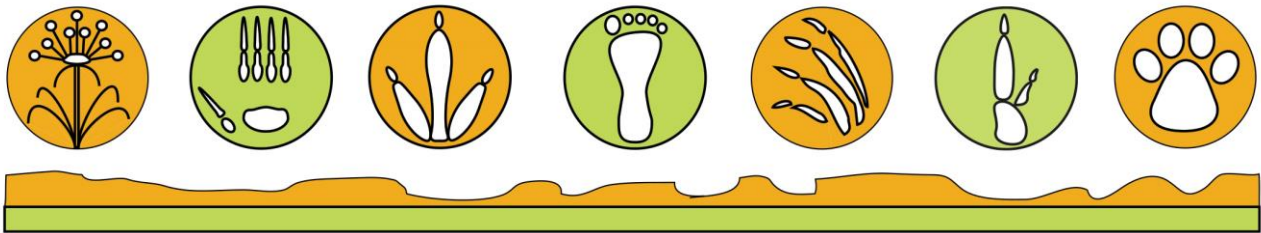


BARKLY REGIONAL COUNCIL



OUR VISION

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

The Way We Will Work

We will make it happen!

We will be engaged and have regular opportunities to listen.

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

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

We are a responsible Council.

We will be a responsive Council.

We want to empower local decision making.

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

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

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

We need to be realistic, transparent and accountable.

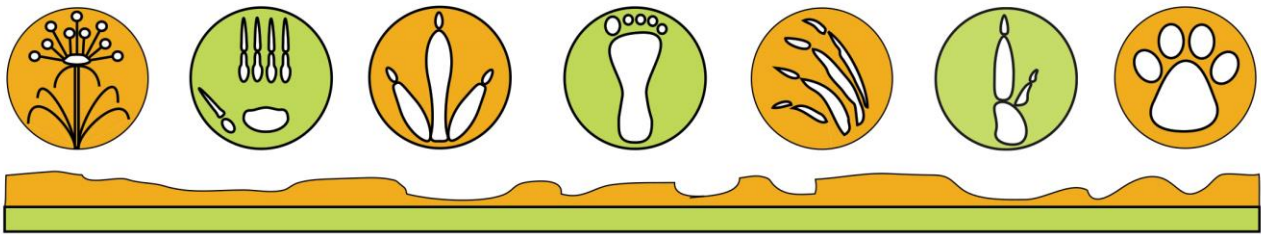
AGENDA ORDINARY COUNCIL MEETING

THURSDAY, 25 JULY 2019

Barkly Regional Council's Ordinary Council Meeting will be held in Council Chambers on Thursday, 25 July 2019 at 8:30 am.

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

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1.2	Staff Members Present	
1.3	Apologies and Leave of Absence	
1.4	Absent Without Apology	
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4	ADDRESSING THE MEETING	
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5	QUESTIONS FROM MEMBERS OF THE PUBLIC	
	<i>Nil</i>	
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17	DECISION TO MOVE INTO CONFIDENTIAL SESSION	
17.1	Confirmation of Previous Confidential Council Meeting 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>	
17.2	Confidential Action List <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>	
17.3	Expression of Interest Submissions - Organisational External Review 2019 <i>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.</i>	
17.4	Local Authority Requests <i>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.</i>	
17.5	Sale of 14 Hollis Street to Venture Housing <i>The report will be dealt with under Section 65(2) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information provided to the council on condition that it be kept confidential.</i>	

17.6 2019 - 2020 Insurances

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

17.7 Tennant Creek Landfill

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

17.8 RISE-Ngurratjuta Agreement

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

17.9 Request for Donation

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

17.10 Councillor Only Session

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

18 THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

19 CLOSE OF MEETING

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER	2.1
TITLE	Confirmation of Previous Minutes
REFERENCE	277637
AUTHOR	Andrew Scoffern, Governance and Quality Officer

RECOMMENDATION

That Council:

- a) Confirm the Minutes from Council Meeting held 27 June 2019 as a true and accurate record.

SUMMARY:

Confirm the minutes from the Ordinary Council Meeting held in Council Chambers on 27 June 2019 as a true and accurate record.

BACKGROUND

NIL

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

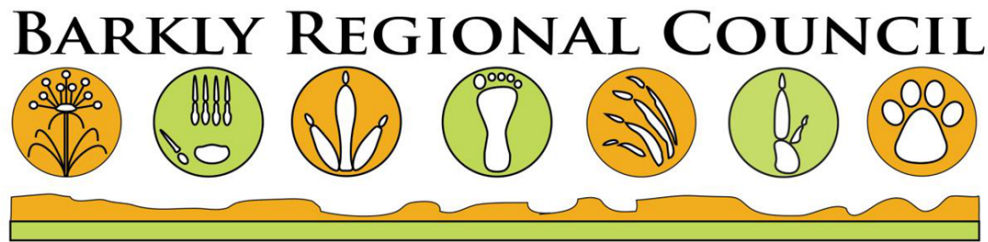
NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

- 1 Ordinary Council Minutes 27 June 2019.pdf



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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

ORDINARY COUNCIL MEETING

THURSDAY, 27 JUNE 2019

The Ordinary Council Meeting of the Barkly Regional Council was held in Council Chambers on Thursday, 27 June 2019 at 8:30 am.

Steven Moore
Chief Executive Officer

Meeting commenced at 8:38am with Mayor Steven Edgington as Chair.

1. OPENING AND ATTENDANCE

- 1.1 Elected Members Present
 - Mayor Steve Edgington
 - Deputy Mayor Kris Civitarese
 - Cr. Noel Hayes
 - Cr. Ronald Plummer
 - Cr. Hal Ruger
 - Cr. Jeffrey McLaughlin
 - Cr. Ricky Holmes
 - Cr. Sid Vashist
 - Cr. Lucy Jackson (via videoconference)
 - Cr. Jennifer Mahoney (via phone)
- 1.2 Staff Members Present
 - Steve Moore – Chief Executive Officer
 - Mark Parsons – Director of Operations
 - Gary Pemberton – Finance Manager
 - Neil Jones – Human Resources Manager
 - Vanessa Vukovic - Executive Assistant to the CEO
 - Andrew Scoffern – Governance and Quality Officer
- 1.3 Apologies
 - Cr. Jane Evans
 - Elai Semisi – Director of Infrastructure
- 1.4 Absent Without Apologies
 - Cr. Jack Clubb
 - Cr. Ray Aylett

MOTION

RECOMMENDATION

That Council:

- a) Does not give permission for Councillors Clubb and Aylett to be Absent Without Apology.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 147/19

1.5 Disclosure Of Interest – Councillors And Staff

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

- 3 -

- Papulu Apparr-Kari Aboriginal Corporation – Member
 - Tennant Creek Mob Aboriginal Corporation
- Cr. Jane Evans - Affiliations, Clubs, Organisations and Memberships
 - Puma Elliott
- Steve Moore - Affiliations, Clubs, Organisations and Memberships
 - Battery Hill – Director
 - Tennant Creek Pistol Club – Committee Member

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

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That Council:

- a) Confirm the Minutes from Council Meeting held 30 May 2019 as a true and accurate record.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OC 148/19

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION LIST

MOTION

That Council:

- a) Receive and note the Action List; and
- b) Remove completed items 1, 7, 11, 16-17, 21, 23-25 and 27-30 from the Action List.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Deputy Mayor Kris Civitarese

CARRIED UNAN.

Resolved OC 149/19

Item 5: Cr Ruger to send a list of all dark spots in Tennant Creek to the CEO
Council noted that Perry Drive (the Tennant Creek High School road)
was especially dark.

Copy of light audit for Tennant Creek and the Communities

Item 8: No arrows on Elliott roads and no yellow lines, white have been
completed

Item 10: Find the initial agreement with Brian Coleman

Item 23: To be included in July Council Agenda

Item F: CEO to circulate invitation for the tip visit

MOTION**That Council:**

- a) Break for Morning Tea at 10:45am.

RESOLVED**Moved:** Cr. Jeffrey McLaughlin**Seconded:** Cr. Ricky Holmes**CARRIED UNAN.***Resolved OC 150/19***MOTION****That Council:**

- a) Resume Ordinary Session at 11:12am.

RESOLVED**Moved:** Cr. Hal Ruger**Seconded:** Cr. Ronald Plummer**CARRIED UNAN.***Resolved OC 151/19***4. ADDRESSING THE MEETING****4.1 HYDRAULIC FRACTURING INQUIRY IMPLEMENTATION TASKFORCE PRESENTATION****RECOMMENDATION****That Council:**

- a) Receive and note the presentation by the Hydraulic Fracturing Inquiry Implementation Taskforce.

*Deferred to next meeting***4.2 DRAFT LOCAL GOVERNMENT BILL****MOTION****That Council:**

- a) Receive and note the address from the Department of Local Government, Housing and Community Development;
- b) Instruct the CEO to prepare a proposed written response to circulate to Council members; and
- c) Request Mayor to write to the Minister requesting further time to consider a response.

RESOLVED**Moved:** Cr. Ricky Holmes**Seconded:** Cr. Noel Hayes**CARRIED UNAN.***Resolved OC 152/19*

Cr Ronald Plummer left the meeting, the time being 09:52 AM

Cr Ronald Plummer returned to the meeting, the time being 09:59 AM

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 verbal update; and
- b) Request the CEO to liaise with Councillor McLaughlin to review Draft Environment and Sustainability Terms of Reference for the July Council Meeting.

RESOLVED**Moved: Cr. Ronald Plummer****Seconded: Cr. Ricky Holmes****CARRIED UNAN.***Resolved OC 153/19*

Expressions of Interest for the Environment and Sustainability Committee to be circulated to gauge interest in the Committee.

MOTION**That Council:**

- a) Break for lunch at 12:55pm.

RESOLVED**Moved: Cr. Ronald Plummer****Seconded: Cr. Jeffrey McLaughlin****CARRIED UNAN.***Resolved OC 154/19*

Cr Lucy Jackson left the meeting, the time being 01:34 PM

MOTION**That Council:**

- a) Resume Ordinary Council Session at 1:36pm.

RESOLVED**Moved: Deputy Mayor Kris Civitarese****Seconded: Cr. Jeffrey McLaughlin****CARRIED UNAN.***Resolved OC 155/19*

7. CHIEF EXECUTIVE OFFICER REPORTS**7.1 RECONCILIATION ACTION PLAN****MOTION****That Council:**

- a) Endorse the recommendation made by the Cultural Competency Committee to approve the Reconciliation Action Plan;
- b) Request the CEO present the Induction Plan at the next Council Meeting;
- c) Circulate Reconciliation Action Plan to Aboriginal Corporations, Central Land Council, Northern Land Council, Cultural Advisory Group and Patta for input and feedback; and
- d) Ensure the RAP is included in all Local Authority Agendas.

RESOLVED**Moved: Cr. Ronald Plummer****Seconded: Cr. Ricky Holmes****CARRIED UNAN.***Resolved OC 156/19***7.2 BARKLY REGIONAL DEAL UPDATE****MOTION****That Council:**

- a) Receive and note the report.

RESOLVED**Moved: Cr. Hal Ruger****Seconded: Cr. Ronald Plummer****CARRIED UNAN.***Resolved OC 157/19*

Cr Jeffrey McLaughlin left the meeting, the time being 01:58 PM

Cr Jeffrey McLaughlin returned to the meeting, the time being 02:02 PM

7.3 CHIEF EXECUTIVE OFFICER UPDATE**MOTION****That Council:**

- a) Receive and note the CEO update.

RESOLVED**Moved: Deputy Mayor Kris Civitarese****Seconded: Cr. Noel Hayes****CARRIED UNAN.***Resolved OC 158/19*

7.4 HUMAN RESOURCES REPORT JUNE 2019**MOTION****That Council:**

- a) Receive and note the Human Resources Report.

RESOLVED

Moved: Cr. Hal Ruger

Seconded: Deputy Mayor Kris Civitarese

CARRIED UNAN.

Resolved OC 159/19

New proposed date for EBA voting is from 21 July with the access period to be the week prior.

S.1 WORKFORCE MANAGEMENT PLAN PRESENTATION**MOTION****That Council:**

- a) Receive and note the Workforce Management Plan Presentation; and
- b) Feedback and approval to be deferred to the 25 July Council Meeting.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 160/19

Ensure all numbers and percentages in the Plan are correct.

HR to develop a Retention Policy as an attempt to ensure the best quality people remain employed at the Barkly Regional Council

8. CORPORATE SERVICES DIRECTORATE REPORTS**FINANCE REPORT - MAY 2019****MOTION****That Council:**

- a) Receive and note the Finance Report for the eleven months ended 31 May 2019.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Deputy Mayor Kris Civitarese

CARRIED UNAN.

Resolved OC 161/19

Clarify the \$54k spent on Lot 24 at Ali Curung

8.1 GRANTS REPORT - MAY 2019**MOTION****That Council:**

- a) Receive and note the Grants Report for the eleven months to 31 May 2019; and
- b) Instruct the CEO not to receive any AAI funding unless it relates to a project developed or recommended by the Local Authority.

RESOLVED**Moved: Cr. Hal Ruger****Seconded: Deputy Mayor Kris Civitarese****CARRIED UNAN.***Resolved OC 162/19*

Cr Ricky Holmes left the meeting, the time being 02:32 PM

Cr Ricky Holmes returned to the meeting, the time being 02:35 PM

8.2 POLICY REVIEW - CP11: ELECTED MEMBERS ALLOWANCES**MOTION****That Council:**

- a) Approved Council Policy **CP11: Elected Member Allowances Policy** as amended to establish Council's policy in relation to payment of allowances in compliance with the Minister's Guidelines; and
- b) Approve the rates of allowances payable to Elected Members for the 2019-2020 financial year as determined by Approved Council Policy **CP11: Elected Member Allowances Policy**.

RESOLVED**Moved: Cr. Noel Hayes****Seconded: Cr. Hal Ruger****CARRIED UNAN.***Resolved OC 163/19***MOTION****That Council:**

- a) Break for Afternoon Tea at 2:55pm.

RESOLVED**Moved: Cr. Ronald Plummer****Seconded: Cr. Hal Ruger****CARRIED UNAN.***Resolved OC 164/19***MOTION****That Council:**

- a) Resume Ordinary Session at 3:21pm

RESOLVED**Moved: Cr. Ronald Plummer****Seconded: Cr. Jeffrey McLaughlin****CARRIED UNAN.**

Resolved OC 165/19

9. INFRASTRUCTURE DIRECTORATE REPORTS

9.1 INFRASTRUCTURE REPORT FOR THE MONTH OF JUNE 2019

MOTION

That Council:

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

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 166/19

10. COMMUNITY SERVICES DIRECTORATE

10.1 COMMUNITY SERVICES DIRECTOR REPORT FOR JUNE 2019

MOTION

That Council:

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

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 167/19

Update on the Facebook page about the heating of the Tennant Creek Swimming Pool

Mayor to write to Chief Minister regarding inadequate funding and funding shortfalls for Sport and Rec

11. LOCAL AUTHORITY REPORTS

11.1 JUNE LOCAL AUTHORITY REPORTS

MOTION

That Council:

- a) Receive and note the minutes of the Alpururulam Local Authority;
- b) Receive and note the minutes of the Tennant Creek Local Authority;
- c) Receive and note the minutes of the Ampilatwatja Local Authority; and
- d) Receive and note the minutes of the Wutunugurra Local Authority.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 168/19

Tennant Creek LA Minutes to reflect accurate attendance

12. COMMITTEE REPORTS

Nil

13. NOTICES OF MOTION

Nil

14. RESCISSION MOTIONS

Nil

15. GENERAL BUSINESS

15.1 KEEP AUSTRALIA BEAUTIFUL MEMBERSHIP INVITATION

MOTION

That Council:

- a) Defer the approval for a 12-month membership of the Keep Australia Beautiful Council;
- b) Follow up on any previous motions made by Council; and
- c) Request the CEO to enquire about the Mobile Muster program.

RESOLVED

Moved: Cr. Hal Ruger

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 169/19

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

Cr Jeffrey McLaughlin returned to the meeting, the time being 04:08 PM

15.2 DIRECTOR OF OPERATIONS REPORT

MOTION

That Council:

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

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OC 170/19

15.3 CHANGE TO CORPORATE STRUCTURE

MOTION

That Council:

- a) Approve the change to the corporate structure to include the employment of one executive manager and up to three officers for the Regional Deal Backbone team. Employment to be subject to funding and for the maximum term of three years.

RESOLVED**Moved:** Cr. Hal Ruger**Seconded:** Cr. Jeffrey McLaughlin**CARRIED UNAN.***Resolved OC 171/19***15.4 MORIARTY FOUNDATION PRESENTATION****MOTION****That the Authority:**

- a) Receive and note the presentation from the Moriarty Foundation to the Tennant Creek Local Authority.

RESOLVED**Moved:** Cr. Noel Hayes**Seconded:** Cr. Ronald Plummer**CARRIED UNAN.***Resolved OC 172/19***S.2 DRAFT REGIONAL PLAN****MOTION****That Council:**

- a) Receive and endorse the Draft Regional Plan for public consultation.

RESOLVED**Moved:** Cr. Noel Hayes**Seconded:** Cr. Hal Ruger**CARRIED UNAN.***Resolved OC 173/19***Trucks over 4.5 tonne \$132 per cubic metre or by prior commercial arrangement to be included on page 61 of Regional Plan**

Ensure consistency regarding name of Deputy Mayor throughout document

Enquire about who maintains control over the removal of car bodies at Wycliffe Well

Shade sail at showgrounds to be included in the Tennant Creek Local Projects page as it occurred in this financial year

Discuss the issue of staff behaviour on traditional and/or sacred land at the next Cultural Competency Committee Agenda**Organise a meeting 24 July at 2pm to discuss the Regional Plan and Workforce Management Plan**

Cr Kris Civitarese left the meeting, the time being 12:05 PM

Cr Kris Civitarese returned to the meeting, the time being 12:14 PM

16. CORRESPONDENCE**16.1 CORRESPONDENCE FOR JUNE 2019****MOTION****That Council:**

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

RESOLVED**Moved: Cr. Hal Ruger****Seconded: Cr. Jeffrey McLaughlin****CARRIED UNAN.***Resolved OC 174/19***MOTION****That Council:**

- a) Approve the sponsorship of the Ancient Rome: The Empire proposal for 12 weeks free rent of the Civic Hall from 2 April 2022 until 26 June 2022 conditional upon Council being recognised as a major sponsor

For: Crs Civitarese, Edgington, Hayes, Holmes, Ruger and Vashist

Against: Crs Mahoney, McLaughlin and Plummer

RESOLVED**Moved: Deputy Mayor Kris Civitarese****Seconded: Cr. Hal Ruger***Resolved OC 175/19***MOTION****That Council:**

- a) Approve the \$2000 Premium sponsorship of the Barkly Rodeo.

RESOLVED**Moved: Cr. Noel Hayes****Seconded: Cr. Jeffrey McLaughlin****CARRIED UNAN.***Resolved OC 176/19***17. MOTIONS MOVED OUT OF CONFIDENTIAL****17.3 COUNCILBIZ SERVICE LEVEL AGREEMENT**

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) Authorise the CEO to enter into a Service Level Agreement with CouncilBIZ for the term of three years for \$77,813.54 plus GST; and
- b) Move this motion out of Confidential and into Ordinary

RESOLVED**Moved: Cr. Ronald Plummer****Seconded: Cr. Noel Hayes****CARRIED UNAN.***Resolved OCCS 177/19***17.4 ARLPARRA LOCAL AUTHORITY NOMINATIONS**

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) Appoint Allarica Palmer, Shirley Kunoth and Clayton Daniels to the Arlparra Local Authority; and
- b) Move this recommendation out of Confidential into Ordinary.

RESOLVED**Moved: Deputy Mayor Kris Civitarese****Seconded: Cr. Ronald Plummer****CARRIED UNAN.***Resolved OCCS 139/19***17.7 DEBT WRITE-OFF**

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) Resolve to write-off debts outstanding for library fines totaling \$682.90, as certified by the Chief Executive Officer, as all reasonable efforts have been made to recover the debts and recovery of such debts is not reasonably possible;
- b) Record these debts in a Register of Uncollected Debts so that Council may take action in the future to recover the debts written-off; and
- c) Moves this resolution from Confidential to Ordinary, ensuring debtors are only referenced by way of Debtor Number.

RESOLVED**Moved: Cr. Noel Hayes****Seconded: Cr. Sid Vashist****CARRIED UNAN.***Resolved OCCS 142/19*

28.9 APPOINTMENT EXTERNAL AUDITOR: 2019-2022

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) Appoint Lowrys as the External Auditor of Council for the financial years ending 30 June 2019 to 30 June 2022 inclusive at the rates specified in the "Quotation for Audit Services" provided; and
- b) Move this resolution from Confidential to Ordinary business.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Sid Vashist

CARRIED UNAN.

Resolved OCCS 144/19

MOTION**That Council:**

- a) Donate up to \$2000.00 to cover the cost of cleaning toilets at the Show Grounds, invoice to be directly paid by council. Should commercial cleaners not be able to do the cleaning, Council staff will do the job; and
- b) Move this Motion out of Confidential.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OC 178/19

18. DECISION TO MOVE INTO CLOSED SESSION**MOTION**

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 NT* (2008).

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 179/19

19. RESUMPTION OF MEETING

20. CLOSE OF MEETING

The meeting terminated at 4:49 pm.

THIS PAGE AND THE PRECEEDING 15 PAGES ARE THE MINUTES OF THE Ordinary Council Meeting HELD ON Thursday, 27 June 2019 AND CONFIRMED Thursday, 25 July 2019.

Steven Edgington
Council Mayor

Steve Moore
Chief Executive Officer

ACTIONS FROM PREVIOUS MINUTES

ITEM NUMBER	3.1
TITLE	Action List
REFERENCE	277638
AUTHOR	Andrew Scoffern, Governance and Quality Officer

RECOMMENDATION

That Council:

- a) Receive and note the Action List; and
- b) Remove completed Items 2-4, 8, C and H from the Action List.

SUMMARY:

Item 1: Ongoing

Item 2: Complete, paper in this Agenda

Item 3: Complete

Item 4: Complete, paper in this Agenda

Item 5: Progressing, to be disseminated once Council approve Terms of Reference

Item 6: Ongoing

Item 7: Ongoing

Item 8: Complete

Item 9: Progressing

Item 10: Ongoing

Item 11: Ongoing

Item 12: Ongoing

Item 13: Ongoing

Item 14: Ongoing

Item A: Ongoing

Item B: Progressing

Item C: Complete

Item D: Ongoing

Item E: Ongoing

Item F: Ongoing

Item G: Ongoing

Item H: Complete

Item I: Ongoing

BACKGROUND

NIL

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

- 1 Ordinary Council Meeting Action List 25 July 2019.pdf





ORDINARY COUNCIL ACTION LIST

Meeting for 25 July 2019

No.	Meeting Date	Timeframe	Subject	Resolution	Action Officer	Action/Task	Completed Status
1	Ordinary Council Meeting 28 June 2018		Dob in a dumper App	CEO to contact Tennant Creek High School in regards to the Dob in a Dumper app	CEO		School Holidays 26.07.2018 Ongoing 31.08.2018 Ongoing 27.09.2018 Chin Huan has been working on the app. As you would be aware we are pretty busy with our own teaching loads at school and are having to work on this project after hours. Mr Huan will be continue to work on the app and says that he may have it ready during the upcoming school holiday period. 25.10.2018 Ongoing 25.07.2019 Ongoing
2	Ordinary Council Meeting 31 January 2019; 27 June 2019		Community Lighting	<ul style="list-style-type: none"> - Source adequate lighting for the communities and to appoint a Staff member to do an audit of existing dark spots in all communities - Audit complete, costings being complied Copy of light audit of Tennant Creek and the Communities to be given to Council	CEO, Dir. of Operations		28.02.2019 Ongoing 28.03.2019 Ongoing 2.05.2019 Ongoing 27.06.2019 Ongoing 25.07.2019 Ongoing
3	Ordinary Council Meeting 31 January 2019		Community Maintenance	Establish a work plan schedule to visit each community regularly to patch roads, tidy land fill sites and remove car bodies disseminated to all LA's.	Dir. of Infrastructure, Dir. of Operations		28.02.2019 Ongoing 28.03.2019 Ongoing 2.05.2019 Ongoing 27.06.2019 Complete
4	Confidential Council Meeting 2 May 2019		Terms of Reference	CEO to liaise with Councillor McLaughlin regarding the Draft Terms of Reference for the Environmental Sub-Committee through Council	Governance Officer		27.06.2019 Ongoing 25.07.2019 Ongoing
5	Ordinary Council Meeting 27 June 2019		Environment and Sustainability Expressions of Interest	Expressions of Interest for the Environment and Sustainability Committee to be circulated to gauge interest in the Committee	Cr McLaughlin, Governance Officer		25.07.2019 Ongoing
6	Confidential Council Meeting 2 May 2019		Elliott BBQ – Opening of Football Oval	Elliott Councillors and Elliott LA Members are to be invited to the BBQ opening of the Elliott football oval. Grants are to be sourced as soon as the opportunity arises	CEO		30.05.2019 Ongoing 25.07.2019 Ongoing
7	Confidential Council Meeting 30 May 2019		Juno	Draft policy relating to Juno indicating that all relevant licences, permits etc. have been obtained prior to work commencing.	Governance Officer, CEO		27.06.2019 Ongoing 25.07.2019 Ongoing
8	Confidential Council Meeting 30 May 2019		Rates	Draft letter to all ratepayers in zones affected by the significant increases/ decreases in UCV valuations as at 30 June 2018 utilised in the Draft 2019-2020 Schedule of Rates and Charges	Finance Manager		27.06.2019 Ongoing 25.07.2019 Ongoing
9	Confidential Council Meeting 30 May 2019		Community Consultation Policy	Community Consultation Policy to reflect existing Framework. Governance Officer to bring back marked up version for next Council meeting	Governance Officer		27.06.2019 Ongoing 25.07.2019 Ongoing
10	Ordinary Council Meeting 27 June 2019		Workforce Management Plan	HR to develop a Retention Policy as an attempt to ensure the best quality people remain employed at the Barkly Regional Council	HR Manager		25.07.2019 Ongoing

Ordinary Council Meeting Action List 25 July 2019

<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: left;">  <p>BARKLY REGIONAL COUNCIL</p> </div> <div style="text-align: center;"> <p>ORDINARY COUNCIL ACTION LIST <u>Meeting for 25 July 2019</u></p> </div> </div>							
11	Ordinary Council Meeting 27 June 2019		Lot 24 Ali Curung Clarification	Clarify the \$54k spent on Lot 24 at Ali Curung	Director of Operations, Finance Manager		25.07.2019 Ongoing
12	Ordinary Council Meeting 27 June 2019		Funding Shortfall	Mayor to write to Chief Minister regarding inadequate funding and funding shortfalls for Sport and Rec			25.07.2019 Ongoing
13	Ordinary Council Meeting 27 June 2019		Mobile Muster	The CEO to enquire about the Mobile Muster program	CEO		25.07.2019 Ongoing
14	Ordinary Council Meeting 27 June 2019		Staff Behaviour	Discuss the issue of staff behaviour on traditional and/or sacred land at the next Cultural Competency Committee Agenda	CEO		25.07.2019 Ongoing
15	Confidential Council Meeting 30 May 2019		NDRRA	Compile road condition report	Director of Infrastructure		25.07.2019 Ongoing
Ongoing Action Items							
	Meeting Date	Timeframe	Subject	Resolution	Action Officer	Action/Task	Completed Status
A	Ordinary Council Meeting 26 July 2018		Lane Ways	CEO to request that Barkly Work camp clean up the alley ways and paint them white	CEO		31.08.2018 commenced 27.09.2018 Ongoing 25.10.2018 Work has commenced 31.01.2019 Ongoing 28.03.2019 Ongoing 30.05.2019 Ongoing 27.06.2019 Ongoing – Concerns about lack of progress 25.07.2019 Ongoing
B	Ordinary Council Meeting 28 March 2019		Confidential Audit	Undertake audit of what is in Confidential that should be moved	Governance Officer		28.03.2019 Ongoing 30.05.2019 Ongoing 25.07.2019 Ongoing
C	Ordinary Council Meeting 2 May 2019		Musical Acts	Cr McLaughlin to forward a template policy on musical acts to all relevant Councilors and Council staff. 30/05 Cr McLaughlin clarified more concerned with IP rights regarding the content rather than the musical acts themselves. Governance Officer to develop a Policy	Cr McLaughlin, Governance Officer		30.05.2019 Ongoing 27.06.2019 Ongoing 25.07.2019 Ongoing
D	Ordinary Council Meeting 19 April 2018		Tara Play group	CEO to meet with PMC in regards to accommodating the Tara play group. 30/05 Housing are working through the logistics of the existing area, concerns around costings if it were to fall to Council to maintain. Tara playgroup funded by Education Department	CEO		28.06.2018 Ongoing 25.10.2018 Discussed with PM&C no further information 31.01.2019 Ongoing – discussions held with Housing to repair the house on Lot 55 30.05.2019 Ongoing 25.07.2019 Ongoing
E	Ordinary Council Meeting 19 April 2018		Ampilatwatja briefing Community blueprints	CEO to request a briefing from the department in regards to the Ampilatwatja process CEO to meet with DCM and PMC in regards to community blueprints for Ampilatwatja	CEO		28.06.2018 Ongoing 25.10.2018 Initial meetings held – No further progress 31.01.2019 added to 3 levels of Gov priorities 25.07.2019 Ongoing

<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: left;">  <p>BARKLY REGIONAL COUNCIL</p> </div> <div style="text-align: center;"> <p>ORDINARY COUNCIL ACTION LIST <u>Meeting for 25 July 2019</u></p> </div> </div>							
F	Ordinary Council Meeting 22 March 2018		Policies and Procedures	All Policies are to be standardised. Add to all Policies, Legislation Standards, Related Policies, Responsibilities and Delegation and Evaluation and Review			2.05.2019 – standing item until complete 25.07.2019 Ongoing
G	Confidential Council Meeting 30 August 2018		Ali Curung Library	CEO to look into a library for Ali Curung	CEO		27.09.2018 Ongoing 25.10.2018 Requested H31.01.2019 potential location identified 2H5.07.2019 Ongoing
H	Ordinary Council Meeting January 31 2019		Advocate Federal Government	Advocate to the Federal Government for more funding for roads at LGANT	CEO		28.02.2019 Ongoing 25.07.2019 Ongoing
I	Confidential Council Meeting 2 May 2019		Landfill site	Investigate land acquisition of Landfill site 30/05 Will be a long process as it concerns Native Title but is progressing. CEO confirmed the south-western end of the land was encroached upon.	CEO, Director of Infrastructure		30.05.2019 Ongoing 25.07.2019 Ongoing

ACTIONS FROM PREVIOUS MINUTES

ITEM NUMBER	3.2
TITLE	Draft Environment and Sustainability Advisory Committee Terms of Reference
REFERENCE	276236
AUTHOR	Andrew Scoffern, Governance and Quality Officer

RECOMMENDATION

That Council:

- a) Receive and note the Draft Environment and Sustainability Advisory Committee Terms of Reference; and
- b) Call for nominations onto this Committee.

SUMMARY:

Councillor McLaughlin requested Council consider implementing an Environment and Sustainability Advisory Committee. Attached is the Draft Environment and Sustainability Advisory Committee Terms of Reference for Council's consideration.

BACKGROUND

NIL

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

- 1 BRC Environment and Sustainability Advisory Committee Terms of Reference.pdf



Environment and Sustainability Advisory Committee

Terms of Reference

Approval Date:

Council Motion:

Review Date:

PURPOSE

To provide a formal mechanism for Council to consult with key stakeholders, seek specialist advice and enable community participation in environmental sustainability issues, initiatives, policies and strategies.

OBJECTIVES

The objectives of these Committee is to:

- Provide advice on environmental sustainability issues such as water, air and soil quality, climate change adaptation and mitigation, sustainable transport, local food, sustainable business, waste management, water management and local biodiversity management;
- Raising environmental issues of interest and concern in the Barkly region to Council for their consideration;
- Assist in the preparation and/or review of key environmental sustainability strategies and policies;
- Provide input and advice to Council on issues of environmental sustainability, including the environmental, economic and social implications of Council's Strategic and Infrastructure Plans; and
- Provide coordination, liaison and communication with other Council advisory groups and key external stakeholders in Tennant Creek and remote communities. Examples of this coordination, liaison and communication include parks and gardens, streetscapes, cemeteries, Mary Ann Dam and other public reserves.

MEMBERSHIP

- A Councillor to act as Chairperson with second Councillor to act as Deputy Chairperson. The Chair and Deputy Chairperson will be appointed at the first meeting after a member is appointed onto the Committee.
- A minimum of twelve community representatives across a range of locations and wards and with a wide range of interests, expertise and experience across the Council.

TERM OF APPOINTMENT

Members will be appointed for a two year term or as otherwise resolved by Council. Members must be able to commit to meet at least 4 times per year over the two-year appointment.

CO-OPTED MEMBERS

The Committee may invite suitably skilled persons to join the Committee as a co-opted member for a specified purpose and period of time. A co-opted member joins the Committee in an advisory capacity and does not form part of the quorum.

QUORUM

A meeting can only take place with at least half of all appointed members plus 1. At least one Councillor must be in attendance at all times and the meeting will become provisional if no Councillors are in attendance.

MEMBER RESPONSIBILITIES

In order to fulfil the Committee's objectives, members are expected to:

- Have an awareness of the Council Code of Conduct – Members Policy;
- Demonstrate an understanding and interest in diverse environmental and sustainability issues relevant to the Barkly;
- Have a reasonable understanding of the role of local government in sustainability and environmental management;
- Follow relevant Council plans and policies;
- Prepare for and actively participate in regular Committee meetings;
- Keep informed on current developments, issues and concerns in relation to the environment in the Barkly;
- Have reasonable awareness of National and NT Government policy and current issues regarding the environment;
- Be reasonably available to attend meetings;
- Respect confidentiality, if required, of matters discussed in meetings; and
- Declare conflicts prior to the discussion of an agenda item as required.

MEETING FREQUENCY

Meetings are held quarterly at the Civic Centre, unless otherwise advised.

MANAGEMENT OF THE COMMITTEE

- A Council employee in the role of secretariat will resource the Committee and attend all meetings, provide information, support and technical advice.

The Council employee is responsible for the preparation of meeting agendas, minutes, reports and other administrative functions.

REPORTING PROCEDURE

- The Committee is not a formal committee but rather an advisory group that is established by Council.
- Any formal advice provided by the Committee will be reached by consensus where possible. A vote may be entered into to resolve a specific recommendation. Where differing views may be expressed by the Committee, these views will be reflected in any reports and statements issued.
- Minutes of the meetings are presented to Council at the next scheduled Council Meeting.

Recommendations made by the Advisory Committee require consideration and approval by Council before being fully endorsed and acted upon.

PUBLIC STATEMENTS

Members of the Committee cannot make public statements on behalf of Council.

REFERENCES

Flammable Undergrowth By-Law
Garbage By-Law
Meetings and Procedures By-Law
Code of Conduct – Elected Members Policy
Community Consultation Policy
Conflict of Interest Policy
Recycling Policy
Smoke Free Policy
Work Health and Safety Policy

ACTIONS FROM PREVIOUS MINUTES

ITEM NUMBER	3.3
TITLE	Lighting Audit
REFERENCE	276896
AUTHOR	Andrew Scoffern, Governance and Quality Officer

RECOMMENDATION

That Council:

- a) Receive and note the update to the audit of dark spots.

SUMMARY:

Council requested an audit of all the dark spots in the Towns and Communities of the Barkly region at the 27 June 2019 Meeting. Attached are the identified dark spots in each of these locations.

BACKGROUND

NIL

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

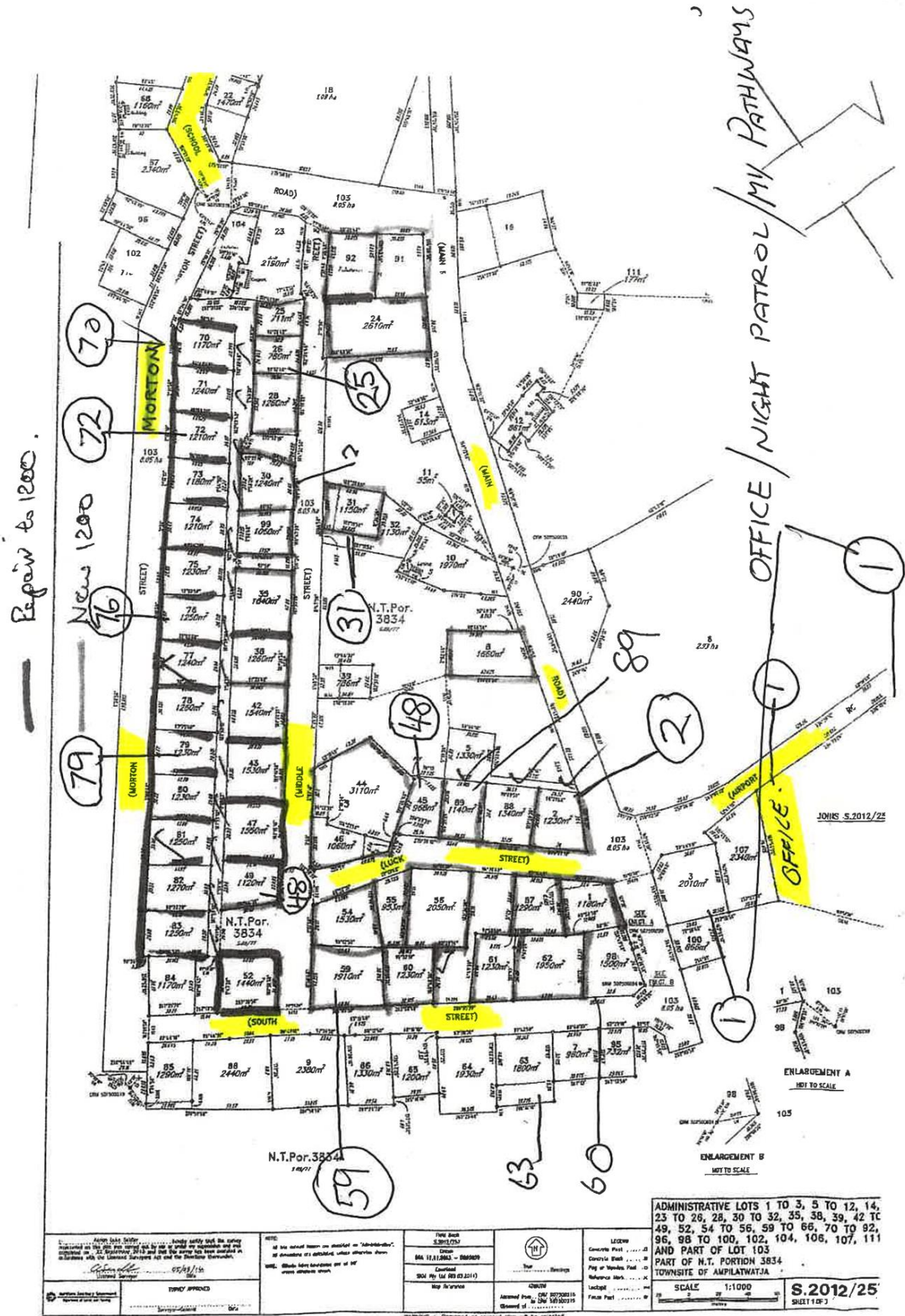
NIL

CONSULTATION & TIMING

NIL

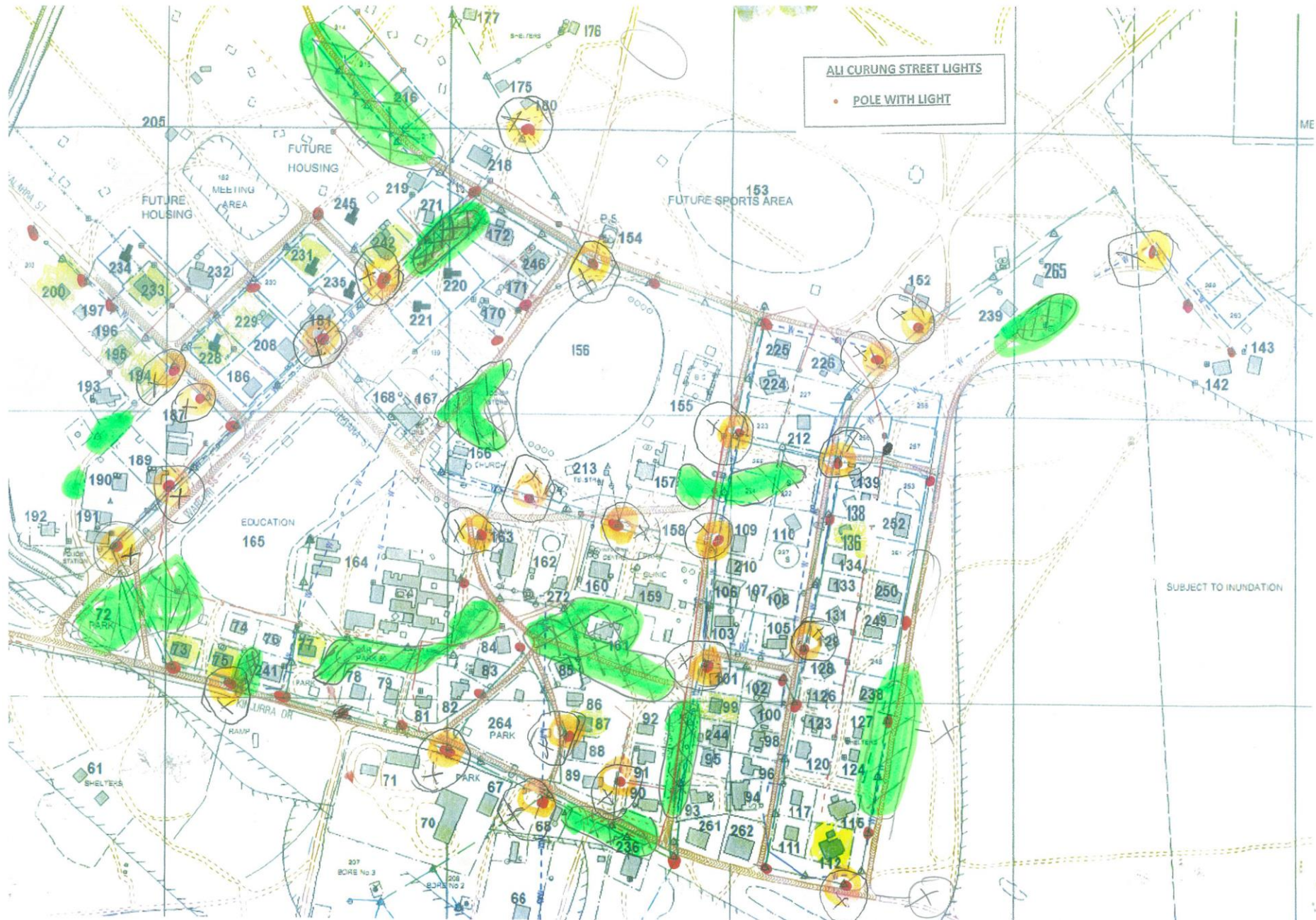
ATTACHMENTS:

- 1 Ampilatwatja Lighting Audit.pdf
- 2 Wutunugurra Dark Spot Audit.pdf
- 3 Street Light Audit 13 Jun19 Alpururulam.pdf
- 4 Ali Curung Light Audit.pdf
- 5 Elliott Street Light Report.pdf









Google Maps

Page 1 of 1

Google Maps


<https://www.google.com.au/maps/@-17.5544561,133.5437747,17z?hl=en-GB>

16/07/2019

MAYOR'S REPORT

ITEM NUMBER 6.1
TITLE Mayor's Report
REFERENCE 277640
AUTHOR Vanessa Goodworth, Executive Assistant to CEO and Mayor

RECOMMENDATION

That Council:

- a) Receive and note the Mayor's verbal update.

SUMMARY:

Mayor Edgington will give a verbal update on the month's activities.

BACKGROUND

NIL

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

CHIEF EXECUTIVE OFFICER REPORTS

ITEM NUMBER	7.1
TITLE	Acting Chief Executive Officer Update
REFERENCE	277546
AUTHOR	Steve Moore, Chief Executive Officer

RECOMMENDATION

That Council:

- a) Receive and note the report.

SUMMARY:

Prior to going on leave we had a busy two weeks. The highlight of which was a tour of our Juno property, I am pleased to report that the fences are intact and in good condition along with the fire brakes. Our municipal team is eager to do some work on the property to make it more accessible, this may include grading a track through the property to improve visibility and fire control.

I was also fortunate to secure a meeting with Patta Aboriginal Corporation, during the meeting we discussed access to additional land for the Tennant Creek landfill and the potential clean-up of a portion of the dam bed at Lake Mary Ann. Council was well received and the members eager to assist Council.

The Executive team had a briefing session from our Finance Manager on the new budget templates. Gary has set up a great system of tracking expenditure by location and program, this will greatly increase our ability to properly track performance against budget.

On the 10th Steve Moore and I visited the TC Landfill with the Mayor and Councillors Ruger and McLaughlin. Mat Hicks facilitated a tour of the landfill and showed us the boundary points and the areas that the landfill has extended to.

On the 12th we had our BRC stall at the Tennant Creek Show. Thanks to all the staff that gave their time to man our stall during the day. We had plenty of interest in the Purkiss upgrade design survey from both locals and people from out of town and a bit so it will be interesting to see which one gets the nod.

My first week back in the CEO role has gone quickly which makes the week feel short so all is good.

Council will be fielding two teams in the Corporate golf day at the TC Golf Club. I am not expecting a big win for Council but I at least we will be in attendance.

I had a teleconference with the CEO of Mount Isa Council and Darcy Dunbar from DIPL to discuss the cross border commission that we are working on together. The next meeting will be scheduled for September and at this time Mount Isa will provide some rough ideas on design and price for us to review. DIPL will also be having meetings with tourism NT in the interim to ascertain what funding is available from their end.

On the 17th I was Co-chair of the Youth Justice Facility working group meeting in the Council chambers with other Governance table members and working group participants. This meeting managed to open up the selection area for the location of this facility. Originally Territory Families were only looking at two locations, this has now been opened up for more discussion which is a positive outcome for the working group.

I would like to take this chance to thank Council for once again giving me a chance to be the Acting CEO for BRC and to be able to get the experience of doing a Council meeting in this

BACKGROUND

NIL

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

There are no attachments for this report.

CHIEF EXECUTIVE OFFICER REPORTS

ITEM NUMBER	7.2
TITLE	Human Resources Report July 2019
REFERENCE	277641
AUTHOR	Neil Jones, Human Resources Manager

RECOMMENDATION

That Council:

- a) Receive and note the Human Resources Report.

SUMMARY:

Environmental Scan

As of the 18th June 2019, the Barkly Regional Council Workforce consists of:

Total Employees	216
Male Employees	126 (58%)
Female Employees	90 (42%)
ATSI Employees	140 (65%)
Non-ATSI Employees	76 (35%)
Full Time Employees	106 (49%)
Part Time Employees	36 (17%)
Casual Employees	74 (34%)

17th May – 18th June 2019 staff turnover = 3.70%

- Night Patrol x 2 (Including regional Manager)
- Sport & Rex x 2 (Family reasons)
- Community Care x 2 (Family)
- Community Admin x 2 (1 Resigned, 1 Dismissed – Service no longer required)

Enterprise Bargaining Agreement

The access period will commence on 21 July 2019 and the voting period for the proposed EBA is 29 July 2019 to 2 August 2019. This period allows all employees access to the proposed document before they have the opportunity to cast their vote. If the vote has a successful result the documentation will be submitted to the Fair Work Commission.

Recruitment. (as of 18th June 2019)

- Community Care Zone Manager – Closes 05/05/2019
- Community Care Team leader (Ampilatwatja) – Shortlisting
- Sports & Rec Team Leader (Ampilatwatja) – Shortlisting, Waiting on late application

Workforce Management Plan

The Workforce Management Plan is now completed and is included in this Meeting for Council's consideration.

Learning and Development

1. Emergency Warden

Second block delivered to First Aid and Safety Officers in Tennant Creek.

2. Dog Behaviour and Handling

Attended by Animal Management Team and Municipal staff from Ali Curung and Wutunugurra.

3. Mandatory Reporting

Delivered in Elliott.

4. Dealing with Aggressive Behaviour training

For Night Patrol staff from all communities. 2 blocks held in Tennant Creek.

5. Pool Operators

Attended by Pool, Tennant Creek Depot and Lavery Plumbing employee.

6. C3 in Local Govt. (Operations)

Course designed by RTO in consultation with Area Managers. Delivery commenced in Ampilatwatja, Ali Curung and Wutunugurra week of 17 June.

7. C4 in Accounts Administration

Junior Finance Officers to commence accounting course – transitioning from a C3 Business Administration to better align with their workplace duties.

8. Safety Hub

WHS-related video and resources uploaded on InfoXpert for 12-month trial for Municipal (Tennant Creek and communities), Aged Care and Sport and Rec toolbox talks.

9. Domestic and Family Violence Awareness

Report from First Stage received and forwarded to members of the Working Group.

10. Suicide Story

In discussion with the Mental Health Association of Central Australia (MHACA) for an MOU for the delivery of Suicide Story for the Barkly. (The program attended by BRC Night Patrol in 2018 and received positive feedback from staff and managers.)

BACKGROUND

NIL

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

CHIEF EXECUTIVE OFFICER REPORTS

ITEM NUMBER	7.3
TITLE	Ratification of Common Seal
REFERENCE	277389
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. Grant Agreement – Commonwealth Home Support Program - Till 30 November 2020 – Department of Health and BRC;
 2. Funding Agreement - Art Trail Regional Stimulus Grant - Till 30 June 2020 - Kulumindini (Elliott) Arts Centre Feasibility Study - Department of Tourism, Sports & Culture and BRC;
 3. Grant Agreement – Building Better Regions Fund - Till 07 December 2021 - Youth Infrastructure Across BRC – Department of Industry, Innovation & Science and BRC; and
 4. Grant Agreement – Safety and Wellbeing Program - Till 30 June 2022 - Night Patrol – Department of the Prime Minister & Cabinet 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	7.4
TITLE	2019 - 2020 Regional Plan Approval
REFERENCE	277541
AUTHOR	Jenna Walker, Executive Administration Officer

RECOMMENDATION

That Council:

- a) Consider the changes to the Draft 2019-20 Regional Council Plan following public exhibition and consideration to changes proposed at 24 July 2019 meeting in accordance with the Local Government Act;
- b) In accordance with Section 128 of the Local Government Act, formally adopt the 2019-2020 Council Budget following consideration of comments received during the exhibition period after the Ordinary Meeting of Council on Thursday, 30 May 2019. The 2019-2020 Council Budget forms part of the 2019-2020 Regional Council Plan; and
- c) In accordance with Sections 23 and 24 of the Local Government Act, formally adopt the 2019-2020 Regional Council Plan following consideration of comments received during the public exhibition period after the Ordinary Meeting of Council on Thursday, 24 July 2019.

SUMMARY:

The Barkly Council 2019 – 2020 Regional Plan is now ready to be finalised and published.

A summary of changes/updates received include:

- Updates to wording in Mayor's column page 2;
- Removal of distances under 'where we are' page 4;
- Inclusion of Canteen Creek under 'who we serve' page 4;
- Change to wording on Regional Deal page 13;
- Complete Target Date and Status columns pages 16-24;
- Refined wording for Building Better Regions Fund page 34;
- Update to community priorities for Ampilatwatja page 40
- Update to LA members for Ampilatwatja, Elliott, Wutunugurra; and
- Update to proposed charges 'to receive faxes per page' from \$5.00 to \$0.60 page 63.

Note consultation and timings below.

BACKGROUND

In accordance with Section 22(1) of the Local Government Act 2008, each Council must have a plan for its area. Under Section 22(2) the plan for a regional council is called the **regional plan**.

Under Section 23, a regional plan:

- (a) must contain:
 - (i) a service delivery plan for the period to which the regional plan relates; and

- (ii) the council's budget; and
- (b) must contain, or incorporate by reference:
 - (i) any long-term, community or strategic plan adopted by the council or a local authority or local board and relevant to the period to which the municipal, regional or shire plan relates; and
 - (ii) the council's long-term financial plan; and
- (c) must contain, or incorporate by reference, the council's most recent assessment of:
 - (i) the adequacy of constitutional arrangements presently in force for the council under this Act and, in particular, whether they provide the most effective possible representation for the area; and
 - (ii) the opportunities and challenges for local government service delivery in the council's area; and
 - (iii) possible changes to the administrative and regulatory framework for delivering local government services in the council's area over the period to which the plan relates; and
 - (iv) whether possibilities exist for improving local government service delivery by cooperation with other councils, or with government agencies or other organisations; and
- (d) must define indicators for judging the standard of its performance.

A council must adopt its municipal, regional or shire plan (or revisions to its municipal, regional or shire plan) between 1 April and 31 July in each year and forward a copy of the plan (or the revised plan) to the Agency by the latter date.

Before the council adopts its municipal, regional or shire plan (or revisions to its municipal, regional or shire plan) for a particular year, the council must:

- (a) prepare a draft of the plan (incorporating any proposed revisions); and
- (b) make the draft plan accessible on the council's website and make copies available for public inspection at the council's public offices; and
- (c) publish a notice on its website and in a newspaper circulating generally in the area inviting written submissions on the draft plan within a period (at least 21 days) from the date of the notice; and
- (d) consider the submissions made in response to the invitation and make any revisions to the draft the council considers appropriate in the light of the submissions.

Although the council's budget forms part of its municipal, regional or shire plan, this section does not apply to the adoption of the budget or of amendments to it.

Under Section 127, A council must prepare a budget for each financial year.

(2) The budget for a particular financial year must:

- (a) outline:
 - (i) the council's objectives for the relevant financial year; and
 - (ii) the measures the council proposes to take, during the financial year, towards achieving those objectives; and
 - (iii) the indicators the council intends to use as a means of assessing its efficiency in achieving its objectives; and
- (b) contain estimates of revenue and expenditure for the financial year (differentiating between operating and capital expenditure); and
- (c) state the amount to be allocated to the development and maintenance of each class of infrastructure for the financial year; and
- (d) state the amount the council proposes to raise by way of rates, and set out the rates structure, for the financial year; and
- (e) contain an assessment of the social and economic effects of its rating policies; and
- (f) state the allowances for members of the council for the financial year and the amount budgeted to cover payment of those allowances; and
- (g) contain any other information required by any guidelines that the Minister may make.

(3) Subject to the regulations, a council must not budget for a deficit.

Under Section 128, A council must adopt its budget for a particular financial year on or before 31 July in the relevant financial year and the council's budget forms part of the council's municipal, regional or shire plan.

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

There was a 21 day public consultation period which took place from 2 – 23 July 2019.

The 2019 – 2020 Regional Plan needs to be finalised adapted by 31 July 2019 (according to section 23 and 24(1) of the *Local Government Act*).

ATTACHMENTS:

There are no attachments for this report.

CHIEF EXECUTIVE OFFICER REPORTS

ITEM NUMBER 7.5
TITLE Purkiss Reserve Designs
REFERENCE 277723
AUTHOR Vanessa Goodworth, Executive Assistant to CEO and Mayor

RECOMMENDATION

That Council:

- a) Recommend design A as the preferred design for the Purkiss Reserve Upgrade.

SUMMARY:

An online survey was conducted over 8 weeks and produced the following results **as of 18th July 2019**:

TOTAL VOTES:	113	
OPTION A:	75	66.37%
OPTION B:	38	33.63%

The survey closes the 21 July 2019.

There was also an opportunity to vote at the Tennant Creek Show, this produced the following results:

TOTAL VOTES:	115	
OPTION A:	74	64.35%
OPTION B:	41	35.65%

Keep in mind that those who voted at the Show may have already voted online.

OVERALL RESULTS

TOTAL VOTES:	228	
OPTION A:	149	65.35%
OPTION B:	79	34.65%

BACKGROUND

NIL

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

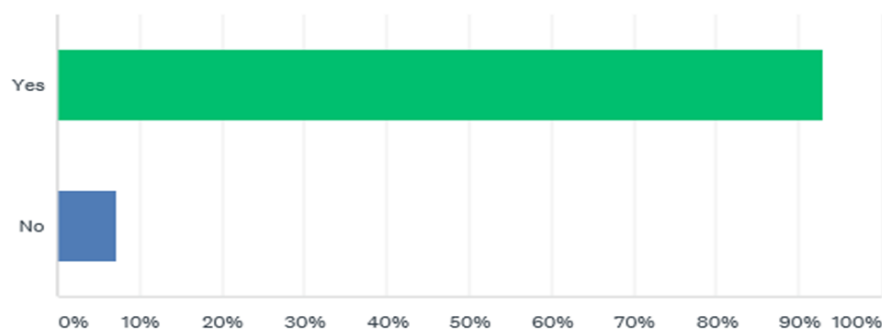
CONSULTATION & TIMING

NIL

ATTACHMENTS:

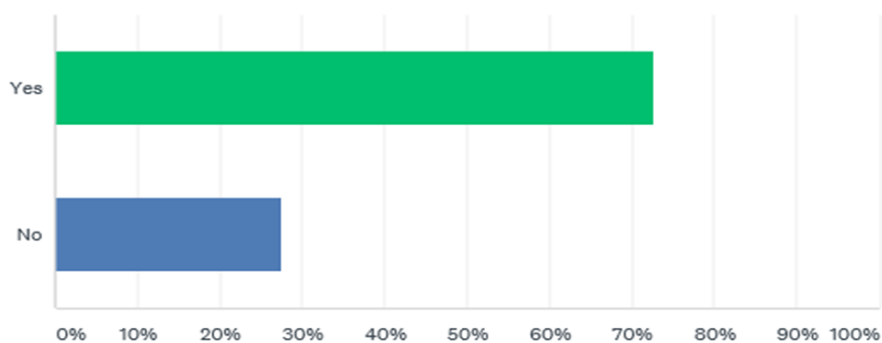
- 1 Purkiss Reserve Online Survey Results.pdf
- 2 Purkiss Reserve Design Survey Comments.pdf

Q1. ARE YOU A TENNANT CREEK RESIDENT?



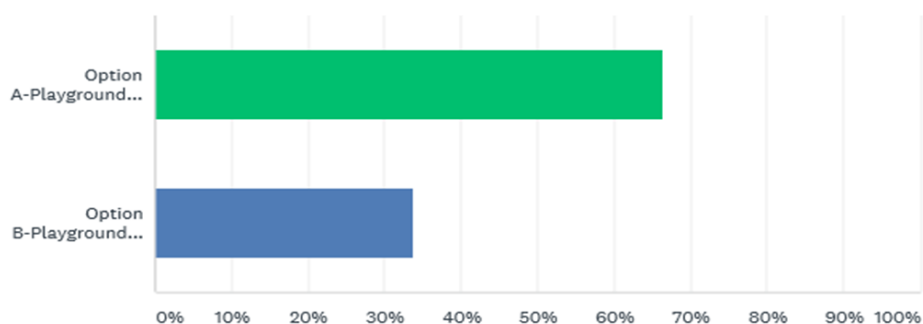
Yes	92.92%	105
No	7.08%	8
TOTAL		113

Q2. ARE YOU CURRENTLY A REGULAR USER OF THE PURKISS RESERVE FACILITIES?



Yes	72.57%	82
No	27.43%	31
TOTAL		113

Q3. WHICH PLANS FOR THE PURKISS RESERVE DO YOU PREFER?



Option A-Playground at the front	66.37%	75
Option B-Playground at front & back	33.63%	38
TOTAL		113

Better to have all the play equipment together
I feel with young children, it would be a lot nicer and quieter for them to play away from the road and skate park. Being visible from the road may also be more susceptible to vandalism from people who may be walking past. Being out of site from road, could also promote more kids parties to the playground as it's a bit more private for families
The playground should be closest to the toilets for children and I also think it is safer in terms of stranger danger for young kids.
I believe putting the playground at the front will deter it from becoming a hangout for the youth at night, and therefore stop it from being ruined just as every other playground in Tennant Creek has been.
The playground to be one big one but equipment for younger and older children separate. So families with older and younger children can be in the one area. This also needs to be monitored so older children and adults don't get in there and damage it
N/A keep up the good work
Please try to finish this project successfully unlike other promises by the council
Playground at the front so as to deter creating a hangout spot for troublemaking away from the roads.
Consider keeping the gym functional throughout the construction period. New gym could be build before demolishing current one. Relocate gym prior beginning works. Thanks
Plenty of shade and grass areas. Outdoor gym or exercise equipment would be fantastic. Good lighting is a must to stop antisocial behaviour.
Really like option B. Like that there are separate play grounds so different groups are not on top of each other
Less plastic and metal play equipment that heats up in summer and more natural sustainable play resources. These guys seem to do great work (I'm not affiliated with them. Just like their work) https://climbingtree.com.au/
Well done for including a children's play area but better to have it placed in the front for easy access and visibility
To crowded having all the playground in one spot whilst there is a big vacant area where the old softball diamond was.
Good idea give little kiddies a playground space separate it too
Option B less crowded - but have concerns that the rear area is less visible - Access by drinkers? For safety maybe better option A.
Having the Playground to front will not only help to keep it supervised better from the general public it will also allow Tourist to see it and use the facilities. if its hidden away no one new coming to town will even know about it.
A because the playground is than close to the road and not over in the back corner out of sight
As a grandparent who would use this space if the playground was in, I would need to see my grandkids in one spot not try to spread myself over two areas to keep an eye on them.
I prefer the playgrounds being together as one person mentioned that if the playgrounds were separated it means the front is for use by smaller children and the back in to be used by bigger children. If there is a separation, how will my children be able to play at the same time? How does the council propose to ensure the playgrounds and equipment don't get damaged? What safety measures are in play to ensure there will be no glass, broken bottles, rubbish etc I the playgrounds? With TCK's social issues at the moment it wouldn't be silly to anticipate that these areas will be used for anti-social activities and will potentially be damaged. Will there be BBQ facilities?
Maybe ensure there are toilets up by the second play area behind bowls club. Doesn't seem to be one. Or I'm just blind. Either way
Make it more fun for 10-16 year old kids to attend

Both options look brilliant but I particularly like the idea of providing distributed facilities so the playground use isn't focussed in a single area. Will this be open after dark? If so, how much lighting will there be (just as the walking track might be something joggers might like to use, but for the sake of safety etc)?
An option for 'Option A' could even include a small dog-park on the North/Eastern side of the park. Regardless it seems a nicer use of space allowing for people to kick a footy NOT on an oval (if the grass is kept watered and green) I think having the playground at the rear of the grounds (Option B) would be difficult to Patrol at night and create a possible pocket in town where youth could hang out in the dark away from prying eyes.
Please make sure it is age appropriate, seating for parents, little bike path around it and safe from drunks and antisocial behaviour. Thank you
Awesome 🙌 we have been waiting for years
Playground behind the bowls club will be a bad idea. Give youths another area out of the way/ eyeshot to misbehave.
Separated playgrounds gives people the option of which one they will go to. If there are too many people at one they can wonder through purkiss reserve to the other playground
Hurry up with it!
I Like all the equipment all together
I asked my children as they will be using it also. Option B
BBQ area are needed for children party and may need to think about an undercover area for winter and rain.
I am still a Tennant Creek rate payer and am familiar with Purkiss Reserve. I think option A looks safer, it is easily visible. Option B lacks access and parking.
I like that the playground is visible from the road. Be safer for kids
I think leaving a space which can be utilised now and for future development is the better option.
Need more playgrounds safe for children
logical design
If you have both younger and older kids it would mean they are separated across the two parks and supervision would be harder if only one parent is with them. The two together makes more sense as supervision is easier.
I would certainly become more of a user of that area with these great improvements. So looking forward to tennis courts as well. Love Plan b for its open spaces and feel. Great work.
Why would you want to have a large area of the reserve empty and not used.
As the playground is planned to be a focal point of the reserve - why would you hide it in the back corner for no one to see? having it at the front of the reserve will mean more tourists with children will stop and spend time there. also the visibility of it being at the front means it won't become a target for antisocial behaviour.
Good lighting, shade areas and plenty of tree's around the area would be fantastic!
1). Design B looks to be more child friendly than Design A. 2). reason why we don't use the park very often is because there is nothing that entices for young families. Two playgrounds would definitely help encourage this. 3). I would consider a second toilet close to playground north of the tennis courts, it would be a considerable distance for a young child to walk to use the current proposed facilities. 4). Consideration for a small 'pop up cafe' so that park users could have breakfast/lunch or coffee while their children utilised the playgrounds. in addition to this teenagers/adults utilising the facilities would be able to purchase cold drinks or food. 5). The scale is hard to read, but the distance from the second playground to the allocated parking seems excessive and may not be used of practical for small children. Possibility for a parking to the north with an additional entry point
Children's safety comes first. Put the playground where people can see them.

Option A - It's the only viable option
Why split up the playground? What if my different age kids all want to play at the same time? I'd lose sight of them
Make the Barkly great again!
There's a big child protection issue with Option A. Easy access for a predator to get a child into a car on Ambrose St.
#buildingabetterbarkly
Make Purkiss Reserve great again!
Trump would pick A
Can we also suggest a new name? Trump Park Howard Reserve ScoMo Recreational Area Abbott Fields
Well done to the Mayor and his team
Only a madman would pick B
Yoda picks A
Hurry up and make it happen
I'd use the park more if this development was done
I'm 15 and I think having a playground within view of the tennis/netball courts is a great idea. Option A is stupid.
I want to go on the playground while mum is playing netball.
I want to ride my bike down the new pathway and into Purkiss Reserve from the drain side so I can play on the super cool play equipment.
B for best
It will be crowded on Ambrose St with all the play equipment there.
Investing in 1 major playground rather than 2 smaller ones could mean better play equipment as less spreading of resources. It also leaves the open grass area more free/unrestricted for future development
I like the idea of having two playgrounds. It could allow for older and younger children to play separately.
Great idea to utilise the whole of Purkiss by spreading equipment around.

CHIEF EXECUTIVE OFFICER REPORTS

ITEM NUMBER 7.6
TITLE Workforce Management Plan Presentation
REFERENCE 277801
AUTHOR Neil Jones, Human Resources Manager

RECOMMENDATION

That Council:

- a) Receive and note the Workforce Management Plan Presentation; and
- b) Approve the Workforce Management Plan.

SUMMARY:

The HR Manager will provide a presentation to Council on the Workforce Management Plan. Additional copies of the plan will be available for Councillors at the meeting.

BACKGROUND

NIL

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

- 1 Workforce Management Plan Presentation.pdf



Workforce Management Plan

2019 to 2022

What is Workforce planning

Workforce planning is about having the right people in the right place with the right skills doing the right jobs at the right time.

It is also about trying to predict the future demand for different types of staff, and seeking to match this with supply.



What are the benefits of the Workforce Management plan?

- Ensuring that the Council will have the skills to provide high quality services in light of changing needs and expectations of our employees, communities and other stakeholders.
- Ensuring that the best people are placed in positions with the focus on our current and future directions and goals.
- Developing our organisational capability and capacity.
- Attracting, retaining and developing high quality staff.
- Building a positive organisational culture, in which performance, learning and wellbeing are valued and supported.
- Succession planning for positions within the organisation.

Workforce Development – Strategic Priorities

It is vital that Council supports and develops a strong, capable and driven management team who can lead employees and Council through success, now and into the future.

Just as vital, is the attraction, retention and ongoing development of equally capable and driven employees, whom essentially are the backbone of Councils success now and into the future?

The Workforce Management plan supports strategic priorities identified from the Strategic Plan, and have identified deliverables to assist with the goals that are to be achieved. These deliverables include:

- Recruitment
- Induction and Probation
- Retention and Recognition Programs
- Training and Career Development
- Indigenous Development Plan
- Succession Planning
- Performance, Monitoring and Feedback



Barkly Regional Council will engage an external organisation to undertake a comprehensive review on the organisational structure plus internal processes with the proposal of recommendations relating, but not limited to the following:

- Workforce efficiencies (people)
- Process efficiencies
- Utilising technology
- Better forward planning

Summary

The Workforce Management Plan will:

- Provides a document for Council to measure our workforce management performance.
- Provides a structured approach to recruitment, induction, training and development.
- Documents our commitment to career development and promotion
- Identifies the key challenges recruiting and retaining a remote workforce (LLN & attendance)
- From entry level positions to senior management outlines our challenges around staff retention.
- Formalise the acknowledgement of existing staff performance and years of service

The Workforce Management Plan has been developed to assist to make us more efficient in our processes to improve recruitment, upskilling and retention of all staff.

CHIEF EXECUTIVE OFFICER REPORTS

ITEM NUMBER	7.7
TITLE	Alternate to Youth Detention Centre - Working Group update - July
REFERENCE	277880
AUTHOR	Jenna Walker, Executive Administration Officer

RECOMMENDATION

That Council:

- a) Considers actions from the Alternate to Youth Detention Centre Working Group meeting held on 17 July 2019

SUMMARY:

The Alternate to Youth Detention Centre Working Group met on Wednesday, 17 July 2019. At this meeting, Olga Haven presented key recommendations from the Royal Commission, best practise models, and findings on Diagrama, a program/ system for vulnerable youths that has proven success in Spain, and now more recently across Germany, France and the United Kingdom.

Territory Families advised that JUNO is back on the cards as a possible site for the alternate to youth detention facility.

The main topic for discussion was around site selection.

There was a resolution from four (4) different working group member representatives to oppose the site selected for an alternate to youth detention centre being at the Barkly Work Camp site. It was later motioned:

- ***Reject any proposal to locate a Youth Detention Facility might be built immediately adjacent to, or in close proximity to, the Barkly Work Camp.***

Actions from this meeting included:

- That papers formally opposing site at Barkly Work Camp be tabled at the next Governance Table meeting in August, 2019.
- That Territory Families present at the next meeting all available government land in Tennant Creek that can be potential sites for an alternate to youth detention centre.
- Governance Table to consider developing a masterplan for Tennant Creek of all 28 initiatives (program and location) in Barkly Regional Deal relevant to Tennant Creek, so Working Group Members can understand the bigger picture.
- Email out statistics around youth in Barkly from last meeting.
- Three active members to draft criteria for site selection before next meeting.
- Refrain from using the word 'detention', rather referring to the project as 'Barkly Youth Justice Accommodation Facility'.
- Call for alternate sites to be presented at the next meeting.

Next Working Group meeting to take place on Wednesday, 21 July 2019, 11am to 3pm.

BACKGROUND

Representatives from Barkly Regional Council, Territory Families, Health Service providers, community members, Correction Services, Department of Education, NT Legal Aid and the

Governance Table, convened to learn more about successful working systems that offer an alternative to a youth detention center and discuss in more detail site selection.

Confusion for some members of Working Group as during meetings 1 and 2, they were initially told that site selection was off the table and out of scope for Working Group, however in this meeting, it was indicated that their input in site selection was valid.

Working Group wanted more clarity around timeframes for project, who set the timeframes, what are the timeframes, and are these timeframes flexible. Kim from Northern Land Council, responded quite clearly that a 6 month timeframe has been assigned to ensure the region remains on track to deliver all commitments (28 initiatives) identified as part the Barkly Regional Deal – it is about looking at the bigger picture.

ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

BUDGET IMPLICATION

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

There are no attachments for this report.

CHIEF EXECUTIVE OFFICER REPORTS

ITEM NUMBER 7.8
TITLE Regional Deal Update
REFERENCE 277901
AUTHOR Vanessa Goodworth, Executive Assistant to CEO and Mayor

RECOMMENDATION

That Council:

- a) Receive and note the update

SUMMARY:

The Governance Table hasn't met since the last Council Meeting as the scheduled meeting was postponed due to a large number of absences. The next Governance Table meeting is scheduled for August.

Tim Chandler has been appointed as the Barkly Backbone Executive Officer. Tim may commence on the 29 July 2019, this date is to be confirmed.

The Youth Justice Facility Working Group had its second meeting on the 17th July. This is the only working group that has met so far.

BACKGROUND

NIL

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

There are no attachments for this report.

CORPORATE SERVICES DIRECTORATE REPORTS

ITEM NUMBER	8.1
TITLE	Finance Report - June 2019
REFERENCE	277646
AUTHOR	Gary Pemberton, Finance Manager

RECOMMENDATION

That Council:

- a) Receive and note the Finance Report for the twelve months ended 30 June 2019.

SUMMARY:

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

18 Financial reports to council

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

BACKGROUND

Council continues to maintain strong cash reserves with total cash holdings of \$10.6 Million at 30 June.

\$54 thousand was collected in outstanding rates debtors for June.

Council has expended \$7,456,417 on capital additions (including \$6,222,997 of funded capital) to 30 June 2019. An itemized listing has been provided detailing the location, usage and budget utilized for each capital item.

For the financial year to 30 June 2019, Total Comprehensive Income of Council is reported at \$3.869 Million less than budget. Total expenditure is \$568K more than budget with employee costs reported at \$1.873M (12.058%) less than budget. Materials, contracts and other expenses were \$2.325M over-budget as carry-forward funding for 2017-2018 projects is expended to move these projects towards finalization.

Such projects include:

Funding Stream	Amount
Regional Waste Management	73,575
Visitor Experience Master Plan	75,000
AOD Diversion - Healthy Multi Media Messaging	65,234
Australian Street Circuit Go-Cart Championship	30,000
Infrastructure Improvements Aged Care	147,624
Infrastructure Elliott Library	90,041
Utopia Housing Extra Allowance 14/15-15/16	214,800
NDRRA	500,000
Roads To Recovery	838,603

Operating grant revenues are \$561 thousand than budget. Major variances in funding are detailed below:

Funding Stream	Variance	Comments
Animal Management	(200,000)	Funding received in advance: June 2018

Capital grant revenues are \$2.15 Million less than budget. Major variances in funding are detailed below:

Funding Stream	Variance	Comments
Capital Funding: BBRF	(2,121,333)	Applications successful February 2019

ORGANISATIONAL RISK ASSESSMENT

Nil Matters

BUDGET IMPLICATION

Nil Matters

ISSUE/OPTIONS/CONSEQUENCES

Nil Matters

CONSULTATION & TIMING

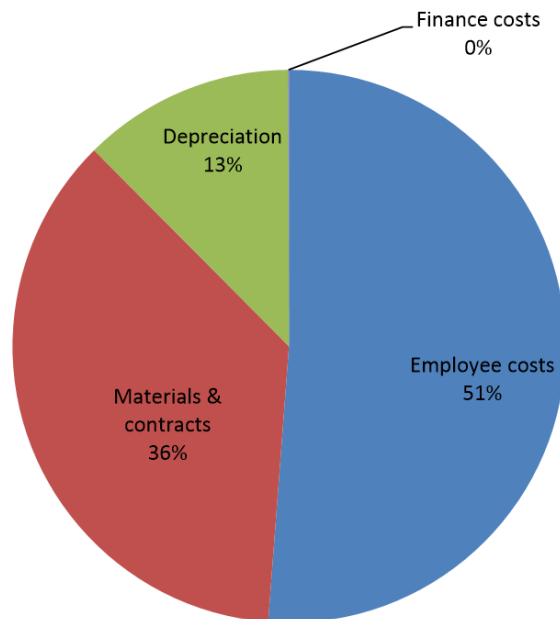
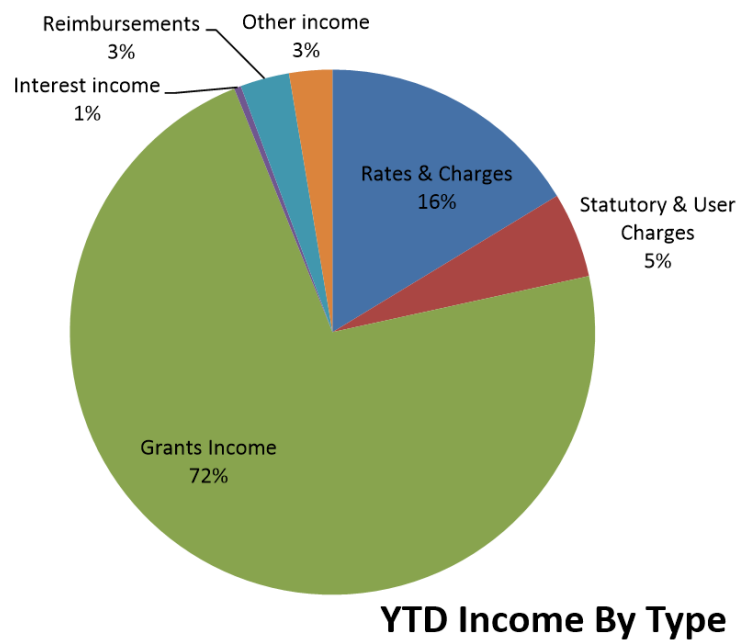
Nil Matters

ATTACHMENTS:

1 Finance Report - June 2019

BARKLY REGIONAL COUNCIL
STATEMENT OF COMPREHENSIVE INCOME
for the year ended 30 June 2019

	ACTUAL 2019 \$'000	BUDGET 2019 \$'000	Variance		ANNUAL BUDGET \$'000
			\$'000	%-age	
INCOME					
Rates	3,594	3,628	(34)	0.00%	3,628
Statutory charges	12	14	(2)	0.00%	14
User charges	1,145	1,168	(23)	-1.97%	1,168
Grants, subsidies and contributions	15,931	16,492	(561)	-3.40%	16,492
Investment income	93	104	(11)	-10.58%	104
Reimbursements/Private Works	666	1,835	(1,169)	-63.71%	1,835
Other income	585	29	556	1917.24%	29
Total Income	22,026	23,270	(1,244)		23,270
EXPENSES					
Employee costs	13,021	14,894	(1,873)	-12.58%	14,894
Materials, contracts & other expenses	9,243	6,918	2,325	33.61%	6,918
Depreciation, amortisation & impairment	3,154	3,037	117	3.85%	3,037
Finance costs	13	14	(1)		14
Total Expenses	25,431	24,863	568		24,863
OPERATING SURPLUS / (DEFICIT)	(3,405)	(1,593)	(1,812)		(1,593)
Net gain (loss) on disposal or revaluation of assets	92	-	92		-
Amounts received specifically for new or upgraded assets	1,501	3,651	(2,150)		3,651
NET SURPLUS / (DEFICIT)	(1,812)	2,058	(3,870)		2,058
Transferred to Equity Statement					
TOTAL COMPREHENSIVE INCOME	(1,812)	2,058	(3,870)		2,058
Capital Expenditure					
- Grant Funded	6,222,997	542,400			
- Council Budgeted Capital	1,233,420	2,000,000			
	7,456,417	2,542,400			



BARKLY REGIONAL COUNCIL**STATEMENT OF CHANGES IN EQUITY**
for the year ended 30 June 2019

		Accumulated Surplus	Asset Revaluation Reserve	TOTAL EQUITY
		\$'000	\$'000	\$'000
30 June 2019	Notes			
Balance at end of previous reporting period		26,637	23,788	50,425
Net Surplus / (Deficit) for Year		(1,812)		(1,812)
Other Comprehensive Income				
<i>Amounts which will not be reclassified subsequently to operating result</i>				
Changes in revaluation surplus - infrastructure, property, plant & equipment		-	-	-
Impairment (expense) / recoupment offset to asset revaluation reserve				-
Balance at end of period		24,825	23,788	48,613
2018				
Balance at end of previous reporting period		15,231	23,788	39,019
Net Surplus / (Deficit) for Year		11,406		11,406
Balance at end of period		26,637	23,788	50,425

BARKLY REGIONAL COUNCIL			
BALANCE SHEET			
as at 30 June 2019			
	ACTUAL	ACTUAL	
	June 2019	June 2018	
	\$'000	\$'000	
ASSETS			
Current Assets			
Cash and cash equivalents	10,607	15,767	
Trade & other receivables	1,334	2,505	
Inventories	31	42	
Total Current Assets	11,972	18,314	
Non-current Assets			
Infrastructure, Property, Plant & Equipment	28,052	29,628	
Other Non-current Assets	11,156	5,298	
Total Non-Current Assets	39,208	34,926	
Total Assets	51,180	53,240	
LIABILITIES			
Current Liabilities			
Trade & Other Payables	1,223	1,611	
Provisions	1,079	943	
Total Current Liabilities	2,302	2,554	
Non-current Liabilities			
Provisions	265	261	
Total Non-Current Liabilities	265	261	
Total Liabilities	2,567	2,815	
NET ASSETS	48,613	50,425	
EQUITY			
Accumulated Surplus	24,825	26,637	
Asset Revaluation Reserves	23,788	23,788	
TOTAL EQUITY	48,613	50,425	

BARKLY REGIONAL COUNCIL FINANCE REPORT TO COUNCIL

CASH FLOW STATEMENT for the year ended 30 June 2019

CASH FLOWS FROM OPERATING ACTIVITIES	Notes	Actual \$'000	Budget \$'000	Variance \$'000
<u>Receipts</u>				
Rates - general & other		3,630	3,691	(61)
Fees & other charges		1,031	1,344	(313)
Investment receipts		93	104	(11)
Grants utilised for operating purposes		18,577	16,537	2,040
Other operating receipts		824	2,194	(1,370)
<u>Payments</u>				
Employee Costs		(12,801)	(14,770)	1,969
Contractual services & materials		(10,330)	(7,338)	(2,992)
Goods and Services Tax		(315)	-	(315)
Finance payments		(6)	(14)	8
Net Cash provided by (or used in) Operating Activities		703	1,748	(1,045)
 CASH FLOWS FROM INVESTING ACTIVITIES				
<u>Receipts</u>				
Amounts specifically for new or upgraded assets		1,501	3,651	
Sale of replaced assets		92	-	92
<u>Payments</u>				
Expenditure on new/upgraded assets		(7,456)	(7,024)	(432)
Net Cash provided by (or used in) Investing Activities		(5,863)	(3,373)	(340)
 Net Increase (Decrease) in cash held		(5,160)	(1,625)	(1,385)
 Cash & cash equivalents at beginning of period		15,767	15,767	-
Net cash assets transferred on restructure		-		
Cash & cash equivalents at end of period		10,607	14,142	(1,385)

CASH AND INVESTMENTS HELD BY COUNCIL

CASH & EQUIVALENT ASSETS

Cash on Hand and at Bank	7,496
Short Term Deposits & Bills, etc	3,111
	<u>10,607</u>

Cash on Hand and at Bank

- ANZ Operating Account	7,493,672
- Westpac Operating Account	1,298
- Cash Floats	1,000
	<u>7,495,970</u>

Investments

- ANZ Term Deposit	-	
- Westpac Term Deposit	3,110,751	Matured: 01-07-2019
	<u>3,110,751</u>	

BARKLY REGIONAL COUNCIL

FINANCE REPORT TO COUNCIL
for the year ended 30 June 2019

STATEMENT OF DEBTS OWED TO COUNCIL

			Instal Two	Not Yet Due Instal Three	Instal Four	Overdue
RATES - GENERAL & OTHER		899,664				
	June	899,664	-	-	-	899,664 100.00%
	May	953,796	-	-	1,355,842	282,282 29.60%
			Current	30 Days Past Due	60 Days Past Due	90 Days Past Due
TRADE & OTHER RECEIVABLES		371,635				
	June	371,635	363,142 97.71%	1,718 0.46%	3,675 0.99%	3,100 0.83%
	May	159,864	98,739 61.76%	48,618 30.41%	1,428 0.89%	11,079 6.93%

SIGNIFICANT DEBTORS OVER 60 DAYS +

Debtor Number		Comment
00314	\$ 3,100.00	Dog Infringements
	\$ 3,100.00	

BARKLY REGIONAL COUNCIL

FINANCE REPORT TO COUNCIL
for the year ended 30 June 2019

STATEMENT OF DETAILED CAPITAL EXPENDITURES

<u>Asset</u>	<u>Cost</u>	<u>Location</u>	<u>Program</u>	<u>Funding Source</u>
Ranger 4x4 XL Dual Cab	42,237.02	Regional	Administration	2018-2019 Capital Expenditure Budget
Ranger 4x4 XL Dual Cab	45,227.20	Regional	Administration	2018-2019 Capital Expenditure Budget
Ranger 4x4 XL Dual Cab	45,227.20	Regional	Administration	2018-2019 Capital Expenditure Budget
Ranger 4x4 XL Cab Chassis	45,372.65	Regional	Administration	2018-2019 Capital Expenditure Budget
Ranger 4x4 XL Dual Cab	45,091.84	Regional	Municipal Services	2018-2019 Capital Expenditure Budget
Ranger 4x2 XL Dual Cab	33,977.73	Regional	Municipal Services	2018-2019 Capital Expenditure Budget
Ranger 4x2 XL Dual Cab	33,977.73	Regional	Municipal Services	2018-2019 Capital Expenditure Budget
Ranger 4x2 XL Single Cab	31,539.60	Regional	Municipal Services	2018-2019 Capital Expenditure Budget
Kubota M6040DHC 60HP	61,197.00	Alpurrurulam	Municipal Services	2018-2019 Capital Expenditure Budget
Kubota ZD1221L-72 (72 Inch Deck)	26,102.50	Alpurrurulam	Municipal Services	2018-2019 Capital Expenditure Budget
Photocopier/Printer BDL_IRADVC3520I	5,594.00	Ampilatwatja	Area Management	2018-2019 Capital Expenditure Budget
Mayoral Chain and Case	10,050.00	Regional	Council	2018-2019 Capital Expenditure Budget
Works in Progress - Kagaru Park Oval	64,673.64	Tennant Creek	Parks & Gardens	2018-2019 Capital Expenditure Budget
Toyota Prado GX 2.8L t-Diesel Auto	52,174.95	Tennant Creek	Council	2018-2019 Capital Expenditure Budget
Concept Drawings - Youth Centre	9,970.00	Tennant Creek	Community Services	2018-2019 Capital Expenditure Budget
Rosmech Mistral Sweeper	344,489.00	Tennant Creek	Municipal Services	2018-2019 Capital Expenditure Budget
Photocopier/Printer BDL_IRADVC3520I	6,582.00	Alpurrurulam	Area Management	2018-2019 Capital Expenditure Budget
Lighting Works - 41 Peko Road	20,152.15	Tennant Creek	Council	2018-2019 Capital Expenditure Budget
Dolphin Wave 100 Pool Cleaner	5,545.45	Tennant Creek	Pool	2018-2019 Capital Expenditure Budget
Security System	6,726.36	Tennant Creek	Pool	2018-2019 Capital Expenditure Budget
Laundry & Kitchen Refurbishments Lot 24	54,824.00	Ali Curung	Staff Housing	2018-2019 Capital Expenditure Budget
Renovations Staff Housing & Visitor Accommodation	158,500.00	Alpurrurulam	Staff Housing	2018-2019 Capital Expenditure Budget
Concrete Plinths	38,000.00	Tennant Creek	Cemetery	2018-2019 Capital Expenditure Budget
Security System	9,777.28	Ali Curung	Facilities	2018-2019 Capital Expenditure Budget
Security System _ Aged Care	5,622.73	Ali Curung	Facilities	2018-2019 Capital Expenditure Budget
Security System	7,695.45	Wutungurra	Facilities	2018-2019 Capital Expenditure Budget
Security System	11,117.27	Tennant Creek	Facilities	2018-2019 Capital Expenditure Budget
Tank & Stand - Wutunugurra Cemetery	5,948.00	Wutunugurra	Facilities	2018-2019 Capital Expenditure Budget
Water Tank - Aged Care Centre	6,027.27	Ampilatwatja	Ampilatwatja	2018-2019 Capital Expenditure Budget
Works In Progress - Elliott Football Oval	873,812.91	Elliott	Facilities	Elliott Sports Reserve Infrastructure
DIPL - Transfer Purkiss Reserve	4,000,000.00	Tennant Creek	Parks & Gardens	Purkiss Reserve
Portable toilets and trailers	19,990.00	Ampilatwatja	Parks & Gardens	Local Authority Funding
Ampilatwatja play ground shelter	19,190.00	Ampilatwatja	Parks & Gardens	Local Authority Funding
Shade Sail Show Grounds	62,376.07	Tennant Creek	Parks & Gardens	Local Authority Funding
Fencing Tennant Creek Library & Council Chambers	58,581.98	Tennant Creek	Facilities	
Solar Lights & Galvanised Posts	16,863.64	Elliott	Parks & Gardens	Safer Communities Funding
Fencing - ANZAC Hill	46,576.38	Tennant Creek	Facilities	
Install toilet at Mens Shed	11,927.27	Elliott	Parks & Gardens	AAI Funding
Firefighting trailer	27,600.00	Wutungurra	Municipal Services	Municipal & Essential Services MPG
Firefighting trailer	27,600.00	Arlparra	Municipal Services	Municipal & Essential Services MPG
Hino Tipper	81,147.68	Alpurrurulam	Municipal Services	Municipal & Essential Services SPG
Toyota Hiace 4WD Bus with Wheelchair Lift	118,129.17	Arlparra	Community Care	Prime Minister & Cabinet
LED Streetlights - Ambrose Street	21,272.73	Tennant Creek	Municipal Services	Dept Housing & Comm Serv
Work in Progress - Shiney Shed	49,946.59	Alpurrurulam	Community Services	Local Authority Funding
Work In Progress - Bus Shelter	13,845.45	Tennant Creek	Parks & Gardens	Local Authority Funding
Work In Progress - Ecoloo Instalations	15,232.50	Elliott	Parks & Gardens	Local Authority Funding
Work In Progress - Park	26,214.56	Tennant Creek	Parks & Gardens	Local Authority Funding
Work In Progress - IT Infrastructure	232,198.78	Regional	Administration	Special Purpose Grant
Work in Progress - Elliott Library	95,672.77	Elliott	Libraries	Arts Trail Regional Stimulus Grants
Exhaust Canopy -Aged Care Kitchen	8,283.00	Arlparra	Community Services	Infrastructure Improvements Aged Care
Work In Progress - Solar Heating Pool	49,318.50	Tennant Creek	Pool	Dept Housing & Comm Serv
Work In Progress - Basketball Court Cover	202,204.55	Ali Curung	Area Management	Cmwlth Dept Prime Minister & Cabinet
Work In Progress - Basketball Court Cover	108,279.13	Wutungurra	Area Management	
Work In Progress - Elliott Sport & Rec Centre	29,458.77	Elliott	Community Services	Building Better Regions Fund
Work In Progress - Fencing	7,274.93	Mungkarta	Night Patrol	Community Night Patrol
	7,456,417.38			

CORPORATE SERVICES DIRECTORATE REPORTS

ITEM NUMBER 8.2
TITLE Grants Report - June 2019
REFERENCE 277648
AUTHOR Gary Pemberton, Finance Manager

RECOMMENDATION

That Council:

- a) Receive and note the Grants Report for the twelve months to 30 June 2019.

SUMMARY:

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

BACKGROUND

Grant Monies Received

Refer Attachment One

Unbudgeted Grant Projects

Refer Attachment Two

Applications In Progress

DATE	PROJECT/PROGRAM	ALIGNS TO KPI	AMOUNT	COMMUNITY
April	NTG: Arts Trails Grants – Tennant Creek Library Improvements		\$13,814	Tennant Creek
June	ABA Grant – Community Bins			Communities
June	ABA Grant – Ablution Block			Ampilatwatja
June	ABA Grant – Aged Care Vehicle			Ali Curung

SUCCESSFUL APPLICATIONS

DATE	PROJECT/PROGRAM	ALIGNS TO KPI	AMOUNT	COMMUNITY
June	CAYLUS Wages – Youth, Sport & Rec Officer 2020		\$50,000	Alpurrurulam
June	SPG Tipper Truck		\$89,442	Alpurrurulam
June	Safe House Refurbishment		\$10,000	Elliott
June	Safe House Refurbishment		\$10,000	Ali Curung

UNSUCCESSFUL APPLICATIONS

DATE	PROJECT/PROGRAM	ALIGNS TO KPI	AMOUNT	COMMUNITY
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ORGANISATIONAL RISK ASSESSMENT

Nil matters noted.

BUDGET IMPLICATION

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

ISSUE/OPTIONS/CONSEQUENCES

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

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

Please see the following extract from the regulation:

14 Allocation of money

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

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

(b) The allocation is:

(i) Authorised by resolution of the council; and

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

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

CONSULTATION & TIMING

None noted.

ATTACHMENTS:

1 Grants Received June 2019

2 Unbudgeted Grant Projects June 2019

Barkly Regional Council
Grants Received: June 2019

PROJECT NAME	GRANT PROVIDER	Directorate	Receipts	Budgeted Income
Financial Assistance Grant Subsidy (FAGS): General 19-20	NT Grants Commission	Office of The CEO	\$ 816,480.00	Yes
Financial Assistance Grant Subsidy (FAGS): Road Funding 19-20	NT Grants Commission	Office of The CEO	\$ 237,582.00	Yes
Home Care Package (HCP)	Cmwlth Dept Health and Ageing	Community Services	\$ 28,822.83	Yes
Indigenous Jobs Development	Dept Housing & Comm Serv	Infrastructure	\$ 242,000.00	Yes
Night Patrol	Cmwlth Dept Prime Minister & Cabinet	Community Services	\$ 604,747.75	Yes
Outside School Hours Care (OSHC)	Cmwlth Dept Prime Minister & Cabinet	Community Services	\$ 119,007.00	Yes
NAIDOC	Cmwlth Dept Prime Minister & Cabinet	Office of The CEO	\$ 3,380.00	Yes
Wages- Youth Sport & Recreation Officer	CAYLUS	Community Services	\$ 10,000.00	Yes
Wages- Youth Sport & Recreation Officer	CAYLUS	Community Services	\$ 47,500.00	No
Tennant Creek Mount Isa Cross Border Commission	NTG: Dept. Trade, Business & Innovation	Operations	\$ 15,000.00	No
SPG Tipper Truck	Dept Housing & Comm Serv	Operations	\$ 89,442.00	No
Elliott Arts Centre Feasibility Study	NTG: Dept of Tourism, Sport and Culture	Operations	\$ 99,569.00	No
Workplace Domestic & Family Violence Awareness	NTG: Dept. Trade, Business & Innovation	Office of The CEO	\$ 2,323.65	No

Barkly Regional Council
30 June 2019
Unbudgeted Council Projects

Project	Opening Grant Balances	Income	Expenses	Capital	Closing Balances	
Funding & Project Management - TC CBD	1,450,000.00	-	-	-	1,450,000.00	
Telecommunications Infrastructure Improvements	83,801.07	-	-	182,233.30	- 98,432.23	
Refurbish Satff House - Lot 126 Buchanan Street, Elliott	-	171,574.00	-	-	171,574.00	
Shade Cover Over Basketball Court - Sport & Rec Centre Wutungurra	-	216,700.00	-	34,090.91	182,609.09	
Solar Heating Tennant Creek Swimming Pool	80,850.00	-	-	49,318.50	31,531.50	
TC Pool Shade for Toddler Play Area	-	48,388.00	-	-	48,388.00	
AAI: Drive-In Movie Nights	-	7,000.00	-	-	7,000.00	
AAI: Community Fishing Competition	-	5,000.00	-	-	5,000.00	
AAI: Softball Project	-	10,000.00	-	-	10,000.00	
AAI: Traditional Youth Diversion Culture Camps	-	10,000.00	-	-	10,000.00	
AAI: Bush Tucker Project	-	10,000.00	-	-	10,000.00	
AAI: Music Project	-	20,000.00	-	-	20,000.00	
AAI: Boomerang Making Project	-	5,000.00	-	-	5,000.00	
Street Lights Enhancement	68,160.00	22,895.14	21,272.73	-	69,782.41	
Fencing Staunton Street Oval	-	35,422.00	-	-	35,422.00	
LED Streetlights - Tennant Creek & Elliott	-	248,701.00	-	-	248,701.00	
NDRRA Road Funding	500,000.00	-	500,000.00	-	-	Funds Returned
Purkiss Reserve Upgrade	4,000,000.00	-	-	4,000,000.00	-	Tfr To DIPL
SPG: Tipper Truck (GCM 10.7 Tonne)	-	89,442.00	-	81,147.68	8,294.32	Completed
Fencing Tennant Creek Library & Council Chambers	52,455.00	-	-	58,581.98	- 6,126.98	Completed
Fencing ANZAC Hill	-	39,600.00	-	46,576.38	- 6,976.38	Completed
Elliott Sports Reserve Infrastructure	492,293.09	-	-	873,969.91	- 381,676.82	Completed
Infrastructure Grant Elliott Library	100,000.00	-	825.00	99,272.77	- 97.77	Completed
Safer Communities:Ali Curung - Basketball Court Cover	-	157,000.00	1,050.80	202,204.55	- 46,255.35	Completed
Trailer Firefighting Units	-	56,060.00	55,200.00	-	860.00	Completed
Road To Recovery: Alpurrurulam Roads	304,213.68	533,650.00	838,602.65	-	- 738.97	Completed
Infrastructure Improvements Aged Care	147,003.21	-	147,623.82	-	- 620.61	Completed
Barkly Regional Visitor Experience Master Plan	75,000.00	-	75,000.00	-	-	Completed
Australian Street Circuit Go-Cart Championship	-	30,000.00	30,000.00	-	-	Completed
Safer Communities: Elliott - CCTV, Security Lights, Bollards	-	16,863.00	-	16,863.64	- 0.64	Completed
Workplace Domestic & Family Violence Awareness	-	7,745.46	9,681.82	-	- 1,936.36	Completed
LDM: Tennant Creek Mediation	-	61,441.00	61,440.50	-	0.50	Completed
Aged Care - Remote Sport & Rec Vehicle	110,975.40	12,330.60	118,129.17	-	5,176.83	Completed
Local Authority Funding	980,225.72	465,880.00	56,174.35	214,127.82	1,175,803.55	
	8,444,977.17	2,280,692.20	1,915,000.84	5,858,387.44	2,952,281.09	

CORPORATE SERVICES DIRECTORATE REPORTS

ITEM NUMBER	8.3
TITLE	Declaration of 2019-2020 Barkly Regional Council Rates And Charges
REFERENCE	277821
AUTHOR	Gary Pemberton, Finance Manager

RECOMMENDATION

That Council

1. receive and note the Chief Executive Officer's certification of the assessment records in line with Section 24(1) Local Government (Accounting) Regulations as attached to this report.
2. pursuant to Section 158 of the Local Government Act, declares the following rates and charges for the financial year ending 30 June 2019:

Rates

- I. That Pursuant to Section 149 of the Act, the Council adopts the Unimproved Capital Value as the basis of the assessed value of allotments within the Barkly Regional Council Area ("**the Council Area**").
- II. That Pursuant to Section 155 of the Act Council declares that the amount it intends to raise for general purposes by way of rates is \$2,675,436 by the application of a combination of the following fixed charges and differential valuation-based charges with minimum charges being payable:

General Rateable Land

Pursuant to Section 148(3) of the *NT Local Government Act*, Council adopts:

1. Differential valuation-based rates for the township of Tennant Creek fixed for different zones.
2. Differential valuation-based rates for the township of Elliot fixed for different classes of allotments.
3. Differential fixed charge for other allotments within the Council area fixed for different classes of allotments.

With respect to every allotment of rateable land within that part of the Council Area comprising the towns of Tennant Creek and Elliot the general rate is a valuation-based charge where the basis of assessed value is the unimproved capital value (UCV) of the land subject to rates.

For allotments in other parts of the Council area, the general rate is a fixed charge.

Differential Rates Schedule

Allotments in the Town of Tennant Creek	
Multiplier	Zone
2.7835	SD (Single Dwelling)
0.9080	RL (Rural Living)
3.5912	MD (Multiple Dwelling)
8.9158	CL (Community Living)
1.8479	MR (Medium Density Residential)
6.6115	C (Commercial)
7.0971	TC (Tourist Commercial)

6.0900	SC (Service Commercial)
4.5155	CP (Community Purpose)
3.0751	OR (Organised Recreation)
8.7242	LI (Light Industrial)
8.0312	GI (General Industry)
0.6972	UF (Urban Farm Land)

Allotments in the Town of Elliott	
Multiplier	Description
0.9477	Allotments used principally for commercial or business purposes
0.5573	All other allotments not included above

Allotments in the Town of Newcastle Waters	
Fixed Charge	Description
\$998.32	Allotments used principally for commercial or business purposes
\$220.81	All other allotments not included above

Allotments in Community & surrounding Living Areas of Ali Curung, Alpurrurulam, Ampilatwatja, Imangara & Wutunugurra	
Fixed Charge	Description
\$1,189.07	Allotments used principally for commercial or business purposes
\$1,003.51	All other allotments not included above

Allotments in Council area (Excluding those comprised in other parts of this schedule)	
Fixed Charge	Description
\$1,189.07	Allotments used principally for commercial or business purposes
\$1,003.51	All other allotments not included above

Valuations upon which rates have been determined for the 2019-2020 financial year have changed from 2018-2019. The comprehensive valuation has been prepared by the Valuer-General under the *Valuation of Land Act* at 30 June 2018 and has been incorporated into the rating policy for the budget year ending 30 June 2020.

Conditionally Rateable Land

Pursuant to Section 142 of the *NT Local Government Act*, Land held under the pastoral lease and land occupied under a mining tenement is rated as approved by the Minister for Local Government and determined by the Northern Territory Government. Conditional rates are the subject of a Gazette Notice. A copy of the Gazette notice is also available on the website.

Pastoral Leases

Rates are calculated by using the unimproved capital value multiplied by 0.000306. The minimum rate for these properties is \$376.45.

The amount the Council will be able to raise by way of rates is \$105,324.

Active Mining Leases

Assessed Value is as defined at section 149(3) of the *Local Government Act*.

Rates are calculated by multiplying the assessed value by 0.003434. The minimum amount payable shall be \$890.96.

The amount the Council will be able to raise by way of rates is \$21,529.

Waste Management Charges

In relation to Council's function of sanitation and waste management, Council, pursuant to Section 157 of the *Local Government Act (2008)*, hereby makes the following charges:-

Council imposes charges in respect of the garbage collection service for Tennant Creek, Elliott, Newcastle Waters, and allotments in the communities and surrounding living areas of Ali Curung, Alpururulam, Ampilatwatja, Arlparra and Wutunugurra.

Where a business uses a waste management facility operated by the Regional Council and/or receives waste collection services from the Regional Council, waste charges will apply.

(a) Each allotment in Tennant Creek, Elliott and Newcastle Waters:

Where a waste collection service is provided using a 240 litre capacity receptacle, or where Council is willing and able to provide:

- | | |
|---|-----------------------|
| • each weekly kerbside service | \$ 375.28 per annum |
| • each additional weekly kerbside service | \$ 375.28 per annum |
| • each daily kerbside service | \$ 1,086.49 per annum |

Each allotment in the communities and surrounding living areas of Ali Curung, Alpururulam, Ampilatwatja, Arlparra and Wutunugurra:

Where a waste collection service is provided using a 240 litre capacity receptacle, or where Council is willing and able to provide:

- | | |
|---|-----------------------|
| • each weekly kerbside service | \$ 1,086.49 per annum |
| • each additional weekly kerbside service | \$ 487.24 per annum |

The amount the Council proposes to raise by way of waste management charges is \$932,674.

Penalty for Late Payment

That, pursuant to Section 162 of the *Local Government Act NT*, Council determines that the relevant interest rate which accrues on overdue rates will be 10 percent per annum.

Rates Concessions

It is acknowledged that some individual ratepayers may experience difficulties adhering to the rating policy.

Consideration will be given to granting a rate concession (that is, a reduced or deferred payment) in instances of financial hardship, to correct anomalies in the rating system or where there is some public benefit.

Ratepayers may seek consideration of their rates through application under the **Rates Hardship Policy**.

Payment

That the Council determines that the Rates and Charges declared under this declaration are all due and payable in four (4) approximately equal instalments on the following dates:

- 30 September 2019;
- 29 November 2019
- 31 January 2020; and
- 31 March 2020.

SUMMARY:

This report presents the proposed Rates Declaration for the financial year 2019-2020 for Council adoption and the certification for the assessment records by the Chief Executive Officer (CEO).

The Rates Declaration 2019-2020 reflects an overall increase of 2.2% on rates income in line with the Long Term Financial Plan.

In line with Section 24(1) Local Government (Accounting) Regulations the CEO must certify to Council that, to the best of the CEO's knowledge, information and belief, the assessment record is a comprehensive record of all rateable land within the area before council adopts its budget for the financial year.

BACKGROUND

Council's draft budget for 2019-2020 provides for rates revenues from general rates and charges totaling \$3.676 Million.

The total average increase in general rates and charges represents an overall increase of 2.2%, equivalent to Darwin annualized CPI increase adjusted by the Local Government Cost Index (as proved by LGANT) for the year to March 2019.

Social and Economic Impacts of Rating Policy

The Council's current income is derived from four basic sources:

- Income from rates and statutory charges;
- Local Government Operational Grants;
- Grants provided by other Agencies to undertake specific funded programs (such as Aged Care); and
- Commercial income which is generated from commercially let contracts.

In determining the rating regime for this year, the Council has considered a number of factors, including:

- The Council's statutory and legislative obligations;
- The service level expectations of the communities, residents and ratepayers;
- The funding environment and the overall reduction in income from grant and own source income.
- The asset management and asset renewal obligations of the Council;
- The Council's priorities with regards to local employment and maintenance of community based employment and training opportunities;
- How current and future rating practices will impact on the Council's financial sustainability,
- How existing services (particularly waste management and animal management) can be funded from existing revenue sources; and
- The impact of the leasing arrangements for Aboriginal owned land on the Council's existing budget.

Basis of Rates

Under the *NT Local Government Act (Chapter 11)*, land within a local government area is divided into three basic categories:

- General rateable land;

- Conditionally rateable land; and
- Exempt land.

Rates are charged against rateable and conditionally rateable land.

The following table shows the number of properties by location within each of rating zones.

Zone	Tennant Creek	Elliott	Newcastle Waters	Ali Curung	Alpurrulam	Ampilatwatja	Arlparra	Wutungurra
C - Commercial	72	6						
CL – Community Living	10							
CP – Community Purposes	6							
GI – General Industrial	8							
LI – Light Industrial	74							
MD – Multi Dwelling Residential	164							
MR – Medium Density Residential	1							
OR – Organised Recreation	3							
RL – Rural Living	29							
SC – Service Commercial	9							
SD – Single Dwelling Residential	705							
TC – Tourist Commercial	4							
UF – Urban Farmland	1							
Pastoral	49							
Active Mining	7							
Fixed Charge Residential	16	36	7	88	83	49	5	31
Fixed Charge Commercial	70	-	5	2	1	2	0	1

ORGANISATIONAL RISK ASSESSMENT

If Council does not declare rates by the 31 July 2019, Council is unable to levy rates on properties in the financial year 2019-2020 and will not receive any income from rates and charges.

BUDGET IMPLICATION

As prescribed in the report, Council intends to raise \$3,665,957 by the means of rates and charges on land. This income constitutes 17% of Council's budgeted operating income for the financial year 2019-2020.

ISSUE/OPTIONS/CONSEQUENCES

The Council must adopt the Declaration of Rates and Charges on or before 31 July 2019 in accordance with the *Local Government Act*.

If the Council is not satisfied with the contents of the Regional Council Plan and budget, it can seek an extension to this time with the Minister for Local Government.

CONSULTATION & TIMING

The Proposed Declaration of Rates and Charges was made accessible on the Council's website and available at Council's offices on Friday, 31 May 2019 and was open for public consultation for a period of 55 days. The availability of the document for public consultation was advertised in the Tennant Creek Times Friday 7 June 2019.

A public forum was convened to present the Draft 2019-2020 Declaration of rates and Charges and Draft Financial Budget.

Ratepayers affected by a significant projected rates increases as a result of the Valuer-General's Unimproved Capital Value land valuations were contacted directly by mail, advising of the potential impact of the valuation on their rates charges for 2019-2020.

Furthermore, in line with Section 158 Local Government Act Council has to publish within 21 days of declaring rates a notice of the rates on its website and in a newspaper circulating generally in the council's area.

ATTACHMENTS:

- 1 Declaration Of Rates And Charges 2019-2020
- 2 CEO Section 124 Declaration



DECLARATION OF RATES AND CHARGES FOR 2019/20

Notice is hereby given, pursuant to Sections 155, 157 and 158 of the Local Government Act ("the Act"), that the following Rates and Charges were declared by the Barkly Regional Council (the Council) at its General Council Meeting held on 25 July 2019 in respect of the financial year ending 30 June 2020.

BASIS OF ASSESSED VALUE

Pursuant to section 149(1) of the Act, Council adopts, as the basis of determining the assessed value of all allotments in the Council area, the unimproved capital value as it appears on the valuation roll prepared by the Valuer-General under the Valuation of Land Act.

BASIS OF RATES

Pursuant to Section 148 of the Act, Council adopts, as the basis of rates, a combination of fixed charge and a valuation based charge within the Council area.

Basis of Rates:

- for allotments in the towns of Tennant Creek and Elliott is a valuation-based charge where the basis of assessed value is the unimproved capital value (UCV);
- for land held under pastoral lease and land occupied under a mining tenement is a valuation based charge subject to a specified minimum charge where the basis of assessed value is unimproved capital value (UCV); and
- for allotments in other parts of the Council area, is a fixed charge.

Pursuant to Section 148 (3) of the Act, Council adopts:

- differential valuation-based rates for the township of Tennant Creek fixed for different zones;
- differential valuation-based rates for the township of Elliott fixed for different classes of allotments; and
- differential fixed charge for other allotments within the Council area fixed for different classes of allotments.

CLASSES OF ALLOTMENTS

Council adopts the followings classes of allotments in the Council area:

- Allotments used principally for commercial or business purposes; and
- All other allotments i.e. the allotments not principally used for commercial or business purposes.

CONDITIONALLY RATEABLE LAND

Pursuant to section 142 of the Act, Land held under the pastoral lease and land occupied under a mining tenement is rated as per the proposal approved by the Minister for Local Government.

DIFFERENTIAL RATES SCHEDULE:

Allotments in the Town of Tennant Creek	
Percentage	Zone
2.7835	SD (Single Dwelling)
0.9080	RL (Rural Living)
3.5912	MD (Multiple Dwelling)
8.9158	CL (Community Living)
1.8479	MR (Medium Density Residential)
6.6115	C (Commercial)
7.0971	TC (Tourist Commercial)
6.0900	SC (Service Commercial)
4.5155	CP (Community Purpose)
3.0751	OR (Organised Recreation)
8.7242	LI (Light Industrial)
8.0312	GI (General Industry)
0.6972	UF (Urban Farm Land)

Allotments in Council area (Excluding those comprised in other parts of this schedule)	
Fixed Charge	Description
\$1,189.07	Allotments used principally for commercial or business purposes
\$1,003.51	All other allotments not included above

Allotments in the Town of Elliott	
Percentage	Description
0.9477	Allotments used principally for commercial or business purposes
0.5573	All other allotments not included above

Allotments in the Town of Newcastle Waters	
Fixed Charge	Description
\$998.32	Allotments used principally for commercial or business purposes
\$220.81	All other allotments not included above

Allotments in Community & surrounding Living Areas of Ali Curung, Alpururulam, Ampilatwatja, Imangara & Wutunugurra	
Fixed Charge	Description
\$1,189.07	Allotments used principally for commercial or business purposes
\$1,003.51	All other allotments not included above

Conditionally Rateable Land (Approved rating proposal 2019/20 pursuant to sec 142 Local Government Act 2008)		
Percentage	Description	Min Rate
0.0306	Land held under pastoral lease	\$376.45
0.3434	Land occupied under a mining tenement	\$890.96

GENERAL RATE DECLARATION

Pursuant to section 155 of the Act, Council hereby declares that in respect of the financial year ending 30 June 2020 Council intends to raise \$2,743,133 as rates for general purposes.

CHARGES

- A. That pursuant to section 157 of the Act, Council declared the following charges in respect of the garbage collection service for Tennant Creek, Elliott, Newcastle Waters, and allotments in the communities and surrounding living areas of Ali Curung, Alpururulam, Ampilatwatja, Imangara and Wutunugurra.

(a) **Each allotment in Tennant Creek, Elliott and Newcastle Waters:**

Where a waste collection service is provided using a 240 litre capacity receptacle, or where Council is willing and able to provide:

- each weekly kerbside service \$375.28 per annum
- each additional weekly kerbside service \$375.28 per annum

(b) **Each allotment in the communities and surrounding living areas of Ali Curung, Alpururulam, Ampilatwatja, Imangara and Wutunugurra:**

Where a waste collection service is provided using a 240 litre capacity receptacle, or where Council is willing and able to provide:

- each weekly kerbside service \$1,086.49 per annum
- each additional weekly kerbside service \$487.24 per annum

- (c) On request, a pickup on each day of the week (other than Sundays and Public Holidays) will incur a charge of \$1,086.49 per 240 litre receptacle. This charge will replace the collection charge described in (a) above.

Council intends to raise \$932,674 from the abovementioned charges.

PAYMENTS OF RATES AND CHARGES

Rates and charges declared under this declaration may be paid by four (4) approximately equal installments on the following dates, namely:

- First Installment** Monday 30th September 2019
- Second Installment** Friday 29th November 2019
- Third Installment** Friday 31st January 2020
- Fourth Installment** Tuesday 31st March 2020

- (a) Details of due dates and specified amounts are listed on the relevant Rates Notice.

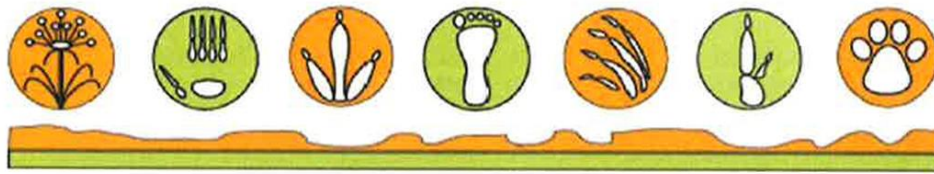
- (b) That recovery action may be instituted in respect of all the rates outstanding after the due date.

PENALTY FOR LATE PAYMENT

The relevant interest rate for the late payment of rates and charges is fixed in accordance with Section 162 of the Act at the rate of 10% per annum and is to be calculated on a daily basis.

Steven Moore
Chief Executive Officer

BARKLY REGIONAL COUNCIL



Certificate in Terms of Regulation 24(1) of the Local Government (Accounting) Regulations

This is to certify that assessments numbered 100000 to 104550 declared pursuant to Sections 155 – 157 of the Local Government Act are recorded in the assessment record and to the best of my knowledge, information and belief the assessment record is a comprehensive record of all rateable land within the municipality.

Mark Parsons
Acting-Chief Executive Officer

Dated: 17 July 2019

INFRASTRUCTURE DIRECTORATE REPORTS

ITEM NUMBER	9.1
TITLE	Infrastructure Report for July 2019
REFERENCE	277642
AUTHOR	Elai Semisi, Director Infrastructure

RECOMMENDATION

That Council:

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

SUMMARY:

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

BACKGROUND

PROJECT MANAGEMENT

1. Karguru Oval development works– Staunton St, Tennant Creek – 50% fencing completed – all posts in the ground and 50% of top rails to be done. Expected date of completion end July (refer Karguru report)
2. Wutunugurra Basketball Court – 99.9% complete at the time of writing – awaiting downpipes erection – expected date of completion 26th July. After that awaiting Builder's Declaration sign-off and signed Section 40.
3. Tennant Creek Civic Hall – preliminary engineering drawings (see attached) received and first start-up site meeting convened. Contractor finalizing work schedule outlining deliverables against timeline; PWC to upgrade current transformer from 150A to 300A mid Aug.

Minor Projects

4. TC Footpath repairs – works completed at 26 identified spots.

PROCUREMENT

Public Tender

- a. NDRRA – Indaringinya Rd – NT Grants Office notified of lack of funding – no news to date on process to return \$500,000

Upcoming Tenders

- b. TC Bike Path (BBRF) – easement/lease still under discussion with DIPL – grant application lodged with BBRF.

MUNICIPAL

- I. TC & Elliott Streetlight Conversion – awaiting quotes from PWC for labour to implement change.
- II. BRC Road Crew scheduled for Alpururulam with Flocon and tele-handler at time of writing to complete road patching and stacking of car wrecks at landfill. Scheduled for week of 22nd -26th July.
- III. Boundary Signs – final boundary sign installed near Ampilatwatja

KARGURU OVAL

Before work began on the Karguru Oval, the initial concept for this facility was to provide a space for recreation so that the 'kids can kick the footy around.'

There were no major plans to set up an oval to NT AFL standards for this Council funded facility and so it evolved from an old unutilized oval and hotspot for crime to the oval it is today. The general plan is to have a fenced oval that is well graded and seeded and have some solar lighting installed. There were no plans for other infrastructure such as change rooms, ablution blocks, perimeter fencing, crowd seating, first aid room, kiosk etc.

The scope of work initially:

- Remove cricket pitch
- Provide contour survey to identify amount of cut and fill for oval
- Grade oval to 1:70 gradient in a south-north west direction towards the open channel and away from Staunton St and CDU
- Install sprinkler system
- Apply graded clean-fill
- Seed oval with Pro Parks blend with 5% Kikuyu
- Fence oval boundary
- Install goal posts

Ground marking will be as per - <https://www.blocklayer.com/oval.aspx>

It is possible for Juniors U-15 (14 a-side) to be held on the oval which measures approximately 125m x 85m (compared to Elliott 165m x 130m and Purkiss 145m x 125m) The focus at this stage is for AFL footy but could lead to hosting mixed events in the future and to have this would necessitate new infrastructure – ablution blocks, change rooms, crowd seating etc.

ROADS

R2R – roads to recovery. As of 1st July 2019, Council is eligible for funding of just over \$1 Million for R2R approved work in the Barkly region including Tennant Creek and Elliott. Divided evenly amongst the towns and communities, this will mean an average of approximately **\$167,000 per community over 5 years.**

For a remote community standard 6m wide road, this would mean the funds would cover roughly **460m** of road repair that would comprise:

- Breaking up existing sealed road, mixing, compacting and trimming base material
- Spreading cement to stabilize
- Supply of top up base gravel where required
- 2 x primer seal spray – 1st coat on 14mm aggregate and 2nd coat on 7mm aggregate

The Roads Asset Management plan captures a 10 year capital renewal and replacement works program for the various types of road category:

- Sealed road – sub category => earthworks, pavement, seal
- Unsealed road – sub category => formed, flat blade

Refer to power point slide

TC LANDFILL LICENCE

Refer to CEO report

TC CEMETERY

1 x quote received so far to install water reticulation (refer attached)

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

COMMUNITY SERVICES DIRECTORATE

ITEM NUMBER	10.1
TITLE	Community Services Directorate Report for July 2019
REFERENCE	277643
AUTHOR	Gina Rainbird, Regional Manager Community Services

RECOMMENDATION

That Council:

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

SUMMARY:

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

BACKGROUND

AGED CARE

<i>Community</i>	<i>CHSP</i>	<i>HCP</i>	<i>NDIS</i>
Ali Curung	8	6	3
Ampilatwatja	15	4	5
Arlparra	10	6	6
Alpurrurulam	11	3	11
Elliott	9	5	3
TOTALS	53	24	28

Barkly Regional Council received a visit from the Health Grant Network with Aged Care Services, regarding the upcoming transition from Home Care Packages to Flexible Packages. We have been advised its business as usual until the transition commences. BRC will receive training for the operation of the flexi program. Health Grant Network conducted community visits to Ali Curung, Ampilatwatja and Arlparra Aged Care Centre's whilst they were in the region.

TENNANT CREEK SWIMMING POOL

A shade sail structure has been constructed over the Water Park to cover the exposed area that requires shade and UV protection from the hot sun.

Lavery's Plumbing have begun the trenching process following the completion of the installation of the solar panels on the roof of the Basketball Courts by T&J contractors. This should be completed by the 19th of July.

ANIMAL MANAGEMENT

From the 18/04/2019 to the 12/06/2019 Animal Management have impounded 15 dogs. 3 have been rehomed, 4 dogs have been returned to their owners, 8 feral cats have been trapped and euthanized and we had to euthanize 1 badly injured dog.

We have removed 4 dogs from Ali Curung this month. Assessment of suitability for rehoming of these dogs is underway. After discussions with Tim Hema it has been decided to trial a dog box at Ali Curung allowing Municipal staff to catch dogs and store them for collection by TC animal management staff. These dogs will only be kept in the cage short term. Municipal staff at Ali Curung did attend the animal behaviour training in Tennant last month, and safe

dog apprehension procedures will be reaffirmed through tool box meetings. We will consider duplicating this in other communities within the Barkly.

Our community vet visit to Alpururulam went well with 29 dogs de-sexed over 2.5 days.

YOUTHLINX

Attendance for Youthlinx for June was 1982 children down from 2288 for last month.

The kitchen at Youthlinx has been renovated and we now have disabled toilets. New equipment/resources have been received including a table tennis table, badminton and face painting.

Youthlinx is attending fortnightly Case Management meetings with Territory Families and stakeholders to discuss case managed children at risk this may include bail agreements, referrals, curfews and court proceedings.

Soccer clinics were held by "Their Beautiful Mind" for 2 days. Participants received new soccer boots, socks, shorts and a shirt.

LIBRARIES

Tennant Creek – 491 patrons for the month

In the build up to the Tennant & District Show, the library has been working on a new display to replace the previous Easter themed one in the children's reading section.

The Tennant Creek library is hosting weekly game sessions of the Starfinder Society TTRPG. The concept of the game is that players role-play their characters to form a group of space adventurers contracted by agents of the 'Starfinder Society' to complete missions. Players work together utilising specific character skills and some imagination to progress the narrative.

Elliott - 188 patrons for the month

Elliott school visits for Term 2 – In May we started garden section in the class, including plant introduction and seed collection. Students planted seeds near the library front fence and now all the sunflowers and herbs have sprouted.

SPORT AND RECREATION

Barkly Sports Skills Two Day Training Workshop was presented by the NT Institute of Sport on 25-26 June in Tennant Creek. Training was attended by Barkly Sports and Recreation, Youthlinx and Anyinginyi staff. Training included –modifying sports games in a recreation based environment, understanding game sense and coaching practice

We had a number of events across the Barkly region this month:

- Two communities competed in the Barunga Festival playing basketball.
- Artback NT presented a puppet show and workshop in two communities.
- 'Their Beautiful Game' has been running soccer clinics in Tennant Creek with Youthlinx and in Ali Curung. They not only conduct soccer clinics for all ages and genders, they have given the children soccer boots, socks, shorts and a shirt.
- The National Aboriginal Sporting Chance Academy (NASCA) participated in weekly Sport and Rec activities in Ali Curung and put on a BBQ for community.
- AFLNT had a day visit to Arlparra and have been in Elliott for one or two days a week with 5 staff undertaking accredited coaching for AFL.
- School Sports was held across the region for track and field with any child that won their age group going to Tennant Creek to compete in the regionals.

ENVIRONMENTAL HEALTH

Our Environmental Health Officer attended a workshop in Alice Springs with Environmental Health Central Australia (EHCA) regarding septic tanks.

An EHAT (Environmental Health Assessment Tool) meeting was held with Tim Hema and Michael Kinnaird in Ali Curung. An assessment of the recorded waste water facility, car body dump, water bore treatment system and landfill was completed.

Currently developing recreational water body testing plan for Lake Mary Ann.

Weekly exotic mosquito trapping are being completed with the Centre of Disease Control.

Current program includes setting an EVS trap at the sewage ponds, and rotating a BG sentinel trap throughout residential area. All samples collected are sent to Entomology Darwin for identification.

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

LOCAL AUTHORITY REPORTS

ITEM NUMBER	11.1
TITLE	Local Authority Resignations
REFERENCE	277396
AUTHOR	Andrew Scoffern, Governance and Quality Officer

RECOMMENDATION

That Council:

- a) Receive and note the resignation of:
 - 1) Tommy Peterson from the Wutunugurra Local Authority;
 - 2) Mona Rennie from the Elliott Local Authority; and
 - 3) Theresa McKeeman from the Alpururulam Local Authority.

SUMMARY:

Council's Local Authority Establishment Policy outlines that an Appointed Member position of a Local Authority becomes vacant when that member resigns in writing and this appointment is revoked by Council. As Guideline 8 grants the CEO the authority to call for nominations without Council Resolution, this report is for noting only.

BACKGROUND

NIL

ORGANISATIONAL RISK ASSESSMENT

Guideline 8 outlines that there must be at least 6 appointed members on each Local Authority and Council must make a resolution about the number of Appointed Members each Local Authority has. Council should monitor the numbers of each Local Authority to ensure compliance with Guideline 8.

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

- 1 Tommy Peterson LA Resignation.pdf
- 2 Mona Rennie LA Resignation.pdf
- 3 Theresa McKeeman LA Resignation.pdf

To Geraldine Beasley (Chairperson of LA) and Steve Moore (CEO BRC),

To the Wutunugurra Local Authority, I am writing to inform you of my resignation from the Wutunugurra Local Authority, effective today, 05/07/2019.

The reason for my resignation is I no longer wish to be on the Local Authority.

I would like to thank everyone on the Wutunugurra Local Authority, it's been a great group to be a part of and I am proud of the work we have achieved.

Thank you to the Councilors for selecting me onto the Local Authority.

I wish you all well and hope you have a productive year.

Regards,

Tommy

Tommy Peterson

Barkly Shire Council

Elliott

NT. 0862

Mona B Rennie

19 Crawford St.

Elliott

NT. 0862

To Barkly Shire Council.

I Mona Rennie hereby hand in my resignation from the local board.

To take effect as of 03-07-2019.

Signed

Mona Barbara Rennie



03/07/2019

I Theresa McKeeman hereby give notification to resign as
a Local Authority Member.

Kind Regards

T McKeeman

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

LOCAL AUTHORITY REPORTS

ITEM NUMBER	11.2
TITLE	July Local Authority Reports
REFERENCE	277398
AUTHOR	Makhaim Brandon, Administration Officer

RECOMMENDATION

That Council:

- a) Receive and note the minutes from the Ali Curung Local Authority;
- b) Receive and note the minutes from the Alpururulam Local Authority;
- c) Receive and note the minutes from the Ampilatwatja Local Authority;
- d) Receive and note the minutes from the Elliott Local Authority;
- e) Receive and note the minutes from the Tennant Creek Local Authority;
- f) Accept the request from the Ali Curung Local Authority to have a letter drafted up to be sent to Power & Water in regards to power outages in the community and the use of the generator in town to be used during those outages; and
- g) Consider the request from the Tennant Creek Local Authority to convene a follow up meeting on property crime.

SUMMARY:

BACKGROUND

NIL

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

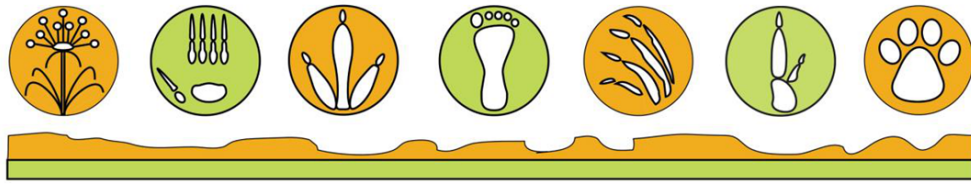
CONSULTATION & TIMING

NIL

ATTACHMENTS:

- 1 Ali Curung LA Minutes Unconfirmed 1 July 2019.PDF
- 2 Alpururulam LA Minutes Unconfirmed 2 July 2019.PDF
- 3 Ampilatwatja Unconfirmed minutes 3 July 2019.PDF
- 4 Elliott LA Minutes 4 July Unconfirmed.PDF
- 5 TCLA_09072019_MIN_552_SAVED.pdf
- 6 Letter from Ali Curung 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 MEETING MONDAY, 1 JULY 2019

The Ali Curung Local Authority of the Barkly Regional Council was held in Ali Curung on Monday, 1 July 2019 at 1:00pm.

Steven Moore
Chief Executive Officer

Meeting commenced at 1:35pm with Noel Hayes as chair.

1. **OPENING AND ATTENDANCE**

- 1.1 Elected Members Present
 - Steven Edgington
 - Noel Hayes
 - Lucy Jackson
 - Peter Corbett
 - Cysila Rose
 - Derek Walker
 - Jerry Rice
- 1.2 Staff And Visitors Present
 - Mark Parsons
 - Tim Hema
 - Linda Turner
 - Daniel Richie
 - Makhaim Brandon
- 1.3 Apologies To Be Accepted
 - Edith Hanlon
 - Andrew Tsvaris
- 1.4 Absent Without Apologies
 - Sammy Ladd
- 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) Confirm the minutes of the Local Authority Meeting on Tuesday 7th May 2019.
- (b) Accept the amendment of the previous minutes put forward by the local authority.

Local authority members put forward the amendment for the minutes in regards to the quote for the purchase of x2 heavy duty Mowers and Brush cutters(Whipper Snippers) based on the best quote from Desert Edge Motorcycles , Alice Springs. Changed to being the quote from No Worries Gardening Service – Tennant Creek.

RESOLVED

Moved: LA Member Derek Walker

Seconded: LA Member Jerry Rice

CARRIED UNAN.

Resolved ACLA 1/19

3. CORPORATE SERVICES DIRECTORATE REPORTS**3.1 MONTHLY FINANCE REPORT****MOTION****That the Authority**

- a) Receive and note the report.

RESOLVED

Moved: LA Member Derek Walker

Seconded: LA Member Peter Corbett

CARRIED UNAN.

Resolved ACLA 2/19

4. GENERAL BUSINESS**4.1 MONTHLY CEO REPORT****MOTION****That the Authority**

- a) Receive and note the Director of Operations Report

RESOLVED

Moved: LA Member Peter Corbett

Seconded: LA Member Cysila Rose

CARRIED UNAN.

Resolved ACLA 3/19

4.2 DRAFT REGIONAL PLAN**MOTION****That the Authority :**

- a) Receive and endorse the Draft Regional Plan for public consultation.

RESOLVED

Moved: LA Member Derek Walker

Seconded: LA Member Jerry Rice

CARRIED UNAN.

Resolved ACLA 4/19

4.3 DRAFT LOCAL GOVERNMENT BILL**MOTION****That the Authority**

:

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

RESOLVED

Moved: LA Member Derek Walker

Seconded: LA Member Jerry Rice

CARRIED UNAN.

Resolved ACLA 5/19

4.4 CONFIRMATION OF THE NEXT MEETING DATE.

MOTION

That the Authority

- (a) Confirm the next meeting to be held on Monday 5th August at 1PM.

RESOLVED

Moved: LA Member Jerry Rice

Seconded: LA Member Cysila Rose

CARRIED UNAN.

Resolved ACLA 6/19

4.5 ALI CURUNG DOG SITUATION.

MOTION

That the Authority

- (a) Give Permission for Allan Hawke the Regional Animal Health Manager to visit Ali Curung and to assess and identify abandoned dogs for re-homing.

RESOLVED

Moved: LA Member Derek Walker

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved ACLA 7/19

4.6 INFORMATIVE UPDATES FOR LOCAL AUTHORITIES

MOTION

That the Authority

- a) Receive and note the Barkly Regional Deal update.
b) Receive and note the update from the Alternative to Youth Detention Working Group.

RESOLVED

Moved: LA Member Cysila Rose

Seconded: LA Member Jerry Rice

CARRIED UNAN.

Resolved ACLA 8/19

4.7 RECONCILIATION ACTION PLAN

MOTION

That the Authority

- a) Receive and note the report for the Reconciliation Action Plan (RAP).
- b) Offer feedback in regards to the RAP.

Local Authorities members were in agreement that the plan should be circulated among local communities and Tennant Creek in regards to gathering feedback.

RESOLVED

Moved: LA Member Jerry Rice

Seconded: LA Member Peter Corbett

CARRIED UNAN.

Resolved ACLA 9/19

4.8 ISSUES RAISED BY COMMUNITY TO LA MEMBERS**MOTION****That the Authority**

- a) Request that council draft a letter on behalf of the Ali Curung Local Authority to be sent to Power and Water in regards to the ongoing constant power outages in the community and to investigate alongside Power and Water the viability of auto-mating the generator for use during power outages.

Concern was raised at the meeting in regard to the length of time to restore power in Ali Curung in the case of power outages and it was asked if the backup generator in town owned by Power and Water could be used in these cases.

RESOLVED

Moved: LA Member Derek Walker

Seconded: LA Member Cysila Rose

CARRIED UNAN.

Resolved ACLA 10/19

5. ACTION ITEMS FROM PREVIOUS MEETING**5.1 ACTION ITEMS FROM PREVIOUS MEETING.****MOTION****That the Authority**

- (a) Note and Receive the Report.

RESOLVED

Moved: LA Member Derek Walker

Seconded: LA Member Cysila Rose

CARRIED UNAN.

Resolved ACLA 11/19

6. AREA MANAGERS REPORT**6.1 ALI CURUNG AREA MANAGERS REPORT JUNE 2019**

MOTION

That the Authority

(a) Receive and note the Area Managers Report for June 2019

RESOLVED

Moved: Cr. Lucy Jackson

Seconded: LA Member Derek Walker

CARRIED UNAN.*Resolved ACLA 12/19***7. LOCAL AUTHORITY PROJECTS BREAKDOWN***Nil***8. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA***Nil***9. BRC'S RESPONSE TO LA ISSUES RAISED***Nil***10. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA***Nil***11. REGIONAL COUNCIL'S ANNUAL REPORT FOR THE PREVIOUS FINANCIAL YEAR****12. THE REGIONAL COUNCIL'S POLICY ON DELEGATION OF POWERS AND FUNCTIONS****13. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN****14. THE REGIONAL COUNCIL'S PROPOSED BUDGET PRIORITIES FOR THE LOCAL AUTHORITY AREA FOR THE NEXT FINANCIAL YEAR****14.1 BUDGET BRIEF 2019-2020****MOTION**

That the Authority

(a) Receive and note the report.

RESOLVED

Moved: LA Member Derek Walker

Seconded: Cr. Lucy Jackson

CARRIED UNAN.*Resolved ACLA 13/19***15. BRC'S RESPONSE TO SERVICE DELIVERY COMPLAINTS IN THE LA AREA****16. VISITOR PRESENTATIONS****17. QUESTIONS FROM MEMBERS OF THE PUBLIC****18. CLOSE OF MEETING – 3:15pm**

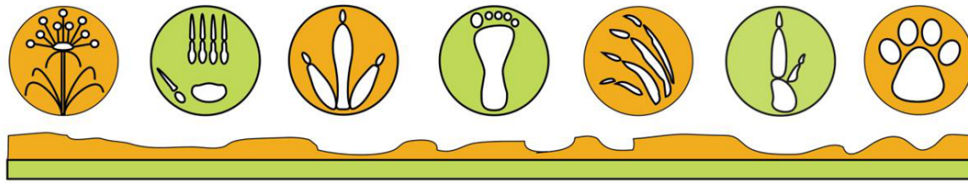
THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ali Curung Local Authority Meeting HELD ON Monday, 1 July 2019 AND CONFIRMED Monday, 5 August 2019.

Noel Hayes
Chair

Tim Hema
Area Manager

Unconfirmed

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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 MEETING

TUESDAY, 2 JULY 2019

The Alpururulam Local Authority of the Barkly Regional Council was held in Alpururulam on Tuesday, 2 July 2019 at 1:00pm.

Steven Moore
Chief Executive Officer

Meeting commenced at 1:27pm with Cameron Long as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Steve Edgington
Cameron Long
Doreen Kelly
Garry Koppes
Gordon Long
John Mahoney
Cr. Jennifer Mahoney

1.2 Staff And Visitors Present

Mark Parsons – BRC Dir of Operations
Michelle Heinen – BRC Acting Area Manager & Minute Taker
Ron Axford – Rainbow Gateway

1.3 Apologies To Be Accepted

Valerie Campbell

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 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That the Authority

- a) That the Authority confirms the minutes of the meeting held on Tuesday 7th May 2019 & to confirm the minutes of provisional meeting held on Tuesday 2nd June 2019 as a true & accurate record with the Amendments:
 - 2nd June Minutes – Garry Koppes Apology was missing & to be added. On Item 4.6 the Title needs to be changed from Budget Brief 2019-2010 to Budget Brief 2019-2020.

RESOLVED

Moved: LA Member Garry Koppes

<p>Seconded:LA Member Doreen Kelly</p> <p><i>Resolved 50/19</i></p>	CARRIED UNAN.
--	----------------------

3. CORPORATE SERVICES DIRECTORATE REPORTS

Nil

4. GENERAL BUSINESS

4.1 CONFIRMATION OF NEXT MEETING DATE

MOTION

That the Authority

- a) Confirm the next Local Authority Meeting to be held on Tuesday 6th August 2019 at 1pm

RESOLVED

Moved: LA Member Cameron Long

Seconded:LA Member Garry Koppes

CARRIED UNAN.

Resolved 51/19

4.2 MONTHLY CEO REPORT

MOTION

That the Authority:

- a) Receive and note the Director of Operations Report

RESOLVED

Moved: LA Member Doreen Kelly

Seconded:LA Member Cameron Long

CARRIED UNAN.

Resolved 52/19

4.3 DRAFT REGIONAL PLAN

MOTION

That the Authority:

- a) Receive and note the Draft Regional Plan for public consultation.

RESOLVED

Moved: LA Member Garry Koppes

Seconded:LA Member John Mahoney

CARRIED UNAN.

Resolved 53/19

4.4 DRAFT LOCAL GOVERNMENT BILL**MOTION****That Council:**

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

Mayor Steven Edgington gave a brief overview of the new changes to the Local Government Bill. Asked LA Members to read & to give any feedback to the Area Manager before the 18th July 2019. Area Manager to forward any feedback to the Director of Operations.

RESOLVED

Moved: LA Member Cameron Long

Seconded: LA Member John Mahoney

CARRIED UNAN.

Resolved 54/19

4.5 FINANCE REPORT**MOTION****That the Authority**

- a) Receive and note the report

RESOLVED

Moved: LA Member Doreen Kelly

Seconded: LA Member Gordon Long

CARRIED UNAN.

Resolved 55/19

4.6 RECONCILIATION ACTION PLAN 2019-2022**MOTION****That the Authority**

- a) Receive and note the report

Mayor Steve Edgington gave a brief overview of the Reconciliation Action Plan 2019-2022. The Reconciliation Action Plan was to be taken home by LA Members to read thoroughly & to give any feedback to the Area Manager who will forward on to Director of Operations.

RESOLVED

Moved: LA Member Garry Koppes

Seconded: LA Member Cameron Long

CARRIED UNAN.

Resolved 56/19

4.7 WORKING GROUP ALTERNATIVE TO DETENTION ACCOMMODATION FACILITIES AND SERVICES

MOTION

That the Authority

- a) Receive and note the report
Mark Parsons gave a brief overview.

RESOLVED

Moved: LA Member Cameron Long

Seconded: LA Member Garry Koppes

CARRIED UNAN.

Resolved 57/19

5. ACTION ITEMS FROM PREVIOUS MEETING

5.1 ACTION ITEMS FROM PREVIOUS MEETING

MOTION

That the Authority

- a) Receive and note the report
- b) Confirm & remove all completed items from the Action List
 - Road Repairs / Street Signs – Ongoing
 - Cemetery – Unmarked Graves – Ongoing
 - Laundry – Ongoing - Old quote was presented for caging in the Laundry building, they requested a new quote since it has been 12 months & the quote may not be valid anymore. Obtain Quote for repairing coin mechanisms for the two machine that are not operational.
 - Gazetted & Un-Gazetted Roads – Ongoing – Information presented & letter to be written to CLC requesting new extension to a road to be put in.
 - Vehicle Removal – Area Manager to follow up when the telehandler will be transported to Alpururulam when finished in Ampilatwatja.
 - School Attendance Support – A submission for funding has been created for Yellow Shirts to be based out at Alpururulam. Director of Operations to follow up with Tennant Creek Language Centre.
 - Night Patrol – New – Requested Night Patrol Zone Manager to come to the next meeting to discuss changing the hours of the program & how the program is running.
 - Police Visit – New – It was requested that the CEO writes a letter to the Superintendent from Mount Isa & Northern Territory Police inviting them to come to

our next LA meeting to discuss policing issues in Alpururulam.

RESOLVED

Moved: LA Member Cameron Long

Seconded: LA Member Garry Koppes

CARRIED UNAN.

Resolved 58/19

6. AREA MANAGERS REPORT

6.1 AREA MANAGERS REPORT

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member John Mahoney

Seconded: LA Member Cameron Long

CARRIED UNAN.

Resolved 59/19

7. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

8. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

Nil

9. BRC'S RESPONSE TO LA ISSUES RAISED

Nil

10. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

Nil

11. REGIONAL COUNCIL'S ANNUAL REPORT FOR THE PREVIOUS FINANCIAL YEAR

Nil

12. THE REGIONAL COUNCIL'S POLICY ON DELEGATION OF POWERS AND FUNCTIONS

Nil

13. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

14. THE REGIONAL COUNCIL'S PROPOSED BUDGET PRIORITIES FOR THE LOCAL AUTHORITY AREA FOR THE NEXT FINANCIAL YEAR

Nil

15. BRC'S RESPONSE TO SERVICE DELIVERY COMPLAINTS IN THE LA AREA

Nil

16. VISITOR PRESENTATIONS

Nil

17. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

18. CLOSE OF MEETING

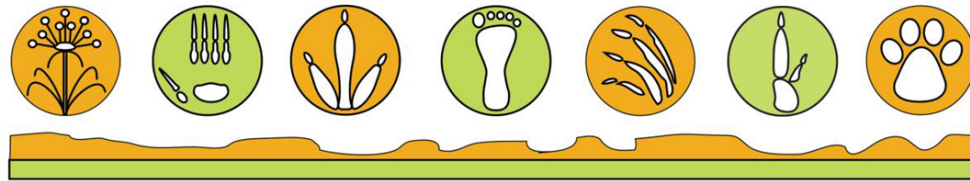
Meeting Closed at 2:45pm

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Alpururulam Local Authority Meeting HELD ON Tuesday, 2 July 2019 AND CONFIRMED Tuesday, 6 August 2019.

Cameron Long
Chair

Troy Koch
Area Manager

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

AMPILATWATJA LOCAL AUTHORITY MEETING

WEDNESDAY, 3 JULY 2019

The Ampilatwatja Local Authority of the Barkly Regional Council was held in Ampilatwatja on Wednesday, 3 July 2019 at 10:00am.

Steven Moore
Chief Executive Officer

Meeting commenced at 10:55am with Theresa McKeema as chair.

1. OPENING AND ATTENDANCE

- 1.1 Elected Members Present
 - Steven Edgington
 - Theresa McKeema
 - Peter Morton
 - Ricky Holmes
 - Ada Beasley
 - Anita Bailey
- 1.2 Staff And Visitors Present
 - Mark Parsons
 - Robert Smith
 - Maurie Lang
 - Chris
 - Fiona
- 1.3 Apologies To Be Accepted
 - Donald Simpson
 - Leslie Motron
 - Jeannie Beasley
- 1.4 Absent Without Apologies
- 1.5 Disclosure Of Interest

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

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That the Authority

- a) Confirm the minutes of the meeting held on 3rd April 2019 as a true & accurate record.

Provisional

Meeting did not have numbers to meet quorum and therefore only a provisional meeting was held.

3. CORPORATE SERVICES DIRECTORATE REPORTS

3.1 MONTHLY FINANCE REPORT**MOTION****That the Authority**

- a) Receive and note the report.

RESOLVED**Moved: LA Member Ada Beasley****Seconded: Cr. Ricky Holmes****CARRIED UNAN.***Resolved 1/19***4. GENERAL BUSINESS****4.1 DRAFT REGIONAL PLAN****MOTION****That Council:**

- a) Receive and endorse the Draft Regional Plan for public consultation.

Change the Regional Plan priorities for Ampilatwatja to a BBQ and shade shelter and water tap for sorry camp.

RESOLVED**Moved: LA Member Anita Bailey****Seconded: LA Member Peter Morton****CARRIED UNAN.***Resolved 2/19***4.2 DRAFT LOCAL GOVERNMENT BILL****MOTION****That Council:**

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

RESOLVED**Moved: LA Member Anita Bailey****Seconded: LA Member Peter Morton****CARRIED UNAN.***Resolved 3/19***4.3 CONFIRMATION OF NEXT MEETING DATE****MOTION****That the Authority**

- a) Confirm the date of the next Local Authority meeting as the 4th of September.

August meeting will be deferred till September due to the Mt Isa Rodeo conflicting with the date of the August meeting.

RESOLVED

Moved: LA Member Ada Beasley

Seconded: LA Member Anita Bailey

CARRIED UNAN.

Resolved 4/19

4.4 BARKLY WORKING GROUP

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Ada Beasley

CARRIED UNAN.

Resolved 5/19

4.5 RECONCILIATION ACTION PLAN

MOTION

- a) Receive and note the report

RESOLVED

Moved: LA Member Anita Bailey

Seconded: LA Member Peter Morton

CARRIED UNAN.

Resolved 6/19

5. ACTION ITEMS FROM PREVIOUS MEETING

5.1 ACTION ITEMS FROM PREVIOUS MEETING

MOTION

That the Authority

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

Remove Solar lights from the action list. Add purchase of mowers & whipper snippers from No Worries Gardening.

RESOLVED

Moved: LA Member Anita Bailey

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved 7/19

6. AREA MANAGERS REPORT**6.1 AREA MANAGERS REPORT****MOTION**

That the Authority:

- a) Receive and note the report.

RESOLVED

Moved: LA Member Anita Bailey

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved 8/19

7. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

8. REPORTS FROM BARKLY REGIONAL COUNCIL

Nil

9. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA**MONTHLY CEO REPORT****MOTION**

That Council

- a) Receive and note the Director of Operations Report

RESOLVED

Moved: LA Member Ada Beasley

Seconded: LA Member Peter Morton

CARRIED UNAN.

Resolved 9/19

10. BRC'S RESPONSE TO LA ISSUES RAISED

Nil

11. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

Nil

12. REGIONAL COUNCIL'S ANNUAL REPORT FOR THE PREVIOUS FINANCIAL YEAR

Nil

13. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

14. THE REGIONAL COUNCIL'S PROPOSED BUDGET PRIORITIES FOR THE LOCAL AUTHORITY AREA FOR THE NEXT FINANCIAL YEAR

Nil

15. BRC'S RESPONSE TO SERVICE DELIVERY COMPLAINTS IN THE LA AREA

Nil

16. VISITOR PRESENTATIONS

16.1 VISITOR PRESENTATION

MOTION

- a) Receive and note the visitor presentation.

Chris and Fiona talked in regards to conducting a study on the subject of legal aid in the community.

RESOLVED

Moved: LA Member Ada Beasley

Seconded: LA Member Peter Morton

CARRIED UNAN.

Resolved 10/19

17. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

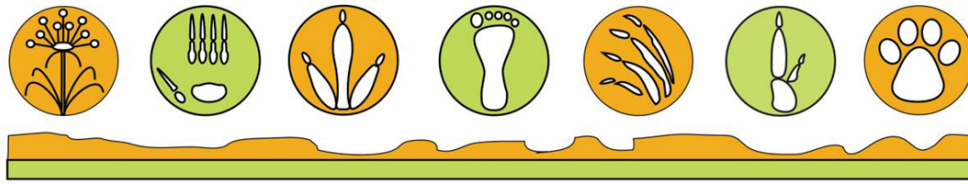
18. CLOSE OF MEETING

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ampilatwatja Local Authority Meeting HELD ON Wednesday, 3 July 2019 AND CONFIRMED Wednesday, 7 August 2019.

Donald Simpson
Chair

Robert Smith
Area Manager

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

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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

ELLIOTT LOCAL AUTHORITY MEETING

THURSDAY, 4 JULY 2019

The Elliott Local Authority of the Barkly Regional Council was held in Elliott on Thursday, 4 July 2019 at 10:30am.

Steven Moore
Chief Executive Officer

Meeting commenced at 10:45am with Kevin Neade as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Steven Edgington
Kevin Neade
Kevin Gaskin
Lennie Barton
Jody Nish
Bob Bagnall

1.2 Staff And Visitors Present

Mark Parsons
Shelley McDonald
Jason Mullan
Makhaim Brandon

1.3 Apologies To Be Accepted

Ray Aylett
Gordon Jackson

1.4 Absent Without Apologies

1.5 Disclosure Of Interest

Bob Bagnall – Bagnall Agencies
Jane Evans - Puma

1.6 RESIGNATION

MOTION

That the Authority

- a) Refer the resignation of Mona to council Rennie from the Elliott local authority as of the 3rd of July 2019.

RESOLVED

Moved: Cr. Jane Evans

Seconded: LA Member Jody Nish

CARRIED UNAN.

Resolved ELA 1/19

MOTION

That the Authority

- a) Advertise the vacancy of the local authority.

RESOLVED

Moved: Chairperson Christopher Neade

Seconded: LA Member K Gaskin

CARRIED UNAN.

Resolved ELA 2/19

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That the Authority

- a) Confirm the minutes of the meeting held on the 9 May 2019 as a true and accurate record.

RESOLVED

Moved: LA Member Jody Nish

Seconded: LA Member Bob Bagnall

CARRIED UNAN.

Resolved ELA 3/19

3. CORPORATE SERVICES DIRECTORATE REPORTS

Nil

4. GENERAL BUSINESS

4.1 DRAFT REGIONAL PLAN

MOTION

That Council:

- a) Receive and note the Draft Regional Plan for public consultation.

Local authority members asked that Mona Rennie be taken off the list of appointed members in the Elliott section since she has submitted her resignation.

RESOLVED

Moved: LA Member Jody Nish

Seconded: LA Member K Gaskin

CARRIED UNAN.

Resolved ELA 4/19

4.2 DRAFT LOCAL GOVERNMENT BILL

MOTION

That Council:

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

RESOLVED

Moved: LA Member K Gaskin

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved ELA 5/19

4.3 BARKLY WORKING GROUP**MOTION****That the Authority**

- a) Receive and note the report.

Local authority members raised the question on whether it will be children who have had court appearances made to attend the youth centre or will at risk children who have yet to go to court be allowed entry.

RESOLVED

Moved: Cr. Jane Evans

Seconded: LA Member K Gaskin

CARRIED UNAN.

Resolved ELA 6/19

4.4 WATERPARK SHADE SALE DECION ON QUOTES**MOTION****That the Authority**

- a) Accept the quote and to be paid out of LA funds for the amount of \$19,228.00.

RESOLVED

Moved: LA Member K Gaskin

Seconded: LA Member Bob Bagnall

CARRIED UNAN.

Resolved ELA 7/19

4.5 ANZAC SHADE SALE DECION ON QUOTES**MOTION****That the Authority**

- a) Accept the combined quote's from Bagnall Agencies and Triple P Contracting to be paid out of LA funds for the amount of \$41,888.00.

RESOLVED

Moved: LA Member K Gaskin

Seconded: LA Member Jody Nish

CARRIED UNAN.

Resolved ELA 8/19

4.6 CONFIRMATION OF NEXT MEETING DATE**MOTION****That the Authority**

- a) Confirm the next Elliott Local Authority meeting to be held on the 01 August 2019.

RESOLVED

Moved: Cr. Jane Evans

Seconded: LA Member Jody Nish

CARRIED UNAN.

Resolved ELA 9/19

4.7 REGIONAL DEAL UPDATE - FACT SHEET**MOTION**

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Jody Nish

Seconded: LA Member Lennie Barton

CARRIED UNAN.

Resolved ELA 10/19

4.8 RECONCILIATION ACTION PLAN**MOTION**

That the Authority

- a) Receive and note the report.

Local authority members were encouraged to bring any feedback in regards to the Reconciliation Action Plan (RAP) from themselves or community members to the next meeting.

RESOLVED

Moved: LA Member K Gaskin

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved ELA 11/19

4.9 LETTER TO THE CHEIF MINISTER**MOTION**

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: Chairperson Christopher Neade

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved ELA 12/19

5. ACTION ITEMS FROM PREVIOUS MEETING

5.1 ACTION ITEMS**MOTION**

That the Authority

- a) Receive and note the report

Heimo from Tidy Towns Australia will be contacted to video conference in due to being unable to attend in person.

RESOLVED

Moved: LA Member Jody Nish

Seconded: LA Member K Gaskin

CARRIED UNAN.

Resolved ELA 13/19

6. AREA MANAGERS REPORT**6.1 AREA MANAGERS REPORT****MOTION**

That the Authority

- a) Receive and note the reports.

RESOLVED

Moved: LA Member K Gaskin

Seconded: LA Member Jody Nish

CARRIED UNAN.

Resolved ELA 14/19

Cr Jane Evans left the meeting, the time being 1:11 PM

7. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

8. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA**8.1 MONTHLY CEO REPORT****MOTION**

That Council

- a) Receive and note the Director of Operations Report

RESOLVED

Moved: LA Member Bob Bagnall

Seconded: LA Member K Gaskin

CARRIED UNAN.

Resolved ELA 15/19

9. BRC'S RESPONSE TO LA ISSUES RAISED

Nil

10. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

Nil

11. LATEST FINANCIAL QUARTERLY REPORT

11.1 MONTHLY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member K Gaskin

Seconded: LA Member Jody Nish

CARRIED UNAN.

Resolved ELA 16/19

12. REGIONAL COUNCIL'S ANNUAL REPORT FOR THE PREVIOUS FINANCIAL YEAR

Nil

13. ANY RELEVANT COMMUNITY PLAN OF THE REGIONAL COUNCIL OR LOCAL AUTHORITY

Nil

14. THE REGIONAL COUNCIL'S POLICY ON DELEGATION OF POWERS AND FUNCTIONS

Nil

15. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

16. THE REGIONAL COUNCIL'S PROPOSED BUDGET PRIORITIES FOR THE LOCAL AUTHORITY AREA FOR THE NEXT FINANCIAL YEAR

Nil

17. BRC'S RESPONSE TO SERVICE DELIVERY COMPLAINTS IN THE LA AREA

Nil

18. VISITOR PRESENTATIONS

Nil

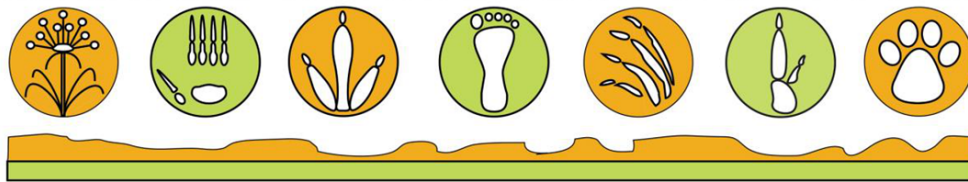
19. CLOSE OF MEETING

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Elliott Local Authority Meeting HELD ON Thursday, 4 July 2019 AND CONFIRMED Thursday, 8 August 2019.

Chris Neade
Chair

Shelley McDonald
Area Manager

BARKLY REGIONAL COUNCIL



OUR VISION

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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

TENNANT CREEK LOCAL AUTHORITY

TUESDAY, 9 JULY 2019

The Tennant Creek Local Authority of the Barkly Regional Council was held in Tennant Creek on Tuesday, 9 July 2019 at 4:30pm.

Steven Moore
Chief Executive Officer

Meeting commenced at 4:39pm with Karan Hayward as Chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Mayor Steven Edgington
Cr Jeffrey McLaughlin
Cr Hal Ruger – arrived at 4:49pm

1.2 Appointed Members Present

Chairperson Karan Hayward
Wayne Green
Linda Renfrey
Ray Wallis

1.3 Staff And Visitors Present

Steve Moore - Chief Executive Officer
Gary Pemberton - Finance Manager
Andrew Scoffern – Governance and Quality Officer

1.4 Apologies To Be Accepted

Deputy Mayor Kris Civitarese
Cr Sid Vashist
Cr Ronald Plummer
Deputy Chairperson Greg Liebelt
Tony Civitarese
Josephine Bethel

1.5 Absent Without Apologies

Nil

1.6 Disclosure Of Interest

- Mayor Steve Edgington – Affiliations, Clubs, Organisations and Memberships
 - Institute of Managers and Leaders - Associate Fellow
 - Australian Institute of Company Directors - Member
 - Law Society Northern Territory - Associate Member
 - Tennant Creek Regional Consumer Advisory Group
 - AFLNT Barkly Advisory Committee - Member
 - Tennant Creek Economic Development Committee – Member
 - Rotary – Member
 - Bizspeak Pty Ltd– Director
 - Battery Hill – Member
 - Alcohol Reference Group - Committee Member
 - Regional Development Australia - Chair
- Cr. Kris M. Civitarese – Affiliations, Clubs, Organisations and Memberships
 - Tennant Creek and District Show Society – Vice President

- The Returned and Service League of Australia, Tennant Creek Sub-Branch – President
 - Development Consent Authority – Barkly Region Member/Delegate
 - Chamber of Commerce Northern Territory – Tennant Creek Committee Member
 - Rotary – Paul Harris Fellow Awarded
 - T & J Contractors – Senior Manager
 - Barkly Art - Board Member
 - KNC (NT) – Managing Director
- Cr. Siddhant Vashist – Affiliations, Clubs, Organisations and Memberships
 - Tennant Creek Cricket Association - Member
 - Barkly Electorate Officer /Member for Barkly
 - Battery Hill – Member
 - Barkly Arts – Member
 - Tennant Creek High School - Member
 - Tennant Creek Primary School – Member
 - Christmas Tree Committee - Member
 - Multicultural Association of Central Australia – Member
 - Australia-India Business Council - Member
- Cr. Hal A. Ruger – Affiliations, Clubs, Organisations and Memberships
 - Territory Generation – Employee
- Cr. Jeffrey McLaughlin – Affiliations, Clubs, Organisations and Memberships
 - Barkly Regional Arts - Member
 - Tennant Creek Cricket Association – Member
 - Nundahraga Entertainment – Sound sub-contractor
 - Christmas Tree Committee – Member
 - First Persons Disability Network
 - Tennant Creek Primary School – Teacher
 - Tennant Creek High School
- Cr. Ronald Plummer – Affiliations, Clubs, Organisations and Memberships
 - Purutu Aboriginal Corporation – Board Member
 - Patta Aboriginal Corporation – Board Member
 - Papulu Apparr-Kari Aboriginal Corporation – Member
 - Tennant Creek Mob Aboriginal Corporation
- Steve Moore - Affiliations, Clubs, Organisations and Memberships
 - Battery Hill – Director
 - Tennant Creek Pistol Club - Member
- Karan Hayward - Affiliations, Clubs, Organisations and Memberships
 - Chamber of Commerce Barkly Region – Chair
 - Alcohol Reference Group – Chair
- Greg Liebelt - Affiliations, Clubs, Organisations and Memberships
 - ALSPO Tennant Creek Post Office - Manager Director
 - WBC Agri
 - Barkly Freight
 - Tennant Creek Show Society - President
- Tony Civitarese – Affiliations, Clubs, Organisations and Memberships
 - T & J Contractors – Proprietor
- Wayne Green - Affiliations, Clubs, Organisations and Memberships
 - Tennant Creek Cricket Association
 - Tennant Creek Athletics Club
 - AFL Northern Territory
 - Tennant Creek Primary School Council

- Tennant Creek High School Council
 - Purkiss Reserve Consultative Committee
- Ray Wallis - Affiliations, Clubs, Organisations and Memberships
 - AFLNT Barkly Advisory Committee
 - Consumer Advisory Group
 - Purkiss Reserve Consultative Committee – Member
 - Barkly Regional Accommodation Action Group – Member
 - Tennant Creek Transport
- Josephine Bethel
- Linda Renfrey
 - Jacal Tint and Automotive – Owner and Operator
 - Tennant Creek Aboriginal Mob - Director

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

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES	
MOTION	
That the Authority:	
a) Confirm the minutes from the meeting held 4 June 2019 as a true and accurate record with changes recorded.	
RESOLVED	
Moved: LA Member Wayne Green	
Seconded: LA Member Ray Wallis	CARRIED UNAN.
<i>Resolved TCLA 38/19</i>	
Mayor Edgington to be noted as in attendance, not apology Member Wallis' Disclosures of Interest to be updated	

3. LOCAL AUTHORITY REPORTS

3.1 INFRASTRUCTURE DIRECTORATE REPORT: JUNE 2019	
MOTION	
That the Authority:	
a) Receive and note the report on activities within the Infrastructure Directorate.	
RESOLVED	
Moved: Cr. Jeffrey McLaughlin	
Seconded: Local Authority Member Linda Renfrey	CARRIED UNAN.
<i>Resolved TCLA 39/19</i>	

3.2 COMMUNITY SERVICES DIRECTORATE REPORT: JUNE 2019
MOTION

That the Authority:

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

RESOLVED**Moved:** Cr. Hal Ruger**Seconded:** Cr. Jeffrey McLaughlin**CARRIED UNAN.***Resolved TCLA 40/19*

Check with Alice Springs Town Council which chlorinated system they use for their pool to assist with the chlorination of the Tennant Creek Pool

4. GENERAL BUSINESS**4.1 DRAFT REGIONAL PLAN****MOTION****That the Authority:**

- a) Receive and note the Draft Regional Plan for public consultation.

RESOLVED**Moved:** Mayor Steve Edgington**Seconded:** Cr. Hal Ruger**CARRIED UNAN.***Resolved TCLA 41/19***4.2 DRAFT LOCAL GOVERNMENT BILL****MOTION****That the Authority:**

- a) Receive and note the attachment from the Department of Local Government, Housing and Community Development;
- b) Endorse the Council recommendation to instruct the CEO to provide a written response to the department incorporating feedback from Council and the Local Authorities; and
- c) Receive a copy of the proposed response as soon as it has been completed by Council.

RESOLVED**Moved:** LA Member Ray Wallis**Seconded:** Local Authority Member Linda Renfrey**CARRIED UNAN.***Resolved TCLA 42/19*

Member Wallis noted the jurisdictional boundaries on the Regional Plan appeared incorrect.

5. CORRESPONDENCE*Nil***6. ACTION ITEMS FROM PREVIOUS MEETING**

6.1 ACTION ITEMS ARISING FROM PREVIOUS MEETING**MOTION**

That the Authority:

- a) Receive and note the actions items; and
- b) Resolve that completed action item 10 be removed from the action list.

RESOLVED

Moved: Local Authority Member Linda Renfrey

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved TCLA 43/19

Darcy Dunbar from DIPL to be formally invited to the next LA Meeting to discuss Item 4.

Pool is in progress – T&J have completed roofing of basketball court, outsourced trenching to Laverys.

Greg Marlow to call a Project Control Group regarding Purkiss immediately after Council meeting, fence has been ordered but this is all CEO is aware of at present

Item 9 – CEO spoken to Patta, they are apprehensive of commencing work, work won't commence until Patta seek further information

7. AREA MANAGERS REPORT

Nil

8. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

9. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA**9.1 CHIEF EXECUTIVE OFFICERS REPORT: JUNE 2019****MOTION**

That the Authority:

- a) Receive and note the Chief Executive Officers Report.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: Local Authority Member Linda Renfrey

CARRIED UNAN.

Resolved TCLA 44/19

10. BRC'S RESPONSE TO LA ISSUES RAISED

Nil

11. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

11.1 BARKLY REGIONAL DEAL UPDATE**MOTION**

That the Authority:

- a) Receive and note the Barkly Regional Deal Update.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: LA Member Wayne Green

CARRIED UNAN.

Resolved TCLA 45/19

12. FRIENDS OF THE CEMETERY

Nil

13. LATEST FINANCIAL QUARTERLY REPORT**13.1 LOCAL AUTHORITY FINANCE REPORT - JUNE 2019****MOTION**

That the Authority:

- a) Receive and note the report.

RESOLVED

Moved: LA Member Wayne Green

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved TCLA 46/19

Emphasis on getting as high an attendance as possible at the next LA meeting to have a proper consideration of the Shade Sail structure quotes, Finance Manager to bring quotes to the next LA Meeting.

14. REGIONAL COUNCIL'S ANNUAL REPORT FOR THE PREVIOUS FINANCIAL YEAR

Nil

15. THE REGIONAL COUNCIL'S POLICY ON DELEGATION OF POWERS AND FUNCTIONS**15.1 MEMBERS CODE OF CONDUCT****RECOMMENDATION**

That the Authority:

- a) Receive and note the attached Code of Conduct.

Change President in the Code of Conduct**15.2 ABANDONED VEHICLES – LA Member Linda Renfrey**

Member Renfrey asked the CEO about the process of Council picking up abandoned vehicles in town. Questioned about how the money Council spends on picking up these abandoned vehicles is recouped.

15.3 FOLLOW UP PROPERTY CRIME MEETING – LA Member Ray Wallis

Member Wallis noted he had received queries from local people about a follow up to the property crime public forum earlier this year. Mayor Edgington noted he had written a letter to the Chief Minister with Council's concerns and received an unsatisfactory response from Minister Nicole Manison. Mayor would like to see a 10-year graph indicating the level of property crime within Tennant Creek to see the real statistics.

MOTION

That the Authority:

- a) Request Council convene a follow up forum on property crime; and
- b) Receive the circulated letter and response from the Mayor regarding the earlier meeting.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: Local Authority Member Linda Renfrey

CARRIED UNAN.

Resolved TCLA 47/19

16. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

17. VISITOR PRESENTATIONS

Nil

18. CLOSE OF MEETING

MOTION

That the Authority:

- a) Close the meeting at 6:05pm.

RESOLVED

Moved: Chairperson K Hayward

Seconded: LA Member Ray Wallis

CARRIED UNAN.

Resolved TCLA 48/19

This page and the preceding pages are the Minutes of the Tennant Creek Local Authority held on Tuesday, 9 July 2019 and confirmed Tuesday, 6 August 2019.

Karan Hayward
Chair

Steve Moore
Chief Executive Officer

Unconfirmed

BARKLY REGIONAL COUNCIL

9 July 2019

Jim Matthews
Power Water
Tennant Creek

Dear Mr. Matthews,

We, the Local Authority of Ali Curung, wish to seek clarification on the following matters:

For some years now Ali Curung Community has experienced frequent unplanned power outages and power surges, with some power outages lasting for up to 5 hours with no power in Community.

We would like an explanation as to why this happens. We have been experiencing these power outages for many years now, with no communication from you about why or if you have been able to identify the key faults behind these outages.

We would like to know what is being done about fixing it and how you plan to provide a more reliable power system to the community. Some of these long power outages have occurred during times when we are running community events and have in the past caused our commercial freezers to "Trip Out" causing loss of frozen goods.

Would it be possible to use the backup Generator or get it automated so it can kick in with backup power supply when we have the mains power go down? If the Generator can't be automated then could we have the ESO trained or permitted to start the generator up when required?

We look forward to your response.

Regards,

Steve Moore
CEO
On behalf of Ali Curung Local Authority

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

COMMITTEE REPORTS

ITEM NUMBER	12.1
TITLE	Youth Advisory Council Recommendations
REFERENCE	276638
AUTHOR	Andrew Scoffern, Governance and Quality Officer

RECOMMENDATION

That Council:

- a) Receive and note the requests from the Youth Advisory Council.

SUMMARY:

The Youth Advisory Council had its inaugural meeting on 25 June 2019 and Council is requested to consider several recommendations.

BACKGROUND

At the 25 June 2019 Youth Advisory Council Meeting, the Youth Council resolved to:

6.2 FEEDBACK ON PURKISS RESERVE PLANS

- b) Recommend that Council consider the ideas raised at the Youth Council Meeting and consider the establishment of a designated graffiti wall, an off-leash area for dogs and a sand volleyball court in the Purkiss Reserve Master Plan; and
- c) Request Council check the surface of the Tennant Creek Skate Park as a result of community concerns about the slippery surface.

6.3 CHIEF EXECUTIVE OFFICER REPORT

- b) Request that Council check the lighting on the southern end of Ambrose Street between Little Rippers and Mobil; and
- c) Request that Council consider the construction of soccer and AFL goals on either end of the Haddock Street Park.

6.4 MATTERS RAISED BY THE YOUTH COUNCIL

- b) Request that Council consider the construction of a cinema in Tennant Creek based on the Tennant Creek High School Student Proposal;
- c) Request that Council consider the list of things to improve Tennant Creek as noted by students of the Tennant Creek High School; and
- d) Circulate the Purkiss Reserve design options survey to Youthlinx and BRAADAG to ensure all youth get the opportunity to have their say.

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

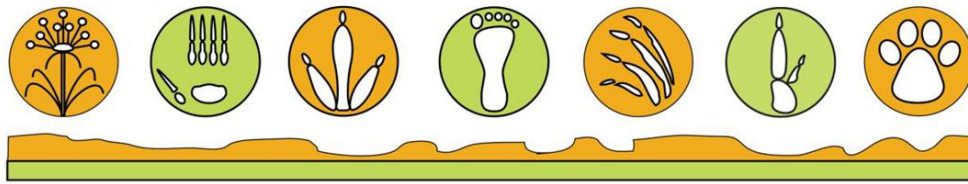
CONSULTATION & TIMING

NIL

ATTACHMENTS:

- 1 MEE_25062019_MIN_547.pdf
- 2 Youth Council Proposals - 25 June 2019.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

YOUTH ADVISORY MEETING

TUESDAY, 25 JUNE 2019

The Youth Advisory Meeting of the Barkly Regional Council was held in Council Chambers on Tuesday, 25 June 2019 at 9:00am.

Steven Moore
Chief Executive Officer

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

1. OPENING AND ATTENDANCE

1.1 Elected and Appointed Members Present

Mayor Steven Edgington
Denver Cope
Felicity Fewings
Christopher Kollakkombil
Robelyn Lanas
Pashya Noorizal
Ebony Pickel
John Ross
Brooke Wilson

1.2 Staff Members Present

Steve Moore – Chief Executive Officer
Vanessa Vukovic – Executive Assistant to the Chief Executive Officer
Makhaim Brandon – Administration Officer
Andrew Scoffern – Governance and Quality Officer

1.3 Apologies

1.4 Absent Without Apologies

Tye Noonan

1.5 Disclosure Of Interest – Youth Councillors And Staff

There were no declarations of interest at this Youth Advisory Meeting.

2. ACTIONS FROM PREVIOUS MINUTES

Nil

3. CONFIRMATION OF AUDIT COMMITTEE MEETING MINUTES

Nil

4. REGISTER OF MOTIONS

Nil

5. UPDATED AUDIT COMMITTEE WORK PROGRAM REPORTS

Nil

6. GENERAL BUSINESS

6.1 ELECTION OF YOUTH MAYOR & DEPUTY YOUTH MAYOR**MOTION**

That the Youth Council:

- a) Elect a Youth Mayor and Deputy Youth Mayor on a rotational per meeting basis.

RESOLVED

Moved: Youth Councillor Denver Cope

Seconded: Youth Councillor Felicity Fewings

CARRIED UNAN.

Resolved

MOTION

That the Youth Council:

- a) Appoint Felicity Fewings as Youth Council Mayor and Robelyn Lanas as Deputy Youth Council Mayor for this meeting.

RESOLVED

Moved: Youth Councillor Brooke Wilson

Seconded: Youth Councillor Ebony Pickel

CARRIED UNAN.

Resolved

6.2 FEEDBACK ON PURKISS RESERVE PLANS**MOTION**

That the Youth Council:

- a) Receive and note the Purkiss Plan Options;
- b) Recommend that Council consider the ideas raised at the Youth Council Meeting and consider the establishment of a designated graffiti wall, an off-leash area for dogs and a sand volleyball court in the Purkiss Reserve Master Plan; and
- c) Request Council check the surface of the Tennant Creek Skate Park as a result of community concerns about the slippery surface.

OPTION A:

For: Crs DC Cope, CK Kollakkombil and BW Wilson

Against: Crs RL Lanas, PN Noorizal and EP Pickel

Abstained: Crs Youth Councillor FF Fewings and Youth Councillor JR Ross

RESOLVED

Moved: Youth Councillor Ebony Pickel

Seconded: Youth Councillor Denver Cope

CARRIED UNAN.

Resolved

The CEO gave the Youth Council a brief overview of the history of the Purkiss Reserve Masterplan and outlined the key question in front of the Youth Council was whether the playground should be at the front of the new Reserve or split in parts through the Reserve.

The Youth Council raised many questions and concerns they had to the CEO. Of particular interest to the Youth Council were whether there would be park benches and adequate places to sit, whether drinking fountains would be in place, whether

there would be sufficient coverage over the exercise equipment, particularly in the summer months and whether both Plans would have public toilets. The CEO confirmed yes to all. The CEO also noted that the Reserve would be closed at night.

Other potential ideas raised at the meeting were whether there could be the construction of a designated graffiti wall with a wall of Youthlinx given as a potential example and whether a climbing frame, flying foxes or a rope climb would be in place.

The Youth Councillors also raised particular interest in the sporting facilities at the new Reserve. Youth Councillor Kollakkombil raised the prospect of having a volleyball net with sand and Youth Councillor Pickel questioned whether there would be easy access for physically disabled people and also noted some concerns about the paint on the skate park and how it affects the grip of skateboards at the skate board.

6.3 CHIEF EXECUTIVE OFFICER REPORT

MOTION

That the Youth Council:

- a) Receive and note the report.
- b) Request that Council check the lighting on the southern end of Ambrose Street between Little Rippers and Mobil; and
- c) Request that Council consider the construction of soccer and AFL goals on either end of the Haddock Street Park.

RESOLVED

Moved: Youth Councillor Brooke Wilson

Seconded: Youth Councillor John Ross

CARRIED UNAN.

Resolved

The CEO requested the Youth Council raise their thoughts on existing facilities and their ideas for potential facilities within Tennant Creek.

6.4 NEXT MEETING DATES

MOTION

That the Youth Council:

- a) Confirm 24 September 2018, 10 December 2018, 24 March 2019 and 23 June 2019 as the next Youth Advisory Council meetings, subject to changes of school timetabling.

RESOLVED

Moved: Youth Councillor Denver Cope

Seconded: Youth Councillor John Ross

CARRIED UNAN.

Resolved

6.5 MATTERS RAISED BY THE YOUTH COUNCIL**MOTION****That the Youth Council:**

- a) Receive and note any raised issues voiced by members of the Youth Council;
- b) Request that Council consider the construction of a cinema in Tennant Creek based on the Tennant Creek High School Student Proposal;
- c) Request that Council consider the list of things to improve Tennant Creek as noted by students of the Tennant Creek High School; and
- d) Circulate the Purkiss Reserve design options survey to Youthlinx and BRAADAG to ensure all youth get the opportunity to have their say.

RESOLVED**Moved: Youth Councillor Ebony Pickel****Seconded: Youth Councillor Brooke Wilson****CARRIED UNAN.***Resolved*

Questions were raised about the proposed completion date of the Purkiss Reserve Master Plan and the CEO confirmed that as DIPL are maintaining control over the project, it may take some time. The CEO also confirmed that during construction, certain areas of Purkiss will be non-accessible although the intention is that this obstruction will be minimal.

MOTION**That the Youth Council:**

- a) Close the Youth Advisory Council Meeting at 10:27am

RESOLVED**Moved: Youth Councillor John Ross****Seconded: Youth Councillor Pashya Noorizal****CARRIED UNAN.***Resolved***7. CLOSE OF MEETING**

The meeting terminated at 10:27am.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Youth Advisory Meeting HELD ON Tuesday, 25 June 2019 AND CONFIRMED .

Steven Edgington
Council Mayor

Steve Moore
Chief Executive Officer

- Update the footpaths
- More Trees
- More public toilets with regular cleaning
- More bins around town and recycling bins
- Recycling Center
- A Car wash
- Movies at Civic Hall, Barkly Arts or even a drive-in
- Community Garden
- Improve the play grounds
- More Supermarkets
- A New Football oval
- Hostile
- Upgrade the school
- A Showering service
- more police on duty
- Water fountains around town
- More Houses
- Bus services

TCHS STUDENT PROPOSAL

CINEMA IN TENNANT CREEK

We want somewhere in Tennant Creek with a big screen to see new-release movies. We are hoping council will pay for the films and they could be shown at one of the following locations

- Barkly arts
- Swimming pool
- Civic hall
- A large spare block for a drive-in

Key benefits

- It'll bring in more tourists and make them stay here for longer with new things to do
- It'll give kids and adolescents something to do on weekends and after school
- Get people to run a kiosk and sell stuff like drinks, popcorn and other snacks to earn money and fundraise

Key challenges

- It would cost a lot of money
- Council would have to agree with the venue to show a movie
- Consideration needs to be made for how public the screening will be
- Who is responsible for staffing

Class 9G Tennant Creek High School – 38 Stuart St Tennant Creek NT 0860

COMMITTEE REPORTS

ITEM NUMBER	12.2
TITLE	Confirmation of Previous Cultural Advisory Committee Minutes
REFERENCE	277554
AUTHOR	Andrew Scoffern, Governance and Quality Officer

RECOMMENDATION

That Council:

- a) Receive and note the Minutes from the Cultural Advisory Committee Meeting.

SUMMARY:

The Cultural Advisory Committee met on 29 May 2019. Council is asked to receive and note the minutes from that meeting.

BACKGROUND

The Reconciliation Action Plan was approved by Council at the previous Council meeting. This paper gives Council the opportunity reflect on the minutes and comments made in the previous Cultural Advisory Committee meeting.

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

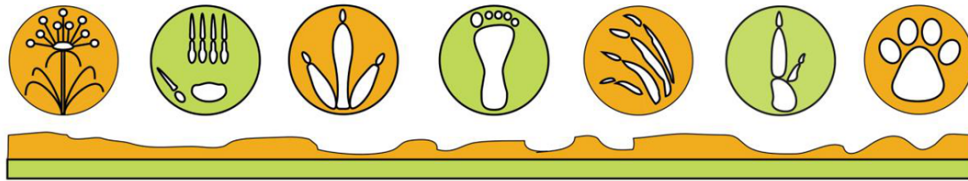
CONSULTATION & TIMING

NIL

ATTACHMENTS:

- 1 CUL_29052019_MIN_544.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.

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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 CULTURAL ADVISORY COMMITTEE MEETING WEDNESDAY, 29 MAY 2019

Barkly Regional Council's Cultural Advisory Committee Meeting was held in Council Chambers on Wednesday, 29 May 2019 at 2:30pm.

Steven Moore
Chief Executive Officer

Meeting commenced at 2:45pm with Cr Noel Hayes as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Mayor Steven Edgington
Cr Noel Hayes
Cr Lucy Jackson
Cr Ricky Holmes

1.2 Staff Members Present

Steve Moore – Chief Executive Officer
Mark Parsons – Director of Operations
Andrew Scoffern – Governance and Quality Officer

1.3 Apologies

Cr Jennifer Mahoney

1.4 Absent Without Apologies

Cr Jack Clubb

1.5 Disclosure Of Interest – Councillors And Staff

There were no declarations of interest at this Cultural Advisory Committee Meeting.

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That the Committee:

- a) Receive and confirm the Minutes from the 1 May 2019 Cultural Advisory Committee meeting as true and correct.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved

Mayor Edgington noted that the community profiles were not noted under 3.2 of the previous minutes, the minutes were changes to reflect this.

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION LIST

MOTION

That the Committee:

- a) Receive and note the Cultural Advisory Committee Action List.

RESOLVED

Moved: Cr. Lucy Jackson

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved

CEO confirmed that he has consulted with Tiger from the Central Land Council but not with anyone from the Northern Land Council as yet regarding Native Title.

3.2 RECONCILIATION ACTION PLAN

MOTION

That the Committee:

- a) Receive and confirm the revised Draft Reconciliation Action Plan.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved

The Committee expressed concerns about the formatting of the document and paid particular attention to the wording of the 'Governance' section, particularly around the working of the original inhabitants of the Barkly region and ensuring this wording accurately reflected the cultural sensitivities in play.

4. BUSINESS ARISING REPORT

Nil

5. GENERAL BUSINESS

Nil

6. CLOSE OF MEETING

The meeting terminated at 3:45pm.

THIS PAGE AND THE PRECEEDING 2 PAGES ARE THE MINUTES OF THE Cultural Advisory Committee Meeting HELD ON Wednesday, 29 May 2019 AND CONFIRMED.

Steven Edgington
Council Mayor

Steve Moore
Chief Executive Officer

RESCISSION MOTIONS

ITEM NUMBER	14.1
TITLE	Rescission of Keep Australia Beautiful Motion
REFERENCE	277719
AUTHOR	Andrew Scoffern, Governance and Quality Officer

RECOMMENDATION

That Council:

- a) Rescind Motion 46/13 of the 18 April 2013 Ordinary Council Meeting as Council is no longer funded by the packaging industry and the Motion is no longer relevant; and
- b) Consider a 12-month membership of the Keep Australia Beautiful Council.

SUMMARY:

Council referred membership of the Keep Australia Beautiful Council at the 27 June 2019 Ordinary Council Meeting until a determination was made regarding a previous Council motion.

BACKGROUND

Resolution 46/13 of the 18 April 2013 Ordinary Council Meeting reads:

'Barkly Shire Council will not participate in the Territory Tidy Towns Competition as organised by the Keep Australia Beautiful Council as this Council is funded by the packaging industry and has conflicting interests'.

Attached for Council's consideration are the original motion as above and the Keep Australia Beautiful Membership Letter.

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

- 1 Rescission Motion.pdf
- 2 Keep Australia Beautiful Membership letter 2019.pdf

**MINUTES OF THE
ORDINARY MEETING OF COUNCIL
TENNANT CREEK**

18TH APRIL 2013

**RESOLUTION OF COUNCIL
Min 44/13**

That the amended minutes of the Council Meeting held at Alpururulam on the 21st March 2013 be accepted.

Moved: Cr. Boulter

Seconded: Cr. Braun

CARRIED

**RESOLUTION OF COUNCIL
Min 45/13**

That the minutes of the Elliott Local Board meeting held on 2nd April 2013 be received.

Moved: Cr. Bagnall

Seconded: Cr. Aylett

CARRIED

**RESOLUTION OF COUNCIL
Min 46/13**

That Barkly Shire Council will not participate in the Territory Tidy Towns Competition as organised by the Keep Australia Beautiful Council as this Council is funded by the packaging industry and has conflicting interests.

Moved: Cr. Bagnall

Seconded: Cr. Aylett

CARRIED

**RESOLUTION OF COUNCIL
Min 47/13**

Council endorse Joshua Jackson and David Francis-Kingston as Elliott Local Board Members.

Moved: Cr. Bagnall

Seconded: Cr. Aylett

CARRIED

**RESOLUTION OF COUNCIL
Min 48/13**

That the minutes of the Ali Curung Local Board meeting held on 10th April 2013 be received.

Moved: Cr. Hayes

Seconded: Cr. Jackson

CARRIED

GPO Box 368
Darwin NT 0801

NAB House Level 2
71 Smith Street
Darwin NT 0800

Telephone
08 8981 5535
0407 186 461

Facsimile
08 8981 9719

Email
ceo@kabcnt.org.au
www.kabcnt.org.au

ABN 38 691 783 234



Keep Australia Beautiful Council NT

Membership Invitation

2019 (12 months)

Support Keep Australia Beautiful Council NT – Please become a member

Keep Australia Beautiful Council NT (KABCNT) is a not for profit, non-government, community based organisation. We are Northern Territory's Litter Prevention Leader and Authority. We rely on sponsorship, grant funding and memberships for delivery of free social and environmental program services, that we offer right across the Northern Territory.

This membership invitation seeks your funding support so that we can improve sustainable environmental and social development outcomes Territory wide.

Your membership contribution is very important and valuable to KABC(NT). It will assist the day to day running of the organisation as well as educate and engage our communities.

Your KABC(NT) Membership benefits will also include: -

- Monthly Newsletter
- Biannual Northern Territory Litter Count Survey Report
- Native trees and bush tucker planting in remote Aboriginal communities
- Certificate of Appreciation
- Recognition on social media

Membership costs for your consideration are outlined on our web page (www.kabcnt.org.au), you can register your membership on line on our web page via 'Trybooking' services or you can simply pay the attached invoice if you choose.

Your kind support and contributions are highly valued and appreciated. We look forward to delivering shared outcomes into the year ahead and "thank you" for Keeping the Territory Beautiful.

Thanking you in anticipation

Keep Australia Beautiful Council (NT)

Ph: 08 8981 5535

Mb: 0407 186 461

Fax: 08 8981 9719

ceo@kabcnt.org.au

www.kabcnt.org.au

GENERAL BUSINESS

ITEM NUMBER	15.1
TITLE	Director of Operations Report
REFERENCE	277753
AUTHOR	Mark Parsons, Operations Director

RECOMMENDATION

That Council:

- a) Receive and note the Operations Director Report.

SUMMARY:

The start of July has gone off with a bang haha seeing us Celebrate Territory Day , National NAIDOC Week, Tennant Creek Rodeo rolling into the Show season rearing its expensive head. Staff numbers around the community have dwindled as usual with this time of year.

- We managed to get quorum at 4 out of the 6 LA meetings with Wutunugurra and Arlparra not getting the numbers.
- We did manage to have a sit down talk with 3 new LA members in Arlparra and we went over the Councils expectations for the newly formed LA out there.
- Elliott had a great meeting and it was good to see a couple of long standing action items starting to work towards completion.
- Fantastic to see everyone out celebrating National NAIDOC Week at Tennant Creek and out on the Communities.
- Attended the 40th Tennant Creek Show Day, Barkly Regional Council ran a Stand giving out show bags and prizes to the kids. It was also an opportunity for the public to have a say in the development of Purkiss Reserve.
- The new CDP Provider Rise-Ngurrutjuta took over the CDP Program from Julilakari at start of the month. They are responsible for Tennant Creek , Elliott ,Ali Curung and Wutunugurra.
- As of the 15th of July I will be in the Acting CEO role and Tim Hema will be coming into TC to cover the Operations Directorate. Tim is doing a Great job at Ali Curung and I'm sure he will step into the Directors role without any trouble.
- Early August will see the area managers travel into Tennant Creek for the quarterly workshop held with all the Area Managers and Executive staff to provide any updates on council procedures and gather feedback on council services in each community.

BACKGROUND

<<Enter Text>>

ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

BUDGET IMPLICATION

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

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ATTACHMENTS:

There are no attachments for this report.

GENERAL BUSINESS

ITEM NUMBER	15.2
TITLE	Customer Service Awards Sponsorship Proposal
REFERENCE	276967
AUTHOR	Andrew Scoffern, Governance and Quality Officer

RECOMMENDATION

That Council:

- a) Receive the proposal for and consider sponsorship of the 2019 Customer Service Awards.

SUMMARY:

The NT Chamber of Commerce request Council consider sponsorship of the 2019 Customer Service Awards to be held in Tennant Creek.

BACKGROUND

Council are able to provide Platinum Sponsorship (\$10,000 + GST), Gold Sponsorship (\$3,000 + GST), Silver Sponsorship (\$2,000 + GST) or Bronze Sponsorship (\$1,000 + GST). Specific details of each sponsorship level is in the attached proposal.

Below is an excerpt of an email Council received:

Good Morning!

Please see attached the 2019 Tennant Creek Customer Service Awards Sponsorship Pack !!

As an official sponsor of the 2019 Customer Service Awards, your organisation is demonstrating its commitment to customer service which will enhance Tennant Creek in the eyes of tourists, visitors and residents.

The awards ceremony itself, and publicity surrounding the gala presentation, will provide an opportunity to highlight your organisations vision and commitment to providing the Tennant Creek community with best skilled practices.

This year the gala night will be held on Saturday the 19th of October and the categories are:

Best Individual

Best Young Achiever (Under 25 years old)

Best Government (Department or Individual)

Best Not for Profit (Department or Individual)

Best Business.

We require sponsorship to be confirmed by the 31st of July. If you have any questions, please don't hesitate to contact myself or Alana.

Thank you for your help!

Kind regards,

Brooke Lang
Membership Officer
Chamber of Commerce Northern Territory
Direct: +61 8 8952 4377
Main: +61 8 8952 4377
Fax: +61 8 8952 1769
E-mail: alice@chambernt.com.au

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

1 New Customer Service Awards Sponsor Pack.pdf



Corporate Sponsorship Package 2019



CHAMBER OF COMMERCE NT
Customer Service Awards

Tennant Creek 19th October 2019



The **VOICE** of Territory Business

Customer Service Awards - 2019

Exceeding Expectations

2019 Customer Service Awards Overview

The Chamber of Commerce NT is proud to present the second Customer Service Awards to be held in Tennant Creek.

These awards provide an opportunity to recognise the hardworking individuals and businesses who provide great customer service.

This years categories are: Best Individual, Best Young Achiever (Under 25 years old), Best Government (Department or Individual), Best Not for Profit (Department or Individual), and Best Business.

This event highlights the importance of customer service and encourages businesses and staff to strive to exceed customers' expectations.

The nominations process is customer generated, and judged by a small independent panel. This process is kept simple by way of nomination forms which will be accessible to the public and through the Chamber of Commerce website.

Nominations for the awards will be launched in August 2019 , culminating in a gala awards presentation night held on 19th of October 2019.



This year's presenter is Tennant Creek's own, Dan Bouchier. Dan Bouchier is a multi-award winning multi-platform journalist with the ABC. He is a broadcaster and hosts a daily breakfast radio program on ABC Radio Canberra, and anchors ABC Canberra's 7pm news. He has reported across the country and around the world for close to 20 years.

Why Sponsor the 2019 Customer Service Awards?

As an official sponsor of the 2019 Customer Service Awards, your organisation is demonstrating its commitment to customer service which will enhance Tennant Creek in the eyes of tourists, visitors and residents.

The awards ceremony itself, and publicity surrounding the gala presentation, will provide an opportunity to highlight your organisation's vision and commitment to providing the Tennant Creek community with best skilled practices.

Customer Service Awards - 2019 Exceeding Expectations

Awards Sponsorship Package's

Platinum Sponsor - \$10,000 (limited places)

- ◆ The opportunity for your organisation to have naming rights of a category within the awards; for example. - your business name 'Best Individual Award'.
- ◆ The opportunity for a representative of your organisation to speak to the audience and present the award
- ◆ Complimentary tickets to the awards gala presentation(8)
- ◆ Your organisation's logo in all media advertising for the awards and the gala presentation
- ◆ Acknowledgment as a Platinum sponsor at the gala presentation
- ◆ Your organisation's logo on all Chamber promotional material relating to the 2019 Customer Service Awards, leading up to, and following the gala presentation
- ◆ An official thankyou in the Chamber's electronic newsletter 'Roundup' distributed on a monthly basis. The newsletter is sent to all Chamber members across the Northern Territory.

Gold Sponsor - \$3,000 (limited places)

- ◆ Complimentary tickets to the awards gala presentation(3)
- ◆ Your organisation's logo in all media advertising for the awards and the gala presentation
- ◆ Acknowledgment as a Gold Sponsor at the gala presentation
- ◆ Your organisation's logo on all Chamber promotional material relating to the 2019 Customer Service Awards, leading up to, and following the gala presentation
- ◆ An official thankyou in the Chamber's electronic newsletter 'Roundup' distributed on a monthly basis. The newsletter is sent to all Chamber members across the Northern Territory.
- ◆ The opportunity for a representative of your organisation to present an award

Customer Service Awards - 2019 Exceeding Expectations

Awards Sponsorship Package's

Silver Sponsor - \$2,000

- ◆ Complimentary tickets to the awards gala awards presentation (2)
- ◆ Your organisation's logo in all media advertising for the awards and presentation
- ◆ Your organisation's logo on the programme at the gala presentation
- ◆ An official thank you in the Chamber's electronic newsletter 'Roundup' distributed on a monthly basis. The newsletter is sent to all Chamber members across the Northern Territory.

Bronze Sponsor - \$1,000

- ◆ Complimentary ticket to the Awards Gala Presentation(1)
- ◆ Your organisation's logo on the programme at the gala presentation
- ◆ An official thank you in the Chamber's fortnightly electronic newsletter 'Roundup' distributed on a monthly basis. The newsletter is sent to all Chamber members across the Northern Territory.

Sponsorship - Please Note!

To maximise your sponsorship exposure please advise of your intent to participate as soon as possible . Please advise your interest by Wednesday 31st of July 2019.

Customer Service Awards - 2019 Exceeding Expectations

Sponsorship Application Form

SEND THIS SIGNED AGREEMENT TO SECURE YOUR SPONSORSHIP OF THE 2019 CUSTOMER SERVICE AWARDS

Chamber of Commerce NT to : alice@chambernt.com.au

☐ We wish to become a sponsor of the 2019 Customer Service Awards

Sponsor Details

Organisation Name: _____

Contact Name: _____

Phone: _____

Email: _____

Postal Address: _____

_____ State: _____ P/Code: _____

Sponsorship Category

☐ Platinum Sponsor (\$10,000 + GST)

☐ Gold Sponsor (\$3,000 + GST)

☐ Silver Sponsor (\$2,000 + GST)

☐ Bronze Sponsor (\$1,000 + GST)

Sponsorship Conditions

- To secure support for the 2019 Customer Service Awards, a tax invoice will be issued upon receipt of this form.
- Full payment is due 30 days of receiving invoice
- Chamber NT reserves the right to reject sponsorship applications

Signature: _____ Date: _____

For further information please contact **Alana Richardson or Brooke Lang** at the Chamber of Commerce NT - Central Australia on:

Phone: 08 8952 4377

Email: alice@chambernt.com.au

W: www.alicespringscustomerserviceawards.com.au

Postal Address: PO Box 864, Alice Springs, NT 0871

ABN : 36 160 572 513

GENERAL BUSINESS

ITEM NUMBER 15.3
TITLE LGANT Call for Motions
REFERENCE 277142
AUTHOR Andrew Scoffern, Governance and Quality Officer

RECOMMENDATION

That Council:

- a) Consider Policy and Action Motions for the LGANT General Meeting.

SUMMARY:

LGANT's General Meeting will be held in Alice Springs on 7-8 November. Council is requested to consider motions to be brought before LGANT and is asked to provide such motions by 27 September 2019.

BACKGROUND

Attached for Council's consideration is the LGANT Call for Motions document.

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

- 1 LGANT Call for Motions.pdf

THE LOCAL GOVERNMENT ASSOCIATION OF THE NORTHERN TERRITORY

LGANT CALL FOR POLICY AND 'ACTION' MOTIONS**About this document**

The purpose of this document is for it to be used as a template for member councils to submit motions to LGANT on issues so they can be considered for adoption as LGANT policy or as actions for LGANT to do at either the April or November General meetings each year or the monthly Executive meetings. The timeframes for submitting motions are ten days before an Executive meeting and six weeks for a General meeting (General meeting agenda has to be submitted 28 days before a meeting and Executive meeting agenda six days before a meeting). Motions can be submitted at any time and will be put to the first available meeting depending on when they are received.

LGANT will research and assess each policy or action proposal and if necessary discuss it with the proponent member council and the Executive will then later decide at one of its meetings whether to adopt the policy or not, or take the action or not, or to put it to a general meeting for decision.

1. What is your Motion?

Include the text of the motion (short paragraph or paragraphs – see LGANT policies as examples of how you could structure a motion at www.lgant.asn.au).

2. How is the motion relevant to Northern Territory Local Government?

Please provide comment here if the motion is proposed as a LGANT policy and explain why it should be and how it is relevant to the Northern Territory Local Government sector.

3. What are your key points in support of your motion?

Here you should provide some background about the issue, some evidence to support the motion and your text should be no more than 600 words.

4. Is there a Council Resolution in support of this motion?

☐ Yes ☐ No

5. Should the motion be LGANT policy?

☐ Yes ☐ No

6. Contact Information

Council:

Name:

Telephone:

Fax:

Email:

GENERAL BUSINESS

ITEM NUMBER 15.4
TITLE Policy Review
REFERENCE 277533
AUTHOR Andrew Scoffern, Governance and Quality Officer

RECOMMENDATION

That Council:

- a) Receive and approve the reviewed Drugs and Alcohol in the Workplace Policy

SUMMARY:

The only change of note in this Policy was granting Council the right to conduct random non-prescription drug and alcohol tests if a particular employee is, in the reasonable opinion of that employees' manager, under the influence of alcohol or an illicit substance that impairs their ability to work.

BACKGROUND

NIL

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

- 1 Drugs and Alcohol in the Workplace Policy.pdf

POLICY



TITLE:	Drugs and Alcohol in the Workplace Policy		
DIVISION:	Corporate		
ADOPTED BY:	Council		
DATE OF ADOPTION:	May 2019	DATE OF REVIEW:	May 2022
MOTION NUMBER:			
POLICY NUMBER:	CP65		
AUTHORISED:			

THIS POLICY APPLIES TO: All Employees of the Barkly Regional Council

SUMMARY

Barkly Regional Council ('Council') aims to maintain a healthy and productive workplace free from the misuse of illicit, non-prescription drugs and to ensure that alcohol is only consumed on Council premises at authorised Council functions.

BACKGROUND

Council recognises that illicit, non-prescription drugs and/or alcohol misuse may impair the ability to perform properly and can have serious adverse effects on the productivity of the workplace, safety of the employee or other employees, clients and visitors, and on the reputation of Council.

Employees must therefore not present themselves for work in a condition that is influenced by the consumption of illicit, non-prescription drugs or alcohol or other substances to the extent that their judgement or work performance or behaviour is impaired. Impaired includes experiencing the after-effects of consuming non-prescription drugs and/or alcohol (e.g. "hung-over").

OBJECTIVES

By implementing this Policy, Council aims to:

1. Promote a safe and healthy workplace;
2. Promote strong work performance; and
3. Maintain a strong reputation in the Barkly region.

POLICY

Where an employee has reported to work and their actions or behaviour indicates, in the reasonable opinion of that employees' manager, that employee is under the influence of an illicit, non-prescription drug or alcohol, Council maintains the right to conduct random non-prescription drug and alcohol testings to meet the objectives of this Policy. These checks will be conducted, as far as reasonably possible, in a way that does unnecessarily impact on the rights of the employee.

BRC Policy CP65
Review Date: June 2022

POLICY



Once an illicit, non-prescriptive drug or alcohol test has been conducted in accordance with the above, the employee may be suspended and a follow up meeting scheduled to discuss the employee's actions. Depending on the outcome of the follow up meeting, normal Council disciplinary procedures outlined under the Council Code of Conduct apply and Council reserves the right to recommend an employee seeks treatment for their relevant illicit, non-prescriptive drug or alcohol problems.

An employee's duty to not present themselves to work in an impaired condition as a result of non-prescriptive drug or alcohol usage is also enshrined in the employee's individual employment contract.

Employees must not operate any Council plant or equipment unless they are:

1. Below the relevant blood alcohol limit for that employees' licence type and under the relevant Northern Territory legislation; and
2. In the reasonable opinion of their manager, of sound mind and in a state suitable for the operation of Council machinery.

REFERENCES

LEGISLATION & STANDARDS

Work Health and Safety (National Uniform Legislation) Act 2011 (NT)
Code of Conduct – Staff Policy

RESPONSIBILITY & DELEGATION

The Chief Executive Officer ('CEO') maintains responsibility over the implementation of this policy with delegation given to each Council Director to ensure its' implementation by members of that Director's staff.

EVALUATION AND REVIEW

This Policy is to be reviewed at least every three (3) years or as recommended by the CEO to meet operational demands.

GENERAL BUSINESS

ITEM NUMBER	15.5
TITLE	Night Patrol Contract
REFERENCE	277573
AUTHOR	Mark Parsons, Operations Director

RECOMMENDATION

That Council:

- a) Receive and note the report.

SUMMARY:

The following information has been gathered at the request of the Council to clarify what the Night Patrol contracts expectations are of Council.

What funding we have and how long the agreement is for

- The Grants are provided under the **Safety and Wellbeing Programme** and we are funded for the amount of \$7,256,973.00

Project dates	
Project Start Date	01 July 2019
Project End Date	30 June 2022 or earlier termination date

What Communities we are funded to deliver in

- Ali Curung, Alpurrurulam, Arlparra, Ampilatwatja, Elliott, Wutungurra, Mungkarta, Canteen Creek, Imangara and Tara

What days and hours do we have to deliver services

- The Provider must deliver a minimum of 5 nights per week at 5 hours per night. The Provider must deliver a CNP Project which: aligns with regional priorities and Identified community safety need;
- Is developed on a community-by-community basis to be targeted, flexible and tailored to meet local safety needs;
- Delivers consistent and regular community night patrols in the community;
- Works in partnership with local Police and other relevant local service providers.

Under what circumstances does Council need approval to change hours of service

- We don't need approval we only need to inform the governing body of any changes and we need to ensure we are in compliance with the Operational framework set down by Prime Minister and Cabinet.

How many staff vacancies are there are on each community at the moment

- Arlparra, 3 vacancies one employee
- Ampilatwatja 2 vacancies 2 employees
- Murray Downs 2 vacancies 1 employee
- Ali Curung 1 vacancy 5 employees

- Tara 1 vacancy 2 employees
- Wutunugurra 4 employees
- Canteen Creek 2 vacancies 2 employees
- Mungkarta 2 vacancies 2 employees
- Alpururulam 3 vacancies 1 employee
- Elliott 4 employees

What level of supervision, Management and leadership is provided to Night Patrol staff in each Community and by whom

- Each Zone Manager in zone 1 and 2 is accountable for the staff in each Community.
- Zone One is Katie Young's area and comprises of Arlparra, Ampilatwatja, Murray Downs, Ali Curung and Tara. Katie visits all communities weekly. This hasn't been possible over the last six months as she has been Acting as Regional Manager. Katie has still had daily talks with her staff to coordinate activities on the ground. Katie has put in her resignation and her last day will be the 17th of July. This position has been advertised, this closes on the 28th of July.
- Zone Two is George Peckham's area and comprises of Elliott, Alpururulam, Wutunugurra, Canteen Creek and Mungkarta. George visits all his communities every two weeks.
- We are currently recruiting for a Regional Manager, the advertising finishes on the 14th of July and then we will short list and interview. My hope is to have someone in the seat by the end of July.

Over the last year how many training courses have Council delivered for Night Patrol Staff and how many of those training sessions have required staff to travel away from their communities

- Council have provided five training sessions over the last 12 months of these only one was on community which was Mental Health First Aid.
- The other courses where Aggressive management was a 2 day course
- Domestic and Family Violence was a 1 day course
- First Aid 2 day course
- Night Patrol Cert III was ongoing for one week a month.

Do we have MOUs in place with police

- These are currently under review with NT Police. Once these documents are returned they will be brought before Council.

BACKGROUND

ORGANISATIONAL RISK ASSESSMENT

BUDGET IMPLICATION

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

There are no attachments for this report.

GENERAL BUSINESS

ITEM NUMBER	15.6
TITLE	Placeholder: Facing North Event
REFERENCE	277581
AUTHOR	Andrew Scoffern, Governance and Quality Officer

RECOMMENDATION

That Council:

- a) Receive and note the report; and
- b) Endorse the attendance of the Mayor Edgington and Deputy Mayor Civitarese to attend the event.

SUMMARY:

The Mayor and Deputy Mayor have been invited to attend the Facing North Expo in Canberra on 9 September. The goal of Facing North is to put focus on the Northern Territory and forge key relationships for the future business and economic benefit to the Northern Territory and its capital of the North, Darwin.

BACKGROUND

Facing North is an initiative of the Territory Leadership Network (TLN), a collaborative arrangement between the Darwin Major Business Group and the Northern Territory Government.

This collaboration is a strong demonstration of how Territory business, industry and the Territory Government work together to accelerate the development of the Northern Territory and Darwin, its capital. Facing North aims to encourage federal parliamentary representatives and their staff to be more conscious of Darwin and Northern Australia, and the development potential that can be stimulated by supportive long-term policies and visionary infrastructure funding.

Now an annual event, Facing North showcases Darwin and the Territory as a sophisticated, professional, modern and diverse economy with real opportunities whilst providing a unique opportunity to connect with key government and business decision-makers and showcase cultural diversity and heritage.

We encourage you to attend this year's function in the Great Hall, 6-8.30pm, Monday Sept 9th, (subject to sittings and final agreements) joining senior members of Federal and Territory governments, Mayors from Darwin and Regional areas, Senior business and industry leaders from state and national level, Key defense personnel, many Indigenous groups, along with state and national association and councils.

Enquiries:

Jodi Linnett | Executive Coordinator:

Darwin Major Business Group
Northern Territory Airports Pty Ltd

Mob: 0429 266 905 | Ph : 0889 201 808

dmbg@ntairports.com.au | jodi.linnett@ntairports.com.au

ORGANISATIONAL RISK ASSESSMENT
NIL

BUDGET IMPLICATION
NIL

ISSUE/OPTIONS/CONSEQUENCES
NIL

CONSULTATION & TIMING
NIL

ATTACHMENTS:

- 1 Facing North Invitations.pdf

The Mayor, The Hon Steven Edgington

Facing North is an initiative of the Territory Leadership Network (TLN), a collaborative arrangement between the Darwin Major Business Group and the Northern Territory Government. The goal of *Facing North* is to put focus on the Northern Territory and forge key relationships for the future business and economic benefit to the Northern Territory and its capital of the North, Darwin.

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dmbg@ntairports.com.au | jodi.linnett@ntairports.com.au

Deputy Mayor Kris Civitarese

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dmbg@ntairports.com.au | jodi.linnett@ntairports.com.au

GENERAL BUSINESS

ITEM NUMBER	15.7
TITLE	Suicide Story MOU
REFERENCE	277626
AUTHOR	Manivannan Naidu, Training and Development Co-ordinator

RECOMMENDATION

That Council:

- a) Receive and endorse the signing of the Memorandum of Understanding with the Mental Health Association of Central Australia.

SUMMARY:

The purpose of the MOU is to outline the collaboration between Barkly Regional Council and the Mental Health Association of Central Australia to deliver suicide prevention workshops in the Barkly remote communities.

BACKGROUND

Suicide Story is a suicide prevention program developed specifically with and for remote Aboriginal communities of the Northern Territory. The program is a three-day skills-based workshop, grounded in the practices of 'both-ways' learning which uses story-telling, group work, short films and animation. Suicide Story creates a safe space for Aboriginal people to share knowledge and learning about culturally appropriate ways to address suicide awareness and create more resilient, suicide safer communities.

Suicide Story was developed by MHACA in partnership with local Aboriginal people of the Northern Territory and is guided by an Aboriginal Advisory Group (SSAAG), to ensure cultural safety and storytelling integrity throughout workshop deliveries. The program uses cultural practices to guide participants through the process of understanding suicide and reducing stigma so that participants can effectively identify and respond to the risk signs in their communities.

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

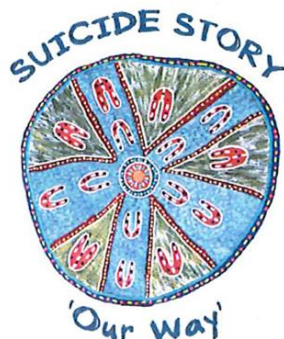
NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

- 1 Suicide Story MOU.pdf



Memorandum of Understanding

Between



MHACA
Mental Health
Association of
Central Australia

And



Last Updated: 8th July 2019

1

1. Purpose of the Memorandum of Understanding (MOU)

The purpose of the MOU is to outline the collaboration between Barkly Regional Council and the Mental Health Association of Central Australia to deliver suicide prevention workshops in the Barkly remote communities. This will be prioritised based on community need, and at the request of the community. This will be achieved by appropriate consultations with key community members and Elders, following the culturally appropriate processes of the Suicide Story program and with the approval and advice from the Suicide Story Aboriginal Advisory Group as required.

The Suicide Story Program will deliver one funded workshop during the fiscal year over the next three years.

Potential Barkly community workshops include:

- Ali Curung
- Alpururulum
- Ampilatwatja
- Elliott
- Wutunugurra
- Arlparra
- Tennant Creek

Workshops will be delivered specifically for Barkly Regional Council staff or to the broader community, as per the request of individual communities and in negotiation with MHACA and Barkly Regional Council. Barkly Council staff from neighbouring communities may also attend the training where appropriate.

In the event that MHACA has capacity to deliver additional workshops, this can be negotiated as per the request from Barkley Regional Council. MHACA may also have capacity to deliver workshops outside of its program funding, on a fee for service model.

2. About Partnering Organisations

2.1 MHACA

MHACA is a leading Northern Territory community based, non-profit organisation. MHACA is a voluntary service that leads the way in psychosocial support services and educational programs aimed at enhancing the mental health and wellbeing of people living in Central Australia.

We strive to make a difference in the lives of people with a mental illness by supporting participant-driven mental health recovery, and to assist communities and organisations to actively improve mental health and wellbeing.

MHACA has grown from a small advocacy group to a well-established organisation with a strong presence and reputation in the community. Currently, MHACA delivers a range of services:

- Individual support for people experiencing mental illness.
- A drop-in centre, group activities and peer support.
- Mental health promotion to reduce stigma and raise community awareness
- Training in Mental Health First Aid MHFA and SAFETalk

Last Updated: 8th July 2019

2

- Advocacy for improved services at local, state and national levels
- Case Coordination for people who experience mental illness and have needs across multiple sectors
- Delivery of suicide prevention programs and training including Suicide Story

2.2 MHACA - Suicide Story

Suicide Story is a suicide prevention program developed specifically with and for remote Aboriginal communities of the Northern Territory. The program is a three-day skills-based workshop, grounded in the practices of 'both-ways' learning which uses story-telling, group work, short films and animation. Suicide Story creates a safe space for Aboriginal people to share knowledge and learning about culturally appropriate ways to address suicide awareness and create more resilient, suicide-safer communities.

Suicide Story was developed by MHACA in partnership with local Aboriginal people of the Northern Territory and is guided by an Aboriginal Advisory Group (SSAAG), to ensure cultural safety and story-telling integrity throughout workshop deliveries. The program uses cultural practices to guide participants through the process of understanding suicide and reducing stigma so that participants can effectively identify and respond to the risk signs in their communities.

3. Barkly Regional Council

Barkly Regional Council was established in 2008 to provide municipal services in towns, remote communities and homelands across Barkly region. Barkly Council's regional area is broken into four Council Wards which took effect from March 2012 consisting of Patta Ward, Alyawarra Ward, Kuwarrangu Ward and Alpururulam Ward. As a result of these boundaries 12 to 13 Councillors were elected which included a Mayor. Barkly regional communities have developed a strong understanding to best serve the needs of Ali Curung, Ampilatwatja, Alpururulam, Arlparra, Elliott, Wutunugurra and Tennant Creek. Barkly Regional Council provide a stable platform for workforce development and program delivery across its region.

4. Organisational Responsibilities

MHACA – Suicide Story will:

- Provide information to Barkly Regional Council regarding the processes to be undertaken for cultural appropriateness and safety for organising the workshop;
- Provide Barkly Regional Council with the Service Delivery Request Form to be completed through appropriate community consultations;
- Conduct pre-and post-visits with Barkly Regional Council staff to discuss workshop details with key community members and stakeholders and ensure appropriate community follow up on suicide prevention activities;
- Project Officer to organise the facilitators for the workshops (2 males, 2 females) including travel, wage and travel allowance costs;
- Provide all workshop and participant materials for the workshop (maximum participants per workshop, 25 - 30 people).

Barkly Regional Council will:

- a) Ensure all work carried out by Barkly Regional Council staff is aligned with the advice of Suicide Story program staff to maintain cultural safety and cultural integrity of the program;
- b) Complete the Service Delivery Form/s through appropriate community consultation, and return to Suicide Story Project Officer.P
- c) Provide assistance to the Suicide Story team in their pre-and post-visits to the community where a workshop delivery will/has occurred through transport, accommodation and other resources required and agreed in advance by each party;
- d) Where possible, provide in-kind support of accommodation, venue hire and catering for the duration of Suicide Story staff during workshop delivery.

5. Conflict resolution

Communication difficulties between staff and / or organisations are to be resolved in accordance with the respective complaint resolution procedures of Barkly Regional Council and MHACA.

The general principles to be followed for the resolution of conflict are:

- (a) Seek clarification through the relevant procedure documents, and then speak directly with the individuals involved.

If the issue is still not resolved;

- (b) Seek advice and / or a decision from the next most senior personnel.

If the issue is still not resolved;

- (c) Refer the matter to the HR Manager, Barkly Regional Council and/or Chief Executive Officer of MHACA.

6. Review

Ongoing review of the MOU is to take place as and when required, minimum of once annually following the signing of this agreement. MHACA and Barkly Regional Council aim to meet when needed to discuss service delivery requirements. Review of the agreement may at times take place as an outcome of these meetings.

Any review of the MOU must involve representation from both MHACA and Barkly Regional Council.

Signed for Barkly Regional Council,

Date __/__/2019

Last Updated: 8th July 2019

Signed for Mental Health Association of Central Australia - Suicide Story



Merrilee Cox, MHACA CEO

Date 8/7/2019

Last Updated: 8th July 2019

GENERAL BUSINESS

ITEM NUMBER	15.8
TITLE	National Local Roads and Transport Congress
REFERENCE	277811
AUTHOR	Andrew Scoffern, Governance and Quality Officer

RECOMMENDATION

That Council:

- a) Receive and note the report; and
- b) Approve the nomination of Mayor Edgington and up to two Councillors to attend the National Local Roads and Transport Congress in Hahndorf, South Australia.

SUMMARY:

Council attended the National Local Roads and Transport Congress in Alice Springs in 2018. The 2019 event will be held at the Adelaide Hills Convention Centre in South Australia from 18-20 November 2019.

BACKGROUND

NIL

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

- 1 National Local Roads and Transport Congress Registration Form.pdf



Registration Form

By submitting this form you agree to the terms of the cancellation policy set out in the conference information brochure.

All prices quoted are in Australian Dollars and are inclusive of GST. ALGA ABN: 31 008 613 876

The data in this form is not recorded until the SUBMIT button is pushed. The SUBMIT button is at the bottom of this form.

NOTE: You will receive a confirmation via email of your registration (which will also be your tax invoice) within seven days from Conference Co-ordinators.

If you do not receive written confirmation please contact Conference Co-ordinators on +61 (0)2 6292 9000 or via email at roadscongress@confco.com.au (<mailto:roadscongress@confco.com.au>).

[Return to home page \(index.html\)](#)

Delegate Details

Title

Name

Surname

Position

Organisation

https://www.conferenceco.com.au/ALGA_Roads/Registration.asp

17/07/2019

ALGA Roads Congress Registration Form

Page 2 of 8

Address**Suburb****State****Postcode****Phone****Mobile****Email****Reconfirm Email****Name for Badge** (Organisation and State as provided above will also appear)**Type of Council****SPECIAL REQUIREMENTS:** Including Dietary (eg Vegetarian) AND Additional information required (eg mobility)**Do you consent to your name appearing in the 2019 list of Participants (Name, Organisation, and State Only)**

Registration Fees

https://www.conferenceco.com.au/ALGA_Roads/Registration.asp

17/07/2019

ALGA Roads Congress Registration Form

Page 3 of 8

Registration Fees

EARLY Registration Fee (payment received prior 27 September 2019) ☐ \$895

LATE Registration Fee (payment received after 27 September 2019) ☐ \$990

If you have a DISCOUNT CODE please enter it here

Discount Code

Total

0

Accompanying Partners

Name

Surname

SPECIAL REQUIREMENTS: Including Dietary (eg Vegetarian) AND Additional information required (eg mobility)

Partner Tour: Tuesday: Hahndorf Delights Experience \$120 [Info](#)

---Select---

0

Partner Tour - Wednesday: Half Day Farm Tour \$100 [Info](#)

---Select---

https://www.conferenceco.com.au/ALGA_Roads/Registration.asp

17/07/2019

ALGA Roads Congress Registration Form

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0

Social Functions Included in Fees

One ticket to each of the following functions is included in the full Roads Congress Registration fee. Please confirm if you will be attending by selecting the appropriate boxes.

To purchase additional tickets to any of the functions please indicate the number required.

PRE CONGRESS TOUR, Monday 18 November 2019 - TBA

Delegate - register attendance	Number of ADDITIONAL Tickets @ \$25 each	Total
---Select---	0	0

WELCOME RECEPTION & EXHIBITION OPENING, Monday 18 November 2019 - Adelaide Hills Convention Centre

Delegate - register attendance	Number of ADDITIONAL Tickets @ \$50 each	Total
---Select---	0	0

CONGRESS DINNER, Tuesday 19 November 2019 - Adelaide Town Hall

Delegate - register attendance	Number of ADDITIONAL Tickets @ \$95 each	Total
---Select---	0	0

GRAND TOTAL

0

Registration and Social Function Payment Details

☐ Invoice

Please issue an invoice (Invoices are automatically issued on receipt of registrations)

☐ EFT

I have transacted an Electronic Funds Transfer to the ALGA Roads Congress.

ALGA Account: **Bank:** Commonwealth **Branch:** Woden, ACT **BSB No:** 062 905 **Account No:** 1014 6120.

NOTE: This account is specifically for congress payments ONLY

☐ MasterCard ☐ VISA

https://www.conferenceco.com.au/ALGA_Roads/Registration.asp

17/07/2019

ALGA Roads Congress Registration Form

Page 5 of 8

Please charge my credit card the total noted above

Card Number

Expiry Date

Name on Card

NOTE: Credit cards are not automatically charged when you submit this form. Cards are processed within 5 working days of submission.

Accounts/Billing Contact

If you require a copy of the invoice to be sent to an email address that is different to the one completed under delegate information please complete it below. NOTE: A copy of the invoice/confirmation will also be sent to the email address provided under delegate information.

Name

Surname

Email

Accommodation

If you DO NOT require accommodation proceed to the SUBMIT button at the bottom of the page

To book your accommodation at the rates listed below complete this section of the registration form. Bookings are subject to availability and should be made prior to 19 October 2019. All cancellations or amendments must be made in writing to Conference Co-ordinators and will be acknowledged by email. Please note your credit card details are required to guarantee your room. Neither Conference Co-ordinators nor the hotel will make any charges against your credit card unless you fail to give 21 days notice in writing of your cancellation. Full payment of your account will be required at the time of your departure.

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ROOM TYPE SELECTION

Hahndorf Resort [Hotel Info](#)

ALGA Roads Congress Registration Form

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ROOM TYPE SELECTION

Resort Room (1 Bed)		\$169 per night, upto 2 adults	Select to book room and advise number of guests:	<input type="radio"/> 1 Guest <input type="radio"/> 2 Guests
One Bedroom Unit (1 Bed)		\$169 per night, upto 2 adults	Select to book room and advise number of guests:	<input type="radio"/> 1 Guest <input type="radio"/> 2 Guests
Two Bedroom Unit (2 Beds)	Minimum 2 people	\$169 per night, 2 adults. \$25 per additional adult	Select to book room and advise number of guests:	<input type="radio"/> 2 Guests <input type="radio"/> 3 Guests <input type="radio"/> 4 Guests
Three Bedroom Unit (3 Beds)	Minimum 3 people	\$169 per night, 2 adults. \$25 per additional adult	Select to book room and advise number of guests:	<input type="radio"/> 3 Guests <input type="radio"/> 4 Guests <input type="radio"/> 5 Guests

The Mana by Haus Hotel Info

Executive Room (1 Bed)		\$169 per night, upto 2 adults	Select to book room and advise number of guests:	<input type="radio"/> 1 Guest <input type="radio"/> 2 Guests
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https://www.conferenceco.com.au/ALGA_Roads/Registration.asp

17/07/2019

ALGA Roads Congress Registration Form

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ROOM TYPE SELECTION

Executive Room (2 Beds)	Minimum 2 people	\$169 per night, 2 adults. \$25 per additional adult	Confirm room and number of guests:	<input type="radio"/> 2 Guests
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☐ 3
Guests

☐ 4
Guests

Superior Rooms (1 Bed)		\$169 per night, upto 2 adults	Select to book room and advise number of guests:	<input type="radio"/> 1 Guest
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☐ 2
Guests

The Lodge by Haus [Hotel Info](#)

Standard Room (1 Queen)		\$169 per night, upto 2 adults	Select to book room and advise number of guests:	<input type="radio"/> 1 Guest
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☐ 2
Guests

The Studios by Haus [Hotel Info](#)

One Bedroom Apartment		\$169 per night, upto 2 adults	Select to book room and advise number of guests:	<input type="radio"/> 1 Guest
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☐ 2
Guests

Please indicate your second choice of accommodation below should your first choice not be available

---- Select ---



ACCOMMODATION DATES

Date of Arrival:

Date of Departure:

https://www.conferenceco.com.au/ALGA_Roads/Registration.asp

17/07/2019

ALGA Roads Congress Registration Form

Page 8 of 8

Estimated Time of Arrival:**Sharing with:****Special Requirements:****CREDIT CARD DETAILS**

☐ I understand my credit card details are given as a guarantee of my arrival and to ensure my room will be held until my nominated arrival time. No charge for accommodation will be made against this card unless insufficient notice of cancellation is given in writing to Conference Co-ordinators.

☐ Please use the credit card details provided above (to pay for my registration) to guarantee my accommodation

☐ Visa ☐ Mastercard ☐ Amex

Card Number:**Expiry Date:****Card Holders Name:****Cancellation Policy**

☐ I understand that by submitting this registration form I agree to the terms of the cancellation policy.

[Please click here to view the Cancellation Policy](#)

CORRESPONDENCE

ITEM NUMBER	16.1
TITLE	Correspondence for July 2019
REFERENCE	276371
AUTHOR	Andrew Scoffern, Governance and Quality Officer

RECOMMENDATION

That Council:

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

SUMMARY:

Council receives a range of correspondence each month. This Report outlines the correspondence Council has received for the month of July 2019.

BACKGROUND

NIL

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

- 1 Outgoing - Letter - Completion of Compliance Review.pdf
- 2 CEO letter to DIPL.pdf
- 3 Police Minister letter to Mayor.pdf
- 4 Hon Gerry McCarthy Letter.pdf
- 5 Mayor Letter to Chief Minister re Arlparra.pdf
- 6 Chief Minister Letter to Mayor re Arlparra.pdf
- 7 CEO Letter to Chief Minister 29 April 2019.pdf
- 8 Mayor Letter to Chief Minister 13 June 2019.pdf
- 9 Mayor Letter to Minister McCormack re Road Funding.pdf
- 10 Response to Local Government Bill.pdf



DEPARTMENT OF
LOCAL GOVERNMENT, HOUSING
AND COMMUNITY DEVELOPMENT

Mr Tony Tapsell
Chair
CouncilBIZ
GPO Box 4246
DARWIN NT 0801

**Local Government and
Community Development
Division**

Level 1 RCG Centre
47 Mitchell Street
DARWIN NT 0800

Postal address
GPO Box 4621
DARWIN NT 0801

T 08 8999 8348
E lg.compliance@nt.gov.au

File ref: LGR2015/00015-2-018

Dear Mr Tapsell *Tony*

CLOSURE OF COMPLIANCE REVIEW – COUNCILBIZ

In September 2015, local government inspectors conducted a compliance review on CouncilBIZ's operations under the *Local Government Act 2008*. On completion of the review, a compliance review report was provided which identified 21 matters which required attention.

Since that time, local government inspectors have been monitoring the progress of closing out the matters raised in the compliance review report. A final follow-up review was conducted by local government inspectors in April 2019.

I am pleased to advise that local government inspectors are satisfied that CouncilBiz has addressed all issues raised in the review report with issue 16 being conditionally closed.

Issue 16 of the report identified a need for the development and implementation of a suite of organisational policies. Following discussions with CouncilBiz's General Manager, local government inspectors are satisfied that the steps taken in addressing this matter and proposed future actions is sufficient to close this issue, on the basis CouncilBiz provides regular updates on this development. Once these policies have been completed and formally endorsed, CouncilBiz must notify local government inspectors of their completion. Local government inspectors will then consider the issue as formally closed without condition.

Due to the limited scope of the review, provisions of the *Local Government Act 2008* and the constitution of CouncilBIZ, all regional councils and the Local Government Association of the Northern Territory are members of CouncilBIZ and as such, are collectively responsible for ensuring CouncilBIZ is conducting its business lawfully. It is therefore important for all regional councils to ensure the closure of the compliance review is noted at a forthcoming ordinary council meeting.

I take this opportunity to thank the staff of CouncilBIZ for their cooperation and commitment in ensuring CouncilBiz is meeting the requirements of the *Local Government Act 2008*.

If you require any further information in relation to this matter, please contact Mr Abdus Sattar, Manager Compliance, on 8999 8348 or email lg.compliance@nt.gov.au.

Yours sincerely

Meeta Ramkumar
Meeta Ramkumar
20 June 2019

CC. Member council chief executive officers and principle members

dlghcd.nt.gov.au

BARKLY REGIONAL COUNCIL

28 June 2019

Darcy Dunbar
Regional Director Barkly
Department of Infrastructure, Planning and Logistics
PO Box 96, Tennant Creek, NT, 0861

Dear Mr. Dunbar,

Following the council meeting on the 27th June 2019, Council has instructed me to write to you requesting action be taken to repair Juno Road.

The bitumen on Juno road is in a very poor state of repair and requires immediate attention.

As the first kilometer of the road is the Department of Infrastructure, Planning and Logistics' responsibility we, as Council, are requesting the repairs to this road commence when possible.

If you wish to discuss this further please do not hesitate to contact me on 8962 0020 or via email.

Regards,

Steve Moore
CEO

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



DEPUTY CHIEF MINISTER
MINISTER FOR POLICE, FIRE AND EMERGENCY SERVICES

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

GPO Box 3146
Darwin NT 0801
Telephone: 08 8936 5547
Facsimile: 08 8936 5609

Mr Steven Edgington
Mayor
Barkly Regional Council

Via email: steve.eddington@barkly.nt.gov.au

Dear Mr Edgington,

Thank you for your letter to the Chief Minister concerning the public forum in Tennant Creek. Due to the nature of the issues you raised stem largely from a community crime forum, as Police Minister, I am responding to your correspondence.

All Territorians have the right to be safe. As a government we have listened and will continue to listen and act.

I am sure you recognise that the recently-signed Barkly Regional Deal addresses some of the concerns raised at the meeting.

Over the past 12 months the Government has delivered on programs and services to address long-standing issues affecting Tennant Creek. We intend to continue with this work because the safety of the children of Tennant Creek is an absolute priority for this government. But having said that, we also want to ensure that people who are doing the wrong thing in Tennant Creek are held to account for their actions.

As you would appreciate, alcohol restrictions and the full point-of-sale-intervention coverage at takeaway outlets in Tennant Creek have had a dramatic impact on alcohol-related violence and anti-social behaviour in Tennant Creek. There are currently four Police Auxiliary Liquor Inspectors in town and there will be more in the future.

Official monthly crime statistics for March show total offences in Tennant Creek were also encouraging with total offences down by 8 per cent. Offences against the person were down 22 per cent, while assault was down by 24 per cent. Theft and related offences were down 14 per cent, while commercial breaks fell by 28 per cent.



- 2 -

The implementation of alcohol restrictions in March 2018 have not only reduced crime but also Hospital admissions. Alcohol related Emergency Department presentations reduced from 86 admissions in February 2018 to 43 in March 2019 which is a fall of 50 per cent.

There was a spike in property crime in April and early May but Police advise this has, in the most part been addressed. Once these incidents were reported, additional resources (including detectives from Tennant Creek and Alice Springs) were allocated to the matter. The efforts of Police from both Tennant Creek Alice Springs led to 12 apprehensions in relation to unlawful entries. I am sure, like me, you would want to recognise the great work done by Police on these matters.

There are currently 52 sworn officers in Tennant Creek, which I am advised is more than adequate to support regular front-line duties. On 1 July 2016, just before Labor came to government there were 41 sworn officers in Tennant Creek. The Police response to the recent property crime series shows, additional officers can be, and will be, deployed to Tennant Creek if Police management considers it warranted. As you would appreciate, flexibility is essential to modern policing. Currently there are two vacancies due to recent staff departures that are in the process of being filled but are not impeding on the frontline service delivery.

The Northern Territory Police continue to work collaboratively with both government and non-government agencies, including regular inter-agency management meetings. This involves identifying youth at risk, which allows agencies to work in partnership to case-manage the young people and importantly, assist the families with appropriate services.

Tennant Creek Police continue to target young people who are at risk of offending while also working with Youth Patrol and Youth Link programs to address the issue of children on the street at night by providing supervision of a responsible adult.

The NT Police have a Victim of Crime Charter which includes the principals that victims should be treated with courtesy, compassion and respect; Victims should not be discriminated against on the basis of age, sex, race, ethnicity or cultural background; and Victims should be provided with appropriate information, advice and support assistance. The high professional service provided by NT police to victims is central around upholding these principals.

It is also worth noting existing victim counselling services are available locally through Catholic Care NT, as well as Territory-wide through a 24-hour phone support and crisis counselling service, which is operated by Victims of Crime NT. Victims of Crime also have a full-time support officer in Alice Springs, who services Tennant Creek.

Territory Families is developing more diversion programs and alternatives to detention to get young people from the Barkly who offend back on track. You will be aware of the announcement of \$5.5m for the construction of the facility that will focus on skill development and pathways to employment for young offenders. Further announcements will be made shortly about other programs being developed under the NT Government's "Back on Track" initiative.

In addition, and as part of the Barkly Regional Deal, Government has agreed to provide a safe accommodation facility as an alternative to detention for those on bail, police-ordered diversion or court orders. The work to develop this project is being developed as a priority by Territory Families, including securing a provider to deliver the services. Other parts of

- 3 -

the Regional Deal include youth crisis accommodation, student boarding accommodation, trauma-informed care, community mediation and investment in sport and recreation.

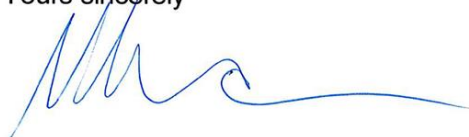
As a government we also continue to assess social-service investment in the Barkly region which seeks to identify and address funding and delivery gaps, which have been overlooked for too long.

This work is starting to have an impact in a number of areas of social need and I am confident the current initiatives, combined with the Barkly Regional Deal will create long term benefits for Tennant Creek.

The Biz Secure program has been very successful in offering opportunities for businesses to improve security. To assist even more businesses, the Program has now been expanded and aligned with the Alcohol Secure Program. Businesses are now able to apply for up to \$10,000 for security improvements, including a Crime Prevention through Environmental Design audit, without co-contribution. A further \$10,000 is available with a co-contribution, so that businesses can now access up to a total of \$20,000 in grant funding for security improvements, using Territory enterprises to do the work. Further details and contact information can be found on the website www.bizsecure.nt.gov.au.

Should you have any further enquiries regarding this matter, please do not hesitate to contact my office.

Yours sincerely



NICOLE MANISON

- 2 JUL 2019



MINISTER FOR LOCAL GOVERNMENT, HOUSING
AND COMMUNITY DEVELOPMENT

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

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

Dear Mr Edgington

I am writing in response to your letter to the Chief Minister dated 13 June 2019, regarding housing issues at Elliott and other matters.

You may be aware that the Labor Government is delivering a huge amount of housing across the Territory. As part of the Labor Government's investment in housing covering towns, remote communities and town camps, \$5.5 million has been allocated to housing and associated works in Elliott. Consultations with community members under our Local Decision Making policy are guiding the scope of works. Government is also working with local community members and the Northern Land Council to address leasing of the Elliott town camps and to create a local body to manage and maintain housing into the future.

In Arlparra the ten remaining houses are due to commence in 2019 along with further works in the Utopia region.

Your Chief Executive Officer has received correspondence from the Department of Local Government, Housing and Community Development regarding the detail of the efficiency dividend for the Barkly Regional Council. As you would be aware, budget repair is necessary after being left with an \$876 million deficit by the former Government and having over \$500million cut from our GST by the Federal Coalition Government. The Northern Territory Government decided to request a pay freeze for all elected members as part of the budget repair measures, this may be something you wish to consider at the Council level.

As previously mentioned in a letter to you from the Minister for Police, Fire and Emergency Services, Nicole Manison, date 9 April 2019, I can confirm that the Northern Territory



- 2 -


Government is working to develop a cross-border agreement with Queensland which will see the establishment of a permanent police station in Alpururulam.

There is currently a business champion in Tennant Creek and the Department of Trade, Business and Innovation will shortly be advertising for a regional economic development manager for a period of 2 years as provided for under the Barkly Deal.

Authority to confirm Police attendance to a reported incident is at the Watch Commander and Territory Duty Officer level. Once a decision is made, the Triage Constable on duty within the JESCC will attempt to call the complainant to advise them of the decision that has been made. If the call is not answer then Police leave a message, if the complainant does not have a phone or has called from a pay phone, notification may not be possible.

Thank you for taking an interest in these important issues.

Yours sincerely



GERRY MCCARTHY
4/7/2019

BARKLY REGIONAL COUNCIL

Hon Michael Gunner MLA
Chief Minister
Northern Territory Government

Dear ~~Chief Minister~~ *Michael*,

The Barkly Regional Council would like to bring to your attention the lack of progress being made with your Government's Local Decision Making (LDM) program in Arlparra.

Our Chief Executive Officer has been working with representatives from the Department of the Chief Minister (DCM) and the Department of Prime Minister and Cabinet (PM&C) to progress the LDM initiative and is supportive of transitioning service delivery to Urapuntja Aboriginal Corporation (UAC).

As you are aware, UAC is contracted to deliver the Housing Maintenance Program and Municipal and Essential Services throughout the Utopia Homelands whilst the Barkly Regional Council delivers core Council services to Arlparra along with Aged Care, Essential Services, and Sports and Recreation funded programs. The Barkly Regional Council currently contracts UAC to oversee the delivery of these services by Barkly Regional Council staff.

After an initial successful period of service delivery, it has become apparent that UAC desires to be the sole service provider in Arlparra and has recently obtained leases over all buildings previously occupied by Council.

We urge your government to consider making Arlparra a priority for more structured LDM consultations with UAC. To date, I understand there has only been one or possibly two attempts by DCM to hold meetings in Arlparra to discuss the LDM initiative.

The Barkly Regional Council would like to have this matters attended to as a matter of priority and is keen to work collaboratively with your Government, the Australian Government and UAC to progress this important initiative.

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

BARKLY REGIONAL COUNCIL

To achieve the best possible outcome for the people in Arlparra and the Utopia Homelands our Council recommends that a working group with representatives from all parties be established to develop a coordinated and collaborative approach towards progressing the LDM initiative in this region.

Thank-you for your consideration and I look forward to hearing back from you soon.

Yours faithfully

Steven Edgington
Mayor
Barkly Regional Council

28 June 2019

41 Peko Road P.O Box 821, Tennant Creek NT 0861
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Mr Steve Edgington
Mayor
Barkly Regional Council
PO Box 821
TENNANT CREEK NT 0861

Dear Mr Edgington

Thank you for your correspondence of 28 June 2019, relating to the progress of Local Decision Making (LDM) in Arlparra.

In the spirit of LDM, communities determine their aspirations and Government will work at the pace communities want to work at.

The Department of the Chief Minister (DCM), through the Tennant Creek Office, has been engaging with Urupuntja Aboriginal Corporation (UAC) and community leaders on LDM in a number of ways. Most recently, DCM presented the opportunities under LDM and the Barkly Regional Deal at a community meeting in Arlparra on 17 April 2019. This meeting was the start of the process that enables Government to support the community in its aspirations.

In addition, DCM has supported UAC in grant funding to support the Learning Centre for the past three years, including a funded consultant to develop a business case for UAC to take over the Learning Centre from the Batchelor Institute of Indigenous Tertiary Education.

I am pleased to see that the Barkly Regional Council is working closely with UAC for the delivery of local services and programs in the region. I encourage the Barkly Regional Council to continue its commitment to give communities in the region greater decision making and service delivery responsibilities.

My Government will continue to work with Arlparra and other interested communities to help build their leadership capacity, which is important in any decision making and look forward to maintaining a good working relationship with the Barkly Regional Council.

Yours sincerely



MICHAEL GUNNER

- 9 JUL 2019





29 April 2019

Hon Michael Gunner MLA
Chief Minister
Northern Territory Government

Michael
Dear Chief Minister,

I am writing to you in regard to constant concerns being raised about the high level of property related crime occurring in Tennant Creek and the issues raised at a Public Forum on Monday 8 April 2019.

As elected members of the Barkly Regional Council we have continually monitored publicly available crime statistics, listened to the concerns raised by residents and acted by convening a Public Forum to allow people to have a say about property crime, how they've been affected and to provide some ideas about what needs to be done to reverse this alarming trend.

Over 120 concerned residents and business people attended the Public Forum and confirmed they had each been affected by property crime either as a victim or by knowing a friend or family member who has been directly impacted by crime. People spoke about their fear of crime and having to change plans for holidays and being concerned about leaving their houses unattended. The level of repeat victimisation was quite alarming with many dwellings and business premises being broken into multiple times leading to substantial costs, time and personal impact.

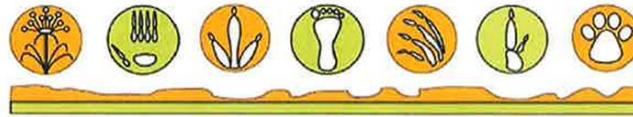
Concerns raised during the Public Forum included children of young ages roaming the streets late at night and in the early hours of the morning with no parental supervision or control. The lack of advocacy for victims, assistance with victim impact statements, lack of feedback about investigation outcomes, court dates and sentencing were all raised. Many people are interested in participating in victim offender conferencing but it was clear that there was little opportunity to do so.

Possible solutions raised at the Public Forum included a curfew, young children to be removed from the street and placed into a safe house, parents to be held responsible for their children's actions, justice reinvestment, greater use of victim offender conferencing, alternative detention programs, advocacy for victims, promotion of the BizSecure program to assist small businesses, delivery of arts, music and drama programs to engage young people at school and greater involvement with the Aboriginal community to help find solutions.

To help our Council understand what is happening with the management of property crime in Tennant Creek, can you please provide a response to the above concerns and to the following questions:

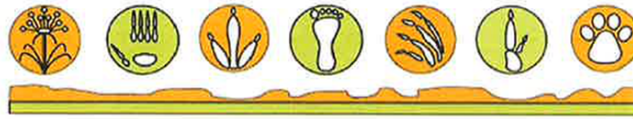
41 Peko Road P.O Box 821, Tennant Creek NT 0861
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ABN: 32 171 281 456

BARKLY REGIONAL COUNCIL



1. What is the current gazetted number of police officers, police auxiliaries and aboriginal community police officers in Tennant Creek?
2. Are each of the above positions currently filled with staff on the ground in Tennant Creek? If not, how many vacancies are there?
3. Does your government have a Victims of Crime Charter in place? If so, are you satisfied that there are sufficient resources in Tennant Creek to ensure it is implemented effectively?
4. Is there an established position dedicated to supporting the safety and well-being of victims, helping with financial assistance, preparation of victim impact statements, and providing information throughout the justice process? If not, why not and will your government consider establishing such a position in Tennant Creek?
5. Restorative justice conferencing or victim offender conferencing can be effective in providing an opportunity for a young person to admit to an offence, accept responsibility for what they have done, understand how their actions have affected other people, including their victim and start repairing some of the harm caused by their offending behaviour to make amends. Does your government have legislation in place to allow for pre-court, sentencing and post-court conferencing? If so, under what circumstances is it used in Tennant Creek and across the Barkly region?
6. How many victim offender conferences have been held in Tennant Creek and the Barkly region since 1 January 2017?
7. On what date will your government's 'Back on Track' program commence in Tennant Creek?
8. What powers do Police and Territory Families have to remove children of young ages roaming the streets of Tennant Creek late at night and in the early hours of the morning with no parental supervision or control and under what circumstances are these powers exercised?
9. Does your government have in place any legislation that holds a parent responsible for the criminal actions of their child by way of a financial penalty, responsibility for paying compensation to a victim for property stolen or damage caused to another person's property? If not, why not? If so, can you please provide an overview of the legislation currently in place?
10. Does your government support a night-time curfew for young people? If not, why not? If so, how do you propose to develop and implement such a curfew?
11. If a child is identified by your government as being at risk or at risk of entering the justice system what steps does your government take in regard to early intervention and prevention with the child and their family?
12. What is your government doing to promote, support and deliver the BizSecure program in Tennant Creek?
13. Is your government involved in the delivery of arts, music and drama programs to engage young people at the Primary and High Schools in Tennant Creek? If not, why not? If so, can you please provide an overview of how the programs are working at the moment?
14. Does your government have any plans to increase the delivery of arts, music and drama programs to engage young people both during and out of school hours? If not, why not? If so, what plans does your government have in place?

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

BARKLY REGIONAL COUNCIL

15. Given the ongoing concern, fear and level of property crime in Tennant Creek, has your government conducted an analysis to determine the causes of the problem, including the underlying causes of property crime and crime in general? If not, why not? If so, what was the outcome of the analysis, what evidence-based response has been implemented to reduce and prevent property crime and how is the response being evaluated?
16. Does your government have in place a documented Crime Reduction Plan in place for Tennant Creek to reduce crime in the short, medium and long-term? If so, can you please provide our Council with a copy of the Plan? If a Plan is not in place, does your government intend to develop a whole of government, whole of community Plan to reduce and prevent crime?

In closing, our Council is very concerned about the level of repeat victimisation with some dwellings and business premises being broken into multiple times leading to substantial costs, time and personal impact. As recent as today, our Council continues to receive additional reports from business and residents about crime, repeat victimisation, the fear of further crime and concerns that not enough is being done by government to tackle the issues raised during the Public Forum.

The Barkly Regional Council is keen to work in partnership with your government to reduce crime, we thank-you for your consideration and look forward to hearing from you soon.

Yours sincerely,

Steven Edgington
Mayor

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



13 June 2019

Hon Michael Gunner MLA
Chief Minister
Northern Territory Government

Dear Chief Minister,

Michael

I am writing to you to seek your feedback in regard to concerns raised by community members throughout the Barkly region.

Before I discuss the latest concerns I would like to express our Council's disappointment in that we have still not received a detailed reply from your office to our letter of 29 April 2019 regarding matters raised at a Public Forum.

During regular visits to Elliott, residents often raise concerns with me about the standard of housing in the North Camp (Gurungu) and South Camp (Wilyuku) and the need for your government to invest in new housing that will provide a safe and healthy environment for children to grow and thrive.

The Barkly Regional Council first wrote to you on 21 December 2017 to query housing arrangements in Elliott and to ask why a house destroyed by fire earlier that year had not been replaced in the South Camp (Wilyuku). Sadly, the house has still not been replaced.

In Arlparra, residents have expressed concern about your government's commitment to build 15 new homes which now appears to have come to a standstill. We were advised by residents that, since your government handed over 3 new homes in about April 2017 there has only been a further 2 homes built and the status of the remaining 10 new homes is now unknown.

On 20 May 2019, the 2019-20 Budget Overview was delivered by the Treasurer in Tennant Creek where a number of questions were asked. On behalf of the Barkly Regional Council I asked about the 'Grant Efficiency Dividend' of around 3% being applied to grants managed by Councils and the Non-Government Sector and the financial impact this will have on the Barkly region. To date, our Council has not received a response.

I also used the opportunity to speak with the Treasurer about the removal of policing services at Alpururulam and the need to reinstate the position of Business Champion that your government removed from Tennant Creek over two years ago.

One of the ongoing concerns raised by residents in the Barkly region is when calling for police assistance after hours and not being given a clear answer as to whether police will or will not be responding to the reported incident. Residents advise that they are frustrated that the call centre operator is unwilling or unable to make a decision while speaking on the phone with the complainant.

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Can you please provide a response to the above concerns and the following questions:

1. When can our Council expect to receive a detailed response to our letter to you dated 29 April 2019?
2. In early 2017, a house at South Camp, Elliott was destroyed by fire and eventually demolished. Will your government be replacing the house? If not, why not? If so, when will construction of the replacement house commence?
3. Do you agree with our Council and many of the residents in Elliott that your government should negotiate long term leases over the Elliott Town Camps with the land holders and provide support to the residents to establish a Housing Reference Group or an Aboriginal Corporation to partner with government to maintain and manage the housing stock in accordance with the Residential Tenancies Act? If not, why not? If so, can you please advise what stage your government is at with this?
4. Can you please advise the status of your government's commitment to build 15 new homes in Arlparra and the timeframe for delivering the remaining 10 new homes?
5. Rather than quoting percentages, what is the financial impact in real dollar terms of your government's efficiency dividend and the grant efficiency dividend being applied to government agencies, our Council and the non-government sector in the Barkly region?
6. Can you please advise your government's timeframe for building a new police station in Alpurrurulam, when will the permanent police presence be restored and whether there are any negotiations occurring with Queensland to establish a Cross Border Policing arrangement in the Alpurrurulam Community?
7. Does your government intend to reinstate the position of Business Champion / Business Development Officer in Tennant Creek? If not, why not? If so, on what date will the position be advertised?
8. When a resident in a remote locality reports an incident to police after hours can you advise whether or not the call centre operator has the authority to advise the complainant whether police will attend the complaint? If not, at what point in the process is the complainant advised of the decision as to whether or not police will attend to the complaint and by what means is the complainant advised of the decision?

Thank-you for your consideration and I look forward to hearing from you soon.

Yours sincerely,

Steven Edgington
Mayor
Barkly Regional Council

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10 July 2019

Minister for Infrastructure, Transport and Regional Development
Suite 2, 11-15 Fitzmaurice Street
Wagga Wagga NSW 2650

Dear Minister McCormack

Roads to Recovery Funding

Prior to the Federal Election, I wrote to you expressing our Council's concern about roads funding for the Barkly Region. The contribution of \$827,840 over five years will only assist to complete some minor road works across the 323,000km² Barkly region.

The response we received stated that Government was now in Caretaker mode and our concerns were not responded to.

Our road network was handed to Council in 2008 from the Northern Territory Government and, at that time, roads in our remote Communities were already in a poor state of repair. Over the past 11 years the roads have continued to deteriorate due to Council's limited financial capacity to repair roads.

As a small Regional Council we are responsible for approximately 641km's of roads in and around our five remote Communities and two Towns. Last financial year we completed one major road upgrade in the community of Alpururulam. We spent our entire previously provided R2R funding to repair and re-seal 3.1km's of bitumen roads within the community at a cost of over \$850,000.

Our remaining four Communities and two Towns all require urgent road repairs and resealing to bring the roads up to a reasonable standard. The newly allocated R2R funding for the next five years means we will only be able to complete one project over this period which is of great concern to our Council.

We understand the Army Aboriginal Community Assistance Program (AACAP) has visited Ampilatwatja and are considering resealing the internal community roads and the road connecting the community to the Sandover Highway. This would be of great assistance and would result in one less Community where Council is required to carry out major roadworks.

We ask that you do all you can to ensure the AACAP program takes place in Ampilatwatja this year and that the roads are resealed as part of that program.

We need approximately \$1 million per year in roads funding to bring our roads up to a reasonable condition, this far exceeds the current funding of \$824,840 we will actually receive over the next five years. The lack of roads funding continues to be of great Concern to Council, without additional funds our roads will continue to deteriorate.


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The Barkly Regional Council services one of the most remote parts of Australia and, when combined with a small rates base, the higher cost for maintenance and service delivery, we are caught in a difficult situation with limited ability to self-fund road improvements.

Thank you for your consideration on this matter, should you require any additional information please contact either myself or our Chief Executive Officer, Steve Moore at your convenience.

Finally, I would like to congratulate you on your recent Election win and I hope to see you back in the Barkly Region soon.

Yours faithfully

A handwritten signature in black ink, appearing to read 'St Edgington'.

Steven Edgington
Mayor
Barkly Regional Council



Department of Local Government, Housing and Community development
Darwin
NT, 0801

RE: Draft Local Government Bill Feedback

To Whom It May Concern,

Thank-you for the opportunity to provide comment about the proposed changes to the Local Government Act.

Our Council has not had sufficient time to obtain feedback from the Local Authorities and Council Sub-committees regarding the draft Local Government Bill.

In fact, Council has only received a partial presentation from Department representatives, however, the representatives from the Department had to depart to catch a plane before completing the presentation. The Department has not personally met with any Local Authorities in the Barkly Region to discuss the proposed Bill.

Considering your Governments commitment to Local Decision Making and Remote Engagement and Coordination, our Council considers that your Department is taking a simplistic approach of informing people about the proposed Bill rather than actively involving and collaborating with people to consider and help develop the proposed changes.

We propose that Government develop a community consultation package that aligns with Government's Local Decision Making and the Remote Engagement and Coordination Policies and involve and collaborate with Councils, Local Authorities and Communities to ensure Communities and residents have a better understanding of the changes being proposed and a real opportunity to have input to the development of the new Bill so that it meets the needs of the Local Government sector, not only for now, but for many years to come.

The feedback below is offered based on the information presented to Council in the presentation by Hugh King and Rob Lee. Council has included additional comments based on our interpretation of the Bill.

Eligibility

There needs to be a sound process that ensures that the eligibility of all potential members of council is checked before they are elected.

If there is no sound process for the checking of potential members' eligibility, there needs to be consideration for the Government to fund a by-election in the event that an ineligible person is elected.

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BARKLY REGIONAL COUNCIL



It also needs to be stated in the Bill what the consequences are (penalty units) of making a false declaration. Council is aware that the potential repercussions of making a false declaration is already in the Oaths and Affidavits Act, however Council feels it should be reiterated in the Local Government Bill as it is for other items.

Reporting and Meetings

The Draft Bill states that budgets must be completed and published by June 30. However as per the discussion in Council, it is common for more grants and money to be given to Council, during June each year. This then means Council has to compete a review of the budget to ensure its accuracy, this can be very time consuming.

Principle Member – Donation Disclosure

It is recommended that every member of Council should be open to disclosure of donations during the election process, not just the President/Mayor, as it is more equitable.

It is also more consistent, as the proposed Bill states that once elected, Councilors' are required to declare donations but not before. Making a blanket requirement for all potential Councilors, not just the President/Mayor to declare donations is more evenhanded and will ensure consistency for all Councils.

Code of Conduct

Council feels that the investigation process for a breach of the code of conduct is too long winded and doesn't allow Council to make a timely decision. It also does not consider that during the investigation process the party under breach of the code is still sitting on Council, potentially being a disruption to Council proceedings.

The process should state under what circumstances a complaint will not be considered further, such as, the complaint is frivolous, vexatious, lacks substance or is a matter that should be dealt with by another body. For example, Police.

A Council dealing with a complaint should have the power to deal with a matter before it and require a respondent to give an apology, if necessary.

The proposed complaint process is convoluted and therefore the only review or appeal of a decision should go straight to NTCAT rather than a review panel.

Misleading Information

Although the proposed Draft Bill states the repercussions of sharing misleading information, Council is of the opinion that it needs to stipulate the ramifications of being silent and not disclosing information that one may have, that would impact the discussion and/or decisions deriving from that discussion.

Professional Development

If councilors are required to participate in professional development within 6 months of taking office, what is considered professional development. For example, is induction considered professional development. If it is to be outsourced, who pays for it, does it come from their annual allowance or is it a cost to Council, clarification is required.

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What happens if a Councilor refuses to participate in professional development? Will it be a breach of the code of conduct?

Casual vacancies

Please clarify what constitutes an area, is it the Ward or the Electorate.

Council office

Regional Councils generally have a number of offices, to maintain documentation at these offices can be a challenge due to theft and staff not being able to find items. It would be more appropriate to have access to documents so publications can be stored and accessed electronically

Cemeteries

Cemeteries are mentioned on several occasions in the draft Bill, Council is not in a position to take on more old, neglected assets. Burial fees would need to be charged to cover costs, this would be the first time communities would be charged for a plot. This would further delay burials.

In closing our Council requests the NT Government to extend the consultation period for the proposed Bill and develop a community consultation package that aligns with Government's Local Decision Making and the Remote Engagement and Coordination Policies so that there is real involvement and collaboration with Councils, Local Authorities and Communities about the proposed changes.

I am sure that Council and our Local Authorities would have more recommendations and feedback, specifically on the subject of cemeteries and local decision making but unfortunately the above topics along with minimal others were the only items discussed during the presentation due to time constraints.

Council have requested from Hugh King a marked up copy of the Draft Local Government Bill so they can clearly see what changes have been made and could potentially give further feedback once this document has been received.

Barkly Regional Council appreciates the opportunity to give feedback on the proposed draft and hope to have their recommendations considered.

Regards,

Mark Parsons
Acting CEO

18 July 2019

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