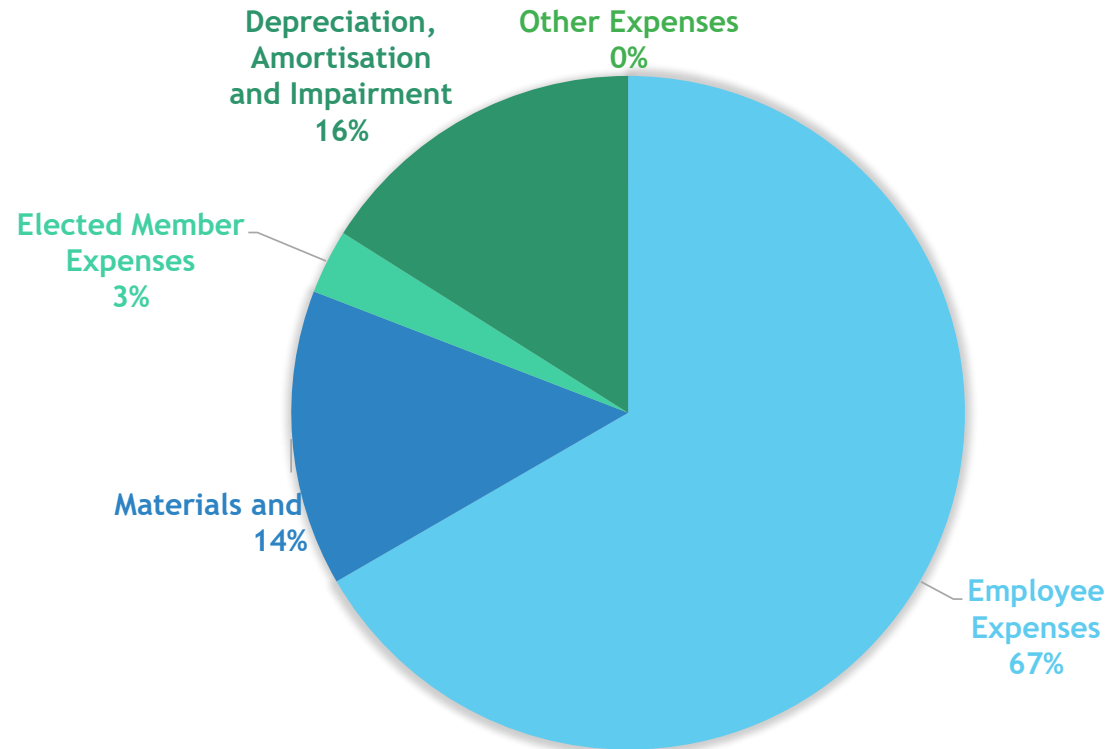
Account	YTD Actuals \$	YTD Budget \$	YTD Variance \$	Annual Budget \$
Operating Income				
Rates	4,202,510.94	350,209.25	3,852,301.69	4,202,511.00
Charges	1,195,994.92	99,666.25	1,096,328.67	1,195,995.00
Fees and Charges	8,572.38	95,474.50	(86,902.12)	1,145,694.00
Operating Grants and Subsidies	2,511,755.75	1,950,046.67	561,709.08	23,400,560.00
Interest/Investment Income	7,078.25	7,078.33	(0.08)	84,940.00
Commercial and Other Income	96,839.28	69,181.67	27,657.61	830,180.00
Total Operating Income	8,022,751.52	2,571,656.67	5,451,094.85	30,859,880.00
Operating Expenditure				
Employee Expenses	1,149,155.19	1,361,404.17	212,248.98	16,336,850.00
Materials and Contracts	244,963.30	746,025.00	501,061.70	8,952,300.00
Elected Member Allowances	42,032.56	32,156.67	(9,875.89)	385,880.00
Elected Member Expenses	7,817.58	30,319.17	22,501.59	363,830.00
Council Committee & LA Allowances	3,300.00	9,279.17	5,979.17	111,350.00
Council Committee & LA Expenses	242.00	1,378.33	1,136.33	16,540.00
Depreciation, Amortisation and Impairment	276,545.72	276,544.17	(1.55)	3,318,530.00
Interest Expenses	0.00	0.00	0.00	0.00
Other Expenses	8.36	1,378.33	1,369.97	16,540.00
Total Operating Expenditure	1,724,064.71	2,458,485.00	(734,420.29)	29,501,820.00
Operating Surplus/Deficit	6,298,686.81	113,171.67	6,185,515.14	1,358,060.00

Where did the income come from?



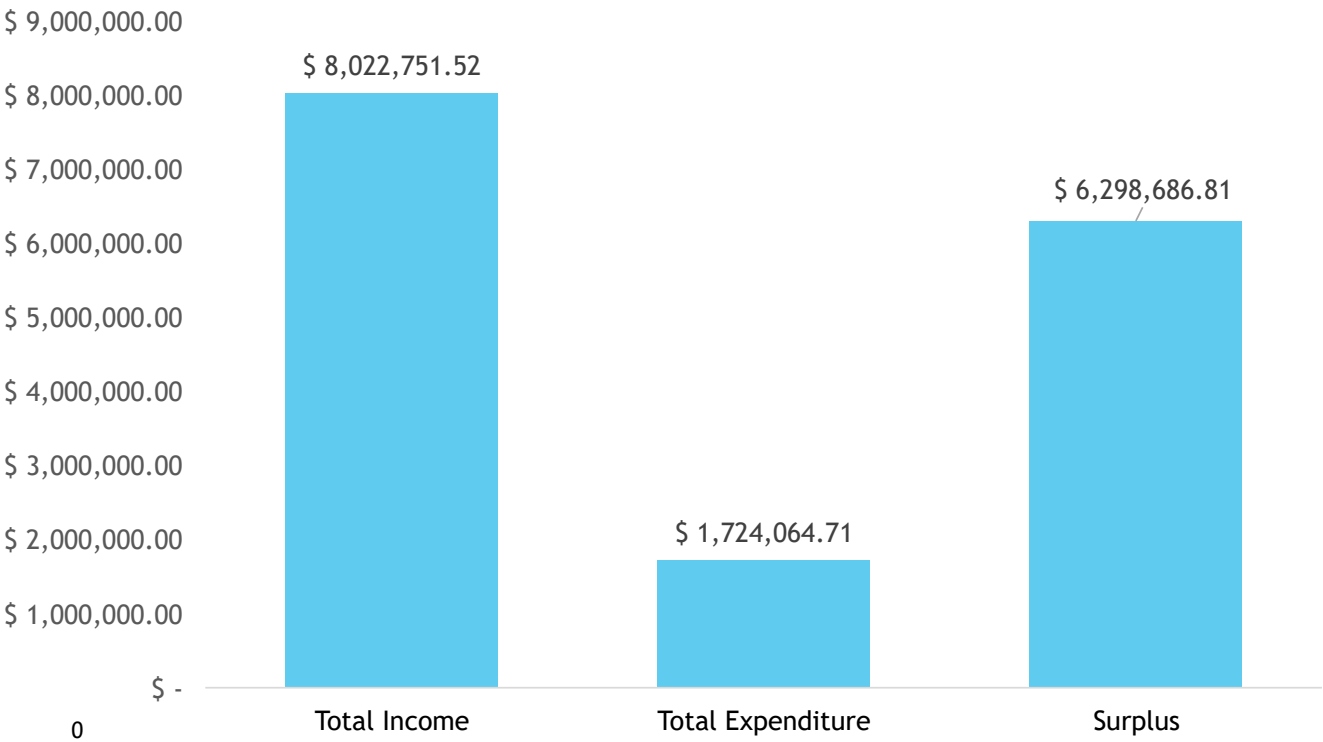
Total income = \$8,022,751.52

What were the expenses?

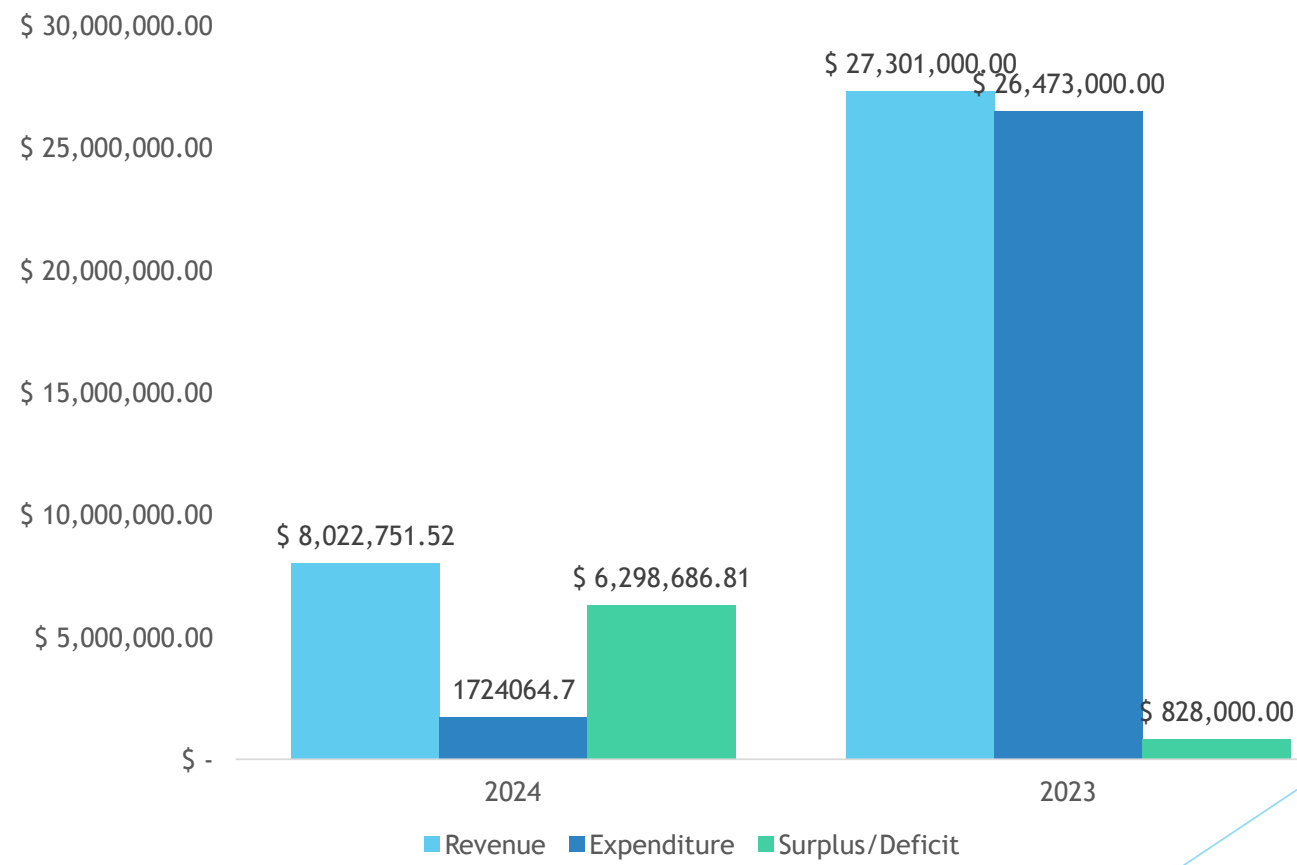


Total expenses = \$1,724,064.71

Results of operation



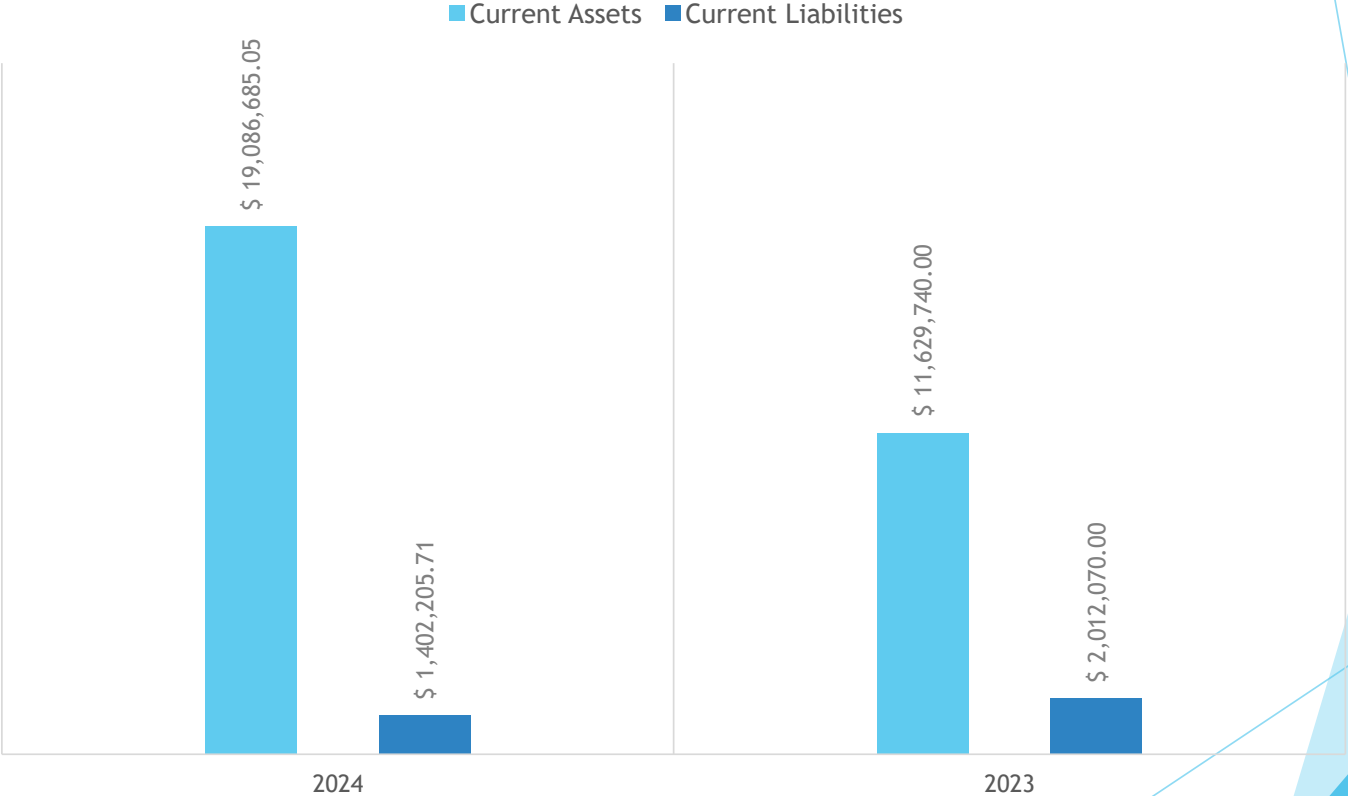
Income and Expenditure Trends



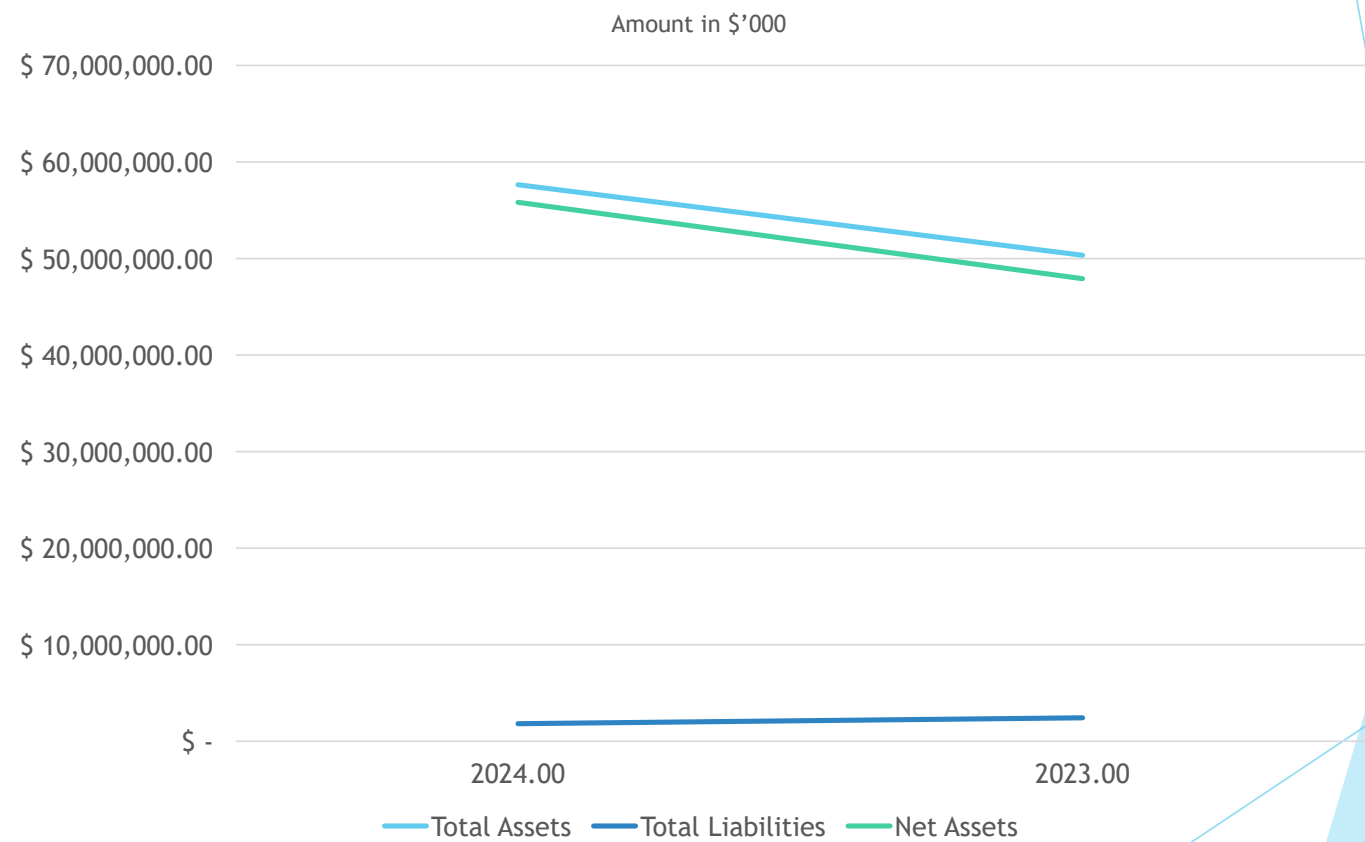
BALANCE SHEET AS AT 31 JULY 2023	YTD Actuals	Note Reference
ASSETS		
Cash at Bank		(1)
Tied Funds	6,823,113.03	
Untied Funds	3,164,084.81	
Accounts Receivable		
Trade Debtors	474,105.50	(2)
Rates & Charges Debtors	5,368,905.90	
Other Current Assets	3,256,470.81	
TOTAL CURRENT ASSETS	19,086,685.05	
Non-Current Financial Assets		
Property, Plant and Equipment	38,557,436.10	
TOTAL NON-CURRENT ASSETS	38,557,436.10	
TOTAL ASSETS	57,644,121.15	
LIABILITIES		
Accounts Payable	460,990.42	(3)
ATO & Payroll Liabilities	104,212.65	(4)
Current Provisions	834,791.64	
Accruals	0.00	
Other Current Liabilities	2,211.00	
TOTAL CURRENT LIABILITIES	1,402,205.71	
Non-Current Provisions	417,031.21	
Other Non-Current Liabilities	0.00	
TOTAL NON-CURRENT LIABILITIES	417,031.21	
TOTAL LIABILITIES	1,819,236.92	
NET ASSETS	55,824,884.23	
EQUITY		
Reserves	23,054,010.00	
Accumulated Surplus	32,770,874.23	
TOTAL EQUITY	55,824,884.23	

Balance Sheet

Able to pay its debts?



Balance sheet trend



Key performance indicators

Liquidity Test (Working Capital Ratio)	Amount
Current Assets:	\$ 19,086,685.05
Current Liabilities:	\$ 1,402,205.71
Current Liquidity Ratio:	13.61
Quick Asset Ratio:	7.12
2022 Liquidity Ratio:	4.80

12 GENERAL BUSINESS

General Business

12.1 Development Consent Authority nomination

Author Tash Adams (Executive Manager)

RECOMMENDATION

That Council considers nominations to the Tennant Creek Division of the Developmental Consent Authority (DCA).

SUMMARY

The term of the three local government-nominated members expires on 3 December 2023. The Minister is requesting Council nominate four community members to the DCA.

BACKGROUND

The DCA is established under section 82 of the Planning Act 1999.

Each division of the DCA determines development applications within their area. The Tennant Creek Division area map is attached.

Outside of the division areas, the consent authority is the Minister for Infrastructure, Planning and Logistics.

Where the Minister is the consent authority, a division of the DCA may be appointed to hold a public hearing on behalf of the minister. Read about the public hearing on the NT Government website.

Mayor Jeffrey McLaughlin, Councillor Lennie Barton and community member Hal Ruger are the current community members on the Authority.

Community members may be councillors or members of the public with good standing who the local authority believes will represent the community. An employee of the local authority is not eligible to be appointed as a community member.

In accordance with section 91 (2) of the *Planning Act 1999*, the number of persons nominated must be at least one greater than the number of vacancies to be filled.

CONSULTATION & TIMING

The deadline for nominations is 6 October 2023.

ATTACHMENTS:

1. 2023 2146- EDL - Jeffrey Mc Laughlin [12.1.1 - 3 pages]
2. Tennant- Creek- DC A- Division- Area- [12.1.2 - 1 page]




MINISTER FOR INFRASTRUCTURE, PLANNING AND LOGISTICS

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

GPO Box 3146
Darwin NT 0801
Telephone: 08 8936 5566
Facsimile: 08 8936 5609

His Worship the Mayor of Barkly
Mr Jeffrey McLaughlin

Via email: jeffrey.mclaughlin@barkly.nt.gov.au

Dear  Mayor

The term of the three current community members (local government council nominated members) on the Tennant Creek Division of the Development Consent Authority expires on 3 December 2023.

The three current community members are yourself, Councillor Lenny Barton and the alternate community member Mr Hal Ruger. The alternate acts for a community member when they are absent or unable to attend.

In accordance with section 91(2) of the *Planning Act 1999*, the number of persons nominated must be at least one greater than the number of vacancies to be filled. Accordingly, could you please nominate four persons you think suitable to appoint as community members.

You are required to include with your nominations a completed registration form (attached) for each nominee.

Community members may be councillors or members of the public with good standing whom the local authority believe will represent the community. An employee of the local authority is not eligible to be appointed as a community member.

Please note that pursuant to section 91(3) of the *Planning Act 1999*, if the local government council fails to nominate the number of persons required, the Act provides me with the option to appoint any person I consider fit.

2

Please provide your four nominations and completed registration forms to myself at minister.lawler@nt.gov.au with cc to development.consentauthority@nt.gov.au by 6 October 2023.

If you have any questions in relation to this correspondence please contact Ms Hanna Steevens, A/Director Development Assessment Services on 08 8999 6048 or hanna.steevens@nt.gov.au.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Eva Lawler', with a stylized flourish at the end.

EVA LAWLER

15 AUG 2023

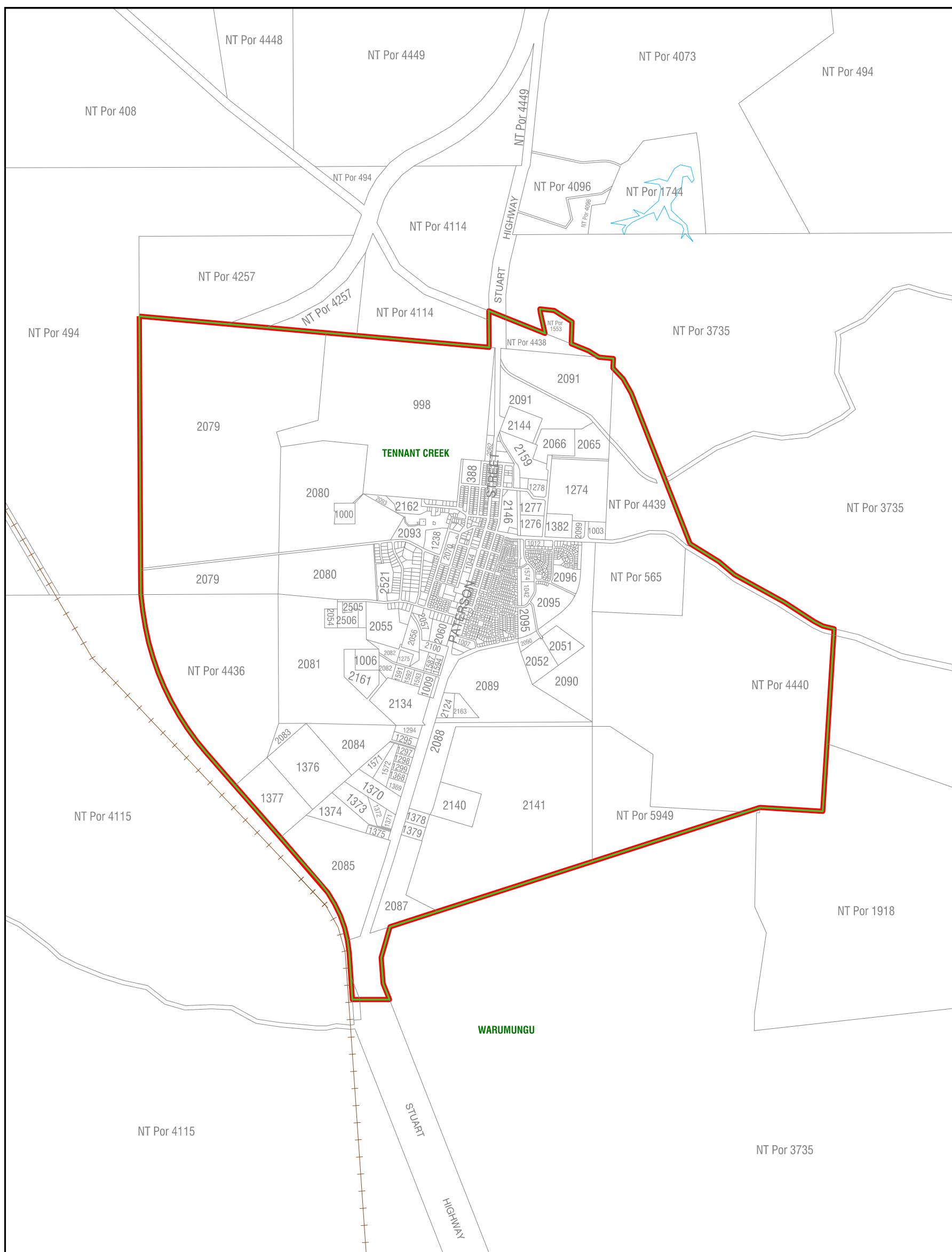
Registration form

Development Consent Authority Community Member

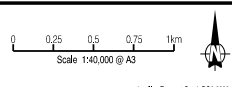
Please complete a registration form for each nominee, attach to Council's nomination letter and email to Minister.lawler@nt.gov.au with cc to development.consentauthority@nt.gov.au

Any appointment as a Community Member is subject to a satisfactory criminal history check.

All fields are mandatory.			
First name		Middle name	
Surname		Suburb of Residence	
Phone no.		Email address	
Are you an NT Government or Commonwealth employee?		Yes / No	
Are you an Australian Citizen? If no, you must attach your current working visa		Yes / No	
Do you present as Aboriginal or Torres Strait Islander?		Yes / No	
Current Employment:			
Qualifications:			



Development Consent Authority - Tennant Creek Division



Legend



Tennant Creek Division DCA



Cadastre

**LOCALITY**

Note - This plan is for information purposes only and does not supersede Plan CP5181 certified 17/01/2007.

General Business

12.2 Tourism report for the Barkly region

Author Tash Adams (Executive Manager)

RECOMMENDATION

That Council notes Tourism NT's Barkly Regional Report 2020-2022.

SUMMARY

Tourism NT has released its Barkly Regional Report comprising statistics from the year dending December 2020-2022.

There was a total of 64,000 visitors to the Barkly for the reporting period, with just under half being Territory visitors and more than half travelling from interstate. There were 1,000 international visitors.

ATTACHMENTS:

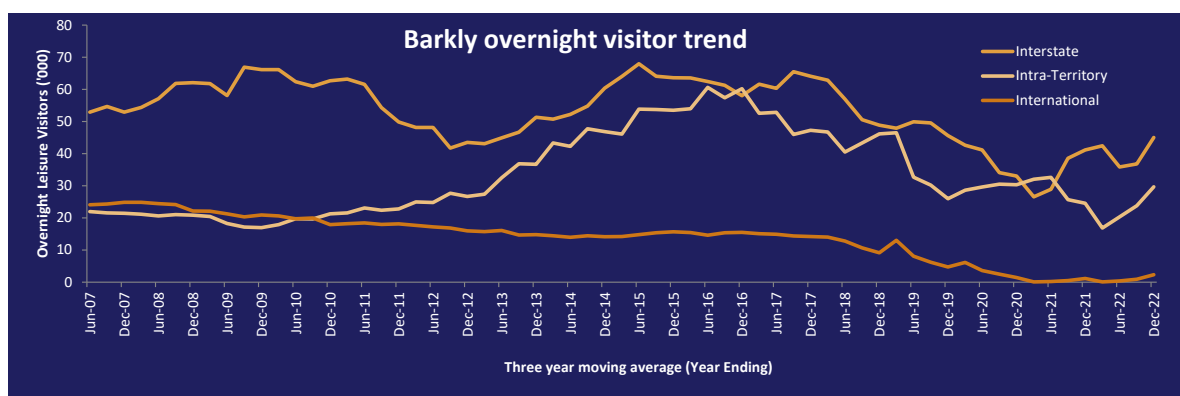
1. Barkly Regional Report YE Dec 22 [12.2.1 - 8 pages]

Barkly Regional Report

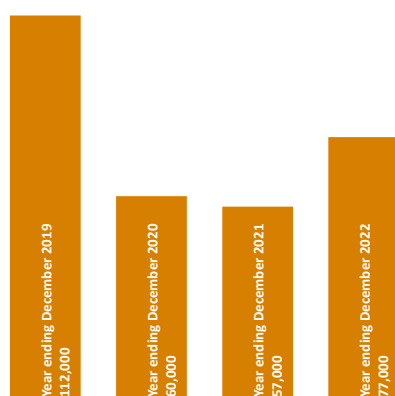
Year Ending December 2020-22 (3 year average)

Visitor numbers in Barkly

Barkly overnight	Intra-Territory	Interstate	Domestic	International	Total
Visitors	30,000	33,000	63,000	1,000	64,000
Visitor nights	96,000	64,000	161,000	14,000	175,000
ALOS (average length of stay, nights)	3.2	1.9	2.5	10.2	2.7
Expenditure	-	-	\$27M	\$1M	\$28M
ASPT (average spend per trip)	-	-	\$427	\$745	\$434



Annual overnight visitor numbers to the region



Region definition

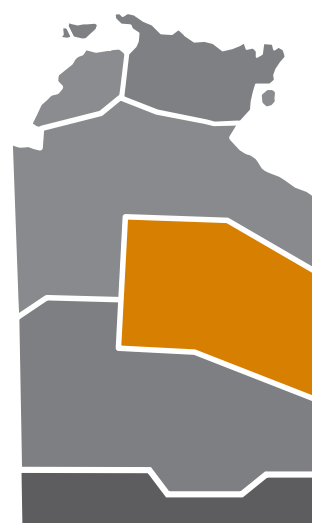
The regional boundaries of the Barkly tourism region are defined by the Australian Bureau of Statistics (ABS) Cat. No. 9503.0.55.001.

What makes up the region:

Newcastle Waters, Elliott, Three Ways, Tennant Creek, Karlu Karlu/ Devils Marbles Conservation Reserve and Wycliffe Well.

Source note:

All information is derived from Tourism Research Australia's National and International Visitor Surveys unless otherwise stated. For more information on the surveys, please refer to the 'More Information' section. Note some variables in the graphs may not appear due to no results over this period. Data is rounded and may affect some tables.



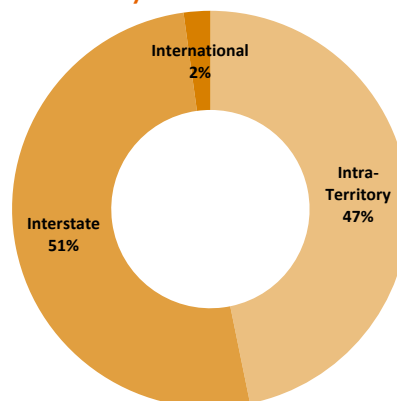
Barkly Regional Report

Year Ending December 2020-22 (3 year average)

WHERE do visitors come from and WHY?

Origin	Visitors	Visitor nights	ALOS (nights)
International	1,000	14,000	10.2
Intra-Territory	30,000	96,000	3.2
Interstate	33,000	64,000	1.9
QLD	11,000	16,000	1.5
VIC	8,000	22,000	2.6
NSW	6,000	13,000	2.1
SA	6,000	11,000	1.8
ACT	1,000	2,000	2.0
WA	1,000	1,000	2.0

Barkly source markets



Purpose of visit	Intra-Territory	Interstate	Domestic	International	Total
Holiday	14,000	23,000	37,000	1,000	38,000
Visiting friends and relatives	1,000	2,000	3,000	N/A	3,000
Business	13,000	2,000	15,000	N/A	15,000
Other reasons*	3,000	6,000	9,000	1,000	10,000

*Includes employment, education, other reason and in transit.

Top 3 international markets



United States of America



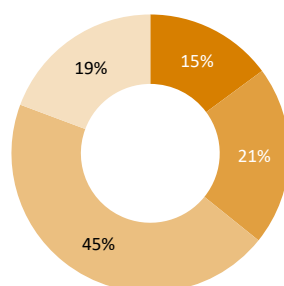
France



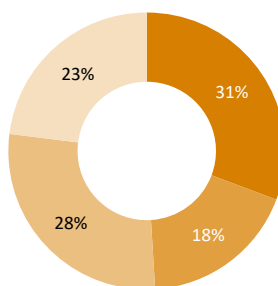
Italy

WHAT time of year do visitors come?

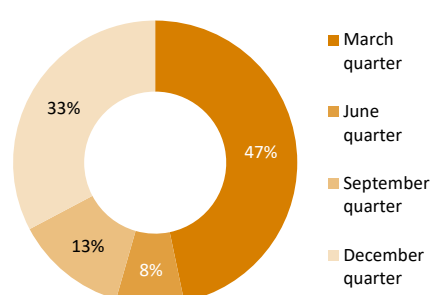
Interstate



Intra-Territory



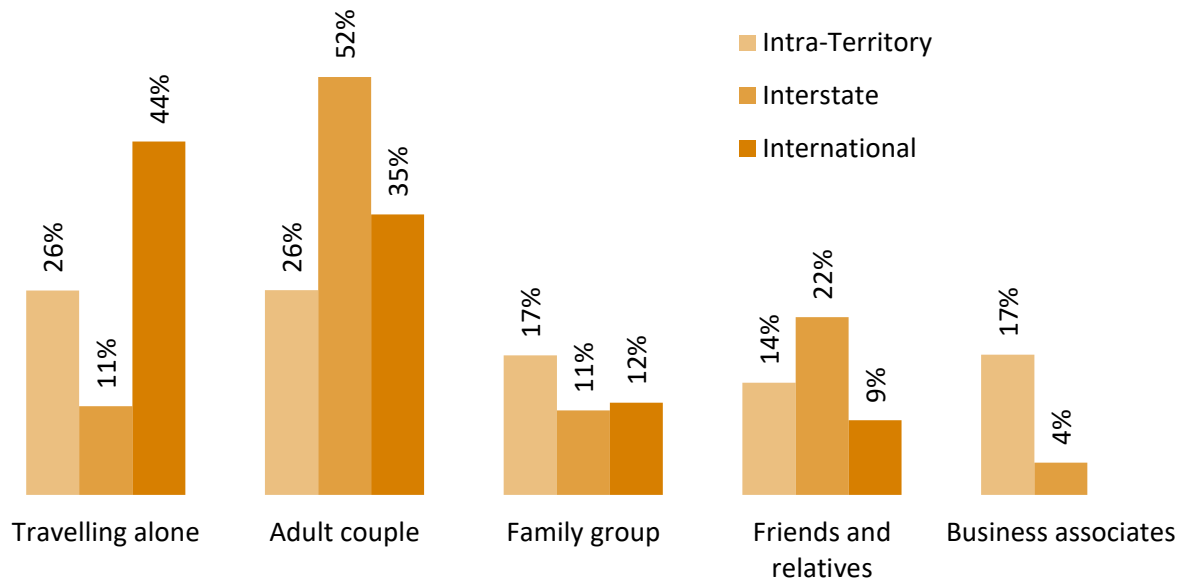
International



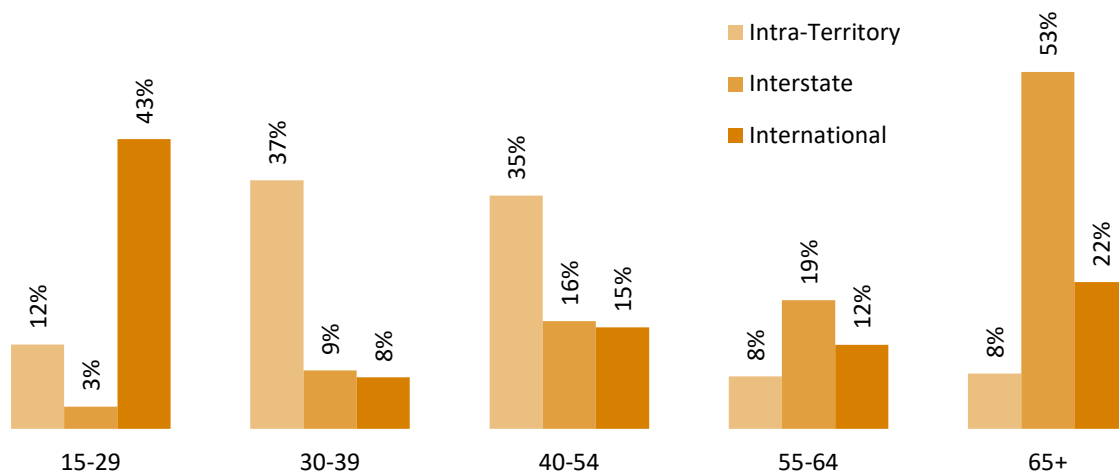
Barkly Regional Report

Year Ending December 2020-22 (3 year average)

WHO are our visitors travelling with?



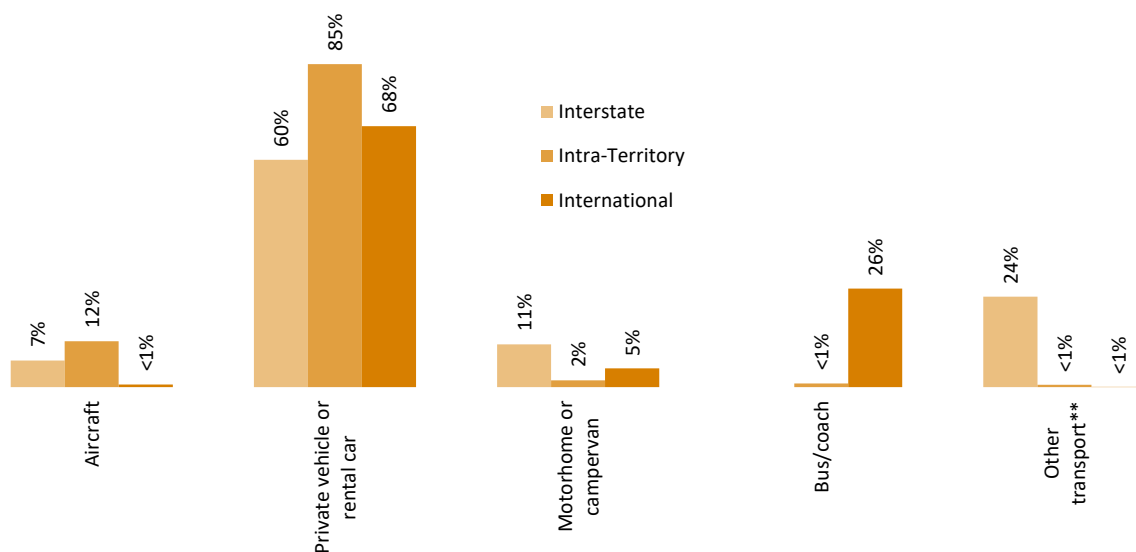
WHAT age are our visitors?



Barkly Regional Report

Year Ending December 2020-22 (3 year average)

WHAT transportation* did they use to get here and around?



*Transportation refers to stopover transportation and includes transportation used to arrive and used within the region.

**Includes long distance transport, local transport, other land transport, water transport, other transport and not stated/asked.

WHERE else did they go in the Territory?

Dispersal	Greater Darwin	Kakadu Arnhem	Katherine Daly	Alice Springs MacDonnell	Lasseter
Intra-Territory	16%	6%	32%	26%	11%
Interstate	45%	17%	56%	67%	45%
International	72%	27%	55%	57%	68%

Barkly Regional Report

Year Ending December 2020-22 (3 year average)

The domestic leisure drive* market in focus

Domestic leisure drive	Intra-Territory	Interstate	Domestic
Visitors	14,000	17,000	31,000
Visitor nights	22,000	28,000	50,000
ALOS (nights)	1.6	1.7	1.6

Around 49% of all domestic visitors to the region over the three year period were leisure drive travellers, which is an average of 31,000 visitors per year.

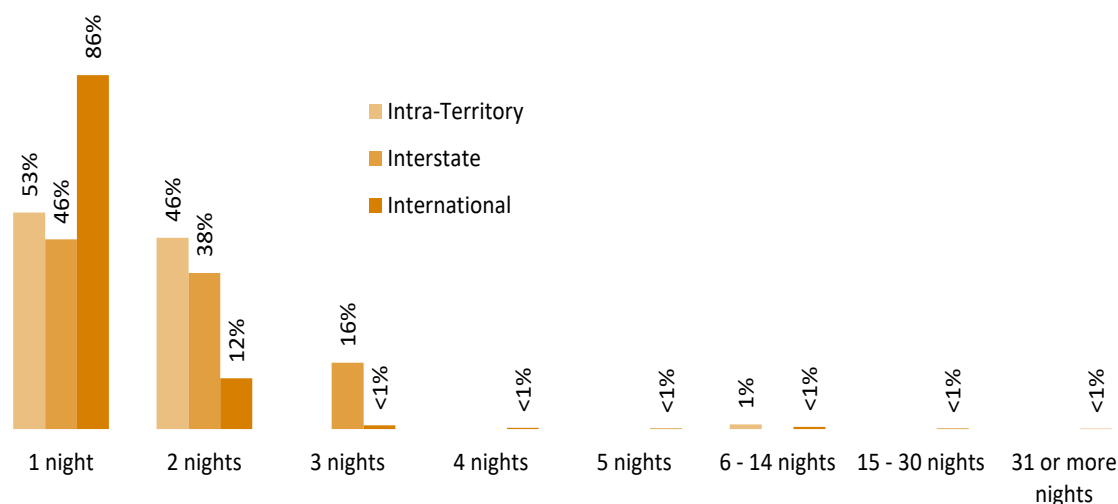
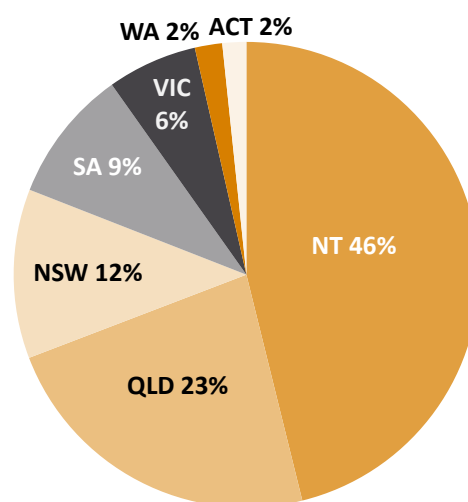
Domestic source markets

NT residents made up 46% of the domestic leisure drive market to the region. Visitors from Queensland, New South Wales and South Australia contributed a combined 44%.

Length of stay

Almost all (99.5%) of the domestic leisure drive market stayed for three or less nights in the region.

Domestic leisure drive source market



**Domestic leisure drive is defined as domestic visitors who travelled for the purpose of a holiday or visiting friends and relatives that also used drive transportation in the region.*

Barkly Regional Report

Year Ending December 2020-22 (3 year average)

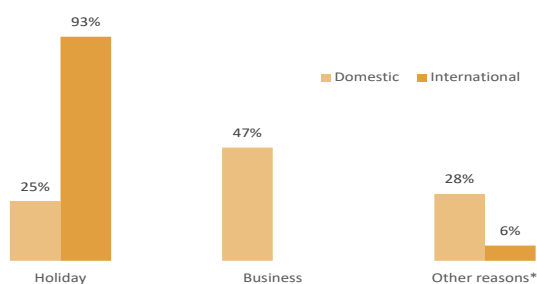
Youth visitation to the region

Youth	Domestic*	International	Total
Visitors	11,000	2,000	13,000
Visitor nights	20,000	23,000	43,000
ALOS (nights)	1.9	9.6	3.3

Youth is defined as any visitor aged 15 to 29 years of age, who did not travel as part of a family group (parents and children) or school group.

Figures in the table on the left and graph below are based on a five year average for Year Ending December 2018-22.

Youth purpose of visit



Of all visitors to the Barkly region youth visitors accounted for 14%. Youth visitation also contributes 18% or 43,000 of all nights in the region.

Domestic youth visitors make up the largest number of youth visitors to the region, representing just over four fifths (82%) of the market. International youth make up 18% of the market, however stay almost five times as long as domestic youth.

**Includes employment, education, other reason and in transit.*

Visitors interested in Aboriginal cultural experiences/participation

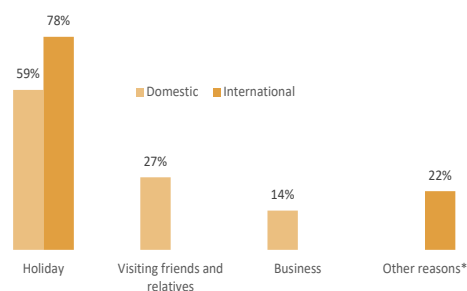
Aboriginal culture	Domestic	International	Total
Visitors	3,000	1,000	4,000
Visitor nights	4,000	9,000	13,000
ALOS (nights)	1.1	11.6	3.2

Aboriginal cultural experiences include: experience Aboriginal art/craft and cultural displays, visit an Aboriginal site/community, attend an Aboriginal performance, go on a tour with an Aboriginal guide, participate in traditional activities, have an Aboriginal food experience and/or have a camping experience on Aboriginal land.

Aboriginal culture is a niche segment for those visiting the Barkly region, with 6.3% of visitors participating in these activities in the Barkly region.

The majority of those who were interested in Aboriginal culture were in the region for the purpose of a holiday. More specifically, 78% of international visitors and 59% of domestic visitors who participated in Aboriginal cultural activities were on a holiday.

Aboriginal culture purpose of visit

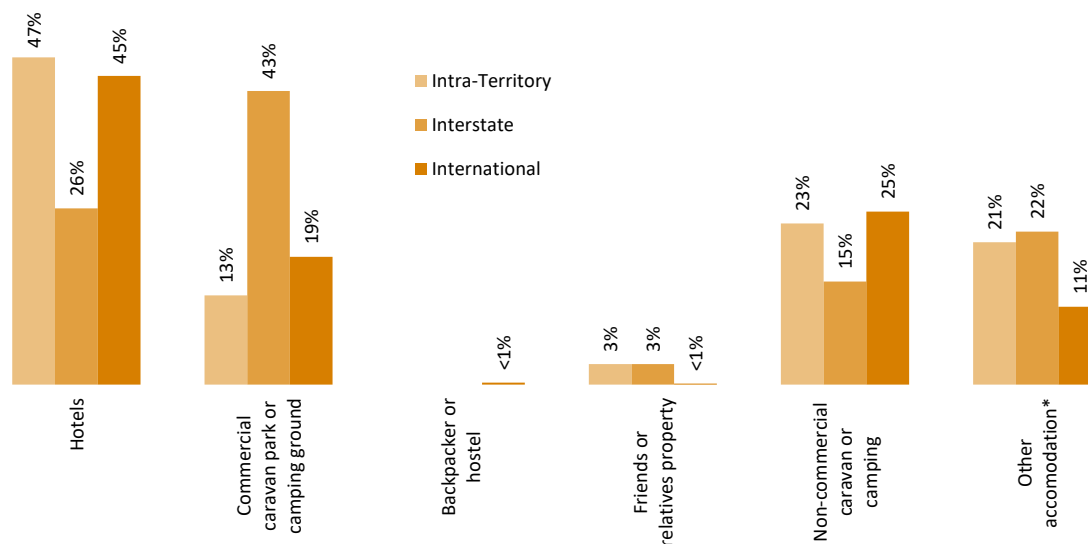


**Includes employment, education, other reason and in transit.*

Barkly Regional Report

Year Ending December 2020-22 (3 year average)

WHERE did they stay?



*Includes guest house/bed and breakfast, rented house/apartment/flat or unit, other commercial accommodation (e.g. boat, glamping, other), own property, other private accommodation, other accommodation, in transit and not stated/asked.

WHAT activities did they do?

Eat out and dining



32%

Visit National Parks



16%

Sightseeing



16%

Bushwalks



16%

Pubs clubs disco



12%

History and heritage



7%

Note: Activities include both international and domestic overnight visitors. Activities reported for domestic visitors took place in the NT, while activities for international visitors could have taken place anywhere within Australia (including the NT).

Barkly Regional Report

Industry sector news

Park visitation

Year Ending December 2022	Visitors
Devils Marbles (Karlukarluk) Nature Reserve	99,000
Tennant Creek Telegraph Station	20,000

Source: NT Parks and Wildlife Commission.

Other sites in the region include Attack Creek Historical Reserve, Barrow Creek Telegraph Station Historical Reserve, Connells Lagoon Conservation Reserve and Iltwelepenty/ Davenport Ranges National Park.



More information on the surveys:

Visitor number, night and spend estimates are derived from Tourism Research Australia's (TRA) National and International Visitor Surveys (NVS and IVS). These surveys are based on sample rather than census, and as such, are subject to sampling variability. When using these estimates at the destination level, this variability increases. Confidence intervals and sample for the region are highlighted in the table below.

Year Ending December 2020-22	Sample size	95% Confidence interval	
		Visitors	Visitor nights
Intra-Territory	50	+/-35%	+/-60%
Interstate	40	+/-34%	+/-73%
International	283	+/-45%	+/-111%

Where available, Tourism NT has provided information from other sources to be used in conjunction with the NVS and IVS estimates. It is recommended that other information sources are also used such as population statistics from the Australian Bureau of Statistics, feedback from local operators, information from local Visitor Centres, data from local councils, Tripadvisor etc.

13 CORRESPONDENCE

Correspondence

13.1 Remuneration Tribunal submissions invited

Author Tash Adams (Executive Manager)

RECOMMENDATION

That Council notes the invitation for written submissions to the Remuneration Tribunal.

SUMMARY

The NT Remuneration Tribunal is conducting inquiries on Local Government and Local Authority Members' allowances.

Submissions close on 31 October 2023.

Correspondence

13.2 Governance Table Communication - Update on Youth infrastructure projects

Author Tash Adams (Executive Manager)

RECOMMENDATION

That Council receives and notes the correspondence from the Barkly Regional Deal Governance Table.

SUMMARY

The Barkly Regional Deal Governance Table would like an update on the progress of youth centres in Tennant Creek and Ali Curung.

The Governance Table is requesting Council to provide a written report and take part in a half hour discussion at its next meeting on 9 November 2023.

ATTACHMENTS:

1. BRC Governance Table communication 21082023 [13.2.1 - 3 pages]

Barkly Regional Deal

Governance Table Communication

Issue: Update on Youth Infrastructure Projects required

21 August 2023.

Dear Mayor and Councillors,

We are writing on behalf of the Barkly Regional Deal (BRD) Governance Table (GT) who met on Thursday 17 August 2023.

The BRD GT are responsible for ensuring the successful implementation and delivery of all the BRD initiatives. One of the initiatives the GT is responsible for is the Youth Infrastructure project, including the Tennant Creek Youth Centre and the Ali Curung Youth Centre. Barkly Regional Council are the responsible and accountable delivery partners. The GT are seeking input from the BRC on the progress of the Youth Centres in Tennant Creek and Ali Curung.

1. Where are the projects up to?
2. What is the current hold up?
3. What serviceability plans do the BRC have in place?
4. Who are the serviceability partners?

The above information is vital to address ongoing concerns in the community. The Youth Centre projects of the Barkly Regional Deal have strong support from the community, especially young people, and are a much-needed resource for our young people who have repeatedly asked for more engaging and culturally appropriate recreational and personal development activities.

The communities have urgently requested activities to keep young people engaged after school, at weekends and at night, so that youth can feel valued and respected by the provision of activities they want.

The Barkly Regional Deal operates under the principles of Local Decision Making and Collaborative Collective Impact, which means that all partners in the deal, including Barkly Regional Council, have committed to collaborate and cooperate with other

info@barklybackbone.com.au | Shop 1/163 Paterson St, Tennant Creek, NT 0860

www.barklyregionaldeal.com.au | Landscape of Epenarra: Artist Susie Peterson, Epenarra 2018

Barkly Regional Deal

partners to ensure activities are provided locally and local people are trained to deliver these services. This way of working enables each partner to reach out, beyond their individual organisational capacity, to all service providers, government agencies and community organisations. The organisations and sectors, represented at the Governance table, welcome requests for collaboration and support, to ensure our obligations to the community, enshrined in the BRD, are met.

We understand that the BRC is going through major changes and that key personal changes have occurred in recent months. In recognition of these changes the GT through the Backbone Team are committed to provide your staff with a record of past decisions and reports and to connect you up with key local youth service providers who can assist in the delivery and serviceability.

We provide for your information the following historical materials.

1. Outcomes of an extensive Youth Survey conducted in late 2022.
2. An example of an EOI from a local provider submitted to BRC in late 2022.

As the Youth Centres are critical assets and much-needed facilities for our youth, the BRD GT request that the BRC provide an immediate update on the projects to allow the GT to inform our members of progress.

The Barkly Backbone Team is available to assist you to continue to collaborate with other partners in the BRD, if you want to avail yourself of their expertise in Collective Impact coordination and other processes.

We understand, from a report to the Governance Table by your officers on 17 August 2023, that BRC already has the keys to the Tennant Creek building and expects to receive a Certificate of Occupancy in August.

We invite you to provide a written report and participate in a 30-minute discussion on your progress on these efforts, at the next Governance Table meeting on

Barkly Regional Deal

9 November 2023. It would be very helpful if your officers or delegates attending that meeting could give a full report of progress, including collaborative partners approached, the activities they can provide, and a plan and timeline for full operation of the centre.

Please respond in writing to us as soon as possible, through our Executive Officer, Deborah Hartman. Deborah.hartman@barklybackbone.com.au

Yours sincerely,

On behalf of the Barkly Regional Deal Governance Table,



Sean Gordon,

Independent Chair,
Barkly Regional Deal
Governance Table



Pat Brahim,

Member,
Barkly Regional Deal
Governance Table

Correspondence

13.3 LGANT Long Service Awards

Author Tash Adams (Executive Manager)

RECOMMENDATION

That Council receives and notes the call for nominations for the Local Government Association NT Service Awards.

SUMMARY

LGANT is inviting nominations for:

- Local Government Elected Member Long Service Award
- Local Government Officer Long Service Award
- Public Service Officer Award

BACKGROUND

The awards are open to current and former elected members.

Hal Ruger served as a Councillor for 19 years and has yet to receive the award.

CONSULTATION & TIMING

Nominations for all awards close Friday 13 October 2023.

ATTACHMENTS:

1. LGANT Service Awards [13.3.1 - 1 page]
2. LGANT Elected Member Nomination Form [13.3.2 - 3 pages]
3. LGANT Officer Nomination Form [13.3.3 - 2 pages]

Tash Adams

From: Angela Barker <angela.barker@lgant.asn.au>
Sent: Wednesday, 23 August 2023 9:42 AM
To: **Council CEOs; **Mayors and Presidents
Cc: **LGANTStaff
Subject: **REMINDER** LGANT Service Awards - Call for Nominations

CAUTION: This is an external email, please take care when clicking links or opening attachments. When in doubt, contact your IT Department

Good Morning All,

Just a friendly reminder. Nominations are now open for the following:

Local Government Elected Member Long Service Award

LGANT is calling upon member councils to honour and recognise Elected Members that have served 10 or more years in Local Government and have not already received an award.

Local Government Officer Long Service Award

LGANT is calling upon member councils to honour and recognise Council Officers that have served 10 or more years in Local Government and have not already received an award.

Public Service Officer Awards

LGANT is calling upon member councils to acknowledge public sector employees from the Northern Territory and the Commonwealth Governments who have demonstrated a true partnership approach in working with councils, treat the local government sector with respect and go the extra mile in engaging with councils for the benefit of communities.

Nominations for all awards close **Friday 13 October 2023 COB**.

Please find more details and nomination forms [here](#).

Kind regards,



Angela Barker | Executive Assistant to the CEO
Local Government Association of the Northern Territory
t: (08) 8944 9680
e: angela.barker@lgant.asn.au | w : www.lgant.asn.au
21 Parap Road, Parap NT 0820 | PO Box 2017, Parap NT 0820

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We are local. We connect.

"LGANT acknowledges and respects all Larrakia people both past and present. We are committed to working together with the Larrakia and all other Aboriginal people to care for this land and seas for our shared future across the NT".

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**LOCAL GOVERNMENT ASSOCIATION OF THE
NORTHERN TERRITORY**

**ELECTED MEMBER SERVICE AWARD
GUIDELINES**



Introduction

LGANT is committed to recognising and awarding long term contributions of elected members to the local government sector and their communities. Long Service Awards will be presented to elected members in recognition of having served 10, 15, 20, 25 or 30+ years for any Northern Territory local government body.

This document outlines who is eligible for a Long Service Award, what the award is and how it will be presented.

Guidelines

Eligibility

Current and former elected members who have completed 10, 15, 20, 25 and 30+ years of service. Service does not need to be continuous and includes elected members on community government councils prior to 2008.

Applications

Elected members can be nominated by their council by submitting the Elected members Service Award form below.

The form must be certified to be correct by the Chief Executive Officer of the council to which the applicant is or was elected. In the event the applicant served on another council not previously affiliated with the current one, the Chief Executive Officer should seek written confirmation from an appropriate source prior to certifying the information on this form.

Completed application forms can be emailed to info@lgant.asn.au or posted to Elected Member Service Award, Local Government Association NT, PO Box 2017, Parap NT 0804. Applications need to be submitted by at least one month prior to the LGANT Annual General Meeting each November.

Nature and Presentation of the Award

The award will be in the form of a lapel pin detailing the length of service. The Elected Member Service Award will be presented at the November LGANT Annual General Meeting each year. Presentation of the Awards will be recorded in the minutes of the meeting and promoted via LGANT's communications.

LOCAL GOVERNMENT ASSOCIATION OF THE
NORTHERN TERRITORY

NOMINATION FORM



ELECTED MEMBER SERVICE AWARDS

Applicant's Name:

The Elected Member Service Awards are open to current and former elected members who have served 10, 15, 20, 25 or 30+ years for any Northern Territory local government body.

Please tick which award is sought:

- ☐ Elected Member Service Award – 10 years
- ☐ Elected Member Service Award – 15 years
- ☐ Elected Member Service Award – 20 years
- ☐ Elected Member Service Award – 25 years
- ☐ Elected Member Service Award – 30+ years

Length of service

Please indicate the length of service as an elected member. If service has not been continuous indicate the previous periods of service. If it has been for more than one council (including community government councils prior to 2008), please specify each council to the relevant period.

	Name of council	Month/year commenced	Month/year concluded
1			
2			
3			
4			

If more space is required, please provide the information on a separate piece of paper and have it certified.

Biography

Please provide a short biography on the applicant to be used for promotional purposes.

LOCAL GOVERNMENT ASSOCIATION OF THE
NORTHERN TERRITORY

NOMINATION FORM



Certification

This form must be certified to be correct by the Chief Executive Officer of the council to which the applicant is or was elected. In the event the applicant has served another council not previously affiliated with the current one, the Chief Executive Officer should seek written confirmation from an appropriate source prior to certifying the information on this form.

Signature: _____
(Chief Executive Officer)

Date: _____

Completed application forms can be emailed to: info@lgant.asn.au

Applications close: 13 October 2023



LOCAL GOVERNMENT ASSOCIATION OF THE NORTHERN TERRITORY

LOCAL GOVERNMENT OFFICER LONG SERVICE AWARD GUIDELINES

Introduction

LGANT is committed to recognising and awarding long term contributions of council officers to the local government sector and its communities. Local Government Officer Long Service Awards will be presented to council officers in recognition of having served 10 years or more for any Northern Territory local government body and **calculated from when NT councils amalgamated in 2008**.

This document outlines who is eligible for a Local Government Officer Long Service Award, what the award is and how it will be presented.

Guidelines

Eligibility

Current council officers who have completed 10 or more years of continuous service within Local Government in the Northern Territory. Service will be recognised in five-year increments (10, 15, 20, 25+).

Applications

Council officers can be nominated by their council by submitting the Local Government Officer Long Service Award form below.

The form must be certified to be correct by the Chief Executive Officer of the council to which the officer is currently employed. In the event the officer worked for another council, the Chief Executive Officer should seek written confirmation from an appropriate source prior to certifying the information on this form.

Nature and Presentation of the Award

The award will be in the form of a quality certificate of appreciation detailing the length of service. The certificate will be posted to council for presentation which could include from time to time a LGANT Executive or staff member conducting the presentation. Recognition of recipients will be acknowledged at the November General Meeting each year.

P (08) 8944 9697
E info@lgant.asn.au
W lgant.asn.au

A 21 Parap Rd, Parap NT 0820
PO Box 2017, Parap NT 0804

ABN: 53 069 465 021

We are local. We connect.



LOCAL GOVERNMENT ASSOCIATION OF THE NORTHERN TERRITORY

NOMINATION FORM

LOCAL GOVERNMENT OFFICER LONG SERVICE AWARD

Council Officer's Name:

Local Government Officer Long Service Awards are open to current council officers who have served 10, 15, 20, 25 or 30+ years for any Northern Territory local government body.

Please tick which award is sought:

- ☐ Council Officer Long Service Award – 10 years
- ☐ Council Officer Long Service Award – 15 years
- ☐ Council Officer Long Service Award – 20 years
- ☐ Council Officer Long Service Award – 25 years
- ☐ Council Officer Long Service Award – 30+ years

Length of service

Please indicate the length of service as a council officer. If it has been for more than one council, please specify each council to the relevant period.

	Name of council	Month/year commenced	Month/year concluded
1			
2			
3			
4			

If more space is required, please provide the information on a separate piece of paper and have it certified.

Certification

This form must be certified to be correct by the Chief Executive Officer of the council to which the applicant is currently employed. In the event the applicant has worked for another council, the Chief Executive Officer should seek written confirmation from an appropriate source prior to certifying the information on this form.

Signature: _____
(Chief Executive Officer)

Date: _____

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14 DECISION TO MOVE INTO CONFIDENTIAL SESSION

Members of the press and public be excluded from the meeting of the Closed Session and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld. This action is taken in accordance with *Section 99(2) of the Local Government Act 2019* and *Regulation 51 of the Local Government (General) Regulations 2021* as the items listed to be discussed come within the following provisions: -

information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual;

information about the personal circumstances of a resident or ratepayer;

information that would, if publicly disclosed, be likely to:

cause commercial prejudice to, or confer an unfair commercial advantage on, any person; or

prejudice the maintenance or administration of the law; or

prejudice the security of the council, its members or staff; or

subject to subregulation (3) – prejudice the interests of the council or some other person;

information subject to an obligation of confidentiality at law, or in equity;

subject to subregulation (3) – information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest;

subject to subregulation (2) – information in relation to a complaint of a contravention of the code of conduct.

14.1 Audit & Risk Committee

REASONS FOR CONFIDENTIALITY

Status 51(1)(a) - *This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(a) of the Local Government (General) Regulations 2021, which states a council may close to the public only so much of its meeting as comprises the receipt or discussion of, or a motion or both relating to, information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual.*

15 NEXT MEETING AND MEETING CLOSE