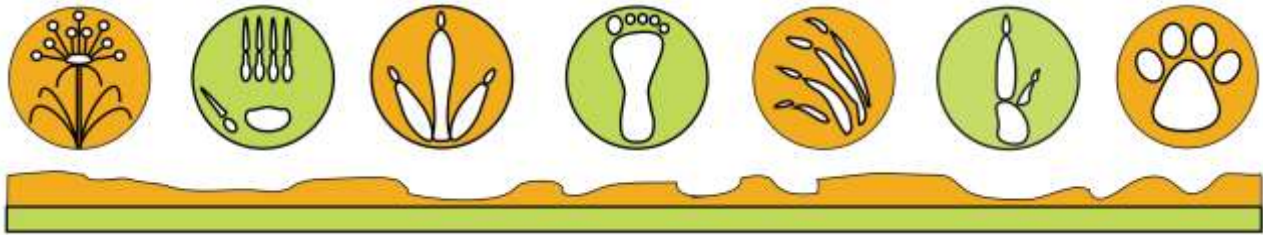


BARKLY REGIONAL COUNCIL



AGENDA ORDINARY COUNCIL MEETING

THURSDAY, 8 SEPTEMBER 2022

Barkly Regional Council's Ordinary Council Meeting will be held in Council Chambers, 41 Peko Road, Tennant Creek on Thursday, 8 September 2022 at 8:30am.

Emma Bradbury
Chief Executive Officer

OUR VISION

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

The Way We Will Work

We will make it happen!

We will be engaged and have regular opportunities to listen.

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

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

We are a responsible Council.

We will be a responsive Council.

We want to empower local decision making.

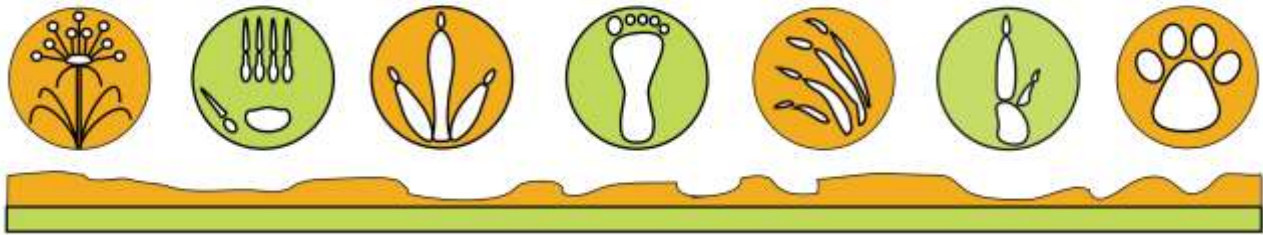
We want to ensure that our services are sustainable and that our region has a standard consistent level of services.

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

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

We need to be realistic, transparent and accountable.

BARKLY REGIONAL COUNCIL



ACKNOWLEDGEMENT TO COUNTRY

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

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

COUNCIL PRAYER

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

Amen

AGENDA

ITEM	SUBJECT	PAGE NO
1	OPENING AND ATTENDANCE	
1.1	Elected Members Present	
1.2	Staff Members Present	
1.3	Visitors Present	
1.4	Apologies and Leave of Absence	
1.5	Absent Without Apology	
1.6	Disclosure of Interest	
1.7	Review of Disclosure of Interests Register	
2	CONFIRMATION OF PREVIOUS MINUTES	
2.1	Confirmation of Previous Minutes.....	5
3	ACTIONS FROM PREVIOUS MINUTES	
3.1	Action Items	15
4	ADDRESSING THE MEETING	
	<i>Nil</i>	
5	QUESTIONS FROM MEMBERS OF THE PUBLIC	
	<i>Nil</i>	
6	MAYOR'S REPORT	
6.1	Mayor's Report	16
7	CHIEF EXECUTIVE OFFICER REPORTS	
7.1	The Chief Executive Officer's Report	18
7.2	Request for nominations - second Closing the Gap Implementation Plan WG	21
7.3	Call for MOTIONS - General Meeting 17 November 2022.....	23
7.4	Manager People and Culture.....	25
8	CORPORATE SERVICES DIRECTORATE REPORTS	
8.1	Finance Report August 2022.....	31
9	INFRASTRUCTURE DIRECTORATE REPORTS	
	<i>Nil</i>	
10	COMMUNITY DEVELOPMENT DIRECTORATE	
10.1	Community Development Report July 2022.....	45
11	LOCAL AUTHORITY REPORTS	
11.1	Local Authority Minutes	48
12	COMMITTEE REPORTS	
	<i>Nil</i>	
13	NOTICES OF MOTION	
	<i>Nil</i>	

14 RESCISSION MOTIONS

Nil

15 OPERATIONS

15.1 Director of Operations Report..... 84

16 GENERAL BUSINESS

Nil

17 CORRESPONDENCE

17.1 Correspondence 88

18 DECISION TO MOVE INTO CONFIDENTIAL SESSION

18.1 CEO Confidential Report

The report will be dealt with under Section 99(2) of the Local Government Act 2019 and Regulation 51 (a) (a) (c(i)) of the Local Government (General) Regulations 2021. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual; AND information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual; AND information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on, any person.

18.2 Appointment of the CEO

The report will be dealt with under Section 99(2) of the Local Government Act 2019 and Regulation 51 (a) (a) of the Local Government (General) Regulations 2021. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual; AND information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual.

18.3 NORTHERN TERRITORY REMUNERATION TRIBUNAL

The report will be dealt with under Section 99(2) of the Local Government Act 2019 and Regulation 51 (c(iv)) (c(iv)) of the Local Government (General) Regulations 2021. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person; AND information that would, if publicly disclosed, be likely to subject to subregulation (3) – prejudice the interests of the council or some other person.

19 THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

20 CLOSE OF MEETING

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER	2.1
TITLE	Confirmation of Previous Minutes
REFERENCE	376043
AUTHOR	Renjith Kollakkombil, Records and Compliance Officer

RECOMMENDATION

That Council

a) Confirm the Minutes from the Ordinary Council Meeting held on 28th July 2022 as a true and accurate record.

SUMMARY:

Council is asked to confirm the minutes from the Ordinary Council Meeting held on 28th July 2022.

BACKGROUND

<<Enter Text>>

ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

BUDGET IMPLICATION

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

1 [OC_28072022_MIN_798.pdf](#)



OUR VISION

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

The Way We Will Work

We will make it happen!

We will be engaged and have regular opportunities to listen.

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

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

We are a responsible Council.

We will be a responsive Council.

We want to empower local decision making.

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

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

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

We need to be realistic, transparent and accountable.

MINUTES ORDINARY COUNCIL MEETING

The meeting of the Ordinary Council Meeting of the Barkly Regional Council was held in Council Chambers, 41 Peko Road, Tennant Creek on Thursday, 28 July 2022 at 8:30am.

Emma Bradbury

- 1 -

Chief Executive Officer

Meeting commenced at 8:43 am with Jeffrey McLaughlin as Chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

- Mayor Jeffrey McLaughlin
- Cr. Jack Clubb
- Cr. Noel Hayes
- Cr. Hal Ruger
- Cr. Greg Marlow
- Cr. Derek Walker
- Cr. Anita Bailey
- Cr. Pam Corbett
- Cr. Russell O'Donnell – Phone
- Cr. Heather Wilson
- Cr. Ronald Plummer

1.2 Staff Members Present

- Emma Bradbury – Chief Executive Officer
- Troy Koch – Director of Operations
- Anupam Singh – Acting Finance Manager

1.3 Visitors Present

-

1.4 Apologies

- Deputy Mayor Dianne Seri Stokes
- Cr. Lennie Barton

1.5 Absent Without Apologies

-

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

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

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That Council

- a) Confirm the Minutes from the Ordinary Council Meeting held on 30th June 2022

10.1 correction of sever to severe

RESOLVED

Moved: Councillor Anita Bailey

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 136/22

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION ITEMS

MOTION

That Council

- a) Receive and note the Action and Resolution Tracker
- b) Direct area managers for each community to perform an audit of abandoned vehicles in communities and surrounding areas/
- c) Move the items into Complete as per the Action and Resolution Tracker;
- d) Conduct an abandoned car audit in Tennant Creek and communities as well as surround areas;
- e) Investigate the illegal dumping of cars in river ways and other areas and what council can do to stop this;
- f) Write a letter to John Gaynor to request an update on water quality in communities;
- g) Write a letter to Minister Lawler and Minister Uibo in regards to the ongoing power issues and outages at Ali Curung as well as the water issues;
- h) Investigate waste management in communities in regards to what is done with car batteries as well as other legacy waste.

7.1 – change from complete to ongoing as Sarah has not attended the council meeting to update.

Council is looking for a report on initiatives to clean up cars and options and opportunities that deliver programs that utilises these abandoned vehicles

Report to council on capacity to audit abandoned vehicles in communities by area managers and if we can recover and utilise the abandoned cars

9.2 remove of tyres from go kart track – letter for community grants still not done

5.1 Northern interest contract amendments still ongoing

Completed items – more information requested as currently all it says is Completed the councillors would like extra information when an item is complete

RESOLVED

Moved: Cr. Jack Jack Clubb

Seconded: Cr. Hal Hal Ruger

CARRIED UNAN.

Resolved OC 137/22

4. ADDRESSING THE MEETING

4.1 DILP PRESENTATION ON ACTIVITIES UPDATES TO COUNCIL

MOTION

That Council receives and notes the presentation from the Department of Planning Infrastructure and Logistics (DIPL).

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Hal Hal Ruger

CARRIED UNAN.

Resolved OC 138/22

MOTION

- a) Council request the CEO write a letter to DIPL to do an audit of the parking spots in town, GP clinic and government building asking should they be updated to angle parking

RESOLVED

Moved: Councillor Greg Marlow

Seconded: Councillor Ronald Plummer

CARRIED UNAN.

Resolved OC 139/22

Cr Noel Hayes left the meeting, the time being 10:29 AM

Cr Anita Bailey left the meeting, the time being 10:28 AM

Cr Anita Bailey returned to the meeting, the time being 10:30 AM

Cr Derek Walker left the meeting, the time being 10:38 AM

Cr Derek Walker returned to the meeting, the time being 10:31 AM

Cr Noel Hayes returned to the meeting, the time being 11:25 AM

5. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

6. MAYOR'S REPORT

6.1 MAYOR'S REPORT

MOTION

That Council:

- a) Receives and notes the report from Mayor Jeffrey McLaughlin for the month of July;
b) Write to AFL Barkly about concerns over incident involving a umpire and a councillor delivering a welcome to country at the event.

Tourism – Sign that says only Alice Springs & Darwin. Katherine and Tennant Creek aren't listen 3 years after requested.

Does council have a policy in regards to cross cultural training and information sharing

RESOLVED

Moved: Councillor Heather Wilson

Seconded: Councillor Pamela Corbett

CARRIED UNAN.

Resolved OC 140/22

7. CHIEF EXECUTIVE OFFICER REPORTS

7.1 PASSING OF SANTOSH NIARULA, DIRECTOR OF INFRASTRUCTURE

MOTION

That Council

- a) Note the passing of En. Santosh Niarula, Director of Infrastructure and express condolences to Mrs Niarula and family; and
b) Approve a service to dedicate the installation of a plaque at the Cemetery Chapel to the memory of Mr Niarula.

RESOLVED

Moved: Cr. Hal Hal Ruger

Seconded: Councillor Russell O'Donnell

CARRIED UNAN.*Resolved OC 141/22***7.2 THE CHIEF EXECUTIVE OFFICER'S REPORT****MOTION**

That Council

receive and note the Chief Executive Officer's Report for the month of July 2022.

RESOLVED

Moved: Councillor Russell O'Donnell

Seconded: Councillor Ronald Plummer

CARRIED UNAN.*Resolved OC 142/22***7.2.1 MORNING TEA –****MOTION**

Council Breaks for morning Tea

RESOLVED

Moved: Councillor Ronald Plummer

Seconded: Cr. Jack Clubb

CARRIED UNAN.*Resolved OC 143/22***7.2.2 RETURN TO MEETING –****MOTION**

Council returns to the meeting

RESOLVED

Moved: Councillor Russell O'Donnell

Seconded: Councillor Anita Bailey

CARRIED UNAN.*Resolved OC 144/22***7.3 AUDIT AND RISK COMMITTEE****MOTION**

That Council

- a) confirm the following elected members as members of the Audit and Risk committee
 - a. Deputy Mayor Dianne Stokes
 - b. Cr Russell O'Donnell

- c. Cr Noel Hayes
- d. Cr Greg Marlow
- e. Cr Ronald Plummer
- b) Receive and note the BRC Audit and Risk Committee Terms of Reference
- c) Bring a list of all committees and which councillors are on them to the next meeting.

Hal withdraws

Pam withdraws

Councillors asked is it 6 years as independent chair, or does being appoint as a member also include this time

RESOLVED

Moved: Councillor Pamela Corbett

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 145/22

7.4 MONTHLY FINANCIAL STATEMENTS REPORT

MOTION

That Council: receive and note the monthly financial statements report June 2022.
Breakdown of other income – variant to the finance report

RESOLVED

Moved: Councillor Ronald Plummer

Seconded: Councillor Russell O'Donnell

CARRIED UNAN.

Resolved OC 146/22

Quotes on portable toilets for Tennant Creek

8. CORPORATE SERVICES DIRECTORATE REPORTS

8.1 GRANTS REPORT

MOTION

Disregard item B

RESOLVED

Moved: Cr. Jack Clubb

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 147/22

8.2 PURKISS RESERVE USER GROUP ADVISORY COMMITTEE

MOTION

That Council

- i) Develop a draft Terms of Reference for the Purkiss Reserve User Group Advisory Committee, having regard to the knowledge and history of the previous Purkiss Reserve Committee and future needs for management of the reserve
- ii) present Terms of reference to council for feedback and adopt an agreed upon Terms of Reference.

RESOLVED

Moved: Councillor Derek Walker

Seconded: Cr. Ronald Plummer

CARRIED UNAN.*Resolved OC 148/22*

Cr Derek Walker/Anita left the meeting, the time being 01:16 PM

Cr Derek Walker/Anita returned to the meeting, the time being 01:19 PM

9. INFRASTRUCTURE DIRECTORATE REPORTS**9.1 INFRASTRUCTURE DIRECTORATE REPORT****MOTION**

That Council Receive and note the Infrastructure Directorate Report for the month of July 2022.

RESOLVED

Moved: Councillor Pamela Corbett

Seconded: Cr. Hal Hal Ruger

CARRIED UNAN.*Resolved OC 149/22***10. COMMUNITY DEVELOPMENT DIRECTORATE****10.1 COMMUNITY DEVELOPMENT DIRECTORATE REPORT JUNE 2022****MOTION**

That Council receive and note the Community Development Report for June 2022

RESOLVED

Moved: Councillor Derek Walker

Seconded: Councillor Russell O'Donnell

CARRIED UNAN.*Resolved OC 150/22*

Hal has tabled a complaint letter to council to be discussed in confidential.

CEO has advised councillors that they are obliged to follow councils adopted complaints process and may put themselves at being in breach of councils code of conduct if not followed.

10.1.1 BREAK FOR LUNCH -**MOTION**

Council breaks for lunch

RESOLVED

Moved: Cr. Hal Hal Ruger

Seconded: Councillor Greg Marlow

CARRIED UNAN.

Resolved OC 151/22

10.1.2 RETURN TO MEETING - Councillor Noel Hayes

MOTION

Return to meeting

RESOLVED

Moved: Cr. Noel Noel Hayes

Seconded: Councillor Anita Bailey

CARRIED UNAN.

Resolved OC 152/22

11. LOCAL AUTHORITY REPORTS

11.1 LOCAL AUTHORITY MINUTES

MOTION

That Council

- a) Receive and note the Local Authority Report for the month of July;

RESOLVED

Moved: Councillor Greg Marlow

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 153/22

12. COMMITTEE REPORTS

13. NOTICES OF MOTION

14. RESCISSION MOTIONS

15. OPERATIONS

15.1 DIRECTOR OF OPERATIONS REPORT

MOTION

That Council

- a) Receive and note the Operations Director's report for July 2022

RESOLVED

Moved: Cr. Hal Hal Ruger

Seconded: Councillor Anita Bailey

CARRIED UNAN.

Resolved OC 154/22

16. GENERAL BUSINESS

Nil

17. CORRESPONDENCE

17.1 BANNING OF FIREWORKS ON TERRITORY DAY.

MOTION**That Council:**

- a) receive and note the correspondence from Mayor Jeffrey McLaughlin
- b) express concern for the welfare of animal in regards to irresponsible use of fire works encourage responsible use of fireworks and enforcement of limitations and of innovative initiatives such as buy backs;
- c) Would like to know how many letters have been sent to vacant lots with overgrown vegetation.

RESOLVED**Moved: Cr. Ronald Plummer****Seconded: Councillor Russell O'Donnell****CARRIED UNAN.***Resolved OC 155/22***17.1.1 CLOSE OF ORDINARY MEETING -****MOTION**

Council close the ordinary council meeting

RESOLVED**Moved: Councillor Greg Marlow****Seconded: Councillor Pamela Corbett****CARRIED UNAN.***Resolved OC 156/22***17.1.2 MOVE INTO CONFIDENTIAL****MOTION**

Council moves into confidential session

RESOLVED**Moved: Councillor Derek Walker****Seconded: Cr. Noel Noel Hayes****CARRIED UNAN.***Resolved OC 157/22***18. RESUMPTION OF MEETING****19. CLOSE OF MEETING**

The meeting terminated at 5:26 pm.

This page and the proceeding 8 pages are the minutes of the Ordinary Council Meeting held on Thursday, 28 July 2022 and are unconfirmed .

 Jeffrey McLaughlin
 Council Mayor

 Emma Bradbury
 Chief Executive Officer

ACTIONS FROM PREVIOUS MINUTES

ITEM NUMBER	3.1
TITLE	Action Items
REFERENCE	376113
AUTHOR	Renjith Kollakkombil, Records and Compliance Officer

RECOMMENDATION

That Council

- a) Receive and note the Action and Resolution Tracker
- b) Move the items into Complete as per the Action and Resolution Tracker

SUMMARY:

Tabled is the Action and Resolution Tracker from the July 2022 Council Meeting.

BACKGROUND

ORGANISATIONAL RISK ASSESSMENT

BUDGET IMPLICATION

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

MAYOR'S REPORT

ITEM NUMBER	6.1
TITLE	Mayor's Report
REFERENCE	376034
AUTHOR	Galina Lazareva, Executive Assistant to the Mayor and CEO

RECOMMENDATION

That Council:

Receives and notes the report from Mayor Jeffrey McLaughlin for the month of August.

SUMMARY:

This month has been a big one as usual.

I am more than proud of everyone's work across the Organization. Not only this month but the last four months have been the most challenging in my own personal working life. I can feel that many of us have rode this wave very hard. Sometimes we are met in life with hurdles and mountains to climb.

Today as I write this I would like to say our ship is coming into safe and abundant seas.

A big highlight is to see our Animal Management Plan coming into reality and some major comprehensive work done with our team in this space.

I very proud of the news that our big truck is going and have been fixed in-house.

I am currently in Darwin attending the LGANT Executive Meeting and a meeting with all Mayors and the Chief Minister regarding anti-social behavior. I am also launching the NT Remote Music Strategy this month.

I would like to take this opportunity to thank our CEO for navigating us through some very challenging times and to say that Emma has gone above and beyond the call of duty in guiding our ship. I would like to congratulate her on the completion of probation period and I look forward to the coming years of Success. I can tell you that Process and Procedure are our best friends now and it is back to Fun and Facts.

- **Travel to Darwin to attend the Meeting with Chief Minister and Local Government Councils - RE: Antisocial Behaviour & Crime**
- **YCAC – Youth Council**
- **Barkly Tourism Action Group Meeting**
- **LGANT Executive Meeting**
- **CEO Probation Performance Appraisal**
- **Animal Management Meeting with Concerned Resident CMC and CEO.**
- **Desert Harmony Festival Success. Galina performing with Dr Fluoride. Three Ways of Js was a Major Highlight. Joined forces with Kasey Chambers promoting our town to 70 000 followers.**

- **Mulga Bore band from the Arlparra Region Supporting Kiss on their Gold Coast tour is the best positive news ever.**

BACKGROUND**MAYORS CALENDAR FOR THE MONTH OF JULY**

July 2022	
Weekly activities	
Lunch and catch-up with the CEO	
Monthly activities	
Tennant Creek & District Show Society Meeting	
LGANT Executive Meeting	
Wed 3 August	Barkly Tourism Action Group Monthly Meeting
Mon 8 August	Ali Curung Local Authority
Tue 9 August	Red Cross Meeting
Wed 10 August	Smoking Ceremony Special Council Meeting
Tue 16 August	LGANT Executive Meeting
Wed 17 August	Meeting with Hon Ngaree Ah Kit, Minister for Corporate and Digital Development; Minister for Disabilities; Minister for International Education; Minister for Multicultural Affairs
Mon 22 August	Meeting with Barkly Regional Arts
Tue 23 August	Travel to Darwin for the meeting with the Chief Minister on Antisocial Behaviour and Crime and LGANT Executive Meeting

ATTACHMENTS:

CHIEF EXECUTIVE OFFICER REPORTS

ITEM NUMBER	7.1
TITLE	The Chief Executive Officer's Report
REFERENCE	376032
AUTHOR	Galina Lazareva, Executive Assistant to the Mayor and CEO

ALIGNMENT TO REGIONAL PLAN 2022 – 2023

- Goal 5 – Culture, Environment and Heritage
 - 5.1 - Develop and commence Implementation of a Barkly Region Animal Management Plan
- Goal 6 – Progressive Stakeholder Relationships
 - 6.11 - Reinstate Animal Management Working Group
- Goal 7 – Employer of Choice
 - Capacity building

RECOMMENDATION

That Council

Receive and note the Chief Executive Officer's Report for the month of August 2022.

REPORT:

- Smoking Ceremony following the passing of Director for Infrastructure

I am tremendously grateful for the time and spirit of the Deputy Mayor Dianne Stokes for conducting cleansing and healing smoking ceremonies through council's offices, housing and vehicles. The ceremonies were led by the Deputy Mayor and attended by the Mayor, Cr Wilson, Cr Marlow, myself and some staff. It was a truly cleansing event and I thank all those involved.

I look forward to council inviting many more smoking ceremonies to protect and care for our people and our places, and to build strong and caring relationships and practices across two worlds.

- Recruitment
 - Welcome to our People and Culture Manager recruitment - Bakhita Southcott who started on 16 August.
 - Welcome to Karen Legge – Interim Strategic Planner who commenced on 17 August.
 - CFO Recruitment interviews were conducted 17/08/2022.
 - Interim Quality and Governance Officer engaged for commencement 05 September 2022.
 - Regional Manager Peter Molloy to commence (approx.) 01 September 2022.

- Finance update

I am delighted to see the progress made by the Finance team over the past month under the leadership of A/Finance Manager Anupam Singh. It is worth noting that Frank and his team continued to deliver strongly on clearing the backlog of acquittals and maintain business as usual while also managing a significant impact on the team of a Covid 19 strike.

The performance results of this team speaks for themselves, and I commend the August Finance Report to you, as a supplementary report with my full approval.

Grant for which audited acquittals have been finalised and submitted

- a) Special Purpose Grant Acquittals for the Department of Families Housing and Communities for the year end 30 June 2021
 - i) Remote Sports Program
 - ii) SARC00005 – Ampliatwatja Softball Field
 - iii) Active Remote Communities Program
 - iv) ATRSG – Kulumindindi (Elliott) Arts Centre Feasibility Study
 - v) Tourism NT – Playscape Equipment for Maryanne Dam
- b) Special Purpose Grant Acquittals for the Department of Territory Families for the year end 30 June 2021
 - i) DTSC00003002: Remote Sports Program
 - ii) DLGHCD00001001: Municipal and Essential Services – 2018-2023
 - iii) DLGHCD00001005: Municipal and Essential Services – Town Camps 2018-2023
 - iv) DLGHCD00001003: Homelands Jobs 2018-2023 – HJ Funding 2020 – 2021
- c) Special Purpose Grant Acquittals for the Department of Attorney-General and Justice Community Benefit Fund for the year end 30 June 2021
 - i) Community Benefit Fund – Tennant Creek Town Pool Shade for Toddler Play Area
- d) Special Purpose Grant Acquittals for the Department of Local Government, Housing and Community Development for the year end 30 June 2021
 - i) Special Purpose Grants
 - (1) Shade Cover over the Basketball Court in Wuttungurra
 - (2) Towards refurbishment of Staff House Buchanan St, Elliott
 - (3) New Tipper Truck for Alpururulam
 - (4) LED Street Lights throughout Tennant Creek and Elliott
 - (5) SPG 2017 8 LED Lights to Existing Poles to Augment CCTV in Poorly Lit Streets
 - (6) SPG2017 Towards the Implementation of an Animal Management Plan throughout the Barkly
 - ii) Local Authority Project Funding
 - (1) Tennant Creek LA
 - (2) Elliott LA
 - (3) Ali Curung LA
 - (4) Ampilatwatja LA
 - (5) Alpururulam LA
 - (6) Wuttungurra LA
 - (7) Alparra LA
 - iii) Municipal and Essential Services Contracts
 - Towards Speedhumps and Signage
- e) Special Purpose Grant Acquittals for the NTG Department of the Chief Minister Year end 30 June 2021
 - i) Backbone Support – Regional Deal Program NT
 - ii) SPSP Federal Funding
- f) Special Purpose Grant Acquittals for the Department of Health Year end 30 June 2021
 - i) National Aboriginal and Torres Strait Islander Flexible Aged Care Program.
- g) Special Purpose Grant Acquittals for the Department of Families Housing and Communities for the year end 30 June 2021
 - i) Public Library Services

- Barkly Regional Deal Workshop
 - The Governance Table met on 11th August for a day long workshop.
 - Ben Campion has tendered his resignation from the position of EO of the Backbone.
 - The Admin Group will consider options for interim leadership of the Backbone pending recruitment to the position.
- Council has engaged a law firm CozensJohansen as Council's lawyer to provide general legal advice from time to time.
- CEO leave
 - CEO took a few days leave in the first week of August.
- Meeting with Hon Ngaree Ah Kit, Minister for Corporate and Digital Development; Minister for Disabilities; Minister for International Education; Minister for Multicultural Affairs
- Meeting with Louise McCormick, Infrastructure Commissioner for the Northern Territory

BACKGROUND

The following table presents a snapshot of some of the engagement highlights for the month.

Date	Event/Meeting	Location
Weekly meetings	BRC Executive Leadership Meeting	41 Peko/Zoom
	One-on-one with Council Directors	TC venues
Weekly meetings	Tennant Creek & District Show Society (TCDSS) Meeting	
Monthly meetings	Tennant Creek & District Show Society (TCDSS) Meeting	21 Peko Rd
	Local Emergency Committee Meeting	TC Police Station
10 August	Smoking Ceremony Special Meeting – BRC Power and Water Corporation	41 Peko Rd
11 August	Barkly Regional Deal Workshop	41 Peko Rd
16 August	CFO Interviews Councillors Register of Interest	41 Peko Rd
17 August	Meeting with Hon Ngaree Ah Kit, Minister for Corporate and Digital Development; Minister for Disabilities; Minister for International Education; Minister for Multicultural Affairs	41 Peko Rd
23 August	Tennant Creek Local Authority	41 Peko Rd

[END REPORT]

ATTACHMENTS:

CHIEF EXECUTIVE OFFICER REPORTS

ITEM NUMBER	7.2
TITLE	Request for nominations - second Closing the Gap Implementation Plan WG
REFERENCE	376033
AUTHOR	Emma Bradbury, Chief Executive Officer

RECOMMENDATION

That Council nominate the following persons the LGANT working group to develop new actions for the second Closing the Gap NT Implementation Plan.

SUMMARY:

LGANT is calling for nominations for a working group to develop new actions for the second Closing the Gap NT Implementation Plan.

BACKGROUND

Closing the Gap is underpinned by the belief that when Aboriginal people have a genuine say in the design and delivery of policies, programs and services that affect them, better life outcomes are achieved. It also recognises that structural change in the way governments (including local government) work with Aboriginal people is needed to close the gap.

LGANT believes that local government councils can (and do) make the most impact in delivering tangible actions across the four priority reform areas (which are aimed at changing the way governments work to accelerate improvements in the lives of Aboriginal people):

1. Formal partnerships and shared decision making
2. Building the community-controlled sector
3. Transforming government organisations
4. Shared access to data and information at a regional level

The Plan will technically cover 2022/23 but can include actions for forward years given budget cycles (eg. NTG's budget cycle for 2023/24 will start in October 2022).

Initial nominations closed 10 August. However, LGANT have confirmed that they are drafting actions for implementation plan 2 now and will happily accept other nominations at any time as this will likely be a long-term WG.

Those who have agree to participate to date include

- Lapulung Dhamarrandji and Dale Keehne from East Arnhem Regional Council
- Brooke Darmanin from West Arnhem Regional Council
- Peter Pangquee and Angela O'Donnell from City of Darwin

ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

BUDGET IMPLICATION

Time and travel. Unquantified.

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

There are no attachments for this report.

CHIEF EXECUTIVE OFFICER REPORTS

ITEM NUMBER	7.3
TITLE	Call for MOTIONS - General Meeting 17 November 2022.
REFERENCE	376035
AUTHOR	Emma Bradbury, Chief Executive Officer

RECOMMENDATION

That Council task the CEO to present for their consideration by draft motions on the following issues.

- i) xx
- ii) xx
- iii) xx

SUMMARY:

LGANT is calling for MOTIONS from member local government councils for the General Meeting 17 November 2022.

BACKGROUND

LGANT's purpose as per the Strategic Plan 2021/2025, is to support and represent member councils to drive economic and social development for NT communities by providing:

- Advocacy and representation
- Capacity building
- Promotion of the sector
- Governance development
- Service delivery and infrastructure

Motions from member councils provide information on the priorities on which LGANT will focus.

The timeframes for submitting motions are:

- Ten days before an Executive (Board) Meeting
- Six weeks before a General Meeting

Please note that the General Meeting Agenda is forwarded by LGANT to member councils four weeks before a General Meeting and Executive Meeting agenda six days before a meeting.

Key Dates:

- Submission of Motions for the LGANT General Meeting CLOSE Thursday 6 October 2022
- General Meeting Agenda distributed to member councils Thursday 27 October 2022
- General Meeting held Thursday 17 November 2022.

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	7.4
TITLE	Manager People and Culture
REFERENCE	376116
AUTHOR	Emma Bradbury, Chief Executive Officer

RECOMMENDATION

That Council receive and note the August report from the Manager of People and Culture.

SUMMARY:

This report is to inform council of the current status and priorities of the People and Culture division. This report has been authored by the Manager of People and Culture Bakhita Southcott, who started in the position on Tuesday 16th August 2022.

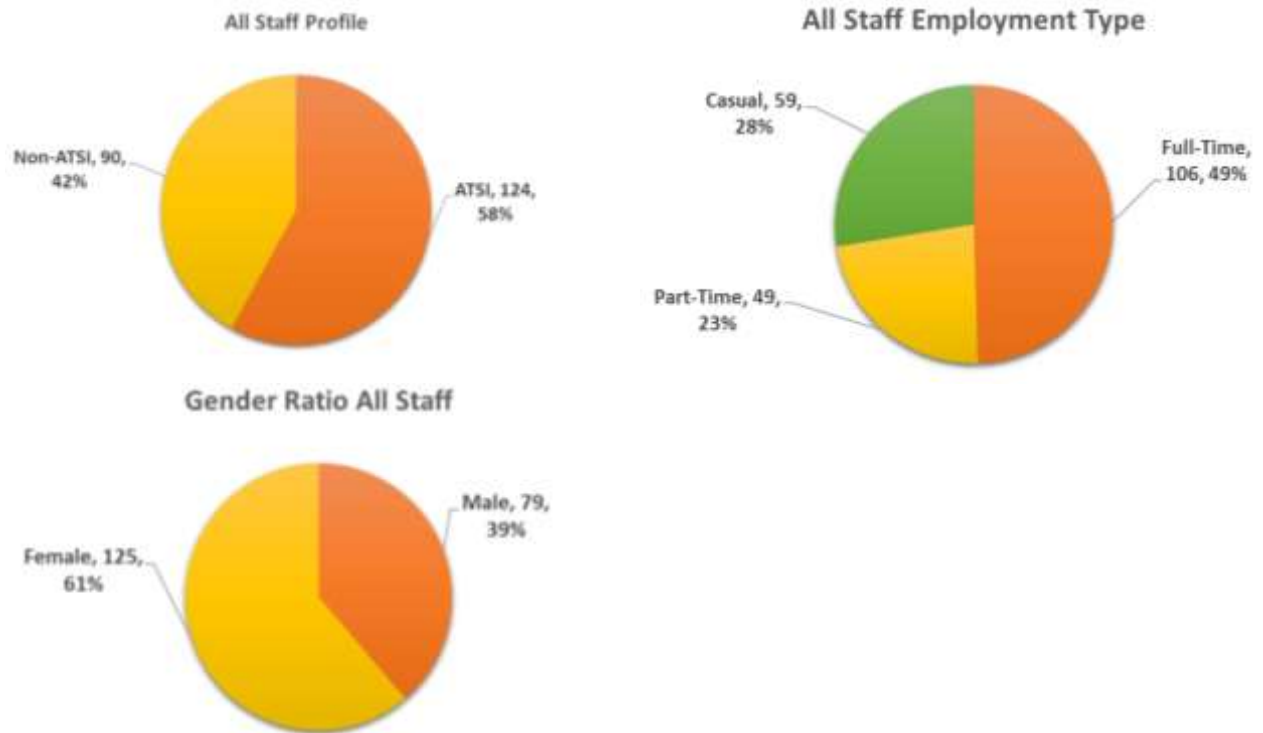
BACKGROUND

Human Resources

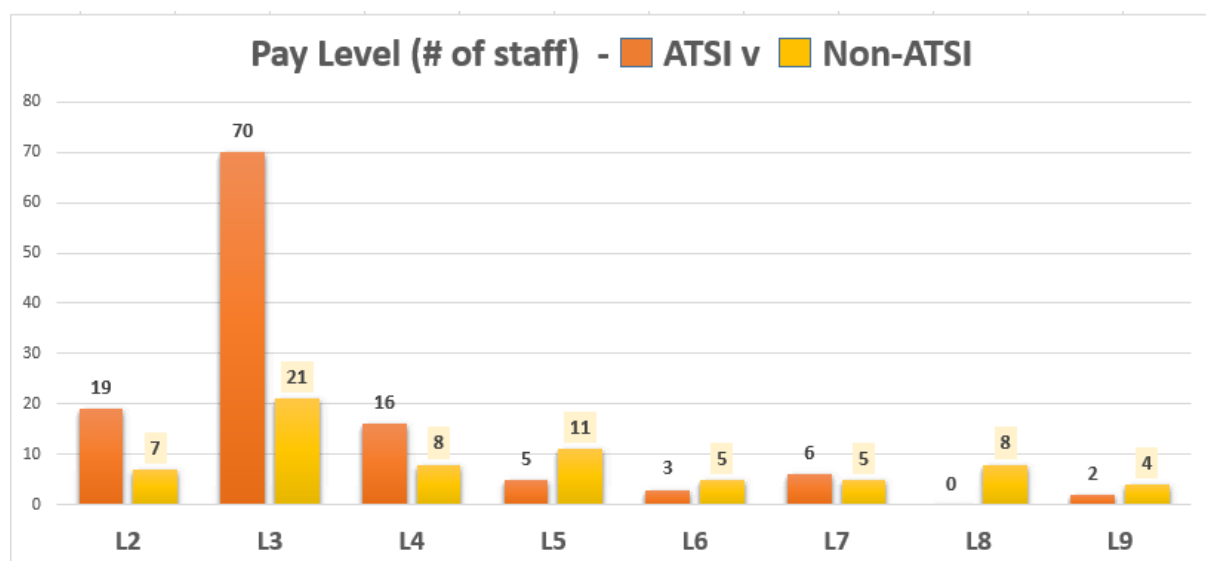
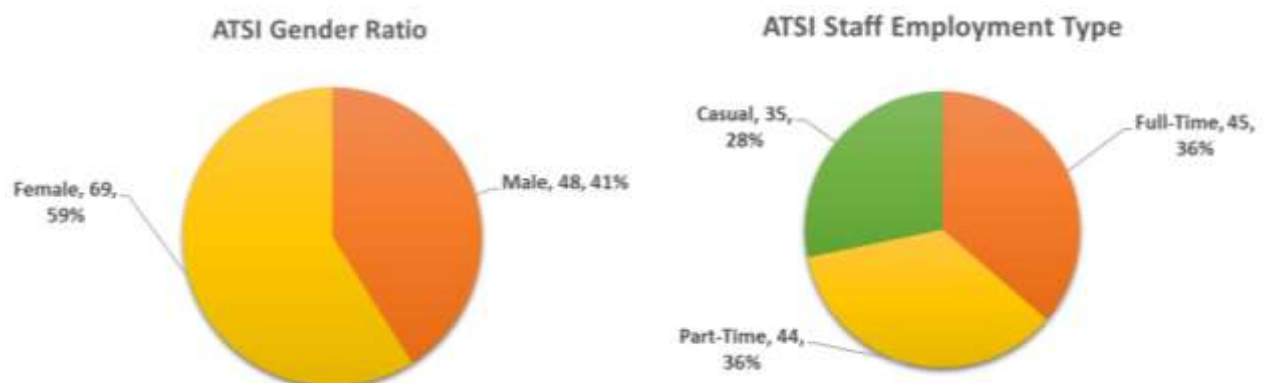
Priority	Details	Date
Staff Culture	Review of current climate by department – recommend scheduling a morning tea in each area to develop trust and respect amongst all staff.	30/09/2022
Lunch and Learn	Create management trainings fortnightly or monthly delivery	30/09/2022
Completed	Details	Date
New People and Culture Manager	Commenced in role – previous experience with West Arnhem Regional Council.	17/08/2022
Future Focus	Details	Date
Org structure	Work with CEO to review the org structure and identify key roles for the business.	30/09/2022

Employee Snapshot

Total employees: 214



Aboriginal and Torres Strait Islander Statistics:



WHS

Priority	Details	Date
WHS Coordinator	Urgent recruitment of this role is needed.	30/09/2022
Audit	Complete an audit report to determine priority risks currently within the communities that need to be controlled and mitigated.	30/11/2022
Completed	Details	Date
n/a		
Future Focus	Details	Date
WHS policies and procedures	Review and update	30/11/2022
Review use of procedures	Develop workshops to ensure procedures are being followed.	30/11/2022

Learning and Development

Priority	Details	Date
CDU	Will contact the CDU to look at ticketed training that can support staff to achieve accredited training - there are RTOs with funded training	
Completed	Details	Date
First Aid Training	6 Arlpallra Aged care staff and TC staff completed this training in July	30/07/2022
4WD Training	10 community council staff completed this training in July	30/07/2022
Future Focus	Details	Date
Current staff completing accredited training	<ol style="list-style-type: none"> 1. Cert II, II or IV in Sport and Rec – 6 community currently staff completing cert 2. Cert II in Aged Care - 20 ATSI Community Aged Care staff (fully funded training) 3. Cert IV - Depo 2 x mechanic apprenticeships – Mathew Ruga and Levian Roy 4. Bachelor of Natural Science - Scott Spurling 5. Cert IV Business – Grant Hanson 	30/12/2022
Learning Management System	Look at how staff are currently being upskilled through non-accredited training opportunities.	30/11/2022

Recruitment

Priority	Details	Date
Current vacancies	See list below – currently 17 roles need to be filled.	Ongoing
Talent Acquisition Framework	Create a framework to improve attracting, recruitment and on boarding of staff	30/10/2022
Interview questions	Review and update the interview questions for all roles – create standards	30/10/2022
Completed	Details	Date
CFO	Completed interviews – preferred candidate identified – commencing in October	15/10/2022
Quality & Governance	Recruited for 3 months – commencing in September	05/09/2022
Strategic Advisor	Contracted to support strategic development and planning until end of year – already commenced in role	17/08/2022
Future Focus	Details	Date
Talent Propeller	Work with Victoria at TP to improve recruitment process	31/08/2022
Advertiser sites	Review where current vacancies are advertised	31/08/2022

Current Vacancies at Council:

Role	Location	Priority
Located @ Tennant Creek	HQ	Rating
1. Customer Service Officer	41 Peko Rd	Medium
2. Senior Admin Officer	41 Peko Rd	Medium
3. Swimming pool coordinator	Swimming pool	Medium
4. Indigenous Environmental Worker	58 Peko Rd	Medium
5. WHS officer	58 Peko Rd	High
6. Quality and Governance Officer	41 Peko Rd	Medium
7. Media and Communications Officer	41 Peko Rd	High
8. Learning and Development Coordinator	58 Peko Rd	Medium
9. Director of Infrastructure	41 Peko Rd	Medium
10. Community Care Zone Manager	58 Peko Rd	Medium
11. Community Safety Admin Officer	58 Peko Rd	Medium
12. CFO	58 Peko Rd	High

13. People and Culture Advisor	58 Peko Rd	High
14. People and Culture Coordinator	58 Peko Rd	High
15. Records Officer	58 Peko Rd	High
16. Accountant	58 Peko Rd	High
Located in Community	Epenarra	Rating
17. Community Coordinator	Community Office	High

WHS - Incident and Hazards Statistics (waiting on data from QBE)

July 2022

	Incident	Hazards	Incident	Hazards
Rating	Running Total Year 2022		Since Last Report	
Risk Rating Low				
Risk Rating Medium				
Risk Rating High				
Risk Rating Extreme				

Running Totals for Year 2022 Classification:

July 2022	Incident Reported	Hazards Reported
Classification		
Injury		
Property		
Misc.		
Total		

Number of Incident and Hazards July 2022:

July 2022	Incidents Reported	Hazards Reported
	2	0
Tennant Creek	1. Storage cage at the basketball was broken into no-one injured.	
Ampilatwatja	2. @ Lot 95 recently refurbished shower door fell onto a family member's leg – no major injury just needs to be fixed	

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.

CORPORATE SERVICES DIRECTORATE REPORTS

ITEM NUMBER	8.1
TITLE	Finance Report August 2022
REFERENCE	376125
AUTHOR	Anupam (Frank) Singh, Acting Finance Manager

RECOMMENDATION

That Council

- i. **Receive and note the Finance Report for August 2022**
- ii. **Receive a note as part of Finance Report for August 2022 the Financial Statements for July 2022.**
- iii. **Approve the addition of Bakhita Southcott, Manager of People and Culture as Authorised Signatory to the Barkly Regional Council Transacting Accounts, consistent with approved policy and delegation.**
- iv. **Approve the allocation of a Credit Card to Bakhita Southcott, Manager of People and Culture, consistent with approved policy and delegation.**

ALIGNMENT TO REGIONAL PLAN 2022 – 2023

GOAL 3: Leadership and Governance

- 3.4 Prepare a Long-Term Financial Plan to ensure Council's ongoing financial Sustainability and to provide an evidence base for decision-making
- 3.11 Pursue grant opportunities to enhance Council's revenue through targeted grant applications and efficient grant acquittals
- 3.13 Maintain positive relationships with suppliers through timely processing of invoices

Goal 6 – Progressive Stakeholder Relationships

- 6.14 Maintain positive relationships with suppliers through timely processing of invoices

Goal 7 – Employer of Choice

- 7.4 Implement the actions of the Workforce Management Plan with a focus on filling vacant positions

SUMMARY:

The report seeks to update the activities of the Finance Department for the Month of July 2022.

1) Audit 2021-22 and Rolling over Balances in FY 2022-23 (Goal 3.11)

Auditor will be commencing Financial Year 2021-22 Audit in the First week of October 2022. Once cleared by Auditors the balances will be Rollover in FY2022-23 General Ledger.

2) Deviation in Creation of End of July 2022 Month End Financials. (Goal 3.11)

- a. Trial balance for July 2022 has been manually created. (Balances not rolled over for FY 2022-23)
- b. The trial Balance was created by merging the Trial Balance of June 2022 and July 2022.
- c. Hence expense are a sum of YTD 2021-22 and July 2022, however to insure that Council gets the correct picture of July 2022, the Finance Managers Report carries the Actual Month to Date Values.

3) Resolution to queries raised in the June 2022 Council Meeting: (Goal 3.11)

- a. Other earnings closed at \$ 752,000 and over budget by \$ 290,000/-. The line in the income statements contains Insurance Claims paid.
- b. We do not have access to WBC term deposit, however the last correspondence sent on 28 April 2022 states the deposit was at 0.05%.

4) Acquittal of overdue grants From FY 2020-21 (NTG/CWG/Others). (Goal 3.11)

The Finance department has successfully Acquitted 48 outstanding grants FY 2020-21. Comparing to the Audited Acquittals completed in FY 2019-20, the Council has cleared the backlog of outstanding grants from FY 2020-21.

Please find below List of Acquitted Grants:-

FINANCIAL YEAR	GRANT NAME	FUNDING ORGANISATION
FY 2020-21	Community Safety	NIAA
FY 2020-21	COVID 19 Active Remote Communities	Department Of Territory Families, Housing and Communities
FY 2020-21	CBD Revitalization Project	Department Of Territory Families, Housing and Communities
FY2019-20	Public Library Services	Department of Tourism, Sport and Culture
FY 2020-21	Public Library Services	Department of Tourism, Sport and Culture
FY 2020-21	SPG : Shade Cover at Basketball Court Wutungurra	Department of Local Government, Housing and Community Development
FY 2020-21	SPG : Staff House at Elliot	Department of Local Government, Housing and Community Development
FY 2020-21	SPG : Purchase new tipper	Department of Local Government, Housing and Community Development
FY 2020-21	SPG : LED Street Lights	Department of Local Government, Housing and Community Development
FY 2020-21	SCALE	Department of Local Government, Housing and Community Development
FY 2020-21	SPG : Light Poles and CCTV	Department of Local Government, Housing and Community Development
FY 2020-21	SPG : Implementation Of Animal Management Program	Department of Local Government, Housing and Community Development

FY 2020-21	LA Funding Tenant Creek	Department of Local Government, Housing and Community Development
FY 2020-21	LA Funding Elliot	Department of Local Government, Housing and Community Development
FY 2020-21	LA Funding Ali Curung	Department of Local Government, Housing and Community Development
FY 2020-21	LA Funding Ampilatwatja	Department of Local Government, Housing and Community Development
FY 2020-21	LA Funding Alpururulam	Department of Local Government, Housing and Community Development
FY 2020-21	LA Funding Wutungurra	Department of Local Government, Housing and Community Development
FY 2020-21	LA Funding Arlparra	Department of Local Government, Housing and Community Development
FY 2020-21	MES : Towards Speed Humps & Signage	Department of Local Government, Housing and Community Development
FY 2020-21	SPG : Community Benefit Fund -TC Pool Shade	Department of Attorney-General and Justice Community Benefit Fund
FY 2020-21	SPG : Barkly remote Sport Equipment	Department Of Territory Families, Housing and Communities (Former Department of Tourism, Sports and Culture)
FY 2020-21	AMP Softball Field	Department Of Territory Families, Housing and Communities (Former Department of Tourism, Sports and Culture)
FY 2020-21	Active Remote Comm. Program	Department Of Territory Families, Housing and Communities (Former Department of Tourism, Sports and Culture)
FY 2020-21	Kulumindi Arts	Department Of Territory Families, Housing and Communities (Former Department of Tourism, Sports and Culture)

FY 2020-21	Play scape Equipment	Department Of Territory Families, Housing and Communities (Former Department of Tourism, Sports and Culture)
FY 2020-21	SPG : Drive In Movie Nights	Department of Health
FY 2020-21	SPG : Music Project	Department of Health
FY 2020-21	SPG : Elliot Song Room	Department of Health
FY 2020-21	SPG : AL{ Council School Holiday Program	Department of Health
FY 2020-21	SPG : AAI Community Fishing Competition	Department of Health
FY 2020-21	SPG : AAI Softball Project	Department of Health
FY 2020-21	SPG : AAI Traditional Youth Diversion Culture Camps	Department of Health
FY 2020-21	SPG : AAI Bush Tucker Project	Department of Health
FY 2020-21	SPG : Elliot Community Sports Project	Department of Health
FY 2020-21	SPG : Youth Centre Program	Department of Health
FY 2020-21	SPG : Elliot Safe house	Department of Health
FY 2020-21	SPG : Youth Centre Program	Department of Health
FY 2020-21	SPG : Elliot Safe House	Department of Health
FY 2020-21	SPG : Ali Curung Safe House	Department of Health
FY 2020-21	National Aboriginal and Torres Strait Islander Flexible Aged Care program	NIAA (CWG: Dept. pf Health)
FY 2020-21	Backbone Support Regional Deal Program NTG	Department of Chief Minister
FY 2020-21	SPSP Federal Funding	Department of Chief Minister
FY 2020-21	Aboriginal Environment Health Program	Department of Health
FY 2020-21	Remote Sports Program	Department of Territory Families
FY 2020-21	MES : Tennant Creek	Department of Territories Families
FY 2020-21	MES : Town Camps	Department of Territories Families
FY 2020-21	MES : Homeland Jobs	Department of Territories Families

The next step is to upload the Acquittals with respective Departments.

We are actively seeking assistance of Department of Chief Minister, Local Government Unit to identify the respective Grant Owners.

5) Covid-19, Event in Finance Department.

All our staff of Finance Department tested COVID 19 positive and were on leave between 01 August 2022 and 11 August 2022 at different times).

Although Business Processes were disrupted, we have executed all critical business process like Accounts Payable and Accounts Receivable.

Critical processes which could not be addressed:

- 1) Bank Reconciliation
- 2) BAS return For FY 2021-22 and July 2022.
- 3) Asset Capitalization

6) Variance of \$ 22,000/- In Balance Sheet. (Goal 3.4)

A variance of \$ 22,000/- has been identified while creating June 2022 Month End Financial Statements for Council Meeting.

The variance has reduced from last reporting period (\$ 40,000), that being said we are actively trying to resolve the issue.

7) Setting up of New Authorized Signatory in the all Bank accounts Maintained By Barkly Regional Council (Goal 3.13, Goal 3.14)

We are currently in process of modifying Authorized Signatory to reflect Council Resolution.

CEO, has been added as the authorized signatory and gained access to the ANZ Transactive Portal (Internet Banking). We have submitted the authorization documentation for Mayor Jeffrey McLaughlin to the ANZ Online Banking platform.

We seek Councils approval to:-

- Add Ms. Bakhita Southcott, People and Culture Manager as an authorized signatory in our ANZ and WBC Bank accounts.
- Issue a Corporate Credit card to Ms. Bakhita Southcott, People and Culture Manager. The card will be issued on lines with last People and Culture Manager:
 - Credit Limit \$ 5,000/- and no Cash Facility

The change in our Westpac Bank accounts has not been effected. Change in WBC has not been effected due to capacity constraints. However, risk on this matter is low as there is no transactive capacity available in the account and not currently needed.

8) Reporting to Australian Tax Office: (Goal 6.15)

The Council has been issued Notice to take Immediate Action to file overdue

- a) Fringe Benefit Tax Return
 - i. FY 2017-2018
 - ii. FY 2018- 2019
 - iii. FY 2019- 2020
 - iv. FY 2020- 2021
- b) Business Activity Statement
 - i. FY 2021-2022 (Quarter 1/2/3)
 - ii. FY 2021-2022 (Quarter 4)
 - iii. FY 2020-2021 (Quarter 4)

We have successfully lodged the BAS returns for April, May and June 2021 with ATO and are proceeding with the BAS for FY 2021-22 and are expecting a refund of BAS's \$218,915.

We have lodged FBT for FY 2019, the ATO has charged Council \$ 87.20 interest and \$ 1,050.00/- as penalty for failure to lodge returns. We anticipate a higher FBT liability for FY 2020, 2021, 2022 as we have not maintained proper Motor Vehicle records.

We also be proceeding with filing BAS for FY 2021-22 and anticipate a total refund in the range of \$ 500,000/-. Due to the paucity of time we will be attempting to do single return for the financial year.

ATO will make release the refund once we have successfully lodged all our outstanding returns.

9) Budget for FY 2022-23 not loaded into Tech 1 : (Goal 3.14)

The high level budget for FY 2022 -23 was adopted by the Council, however the program level budget was created and loaded into Tech 1.

It is our Intention to review the budget and develop a department/program level budget and supplementary internal controls. It is our endeavor to create a more granular and accurate revenue and cost tracking.

We look forward for the appointment of the CFP to assist in the development of the Budget.

10) The attached Financial Statements reflect the Councils financial activity for the month of July 2022 as per the attached Financial Statements.

It is worth noting that, total comprehensive income currently sits at 5.33M (FY2021-22+July 2022).

Following ar the notable Grant received in July 2022:-

- 1.) National Aboriginal and Torres Strait Islander \$ 231,518.00 (1 of 4)
- 2.) Stronger Places, Stronger People initiative - Barkly Region, Northern Territory \$ 180,000.00
- 3.) Indigenous Employment Initiative Program-Activity (1 of 2) \$ 571,020.00
- 4.) Safe House \$ 104,982.35

The Balance sheet was out of balance with \$21,930/- as of 31 July 2022 (down from \$ 40,000/- in the last period). Our analysis and that of Mr. Ian Painter point this variance to the failure of the Financial Model to capture all the relevant accounts from the Trial Balance. As indicated by Mr. Ian Painter, we will be reviewing the Financial Model attempting to reconcile the difference. This activity will also contribute to the FY 2021-2022 Audit preparation.

Employee expenses for the July 2022 were \$ 1.0 M and \$.3 M were spent on Infrastructure Projects.

Cash reserves currently sit at \$10 M.

Work in Progress remains at \$14.78 M, No assets were commissioned in July 2022.

Projects forecast for completion include the Ablution Block in Ampilatwatja, \$.5M, A Ampilatwatja Sports and Recreation Centre \$.885 M and Barkly Youth Centre \$2.8M.

Depreciation expense for July 2022 is at \$2.3M.

BACKGROUND

ORGANISATIONAL RISK ASSESSMENT

If finance team is operating in a strained manpower environment. We currently depend on external support to ensure our legislative and operational compliance. Failure to create internal capacity hampers Council to create and store Corporate Knowledge.

BUDGET IMPLICATION

Yet to be quantified.

ISSUE/OPTIONS/CONSEQUENCES


The Council risks staff burnout and misalignment to Goal 7, (Employer of Choice) of Regional Plan 2022-2023.

CONSULTATION & TIMING

CEO

A/Finance Manager

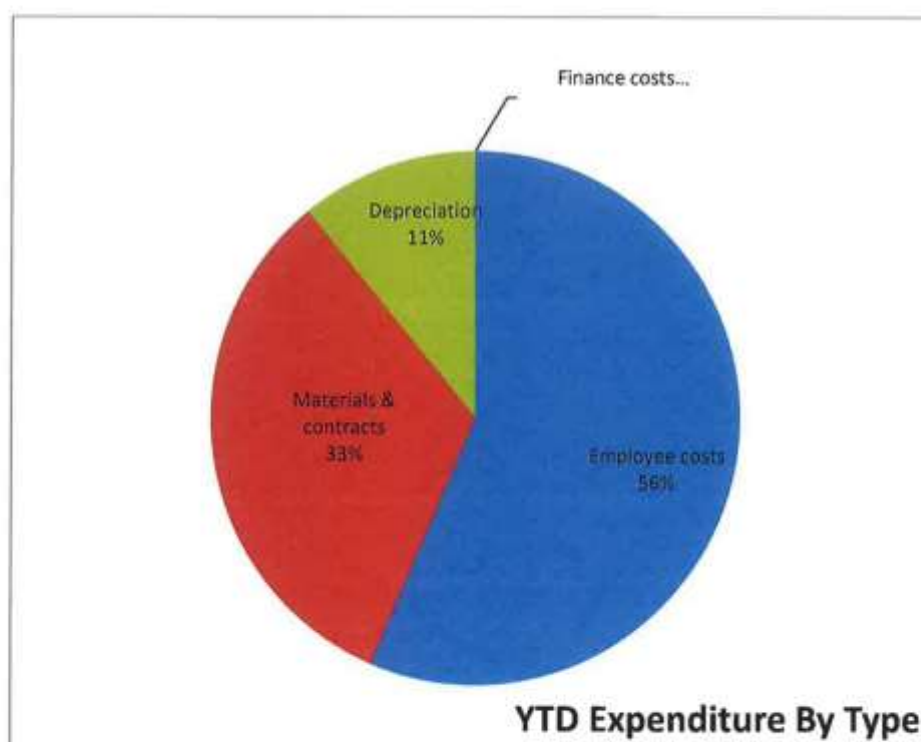
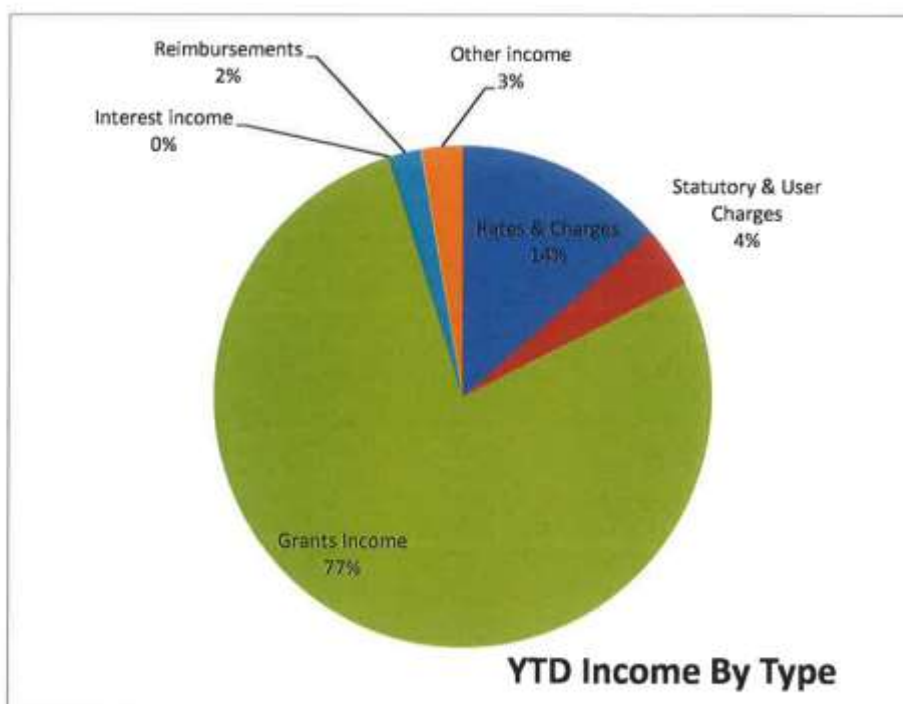
ATTACHMENTS:

1  4302_001.pdf

Barkly Regional Council
Statement of Comprehensive Income
for the month ended July 31 2022

	Notes	Act YTD \$ 000's	Bud YTD \$ 000's	YTD Var \$ 000's	Bud 2022 \$ 000's	Bud Remaining \$ 000's
INCOME						
Rates	2	3913	0	3,913	3,941	28
Statutory charges	2	10	0	10	12	1
User charges	2	1110	0	1,110	-	(1,110)
Grants, subsidies and contributions	2	22263	0	22,263	25,198	2,935
Investment income	2	14	0	14	-	(14)
Reimbursements	2	587	0	587	-	(587)
Other income	2	789	0	789	-	(789)
Net gain - equity accounted Council businesses	19					
Total Income		28,685	-	28,685	29,151	466
EXPENSES						
Employee costs	3	16086	0	16,086	-	(16,086)
Materials, contracts & other expenses	3	9301	0	9,301	-	(9,301)
Depreciation, amortisation & impairment	3	3104	0	3,104	-	(3,104)
Finance costs	3	14	0	14	-	(14)
Total Expenses		28,504	-	28,504	-	(28,504)
OPERATING SURPLUS / (DEFICIT)		181	0	181	29151	28970
Asset disposal & fair value adjustments	4	272	0	272	0	-272
Amounts received specifically for new or upgraded assets	2	4880	0	4880	6513	1633
Physical resources received free of charge	2	0	0	0	0	0
Operating result from discontinued operations	20	0	0	0	0	0
NET SURPLUS / (DEFICIT) (transferred to Equity Statement)		5,333	-	5,333	35,664	30,331
Other Comprehensive Income						
Impairment (expense) / recoupments offset to asset revaluation reserve	9	-	-	-	-	-
Total Other Comprehensive Income		-	-	-	-	-
TOTAL COMPREHENSIVE INCOME		5,333	-	5,333	35,664	30,331
Share of Net Surplus / (Deficit)						
Council		5,333	-	5,333	35,664	30,331
Share of Other Comprehensive Income		-	-	-	-	-
Council		-	-	-	-	-
Minority Interest		-	-	-	-	-
TOTAL COMPREHENSIVE INCOME		5,333	-	5,333	35,664	30,331

This Statement is to be read in conjunction with the attached Notes.



Barkly Regional Council
Statement of Financial Position
for the month ended July 31 2022

	Notes	Act YTD \$ 000's	Bud YTD \$ 000's	YTD Var \$ 000's	Bud 2022 \$ 000's	Bud 2022 Remaining
ASSETS						
Current Assets						
Cash and cash equivalents	5	10,662.00	0.00	10,662.00	0.00	10,662.00
Trade & other receivables	5	3,989.63	0.00	3,989.63	0.00	-4,010.35
Other financial assets	5	0.00	0.00	0.00	0.00	0.00
Inventories	5	24.97	0.00	24.97	0.00	0.00
		<u>14,676.60</u>	<u>0.00</u>	<u>14,676.60</u>	<u>0.00</u>	<u>6,651.65</u>
Non-current Assets held for Sale	20	0.00	0.00	0.00	0.00	0.00
Total Current Assets		<u>14,676.60</u>	<u>0.00</u>	<u>14,676.60</u>	<u>0.00</u>	<u>6,651.65</u>
Non-current Assets						
Financial assets	6	0.00	0.00	0.00	0.00	0.00
Equity accounted investments in Council businesses	6	0.00	0.00	0.00	0.00	0.00
Investment property	7	0.00	0.00	0.00	0.00	0.00
Unallocated Expense		-21.93				
Infrastructure, property, plant & equipment	7	26,231.86	21,973.00	4,258.86	21,733.00	-4,498.86
Other non-current assets	6	14,784.22	0.00	14,784.22	29,363.00	29,363.00
Total Non-current Assets		<u>40,994.15</u>	<u>21,973.00</u>	<u>19,043.08</u>	<u>51,096.00</u>	<u>24,864.14</u>
Total Assets		<u>55,670.75</u>	<u>21,973.00</u>	<u>33,719.68</u>	<u>51,096.00</u>	<u>31,515.79</u>
LIABILITIES						
Current Liabilities						
Trade & other payables	8	1,526.00	0.00	1,526.00	0.00	1,038.00
Borrowings	8	0.00	0.00	0.00	0.00	0.00
Provisions	8	1,611.00	0.00	1,611.00	0.00	1,371.00
Other current liabilities	8					
		<u>3,137.00</u>	<u>0.00</u>	<u>3,137.00</u>	<u>0.00</u>	<u>2,409.00</u>
Liabilities relating to Non-current Assets held for Sale	20	0.00	0.00	0.00	0.00	0.00
Total Current Liabilities		<u>3,137.00</u>	<u>0.00</u>	<u>3,137.00</u>	<u>0.00</u>	<u>2,409.00</u>
Non-current Liabilities						
		<u>3,137.00</u>				
Trade & Other Payables	8	0.00	0.00	0.00	0.00	0.00
Borrowings	8	0.00	0.00	0.00	0.00	0.00
Provisions	8	417.00	0.00	417.00	0.00	401.00
Liability - Equity accounted Council businesses	6	0.00	0.00	0.00	0.00	0.00
Other Non-current Liabilities	8					
Total Non-current Liabilities		<u>417.00</u>	<u>0.00</u>	<u>417.00</u>	<u>0.00</u>	<u>401.00</u>
Total Liabilities		<u>3,555.00</u>	<u>0.00</u>	<u>3,554.00</u>	<u>0.00</u>	<u>2,810.00</u>
NET ASSETS		<u>52,115.75</u>	<u>21,973.00</u>	<u>30,165.68</u>	<u>51,096.00</u>	<u>28,705.79</u>

Barkly Regional Council
Statement of Financial Position con't
for the month ended July 31 2022

	Notes	Act YTD \$ 000's	Bud YTD \$ 000's	Var YTD \$ 000's	Bud 2022 \$ 000's	Bud 2022 \$ 000's
EQUITY						
Accumulated Surplus		25,643.75	16,399.00	9,244.75	25,787.00	24,705.00
Asset Revaluation Reserves	9	23,054.00	22,320.00	734.00	23,789.00	23,789.00
Other Reserves	9	3,418.00	7,423.00	-4,005.00	0.00	4,221.00
Total Council Equity		<u>52,115.75</u>	<u>46,142.00</u>	<u>5,973.75</u>	<u>49,576.00</u>	<u>52,715.00</u>
Minority Interest		0.00	0.00	0.00	0.00	0.00
TOTAL EQUITY		<u>52,115.75</u>	<u>46,142.00</u>	<u>5,973.75</u>	<u>49,576.00</u>	<u>52,715.00</u>

This Statement is to be read in conjunction with the attached Notes.

BARKLY REGIONAL COUNCIL
FINANCE REPORT TO COUNCIL
for the month ended July 31 2022

STATEMENT OF DETAILED CAPITAL EXPENDITURES

<u>Projects Capitalized</u>	<u>Project Cost</u>	<u>Location</u>
	0	
Total Assets Commissioned YTD JUNE 2022	0.00	
Purkiss Reserve	9,000,000.00	Tennant Creek
Lake Mary Ann Toilet Upgrade	735.64	
Barkly Youth Centre	3,389,440.30	Tennant Creek
Ali Currung Youth Centre	609,911.21	Ali Currung
Ampilatwatja Sports and Recreation	875,972.31	Ampilatwatja
Ablution Block - Ampilatwatja	524,818.72	Ampilatwatja
Demountable office	85,228.90	Tennant Creek
TC Office Refurbishment	3,910.00	Tennant Creek
Peko Park Replacement Of W.C.	3,001.04	Tennant Creek
Dangerous Goods Containers	336.00	Tennant Creek
TC Bike Path/Shared Path construction	87,358.73	Tennant Creek
Tennant Creek Footpath	6,508.00	Tennant Creek
Mary Ann Dam Tender Fees	168.00	Tennant Creek
BRD Solarpanel Installation at Marlinja	68,000.00	Marlinja
Single cab tipper	337.50	Tennant Creek
Garbage Truck	338.18	Tennant Creek
Porta Loos	22,140.00	Tennant Creek
MERAKI MIGRATION TELSTRA	106,045.32	Tennant Creek
Current WIP Projects	14,784,749.85	

Notes to and forming part of the Financial Statements					
General Purpose Financial Reports					
Note 5 - LIQUID ASSETS					
CASH & EQUIVALENT ASSETS 31/05/2022	Notes	Act YTD \$ 000's	Bud YTD \$ 000's	Bud FY	Var YTD
Cash on Hand and at Bank					
Westpac Operation Account		149	-	-	148
Westpac trust Account		2,751	-	1	2,439
ANZ Operational		4,625	-	3,366	2,944
Westpac Term Deposit .05%		3,137	-	3,140	(3)
Short Term Deposits & Bills, etc					
Bills of Exchange					
		<u>10,662</u>	<u>-</u>	<u>6,507</u>	<u>5,528</u>

BARKLY REGIONAL COUNCIL
FINANCE REPORT TO COUNCIL
for the month ended July 31 2022

STATEMENT OF DEBTS OWED TO COUNCIL

RATES - GENERAL & OTHER		517					
			Current Year 2022_23	20_21	19_20	18_19	Pre 18_19
July 2022	517	156.95	102.1	82.57	53.69	122	
		34%	20%	16%	10%	24%	
June 2022	585	183.45	117.67	92.5	64.82	126.19	
		31%	30%	15%	11%	22%	
			Current	30 Days Past Due	60 Days Past Due	90 Days Past Due	
TRADE & OTHER RECEIVABLES		245					
July 2022	245	36.9	21.26	10.73	178.55		
		15.00%	8.00%	4.00%	73.00%		
June 2022	286	63.7	29.2	19.33	143.52		
		29.02%	12.24%	3.50%	55.24%		

SIGNIFICANT DEBTORS OVER 60 DAYS +

Debtor Number	Amount (000's)	Comment
323	125	AUS Projects NT Pty Ltd
9	11	Power and Water
380	5	Tennet Creek Funerals
76	4	Territory Families
198	3	NT Link Pty Ltd
314	2.6	Dog Infringement

BARKLY REGIONAL COUNCIL

FINANCE REPORT TO COUNCIL
for the month ended July 31 2022

STATEMENT OF DETAILED CAPITAL EXPENDITURES

<u>Projects Capitalized</u>	<u>Project Cost</u>	<u>Location</u>
	0	
Total Assets Commissioned YTD JUNE 2022	0.00	
Purkiss Reserve	9,000,000.00	Tennant Creek
Lake Mary Ann Toilet Upgrade	735.64	
Barkly Youth Centre	3,389,440.30	Tennant Creek
Ali Currung Youth Centre	609,911.21	Ali Currung
Ampilatwatja Sports and Recreation	875,972.31	Ampilatwatja
Ablution Block - Ampilatwatja	524,818.72	Ampilatwatja
Demountable office	85,228.90	Tennant Creek
TC Office Refurbishment	3,910.00	Tennant Creek
Peko Park Replacement OF W.C.	3,001.04	Tennant Creek
Dangerous Goods Containers	336.00	Tennant Creek
TC Bike Path/Shared Path construction	87,358.73	Tennant Creek
Tennant Creek Footpath	6,508.00	Tennant Creek
Mary Ann Dam Tender Fees	168.00	Tennant Creek
BRD Solarpanel Installation at Marlinja	68,000.00	Marlinja
Single cab tipper	337.50	Tennant Creek
Garbage Truck	338.18	Tennant Creek
Porta Loos	22,140.00	Tennant Creek
MERAKI MIGRATION TELSTRA	106,045.32	Tennant Creek
Current WIP Projects	14,784,249.85	

COMMUNITY DEVELOPMENT DIRECTORATE

ITEM NUMBER	10.1
TITLE	Community Development Report July 2022
REFERENCE	375919
AUTHOR	Sonya Kenny, Acting Director of Community Development

RECOMMENDATION

That Council receive and note the Community Development Report for July 2022

SUMMARY:

Community Development Directorate Monthly Report		
Program	Program Manager	Budget
Library	Regional Community Development Manager (VACANT)	TBA
Gym	Regional Community Development Manager (VACANT)	TBA
Swimming Pool	Regional Community Development Manager (VACANT)	TBA
Local Laws	Local Laws Ranger Manager	TBA
Youthlinx	Regional Community Development Manager (VACANT)	TBA
Safe House Elliott and Ali Curung	Community Development Director	TBA
Community Care	Regional Community Care Manager	TBA
Youth Sport and Rec	Regional Community Development Manager (VACANT)	TBA
Community Safety	Regional Community Safety Manager	TBA

BACKGROUND

Library Report – prepared by Bryce Khoory Library Coordinator who commenced in this role in the first week of July. Bryce and Alana Khoory (Community Care Admin Officer) assisted with reception and admin duties in the Council office for a couple of weeks in early July. Bryce is now back to being full time in the library. Public PC's and wifi still inoperable, awaiting new system. Total patronage 54 visits. Total members 708.

Gym Report – prepared by Jodie Jensen. 203 memberships. Average attendance of 40 to 50 unique visits daily. BRADAAG and the Tennant Creek Hospital have purchased corporate memberships. Staffing currently covered by Jodie Jensen and Youthlinx staff.

Swimming Pool Report – prepared by Dilan Hannadige Acting Swimming Pool Coordinator. Recruitment has closed, interviews will take place when new HR Manager has commenced. Solar Heating Unit was repaired in June and is leaking again. Maintenance

ticket has been lodged. Opening hours remain 1:00 pm to 5:00 pm. Low attendance rate due to cold weather and heater not working. Total pool entries of 61 unique visits.

Local Laws – Enis Zendeli Local Laws Ranger has returned from leave. Scott Spurling is working together with Finance to resolve issues with Barkly Vets. Ongoing funding is an issue for Animal Management. Operational Plan will be vital for this program to continue. Indigenous Environmental Health Officer role has not been filled.

Youthlinx – Ade Rizal Youthlinx Coordinator was on leave for the majority of July. Kayla Costello acted in Ade's role while she was away. Participant numbers – 1763. School Holiday Program held 1 – 16th July. Territory Day Celebrations held on the 1st of July. NAIDOC events held in collaboration with Julalikari and Barkly Arts. Bus is at the depot awaiting repairs so currently Youthlinx does not have its own transport. Ade will be submitting grant reports on her return.

Safe House Elliott and Ali Curung – Elliott Safe House Coordinator Bonita Farrell has been on sick leave for a couple of weeks in July. Sonya has requested access to VALIDATA and SHIP to assist with reporting requirements. No reports received from Elliott or Ali Curung due to both Coordinators being on sick leave this week.

Community Care – Regional Community Care Manager has been appointed as Acting Director of Community Development. Community Care are recruiting for a second Zone Manager. Current Zone Manager is unable to fill the role of Regional Community Care Manager. Client number are stable. Recruiting for Community Care Officers at all Centres with the exception of Arlparra. Ampilatwatja Team Leader has been on leave, Zone Manager has relieved her to ensure service provision continues. End of year reports for NATSIFAC, CHSP and IEI Grants being finalised with the assistance of the finance team. NDIS Coordinator has been on leave for the entire month of July so revenue has decreased from \$17478.86 to \$4076.15 due to no Coordination of Support being claimed. Community Care Team is working with NDIS to resolve some disparities between what we have claimed and what has been paid for services. Aged Care Quality and Safety Commission have advised that they intend to conduct a Contact Visit in early September. Culturally Directed Care Solutions will finish their SDAP Contract in August. They have assisted in updating our Aged Care Policies and Procedures and other documentation.

Youth Sport and Rec – report prepared by Maddy Quinn Youth Sport and Rec Coordinator. No/limited staff at Alpurrurulam, Wutunugurra and Ampilatwatja so limited activities occurring in those communities. NAIDOC celebrations held in Elliott, Ali Curung, Ampilatwatja, Alpurrurulam, Wutunugurra and Arlparra. All Community Development programs worked together and assisted with the NAIDOC Events. Maddy, Sonya and Anupam from Finance will be working together with Derek Denton from the Alcohol Initiative grants to finalise the current grants which are outstanding.

Community Safety – report prepared by David Lightowler Community Safety Manager. David was on leave for the majority of July. Zone Manager Adrian Chong was also on leave for a period in July, leaving gaps in managerial staffing. Recruitment is ongoing. Operation Plan will be required to finalise a business case for utilization of current underspends for this program. David will be completing the end of year reporting for Community Safety.

ORGANISATIONAL RISK ASSESSMENT

At present, due to key Management vacancies, there is a risk to all of our programs of non compliance and not meeting Program KPI's. The Regional Community Development Manager Role which oversees the Swimming Pool, the Library, Youthlinx and Youth Sport and Rec has been vacant for over 12 months. Regional Community Care Manager has been Acting Director of Community Development so that role is vacant. Community Care Zone Manager does not have the skills at this time to fill that role. The Regional Community Safety Manager was on leave for the majority of July, one Zone Manager also took leave during this time, this left only one Zone Manager to cover this program. Recruiting for Swimming Pool Coordinator. Youthlinx staff are working across a number of sites –

Youthlink, the Swimming Pool and the Gym, no long term plan and structure has yet been decided for the Gym. The Elliott Safe House has had a number of closures due to Coordinator taking leave and only one casual staff member.

Grants Reporting for all our programs is overdue. Community Development and Finance are working closely together to finalise these reports. Unfortunately, the information required is not always readily available so this is time consuming and difficult work.

Operational Plans which relate directly back to our Grant agreements will be integral to our success going forward. This will ensure our services deliver according to the terms of the Grants and reporting is streamlined.

BUDGET IMPLICATION

Previous financial year acquittals and reports still being finalized across the majority of programs.

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

There are no attachments for this report.

LOCAL AUTHORITY REPORTS

ITEM NUMBER	11.1
TITLE	Local Authority Minutes
REFERENCE	376028
AUTHOR	Makhaim Brandon, Administration Officer

RECOMMENDATION

That Council

- a) Receive and note the Local Authority Report for the month of July;
- b) Receive and note the Ali Curung Local Authority July meeting;
- c) Receive and note the Alpururulam Local Authority July meeting;
- d) Receive and note the Ampilatwatja Local Authority July meeting;
- e) Receive and note the Ampilatwatja Local Authority August meeting;
- f) Approve the allocation of \$23,165.45 of Ampilatwatja local authority funds for the purchase of Solar Lighting from Green Frog Systems.
- g) Receive and note the Wutunugurra Local Authority July meeting;
- h) Acknowledge the request that the Wutunugurra Local Authority member limit be changed past 7 to allow further opportunity for community input;
- i) Approve the allocation of \$8,202.70 of Ali Curung local authority funds for the purchase of a 20ft Container for Murray Downs.
- j) Approve the allocation of \$14,800.00 of Elliott local authority funds for the purchase of 1 Polaris Ranger 500 from R&M Motorcycles;
- k) Approve the allocation of \$5,971.35 of Elliott local authority funds for the purchase of a fork lift from Forklift Solutions;
- l) Approve the allocation of \$2684.76 of Elliott local authority funds for the purchase of 332G forks from RDO Equipment;
- m) Approve the allocation of \$10,456.60 of Elliott local authority funds for the purchase of skip bin from MHA Products.

SUMMARY:

Barkly Region has a statutory obligation to operate 7 Local Authorities to provide a direct voice to council from community. The following report provides an update on the status and activities of our Local Authorities.

Local Authority	Last meeting	Next Meeting	Notes
Ali Curung	July 18 th	September 12 th	
Arlparra	June 16 th 2021	July 19 th	Lack of appointed members means unable to convene
Alpururulam	July 19 th	September 13 th	
Elliott	August 11 th	September 15 th	
Ampilatwatja	August 3 rd	August 3 rd	
Wutunugurra	July 25 th		
Tennant Creek			

Aligns with Regional Plan Goal

3.1: In collaboration with our local authorities and other key stakeholders, complete development of Council's Strategic Plan: Better Barkly 2030.

3.19: Provide an update to the community on Council's progress and performance in delivering the commitment of this annual plan.

6:3 Support Local Authorities to build local skills and capability through community planning and effective budget allocations.

BACKGROUND

ORGANISATIONAL RISK ASSESSMENT

There is a serious risk in not having functioning LA. Risk of loss of voice to council. Risk of loss of funding. Risk of non-compliance with legislation.

BUDGET IMPLICATION

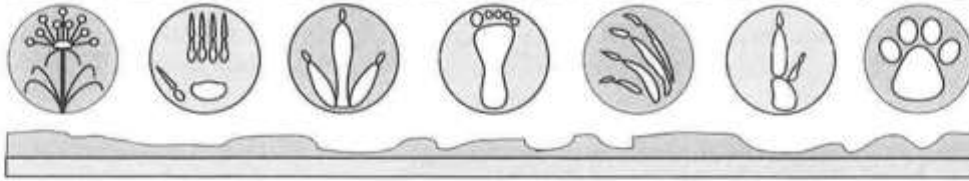
ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 [!\[\]\(d27edc55493507da2f9b8c7a52b3b96f_img.jpg\)](#) Ali curung Minutes July 2022.pdf
- 2 [!\[\]\(9bf7a72a60a57323fa980b9b0338593f_img.jpg\)](#) Alpururlam Minutes July 2022.pdf
- 3 [!\[\]\(4b60241e906ef61007ada3e521a0c6a3_img.jpg\)](#) Ampilatwatja Minutes July 2022.pdf
- 4 [!\[\]\(5c2af0230acb459edf1f07c643964277_img.jpg\)](#) Ampilatwatja - Minutes August.pdf
- 5 [!\[\]\(5830b3ccd9bca4967fbf16381746f93d_img.jpg\)](#) Wutunugurra Minutes July.pdf
- 6 [!\[\]\(880cb2800aa1f40e4b440b7f1a01127d_img.jpg\)](#) ELA_06072022_MIN_827.pdf

BARKLY REGIONAL COUNCIL



OUR VISION

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

The Way We Will Work

We will make it happen!

We will be engaged and have regular opportunities to listen.

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

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

We are a responsible Council.

We will be a responsive Council.

We want to empower local decision making.

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

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

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

We need to be realistic, transparent and accountable.

MINUTES ALI CURUNG LOCAL AUTHORITY

The Ali Curung Local Authority of the Barkly Regional Council was held in Ali Curung Council Office - Conference Room on Monday, 18 July 2022 at 1:00pm.

Emma Bradbury
Chief Executive Officer

Meeting commenced at 1:15PM with Cr Noel Hayes as chair.

- 1 -

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

Noel Hayes
 Derek Walker
 Ned Kelly
 Jerry Rice
 Andrew Tsavaris

1.2 Staff And Visitors Present

Troy Koch – BRC – Phone-link
 Ben Campion – BRD – Phone-link
 Vicky McCoy – BRC
 Ralph McCoy – Territory Families

1.3 Apologies To Be Accepted

Mayor Jeffrey McLaughlin
 Cynthia Smith
 Cysila Rose
 Peter Corbett
 Lucy Jackson

1.4 Absent Without Apologies**1.5 Disclosure Of Interest**

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

2. CONFIRMATION OF PREVIOUS MINUTES**2.1 CONFIRMATION OF PREVIOUS MINUTES****MOTION**

That the Authority

(a) Receive and note the previous minutes as a true and correct record.

RESOLVED

Moved: Councillor Derek Walker

Seconded: LA Member Andrew Tsavaris

CARRIED UNAN.

Resolved ACLA 22/22

3. ACTIONS FROM PREVIOUS MINUTES**3.1 ACTION ITEMS FROM PREVIOUS MINUTES.****MOTION**

That the Authority

(a) Receive and note the report.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Jerry Rice

CARRIED UNAN.

Resolved ACLA 23/22

4. CHIEF EXECUTIVE OFFICER REPORTS**4.1 JUNE CEO REPORT****MOTION**

That Council

- a) Receive and note the *Operations Director's* report

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Jerry Rice

CARRIED UNAN.

Resolved ACLA 24/22

5. FINANCE**5.1 MONTHLY FINANCE REPORT****MOTION**

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Jerry Rice

Seconded: LA Member Andrew Tsavaris

CARRIED UNAN.

Resolved ACLA 25/22

6. AREA MANAGERS REPORT**6.1 AREA MANAGERS REPORT - JULY 2022****MOTION**

That the Authority

- (a) Receive and note the report.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Jerry Rice

CARRIED UNAN.

Resolved ACLA 26/22

7. GENERAL BUSINESS

7.1 ALI CURUNG POLICING UPDATE**RECOMMENDATION**

That the Authority

- (a) Receive and note the report.

NT Police failed to attend – this will carry onto next meeting

7.2 20FT CONTAINER FOR MURRAY DOWNS**MOTION**

That the Authority

- (a) Select and approve Quote –preferred –Royal Wolf \$8,202.70
 (b) Request to Council for LA Funds expenditure for approved quote.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Jerry Rice

CARRIED UNAN.

Resolved ACLA 27/22

7.3 ALI CURUNG SCHOOL UPGRADES PROJECT**MOTION**

That the Authority

- (a) Receive and note the report.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Ned Kelly

CARRIED UNAN.

Resolved ACLA 28/22

7.4 WDWAC REQUEST FOR MEETING AND SITE VISITS.**MOTION**

That the Authority

- (a) Receive and note the request.

RESOLVED

Moved: Councillor Derek Walker

Seconded: LA Member Andrew Tsavaris

CARRIED UNAN.

Resolved ACLA 29/22

7.5 BARKLY REGIONAL DEAL UPDATE**MOTION**

That the Authority

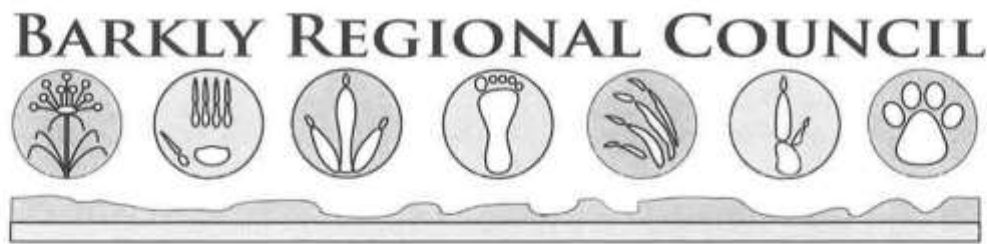
- a) Receive and note the update from the BRD Team.

RESOLVED**Moved:** LA Member Andrew Tsavaris**Seconded:** Councillor Derek Walker**CARRIED UNAN.***Resolved* ACLA 30/22**8. CORRESPONDENCE***Nil***9. OTHER MATTERS FOR NOTING***Nil***10. REPORTS FROM BARKLY REGIONAL COUNCIL***Nil***11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN***Nil***12. VISITOR PRESENTATIONS***Nil***13. OTHER BUSINESS****13.1 CONFIRMATION OF NEXT MEETING DATE****MOTION****That the Authority**(a) Confirm the next LA Meeting to be held Monday 12th September 2022.**RESOLVED****Moved:** LA Member Andrew Tsavaris**Seconded:** LA Member Jerry Rice**CARRIED UNAN.***Resolved* ACLA 31/22**14. CLOSE OF MEETING**

THIS PAGE AND THE PRECEEDING 4 PAGES ARE THE MINUTES OF THE Ali Curung Local Authority Meeting HELD ON Monday, 18 July 2022 AND CONFIRMED Monday, 8 August 2022.

 Chair

 Emma Bradbury
 Chief Executive Officer



OUR VISION

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

The Way We Will Work

We will make it happen!

We will be engaged and have regular opportunities to listen.

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

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

We are a responsible Council.

We will be a responsive Council.

We want to empower local decision making.

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

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

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

We need to be realistic, transparent and accountable.

MINUTES ALPURRURULAM LOCAL AUTHORITY

The Alpururulam Local Authority of the Barkly Regional Council was held in Alpururulam Council Office - Conference Room on Tuesday, 19 July 2022 at 1:00pm.

Emma Bradbury
Chief Executive Officer

Meeting commenced at 1.20pm with Jenny Mahoney as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Jenny Mahoney
David Riley
Laney Tracker
Charlie Larkins
Ben Olschewsky

1.2 Staff And Visitors Present

Heather Smith, Area Manager; Maddy Quinn – Coordinator YSR

1.3 Apologies To Be Accepted

Cr Pam Corbett
John Mahoney
Maria Turner

1.4 Absent Without Apologies

Nil

1.5 Disclosure Of Interest

There were no declarations of interest at this Alpurrurulam 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 Tuesday 10th May 2022 as a true & accurate record.
- b) Confirm the minutes of the special meeting held on Tuesday 24th May 2022 as a true & accurate record.

RESOLVED

Moved: LA Member Benjamin Olschewsky

Seconded: Chairperson David Riley

CARRIED UNAN.

Resolved ALLA 25/22

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION ITEMS FROM PREVIOUS MEETING

MOTION

That the Authority

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

RESOLVED

<p>Moved: Chairperson David Riley Seconded: LA Member Laney Tracker Resolved ALLA 26/22</p>	CARRIED UNAN.
---	---------------

4. CHIEF EXECUTIVE OFFICER REPORTS

4.1 JUNE CEO REPORT

MOTION

That Council

- a) Receive and note the *Operations Director's* report

RESOLVED

Moved: David Riley

Seconded: Jenny Mahoney

CARRIED UNAN.

RESOLVED

Moved: Chairperson David Riley

Seconded: LA Member Jennifer Mahoney

CARRIED UNAN.

Resolved ALLA 27/22

5. FINANCE

5.1 FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Charlie Larkins

Seconded: LA Member Benjamin Olschewsky

CARRIED UNAN.

Resolved ALLA 28/22

6. AREA MANAGERS REPORT

6.1 MONTHLY AREA MANAGER REPORT

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: Chairperson David Riley

Seconded: LA Member Laney Tracker

CARRIED UNAN.

Resolved ALLA 29/22

Verbal addition to report – Power & Water updates: Water main replacement in Apetyarr

Street underway; additional water tank to be installed at tank site this financial year; new bore field at Lake Nash station – funding still being finalised.

7. GENERAL BUSINESS

7.1 COVID VACCINATIONS

MOTION

That the Authority

- a) Receive and note the report.
- b) Supports the request from CAAMA Radio to allow their unvaccinated staff to recommence work in the Alpurrurulam radio room within Council's Community Centre building.
- c) Refers to the Cultural Committee for their consideration the general issue of unvaccinated staff of stakeholders/other organizations working within council buildings.

RESOLVED

Moved: LA Member Charlie Larkins

Seconded: LA Member Jennifer Mahoney

CARRIED UNAN.

Resolved ALLA 30/22

7.2 NEW POLICE STATION

MOTION

That the Authority

- a) Receive and note the report.
- b) Request further information from the NT Government on its recently announced infrastructure plans for Alpurrurulam, in particular the new police complex, and further, request that the LA is involved in the consultation process regarding these projects, including updates on process and delivery.
- c) Request information from the NTG on what is planned for the existing police buildings once they are replaced by the new complex.

RESOLVED

Moved: LA Member Benjamin Olschewsky

Seconded: Chairperson David Riley

CARRIED UNAN.

Resolved ALLA 31/22

7.3 DUST SUPPRESSION

MOTION

That the Authority

- a) Receive and note the report.
- b) The area manager to bring information to next meeting on suitable products for dust suppression around the community.

RESOLVED

Moved: LA Member Charlie Larkins

Seconded: Chairperson David Riley

CARRIED UNAN.

Resolved ALLA 32/22

7.4 FOOTBALL OVAL DEVELOPMENT

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: Chairperson David Riley

Seconded: LA Member Laney Tracker

CARRIED UNAN.

Resolved ALLA 33/22

Discussion around how the community can plan for future development of the sports oval, such as seating, tree planting for shade, etc.

BRD team phoned in to deliver report.

7.5 BARKLY REGIONAL DEAL UPDATE

MOTION

That the Authority

- a) Receive and note the update from the BRD Team.

RESOLVED

Moved: LA Member Charlie Larkins

Seconded: LA Member Benjamin Olschewsky

CARRIED UNAN.

Resolved ALLA 34/22

7.6 ROAD GRADING

MOTION

That the Authority

- a) Receive and note the report.
- b) The area manager to find out who is responsible for the grading of the Alpurrurulam – Mt Isa road and write a letter of thanks noting the benefit of the graded road to the community.

RESOLVED

Moved: LA Member Benjamin Olschewsky

Seconded: Chairperson David Riley

CARRIED UNAN.

Resolved ALLA 35/22

7.7 ABS HEALTH SURVEY

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Charlie Larkins

Seconded:LA Member Benjamin Olschewsky	CARRIED UNAN.
<i>Resolved ALLA 36/22</i>	
Alpururulam Community has been selected for the National Aboriginal and Torres Strait Islander Health Survey (NATSIHS) commencing mid-August across Australia. It is scheduled to commence in Alpururulam Community from 28 August 2022.	

8. **CORRESPONDENCE**

Nil

9. **OTHER MATTERS FOR NOTING**

Nil

10. **REPORTS FROM BARKLY REGIONAL COUNCIL**

Nil

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

Nil

12. **VISITOR PRESENTATIONS**

Nil

13. **OTHER BUSINESS**

13.1 CONFIRMATION OF NEXT MEETING DATE

MOTION

That the Authority

- a) Confirm the next meeting to be held on the 13th September 2022.

RESOLVED

Moved: Chairperson David Riley

Seconded:LA Member Laney Tracker

CARRIED UNAN.

Resolved ALLA 37/22

14. **CLOSE OF MEETING**

THIS PAGE AND THE PRECEEDING 5 PAGES ARE THE MINUTES OF THE Alpururulam Local Authority Meeting HELD ON Tuesday, 19 July 2022 AND CONFIRMED Tuesday, 13 September 2022.

Chair

Emma Bradbury
Chief Executive Officer



OUR VISION

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

The Way We Will Work

We will make it happen!

We will be engaged and have regular opportunities to listen.

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

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

We are a responsible Council.

We will be a responsive Council.

We want to empower local decision making.

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

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

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

We need to be realistic, transparent and accountable.

MINUTES AMPILATWATJA LOCAL AUTHORITY

The Ampilatwatja Local Authority of the Barkly Regional Council was held in Ampilatwatja Council Office - Conference Room on Wednesday, 20 July 2022 at 10:30am.

Emma Bradbury

- 1 -

Chief Executive Officer

Meeting commenced at 10:40am with Anita Bailey as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Mayor Jeffrey McLaughlin

Cr. Anita Bailey

Kenneth Woodman

Terry Morton

Steven Morton

1.2 Staff And Visitors Present

Paul Raymond

Troy Koch

Makhaim Brandon

1.3 Apologies To Be Accepted

Marylou Bailey

Rhonda Holmes

Daylene Woodman

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 the 16th June as a true and accurate record.

More speed bumps in town were requested by LA members with a focus on the school and clinic first.

RESOLVED

Moved: Councillor Anita Bailey

Seconded: LA Member Steven Morton

CARRIED UNAN.

Resolved AMLA 1/22

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION ITEM FROM PREVIOUS MEETING

MOTION

That the Authority

- a) Receive and note the report.
- b) Confirm any completed items and remove them from the action list.
- c) Add the following items to the action list
 - Loading ramp built to load cars on the truck when being sent to town for repairs
 - Mayor to write to T&J/Department of homelands to request and update on the repairs of the bores.
 - Purchase and installation of more speed bumps around town.
 - Council to investigate the possibility of a water park in town.
 - Zebra crossing to be marked out and painted in front of the school.
 - Mayor to write to Deadly Hair Dude in regards to a timeline on when they will be visiting again.
 - Quotes to be sourced for skip bins for community.
 - Council to investigate the BMX track as it was half complete.

RESOLVED**Moved: LA Member Kenneth Woodman****Seconded: LA Member Steven Morton****CARRIED UNAN.***Resolved AMLA 2/22***4. CHIEF EXECUTIVE OFFICER REPORTS****4.1 JUNE CEO REPORT****MOTION****That Council**

- a) Receive and note the *Operations Director's* report

RESOLVED**Moved: Councillor Anita Bailey****Seconded: LA Member Kenneth Woodman****CARRIED UNAN.***Resolved AMLA 3/22***5. FINANCE****5.1 MONTHLY FINANCE REPORT****MOTION****That the Authority**

- a) Receive and note the report.

RESOLVED**Moved: LA Member Kenneth Woodman****Seconded: LA Member Terry Morton****CARRIED UNAN.***Resolved AMLA 4/22***6. AREA MANAGERS REPORT**

6.1 MONTHLY AREA MANAGER REPORT**MOTION**

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Kenneth Woodman

Seconded: LA Member Terry Morton

CARRIED UNAN.

Resolved AMLA 5/22

7. GENERAL BUSINESS**7.1 PORTABLE CINEMA SCREEN****MOTION**

That the Authority

- a) defer a decision on the quote for the purchase of a Portable Cinema Screen for the amount of \$7298.00 plus \$447.00 for a total of \$7745.00.

Members were informed council has already got equipment on hand such as projector and screen which may be able to be supplied saving the local authority the cost of new equipment.

RESOLVED

Moved: Councillor Anita Bailey

Seconded: LA Member Steven Morton

CARRIED UNAN.

Resolved AMLA 6/22

7.2 ELECTION OF CHAIRPERSON AND DEPUTY**RECOMMENDATION**

That the Authority

- a) Elect a chairperson and deputy chairperson for the period of 1 year.

Deferred

LA members elected to defer this item due to only having half their members present

8. CORRESPONDENCE

Nil

9. OTHER MATTERS FOR NOTING

Nil

10. REPORTS FROM BARKLY REGIONAL COUNCIL

Nil

11. BRC'S RESPONSE TO LA ISSUES RAISED

Nil

12. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

13. VISITOR PRESENTATIONS

Nil

14. OTHER BUSINESS

14.1 CONFIRMATION OF NEXT MEETING DATE

MOTION

That the Authority

- a) Confirm the date of the next local authority meeting to be held on Wednesday 3rd August 2022.

RESOLVED

Moved: LA Member Terry Morton

Seconded: LA Member Kenneth Woodman

CARRIED UNAN.

Resolved AMLA 7/22

15. CLOSE OF MEETING

THIS PAGE AND THE PRECEEDING 4 PAGES ARE THE MINUTES OF THE Ampilatwatja Local Authority Meeting HELD ON Wednesday, 20 July 2022 AND CONFIRMED Wednesday, 3 August 2022.

Chair

Emma Bradbury
Chief Executive Officer



OUR VISION

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

The Way We Will Work

We will make it happen!

We will be engaged and have regular opportunities to listen.

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

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

We are a responsible Council.

We will be a responsive Council.

We want to empower local decision making.

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

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

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

We need to be realistic, transparent and accountable.

MINUTES AMPILATWATJA LOCAL AUTHORITY

The Ampilatwatja Local Authority of the Barkly Regional Council was held in Ampilatwatja Council Office - Conference Room on Wednesday, 3 August 2022 at 10:30am.

Emma Bradbury

- 1 -

Chief Executive Officer

Meeting commenced at 10:30am with Anita Bailey as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Cr. Anita Bailey
Kenneth Woodman
Terry Morton
Mary-Lou Bailey

1.2 Staff And Visitors Present

Paul Raymond

1.3 Apologies To Be Accepted

Mayor Jeffrey McLaughlin
Darlene Woodman
Ronda Holmes
Steven Morton

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 the 20th August 2022 as a true and accurate record.

RESOLVED

Moved: Councillor Anita Bailey

Seconded: LA Member Marylou Bailey

CARRIED UNAN.

Resolved AMLA 8/22

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION ITEM FROM PREVIOUS MEETING

MOTION

That the Authority

- a) Receive and note the report;
- b) Add the funding of a BBQ by the LA on the 16th of September;
- c) Ask the Area Manager to look into ideas on getting the donkeys and horses

- relocated out of community as they are currently a problem;
 d) Confirm any completed items and remove them from the action list.

RESOLVED

Moved: Councillor Anita Bailey

Seconded: LA Member Terry Morton

CARRIED UNAN.

Resolved AMLA 9/22

4. CHIEF EXECUTIVE OFFICER REPORTS

4.1 MONTHLY CEO REPORT

MOTION

That Council

- a) Receive and note the *Operations Director's* report for July 2022

RESOLVED

Moved: LA Member Terry Morton

Seconded: LA Member Kenneth Woodman

CARRIED UNAN.

Resolved AMLA 10/22

5. FINANCE

5.1 MONTHLY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: Councillor Anita Bailey

Seconded: LA Member Marylou Bailey

CARRIED UNAN.

Resolved AMLA 11/22

6. AREA MANAGERS REPORT

6.1 MONTHLY AREA MANAGER REPORT

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Kenneth Woodman

Seconded: LA Member Terry Morton

CARRIED UNAN.

Resolved AMLA 12/22

7. GENERAL BUSINESS**7.1 ELECTION OF CHAIRPERSON AND DEPUTY****MOTION****That the Authority**

- a) Defer the election of a Chair and Deputy Chair due to lack of members

RESOLVED

Moved: Councillor Anita Bailey

Seconded: LA Member Marylou Bailey

CARRIED UNAN.

Resolved AMLA 13/22

8. CORRESPONDENCE

Nil

9. OTHER MATTERS FOR NOTING

Nil

10. REPORTS FROM BARKLY REGIONAL COUNCIL

Nil

11. BRC'S RESPONSE TO LA ISSUES RAISED

Nil

12. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

13. VISITOR PRESENTATIONS

Nil

14. OTHER BUSINESS**14.1 CONFIRMATION OF NEXT MEETING DATE****MOTION****That the Authority**

- a) Confirm the date of the next local authority meeting to be held on Wednesday 14th September 2022.

RESOLVED

Moved: LA Member Terry Morton

Seconded: LA Member Kenneth Woodman

CARRIED UNAN.

Resolved AMLA 14/22

15. CLOSE OF MEETING

THIS PAGE AND THE PRECEEDING 4 PAGES ARE THE MINUTES OF THE Ampilatwatja
Local Authority Meeting HELD ON Wednesday, 3 August 2022 AND CONFIRMED .

Chair

Emma Bradbury
Chief Executive Officer



OUR VISION

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

The Way We Will Work

We will make it happen!

We will be engaged and have regular opportunities to listen.

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

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

We are a responsible Council.

We will be a responsive Council.

We want to empower local decision making.

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

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

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

We need to be realistic, transparent and accountable.

MINUTES WUTUNUGURRA LOCAL AUTHORITY

The Wutunugurra Local Authority of the Barkly Regional Council was held in Wutunugurra Council Office - Meeting Room on Monday, 25 July 2022 at 10:30am.

Emma Bradbury
Chief Executive Officer

Meeting commenced at 11:05am with Shirley Beasley as chair.

1. OPENING AND ATTENDANCE

- 1.1 Elected Members Present
 - Mayor Jeffrey McLaughlin
 - Cr. Noel Hayes
 - Annette Nungala
 - Shirley Beasley
 - Kay Beasley
 - Rochelle Bonney
 - Diane Pompey
 - Julie Beasley
- 1.2 Staff And Visitors Present
 - Tim Hema
 - Ray Hocking
 - Troy Koch
 - Maddy Quinn
- 1.3 Apologies To Be Accepted
 - Jennifer Cadzow
- 1.4 Absent Without Apologies
 - Ada Beasley
- 1.5 Disclosure Of Interest

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

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES.	
MOTION	
That the Authority	
(a) Confirm Previous Local Authority Minutes dated 08.06.2021 as true and correct.	
RESOLVED	
Moved:	LA Member Shirley Beasley
Seconded:	LA Member Rochelle Bonney
CARRIED UNAN.	
<i>Resolved WLA 1/22</i>	

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION ITEMS FROM PREVIOUS MINUTES
MOTION

That the Authority

(a) Receive and note the actions list.

(b) Add or remove actions as necessary.

A request was made that

" The Area Manager or a Barkly Regional Council staff consult with the men to ascertain what they want for it "

BMX Track

A request was made that

" Council Staff inspect the existing track and make recommendations to the Local Authority on required repairs, & consult with the contractor to ascertain warranty situation of the track. "

Playground

Request that

Council staff inspect and make recommendations to the Local Authority to acquire shade and soft fall for the existing playground.

Women's Centre

A request was made that council staff inspect the site and make recommendations on the buildings future use.

Cattle in community

The Local Authority raised concerns over the number of cattle from the station entering community members front yards and the community in general, and requested that

BRC staff meet with the station to discuss the issue and update at next Local Authority meeting.

CDP

A request that Barkly Regional Council staff invite R.N. to the next meeting to give updates on their plans, and training and programs

Old Municipal Shed

That BRC Staff inspect and make recommendations for its ongoing future.

RESOLVED**Moved: LA Member Diane Pompey****Seconded: LA Member Shirley Beasley****CARRIED UNAN.***Resolved WLA 2/22***4. CHIEF EXECUTIVE OFFICER REPORTS****4.1 JUNE CEO REPORT****MOTION****That Council**a) Receive and note the *Operations Director's* report**RESOLVED****Moved: LA Member Diane Pompey****Seconded: LA Member Shirley Beasley****CARRIED UNAN.***Resolved WLA 3/22***5. FINANCE**

5.1 MONTHLY FINANCE REPORT**MOTION**

That the Authority

- a) Receive and note the finance report.

RESOLVED

Moved: LA Member Rochelle Bonney

Seconded: LA Member Shirley Beasley

CARRIED UNAN.

Resolved WLA 4/22

6. AREA MANAGERS REPORT**6.1 AREA MANAGERS REPORT JULY 2022****MOTION**

That the Authority

- (a) Receive and note the report.

RESOLVED

Moved: LA Member Kaye Beasley

Seconded: LA Member Annette Nungala

CARRIED UNAN.

Resolved WLA 5/22

7. GENERAL BUSINESS**7.1 NT POLICING UPDATE - WUTUNUGURRA AREA****RECOMMENDATION**

That the Authority

- (a) Receive and note the report.

Deferred

7.2 BARKLY REGIONAL DEAL UPDATE**RECOMMENDATION**

That the Authority

- a) Receive and note the update from the BRD Team.
- deferred

7.3 ELECTION OF CHAIRPERSON AND DEPUTY**MOTION**

That the Authority

- a) Elect Shirley Beasley as chairperson for the period of 1 year;

- b) Elect Rochelle Bonney as deputy-chairperson for the period of 1 year.

RESOLVED

Moved: LA Member Shirley Beasley

Seconded: LA Member Rochelle Bonney

CARRIED UNAN.

Resolved WLA 6/22

7.4 GENERAL BUSINESS -

MOTION

That the Authority

- a) **Receive and note the discussion around general items raised by the LA.**
 Sport and Rec will be hosting a NAIDOC BBQ on Wednesday 27th commencing 2pm
 Canteen Creek will be invite to play some competitive games in Wutunugurra
 Tim Hema gave an update on the Telstra tower installation
 Members discussed the make up of the new Local Authority and moved that a resolution be put to Council that
 " The Wutunugurra Local Authority numbers be extended past the current seven to allow male community members a further opportunity to sit and provide input into what happens in community"

RESOLVED

Moved: LA Member Diane Pompey

Seconded: LA Member Rochelle Bonney

CARRIED UNAN.

Resolved WLA 7/22

8. CORRESPONDENCE

Nil

9. OTHER MATTERS FOR NOTING

Nil

10. REPORTS FROM BARKLY REGIONAL COUNCIL

Nil

11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

12. VISITOR PRESENTATIONS

Nil

13. OTHER BUSINESS

13.1 CONFIRMATION OF NEXT LOCAL AUTHORITY MEETING DATE.

MOTION

That the Authority

- (a) Confirm the next Local Authority meeting to be held on Wednesday 17th August 2022.

RESOLVED

Moved: LA Member Julie Peterson

Seconded: LA Member Rochelle Bonney

CARRIED UNAN.

Resolved WLA 8/22

14. CLOSE OF MEETING

THIS PAGE AND THE PRECEEDING 5 PAGES ARE THE MINUTES OF THE
Wutunugurra Local Authority Meeting HELD ON Monday, 25 July 2022 AND CONFIRMED
Wednesday, 10 August 2022.

Chair

Emma Bradbury
Chief Executive Officer



MINUTES ELLIOTT LOCAL AUTHORITY

The Elliott Local Authority of the Barkly Regional Council was held in Elliott Council Office - Conference Room on Wednesday, 6 July 2022 at 10:30am.

Emma Bradbury
Chief Executive Officer

OUR VISION

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

The Way We Will Work

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

Meeting commenced at 11:40am with Bob Bagnall as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Cr. Heather Wilson
Kevin Gaskin
Kevin Neade
Jason Mullan
Jason Mullan
Chris Neade
Bob Bagnall

1.2 Staff And Visitors Present

Ray Hocking

1.3 Apologies To Be Accepted

Cr. Lennie Barton

1.4 Absent Without Apologies

Lora Jackson

1.5 Disclosure Of Interest

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

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That the Authority

- a) Receive and note the minutes of the 20th January 2022 as a true and accurate record.

RESOLVED

Moved: LA Member K Gaskin

Seconded: LA Member Kevin Neade

CARRIED UNAN.

Resolved ELA 20/22

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION ITEMS FROM PREVIOUS MINUTES

MOTION

That the Authority

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

RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Member Jody Nish

CARRIED UNAN.*Resolved ELA 21/22***4. CHIEF EXECUTIVE OFFICER REPORTS****4.1 JUNE CEO REPORT****MOTION**

That Council

- a) Receive and note the *Operations Director's* report

RESOLVED

Moved: LA Member Jody Nish

Seconded: L A Member Jason Mullan

CARRIED UNAN.*Resolved ELA 22/22***5. FINANCE****5.1 MONTHLY FINANCE REPORT****MOTION**

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Christopher Neade

Seconded: LA Member Jody Nish

CARRIED UNAN.*Resolved ELA 23/22***6. AREA MANAGERS REPORT***Nil***7. GENERAL BUSINESS****7.1 BARKLY REGIONAL DEAL UPDATE****RECOMMENDATION**

That the Authority

- a) Receive and note the update from the BRD team.

7.2 AREA MANAGERS REPORT**MOTION**

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member K Gaskin

Seconded: LA Christopher Neade

CARRIED UNAN.

Resolved ELA 24/22

7.3 FORKLIFT QUOTES**RESOLVED****That the Authority**

- a) Receive and note the report.

Moved: LA Member Kevin Neade

Seconded: LA Christopher Neade

CARRIED UNAN.

Resolved ELA 25/22

7.4 SKIP BINS**RESOLVED****That the Authority**

- a) Receive and note the quotes for the skip bins.

Moved: LA Member Kevin Neade

Seconded: LA Christopher Neade

CARRIED UNAN.

Resolved ELA 26/22

7.5 GENERAL DISCUSSION**MOTION****That the Authority**

- a) Request that Aus Projects be invited to the next local authority meeting.

RESOLVED

Moved: LA Member Kevin Neade

Seconded: LA Member Jody Nish

CARRIED UNAN.

Resolved ELA 27/22

MOTION**That the Authority**

- a) Request Northern Interests be asked to provide Elliott Local Authority with an enlarged copy of their plans for Elliott, and what is the full scope of work."

RESOLVED

Moved: LA Member Jody Nish

Seconded: LA Christopher Neade

CARRIED UNAN.

Resolved ELA 28/22

MOTION

That the Authority

- a) Request the Australia Day Awards be forwarded to the Elliott Area Manager and a presentation day be allocated

RESOLVED

Moved: LA Member K Gaskin

Seconded: L A Member Jason Mullan

CARRIED UNAN.

Resolved ELA 29/22

MOTION

That the Authority

- a) Request BRC give an update on where the Elliott Community Plan currently sits.

RESOLVED

Moved: LA Christopher Neade

Seconded: LA Member K Gaskin

CARRIED UNAN.

Resolved ELA 30/22

MOTION

That the Authority

- a) Request the quotes obtained by the A.M. for items discussed in the special meeting be forwarded to Council for approval to purchase.

RESOLVED

Moved: LA Member Kevin Neade

Seconded: LA Christopher Neade

CARRIED UNAN.

Resolved ELA 31/22

8. CORRESPONDENCE

Nil

9. OTHER MATTERS FOR NOTING

Nil

10. REPORTS FROM BARKLY REGIONAL COUNCIL

Nil

11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

12. VISITOR PRESENTATIONS

Nil

13. OTHER BUSINESS

13.1 CONFIRMATION OF NEXT MEETING DATE

MOTION

That the Authority

- a) Confirm the next meeting to be held on Thursday the 15th September 2022.

RESOLVED

Moved: LA Member Bob Bagnall

Seconded: LA Member K Gaskin

CARRIED UNAN.

Resolved ELA 32/22

14. CLOSE OF MEETING

THIS PAGE AND THE PRECEEDING 5 PAGES ARE THE MINUTES OF THE Elliott Local Authority Meeting HELD ON Wednesday, 11 August 2022 AND CONFIRMED .

Chair

Emma Bradbury
Chief Executive Officer

OPERATIONS

ITEM NUMBER	15.1
TITLE	Director of Operations Report
REFERENCE	376067
AUTHOR	Troy Koch, Area Manager - Alpururulam

RECOMMENDATION

That Council

- a) Receive and note the *Operations Director's* report for August 2022

SUMMARY:

This report addresses activities within Operations Directorate for August 2022.

BACKGROUND

July 2022 Operations Director Report

Operations Directorate		
Direct Reports	Funding Source	Budget
Area Managers		
Municipal Services Manager		
Operations Administration Officer		

Summary:

I have been very busy covering the Depot Manager position as well as fulfilling my own role, We have successfully recruited to the Depot Manager Position and the truck is up and running.

Local Authority:

This month saw Ampilatwatja have their local authority meeting on the 3rd, Elliott on the 11th and Wutunugurra holding their LA meeting this week.

The Communities:

Elliott:

Elliott has had numerous visitors, including Doctor Maria Marrinner from NT Health who consulted with community regarding the withdrawal of the Stronger Futures legislation. Other visitors included Representatives from Northern Interests, who discussed the roadhouse and hotel project, Sun Cable, University of Queensland researchers working on behalf of the Beetaloo fracking company. NLC opened their office in North Camp which will be shared between themselves and the Kulumindini Aboriginal Organisation Travellers are still causing issues with the amount of refuse they leave, and the with traffic management.

Municipal Officers have been working hard to keep Elliott both green and clean and will be glad to see the end of the tourist season.

Court will be held at the council office on 17/08

Ali Curung:

First week in July the community celebrated NAIDOC Week which had all stakeholders band together to run various activities and programs. Area Manager spent 2 weeks at Wutunugurra covering Coordinator's position, Vicky McCoy stepped in as acting Area Manager and did a great job. Western Davenport Water Advisory Committee (WDWAC) conducted field trip in and around community over 3 days which included a meeting with Local Authority members and field trips with Traditional owners / Elders and CLC members. LA approved expenditure to purchase 20ft container for the Tyre changer & air compressor to be fitted into, this will be transported installed at Murray Downs community for their use. Jetstream Electrical removal and installation of new Wind Sock for the airstrip. Recruitment of x2 new Municipal Staff – Craigwyn Glenn and Cary Small, they both are working very well and it's good to finally have a full strength team. ESO away on leave 2 weeks which saw relief ESO – Justin Walker step up. Australian Bureau of Statistics community visit conducting Health Survey. NTES meeting held to confirm Ali Curung Local Emergency Plan. Kailas Kerr CDT - LLN Training week for the staff. Anyinginyi Health – Public Health community visit. Catholic Care – Money Services visit.

Alpurrurulam:

Many families have gone to Mt Isa for the Rodeo, leaving the community fairly quiet at present. We have had sorry business following the death of a child in Mt Isa.

Municipal attendance has been up and down, but most weeks we have managed two garbage collections, along with general community maintenance. Pothole patching has commenced.

Alpurrurulam has had its Local Emergency planning meeting to review the LEP for 2022-2023 – it is a much more streamlined plan than in previous years.

Power & Water contractors are continuing with the Apetyarr Street water mains replacement. P&W contractors have also been replacing transformers. As a result of these two major projects, the community has had several significant periods without power and water. Work on new housing installations continue. Contractors for DIPL are shortly to replace the windsock pole and windsock lighting at the airstrip.

We have received visits from Police, various health and allied health personnel, Power and Water, general contractors, market truck, ABC transport.

Council's Community Care bus has been into Mt Isa for repairs and is now back in community. Community Care staff numbers are down, with the team leader working many days on her own – advertising to fill these positions is underway. Night Patrol has been recruiting and so will be increasing numbers on the team. YSR now has an additional casual staff member.

Ampilatwatja:

The new office staff are doing okay with one whose attendance is poor will be addressed through the appraisal process.

Municipal Staffing levels have been low with Mt Isa rodeo.

Works have been coming along there is still a need for the Mechanic to come out for a visit. Machinery wise we are just keeping our head above water so to speak. Pumping out Septic Tanks is taking considerable time and Council resources. We have been cleaning out the workshop to make it more usable for work purposes. There has been ongoing work at the landfill site and sewage pond compound the progress has been slow with the machinery available for use.

Our Staff housing at will need to be put on the list for renovation the current standard is barely passable for staffing which may affect staff retention. I am still engaging with Pederson's regarding lot 95 with a leaking shower and faulty shower door and shall have a positive result shortly.

Break-ins and damage around the community have continued which has resulted in me having to call a town meeting with limited success. I have now engaged directly with the family's that have been involved.

Wutunugurra:

The Elliott Area Manager has been relieving in Wutunugurra, and was able to assemble a new Local Authority who held their first meeting in twelve months late July. With the Mayor in attendance along with Troy Koch (Director of Operations) and Ali Curung Area Manager Tim Hema, the meeting was a great start for the new members. Municipal have continued cleaning up community and have painted all the speed bumps to improve their visibility to drivers. Sport and Rec combined with Municipal and Community Safety officers to hold a NAIDOC BBQ which was a great success. With Donna Eddie leaving her employment with BRC at the end of the month, I would like to thank her for her contribution over the past six years and wish her well in her future endeavours

TC Depot:

The Depot is continuing to run well, David has returned from his well earned break and thanyou to Tim for covering him while David was away. The Prime Mover has the engine in and is moving, we are just soring out minor problems so that it can be registered and put back into service. We have successfully filled the Depot Manager Position and Peter Molloy will start on the 24th of August 2022. This shall allow me to get back to my regular duties.

ORGANISATIONAL RISK ASSESSMENT

The Operations Directorate has had trouble filling key positions in Tennant Creek and in the communities, which may have an impact on council's service delivery in those areas.

BUDGET IMPLICATION

None for this report.

ISSUE/OPTIONS/CONSEQUENCES

As addressed in risk assessment.

CONSULTATION & TIMING

Nil.

ATTACHMENTS:

CORRESPONDENCE

ITEM NUMBER 17.1
TITLE Correspondence
REFERENCE 376316
AUTHOR Makhaim Brandon, Operations Administration Officer

RECOMMENDATION

That Council:

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

SUMMARY:

ATTACHMENTS:

- 1 [↓](#) Dogherty Cemetery Feedback 27 July 2022.pdf
- 2 [↓](#) Roper Gulf Regional Plan Letter 22 Aug 22.pdf
- 3 [↓](#) TC Hospital Open Day Invite 22 August 22.pdf

Jan and Garry Doherty
Email: jandoherty25@gmail.com

Barkly Regional Council
PO Box 821
Tennant Creek NT 0861

Ms. Emma Bradbury
Chief Executive Office

Dear Ms. Bradbury

Our son Hugh Doherty is buried in the Tennant Creek Cemetery. We briefly visited Tennant Creek in January 2019 and liked the improvements we saw at the Cemetery. In September 2021 we again returned to Tennant Creek and were very impressed at the ongoing development at Tennant Creek Cemetery.

We saw an article in the Tennant Times that this beautification project was "carried out by the Tennant Creek Mob Aboriginal Corporation." May we congratulate them and the Council on all the improvements. In the future when the trees and shrubs are further developed it will be a much easier experience spending time there with seats and shade available.

The extension and new areas in the Cemetery are all testament to the value Barkly Regional Council and residents place on the Cemetery. As former residents who plan to be interred there at some future date, we applauded the efforts.

Please find enclosed a Visa Card to the value of \$100. Could this please be used to provide a morning tea for those involved in the beautification works with our thanks?

Although we do not mind the donation of a morning tea and praise for the work done being publicised, we wish our identity to be kept secret please.

Jan and Garry Doherty



Jan and Garry Doherty

Email: jadoherty25@gmail.com

Our son Hugh Doherty is buried in Tennant Creek Cemetery in Plot F29 Roman Catholic. We have also purchased the next three plots with the intention of being interred there in the future (F26,27,28).

Due to family circumstances we had to leave Tennant Creek and are now living interstate. This situation is not likely to change given family commitments and our age. However, we still consider Tennant Creek home and wish to be buried there.

Given the cost of burials and transfer of bodies interstate, it would probably be cheaper to be cremated. We are aware of the wall provided for these urns but would like to know if it is possible to have an urn of ashes placed in the existing plot with our son?

Please advise via email.

Thank You

Jan Doherty





Ms Emma Bradbury
Chief Executive Officer
Barkly Regional Council
PO Box 821
Tennant Creek NT 0861

Postal Address:
PO Box 1321
Katherine NT 0850
ABN: 94746956090

Tel: 08 8972 9000
Fax: 08 8972 3714

11 August 2022

Dear Ms Bradbury,

RE: RGRC Strategic Plan and Regional Plan

It is with great pleasure that Roper Gulf Regional Council presents its new Strategic Plan 2022-2027 and its Regional Plan 2022-2023.

The Strategic Plan has been directly developed from the feedback of our people, with almost 400 participants who actively provided direct input and feedback. The Strategic Plan is built around five key outcome areas, each with relevant strategies that address the issues presented in the consultation process.

From the Strategic Plan, the Council has extracted the 2022-23 deliverables that are outlined in the Regional Plan. These items are derived from the five year plan, for delivery in full or in part during this financial year.

If you have any questions or if you would like to discuss these corporate documents further, please contact myself via email at marc.gardner@ropergulf.nt.gov.au or through the details above.

Yours Sincerely,

Marc GARDNER
Chief Executive Officer



NT HEALTH

*Tabone AG
Council*
A handwritten signature in black ink, appearing to be "Tabone AG", written over the words "Tabone AG Council".

First floor, Tennant Creek Hospital
45 Schmidt Street Tennant Creek NT 0860

Postal address
PO Box 346
Tennant Creek NT 0860

E ExecutiveServices.TCH@nt.gov.au

T 08 8962 4241

22 August 2022

To whom it may concern,

Tennant Creek Hospital is planning an Open Day on Friday 30th September from 10am-2pm. Opening the hospital to the community will allow people to view the facility and provide feedback on what services they would like to see in 'Their Hospital'. There will be regular escorted tours throughout the facility and health promotion stations available, along with activities for children.

Tennant Creek Hospital would like to extend the opportunity to Barkly Shire Council to participate in the Open Day. It is envisaged that the day will offer health information, health promotion, stalls and activities on services in Tennant Creek that work within the health environment or are linked to health outcomes. Tennant Creek Hospital look forward to you joining this health initiative.

If you would like to be part of this exciting initiative please email Cecilia.Davenport@nt.gov.au or contact 89624241 by Friday 2nd September 2022.

Kind regards,

Julie Brown
Acting General Manager/ Director of Nursing
Tennant Creek Hospital
NT Health, Barkly Region