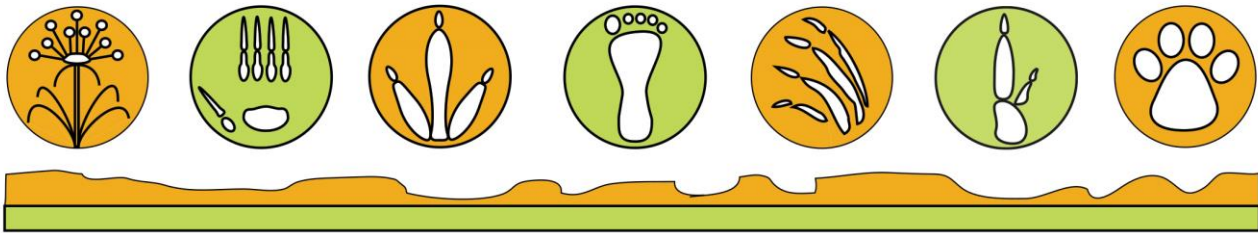


BARKLY REGIONAL COUNCIL



OUR VISION

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

The Way We Will Work

We will make it happen!

We will be engaged and have regular opportunities to listen.

We will have strong policy and budgets to ensure our programs and services are progressive and sustainable.

Respect is shown in everything we do and we have acceptance of all cultures in the Barkly Region and their practices through a culturally competent Council.

We are a responsible Council.

We will be a responsive Council.

We want to empower local decision making.

We want to ensure that our services are sustainable and that our region has a standard consistent level of services.

We want to be able to sustain our environment – our communities, our physical places, our people and our organisational culture.

We will aggressively pursue additional funding from both levels of government to improve the standard of living of people across the region.

We need to be realistic, transparent and accountable.

AGENDA ORDINARY COUNCIL MEETING

THURSDAY, 12 DECEMBER 2019

Barkly Regional Council's Ordinary Council Meeting will be held in Council Chambers on Thursday, 12 December 2019 at 8:30am.

Steven Moore
Chief Executive Officer

BARKLY REGIONAL COUNCIL



COUNCIL PRAYER

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

Amen

WELCOME TO COUNTRY

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

AGENDA

ITEM	SUBJECT	PAGE NO
	MEETING TO COMMENCE WITH PRAYER AND ACKNOWLEDGEMENT OF TRADITIONAL OWNERS	
1	OPENING AND ATTENDANCE	
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1.2	Staff Members Present	
1.3	Apologies and Leave of Absence	
1.4	Absent Without Apology	
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	<i>Nil</i>	
5	QUESTIONS FROM MEMBERS OF THE PUBLIC	
	<i>Nil</i>	
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	<i>Nil</i>	
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	<i>Nil</i>	

14 RESCISSION MOTIONS

Nil

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17 THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

18 CLOSE OF MEETING

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER	2.1
TITLE	Confirmation of Previous Minutes
REFERENCE	287076
AUTHOR	Andrew Scoffern, Governance and Quality Officer

RECOMMENDATION

That Council:

- a) Confirm the Minutes from the Ordinary Council Meeting held on 28 November 2019 as a true and accurate record.

SUMMARY:

Council is asked to confirm the minutes from the Ordinary Council Meeting held on 28 November 2019.

BACKGROUND

NIL

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

1 [↓](#) OC_28112019_MIN_562.pdf



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We want to ensure that our services are sustainable and that our region has a standard consistent level of services.

We want to be able to sustain our environment – our communities, our physical places, our people and our organisational culture.

We will aggressively pursue additional funding from both levels of government to improve the standard of living of people across the region.

We need to be realistic, transparent and accountable.

MINUTES

The Ordinary Council Meeting of the Barkly Regional Council was held in Council Chambers on Thursday, 28 November 2019 at 8:30am.

Steven Moore
Chief Executive Officer

Meeting commenced at 8:48am with Mayor Steven Edgington as Chair.

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

Mayor Steve Edgington
Cr. Kris Civitarese
Cr. Jeffery McLaughlin
Cr. Ronald Plummer
Cr. Noel Hayes
Cr. Lucy Jackson
Cr. Ray Aylett – via phone from 8:52am, left at 3:11pm
Cr. Jane Evans
Cr. Ricky Holmes

1.2 Staff Members Present

Steve Moore – Chief Executive Officer
Gary Pemberton – Finance Manager
Mark Parsons – Director of Operations
Andrew Scoffern – Governance and Quality Officer
Vanessa Goodworth – Executive Assistant to the CEO and Mayor

1.3 Apologies

Deputy Mayor Hal Ruger
Cr. Sid Vashist
Cr. Jennifer Mahoney
Cr. Jack Clubb

MOTION – ACCEPT THE APOLOGIES**That Council:**

- a) Accept the apologies of Deputy Mayor Ruger and Councillors Vashist, Mahoney and Clubb and Acting Director of Community Services Gina Rainbird.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 97/19

1.4 Absent Without Apologies

NIL

1.5 Disclosure Of Interest – Councillors And Staff

- Mayor Steve Edgington – Affiliations, Clubs, Organisations and Memberships
 - Institute of Managers and Leaders - Associate Fellow
 - Australian Institute of Company Directors - Member
 - Law Society Northern Territory - Associate Member

- Tennant Creek Regional Consumer Advisory Group
 - AFLNT Barkly Advisory Committee - Member
 - Tennant Creek Economic Development Committee – Member
 - Rotary – Member
 - Bizspeak Pty Ltd– Director
 - Battery Hill – Member
 - Alcohol Reference Group - Committee Member
 - Regional Development Australia - Chair
- Cr. Kris M. Civitarese – Affiliations, Clubs, Organisations and Memberships
 - The Returned and Service League of Australia, Tennant Creek Sub-Branch – President
 - Chamber of Commerce Northern Territory – Tennant Creek Committee Member
 - Rotary – Paul Harris Fellow Awarded
 - T & J Contractors
 - Barkly Art - Board Member
 - KNC (NT) – Managing Director
- Cr. Raymond E. Aylett – Affiliations, Clubs, Organisations and Memberships
 - Sporties Club, Tennant Creek – Member
- Cr. Siddhant Vashist – Affiliations, Clubs, Organisations and Memberships
 - Tennant Creek Cricket Association - Member
 - Barkly Electorate Officer /Member for Barkly
 - Battery Hill – Member
 - Barkly Arts – Member
 - Tennant Creek High School - Member
 - Tennant Creek Primary School – Member
 - Christmas Tree Committee – Vice President
 - Multicultural Association of Central Australia – Member
 - Australia-India Business Council - Member
- Cr. Noel Hayes – Affiliations, Clubs, Organisations and Memberships
 - Anyinginyi Health Aboriginal Corporation, Tennant Creek – Board Member
 - Centre for Appropriate Technology, Alice Springs – Board Member
 - Housing Reference Group – Member
- Cr. Hal A. Ruger – Affiliations, Clubs, Organisations and Memberships
 - Territory Generation – Employee
- Cr. Jeffrey McLaughlin – Affiliations, Clubs, Organisations and Memberships
 - Barkly Regional Arts - Member
 - Tennant Creek Cricket Association – Member
 - Nundahraga Entertainment – Sound sub-contractor
 - Christmas Tree Committee – President
 - First Persons Disability Network
 - Tennant Creek Primary School – Teacher
 - Tennant Creek High School – Teacher
 - Music Northern Territory – Board Member
- Cr. Ronald Plummer – Affiliations, Clubs, Organisations and Memberships
 - Pururutu Aboriginal Corporation – Board Member
 - Patta Aboriginal Corporation – Board Member
 - Papulu Apparr-Kari Aboriginal Corporation – Member
 - Tennant Creek Mob Aboriginal Corporation
- Cr. Jane Evans - Affiliations, Clubs, Organisations and Memberships
 - Puma Elliott
- Steve Moore - Affiliations, Clubs, Organisations and Memberships
 - Battery Hill – Director
 - Tennant Creek Pistol Club – Committee Member

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

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That Council:

- a) Confirm the Minutes from the Ordinary Council Meetings held on 30 and 31 October 2019 as a true and accurate record, with the change below recorded for the 31 October Minutes; and
- b) Confirm the Minutes from the Special Council Meeting held 5 November 2019 as a true and accurate record.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 98/19

Item 11.1 of the 31 October 2019 Ordinary Council Minutes to include Cr McLaughlin noted a conflict of interest in relation to Barkly Arts at the Tennant Creek Local Authority

Council's Director of Community Services to be the Council's Director as a member of the Environmental Sustainability Sub-Committee

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION LIST

MOTION

That Council:

- a) Receive and note the Action List;
- b) Endorse the removal of all completed items 5-8, 11, 13, 15-16, 18, 20-22, 26, 28-29; and
- c) Request the CEO to write to Regional Director of DIPL to negotiate a fair and reasonable price to complete the upgrade of Hilda Street Park.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OC 99/19

4. ADDRESSING THE MEETING

4.1 PRESENTATION FROM RDANT ON THE CREATIVE BARKLY PROJECT

RECOMMENDATION

That Council:

- a) Receive and note the presentation by Robin Gregory about the Creative Barkly Project.

Did not present

4.2 PRESENTATION FROM COLIN SALTMEER

RECOMMENDATION

That Council:

- a) Receive and note the presentation from Colin Saltmere about Rainbow Gateway's CDP program.

Did not present

4.3 UPDATE ON BARKLY REGIONAL DEAL FROM TIM CANDLER

MOTION

That Council:

- a) Receive and note the update on the Barkly Regional Deal.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 100/19

CEO to circulate Governance Table priority list and other relevant documents

5. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

6. MAYOR'S REPORT

6.1 MAYOR'S REPORT - NOVEMBER 2019

MOTION

That Council:

- a) Receive and note the Mayor's Report for November 2019.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 101/19

Mayor thanked and congratulated staff for the successful completion of the Annual Report

Deputy Mayor Ruger recognised for 15 years of commitment to Local Government at

the LGANT Meeting from 6-8 November

Mayor spoke with Night Patrol Officers in Tara and commented on their satisfaction with the Night Patrol program in Tara

CEO to contact Joe Carter regarding house for Tara Playgroup

Mayor and CEO attended Road Seminar in Adelaide during the month and CEO spoke about the potential opportunities for road funding if areas of the Barkly were declared a drought affected area

Mayor spoke about the success of the No More Violence March and congratulated Cr McLaughlin on his successful hosting of the event

CEO to talk to PMC about the involvement of the Cultural Advisory Group on the Governance Table

MOTION

That Council:

- a) Break for Morning Tea at 10:34am.

RESOLVED

Moved: Cr. Jane Evans

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 102/19

MOTION

That Council:

- a) Resume Ordinary Council Meeting at 11:01am.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 103/19

7. CHIEF EXECUTIVE OFFICER REPORTS

7.1 CHIEF EXECUTIVE OFFICER UPDATE

MOTION

That Council:

- a) Receive and note the report.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 104/19

CEO noted St John's Ambulance have donated 6 defibrillators to Council and will be given to Council in December

CEO to bring back information on partnership with Council and Barkly Work Camp on what we are doing publicly

Promote that it's free to dump at the dump all year round

7.2 HUMAN RESOURCES REPORT - NOVEMBER 2019

MOTION

That Council:

- a) Receive and note the Human Resources Report; and
- b) Request the CEO to bring a full report of training and development in place for Night Patrol workers for the next meeting.

RESOLVED

Moved: Cr. Lucy Jackson

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 105/19

FTE statistics in future reports

Cr Ronald Plummer left the meeting, the time being 11:42 AM

Cr Ronald Plummer returned to the meeting, the time being 11:50 AM

7.3 INDUCTION POLICY

MOTION

That Council:

- a) Receive and Note the Induction Policy; and
- b) Adopt the Induction Policy subject to the inclusion of the checklist into the Policy.

RESOLVED

Moved: Cr. Ray Aylett

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 106/19

7.4 POLICY - RECRUITMENT & SELECTION

MOTION

That Council:

- a) Receive and note the Recruitment & Selection Policy; and
- b) Adopt the Policy.

RESOLVED

Moved: Cr. Jane Evans

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OC 107/19

7.5 RATIFICATION OF COMMON SEAL**MOTION****That Council:**

- a) Ratify the execution of the following document under the Council's Common Seal:
 - 1. Sublease Agreement - Lot 125 of part of the NT portion 1946 located at Alpururulam, from 1 January 2012 to 10 years term – Between BRC and Warte Alparayetye Aboriginal Corporation.

RESOLVED**Moved: Cr. Noel Hayes****Seconded: Cr. Ricky Holmes****CARRIED UNAN.***Resolved OC 108/19***8. CORPORATE SERVICES DIRECTORATE REPORTS****8.1 FINANCE REPORT - OCTOBER 2019****MOTION****That Council:**

- a) Receive and note the Finance Report for the financial quarter ended 31 October 2019; and
- b) Request the CEO table the community budgets for consideration at the January Council Meeting.

RESOLVED**Moved: Cr. Noel Hayes****Seconded: Cr. Ray Aylett****CARRIED UNAN.***Resolved OC 109/19***8.2 GRANTS REPORT - OCTOBER 2019****MOTION****That Council:**

- a) Receive and note the Grants Report for the four months ended 31 October 2019.

RESOLVED**Moved: Cr. Ronald Plummer****Seconded: Cr. Ricky Holmes****CARRIED UNAN.***Resolved OC 110/19*

Cr Jane Evans left the meeting, the time being 12:27 PM

Cr Jane Evans returned to the meeting, the time being 12:31 PM

8.3 PAYMENTS LISTING - MONTH TO 31 OCTOBER 2019

MOTION**That Council**

- a) Receive and note the Payment Listing for the month ended 31 October 2019.

RESOLVED

Moved: Cr. Lucy Jackson

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 111/19

8.4 AUDIT FINANCIAL STATEMENT 2019: CONSULTANCY COSTS**MOTION****That Council:**

- a) Receive and note the report.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 112/19

MOTION**That Council:**

- a) Break for lunch at 12:51pm.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 113/19

Cr Ray Aylett left the meeting, the time being 12:52 PM

MOTION**That Council:**

- a) Resume the Ordinary Session at 1:47pm.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved OC 114/19

Cr Ray Aylett returned to the meeting, the time being 01:49 PM

Cr Ricky Holmes left the meeting, the time being 02:42 PM

Cr Ricky Holmes returned to the meeting, the time being 02:44 PM

9. INFRASTRUCTURE DIRECTORATE REPORTS

9.1 INFRASTRUCTURE REPORT FOR NOVEMBER 2019

MOTION

That Council:

- a) Receive and note the report of activities within the Infrastructure Directorate;
- b) Receive and note the letter to the Development Consent Authority expressing Council's concerns about the locations of the proposed BRAADAG facility; and
- c) Request the CEO bring back any development applications for the BRAADAG facility at the next meeting for consideration by Council.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 115/19

Septic Truck in Elliott

Director of Infrastructure received correspondence from Department of Lands and Planning 27/11/2019

Cr Jeffrey McLaughlin left the meeting, the time being 03:04 PM

Cr Jeffrey McLaughlin returned to the meeting, the time being 03:09 PM

Cr Ray Aylett left the meeting, the time being 03:11 PM

10. COMMUNITY SERVICES DIRECTORATE

10.1 COMMUNITY SERVICES REPORT

MOTION

That Council:

- a) Receive and note the Community Services report for October 2019.

RESOLVED

Moved: Cr. Jane Evans

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 116/19

10.2 TENNANT CREEK LIBRARY CHRISTMAS HOURS

MOTION

That Council:

- a) Receive and note the report; and
- b) Delegate the authority to establish Christmas trading hours and to inform Council accordingly to the CEO.

RESOLVED**Moved: Cr. Ronald Plummer****Seconded: Cr. Lucy Jackson****CARRIED UNAN.***Resolved OC 117/19***MOTION****That Council:**

- a) Break for Afternoon Tea at 3:28pm.

RESOLVED**Moved: Cr. Jeffrey McLaughlin****Seconded: Cr. Noel Hayes****CARRIED UNAN.***Resolved OC 118/19***MOTION****That Council:**

- a) Resume Ordinary Council at 3:51pm.

RESOLVED**Moved: Cr. Kris Civitarese****Seconded: Cr. Noel Hayes****CARRIED UNAN.***Resolved OC 119/19***11. LOCAL AUTHORITY REPORTS****11.1 NOVEMBER LOCAL AUTHORITY MINUTES AND REQUESTS****MOTION****That Council:**

- a) Receive and note the minutes from the Ali Curung Local Authority Meeting on 11 November 2019;
- b) Receive and note CAAMA radio taking over the broadcast licence for Ali Curung as per the 11 November 2019 Ali Curung Local Authority Minutes;
- c) Receive and note the minutes from the Provisional Tennant Creek Local Authority Meeting on 12 November 2019 with changes below noted;
- d) Receive and note the minutes from the Provisional Wutunugurra Local Authority Meeting on 12 November 2019;
- e) Receive and note the minutes from the Arlparra Local Authority Meeting on 13 November 2019; and
- f) Receive and note the minutes from the Elliott Local Authority Meeting 14 November 2019;
- g) Receive and note the Ali Curung, Wutunugurra and Arlparra elections to participate in the 2020 Tidy Towns Competition; and
- h) Receive and note the election of Shirley Kunothe and Clayton Daniels and Chairperson and Deputy Chairperson of the Arlparra Local Authority.

RESOLVED

Moved: Cr. Noel Hayes Seconded: Cr. Ricky Holmes <i>Resolved OC 120/19</i>	CARRIED UNAN.
Item 3.3 of the Tennant Creek LA changed to LA noting they did not want to proceed with the \$50k campground	

9. COMMITTEE REPORTS

Nil

10. NOTICES OF MOTION

Nil

8. RESCISSION MOTIONS

Nil

9. GENERAL BUSINESS

15.1 DIRECTOR OF OPERATIONS REPORT

MOTION

That Council:

- a) Receive and note the Director of Operations Report.

RESOLVED

Moved: Cr. Jane Evans

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 121/19

CEO spoke about Council's success in obtaining section 19 leases over a variety of plots of land. This was a positive outcome as it means Council has certainty over its services for a set period

15.2 NORTHERN TERRITORY GOVERNMENT ELECTION INFORMATION

MOTION

That Council:

- a) Receive and note the report on elected member pre-selection for the 2020 Northern Territory Government Elections.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 122/19

15.3 DOMESTIC AND FAMILY VIOLENCE ACTION PLAN

MOTION

That Council:

- a) Receive and note the report.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 123/19

10. CORRESPONDENCE

16.1 CORRESPONDENCE FOR NOVEMBER 2019

MOTION**That Council:**

- a) Receive and note the correspondence for the month of November 2019; and
- b) Request the CEO table a copy of the Mayor's 30 October 2019 correspondence with the response letters from the Chief Minister and various Ministers' to the Regional Co-Ord Committee for action and report back to Council on the results.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 124/19

17. DECISION TO MOVE INTO CONFIDENTIAL SESSION

17.1 CONFIRMATION OF PREVIOUS CONFIDENTIAL COUNCIL MEETING MINUTES

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

17.2 CONFIDENTIAL ACTION LIST

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

17.3 CHANGE TO CORPORATE STRUCTURE

The report will be dealt with under Section 65(2) of the Local Government Act 2008 and Regulation 8 (ci) 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.

17.4 JUNO REQUEST

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

17.5 RATE REQUEST

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

17.6 REQUEST TO WAIVE TENNANT CREEK SWIMMING POOL ENTRANCE FEE

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

MOTION

That Council:

- a) Receive and note the report;
- b) Approval the waiving of the entry fees into the Tennant Creek Swimming Pool; and
- c) Move into Ordinary.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OCCS 125/19

17.7 LOCAL AUTHORITY NOMINATIONS AND RESIGNATIONS

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

MOTION

That Council:

- a) Receive and note the resignation of Jeannie Beasley and Peter Morton from the Ampilatwatja Local Authority;
- b) Send the outgoing members a letter of thanks for their time on the Local Authority; and
- b) Move item into Ordinary Council.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OCCS 126/19

17.8 ELECTED MEMBER COMMITTEE ENTITLEMENTS

The report will be dealt with under Section 65(2) of the Local Government Act 2008 and Regulation 8 (ciiii) and (e) of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person; AND information provided to the council on condition that it be kept confidential.

MOTION

That Council:

- a) Receive and note the report;
- b) Request a final draft be presented at the December meeting; and

- c) Move item into Ordinary Council Agenda.

RESOLVED

Moved: Cr. Lucy Jackson

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OCCS 127/19

Regional Deal Committees should be paid as Council are leading the way and setting an example for other Council's considering Regional Deals

Policy to be revised to identify which External Committees are paid and which agency pays it

17.9 NAAJA MOU

The report will be dealt with under Section 65(2) of the Local Government Act 2008 and Regulation 8 (cii) 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.

17.10 NATIONAL REDRESS SCHEME

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

17.11 CONFIDENTIAL CORRESPONDENCE NOVEMBER 2019

The report will be dealt with under Section 65(2) of the Local Government Act 2008 and Regulation 8 (ci) 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.

17.12 WORKERS COMPENSATION CLAIMS - QBE REPORT

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

18. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

19. CLOSE OF MEETING

MOTION

That Council:

- a) Close Ordinary at 4:21pm.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 128/19

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ordinary Council Meeting HELD ON Thursday, 28 November 2019 AND CONFIRMED Thursday, 12 December 2019.

Steven Edgington
Council Mayor

Steve Moore
Chief Executive Officer

UNCONFIRMED

ACTIONS FROM PREVIOUS MINUTES

ITEM NUMBER	3.1
TITLE	Action List
REFERENCE	287077
AUTHOR	Andrew Scoffern, Governance and Quality 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: Ongoing
Item 3: Verbal update – Finance Manager
Item 4: Ongoing
Item 5: Ongoing
Item 6: Complete
Item 8: Progressing
Item 9: Ongoing
Item 10: Progressing
Item 11: Complete
Item 12: Ongoing
Item 13: Ongoing
Item 14: Commenced
Item 15: Complete
Item 16: Complete
Item 17: Complete
Item 18: Commenced
Item 19: Complete, in Agenda
Item 20: Complete, in Agenda
Item 21: Complete, in Agenda
Item 22: Complete
Item 23: Complete

Item A: Ongoing
Item B: Complete
Item D: Ongoing
Item E: Ongoing
Item F: Ongoing
Item G: Ongoing
Item H: Ongoing

BACKGROUND

NIL

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

- 1 [!\[\]\(2a133ebb0337313d16cc068f19494aa2_img.jpg\)](#) Ordinary Council Meeting Action List 12 December 2019.pdf
- 2 [!\[\]\(e5831951c2bb646a242d812c288ddabc_img.jpg\)](#) Elected-Member-Allowances-Policy-30.06.2020.pdf
- 3 [!\[\]\(767ddc536c5331f5333c7801240a378b_img.jpg\)](#) Letter to DIPL re Hilda St.pdf

BARKLY REGIONAL COUNCIL



ORDINARY COUNCIL ACTION LIST

Meeting for 12 December 2019

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	30.10.2019 Ongoing 12.12.2019 Ongoing
2	Ordinary Council Meeting 27 June 2019		Funding Shortfall	Mayor to write to Chief Minister regarding inadequate funding and funding shortfalls for Sport and Rec CEO to Write to NTG department responsible for sports funding, Mayor to write to Chief Minister regarding issues with youth funding	CEO	30.10.2019 Ongoing 12.12.2019 Ongoing
3	Ordinary Council Meeting 25 July 2019		Tennant Creek Mob	CEO commence formal discussion with Mob to determine what assistance they can provide regarding the beautification of the Tennant Creek Cemetery in the context of the CDP activity	CEO	12.12.2019 Ongoing Verbal Update – Finance Manager
4	Ordinary Council Meeting 29 August 2019		Feral Cat Meeting Request	CEO to meet with the Rangers, NTG and Department of Parks and Wildlife to discuss the situation regarding feral cats	CEO	12.12.2019 Ongoing
5	Ordinary Council Meeting 29 August 2019		Community Blueprints	CEO and Mayor to discuss further and report back to next Council meeting	CEO	12.12.2019 Ongoing
6	Confidential Council Meeting 29 August 2019		Telstra Expression of Interest	CEO to have further negotiations with Telstra to indicate that the lease will commence immediately and tower is disassembled and removed at the end of lease or if no longer used or replaced by other technology	CEO	12.12.2019 Complete
8	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	12.12.2019 Progressing
9	Ordinary Council Meeting 31 October 2019		Youth Justice Facility	Council to be updated on progress with the Youth Justice Facility	CEO	12.12.2019 Ongoing
10	Ordinary Council Meeting 31 October 2019		Selection Panel Training	Selection Panel have adequate training prior to conducting interviews	CEO/HR Manager	12.12.2019 Progressing
11	Ordinary Council Meeting 31 October 2019		Council Premises Security	Identify what services TSS provide	Director of Infrastructure	12.12.2019 Complete
12	Ordinary Council Meeting 31 October 2019		Road Condition Summary	Include Murray Downs and Epenarra road conditions to be assessed	Director of Infrastructure	12.12.2019 Ongoing
13	Ordinary Council Meeting 31 October 2019		Alcohol Management Plan Elliott	CEO to provide a report on the Alcohol Management Plan in Elliott	CEO	12.12.2019 Ongoing
14	Ordinary Council Meeting 31 October 2019		Climate Emergency Declaration	CEO collect examples of Climate Action Plans from other Councils and any NT or Federal Government Policy and possible funding and present back to Council	CEO	12.12.2019 Commenced

BARKLY REGIONAL COUNCIL



ORDINARY COUNCIL ACTION LIST

Meeting for 12 December 2019

15	Ordinary Council Meeting 28 November 2019		Hilda Street Park	CEO to write to Regional Director of DIPL to negotiate a fair and reasonable price to complete the upgrade of Hilda Street Park	CEO	12.12.2019 Complete
16	Ordinary Council Meeting 28 November 2019		Governance Table Priority List	CEO to circulate Governance Table priority list and other relevant documents	CEO	12.12.2019 Complete
17	Ordinary Council Meeting 28 November 2019		Requests to Governance Table	CEO to talk to PMC about the involvement of the Cultural Advisory Group on the Governance Table CEO to take concerns around the lack of invitation and participation of Council's Elected Members to the Governance Table	CEO	12.12.2019 Complete
18	Ordinary Council Meeting 28 November 2019		Free Dumping Promotion	Promote that it's free to dump at the Tennant Creek landfill all year	CEO	12.12.2019 Commenced
19	Ordinary Council Meeting 28 November 2019		Night Patrol Training	CEO to bring a full report of training and development in place for Night Patrol workers for the next meeting	HR Manager	12.12.2019 Complete, in Agenda
20	Ordinary Council Meeting 28 November 2019		Community Budget	CEO table the community budgets for consideration at the January Council Meeting	Finance Manager	12.12.2019 Complete, in Agenda
21	Ordinary Council Meeting 28 November 2019		BRAADAG Facility	CEO bring back any development applications for the BRAADAG facility at the next meeting for consideration by Council	CEO	12.12.2019 Complete, in Agenda
22	Ordinary Council Meeting 28 November 2019		Request for Regional Co-Ord Committee	CEO to table a copy of the Mayor's 30 October 2019 correspondence with the response letters from the Chief Minister and various Ministers' to the Regional Co-Ord Committee for action and report back to Council on the results	CEO	12.12.2019 Complete
23	Confidential Council Meeting 28 November 2019		Elected Members Entitlement Policy	Final Report to be presented to Council and the Policy to be revised to identify which External Committees are paid and which agency pays it	Finance Manager/Gov ernance Officer	12.12.2019 Complete, in Agenda


BARKLY REGIONAL COUNCIL



ORDINARY COUNCIL ACTION LIST

Meeting for 12 December 2019

No.	Meeting Date	Timeframe	Subject	Resolution	Action Officer	Completed Status
A	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
B	Ordinary Council Meeting 28 March 2019		Confidential Audit	Undertake audit of what is in Confidential that should be moved	Governance Officer	12.12.2019 Complete, in Confidential Agenda
D	Ordinary Council Meeting 19 April 2018		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
E	Ordinary Council Meeting 19 April 2018		Ampilatwatja 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	12.12.2019 Ongoing
F	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

<div>  <div> BARKLY REGIONAL COUNCIL </div> </div> <div> ORDINARY COUNCIL ACTION LIST <u>Meeting for 12 December 2019</u> </div>						
No.	Meeting Date	Timeframe	Subject	Resolution	Action Officer	Completed Status
G	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	CEO	12.12.2019 Ongoing
H	Confidential Council Meeting 2 May 2019		Landfill site	Investigate land acquisition of Landfill site	CEO, Director of Infrastructure	12.12.2019 Ongoing

TITLE:	Elected Member Allowances Policy		
DIVISION:	Governance		
ADOPTED BY:	Council		
DATE OF ADOPTION:	December 2019	DATE OF REVIEW:	December 2022
MOTION NUMBER:			
POLICY NUMBER:	CP11		
AUTHORISED:	Chief Executive Officer		

THIS POLICY APPLIES TO:

All Elected Members of the Barkly Regional Council

PREAMBLE

The aim of all policy is for Elected Members to provide strategic input into the effective operational framework of the organisation under section 11 of the Local Government Act (NT).

SUMMARY

The Elected Members Allowances Policy is based upon the requirements of the Local Government Act (NT) and Ministerial Guidelines and addresses when Allowances may be claimed, the procedure for claiming them, method of payment and when an Extra Meeting Allowance may be claimed.

OBJECTIVES

The objectives of this policy are to:

- Establish Council's policy in relation to payment of allowances in compliance with the Minister's Guidelines on Allowances for Council's Members;
- Provide clarity over the types of meetings that Elected Members are entitled to an allowance for; and
- Set rates of allowances payable to Elected Members each Financial Year.

BACKGROUND

Pursuant to the Local Government Act, the Minister has issued a Ministerial Guideline on Allowances for Elected Members which Council is required to comply with.

POLICY STATEMENT

The policy is based on the following principles set out in the Local Government Act and the Ministerial Guideline on Allowances for Elected Members:

- 1) The maximum allowances payable are limited to the value defined in the Minister's Guideline issued each year;
- 2) Section 71(1) of the Act provides that, "a member of council is entitled to be paid an allowance by the council."
- 3) Section 71(2) qualifies this by providing that, "The allowance is to be at a rate fixed by council"

Elected Members Allowances Policy

- (subject to guidelines issued by the Minister) for the relevant financial year”;
- 4) Section 71(5) of the Act states that “Allowances are to be paid as determined by the Council but are not to be paid in advance”; and
 - 5) The Minister’s Guidelines established a requirement for Council to have a policy in relation to payment of certain allowances;
 - 6) Barkly Regional Council pay allowances to Elected Members in line with the Minister’s Guidelines and this policy;
 - 7) A copy of the rates of allowances set by Council for 2019-2020 is included below; and
 - 8) Pursuant to Section 71 and 72 of the *Local Government Act* and the Ministerial Guidelines, this policy establishes the Allowances to be paid to Elected Members.

PROCEDURE:

Base Allowance and Electoral Allowance

The Minister’s Guidelines details the maximum amounts claimable for each financial year which are to be paid by the Council. The base and electoral allowances cover:

- 1) Agenda study and meeting preparation;
- 2) Attendance at regular Council meetings;
- 3) Attendance at social functions as a Council Representative;
- 4) Constituency responsibilities; and
- 5) Council representation outside the Local Authority area, including delegations interstate and overseas, unless such representation has extra meeting approval.

The monthly allowance is to be 1/12th of the total annual allowance paid in arrears.

Extra Meeting Allowance

Section 2 of the Ministerial Guideline 2 states as follows:

- 1) For a principal member, deputy principal member and acting principal member, this allowance is not paid separately. It is provided for and included in the base allowance.
- 2) For other Elected Members, this allowance is paid only after an approved claim has been made.
- 3) In accordance with Section 2(1) of the Ministerial Guideline 2, Council has determined only the following meetings will attract the allowance:
 - (a) Council Committee Meetings;
 - (b) Special Meetings of Council and Special Meetings of Council Committees;
 - (c) Council workshops or briefings;
 - (d) Barkly Regional Deal Governance and Working Groups;
 - (e) Meetings of external agencies or organisations to which Council has formally appointed a council member to represent the Council or a member nominated through or with the Local Government Association of the Northern Territory as a representative (where a meeting allowance is not paid by that external agency or organisation);
 - (f) Local Authority meetings where the Authority is situated within the Ward represented by the Member;
 - (g) Meetings of the CEO Interview Panel; and
 - (h) Any other meetings where Council has by resolution determined to pay the Allowance.
- 4) An Extra Meeting Allowance may be paid for Professional Development courses/conferences that have approval and are in line with Council Policy. The payment of such allowances will constitute the payment of a “Professional Development Allowance” for the purposes of Ministerial Guideline 2:

Elected Members Allowances Policy

- 5) To be eligible for the Allowance the meeting must be a full meeting (the exception being Provisional Council Meetings and Provisional Local Authority Meetings), convened for a period of not less than two hours.
- 6) Only one Extra Meeting Allowance can be claimed in respect to each calendar day.
- 7) For the avoidance of doubt, Council Sub-Committee and Council Working Group meetings do not attract an Extra Meeting Allowance.

The Chief Executive Officer has the absolute discretion to waive the requirements of clause 6) of this section to make extra meeting allowance payments.

Examples of Meetings of Committees that attract an allowance and do not attract an allowance are detailed in Schedule One to this Policy.

The rate for the Extra Meeting allowance is as set out in Schedule Two. The total annual allowance is capped as per the Minister's Guidelines. Schedule Two provides detailed of the maximum amount.

Claims for Extra Meeting Allowance should be made on an approved Elected Member Extra Meeting Allowance Claim form and submitted to the CEO for payment.

Professional Development Allowance

A Professional Development allowance will be paid to any Elected Member for reimbursement fees paid for courses/conference expenditure, as defined in the Minister's Guidelines, where attendance has been approved by Council.

The Local Government Act Guideline 2 definition:

An allowance payable to council members to attend appropriate and relevant conferences or training courses which sustain a member's professional competence by keeping the member informed of, and able to comply with, development in professional standards applicable to their role as a council member. Any such course/conference must have approval and be in line with council policy in order to attract this allowance.

- 1) This allowance is available to all Elected Members;
- 2) The professional development allowance may be claimed multiple times each year, but the total value of those claims must not exceed the amount specified in the Guidelines;
- 3) The professional development allowance is to be used to cover the cost of travel to the course/conference, course/conference fees, meals and accommodation for the duration of the course/conference;
- 4) Claims must be made using approved forms;
- 5) Only approved courses/conferences that are in line with council policy attract professional development allowance (payable for each day of attendance).

Pursuant to Section 2 6(e) of the Local Government Act Ministerial Guideline 2, use of the Professional Development Allowance must be:

- 1) Approved by the Chief Executive Officer, prior to attendance at a professional development activity;
- 2) In accordance with Section 71(5) of the Local Government Act, these allowances will not be paid in advance except for course fees, conference registration costs, travel and accommodation which will be paid for by the Council to the provider of the relevant service in advance of attendance at the approved activity; and
- 3) For an approved Course or Conference, requires the completion of relevant forms if claiming an 'Extra Meeting Allowance' during the period of attendance.

Elected Members Allowances Policy

The Professional Development Allowance can also be claimed by direct payment by Council to a third body to cover course/conference related expenditure where attendance has been approved by the CEO. The claim for direct payment can be made through councils procurement procedures on authority of the CEO. The total annual claim for Professional Development is capped under Schedule Two.

Elected Members may access the annual Professional Development allocation by completing the appropriate form and submitting to the CEO for approval, prior to any commitments being made.

Approved Courses

The Chief Executive Officer will approve such applications if the expenditure supports an Elected Member to:

- further his/her knowledge of Local Government;
- undertake courses of study in a discipline that would assist in the performance as an Elected Member; and/or
- attend a course/conference on a topic or function related to Local Government.

The expenses may cover reasonable travel, accommodation, meals, course fees, conference fees and appropriate associated expenses. Reasonable expenses will be determined at the CEO's absolute discretion.

Subject to the expense being approved in advance, payment will be made through the Council's purchasing system direct to the provider of the conference etc. or by the way of reimbursement being claimed by the Member and supported by receipts, tax invoices or other evidence of the expense being incurred.

Travel Expenses

When Elected Members are required to attend a conference, workshop or seminar organized by the Government authorities such as LGANT for their Annual Conferences, Bi-Annual Meetings, Government Briefings etc., the travel, accommodation and associated travel costs are to be covered at Council's expense prior to approval from the CEO.

In accordance with Section 71(2) and 72(b) of the Local Government Act 2008(As amended), when a Member of Council is required to travel outside the Barkly region to attend Council approved activities, the Council shall meet all reasonable travel, conference, meals and accommodation fees associated with that attendance.

In accordance with Section 7 (4) (d) of the Local Government Act Ministerial Guideline 2, when an Elected Member is required to travel in order to attend an approved activity, the Elected Member may claim an extra meeting allowance for each full day of travel, unless that travel falls on the same day on which the meeting is held.

In this context, a full day of travelling means at least four hours of travelling, which may include time in transit. The Council shall meet the cost of air travel where required for attending a Council Approved Activity.

Flight Tickets

In normal circumstances the Council will purchase the most economical class of travel ticket available for Elected Members. This might be a discounted ticket or an economy ticket. Business class tickets will not be purchased by Council for Elected Members. Should an Elected Member choose to change or alter bookings for personal reasons, the additional cost of these changes shall be met by the Elected Member.

Air travel arrangements are generally made through the Council purchasing system and approved travel agent. Reimbursement of travel expenses may be claimed in special circumstances, subject to satisfactory documentation, Example: Tax invoice. The Council allows Elected Members to retain and make personal use of any frequent flyer points earned whilst travelling at Council's expense.

Frequency of Payment

Payment of all approved claims submitted to the CEO will be made within 21 working days. The payments will be in arrears of meetings attended and will be made by electronic funds transfer to the member's nominated bank account.

A remittance will be produced and forwarded to the member detailing the claims that have been included in the payment.

Claims not submitted within three months of the meeting date will be forfeited in line with the Minister's Guidelines.

Elected Members can choose to have some or all of their allowance paid into a superannuation fund.

LEGISLATION, TERMINOLOGY AND REFERENCES

Local Government Act (NT)

Ministerial Guideline on Allowances for Council Members

The definitions as contained in the Minister's Guidelines are used for the following:

- Acting Principal Member
- Base Allowance
- Electoral Allowance
- Extra Meeting Allowance
- Ordinary Council Member
- Professional Development Allowance

IMPLEMENTATION AND DELEGATION

The CEO has delegated authority to implement this policy

EVALUATION AND REVIEW

This Policy is to be reviewed annually, and may be reviewed at other times at the discretion of Chief Executive Officer.

SCHEDULE ONE

Council Committees

Paid

- Purkiss Reserve Consultative Committee
- Audit and Risk Committee
- Cultural Advisory Committee
- Local Authorities

Unpaid

- Procurement Sub-Committee
- HR Sub-Committee
- Friends of the Cemetery Sub-Committee
- Environmental and Sustainability Sub-Committee
- Youth Advisory Council
- Animal Management Working Group
- Domestic and Family Violence Working Group

EXTERNAL COMMITTEES

Paid

- Local Tourism Advisory Committee
- Development Consent Authority Committee
- Animal Welfare Advisory Committee
- Regional Deal Backbone and related Working Groups
- NT Tobacco Control Action Committee
- NT Water Safety Committee
- Tennant Creek Alcohol Reference Group
- Tennant Creek Regional Economic Development Committee
- Chamber of Commerce NT
- Barkly Regional Accommodation Action Group
- Local Government Safe Cities Network
- Regional Development Australia NT
- Barkly Regional Consumer Advisory Group
- Barkly Work Camp Community Consultative Committee
- Beetaloo Region User Panel for the Geological/Bio-Regional Assessment Program

Unpaid (paid by external committee)

- NT Place Names Committee

SCHEDULE TWO

Approved Allowance Rates and Limits

In accordance with Section 71 of the *Local Government Act* (NT), Council proposes to pay the following elected member allowances in 2019/2020:

Elected Member Allowances			
Allowance	Mayor	Deputy-Mayor	Elected Members
Base Allowance	\$74,742.90	\$27,637.93	\$13,442.75
Electoral Allowance	\$19,672.93	\$4,919.13	\$4,919.13
PD Allowance	\$3,734.50	\$3,734.50	\$3,734.50
Maximum Extra Meeting Allowance	-	-	\$8,961.83
Total Claimable	\$98,150.33	\$36,291.56	\$31,058.21
Acting Principal Member Allowance		The maximum Acting Principal Member Allowance is 90 days per acting Principal Member.	
Allowance	Amount		
Daily Rate	\$260.04		
Maximum Claimable	\$23,403.60		

Extra Meeting Allowance to be paid at the maximum rate of \$232.15.

BARKLY REGIONAL COUNCIL

6 December 2019

Regional Director
Department of Infrastructure Logistics and Planning
PO Box 96
Tennant Creek
N.T. 0861

Dear Darcy,

Council has requested that I write to you in regards to the completion of work on Hilda Street Park, Tennant Creek.

The works to complete the park appear to have progressed somewhat since I last write to you. It is good to see grass established on sections of the park while other sections look to be improving with additional sprinklers installed. New trees also appear to have been planted to preplace trees that had died.

Council is eager to see this work completed and the park opened to the public. To assist with this Council has asked that I extend an offer to you for Council to complete the remaining work on the park at DIPL's expense. This would end DIPL's involvement in the park project and allow our staff to carry out final installations and maintenance to establish the grass and plants.

If you would like to discuss the matter further, please contact me at your convenience.

Sincerely,

Steve Moore
Chief Executive Officer
Barkly Regional Council
Ph 0448051384
Steve.moore@barkly.nt.gov.au

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

MAYOR'S REPORT

ITEM NUMBER 6.1
TITLE Mayor's Report - December 2019
REFERENCE 287078
AUTHOR Vanessa Goodworth, Executive Assistant to CEO and Mayor

RECOMMENDATION

That Council:

- a) Receive and note the Mayor's Report for December 2019.

SUMMARY:

The Mayor will provide a verbal update on his activities for the month of December 2019.

BACKGROUND

NIL

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

CHIEF EXECUTIVE OFFICER REPORTS

ITEM NUMBER	7.1
TITLE	Chief Executive Officer Update
REFERENCE	287514
AUTHOR	Steve Moore, Chief Executive Officer

RECOMMENDATION**That Council:**

- a) Receive and note the report.

SUMMARY

We have come to the end of another year and it's time to reflect on what has been achieved during 2019. There is no doubt it has been a busy and productive year, while much has been achieved there is still a great deal to do ensuring 2020 will continue to be hectic.

Just a few of the items completed during the year are:

- Progressing the Barkly Regional Deal
- Obtaining \$7.6m BBRF grant for two youth centres, a bike path and skate park.
- Finalising the EBA
- Completing numerous capital jobs including, additional shade and solar heating at TC pool, completing Cola shelter at Wutungugurra, fencing the council chambers, Staunton Street Oval and ANZAC Hill, completing Elliott football oval and resealing Alpururulam road just to name a few.
- Staff turnover has been reduced significantly
- Purkiss reserve redevelopment is finally progressing
- Funding obtained to replace all our streetlights in TC and Elliott
- License granted for the Tennant Creek landfill
- Community leases finalised after five years
- The external review of Council is also complete

Our challenge in the coming year will be to complete our major capital projects including constructing two youth centres, a cycle path, the skate park at Alpururulam and complete the Purkiss Reserve and Street Scape projects with DIPL.

I would like to thank Council for their support at the last Council meeting, following a family emergency on the day, I made a quick trip to Brisbane the following day and returned to work the following Thursday. I am pleased to say my father is recovering well and we are hopeful that he will be home in time for Christmas.

Finally I would like to thank Council for their support during what has been a busy year and wish you and your families a merry Christmas and a safe and happy new year.

BACKGROUND

NIL

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

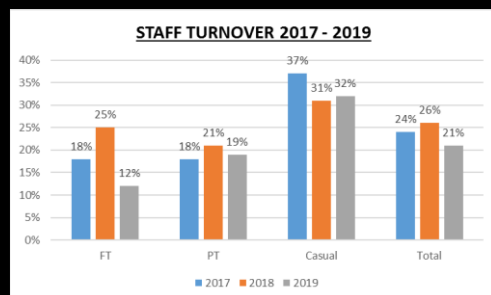
There are no attachments for this report.

CHIEF EXECUTIVE OFFICER REPORTS

ITEM NUMBER 7.2
TITLE Human Resources Report - December 2019
REFERENCE 287339
AUTHOR Neil Jones, Human Resources Manager

RECOMMENDATION**That Council:**

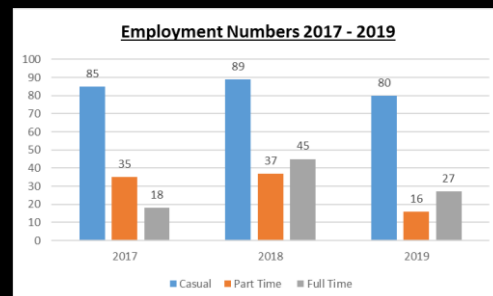
- A) Receive and note the report.

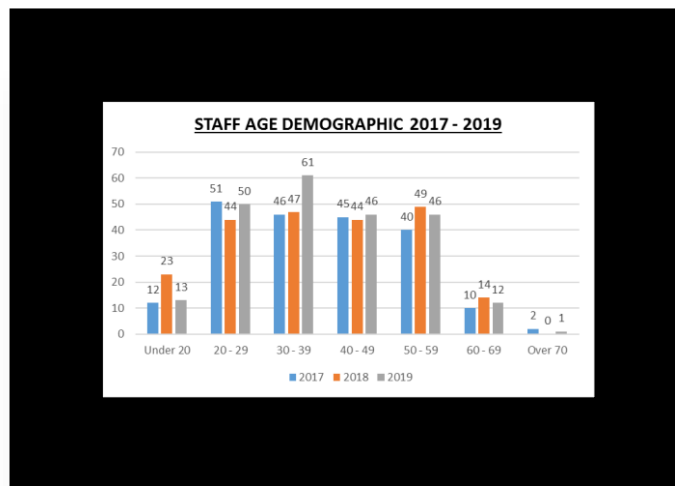
SUMMARY:**Environmental Scan**

There is evidence that the turnover for our Full Time positions have reduced by 50% in the year 2019. There was also a slight reduction in our Part Time positions. Our Casual turnover for 2019 increased by 1%, but this is the nature of the Casual contracts, as they are normally a 6 month fixed term contract. Overall our staff turnover in 2019 was 5% lower than the 2018 turnover

In 2019 Council employed 123 new employees into various positions. Which was a reduction of 48 employees (171 employees) that was employed in 2018.

This has been acknowledged by the Lower staff turnover recorded in 2019





The above graph shows the age demographic of our employees. This year there was a significant rise in the employee age bracket of 30 years old to 39 years old. With a reduction demonstrated in the other age brackets throughout the organisation.

Workforce Management Plan

The Workforce Management Plan was created and implemented into the organisation in July 2019. The development of the Workforce Management Plan was for Council to focus on their medium and longer term goals and to provide a framework for dealing with the immediate challenges of the workforce in a consistent way.

Enterprise Bargaining Agreement

The first draft of the new (proposed) Enterprise Bargaining Agreement was created in August 2017. After a number of reviews to ensure that this new document would be appropriate for both Council and our employees and our work environment the final draft was ready to present to the employees in August 2018.

The Bargaining process between the Employer and the Employees commenced in August 2018, and after a number of good faith bargaining meetings the process concluded in late June 2019 and it was agreed that the proposed EBA was ready to go to the vote.

29 July 2019 the voting commenced, and after the voting period closed the results were in favour of the proposed EBA. On 13 August 2019 Council then submitted the EBA application to the Fair Work Commission for approval.

On the 12 September 2019 we received confirmation from the Fair Work Commission, that our application was approved, and after 8 years of the old EBA expiring Barkly Regional Council had a new EBA.

Position Descriptions

The organisations Position Descriptions have been reviewed, and where required have been updated accordingly. A central communication point has been created in InfoExpert, so that they can be accessed by the relevant Director or Manager.

Area Manager Training

During the scheduled Area Manager Recall meetings, the HR department conducted a variety of workshops that related to:

- Human Resources processes;
- Employee Management;
- Training and Mentoring;
- Essential Documentation.

These workshops were very well received by all and provided additional opportunities for the Area Managers to source information on the HR aspects within the workplace.

Policy Review

The Policies relating to the Human Resources department were reviewed throughout 2019, to ensure that the documents were current to the organisations daily practices. Some of these policies included:

- Recruitment & Selection Policy
- Induction Policy
- Probation Policy
- Employee Recognition Policy
- Employee Grievances and Dispute Resolution Policy

Workplace, Health & Safety

The Learning and Development Coordinator (with the assistance of Governance) has completed a safety training project called "SafetyHub". Located on InfoExpert SafetyHub consists of 64 work safe modules that have been designed to assist Managers / Supervisors with toolbox meetings for our employees. Once completed, the relevant information is then uploaded onto the employees' electronic file in TechOne for future references regarding Health and Safety. The HR Manager is currently reviewing the organisations Health and Safety forms and processes and reporting back to the Workplace Safety Reference Group. This is to ensure that Council is compliant with all areas of Safety in the workplace.

Staff Recognition

In August 2019, Council held a Recognition of Years of Service morning tea and presentation for employees in Tennant Creek who have been employed with council for a significant number of years. We had a great turnout to celebrate this event, with the Mayor, and the Director of Operations presenting our employees with a "Years of Service" lapel and a certificate.

Learning & Development

The Learning & Development department had a very busy 2019 regarding the training and development of our employees:

Training Course	Employees Enrolled
• 4WD	27
• Bachelor of Natural Science	1
• Backhoe/Loader	5
• C3 Accounts Administration	2
• C3 Engineering (Fabrication)	1
• C3 Individual Support	5
• C3 Local Govt (Operational Works)	19

Training Course**Employees Enrolled**

• C3 - Information, Digital Media and Technology	1
• C3 Mobile Plant Technology	1
• C4 - Computer Systems Technology	1
• C4 Ageing Support	3
• Chemical Safety	6
• CPR refreshers	3
• Dealing with Aggressive Behaviour	18
• Diploma in HR Management	3
• Diploma in Local Govt (Admin)	2
• Diploma in Local Govt (Rates)	1
• Diploma in Local Govt (Management)	7
• Diploma in Local Govt (Recordkeeping)	1
• Dog Behaviour and Handling	6
• Domestic and Family Violence Awareness	33
• Emergency Warden	9
• Forklift	14
• Grader	2
• Heavy Combination Licence	1
• Heavy Rigid Licence	1
• Interview Selection Panel training	8
• Light Rigid Licence	4
• Management Coaching	5
• Mandatory Reporting	16
• Mental Health First Aid	10
• Pool/Spa Operations	4
• Pool Lifeguard	11
• Provide First Aid	57
• Regulatory Officer (Local Gov)	3
• Suicide Story	10
• Tag and Test	7
• Traffic Management	3
• White Card	1

Training allocated for Night Patrol Positions**Training Course****Employees Enrolled**

• 4WD	4
• Dealing with Aggressive Behaviour	18
• Domestic and Family Violence Awareness	14
• Mandatory Reporting	2
• Mental Health First Aid	4
• Provide First Aid	20
• Suicide Story	5
• Core Skills (2 to 4 hour) sessions allocated	117

Aged Care training

After ongoing concerns with standard of the Aged Care Training program delivered on community and inconsistent follow-up action from Commonwealth Government funding bodies, a teleconference was facilitated on 23 Sept with STEPS CEO and Training Managers, Department of Health and Department of Social Services representatives from NT, WA and ACT. Discussions are continuing towards ensuring transparency and accountability and delivery

of training that is relevant and meaningful.

Update:

- A Training Agreement has been signed between BRC and STEPS outlining roles, responsibilities and expectations of Aged Care training;
- the RTO has changed the design of the course to now include customised learning plans to meet individual staff needs, implemented an online Learning Management System to allow BRC easier access to information, and is increasing frequency and number of onsite delivery blocks; and
- the Department of Social Services (Commonwealth) visited BRC (Tennant Creek and Ali Curung) and has committed to being more responsive in ensuring accountability and transparency of the Aged Care training program the Department funds and is expected to oversee.

Local Govt qualifications

- Municipal staff from Ali Curung, Alpurrurulam, Ampilatwatja, Elliott, Wutunugurra are continuing *C3 Local Govt – Operations*. RTO has been provided with extensive feedback (from participants, AMs and L&D Coordinator) on gaps with the course. RTO has committed to taking on board the advice towards delivering quality and improved training. The course will continue to be monitored.
- AMs are expected to enrol in the *Diploma in Local Government*, and have their first training session 3 Dec 2019.

C3 Accounts Administration

- Our Junior Finance Officers successfully finished their first semester, having completed the units *Process financial transactions* and *Administer subsidiary ledgers*.

As you can see our year was full and the HR team look forward to our projects in 2020.

On behalf of the Human Resources team, I would like to take this opportunity to wish you all and your families a Merry Christmas and a Happy New Year.

BACKGROUND

<<Enter Text>>

ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

BUDGET IMPLICATION

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

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ATTACHMENTS:

There are no attachments for this report.

CHIEF EXECUTIVE OFFICER REPORTS

ITEM NUMBER	7.3
TITLE	Recruitment - Regional Night Patrol Manager
REFERENCE	287343
AUTHOR	Neil Jones, Human Resources Manager

RECOMMENDATION

That Council:

- a) Receive and Note this Report.
- b) Approve the consideration of a non-indigenous candidate to be suitable for the Regional Night Patrol Manager

SUMMARY:

The Regional Night Patrol Manager recruitment commenced on 11 July 2019 when the existing Regional Night Patrol Manager resigned from Council due to ill health.

During the 16 weeks of recruitment for this position, Council has encourage for Indigenous candidates to apply for the position in accordance to our Recruitment & Selection Policy.

- Council has identified positions for local Indigenous people. These positions include:
 - Night Patrol Manager

Throughout the recruitment process (3 rounds) we only received two indigenous candidates, which unfortunately they both withdrew before we have the opportunity to interview them.

At present, the scheduled recruitment end date is 23 December 2019, with no identified indigenous candidates that have applied.

Therefore the HR department requests that Council approves that the Recruitment of the Regional Night Patrol Manager to be open to non-indigenous candidates for the consideration of the position on the basis of merit according to their skills, knowledge, qualifications and capabilities.

BACKGROUND

<<Enter Text>>

ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

BUDGET IMPLICATION

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ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

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ATTACHMENTS:

There are no attachments for this report.

CORPORATE SERVICES DIRECTORATE REPORTS



ITEM NUMBER	8.1
TITLE	Finance Report - November 2019
REFERENCE	287395
AUTHOR	Gary Pemberton, Finance Manager

RECOMMENDATION

That Council

- a) Receive and note the Finance Report for the five months ended 30 November 2019.

SUMMARY:

Section 18 of the *NT Local Government Accounting Regulations* requires that

18 Financial reports to council

- (1) The CEO must, in each month, lay before a meeting of the council a report, in a form approved by the council, setting out:
 - (a) the actual income and expenditure of the council for the period from the commencement of the financial year up to the end of the previous month; and
 - (b) the forecast income and expenditure for the whole of the financial year.
- (2) The report must include:
 - (a) details of all cash and investments held by the council (including money held in trust); and
 - (b) a statement on the debts owed to the council including the aggregate amount owed under each category with a general indication of the age of the debts; and
 - (c) other information required by the council.

BACKGROUND

Council has continued to maintain strong cash reserves to 30 November 2019, holding \$10.035 million in cash at bank and on deposit. This cash represents \$4.13 Million in Tied Grant Funds, \$305 thousand in Untied FAGS Roads Funding and \$5.6 Million in Council's own funds.

Council has collected \$357,697 in rates for November 2019. This includes a reduction in overdue prior year rates, in dollar terms a reduction of \$97,923 for the month.

Council has expended \$948,499 on capital additions for the quarter, including \$267,274 in additions directly acquired utilising grant funding. A full listing of acquisitions is detailed in the Attachment to this report for Councils' consideration.

Overall for the period to 30 November, Total Comprehensive Income of Council has been reported at \$2.198 Million less than budgeted. Major contributing factors to this shortfall are as follows:

Revenues

Total Operating Revenues for the quarter were \$821 thousand less than budget.

Operating grant revenues are \$816 thousand less than budget. Primarily due to the non-receipt of:

- | | |
|-------------------------------|-----------|
| • Financial Assistance Grants | \$543,001 |
| • Local Authority Funding | \$192,033 |
| • Youthlinks Funding | \$206,177 |

A full summation of grant receipts for the period to 30 November is included in The "Grants Report", a separate paper on the Agenda for Councils consideration.

Reimbursements/Private Works income is \$51 thousand behind budget, the shortfall being in NDIS Services income within Community Care.

User Charges are \$85 thousand less than budget. Shortfalls have been identified as follows:

- | | |
|---|----------|
| • User contributions in Community/Aged Care | \$53,248 |
| • Landfill Fees | \$31,354 |

Capital grant revenues are \$1.22 Million less than budget with instalments of Capital Funding from the BBRF projects of \$1,219,450 having not been received.

Expenses

Total Operating Expenses for the period were \$177 thousand more than budget.

Employee costs are for the five months overall are \$240 thousand less than budget. Night Patrol is the most significant variance noted with employee costs being significantly under budget expectations.

Materials, Contracts & Other Expenses are for the four months \$488 thousand over budget. Significant over-budget items are as follows:

- | | |
|---------------------------------------|-----------|
| • Communications | \$157,190 |
| • Community Care Grants Returned | \$128,226 |
| • Repairs & Maintenance – Footpaths | \$23,636 |
| • Minor Equipment – Local Authority | \$38,229 |
| • Minor Equipment – Youth Sport & Rec | \$20,333 |
| • Section 19 Leases | \$102,566 |
| • Insurances | \$17,722 |

For the information of Council, a Summary of Income and Expenditures by Community is attached for discussion.

ORGANISATIONAL RISK ASSESSMENT

Nil Matters

BUDGET IMPLICATION

Nil Matters

ISSUE/OPTIONS/CONSEQUENCES

Nil Matter

CONSULTATION & TIMING

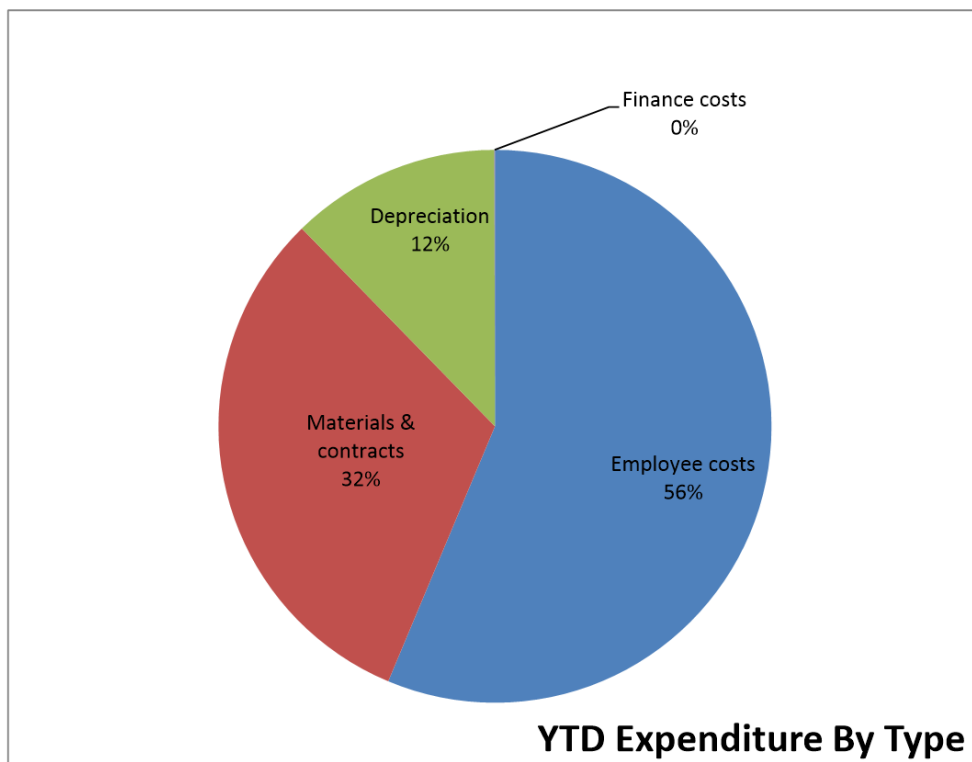
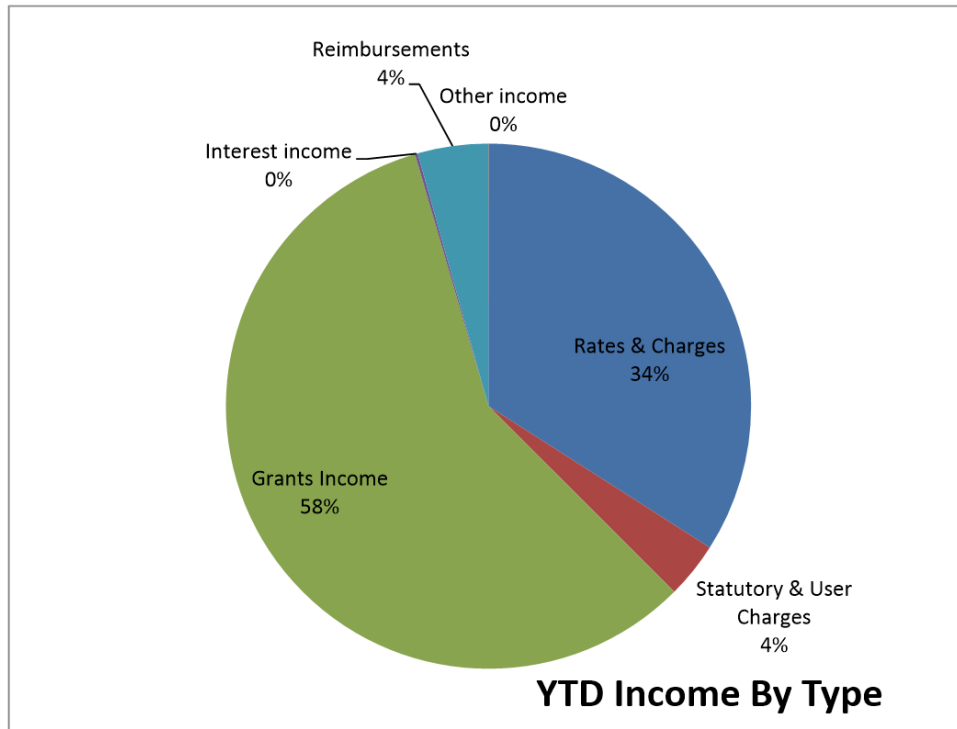
Nil Matters

ATTACHMENTS:

- 1  Finance Report November 2019
- 2  Community Review November 2019

BARKLY REGIONAL COUNCIL
STATEMENT OF COMPREHENSIVE INCOME
for the period ended 30 November 2019

	ACTUAL 2019 \$'000	BUDGET 2019 \$'000	Variance		ANNUAL BUDGET \$'000
			\$'000	%-age	
INCOME					
Rates	3,851	3,695	156	0.00%	3,666
Statutory charges	5	10	(5)	0.00%	87
User charges	384	469	(85)	-18.12%	1,126
Grants, subsidies and contributions	6,559	7,375	(816)	-11.06%	15,217
Investment income	19	38	(19)	-50.00%	92
Reimbursements/Private Works	490	541	(51)	-9.43%	1,475
Other income	2	3	(1)	-33.33%	16
Total Income	11,310	12,131	(821)		21,679
EXPENSES					
Employee costs	5,796	6,036	(240)	-3.98%	14,554
Materials, contracts & other expenses	3,230	2,742	488	17.80%	6,478
Depreciation, amortisation & impairment	1,263	1,333	(70)	-5.25%	3,200
Finance costs	4	5	(1)		12
Total Expenses	10,293	10,116	177		24,244
OPERATING SURPLUS / (DEFICIT)	1,017	2,015	(998)		(2,565)
Net gain (loss) on disposal or revaluation of assets	19	-	19		-
Amounts received specifically for new or upgraded assets	-	1,219	(1,219)		3,049
NET SURPLUS / (DEFICIT)	1,036	3,234	(2,198)		484
Transferred to Equity Statement					
TOTAL COMPREHENSIVE INCOME	1,036	3,234	(2,198)		484
Capital Expenditure					
- Grant Funded	267,274	2,568,662			5,993,223
- Council Budgeted Capital	681,225	1,034,458			2,637,830
	948,499	3,603,119			8,631,053



BARKLY REGIONAL COUNCIL**STATEMENT OF CHANGES IN EQUITY**
for the period ended 30 November 2019

		Accumulated Surplus	Asset Revaluation Reserve	TOTAL EQUITY
		\$'000	\$'000	\$'000
30 November 2019	Notes			
Balance at end of previous reporting period		24,662	23,788	48,450
Net Surplus / (Deficit) for Year		1,036		1,036
Other Comprehensive Income				
<i>Amounts which will not be reclassified subsequently to operating result</i>				
Changes in revaluation surplus - infrastructure, property, plant & equipment		-	-	-
Impairment (expense) / recoupment offset to asset revaluation reserve				-
Balance at end of period		25,698	23,788	49,486
Budget 30 November 2019				
Balance at end of previous reporting period		25,776	23,788	49,564
Net Surplus / (Deficit) for Year		3,234		3,234
Balance at end of period		29,010	23,788	52,798

BARKLY REGIONAL COUNCIL

BALANCE SHEET
as at 30 November 2019

	ACTUAL November 2019 \$'000	BUDGET November 2019 \$'000
ASSETS		
Current Assets		
Cash and cash equivalents	10,035	11,138
Trade & other receivables	2,643	3,143
Inventories	65	60
Total Current Assets	12,743	14,341
Non-current Assets		
Infrastructure, Property, Plant & Equipment	26,930	41,233
Other Non-current Assets	11,993	-
Total Non-Current Assets	38,923	41,233
Total Assets	51,666	55,574
LIABILITIES		
Current Liabilities		
Trade & Other Payables	643	975
Provisions	1,272	1,484
Total Current Liabilities	1,915	2,459
Non-current Liabilities		
Provisions	265	317
Total Non-Current Liabilities	265	317
Total Liabilities	2,180	2,776
NET ASSETS	49,486	52,798
EQUITY		
Accumulated Surplus	25,698	29,010
Asset Revaluation Reserves	23,788	23,788
TOTAL EQUITY	49,486	52,798

BARKLY REGIONAL COUNCIL FINANCE REPORT TO COUNCIL

CASH FLOW STATEMENT for the period ended 30 November 2019

	Notes	Actual \$'000	Budget \$'000	Variance \$'000
CASH FLOWS FROM OPERATING ACTIVITIES				
<u>Receipts</u>				
Rates - general & other		2,613	2,223	390
Fees & other charges		711	1,020	(309)
Investment receipts		18	38	(20)
Grants utilised for operating purposes		7,051	7,375	(324)
Other operating receipts		276	3	273
<u>Payments</u>				
Employee Costs		(5,602)	(6,121)	519
Contractual services & materials		(4,606)	(4,394)	(212)
Finance payments		(17)	(5)	(12)
Net Cash provided by (or used in) Operating Activities		358	139	219
CASH FLOWS FROM INVESTING ACTIVITIES				
<u>Receipts</u>				
Amounts specifically for new or upgraded assets		-	1,219	
Sale of replaced assets		19	-	19
<u>Payments</u>				
Expenditure on new/upgraded assets		(949)	(1,441)	492
Net Cash provided by (or used in) Investing Activities		(930)	(222)	511
Net Increase (Decrease) in cash held		(572)	(83)	730
Cash & cash equivalents at beginning of period		10,607	11,221	(614)
Net cash assets transferred on restructure		-		
Cash & cash equivalents at end of period		10,035	11,138	116

CASH AND INVESTMENTS HELD BY COUNCIL

CASH & EQUIVALENT ASSETS

Cash on Hand and at Bank	6,910
Short Term Deposits & Bills, etc	3,125
	10,035

Cash on Hand and at Bank

- ANZ Operating Account	6,649,645
- Westpac Operating Account	258,761
- Cash Floats	1,200
	6,909,606

Investments

- ANZ Term Deposit	14,480
- Westpac Term Deposit	3,110,751
	3,125,231

Matured: 05-11-2019

BARKLY REGIONAL COUNCIL
FINANCE REPORT TO COUNCIL
for the period ended 30 November 2019

STATEMENT OF DEBTS OWED TO COUNCIL

		Instal Two	Current Year Instal Three	Instal Four	Overdue
RATES - GENERAL & OTHER	2,019,124				
November	2,019,124	1,468,159	-	-	550,965 27.29%
October	2,376,821	2,735,485	-	-	648,888 27.30%
		Current	30 Days Past Due	60 Days Past Due	90 Days Past Due
TRADE & OTHER RECEIVABLES	227,049				
November	227,049	121,360 53.45%	81,966 36.10%	7,117 3.13%	16,605 7.31%
October	214,445	137,346 64.05%	30,952 14.43%	3,447 1.61%	54,081 25.22%

SIGNIFICANT DEBTORS OVER 60 DAYS +

Debtor Number		Comment
00268	\$ 12,301.34	Fuel
00314	\$ 3,100.00	Dog Infringements
	\$ 15,401.34	

BARKLY REGIONAL COUNCIL

FINANCE REPORT TO COUNCIL
for the period ended 30 November 2019

STATEMENT OF DETAILED CAPITAL EXPENDITURES

<u>Asset</u>	<u>Cost</u>	<u>Location</u>	<u>Program</u>	<u>Funding Source</u>
Renovations Lot 134A	52,180.00	Alpurrurulam	Visitor Accommodation	2019-2020 Capital Expenditure Budget
Renovations Lot 134B	54,320.00	Alpurrurulam	Visitor Accommodation	2019-2020 Capital Expenditure Budget
Renovations Lot 134C	51,760.00	Alpurrurulam	Visitor Accommodation	2019-2020 Capital Expenditure Budget
Airconditioning: Civic Hall	266,327.19	Tennant Creek	Council Buildings	2019-2020 Capital Expenditure Budget
Kitchen & Decking lot 7 Alpurrurulam	35,350.00	Alpurrurulam	Visitor Accommodation	2019-2020 Capital Expenditure Budget
Cub Cadet Pro Z760 Ride-On Mower	28,942.73	Elliott	Municipal Services	2019-2020 Capital Expenditure Budget
Ford Ranger	51,748.63	Tennant Creek	Animal Management	2019-2020 Capital Expenditure Budget
Purkiss Reserve Toilet Facilities	19,584.26	Tennant Creek	Parks & Gardens	2019-2020 Capital Expenditure Budget
Ford Ranger	46,242.99	Tennant Creek	Administration	2019-2020 Capital Expenditure Budget
Christmas tree	21,790.00	Tennant Creek	Administration	2019-2020 Capital Expenditure Budget
Work In Progress - Upgrade Elliott Bore	31,089.09	Elliott	Municipal Services	2019-2020 Capital Expenditure Budget
Reticulation - Tennant creek Cemetery	21,890.00	Tennant Creek	Cemeteries	2019-2020 Capital Expenditure Budget
Work In Progress - Basketball Court Cover	84,940.53	Wutungurra	Area Management	2019-2020 Capital Expenditure Budget
Work In Progress - Solar Heating Pool	32,484.68	Tennant Creek	Pool	SPG
Crim Safe Screens Buchanan Street	6,304.58	Elliott	Area Management	Dept Housing & Comm Serv
Solar Hot Water Unit - Buchanan Street	8,916.36	Elliott	Area Management	Renovate Staff House
Renovations - Buchanan Street	46,136.36	Elliott	Area Management	Renovate Staff House
Pool Shade for Toddler Play Area	35,750.00	Tennant Creek	Pool	Special Purpose Grant
Public Toilet Block - Elliott Park	20,953.99	Elliott	Area Management	Local Authority Funding
Work in Progress - Fencing - Staunton Street Oval	15,485.60	Tennant Creek	Parks & Gardens	SPG
Work in Progress - Elliott Men's Shed	11,927.27	Elliott	Council Buildings	SPG
Fencing - Mungkarta Night Patrol Offices	4,374.34	Mungkarta	Night Patrol	Night Patrol funding

948,498.60

			Opening Grant Balances		Income	Expenses	Capital	Internal Charges	Closing Balances		
<u>Elliott</u>											
<u>Area Management</u>											
300	AM	100		-	-	51,383.96	232,927.08	-	4,595.13	186,138.25	Area Management Services
300	AM	127	-	99,569.00		-	42,748.72	-	-	56,820.28	Elliott Arts Centre Feasibility Study
300	AM	226	-	171,574.00		-	-	61,357.30	-	110,216.70	Refurbish Satff House
300	CO	100		-		-	17,633.80	-	-	17,633.80	Councilor Expenses
300	CB	100		-	-	32,750.00	23,757.08	31,089.09	-	22,096.17	Council Buildings
300	SH	100		-	-	16,300.00	29,690.90	-	-	13,390.90	Staff Housing
300	LA	100		-		-	5,860.12	-	-	5,860.12	Local Authority Meeting Operational Costs
300	VA	100		-	-	1,600.00	1,366.81	-	-	233.19	Visitor Accommodation
300	LA	405	-	97,501.56		-	-	20,953.99	-	76,547.57	Local Authority Funding
<u>Community Services</u>											
300	CC	100		-	-	105,845.34	41,918.89	-	845.69	63,080.76	Community Care Administration
300	CC	201		-		-	103,841.39	-	-	103,841.39	NTJP Wages
300	CC	202		-	-	40,641.72	59,873.43	-	-	19,231.71	Home Care Package
300	CC	204	-	260.00	-	8,599.54	9,519.54	-	-	660.00	National Disability Insurance Scheme
300	CC	213		-	-	42,439.41	40,214.26	-	-	2,225.15	Commonwealth Home Support Packages
300	CC	402	-	84,601.01	-	114,362.53	69,459.87	-	15,864.83	113,638.84	Safe House
300	CC	414		28,018.18		-	-	11,927.27	-	39,945.45	Elliott Men's Shed
300	CC	415		8,181.83		2.00	-	-	-	8,183.83	Playground
300	CC	418	-	9,674.87		-	99.09	-	-	9,575.78	Safe House Support
300	CC	422	-	127.73		-	-	-	-	127.73	Sports Equipment
300	YS	211		-	-	100.00	77,188.73	-	9,762.02	86,850.75	Indigenous Sport and Recreation
300	YS	214		-		-	39,057.40	-	6,944.70	46,002.10	Out of School Hours Care
300	YS	406		-		-	8,092.79	-	-	8,092.79	Active Remote Communities
300	YS	419		-		-	1,072.73	-	-	1,072.73	Music & Multimedia Workshops
300	LI	100		-		-	34,348.24	-	1,028.18	35,376.42	Library
300	WP	100		-		-	3,413.70	-	-	3,413.70	Water Parks
<u>Grants</u>											
300	PR	604		-		-	342.84	-	-	342.84	NAIDOC
300	NP	206		-		-	62,162.67	-	2,473.55	64,636.22	Night Patrol
<u>Municipal Services</u>											
300	ME	100		-	-	18,589.51	186,828.66	28,942.73	69,421.20	127,760.68	Council Municipal Services
300	PG	100		-		-	30,557.72	-	-	30,557.72	Parks & Gardens
300	ES	100		-	-	13,115.68	-	-	-	13,115.68	Essential Services
300	LS	100		-	-	3,113.63	11,491.29	-	-	8,377.66	Landfill Services
300	SL	100		-		-	2,319.54	-	-	2,319.54	Street Lighting
300	RO	100		-		-	-	-	-	-	Roads Maintenance
300	ME	508		-	-	636.36	130,520.19	-	5,672.25	135,556.08	Homelands Jobs Funding
			-	427,108.16	-	449,475.68	1,266,307.48	154,270.38	-	22,234.85	521,759.17

			Opening Grant Balances	Income	Expenses	Capital	Internal Charges	Closng Balances	
<u>Ali Curung</u>									
<u>Area Management</u>									
400	AM	100	-	54,510.20	271,160.57	-	5,546.58	222,196.95	Area Management Services
400	AM	423	49,143.72	-	-	-	-	49,143.72	Mediation Services
400	CO	100	-	-	19,243.64	-	-	19,243.64	Councilor Expenses
400	CB	100	-	26,500.00	18,524.03	-	-	7,975.97	Council Buildings
400	SH	100	-	32,900.00	53,573.28	-	-	20,673.28	Staff Housing
400	LA	100	-	-	3,477.16	-	-	3,477.16	Local Authority Meeting Operational Costs
400	VA	100	-	7,900.91	1,411.32	-	-	6,489.59	Visitor Accommodation
400	LA	405	177,496.01	-	34,595.48	-	-	142,900.53	Local Authority Funding
<u>Community Services</u>									
400	WP	100	-	-	2,265.20	-	-	2,265.20	Water Parks
400	CC	100	-	64,088.93	63,133.10	-	2,010.18	1,054.35	Community Care Administration
400	CC	201	-	-	57,353.71	-	-	57,353.71	NTJP Wages
400	CC	202	16,069.01	41,029.94	35,332.71	-	-	21,766.24	Home Care Package
400	CC	204	4,395.48	5,391.97	7,431.97	-	-	2,355.48	National Disability Insurance Scheme
400	CC	213	-	29,909.45	23,397.91	-	-	6,511.54	Commonwealth Home Support Packages
400	CC	402	25,999.41	81,968.00	70,099.00	-	12,044.60	25,823.81	Safe House
400	YS	211	-	-	65,061.70	-	8,957.20	74,018.90	Indigenous Sport and Recreation
400	YS	214	-	-	43,473.03	-	4,729.45	48,202.48	Out of School Hours Care
400	YS	406	-	-	8,661.96	-	-	8,661.96	Active Remote Communities
400	NP	206	-	-	86,665.86	-	3,401.24	90,067.10	Night Patrol
<u>Municipal Services</u>									
400	ME	100	-	236.36	201,359.84	-	48,275.35	152,848.13	Council Municipal Services
400	PG	100	-	-	325.58	-	-	325.58	Parks & Gardens
400	ES	100	-	51,076.32	6,856.25	-	-	44,220.07	Essential Services
400	SL	100	-	-	1,321.60	-	-	1,321.60	Street Lighting
400	RO	100	-	-	3,800.00	-	-	3,800.00	FAGS - Road Funding
			-	174,816.19	395,512.08	1,078,524.90	-	11,586.10	496,610.53

			Opening Grant Balances	Income	Expenses	Capital	Internal Charges	Closing Balances	
<u>Ampilatwatja</u>									
<u>Area Management</u>									
500	AM	100	-	34,295.67	237,640.02	-	5,462.32	208,806.67	Area Management Services
500	CO	100	-	-	10,063.58	-	-	10,063.58	Councilor Expenses
500	CB	100	-	15,250.00	9,934.35	-	-	5,315.65	Council Buildings
500	SH	100	-	350.00	30,563.39	-	-	30,213.39	Staff Housing
500	LA	100	-	-	10,106.02	-	-	10,106.02	Local Authority Meeting Operational Costs
500	VA	100	-	18,536.37	2,501.55	-	-	16,034.82	Visitor Accommodation
500	LA	405	-	192,476.46	14.32	-	-	192,462.14	Local Authority Funding
<u>Community Services</u>									
500	CC	100	-	77,897.96	59,864.81	-	1,437.14	16,596.01	Community Care Administration
500	CC	201	-	-	59,320.04	-	-	59,320.04	NTJP Wages
500	CC	202	-	33,064.19	35,932.34	-	-	2,868.15	Home Care Package
500	CC	204	4,390.00	10,391.56	11,347.56	-	-	5,346.00	National Disability Insurance Scheme
500	CC	213	-	40,724.07	30,710.74	-	-	10,013.33	Commonwealth Home Support Packages
500	YS	211	-	-	55,266.72	-	7,737.89	63,004.61	Indigenous Sport and Recreation
500	YS	214	-	-	37,963.35	-	4,635.20	42,598.55	Out of School Hours Care
500	YS	406	-	-	6,276.64	-	-	6,276.64	Active Remote Communities
<u>Grants</u>									
500	PR	604	-	-	555.24	-	-	555.24	NAIDOC
500	NP	206	-	-	29,195.25	-	926.75	30,122.00	Night Patrol
<u>Municipal Services</u>									
500	ME	100	-	12,383.29	158,805.74	-	45,612.86	100,809.59	Council Municipal Services
500	ES	100	-	30,724.62	-	-	-	30,724.62	Essential Services
500	LS	100	-	-	49.09	-	-	49.09	Essential Services
500	SL	100	-	-	15,850.69	-	-	15,850.69	Street Lighting
500	RO	100	-	-	8,579.00	-	-	8,579.00	FAGS - Road Funding
			-	188,086.46	273,617.73	810,540.44	-	25,413.56	323,422.69

			Opening Grant		Income	Expenses	Capital	Internal	Closing Balances		
			Balances					Charges			
<u>Alpururulam</u>											
<u>Area Management</u>											
600	AM	100	-	-	37,020.91	309,888.44	-	5,076.78	277,944.31	Area Management Services	
600	CO	100	-	-	-	8,046.75	-	-	8,046.75	Councilor Expenses	
600	LA	100	-	-	-	2,381.03	-	-	2,381.03	Local Authority Meeting Operational Costs	
600	LA	405	-	146,492.19	-	-	-	-	146,492.19	Local Authority Funding: Arlparra	
600	CB	100	-	-	18,627.26	28,882.98	35,350.00	-	45,605.72	Council Buildings	
600	VA	100	-	-	22,443.64	23,443.66	158,260.00	-	159,260.02	Visitor Accommodation	
600	SH	100	-	-	32,140.00	34,069.69	-	-	1,929.69	Staff Housing	
<u>Community Services</u>											
600	CC	100	-	-	69,438.24	92,289.77	-	2,286.63	25,138.16	Community Care Administration	
600	CC	201	-	-	-	45,510.79	-	-	45,510.79	NTJP Wages	
600	CC	202	-	-	25,366.67	22,456.25	-	-	2,910.42	Home Care Package	
600	CC	204	-	1,520.08	27,076.57	26,696.57	-	-	1,900.08	National Disability Insurance Scheme	
600	CC	213	-	-	25,781.47	20,313.80	-	-	5,467.67	Commonwealth Home Support Packages	
600	YS	211	-	-	-	76,331.29	-	12,095.14	88,426.43	Indigenous Sport and Recreation	
600	YS	406	-	-	-	7,073.59	-	-	7,073.59	Active Remote Communities	
600	YS	603	-	37,500.00	-	20,833.31	-	-	16,666.69	CAYLUS - Sport & Rec Wages	
<u>Grants</u>											
600	AN	404	-	-	-	503.45	-	-	503.45	Aged Care - Remote Sport & Rec Vehicle	
600	PR	604	-	-	-	227.25	-	-	227.25	NAIDOC	
600	YS	161	-	7,000.00	-	-	-	-	7,000.00	AAI: Drive-In Movie Nights	
600	YS	162	-	5,000.00	-	-	-	-	5,000.00	AAI: Community Fishing Competition	
600	YS	163	-	10,000.00	-	-	-	-	10,000.00	AAI: Softball Project	
600	YS	164	-	10,000.00	-	-	-	-	10,000.00	AAI: Traditional Youth Diversion Culture Camps	
600	YS	165	-	10,000.00	-	-	-	-	10,000.00	AAI: Bush Tucker Project	
600	YS	166	-	20,000.00	-	1,072.73	-	-	18,927.27	AAI: Music Project	
600	YS	167	-	5,000.00	-	-	-	-	5,000.00	AAI: Boomerang Making Project	
600	NP	206	-	-	-	48,975.71	-	1,665.86	50,641.57	Night Patrol	
<u>Municipal Services</u>											
600	ME	100	-	-	1,999.64	217,905.70	-	35,496.43	180,409.63	Council Municipal Services	
600	ES	100	-	-	70,298.10	6,500.00	-	-	63,798.10	Essential Services	
600	SL	100	-	-	-	7,714.17	-	-	7,714.17	Street Lighting	
600	RO	100	-	-	-	1,102.30	-	-	1,102.30	FAGS - Road Funding	
			-	252,512.27	-	330,192.50	1,002,219.23	193,610.00	-	14,372.02	598,752.44

			Opening Grant Balances		Income	Expenses	Capital	Internal Charges	Closing Balances			
<u>Wutunugurra</u>												
<u>Area Management</u>												
700	AM	100		-	-	27,357.60	136,184.29	-	3,253.05	112,079.74	Area Management Services	
700	AM	227	-	108,420.87		-	-	84,940.53	-	-	23,480.34	Shade Cover Over Basketball Court
700	LA	100		-		-	1,956.49	-	-	-	1,956.49	Local Authority Meeting Operational Costs
700	LA	405	-	59,246.48		9,143.00	-	-	-	-	50,103.48	Local Authority Funding
700	CB	100		-	-	11,250.00	27,757.69	-	-	-	16,507.69	Council Buildings
700	VA	100		-	-	7,850.91	3,062.26	-	-	-	4,788.65	Visitor Accommodation
700	SH	100		-	-	6,500.00	15,092.37	-	-	-	8,592.37	Staff Housing
<u>Community Services</u>												
700	CS	100		-		-	198.44	-	-	-	198.44	Community Services Administration
700	CC	100		-		-	1,645.55	-	-	-	1,645.55	Community Care Administration
700	YS	211		-		-	79,262.53	-	11,568.76	-	90,831.29	Indigenous Sport and Recreation
700	YS	214		-		-	1,772.60	-	-	-	1,772.60	Indigenous Sport and Recreation
<u>Grants</u>												
700	PR	604		-		-	545.32	-	-	-	545.32	NAIDOC
700	NP	206		-		-	63,933.61	-	2,347.40	-	66,281.01	Night Patrol
<u>Municipal Services</u>												
700	ME	100		-		-	81,746.91	-	-	30,108.84	51,638.07	Council Municipal Services
700	ME	506		-	-	90,832.00	-	-	9,744.00	-	81,088.00	Council Municipal Services
700	ES	100		-		-	-	-	-	-	-	Essential Services
700	SL	100		-		-	242.75	-	-	-	242.75	Street Lighting
700	RO	100		-		-	13,296.00	-	-	-	13,296.00	FAGS - Road Funding
			-	167,667.35	-	134,647.51	426,696.81	84,940.53	-	3,195.63	206,126.85	

			Opening Grant Balances		Income	Expenses	Capital	Internal Charges	Closing Balances			
<u>Arlparra</u>												
<u>Area Management</u>												
800	AM	100		-	-	7,016.30	129,967.35	-	-	122,951.05	Area Management Services	
800	CO	100		-		-	8,816.93	-	-	8,816.93	Councilor Expenses	
800	CB	100		-	-	10,250.00	5,438.07	-	-	4,811.93	Council Buildings	
800	SH	100		-	-	13,000.00	10,639.69	-	-	2,360.31	Staff Housing	
800	LA	100		-		-	516.00	-	-	516.00	Local Authority Meeting Operational Costs	
800	VA	100		-		-	424.45	-	-	424.45	Visitor Accommodation	
800	LA	405	-	326,236.55		-	-	-	-	326,236.55	Local Authority Funding: Arlparra	
<u>Community Services</u>												
800	CC	100		-	-	90,363.70	52,139.27	-	760.47	-	37,463.96	Community Care Administration
800	CC	201		-		-	80,796.35	-	-		80,796.35	NTJP Wages
800	CC	202		-	-	41,503.98	39,336.78	-	-	-	2,167.20	Home Care Package
800	CC	204	-	5,854.92	-	24,011.46	22,511.46	-	-	-	7,354.92	National Disability Insurance Scheme
800	CC	213		-	-	32,988.07	30,595.90	-	-	-	2,392.17	Commonwealth Home Support Packages
800	YS	211		-		-	49,535.01	-	9,165.42		58,700.43	Indigenous Sport and Recreation
800	YS	214		-		-	39,177.10	-	3,525.00		42,702.10	Out of School Hours Care
800	YS	406		-		-	6,799.58	-	-		6,799.58	Active Remote Communities
<u>Grants</u>												
800	CC	701	-	5,176.83		-	-	-	-	-	5,176.83	Aged Care - Remote Sport & Rec Vehicle
800	NP	206		-		-	12,722.25	-	341.77		13,064.02	Night Patrol
<u>Municipal Services</u>												
800	ME	100		-		-	87,857.18	-	2,578.24		90,435.42	Council Municipal Services
800	ES	100		-	-	34,026.26	346.12	-	-	-	33,680.14	Essential Services
800	LS	100		-		-	4,590.20	-	-		4,590.20	Landfill Services
800	SL	100		-		-	404.57	-	-		404.57	Street Lighting
800	RO	100		-		-	22,092.00	-	-		22,092.00	FAGS - Road Funding
			-	337,268.30	-	253,159.77	604,706.26	-	16,370.90	30,649.09		

CORPORATE SERVICES DIRECTORATE REPORTS

ITEM NUMBER	8.2
TITLE	Grants Report - November 2019
REFERENCE	287396
AUTHOR	Gary Pemberton, Finance Manager

RECOMMENDATION

That Council:

- (a) Receive and note the Grants Report for the five months ended 30 November 2019.

SUMMARY:

The Council receives many and varied grants. The attached information will be presented to the Council at every meeting to allow the Council the opportunity to better understand and monitor grants income and the grant funded activities of Council.

BACKGROUND

Grant Monies Received

Refer Attachment One

Unbudgeted Grant Projects

Refer Attachment Two

Applications In Progress

DATE	PROJECT/PROGRAM	ALIGNS TO KPI	AMOUNT	COMMUNITY
	Arts Trails Grant		\$13,814	Tennant Creek
20/08/19	ABA – Community Bins		\$25,060	Barkly
20/08/19	NTEPA – Community Bins		\$25,060	Barkly
20/08/19	ABA – Ampilatwatja Ablution Block		\$192,000	Ampilatwatja
12/09/19	Aboriginal Workforce		\$270,000/3 yrs	Barkly
18/10/19	Local Government SPG – Alpururlam Waste Facility		\$360,000	Alpururlam
3/09/19	Barkly Youth Activities		\$100,000	Barkly

SUCCESSFUL APPLICATIONS

UNSUCCESSFUL APPLICATIONS

ORGANISATIONAL RISK ASSESSMENT

Nil matters noted.

BUDGET IMPLICATION

Grant funded expenditure is to match grant revenues received resulting in a neutral outcome for the budget.

ISSUE/OPTIONS/CONSEQUENCES

Nil matters noted.

CONSULTATION & TIMING

Under section 14 of the Local Government (Accounting) Regulations, money can only be allocated (that is expended) if it is recorded within the Council's budget.

However, Council can approve expenditure which is not budgeted if they expect a budget amendment to be tabled provided the expenditure does not exceed 25% of the final budget.

Please see the following extract from the regulation:

14 Allocation of money

(1) A council must not allocate money for a particular purpose unless:

(a) Provision for the allocation is made in the budget for the relevant financial year; or

(b) The allocation is:

(i) Authorised by resolution of the council; and

(ii) Made in anticipation of the adoption of a budget, or an amendment to a budget, making provision for the expenditure for the relevant financial year.

(2) An allocation of money for a particular purpose under sub-regulation (1)(b) must not exceed one-quarter of the expected budgetary provision for expenditure for the relevant purpose.

ATTACHMENTS:

[1](#) Grants Received November 2019

[2](#) Grant Projects November 2019

Barkly Regional Council
Grants Received: To 30 November 2019

		6,554,671.41	8,587,891.45	-	2,033,220.04
PROJECT NAME	Type	Receipts to 30 November 2019	Budget YTD	Variance	
NT Operational Subsidy	Operational	2,159,822.00	1,971,266.00	188,556.00	
Financial Assistance Grant Subsidy (FAGS): General	Operational	437,052.00	869,588.00	- 432,536.00	
Financial Assistance Grant Subsidy (FAGS): Road Funding	Roads	119,254.00	229,719.00	- 110,465.00	
Public Library Funding Operational Grant	Operational	188,935.00	190,315.00	- 1,380.00	
HACC Indigenous NT Jobs Package (NTJP)	Operational	376,829.71	371,626.94	5,202.77	
Home Care Package (HCP)	Operational	158,126.50	219,157.10	- 61,030.60	
R2 Recovery	Roads	-	165,568.00	- 165,568.00	
Night Patrol	Operational	1,209,495.50	1,209,495.50	-	
Indigenous Sports and Recreation Program (ISRP)	Operational	459,814.00	383,178.15	76,635.85	
Home and Community Care (CHSP)	Operational	283,385.42	229,226.20	54,159.22	
Outside School Hours Care	Operational	119,007.00	198,345.00	- 79,338.00	
Tennant Creek School Holiday Programs	Special Purpose	25,000.00	-	25,000.00	
Indigenous Environmental Health Service	Operational	51,065.00	41,666.65	9,398.35	
Safe House Funding: Elliot	Operational	114,362.53	107,538.00	6,824.53	
Safe House Funding: - Ali Curung	Operational	81,968.00	80,936.00	1,032.00	
Indigenous Jobs Development	Operational	242,000.00	242,000.00	-	
Local Authority Allocation	Local Authority	-	192,033.30	- 192,033.30	
Remote Sport Program	Operational	-	93,333.35	- 93,333.35	
Youth Services - Barkly	Operational	105,072.75	311,250.00	- 206,177.25	
Homelands MES	Operational	90,832.00	58,464.00	32,368.00	
MES Town Camps	Operational	140,400.00	141,570.00	- 1,170.00	
Homelands Jobs Funding (MES/HMP)	Special Purpose	42,250.00	62,166.00	- 19,916.00	
Regional Deal Backbone Funding	Special Purpose	150,000.00	-	150,000.00	
BBRF	Special Purpose	-	1,219,449.26	- 1,219,449.26	

Barkly Regional Council**30 November 2019****Unbudgeted Council Projects**

Project	Opening Balances	Income	Expenses	Capital	Closing Balances	
Funding & Project Management - TC CBD	1,450,000.00	-	11,590.00	-	1,438,410.00	
Regional Deal Backbone Team	-	150,000.00	47,621.38	-	102,378.62	
Elliott Arts Centre Feasibility Study	99,569.00	-	47,748.72	-	51,820.28	
Animal Management Funding	-	51,065.00	37,994.71	-	13,070.29	
Refurbish Staff House - Lot 126 Buchanan Street, Elliott	171,574.00	-	-	15,220.94	156,353.06	
LED Streetlights - Tennant Creek & Elliott	248,701.00	-	-	-	248,701.00	
Install 8 LED Street Lights	23,992.13	-	4,080.00	-	19,912.13	
Remote Veterinary Services Funding	83,500.32	-	-	-	83,500.32	
Tennant Creek School Holiday Program	-	25,000.00	-	-	25,000.00	
Elliot Safe House Support: FASD	9,674.87	-	-	-	9,674.87	
AAI: Drive-In Movie Nights	7,000.00	-	-	-	7,000.00	
AAI: Community Fishing Competition	5,000.00	-	-	-	5,000.00	
Softball Project	10,000.00	-	-	-	10,000.00	
Traditional Youth Diversion Culture Camps	10,000.00	-	-	-	10,000.00	
Bush Tucker Project	10,000.00	-	-	-	10,000.00	
Music Project	20,000.00	-	-	-	20,000.00	
Boomerang Making Project	5,000.00	-	-	-	5,000.00	
NAIDOC	2,605.46	-	2,605.46	-	-	Completed
Shade Cover Over Basketball Court - Sport & Rec Centre Wutungurra	108,420.87	-	-	84,940.53	23,480.34	Completed
TC Pool Shade for Toddler Play Area	48,388.00	-	-	35,750.00	12,638.00	Completed
SPG: Tipper Truck (GCM 10.7 Tonne)	8,294.32	-	-	-	8,294.32	Completed
Aged Care - Remote Sport & Rec Vehicle	5,176.83	-	-	-	5,176.83	Completed
AOD Diversion - Healthy Multi Media Messaging	- 49,143.72	-	-	-	- 49,143.72	Completed
Elliott Men's Shed	- 28,018.18	-	-	11,927.27	- 39,945.45	Completed
Playground - AAI	- 8,181.83	-	-	-	- 8,181.83	Completed
Solar Heating Tennant Creek Swimming Pool	31,531.50	-	-	31,531.50	-	Completed
Fencing Staunton Street Oval	5,422.00	-	-	15,485.60	- 10,063.60	Completed
Local Authority Funding	1,166,895.56	-	35,175.05	20,953.99	1,110,766.52	
	3,445,402.13	226,065.00	186,815.32	215,809.83	3,268,841.98	

CORPORATE SERVICES DIRECTORATE REPORTS

ITEM NUMBER	8.3
TITLE	Payments Listing - Month of November 2019
REFERENCE	287397
AUTHOR	Gary Pemberton, Finance Manager

RECOMMENDATION

That Council

- (a) Receive and note the Payment Listing for the month ended 30 November 2019.

SUMMARY:

The Monthly Payments Listing provides details of all expenditure (excluding payroll), listing who payments were made to, the value of the payment, and the listed postcode of the Payer. This Financial Report is included in Ordinary Council with the aim of ensuring public transparency.

BACKGROUND

The Monthly Payments Listing is attached for Councils review and consideration.

A brief analysis of suppliers and spend by postcode is detailed below for Councils information.

Suppliers 154

Suppliers By Post Code

Postcode	Number	Spend	Postcode	Number	Spend
0801	2	48,053.00	2850	1	47.50
0804	1	55.00	3000	1	236.23
0810	1	4,375.60	3001	2	6,903.66
0811	1	105.00	3039	1	580.80
0815	1	148.00	3163	1	7,940.02
0820	1	1,185.00	3172	1	2,041.36
0821	6	27,690.13	3638	1	1,711.00
0828	2	1,333.41	4006	2	6,689.80
0829	1	201.72	4014	1	813.77
0831	3	6,294.93	4101	1	1,018.75
0850	1	1,534.54	4108	1	1,220.18
0851	2	6,287.35	4171	1	4,317.63
0860	41	48,908.92	4207	1	660.00
0861	38	148,492.91	4467	1	1,085.69
0862	8	9,440.75	4514	1	190.52
0870	5	8,158.57	4805	1	1,860.00
0871	23	102,870.00	4825	2	4,082.36
0872	6	5,958.47	5013	1	2,564.03

Suppliers By Post Code

Postcode	Number	Spend	Postcode	Number	Spend
0874	1	115.00	5071	1	87.58
0909	1	3,220.00	5094	1	2,787.55
2001	1	1,70.00	5942	1	434.01
2007	1	11,984.50	6053	1	5,900.00
2020	1	456.80	6101	1	567.78
2113	4	6,011.78	6843	1	118.80
2145	1	4,103.67	Utilities	8	213,423.68
2214	1	443.31	Payroll	8	386,837.55

ORGANISATIONAL RISK ASSESSMENT

Nil Matters Noted

BUDGET IMPLICATION

Nil Matters Noted

ISSUE/OPTIONS/CONSEQUENCES

Nil Matters Noted

CONSULTATION & TIMING

Nil Matters Noted

ATTACHMENTS:

1 [↓](#) Payments Listing - November 2019

Barkly Regional Council
Payments Report for Month Ending 30 November 2019

Account	Description	Date	Reference	Amount	Postcode	Description
10084	Australian Taxation Office	1/11/2019	011423	49,761.00	Payroll	Payroll
10002	Child Support	1/11/2019	011420	526.42	Payroll	Payroll
10114	IOR Petroleum Pty Ltd	1/11/2019	000672	709.94	4171	Fuel Purchases
10257	Lin Andrews - Rent	1/11/2019	011424	189.00	0860	Payroll
10004	R & V Bagnall Payroll Deductions	1/11/2019	011422	100.00	Payroll	Payroll
10001	Receiver of Territory Monies	1/11/2019	000671	350.00	Payroll	Payroll
10003	Territory Housing Rent	1/11/2019	011421	3,409.00	Payroll	Payroll
10000	United Voice	1/11/2019	011419	175.30	Payroll	Payroll
11040	Dianne Jones	4/11/2019	011428	210.03	0860	Employee Allowances
10032	George Peckham	4/11/2019	011426	357.20	0861	Employee Allowances
10682	Katie Young	4/11/2019	011427	532.85	0860	Employee Allowances
10455	Motor Vehicle Registry MVR	4/11/2019	000464	8,039.45	Utilities	Motor Vehicle Registrations
10023	Yves Makita	4/11/2019	011425	384.50	0860	Employee Allowances
10251	Hal Ruger	5/11/2019	011433	2,680.91	0860	Councilor Allowances
10596	Jack Club	5/11/2019	011435	1,512.01	0862	Councilor Allowances
10755	Jeffrey McLaughlin Councillor	5/11/2019	011436	1,512.01	0860	Councilor Allowances
10175	Jennifer Mahoney	5/11/2019	011431	1,512.01	0861	Councilor Allowances
10760	Kris Mathew Civitarese	5/11/2019	011439	1,512.01	0860	Councilor Allowances
10031	Lucy Jackson	5/11/2019	011429	1,512.01	0872	Councilor Allowances
10757	Mr Ronald Plummer	5/11/2019	011438	1,512.01	0860	Councilor Allowances
10173	Noel Hayes	5/11/2019	011430	1,512.01	0861	Councilor Allowances
10253	Ray Aylett	5/11/2019	011434	1,512.01	0860	Councilor Allowances
10762	Ricky Holmes	5/11/2019	011440	1,512.01	0872	Councilor Allowances
10227	Siddhant Vashist	5/11/2019	011432	1,512.01	0860	Councilor Allowances
10756	Steven Mark Edgington	5/11/2019	011437	7,774.69	0860	Councilor Allowances
10343	Fuji Xerox Australia Pty Ltd	7/11/2019	000673	271.70	2113	Photocopier Charges
10084	Australian Taxation Office	8/11/2019	011445	53,277.00	Payroll	Payroll
11166	Betty and Conor O'Brien	8/11/2019	011447	2,166.67	0861	Staff Housing
10002	Child Support	8/11/2019	011442	526.42	Payroll	Payroll
10114	IOR Petroleum Pty Ltd	8/11/2019	000676	794.59	4171	Fuel Purchases
10755	Jeffrey McLaughlin Councillor	8/11/2019	011452	232.15	0860	Councilor Allowances
10175	Jennifer Mahoney	8/11/2019	011450	232.15	0861	Councilor Allowances
10760	Kris Mathew Civitarese	8/11/2019	011453	232.15	0860	Councilor Allowances
10257	Lin Andrews - Rent	8/11/2019	011446	378.00	0860	Payroll
10031	Lucy Jackson	8/11/2019	011448	232.15	0872	Councilor Allowances
10173	Noel Hayes	8/11/2019	011449	232.15	0861	Councilor Allowances
10004	R & V Bagnall Payroll Deductions	8/11/2019	011444	100.00	Payroll	Payroll
10001	Receiver of Territory Monies	8/11/2019	000674	300.00	Payroll	Payroll
10001	Receiver of Territory Monies	8/11/2019	000675	325.00	Payroll	Payroll

Barkly Regional Council
Payments Report for Month Ending 30 November 2019

Account	Description	Date	Reference	Amount	Postcode	Description
10227	Siddhant Vashist	8/11/2019	011451	232.15	0860	Councilor Allowances
10003	Territory Housing Rent	8/11/2019	011443	3,409.00	Payroll	Payroll
10000	United Voice	8/11/2019	011441	175.30	Payroll	Payroll
10139	Darren Bathern	11/11/2019	011456	808.40	0862	Employee Allowances
11040	Dianne Jones	11/11/2019	011457	630.05	0860	Employee Allowances
10032	George Peckham	11/11/2019	011455	246.20	0861	Employee Allowances
11042	Kati Wiltshire	11/11/2019	011458	77.40	0860	Employee Allowances
11160	Victoria Sherrah	11/11/2019	011459	133.56	0860	Employee Allowances
10023	Yves Makita	11/11/2019	011454	356.85	0860	Employee Allowances
10455	Motor Vehicle Registry MVR	12/11/2019	000465	5,725.35	Utilities	Motor Vehicle Registrations
10060	Aherrenge Community Store Inc	14/11/2019	011476	63.48	0871	
10171	Airpower NT Pty Ltd	14/11/2019	011493	201.72	0829	
10082	Alice Hospitality Supplies	14/11/2019	011481	1,921.55	0871	
10094	Alicetronics	14/11/2019	011484	2,618.00	0870	
10715	Aqua Bay Holdings Pty Ltd	14/11/2019	011524	567.78	6101	
10714	Aquarius Technologies Pty Ltd	14/11/2019	011523	1,220.18	4108	
10410	Arlparra Aboriginal Corporation	14/11/2019	011507	200.00	0872	
10423	Bagnall Agencies	14/11/2019	011511	396.00	0862	
10594	Barber Hire	14/11/2019	011519	2,387.00	0871	
10417	Barkly Plumbing Services	14/11/2019	011509	412.50	0860	
11137	Bass Cattle Company Pty Ltd	14/11/2019	011535	512.00	4467	
10046	BJ Trading & Hire	14/11/2019	011471	5,448.66	0861	
10100	BOC Gases	14/11/2019	011485	601.72	Utilities	Bottled Gas
11161	BP Complex Tennant Creek	14/11/2019	011538	20.85	0861	
10223	Bridgestone Australia Ltd	14/11/2019	011498	560.93	0860	
10081	Bunnings - Alice Springs	14/11/2019	011480	3,879.81	0870	
10726	Butterworth Brood Pty Ltd T/A Little Rippers Lifestyles	14/11/2019	011525	529.00	0861	
10042	Central Desert Transport	14/11/2019	011470	1,695.00	0871	
10050	Central Fruit & Vegetable Wholesalers Pty	14/11/2019	011473	1,222.63	0861	Food Supplies - Aged Care/Sport & Rec
10586	Central Land Council	14/11/2019	011518	31,845.00	0871	Section 19 Leases
10601	The Trustee for Centralian Motors Unit Trust	14/11/2019	011520	3,355.00	0871	
10184	Charles Darwin University - Darwin	14/11/2019	011494	3,220.00	0909	
10047	Colderice	14/11/2019	011472	72.50	0861	
11138	Commercial Christmas Services	14/11/2019	011536	11,984.50	2007	Christmas Tree
11129	Dabsco	14/11/2019	011533	1,185.00	0820	
11133	Delta Electrics NT Pty Ltd	14/11/2019	011534	3,996.50	0821	
10561	Desert Inns International Pty Ltd	14/11/2019	011516	100.00	0862	
10105	Dexter Barnes	14/11/2019	011487	8,860.07	0861	
10104	Double J Cleaning	14/11/2019	011486	1,100.00	0861	

Barkly Regional Council
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Account	Description	Date	Reference	Amount	Postcode	Description
10215	Fast Ass Couriers	14/11/2019	011497	69.52	4514	
10041	Fluid Power NT Pty Ltd	14/11/2019	011469	1,266.84	0871	
10779	Goldcorp Australia	14/11/2019	011526	118.80	6843	
10841	Ignite Performance Australia Pty Ltd	14/11/2019	011527	2,475.00	2113	
10038	Independent Grocers Darwin	14/11/2019	011467	2,393.80	0871	Food Supplies - Aged Care/Sport & Rec
10188	Independent Grocers Alice Springs	14/11/2019	011495	4,618.70	0861	Food Supplies - Aged Care/Sport & Rec
10418	Integrated Land Information System	14/11/2019	011510	113.60	Utilities	Title Searches
10015	Jacal Tint & Automotive	14/11/2019	011466	1,525.70	0860	
10196	Jacana Energy	14/11/2019	011496	27,322.96	Utilities	Electricity, Water & sewer Charges
10307	Julalikari Council Aboriginal Corporation	14/11/2019	011500	4,811.77	0861	
10676	Kevin Rowland Auto Electrical	14/11/2019	011521	3,437.00	0860	
11174	KPMG Australia	14/11/2019	011540	46,200.00	0801	Feasability Study Elliott
10055	Leading Edge Computers Tennant Creek	14/11/2019	011475	7,760.00	0861	
11176	Local Government NSW	14/11/2019	011541	1,070.00	2001	
10340	Local Government Association of the Northern Territory	14/11/2019	011502	55.00	0804	
11151	MacDonnell Range Holiday Park	14/11/2019	011537	3,116.00	0871	
10356	MacDonnell Regional Council	14/11/2019	011504	1,186.04	0871	
10484	Mereenie H2O	14/11/2019	011514	63.00	0871	
10143	Mike Nash Electric P/L	14/11/2019	011492	3,434.38	0861	
10069	Multi Spares	14/11/2019	011477	2,564.03	5013	
10687	Neil Mansell Transport Pty Ltd	14/11/2019	011522	270.82	0831	
10346	Northern Territory Police Fire Emergency Services	14/11/2019	011503	3,513.54	0871	
11169	NT Retail Technology	14/11/2019	011539	171.50	0821	
10070	Our Town & Country Office National	14/11/2019	011478	47.95	0871	
10121	Outback Caravan Park Tennant Creek	14/11/2019	011488	149.00	0861	
10076	Peter Kittle Alice Springs	14/11/2019	011479	722.26	0871	
10124	Power & Water	14/11/2019	011489	112,384.71	Utilities	Electricity, Water & sewer Charges
10040	Prime Cut Meat Supplies	14/11/2019	011468	1,753.97	0871	Food Supplies - Aged Care/Sport & Rec
10125	Puma Energy Australia Fuels Pty Ltd	14/11/2019	011490	5,249.84	4006	Bulk Fuel Purchases
11011	SA Tractors	14/11/2019	011530	2,418.80	5094	
11044	Salary Packaging Australia	14/11/2019	011532	359.99	4006	Payroll
10414	SBA Distributors Pty Ltd	14/11/2019	011508	170.16	0821	
10567	Seton Australia	14/11/2019	011517	4,103.67	2145	
10374	Southern Cross Darwin	14/11/2019	011505	895.40	0831	
10389	St John Ambulance Australia (NT) Inc	14/11/2019	011506	105.00	0811	
10090	Stanes Transport NT Pty Ltd	14/11/2019	011483	231.00	0871	
10852	Tennant and District Times	14/11/2019	011528	1,104.84	0861	
11012	Tennant Drafting & Consulting Services	14/11/2019	011531	5,687.00	0861	
10083	Tennant Food Barn	14/11/2019	011482	1,337.31	0861	

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Account	Description	Date	Reference	Amount	Postcode	Description
10427	Territory Technology Solutions	14/11/2019	011512	796.42	0821	
10519	The Sign Shop Tennants Own	14/11/2019	011515	1,350.00	0861	
10889	Trans Tank International	14/11/2019	011529	1,711.00	3638	
10450	Urapuntja Aboriginal Corporation	14/11/2019	011513	16,225.00	0871	Area Management Services
10052	Warte Alparayetye Aboriginal Corporation	14/11/2019	011474	2,431.43	4825	
10132	Wetenngerr Store	14/11/2019	011491	37.05	0828	
10250	Winc Australia Pty Limited	14/11/2019	011499	456.80	2020	
10310	Wurth Australia Pty Ltd	14/11/2019	011501	2,041.36	3172	
10084	Australian Taxation Office	15/11/2019	011464	50,785.00	Payroll	Payroll
10002	Child Support	15/11/2019	011461	680.41	Payroll	Payroll
10114	IOR Petroleum Pty Ltd	15/11/2019	000678	1,101.69	4171	Fuel Purchases
10257	Lin Andrews - Rent	15/11/2019	011465	378.00	0860	Payroll
10004	R & V Bagnall Payroll Deductions	15/11/2019	011463	100.00	Payroll	Payroll
10001	Receiver of Territory Monies	15/11/2019	000677	285.00	Payroll	Payroll
10003	Territory Housing Rent	15/11/2019	011462	3,353.00	Payroll	Payroll
10000	United Voice	15/11/2019	011460	175.30	Payroll	Payroll
11058	Elizabeth Waltrich	18/11/2019	011551	141.75	0860	Employee Allowances
11093	Enis Zendeli	18/11/2019	011552	146.60	0860	Employee Allowances
10343	Fuji Xerox Australia Pty Ltd	18/11/2019	000679	295.90	2113	Photocopier Charges
10755	Jeffrey McLaughlin Councillor	18/11/2019	011543	232.15	0860	Councilor Allowances
10682	Katie Young	18/11/2019	011550	552.20	0860	Employee Allowances
10760	Kris Mathew Civitarese	18/11/2019	011545	232.15	0860	Councilor Allowances
10064	Mani Naidu	18/11/2019	011549	154.90	0861	Employee Allowances
10757	Mr Ronald Plummer	18/11/2019	011544	1,160.75	0860	Councilor Allowances
10227	Siddhant Vashist	18/11/2019	011542	232.15	0860	Councilor Allowances
10019	Statewide Financial Management Services Ltd T/A Statewide Super	18/11/2019	000681	108,919.96	Payroll	Payroll
10219	Telstra	18/11/2019	000680	44,112.76	Utilities	Telephone
10139	Darren Bathern	19/11/2019	011553	765.60	0862	Employee Allowances
11180	Edith Hanlon	19/11/2019	011554	522.80	0872	Employee Allowances
11185	Allarica Palmer	21/11/2019	011572	129.00	0860	Local Authority Allowances
11065	Andrew Tsavaris	21/11/2019	011570	129.00	0860	Local Authority Allowances
10327	Dennis Kunoth	21/11/2019	011562	129.00	0862	Local Authority Allowances
10233	Derek Walker	21/11/2019	011560	129.00	0860	Local Authority Allowances
11093	Enis Zendeli	21/11/2019	011557	503.45	0860	Local Authority Allowances
10384	Geraldine Beasley	21/11/2019	011563	129.00	0860	Local Authority Allowances
10755	Jeffrey McLaughlin Councillor	21/11/2019	011567	232.15	0860	Local Authority Allowances
10847	Jerry Rice	21/11/2019	011569	129.00	0860	Local Authority Allowances
10699	Julie Peterson	21/11/2019	011565	129.00	0860	Local Authority Allowances
11184	Kym Lenoble	21/11/2019	011558	907.81	0860	Local Authority Allowances

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Account	Description	Date	Reference	Amount	Postcode	Description
11107	Lennie Barton	21/11/2019	011571	129.00	0860	Local Authority Allowances
10031	Lucy Jackson	21/11/2019	011559	232.15	0872	Local Authority Allowances
10229	Mark Parsons	21/11/2019	011556	300.00	0860	Local Authority Allowances
10700	Mark Peterson	21/11/2019	011566	129.00	0860	Local Authority Allowances
10762	Ricky Holmes	21/11/2019	011568	232.15	0872	Local Authority Allowances
10235	Robert Bagnall	21/11/2019	011561	129.00	0860	Local Authority Allowances
10501	Sammy Ladd	21/11/2019	011564	129.00	0860	Local Authority Allowances
10140	Shane Butterworth	21/11/2019	011555	503.45	0860	Local Authority Allowances
11186	Simon Kunoth	21/11/2019	011573	129.00	0860	Local Authority Allowances
10219	Telstra	21/11/2019	000683	1,658.40	Utilities	Telephone
10219	Telstra	21/11/2019	000688	239.86	Utilities	Telephone
11187	Trudy Raggett	21/11/2019	011574	129.00	0860	Local Authority Allowances
10495	Wex Australia Pty Ltd T/A Wright Express Australia Pty Ltd	21/11/2019	000684	6,296.03	3001	
10084	Australian Taxation Office	22/11/2019	011579	51,390.00	Payroll	Payroll
10002	Child Support	22/11/2019	011576	739.51	Payroll	Payroll
10114	IOR Petroleum Pty Ltd	22/11/2019	000686	766.70	4171	Fuel Purchases
10257	Lin Andrews - Rent	22/11/2019	011580	378.00	0860	Payroll
10004	R & V Bagnall Payroll Deductions	22/11/2019	011578	100.00	Payroll	Payroll
10001	Receiver of Territory Monies	22/11/2019	000682	300.00	Payroll	Payroll
10003	Territory Housing Rent	22/11/2019	011577	3,273.00	Payroll	Payroll
10000	United Voice	22/11/2019	011575	199.80	Payroll	Payroll
10242	Craig Smith	25/11/2019	011582	467.50	0861	Employee Allowances
10032	George Peckham	25/11/2019	011581	265.55	0861	Employee Allowances
10413	Grant Hanson	25/11/2019	011583	1,496.73	0860	Employee Allowances
10336	Navman Wireless Australia Pty Ltd	25/11/2019	000685	494.18	2113	
10940	Neil Jones	25/11/2019	011585	750.64	0860	Employee Allowances
10756	Steven Mark Edgington	25/11/2019	011584	150.40	0860	Councilor Allowances
10037	ABC Transport	27/11/2019	011592	175.73	0871	
10060	Aherrenge Community Store Inc	27/11/2019	011606	420.00	0871	
10092	Alice City Tyrepower	27/11/2019	011616	911.35	0871	
10082	Alice Hospitality Supplies	27/11/2019	011612	199.00	0871	
10283	Alice Springs Resort Enterprises Pty Ltd	27/11/2019	011641	864.00	0870	
10094	Alicetronics	27/11/2019	011617	80.00	0870	
10059	Allan Scott Builder	27/11/2019	011605	2,262.65	0861	
11167	Andrew McShane	27/11/2019	011684	1,860.00	4805	
10538	Anyinginyi Health Aboriginal Corporation	27/11/2019	011660	350.00	0860	
10096	Arkadin Australia Pty Ltd	27/11/2019	011618	236.23	3000	
10211	Australia Post Alpuururulam	27/11/2019	011636	607.63	3001	
10546	Australian Red Cross Society	27/11/2019	011661	2,500.00	0860	Office Furniture - Backbone Team

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Account	Description	Date	Reference	Amount	Postcode	Description
10423	Bagnall Agencies	27/11/2019	011650	1,199.00	0862	
10466	Barkly Agencies Pty Ltd	27/11/2019	011655	190.00	0860	
10043	Barkly Hardware & Gas	27/11/2019	011597	4,105.80	0861	
10417	Barkly Plumbing Services	27/11/2019	011649	5,525.92	0860	
10605	Barkly Veterinary Practice	27/11/2019	011664	16,099.60	0861	
10144	Barnyard Trading Pty Ltd	27/11/2019	011629	2,728.00	0831	
11137	Bass Cattle Company Pty Ltd	27/11/2019	011681	573.69	4467	
10164	Battleco Pty Ltd Lone Star Service Station	27/11/2019	011632	8,932.03	0861	Fuel Purchases
10463	Bell & Moir Toyota	27/11/2019	011654	394.10	4825	
10046	BJ Trading & Hire	27/11/2019	011599	6,890.90	0861	
10147	Bluestone Motor Inn	27/11/2019	011630	2,220.00	0861	
10100	BOC Gases	27/11/2019	011619	204.44	Utilities	Bottled Gas
11161	BP Complex Tennant Creek	27/11/2019	011682	682.40	0861	
10956	BRICHE PTY LTD	27/11/2019	011675	4,926.25	0861	
10081	Bunnings - Alice Springs	27/11/2019	011611	242.66	0870	
10102	Canteen Creek Owairtilla Aboriginal Corporation	27/11/2019	011620	1,000.00	0872	
10161	CEA	27/11/2019	011631	434.01	5942	
10042	Central Desert Transport	27/11/2019	011596	555.00	0871	
10443	Central Desert Training Pty Ltd	27/11/2019	011652	12,195.31	0871	LLN Training
10050	Central Fruit & Vegetable Wholesalers Pty	27/11/2019	011601	2,634.49	0861	Food Supplies - Aged Care/Sport & Rec
10601	The Trustee for Centralian Motors Unit Trust	27/11/2019	011663	536.75	0871	
10496	Chamber of Commerce Northern Territory	27/11/2019	011657	1,853.00	0801	
10721	Charles Darwin University - International House Darwin	27/11/2019	011666	148.00	0815	
10349	Council Biz	27/11/2019	011644	7,132.95	Utilities	Payroll Processing Services
10568	Crowne Plaza Alice Springs	27/11/2019	011662	112.50	0870	
10332	CSG Business Solutions Pty Ltd	27/11/2019	011642	1,018.75	4101	
10928	Department of Attorney-General & Justice	27/11/2019	011674	1,800.00	0871	
10105	Dexter Barnes	27/11/2019	011621	2,489.08	0861	
10035	The Diplomat Motel	27/11/2019	011591	115.00	0874	
10266	Double Tree By Hilton Alice Springs	27/11/2019	011639	361.60	0870	
10077	Eldorado Motels Australia	27/11/2019	011610	305.00	0861	
11114	Emperor Refrigeration Pty Ltd	27/11/2019	011679	1,232.42	0871	
10531	E-Tools Software Pty Ltd	27/11/2019	011658	7,940.02	3163	Community Care Software Licence
10215	Fast Ass Couriers	27/11/2019	011637	121.00	4514	
10281	Asprint Fats Alice Printing Pty Ltd	27/11/2019	011640	5,082.00	0871	2019 Annual Report
10470	Flick-Anticimex	27/11/2019	011656	4,375.60	0810	
10041	Fluid Power NT Pty Ltd	27/11/2019	011595	85.96	0871	
11135	Harbour ISP	27/11/2019	011680	47.50	2850	
10841	Ignite Performance Australia Pty Ltd	27/11/2019	011671	2,475.00	2113	

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Account	Description	Date	Reference	Amount	Postcode	Description
10038	Independent Grocers Darwin	27/11/2019	011593	1,315.99	0871	Food Supplies - Aged Care/Sport & Rec
10188	Independent Grocers Alice Springs	27/11/2019	011634	8,109.51	0861	Food Supplies - Aged Care/Sport & Rec
10115	Iron Mountain Australia Group Pty Ltd	27/11/2019	011623	813.77	4014	
10196	Jacana Energy	27/11/2019	011635	1,207.18	Utilities	Electricity, Water & sewer Charges
11078	Katherine Aviation	27/11/2019	011678	5,205.74	0851	
10073	Katherine Fresh Fruit & Veg Market T/A Salinger Pty Ltd	27/11/2019	011609	1,081.61	0851	
10071	Lavery Plumbing Pty Ltd	27/11/2019	011608	6,238.04	0861	
10055	Leading Edge Computers Tennant Creek	27/11/2019	011604	119.85	0861	
11162	Lowrys Accountants	27/11/2019	011683	21,450.00	0821	2019 Audit Fees
10138	Midland Caravan Park	27/11/2019	011627	129.00	0862	
10143	Mike Nash Electric P/L	27/11/2019	011628	402.60	0861	
10345	Mirrirri Store c/- OUTBACK STORES	27/11/2019	011643	149.04	0828	
10687	Neil Mansell Transport Pty Ltd	27/11/2019	011665	948.71	0831	
10119	Glen Arden Pastoral Company Neutral Junction Store	27/11/2019	011624	150.00	0872	
10388	No Worries Gardening Service Nursery	27/11/2019	011647	654.00	0860	
10898	Northern Technology Holdings Pty Ltd	27/11/2019	011673	130.00	0821	
10358	Northline	27/11/2019	011645	87.58	5071	
10804	Octief Pty Ltd	27/11/2019	011669	660.00	4207	
10533	Origin Energy Retail Limited Customer Number 840 0173 696	27/11/2019	011659	396.00	Utilities	Bottled Gas
10070	Our Town & Country Office National	27/11/2019	011607	2,105.89	0871	
10748	Phillips Earthmoving	27/11/2019	011668	9,350.00	0861	
11172	Pit Bull Guitars	27/11/2019	011685	5,900.00	6053	
10040	Prime Cut Meat Supplies	27/11/2019	011594	1,974.43	0871	Food Supplies - Aged Care/Sport & Rec
10088	REPCO Katherine	27/11/2019	011614	1,534.54	0850	
11179	Robert Bicknell	27/11/2019	011686	210.00	0860	
11011	SA Tractors	27/11/2019	011676	368.75	5094	
11044	Salary Packaging Australia	27/11/2019	011677	1,079.97	4006	Payroll
10236	Sanity Music Stores Pty Ltd	27/11/2019	011638	443.31	2214	
10414	SBA Distributors Pty Ltd	27/11/2019	011648	797.15	0821	
10374	Southern Cross Darwin	27/11/2019	011646	1,452.00	0831	
10090	Stanes Transport NT Pty Ltd	27/11/2019	011615	852.50	0871	
10054	Far Northern Contractors Pty Ltd	27/11/2019	011603	381.90	0861	
10852	Tennant and District Times	27/11/2019	011672	4,413.86	0861	
10743	Tennant Creek High School Council Inc	27/11/2019	011667	2,000.00	0861	Sponsorship
10045	Tennant Creek Tyre Centre (Bridgestone)	27/11/2019	011598	6,669.72	0861	
10083	Tennant Food Barn	27/11/2019	011613	2,914.72	0861	
10185	Dynasdy Pty Ltd	27/11/2019	011633	769.50	0861	
10427	Territory Technology Solutions	27/11/2019	011651	178.40	0821	
10106	The Elliott Store	27/11/2019	011622	3,885.18	0862	

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Account	Description	Date	Reference	Amount	Postcode	Description
10130	The Personnel Risk Management Group P/L	27/11/2019	011625	580.80	3039	
10827	The Trustee for Ghost Gums Trust Tennant Creek Caravan Park	27/11/2019	011670	305.00	0861	
10450	Urapuntja Aboriginal Corporation	27/11/2019	011653	1,641.24	0871	
10052	Warte Alparayetye Aboriginal Corporation	27/11/2019	011602	1,256.83	4825	
10132	Wetenngerr Store	27/11/2019	011626	1,147.32	0828	
10049	Wyatt Motors	27/11/2019	011600	206.00	0861	
10754	Evans Jane Audine	28/11/2019	011588	516.56	0862	Councilor Allowances
10760	Kris Mathew Civitarese	28/11/2019	011589	1,714.15	0860	Councilor Allowances
10031	Lucy Jackson	28/11/2019	011586	182.60	0872	Councilor Allowances
10173	Noel Hayes	28/11/2019	011587	410.96	0861	Councilor Allowances
10762	Ricky Holmes	28/11/2019	011590	182.60	0872	Councilor Allowances
10018	Streetfleet	28/11/2019	000687	2,330.48	Payroll	Payroll
10084	Australian Taxation Office	29/11/2019	011691	47,151.00	Payroll	Payroll
10002	Child Support	29/11/2019	011688	747.85	Payroll	Payroll
10114	IOR Petroleum Pty Ltd	29/11/2019	000690	944.71	4171	Payroll
10257	Lin Andrews - Rent	29/11/2019	011692	378.00	0860	Payroll
10455	Motor Vehicle Registry MVR	29/11/2019	000466	4,284.30	Utilities	Motor Vehicle Registrations
10004	R & V Bagnall Payroll Deductions	29/11/2019	011690	100.00	Payroll	Payroll
10001	Receiver of Territory Monies	29/11/2019	000689	300.00	Payroll	Payroll
10003	Territory Housing Rent	29/11/2019	011689	3,273.00	Payroll	Payroll
10000	United Voice	29/11/2019	011687	199.80	Payroll	Payroll
				1,102,618.61	TOTAL	

INFRASTRUCTURE DIRECTORATE REPORTS

ITEM NUMBER	9.1
TITLE	Infrastructure Report for November 2019
REFERENCE	287186
AUTHOR	Elai Semisi, Director Infrastructure

RECOMMENDATION

That Council:

- a) Receive and note the report of activities within the Infrastructure Directorate.

SUMMARY:

This report addresses activities within infrastructure for the month of December 2019.

BACKGROUND

PROJECT MANAGEMENT

1. Karguru Oval – goal posts to be installed mid-December in accordance with *AFL venue guidelines 2019*.
2. Tennant Creek Civic Hall HVAC upgrade – project completion Sunday 30th Nov 2019; awaiting As-Con drawings, Section 40

FACILITIES, SAFETY & SECURITY

1. TC swimming pool dosing equipment was re-calibrated by HD Pumps from Darwin on the 4th Dec and water quality parameters are stable.
2. Negotiation with Tennant Security Service for a 12 month contract to conduct patrols at Council's facilities at Peko Rd, Ambrose St, Maloney St and ANZAC Hill is expected to be completed by end Dec 2019.
3. A chilled water bubbler is being erected at the Purkiss Change Rooms at time of writing – bubbler to be vandal proof.
4. Assisting Operations Directorate with forthcoming 16th Jan 2020 audit of Ali Curung aerodrome by DIPL. The audit will be based on Conditions of contract (local development and Indigenous development plan); WHS and RFT (project control).

PROCUREMENT

1. TC Bike Path (BBRF) – awaiting DIPL approval; WIP for this directorate to seek engineering design from various engineering consultants. Design to be presented to Council for approval before submitting to DIPL.
2. Expecting quote from Ronin Security to service fire extinguishers and fire detection equipment to complete the maintenance cycle for 2019. In the new year, this service will be put out to RFQ to various service providers.

3. Tender documentation for the purchase and installation of LED lights for TC and Elliott in progress at the time of writing.
4. Procurement of skid steer loaders, tele-handler and water truck in progress with Local Buy; tele-handler quotes closed at the time of writing this report and hopefully to be awarded before Dec OCM.

MUNICIPAL

1. Depot crew completed works at Alpurrurulam to assist with the stacking of derelict cars and clearing the landfill area.
2. Depot crew just returned from Ampilatwatja at time of writing, to scope work at the landfill and will mobilize and return with appropriate plant and equipment to rectify landfill issues – awaiting quotes from local suppliers to complete clean-up.
3. Christmas tree in front of Council chambers and Christmas banners on Paterson St erected 28th Nov;
4. Boundary Signs – remaining sign at Ampilatwatja to be transferred to correct spot on Sandover Hwy when municipal crew attend to Ampilatwatja landfill work.
5. 4 x derelict cars at corner of Ambrose St and Peko Rd removed to municipal depot. Lot owner was informed of this event and has been invoiced accordingly.
6. Attended a Waste Forum in Darwin with Acting CEO on the 3rd Dec – topics for discussion included:
 - a. Illegal dumping
 - b. Community clinics disposal
 - c. Fracking waste
 - d. Listed waste
 - e. NT Pollution and Waste Control Act
 - f. Licensing
 - g. Housing contractors and waste

PLANNING & DEVELOPMENT

Refer to paper in Confidential Agenda on Lot 1593, 17 Fazaldeen Rd, Tennant Creek – proposed BRADAAG premises.

ROADS

NIL

STAFFING

Our Admin & Facilities coordinator resigned and moved interstate. Interviews are to be held shortly for replacement. This position is responsible for the coordination of Council's fleet, cemetery dealings, Tennant Creek landfill data collection and other assigned admin duties.

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

COMMUNITY SERVICES DIRECTORATE

ITEM NUMBER	10.1
TITLE	Community Services Report December 2019
REFERENCE	287524
AUTHOR	Gina Rainbird, Regional Manager Community Services

RECOMMENDATION

That Council:

- a) Receive and note the report from the Community Services Directorate for December 2019.

SUMMARY:

This report provides an update of activities across a number of portfolios in the Community Services Directorate.

BACKGROUND

YOUTHLINKS

November has been a mix of quiet and busy days for the program. We had nights of only 30 to 49 kids but large numbers on Saturdays - having kids with their family members for a BBQ and disco night.

The launch of John Moriarty Foundation in Tennant Creek was 12 November. Acting Minister for Regional Development and Territories – Nola Marino MP, visited Youthlinks on 21 November. Nola and others from Canberra spoke to the children and played table tennis.

Attendance was 1746, 191 down from last month.

ANIMAL MANAGEMENT

Alpurrurulum - 4 puppy's surrendered and 33 desexed.
 Ampilatwatja – 22 desexed
 Ali Curung – 15 desexed, 1 dog surrendered
 No dogs euthanised this month.

AGED CARE

Barkly Regional Council have the following aged care clients receiving services for Commonwealth Home Support Program (CHSP), Home Care Packages (HCP) and NDIS.

Community	CHSP	HCP	NDIS
Ali Curung	9	5	3
Ampilatwatja	15	4	5
Arlparra	11	5	7
Alpurrurulam	10	3	11
Elliott	12	5	3
TOTALS	57	22	29

Aged Care coordinator attended a 2 days mental training course in Tennant Creek run by Mental Health Association of Central Australia.

TENNANT CREEK LIBRARY

November 2019	
Adults:	496
Children:	79
Internet use:	74
Total patronage:	575
Daily Average:	22
Item Circulation:	752
New Items:	107
New Members:	8

The Christmas crafts program has started being advertised via BRC website and emails for library members have been scheduled for December mail out, one at the beginning of the month and one on the first day of the program. An email is also being sent to the primary school and NADS for circulation.

ELLIOTT LIBRARY

November 2019	
Adults:	89
Children:	180
Internet use:	82
Total patronage:	269
Daily Average:	14.41
Item Circulation:	24

CAAMA Radio now based at the library and operational.

TENNANT CREEK SWIMMING POOL

As of the 17 November we have taken over responsibility of the kiosk, we have recently had a staff meeting, and decided that we will trial just selling fruit for 2 weeks.

Repairs - Stainless steel plates have been installed on each corner of the pool to support the white water matts (Drain) from caving in. On the 23rd of November 2019 shade cloth wire snapped in the childrens pool, it has been fixed but since then we have a few rips in the shade cloth due to extreme winds. There have been issues with the PH/Chloring levels, on the 4 December a tradesman from Darwin came to recalibrate the pump dialog.

One attempted break in and two counts of vandalism over one weekend, resulting in a smashed window each occasion.

Programs - Bradaag have been bringing children in every Saturday & Sunday, we are having issues with the staff supervising the children, we have communicated this many times to Bradaag staff but now we have organised a meeting with Pauline Reynolds.

TC High school has being brining swimmers on Tuesdays and Thursdays.

Primary School Swimming has been held at the 25m Pool from 25 Nov – 9 Dec.

Functions –

Julalikari Playgroup and HIPPY Families are holding their Xmas party on the 5 December from 10am -12pm.

Girls Guide presentation will be held on the 7th of December 2019 10:00am – 12:00pm.

SAFE HOUSE - ELLIOTT AND ALI CURUNG

Safe House Statistics

Elliott	Nov
Adults:	22
Children:	9

Ali Curung	Nov
Adults:	4
Children:	0

Safe House Coordinators attended training for the new National Safety Framework for Domestic Violence in Darwin.

Campaigners and Ambassadors took to the streets of Elliott on the 22 November, peacefully marching against Domestic Violence. The White Ribbon Day march and message was a success with marchers from Elliott and Marlinja School's, Newcastle Water Station, Elliott Police, Barkly Regional Council, Territory Families, Elliott Clinic, Elliott AOD and Families as first Teachers (FaFT). The march began at Elliott School, progressed through town and ended at the Sport & Rec. Basketball Court where Safe House Team Leader and Traditional Owner Heather Wilson spoke to the crowd. A BBQ was provided by the Elliott Safe House.

YOUTH SPORT AND RECREATIONCompetitions-

8-10 November- Ali Curung combined with Elliott to participate in the Ross William Cricket competition in Tennant Creek.

29 November- Elliott, Arparra and Epenarra travelled to Alice Springs to participate in the Southern Cup Comp 2019. Elliott male team won the 3 on 3 grand final! As a result of that they have been asked to participate in the Darwin Competition. Other teams received a 2nd, 3rd, and 4th. It was a good Barkly turnout, we dominated.

Remote Sports Voucher Program – Gymnastics NT – Ali Curung,
Training- YSR Team Leader completed coaching accreditation for football.

ENVIRONMENTAL HEALTH

EHAT (Environmental Health Assessment Tool) & Community Profiles

Ali Currung; Annual Community Profile updated with EHO - Done

Epenarra; Annual Community Profile updated -Done

Elliott; Annual Community Profile updated – TBA

Canteen Creek - Done

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

There are no attachments for this report.



COMMITTEE REPORTS

ITEM NUMBER	12.1
TITLE	Purkiss Reserve Consultative Committee Minutes
REFERENCE	287576
AUTHOR	Andrew Scoffern, Governance and Quality Officer

RECOMMENDATION

That Council:

- a) Receive and note the minutes from the Purkiss Reserve Consultative Committee meeting held on 4 December 2019.

SUMMARY:

The Purkiss Reserve Consultative Committee held their meeting on 4 December 2019 to discuss proposed recommendations concerning the 95% Upgrade of the Purkiss Reserve Precinct. The minutes are attached for Council's consideration.

BACKGROUND

NIL

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

- 1 [Purkiss Reserve Consultative Committee Meeting 4 December 2019 Minutes.pdf](#)
- 2 [Special Council Meeting 5 November 2019 Confirmed.pdf](#)

Purkiss Reserve Consultative Committee Meeting

Wednesday 4 December 2019

Elected Members Present

Mayor Steven Edgington

Cr Kris Civitarese

Appointed Members Present

Wayne Green – Chairperson

Ray Wallis

Ruth Hillier

Michelle Bates

Staff Members Present

Mark Parsons – Director of Operations and Acting CEO (until 4:30pm)

Elai Semisi – Director of Infrastructure

Andrew Scoffern – Governance and Quality Officer

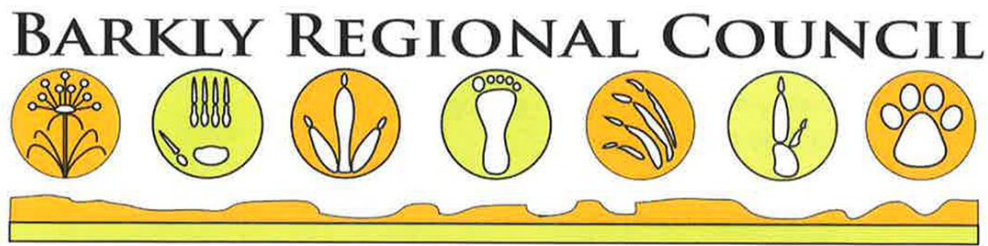
RECOMMENDATIONS FROM 95% DRAWINGS

Noted that drawings have gone from 50% to 95% and not all previous instructions from BRC have been included. New comments to BRC motion in red.

MOTION**That Council:**

- a) Receive and note the Draft Purkiss Reserve Consultative Committee Minutes from the 29 October 2019 Purkiss Reserve Consultative Committee Meeting; and
- b) Consider the recommendations made at the Purkiss Reserve Consultative Committee Meeting as follows:
- c) instruct the CEO to direct DIPL to implement the 20 recommendation
 1. Have no sand at the facility; (still sand)
 2. Request access gates at the rear change rooms be accessible to emergency vehicles;
 3. Construct some form of shading over the skate park;
 4. Ensure the disabled carpark is located together in the one location (it appears on the plan that there is a disabled park, regular park, disabled park etc);
 5. Construct an access path/road to the rear of the bowling club and swimming pool; (still not included)
 6. Provide car parks at the southwest corner of the reserve near to the swimming pool – taking into account possible youth center location; (still a lack of parking in sw area)
 7. Construct gradual turns to be introduced at the T-intersections of the bike/ 500m walking/sprint path; (can see added but are they suitable for vehicles to turn corners)

8. Clarify the water fountains and reiterate the need to be shaded and possibly refrigerated; (new proposal for refrigerated bubblers at toilet block but others still need to be shaded)
9. Ensure a bottle filler is connected to the water fountain;
10. Clarify the proposed surface of the tennis courts – plexi paved blue; (not confirmed)
11. Clarify the reticulation at the south east end of the premises; (still to clarify)
12. Include a barbecue area in the reticulated area; (not included)
13. Ensure the path at the eastern end of the premises joins with the drain to ensure upon the future construction of a bridge over the drain from DIPL that the path connects to the bridge;
14. Design the AFL field area to be completed in consideration of the following: (further proposals below)
 - a. Clarification of the grandstands at the footy oval precinct; existing grandstands to remain as current, want total of 4 grandstands at the facility;
 - b. Construction of nets behind the footy goals, path outside the fence, areas for timekeepers, St Johns' Ambulance, Umpires and Coaches; and
 - c. The footy oval on the northern-eastern side to be moved in by a metre to allow more room for tree growth;
15. Ensure there is grass/shrubs/reticulation on nature strip;
16. Ensure all plant/grass areas within the Purkiss Reserve premises are reticulated;
16. Clarify the type and nature of the scoreboard at the footy oval; (further consultation required)
17. Remove the beach volleyball court from the Master Plan; and
18. Clarify if it is possible to have staging/seating around the base of the trees at the back of the gym area. (not included)



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 Special Council Meeting of the Barkly Regional Council was held in Council Chambers on Tuesday, 5 November 2019 at 9:00am.

Steven Moore
Chief Executive Officer

Meeting commenced at 9:29am with Mayor Steven Edgington as Chair.

- 1 -

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

Mayor Steve Edgington
Deputy Mayor Hal Ruger – via phone
Cr. Ray Aylett – via phone
Cr. Kris Civitarese
Cr. Jeffery McLaughlin
Cr. Sid Vashist
Cr. Ricky Holmes – via phone
Cr. Ronald Plummer
Cr. Jack Clubb – via phone

1.2 Staff Members Present

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

1.3 Apologies

Cr. Jane Evans
Cr. Jennifer Mahoney
Cr. Lucy Jackson
Cr. Noel Hayes

MOTION**That Council:**

- a) Accept the apologies of Councillors Evans, Mahoney, Jackson and Hayes.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 280/19

1.4 Absent Without Apologies

NIL

1.5 Disclosure Of Interest – Councillors And Staff

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

- Tennant Creek Economic Development Committee – Member
 - Rotary – Member
 - Bizspeak Pty Ltd– Director
 - Battery Hill – Member
 - Alcohol Reference Group - Committee Member
 - Regional Development Australia - Chair
- Cr. Kris M. Civitarese – Affiliations, Clubs, Organisations and Memberships
 - The Returned and Service League of Australia, Tennant Creek Sub-Branch – President
 - Chamber of Commerce Northern Territory – Tennant Creek Committee Member
 - Rotary – Paul Harris Fellow Awarded
 - T & J Contractors
 - Barkly Art - Board Member
 - KNC (NT) – Managing Director
- Cr. Raymond E. Aylett – Affiliations, Clubs, Organisations and Memberships
 - Sporties Club, Tennant Creek – Member
- Cr. Siddhant Vashist – Affiliations, Clubs, Organisations and Memberships
 - Tennant Creek Cricket Association - Member
 - Barkly Electorate Officer /Member for Barkly
 - Battery Hill – Member
 - Barkly Arts – Member
 - Tennant Creek High School - Member
 - Tennant Creek Primary School – Member
 - Christmas Tree Committee – Vice President
 - Multicultural Association of Central Australia – Member
 - Australia-India Business Council - Member
- Cr. Noel Hayes – Affiliations, Clubs, Organisations and Memberships
 - Anyinginyi Health Aboriginal Corporation, Tennant Creek – Board Member
 - Centre for Appropriate Technology, Alice Springs – Board Member
 - Housing Reference Group – Member
- Cr. Hal A. Ruger – Affiliations, Clubs, Organisations and Memberships
 - Territory Generation – Employee
- Cr. Jeffrey McLaughlin – Affiliations, Clubs, Organisations and Memberships
 - Barkly Regional Arts - Member
 - Tennant Creek Cricket Association – Member
 - Nundahraga Entertainment – Sound sub-contractor
 - Christmas Tree Committee – President
 - First Persons Disability Network
 - Tennant Creek Primary School – Teacher
 - Tennant Creek High School – Teacher
 - Music Northern Territory – Board Member
- Cr. Ronald Plummer – Affiliations, Clubs, Organisations and Memberships
 - Pururutu Aboriginal Corporation – Board Member
 - Patta Aboriginal Corporation – Board Member
 - Papulu Apparr-Kari Aboriginal Corporation – Member
 - Tennant Creek Mob Aboriginal Corporation
- Cr. Jane Evans - Affiliations, Clubs, Organisations and Memberships
 - Puma Elliott
- Steve Moore - Affiliations, Clubs, Organisations and Memberships
 - Battery Hill – Director
 - Tennant Creek Pistol Club – Committee Member

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

2. CONFIRMATION OF PREVIOUS MINUTES

Nil

3. **ACTIONS FROM PREVIOUS MINUTES**

Nil

4. **ADDRESSING THE MEETING**

Nil

5. **QUESTIONS FROM MEMBERS OF THE PUBLIC**

Nil

6. **MAYOR'S REPORT**

Nil

7. **CHIEF EXECUTIVE OFFICER REPORTS**

Nil

8. **CORPORATE SERVICES DIRECTORATE REPORTS**

Nil

9. **INFRASTRUCTURE DIRECTORATE REPORTS**

Nil

10. **COMMUNITY SERVICES DIRECTORATE**

Nil

11. **LOCAL AUTHORITY REPORTS**

Nil

12. **COMMITTEE REPORTS**

12.1 PURKISS CONSULTATIVE COMMITTEE MINUTES

MOTION

That Council:

- a) Receive and note the Draft Purkiss Reserve Consultative Committee Minutes from the 29 October 2019 Purkiss Reserve Consultative Committee Meeting; and
- b) Consider the recommendations made at the Purkiss Reserve Consultative Committee Meeting as follows:
 1. Have no sand at the facility;
 2. Request access gates at the rear change rooms be accessible to emergency vehicles;
 3. Construct some form of shading over the skate park;
 4. Ensure the disabled carpark is located together in the one location (it appears on the plan that there is a disabled park, regular park, disabled park etc);
 5. Construct an access path/road to the rear of the bowling club and swimming pool;
 6. Provide car parks at the southwest corner of the reserve near to the swimming pool – taking into account possible youth center location;
 7. Construct gradual turns to be introduced at the T-intersections of the bike/ 500m walking/sprint path;
 8. Clarify the water fountains and reiterate the need to be shaded and possibly refrigerated;
 9. Ensure a bottle filler is connected to the water fountain;
 10. Clarify the proposed surface of the tennis courts – plexi paved blue;
 11. Clarify the reticulation at the south west end of the premises;
 12. Include a barbecue area in the reticulated area;
 13. Ensure the path at the eastern end of the premises joins with the drain to ensure upon the future construction of a bridge over the drain from DIPL that the path

- connects to the bridge;
14. Design the AFL field area to be completed in consideration of the following:
 - a. Clarification of the grandstands at the footy oval precinct; existing grandstands to remain as current, want total of 4 grandstands at the facility;
 - b. Construction of nets behind the footy goals, path outside the fence, areas for timekeepers, St Johns' Ambulance, Umpires and Coaches; and
 - c. The footy oval on the northern-eastern side to be moved in by a metre to allow more room for tree growth;
 15. Ensure there is grass/shrubs/reticulation on nature strip;
 16. Ensure all plant/grass areas within the Purkiss Reserve premises are reticulated;
 16. Clarify the type and nature of the scoreboard at the footy oval;
 17. Remove the beach volleyball court from the Master Plan; and
 18. Clarify if it is possible to have staging/seating around the base of the trees at the back of the gym area.

The Committee further recommended that:

19. Cricket nets be released as a standalone package; and
20. All RFQ's and RFT's be publically available.

c) Request the CEO establish an assessment and Selection Panel consisting of DIPL, CEO and chair of PRCC for all RFT and RFQ's.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OC 281/19

MOTION

That Council:

- a) Close the Special Council Meeting at 10:02am.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 282/19

13. NOTICES OF MOTION

Nil

14. RESCISSION MOTIONS

Nil

15. GENERAL BUSINESS

Nil

16. CORRESPONDENCE

Nil

17. DECISION TO MOVE INTO CONFIDENTIAL SESSION

DRAFT Annual Report 2018-2019

The report will be dealt with under Section 65(2) of the Local Government Act 2008 and Regulation 8 (ciii) of the Local Government

(Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.

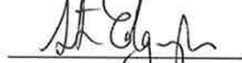
178. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

18. CLOSE OF MEETING

The meeting terminated at 10:02am.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Special Council Meeting HELD ON Tuesday, 5 November 2019 AND CONFIRMED Thursday, 28 November 2019.


Steven Edgington
Council Mayor


Steve Moore
Chief Executive Officer

GENERAL BUSINESS

ITEM NUMBER	15.1
TITLE	Director of Operations Report.
REFERENCE	287164
AUTHOR	Mark Parsons, Operations Director

RECOMMENDATION

That Council

- a) Receive and Note the Director of Operations Report.

SUMMARY:

Well another year is almost at an end and what a great year it has been. I am pleased to say that the Communities continue to improve and at this stage before the December LA meetings the numbers for Community LA meetings are looking good. The meeting numbers are as follows:

Alpururulam 8
 Ali Curung 8
 Elliott 8
 Ampilatwatja 6
 Wutunugurra 4
 Arlparra 1

With one block of meetings still to go in December hopefully these will improve by 1 each. Some of the Local Authorities have asked for an interpreter to be supplied for their LA meetings. This was brought about through the Local Decision Making workshops. At this stage it has been ascertained that the cost of this service would be a \$1000.00 per meeting plus travel costs. There may be the option to use a local resident to provide this service to the LA meetings. I will keep Council informed of progress.

Once again this month I have stepped in as Acting CEO for 4 days to help out whilst Steve had to travel home. During this time I was able to attend a waste management conference in Darwin that was held by LGANT. This was a great opportunity to talk to the other Councils about the shared obstacles and solutions in maintaining landfills in our Communities.

I would like to take this chance to wish all Councillors and staff a Merry Christmas and a Happy and safe New Year. I will be on leave for a few weeks over Christmas and look forward to coming back next year ready to do it all again.

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.

GENERAL BUSINESS

ITEM NUMBER 15.2
TITLE Dust in Unsealed Back Laneways
REFERENCE 287154
AUTHOR Andrew Scoffern, Governance and Quality Officer

RECOMMENDATION

That Council:

- a) Receive and note the report.

SUMMARY:

Council is requested to receive and note the verbal report by Deputy Mayor Ruger on the amount of dust in the unsealed back laneways in Tennant Creek.

BACKGROUND

NIL

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

There are no attachments for this report.

GENERAL BUSINESS

ITEM NUMBER	15.3
TITLE	Traffic Management
REFERENCE	287398
AUTHOR	Andrew Scoffern, Governance and Quality Officer

RECOMMENDATION

That Council:

- a) Receive and note the implementation update on the Traffic Management Study.

SUMMARY:

An implementation update on the Traffic Management Study within Tennant Creek will be provided to Council.

BACKGROUND

Mayor Edgington received the below email in relation to Traffic Management across Tennant Creek.

Hi Steve,

Thanks for your time on Saturday to have a look at Thompson St and the issues around line marking, trees, parking, signs and compliance of the works following the Early Years Precinct build. Just sent you an email with a response that was received from DIPL around compliance of the new works. From that response, it appears DIPL has no issues with compliance.

Issues we noted included:

- Designated parking adjacent to fire hydrants.
- Yellow lines on road and no back up signage.
- Areas where there could be yellow lines and signage.
- Dead trees.
- No reflectors to complement line marking.
- Drop off zone sign should be pick up as well.
- Only parts of relocated school crossing infrastructure painted.
- Old signs that are redundant not removed.
- New island that impedes onto street has no warning/reflector signs.
- How dark Thompson St is at night.
- Stage 3 which was angle parking south of the driveway into the south oval.

If Barkly Regional Council is able to assist with any of the above issues it would be most appreciated.

Regards,
Wayne Green
Chairperson
Tennant Creek Primary School Council

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

There are no attachments for this report.

GENERAL BUSINESS

ITEM NUMBER	15.4
TITLE	Whistleblower Protection
REFERENCE	287407
AUTHOR	Andrew Scoffern, Governance and Quality Officer

RECOMMENDATION

That Council:

- a) Receive and note the report.

SUMMARY:

Council requested an update on the development of a policy concerning whistle-blower protection.

BACKGROUND

Mayor Edgington received the attached letter from the Independent Commissioner Against Corruption (ICAC) and requested an update to Council on the implementation and development of a related Council whistle-blower policy.

ORGANISATIONAL RISK ASSESSMENT

ICAC Guidelines were released on 29 November 2019 regarding the protection of whistle-blowers from public bodies and public officers. By implementing a policy relating to the protection of the rights of whistle-blowers, Council is displaying a commitment to the Guidelines imposed by ICAC.

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

- 1 [↓](#) Whistle-blower protection information.pdf

ICAC issues whistleblower protection guidance

29 November 2019

The Independent Commissioner Against Corruption (ICAC) Ken Fleming QC has today issued whistleblower protection guidelines for public bodies and public officers.

The guidelines set out the obligations of public bodies, which have the primary responsibility for providing protected persons with protection and support.

"A lot of extremely good work is underway in the NT Government in relation to frameworks for the reporting of improper conduct and the protection of whistleblowers," Mr Fleming said.

"Public bodies are adapting to the existence of the ICAC and I am impressed with the approaches that are being adopted and shared among senior government officials.

"The guidance that we have issued today and its adoption by NT Government leaders will be critical to improving outcomes for whistleblowers in the NT."

The guidelines have been issued following a review of contemporary research and best practice approaches to whistleblower protection, and targeted consultation with NT Government agencies. They include guidelines for public bodies to put in place:

- a framework for confidentially receiving and managing reports of improper conduct;
- policies and processes governing the body's whistleblower protection framework;
- cultural change and organisational leadership strategies to support whistleblower policies and procedures;
- training for managers and supervisors;
- risk assessment and management plans for those who report improper conduct;
- support for whistleblowers and other impacted persons; and,
- appropriate responses to suspected reprisal or retaliation.

The guidelines will be reviewed periodically in consultation with the NT Government, and the ICAC may, at any time, audit or review a public body or make recommendations to a public body in relation to whistleblower protection.

Media contact: icac.communications@icac.nt.gov.au



CORRESPONDENCE

ITEM NUMBER 16.1
TITLE Correspondence for December 2019
REFERENCE 286530
AUTHOR Vanessa Goodworth, Executive Assistant to CEO and Mayor

RECOMMENDATION

That Council:

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

SUMMARY:

Council receives and sends a variety of correspondence each month. Attached are the correspondence for the month of December 2019.

BACKGROUND

NIL

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

- 1 [1](#) LA Legislative Assembly Nomination Advice.pdf
- 2 [2](#) Legislative Assembly Nomination Clarification.pdf
- 3 [3](#) Flow Chart - LA Elections for LG -.pdf
- 4 [4](#) Letter - Concerns regarding attendance and operations at Alpurrurulam School.pdf
- 5 [5](#) Letter to Mayor from Nola Marino 28.10.2019.pdf

A person is not eligible to nominate as a candidate in a Legislative Assembly election if the person is a local authority member. However, this does not prevent a local authority member from announcing an intention to nominate or seeking pre-selection to be a candidate with a political party.

A local authority member must resign in writing from the local authority before they officially nominate with the Electoral Commission for the Legislative Assembly election.

If the person resigns as a local authority member and is not elected to the Legislative Assembly, the person may nominate to again be a member of the local authority.

The next time that the council CEO calls for nominations to the local authority, the former member may nominate to again be a member of the local authority. It will then be a matter for the council to consider any nominations it has received and decide in accordance with council policy whether to re-appoint the former member to the local authority.

Kind regards
Brett

Brett Beaton
A/Executive Director
Local Government and Community Development
Department of Local Government, Housing and Community Development
Northern Territory Government

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Good afternoon CEO's,

Maree has asked me to resend to you all the rules for council members that want to nominate for election in the Legislative Assembly as I believe there were some questions raised with her during the LGANT Conference.

A person cannot nominate as a candidate in a Legislative Assembly election if the person is a council member. However, this does not prevent a council member from announcing an intention to nominate or seeking pre-selection to be a candidate with a political party.

For example, a council member could announce today that they are going to nominate as a candidate in the 2020 Legislative Assembly elections and remain on council. The council member must resign from council before they officially nominate with the Electoral Commission for the Legislative Assembly election. It is likely (but not yet confirmed) that nominations will close at 12.00pm Thursday 6 August 2020.

If the member wants to have the opportunity to go back to being a council member if he or she is not elected to the Legislative Assembly, the member must resign with effect from a date no longer than 28 days before the close of nominations (e.g. if nominations are to close on 6 August 2020, the member must resign with effect from a date on or after 10 July 2020).

If the member resigns to contest the election and is not elected to the Legislative Assembly, he or she must apply in writing to the council CEO to be reinstated within seven days of the declaration of the election results.

If a council member has announced that they will be running in the Legislative Assembly elections (whether they have resigned or not), the member must not use council resources to campaign for election in the Legislative Assembly. The member must also avoid any conflict of interest between their duties as a council member and their personal interest in becoming elected.

We have tried to capture the process in the attached flow chart, but if you have any questions about the process, please don't hesitate to contact Hugh King on 08 895 5118 or hugh.king@nt.gov.au.

Have a safe and enjoyable weekend.

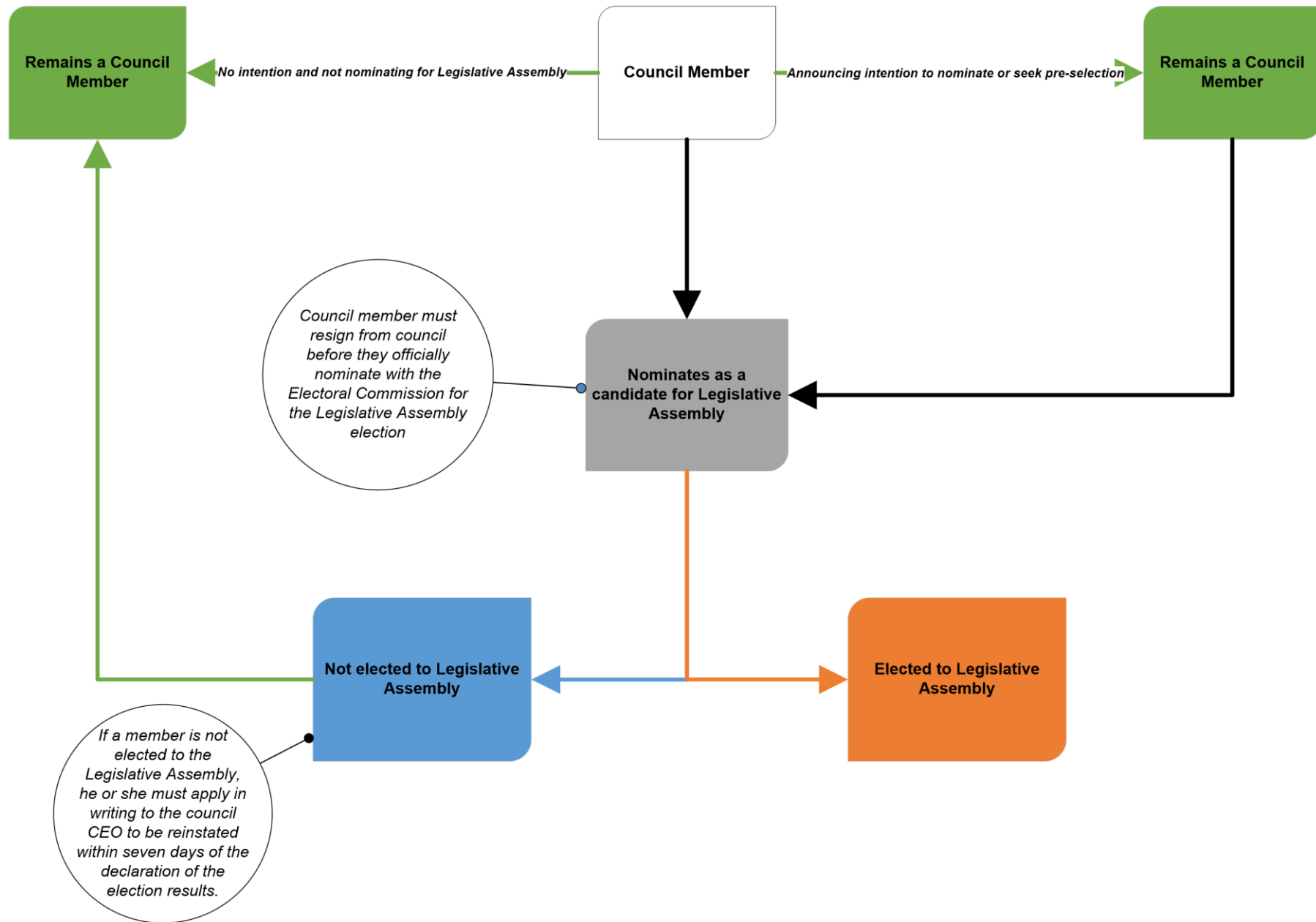
Kind regards
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Our ref 50:D19:118404
File no: 50:HRCMF19:295

Mr Steve Moore
Chief Executive Officer
Barkly Regional Council
PO Box 821
TENNANT CREEK NT 0861

21 November 2019

Dear Mr Moore

RE: Concerns regarding attendance and operations at Alpururulam School

Thank you for your letter of 9 October 2019 on behalf of the Alpururulam Local Authority regarding concerns about attendance and operations at Alpururulam School. Delivering quality educational outcomes to all students is a high priority for my department, and I appreciate your organisation taking the time to bring this to my attention.

Due to the concerns raised, I requested that Mr Richard Hunt, Acting Executive Director School Improvement and Leadership South investigate and report on the various matters.

I am advised that principal turnover and the recruitment process for the principal position have been noted and will be addressed at a departmental regional level.

While the allocation of Remote School Attendance officers ("yellow shirts") is a matter for the Australian Government, a department Student Engagement Officer from the Barkly Region has been tasked with scheduling visits to Alpururulam to support parents to ensure that their children attend school regularly.

Another concern that you raised, was an alleged incident involving a school staff member. My information is that the individual was not a department employee at the time or since and that in any case this would be a matter for the NT Police.

The Conflict Assessment conducted by Mr Sam Brennan of Industry Health Solutions in July 2019 focussed on conflicts amongst staff. However, the subsequent report also detailed feedback from interviewed participants on the Working with Children Clearance Notices (Ochre cards) issue; the lack of a functioning school council; school closures due to Sorry Business and alleged bullying of students, including those with disabilities. I assure you that these matters have been addressed.

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The Conflict Assessment report was not made publicly available, however, the recommendations of the report were provided to Ms Clarice O'Leary, the then principal of Alpururulam School, for action.

As you may know, Ms O'Leary has now transferred from the principal position to another school. After appropriate consultation by Mr Hunt, Mr Daven Scott has been appointed as acting principal of Alpururulam School from Term 4 2019 until the end of Term 2 2020. At this time the principal position will be advertised permanently and will be filled through a selection panel process that will include representation from the community and other key stakeholders.

Mr Hunt's enquiries into the concerns led him to conclude there are opportunities to improve the existing relationship between Alpururulam School and the community. I note that Mr Scott has already recruited to the vacated teaching positions and that attendance has improved significantly, indeed doubling from previous rates on some days, under his leadership. With the support of regional staff, he will now actively work with staff and the community to complete the implementation of the recommendations of the Industry Health Solutions report.

Thank you again for bringing the concerns of the Alpururulam Local Authority to my attention. Should you require further information or wish to provide further strategies to support Alpururulam School, I encourage you to contact Mr Hunt on 8951 1601 or richard.hunt@nt.gov.au.

Yours sincerely



Vicki Baylis
Chief Executive



The Hon Nola Marino MP

**Assistant Minister for Regional Development and Territories
Federal Member for Forrest**

Ref: MS19-001632

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

28 OCT 2019

Dear Mayor

The Barkly Regional Deal (the Deal) is a \$78.4 million commitment between the Australian Government, Northern Territory Government and Barkly Regional Council to deliver 28 transformative projects over the next 10 years. I would like to thank you for your commitment to the Deal and that of your officials, who have been working hard to progress its implementation.

The Deal is an important initiative, which I expect will become a model for Regional Deals more broadly. I'm keen to ensure that the close engagement between governments and appropriate oversight from elected officials continues throughout the Deal's implementation. To this end, I would like to propose three strategies for us, as the elected representatives and signatories to the Deal, to monitor progress and ensure on-going accountability and momentum. These strategies are drawn from the Australian Government's City Deal implementation approach.

The first is to develop an Implementation Plan (the Plan) covering the Deal's initiatives. The Plan will clearly define how each initiative will be delivered, its delivery timeframe, and who will be responsible. This will help to track progress and manage the community expectations and provide an important benchmark to guide the Deal's implementation over its 10-year life. This approach is consistent with the governance processes developed for City Deals, with the Plan to be made public once agreed by all government partners and the Governance Table. Officials from my Department will lead this work in close consultation with Barkly Regional Council officials and those from the Northern Territory Government.

I anticipate that the Plan will be finalised and agreed by February 2020. I propose that at this time we hold an event with Chief Minister Gunner to launch the Plan publicly and to demonstrate our progress with delivering the Deal. Subject to your and Chief Minister Gunner's agreement, my Office will work with you to settle these arrangements.

The Hon Nola Marino MP

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The second is to establish a process to share implementation progress reporting between elected officials. My Department is currently working to prepare a quarterly progress report that captures the Deal's 28 initiatives. I expect that this will be finalised by late-2019, and I would be very happy to share this report with you and Chief Minister Gunner.

The third is to publish an annual progress report that captures the Deal's key achievements. The annual report will allow government partners to demonstrate progress in delivering the Deal's initiatives and to also capture the emerging wider impacts of the Deal against its stated objectives. Again, officials from my Department will lead this work in consultation with Barkly Regional Council and Northern Territory Government officials.

I have sent similar correspondence to Chief Minister Gunner seeking his endorsement of the strategies outlined above.

I look forward to hearing from you and continuing to work together to deliver this important initiative for the Barkly region.

Yours sincerely



Nola Marino