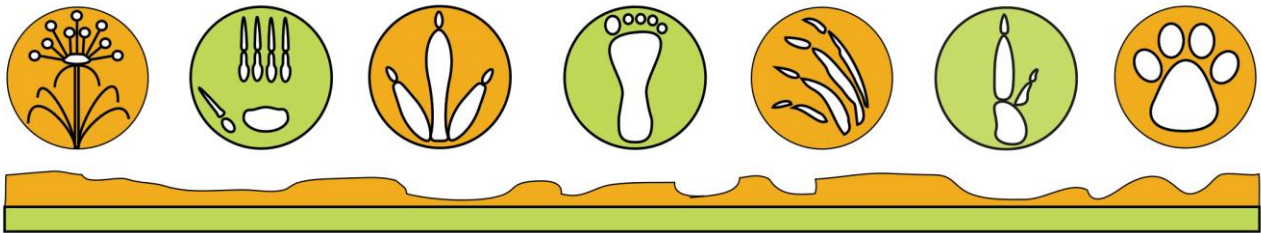


BARKLY REGIONAL COUNCIL



AGENDA ORDINARY COUNCIL MEETING

TUESDAY, 18 APRIL 2023

Barkly Regional Council's Ordinary Council Meeting will be held in Council Chambers, 41 Peko Road, Tennant Creek on Tuesday, 18 April 2023 at 8:30am.

Russell Anderson

Acting Chief Executive Officer

OUR VISION

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

The Way We Will Work

We will make it happen!

We will be engaged and have regular opportunities to listen.

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

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

We are a responsible Council.

We will be a responsive Council.

We want to empower local decision making.

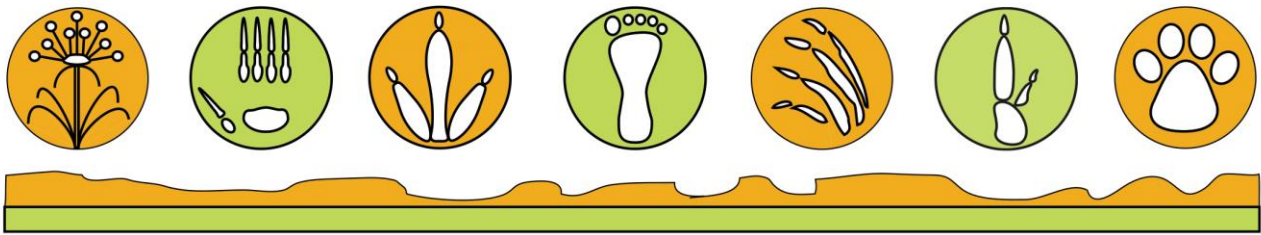
We want to ensure that our services are sustainable and that our region has a standard consistent level of services.

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

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

We need to be realistic, transparent and accountable.

BARKLY REGIONAL COUNCIL



ACKNOWLEDGEMENT TO COUNTRY

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

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

COUNCIL PRAYER

Our Lord Jesus Christ, we trust you will guide and bless this meeting of the Barkly Regional Council. We pray that you will ensure that all discussions and decisions made today are just and fair as they will affect all people within 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

AGENDA

ITEM	SUBJECT	PAGE NO
1	OPENING AND ATTENDANCE	
1.1	Elected Members Present	
1.2	Staff Members Present	
1.3	Visitors Present	
1.4	Apologies and Leave of Absence	
1.5	Absent Without Apology	
1.6	Disclosure of Interest	
1.7	Review of Disclosure of Interests Register	
2	CONFIRMATION OF PREVIOUS MINUTES	
2.1	Confirmation of Previous Minutes.....	5
3	ACTIONS FROM PREVIOUS MINUTES	
	<i>Nil</i>	
4	ADDRESSING THE MEETING	
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5	QUESTIONS FROM MEMBERS OF THE PUBLIC	
	<i>Nil</i>	
6	MAYOR'S REPORT	
	<i>Nil</i>	
7	CHIEF EXECUTIVE OFFICER REPORTS	
	<i>Nil</i>	
8	CORPORATE SERVICES DIRECTORATE REPORTS	
8.1	ICT Report - To April 2023	19
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11	LOCAL AUTHORITY REPORTS	
	<i>Nil</i>	
12	COMMITTEE REPORTS	
	<i>Nil</i>	
13	NOTICES OF MOTION	
	<i>Nil</i>	
14	RESCISSION MOTIONS	

Nil

15 OPERATIONS

15.1 BRC Assets for Disposal - Tennant Creek and Elliott 31

16 GENERAL BUSINESS

Nil

17 CORRESPONDENCE

Nil

18 THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

Next Meeting Date

19 CLOSE OF MEETING

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER	2.1
TITLE	Confirmation of Previous Minutes
REFERENCE	380340
AUTHOR	Jaymie Coleman, Acting Executive Assistant to the CEO and Mayor

RECOMMENDATION

That Council receive and note the Minutes of the March 2023 Ordinary Meeting of Council as a true and accurate record of that Meeting.

SUMMARY:

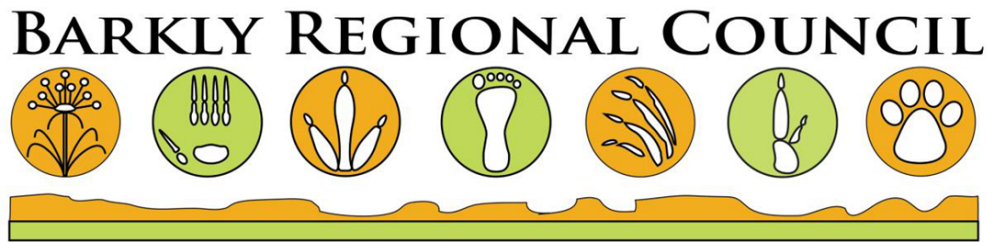
This report provides Council with an opportunity to review the Minutes of the previous Council Meeting to confirm that they accurately record the proceedings and decisions of that meeting

BACKGROUND

The previous Ordinary Council Meeting was held on 30th March 2023 in Tennant Creek.

ATTACHMENTS:

- 1 Ordinary Council 2023-03-30 [1469] Minutes.DOCX



MINUTES ORDINARY COUNCIL MEETING

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

Russell Anderson
Acting Chief Executive Officer

OUR VISION

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The Way We Will Work

We will make it happen!
We will be engaged and have regular opportunities to listen.
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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.

Meeting commenced at 8.48 am with Mayor Jeffrey McLaughlin as Chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

- Mayor Jeffrey McLaughlin
- Deputy Mayor Cr. Russell O'Donnell
- Cr. Jack Clubb
- Cr. Greg Marlow
- Cr. Anita Bailey
- Cr. Lennie Barton
- Cr. Pam Corbett
- Cr. Heather Wilson

1.2 Staff Members Present

- Russell Anderson – Acting Chief Executive Officer
- Romeo Mutsago – Chief Financial Officer
- Gillian Molloy –Director of Community Development
- Liza Taylor (Minutes)

1.3 Visitors Present

- Jacqueline Bethel

1.4 Apologies

- Cr Dianne Seri Stokes

1.5 Absent Without Apologies

Nil

1.6 Disclosure Of Interest – Councillors And Staff – Under Section 116(1) of the *Local Government Act 2019*

Item 5.1 Questions From Members of the Public

- Mayor Jeffrey McLaughlin – In relation to complaint.

Item 16.2 Tennant Creek RSL Request for ANZAC Day Sponsorship

- Councillor Greg Marlow – Tennant Creek RSL Sub-Branch membership. Did abstain from conversation and voting participation
- Mayor Jeffrey McLaughlin – Tennant Creek RSL Sub-Branch membership. Did abstain from conversation and voting participation

1.7 Review of disclosure of interests – Councillors and Staff (to be done at each council meeting)

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That Council receive and note the Minutes of the meeting February 2023 Ordinary Meeting of Council as a true and accurate record of that Meeting.

RESOLVED

Moved: Deputy Mayor Russell O'Donnell

Seconded: Councillor Anita Bailey

CARRIED UNAN.

Resolved OC 24/23

3. ACTIONS FROM PREVIOUS MINUTES

3.1 COMMUNITY DEVELOPMENT ACTION ARISING FEBRUARY 2023

MOTION

That Council receive and note the actions arising update.

RESOLVED

Moved: Councillor Greg Marlow

Seconded: Councillor Jack Clubb

CARRIED UNAN.

Resolved OC 25/23

2. MAYOR'S REPORT

The Mayor conveyed sincere condolences, on the recent passing of former Councillor, to the Plummer Family. The Council Meeting observed a minute's silence in acknowledgment of the contributions and dedication made by the former Councillor.

6.1 MAYOR'S REPORT - MARCH 2023

MOTION

That Council receive and note the Mayor's report for the period to March 2023.

RESOLVED

Moved: Councilor Jack Clubb

Seconded: Councillor Anita Bailey

CARRIED UNAN.

Resolved OC 26/23

6.1A MAYOR'S REPORT – MARCH 2023**MOTION**

That Council endorse Barkly Regional Council in the writing of a letter to the Police Minister supporting the Alpururulum community's application for a joint Police Station.

RESOLVED

Moved: Councillor Jack Clubb

Seconded: Deputy Mayor Russell O'Donnell

CARRIED UNAN.

Resolved OC 27/23

Action: BRC to write letter of support for Alpururulum Community application of joint Police Station.

Mayor Jeffrey McLaughlin left the meeting, the time being 9.11am

Meanwhile, the meeting was chaired by Deputy Mayor Russell O'Donnell

3. QUESTIONS FROM MEMBERS OF THE PUBLIC**5.1 QUESTIONS FROM THE PUBLIC****MOTION**

That Council
a) receive and note complaint.

RESOLVED

Moved: Councillor Jack Clubb

Seconded: Deputy Mayor Russell O'Donnell

CARRIED UNAN.

Resolved OC 28/23

Action: Copy of complaint received by BRC staff at meeting, to be lodged through BRC complaints register for follow up through complaints process.

Councillor Jack Clubb left the meeting at 9.34am

7. CHIEF EXECUTIVE OFFICER REPORTS**7.1 CHIEF EXECUTIVE OFFICER REPORT TO COUNCIL****MOTION**

That Council receive and note this report.

RESOLVED

Moved: Councillor Anita Bailey

Seconded: Councillor Heather Wilson

CARRIED UNAN.

Resolved OC 29/23

8. CORPORATE SERVICES DIRECTORATE REPORTS**8.1 ASSET REPLACEMENT****MOTION**

That Council

- a) receive and note the report.
- b) Approve commencement of tender process for curbside pickup in Tennant Creek.
- c) Investigate the purchase of purpose built trailer for rubbish collection.

RESOLVED

Moved: Deputy Mayor Russell O'Donnell

Seconded: Councillor Lennie Barton

CARRIED UNAN.

Resolved OC 30/23

Actions:

- 1) BRC to initiate tender process for Tennant Creek Curb-side pickup contract.
- 2) BRC to investigate options for council to procure custom trailer.

8.2 FINANCE DIRECTORATE REPORT – YEAR TO DATE 28 FEBRUARY 2023**MOTION**

That Council receive and note the Finance Report for the year-to-date 28 February 2023.

RESOLVED

Moved: Councillor Greg Marlow

Seconded: Councillor Anita Bailey

CARRIED UNAN.

Resolved OC 31/23

9. INFRASTRUCTURE DIRECTORATE REPORT**9.1 REPORT ON BARKLY COUNCIL PROCURING 2 CCTV TRAILERS THROUGH DISR GRANTS TO AID NTFPES CATER FOR COMMUNITY SAFETY****MOTION**

That Council receive and note the procurement of CCTV trailers from Department of Industry, Science and Resources grant funding.

RESOLVED

Moved: Deputy Mayor Russell O'Donnell

Seconded: Councillor Greg Marlow

CARRIED UNAN.

Resolved OC 32/23

9.2 REQUIREMENT FOR SECURITY UPGRADE IN COUNCIL ASSETS**MOTION**

That Council authorizes the \$100,000 funding to upgrade security systems in Council Assets within Tennant Creek.

RESOLVED

Moved: Deputy Mayor Russell O'Donnell

Seconded: Councillor

CARRIED UNAN.

Resolved OC 33/23

Action: BRC to initiate procurement process for the purchase of security system upgrade.

10. COMMUNITY DEVELOPMENT DIRECTORATE**10.1 SAFE HOUSE SERVICE AGREEMENT EXPIRTION JUNE 2023****MOTION**

That Council

- a) Approve notification to Northern Territory Government of the continuation of the Safe Houses Agreement.
- b) Request additional funding for Ali Curung Safe House

RESOLVED

Moved: Councillor Heather Wilson

Seconded: Councillor Lennie Barton

CARRIED UNAN.

Resolved OC 34/23

Action: BRC to negotiate Safe houses agreement with NTG, including additional funding.

10.2 ADOPT A DOG SOCIAL MEDIA CAMPAIGN**MOTION**

That Council endorses the Adopt-a-Dog program and implementation of the campaign from 7th April 2023

RESOLVED

Moved: Deputy Mayor Russell O'Donnell

Seconded: Councillor Lennie Barton

CARRIED UNAN.

Resolved OC 35/23

10.3 COMMUNITY DEVELOPMENT FEBRUARY 2023 REPORT**MOTION**

That Council receive and note the Community Development Directorate report for February 2023.

RESOLVED

Moved: Councillor Heather Wilson

Seconded: Councillor Anita Bailey

CARRIED UNAN.

Resolved OC 36/23

4. LOCAL AUTHORITY REPORTS**11.1 LOCAL AUTHORITY MINUTES****MOTION**

That Council receive and note the report.

RESOLVED

Moved: Councilor Pam Corbett

Seconded: Councillor Anita Bailey

CARRIED UNAN.

Resolved OC 37/23

11.2 ELLIOTT LOCAL AUTHORITY MEETING MINUTES**MOTION**

That Council

- a) receive and note the report.
- b) Endorse Elliott Local Authority to procure one diesel ATV vehicles with helmets.

RESOLVED

Moved: Councilor Pam Corbett

Seconded: Councillor Anita Bailey

CARRIED UNAN.

Resolved OC 38/23

11.00am: the meeting adjourned for lunch

11.25am: the meeting resumed

11.3 ARLPARRA LOCAL AUTHORITY NOMINATIONS**MOTION**

That Council receive and note report.

RESOLVED

Moved: Councilor Anita Bailey

Seconded: Councillor Pam Corbett

CARRIED UNAN.

Resolved OC 39/23

5. **COMMITTEE REPORTS**

Nil

6. **NOTICES OF MOTION**

Nil

7. **RESCISSION MOTIONS**

Nil

8. **OPERATIONS**

15.1 ALPURRURULAM AREA MANAGER REPORT

MOTION

That Council receive and note the report for the months of February/March.

RESOLVED

Moved: Councillor Greg Marlow

Seconded: Councillor Anita Bailey

CARRIED UNAN.

Resolved OC 40/23

15.2 ELLIOTT AREA MANAGER REPORT

MOTION

That Council receive and note the report for the months of February/March.

RESOLVED

Moved: Councillor Lennie Barton

Seconded: Deputy Mayor Russell O'Donnell

CARRIED UNAN.

Resolved OC 41/23

15.3 ALI CURUNG AREA MANAGER REPORT

MOTION

That Council receive and note the report for the months of February/March.

RESOLVED

Moved: Councillor Anita Bailey

Seconded: Councillor Greg Marlow

CARRIED UNAN.

Resolved OC 42/23

9. GENERAL BUSINESS

16.1 GIFTING OF PAINTING TO COUNCIL

MOTION

That Council

- a) acknowledges and gratefully accepts the gift of a painting from Emily James, and resolves to have it added to the gift register.

RESOLVED

Moved: Councillor Greg Marlow

Seconded: Deputy Mayor Russell O'Donnell

CARRIED UNAN.

Resolved OC 43/23

Action:

- 1) Write a letter to Emily James with thanks and gratitude for the gift.
- 2) Staff to add to gift register.

16.2 TENNANT CREEK RSL REQUEST FOR ANZAC DAY SPONSORSHIP

MOTION

That Council agrees to sponsor Tennant Creek RSL sub-Branch's 2023 Anzac Day events, for an amount of \$2000.

RESOLVED

Moved: Councillor Pam Corbett

Seconded: Councillor Lennie Barton

CARRIED UNAN.

Resolved OC 44/23

Action: For finance department to arrange donation of \$2000.

16.3 BARKLY TOURISM ADVERTISING CAMPAIGN

MOTION

That Council endorses the Barkly Tourism campaign, and agrees to contribute \$3000 at the request of Tourism Central Australia.

RESOLVED

Moved: Councillor Pam Corbett

Seconded: Councillor Heather Wilson

CARRIED UNAN.

Resolved OC 45/23

Action: BRC to contact Tourism Central Australia to arrange payment.

16.4 INTRODUCTION OF WORKSHOP DAY AND MOVEMENT OF APRIL MEETING**MOTION**

That Council

- a) approve the movement of the April Council meeting to 18th April 2023
- b) Approve the introduction of a Councillor workshop for the day prior to council meetings.

RESOLVED

Moved: Deputy Mayor Russell O'Donnell

Seconded: Councillor Anita Bailey

CARRIED UNAN.

Resolved OC 46/23

16.5 VEHICLES AND PLANT**MOTION**

That Council approved a program to order six replacement vehicles and four replacement ride-on mowers.

RESOLVED

Moved: Councilor Greg Marlow

Seconded: Deputy Mayor Russell O'Donnell

CARRIED UNAN.

Resolved OC 47/23

Action: BRC

16.6 CHILDREN'S DISCO**MOTION**

That Council approve Civic Hall use for disco, and waive costs of hire.

RESOLVED

Moved: Deputy Mayor Russell O'Donnell

Seconded: Councillor Anita Bailey

CARRIED UNAN.

Resolved OC 48/23

4. ADDRESSING THE MEETING

4.1 AAPOWERLINK PROJECT UPDATE 1300

MOTION

That Council receive and note the presentation

RESOLVED

Moved: Deputy Mayor Russell O'Donnell

Seconded: Councillor Anita Bailey

CARRIED UNAN.

Resolved OC 49/23

10. CORRESPONDENCE

17.1 BARLKY BMX TRACK

MOTION

RESOLVED

Moved: Deputy Mayor Russell O'Donnell

Seconded: Councillor Anita Bailey

CARRIED UNAN.

Resolved OC 50/23

Actions:

- 1) BRC respond to Limitless Tracks
- 2) BRC to confirm current public liability conditions.

17.2 ANIMAL WELFARE IN ALPURRURULAM

MOTION

That council

- a) Receive and note the correspondence
- b) Support the Alpururulam community in their complaint.

RESOLVED

Moved: Councillor Pam Corbett

Seconded: Councillor Anita Bailey

CARRIED UNAN.

Resolved OC 51/23

Action: BRC to write a letter of support

11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

CLOSURE OF ORDINARY COUNCIL MEETING**MOTION**

That council moves into confidential session

RESOLVED

Moved: Deputy Mayor Russell O'Donnell

Seconded: Councillor Anita Bailey

CARRIED UNAN.

Resolved OC 52/23

12. CLOSE OF MEETING

The meeting terminated at 3.17pm.

This page and the proceeding 10 pages are the minutes of the Ordinary Council Meeting held on Thursday, 30 March 2023 and are unconfirmed.

Jeffrey McLaughlin
Council Mayor

[Enter Date](#)

Russell Anderson
Acting Chief Executive
Officer

[Enter Date](#)

ADDRESSING THE MEETING

ITEM NUMBER	4.1
TITLE	ICT Department - Teams Presentation
REFERENCE	380327
AUTHOR	Grant Hanson, ICT Coordinator

RECOMMENDATION

That Council Receive and note the report and presentation provided

SUMMARY:

The Information Services Division of Barkly Regional Council have recently implemented Microsoft Teams across all regional Council Sites.

The purpose of this presentation is to provide training to the council elected members and to ask any questions around the implementation of the teams system for future meetings such as Council Meetings and Local Authorities, to name a few.

BACKGROUND

In 2022, the CouncilBIZ board of directors, consisting of the Regional Council CEO's (Or their delegate), moved a motion to go to a full-cloud ICT model.

At present, BRC operate a hybrid-cloud environment, which is a mix of on premise software/systems and off-site cloud-based software/systems.

ORGANISATIONAL RISK ASSESSMENT

At present, the Council is at risk of not being legislatively compliant, as there is the potential for members not being able to attend meetings in person. The Video Conference units are designed to mitigate the need to travel, especially during wet season.

BUDGET IMPLICATION

There will be costs associated with the need to travel to each site to install and commission the Yealink MVC840 Video Conference kits. The approximate costs (including return trip) are as below:

- Fuel Cost: \$400.00 / site
- Accommodation: NIL – Utilize staff accommodation
- Wages/Salary: N/A

It is anticipated that the council will save approximately 10% in travel costs once the Video Conference units are installed in each area, due to the reduction in the need to physically travel to site. This will also be of great benefit when wet season is around.

ISSUE/OPTIONS/CONSEQUENCES

The potential for communication outages are minimal, but can still occur due to factors outside of the Council's control, such as weather events.

ATTACHMENTS:

NIL

CORPORATE SERVICES DIRECTORATE REPORTS

ITEM NUMBER	8.1
TITLE	ICT Report - To April 2023
REFERENCE	380328
AUTHOR	Grant Hanson, ICT Coordinator

RECOMMENDATION

That Council

- a) Receive and note the report

SUMMARY:

This report is to provide the council with information around the activities and outstanding actions in the way of the Council's ICT Systems and upcoming improvements.

Community Visits

- **Elliott**
 - On the 28th of March, I travelled to Elliott to decommission the Polycom Group 500 Series Conferencing system, due to it being no longer usable in our current network environment. This was replaced with a Yealink MVC840 Video Conferencing system with Teams Native solution. There were no presenters at this Local Authority meeting, but it was tested at the last council meeting, and passed with flying colours.

Upon completing of installation, the system was tested and commissioned and a brief training session was provided to Staff onsite.

- **Ali Curung**
 - On the 29th of March, I travelled to Ali Curung, to decommission the Polycom Group 500 Series Conferencing system, due to it being no longer usable in our current network environment. This was replaced with a Yealink MVC840 Video Conferencing system with Teams Native solution. This site had an upcoming Local Authority meeting, where a presenter who was not able to be physically present at the meeting, needed to present to the Authority.

Upon completing of installation, the system was tested and commissioned and a brief training session was provided to Staff onsite.

- **Wutunugurra**
 - In March 2023, I visited Wutunugurra at the request of Darren "Dusty" Lovett to assess the Serviceability of Council's ICT Assets in the area. Most of the equipment was still in good working order. There is a bit of work to do out there, as we had a lot of trouble with staff, but with Council recently hiring an Area Manager for Wutunugurra, those issues have begun to ease.

Network Performance

Over the last few months, Council staff have been growing with frustration around internet connectivity affecting the council office in Tennant Creek and surrounding communities. The ICT team have determined the cause to be an overload of the Content Filtration system in our Data Centre. Councils ICT provider is working to resolve the problem.

The Iterra Satellite Service at Wutunugurra is going to be decommissioned in the very near future. We are currently waiting for the Optical Fibre works to be completed, so the project can be finalised.

CURRENT PROJECTS:

- Microsoft Teams Rollout (Including Teams Rooms Conferencing systems)
 - The Microsoft Teams Rollout to councils Computers have been completed. This has been welcomed by a majority of staff, who have begun to use it as part of their day to day operations, which is very good to see.
 - Teams Rooms rollout commenced before the Easter break, with Elliott and Ali Curung being the 2 trial sites, before being rolled out to the remaining council offices.
 - Feedback from Ali Curung, who used the system for the first time with their most recent local Authority meeting, held 3rd April 2023, was very promising with our Area Manager, Michael Stanley-Hunt saying [""Work a perfectly. Once mounted to the wall, it will only improve it, as it will become more permanent""](#)
 - The remaining Council Offices will be completed over the next 6 months, due to awaiting the arrival of new TV Screens and associated equipment required to commission the new VC units at the remaining sites.
- Meraki MX Rollout
 - All sites with council offices, with the exclusion of Wutunugurra/Epenarra, have had their optical fibre connections commissioned, with the installation of the Meraki MX security appliance units. We are currently awaiting for powerwater to attend site to connect electricity to the transmission exchange. A further update, if available, will be provided to Council at the next meeting.
 - We are seeking to procure 4 additional MX devices to bring connectivity to 4 Community Safety Offices, the sites being:
 - Murray Downs
 - Tara (Neutral Junction)
 - Mungkarta
 - Canteen Creek
- Library CyberCafe
 - The Library Cybercafe project, led by Bryce Khoory, has been progressing to the point of quotations with scoping of works completed. It has been determined that all existing hardware will be disposed in accordance with Councils E-waste disposal procedures. New hardware will be procured in the next 2-3 weeks, pending approvals.
- Self-Service tools
 - Since the implementation of Freshservice, I have been busily writing up new Knowledgebase Articles to disseminate across the organisation, as required. Understandably, there is some information that needs to be kept confidential to maintain the security and integrity of Council's ICT Systems and to prevent cybercrime. A section has been created specifically for our ICT team to use and is viewable by the ICT Team only. Another section has been created for staff to view articles as they need to, as quick reference guides.

FUTURE PROJECTS

- Replacement of existing Cambium Internal Wi-Fi Access, to accommodate multiple networks.
 - We have been working with our ICT Provider to get connectivity to devices that are not part of the BRC network, but have not had much luck so far.
- Starlink Internet Connectivity
 - This has been of great interest to Council Staff. We are looking to order a number of starlink services for our council offices as a backup connection in the event of optical fibre cable failure, as well as for our Community Safety Bases, where there is no current connectivity. The idea is to pair these Starlink Services with the Meraki MX Security Appliances that will also be procured.
 - It should be noted that these items have NOT been ordered as yet, as there is still a business case pending before the Executive Leadership Team. Once approved by the executive, orders will be placed without delay.
 - The Council and Executives should be aware that there will be a significant cost involved in this project; as outlined below
 - Starlink Direct
 - Starlink Hardware: \$3,740/site one-off
 - Starlink ongoing monthly fee: From \$374/mth
 - Freight: \$155
 - OR via Reseller
(Minimum 12 month commitment)
 - Starlink Hardware: \$4,250 / site one-off OR Amortised for \$380/mth
 - Starlink Service: \$490 / mth
 - Reseller Support: \$80/mth
 - Freight: \$250

BACKGROUND

Starlink is one of the fastest growing satellite internet service providers with a network of Low-orbiting Satellites covering all of Australia (as of January 2023), including the Barkly Region. Coverage varies by location, but speeds are typically around 40Mbps Download and 15Mbps Upload. They sell themselves as High-Speed, Low Latency without the significant price tag of a Geo Satellite link.

ORGANISATIONAL RISK ASSESSMENT

There is a monetary risk involved with the purchase of Starlink and additional Meraki MX units. All costs have been outlined as above.

BUDGET IMPLICATION

All Costs are outlined above. A credit Card is required for the purchase, as they do not accept Purchase orders or Wire Transfers.

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

The Timing for the service hardware to arrive in our offices is approximately 2 weeks from the date of ordering. All hardware will be Shipped to Tennant Creek Head office before being distributed to communities.

ATTACHMENTS:

INFRASTRUCTURE DIRECTORATE REPORTS

ITEM NUMBER	9.1
TITLE	Permit process for works on the Road Reserve within Tennant Creek - Barkly Regional Council
REFERENCE	380329
AUTHOR	Raghavendra Upadhyaya, Director Infrastructure

RECOMMENDATION

That Council authorizes the implementation of Permit process for any works being conducted within Council Road Reserve in Tennant Creek Community.

SUMMARY:

A works permit is required and must be approved by the Infrastructure Directorate prior to any contractor/ owner commencing works that require the use of council-owned public space for access to services, private property or for any other reason. This includes road reserves, medians, footpaths, nature strips or verges, and parks and reserves. Fees and charges do apply to all permits.

Works that require a permit include but are not limited to:

- Driveway construction
- Stormwater connection (plan required)
- Service installation
- Use of crane in road reserve
- Public car park use
- Fencing on road reserve

This is a legislative requirement and is listed in our By-laws Part II (section 7).

<https://www.barkly.nt.gov.au/uploads/minutes/Control-of-Public-Places-By-Laws.pdf>

Road Work Zone Length should comply with the requirements of AS 1742.3

Once this process is approved by the Council, CEO then need to delegate powers to Authorised Officer(s) who can implement this process– In this case, the “Authorised Officer” will be the “Assets Coordinator”

References to DIPL and other NT Councils that follow this process:

- <https://nt.gov.au/driving/management/apply-for-permit-to-work-within-a-road-reserve>
- <https://assets-astc.s3-ap-southeast-2.amazonaws.com/files/sites/default/files/forms/Permit%20to%20Work%20Within%20ASTC%20Road%20Reserve%20Rev%20G%20-%20March%202019.pdf>
- <https://www.darwin.nt.gov.au/business/planning-development/permits/works-permits>
- https://palmerston.nt.gov.au/sites/default/files/uploads/files/2018/Form_Work%20on%20Public%20Places.pdf
- <https://www.katherine.nt.gov.au/documents/351/application-open-a-road-permit>

BACKGROUND

It has been noticed by Infrastructure Directorate on several occasions that private Contractors/ property owners who undertake works on Council Road reserves are not reporting to Council on any asset damage or upcoming works that will have an impact on Road users (pedestrians and traffic). Therefore, Infrastructure directorate is suggesting this **Permit to Work on Council Road Reserve Process** (as attached below) that includes the following steps:

1. Contractor/ property owner to fill out the works permit application and return it with fees and any supporting information.
2. The form will be assessed by a council staff who will contact the applicant as required.
3. On assessment, an approved works permit will be sent to the applicant. This will include any special conditions, which must be adhered to in order for the permit to be valid.
4. The applicant shall commence works only after receiving the approved works permit.

Permit Fee (required) – **Proposed as \$110** by benchmarking with other NT councils.

ORGANISATIONAL RISK ASSESSMENT

- There is a safety risk imposed to road users due to the damaged asset (examples attached below for reference from 2023 data).
- There is traffic/ pedestrian impact if the works have not been adequately advertised/ informed to the community.
- There is a financial risk to repair or replace the damaged assets as well as any claims arising out of the damaged asset.
- There is staff workload impact to monitor our community assets regularly for any damages and to chase up with the contractors if this process is not in place.
- Overall, there is reputation risk to Council if we do not have an established process and start implementing strict protocols for any works happening on the road reserve.

BUDGET IMPLICATION

- There is no budget implication as we are charging a fee that will cover the costs of staff overheads (inspection and compliance enforcement).
- There is also positive impact on our budget as we charge a fee for permit, cover us from any claims due to unsafe council infrastructure and also save costs in avoiding illegal dumping as well as in maintenance and replacement of unauthorized damage to assets.

ISSUE/OPTIONS/CONSEQUENCES

The permit fee charged by DIPL and other NT councils are outlined below:

DIPL - \$200

Alice Springs Town Council - \$174.50

Darwin City Council - \$156

City of Palmerston - \$150

Katherine Town Council - \$118.75

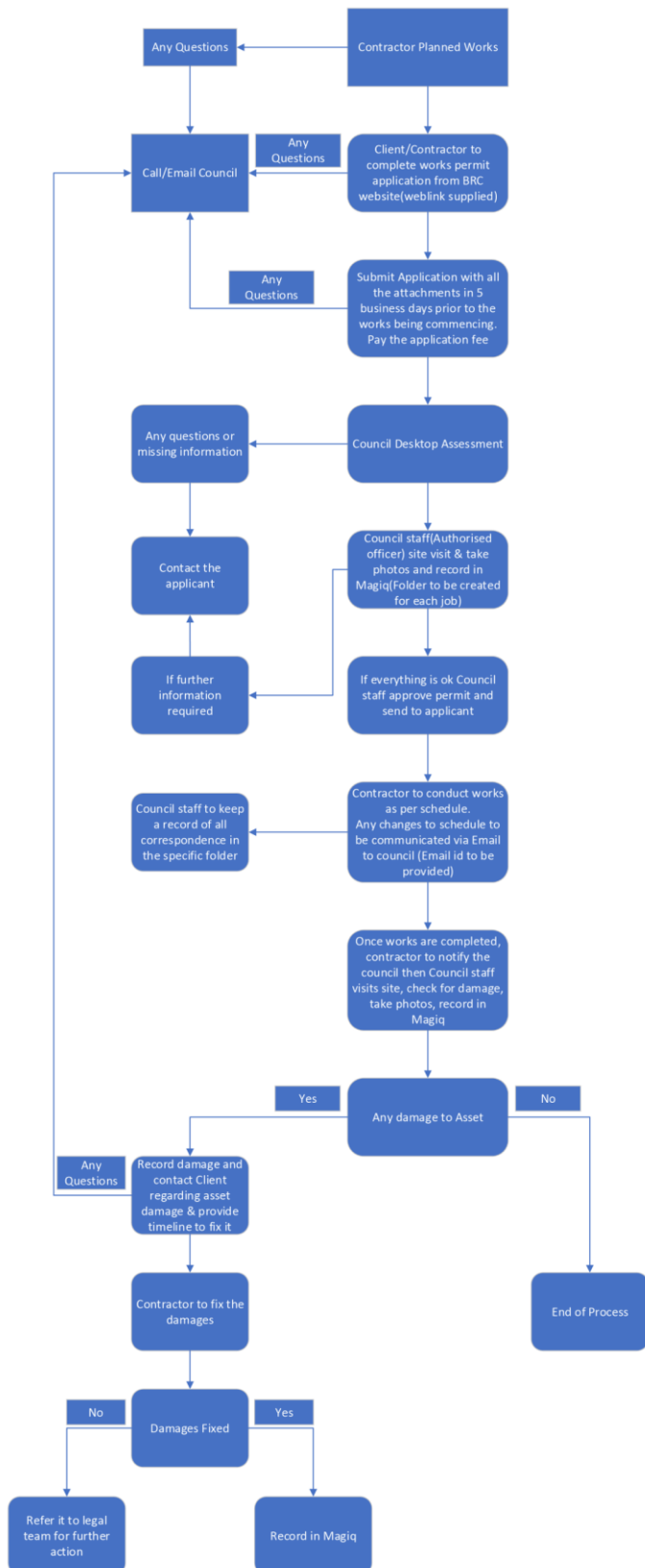
CONSULTATION & TIMING

Once resolved by Council, the media and comms team will publish this in Social media, BRC website and also forward to key stakeholders for this process to be effective for any works scheduled to happen from 15th May 2023.

ATTACHMENTS:

- 1 Works Permit on Council Road Reserve_Proposed process.pdf
- 2 Unauthorised works on Road Reserve - TC.pdf

Permit to Work/Operate on Road Reserve



Examples of Asset Damage due to unauthorised works conducted on Council Road reserve in Tennant Creek



This damage was noted on 14th March 2023 due to LPOD pipes from IGA on our footpath causing damage and safety hazards. Location: Beside IGA (Pinnacles Rd).

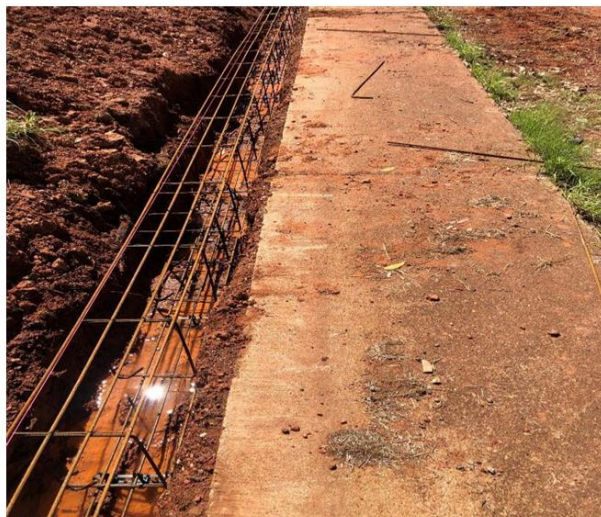


This damage was noted on 27th January 2023 where the pram ramp has been damaged due to Fencing work by Julalikari contractors. Location: Hilda and Blackmore st intersection

Examples of Asset Damage due to unauthorised works conducted on Council Road reserve in Tennant Creek



Illegal dumping of sharp metal sheets in nature strip (where pedestrian access is required) near 7-9 Noble street as identified on 23rd February 2023.



This work is noted down on 23rd February 2023 by Lombarde Builders and potential damage to our asset and street lights. Council was not notified of any of these works.

COMMUNITY DEVELOPMENT DIRECTORATE

ITEM NUMBER	10.1
TITLE	Night Patrol operations Mungkarta Community - MoU
REFERENCE	380335
AUTHOR	Gillian Molloy, Director of Community Development

RECOMMENDATION

That Council endorses that it is aware of the Night patrol Services and Office space established in Mungkarta community.

SUMMARY:

Barkly Regional Council – Community Development Directorate is looking forward to establishing an office in Mungkarta community in order to operate their Night Patrol services. Since Barkly Regional Council does not have any infrastructure assets to establish an office space, the only option was to rent a building space from Mungkarta Aboriginal Corporation. Therefore, a MOU agreement was recently signed between Barkly Regional Council and Mungkarta Traditional Owners.

BACKGROUND

BRC Night Patrol Services in regional Communities are funded by NIAA grant. With respect to Mungkarta community, there is no office infrastructure and IT equipment to operate these services. Further, there is a significant underspend in the grant funding which can be utilised.

ORGANISATIONAL RISK ASSESSMENT

There will be four Night Patrol staff who operate between 5pm and 10pm on weekdays in Mungkarta community and there is no office space to accommodate these staff.

BUDGET IMPLICATION

There is minimal/ no impact to council budget as all expenses in establishing and ongoing operations of this office space will be covered by NIAA grant funding.

ISSUE/OPTIONS/CONSEQUENCES

Nil

CONSULTATION & TIMING

Consulted with ELT, Night Patrol staff and Mungkarta community on 28th March and agreed on rental payments of \$150 per week.

ATTACHMENTS:

- 1 Mungkarta Night Patrol MoU 23.3.30.pdf

BARKLY REGIONAL COUNCIL



SERVICE AGREEMENT

BETWEEN

BARKLY REGIONAL COUNCIL
("Council")

AND

MUNGKARTA TRADITIONAL OWNERS
("The Corporation")

Introduction

This Service Agreement outlines the roles and responsibilities in relation to the provision of Night Patrol Services at Mungkarta.

The Service Agreement is not intended to provide a basis for legal rights or powers in the patrol and must not be construed as giving any such rights or powers.

It is intended that the parties to the Service Agreement will act in good faith and ensure attendance by a representative of both Mungkarta Traditional Owners and Barkly Regional Council Night Patrol Service to ensure the principles of this Service Agreement are upheld.

Barkly Regional Council will:

- Provide staff and resources to run a night patrol service at Mungkarta as per our funding guidelines and whilst Council continues to receive funding for that service
- Work closely with the Community to ensure there are cooperative working relationships and ensure the community is safe and secure
- Attend meetings of the Community where possible and ensure positive and ongoing communications occur at all times
- Raise any issues affecting service delivery as they arise to ensure these are addressed and rectified as promptly as possible.
- Maintain the office space to a good standard during the tenure of this contract.

BRC Initial: *V.R.*

MTO Initial: *LD*

BARKLY REGIONAL COUNCIL



Term of this Agreement

The term of this agreement will be from the date of signing for a period of three calendar years and on the condition that Barkly Regional Council continue to receive funding for Night Patrol, if funding ceases then so does this agreement.

Signed on behalf of the Mungkarta Traditional Owners by the relevant Delegated representatives:

Name

Signature

LINDSAY DUGGIE

LINDSAY DUGGIE

Virgil Downs

Virgil Downs

Jasmine Duggie

Jasmine Duggie

Mungkarta Traditional Owners

Dated:

And

Signed on behalf of Barkly Regional Council by the relevant delegated representative:

Russell Anderson
Chief Executive Officer
Barkly Regional Council

Dated: 30/5/23

BRC Initial:

V.B.

MTO Initial:

L.D.

OPERATIONS

ITEM NUMBER	15.1
TITLE	BRC Assets for Disposal - Tennant Creek and Elliott
REFERENCE	380332
AUTHOR	Jaymie Coleman, Acting Executive Assistant to the CEO and Mayor

RECOMMENDATION

That Council

- a) receives and notes report BRC Assets for Disposal – Tennant Creek and Elliott
- b) note/is satisfied on the CEO's certification that the items listed are beyond economical repair and surplus to the needs of Council.
- c) approves the items listed in the attachment for disposal through means of auction.

SUMMARY:

BRC Assets Disposal from Tennant Creek and Elliott communities for approval.

BACKGROUND

BRC has aged assets that are surplus to needs and/or beyond economical repair. Grays Online to visit site, take photos and register public auction.

BUDGET IMPLICATION

The sale of the items will assist with the replacement of further assets required by Council.

ATTACHMENTS:

- 1 BRC CEO Certificate Disposal of Assets.pdf
- 2 BRC Assets for disposal - Elliott April 2023.pdf
- 3 BRC Assets for disposal Tennant Creek - April 2023).pdf



CHIEF EXECUTIVE OFFICER'S CERTIFICATE

To the Elected members,

I, Russell Anderson, Acting Chief Executive Officer of Barkly Regional Council ('the Council'), certify under Regulation 28(2) of the *Local Government (General) Regulations 2021*.

That the auction list presented to Ordinary Council Meeting 18 April 2023, are beyond economical repair and/or are no longer required by Council.

The items listed are to be disposed of as per *Guidelines 4: Assets* section 10.3(a) via public auction.

Russell Anderson
Acting Chief Executive Officer

Dated 12th April 2023

Barkly Regional Council
41 Peko Road
Tennant Creek NT 0860

PO Box 821
Tennant Creek NT 0861

T: 08 8962 0000
E: reception@barkly.nt.gov.au
www.barkly.nt.gov.au

List of Assets for Elliott Depot Yard

- 1 X Water Tank
- Septic Pump Trailer
- Trailer Tandem
- Post Hole digger attachments
- Attachment Bulldozer
- Water Tank No Specs?
- Ditch Witch 1030 Honda Motor
- Cat Grader 12
- Assortment of Case Buckets (can we have a replacement bucket for to dig grave)
- New ride on mower
- 2 Pallets of filters etc.

List off what I believe BRC would like to acquit @ depot

BRC #	MAKE	ENGINE	YEAR	WHEELS	VIN
525	Toyota Hilux	2.7	06/08	2	MROCX 12G200036184
67	Land Cruiser	6 Cyl	04/06	4WD	JTELC71J800013398
	MITS/CANTER L	Twin Cab 500/600	04/00		JMFFE647EOKJ40374
311	HINO B/CAB	FF17	06/88	Dual single axel Tipper	FF172L-10433
306	HINO C/CAB	U404	03/04	Wheelie bin recovery attachment	JHFTA03L300001421
	Single axel duel tyres/ tilt trailer	Hydraulic/operation ring pull	Fair/good	6.50/16 LT single axel	
	6M Work site ½ kitchen Van + draw bar	Ring pull	old		Chassis No X8450
	2 x 3 point Slashers 1.6 m wide		old		
3	Lightburn .2M3 bowl	Kuboto GH400 13HP	old	Single axel 50mm ball hitch	
	Freighter/Silver bullet Ablution unit 8M +draw bar /ring pull//T 1328	Male/Female toilet /shower	old	Turn table front axle 8.25/16LT	Chassis No 80058
	6M dog trailer + draw bar and ring pull with 3000l steel fuel @ rear and 1.6M front compartment	Spare tire and tool box compartment under side	oldish	900.20 single axel with front turntable	
	Maxipro blower /universal RAI	18hp vanguard Briggs& Stratton //roots/Holmes			Plant fixed to chassis and protective cage
	CAT 910 Loader. 80U8223//Arrange No JG0510	6 Cly auto ENG 3204	Older then most	Articulated	
10ea	Lawnmowers Various models.		U/S		

BRC #	MAKE	ENGINE	YEAR	WHEELS	VIN
68	Toyota Landcruiser	8cyl	2011	4x4	JTELV71J400021234
10ea	Trailers Various		U/k		
5ea	Pumps Various		U/K		
2ea	Concrete cutter		U/K		
1ea	Press Manual		U/K		
1ea	Wacker Packer		U/K		