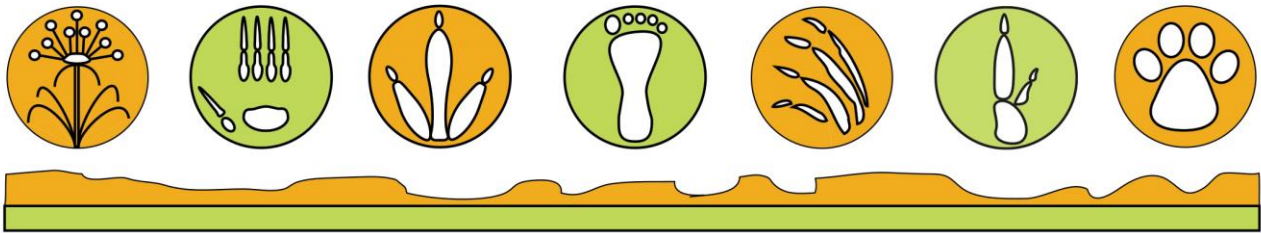


BARKLY REGIONAL COUNCIL



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

We need to be realistic, transparent and accountable.

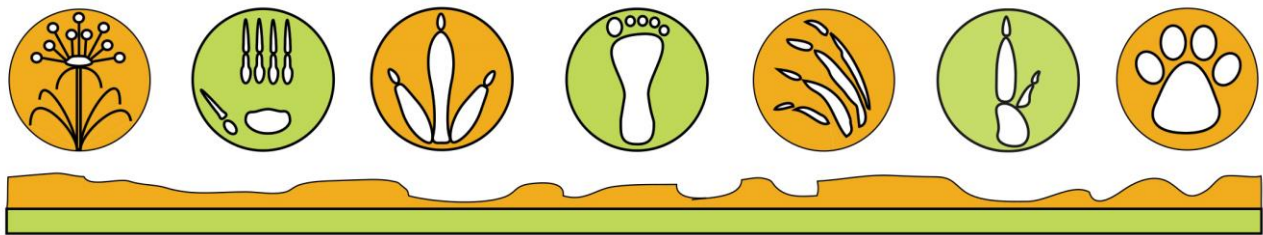
AGENDA ORDINARY COUNCIL MEETING

THURSDAY, 25 FEBRUARY 2021

Barkly Regional Council's Ordinary Council Meeting will be held in Council Chambers on Thursday, 25 February 2021 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	
1.1	Elected Members Present	
1.2	Staff Members Present	
1.3	Apologies and Leave of Absence	
1.4	Absent Without Apology	
1.5	Disclosure of Interest	
1.5.1	Review of Disclosure of Interests Register.	
2	CONFIRMATION OF PREVIOUS MINUTES	
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4	ADDRESSING THE MEETING	
4.1	Barkly Regional Deal Update	32
5	QUESTIONS FROM MEMBERS OF THE PUBLIC	
	<i>Nil</i>	
6	MAYOR'S REPORT	
6.1	Mayor's Report	33
7	CHIEF EXECUTIVE OFFICER REPORTS	
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10.1	Community Development - January 2021 Report	58
11	LOCAL AUTHORITY REPORTS	
11.1	Local Authority Minutes	67
12	COMMITTEE REPORTS	
	<i>Nil</i>	
13	NOTICES OF MOTION	

<i>Nil</i>	
14 RESCISSION MOTIONS	
<i>Nil</i>	
15 OPERATIONS	
15.1 Operations Directors Report.....	81
15.2 Alpururulam Local Authority Report	87
16 GENERAL BUSINESS	
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17 CORRESPONDENCE	
17.1 Correspondence	92
18 DECISION TO MOVE INTO CONFIDENTIAL SESSION	
18.1 Confirmation of Previous Confidential Minutes	
<i>The report will be dealt with under Section 65(2) (d) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information subject to an obligation of confidentiality at law, or in equity.</i>	
18.2 Confidential Action List	
<i>The report will be dealt with under Section 65(2) (ciii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.</i>	
18.3 Local Authority Nominations	
<i>The report will be dealt with under Section 65(2) (d) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information subject to an obligation of confidentiality at law, or in equity.</i>	
18.4 Purkiss Reserve	
<i>The report will be dealt with under Section 65(2) (d) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information subject to an obligation of confidentiality at law, or in equity.</i>	
18.5 Purkish Reserve Basketball Court Floor Replacement	
<i>The report will be dealt with under Section 65(2) (d) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information subject to an obligation of confidentiality at law, or in equity.</i>	
18.6 Environment and Sustainability Sub-Committee	
<i>The report will be dealt with under Section 65(2) (d) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information subject to an obligation of confidentiality at law, or in equity.</i>	
18.7 Chief Executive Officer Confidential Update	

The report will be dealt with under Section 65(2) (a) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual.

19 THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

20 CLOSE OF MEETING

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER	2.1
TITLE	Confirmation of Previous Minutes
REFERENCE	311469
AUTHOR	Millicent Nhepera, Governance Officer

RECOMMENDATION

That Council

- a) Confirm the Minutes from the Ordinary Council Meeting held on 28 January 2021 and the Special meeting held on 11 February 2021 as a true and accurate record.

SUMMARY:

Council is asked to confirm the minutes from the Ordinary Council Meeting held on 28 January 2021 and 11 February 2021.

BACKGROUND

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ORGANISATIONAL RISK ASSESSMENT

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BUDGET IMPLICATION

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ISSUE/OPTIONS/CONSEQUENCES

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CONSULTATION & TIMING

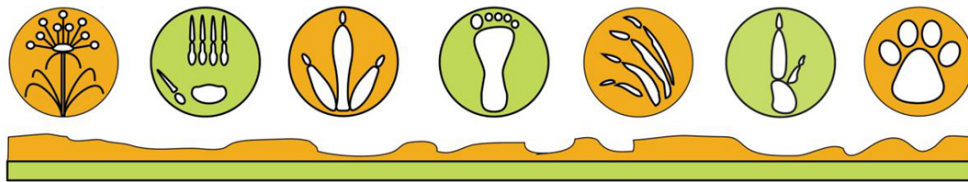
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ATTACHMENTS:

[1](#) [↓](#) OC_28012021_MIN_692.pdf

[2](#) [↓](#) OC_11022021_MIN_773_EXTRA.pdf

BARKLY REGIONAL COUNCIL



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

We need to be realistic, transparent and accountable.

MINUTES ORDINARY COUNCIL MEETING

The Ordinary Council Meeting of the Barkly Regional Council was held in Council Chambers on Thursday, 28 January 2021 at 8:30am.

Steven Moore
Chief Executive Officer

Meeting commenced at 8.33am with Mayor Jeffery McLaughlin as Chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

- Mayor Jeffrey McLaughlin
- Deputy Mayor Ronald Plummer
- Cr. Noel Hayes
- Cr. Ray Aylett
- Cr. Hal Ruger
- Cr. Ricky Holmes
- Cr. Lucy Jackson
- Cr. Jane Evans
- Cr. Karan Hayward

1.2 Staff Members Present

- Steve Moore
- Damian Carter
- Mark Parsons
- Gary Pemberton
- Santosh Niraula
- Sharen Lake
- Vanessa Goodworth
- Millicent Nhepera

Visitors

Steve Edgington, MLA

1.3 Apologies

- Cr. Kris Civitarese
- Cr. Sid Vashist
- Cr. Jennifer Mahoney
- Cr. Jack Clubb

1.4 Absent Without Apologies

1.5 Disclosure Of Interest – Councillors And Staff – Under Section 74(2) of the Local Government (Administration) Regulations 2008

- Mayor Jeffrey McLaughlin – Affiliations, Clubs, Organisations and Memberships
 - Barkly Regional Arts - Member
 - Tennant Creek Cricket Association – Member
 - Nundahraga Entertainment – Sound sub-contractor
 - Christmas Tree Committee – President

- Music Northern Territory – Board Member
 - Tourism Central Australia – Member
 - Deputy Mayor 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
 - Member for Barkly - Employee
 - 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
 - Senator for the Northern Territory - Employee
 - Cr. Raymond E. Aylett – Affiliations, Clubs, Organisations and Memberships
 - Sporties Club, Tennant Creek – Member
 - Cr. Siddhant Vashist – Affiliations, Clubs, Organisations and Memberships
 - Barkly Arts – Member
 - Tennant Creek High School - Member
 - Multicultural Association of Central Australia – Member
 - Australia-India Business Council – Member
 - Outback Stores - employee
 - 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. Jane Evans – Affiliations, Clubs, Organisations and Memberships
 - Puma Elliott – Store Manager
 - Cr. Karan Hayward – Affiliations, Clubs, Organisations and Memberships
 - Papulu Apparr-Kari Aboriginal Corporation – Chief Executive Officer
 - Mark Gillard Painting – Director
 - Alcohol Reference Group – Chairperson
 - Combined Aboriginal Corporation – Member
 - Steve Moore - Affiliations, Clubs, Organisations and Memberships
 - Battery Hill – Director
 - Tennant Creek Pistol Club – Secretary
- Cr. Hayward declared a conflict of interest at 3.1.

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That Council

- a) Confirm the Minutes from the Ordinary Council Meeting held on 10 December 2020 and the as a true and accurate record.

RESOLVED

Moved: Deputy Mayor Ronald Plummer

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 3/21

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION LIST

MOTION

That Council:

- a) Receive and Note the Action List; and
- b) Endorse the removal of all completed items: 6, 8, 10, 11

RESOLVED

Moved: Cr. Jane Evans

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 4/21

Cr. Hayward declared a conflict of interest as a chair of the alcohol reference group. She stayed in the meeting as no decision was being made at this meeting.
ACTION ITEM: Implement a fortnightly report on the progress of the IGA progress from council.

4. ADDRESSING THE MEETING

Nil

5. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

6. MAYOR'S REPORT

6.1 MAYOR'S REPORT

MOTION

That Council:

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

RESOLVED

Moved: Cr. Jane Evans

Seconded: Cr. Karan Hayward

CARRIED UNAN.

Resolved OC 5/21

7. CHIEF EXECUTIVE OFFICER REPORTS

7.1 CHIEF EXECUTIVE OFFICER UPDATE

MOTION

That Council

- a) Receive and note the report

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 6/21

ACTION ITEM: Write a letter to St Johns CEO regarding the lack of paramedics in Tennant Creek and how that affects events in town.

7.2 RATIFICATION OF COMMON SEAL

MOTION

That Council:

- a) Ratify the execution of the following documents under the Council's Common Seal:
 1. Shot Form Grant Agreement: Alcohol Action Initiatives for Elliott Community Song Room, between Northern Territory Government and BRC from December 2020 to June 2021;
 2. Project Schedule of Capital Works Grant Agreement to build an Ablution and Laundry block in the community of Ampilatwatja, between National Indigenous Australian Agency and BRC till 30 June 2021;
 3. Variable Term Funding Agreement: National Partnership on COVID 19 Domestic and Family Violence Response, between Territory Families and BRC from 2020 to 2021;
 4. Variable Term Funding Agreement Schedules: National Partnership on COVID 19 Domestic and Family Violence Response, between Territory Families and BRC from 2020 to 2021;
 5. Deed of variation 5 to Municipal and Essential Services, Housing maintenance services and Homelands jobs Grant Agreement - R00004S to install street lights in Town Camps, from 2020 to 2021, between Department of Territory Families, Housing and Communities and BRC;
 6. Grant Agreement of Regional Youth Service Program for Youthlinx Xmas Swimming Pool Program, between Department of Territory Families, Housing and Communities and BRC till 30 June 2021;

7. Commonwealth Grant Agreement of Drought Community Program Extension between Department of Industry, Science, Energy and Resources and BRC, from 1 September 2020 to 30 June 2021;
8. Grant Agreement of Local Roads and Community Infrastructure Phase 2, between Department of Infrastructure, Transport, Regional Development and Communications and BRC from 01 December 2020 to 30 June 2022; and
9. Project and Grant agreement: Outside School Hours Care Programme; and Children and Schooling Strategic Investment Priorities, between National Indigenous Australian Agency and BRC, from 01 January 2021 to 31 December 2022.

RESOLVED**Moved: Cr. Ray Aylett****Seconded: Cr. Jane Evans****CARRIED UNAN.***Resolved OC 7/21***8. CORPORATE SERVICES DIRECTORATE REPORTS****8.1 EXPENDITURE SUMMARY: MONTH OF DECEMBER 2020****MOTION****That Council**

- (a) Receive and note the Expenditure Summary for the month ended 31 December 2020.

RESOLVED**Moved: Cr. Karan Hayward****Seconded: Cr. Noel Hayes****CARRIED UNAN.***Resolved OC 8/21***8.2 FINANCE REPORT - DECEMBER 2020****MOTION****That Council**

- a) Receive and note the Finance Report for the half-year ended 31 December 2020.

RESOLVED**Moved: Cr. Lucy Jackson****Seconded: Cr. Karan Hayward****CARRIED UNAN.***Resolved OC 9/21*

Cr Ricky Holmes left the meeting, the time being 09:41 AM

Cr Ricky Holmes returned to the meeting, the time being 09:42 AM

8.3 GRANTS REPORT - DECEMBER 2020

MOTION**That Council**

- (a) Receive and note the Grants Report for the quarter ended 31 December 2020.

RESOLVED**Moved: Cr. Ray Aylett****Seconded: Cr. Noel Hayes****CARRIED UNAN.***Resolved OC 10/21***MOTION****That council**

- a) Break for morning tea at 1007.

RESOLVED**Moved: Cr. Jane Evans****Seconded: Cr. Lucy Jackson****CARRIED UNAN.***Resolved OC 11/21***MOTION****That council**

- a) Resume the meeting at 1033.

RESOLVED**Moved: Cr. Noel Noel Hayes****Seconded: Cr. Lucy Lucy Jackson****CARRIED UNAN.***Resolved OC 12/21***8.4 CORPORATE SERVICES JANUARY UPDATE****MOTION****That Council**

- a) Receive and note the report

RESOLVED**Moved: Cr. Noel Noel Hayes****Seconded: Cr. Karan Karan Hayward****CARRIED UNAN.***Resolved OC 13/21***9. INFRASTRUCTURE DIRECTORATE REPORTS**

9.1 INFRASTRUCTURE DIRECTORATE REPORT FOR THE MONTH OF JANUARY 2021

MOTION

That Council

1. Receive and note the report of activities within the Infrastructure Directorate

RESOLVED

Moved: Cr. Jane Evans

Seconded: Deputy Mayor Ronald Plummer

CARRIED UNAN.

Resolved OC 14/21

10. COMMUNITY DEVELOPMENT DIRECTORATE

10.1 MONTHLY COMMUNITY DEVELOPMENT REPORT

MOTION

That Council

- a) Receive and Note the Community Development Report
- b) Approve the position name change on the corporate structure from Finance/Administrative Officer to NDIS Coordinator of Supports.
- c) Note the correspondence tabled by Cr. Hayward regarding the animal welfare.

RESOLVED

Moved: Cr. Karan Hayward

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved OC 15/21

ACTION ITEM: CEO to look into activities that can be run in Elliott over the weekend for the youth. .

Cr Ronald Plummer left the meeting, the time being 10:53 AM

Cr Hal Ruger left the meeting, the time being 10:47 AM

Cr Hal Ruger returned to the meeting, the time being 11:01 AM

11. LOCAL AUTHORITY REPORTS

11.1 LOCAL AUTHORITY MINUTES

MOTION

That Council

- a) Receive and note the report;
- b) Receive and note the Ali Curung Local Authority Minutes for December;
- c) Receive and note the Elliott Local Authority Minutes for December;
- d) Receive and note the Wutunugurra Local Authority Minutes for December;
- e) Receive and note the Alpurrurulam Local Authority Minutes for December;
- f) Receive and note the Arlparra Local Authority Minutes for December;
- g) Receive and note the Ali Curung Local Authority Minutes for January;
- h) Receive and note the Tennant Creek Local Authority Minutes for December; and note suggestion to Council for a Bus shelter on Blain Street.

Arlparra

- i) Endorse the allocation of \$7241.85 of Arlparra Local Authority funds to purchase 4 picnic tables based upon the quotation provided by DNA Steel Direct being the preferred quotation received;

Elliott

- j) Endorse the allocation of \$50,265.80 of Elliott Local Authority funds to purchase and installation of shade sails over the ANZAC memorial area based upon the quotation provided by Harvey Development being the preferred quotation received.

RESOLVED

Moved: Cr. Hal Hal Ruger

Seconded: Cr. Ray Ray Aylett

CARRIED UNAN.

Resolved OC 16/21

ACTION ITEM: Lake-Mary Anne project- look at putting some more sand over the embankment.

12. COMMITTEE REPORTS

Nil

13. NOTICES OF MOTION

Nil

14. RESCISSION MOTIONS

Nil

15. OPERATIONS

15.1 OPERATIONS DIRECTORS REPORT

MOTION

That Council

- A) Receive and Note the Operations Directors Report

RESOLVED

Moved: Cr. Lucy Lucy Jackson

Seconded: Cr. Ricky Ricky Holmes

CARRIED UNAN.

Resolved OC 17/21

16. GENERAL BUSINESS

16.1 LGANT APPROVALS

MOTION

That Council

- a) Receive and note the report.
- b) Nominate Gary Pemberton for the NT Local Government Insurance Discretionary Trust Advisory Committee.
- c) Nominate Mayor Jeff McLaughlin as a member for NT Neighborhood Watch.
- d) Does not put forward motions for the LGANT call for motions.

RESOLVED

Moved: Cr. Karan Karan Hayward

Seconded: Cr. Lucy Lucy Jackson

CARRIED UNAN.

Resolved OC 18/21

16.2 LANDFILL UPDATE

MOTION

That Council

- a) Receive and note the report

RESOLVED

Moved: Cr. Hal Hal Ruger

Seconded: Cr. Noel Noel Hayes

CARRIED UNAN.

Resolved OC 19/21

17. CORRESPONDENCE

17.1 CORRESPONDENCE

MOTION

That Council:

- a) Receive and Note the Correspondence.
- b) Approve the request for the Christmas Tree to store a storage container on Council premises at 58 Peko.
- c) **Decline the request from Tom Curtin for sponsorship.**

Mayor Jeff McLaughlin declared a conflict of interest for the Christmas tree committee and left the room at 1158am.

RESOLVED

Moved: Cr. Jane Jane Evans

Seconded: Cr. Ray Ray Aylett

CARRIED UNAN.

Resolved OC 20/21

MOTION

That Council

- a) **Break for lunch at 1200.**

RESOLVED

Moved: Cr. Jane Jane Evans

Seconded: Cr. Hal Hal Ruger

CARRIED UNAN.

Resolved OC 21/21

MOTION

That Council:

- a) Resume the meeting at 1236.

RESOLVED

Moved: Cr. Jane Jane Evans

Seconded: Cr. Noel Noel Hayes

CARRIED UNAN.

Resolved OC 22/21

18. **THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN**

Nil

19. **DECISION TO MOVE INTO CLOSED SESSION at 1236.**

MOTION

That Council:

- a) Close this session and move into the confidential session at 1236.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 23/21

Cr Ronald Plummer returned to the meeting, the time being 12:10 PM

RECOMMENDATION:

Members of the press and public be excluded from the meeting of the Closed Session and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld. This action is taken in accordance with Section 65(2) of the Local Government Act, 2008 as the items lists come within the following provisions:-

20. **RESUMPTION OF MEETING**

RECOMMENDATION:

That Council move back into open session at 1417pm.

18.8 TENDER EVALUATION: BRC 008-20: TENNANT CREEK CEMETERY CHAPEL (DESIGN AND CONSTRUCT)

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

Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information subject to an obligation of confidentiality at law, or in equity.

MOTION

That Council

- a) Receive and Note the report
- b) Award the contract to Harvey Developments Pty Ltd, 41 Maloney St. Tennant Creek NT 0860 for the value of \$541,035.61 (Incl. GST)
- c) Approve \$491,850.55 (Ex. GST) of Special Community Assistance and Local Employment (SCEL) funding be committed to this project
- d) Move the item into ordinary council

RESOLVED

Moved: Cr. Hal Hal Ruger

Seconded: Cr. Karan Karan Hayward

CARRIED UNAN.

Resolved OCCS 24/21

18.9 TENDER: BRC 2020-RFQ-004 SUPPLY AND DELIVERY OF ONE (1) BACKHOE LOADER

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

MOTION

That Council

- a) Receive and Note the Report
- b) Award the contract to Forklift Solutions Pty Ltd, Palmerston NT 0831 for the value of \$153,390 (Incl. GST)
- c) Move the item into ordinary council

RESOLVED

Moved: Deputy Mayor Ronald Plummer

Seconded: Cr. Jane Jane Evans

CARRIED UNAN.

Resolved OCCS 25/21

18.10 TENDER: BRC 2020-RFQ-005 SUPPLY AND DELIVERY OF ONE (1) 4.5 TONNE CREW CAB TIPPER

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

MOTION

That Council

- a) Receive and Note the Report
- b) Award the contract to Heath Motor Group, Pinelands NT 0829 for the value of \$85,243.81 (Incl. GST)
- c) Move the item into ordinary council

RESOLVED

Moved: Cr. Karan Karan Hayward

Seconded: Cr. Hal Hal Ruger

CARRIED UNAN.

Resolved OCCS 26/21

18.11 TENDER: BRC 2020-RFQ-006 SUPPLY AND DELIVERY OF ONE (1) 6 TONNE SINGLE CAB TIPPER

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

MOTION

That Council

- a) Receive and Note the Report
- b) Award the contract to Heath Motor Group, Pinelands NT 0829 for the value of \$104,783.86 (Incl. GST)
- c) Move the item into ordinary council

RESOLVED

Moved: Cr. Jane Jane Evans

Seconded: Cr. Noel Noel Hayes

CARRIED UNAN.

Resolved OCCS 27/21

18.12 INVITATION

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

MOTION

That Council

- a) Receive and note the report
- b) Approve the Mayor's travel the Bombing of Darwin Service
- c) Move item into ordinary.

RESOLVED

Moved: Cr. Karan Karan Hayward

Seconded: Cr. Jane Jane Evans

CARRIED UNAN.

Resolved OCCS 28/21

21. CLOSE OF MEETING

The meeting terminated at 1417pm.

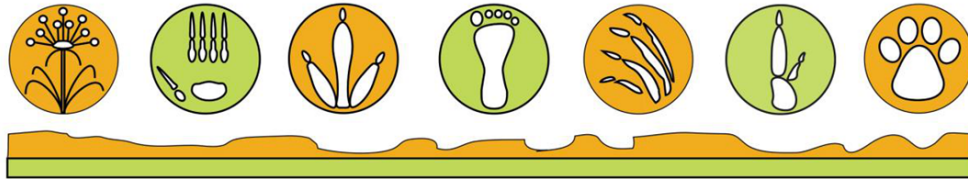
This page and the proceeding 13 pages are the minutes of the Ordinary Council Meeting held on Thursday, 28 January 2021 and are unconfirmed .

Jeffrey McLaughlin
Council Mayor

Steve Moore
Chief Executive Officer

UNCONFIRMED

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

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

We need to be realistic, transparent and accountable.

MINUTES SPECIAL COUNCIL MEETING

The Special Council Meeting of the Barkly Regional Council was held in Council Chambers on Thursday, 11 February 2021 at 8.30am.

Steven Moore
Chief Executive Officer

Meeting commenced at 8.31am with Mayor Jeffrey McLaughlin as Chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Mayor Jeffery McLaughlin
Deputy Mayor Ronald Plummer
Cr. Noel Hayes
Cr. Ray Aylett
Cr. Hal Ruger
Cr. Ricky Holmes
Cr. Lucy Jackson
Cr. Jane Evans
Cr. Karan Hayward

1.2 Staff Members Present

- Steve Moore
- Damian Carter
- Mark Parsons
- Santosh Niraula
- Gary Pemberton
- Millicent Nhepera
- Vanessa Goodworth

1.3 Apologies

- Cr. Sid Vashist
- Cr. Kris Civitarese
- Cr. Jennifer Mahoney
- Cr. Jack Clubb

1.4 Absent Without Apologies

•

1.5 Disclosure Of Interest – Councillors And Staff – Under Section 74(2) of the Local Government (Administration) Regulations 2008

- Mayor Jeffrey McLaughlin – Affiliations, Clubs, Organisations and Memberships
 - Barkly Regional Arts - Member
 - Tennant Creek Cricket Association – Member
 - Christmas Tree Committee – President
 - Music Northern Territory – Board Member
 - Tourism Central Australia – member
- Deputy Mayor 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

- Member for Barkly - Employee
- 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
 - Senator for the Northern Territory - Employee
- Cr. Raymond E. Aylett – Affiliations, Clubs, Organisations and Memberships
 - Sporties Club, Tennant Creek – Member
- Cr. Siddhant Vashist – Affiliations, Clubs, Organisations and Memberships
 - Barkly Arts – Member
 - Tennant Creek High School - Member
 - Multicultural Association of Central Australia – Member
 - Australia-India Business Council – Member
 - Outback Stores- Employee
- 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. Jane Evans – Affiliations, Clubs, Organisations and Memberships
 - Puma Elliott – Store Manager
- Cr. Karan Hayward – Affiliations, Clubs, Organisations and Memberships
 - Papulu Apparr-Kari Aboriginal Corporation – Chief Executive Officer
 - Mark Gillard Painting – Director
 - Alcohol Reference Group – Chairperson
 - Combined Aboriginal Corporation – Member
- Steve Moore - Affiliations, Clubs, Organisations and Memberships
 - Battery Hill – Director
 - Tennant Creek Pistol Club – Secretary

There were no declarations of interest made at this.

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

8.1 CERTIFICATION OF RATES CONCESSIONS 2020-2021

MOTION

That Council

(a) Receive and note the Report detailing:

- Certifications of Rates Concessions Provided For Eligible Commercial Ratepayers 2020-2021:

RESOLVED

Moved: Cr. Hal Ruger

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 29/21

9. INFRASTRUCTURE DIRECTORATE REPORTS

Nil

10. COMMUNITY DEVELOPMENT DIRECTORATE

Nil

11. LOCAL AUTHORITY REPORTS

Nil

12. COMMITTEE REPORTS

Nil

13. NOTICES OF MOTION

Nil

14. RESCISSION MOTIONS

Nil

15. OPERATIONS

Nil

16. GENERAL BUSINESS

Nil

17. CORRESPONDENCE

Nil

18. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

19. DECISION TO MOVE INTO CLOSED SESSION

RECOMMENDATION:

Members of the press and public be excluded from the meeting of the Closed Session and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld. This action is taken in accordance with Section 65(2) of the Local Government Act, 2008 as the items lists come within the following provisions:-

MOTION

That Council

- a) Close Ordinary session and move into confidential at 8.39am.

RESOLVED

Moved: Cr. Hal Ruger

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 30/21

20. RESUMPTION OF MEETING

RECOMMENDATION:

That Council:

- a) move back into open session at 9.10am

MOTION (Evans/Hayward)

18.1 BATTERY HILL

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

MOTION

That Council

- a) Receive and note the report
- b) Confirm In principle support for a tripartite MoU with Tourism Central Australia (TAC) and the Northern Territory Government (NTG) for Council to hold the lease for the Battery Hill Mining Centre (BHMC) property on Peko Road Tennant Creek subject to;
 - a. TCA managing the property
 - b. DIPL taking responsibility for the maintenance, and
 - c. NTG underwriting the operating costs of the Centre
- c) Move report and attachments into ordinary.

Mayor Jeff McLaughlin declared a conflict of interest as a member of Tourism Central Australia and left the meeting at 8.42am

.RESOLVED

Moved: Cr. Hal Hal Ruger

Seconded: Cr. Lucy Lucy Jackson

CARRIED UNAN.

Resolved OCCS 31/21

18.2 TENDER: BRC 2020-RFQ-004 SUPPLY AND DELIVERY OF ONE (1) BACKHOE LOADER

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

MOTION

That Council

- a) Receive and Note the Report
- b) Rescind motion OCCS 23/21, as detailed:
That Council
 - a) Receive and Note the Report
 - b) Award the contract to Forklift Solutions Pty Ltd, Palmerston NT 0831 for the value of \$153,390 (Incl. GST)
 - c) Move the item into ordinary council
- c) Award the contract to Forklift Solutions Pty Ltd, Palmerston NT 0831 for the value of \$168,729 (Incl. GST)
- d) Move the item into ordinary council

RESOLVED

Moved: Deputy Mayor Ronald Plummer

Seconded: Cr. Karan Karan Hayward

CARRIED UNAN.

Resolved OCCS 32/21

18.3 TENDER EVALUATION - DESIGN AND CONSTRUCTION OF ALI CURUNG YOUTH CENTRE

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

MOTION

That Council

- a) Receive and Note the report
- b) Award the contract of Design and Construction of Ali Curung Youth Centre to Harvey Developments (NT) Pty Ltd, 41 Maloney St., Tennant Creek 0860 for the value of \$2,559,828.09 (incl. GST)
- c) Move the item into ordinary council

RESOLVED

Moved: Cr. Noel Noel Hayes

Seconded: Cr. Lucy Lucy Jackson**CARRIED UNAN.***Resolved* OCCS 33/21**21. CLOSE OF MEETING**

The meeting terminated at 9.10am.

This page and the proceeding 4 pages are the minutes of the Special Council Meeting held on Thursday, 11 February 2021 and are unconfirmed .

Jeffrey McLaughlin
Council Mayor

Steve Moore
Chief Executive Officer

ACTIONS FROM PREVIOUS MINUTES



ITEM NUMBER	3.1
TITLE	Action List
REFERENCE	311507
AUTHOR	Millicent Nhepera, Governance Officer

RECOMMENDATION

That Council:

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

SUMMARY:

Item 1: Mayor to update
 Item 2: To be included in Liquor commission response – Mark to update
 Item 3: Ongoing
 Item 4: Ongoing- no update
 Item 5: Progressing- move to long-term action items
 Item 6: Complete- library to move to 5 year infrastructure plan
 Item 7: Complete – Mark to update
 Item 8: Complete - Reports from IRAM now being shared on social media
 Item 9: Complete – Letter not required – Steve to update
 Item 10: Ongoing
 Item 11: Ongoing

Item A: Ongoing

Item B: Ongoing

Item C: Progressing

Item D: Progressing

BACKGROUND

Action Item 8:

ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

BUDGET IMPLICATION

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

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CONSULTATION & TIMING

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ATTACHMENTS:

1  Ordinary Council Meeting Action List.pdf




BARKLY REGIONAL COUNCIL

ORDINARY COUNCIL ACTION LIST
From Meeting – 28 January 2021

No.	Meeting Date	Timeframe	Subject	Action/Task	Action Officer	Status
1.	Ordinary Council Meeting 26 July 2018		Lane Ways	<p>CEO to request that Barkly Work camp clean up the alley ways and paint them white</p> <p>CEO to bring back information on the partnership with the Barkly Work Camp on the scope of the works</p> <p>Talk to the school about painting murals.</p> <p>CEO to look at getting lights in the laneways and permission sought from the neighbours.</p> <p>Mayor to facilitate the painting laneways</p>	CEO	10.12.2020 Ongoing
2.	Ordinary Council Meeting 31 October 2019		Alcohol Management Plan Elliott	CEO to provide a report on the Alcohol Management Plan in Elliott	CEO	19.03.2020 Progressing 29.10.2020 Mark to update
3.	Ordinary Council Meeting 27 February 2020		Regional Deal	CEO to express to NTG and Federal Government that they need to release the information for service mapping and reforms.	CEO	19.03.2020 Raised at 25 Feb meeting, will be raised again at next meeting
4.	Ordinary Council Meeting 27 February 2020		Rainbow Gateway	CEO to meet with Rainbow Gateway about their progress.	CEO	19.03.2020 Mark to update 19.10.2020 No Update 28.01.2021 No update
5.	Ordinary Council Meeting 20 May 2020		People and Culture	Casual and part-time staff and what Council is doing to convert casual to part-time to staff.	CEO	
6.	Ordinary Council Meeting 26 November 2020		Ali Curung Library	CEO to get some feedback from the Ali Curung Local Authority regarding whether or not they want a library.	CEO/ Director of Operations	Complete- Library to move to 5 year infrastructure plan.
7.	Ordinary Council Meeting 26 November 2020		Grey Water	Investigate ABA funding and the installation grey water watering systems to service the football grounds.	CEO/Director of operations	Complete- Included in director of Operations Director's report
8.	Ordinary Council Meeting 28 January 2021		IGA Arson	CEO to look into creating a progress report for the IGA rebuilding process	CEO/Public Relations	
9.	Ordinary Council Meeting 28 January 2021		St Johns	Write a letter to St Johns CEO regarding the lack of paramedics in Tennant Creek and how that affects events in town.		Complete- met with St Johns
10.	Ordinary Council Meeting 28 January 2021		Elliott Activities for Youth	CEO to look into activities that can be run in Elliott over the weekend for the youth.		

Ordinary Council Meeting Action List

<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: left;"> BARKLY REGIONAL COUNCIL  </div> <div style="text-align: center;"> ORDINARY COUNCIL ACTION LIST <u>From Meeting – 28 January 2021</u> </div> </div>						
11.	Ordinary Council Meeting 28 January 2021		Lake Mary-Anne	CEO to look into putting some sand over the embankment.	CEO	

No.	Meeting Date	Timeframe	Subject	Resolution	Action Officer	Completed Status
A	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 <u>CEO and Mayor to discuss further and report back to next Council</u>	CEO	12.12.2019 Ongoing
B	Ordinary Council Meeting 22 March 2018		Policies and Procedures	All Policies are to be standardized. Add to all Policies, Legislation Standards, Related Policies, Responsibilities and Delegation and Evaluation and Review		12.12.2019 Ongoing
C	Confidential Council Meeting 2 May 2019		Landfill site	Investigate land acquisition of Landfill site	CEO, Director of Infrastructure	12.12.2019 Ongoing
D	Ordinary Council Meeting 31 October 2019		Youth Justice Facility (Regional Deal Project)	Council to be updated on progress with the Youth Justice Facility:		19.03.2020 Ongoing – no update this meeting

ADDRESSING THE MEETING

ITEM NUMBER 4.1
TITLE Barkly Regional Deal Update
REFERENCE 312118
AUTHOR Millicent Nhepera, Governance Officer

RECOMMENDATION

That Council

- a) Receive and note the report.

SUMMARY:

Tim Candler will give a verbal update on the Barkly Regional Deal.

BACKGROUND

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ORGANISATIONAL RISK ASSESSMENT

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BUDGET IMPLICATION

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ISSUE/OPTIONS/CONSEQUENCES

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CONSULTATION & TIMING

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ATTACHMENTS:

There are no attachments for this report.

MAYOR'S REPORT

ITEM NUMBER	6.1
TITLE	Mayor's Report
REFERENCE	311270
AUTHOR	Vanessa Goodworth, Executive Assistant to CEO and Mayor

RECOMMENDATION

That Council:

- a) Receive and note the Mayor's Report for February 2021.

SUMMARY:

Monday 1st Feb	Meeting with Steve Edgington and ICA Mining. Meeting with Liquor Commission Counsel.
Tuesday 2nd Feb	Liquor Commission Public Hearing.
Wednesday 3rd Feb	Barkly Tourism & Turbo Charging Meetings. ABC Radio – Stuart Brash – Mary Ann Dam & Liquor Commission.
Thursday 4th Feb	Regional Deal – Visitor Park Meeting. Australia Day Debrief. Katie Wolf Mix 104.9 Interview – Liquor Commission & BRD Youth Justice Centre.
Friday 5th Feb	Purkiss Meeting with Winton & Councilors. DFV Working Group Meeting. Cricket
Saturday 6th Feb	Cricket Game
Monday 8th Feb	Young Citizen of the Year Award – Pashya Noorizal Tourism Central Australia Board meeting Meeting with Bob Baker
Tuesday 9th Feb	Released first golden shovel video for 2021
Wednesday 10th Feb	Delivered thank you letters and certificates of appreciation
Thursday 11th Feb	Special Council meeting Minister Paech meeting Met with Steve and Jamie about the Barkly Future's Forum
Monday 15th Feb	Meeting with Victims of Crime NT CEO Community members noticed dead fish in Mary Ann Dam I contacted Mark and he organized for testing to be done
Tuesday 16th Feb	Travel to Arlparra – CANCELLED DUE TO WEATHER
Wednesday 17th Feb	Interview about dead fish in Lake Mary Ann Tourism Central Australia Board Meeting Drove to Darwin with Damien Ryan (MAYOR ASTC)
Friday 19th Feb	Commemorative Bombing of Darwin Ceremony
Saturday 20th Feb	Adelaide River Bombing of Darwin Ceremony

BACKGROUND

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ORGANISATIONAL RISK ASSESSMENT

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BUDGET IMPLICATION

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ISSUE/OPTIONS/CONSEQUENCES

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CONSULTATION & TIMING

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ATTACHMENTS:

There are no attachments for this report.



CHIEF EXECUTIVE OFFICER REPORTS

ITEM NUMBER	7.1
TITLE	Ratification of Common Seal
REFERENCE	310564
AUTHOR	Renjith Kollakkombil, Records and Compliance Officer

RECOMMENDATION

That Council:

- a) Ratify the execution of the following documents under the Council's Common Seal:
 1. Funding Agreement variation: To improve social outcomes through Sporting communities till 31 March 2022, between Australian Sports Commission and BRC;
 2. Lease Agreement of Lot 54 Tennant Creek for Leasing the Regional Deal Office building from 1 February 2021 to 31 January 2023 (3 years), between Caramel Cream PTY LTD and BRC; and
 3. Deed of variation to Commonwealth Standard Grant Agreement for Health Work Force and Rural Access from FY 2020 to FY2022 between Department of Health and BRC.

SUMMARY:

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

BACKGROUND

NIL

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

ATTACHMENTS:

CHIEF EXECUTIVE OFFICER REPORTS

ITEM NUMBER	7.2
TITLE	Chief Executive Officer Update
REFERENCE	311543
AUTHOR	Steve Moore, Chief Executive Officer

RECOMMENDATION**That Council**

- a) Receive and note the report

SUMMARY:

Work has now ramped back up to it's usual pace with multiple priorities all competing for attention.

Thanks to the Councillors that attended the special Council meeting on the 10th it was good to get the approvals through and the Ali Curung Youth Centre contract issued. Three out of four BBRF projects are now running to schedule. The Bike path remains in doubt though we look to be getting closer to gaining land access at which point we'll be able to go to tender to construct the path.

We have had further discussions with the EPA on the licence for the Tennant Creek landfill, this continues to be very frustrating with stupidity ruling the day far too frequently. We had an oil spill on top of the landfill in late December and unfortunately the clean-up has cost \$40,000. The bulk of this cost is to transport the dirt, which is now classified as clean fill to the Darwin dump, so \$40k to move dirt from one tip to another. The other option is to spend additional funds doing further soil testing which we have rejected. A big thanks to NTRS for their assistance.

The Liquor Commission hearing was also held during the month, Council's submission was referred to several times and the Commission appeared to give stakeholders a fair hearing. A further submission will be made prior to the council meeting and a copy of that submission will be included in the agenda (or a supplemental agenda) once it is completed. We have also launched a survey on the matter and it will be interesting to see the responses.

We had a visit from our new Minister, Chancy Paech during the month, we had a really good meeting with him and his staff. We briefed him on all our current major projects and also our challenges with the EPA and DIPL. Our new Minister is very keen to visit regularly which will be great for Council, we'll also aim to have him attend a Council meeting at some point.

I attended a Councilbiz Board meeting and strategy session in Darwin last week. One council has given notice to withdraw from CouncilBiz to take a different course when it comes to software solutions. It seems apparent that the departing council may have a limited understanding of what services CouncilBiz actually provide. I have requested a briefing be prepared for Council on the services CouncilBiz provide to us so Councillors are clear on the services we receive. CouncilBiz does offer a value for money software solution that suites BRC's current and potential future needs.

It's now only six months until the Local Government elections, we will prepare a short briefing for Councillors around the rules concerning the election in the next month or two, ensuring you are familiar with the rules around current members leading up to and post-election.

BACKGROUND

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ORGANISATIONAL RISK ASSESSMENT

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BUDGET IMPLICATION

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ISSUE/OPTIONS/CONSEQUENCES

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CONSULTATION & TIMING

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ATTACHMENTS:

There are no attachments for this report.



CORPORATE SERVICES DIRECTORATE REPORTS

ITEM NUMBER	8.1
TITLE	Expenditure Summary: Month of January 2021
REFERENCE	312048
AUTHOR	Gary Pemberton, Finance Manager

RECOMMENDATION

That Council

- (a) Receive and note the Expenditure Summary for the month ended 31 January 2021.

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 has been provided separately to Councilors for Councils review and consideration.

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

Suppliers	114	Total Spend	1,122,182.56
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Suppliers By Post Code

Postcode	Number	Spend	Postcode	Number	Spend
0800	1	6,468.00	3001	1	4,700.28
0801	1	201.80	3004	1	3,465.00
0811	1	6,815.80	3039	1	48.40
0815	1	484.00	3121	1	5,500.00
0820	1	380.00	3137	1	192.28
0821	3	1,824.24	3169	1	350.99
0822	1	1,998.50	3178	1	445.50
0828	3	7,175.91	4006	1	1,439.96
0831	2	3,483.39	4011	1	245.56
0834	1	14,220.25	4014	1	813.77
0835	1	888.26	4101	1	2,491.63
0836	1	3,080.00	4108	2	883.85
0851	2	4,067.78	4157	1	13,732.40
0860	46	68,871.02	4171	1	1,347.70
0861	34	130,909.77	4467	1	1,383.71
0862	5	7,794.96	4514	1	394.24
0870	9	196,786.87	4564	1	120.00
0871	19	99,539.84	4805	1	3,720.00
0872	6	84,569.77	4810	1	957.00
0874	1	300.00	4814	1	1,779.82

Suppliers By Post Code

Postcode	Number	Spend	Postcode	Number	Spend
0875	1	450.00	4825	2	2,099.84
0909	1	200.00	5013	1	3,806.90
2008	1	624.40	5109	1	6,063.75
2060	2	1,496.27	5245	1	9,272.24
2113	2	765.88	Payroll	1	391.00
2203	1	14.00	Utilities	8	413,126.03

ORGANISATIONAL RISK ASSESSMENT

Nil Matters

BUDGET IMPLICATION

Nil Matters

ISSUE/OPTIONS/CONSEQUENCES

Nil Matters

CONSULTATION & TIMING

Nil Matters

ATTACHMENTS:

CORPORATE SERVICES DIRECTORATE REPORTS

ITEM NUMBER	8.2
TITLE	Finance Report - January 2021
REFERENCE	312049
AUTHOR	Gary Pemberton, Finance Manager

RECOMMENDATION

That Council

- a) Receive and note the Finance Report for the seven months ended 31 January 2021.

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 31 January 2021, holding \$14.127 million in cash at bank and on deposit. This cash represents \$8.091 Million in Tied Grant Funds, \$314 Thousand in Untied 2020-2021 FAGS Roads Funding and \$5.722 Million in Council's own funds.

Council has collected \$203,799 in rates in January 2021

For the year to date, Council has expended \$822,799 on capital additions, including \$492,721 in additions directly acquired using grant funding. A full listing of acquisitions is detailed in the Attachment to this report for Councils' consideration.

Overall for the period ended 31 January 2021, the Total Operating Surplus of Council has been reported at \$1.577 million more than budget. Major contributing factors to this shortfall are as follows:

Revenues

Total Operating Revenues for the quarter were \$645 Thousand more than budget.

Operating Grant Revenues are \$834 Thousand more than budget.

A full summation of grant receipts for the period to 31 January is included in The "Grants Report", a separate paper on the Agenda for Councils consideration.

Reimbursements/Private Works income is \$20 thousand less than budget.

User Charges are \$99 thousand less than budget.

Capital Grant Revenues are \$1.189 Million less than budget.

Expenses

Total Operating Expenses for the period were \$932 Thousand less than budget.

Employee Costs are for the half-year overall are \$1.015 Million 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 \$220 thousand over budget for the half-year.

Significant over-budget items are as follows:

- General Repairs and Maintenance \$206,000

Depreciation & impairment Expenses are \$148 thousand under budget.

ORGANISATIONAL RISK ASSESSMENT

Nil Matters

BUDGET IMPLICATION

Nil Matters

ISSUE/OPTIONS/CONSEQUENCES

Nil Matters

CONSULTATION & TIMING

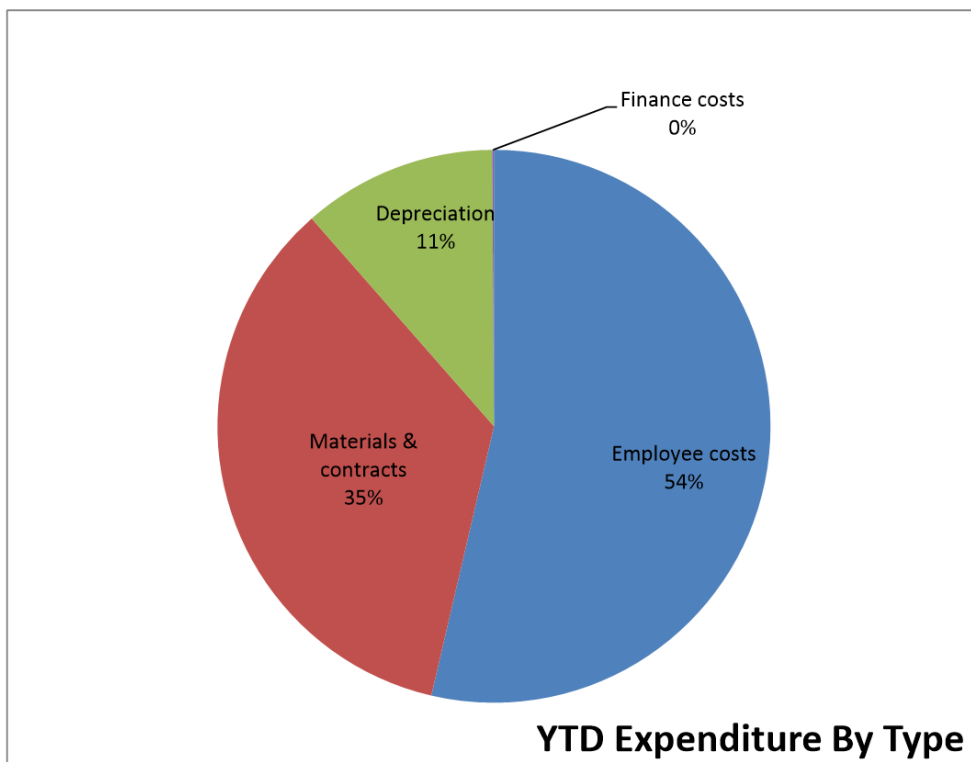
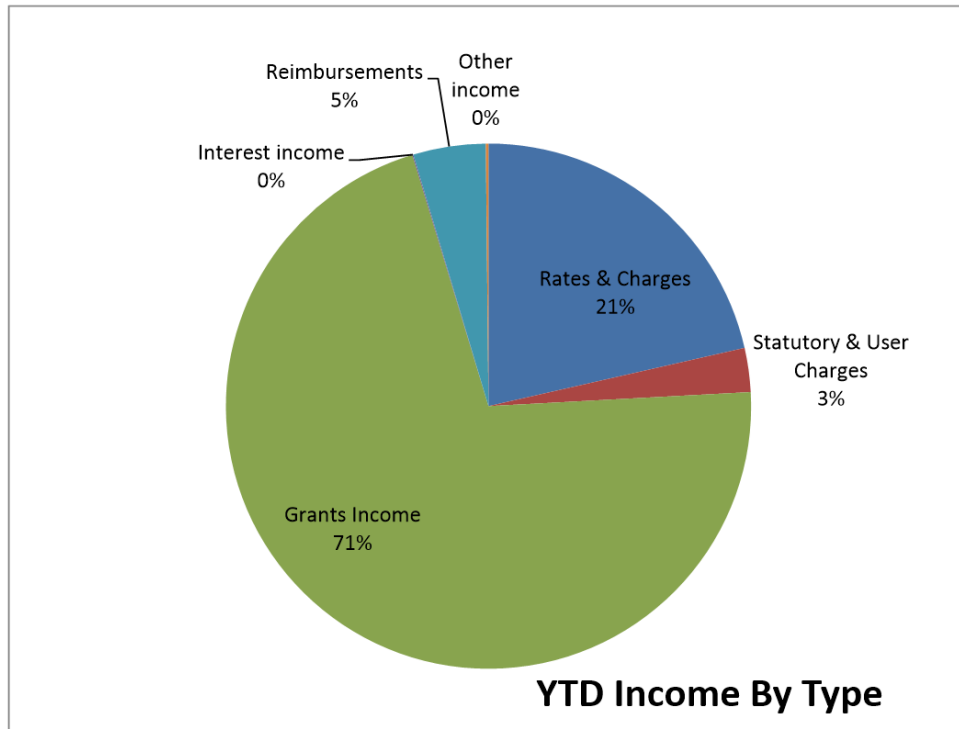
Nil Matters

ATTACHMENTS:

[1](#) Financial Statements January 2021

BARKLY REGIONAL COUNCIL
STATEMENT OF COMPREHENSIVE INCOME
for the period ended 31 January 2021

	ACTUAL 2021 \$'000	BUDGET 2021 \$'000	Variance		ANNUAL BUDGET \$'000
			\$'000	%-age	
INCOME					
Rates	3,784	3,857	(73)	-1.89%	3,888
Statutory charges	6	11	(5)	-45.45%	11
User charges	472	571	(99)	-17.34%	992
Grants, subsidies and contributions	12,561	11,727	834	7.11%	19,045
Investment income	11	22	(11)	-50.00%	38
Reimbursements/Private Works	787	807	(20)	-2.48%	1,384
Other income	29	10	19	0.00%	9
Total Income	17,650	17,005	645		25,367
EXPENSES					
Employee costs	8,083	9,098	(1,015)	-11.16%	16,031
Materials, contracts & other expenses	5,258	5,038	220	4.37%	8,185
Depreciation, amortisation & impairment	1,711	1,859	(148)	-7.96%	3,192
Finance costs	16	5	11	220.00%	9
Total Expenses	15,068	16,000	(932)		27,417
OPERATING SURPLUS / (DEFICIT)	2,582	1,005	1,577		(2,050)
Net gain (loss) on disposal or revaluation of assets	1	-	1		-
Amounts received specifically for new or upgraded assets	866	2,054	(1,188)		4,259
NET SURPLUS / (DEFICIT)	3,449	3,059	390		2,209
Transferred to Equity Statement					
TOTAL COMPREHENSIVE INCOME	3,449	3,059	390		2,209
Capital Expenditure					
- Grant Funded	492,721				
- Council Budgeted Capital	330,078				
	822,799	-			-



BARKLY REGIONAL COUNCIL				
STATEMENT OF CHANGES IN EQUITY				
for the period ended 31 January 2021				
	Accumulated Surplus	Asset Revaluation Reserve	Other Reserves	TOTAL EQUITY
	\$'000	\$'000	\$'000	\$'000
31 January 2021	Notes			
Balance at end of previous reporting period	23,823	23,054	-	46,877
Net Surplus / (Deficit) for Year	<u>3,449</u>	<u>-</u>	<u>-</u>	<u>3,449</u>
Balance at end of period	<u>27,272</u>	<u>23,054</u>	<u>-</u>	<u>50,326</u>
Budget 2021				
Balance at end of previous reporting period	19,746	23,789	5,527	49,062
Net Surplus / (Deficit) for Year	3,059			3,059
Other Comprehensive Income				
Amounts which will not be reclassified subsequently to operating result				
Transfers between reserves	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
Balance at end of period	<u>22,805</u>	<u>23,789</u>	<u>5,527</u>	<u>52,121</u>

BARKLY REGIONAL COUNCIL

BALANCE SHEET
as at 31 January 2021

	ACTUAL 2021 \$'000	BUDGET 2021 \$'000
ASSETS		
Current Assets		
Cash and cash equivalents	14,127	8,141
Trade & other receivables	2,588	1,208
Inventories	18	49
Total Current Assets	16,733	9,398
Non-current Assets		
Infrastructure, Property, Plant & Equipment	26,563	26,570
Other Non-current Assets	9,636	18,469
Total Non-Current Assets	36,199	45,039
Total Assets	52,932	54,437
LIABILITIES		
Current Liabilities		
Trade & Other Payables	694	418
Provisions	1,495	1,634
Total Current Liabilities	2,189	2,052
Non-current Liabilities		
Provisions	417	264
Total Non-Current Liabilities	417	264
Total Liabilities	2,606	2,316
NET ASSETS	50,326	52,121
EQUITY		
Accumulated Surplus	27,272	22,805
Unexpended Grants Reserve	-	5,527
Asset Revaluation Reserves	23,054	23,789
TOTAL EQUITY	50,326	52,121

BARKLY REGIONAL COUNCIL FINANCE REPORT TO COUNCIL

CASH FLOW STATEMENT for the period ended 31 January 2021

	Notes	Actual \$'000	Budget \$'000	Variance \$'000
CASH FLOWS FROM OPERATING ACTIVITIES				
<u>Receipts</u>				
Rates - general & other		3,128	2,121	1,007
Fees & other charges		371	582	(211)
Investment receipts		11	22	(11)
Grants utilised for operating purposes		13,067	11,727	1,340
Other operating receipts		680	817	(137)
<u>Payments</u>				
Employee Costs		(8,046)	(9,922)	1,876
Contractual services & materials		(6,399)	(7,030)	631
Finance payments		(9)	(5)	(4)
Net Cash provided by (or used in) Operating Activities		2,689	(1,688)	4,377
CASH FLOWS FROM INVESTING ACTIVITIES				
<u>Receipts</u>				
Amounts specifically for new or upgraded assets		866	2,054	(1,188)
<u>Payments</u>				
Expenditure on new/upgraded assets		(796)	(4,098)	3,302
Net Cash provided by (or used in) Investing Activities		70	(2,044)	2,114
Net Increase (Decrease) in cash held		2,759	(3,732)	6,491
Cash & cash equivalents at beginning of period		11,368	11,873	(505)
Cash & cash equivalents at end of period		14,127	8,141	5,986

CASH AND INVESTMENTS HELD BY COUNCIL

CASH & EQUIVALENT ASSETS

Cash on Hand and at Bank	10,992
Short Term Deposits & Bills, etc	3,135
	14,127

Cash on Hand and at Bank

- ANZ Operating Account	9,787,909
- Westpac Operating Account	1,202,990
- Cash Floats	700
	10,991,599

Investments

- ANZ Term Deposit	824
- Westpac Term Deposit	3,134,285
	3,135,109

Matured: 05-01-2021

BARKLY REGIONAL COUNCIL
FINANCE REPORT TO COUNCIL
for the period ended 31 January 2021

STATEMENT OF DEBTS OWED TO COUNCIL

		Instal Two	Current Year Instal Three	Instal Four	Overdue
RATES - GENERAL & OTHER	1,605,168				
January 2021	1,605,168	1,020,246	-	-	584,922 36.44%
December 2020	1,808,967	1,216,388	-	-	592,579 32.76%
		Current	30 Days Past Due	60 Days Past Due	90 Days Past Due
TRADE & OTHER RECEIVABLES	369,426				
January 2021	369,426	235,962	10,285	6,459	116,720 63.87% 2.78% 1.75% 31.59%
December 2020	373,081	58,707	19,501	54,399	240,474 15.74% 5.23% 14.58% 64.46%

SIGNIFICANT DEBTORS OVER 60 DAYS +

Debtor Number		Comment
00323	\$ 97,969.45	Elliott Town Camps Water Charges
00314	\$ 3,100.00	Dog Infringements
00250	\$ 1,160.00	Infringements Car Body Removeal
00002	\$ 13,968.20	Airstrip Maintenance
	\$ 116,197.65	

BARKLY REGIONAL COUNCIL

FINANCE REPORT TO COUNCIL
for the period ended 31 January 2021

STATEMENT OF DETAILED CAPITAL EXPENDITURES

<u>Asset</u>	<u>Cost</u>	<u>Location</u>	<u>Program</u>	<u>Funding Source</u>
Purkiss Reserve Fencing	17,451.20	Tennant Creek	Municipal Services	2020-2021 Capital Expenditure Budget
WIP - Landfill Fencing	142,200.20	Alpurrurulam	Municipal Services	2020-2021 Capital Expenditure Budget
Purkiss Reserve - Security upgrade	8,522.73	Tennant Creek	Municipal Services	2020-2021 Capital Expenditure Budget
Ford Ranger	44,324.32	Tennant Creek	Municipal Services	2020-2021 Capital Expenditure Budget
Ford Ranger	46,362.14	Tennant Creek	Chief Executive Officer	2020-2021 Capital Expenditure Budget
Kubota RTV-X1140W-H-AU	23,739.00	Ali Curung	Area Management	2020-2021 Capital Expenditure Budget
Kubota RTV-X1140W-H-AU	23,739.00	Ampilatwatja	Area Management	2020-2021 Capital Expenditure Budget
Kubota RTV-X1140W-H-AU	23,739.00	Alpurrurulam	Area Management	2020-2021 Capital Expenditure Budget
WIP - Solar Lights	9,778.85	Ali Curung	Parks & Gardens	Local Authority Funding
Tandem Trailer	5,627.27	Ali Curung	Parks & Gardens	Local Authority Funding
WIP - Cemetery Beautification	8,872.73	Tennant Creek	Parks & Gardens	Local Authority Funding
WIP - Lake Mary-Anne Playground	44,701.05	Tennant Creek	Parks & Gardens	Local Authority Funding
Arlparra Playground Cover	87,458.55	Arlparra	Parks & Gardens	Local Authority Funding
Portable Toilets	22,090.00	Wutunugurra	Parks & Gardens	Local Authority Funding
WIP - Cattle Troughs	3,854.85	Ampilatwatja	Parks & Gardens	Local Authority Funding
WIP - Ablution Block	3,403.30	Ampilatwatja	Council Buildings	Local Authority Funding
Portable Toilets	22,090.00	Arlparra	Parks & Gardens	Local Authority Funding
WIP - Ampilatwatja Roads	781.06	Ampilatwatja	Roads	Roads To Recovery
Youth Centre Tender Scoping - WIP	5,880.00	Tennant Creek	Council Buildings	Building Better Regions Fund
Youth Centre Tender Scoping - WIP	20,640.00	Ali Curung	Council Buildings	Building Better Regions Fund
Tennant Creek Cemetery Chapel - Concept	2,367.64	Tennant Creek	Council Buildings	SCALE Funding
WIP - Elliott Football Oval Change Room	6,643.31	Elliott	Council Buildings	Drought Relief Funding
WIP - Ablution Block	3,240.00	Ampilatwatja	Council Buildings	Drought Relief Funding
Fence - Wutunugurra Basketball Courts	16,181.82	Wutunugurra	Parks & Gardens	SPG Funding
WIP - Playground	29,090.91	Alpurrurulam	Parks & Gardens	AAI Funding
Dolphin Wave100 Pool Cleaner	9,518.18	Tennant Creek	Parks & Gardens	SPG Funding
Water Trailer	18,800.00	Regional	Parks & Gardens	Donated
LED Streetlight Project	171,701.51	Tennant Creek	Municipal Services	SPG Funding

822,798.62

CORPORATE SERVICES DIRECTORATE REPORTS

ITEM NUMBER	8.3
TITLE	Grants Report - January 2021
REFERENCE	312050
AUTHOR	Gary Pemberton, Finance Manager

RECOMMENDATION

That Council

- (a) Receive and note the Grants Report for the seven months ended 31 January 2021.

SUMMARY:

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

Carry-Forward Grant Projects

Refer Attachment Two

Applications In Progress

Grant	Department	Due Date	Need
RISE – Music program like the Wutunugurra Outreach	S&R - Gina	Grant is open until March but closes when expended so ASAP	Budget and pertinent information. Grant starts at an ask of \$75,000 with input from Council
Regional Economic Development – Climate Action Plan	Corporate Services	Grant is open – I have an enquiry to see if this can be used	Awaiting response from Rob Duncan, ED Manager, Barkly

SUCCESSFUL APPLICATIONS

DATE	PROJECT/PROGRAM		AMOUNT	COMMUNITY
Ampilatwatja Toilet Block	ABA		212,146.00	Ampilatwatja

UNSUCCESSFUL APPLICATIONS

DATE	PROJECT/PROGRAM	AMOUNT	COMMUNITY
	Nil.		

GRANTS UNIT

In summary a brief listing of the Grants Units current activities is detailed below for Council's attention:

- Mid-Year Reporting & Acquittals

ORGANISATIONAL RISK ASSESSMENT

Nil matters

BUDGET IMPLICATION

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

ISSUE/OPTIONS/CONSEQUENCES

Nil matters

CONSULTATION & TIMING

Nil matters

ATTACHMENTS:

- [1](#) Grants Received January 2021
- [2](#) Grants By Project January 2021

Barkly Regional Council
Grants Received: To 31 January 2021

		13,622,836.19	13,997,336.96	-	374,500.77
PROJECT NAME	Type	Receipts to 31 December 2020	Budget YTD	Variance	
NT Operational Subsidy	Operational	4,319,644.00	4,319,644.00	-	
Financial Assistance Grant Subsidy (FAGS): General	Operational	407,566.00	456,160.00	- 48,594.00	
Financial Assistance Grant Subsidy (FAGS): Roads	Operational	112,802.00	119,254.00	- 6,452.00	
Public Library Funding Operational Grant	Operational	187,799.00	188,935.00	- 1,136.00	
Lake Mary-Anne Playground	Special Purpose	-	300,000.00	- 300,000.00	
Drought Relief	Special Purpose	500,000.00	525,000.00	- 25,000.00	
COVID19: Workforce Retention	Special Purpose	20,160.00	-	20,160.00	
MyBarkly Voucher Program	Special Purpose	20,000.00	-	20,000.00	
Local Roads and Community Infrastructure (LRCI) Program	Special Purpose	103,480.00	-	103,480.00	
SRFVR	Special Purpose	12,740.00	-	12,740.00	
AAI: Drive-In Movie Nights	Special Purpose	-	3,000.00	- 3,000.00	
Softball Project	Special Purpose	-	15,000.00	- 15,000.00	
Traditional Youth Diversion Culture Camps	Special Purpose	-	10,000.00	- 10,000.00	
COVID 19: Domestic & Family Violence	Special Purpose	20,000.00	-	20,000.00	
AAI 202 Elliott Community Sports	Special Purpose	20,000.00	-	20,000.00	
AAI307 - Elliott Song Room	Special Purpose	20,000.00	-	20,000.00	
HACC Indigenous NT Jobs Package (NTJP)	Operational	1,142,040.00	439,634.65	702,405.35	
R2 Recovery	Special Purpose	-	206,000.00	- 206,000.00	
NDIS	Operational	193,423.72	237,789.72	- 44,366.00	
NATSIFLEX	Operational	699,511.00	459,261.19	240,249.81	
NATSIFLEX: Capital	Special Purpose	16,196.09	-	16,196.09	
Night Patrol	Operational	1,467,895.50	1,209,495.50	258,400.00	
Indigenous Sports and Recreation Program (ISRP)	Operational	459,814.00	525,533.30	- 65,719.30	
Home and Community Care (CHSP)	Operational	466,318.93	419,005.81	47,313.12	
Outside School Hours Care (OSHC)	Operational	476,028.00	477,028.00	- 1,000.00	
Tennant Creek School Holiday Programs	Special Purpose	45,000.00	25,000.00	20,000.00	
Ampilatwatja Softball Field	Special Purpose	-	10,000.00	- 10,000.00	
Indigenous Environmental Health Service	Operational	76,597.50	51,065.00	25,532.50	
Safe House Funding: Elliot	Operational	108,908.00	168,816.53	- 59,908.53	
Safe House Funding: - Ali Curung	Operational	81,969.00	122,953.00	- 40,984.00	
Indigenous Jobs Development	Operational	484,000.00	242,000.00	242,000.00	
Local Authority Allocation	Special Purpose	-	309,690.00	- 309,690.00	
Remote Sport Program	Operational	201,255.00	202,521.00	- 1,266.00	
Youth Services - Barkly (Youthlinks)	Operational	475,000.00	420,291.00	54,709.00	
Playground Alpururulam	Special Purpose	-	20,000.00	- 20,000.00	
Multimedia & Music Workshops	Special Purpose	-	30,000.00	- 30,000.00	
Safe House For Strong Women	Special Purpose	-	50,000.00	- 50,000.00	
Homelands MES	Special Purpose	67,320.00	118,082.00	- 50,762.00	
MES Town Camps	Special Purpose	154,440.00	182,520.00	- 28,080.00	
Homelands Jobs Funding (MES/HMP)	Special Purpose	36,500.00	54,925.00	- 18,425.00	
Australia Day	Special Purpose	24,000.00	3,000.00	21,000.00	
NAIDOC	Special Purpose	8,400.00	3,000.00	5,400.00	
Wages- Youth Sport & Recreation Officer	Operational	12,500.00	37,500.00	- 25,000.00	
CAYLUS - COVID-19 Support	Special Purpose	29,545.45	-	29,545.45	
Regional Deal Sports Co-ordinators	Special Purpose	396,983.00	245,783.00	151,200.00	
Regional Deal Backbone Funding	Special Purpose	755,000.00	570,000.00	185,000.00	
BBRF - Infrastructure Projects	Special Purpose	-	1,219,449.26	- 1,219,449.26	

Barkly Regional Council**31 January 2021****Carry-Forward Council Projects**

Project	Opening Balances	Income	Expenses	Capital	Closing Balances
Funding & Project Management - TC CBD	1,427,610.00	-	-	-	1,427,610.00
Regional Deal Backbone Team	233,207.29	755,000.00	324,064.78	-	664,142.51
Regional Deal - Sports Coordinators	23,729.77	396,983.00	176,216.45	-	244,496.32
Regional Deal - Governance Support	80,000.00	-	1,055.51	-	78,944.49
Building Better Regions Fund	- 17,201.00	-	394.80	26,520.00	- 44,115.80
Lake Mary-Anne Playground	300,000.00	-	-	26,641.05	273,358.95
Scale: COVID-19 Funding	491,900.00	-	-	2,367.64	489,532.36
Drought Relief	-	500,000.00	-	9,883.31	490,116.69
Refurbish Staff House - Lot 126 Buchanan Street, Elliott	109,280.02	-	10,795.08	-	98,484.94
LED Streetlights - Tennant Creek & Elliott	239,905.09	-	60,149.64	171,701.51	8,053.94
Safe House Support - AAI	- 9,053.64	-	-	-	- 9,053.64
AAI: Drive-In Movie Nights	3,073.68	-	3,430.00	-	- 356.32
AAI: Community Fishing Competition	5,000.00	-	-	-	5,000.00
Softball Project	8,554.54	-	-	-	8,554.54
Traditional Youth Diversion Culture Camps	10,000.00	-	-	-	10,000.00
Bush Tucker Project	10,000.00	-	-	-	10,000.00
Music Project	5,089.33	-	5,802.18	-	- 712.85
Boomerang Making Project	5,000.00	-	-	-	5,000.00
AAI307 - Elliott Song Room	-	20,000.00	-	-	20,000.00
AAI306 - Elliott Community Sports Project	-	20,000.00	-	-	20,000.00
Domestic Violence	60,040.91	-	125.00	-	59,915.91
Alpururulam Council School Holiday Programs	20,000.00	-	14,545.45	-	5,454.55
School Holiday Programs (Territory Families)	-	45,000.00	30,253.34	-	14,746.66
Ampilatwatja Softball Field	30,000.00	-	-	-	30,000.00
Playground - AAI	20,000.00	-	14,545.46	-	5,454.54
Multi-Media Workshops	- 2,784.15	-	19,824.39	-	- 22,608.54
TC Town Camp Streetlights	-	-	11,539.20	-	- 11,539.20
Workforce Development - LLN	135,000.00	-	141,621.93	-	- 6,621.93
CAYLUS - COVID-19 Support	13,166.26	29,545.45	20,970.86	-	21,740.85
Install 8 LED Street Lights	15,901.13	-	-	-	15,901.13
Town Camps Road Furniture	9,175.92	-	5,865.00	-	3,310.92
Aggressive Behaviour Management	-	12,740.00	18,200.00	-	- 5,460.00
Tennant Creek School Holiday Program	9,029.12	-	9,029.12	-	-
Purchase Sporting Equipment	2,500.00	-	2,500.00	-	-
Remote Veterinary Services Funding	32,928.14	-	32,928.14	-	-
Shade Cover Over Basketball Court - Sport & Rec Centre Wutungurra	16,852.52	-	670.70	16,181.82	-
Elliott Arts Centre Feasibility Study	1,820.28	-	-	-	1,820.28
AOD Diversion - Healthy Multi Media Messaging	- 49,143.72	-	-	-	- 49,143.72
TC Pool Shade for Toddler Play Area	12,638.00	-	3,119.82	9,518.18	-
SPG: Tipper Truck (GCM 10.7 Tonne)	8,294.32	-	2,000.00	-	6,294.32
Elliott Men's Shed	- 39,945.45	-	-	-	- 39,945.45
Playground - AAI	- 8,181.83	-	-	-	- 8,181.83
Local Authority Funding	1,481,108.74	-	42,008.13	181,235.55	1,257,865.06
	4,694,495.27	1,779,268.45	951,654.98	444,049.06	5,078,059.68

Completed

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CORPORATE SERVICES DIRECTORATE REPORTS

ITEM NUMBER	8.4
TITLE	Corporate Services Monthly Report
REFERENCE	312132
AUTHOR	Damian Carter, Director of Corporate Services

RECOMMENDATION

That Council

a) Receive and note the report

SUMMARY:

Update from Corporate Services Director

The Corporate Services area has been a hive of activity. The Finance team has been working collaborative across Council in undertaking the budget review.

The Quality and Compliance team continues to review and develop Council policies to ensure compliance with the new Local Government Act.

The Events and Publication team has been undertaking a number of debriefs regarding the facilitation of the Australia Day event. Although quite a successful event, Council can still learn from the event and implement these learnings to make a bigger and better event next year.

Staff from the ICT Unit have successfully worked with contractors to ensure all Council-owned ICT infrastructure was removed from the UAC building at Arlparra. This included the relocation of the relay antenna which supplied telecommunication services to our age-care and Sport & Recreation areas at Arlparra.

People & Culture Unit

The People & Culture Unit has been working on the review of a number of policies. This mainly is to ensure compliance with the new Local Government Act which will come into effect on July 1st. However the Drug & Alcohol policy is also being reviewed as Council will be looking to commence alcohol testing within its operations. The Social Media policy is also being reviewed to ensure its robustness leading into the Council election period.

Training was also delivered to Council's executive and its People & Culture leads on how to undertake staff conduct investigations. The training will ensure more effective staff conduct investigations which in turn should reduce the amount of Fair Work Australia complaints and Workers Compensation Claims.

Environmental Scan

As of the 15 February 2021 the Barkly Regional Council Workforce consists of:

Total Employees	244
Male Employees	143 (59%)
Female Employees	101 (41%)
ATSI Employees	115 (47%)
Non-ATSI Employees	87 (36%)
Non-Specified	42 (17%)

Full- Time Employees	124 (51%)
Part –Time Employees	40 (16%)
Casual Employees	80 (33%)

Recruitment (As of 15th February 2021)

- Regional Community Care Manager
- Executive Officer Barkly Region Backbone Propeller
- Youth Sports & Recreation Support Officer
- Youth Sports & Recreation Officer - 6 Month Contract
- Municipal/Roads Officer

*Re-Advertising no suitable applicants
Advertising campaign being handled by Talent*

*Interviewing
Advertising
Advertising*

- Community Care NDIS Coordinator
- Youth Worker/ Driver

*Advertising**Advertising***Learning and Development**

The following courses will be delivered over the upcoming period:

- (i) 4WD (Tennant Creek, Elliott)
- (ii) Forklift (Tennant Creek – includes Ali Curung staff)
- (iii) Heavy Machinery scheduled for April in Ali Curung with staff from TC, Ampilatwatja, Wutunugurra

Workplace Health & Safety Officer

Summary of Actives for the period 19th of January 2021 to 16th of February:

- Ongoing review and development of safety BRC safety policies
- The January Bi-Monthly inspections of all workplaces continued. A total of 51 out of a possible 60 WHS Inspection were lodged
- A WHS Committee Meeting was held on Tuesday the 2nd of February
- The BRC Hazard Master Register. A total 143 hazard were added to the register during the reporting period
- Specific WHS issues which have been addressed
 - First aid room at Purkis Reserve has been equipped
 - First aid kits have been updated across Council
 - Wheel nuts on the Ford Ranger Vehicles have been replaced following a defect identification
 - Chemical storage are at the Aged Care area in Elliott has been established.

Incident and Hazards Statistics

Running Totals for Year 2020 Final and since last report.

	Incident	Hazards	Incident	Hazards
Rating	Running Total Year 2021		Since Last Report	
Risk Rating Low	1	0	0	0
Risk Rating Medium	10	2	7	1
Risk Rating High	2	0	1	0
Risk Rating Extreme	0	0	0	0

Running Totals for Year 2020, Classification

	Incident Reports	Hazards Reports
Classification		
Injury	0	0
Property	10	2
Misc.	3	0
Total	13	2

Number of Incident and Hazards by Calendar month

Month of 2020	Incident Reports	Hazards Reports
January	12	1
February	2	1

SUMMARY INCIDENT AND HAZARD REPORT REGISTER 2021

Number of Incident Reports to Date 2021	13
Number of Hazard Reports to Date 2021	2
Number of Reports Involving Police 2021	15

Lost Time Injuries	0
Medical Treatment Required	0
First Aid Treatment Required	0
Reportable to NT Worksafe	0
Worker Compensation Claims Processed	0

BACKGROUND

ORGANISATIONAL RISK ASSESSMENT

BUDGET IMPLICATION

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

There are no attachments for this report.

INFRASTRUCTURE DIRECTORATE REPORTS

ITEM NUMBER	9.1
TITLE	Infrastructure Directorate Report for the Month of February 2021
REFERENCE	312120
AUTHOR	Santosh Niraula, Director of Infrastructure

RECOMMENDATION

That Council

1. Receive and note the report of activities within the Infrastructure Directorate

SUMMARY:

This report addresses activities within Infrastructure Directorate from mid-January to mid-February 2021.

BACKGROUND

CURRENT PROJECTS:

1. Alpururulam Skate Park: Due to start late February 2021
2. Elliott Football Oval Change Rooms: In Design Approval and Permits Phase
3. Ampilatwatja Ablution Block: In Design Approval and Permits Phase
4. Lake Mary Ann Dam Play Ground: In Design Approval and Permits Phase
5. Tennant Creek Roads Resealing: Delayed due to delay in supply of aggregate by local supplier (machine breakdown). Expected to start on mid-March 2021.
6. Tennant Creek Youth Centre: Demolition started, In Design Approval and Permits Phase

AWARDED TENDERS:

1. BRC-008-20: Tennant Creek Cemetery Chapel (Design and Construct)
2. Ali Curung Youth Centre

PROCUREMENT:

Current Tenders:

1. BRC 001-2021: Ampilatwatja Basket Ball Court Enclosure (Design and Construct)
2. BRC 002-2021: Wutungurra BMX Track (Design and Construct)
3. BRC 003-2021: Alpururulam Basket Ball Court (Design and Construct)
4. BRC 004-2021: Arlparra Sports 'n' Rec Centre Refurbishment

Future Tenders:

1. Tennant Creek Bike Path: Significant delay by Fyfe for designing. On final stage of design.
2. Supply and installation of Demountable in 8 communities for Community Safety (Night Patrol).

PLANNING:

1. Tennant Creek Roads Resealing (phase 2): waiting for funding to be approved. – Priority Infrastructure Funding from Department of Chief Minister and Cabinet.
2. Estimate for refurbishment of Admin Office Building at 58 Peko Road has been received. Estimated cost of Approx. 1.4M. Waiting for fund.
3. Renovation of Civic Hall: Consultant to do inspection and provide estimate by Mid Late March.
4. Council Chambers Roof Refurbishment: Consulting with Asbuild to provide an estimate.

Project Management:

- Council's 5 year infrastructure plan is reviewed with consultation with Steve and Mark. Final Comments from all Directorates is expected to be received by 26/02/2021. Updated and final version will be available from second week of March 2021.

Waste Management (Scrap Metal):

- Sell and Parker completed started crushing, bailing and transport of scrap metal from Tennant Creek Land Fill site. They have started to collect, crush, bail and transport the scrap metals from Elliott on 15/02/2021. They will do Ali Curung and Ampilatwatja in coming months.

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.

COMMUNITY DEVELOPMENT DIRECTORATE

ITEM NUMBER	10.1
TITLE	Community Development - January 2021 Report
REFERENCE	312172
AUTHOR	Sharen Lake, Director of Community Development

RECOMMENDATION

- a) That Council receive and note the Community Development January 2021 Report.

SUMMARY:**COMMUNITY DEVELOPMENT – January 2021 Report****COMMUNITY SAFETY PROGRAM**

The Community Safety (Night Patrol) program started the New Year at a fast pace, with recruiting, tenders and business cases keeping the management team and our Director busy for most of the month.

Operations were impacted in a few communities due to ceremony taking place at Wutunugurra (Epenarra), Ampilatwatja and Arlparra.

There were also some gaps in service delivery at Mungkarta due to some extended staff absences and limited travel due to rainfall throughout the region.

Liaison between Police and the management team continued with meetings held with Southern Desert Command at the end of the month.

Our operations and community engagement is set to increase with our Community Safety Coordinator commencing and extra positions being recruited to at Ali Curung and Elliott, with tenders being finalised for an extra vehicle for both those communities and second patrols to commence within the next two months.

YOUTHLINX

School Holidays continued for all of this month.

With additional school holiday program funding allowing extra programs with extended operational hours from 6-9pm seven days a week at the Town pool. The hot weather in Tennant Creek was perfect to stay and play games in the swimming pool all afternoon.

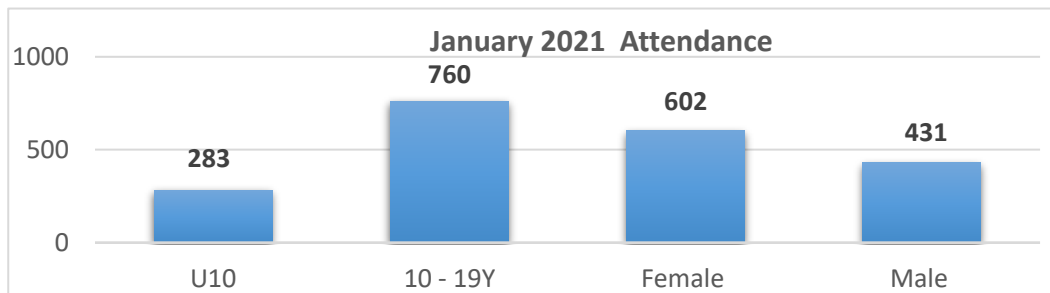
Ongoing compliance with COVID-19 procedures having our children and parents completing sign in's which include living address and time of entry prior to entering our building/program.

Attendance for our 6-9pm pool program has been above expectation. We were closed for four public holidays during this period and averaging 100 children a night.

Music and Healthy food have been provided the school holiday programs with children actively participating in preparation and cooking of meals, which included Beef kebabs, Chicken Vermicelli, Pizza, Stews, Pancakes and Cupcakes. Our Youthlinks bus was operational for all drop offs.

Sports - Soccer with John Moriarty, Basketball, swimming, hula hoops, AFL, beauty/pampering for females (including hair dye and nail polish), water balloon fight, tug of war, piñata, athletics

Our biggest challenge has been staffing because we have had to run both an afternoon and night program. Our new staff have done a brilliant job, but we didn't have a bus driver for the last week of the school holidays, and the local funded Youth Patrol only turned up once in December and January to take the children home.



REMOTE SPORTS AND RECREATION

The rebuilding for remote teams post covid is underway - all Team Leader positions are now filled. Interviews for Youth Sport and Recreation Support Officer position is underway, and a six month short term contract for another support position is currently advertised.

Two planning meetings have been held with Barkly Regional Arts this month for our Music and Multimedia program this calendar year. Ampilatwatja and Arlparra will be the next communities for equipment and training to be rolled out. Alpururulam should be ready by May/June as they have extensive infrastructure installations in April and May. Ali Curung will be later in the year as currently they do not have an appropriate storage facility.

Meetings have been held with Tennis NT to embark on a regional training tour. They have an employee that has recently come from the Evonne Goolagong Cawley Foundation, and he will be going to Ali Curung and Ampilatwatja for a week in March, and then in April including Arlparra, Epenarra, Canteen Creek, Elliott and Tennant Creek. They will be working with YSR and the remote and TC. Apart from clinics they will also be offering professional development for our Sport and Rec staff, and will come back in June 2021 to run a Regional Competition – from this they will be choosing 10-20 of our youth to participate in the NITC (National Indigenous Tennis Carnival) in Darwin.

We have had discussions with Basketball NT for the Southern Cup Competition to be held here in Tennant Creek mid May 2021. Although our basketballs courts may not be resurfaced in time, they have spoken to the High School about running the event there.

It is exciting to see regional competitions start up again, Softball have indicated they would like to do the same as Tennis NT, so we can really blue print this style of delivery across the region, to reach all communities and provide a Regional Competitions in Tennant Creek at the end.

LOCAL LAW RANGERS (includes Environmental Health)

Animals Impounded: 7

Animals Rehomed: 9

Feral Cats: 2

A number of our dogs have tested positive to Ehrlichiosis (Err-lick-ee-o-sis) which is a concern across the NT.

Some quick notes for you about the disease:

- Bacteria called *Ehrlichia canis* (Err-lick-ee-a)
- Spread by the Brown Dog Tick only – not any other ticks
- Infects dogs only – not any other animals that we know of
- May be a chance of infecting people, but not a lot of research right now – AMRRIC is hoping to commission some research in partnership with human health orgs, watch this space
- Once a dog is infected, they carry the disease for life; so must always be on tick control as they can continue to spread the disease
- There a few phases of the disease
 - o Infected dogs initially are very sick

- Weak, not eating
- Sometimes bleeding problems – blood nose, bruises
- May survive initial phase without treatment; depends on other coexisting conditions e.g. very young, very old, already sick with parvo or something else
 - Can have antibiotics in first phase but needs tablets every day for 28 days – ask the vet; can be difficult in remote communities
- A few weeks after initial phase dogs may get cloudy eyes – very noticeable sign that a dog is infected
- Dogs will live with the disease for a few/many years but usually have kidney issues later in life; may not live as long as healthy dog

The Ehrlichia animation can be found here: <https://www.amrric.org/resources/view/ehrlichiosis-animation/>

Also some NTG provided information here: <https://nt.gov.au/industry/agriculture/livestock/animal-health-and-diseases/ehrlichiosis-disease-dogs>

Dog with neck wound -hair lackey which caused the dogs wounds.

This case has been reported to Animal Welfare, who will be sending an officer from Alice Springs to complete all investigations and have the authority to prosecute. A detailed report has been provided by BRC Rangers to the investigating officer. Welfare officer have had trouble contacting neighbour witness, as they are trying to find out how long the dog has lived at the residence, however one of our Rangers claims the dog was there for several months.

AGED CARE & NDIS REGIONAL COMMUNITY CARE MANAGER REPORT

Summary of Consumer Numbers compared with previous month (TM = This Month, PM = Previous Month)

FLEXI Consumers	ALI	AMP	ARL	ALP	ELL	TOTAL
	6	5	5	3	4	23
	4	5	5	3	5	22

CHSP Consumers	ALI	AMP	ARL	ALP	ELL	TOTAL
	9	10	8	3	4	34
	11	11	8	3	5	38

NDIS Participants	ALI	AMP	ARL	ALP	ELL	TOTAL
	4	7	8	10	3	32
	4	8	8	10	3	33

Comment on overall FLEXI & CHSP:

CHSP – ALP, AMP, ALI and ELL remained stable in CHSP

- Numbers decreased by 4 clients – 1 client from Ampilatwatja moved to Epenarra, 2 from Ali Curung moved to NATSIFAC, 1 from Elliott moved to residential care in Tennant Creek.

NATSIFAC – Numbers remain steady

Comment on overall NDIS:

- Planning meetings held with Desert Therapies to improve service delivery and future plan therapy visits
- Completed two plan renewals and four Plan renewals delayed due to ceremony and current plan extended temporarily
- Funds unspent that could have been utilised by providing one-on-one support with participants across the communities (at December 2020)

Recruitment is underway for a new Regional Community Care Manager and Community Care NDIS Coordinator.

LIBRARY SERVICES

Tennant Creek January 2021	
Adults:	239
Children:	52
Internet use:	20
Total patronage:	291
Daily Average:	11
Item Circulation:	508
New Items:	34
New Members:	5

January has been a quiet month. Staff have undertaken preparations to re-kindle the book club and games club this year, with four of the previous members committing and as two new members joining the group to play the Starfinder TTRPG.

SAFE HOUSE - ELLIOTT AND ALI CURUNG

Elliott Safe House - January 2021	
Adults:	32
Children:	9
Total Client Base:	41

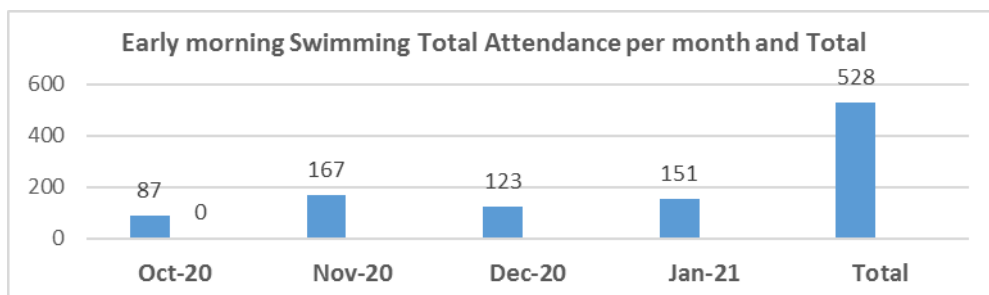
Ali Curung Safe House - January 2021	
Adults:	7
Children:	6
Total Client Base:	<u>13</u>

Alcohol continues to be a concern at Ali Curung and although there have been 13 presentations this month, there are a number of intoxicated woman that cannot be supported at the safe house due to intoxication. This is an area of concern which we hope to work through at our Community Safety Meetings.

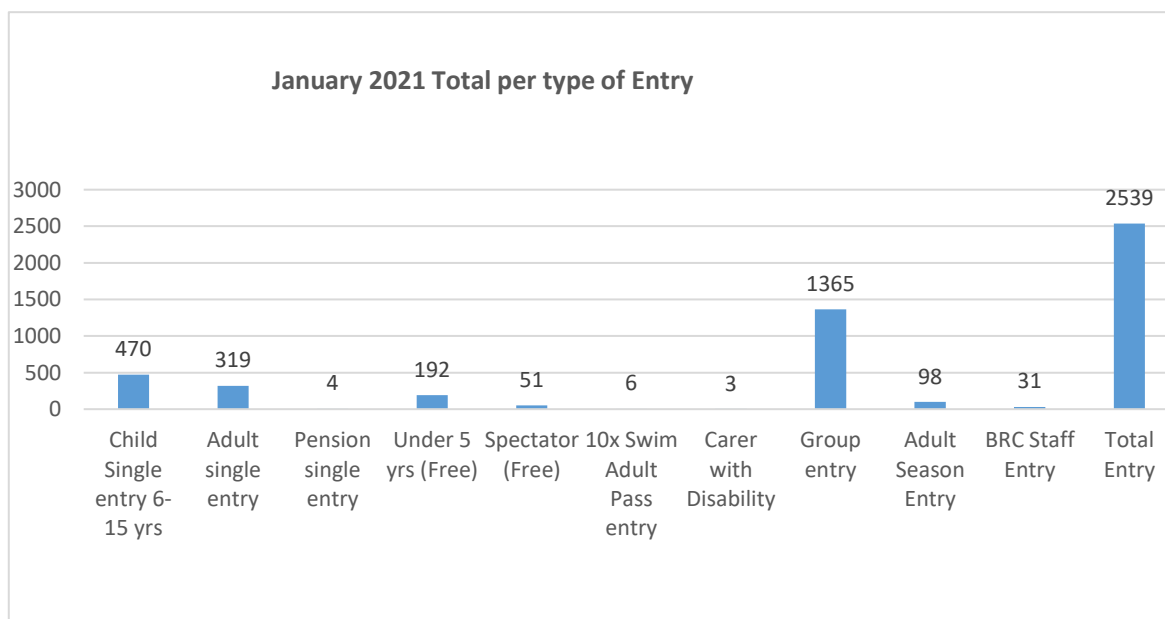
Safe House continues working with Territory Families and Tennant Creek Women's Refuge supporting a client and her children who have had a Case Management Plan developed to ensure her safety back on community.

Elliott Safe house have recommenced their Women's Monthly Wellness Program. Their Pamper Day with the local women was very successful with attendance from local T/O's and Elliott AOD Officer.

Both Safe House Coordinators have been working with the BRC Domestic Family Violence (DFV) working group in reviewing the current policies and responsibilities in relation to how DFV impacts within the workplace.

TENNANT CREEK SWIMMING POOL

A total of 47 new Waiver forms signed this month for early morning swimming.



The total entry include the early morning swimming patrons as they have season passes and 10 swim passes.

Group Entry are the different sign in groups such as the Tennant Creek Primary School, Mungkarta, Anyinginyi Sport and Rec, Youthlinks School Holiday program from 2nd to 30th January 2021 etc. These organisations are invoiced at the end of every month except Youthlinks.

POOL HOURS, PUBLIC HOLIDAY CLOSURE AND UPCOMING EVENTS

Extended Pool opening hours are as followed below:

1. Date: 21st December 2020 onwards (During school holidays)
11am to 9pm until 30th January 2021.
2. Pool Closed on Australia day 26th January 2021



The Dialog Toddlers and pools were Alex Bassett Pumps who Darwin flew Creek on



Unit for both 25 metre serviced by from HD is based in to Tennant 22/01/21.

Barkly Sports Initiative*Highlights:*

Soccer concluded for the 2020 in December and was due to start back up on Monday 25th January however Purkiss was closed off for plant works. It's now due to start back up on Wednesday 10th February 2021.

There have been positive developments with JMF with regards to these social soccer sessions. After the Socceroos Coaches visit last year, the Socceroos Head Coach visited our session and recommended to JMF that it would be a great opportunity for some of their older juniors to develop their skills and experience taking part in these social sessions. Conversations with JMF have led to the idea being accepted so that these juniors can take part in the social session as a development program. JMF are bringing their coaches along to the sessions to help coach the juniors through game play. This is an excellent example of how our program has collaborated with a local organisation to improve sporting opportunities. Long term this helps the sustainability of the session and will help to create a stronger player pathway in our region

Sports Coordinators have been working in collaboration with BRC sports and recreation with Tennis NT. There has been a lot of positive discussion and draft planning. We have put out expressions of interest for schools throughout the region for a tennis program to be delivered. Those schools are, Elliott, Tennant Creek Primary, Ampilatwatja, Arlparra, Canteen Creek, and Ali Curung (Epenarra School has declined). The idea that has been worked with Tennis NT is for them to come to the region for 2/3 weeks and deliver to a number of schools. At the end of the program they hope to deliver a mini tennis competition in Tennant Creek for the schools that took part.

Sports Coordinators have been speaking to peak sporting bodies as to when they hold their state competitions or events, and added this into a master calendar which will support planning of activities. So far the calendar is a draft/work in progress due to the changes that will need to be made due to Purkiss redevelopment.

BACKGROUND

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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.



LOCAL AUTHORITY REPORTS

ITEM NUMBER	11.1
TITLE	Local Authority Minutes
REFERENCE	311752
AUTHOR	Makhaim Brandon, Administration Officer

RECOMMENDATION

That Council

- a) Receive and note the report;
- b) Receive and note the Ali Curung Local Authority Minutes for February;
- c) Receive and note the Alpururulam Local Authority Minutes for February;
- d) Endorse the allocation of \$9455.88 of Ali Curung Local Authority funds for the purchase and installation of a shade sail over the waterpark based upon the quotation provided by Harvey Development being the preferred quotation received;
- e) Endorse the allocation of \$6765.00 of Ali Curung Local Authority funds for the purchase and installation of meter boxes based upon the quotation provided by Tsvaris Mobile Mechanical Repairs being the preferred quotation received.

SUMMARY:

BACKGROUND

ORGANISATIONAL RISK ASSESSMENT

BUDGET IMPLICATION

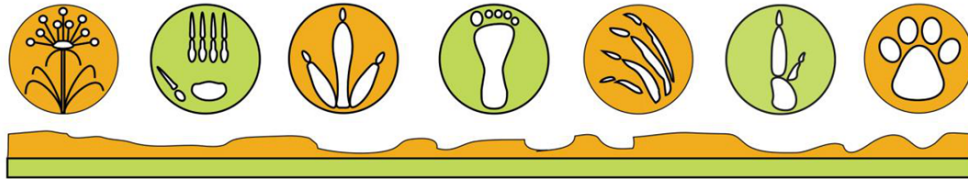
ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 [↓](#) Ali Curung February LA.pdf
- 2 [↓](#) Alpururulam February LA.pdf

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.

MINUTES ALI CURUNG LOCAL AUTHORITY

The Ali Curung Local Authority of the Barkly Regional Council was held in on Monday, 8 February 2021 at 1:00pm.

Steven Moore
Chief Executive Officer

- 1 -

Meeting commenced at Noel Hayes with 1:11pm as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Cr Noel Hayes
Cr Lucy Jackson
Cr Ronald Plummer
Andrew Tsvaris
Cynthia Smith
Derek Walker
Martin Spratt
Jerry Rice

1.2 Staff And Visitors Present

Mark Parsons
Karan Hayward
Tim Hema
Makhaim Brandon
Wayne Buckley
Michael Derek Clark
Thomas Barlow
Steven Edgington
Rosalin Sipirork
Erin Elkin
Lucy McGary
Anya Thomas
David Lightowler
Karen Lightowler

1.3 Apologies To Be Accepted

Mayor Jeffrey McLaughlin
Peter Corbett
Ned Kelly

1.4 Absent Without Apologies

1.5 Disclosure Of Interest

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

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES.

MOTION

That the Authority

(a) Receive and note the minutes from 11th Jan 2021 as a true and

accurate record.

RESOLVED

Moved: LA Member Cynthia Smith

Seconded: LA Member Jerry Rice

CARRIED UNAN.

Resolved ACLA 8/21

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION ITEMS FROM PREVIOUS MINUTES

MOTION

That the Authority

(a) Receive and note the Report

RESOLVED

Moved: LA Member Jerry Rice

Seconded: Local Authority Member Martin Spratt

CARRIED UNAN.

Resolved ACLA 9/21

4. CHIEF EXECUTIVE OFFICER REPORTS

4.1 MONTHLY CEO REPORT

MOTION

That Council

A) Receive and Note the Operations Directors Report

RESOLVED

Moved: Local Authority Member Martin Spratt

Seconded: LA Member Cynthia Smith

CARRIED UNAN.

Resolved ACLA 10/21

5. FINANCE

5.1 MONTHLY FINANCE REPORT

MOTION

That the Authority

a) Receive and note the report.

RESOLVED

Moved: LA Member Cynthia Smith

Seconded: LA Member Derek Walker

CARRIED UNAN.

Resolved ACLA 11/21

6. AREA MANAGERS REPORT

6.1 JANUARY 2021 AREA MANAGERS REPORT-ALI CURUNG

MOTION

That the Authority

(a) Receive and note the Area Managers Report.

1 Vacancy for Murry Downs Community Safety Patrol still which they are hoping to fill soon.

RESOLVED**Moved:** LA Member Andrew Tsavaris**Seconded:** LA Member Derek Walker**CARRIED UNAN.***Resolved* ACLA 12/21**7. GENERAL BUSINESS****7.1 RISE - NGURRATJUTA CDP REPORT****MOTION****That the Authority**

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

Full CDP servicing has recommenced, Covid-19 supplement is still ongoing till the 31st of March. Activities have slowly been starting back up, with training with small engines being planned to go ahead in the upcoming months.

RESOLVED**Moved:** LA Member Andrew Tsavaris**Seconded:** Local Authority Member Martin Spratt**CARRIED UNAN.***Resolved* ACLA 13/21**7.2 BARKLY REGIONAL DEAL UPDATE****MOTION****That the Authority**

- a) Receive and note the report

Youth Justice Facility Tender has gone out, 2 new working groups have commenced, workforce and crisis youth support. Visitor Park has entered the design stage and public consultation.

RESOLVED**Moved:** LA Member Cynthia Smith**Seconded:** LA Member Derek Walker**CARRIED UNAN.***Resolved* ACLA 14/21**7.5 LANGUAGE CENTRE – KARAN HAYWARD****MOTION****That the Authority**

- a) Receive and note the report from Karan Hayward

RESOLVED**Moved:** LA Member Derek Walker**Seconded:** Local Authority Member Martin Spratt**CARRIED UNAN.***Resolved* ACLA 15/21

7.3 WATERPARK SHADE SAIL QUOTES**MOTION****That the Authority**

- (a) Request council approve the expenditure of \$9455.58 of Local authority funds for the purchase and installation of shade sails over the Ali Curung water park.

RESOLVED

Moved: LA Member Cynthia Smith

Seconded: LA Member Andrew Tsavaris

CARRIED UNAN.

Resolved ACLA 16/21

7.4 QUOTES FOR NEW METER BOXES**MOTION****That the Authority**

- (a) Request council approve the expenditure of \$6765.00 of Local authority funds for the purchase and construction of new meter boxes to be installed around Ali Curung.

RESOLVED

Moved: LA Member Derek Walker

Seconded: LA Member Cynthia Smith

CARRIED UNAN.

Resolved ACLA 17/21

Andrew Tsavaris left the meeting, the time being 02:03 PM

Andrew Tsavaris returned to the meeting, the time being 02:06 PM

8. CORRESPONDENCE**9. OTHER MATTERS FOR NOTING****10. REPORTS FROM BARKLY REGIONAL COUNCIL****10.1 COUNCIL REPORT- JANUARY 2020****MOTION****That the Authority**

- a) Receive and note the report

RESOLVED

Moved: LA Member Derek Walker

Seconded: LA Member Cynthia Smith

CARRIED UNAN.

Resolved ACLA 18/21

MOTION**That the authority**

- a) Have the Ali Curung Library project be removed from council action item list and instead moved to the Ali Curung 5 year infrastructure plan.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Cynthia Smith

CARRIED UNAN.

Resolved ACLA 19/21

11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

12. VISITOR PRESENTATIONS

13. OTHER BUSINESS

13.1 CONFIRMATION OF NEXT MEETING DATE

MOTION

That the Authority

- (a) Confirm the next Ali Curung Local Authority meeting to be Monday 8th March 2021.

RESOLVED

Moved: LA Member Cynthia Smith

Seconded: LA Member Derek Walker

CARRIED UNAN.

Resolved ACLA 20/21

Still no updated on the upgrading of the Ali Curung airstrip to sealed from dirt.
3 new buildings promised to the school but community are wanting instead for the school to be completely rebuilt as they feel the current state it is in is inadequate

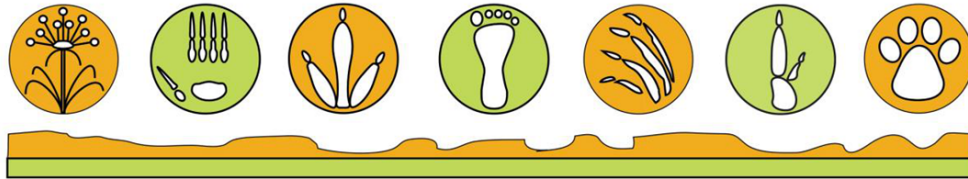
14. CLOSE OF MEETING – 2:25pm

THIS PAGE AND THE PRECEEDING 5 PAGES ARE THE MINUTES OF THE Ali Curung Local Authority Meeting HELD ON Monday, 8 February 2021 AND CONFIRMED Monday, 8 March 2021.

Noel Hayes
Chair

Tim Hema
Area Manager

BARKLY REGIONAL COUNCIL



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We will make it happen!

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

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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 ALPURRURULAM LOCAL AUTHORITY

The Alpururulam Local Authority of the Barkly Regional Council was held in on Tuesday, 9 February 2021 at 1:00pm.

Steven Moore
Chief Executive Officer

- 1 -

Meeting commenced at 1:18pm with David Riley as chair.

1. **OPENING AND ATTENDANCE**

1.1 Elected Members Present

David Riley
John Mahoney
Pam Corbett
Laney Tracker
Benjamin Olschewsky
Charlie Larkins
Mayor Jeffrey McLaughlin – Via Teleconference

1.2 Staff And Visitors Present

Steve Moore – BRC CEO –Via teleconference
Mark Parsons – BRC Director of Ops – Via Teleconference
Makhaim Brandon – BRC Operations Admin Officer – Via Teleconference
Troy Koch – BRC Area Manager
Michelle Heinen – BRC SCSO – Minute Taker
Carey Small – BRC Community Safety
Tim Candler – Barkly Regional Deal

1.3 Apologies To Be Accepted

Cr. Jennifer Mahoney

1.4 Absent Without Apologies

Clarence Campbell

1.5 Disclosure Of Interest

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

2. **CONFIRMATION OF PREVIOUS MINUTES**

2.1 **CONFIRM THE PREVIOUS MEETING MINUTES**

MOTION

That the Authority

- a) Confirms the minutes of the meeting held on Tuesday 10th November 2020 as a true & accurate record.

RESOLVED

Moved: LA Member Charlie Larkins

Seconded: Chairperson David Riley

CARRIED UNAN.

Resolved ALLA 10/21

LA Member John Mahoney & Pam Corbett arrived to meeting at 1:27pm

3. **ACTIONS FROM PREVIOUS MINUTES**

- 2 -

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

- a) Receive and note the report
- b) Confirm and remove all completed items from the Action List.

Item 1 – Road Repairs / Street Signs – Ongoing

Item 2 – Vehicle Removal – Remove from action list

Item 3 – School Attendance Support – Remove from action list

Item 4 – General Policing Issues – Remove from action list

Item 5 – Interpreter Services – Ongoing

Item 6 – Re-fencing of Basket Ball Court, Laundry Mat & Shiny Shed – Requote with new boundary. Cadastral Map to be brought to meeting to show the real boundary for the Lot 64.

Item 7 – Vet Services – Ongoing awaiting quotes

Item 8 – Photos of Water Pods – Remove from action list

Item 9 – Sorry Business Letter – Waiting for feedback from Council, Ongoing

New item – Storey Players – two letters to be written in support of the Peter Craigie Production in 2022 & One week Drama & Storytelling workshop in April 2021

RESOLVED

Moved: LA Member Charlie Larkins

Seconded: LA Member Pamela Corbett

CARRIED UNAN.

Resolved ALLA 11/21

4. CHIEF EXECUTIVE OFFICER REPORTS**4.1 MONTHLY CEO REPORT****MOTION****That Council**

- A) Receive and Note the Operations Directors Report

RESOLVED

Moved: LA Member Benjamin Olschewsky

Seconded: Chairperson David Riley

CARRIED UNAN.

Resolved ALLA 12/21

5. FINANCE

5.1 FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Benjamin Olschewsky

Seconded: LA Member Pamela Corbett

CARRIED UNAN.

Resolved ALLA 13/21

6. AREA MANAGERS REPORT

6.1 AREA MANAGERS REPORT

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Charlie Larkins

Seconded: LA Member Pamela Corbett

CARRIED UNAN.

Resolved ALLA 14/21

7. GENERAL BUSINESS

7.1 BARKLY REGIONAL DEAL UPDATE

MOTION

That the Authority

- a) Receive and note the report

Mr Tim Candler verbally gave report on where they are at with the projects that are happening within the Barkly Region through the Barkly Regional Deal.

RESOLVED

Moved: LA Member Charlie Larkins

Seconded: LA Member Benjamin Olschewsky

CARRIED UNAN.

Resolved ALLA 15/21

8. CORRESPONDENCE

8.1 LETTER TO HON. NICOLE MANISON & REPLY

MOTION

That the Authority

- a) Receives and note the letter & response.

The Local Authority Members felt the response from the Minister didn't really answer any of the questions they asked.

Queensland police have been performing RBT's on the May Downs road and Barkly Highway and have confiscated 20 litres of alcohol.

Director of Ops to follow up with Spot Alcohol checking with the NT Police in Alice.

RESOLVED

Moved: LA Member John Mahoney

Seconded: LA Member Charlie Larkins

CARRIED UNAN.

Resolved ALLA 16/21

9. OTHER MATTERS FOR NOTING

Nil

10. REPORTS FROM BARKLY REGIONAL COUNCIL

10.1 COUNCIL REPORT- JANUARY 2020

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: Chairperson David Riley

Seconded: LA Member Benjamin Olschewsky

CARRIED UNAN.

Resolved ALLA 17/21

11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

12. VISITOR PRESENTATIONS

Nil

13. OTHER BUSINESS

13.1 CONFIRMATION OF NEXT MEETING DATE.

MOTION

That the Authority

- (a) Confirm the next meeting date's to be:
 (Recommendations Below)
 Tuesday 09th March 2021 – Special Meeting if required
 Tuesday 13th April 2021 – Official Meeting
 Tuesday 11th May 2021 – Special Meeting if required
 Tuesday 15th June 2021 – Official Meeting
 Tuesday 13th July 2021 – Special Meeting if required
 Tuesday 10th August 2021 – Official Meeting
 Tuesday 14th September 2021 – Special Meeting if required
 Tuesday 12th October 2021 – Official Meeting
 Tuesday 09th November 2021 – Special Meeting if required
 Tuesday 14th December 2021 – Official Meeting

It was unanimously agreed that they trail Bi-Monthly meetings. Next meeting will be held on Tuesday 13th April 2021.

They also wish to keep the other meeting dates for Special Meetings if required.

RESOLVED

Moved: LA Member Charlie Larkins

Seconded: Chairperson David Riley

CARRIED UNAN.

Resolved ALLA 18/21

13.2 AAI BUSH TUCKER FUNDING**MOTION****That the Authority**

- a) Are in support for the AAI Bush Tucker Funding to be Auspice through the Council.

RESOLVED

Moved: Chairperson David Riley

Seconded: LA Member Laney Tracker

CARRIED UNAN.

Resolved ALLA 19/21

13.3 STOREY PLAYERS REQUEST FOR SUPPORT**MOTION****That the Authority**

- a) Write two support letters for Peter Craigie production in 2022 & One week Drama & storytelling workshop in April 2021 for Alpururulam

The Local Authority are in support for these two letters to be written. To be added to action sheet.

RESOLVED

Moved: LA Member Charlie Larkins

Seconded: LA Member John Mahoney

CARRIED UNAN.

Resolved ALLA 20/21

14. CLOSE OF MEETING

Meeting closed 2:32pm

THIS PAGE AND THE PRECEEDING 6 PAGES ARE THE MINUTES OF THE
Alpururulam Local Authority Meeting HELD ON Tuesday, 9 February 2021 AND
CONFIRMED Tuesday, 13 April 2021.

David Riley
Chair

Troy Koch
Area Manager

Unconfirmed

OPERATIONS

ITEM NUMBER	15.1
TITLE	Operations Directors Report
REFERENCE	311702
AUTHOR	Mark Parsons, Operations Director

RECOMMENDATION

That Council

- A) Receive and note the Operations Directors Report

SUMMARY:

All Communities have had substantial rainfall during February resulting in the grass getting out of control. Therefore, the story from all Area Managers is the same when I ask what your Current priority is **Cutting Grass is the answer.**

Out of the six Local Authorities, only two met this month. This was due to a lot of Ceremony and Sorry Business in the Region.

The Community breakdowns are as follows.

Ali Curung

Ceremony started in Ali Curung early in February this is the first time in several years that this is happening out there. The airstrip has been closed a few times this month due to the bad weather our staff continue to monitor this on a daily basis.. Murray Downs road closure due to flooding.

The Community is very excited that the tender for the new sport and Rec centre has been awarded and they are keen to see this work commence.

Our staff continue to do the day to day works of Rubbish, Slashing , Whipper Snipper , , landfill tidy-up

The LA met on the 8th Feb and Quorum was reached.

As per our capital budget, we have purchased a new ATV and it should arrive before the end of the month.

Grey Water for Football Oval

I have had discussions with Power and Water representatives this month about using grey water to irrigate the football oval. I was told due to the NT water standards for Grey Water usage it would not be cost effective for Council to set up a treatment plant to render the water safe enough to use. The estimated price for treatment is \$7.50 a kiloliter.

They have suggested that Council utilize a disused bore next to the oval which would not have to be metered as it produces less than ten liters per second, I will get some estimated costs for this project.



Elliott

Contractors have arrived to commence metal removal from the tip, as well as Harvey Constructions who will commence work on the football oval ablution block and the ANZAC memorial shade structure.

Power and Water have replaced 88/100 streetlights with LED lighting, making the streets much brighter, with the remaining 12 to be done at a later date.

Since the water park has been up and running the kids and even the adults have been using it every day.

The weather has meant that the grass mowing has been a full time battle.

We have completed a number of the outstanding work projects this month; the entry ramp now is looking great.

We will be putting in a reticulation system in the next few weeks and planting trees at the football oval.

**Alpurrurulam**

There was a Funeral on the 7th of February which was well attended despite the rains in the region.

Rainfall this month so far Alpurrurulam 44.6mm Mt Isa 124.8mm and Camooweal 80.6mm. They have had considerable rain around them which has kept the roads closed in the region (Sandover Highway and Austral Downs Road). The river continues to rise and is impassable at present.

They had a police visit with the Police being flown in on Wednesday 10 February and departed Friday the 12th.

Despite road closures, Alpurrurulam is still having ongoing issues with alcohol coming in. I hope that with the river on the rise this will slow down over the next month.

Alpurrulam had an LA meeting this month with quorum being met.



Ampilatawatja

Ampilatawatja had a severe storm hit the Community early in February causing a lot of damage to buildings and power lines with a number of trees falling down. Two of our Council facilities were effected by this and another 12 Community houses were without power for a day until the Electricians could get onsite to do the repairs. Ceremony has just completed in this Area but following this has unfortunately been Sorry Business which affected the LA meeting not meeting quorum this month. Our staff have been busy cutting grass and cleaning up the landfill.

**Wuttunugurra**

Due to Ceremony and Sorry Business, we did not get to have an LA meeting in Wuttunugurra this month. The staff out there have still been working hard to keep up with the grass growing and have done a clean-up on the landfill. As a part of our transition into the new depot shed, we have had a number of shipping containers moved into the new depot yard. These containers have plumbing supplies and leftover sport and rec equipment in them and the staff will be sorting this gear out to make sure they are well utilised.

Arlparra

There is ongoing Ceremony at Arlparra this month. As per most of the other Communities, this has prevented the Local Authority from meeting but with any luck we will get quorum in March.

Tennant Creek

It has been another big month for the Municipal team in Tennant Creek. They have cleaned up the grass and weeds that were becoming overgrown at the cemetery, they did this with some assistance from CDP. They have also done a great job of keeping on top of the grass growing down Peko road and on Purkiss reserve.

The Landfill crew have opened up the bottom block and we now have bays being utilised back in that area.

On the 15th Feb we had a small number of fish die at Lake Maryanne and the municipal team were quick at getting out there and cleaning up the fish before they got too smelly.

We also had a new water truck delivered this month that the staff were very pleased to see as it has been a long process to get it here.



BACKGROUND

ORGANISATIONAL RISK ASSESSMENT

BUDGET IMPLICATION

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

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ATTACHMENTS:

1 [!\[\]\(b204018f07f35ae64259225ce55111a1_img.jpg\)](#) Alpururulam Certificate.pdf



BARKLY REGIONAL COUNCIL



Certificate of Appreciation

This certificate is awarded to
Rainbow Gateway

in recognition of valuable contributions to the
Cemetery Crosses

David Riley

David Riley—Local Authority Chair

9/12/2020

Date

Troy Koch

Troy Koch—Alpururulam Area Manager

9/12/2020

Date

OPERATIONS

ITEM NUMBER	15.2
TITLE	Alpurrurulam Local Authority Report
REFERENCE	312163
AUTHOR	Mark Parsons, Operations Director

RECOMMENDATION**That Council**

- A) Receive and Note the Alpurrurulam Local Authority Recommendation**
- B) Consider the request to move to bi-monthly LA meetings**

SUMMARY:

At the February Local Authority meeting the Alpurrurulam Local Authority talked about the possibility of having meetings every second month.

As part of the discussion, I talked about the reason why Council originally decided to have monthly meetings and how that it had been a positive decision at that time.

As a reminder for Councillors, in 2017 Council made a decision to move to monthly Local Authority meetings and Council meetings. This came about because of the lack of Local Authority meetings that were making quorum and the length of time it was taking to get motions from the LA's through Council and the decisions back to the LA's.

Since the change to monthly meetings, the change has been dramatic. Most LA's now make quorum and motions get passed through Council in good time.

The LA asked that Council consider their request to trial bi-monthly LA meetings as they feel that they have gotten to a stage where they are functioning well. Members state they are starting to feel that monthly meetings are becoming very onerous, and as they have become very proficient at spending their funding they would like to trial have bi-monthly meetings.

If Council see fit to approve this change I would ask that we trial this over a four month period in Alpurrurulam. This will then give us time to see if the change has any effect on the function of the LA. If it is successful then we could ask the other Local Authorities if they wish to change as well.

BACKGROUND

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ORGANISATIONAL RISK ASSESSMENT

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BUDGET IMPLICATION

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ISSUE/OPTIONS/CONSEQUENCES

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CONSULTATION & TIMING

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ATTACHMENTS:

There are no attachments for this report.

GENERAL BUSINESS

ITEM NUMBER	16.1
TITLE	Request for Dump Fee Waiver
REFERENCE	312053
AUTHOR	Millicent Nhepera, Governance Officer

RECOMMENDATION

That Council

- a) Receive and note the report
- b) Accept the Tennant Creek RSL's request for a dump fees waiver.

SUMMARY:

The Tennant Creek RSL Sub Branch is having a clean-up day on 27 February 2021 from 2.30pm onwards. They are requesting a waiver of the dumping fees? A local contractor has donated the use of their truck to do the dump runs. There is only a limited amount of waste to be dumped.

BACKGROUND

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ORGANISATIONAL RISK ASSESSMENT

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BUDGET IMPLICATION

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ISSUE/OPTIONS/CONSEQUENCES

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CONSULTATION & TIMING

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ATTACHMENTS:

There are no attachments for this report.

GENERAL BUSINESS

ITEM NUMBER	16.2
TITLE	LGANT Call for nominations
REFERENCE	312164
AUTHOR	Millicent Nhepera, Governance Officer

RECOMMENDATION

That Council

- a) Receive and note the report
- b) Nominate an individual for the Local Government Training and Learning Strategy Committee
- c) Nominate an individual for the Place Names Committee

SUMMARY:

There is a call for nominations from LGANT for a Local Government Training and Learning Strategy Committee (TALSC) which is being organised by the Division of Local Government, Department of Chief Minister and Cabinet.

The role of the Committee will be to advise on/develop the Training and Learning Strategy which will govern the Department's development of learning resources (including resources for mandatory training) into the future.

Training and Learning Strategy Committee		
Executive Director Local Government and Community Development (The Department of Chief Minister and Cabinet)	1 Chair	Nominated by CM&C
Legislation representative (The Department of Chief Minister and Cabinet)	1 Member	Nominated by CM&C
Senior Capability Development Officer (The Department of Chief Minister and Cabinet)	1 Member	Nominated by CM&C
LGANT Representative	1 Member	Nominated by LGANT
4 Representatives Regional and Shire Councils	4 Members	Nominated by LGANT
2 representatives Municipal Councils	2 Members	Nominated by LGANT
Representative Industry Skills Advisory Council NT	1 member	Nominated by ISAC NT
ICAC	1 member	Nominated by ICAC
Total members	11	

BACKGROUND

LGANT is also calling for nominations to represent LGANT on the Place Names Committee. This position is by Ministerial appointment and is open to elected members.

For information on the Place Names Committee please visit:

<https://placenames.nt.gov.au/>

ORGANISATIONAL RISK ASSESSMENT

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BUDGET IMPLICATION

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ISSUE/OPTIONS/CONSEQUENCES

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CONSULTATION & TIMING

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ATTACHMENTS:

There are no attachments for this report.

CORRESPONDENCE



ITEM NUMBER 17.1
TITLE Correspondence
REFERENCE 311999
AUTHOR Vanessa Goodworth, Executive Assistant to CEO and Mayor

RECOMMENDATION

That Council:

- a) Receive and Note the Correspondence.

SUMMARY:

BACKGROUND

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ORGANISATIONAL RISK ASSESSMENT<<Enter Text>>

BUDGET IMPLICATION

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ISSUE/OPTIONS/CONSEQUENCES

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CONSULTATION & TIMING

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ATTACHMENTS:

- 1 [Abandoned Cars.pdf](#)
- 2 [Notice to Barkly Regional Council - NT Liquor Commission review of Barkly liquor licence conditions.pdf](#)
- 3 [Mr Jeffrey McLaughlin_ltr.pdf](#)

Vanessa Goodworth

From: Damien Burton <Damien.Burton@nt.gov.au>
Sent: Thursday, 11 February 2021 2:51 PM
To: Vanessa Goodworth
Subject: FW: Car Wrecks

Vanessa,

Following up from your email with regards to abandoned cars, please refer to Glens email below.

Kind regards

Damien Burton
Regional Director Barkly Region
Department of Infrastructure, Planning and Logistics
Northern Territory Government

33 Leichhardt Street, Tennant Creek
PO Box 96, Tennant Creek, NT 0861

P: 08 8962 4591
F: 08 8962 4553
M: 0407 442 475
E: damien.burton@nt.gov.au
W: www.nt.gov.au

From: Glen Ivor Jones <Glen.Jones@nt.gov.au>
Sent: Thursday, 11 February 2021 2:40 PM
To: Damien Burton <Damien.Burton@nt.gov.au>; Geoffrey Deans <Geoffrey.Deans@nt.gov.au>
Subject: RE: Car Wrecks

Damien

We have picked up 2 vehicles on the north Stuart and 3 on the south Stuart but have left one just south of Wycliffe Well as it was a recent accident and we are awaiting possible retrieval by the owner.
If it is still there next week we will pick it up.

Regards

Glen I Jones
Senior Project Manager (Roads and Civil)
Department of Infrastructure, Planning and Logistics
Northern Territory Government

DIPL Complex, 33 Leichhardt Street, Tennant Creek
PO Box 96 Tennant Creek NT 0861

p ... 08 8962 4581
f ... 08 8962 4553
m ... 0427874614
e ... glen.jones@nt.gov.au
w ... www.nt.gov.au

Northern Territory LIQUOR COMMISSION

Reference no. 2021/032

Ms Vanessa Goodworth
Barkly Regional Council

Via email to: Vanessa.Goodworth@barkly.nt.gov.au

Dear Ms Goodworth

RE: NORTHERN TERRITORY LIQUOR COMMISSION REVIEW OF BARKLY LIQUOR LICENCE CONDITIONS

Thank you for responding to the Commission's request for information in relation to the above review.

You responded by providing the Commission with data on 17 November 2020. As you may be aware, on 6 January 2021 the Commission issued a Notice of Proposed Variation of Conditions that included a summary of the data the Commission received.

On 2 February 2021, the Commission conducted a public hearing in Tennant Creek for the purpose of the review. In the course of the hearing, a request was made for the publication of the information obtained by the Commission for the review. By way of response to that request, the Commission proposes to publish the information you have provided by posting it on the Commission's website. If you do not wish this to occur, kindly notify the Commission of your objection to the release of the information you have provided, together with the reasons for the objection, by close of business on 23 February 2021.

The Commission will give careful consideration to any request that it not publish the information, or part of the information, you have provided. Please contact Paula Dempster, Board and Commission Support Officer via email at liquor.commission@nt.gov.au.

Yours sincerely



RUSSELL GOLDFLAM
Acting Deputy Chairperson
12 February 2021

Northern Territory Liquor Commission
NAB House, Level 3, 71 Smith Street, Darwin NT 0800
GPO Box 1154, Darwin NT 0801
(08) 8999 1800 | Liquor.Commission@nt.gov.au



MINISTER FOR ALCOHOL POLICY

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

GPO Box 3146
Darwin NT 0801
Telephone: 08 8936 5610
Facsimile: 08 8936 5562

Mr Jeffrey McLaughlin
Mayor
Barkly Regional Council

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

Dear Mayor

Thank you for your correspondence of 29 January 2021, concerning the current review of the Liquor Commission (the Commission) into licence conditions in the Barkly Region.

The Commission is an independent statutory body with extensive powers to regulate liquor licensing in the Northern Territory. It is the primary decision-maker in regards to liquor licence applications and in hearing and determining complaints under the *Liquor Act 2019*.

I understand the Commission has undertaken consultation around the issues specific to Tennant Creek, culminating in the public hearing in the town on 2 February 2021. I note that Council provided a submission to the Commission and I am aware that you attended the public hearing. I am confident the Commission will consider all submissions carefully and without prejudice.

I look forward to receiving the Commission's final decision in our combined efforts to tackle alcohol abuse and the resulting harm in our community.

Thank you for raising this matter with me.

Kind regards

A handwritten signature in blue ink that reads "Natasha".

NATASHA FYLES

12 FEB 2021

