

OUR VISION

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

The Way We Will Work

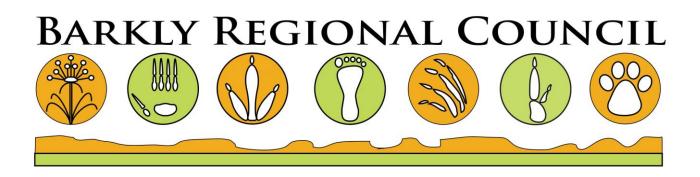
We will make it happen! We will be engaged and have regular opportunities to listen. We will have strong policy and budgets to ensure our programs and services are progressive and sustainable. Respect is shown in everything we do and we have acceptance of all cultures in the Barkly Region and their practices through a culturally competent Council. We are a responsible Council. We will be a responsive Council. We want to empower local decision making. We want to ensure that our services are sustainable and that our region has a standard consistent level of services. We want to be able to sustain our environment – our communities, our physical places, our people and our organisational culture. We will aggressively pursue additional funding from both levels of government to improve the standard of living of people across the region. We need to be realistic, transparent and accountable.

AGENDA ORDINARY COUNCIL MEETING

WEDNESDAY, 3 JUNE 2020

Barkly Regional Council's Ordinary Council Meeting will be held in Council Chambers on Wednesday, 3 June 2020 at 8.30am.

Steven Moore Chief Executive Officer



COUNCIL PRAYER

Our Lord Jesus Christ, we trust you will guide and bless this meeting of the Barkly Regional Council. We pray that you will ensure that all discussions and decisions made today are just and fair as they will affect all people within the Barkly Region. We also pray for your guidance to ensure that all our dealings are appropriate to all those whom we represent and will reflect an equitable and honest approach to the issues to be discussed today.

Amen

WELCOME TO COUNTRY

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

AGENDA

1	OPENING AND ATTENDANCE						
1.1	Elected Members Present						
1.2	Staff Members Present						
1.3	Apologies and Leave of Absence						
1.4	Absent Without Apology						
1.5	Disclosure of Interest						
2	CONFIRMATION OF PREVIOUS MINUTES						
	2.1 Confirmation of Previous Minutes						
3	ACTIONS FROM PREVIOUS MINUTES						
	3.1 Action List						
4	ADDRESSING THE MEETING						
_	Nil						
5	QUESTIONS FROM MEMBERS OF THE PUBLIC						
	Nil						
6	MAYOR'S REPORT						
	6.1 Mayor's Report						
7	CHIEF EXECUTIVE OFFICER REPORTS						
	 7.1 Chief Executive Officer Update						
8	CORPORATE SERVICES DIRECTORATE REPORTS						
•	Nil						
9	INFRASTRUCTURE DIRECTORATE REPORTS						
-	Nil						
10	COMMUNITY DEVELOPMENT DIRECTORATE						
	Nil						
11	LOCAL AUTHORITY REPORTS						
	11.1 Local Authority Minutes						
12	COMMITTEE REPORTS						
	12.1 Minuites from the Environment and Sustainability Sub-Commitee						
13	NOTICES OF MOTION						
	Nil						
14	RESCISSION MOTIONS						

ITEM

Nil

SUBJECT

MEETING TO COMMENCE WITH PRAYER AND ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

15 GENERAL BUSINESS

15.3	Road Funding for the Barkly Youth Justice Facility	
	Elliott Change Rooms	

16 CORRESPONDENCE

16.1	Correspondence	. 95
------	----------------	------

17 DECISION TO MOVE INTO CONFIDENTIAL SESSION

17.1 Confirmation of Previous Confidential Minutes

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

17.2 Alpurrurulam Local Authority Nomination

The report will be dealt with under Section 65(2) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information provided to the council on condition that it be kept confidential.

17.3 Local Authority Resignations

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

- 17.4 Nominations for the Environmental Sustainability Sub Commitee The report will be dealt with under Section 65(2) (b) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the personal circumstances of a resident or ratepayer.
- 17.5 SCALE Funding Projects

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

17.6 Rates Reduction Request

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

17.7 Skid Steer Quote Evaluation

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

17.8 Award of Skate Park construction project at Alpurrurulam, Lot 64.

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

17.9 Request for Sponsorship

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

18 THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

19 CLOSE OF MEETING

CONFIRMATION OF PREVIOUS MINUTES



ITEM NUMBER	2.1
TITLE	Confirmation of Previous Minutes
REFERENCE	297369
AUTHOR	Millicent Nhepera, Governance Officer

RECOMMENDATION

That Council

a) Confirm the Minutes from the Ordinary Council Meeting held on 20 May 2020 as a true and accurate record.

SUMMARY:

Council is asked to confirm the minutes from the Ordinary Council Meeting held on 20 May 2020.

BACKGROUND

<<Enter Text>>

ORGANISATIONAL RISK ASSESSMENT <<Enter Text>>

BUDGET IMPLICATION

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

1 OC_20052020_MIN_657.pdf



OUR VISION

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

The Way We Will Work

We will make it happen! We will be engaged and have regular opportunities to listen. We will have strong policy and budgets to ensure our programs and services are progressive and sustainable. Respect is shown in everything we do and we have acceptance of all cultures in the Barkly Region and their practices through a culturally competent Council. We are a responsible Council. We will be a responsive Council. We want to empower local decision making. We want to ensure that our services are sustainable and that our region has a standard consistent level of services. We want to be able to sustain our environment - our communities, our physical places, our people and our organisational culture. We will aggressively pursue additional funding from both levels of government to improve the standard of living of people across the region. We need to be realistic, transparent and accountable.

MINUTES

The Ordinary Council Meeting of the Barkly Regional Council was held in Council Chambers on Wednesday, 20 May 2020 at 7.30am.

Steven Moore Chief Executive Officer

Meeting commenced at 8.36am am with Mayor Steve Edgington as Chair.

- 1 -

1. OPENING AND ATTENDANCE

- 1.1 Elected Members Present
 - Mayor Steve Edgington
 - Deputy Mayor Hal Ruger
 - Cr. Noel Hayes
 - Cr. Ronald Plummer
 - Cr. Ray Aylett
 - Cr. Kris Civitarese
 - Cr. Jeffery McLaughlin
 - Cr. Ricky Holmes
 - Cr. Sid Vashist
 - Cr. Lucy Jackson
 - Cr. Jennifer Mahoney
- 1.2 Staff Members Present

Steve Moore- CEO Millicent Nhepera- Governance Officer Vanessa Goodworth- EA to the CEO and Mayor

1.3 Apologies

Cr. Jane Evans Cr. Jack Clubb

- 1.4 Absent Without Apologies
- 1.5 Disclosure Of Interest Councillors And Staff
 - Mayor Steve Edgington Affiliations, Clubs, Organisations and Memberships
 - $_{\odot}$ Institute of Managers and Leaders Associate Fellow
 - o Australian Institute of Company Directors Member
 - Law Society Northern Territory Associate Member
 - Tennant Creek Regional Consumer Advisory Group
 - o AFLNT Barkly Advisory Committee Member
 - Tennant Creek Economic Development Committee Member
 - Rotary Member
 - Bizspeak Pty Ltd– Director
 - o Battery Hill Member
 - Alcohol Reference Group Committee Member
 - $_{\odot}$ Regional Development Australia Chair
 - Remote Concrete NT
 - Cr. Kris M. Civitarese Affiliations, Clubs, Organisations and Memberships
 - The Returned and Service League of Australia, Tennant Creek Sub-Branch – President
 - Chamber of Commerce Northern Territory Tennant Creek Committee Member
 - Rotary Paul Harris Fellow Awarded
 - T & J Contractors
 - Barkly Art Board Member
 - KNC (NT) Managing Director
 - Cr. Raymond E. Aylett Affiliations, Clubs, Organisations and Memberships

- Sporties Club, Tennant Creek Member
- Cr. Siddhant Vashist Affiliations, Clubs, Organisations and Memberships
 - Tennant Creek Cricket Association Member
 - o Barkly Electorate Officer /Member for Barkly
 - o Battery Hill Member
 - o Barkly Arts Member
 - Tennant Creek High School Member
 - o Tennant Creek Primary School Member
 - o Christmas Tree Committee Vice President
 - Multicultural Association of Central Australia Member
 - o Australia-India Business Council Member
- Cr. Noel Hayes Affiliations, Clubs, Organisations and Memberships
 - Anyinginyi Health Aboriginal Corporation, Tennant Creek Board Member
 - $_{\odot}$ Centre for Appropriate Technology, Alice Springs Board Member $_{\odot}$ Housing Reference Group Member
- Cr. Hal A. Ruger Affiliations, Clubs, Organisations and Memberships
 Tarritory Congration Employee
 - Territory Generation Employee
- Cr. Jeffrey McLaughlin Affiliations, Clubs, Organisations and Memberships
 Barkly Regional Arts Member
 - Tennant Creek Cricket Association Member
 - Nundahraga Entertainment Sound sub-contractor
 - Christmas Tree Committee President
 - Music NT Board Member
- Cr. Ronald Plummer Affiliations, Clubs, Organisations and Memberships
 - Purrutu Aboriginal Corporation Board Member
 - Patta Aboriginal Corporation Board Member
 - $_{\odot}$ Papulu Apparr-Kari Aboriginal Corporation Member
 - $_{\odot}$ Tennant Creek Mob Aboriginal Corporation
- Cr. Jane Evans Affiliations, Clubs, Organisations and Memberships
 - Puma Elliott
- Steve Moore Affiliations, Clubs, Organisations and Memberships
 - Battery Hill Director
 - Tennant Creek Pistol Club Committee Member

There were no declarations of interest made at this.

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That Council

a) Confirm the Minutes from the Ordinary Council Meeting held on 6 May 2020 as a true and accurate record.

RESOLVED

Moved: Cr. Ray Aylett

Seconded:Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 161/20

3. ACTIONS FROM PREVIOUS MINUTES

Nil

CARRIED UNAN.

4. MAYOR'S REPORT

6.1 MAYOR'S REPORT

MOTION

That Council a) Receive and note the report

RESOLVED Moved: Deputy Mayor Hal Ruger

Seconded:Cr. Kris Civitarese

Resolved OC 162/20

On the 7th of May the Mayor went to Visitor Park working group with Mark Parsons, which is progressing but still a lot of work to be done with it.

Local Government Committee Meeting- discussions around the response to Covid-19 issues, and discussed its effect at a national level.

Mayor has been attended LA meetings last week which went well, with most reaching quorum.

Mayor attended the Youth Justice Facility working group- where they are getting closer to finalising the designs. Still work to be done, but it is progressing well. Environmental Sub-Committee meeting- discussion around the tree-planting program was a positive one and hopefully work to commence soon.

The Mayor met with President of the Police Association to talk about issues including the substantial issues of crime in town.

5. CHIEF EXECUTIVE OFFICER REPORTS

7.1 RATIFICATION OF COMMON SEAL

MOTION

That Council:

- a) Ratify the execution of the following document under the Council's Common Seal:
- 1. Funding Agreement To improve social outcomes through Sporting communities till 31 March 2022, between Australian Sports Commission and BRC;
- 2. Funding Agreement Australian Street Circuit Karting Championship Feasibility Study at Tennant Creek for financial year 2019 to 2020, between Northern Territory Major Events Company Pty Ltd and BRC; and
- 3. Master Funding Agreement To design, supply and install Play Scape equipment's and solid shade structure at the picnic area of Lake Mary Ann by 31 December 2020, between Tourism NT and BRC.

RESOLVED

CARRIED UNAN.

Moved: Cr. Ricky Holmes

Seconded:Cr. Ronald Plummer

Resolved OC 163/20

7.2 Chief Executive Officer update MOTION

That Council a)Receive and note the report

RESOLVED

Moved: Cr. Kris Civitarese Seconded:Cr. Jeffrey McLaughlin CARRIED UNAN. Resolved OC 164/20

7.3 PEOPLE & CULTURE REPORT - MAY 2020

MOTION

That Council:

a) Receive and note the report

RESOLVED

Moved: Cr. Kris Civitarese

Seconded:Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 165/20

Junior Finance position role now vacant and a PD for that position is being revised. Procurement Officer role is now filled- an internal promotion. Cr's raised that the advertisement for the project manager role should reflect the importance of the role, indicating the 3 big projects are in the pipeline. ACTION ITEM: Comparison between casual and part-time staff and what Council is doing to convert casual to part-time to staff.

6. ADDRESSING THE MEETING

4.2 PURKISS RESERVE PROJECT

MOTION

That Council

- a) Receive and Note the presentation from Greg Lamburg
- b) Instruct the CEO to get the final drawings of the project for Council approval.
- c) CEO to communicate with Darcy to call a meeting of the Project Control Group

- 5 -

b) Endorse the commencement of the following projects: -External off street parking and landscape TTD May 20 -Minor works packages (stimulus) - Oval Fence TTD May 20 -Minor works packages (stimulus) – Site Demolition TTD May 20 -Minor works packages (stimulus) - External concrete paths to perimeter fence-TTD May 20 -Minor works packages (stimulus) - Cricket Nets TTD June 20 -Minor works packages (stimulus) – Shade over Skate Park TTD June 20 -Minor works packages (stimulus) – Supply of plants/shrubs TTD June 20 RESOLVED Cr. Jeffrey McLaughlin Moved: Seconded:Cr. Ricky Holmes CARRIED UNAN. Resolved OC 166/20 Mayor noted the road from the entrance of Purkiss Reserve to the back of Sporties has not been noted or inputted. So final drawings are needed. Major works packages Civil includes: pathways, car parks, drainage, earthworks Major works packages Construction includes: playground equipment, shaded picnic area, ablution blocks, and any other construction. All work will be done sequentially, meaning that there will be no impact on the completed projects when others commence. Intention is to get the Major works Packages out by August 2020. The whole project to be completed by end of 2020/2021 financial year. Construction process will include blocking off the AFL field and the gym so that there will still be access to these throughout the duration of the construction program. Mayor works Packages tenders will be staggered in order for them not to all be due at the same time. Cr Hal Ruger left the meeting, the time being 09:54 AM

MOTION

That Council:

a)Break for morning tea at 10:31am

RESOLVED

Moved: Cr. Ray Aylett Seconded:Cr. Kris Civitarese Resolved OC 167/20

MOTION

That Council

a)Recommence meeting at 10.46am

RESOLVED

Moved: Cr. Ray Aylett

CARRIED UNAN.

Seconded:Cr. Noel Hayes

Resolved OC 168/20

CARRIED UNAN.

7. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

7. COMMUNITY DEVELOPMENT DIRECTORATE

10.1 COMMUNITY DEVELOPMENT DIRECTORATE REPORT

MOTION

That Council:

a)Receive and note the report from Sharen Lake, Director of Community Development.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded:Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 169/20

Youthlinks and other Sports and Rec Community services will re-commence on the 5th of June.

MOU's moving forward- these have to go out to the police for them to have their input, prior to coming to Council for approval.

Cr Ronald Plummer left the meeting, the time being 11:00 AM

8. CORPORATE SERVICES DIRECTORATE REPORTS

8.1 FINANCE REPORT - APRIL 2020

MOTION

That Council

a)Receive and note the Finance Report for the ten months ended 30 April 2020.

RESOLVED

Moved: Cr. Ray Aylett

Seconded:Cr. Ricky Holmes

Resolved OC 170/20

CARRIED UNAN.

4.1 NT SUBDIVISIONAL GUIDELINES PRESENTATION

MOTION

That Council:

Attachment 1

a)Receive and note the presentation from James Li, Project Officer, Department of Infrastructure, Planning and Logistics.

- b) Give in principle support to the implementation of the Sub-divisional guidelines.
- c) Instruct CEO to speak Richard James and Peter McLinden from LGANT regarding the Subdivisional guidelines

RESOLVED

Moved: Cr. Noel Hayes

Seconded:Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 171/20

The aim of the guidelines is to standardise requirements where practicable, across the NT.

Council invited to come forward with any Section 14 variation suggestions to be added to the first edition of the guidelines.

Final draft is complete- noting that it is a living document- standards change and these will be continuously updated according to the industry standards.

Costs of updating will be maintained by NTG- rather than the Council. And council will still have its say regarding the contents of the guidelines.

Cr Steve Edgington left the meeting, the time being 11:40 AM

Cr Steve Edgington returned to the meeting, the time being 11:42 AM

8.2 EXPENDITURE SUMMARY - MONTH OF APRIL 2020

MOTION

That Council

(a) Receive and note the Payment Listing for the month ended 30 April 2020.

(b) Instruct CEO to investigate the queried payment and revert back to council

RESOLVED

Moved: Cr. Kris Civitarese

Seconded:Cr. Jeffrey McLaughlin

CARRIED UNAN.

CARRIED UNAN.

Resolved OC 172/20

8.3 GRANTS REPORT - 30 APRIL 2020

MOTION

That Council

(a) Receive and note the Grants Report for the ten months ended 30 April 2020.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded:Cr. Kris Civitarese

Resolved OC 173/20

9. INFRASTRUCTURE DIRECTORATE REPORTS

Nil

10. LOCAL AUTHORITY REPORTS

11.1 NOMINATIONS FOR LOCAL AUTHORITY MEMBERS

MOTION

That Council

a) Receive and note the report;

b) Approve the advertising of nominations for Local Authority members.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded:Cr. Lucy Jackson

Resolved OC 174/20

CARRIED UNAN.

11.2 LOCAL AUTHORITY MINUTES- TENNANT CREEK

MOTION

That Council

- a) Receive and note the report;
- **b)** Receive and note the unconfirmed minutes of the Tennant Creek Local Authority convened 11 February 2020
- c) Receive and note the unconfirmed minutes of the Tennant Creek Local Authority convened 12 May 2020;
- **d)** Endorse the recommendation of the Local Authority for purchase of an additional two notice boards for installation at the hospital and cemetery (subject to any required approvals) with the remaining funds previously committed to this project.
- e) Confirm the allocation of up to \$150,000 of Local Authority funds to the Playground Construction Project at Lake Mary Ann Dam, jointly funded by the Tourism NT;
- Approve the formation of a Project Control Group to coordinate the project and make recommendations to Council in respect to the project;
- **g)** Instruct the CEO to liaise with the Lions Club regarding the existing playground facility and invite Lions Club representation to sit on the Project Control Group;
- h) Instruct the CEO to provide to the Community information in respect to the process of registering names with the NT Place Names Committee.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded:Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OC 175/20

11. COMMITTEE REPORTS

Nil

12. NOTICES OF MOTION

Nil

13. <u>RESCISSION MOTIONS</u>

Nil

14. GENERAL BUSINESS

- 9 -

15.1 OPERATIONS DIRECTORS REPORT

MOTION

That Council

a) Receive and Note the Director of Operations Report

RESOLVED Moved: Cr. Kris Civitarese

Seconded:Cr. Ray Aylett

Resolved OC 176/20

CARRIED UNAN.

Cr Aylett recommended an external door that goes straight to the change rooms without entering the toilets first.

15.2 SCALE FUNDING

MOTION

That Council

- a) Receive and note the report
- b) Provide project ideas to expend SCALE funding on.
- c) Instruct CEO to bring priority items from the 5 year infrastructure plan to suggest.

RESOLVED

Moved: Cr. Ray Aylett

Seconded:Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 177/20

Cemetery shed- to get the Alice Springs plans and see the guidelines for cost. A new pound for the Council was also suggested.

15. CORRESPONDENCE

16.1 CORRESPONDENCE

MOTION

That Council:

a)Receive and Note the correspondence.b) CEO to discuss the NO MORE program with Elliot

RESOLVED

Moved: Cr. Kris Civitarese

Seconded:Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 178/20

Follow up about Alcohol Education programs available to the Barkly from the Liquor Commission.

16.2 LETTER FROM THE DEPARTEMENT OF LOCAL GOVERNMENT (DLGHCD)

MOTION

That the Authority

a)Receive and note the correspondence from the Department of Local Government, Housing and Community Development.

b) Request the CEO to discuss Councils concerns about quorum to the department.

RESOLVED

Moved: Deputy Mayor Hal Ruger

Seconded:Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 179/20

Ask for clarity at point 3- appointed members/quorum. Does this include elected members?

16. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

17. DECISION TO MOVE INTO CLOSED SESSION

MOTION

That council a)Move into the closed section at 1.05pm

RESOLVED

Moved: Cr. Kris Civitarese

Seconded:Cr. Noel Hayes

CARRIED L

Resolved OC 180/20

18. RESUMPTION OF MEETING

RECOMMENDATION:

That Council move back into open session at 2.08pm

17.5 WHS UPDATE

The report will be dealt with under Section 65(2) (cii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the maintenance or administration of the law.

MOTION

That Council

- a) Receive and note the report
- **b**) Move the item into ordinary council

RESOLVED Moved: Cr. Ray Aylett Seconded:Cr. Kris Civitarese

CARRIED UNAN.

- 11 -

Attachment 1

Resolved OCCS 181/20

CEO to check with Sean from LGANT regarding update with WALGA

17.4 ALI CURUNG LOCAL AUTHORITY NOMINATION

The report will be dealt with under Section 65(2) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information provided to the council on condition that it be kept confidential.

MOTION

That Council

- a) Receive and note the report;
- **b)** Accept the appointment of Ned Kelly to the Ali Curung Local Authority;
- c) Accept the appointment of Cynthia Smith to the Ali Curung Local Authority.
- d) Move into Ordinary

RESOLVED

Moved: Cr. Noel Hayes

Seconded:Cr. Ricky Holmes

CARRIED UNAN.

Resolved OCCS 182/20

19. CLOSE OF MEETING

The meeting terminated at 2.08pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ordinary Council Meeting HELD ON Wednesday, 20 May 2020 AND CONFIRMED Wednesday, 3 June 2020.

Steven Edgington Council Mayor Steve Moore Chief Executive Officer

ACTIONS FROM PREVIOUS MINUTES

ITEM NUMBER	3.1
TITLE	Action List
REFERENCE	297366
AUTHOR	Millicent Nhepera, Governance Officer

RECOMMENDATION

That Council:

- a) Receive and Note the Action List; and
- b) Endorse the removal of all completed items.

SUMMARY:

- Item 1: Ongoing Item 2: Progressing Item 3: Progressing Item 4: Progressing- Mark to update Item 5: Followed up with DIPL, job now back passed to DILP TC Item 6: Ongoing Item 7: Requested - Mark to update Item 8: procedure to be documented Item 9: Ongoing Item 10: Ongoing- awaiting further response from the commission Item 11: Ongoing- Verbal update Item 12: Complete - DIPL erect barriers Item 13: Ongoing Item 14: Complete Item 15: Complete Item 16: Complete Item 17: Complete Item 18: Ongoing- DIPL to attend 25th June Council meeting with final plans (confirmed). Item 19: Complete - report in next council agenda Item 20: Complete- in Elliot LA June agenda Item 21: Complete- Priority items included in Agenda Item 22: Complete Item A: Ongoing Item B: Ongoing Item C: Ongoing Item D: Ongoing Item E: Ongoing Item F: Ongoing
- Item G: Ongoing

BACKGROUND

Action Item 8:

ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

BUDGET IMPLICATION <<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS: 1 Ordinary Council Meeting Action List.pdf



ORDINARY COUNCIL ACTION LIST <u>From Meeting – 20 May 2020</u>

No.	Meeting Date	Timeframe	Subject	Action/Task	Action Officer	Status
1.	Confidential Council Meeting 2 May 2019		Elliott BBQ- Opening of Football Oval	Elliott Councillors and Elliott LA Members are to be invited to the BBQ opening of the Elliott football oval. Grants are to be sourced as soon as the opportunity arises	CEO	19.03.2020 Mark to update
2.	Ordinary Council Meeting 30 October 2019		Community Consultation Policy	CEO roll out policy and ensure training and communication to ensure understanding of this policy	CEO	19.03.2020 Progressing
3.	Ordinary Council Meeting 31 October 2019		Selection Panel Training	Selection Panel have adequate training prior to conducting interviews	CEO/HR Manager	19.03.2020 Progressing
4.	Ordinary Council Meeting 31 October 2019		Alcohol Management Plan Elliott	CEO to provide a report on the Alcohol Management Plan in Elliott	CEO	19.03.2020 Progressing
5.	Ordinary Council Meeting 30 January 2020		Hilda St Park	CEO to write to CEO of DIPL in regards to the current status of Hilda St Park. CEO to send quote to DIPL for Council to complete the works for Hilda St Park.		19.03.2020 Progressing- DIPL reminded
6.	Ordinary Council Meeting 27 February 2020		Regional Deal	CEO to express to NTG and Federal Government that they need to release the information for service mapping and reforms.		19.03.2020 Raised at 25 Feb meeting, will be raised again at next meeting
7.	Ordinary Council Meeting 27 February 2020		Rainbow Gateway	CEO to meet with Rainbow Gateway about their progress.	CEO	19.03.2020 Mark to update
8.	Ordinary Council Meeting 26 March 2020		Incidents reported to Police	Create procedure to ensure incidents reported to police are reported correctly and our records show correct references	CEO/Govern ance	
9.	Ordinary Council Meeting 8 April 2020		Night Patrol	CEO to request update on night patrol MOU's and budget- brought back to council		22.04.2020- Ongoing- MOU update tabled by Gina at 22/04 meeting
10.	Ordinary Council Meeting 8 April 2020			CEO to follow up on the question about Alcohol education programs in the Barkly.		24.04.2020- Ongoing- Email sent to Russell, awaiting response.
						13.05.2020- Response received from Russell.
11.	Ordinary Council Meeting 22 April 2020		DIPL	CEO to write to the CEO of DIPL to discuss the lack of communication between the local office and council (from the operations manager's report).	CEO	
12.	Ordinary Council Meeting 6 May 2020		Fazaldeen Road		CEO/Infrastruc ture	
13.	Ordinary Council Meeting 6 May 2020		Community Consultation Plan	To be reviewed to make sure that it references the existing policy and is consistent with it.	CEO	

Ordinary Council Meeting Action List

BARKLY REGIONAL COUNCIL	ORDINARY COUNCIL ACTION LIST
	<u>From Meeting – 20 May 2020</u>

14.	Ordinary Council Meeting 6 May 2020	Five Year Infrastructure Plan	CEO to add a column to the table that details how the project has been funded (by Council or Local Authority). CEO to add BMX track at Wutunugurra to the plan CEO to add Women's Centre at Wutunugurra to the plan Point 3.8 and 3.36 to be made clear CEO to circulate plan to LA's for their consideration.	CEO
15.	Ordinary Council Meeting 6 May 2020	Local Authority	CEO to Fix the LA agendas that have the wrong language groups in the Welcome to Country.	CEO
16.	Ordinary Council Meeting 6 May 2020	Centrefarm Correspondence	CEO to contact the farm to clarify the request Centerfarm is making to Council	CEO
17.	Ordinary Council Meeting 20 May 2020	NT Subdivisional Guidelines	CEO to Richard James Peter McLinden from LGANT regarding the Subdivisional guidelines CEO to write a response to letter giving in principle support from council	CEO
18.	Ordinary Council Meeting 20 May 2020	Purkiss Reserve	CEO to obtain final drawings of the project, and circulate to council for approval. CEO to liaise with Darcy to call a meeting for the Project control group	CEO
19.	Ordinary Council Meeting 20 May 2020	People and Culture	CEO to draw up comparison between casual and part-time staff and what Council is doing to convert casual to part-time to staff.	CEO
20.	Ordinary Council Meeting 20 May 2020	Elliott Local authority	Elliot ablution construction plans to be tabled at June LA meeting.	CEO
21.	Ordinary Council Meeting 20 May 2020	SCALE funding	CEO to bring priority items from the 5 year infrastructure plan as suggestions for the SCALE funding. CEO to look for plans for the Alice Springs Cemetery shed and see guidelines for costs.	CEO
22.	Ordinary Council Meeting 20 May 2020	Guideline 8 reform letter from DLGHCD	CEO to discuss Councils concerns about quorum to the department.	CEO

Ordinary Council Meeting Action List



ORDINARY COUNCIL ACTION LIST <u>From Meeting – 20 May 2020</u>

No.	Meeting Date	Timeframe	Subject	Resolution	Action Officer	Completed Status
А	Ordinary Council Meeting 26 July 2018		Lane Ways	CEO to request that Barkly Work camp clean up the alley ways and paint them white CEO to bring back information on the partnership with the Barkly Work Camp on the scope of the works	CEO	12.12.2019 Ongoing
в	Ordinary Council Meeting 19 April2018		Tara Play group	CEO to meet with NIAA in regards to accommodating the Tara play group. Housing are working through the logistics of the existing area, concerns around castings if it were to fall to Council to maintain. Tara playgroup funded by Education Department CEO to contact Joe Carter regarding house for Tara Playgroup	CEO	12.12.2019 Ongoing
с	Ordinary Council Meeting 19 April 2018		Ampilatwalja briefing Community blueprints	CEO to request a briefing from the department in regards to the Ampilatwatja process CEO to meet with DCM and NIAA in regards to community blueprints for Ampilatwatja CEO and Mayor to discuss further and report back to next Council	CEO	12.12.2019 Ongoing
D	Ordinary Council Meeting 22 March 2018		Policies and Procedures	All Policies are to be standardised. Add to all Policies, Legislation Standards, Related Policies, Responsibilities and Delegation and Evaluation and Review		12.12.2019 Ongoing
E	Confidential Council Meeting 30 August 2018		Ali Curung Library	CEO to look into a library for Ali Curung Paper to be prepared for Ali Curung LA regarding the library situation Investigate the potential for Ali Curung library to be incorporated at the Ali Curung Youth Centre.	CEO	12.12.2019 Ongoing
F	Confidential Council Meeting 2 May 2019		Landfill site	Investigate land acquisition of Landfill site	CEO, Director of Infrastructure	12.12.2019 Ongoing
G	Ordinary Council Meeting 31 October 2019		Youth Justice Facility (Regional Deal Project)	Council to be updated on progress with the Youth Justice Facility:		19.03.2020 Ongoing – no update this meeting

MAYOR'S REPORT



ITEM NUMBER 6.1

TITLE	Mayor's Report
REFERENCE	297365
AUTHOR	Millicent Nhepera, Governance Officer

RECOMMENDATION

That Council:

a) Receive and note the Mayor's Report.

SUMMARY:

The Mayor will provide a verbal update on his activities since the last meeting.

BACKGROUND

NIL

ORGANISATIONAL RISK ASSESSMENT NIL

BUDGET IMPLICATION

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

CHIEF EXECUTIVE OFFICER REPORTS

ITEM NUMBER	7.1
TITLE	Chief Executive Officer Update
REFERENCE	297266
AUTHOR	Steve Moore, Chief Executive Officer

RECOMMENDATION

That Council

a) Receive and note the report

SUMMARY:

The draft budget and regional plan are included in the agenda for Council consideration, with Council's approval the draft regional plan will go out to 21 days public consultation. Input will also be sought from the Local Authorities with their individual community budgets also being presented at the next round of LA's.

3 June 2020 Barkly Regional Council

💔 🕥 🔕 🕼

As requested we sought clarification from the Department of Local Government on the new Guideline 8. The department will issue clarification as the intention is to reduce the number of appointed members needed for a provisional meeting form 4 to 3 (based on 7 appointed members).

The below information was provided to those elected members who have declared their intention to run in the NT Election in August. Council will be provide with additional information on the next steps following the election at the next council meeting.

The following information is in relation to the actions you need to take to comply with the Local Government Act when running for election as a member of the Legislative Assembly.

The information provided to members running is:

- 1. To run in the election you are required to resign as an elected member of Councilsection 21 of the NT (Self-Government) Act 1978
- 2. To resign you need to write to the Council CEO Sec 39, 1 (E)
- 3. The resignation must take place immediately or within 14 days of the resignation being submitted section 39, 3 (B) of the act
- 4. On your resignation date all council property is to be returned to council and you cease to hold office we'll put an out of office on your email address and redirect your emails until after the election
- 5. If you do not win the election for the Legislative Assembly and wish to return as an elected member of Council you will need to do the following: Sec 39, (6)
 - a. Your resignation must be effective within 28 days of the closing of nominations for the NT election. Nomination close on the 6th of August, therefore 28 days prior to this is Thursday the 9th (this is your earliest resignation date if you wish to return to Council)
 - b. If you don't wish to return to council you can resign any time you like.
 - c. If you do not win the election you need to write to me asking to be reinstated as an elected member within 7 days of the election result being know

Please keep in mind I need to inform the electoral commission and councilors when you resign so some pre-warning would be greatly appreciated. Good luck with your campaigns and we'll see one of you back after the election.

We attended a Regional Deal Economic working group meeting last week, the group seems to have lost it's way a bit so I have offered to work with the co-chairs to finalise the terms of reference for the working group to review. This important Regional Deal initiative need to be progressing given the Barkly does not have a Regional Economic Development Committee.

With the Director of Infrastructure being on leave I have also met with Cr Civitarese and been briefed on the work being carried out by the procurement sub-committee. Progress is now being made with updating some critical documents including the Strategic Tender Evaluation Framework. I hope to meet with the full committee in the next week or two to finalise some proposals for Council to consider.

Information has now been provided to DIPL on the land being requested to build the BBRF bike path, CLC information on the TC landfill and a request to vary the crown lease on the Bowls club. DIPL have undertaken to get back to us promptly to allow works to progress.

My June leave was cancelled due to the COVID-19 outbreak, I will be taking one days leave on Friday the 5th of June, Mark will be acting CEO for the day.

BACKGROUND

<<Enter Text>>

ORGANISATIONAL RISK ASSESSMENT <<Enter Text>>

BUDGET IMPLICATION <<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

There are no attachments for this report.

CHIEF EXECUTIVE OFFICER REPORTS



ITEM NUMBER	7.2
TITLE	Ratification of Common Seal
REFERENCE	297572
AUTHOR	Renjith Kollakkombil, Records and Compliance Officer

RECOMMENDATION

That Council:

- a) Ratify the execution of the following document under the Council's Common Seal:
- 1. Deed of Variation in relation to Home Support Care Relationships and Carer Support, Community and Home Support between Commonwealth Government represented by Department of Health and BRC Till 2022.

SUMMARY:

The *Local Government Act* (NT) provides that Council must authorise or ratify the execution of documents under Council's Seal.

BACKGROUND

NIL

ORGANISATIONAL RISK ASSESSMENT NIL

BUDGET IMPLICATION

ISSUE/OPTIONS/CONSEQUENCES

NIL CONSULTATION & TIMING

ATTACHMENTS:

LOCAL AUTHORITY REPORTS

3 June 2020						
BARKLY REGIONAL COUNCIL						

ITEM NUMBER	11.1
TITLE	Local Authority Minutes
REFERENCE	296586
AUTHOR	Makhaim Brandon, Administration Officer

RECOMMENDATION

That Council

- a) Receive and note the report;
- b) Receive and note the minutes of the Ampilatwatja Local Authority;
- c) Receive and note the minutes of the Arlparra Local Authority;
- **d)** Approve the allocation of \$24,299.00 of Arlparra Local Authority funds to the purchase of portable toilets and attachments based upon the quotation provided by Portable Toilets, being the preferred quotation received;
- e) Receive and note the minutes of the Elliott Local Authority;

SUMMARY:

BACKGROUND

ORGANISATIONAL RISK ASSESSMENT

BUDGET IMPLICATION

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 Ampilatwatja Minutes Unconfirmed 13.05.2020.PDF
- 2 Ampilatwatja Action List.pdf
- 3 Arlparra Minutes Unconfirmed 13.05.2020.PDF
- 4 Arlparra updated as of 18.03.2020.pdf
- 5 Elliott Minutes Unconfirmed 14.05.2020.PDF
- 6 Elliott April 2020 Action List.pdf



OUR VISION

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

The Way We Will Work

We will make it happen! We will be engaged and have regular opportunities to listen. We will have strong policy and budgets to ensure our programs and services are progressive and sustainable. Respect is shown in everything we do and we have acceptance of all cultures in the Barkly Region and their practices through a culturally competent Council. We are a responsible Council. We will be a responsive Council. We want to empower local decision making. We want to ensure that our services are sustainable and that our region has a standard consistent level of services. We want to be able to sustain our environment - our communities, our physical places, our people and our organisational culture. We will aggressively pursue additional funding from both levels of government to improve the standard of living of people across the region. We need to be realistic, transparent and accountable.

MINUTES

The Ampilatwatja Local Authority of the Barkly Regional Council was held in on Wednesday, 13 May 2020 at 10:00am.

Steven Moore Chief Executive Officer

- 1 -

Attachment 1

Meeting commenced at 10:31am with Ada Beasley as chair.

1. OPENING AND ATTENDANCE

- 1.1 Elected Members Present Steven Edgington Ricky Holmes Ada Beasley Jeffrey Nelson Andrew Butcher Anita Bailey Leslie Morton
- 1.2 Staff And Visitors Present Robert Smith Amy Blair Mark Parsons Millicent Nhepera Makhaim Brandon
- 1.3 Apologies To Be Accepted Lulu Teece Rosalene Rusty
- 1.4 Absent Without Apologies
- 1.5 Disclosure Of Interest

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

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That the Authority

a) Confirmed the minutes of the meeting held on the 11th March as a true and accurate record.

RESOLVED

Moved: LA Member Ada Beasley

Seconded:LA Member Anita Bailey

CARRIED UNAN.

Resolved 18/20

Welcome to country changed from Warumunugu to Alywarra.

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION ITEM FROM PREVIOUS MEETING

- 2 -

MOTION

That the Authority

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

RESOLVED

Moved: Cr. Ricky Holmes

Seconded:LA Member Jeffrey Nelson

CARRIED UNAN.

Resolved 19/20

Remove BMX track as it has been moved to the 5 year infrastructure plan. Water trough to be connected back to water supply via football ablution block, quotes to be sought for project. Ablution block to be funded jointly by LA funding and council funding.

Concept draft shown to LA members during meeting and feedback is welcome.

4. CHIEF EXECUTIVE OFFICER REPORTS

4.1 MONTHY CEO REPORT

MOTION

That the Authority

a)Receive and Note the Director of Operations Report.

RESOLVED

Moved: LA Member Andrew Butcher

Seconded:Cr. Ricky Holmes

CARRIED UNAN.

Resolved 20/20

4.2 COUNCIL MEETING REPORT

MOTION

That the Authority a) Receive and note this report. RESOLVED Moved: LA Member Jeffrey Nelson Seconded:LA Member Anita Bailey Resolved 21/20

CARRIED UNAN.

5. FINANCE

5.1 MONTHLY FINANCE REPORT

MOTION

a) Receive and note the report.

- 3 -

RESOLVED Moved: LA Member Jeffrey Nelson Seconded:Cr. Ricky Holmes Resolved 22/20

CARRIED UNAN.

CARRIED UNAN.

6. AREA MANAGERS REPORT

6.1 APRIL AREA MANAGER REPORT

MOTION

That the Authority

a) Receive and note the report.

RESOLVED

Moved: LA Member Anita Bailey

Seconded:LA Member Ada Beasley

Resolved 23/20

7. GENERAL BUSINESS

7.1 ELECTION OF CHAIRPERSON

MOTION

That the Authority

- a) Receive and note the report;
- b) Elect Jeffrey Nelson as Deputy Chairperson for the Ampilatwatja Local Authority for the period of 12 months.

RESOLVED

Moved: LA Member Jeffrey Nelson

Seconded:LA Member Leslie Morton

CARRIED UNAN.

Resolved 24/20

8. CORRESPONDENCE

8.1 LETTER FROM THE DEPARTEMENT OF LOCAL GOVERNMENT (DLGHCD)

MOTION

That the Authority

a) Receive and note the correspondence from the Department of Local Government, Housing and Community Development.

RESOLVED

Moved: LA Member Leslie Morton

Seconded:Cr. Ricky Holmes

CARRIED UNAN.

- 4 -

Resolved 25/20

9. OTHER MATTERS FOR NOTING

Nil

10. <u>REPORTS FROM BARKLY REGIONAL COUNCIL</u>

10.1 BARKLY WORKING GROUPS REPORTS

MOTION

That the Authority

- a) Receive and note the Youth Justice Facility plan;
- b) Receive and note the Visitor Part minutes;
- c) Receive and note the Economic Working Group minutes.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded:LA Member Leslie Morton

CARRIED UNAN

Resolved 26/20

Jeffrey and Andrew to attend on behalf of Ampilatwatja LA, then provide information back to members of the community where possible.

Community based connector position, part time role up to a member of the community to help inform community members about the ongoing Barkly Regional Deal.

Barkly Backbone team has set up a Facebook page to help community members get in contact with the team and help get information to community members effectively.

10.2 5 YEAR INFRASTRUCTURE PLAN

MOTION

That the Authority

a) Receive and note the report.

RESOLVED

Moved: LA Member Jeffrey Nelson

Seconded:LA Member Anita Bailey

CARRIED UNAN.

Resolved 27/20

Community funding available as part of the BRD to go towards a community blueprint.

These include but are not limited to a survey done towards where future housing may be located, the upgrade of existing infrastructure or the addition of lacking infrastructure.

Feedback is being sought back from community members to what would be good projects to put this funding towards.

Enclosing of the basketball court is being sought but awaiting assessment of whether the current building can cope with additions.

Bunding has been proposed to stop flooding of the basketball courts during rain occurring on community.

11. BRC'S RESPONSE TO LA ISSUES RAISED

Nil

12. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

13. <u>VISITOR PRESENTATIONS</u> Nil

14. OTHER BUSINESS

14.1 CONFIRMATION OF NEXT MEETING DATE

MOTION

That the Authority

a) Confirm the next meeting to be held on the 10th June 2020.

RESOLVED Moved: LA Member Anita Bailey

Seconded:LA Member Leslie Morton

CARRIED UNAN.

Resolved 28/20

15. CLOSE OF MEETING – 11:28pm

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ampilatwatja Local Authority Meeting HELD ON Wednesday, 13 May 2020 AND CONFIRMED Wednesday, 10 June 2020.

Chair

Robert Smith Area Manager

BARKLY REGIONAL COUNCIL BARKLY REGIONAL COUNCIL COUNCIL BARKLY REGIONAL COUNCIL COUNCIL BARKLY REGIONAL COUNCI	Updated 8 th May 2019
---	----------------------------------

MEETING DATE	TASK / PROJECT	ACTIONS TO BE TAKEN	BUDGET SOURCE	ACTION LEADER	COMPLETED/STATUS
		-			
11/03/2020	BMX Track		LA Funding	A/M	Ongoing
11/03/2020	Water Trough	Water trough to be bought and installed to allow donkeys to drink from.	LA Funding	A/M	Ongoing
11/03/2020	Ablution Block	Purchase and installation of Ablution Block	LA Funding	A/M	Ongoing
08/05/2019	Solar Lights	Additional solar lights have been requested by the LA	LA Funding	A/M	Ongoing – Awaiting the order of more solar lights for installation



OUR VISION

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

The Way We Will Work

We will make it happen! We will be engaged and have regular opportunities to listen. We will have strong policy and budgets to ensure our programs and services are progressive and sustainable. Respect is shown in everything we do and we have acceptance of all cultures in the Barkly Region and their practices through a culturally competent Council. We are a responsible Council. We will be a responsive Council. We want to empower local decision making. We want to ensure that our services are sustainable and that our region has a standard consistent level of services. We want to be able to sustain our environment - our communities, our physical places, our people and our organisational culture. We will aggressively pursue additional funding from both levels of government to improve the standard of living of people across the region. We need to be realistic, transparent and accountable.

MINUTES

The Arlparra Local Authority of the Barkly Regional Council was held in on Wednesday, 13 May 2020 at 2:00pm.

Steven Moore Chief Executive Officer

- 1 -

3

Meeting commenced at 2:15pm with Shirley Kunoth as Chair.

1. OPENING AND ATTENDANCE

- 1.1 Elected Members Present Mayor Steve Edgington Allarica Palmer Clayton Daniels Shirley Kunoth Ley Fitzpatrick
- 1.2 Staff Members Present Mark Parsons Amy Blair Michael Gravener Makhaim Brandon
- 1.3 Apologies Jack Club Dennis Kunoth Trudy Raggart Simon Kunoth
- 1.4 Absent Without Apologies
- 1.5 Disclosure Of Interest Councillors And Staff

There were no declarations of interest made at this.

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

RECOMMENDATION

That the Authority

a) Confirm the minutes of the meeting held on 15th April as a true and accurate record.

Deferred due to provisional meeting

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION ITEMS FROM PREVIOUS MEETING

MOTION

That the Authority

- a) Receive and note the report
- **b)** Confirm that all completed items are removed from the action item list.

RESOLVED

Moved: LA Member Ley Fitzpatrick

Seconded:LA Member Shirley Kunoth

CARRIED UNAN.

Resolved ARLA 21/20

Quotes received through council in regards to shade cover over playground. Allan Scott to travel to community to erect shelter once restrictions lift around travel. Portable Toilet quotes obtained and presented to the local authority members a decision was made (3.2).

3.2 PORTABLE TOILET QUOTES

MOTION

That the Authority

- a) Receive and note the report;
- c) Request council approve the allocation of \$24,299.00 for the project.

RESOLVED

Moved: LA Member Shirley Kunoth

Seconded:LA Member Ley Fitzpatrick

Resolved ARLA 22/20

CARRIED UNAN

Local authority members had chosen to go with the quote provided by Portable toilets, this quote included 2 toilets on a moveable trailer. Council to order 2 trailers so that during events there are sufficient toilets. 5 companies contact but only 2 returned with quotes.

4. CHIEF EXECUTIVE OFFICER REPORTS

4.1 MONTHY CEO REPORT

MOTION

That the Authority

a)Receive and Note the Director of Operations Report.

RESOLVED

Moved: LA Member Ley Fitzpatrick

Seconded:LA Member Allarica Palmer

CARRIED UNAN.

CARRIED UNAN.

Resolved ARLA 23/20

4.2 COUNCIL MEETING REPORT

MOTION

That the Authority

a) Receive and note this report.

RESOLVED Moved: LA Member Ley Fitzpatrick

Seconded:LA Member Allarica Palmer

Resolved ARLA 24/20

- 3 -

Attachment 3

5. FINANCE

5.1 MONTHLY FINANCE REPORT

MOTION

That the Authoritya) Receive and note the report.

RESOLVED Moved: LA Member Shirley Kunoth

Seconded:LA Member Ley Fitzpatrick

CARRIED UNAN.

Resolved ARLA 25/20

Members are encouraged to bring ideas on projects the local authority can allocate funds towards to the next meeting, as the Arlparra local authority has a significant unspent budget in comparison to other local authorities.

6. AREA MANAGERS REPORT

6.1 MONTHLY AREA MANAGER REPORT

MOTION

a) Receive and note the report.

RESOLVED

Moved: LA Member Allarica Palmer

Seconded:LA Member Ley Fitzpatrick

CARRIED UNAN.

Resolved ARLA 26/20

7. GENERAL BUSINESS

Nil

8. CORRESPONDENCE

8.1 LETTER FROM THE DEPARTEMENT OF LOCAL GOVERNMENT (DLGHCD)

MOTION

That the Authority

a) Receive and note the correspondence from the Department of Local Government, Housing and Community Development.

RESOLVED

Moved: LA Member Shirley Kunoth

Seconded:LA Member Ley Fitzpatrick

CARRIED UNAN.

Resolved ARLA 27/20

- 4 -

9. OTHER MATTERS FOR NOTING

Nil

10. REPORTS FROM BARKLY REGIONAL COUNCIL

10.1 BARKLY WORKING GROUPS REPORTS

MOTION

That the Authority

- a) Receive and note the Youth Justice Facility plan;
- b) Receive and note the Visitor Park minutes;
- c) Receive and note the Economic Working Group minutes.

RESOLVED

Moved: LA Member Ley Fitzpatrick

Seconded:LA Member Allarica Palmer

CARRIED UNAN

Resolved ARLA 28/20

Barkly Backbone team has set up a Facebook page to help community members get in contact with the team and help get information to community members effectively.

10.2 5 YEAR INFRASTRUCTURE PLAN

MOTION

That the Authority a) Receive and note the report. RESOLVED Moved: LA Member Allarica Palmer Seconded:LA Member Clayton Daniels

CARRIED UNAN.

Resolved ARLA 29/20

11. BRC'S RESPONSE TO LA ISSUES RAISED

Nil

12. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

13. VISITOR PRESENTATIONS

Nil

14. OTHER BUSINESS

14.1 CONFIRMATION OF NEXT MEETING DATE

MOTION

That the Authority

a) Confirm the date of the next meeting to be held on the 10th of June.

RESOLVED

- 5 -

Attachment 3

Moved: LA Member Allarica Palmer Seconded:LA Member Ley Fitzpatrick Resolved ARLA 30/20

CARRIED UNAN.

15. CLOSE OF MEETING

The meeting terminated at 2:57 pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Arlparra Local Authority Meeting HELD ON Wednesday, 13 May 2020 AND CONFIRMED Wednesday, 10 June 2020.

Chairperson

Michael Gravener Area Manager

ARLPARRA LOCAL AUTHORITY ACTION LIST

Updated as of 13 Nov 2019

MEETING DATE	TASK / PROJECT	ACTIONS TO BE TAKEN	BUDGET SOURCE	ACTION LEADER	COMPLETED/STATUS
13.11.2019	Shade over playground	Quotes to be sought for the supply and installation of shade over the playground	LA	A/M	Quotes obtained and approved by LA, awaiting approval from council.
13.11.2019	Purchase of portable toilets	Obtain quotes for the supply of portable toilets.	LA	A/M	Ongoing – quotes to be obtained

Action list updated for 04.05.2017 meetingmeeting

Page 1 of 3



OUR VISION

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

The Way We Will Work

We will make it happen! We will be engaged and have regular opportunities to listen. We will have strong policy and budgets to ensure our programs and services are progressive and sustainable. Respect is shown in everything we do and we have acceptance of all cultures in the Barkly Region and their practices through a culturally competent Council. We are a responsible Council. We will be a responsive Council. We want to empower local decision making. We want to ensure that our services are sustainable and that our region has a standard consistent level of services. We want to be able to sustain our environment - our communities, our physical places, our people and our organisational culture. We will aggressively pursue additional funding from both levels of government to improve the standard of living of people across the region. We need to be realistic, transparent and accountable.

MINUTES

The Elliott Local Authority of the Barkly Regional Council was held in on Thursday, 14 May 2020 at 10:30am.

Steven Moore Chief Executive Officer

- 1 -

Attachment 5

Meeting commenced at 10:35am with Chris Neade as chair.

1. OPENING AND ATTENDANCE

- 1.1 Elected Members Present Steven Edgington Cr. Ray Aylett Cr. Jane Evans Bob Bagnall Chris Neade Jason Mullan Kevin Gaskin Lennie Barton
 1.2 Staff And Visitors Present
- 1.2 Staff And Visitors Present Mark ParsonsShelley McDonaldMakhaim Brandon
- 1.3 Apologies To Be Accepted Jody Nish Gordon Jackson
- 1.4 Absent Without Apologies
- 1.5 Disclosure Of Interest

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

2. <u>CONFIRMATION OF PREVIOUS MINUTES</u>

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That the Authority

a) Receive and note the minutes of the 9th April meeting as a true and accurate record.

RESOLVED

Moved: LA Member K Gaskin

Seconded:Cr. Ray Aylett

CARRIED UNAN.

Resolved ELA 61/20

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION ITEMS FROM PREVIOUS MINUTES

MOTION

That the Authority

- a) Receive and note the report.
- **b)** Confirm the removal of items 3, 5, 6,16 and 20 from the action list.

RESOLVED Moved: Cr. Ray Aylett

Seconded:LA Member Lennie Barton

CARRIED UNAN.

Resolved ELA 62/20

Item 1)Cemetery Beautification Completed – CDP and MOB to complete Item 2) House 8 Lewis to be demolished due to state of house. Item 3) is now a DIPL project, out to tender. Item 4) Pricing to be completed then presented to LA once this is complete and ready to show to the local authority. Item 5) Remove Item 6) Remove Item 7) Brian McLurg informed that fencing will be done around houses in the town camps as part of the upcoming maintenance, funding has been designated to ensure it happens. Item 8) Included on the 5 year infrastructure plan Item 9) Email sent to Dept. health but still awaiting reply on application process Item 10) ANZAC shade sail still awaiting funding. Item 11) equipment broken awaiting repairs before it can be done Item 12) Nearing completion awaiting tiling, and furnishing of the house. Item 13) Emails sent but nothing heard back so further attempts to be made Item 14) Covid 19 delaying further work on the project road erosion to be repaired and bitchuman added to the road as per standard repairs Item 15) Newcastle and drovers drive - scroped a repair and then whole new road, the recommendation was a removal of the old road and a whole new one put down. Item 16) Item 17) Item 18) Item 19) Item 20) to be removed due to updates included in every LA meeting. Item 21) Two expressions of interests received so far, further info to be provided to council. Item 22) BBQ lights and seating area at main park, battery charger for BBQ's, LA requested further quotes before making a choice. Trades directory was consulted, additional guotes were given back and awaiting a choice by LA at the upcoming meeting in June. Item 23) Quotes are being sort and to be presented to the LA. Item 24) As above. Ablution block – project to go to tender with the 400,000 from council and the 100,000 by the local authority pending tender.

4. <u>CHIEF EXECUTIVE OFFICER REPORTS</u>

4.1 MONTHY CEO REPORT

- 3 -

MOTION

That the Authority a)Receive and Note the Director of Operations Report.

RESOLVED Moved: LA Member Lennie Barton

Seconded:LA Member K Gaskin

Resolved ELA 63/20

CARRIED UNAN.

CARRIED UNAN.

CARRIED UNAN.

11:17 Steve Edgington left the meeting.

4.2 COUNCIL MEETING REPORT

MOTION

That the Authority
a) Receive and note this report.RESOLVED
Moved: Cr. Jane EvansSeconded:LA Member Bob Bagnall

Resolved ELA 64/20

5. FINANCE

5.1 MONTHLY FINANCE REPORT

MOTION

a) Receive and note the report.

RESOLVED Moved: LA Member K Gaskin

Seconded:L A Member Jason Mullan

Resolved ELA 65/20

6. AREA MANAGERS REPORT

6.1 AREA MANAGERS REPORT

MOTION

That the Authority

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

Ray said it was looking good

RESOLVED

Moved: LA Member Lennie Barton

- 4 -

Seconded:LA Member K Gaskin

CARRIED UNAN.

Resolved ELA 66/20

11:34am Steven Edgington Returned

7. GENERAL BUSINESS

7.1 LAND DIVISION MAP OF ELLIOTT

MOTION

That the Authority

a) Receive and note the report from Area Manager on Map of Elliott.

RESOLVED Moved: L A Member Jason Mullan Seconded:LA Member K Gaskin

Resolved ELA 67/20

7.2 RISE - NGURRATJUTA CDP REPORT

MOTION

That the Authority

a) Receive and note the report from RISE-Ngurratjuta CDP

RESOLVED Moved: Cr. Ray Aylett Seconded:LA Member Lennie Barton

CARRIED UNAN.

CARRIED UNAN.

Resolved ELA 68/20

8. CORRESPONDENCE

8.1 LETTER FROM THE DEPARTEMENT OF LOCAL GOVERNMENT (DLGHCD)

MOTION

That the Authority

a) Receive and note the correspondence from the Department of Local Government, Housing and Community Development.

RESOLVED

Moved: LA Member K Gaskin

Seconded:Cr. Jane Evans

CARRIED UNAN.

Resolved ELA 69/20

9. OTHER MATTERS FOR NOTING

Nil

- 5 -

10. REPORTS FROM BARKLY REGIONAL COUNCIL

10.1 5 YEAR INFRASTRUCTURE PLAN

MOTION

That the Authoritya) Receive and note the report.

RESOLVED Moved: LA Member Lennie Barton

Seconded:L A Member Jason Mullan

CARRIED UNAN

Resolved ELA 70/20

Elliott North camp basketball court to be added. Change staff housing project to reflect 1 is being demolished and 8 Lewis is being renovated.

10.2 BARKLY WORKING GROUPS REPORTS

MOTION

That the Authority

- a) Receive and note the Youth Justice Facility plan;
- b) Receive and note the Visitor Park minutes;
- c) Receive and note the Economic Working Group minutes.

RESOLVED

Moved: Cr. Jane Evans

Seconded:L A Member Jason Mullan

CARRIED UNAN

Resolved ELA 71/20

Barkly Backbone team has set up a Facebook page to help community members get in contact with the team and help get information to community members effectively.

11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

12. VISITOR PRESENTATIONS

Nil

13. OTHER BUSINESS

13.1 CONFIRMATION OF MEETING DATE

MOTION

That the Authority

a) Confirm the date of the next Local Authority meeting to be held on the 11th of June 2020.

RESOLVED Moved: Cr. Jane Evans

Attachment 5

Seconded:Cr. Ray Aylett

CARRIED UNAN.

Resolved ELA 72/20

14. CLOSE OF MEETING 12:00pm

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Elliott Local Authority Meeting HELD ON Thursday, 14 May 2020 AND CONFIRMED Thursday, 11 June 2020.

Chris Neade Chair Shelley McDonald Area Manager

ELLIOTT LOCAL AUTHORITY ACTION LIST

Updated 14 May 2020

ITEM NUMBER	MEETING DATE	TASK / PROJECT	ACTIONS TO BE TAKEN	BUDGET SOURCE	ACTION LEADER	COMPLETED/STATUS
1	25 August 2014	Cemetery Beautification	Graves to be marked and documented / Burial register updated.	BRC/CDP	Area Manager BRC	09.04.2020 – Completed CDP and TC MOB working on project pre COVID-19.
2	06 June 2017	House 8 Lewis Street	That BRC actions repairs to House 8/16 Lewis Street – Demountable Buildings were suggested during the meeting.		Director Of Operations BRC	09.04.2020 – Added to 5 Year Infrastructure plan. House 8 to be demolished as unable to renovate
3	05 July 2018	Footpath Extension	Barkly Regional Council to Investigate Extending the Footpath from the corner of McRae street to the Corner of Bray street and the repair or replacement of the footpath from Bray street to Buchanan street.		Director of Operations BRC	09.04.2020 – Completed Project out to tender in line with DIPL planning
4	05 July 2018	Jim Rennie Reserve	BRC to do Master Plan of the Jim Rennie Reserve to bring all below items back up to usable condition. Football Oval upgrades, including, Public toilets, change rooms, Canteen(Clubhouse) and night time Lighting of field Also to include the Golf Course, Tennis courts, cricket pitch, Mini Golf, BMX Track		Director of Infrastructure BRC	07.02.2019 – Ongoing Council to cost out upgrades and repairs. Mark and Elai to return Masterplan By July LA

Elliott August 2019 Action List

Page 1 of 4

			ACTION LIST	Updated 14 May 2020					
5	05 July 2018	Main Park Upgrade	LA funding the Main Park Upgrade, installing a toilet Block and BBQ with Shelter. The BBQ to be hardwired for battery backup.	Area Manager BRC	09.04.2020 - Completed, have added Hardwired BBQ job to Item 22 as this was an addition to the project.				
6	05 July 2018	Waterpark	BRC to obtain quotes to install a shade Structure Over water park.		Area Manager	09.04.2020 – Completed Harvey Developments awaiting COVID 19 restrictions to be lifted to complete job			
7	02 August 2018	Town Camp Fencing	BRC to write a letter to the department Seeking funds to repair town camp fences.			21.08.2019 – Mark awaiting feedback from Brian Mcclurg.			
8	02 August 2018	North Camp Basket Ball Courts	Apply for funds to upgrade the Basket Ball Courts in North Camp, to repair the lighting, fencing and surface, Adjustable backboards, Grandstands and toilets were added to the list of things the LA would like built.	Community Benefit Funds		09.04.2020 – Ongoing Placed on 5 year Infrastructure Plan			
9	11 October 2018	Sobering up shelter	Request the Director of Community Services look into the validity of a sobering up shelter in Elliott and if possible pursue funding to establish one in Elliott.		Dept. of Health	Ongoing - To be referred to the department of health, awaiting response.			
10	1 November 2018	Anzac Memorial Shade Sail	LA members have asked for a Shade structure to be put up at the Anzac Memorial		Grants Officer	Ongoing – Awaiting feedback from Susan re Veterans affairs funding.			

ELLIOTT LOCAL AUTHORITY

Elliott August 2019 Action List

Page 2 of 4

			ELLIOTT LOCAL AUT ACTION LIST	Updated 14 May 2020		
11	1 November 2018	Football Oval	Construction of new football oval, time frame and update	Area Manager BRC	Works to fix the raised soil issue has been completed, top dressing has started. Ongoing - Soil erosion will be addressed as soon as staff available.	
12	1 November 2018	17 Buchanan street House	Update and time frame of works completed	Operational	Director of Operations BRC	09.01.2019 – Ongoing Placed on the 5 year infrastructure plan. Grant received and work in progress.
13	7 February 2019	Old Clinic Building	Request that council draft a letter to send to the Department of Health in regards to what the old clinic building is being used as and that the community be allowed to have input on what it should be used for in the Future.	Area Manager	09.04.2020 - Ongoing Letter has been sent in February Awaiting a reply Mark to follow up after COVID 19	
14	7 February 2019	Road side verges	The roadside verges in Brown and Kooringa streets and what is happening to move forwarded.		Director of Infrastructure BRC	09.04.2020 – Ongoing This work is number 2 on the priority list and will be completed by July 2023
15	7 February 2019	New Castle Waters / Drovers Drive	The condition of the Road at Newcastle Waters/ Drovers Drive and what is happening to move forwarded.		Director of Infrastructure BRC	09.04.2020 – Ongoing This work is number 2 on the priority list and will be completed by July 2023

ELLIOTT LOCAL AUTHORITY

Page 3 of 4

Elliott August 2019 Action List

			ELLIOTT LOCAL AUTHORI ACTION LIST	ΤY	Updated 14 May 2020
16	04 April 2019	Tidy Towns	Decision to defer the commence Tidy Towns until Heimo is able to give a presentation in person	09.04.2020 – Complete Environment sustainability report to be included in Agenda for the foreseeable future.	
17 09 May 2019 Elliott Gym			Barkly Regional Council to address the issue of the Elliott Gym not being available to the Community members 24/7 as previous years	Area Manager BRC	09.04.2020 – Ongoing Procedures are being implemented accordance with information receive back from council insurance provide to make the gym accessible to the public.
18	05 September 2019	Landscaping at Waterpark	Landscape dirt Patch at Waterpark, or Lawn as rest of park.	Area Manager BRC	09.04.2020 – Ongoing Lawn and sprinklers will be inserted into areas previously missed. Will be complete by July 2020
19	31 October 2019	Liquor Commission Letter	CEO to write a letter to the liquor Commission in regards to the delay in the review of the liquor restrictions.	CEO	09.04.2020 – Ongoing AMP currently being worked on by members of the community and representatives of the Liquor Commission
20	14 November	Barkly Regional Deal	Tim Candler to attend meetings when available to update Elliott LA on the regional deal	Tim Chandler	09.04.2020 - Ongoing
21	5 December	Accommodation In Elliott	For Barkly Regional Council to investigate the accommodation crises in Elliott, for visiting service provider's, trainers, staff etc.	Director of Operations	09.04.2020 – Ongoing Mark to update at May LA meeting.
22	9 January	Lighting at BBQ Area in Main Park	Obtain quotes to install lighting under the seating area and BBQ area at the front of the park and to hardwire battery backup to the BBQ	Area Manager	09.04.2020 Ongoing - Once Quote Obtained present at the following meeting

ELLIOTTI OCAL AUTHODITY

			ACTION LIST		Updated 14 May 2020
23	9 January	Extra Seating at BBQ Area in Main Park	Obtain Quotes for extra seating in Main Park under cover at BBQ Area		09.04.2020 Ongoing - Once Quotes Obtained present at the following meeting
24	9 January	Install Seating at Waterpark	Obtain Quotes for 2 x seating areas at the Water Park enclosure	Area Manager	09.04.2020 Ongoing - Once Quotes Obtained present at the following meeting

FULIOTTI OCAL AUTHORITY

Elliott August 2019 Action List

Page 5 of 4

COMMITTEE REPORTS



ITEM NUMBER	12.1
TITLE	Minuites from the Environment and Sustainability Sub-Commitee
REFERENCE	297406
AUTHOR	Millicent Nhepera, Governance Officer

RECOMMENDATION

That Council

a) Receive and Note the minutes from the Environment and Sustainability Sub Committee Meeting held on the 20th of May 2020.

SUMMARY:

BACKGROUND

<<Enter Text>>

ORGANISATIONAL RISK ASSESSMENT <<Enter Text>>

BUDGET IMPLICATION

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

1 Environmental Commitee May Minutes.pdf



OUR VISION

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

The Way We Will Work

We will make it happen! We will be engaged and have regular opportunities to listen. We will have strong policy and budgets to ensure our programs and services are progressive and sustainable. Respect is shown in everything we do and we have acceptance of all cultures in the Barkly Region and their practices through a culturally competent Council. We are a responsible Council. We will be a responsive Council. We want to empower local decision making. We want to ensure that our services are sustainable and that our region has a standard consistent level of services. We want to be able to sustain our environment - our communities, our physical places, our people and our organisational culture. We will aggressively pursue additional funding from both levels of government to improve the standard of living of people across the region. We need to be realistic, transparent and accountable.

MINUTES

The Environment and Sustainability Sub Committee of the Barkly Regional Council was held in Council Chambers on Tuesday, 19 May 2020 at 3.00pm.

Steven Moore Chief Executive Officer

- 1 -

Meeting commenced at 3.03 am with Cr Jeff McLaughlin as chair.

1. OPENING AND ATTENDANCE

1.1 Members Present

Mayor Steve Edgington Cr Jeff McLaughlin Ray Wallis Bob Bagnall Geoffrey Evans Robert Smith Kym Lenoble Steve Moore

1.2 Staff Members Present Mark Parson Richard James Millicent Nhepera

Visitors

Beven Lawton David Grant Norman Frank

- 1.3 Apologies
- 1.4 Absent Without Apologies
- 1.5 Disclosure Of Interest Councillors And Staff

There were no declarations of interest at this Environment and Sustainability Sub Committee meeting.

2. GENERAL BUSINESS

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

```
That Council
```

 a) Confirm the Minutes of from the Environmental Sustainability Committee held on 11th February 2020 in the Council Chambers

RESOLVED Moved: Member Ray Wallis

Seconded:Member Bob Bagnall

CARRIED UNAN.

Resolved ENV 4/20

Steve Moore and Kym Lenoble to be noted as a Member instead of staff.

- 2 -

Attachment 1

2.2 TREE PLANTING INICIATIVE

MOTION

That the Committee a)Receive and note the report

RESOLVED Moved: Member Kym Lenoble

Seconded: Chair Steve Edgington

CARRIED UNAN.

Resolved ENV 5/20

Emphasis on the importance of understanding that the tree planting process is to be done according to Council resources, therefore will take time to complete the process efficiently.

Status of the Julalikari nursery- applied for a grant to operate the greenhouse. Some trees may be provided through the Julalikari nursery but likely not.

If the trees are not local natives and are likely to die. Therefore research to be done on the trees on the list to make sure they are trees that will do well in the environment. Acacias for example.

Operations Manager stated that advice was sought regarding the best trees to plant in the area.

Members also raised concerns about protecting the trees from vandalism. One option would be to include the youth in the tree planting process, and go about giving them "ownership" of the trees.

First locations of the trees will be replacing trees that have died- inside the town boundary.

Some trees to be sent to Elliott to start planting at the same time and take note of what trees should be planted in Elliott due to the different climates.

Members raised that priority should be given to planting tress in the areas where people congregate- consider getting more mature trees. Which may necessitate looking for grants for these.

Look into some programs- for example adopt a tree grants, Greening Australia, programs like CDP. Also look at other programs that do this as well.

ACTION ITEM- Director of operations to obtain contact details of recommended individual with local tree knowledge.

2.3 ITEMS FOR DISCUSSION

MOTION

That the Committee a) Receive and note this report

RESOLVED Moved: Member Ray Wallis

Seconded:Member Bob Bagnall

CARRIED UNAN.

Resolved ENV 6/20

Beautification program- Back on Tourism NT's radar and DIPL is doing some reports around that. Waiting for some plans for Peterson street.

TC landfill and waste- CLC have asked for new information to be sent to them, with a view of getting the land transfer done. Which will give us the land at the tip..

- 3 -

Recycling of cars- 3 councils have had a proposal prepared for this. The metal recyclers will not go into dirt- meaning that they will not go to communities. A paper was done for the minister

Change to "Barkly Climate Action Plan" instead of 'Tennant Creek Climate Action Plan"

2.4 CONFIRMATION OF MEETING DATE

MOTION

That Council

a) Confirm the date of the next Environmental and Sustainability Sub Committee.b) 14 July 2020

RESOLVED Moved: Member Ray Wallis Seconded:Chair Steve Edgington

CARRIED UNAN.

Resolved ENV 7/20

3. CLOSE OF MEETING

The meeting terminated at 3.47pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Environment and Sustainability Sub Committee HELD ON Tuesday, 19 May 2020 AND CONFIRMED .

Steven Edgington Council Mayor Steve Moore Chief Executive Officer

GENERAL BUSINESS

3 June 2020
BARKLY REGIONAL COUNCIL

ITEM NUMBER	15.1
TITLE	Elliott Change Rooms
REFERENCE	296580
AUTHOR	Makhaim Brandon, Administration Officer

RECOMMENDATION

That Council

- a) Receive and note the report.
- b) Provide feedback on the proposed change rooms for Elliott football field

SUMMARY:

This report aims to gain feedback on the attached plans from councillors. They will also be included in the upcoming Elliott Local Authority for discussion by appointed members. The plans have also been put out for public feedback in Elliott and has been out for 2 weeks. Once the period for feedback is over the plans will go out to tender.

BACKGROUND

ORGANISATIONAL RISK ASSESSMENT

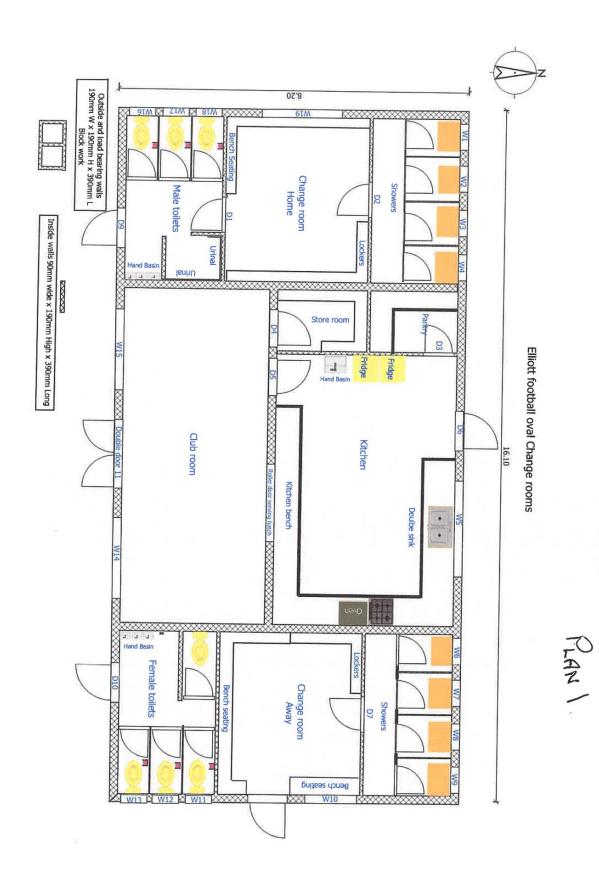
BUDGET IMPLICATION

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 Change Rooms.pdf



Door	 Toilet unit 	Door	Washbasin	-> Washbasin	-> Washbasin	Washbasin	Washbasin	-> Washbasin	-> Washbasin	Sliding window	Window frosted glass	Name											
0.72	0.40	0.92	0.25	0.25	0.25	0.53	0.25	0.27	0.29	1.88	1.88	2.23	1.21	1.88	0.609	0.609	0.609	0.609	0.609	0.609	0.609	0.609	Width
0.72 0.145	0.80	0.367	0.18	0.18	0.18	0.44		0.16	0.15	0.19	0.19	0.19	0.19	0.19	0.19	0.19	0.19	0.19	0,19	0.19	0.19	0.19	Depth
2.14	0.62	2.085	0,50	0.50	0.50	0.50	0.50	0.48	0.30	0.90	0.90		0.90	0.90	0.60	0.60	0.60	0.60	0.60	0.60	0.60	0.60	Height
×	×	×	×	×	×	×	×	×	×	×	×	×	×	×	×	×	×	×	×	×	×	×	width Depth Height Visible

Window frosted glass	Window frosted glass		Window frosted glass	Window frosted glass	Window frosted glass	Toilet paper dispenser	Door	Door	Door	Door	Double door window small panes	Door	Door	Fridge	Garage door	Door	Door	Door	Door	Door	Door	Door	INGILIE					
0.609	0.609	0.609	0.609	0.609	0.609	0.16	0.16	0.16	0.16	0.16	0.16	0.72	0.72	0.72	0.72	1.60	0.92	0.92	0.60	1.80	0.72	0.72	0.82	0.72	0.72	0.72	0.72	VVIDEN
0.19	0.19	0.19	0.19	0.19	0.19	0.135	0.135	0.135	0.135	0.135	0.135	0.097		0.038				0		_		0.145			_	0.145	0.145	Depth
0.60	0.60	0.60	0.60	0.60	0.60	0.195	0.195		1.1	0.195	0.195	1			Ν			N	1		2.085	1	N				2.085	Height
×	×	×	×	×	×	×	×	×	×	×	×	×	×	×	×	×	×	×	×	×	×	×	×	×	×	×	×	Visible

Door	Door	Door	Door	Door	Door	Door	Door	Door	Door	Sink	Second Cooktop	Oven	Fridge	Shower cubicle	Toilet unit	Toilet unit	🔮 Toilet unit	Toilet unit	Toilet unit	Toilet unit							
0.72	0.72	0.72	0.72	0.92	0.87	0.87	0.72	0.82	0.82	0.976	0.58	0.76	0.60	0.76	0.74	0.71	0.71	0.68	0.72	0.65	0.70	0.40	0.40	0.40	0.40	0.40	0.40
			2 0.039	2 0.367	7 0.367	7 0.367	2 0.145	2 0.145	2 0.145	0	8 0.63	6 0.63	0 0.66	6 0.52	4 0.53		1 0.54	8 0.49	2 0.52		0 0.53		0 0.80	0.80	0 0.80		0.80

0.976

2.085

0.065 0.85 0.578 0.038

0.065
0.065
0.065
0.065
0.065

×

××

×

2,085

2.085

2.085

2.085

×

 $\times \times \times$

2.085

1.85

× |× |× |×

Name

Width Depth Height

Visible

0.62

0.62

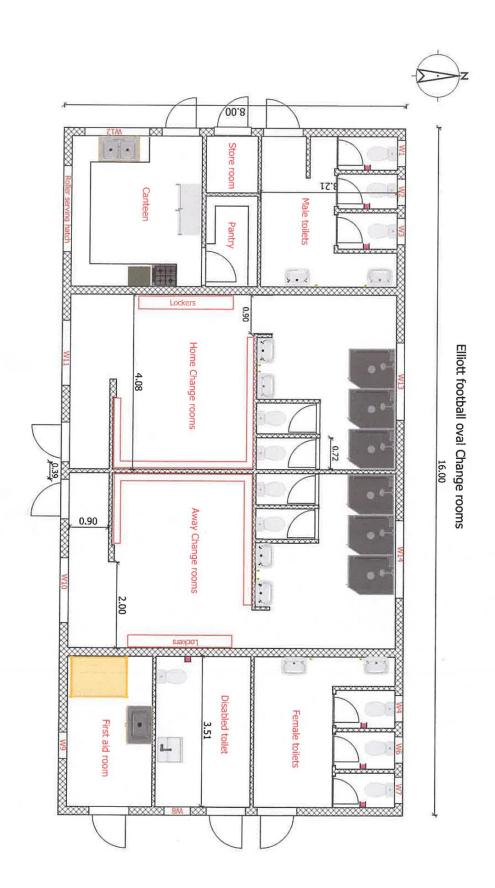
××

××

×

0.62 0.62 0.62

 $\times | \times | \times$



PLAN 2.

Attachment 1	Change	e Rooms.pdf
	Name Fridge Cooktop Double oven Sink Window frosted glass Sliding window Slider window Slider window Slider window Slider window Slider window Bed 140x190 Wood cabinet with sink	
	glass glass glass glass glass glass glass	

0.909

0.64

1.114

××

0.92

0.443

2.10

0.615

0.615

0.50

0.92

0.443

2.10

×

1.80

0.239

0.61

× ×

2.00

0.19

0.903

1.80

0.239

0.61

1.39

0.98

0.70

××

0.16

0.135

0.195

0.609 0.609 0.353

0.692

0.949

0.19

0.19

0.949

0.976 0.609 0.609 0.609 0.609 0.609

0.949

0.949

1.51 1.51 1.51

0.19

1.20 1.20 1.20

0.19 0.19 0.19 0.19 Width

Depth Height Visible

0.60

0.50

×

×

0.591

0.60

1.262 0.038 1.089

0.515

0.19

0.19

 $\times \times \times$

0.19

0.949

0.976 0.949 0.949 0.949

					N. COL	144	1 4 a	100				1	1			-		-										1.
Fridge	Door	Door	Door	Door	Toilets unit	Toilets unit	Toilets unit	Toilets unit	Soap bottle	Soap bottle	Toilet paper dispenser	Door	Door	Door	Door	Door	Door	Door	Door	Door	Soap bottle	Name						
0.60	0.72	0.72	0.72	0.72	0.353	0.353	0.353	0.353	0.08	0.08	0.16	0.16	0.16	0.16	0.16	0.16	0.16	0.87	0.87	0.87	0.92	0,92	0.92	0.72	0.72	0.72	0.08	Width
0.591	0.174	0.174	0.174	0.174	0.692	0.692	0.692	0.692	0.042	0.042	0.135	0.135	0.135	0.135	0.135	0.135	0.135	0.164	0.347	0.347		0.247	0.247	0.042	0.042	0.042	0.042	Depth
F	2.0	2.085	2.085	2.085	0.772	0.772	0.772	0.772	0.99	0.153	0.195	0.195	0.195	0.195	0.195		0.195	2.10				2.137	N		2.10	2.10	0.153	Height
1 1.262	2.085	5	G	G	2		-	-										_	_		_	_	_	_			_	Visible

5					0							-				1	611	(participant)	-		-	¢,g	4.2	4.2	d _a	1 ¹⁴ .1	44	
Soap bottle	Washbasin	Washbasin	Washbasin	Washbasin	Shower stall	Shower stall	Shower stall	Soap bottle	Soap bottle	Soap bottle	Washbasin	Washbasin	Soap bottle	Washbasin	Washbasin	Shower stall	Shower stall	Shower stall	Door	Door	Door	Toilets unit	Toilets unit	Toilets unit	Toilets unit	Toilets unit	Toilets unit	
le	5	3	j.	5	tall	tall	itall	tle	tle	tle	in	lin	tle	sin	sin	stall	stall	stall				Init	Init	Init	Init	Init	Init	Name
	0	0	0	0	0	0																						
0.08	0.597	0.597	0.597	0.597	0.931	0.931	0.931	0.08	0.08	0.08	0.597	0.597	0.08	0,597	0.597	0.931	0.931	0.931	0.72	0.72	0.72	0.353	0.353	0.353	0.353	0.353	0.353	Width
0.042	0.431	0.431	0.431	0.431	1.119	1.119	1.119	0.042	0.042	0.042	0.431	0.431	0,042	0.431	0,431	1.119	1.119	1.119	0.042	0.042	0.042				_	0.692	0.692	Depth
0.153	0.867	0.867	0.867	0.867	2.00	2.00	2.00	0.153	0.153	0.14	0.867		0.153													0.00	0.772	Height
		1			- 3												-	-	-	-	-		-	·~				t Visible

.

GENERAL BUSINESS

ITEM NUMBER	15.2
TITLE	Road Funding for the Barkly
REFERENCE	297419
AUTHOR	Millicent Nhepera, Governance Officer

RECOMMENDATION

That Council

a) Receive and note the report

SUMMARY:

This report outlines the details of the \$1.8 billion boost to the local government by the Commonwealth government.

BACKGROUND

The Commonwealth government has announced a \$1.8 billion boost to local government.

The \$1.8 billion package will enable local councils to deliver on priority projects with a focus on local road and community infrastructure upgrades and maintenance. It includes the establishment of a new \$500 million Local Road and Community Infrastructure Program, and the pre-payment of \$1.3 billion of the 2020-21 Financial Assistance Grant payment.

Barkly Regional Council will receive a pre-payment of \$1,149,902 on next year's Financial Assistance Grant allocation. This Commonwealth support is untied, to be spent on locally-determined priorities and projects. Council will also receive \$206,960 from the new Local Road and Community Infrastructure Program. This brings the total funding council will receive from the Commonwealth Government as part of this announcement to \$1,356,862.

The \$500 million Local Roads and Community Infrastructure Program will support jobs and the resilience of local economies to help communities bounce back from the COVID-19 pandemic.

Our current road priorities are to complete a reseal of Ampilatwatja in the new financial year from the existing R2R program. With the additional \$206k we may be able to complete badly needed repairs at Elliott and Newcastle Waters (subject to final scope).

ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

BUDGET IMPLICATION <<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS: There are no attachments for this report.

GENERAL BUSINESS



ITEM NUMBER	15.3
TITLE	Youth Justice Facility
REFERENCE	297623
AUTHOR	Makhaim Brandon, Administration Officer

RECOMMENDATION

That Council

a) Receive and note the report.

SUMMARY:

On the 29th of May a Youth Justice Working Group meeting was held. Mayor Edgington requested the attached information be tabled at Council for discussion.

BACKGROUND

<<Enter Text>>

ORGANISATIONAL RISK ASSESSMENT <<Enter Text>>

BUDGET IMPLICATION

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

- 1 15th May 2020 Youth Justice Facility WG Minutes -DRAFT.pdf
- 2 Barkly YJ Accommodation Facility Draft Program Scope.pdf
- 3 Tennant Creek NYF 200409_1630.pdf
- 4 Youth Justice Accommodation Facility.pdf

Barkly Regional Deal

Meeting Minutes

BRD Youth Justice Facility Working Group

Via Zoom

15th May 2020 10am – 11am

Co-Chairs: Kevin Banbury (Barkly Arts) & Mark Parsons (BRC) Facilitator: Tim Candler

Minute Taker: Amy Blair

Opened: 10:04am

1. Welcome, Acknowledgement of Country and Introductions

Attendees: Michelle Bates, Amy James, Kylie Anderson, Nicole Civitarese, Aylin Foy, Mark Parson, Kevin Banbury, Kym Brahim, Shelly McDonald, Ray Wallis, Shaun Rich, Kris Civitarese Cassandra Taylor, Sasha Robinson, Karen Sheldon, Andrew Lockyer, Anna Gill, Steve Edgington, Danial Measures

Apologies: Brent Warren, Lisa Palamantain, Steve Moore, Paula Ridge, Craig Kelly, Barbara Kelly, Stewart Wiley

Tim Candler completed an acknowledgement of country and welcome to all attendance.

2. Review of previous minutes:

Ray Wallis moved the minutes, Mark Parsons second the minutes

Update and discussion around YJF Infrastructure – Kevin and Mark

Mark Parsons provided an overview through the amendments made to the plan by Territory Families based on the group's previous feedback, including repurposing one of the rooms, creating more common spaces.

Kevin Banbury noted that previously Brent Warren had noted that amendments to the plan can still be made, even during the building process.

Sasha Robinson from Territory Families confirmed that changes can be made up until the 60% commencement stage, which is when no final changes can be made.

Mark Parsons asked when Territory Families needed an endorsed design to move forward with.

Sasha Robinson noted the designs need to be endorsed within the next month, cannot go past June.

Landscape of Epenarra. Artist Susie Peterson, Epenarra 2018 (18EP151) This image embodies traditional ritual knowledge of the Wutungurra community. It was created with the consent of the custodians of the community. Dealing with any part of this image of any purpose that has not been authorised by the custodians is a serious breach of the customary laws of the Wutungurra community. 1: 08 8962 0090 • E: info@barklybackbone.com.au PO Box 821 Tennant Creek, NT 0861 First Floor, Government Centre, 63 Haddock Street, Tennant Creek Proposed to the group to do an additional fortnight public consultation around the designs and bring back to the group at the next meeting.

Mark Parsons noted that all the designs have gone out through LA's in the past month and it was put to them for feedback.

Steve Edgington noted that the plans should be placed on public display and asked if issues around gender co-habitation had been considered.

Sasha Robinson acknowledged the gender point consideration for have. Would require further consultation with local community, i.e would both genders co-living be cultural appropriateness. Sasha Robinson noted that within the residential block, the first front rooms could be for females and the second males.

Group consensus for the facility plans to go out to the wider community and in public places for a final round community consultation for a fortnight period prior to the next meeting.

Ray Wallis questioned around the building method, would the infrastructure be brought in or built locally, noting a large part of the Barkly Regional Deal was around creating work for local people.

Sasha Robinson noted that no commitments had been and will be able to bring additional information on that point to the next working group.

4. Discussion around Service Model – Sasha Robinson

Kevin Banbury opened up the conversation around the service delivery model, the potential of it to adopting aspects of the Diagrama report.

Sasha Robinson provided the following information:

Recommendation one and nine around supported bail and therapeutic approach and elements can be taken forward.

Recommendation 2 and 3, not supported.

Recommendation 4 supported and 6 there are some consideration around the pilot project.

Kevin Banbury asked how local NGO's and aboriginal organisation can be used to run facility?

Sasha Robinson noted that it has been discussed that it will be a locally based providers, preferable for it to be an Aboriginal organisation, tripart commitment. In alignment with what the WG had already been discussing.

Kym Brahim reported that Patta have received a proposal for the land usage agreement, noting that once he has spoken with other directors from Patta, he should have feedback around the service model.

Sasha Robinson commenced to outline of the service model proposed by Territory Families. Note there appeared to be confusion around the material being used across the group.

Working Group provided clarity around the use of "work camp", ensuring correct terminology is used, as this was a focus on early on for the working group. Correct and agreed to terminology

r: 08 8962 0090 • E: info@barklybacknone.com.au PO Box 821 Tennant Creek, NT 0861 First Floor, Government Centre, 63 Haddock Street, Tennant Creek needs to reflect "Youth Justice Facility", request for internal change to Territory Families terminology.

Sasha committed to making amendments to documents to reflect the correct terminology.

Due to confusion around documentation being used conversation suspended and to recommence at the next meeting.

Next Meeting Date: 29th April 2020

Meeting closed: 11:58am

Action List

ltem	Action	Time Frame	Comments / Responsibility	Status
1	Infrastructure plans to go up around TC and communities on public display with a two-week timeframe to receive final feedback.	29/05/2020	WG and Backbone	
2	Territory Families to provide detailed overview of Service Delivery Scope at the next YJF working group.	29/05/2020	Territory Families.	
3				
4				
5				
6				

T: 08 8962 0090 • E: info@barklybacknone.com.au PO Box 821 Tennant Creek, NT 0861 First Floor, Government Centre, 63 Haddock Street, Tennant Creek

PROPOSED Youth Justice Accommodation Facility DRAFT PROGRAM SCOPE

1.1 Introduction

In 2019, the Barkly Regional Deal (BRD) was announced, with a total investment of \$78.4 million provided in partnership between the Australian Government, Northern Territory Government and Barkly Regional Council, to delivery 28 new initiatives designed to drive economic growth and address regional issues such as overcrowding, child safety and youth crime.

Territory Families was tasked with leading the establishment of a Youth Justice Facility, with \$3.55 million in capital funding for design and construction, and \$2.0 million to operate the new service.

This will be the first Youth Justice Facility delivered through the Northern Territory Government Strategic Master Plan for Youth Justice Facilities that takes a Regional approach to identifying gaps in infrastructure to support Territory Families' delivery of youth justice service and programs.

The Barkly Region Youth Justice Facility will provide the infrastructure needed to support the Back on Track Program, which is part of this delivery. Back on Track delivers a range of behavioural change and diversion programs that aim to provide alternative pathways, including vocational training and employment options, for young people who have entered or are at risk of entering the youth justice system.

The establishment of infrastructure to enable program delivery within the Barkly Region brings with it a number of opportunities for young people of the Region. This includes the ability to stay on country, closer to family, kin and community, when a youth justice response is required.

One of the key benefits of the delivery of Youth Justice Facilities in the Barkly Region is the opportunity to support young people within or at risk of entering the Youth Justice System on country, close to family, kin and community.

The need for localised Youth Justice Infrastructure was partly identified through the development of a Strategic Master Plan for Youth Justice Infrastructure across the Northern Territory. The Master Plan aims to address infrastructure gaps that impact Territory Families' reformed Youth Justice Service delivery model.

This Regional approach supports the findings of the Royal Commission into the Protection and Detention of young people in the Northern Territory. Specifically, in relation to ensuring opportunities to keep young people within the Youth Justice system on country where appropriate. Cultural connectedness and the ability to access local support is a key targeted outcome of this future facility.

The planned Facility is intended to provide supported accommodation for young people who are involved in the youth justice system. It will not be a "lock up" or a place where young people are 'detained' as defined under the Youth Justice Act. The infrastructure delivered will support Back on Track programs delivered for young people as Alternatives to Detention as part of the continuum of youth justice service delivered in the Northern Territory (attachment A refers – Youth Justice Framework diagram).

Young people attending the facility may be directed to a program by the Courts or referred to a program by Police, Government agencies, or non-government agencies. This approach responds to the regional demand for youth justice services, and ensures they are provided close to local young peoples' homes and families.

Facilities will be operated by a non-government organisation and service provider. It will offer further opportunities for on-site learning and development, such as cultural, vocational training, and life skills training while ensuring that young people are also accessing teaching and learning programs according to ages, stages, and special education needs.

1

Linked to the NT Government's commitment to providing early intervention to support families and young people, the future service to be provided through the new infrastructure will be focussed on supporting young people to:

- take responsibility for their actions
- identify non-criminal goals
- improve upon anti-social behaviours
- focus on cultural connectedness
- foster involvement in non-criminal activities
- improve relationships with family, kin and community

Youth diversion refers to a range of intervention strategies that directs young people away from the justice system, or if the young person is already involved in the youth justice system, strategies that aim to reintegrate the young person back into pro-social activities and away from future offending behaviour.

Early intervention and diversion initiatives are widely accepted as providing the most positive outcomes for young people at risk of involvement with the justice system.

It is acknowledged that families and carers of these young people may lack the knowledge and skills to influence and manage the challenging behaviour of these young people including providing them with appropriate supervision and boundaries and support to access pro-social activities. Family members may also be experiencing their own challenges that include substance abuse, mental health, cultural disconnection, poverty, unemployment and an absence of family and community support.

There is a need for custodial remand in the criminal justice system to protect the community and victims from offending. However, it is essential to balance this need with the principle of minimising the unnecessary use of remand in youth justice, as Australia has obligations under several United Nations instruments to use detention of any kind only as a last resort for young people. Further, the *Youth Justice Act* of the Northern Territory legislates that young people should only be detained as a last resort.

Supported accommodation programs for youth on Police bail or on a Court Order (e.g. bail, suspended sentence, good behaviour order) assist young people who would otherwise be remanded in custody, to access bail; or youth released from detention without appropriate supervision, accommodation and support, to access supported accommodation and to meet their Police or Court Ordered conditions.

A lack of appropriate services to support young people to obtain bail and/or meet Police or Court Ordered conditions has been identified as a contributing factor to the high number of young people on custodial remand, particularly for Aboriginal young people. As a result, the provision of support in completing Police bail and Court Orders can play an important role in reducing rates of custodial remand, and supported young people to complete their Court Orders.

The Northern Territory was the last jurisdiction in Australia to introduce a bail support program to improve the prospects of a young person avoiding detention. The first bail support program commenced in Alice Springs in August 2017 in Alice Springs, and expanded in January 2018 to include Darwin.

When a young person does not have appropriate supports or accommodation in place, the judiciary may lack confidence that the young person will comply with bail conditions, in this case they would have no option but to remand a young person to detention.

Bail support programs in other jurisdictions are usually specifically targeted either for adults or young people and are tailored to the different cognitive, developmental, emotional and social needs of both adults and young people. In each jurisdiction, the programs are provided by the agency responsible for youth justice or by non-government organisations. In general, non-government organisations are funded by the jurisdiction's youth justice agency to implement bail support programs.

The Northern Territory Government is committed to supporting local Aboriginal enterprises and the contribution to and growth within the social services sector; as such, non-Aboriginal organisations will be required to partner with a local Aboriginal organisation in order to be considered.

1.2 Objective or Purpose

Territory Families is seeking a suitable provider to deliver an integrated Youth Justice Support ed Accommodation Program (the Program) that will seek to divert people out of the youth justice system at the earliest possible point, including preventing young people from entering into, or remaining in custody, by offering comprehensive engagement program in a residential setting..

The service will provide supervised accommodation and tailored support to young people who do not otherwise have a suitable or safe place to reside while on bail, or while completing their Court Order (i.e. suspended sentence, good behaviour order).

The service will operate 24 hours a day, 7 days a week, and include:

- Youth Supported Accommodation Advisory Service
- Bail/Court Ordered Supervision Service for Young People
- Supported Accommodation

A preferred site for this facility and service has been identified as NT Portion 4440, adjacent to the Juno Education Facility, accessed off Peko Road.

A proposal for an Indigenous Land Use Agreement (ILUA) has been developed and negotiations are now underway between the Northern Territory Government, the Central Land Council and the Patta Aboriginal Corporation regarding the use of this location.

This location will be for up to eight young people. Territory Families will provide management of the facilities in an oversight capacity and will, in partnership with the successful service provider.

A draft facility has been designed and will be constructed on the preferred site, with initial capacity for eight young people, and a master plan that allows for a future expansion to support another eight young people.

The facility will be located adjacent to the Juno Education facility, and it is anticipated that there will be a strong synergy between the two locations, with young people accessing programs and activities at that location as well as others in Tennant Creek.

Non-government organizations will be engaged to provide day-to-day adult supervision and support of the young people while they reside at the accommodation, much like a parent or carer would do. The service provider will also provide case management support and coordination for the young people residing at the facility.

1.3 Client Groups

- young people (aged 10-17 years old) in police custody at risk of being refused bail;
- young people (aged 10-17 years old) leaving detention on a Court Order without suitable accommodation and support to assist them to successfully complete their Court Order
- current data indicates that at least 90% of young people on remand are Aboriginal;
- young people who have been granted bail and require support to meet the conditions of bail;
- young people with accommodation instability as a risk factor affecting their likelihood of being granted bail;
- young people already on bail, who have breached their conditions, or are at risk of breaching their conditions due to lack of appropriate accommodation and support; and
- young people who are on bail awaiting judicial outcomes.

This service can enable suitable young people who are engaged with the criminal justice system to avoid custody and remain in the community due to the provision of appropriate accommodation and support.

The accommodation is **not** a detention facility and should best replicate community living with consideration given to the client group and potential challenges.

Further design for facility and programs will be undertaken with the successful service provider. However, the service provider will be expected to operate in accordance with the Elements of a Child Safe Institution as determined by the Royal Commission into Institutional Responses to Child Sexual Abuse.

1.4 Project

The service will provide supervised accommodation and tailored support to young people who do not otherwise have a suitable or safe place to reside while on bail or while completing a Court Order.

The Program will operate 24 hours a day, 7 days a week and will include:

- Youth Supported Accommodation Advisory Service
- Bail/Court Ordered Supervision Service for Young People
- Supported Accommodation

The Program will:

- provide a place of safety and engagement where young people are able to be provided the services and supervision necessary to comply with their bail/Court ordered conditions ahead of their court appearance;
- provide the necessary food and shelter;
- facilitate education, health and wellbeing services to meet the young person's needs;
- provide the young person access to support services that will address their youth justice matters;
- enable the police bail and/or Court ordered electronic monitoring program by providing pre-assessed locations and electronic monitoring infrastructure;
- provide as required transport and other services that link the young person to necessary and required youth justice services, education and/or training and employment;
- provide supervision to safeguard the young people in the facility;
- provide a Youth Supported Accommodation Advisory Service to Police and young people;
- adherence to the Territory Families Quality of Care Standards; and
- operate in accordance with the Elements of a Child Safe Institution as determined by the Royal Commission into Institutional Responses to Child Sexual Abuse.

Essential Service Elements

Service delivery that:

- facilitates culturally appropriate placements and intervention for young people on bail or Court Order (i.e. suspended sentence, good behaviour order);
- provides courts with a legitimate supported accommodation option to remanding young people in custody;
- considers the actions and behaviours of children, young people and their families in the context of trauma and provide appropriate and timely therapeutic responses;
- provides case management and coordination for the young people residing at the facility;
- is supported through close partnerships and collaboration with Territory Families including Child Protection and the Youth Outreach and Re-Engagement Teams (YORET) and other service providers;
- is culturally informed, recognising the cultural needs of the young people, families and communities;
- adopts and appropriately applies boundaries and house rules to support young people to meet their bail conditions for example, establish a needs assessment tool and deliver appropriate behavioural management strategies that support the child's developmental needs; and
- includes the development of induction materials that outline reciprocal obligations of the provider and the young person (translated into commonly used languages and utilise audio and visual tools).

Youth Supported Accommodation Advisory Service:

- provided by YORET in partnership with the successful proponent and NT Police;
- that will operate 24 hours per day, every day of the year;

- 1800 number operating within the youth supported accommodation service to provide a range of services as well as receiving referrals of young people being considered for conditional bail (utilised by Police in the first instance to determine availability);
- service provision will including making outgoing referrals for support services as identified in the young person's case management plan to be developed by the service provider;
- service provision may include provision of information, transport, locating parents or guardians, to
 facilitating accommodation and case support including through other non-government sector
 organisations who provide services for children and young people; and
- provision of this service to Police, legal services and young people when there is a consideration as to conditional bail where the child or young person is unable to meet certain conditions.

Referral process will be through the Courts, Police and Legal Services.

Bail/Court Ordered Supervision:

- supervision by the Program imposed by the courts as a condition of a Court Order may reduce the need for a young person reporting to police stations; and
- young people assessed as medium to high risk of re-offending, supervision will include an individualised program tailored to meet the needs of the young person via assessment and a case planning framework. These programs and activities may include:
 - o pro-social or leisure activities
 - initiatives to address immediate personal or developmental needs and strengthen family ties or cultural attachment
 - delivery of the CHART or other identified programs to address behaviours that have been assessed as causing problems in the young person's life or that place them at risk of breaching their Court Order
 - o re-engagement into school, vocational education and training or employment programs
 - o coordination of interventions such as independent living skills
 - o community-based sporting or recreational activities with a developmental focus
 - o support the young person to access other community resources and services.

Territory Families expects that the service provision will include:

- excellent engagement skills with Aboriginal young people and families. It is expected that the successful service provider will maximise employment opportunities for local Aboriginal people;
- understanding of traditional and contemporary family relationships;
- brokerage funds to purchase limited goods or services associated with a case plan;
- working with Territory Families including the Specialist and Treatment Services team, YORET and or Child Protection to provide a coordinated approach to assess, plan and respond to the needs of young people and their family/caregivers;
- an ability to work within a trauma informed framework in relation to young people and families;
- support families to address their needs and issues, including strengthening connection to culture and community;
- an ability to provide a flexible service that complements and works with other service providers in the Barkly Region and is responsive to the changing service delivery environment and client needs; and
- services are expected to be receiving client referrals within 3 months of the contract being executed by both parties.

Territory Families will provide:

- Suitable, fit for purpose infrastructure;
- Fencing;
- Security CCTV;
- Fittings and furniture;
- Utilities;
- Will provide management of the facilities in an oversight capacity;
- In partnership with the successful service provider, maintain through care case management responsibilities through the Youth Outreach and Re-engagement Teams.

1.5 Facilities and Equipment

The day-to-day operation and care of the facility will be the responsibility of the Provider. The Provider will need to be proactive in keeping and maintaining the internal and external areas of the youth supported accommodation facility in good working order and repair, and in a neat, aesthetically pleasing, clean and sanitary condition. The Provider will also keep and maintain the facility's outdoor area, lawns and gardens in a safe, clean and neat condition.

The Provider will operate in a manner that abides by 'good neighbour' principles where productive ongoing relationships with near neighbours are established and there are clear processes to avoid, resolve and manage complaints expeditiously.

The provider will need to obtain, and keep current, suitable insurance cover of its own items, including buildings, building contents and vehicles.

1.6 Staffing Model

There will be a direct care staff to client ratio of at least 1:2 or better.

a) Staffing Ratio

The Provider is to develop a staffing model that clearly indicates the proposed number and type of full-time, part-time and/or casual positions as well as rostering and on call requirements. This will include considerations to ensure the staffing model and rosters provide a stable and consistent placement environment with minimal staffing changes and variability.

The staffing model will ensure practice support and supervision is provided to staff, as well as clinical support when crisis situations arise; including the opportunity for critical incident briefing.

The staffing model will ensure that staff are adequately supervised and supported when caring for the clients to ensure the safety and security of staff members and the clients in the Provider's care.

b) Staff Educational Requirements

The Provider will ensure all staff (and volunteers) have appropriate qualifications, skills and attributes to support clients who have experienced trauma from abuse or neglect. Employees are required to possess the following:

- i. training in therapeutic care approaches (e.g. how trauma effects children and young people, how and why children and young people's ways of coping with this trauma might be maladaptive);
- ii. the capacity to work with clients with a range of moderate to high behavioural and emotional needs;
- iii. able to work as part of an interdisciplinary team environment, engaging with specialist and therapeutic staff;
- iv. completed cultural competence training; and
- v. an understanding and knowledge of, and demonstrated ability to apply the principles of therapeutic crisis interventions to manage trauma-based behaviours of the client.

6

c) Employment Conditions

The Provider will ensure its workforce is stable, with consistent direct-care staff who can effectively manage the needs of clients within the supported bail accommodation facility.

All staff must be employed in accordance with industrial awards and standards. The Provider will have Equal Employment Opportunity plans, policies and practices in place.

The Provider will ensure that Federal Criminal History; *Working With Children* and (where relevant) International Child Protection clearances are completed for all staff prior to commencement of employment.

1.7 Performance Indicators / Reporting Requirements

a) Client Reports

The Provider will provide reports on individual children utilising the reporting template provided by Territory Families.

b) Legislative and Regulatory Compliance

The Provider will report compliance with the provisions of all relevant legislation in the operations of the service including compliance with specific requirements relating to mandatory reporting of child abuse and neglect and domestic and family violence.

c) Reporting and evaluation

- Territory Families will monitor and evaluate this service to determine if objectives and outcomes have been achieved.
- The measures used to demonstrate program outcomes will be negotiated by Territory Families and the successful provider.
 - The Provider will work with Territory Families and participate in the evaluation by:
 - collecting data about participants, activities, service user's satisfaction and outcomes
 - participating in or conducting focus groups, surveys and/or interviews about aspects of the service
 - o costs associated with this participation will be absorbed by the service provider
 - using the mandatory assessment tools required by Territory Families to assess clients and provide the data to report on outcomes
 - using the mandatory data systems required by Territory Families to report on performance measures on a quarterly basis
 - the data will be used by Territory Families to carry out research and for evaluation purposes
 - use of the systems required by Territory Families to report on financial expenditure on a quarterly basis is mandatory and you must provide an annual audited financial report and where necessary a Profit and Loss statement.

d) Outcomes

Territory Families expects that the service provided will achieve the following short to medium term outcomes:

Young people have:

- Non-criminal goals
- Reduction in anti-social behaviour
- Improved positive cultural connections
- Involvement in non-criminal activities
- Improved relationships with family, kin and community

7

These outcomes will contribute to Territory Families long term outcome which is to decrease young people's re-offending behaviour.

Families of young people have:

- Involvement in non-criminal activities
- Improved knowledge and skills in parenting i.e. supervision, guidance, boundaries, routine and discipline
- Improved communication and problem-solving in family relationships

Short -Medium Term Outcomes (1-3 years)

- Young people have non-criminal goals
- Young people are involved in non-criminal activities
- Young people have a reduction is anti-social behaviour
- Young people have improved positive cultural connections
- Young people have improved relationships with family, kin and community
- Families have involvement in non-criminal activities
- Families have improved knowledge and skills (supervision, guidance, boundaries, routine, discipline)
- Families have improved communication and problem-solving skills in family relationships

1.8 Governance, accountability and systems management

The Provider is responsible and accountable for ensuring and monitoring that the organisation is performing well, is solvent, and is complying with all its legal, financial, and ethical obligations.

The overall responsibility for the cost control of the Contract resides with the Provider who will need to ensure that cost-planning procedures are observed.

The Provider is required to have a well-developed structure, as well as systems, policies, processes and procedures in place to achieve quality client outcomes and to deliver efficient and effective services.

The Provider will ensure that funding provided for the operation of the Youth Supported Accommodation Program for clients will remain separately identifiable from any funding and assets that the Provider may receive from other sources and for other purposes.

1.9 Stakeholders

Primary audience will be young people who have been received a bail order by the Court.

Secondary audience and stakeholders will include, but not be limited to the following:

- Territory Families
- Youth Outreach and Re-Engagement Officers
- NT Police
- Department of Education
- Community Corrections
- Courts
- Legal Services
- Health Providers
- Families
- Non-Government Organisations

1.10 Project Ownership / Steering Committee

The contract will be monitored by the BRD governance structure, and a cross-agency Youth Justice Sub-Committee. The Committee includes representation from:

- Territory Families
- Department of the Chief Minister
- NT Police
- Department of Health
- Department of Housing and Community Development
- Department of the Attorney General and Justice
- Department of Education

1.11 Part Offers

Part offers will not be allowed.

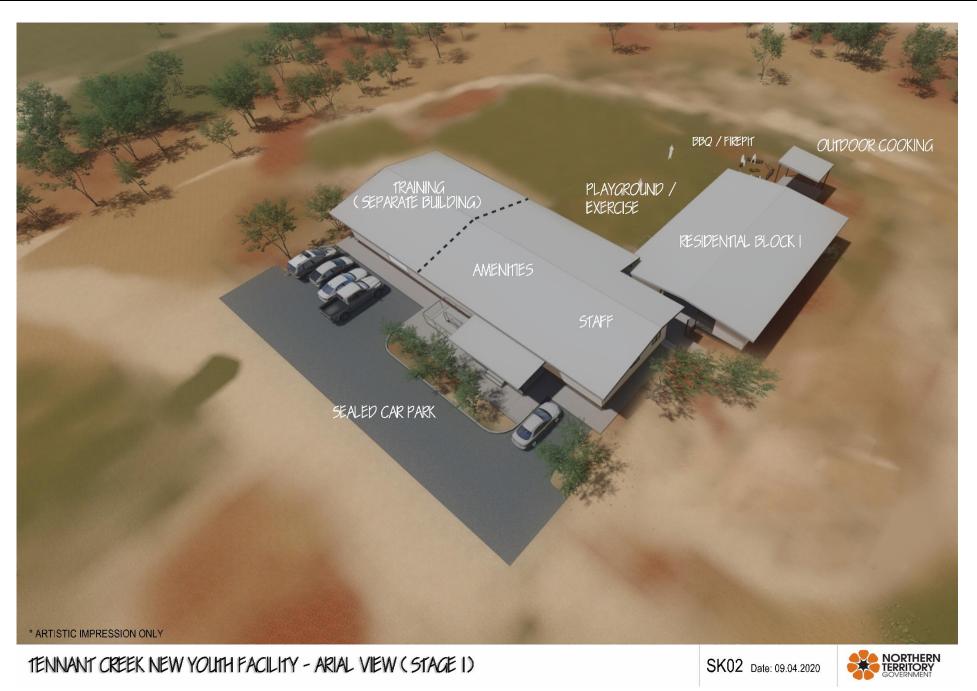
The Northern Territory Government is committed to supporting local Aboriginal enterprises and the contribution to and growth within the social services sector; as such, non-Aboriginal organisations will be required to partner with a local Aboriginal organisation in order to be considered.

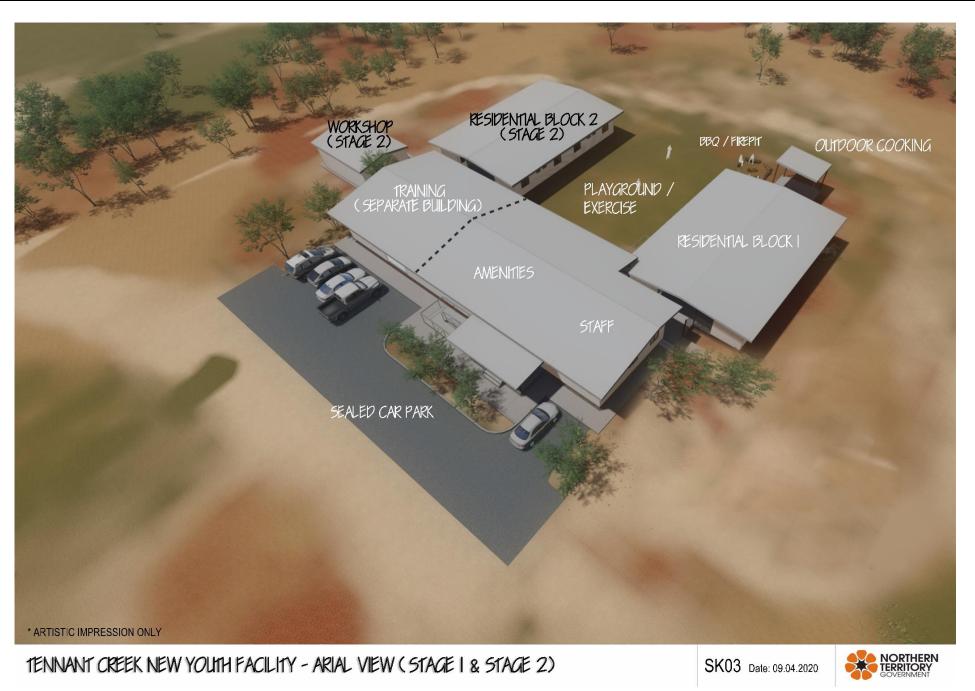
1.12 Invoicing and Payment Schedules

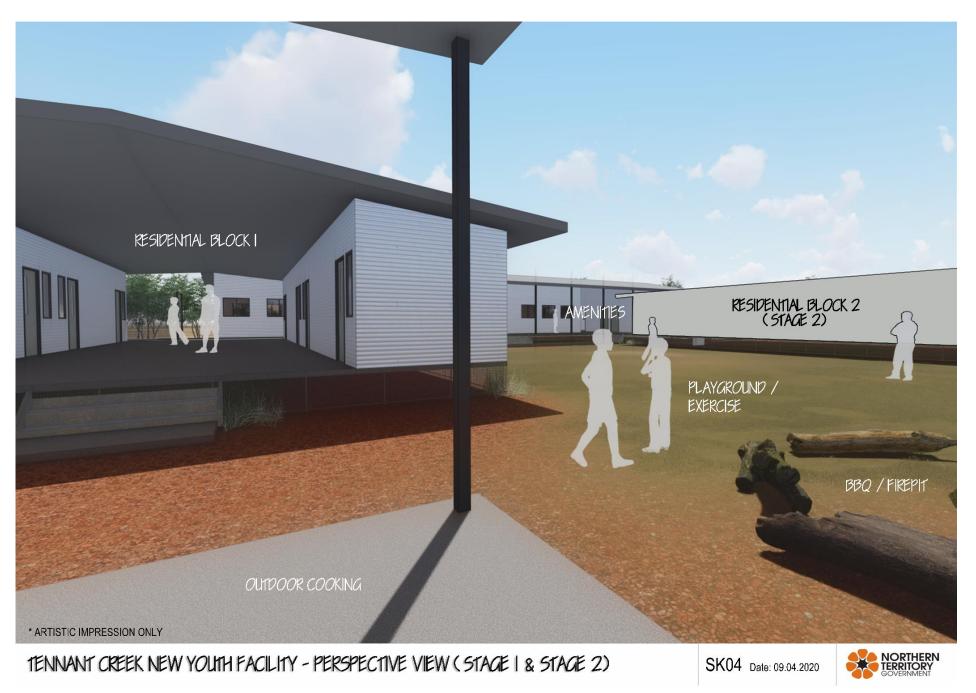
Payment will occur in accordance with Clause 24 Invoicing and Payment of the Conditions of Contract.

A tax compliant invoice is to be submitted for payment is to be submitted monthly in arrears to, INSERT.



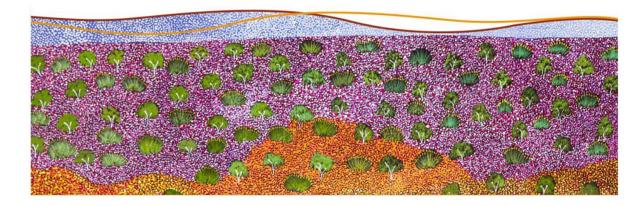






Youth Justice Accommodation Facility

Draft Program Scope



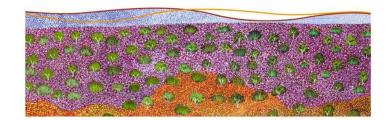
Acting General Manager Youth Justice - Sasha Robinson

The Commitment

 \checkmark \$3.55 million in capital funding for design and construction.

 \checkmark \$2 million to operate the new service.

The Youth Justice Accommodation Facility in the Barkly Region provides young people the ability to stay on country, closer to family, kin and community, when a youth justice response is required.

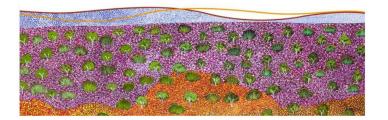


It is <u>NOT</u>

- A 'lock up'.
- A place to detain young people.
- A detention facility.

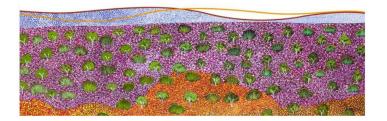
lt <u>IS</u>

- Supported accommodation for young people.
- Operated by a non-government organisation and service provider.
- An opportunity for on-site learning and development according to ages, stages and educational needs.
- Tailored support and access to services for young people.
- Safe for young people.



The focus is on young people:

- $\checkmark\,$ Taking responsibility for their actions.
- ✓ Identifying non-criminal goals.
- ✓ Improving upon anti-social behaviours.
- ✓ Focusing on cultural connectedness.
- ✓ Fostering involvement in non-criminal activities.
- \checkmark Improving relationships with family, kin and community.

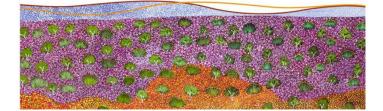


The 24 hours, 7 days a week service is:

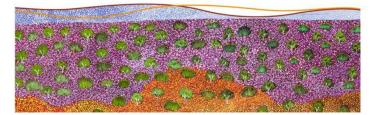
- Youth supported accommodation advisory service
- Bail/Court ordered supervision services
- Supported accommodation.

For young people:

- \checkmark Aged 10-17 years who are in police custody at risk of being refused bail;
- ✓ Aged 10-17 years who are leaving detention on a Court Order without suitable accommodation and support to assist them to successfully complete their Court Order
- ✓ Young people who have been granted bail and require support to meet the conditions of bail;
- Young people with accommodation instability as a risk factor affecting their likelihood of being granted bail;
- ✓ Young people already on bail, who have breached their conditions, or are at risk of breaching their conditions due to lack of appropriate accommodation and support; and
- \checkmark Young people who are on bail awaiting judicial outcomes.

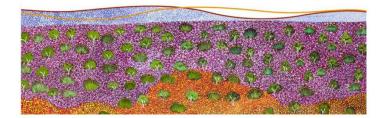


The staffing model:



- ✤ Ration 1:2 or better.
- Appropriate qualification, skills and attributes to work with young people.
- Stable to provide consistent direct-care to young people.
- Culturally competent and congruent practices and understanding.
- □ Successful provider is to develop the staffing model that includes:
 - Proposed number and type of full time, part time and/or casual positions
 - Roster and on call requirements
 - Practice support and supervision
 - Clinical support when crisis situations arise, including briefing and reflective practice sessions

Why?



Young people have:

✓ Non-criminal goals

- ✓ Reduction in anti-social behaviour
- ✓ Improved positive cultural connections
- ✓ Involvement in non-criminal activities
- ✓ Improved relationships with family, kin and community

Families of young people have:

- ✓ Involvement in non-criminal activities
- ✓ Improved knowledge and skills in parenting i.e. supervision, guidance, boundaries, routine and discipline
- ✓ Improved communication and problem-solving in family relationships

CORRESPONDENCE



ITEM NUMBER	16.1
TITLE	Correspondence
REFERENCE	297396
AUTHOR	Vanessa Goodworth, Executive Assistant to CEO and Mayor

RECOMMENDATION

That Council:

a) Receive and note the correspondence from May 2020

SUMMARY:

BACKGROUND

<<Enter Text>>

ORGANISATIONAL RISK ASSESSMENT <<Enter Text>>

BUDGET IMPLICATION

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

- 1 Letter to Mayor from Hon. Nola Marino.pdf
- 2 Letter from Dr David R Hall.pdf



The Hon Nola Marino MP

Assistant Minister for Regional Development and Territories Federal Member for Forrest

Ref: MC20-002803

Cr Steven Edgington Mayor Barkly Regional Council PO Box 821 TENNANT CREEK NT 0861

1 3 MAY 2020

Dear Mayor Steve

Thank you for your letter of 17 April 2020 regarding the standing of the Cultural Authority Group (CAG).

I have reached out to the Minister for Indigenous Australians, the Hon Ken Wyatt AM MP. The CAG activity is funded and managed by the National Indigenous Australians Agency (NIAA), which has confirmed that this funding has not ceased. I am advised NIAA staff continue to engage with members of the CAG to support them in their transition to a new provider.

Unfortunately, this transition to a new provider has caused a temporary delay to the activities of the CAG. This has been due to the process of sourcing and negotiating a new provider to deliver the activity. I understand that the transition to a new provider is well underway and Minister Wyatt assured me that the CAG will continue to operate. Their activities will return to normal operations once the transition process is complete.

Thank you for bringing your concerns to my attention and I trust this is of assistance.

Yours sincerely

Vole Marino

Nola Marino

cc The Hon Ken Wyatt AM MP, Minister for Indigenous Australians

The Hon Nola Marino MP Parliament House Canberra |(02) 6277 4293 |minister.marino@infrastructure.gov.au PO Box 2028 BUNBURY WA 6231 From: Walwa Vet Practice <<u>walwavet@bigpond.com</u>> Sent: Sunday, 24 May 2020 10:02 PM

To: Steve Moore <<u>Steve.Moore@barkly.nt.gov.au</u>>; Steven Edgington

<<u>Steven.Edgington@barkly.nt.gov.au</u>>; <u>barklyatheart@gmail.com</u>; <u>doctorflouride@gmail.com</u>; <u>Hal</u> Ruger <<u>hal.ruger@territorygeneration.com.au</u>>

Cc: 'elliot arthur' <<u>elliotmca2@gmail.com</u>>; Neil Price -External <<u>neilprice123@hotmail.com</u>> **Subject:** FW: SEWERAGE PONDS CAT PROOF FENCE.... a number of issues for response waste management, drought money , animal welfare

Hi Barkly Councillors,

In addition to the email below.....

For some time, myself and others have been trying to instigate a simple upgrading project at the Tennant Creek Sewerage Ponds. Many of you are aware of it.

The Sewerage Ponds are a well known stop over spot for several migratory waders, as well as a variety of local birds. However, the perimeter is not feral cat proof, and there is ample evidence of them breaching the fence, and predating birds.

Birdwatchers are a significant group of tourists. The sewerage ponds at Alice Springs and Darwin have been specifically made accessible to cater for these folk. These facilities are of a different type, such that birdwatchers can have access within them, after an appropriate induction process. I believe that the Tennant Creek facility does not have public entry approval.

However, birdwatchers have been anecdotally aware of the site, and observe from the perimeter fence.

I, and others, have done some backgrounding on the project

- The cyclone fence is in good order
- Perimeter is about 4 km.

Suitable feral cat proofing mesh attachments are available (skirting and overhang)

The former Local Member has supported the concept, and written to Minister Dale Wakefield Minister Wakefield has given approval for upgrading to be applied, but declined financial support We have been informed that Barkly Council cannot commit funding towards upgrading of NTG

infrastructure, but question the reasoning.

This project is very doable, and relatively low budget

- It will be the first project of Barkly Council's towards feral cat exclusion
- Labour could be sourced as a training path
- Construction of a raised viewing hide could be funded through community grant
- Parks and Wildlife could provide appropriate information on the birdlife

The venue would be a significant tourist stopover for the large, but overlooked, birdwatcher community.

We have much background information which we can disperse to Councillors. We request that this proposal be discussed at the next Council meeting, and await direction on the supporting documentation required.

Best regards, Dave Dr David R Hall BVSc Barkly Veterinary Practice 0427371399 / 0447471399 From: elliot arthur [mailto:elliotmca2@gmail.com]
Sent: Monday, 13 April 2020 9:05 PM
To: Steven Edgington; Jeff McLaughlin; Hal Ruger; Steve & Nicci Edgington; Steve Moore
Cc: elliot arthur; walwavet@bigpond.com; Neil Price
Subject: a number of issues for response waste management, drought money , animal welfare

Dear All Mayor, Counsellors and CEO

1 Has the land been negotiated re WMF (DUMP)?

if so, can you advise if the BRC intends to remediate that land that was used temporarily for waste purposes?

Can you advise if BRC intends to proceed with a fence corridor approx. 800 metres west of the road that heads south to the sewerage ponds?... and revegetate the buffer zone?

Can you advise timing re all of the above.

2 As a result of draught over the past few years , many horses, foals, cattle, calves , donkeys, emus and numerous other animals died (perished, starved) unnecessarily even though BRC and others attempted to address. Thank you.

Do we have a business continuity plan to address in the event of similar prolonged drought conditions?

If we don't , can we implement one?

Can we consider mobile water troughs trailers ? (at least 3) that can be towed to different sites, , strategically placed around the perimeter of Tennant Creek to alleviate the cruelty re perishing animals ?. filled by a water truck as required.

As a community we are judged by how we respond to animal welfare issues, WE HAVE TO ACT.

3 The sewerage farm is the home of many birds (local and migratory), not secure (fence, not cat proof) and is inundated by feral cats causing immense damage to our environment, flora, fauna.

Can we not consider negotiating with Power and Water to cat-proof the entire existing fence.?

Could we not negotiate all that land (crown) that surrounds the sewerage waste facility that extends south to the rail line and make it a wild life park (vermin proof, cats) to protect what we have left, sanctuary for kangaroos, et .. could be a tourist attraction as well.

The costs would not be prohibitive?... could also be a tourist attraction Alice Springs has done it.. so can we ... it would portray us a caring community.

4 Alice Springs Cemetery has a facility that serves their community re memorial services on site , it is designed for multi purposes, well utilised .

Tennant Creek can have the same , need not be as elaborate but must have a well shaded structure for memorial services, must include seating , secure area are to lock up

equipment and materials., capacity for after funeral social events , kitchen, cold water and a nice outdoor area including trees and more trees.

Again we are judged by how we treat others including the deceased .. lets engage the community re design and consultation.

Roads , rates and rubbish should not be the mantra of the BRC ... how we treat each other , how we treat our animals should be our priority ... the aforementioned projects are not cost prohibitive /

Can I be advised re above matters.

Kind regards Elliot

Sent from Mail for Windows 10