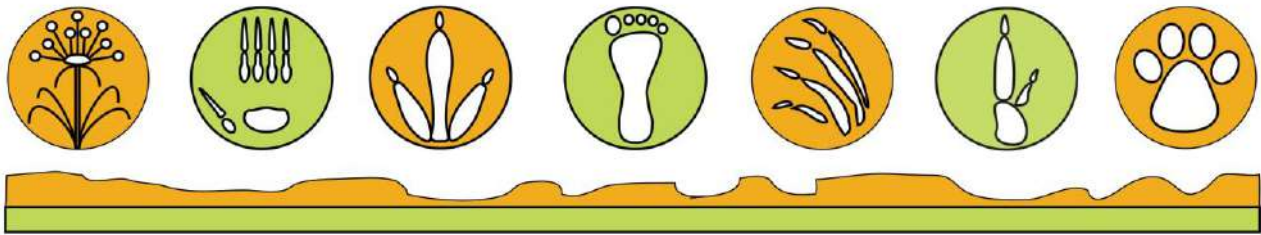


BARKLY REGIONAL COUNCIL



AGENDA ORDINARY COUNCIL MEETING

THURSDAY, 30 MARCH 2023

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

Russell Anderson

Acting Chief Executive Officer

OUR VISION

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.

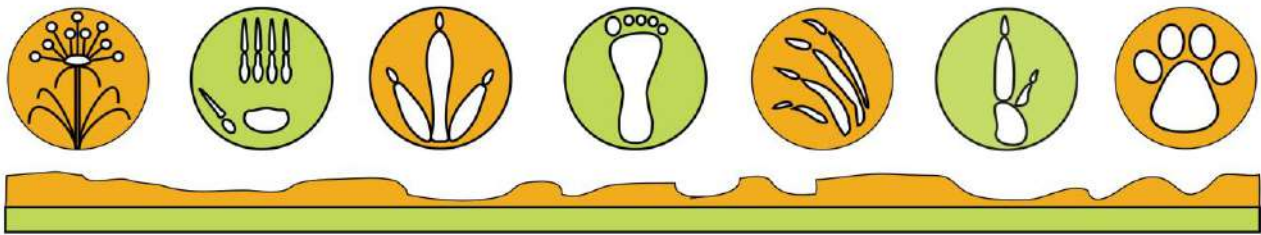
We want to ensure that our services are sustainable and that our region has a standard consistent level of services.

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

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1.2	Staff Members Present	
1.3	Visitors Present	
1.4	Apologies and Leave of Absence	
1.5	Absent Without Apology	
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Nil

14 RESCISSION MOTIONS

Nil

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18 THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

Next Meeting Date

19 CLOSE OF MEETING

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER	2.1
TITLE	Confirmation of Previous Minutes
REFERENCE	380165
AUTHOR	Liza Taylor, Senior Administrative Officer

RECOMMENDATION

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

SUMMARY:

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

BACKGROUND

The previous Ordinary Council Meeting was held on 23rd February 2023 in Tennant Creek.

ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

BUDGET IMPLICATION

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

1 Ordinary Council 2023-02-23 [1458] Minutes.DOCX



MINUTES ORDINARY COUNCIL MEETING

The meeting of the Ordinary Council Meeting of the Barkly Regional Council was held in Council Chambers, 41 Peko Road, Tennant Creek on Thursday, 23 February 2023 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.

Meeting commenced at 8.40am with Mayor Jeffrey McLaughlin as Chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

- Cr. Jeffrey McLaughlin (Mayor)
- Cr. Russell O'Donnell (Deputy Mayor)
- Cr. Dianne Seri Stokes (arrived at 8.51 am)
- Cr. Jack Clubb (joined at 11.30am)
- Cr. Greg Marlow
- Cr. Anita Bailey
- Cr. Lennie Barton (joined at 9.00am)
- Cr. Pam Corbett

1.2 Staff Members Present

- Romeo Mutsago – Acting Chief Executive Officer
- Damien Burton – Acting Director of Corporate Services
- Raghavendra Uphadhyaya – Director of Infrastructure
- Darren Lovett – Special Projects Manager
- Liza Taylor – Senior Administration Officer
- Jaymie Coleman – Acting EA to the CEO and Mayor

1.3 Visitors Present

- Mark Blackburn

1.4 Apologies

- Cr. Heather Wilson

1.5 Absent Without Apologies

Nil

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

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

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

RESOLVED

Moved: Councillor Greg Marlow

Seconded: Councillor Pamela Corbett

CARRIED UNAN.

Resolved OC 8/23

6.2 MOVE INTO CONFIDENTIAL SESSION - Councillor Jeffrey McLaughlin

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

MOTION

In accordance with Council's Code of Meeting Practice, I recommend that Council move into Confidential session to consider the following items:

- Executive Recruitment
- Leadership

RESOLVED

Moved: Mayor Jeffrey McLaughlin

Seconded: Deputy Mayor Russell O'Donnell

CARRIED UNAN.

Resolved OC 9/23

9.00 am: Meeting moved into Confidential session. All staff left the Meeting. Councillors and Mark Blackburn remained.

10.10 am: Confidential session closed, and the Meeting moved back into Open session.

10.11 am: Break for morning tea

10.37 am: Ordinary Meeting resumed.

3. ACTIONS FROM PREVIOUS MINUTES

3.1 UPDATE OF PROGRESS OF ACTIONS ARISING FROM PREVIOUS MEETINGS

MOTION

That Council receive and note the update of progress in implementing the actions arising from previous Council Meetings.

RESOLVED

Moved: Deputy Mayor Russell O'Donnell

Seconded: Councillor Pamela Corbett

CARRIED UNAN.

Resolved OC 10/23

3.2 JUNO EOI STATUS UPDATE**MOTION**

That Council

- a) Receive and note receipt of the Juno Expression of Interest (EOI) status update
- b) Move that any further discussion about this item be considered in Confidential session due to its commercial in-confidence nature.

RESOLVED

Moved: Councillor Greg Marlow

Seconded: Councillor Dianne Stokes

CARRIED UNAN.

Resolved OC 11/23

4. ADDRESSING THE MEETING**4.1 NATIONAL ABORIGINAL AND TORRES STRAIT ISLANDER NUTRITION AND PHYSICAL ACTIVITY SURVEY.****MOTION**

That Council receive the address from Health and Aboriginal and Torres Strait Islander Statistics (CoATSIS) - Australian Bureau of Statistics.

RESOLVED

Moved: Deputy Mayor Russell O'Donnell

Seconded: Councillor Pamela Corbett

CARRIED UNAN.

Resolved OC 12/23

5. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

6. MAYOR'S REPORT**6.1 MAYOR'S REPORT - FEBRUARY 2023****MOTION**

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

RESOLVED

Moved: Deputy Mayor Russell O'Donnell

Seconded: Councillor Greg Marlow

CARRIED UNAN.

Resolved OC 13/23

7. CHIEF EXECUTIVE OFFICER REPORTS**7.1 SHORT TERM CONTRACT: SERVICE DELIVERY SPECIAL PROJECTS MANAGER****MOTION**

That Council receive and note the report.

RESOLVED

Moved: Councillor Dianne Stokes

Seconded: Councillor Pamela Corbett

CARRIED UNAN.

Resolved OC 14/23

Mr Darren 'Dusty' Lovett, the new Special Projects Manager, was introduced to the Meeting.

7.2 DETERMINATION OF ALLOWANCES FOR MEMBERS OF LOCAL COUNCILS**MOTION**

That Council receive and note the report.

RESOLVED

Moved: Councillor Jack Clubb

Seconded: Deputy Mayor Russell O'Donnell

CARRIED UNAN.

Resolved OC 15/23

7.3 REPORT ON BEHALF OF THE CHIEF EXECUTIVE OFFICER**MOTION**

That Council receive and note the report.

RESOLVED

Moved: Councillor Greg Marlow

Seconded: Councillor Dianne Stokes

CARRIED UNAN.

Resolved OC 16/23

8. CORPORATE SERVICES DIRECTORATE REPORTS**8.1 PEOPLE & CULTURE REPORT - FEBRUARY 2023****MOTION**

That Council receive and note the report.

RESOLVED

Moved: Deputy Mayor Russell O'Donnell

Seconded: Councillor Greg Marlow

CARRIED UNAN.

Resolved OC 17/23

Cr O'Donnell requested information about the start date for the Community Coordinator/Area Manager.

Cr McLaughlin noted a complaint received about low staffing at Elliott Safe House.

Staff noted that recruitment is almost complete for two Area Managers (for Wutunugurra and Ali Curung)

8.2 FINANCE DIRECTORATE REPORT - YEAR TO DATE: 31 JANUARY 2023

MOTION

That Council:

- a) Receive and note the Finance Report for the year-to-date 31 January 2023
- b) Advise CouncilBiz that Barkly Regional Council's preferred future accounting system is Xero
- c) proceed with transitioning from Tech One to Xero.

RESOLVED

Moved: Councillor Greg Marlow

Seconded: Deputy Mayor Russell O'Donnell

CARRIED UNAN.

Resolved OC 18/23

Actions:

- Future Finance Reports to include graphs, and include information about outstanding rates.
- Provide clear information about Council's incoming revenue and outgoing expenditure to assist councillors to better understand Council's financial obligations.

12.00pm: the Meeting adjourned for lunch

12.30: the Meeting resumed.

9. INFRASTRUCTURE DIRECTORATE REPORTS

9.1 REPORT ON FEASIBILITY OF HYDROGEN REFUELLING STATION SITE IN TENNANT CREEK FOR ARENA - FUTURE FUELS PROGRAM

MOTION

That Council receive and note the report only.

RESOLVED

Moved: Councillor Dianne Stokes

Seconded: Councillor Anita Bailey

CARRIED UNAN.

Resolved OC 19/23

10. COMMUNITY DEVELOPMENT DIRECTORATE**10.1 COMMUNITY DEVELOPMENT DIRECTORATE REPORT: DECEMBER 2022 - JANUARY 2023****MOTION**

That Council receive and note the Community Development Directorate Report for the period December 2022 – January 2023.

RESOLVED

Moved: Deputy Mayor Russell O'Donnell

Seconded: Councillor Pamela Corbett

CARRIED UNAN.

Resolved OC 20/23

Actions:

- Request for Gym income and expenditure report
- Request for audit of Sport and Rec program delivery in communities
- Request for audit of programs and service delivery in communities – what have we received grants for and what is being delivered?

11. LOCAL AUTHORITY REPORTS

Nil

Action: Request a report that outlines LA spending guidelines (what is and isn't permitted) for March meeting. Cr O'Donnell noted that the spending of LA funding should be a matter for the relevant LA, within the limits of the legislation.

12. COMMITTEE REPORTS

Nil

13. NOTICES OF MOTION**13.1 COMMONWEALTH POSTAL SAVING BANK****MOTION****1. That Council notes that:**

- a) Bank branch and ATM closures are leaving many communities without access to financial services, especially in regional Australia;
- b) Since 1975 the number of bank branches in regional Australia has fallen by more than 60 per cent, and there are more than 1,500 communities across Australia with no bank branches at all;
- c) A large proportion of the population, including the elderly, disabled, small businesses, and local schools and charities, will always have a need for face-to-face financial services, despite advances in technology;
- d) For hundreds of communities, their only access to cash and financial services is through Bank@Post at their local post office;
- e) Bank@Post is an essential service to all communities, but is vulnerable to commercial decision-making by the banks, which can choose to withdraw their participation, and charge excessive fees on transactions;
- f) With four major banks controlling 80 per cent of the financial system, Australian consumers suffer from lack of real banking competition.

2. **That Council** calls on the Commonwealth Parliament to pass the Commonwealth Postal Savings Bank Bill to establish a post office people's bank, fully guaranteed by the Commonwealth, as a dedicated postal saving bank, operating exclusively through Australia Post's corporate and licensed post offices, which will ensure basic banking services – including deposit taking, business and personal lending, and access to cash- are available to all Australians, and will contribute to Australia's national economic development.
3. **That Council** will write to the Local, State and Federal Members of Parliament, to inform them of Councils desire to support the passage of the Commonwealth Postal Savings Bank Bill through Parliament.
4. **That Council** notes that a community consultation engagement strategy is to be developed and submitted within 10 days of the endorsement of the Notice of Motion by Council 23 February 2023.

RESOLVED**Moved: Councillor Greg Marlow****Seconded: Councillor Anita Bailey****CARRIED UNAN.***Resolved OC 21/23***14. RESCISSION MOTIONS***Nil***15. OPERATIONS****15.1 DIRECTOR OF OPERATIONS REPORT****MOTION**

That Council Receive and note Director of Operations Report for the months of January and February 2023.

RESOLVED**Moved: Councillor Dianne Stokes****Seconded: Councillor Pamela Corbett****CARRIED UNAN.***Resolved OC 22/23*

Cr. Bailey noted that there are currently no Municipal Officers in Ampilatwatja. Council staff acknowledged that the reduced services are due to access issues with the wet weather and staff absences. Council is working with its partners and, as soon as access is possible, extra staff will be deployed from Tennant Creek.

16. GENERAL BUSINESS**16.1 BARKLY REGIONAL DEAL BACKBONE TEAM REPORT - DECEMBER 2022 TO JANUARY 2023****MOTION**

That Council receive and note the Barkly Regional Deal Backbone Team Report for the period December 2022 – January 2023.

RESOLVED

Moved: Deputy Mayor Russell O'Donnell

Seconded: Councillor Greg Marlow

CARRIED UNAN.

Resolved OC 23/23

16.2 COUNCILLOR WARD REPORTS & REQUESTS

Alyawarr Ward	Cr Bailey	<ul style="list-style-type: none"> Nil
	Cr Clubb	<ul style="list-style-type: none"> Nil
Patta Ward	Cr Marlow	<ul style="list-style-type: none"> Request for an update on the Meade Perry work and rates review status: how many ratepayers have taken up the discount? Request for graphs in the Finance Report
	Cr O'Donnell	<ul style="list-style-type: none"> Noted that Tennant Creek Fishing Club is having a fishing competition and would like to know how to book Mary Ann Dam.
	Cr Stokes	<ul style="list-style-type: none"> Requested information about who has responsibility for maintaining the ablution blocks at the Cemetery Grounds in Tingkarli. Also request information about whether there is power to the ablution blocks. Action: Director Corporate Services to seek clarification on the management and responsibility and report back to March Meeting.
	Cr McLaughlin	<ul style="list-style-type: none"> Noted a complaint that Epenarra has not been receiving a rubbish collection
Alpururulam Ward	Cr Corbett	<ul style="list-style-type: none"> Alpururulam Shire Office has experienced a number of break-ins. Request security doors and more surveillance.
Kuwarrangu Ward	Cr Barton	<ul style="list-style-type: none"> Noted that the large skip rubbish bins have not been emptied.
	Cr Wilson	<ul style="list-style-type: none"> Nil

17. CORRESPONDENCE

Nil

18. MOVE INTO CONFIDENTIAL SESSION

The Meeting moved into Confidential session at 1.40pm.

The Meeting moved back into Open session at 1.46pm.

- 9 -

19. CLOSE OF MEETING

The meeting terminated at 1.47 pm.

This page and the proceeding 9 pages are the minutes of the Ordinary Council Meeting held on Thursday, 23 February 2023 and are unconfirmed .

Jeffrey McLaughlin
Council Mayor
[Enter Date](#)

Emma Bradbury
Chief Executive Officer
[Enter Date](#)

UNCONFIRMED

ACTIONS FROM PREVIOUS MINUTES

ITEM NUMBER	3.1
TITLE	Community Development Action Arising February 2023
REFERENCE	379937
AUTHOR	Gillian Molloy, Regional Community Development Manager

RECOMMENDATION

That Council receive and note the actions arising update

SUMMARY:

Community Development Actions Arising from February Council meeting:

Item 1: Audit of Sport and Rec program delivery in communities

Item 2: Audit of programs and service delivery in communities- grant funding and what is being delivered

Update

Item 1: Ongoing- unable to conduct audit of Sport & Rec in communities due to wet weather and road conditions

Item 2: Ongoing – unable to conduct audit of program service delivery in communities due to wet weather and road conditions. Grant funding report will be provided once grant variations have been submitted and approved by funding providers.

BACKGROUND

Nil

ORGANISATIONAL RISK ASSESSMENT

Nil

BUDGET IMPLICATION

Nil

ISSUE/OPTIONS/CONSEQUENCES

Nil

CONSULTATION & TIMING

Nil

ATTACHMENTS:

There are no attachments for this report.

MAYOR'S REPORT

ITEM NUMBER	6.1
TITLE	Mayor's Report - March 2023
REFERENCE	380157
AUTHOR	Liza Taylor, Senior Administrative Officer

RECOMMENDATION

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

SUMMARY:

This report provides a summary of Mayoral activities to February 2023.

This month has been one of the most enduring in the council's history.

This would have to be one of the hardest reports I have had to put together.

Firstly our town, community, regional Territory and Nation has been rocked by the passing of former Cr Plummer. We are still in shock of losing a college, leader and good friend. I would like to let all family and friends know that we at Council are deeply sad and much sending love.

Within this time frame we have received a Resignation of CEO Emma Bradbury. Firstly I would like to thank Emma for her 13 months at the BRC and we all wish her the best in her career.

It is a pleasure to Introduce Russell Anderson to the team as interim CEO, As many of you are aware of Russell's vast experience in NT Local Government.

I'm more than happy to say we are getting down to Business with already visiting Alpara, Ampilatwatja and Ali Curung. We are working really hard to direct greater service delivery in the Bush after a record wet season. I strongly believe council is at the forefront of creating more empowerment to our Elected Member, Staff and constituents. Working on new procurement procedures where area managers can serve our community's with better systems and cutting red tape.

Cr Marlow and myself have met with members of the Jubilee Trust attached is a Letter that Cr Marlow and myself have put together for council approval. I would like to thank Cr Marlow for initiating this process.

With councils approval I have also attached a letter to the Police Minister to continue to advocate for a full time police station in Alpururulum. This has been an ongoing issue, the plan has been for a Joint Station between QLD and NT Police. This is has been at the request of the Local Authority.

It is great to finally have a date for the new by elections for Patta and Ayliwar wards. I Look forward to the democratic process and can't wait to have new members on board by late May this year. Good luck to all wanting to step up.

It is also a pleasure to see power finally connected to our youth center we are hoping to see this new facility open to the public as soon as possible/.

I would like this chance to thank all of our elected members for the due diligence and work done in the last 12 months.

There is lots to do and with a great team around us I hope to be getting the Golden Shovel out after a bit of time off.

ATTACHMENTS:

There are no attachments for this report.

CHIEF EXECUTIVE OFFICER REPORTS

ITEM NUMBER	7.1
TITLE	Chief Executive Officer report to Council
REFERENCE	380192
AUTHOR	Russell Anderson, Acting Chief Executive Officer

RECOMMENDATION

That Council receive and note this report

BACKGROUND

ORGANISATIONAL RISK ASSESSMENT

BUDGET IMPLICATION

Nil

PURPOSE

Information to Council of the CEO's activities since Council's last meeting.

Key Issues:

- Council concern regarding the services to communities and LA's.
- Youth facilities Tennant Creek and Ali Curung.
- Staff recruitment.

Meetings:

- Mayor and CEO visited Central Desert Regional Council, Arlparra, Ampilatwatja and Ali Curung
- Visited Elliott and met with NLC.
- Tennant Creek meetings included (not inclusive) CEO of Julalikari, Regional Executive Director–Barkly, A/Regional Manager Barkly Business and Workforce, Executive Director Territory Engagement & Delivery Business and Workforce, Member for Barkly, Regional Director for DIPL and Chief Minister Co-Ord and Backbone committees.

Discussion:

- The need to change the staff structure.
- Enterprise Agreement.

Council officer conflict of interest declaration

I the Author and Approving Officer declare I do not have a conflict of interest in relation to these matters.

ATTACHMENTS:

There are no attachments for this report.

CORPORATE SERVICES DIRECTORATE REPORTS

ITEM NUMBER	8.1
TITLE	Asset Replacement
REFERENCE	379852
AUTHOR	Damien Burton, Director of Corporate Services

RECOMMENDATION

That Council receives and notes the report.

Option 1:

(a) Approve the expenditure of the replacement of the existing BRC Rubbish Truck.

Option 2:

(a) Does not approve the replacement of the rubbish truck.

(b) Council seeks further information.

SUMMARY:

This report provides to advise council, the Tennant Creek Hino 300 Garbage Compactor Truck has surpassed its vehicle life cycle by approximately 13 years, with Australian Taxation Office depreciation rate for compactors and collection bodies on trucks (including lifting arms) is 8 years.

BACKGROUND

The Hino 300 garbage Compactor Truck was purchased through Barkly Regional Council procurement process in 2009.

- The vehicle has been identified as a second hand vehicle at the time of the procurement process.
- The financial viability of maintaining the vehicle in an operational capacity is not practical.
- The aging vehicle is consistently under maintenance with part being harder to source, often being sourced second hand.

ORGANISATIONAL RISK ASSESSMENT

- BRC reputation damage through service delivery impacts and sub-optimal community outcomes.
- Barkly Regional Council released tender BRC 2021-RFQ-006, 11 October 2021 for the Supply and Delivery of (1) Automated side Loading Garbage Truck to Tennant Creek. RFQ closed 29 October 2021 with assessed completed and successful submission identified. No further action has been identified.
- Work Health and safety exposure through manual handling of rubbish bins and potential health exposure concerns.

BUDGET IMPLICATION

Replacement of the Garbage Truck is not within the current FY22/23 budget.

Available funding identified through ATO returns not considered in the FY22/23 budget.

ISSUE/OPTIONS/CONSEQUENCES

Nil

CONSULTATION & TIMING

Nil

ATTACHMENTS:

There are no attachments for this report.

CORPORATE SERVICES DIRECTORATE REPORTS

ITEM NUMBER	8.2
TITLE	Finance Directorate Report - year to date 28 February 2023
REFERENCE	380171
AUTHOR	Romeo Mutsago, Chief Financial Officer

RECOMMENDATION

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

SUMMARY:

This report summarises the Finance Directorate activities for the year-to-date 28 February 2023.
A comprehensive update will be tabled at the Council Meeting.

BACKGROUND

Acquittals

All FY2022 acquittals have been prepared, audited, and lodged with respective funding agencies. We continue to engage requests from funding agencies for plans around significant underspends as well as clear outstanding performance/progress reports.

ATO lodgements

As at 30 March 2023, all statutory obligations are up to date – Business Activity Statements (BASs), Fringe Benefit Tax (FBT), Taxable Payments Annual Returns (TPARs), PAYG and Superannuation.

Staff compliment for Finance

As at 30 March 2023, finance directorate is reasonably staffed to enable normal independent checks of work to enhance internal controls within finance and BRC broadly. We still do not have Rates Officer and Grant Accountant but have advertised. In the interim, we have trained 2 finance officers to handle rates inquiries.

FY2023 budget

Following council's directive to apply 5% increase on FY2022 actuals for both rates & expenses, as well as 2% indexation on grant income, the FY2023 budget outcome is per summary below:

	FY2023 approved budget	FY2022 actual
Total Income	\$32,6m	\$32,6m
Total Expenses	\$27,9m	\$26,7m
Surplus	\$4,7m	\$5,9m

FY2024 budget consultations with stakeholders have begun and will culminate in a draft budget to be presented for Council's consideration in June for adoption from 1st July 2023.

Accounting system

Following formal approval of migration to Xero at the February meeting, we have begun mapping the Xero chart of accounts to enable migration of financial data from tech one to Xero to ensure a smooth parallel run until FY2023 audit is finalised in August 2023.

Councilwise rates module

At a special council meeting on 17 March 2023, council formally approved migration of the rates module to Councilwise. The implementation process has commenced, and we expect to use Councilwise rates module full time from beginning FY2024. All finance staff will undergo rates training.

Asset revaluation

Following requests for expression of interest for asset revaluation, we engaged Marsh trading as AssetVal to undertake asset revaluation for FY2023. AssetVal performed the last revaluation in 2016 and are considered to have reasonable understanding of BRC operations.

An asset revaluation is critical for developing a complete asset register as well as inform decisions around asset replacement plan – needless to mention compliance.

Draft revaluation report is due 1 July 2023.

YTD February 2023 financial statements

Financials will be presented separately.

Results indicate a healthy financial position as at 28 February 2023.

BRC is evidently solvent and able to meet its contractual obligations for a couple of months as and when they fall due and payable.

BRC by-election cost

Finance - Estimates - Summary by category (with overheads)						
2023 Barkly - Alyawarr & Patta Wards by-elections						
Expense category	Early Voting Centre	NTEC Operations	NTEC Public Awareness	Postal Voting Centre	Remote Voting Team (Daily rate)	Total
Advertising			\$5,531.82			\$5,531.82
General expenses		\$590.91				\$590.91
Information technology		\$7,272.73				\$7,272.73
Materials		\$1,818.18				\$1,818.18
Postage		\$481.82		\$290.91		\$772.73
Staff travel/accommodation/reimbursements		\$7,100.64			\$2,681.38	\$9,782.02
Staff wages	\$2,909.88	\$16,551.83			\$6,679.98	\$26,141.69
Vehicle hire/charter		\$5,318.18				\$5,318.18
Sub-total	\$2,909.88	\$39,134.28	\$5,531.82	\$290.91	\$9,361.36	\$57,228.25
Corporate overhead	15.0%					\$8,584.24
Sub-total						\$65,812.49
GST	10.0%					\$6,581.25
Total						\$72,393.74

ORGANISATIONAL RISK ASSESSMENT

Migration from tech one is expected to improve integrity of BRC's financial reporting as well as improve efficiency of reporting.

BUDGET IMPLICATION

Currently BRC pays Councilbiz for IT support – total \$484k annually broken down as follows: \$94k quarterly, as well as 9k monthly.

Councilwise implementation and first year licence costs \$202,4k inclusive of GST. Ongoing annual licence costs \$41,4k inclusive of GST and will increase by CPI.

Asset revaluation will cost \$97k. The next asset revaluation will happen in 2026.

By-election cost has been estimated at \$72,4k.

Both Councilwise and AssetVal costs can be afforded comfortably considering significant underspends against budget as at YTD February 2023.

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

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ATTACHMENTS:

- 1 AssetVal Valuation Proposal for BRC - Mar 2023.pdf
- 2 ELECTORAL SERVICE AGREEMENT - Barkly Regional Council - DRAFT FINAL (002).pdf
- 3 Feb 2023 Financials.pdf
- 4 Quote QUCW0035.pdf



BARKLY REGIONAL COUNCIL

Valuation Proposal

Revaluation of Council's Various Assets for Insurance,
Financial Reporting and Asset Management Purposes

March 2023

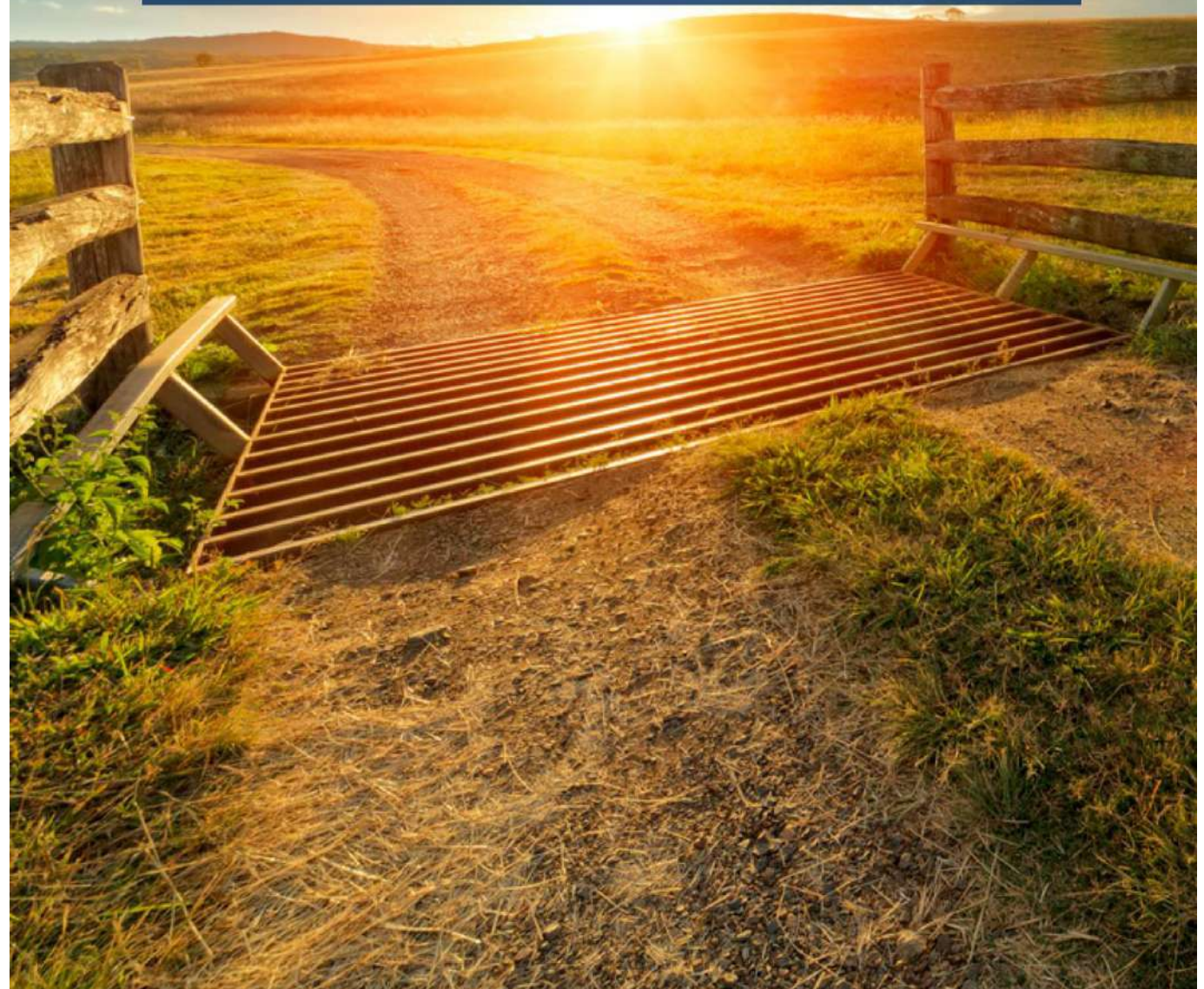




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EXECUTIVE SUMMARY

Marsh Pty Ltd trading as AssetVal is pleased to submit a proposal for valuation services to Barkly Regional Council (BRC) in response to your Request for Quotation.

We understand that Council requires the valuation reports by end of May. However, due to current workload, we recommend the provision of valuation reports by end of July 2023. Our preference is to be upfront with this for adequate transparency at the early stages of the project to ensure that we can provide you with the best product and service possible.

AssetVal specialises in asset valuations for financial reporting, insurance and asset management purposes, with capabilities in land, buildings infrastructure, plant, equipment, and contents assets. We regularly provide similar valuation projects for local councils across Australia. In the Northern Territory alone, we have provided asset valuations for **MacDonnell Regional, Darwin City, Barkly Shire, Roper Gulf, Victoria Daly and West Daly Councils** plus for other clients such as **Charles Darwin University and Anglican Diocese of the Northern Territory**.

Given that we have also undertaken the valuation for Barkley Regional Council's Land, Buildings and Infrastructure assets in 2018, we are familiar with Council's assets and systems. We will leverage on this knowledge and experience to ensure that BRC is provided with an accurate and comprehensive valuation program.

VALUATION REQUIREMENTS

This proposal outlines AssetVal's understanding and approach to determining BRC's buildings, plant and equipment, transport infrastructure, land and land improvements assets as at 31 May 2023 for accounting, insurance and asset management plan purposes.

As per Council's RFQ, we propose to undertake the following:

- Determine current assets owned and/or managed by Council
- Full valuation of the following assets for financial reporting purposes:
 - Land
 - Land Improvements
 - Buildings
 - Transport Infrastructure
 - Plant and Equipment

The above valuations will be in accordance with the Australian Accounting Standards, specifically AASB 13 – Fair Value, AASB 116 – Property, Plant & Equipment, and AASB 136 – Impairment.

- Full valuation of the following assets for insurance purposes:
 - Buildings
 - Plant and Equipment
 - Transport Infrastructure

- Provision of valuation reports as follows:
 - Draft reports provided by 1 July 2023
 - Final reports provided by 31 July 2023
 - Signed original valuation reports, one (1) endorsed electronic copy, outlining process, results, limitations, valuer's qualifications, valuation certificate and summary data
 - Provision of electronic copy of the valuation results in Microsoft Excel, guaranteeing easy upload into Council's software and/or asset management/accounting system
- Audit liaison and support as necessary

VALUATION TASK

Our valuations will be:

- Accurate – our values have been tested and accepted by your auditors;
- Consistent – there will be the continuity necessary to avoid questionable swings in values;
- Supportable – we have the files to show the history as well as current evidence;
- Independent – we are not linked to any agents involved in sale or acquisition of assets;
- Delivered - on time and within budget.

AssetVal and its nominated team has an unrivalled understanding of Council's requirements and the significant need to provide accurate and complete values for financial reporting purposes. Based on our previous valuation projects for similar assets for BRC and local government clients, we believe that AssetVal can guarantee project outcomes that will meet all requirements and external audit. The table below lays out our understanding of the asset classes and the number of assets in each class.

PROPOSED DELIVERY TIMETABLE

We note the below timing is not in line with your expected milestones for delivery. Based on the project scope and current project commitments of the valuation team, we recommend an extension to the delivery of the final reports. Our preference is to be upfront with this for adequate transparency at the early stages of the project to ensure that we can provide you with the best product and service possible.

To complete the valuation including inspections of appropriate assets, AssetVal will require extensive assistance from Council during the inspections; two staff to be available in each community to complete the inspection in a timely manner (one per valuer).

Additionally, due to the unknown size of the road network subject to valuation, only those roads within the community limits will be inspected. Coordination with Council will be utilized to determine the condition and characteristics of the remaining roads external to the communities.

MILESTONE	RESPONSIBILITY	SUGGESTED DATES
Proposal Submission	AssetVal	14 March 2023
Acceptance of Proposal	BRC	March 2023
Meeting on Proposed Schedule and Methodology	BRC / AssetVal	April 2023
Inspections Undertaken	AssetVal	May / June 2023

Delivery of Draft Report	AssetVal	1 July 2023
Delivery of Final Report	AssetVal	31 July 2023
Assistance with Audit Requirements	AssetVal	As required

KEY DELIVERABLES

The following information is typically provided within AssetVal's report:

MINIMUM INCLUSIONS IN THE REPORT		
• Purpose of Valuation	• Accumulated and Annual Depreciation	• Confirmation that valuation is in accordance with the relevant local government guidelines and accounting standards
• Effective date of valuation	• Useful Lives and Remaining Useful Lives	• All financial statement disclosure information as required by AASB116 and AASB13
• Date of Report	• Fair Value / Insurance Value	• Asset Class and Description
• Data inputs used and their sources (e.g. whether they are observable or not)	• Justification for the method / approach and how it aligns with the AASB 13 principles as well as details of all calculations	• Valuation technique, methodology and approach use, including whether one or more valuation principles were used.
• Location and Description	• Fair Value Measurement Categorisation	• Unit Rates
• Gross Current Replacement Cost	• Fair Value Input Level (2 or 3)	• Valuer's disclosures withstanding external audit scrutiny

LOCAL GOVERNMENT EXPERIENCE

AssetVal has completed some of the largest local government asset valuation projects undertaken in Australia over the past 30 years. Importantly, in more than 2,000 valuation projects for our clients, we have not had a single audit qualification.

With more than 30 staff in the AssetVal team, we are the largest such specialist valuer to local councils and government authorities in Australia. Our Brisbane based valuations team have had experience in undertaking valuations for a number of Councils throughout Queensland, Northern Territory and throughout Australia over the years, which will enable us to hit the ground running and truly understand BRC's requirements.

ADDED VALUE AND SERVICE COMMITMENT

As part of the valuation process, AssetVal will strive to add value where possible and understand there are various side benefits to BRC should AssetVal be appointed to undertake Council's required valuation. This proposal will demonstrate that AssetVal:

- Has been an experienced and trusted advisor to Australian Local Councils for over 30 years
- Has permanent, locally based staff and registered valuers able to meet BRC's requirements

- Has the resources, financial backing, stringent data security measures and longevity that BRC requires
- Has an unrivalled understanding of valuations and Council's requirements and timeline deliveries
- Has a long track record of proving accurate valuations with no audit qualifications in over 2,000 projects

Given that we have previously undertaken valuations for BRC, we are confident that our experience and our knowledge of Council's assets will allow us to offer a successful and seamless service to BRC. You have our commitment in providing BRC with exceptional service, and the full depth and breadth of valuation knowledge, innovation, and technological advancements including a demonstrated track record that AssetVal has to offer.

As part of our consultative approach, we would be happy to discuss and refine our proposed approach and timing, to ensure we meet your requirements. Our culture is to view ourselves as partners with our clients and we will strive to make sure we tailor our services to meet your specific needs.

We thank you for the opportunity to submit our valuation proposal and trust it meets your requirements.

Kind regards,



Robert Leigh Muller BSc (Hons) MRICS MAPM MAIPM AAPI
State Manager – QLD & NT
AssetVal

Liability limited by a scheme approved under Professional Standards Legislation

PROPOSED APPROACH

AssetVal's methodology for the valuation of local government assets, including infrastructure, building and land assets has been developed over many years.

The valuations, techniques used, and the final reports will incorporate and be in accordance with the following Australian Accounting Standards Board (AASB) sections as required:

- AASB 13 - Fair Value
- AASB 5 - Assets Held For Sale
- AASB 116 - Property, Plant & Equipment
- AASB 136 - Impairment

We note that as of 2013/14, the new standard for Fair Value (AASB13) took effect with the key features:

- Use of principal (most advantageous) market
- Highest and best use for non-financial assets
- Block discounts not permitted
- Liquidity considerations incorporated into the valuation
- Liabilities and equity instruments considered from the perspective of market participants who hold these as assets

These changes have been made to ensure that Fair Value is treated in a consistent manner.

AASB 13

This standard (and its subsequent clarifications) has had a considerable impact on the requirement for valuers to more fully support and document their valuation assumptions and conclusions.

Even though the guidance provided on AASB13 has an impact on how entities report the valuations, we do not consider there to be any material difference in determining fair value and how we arrive at it. The three accepted valuation approaches (market, cost, and income approaches) are inherently the only methodologies we use as valuers. As standard practice we already disclose our methodology and basis of valuation in our reports including our sources of information and the various approaches we have adopted. In applying the standard there are 3 defined levels of Fair Value measurement:

Level 1 – Fair Values that reflect the unadjusted quoted prices in active markets for identical assets or liabilities

Level 2 – Fair values that are based on inputs other than quoted prices that are directly or indirectly observable for the asset or liability.

Level 3 – Fair Values that are derived from data not observable in the market.

The majority of State or Council owned assets do not have a direct market comparison. It is also rare to find identical assets that reflect unadjusted quoted prices for similar assets in active markets.

In our opinion, the valuation approach to assess the Fair Value of assets of this nature usually requires some adjustment, and as such these approaches fall into level 2 and 3 in line with the definition. The market

approach uses observable inputs – e.g. comparable market transactions, quotes from suppliers etc. and we then apply adjustments to reflect the specific nature of the particular asset (unobservable inputs).

In relation to assets assessed in line with AASB 140, these assets will generally utilise approaches which fall into level 2.

PROPERTY METHODOLOGY

MARKET VALUE

Assets for which Market Value are appropriate are those assets where an existing, identifiable market exists. Examples include Buildings for residential use, retail units, industrial units, offices and commercial property. In most cases, sufficient sales evidence is available to adopt Market Value for properties of this type. In determining Market Value, the valuer will account for any practical and legal constraints on the use of the asset in question, and any opportunities for and impediments to development of properties, as well as any other relevant special attributes that may exist.

In respect of specialised buildings, where direct sales data is not available, for example in the case of specialised buildings or improvements, the cost approach is used.

COST APPROACH

There are circumstances where the market approach is not suitable, such as where the subject asset is rarely sold except as part of a continuing business or where the improvements are of a specialised nature and the market buying price would differ materially to the market selling price. Under these circumstances, the most appropriate method is the cost approach which is also known as current replacement cost (CRC). It is likely that most of the buildings that are the subject of this proposal will be valued by the cost approach.

Assets for which depreciated replacement cost may be suitable, include assets such as Community Centres, Museums, Theatres, Schools Prisons, Courts, Hospitals, Universities, Public Toilets and other buildings in Civic or Public Use.

The cost approach involves determining the Current Gross Replacement Cost (CGRC) of a building and depreciating it in a way that reflects its consumption from the date of construction throughout its estimated total life. This CGRC equates to the Fair Value of the building.

For valuations undertaken using the cost approach, we use straight-line depreciation.

A valuation undertaken on a CGRC basis is considered to be based upon Level 3 inputs according to the AASB13 hierarchy. The cost approach uses a mix of observable and unobservable inputs, and the unobservable inputs are based on experience of the valuer in assessing many assets of a similar nature combined with available research/publications to support our inputs.

CALCULATING GROSS CURRENT REPLACEMENT COST

The replacement cost of most specialized building assets is determined by applying \$/m² unit rates to the gross floor area (GFA) of the building. These rates are based on modern equivalent asset replacement costs.

The unit rates applied include all materials, labour and overheads to replace the existing asset with a modern equivalent replacement asset. These unit rates are estimated using AssetVal's in house unit rate calculators using inputs specific to each entity's region. AssetVal has a close working relationship with major construction suppliers as well as using Rawlinsons Construction Handbook and data gathered from recent construction projects throughout Australia.

CALCULATING ESTIMATED TOTAL LIVES

Different buildings have different life expectancies and we assess each building individually, taking account of its construction, the materials used, its use and its location.

We acknowledge Council's provision of Estimated Useful Lives in the RFQ and upon appointment, we will discuss these with Council's asset management and maintenance teams to ensure the Estimated Total Lives that we propose to use are consistent with any lives that Council currently use.

CALCULATING REMAINING LIVES

The remaining lives used in the depreciation calculations are estimated using three different methods depending on the available data:

- Condition;
- Known Age; and
- Estimated Age

Ideally, where both the condition and age of the asset are known, these two inputs are used in conjunction to determine the appropriate level of accumulated depreciation. If the asset is determined to be in an "average" condition for its age, the calculation reverts to the construction year. However, if the asset is found to be in better or worse condition for its age, the remaining life is adjusted accordingly.

Where only condition of the asset is known from the valuer's inspection or where detailed condition reports have been prepared, the remaining life is dependent on the recorded condition, using a sliding scale. Where detailed condition is not available the remaining life is estimated using the current age of the assets, adjusted for obsolescence.

Where neither the condition nor the age are known, assumptions are made as to the age and condition of the assets in collaboration with Council staff, in order to obtain a current replacement cost that reasonably reflects the value of the asset.

The estimated remaining life of the asset has regard to Physical Deterioration, Functional Obsolescence and Economic Obsolescence.

Physical Deterioration: This may be due to wear, inadequate maintenance, dry rot, damage by termites or borers, or normal weathering and decay. Any one or more of these causes of depreciation might relate only to a part or to parts of an improvement, e.g. flooring, plumbing components, fence posts, and other items less durable than the main structure.

Functional Obsolescence: This exists in respect of older type assets that are no longer fully functional in accordance with current requirements. Causes may include inconvenience of interior layout, outdated and inefficient lifts, fixtures and fittings, or where an existing machine is no longer compatible with new systems.

Economic Obsolescence: A lessening of economic utility may be caused by extrinsic circumstances beyond the control of an owner. For example, non-conforming use under a town-planning scheme, changes in the character of the locality, technological advances for which the building cannot readily be adapted or large increases in land values. The effect of any one such change might be that a building or other improvement, formerly economic, no longer contributes adequately to the highest and best use of the land.

DEPRECIATION

The depreciation method used is to reflect the pattern on which the assets future economic benefits are to be consumed by the entity. For building assets, future economic benefits arise from the entity's ability to provide services in the future. As these benefits are consumed constantly throughout an assets life, straight-line depreciation is used for all building assets.

COMPONENTISATION

AASB 116.43 requires that each part of an asset which has a significant cost component relevant to the total cost should be depreciated separately. The intention of this standard is to recognise that the significant parts of larger assets are likely to have different useful lives.

AssetVal's costing model is based on a percentage apportionment approach to and accordingly we are able to adopt your existing componentisation methodology or suggest improvements where, upon review, they present themselves to us.

RESIDUAL VALUE

The residual value of an asset is the estimated amount that an entity would currently obtain from disposal of the asset, after deducting the estimated costs of disposal, if the asset were already of the age and in the condition expected at the end of its useful life.

AssetVal considers that the application of a residual value to buildings and other site improvements is neither appropriate nor applicable. We note that there are no residual values on BRC's building, site improvement or structure assets and we will adopt this approach.

INFRASTRUCTURE METHODOLOGY

AssetVal undertakes infrastructure valuations on the basis of Fair Value in accordance with:

- Australian Accounting Standards
- Local Government circulars;
- Treasury Guidelines and Policy Papers (NCAP);
- The Australian Infrastructure Financial Management Manual (IPWEA).

Due to the predominantly specialised nature of infrastructure assets, the valuations are undertaken on a Cost Approach (Current Replacement Cost), an accepted valuation methodology under AASB 13. The cost approach is deemed a Level 3 Input.

Generally, the nature of infrastructure assets requires that they are valued using the application of unit rates. Unit rates are developed by summing each component that goes into producing a unit (be it linear metres, square metres, tonnes, etc.) of an asset. The major components of any asset are the raw materials, plant, labour and intangibles. These unit costs are then applied to known measurements of the assets to produce a replacement cost, which is then depreciated to estimate the Fair Value.

Throughout this process, it is important to include input from both the entity's finance personnel and also the entity's engineering personnel to ensure an accurate valuation.

USEFUL LIVES

In accordance with AASB 116, useful lives are "the period over which an asset is expected to be available for use by an entity." Useful lives are developed by: reviewing client's asset management plans, consulting with engineering staff and by applying professional judgement based on experience with similar assets.

COMPONENTISATION OF ASSETS

Some assets are complex assets that are required to be split into sub components due to varying lives or consumption patterns, additional componentisation also assists with asset management and replacement cost development.

Assets that are renewed at the end of their life rather than replaced can be treated as having two lives, a short life and a long life. The short life represents the renewal cycle and the long life represents the total life of the asset i.e. renewal cycle multiplied by the expected number of renewals.

In some instances, assets may have an infinite number of renewals, however the long life is determined by taking into account factors such as obsolescence.

GROSS REPLACEMENT COST

The gross replacement cost of most infrastructure assets is determined by applying unit rates to each individual asset. These rates are based on modern equivalent asset replacement costs.

The unit rates applied include all materials, labour and overheads to replace the existing asset with a modern equivalent replacement asset. These unit rates are estimated using AssetVal's in house unit rate calculators using inputs specific to each entity's region. AssetVal has a close working relationship with major construction suppliers such as Humes and Rocla, regularly communicating in order to provide the most up to date pricing possible. Unit rates are then compared with recent project costs from the entity and discussed openly with the engineering staff with regards to the specific inputs and assumptions made including: average project size and percentage overheads.

The overheads include investigation, design, management, contract supervision and other incurred project costs (e.g. environmental impact studies, community consultation, procurement etc.). The overheads are costed as percentages of the construction costs and are adopted into the unit rate.

CALCULATING REMAINING LIVES

The remaining lives used in the depreciation calculations are estimated using three different methods depending on the available data:

- Condition;
- Known Age; and
- Estimated Age.

Ideally, where both the condition and age of the asset are known, these two inputs are used in conjunction to determine the appropriate level of accumulated depreciation. If the asset is determined to be in an "average" condition for its age, the calculation reverts to the construction year. However, if the asset is found to be in better or worse condition for its age, the remaining life is adjusted accordingly.

Where only condition of the asset is known from the valuer's inspection or where detailed condition reports have been prepared, the remaining life is dependent on the recorded condition, using a sliding scale. Where detailed condition is not available the remaining life is estimated using the current age of the assets, adjusted for obsolescence.

Where neither the condition nor the age are known, assumptions are made as to the age and condition of the assets in collaboration with Council staff, in order to obtain a current replacement, cost which reasonably reflects the value of the asset.

DEPRECIATION

The depreciation method used is to reflect the pattern on which the assets future economic benefits are to be consumed by the entity. For infrastructure assets, future economic benefits arise from the entity's ability to provide services to the community in the future. As these benefits are consumed constantly throughout an infrastructure assets life, straight line depreciation is used for all building and infrastructure assets. The fair value of an asset is calculated using the formula below. Consider an example where an asset has a replacement cost of \$50,000, useful life of 50 years and a remaining life of 30 years. The fair value is calculated as follows:

$$\text{Fair Value} = \text{GRC} \times \left(\frac{\text{Remaining Life}}{\text{Useful Life}} \right)$$

$$\text{Fair Value} = 50000 \times \left(\frac{30}{50} \right)$$

$$\text{Fair Value} = \$30,000$$



$$\text{Fair Value} = 50000 \times \left(\frac{30}{50} \right)$$

$$\text{Fair Value} = \$30,000$$

AUDIT COMPLIANCE & SUPPORT

AssetVal provides a post report service to our clients, where we will provide any further supporting information to your auditors as may be required. We have over 30 years' experience in liaising with auditors directly and provides our clients peace of mind in regard to the audit process. We can respond to any general or specific questions and provide detailed sample calculations of unit rates as well as thoroughly explain our methodology and choice assumptions. Some of the assumptions which may be used in valuations include:

- Useful Lives
- Remaining Lives (if condition or age are unknown)
- Asset Componentisation Percentages

We will collect various supporting documentation throughout the valuation process from BRC, our own sources and additional research in order to justify our workings. We will provide everything necessary in order for you to pass audit and comply with the relevant accounting standards.

INSURANCE

The basis of valuation for insurance purposes will be Reinstatement with New Value, which is typically defined as follows:

Where property is lost or destroyed, in the case of a building, the rebuilding thereof, or in the case of property other than a building, the replacement thereof by similar property in either case in a condition equal to, but not better or more extensive than its condition when new.

Where property is damaged: the repair of the damage and restoration of the damaged portion of the property to a condition substantially the same as, but not better or more extensive than its condition when new.

The determination of an accurate reinstatement value for insurance valuations requires a broad range of professional skills and experience in a number of factors, such as for example:

- An appreciation of costs for the construction or supply of assets of a similar size and utility
- An appreciation of demand and supply of building materials and labour, professional services and planning and building approval processes which determine the timeframe for rebuilding
- An appreciation of installation and commissioning costs
- Planning scheme provisions which could affect whether a building can be rebuilt in its present form
- General insurance policy terms (including, in particular difference between reinstatement and indemnity, inclusions and exclusions, co-insurance and averaging provisions)
- Inflation on building costs
- The size and extent of all improvements including building structures and ancillary improvements

In particular, the following will be taken into account for each asset class: In order to deliver the outcomes required from the project, the values determined will be assessed in accordance with the following definitions of value.

REINSTATEMENT WITH NEW VALUE

Reinstatement with New Value is determined as at the date of valuation to allow for replacement by similar asset of similar construction, in a condition equal to but not better or more extensive than its condition when new. The Extra Cost of Reinstatement is included in our Reinstatement with New Value. It represents the cost necessarily incurred to comply with the requirements of any Act of Parliament or Regulation made there under or any By-law or Regulation of any Municipal or Statutory Authority. It is not possible to forecast precisely the Extra Cost of Reinstatement.

Professional Fees are included in the Reinstatement with New Value. An allowance will be estimated for professional costs such as architects, surveyors, consulting engineers, legal and other fees and clerks' of works, salaries for estimates, plans, specifications, quantities, tenders and supervision necessarily incurred in reinstatement consequent upon damage to the asset.

DEMOLITION AND REMOVAL OF DEBRIS

Demolition and Removal of Debris cost is included in our Estimated Limit of Liability. It is the estimated cost of removal, storage and/or disposal of debris or the demolition, dismantling, shoring up, propping and underpinning consequent upon damage to the asset. It does not include an allowance for the removal of hazardous materials. Demolition and removal of debris costs are not subject to the Co-insurance test.

ESTIMATED LIMIT OF LIABILITY

An estimate of the Limit of Liability is included in this report. This should be considered in conjunction with any other insured assets or Business Interruption cover under the policy. It includes allowances for the following:

- Reinstatement with New Value including professional fees;
- Demolition and Removal of Debris;
- Cost Escalation over the Estimated Lead Time to Commencement of Rebuilding; and
- Cost Escalation over the Estimated Time to Rebuild.

A cost escalation is allowed for the Estimated Lead Time to Commencement of Rebuilding. This estimate varies depending on the asset. It allows for the possibility of a loss occurring up to 12 months after the date of valuation (please refer to the Qualifications section of this report). A further period for demolition, planning and of obtaining rebuilding approvals assuming normal circumstances, has been applied. We also assume that there are no abnormal delays in the process.

BUILDINGS AND SITE IMPROVEMENTS

The assessment of Buildings and Site Improvements will be undertaken to establish the Reinstatement Cost for insurance purposes. The assessment will outline the key components forming the total estimated limit of liability for each asset including:

Reinstatement Cost: The cost of replacing the asset in a condition equal to, but not better or more extensive than its condition when new - including the service fees of engineers, architects, surveyors and other required professionals.

This value will include all tangible assets required to insure including the likes of foundations, professional and consultants fees, site improvements (improvements to the land that are not buildings such as car parking) and allowance for DA fees, section 96 and other statutory approvals

Extra Cost of Reinstatement: The additional cost of construction in relation to the Building Code.

Removal of Debris: The cost to safely demolish and remove any debris after a loss.

Cost inflationary provisions: Allowances to ensure the value of the asset is sufficient during the approvals and rebuilding phases if a loss were to occur on the last day of the insurance policy.

The valuation will include Planning and Approval and Rebuilding periods to form a total Indemnity Period for assistance with Business Interruption calculations.

PLANT, EQUIPMENT AND INFRASTRUCTURE

The assessment of Plant, Equipment and Infrastructure for the locations outlined within this proposal, will be done in conjunction with the valuation for the buildings.

Plant and Equipment will be valued on the basis of Reinstatement Cost. Where appropriate, due allowance will be made for installation, freight, insurance, duty, delivery, commissioning, design, engineering costs and the like.

Typically, these assets comprise loose items such as gym equipment, furniture, office equipment, IT assets, unfixed security systems and general equipment. Items forming part of the building such as HVAC, wiring etc. will form part of the building valuation.

Where assets are no longer currently available new, an optimised approach will be used based on capacity required, when determining reinstatement cost. The valuation of contents excludes items with intrinsic value such as antique furniture, paintings, statues and silverware.

VALUATION PROCESS

All of AssetVal's projects are regulated, monitored and reviewed in accordance with the AssetVal Project Guidelines and other quality assurance criteria that are set out in the AssetVal Business Manual. This manual is available on request and we are happy to discuss our QA system with you, should this be requested. The next paragraphs describe our best practice project approach.

PROJECT PLANNING AND SCHEDULE

AssetVal will also appoint a Project Manager to liaise with Council's designated project officer. Upon appointment, AssetVal's Project Manager will immediately start a process of gathering information relevant to the valuation project and undertake the following steps:

PROJECT REVIEW

The Project Manager gathers all relevant staff to have an overview meeting of the project from the information received via the tender document

PROJECT PLANNING WITH RISK ASSESSMENT

The Project Manager will meet with the staff assigned to the project to communicate the requirements required in the completion of the project as set out in the inception meeting. Project Risks and WH&S aspects will be analysed and discussed with you and the project team to clarify instructions before inspecting any of the assets.

PROJECT MEETING

The complete valuation team will meet as well to outline key project deliverables, milestones etc. as well as set out what was discussed in the inception meeting with you. The Project Manager will assign all tasks that need to be completed by each team member.

COLLATION OF RESEARCH DATA

The AssetVal team will collate and organise the data received from you. This data will include asset register, any available unit rates or pricing and useful lives.

ARRANGE SITE INSPECTIONS

The Project Manager is responsible for organising an inspection schedule in cooperation with your representative for the valuation team to commence their inspections. The Project Manager will make sure there is minimal disruption to your daily business in the completion of inspections.

INSPECTIONS

All specified and nominated reasonably accessible assets will be inspected by an experienced valuer. The Project Manager will gather, coordinate and analyse relevant information. The Project Manager will discuss any relevant issues with Council as well as the valuation team on an ongoing basis, and respond to queries as appropriate to ensure a smooth inspection process.

The inspections will be carried out using our own software to provide a consistent approach to each asset. Our valuation team has the necessary experience in organising large portfolio inspections. We will ensure that all inspections are carried out in agreement with all stakeholders and make sure that the agreed inspection plan is followed as rigidly as possible in coordination with your representative. Council will be

alerted to any additional assets, significant changes to inspection schedule or other relevant information uncovered during inspections.

The valuers will also create and keep relevant field notes and other evidence gathered to support the valuation process, and to ensure Council of the availability of evidence to support the reporting process.

RELATIVITY COMPARISON

The Project Manager will review the pricing and unit rates completed in the pricing research stage. This will include comparisons with previous similar projects completed by AssetVal. If any irregularities are discovered, the Project Manager will discuss with the valuer who will provide the working data to confirm the pricing/unit rates that have been applied.

PROVISION OF REPORTS

DRAFT REPORT

A report on the valuations, categorised by asset class, will be provided both in hardcopy and electronic format in line with the requirements. Detailed valuation schedules are to be provided in Excel ready to be loaded into your own system.

PEER REVIEW

Before any reports are finalised, every report will be peer reviewed by a Director and one other Senior Valuer or Engineer in the company. This peer review process includes a 20-step process to make sure the draft report is correct and fully compliant with your requirements as set out in the initial inception meeting as well as any additional requirements captured during the project.

REVIEW AND FEEDBACK

We will provide you with draft reports for review to ensure that all stakeholders are satisfied with the valuation outcomes.

PREPARE FINAL REPORT

After final feedback from you, the valuations will be updated and undergo a final review before sign off by a Director. The following final report format will be provided as per Council's requirement:

- Signed original valuation reports, one (1) endorsed electronic copy including any digital photos, outlining process, results, limitations, valuer's qualifications, valuation certificate and summary data.
- Provision of one (1) electronic copy of the valuation report in Microsoft Excel, guaranteeing easy upload into the Council's asset management/accounting system.

QUALITY ASSURANCE

AssetVal has procedures in place that encompasses all aspects of our operations and is third party QA certified to the ISO 9001 standard.

The Head of Valuations is responsible for following up and maintaining an effective, workable and flexible system. Before undertaking any projects, WH&S, Quality Assurance and risks are assessed by the appointed Project Manager to ensure that we follow up with clients to get the information we need upfront and to agree on project specifics and deliverables. Our WH&S policy has been carefully developed to address the specific challenges of our workplace and site operations. AssetVal employees receive both internal and external training covering WH&S, quality assurance and risk management.

Every project is assessed from the time a request comes in to when the final report has been delivered. As most of our projects are linked to critical dates such as financial reporting deadlines, taxation deadlines or insurance renewal dates, every project needs to be assessed to establish important milestones and to ensure timely delivery of these milestones.

Every project has a dedicated Project Manager who is responsible for organising the project, liaising with clients, ensuring compliance with relevant requirements, monitoring performance and coordinating timely and accurate delivery. The Project Manager writes up an internal memo, which is subject to discussion at the project start up meeting. Every project report is peer-reviewed and presented to clients for feedback before the reports are signed off by a Principal Valuer and delivered as a final version.

For client queries, our standard practice is to respond to any queries within 24 hours, by way of either a complete answer to the query, or where such enquiry is more complex, an undertaking as to the appropriate timeframe for such response. These more complex and time-consuming responses are generally limited to issues where further information is required from external parties prior to an answer being available.

Emergency call-outs and after-hours work are dealt with on an as-required basis, and the customer focus of AssetVal is such that our project team is available as and when required to address issues that may arise.

Our business relies on long-term client relationships; in fact, some of our clients have been using our services for more than 30 years. We believe this is due to a high standard of service delivery and sound management systems.

We measure our KPIs and goals for every project and for the business as a whole. We also have a qualified QA Internal Auditor for the company to independently follow up our execution of our business management system and to monitor its effectiveness. This, along with audits and requirements to keep our QA Certified status, will serve to push for continuous improvement in the organisation.

RELEVANT EXPERIENCE

AssetVal is now a brand name of Marsh Pty Ltd (Marsh). ABN 86 004 651 512. Marsh McLennan Companies, Inc. (MMC) finalised its acquisition of JLT Group on 2 April 2019. JLT and its subsidiaries are now therefore part of the MMC group of companies, which includes, Marsh Pty Ltd, insurance brokers and risk managers.

COMPANY LOCATIONS

STATE

Our local team is based in Brisbane, where we have a team of specialist valuers, all of whom are experienced in providing insurance and financial reporting valuations to many of the local councils and government authorities throughout Queensland and the Northern Territory.

NATIONAL

Across Australia, the value we create is driven through the personal determination of 2,000 staff located in more than 20 offices throughout the country, who work together to ensure flexible, efficient, quality solutions are delivered to our clients.

ACQUISITION AND INTEGRATION OF ASSETVAL

The growth of Valuation Services at our company is evidence of our progression and development in specialist areas, with the aim of providing both current and prospective clients with a best-in-class valuation service. Valuation Services is a key component of our offering. In line with the substantial growth since inception, we are committed to the continued growth of this service. Evidence of this commitment was Marsh's acquisition of JLT in 2016, which included the acquisition of AssetVal.

SERVICE HISTORY

AN EXPERIENCED AND TRUSTED ADVISOR

AssetVal has had a long relationship with the public sector, providing insurance valuation reports to national clients since the 1980s and then as a specialist panel-appointed financial reporting valuer since 1995. Over the past 30 years, AssetVal has completed some of Australia's largest Local and State Government asset valuation projects, totalling in excess of 2,000 such projects with no audit qualification.

Our management and staff have worked closely with the public sector over many years. The experience within the AssetVal team will ensure that we deliver an industry-leading program. Large-scale project management, accurate valuations and technological excellence in valuation reporting are our business.

Our research and the knowledge we gain by working across a variety of industries has allowed us to create a superior replacement cost database and a team of valuers with unrivalled experience. We use this database of buildings, plant and equipment, contents and infrastructure assets and our valuer's expertise to produce accurate and comprehensive valuations.

AssetVal does not engage subcontractors and all property assets are valued by experienced registered staff property Valuers, all civil assets are valued by experienced qualified civil engineers and all mechanical assets are valued by experienced qualified mechanical engineers.

After more than 2,000 financial reporting valuation projects for local government over more than 30 years, AssetVal has been involved in every possible scenario of a reporting entities' adoption of fair value and asset management practice. We see the obligations of Local Government to value assets as an ideal

opportunity to also improve their asset management practices. Examples of some compliance project extensions provided for our clients in this sector have included:

- Assisting with formulating and documenting asset management plans;
- Life cycle costing reports on major buildings;
- Mapping and condition assessing infrastructure assets (including parks infrastructure);
- Running internal workshops on asset management.

ORGANISATIONAL CAPABILITIES

AssetVal and the team of valuers have capabilities in undertaking assessments for clients for many purposes such as:

- Accounting/financial reporting
- Insurance
- Sale or purchase
- Financing
- Taxation
- Stamp Duty assessment

These purposes each involve different valuation methods in which our valuers are well versed. AssetVal's methodology for financial reporting purposes has been provided. Typical assets valued by AssetVal include Land, Buildings, Roads and Bridges, Water and Sewerage, Plant and Equipment, Park and Recreation Infrastructure, Contents, Motor Vehicles, Software, Artwork and Heritage assets

VALUATION SERVICES

Typical assets valued by AssetVal include Land, Buildings, Infrastructure, Transport Infrastructure, Plant & Equipment, Contents and Other Structures. These valuations are undertaken for many purposes such as financial reporting, insurance, sale or purchase and financing, with each of these involving different valuation methods in which our Valuers are well versed.

Over the past 30 years, AssetVal has completed some of Australia's largest Local Government asset valuation projects, totalling in excess of 2,000 such projects with no audit qualification. We have provided financial reporting valuations for a number of similar Councils as listed below:

- Central Desert Regional Council
- Victoria Daly Regional Council
- Roper Gulf Regional Council
- MacDonnell Regional Council
- West Daly Regional Council
- Burke Shire Council
- Darwin City Council
- Brisbane City Council

SIMILAR VALUATION PROJECTS

We have provided below details of three referees for whom we are currently undertaking valuations, and whose asset base is similar to BRC:

CLIENT #1	
Project Title:	Financial Reporting and Insurance Valuation
Client Name:	Victoria Daly Regional Council
Date of Work:	2018
Description of Project:	AssetVal has undertaken a revaluation of Buildings, Land and Infrastructure assets for insurance and financial reporting purposes
CLIENT #2	
Project Title:	Financial Reporting and Insurance Valuation
Client Name:	MacDonnell Regional Council
Date of Work:	2021
Description of Project:	AssetVal has undertaken recently undertook a revaluation of Council's Buildings, Other Structures, Furniture and Electrical Goods, Leases and Right of Use Leases, Motor Vehicles and Plant assets for financial reporting and insurance purposes.
CLIENT #3	
Project Title:	Financial Reporting and Insurance Valuation
Client Name:	Roper Gulf Regional Council
Date of Work:	2021
Description of Project:	AssetVal has recently undertaken comprehensive valuation of Council's Buildings and Other Structures assets for financial reporting purposes.

PROPOSED PERSONNEL

In Australia, AssetVal has qualified and experienced professional Valuers located in each mainland state. Their experience, skills and background encompasses the valuation of all types of tangible assets.

AssetVal Valuer's speciality falls into one of two groups:

PROPERTY VALUERS

Property valuers are registered in each applicable state and specialise in the valuation of land, buildings, civil works and land improvements. All valuers are degree qualified, are current members of the Australian Property Institute and have Certified Practicing Valuer accreditation.

Our valuers have worked with many Councils to provide valuations for accounting and insurance purposes, along with building condition audits. Locally, they have experience in valuing a large range of asset classes including Land, Buildings, Structures and Site Improvements.

INFRASTRUCTURE VALUERS

AssetVal's key Valuers/Engineers are members of Australian Property Institute (P&E) or Engineers Australia and their experience covers a variety of engineering backgrounds including mechanical, civil and construction engineering.

Our engineers undertake regular training including courses run by the Institute of Public Works Engineering Australasia to keep abreast of current valuation and asset management trends for local government. Locally, our valuers have experience in valuing a large range of asset classes including Site Improvements, Transport, Drainage, Bridges, Wastewater, Roads, Footpaths, and Water Assets.

TRAINING

Our valuers receive exposure to the valuation of an extraordinary range of assets in a wide range of private and public sector organisations. Training days are held quarterly to encourage the sharing of knowledge and to develop skills in complicated property, plant and equipment asset classes.

Methodology on valuing different asset classes is regularly reviewed, updated and communicated via fortnightly team meetings and recorded in the AssetVal methodology guidelines.

AssetVal operates routine quality assurance procedures and are working on comprehensive quality management systems for continuous improvement.

KEY PERSONNEL EXPERTISE

NAME	POSITION	KNOWLEDGE, SKILLS AND EXPERIENCE	PROPOSED ROLE
Leigh Muller	Senior Consultant	20 years of experience in valuing a broad range of asset types for market, financial reporting and insurance purposes. Qualifications: BSc. Hons (Real Estate) MRICS (CCPS CVS) AAPI (CVS) MAPM MAIPM	Project Manager
Matthew Persley	Senior Consultant	20 years of experience in property valuations whilst holding various senior roles within major global property companies prior to joining Marsh. Matthew has experience in all areas of land and buildings valuations with a specialisation in valuations for financial reporting purposes. Matthew has performed property valuations for local, state and federal Governments, institutional owners, major banks and corporate clients. Qualifications: AAPI (CPV), Bachelor of Applied Science, Property Economics	Project Team
Nick Fein	Infrastructure Leader	Nick has 8 years of cost engineering experience and has undertaken a broad range of valuation projects for infrastructure, plant and equipment for the private and public sector for financial reporting and insurance purposes. Nick is BE (Mechanical), member of Engineers Australia MIEAust 3719600.	
Langley Johnston	Senior Consultant	6 years cost engineering experience, including infrastructure valuations for private and government organisations. Qualifications: BCivilEng, MIEAust 4365664	
Robert Champniss	Consultant	Robert has undertaken valuations in the residential and commercial space for local government and the education sector for 9 years. Robert started his valuations career with AssetVal in 2012. Qualifications: Bachelor of Property, Cert IV in Business Marketing, Registered Queensland Valuer, AAPI	
Dee Bembridge	Consultant	Dee will provide assistance in the valuation of Councils' assets including research and reporting. Qualifications: BMechEng	
Travis Whiteman	Consultant	Travis has been working with senior valuers specialising in valuations for accounting, insurance and market purposes for local councils including Bundaberg Regional Council, Gold Coast Waterways Authority and Brisbane City Council. Qualifications: BBusMgmt, Prov. AAPI	

Jason Leong	Analyst	2 years valuation analysis experience. Jason works with senior valuers on valuation research and analysis for local councils and the private sector. Qualifications: BProp Econ, BBus Fin, Prov. AAPI	
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CAPACITY AND RESOURCES

AssetVal has 30 valuation staff operating from our offices in Brisbane, Sydney, Melbourne, Adelaide, and Perth. This team is backed up by six management and administration staff dedicated to the valuation division.

Marsh advises individual and commercial clients of all sizes on insurance broking and innovative risk management solutions. We do not propose to engage subcontractors for this project.

PRICE

PROPOSED PROJECT FEES

Please find below our proposed fees for Council. As per our consultative service, we are happy to discuss these with Council upon appointment:

ITEM	ITEM DESCRIPTION	AU \$ (INCLUDING GST)
Fee for service	Fixed fee for providing asset valuation services	\$71,280
Disbursements (including travel costs)	Details of all categories of disbursement items: Flights (Brisbane to and from Alice Springs) Hire Car Charter Flights to remote communities Hotel Accommodation Meals	\$25,750
Total Quoted Amount	(Including estimated disbursements)	\$97,030

VARIATIONS

Should any other out of scope works be agreed, the following charge out rates will be applied:

PROJECT ROLE	HOURLY RATE (EXCL. GST)	HOURLY RATE (INCL. GST)
Principal Consultant	\$300	\$330
Senior Consultant	\$250	\$275
Consultant	\$230	\$253
Graduate	\$130	\$143

PREFERRED PAYMENT SCHEDULE

Delivery of Final Reports – 100%

PROFESSIONAL FEES COMMENTS

The stated valuation fees are in accordance with the project outlined within this proposal, should elements of the project alter, we will amend our proposed fees accordingly in consultation with you.

NEXT STEPS

By engaging AssetVal, the overall requirements of the project can be met by a single firm with the necessary project skills for major portfolios, valuation experience in accounting compliance for local authorities and the depth of experience required for valuing the full range of assets.

AssetVal looks forward to receiving your feedback and comments on the suggested approach to carrying out the specified project for Council's revaluation of assets for financial reporting purposes.

Should you have any questions, please do not hesitate to contact Leigh Muller, State Manager on +61 429 906 983.

ACCEPTANCE OF PROPOSAL

VALIDITY OF PROPOSAL

This proposal is valid for a period of 30 days from receipt by Council.

To accept this proposal, a signed copy of this acceptance form must be received from the instructing party confirming acceptance of the following:

- The contents of this proposal forming the basis of our services.
- Acceptance of our proposed fee.
- Any amendments or further instructions for our consideration.
- Our Standard Terms and Conditions of Contract are attached to this proposal and form an integral part thereof.

Once you have considered the contents of this letter, should you wish to accept its contents without amendment, we request that you please sign below and return to indicate that it is in accordance with your understanding of the scope of our work and your agreement to the terms specified.

Accepted on behalf of Barkly Regional Council by:

	REPRESENTATIVE
Name	
Position	
Date	
Signature	

STANDARD TERMS OF CONTRACT

These Terms of Engagement ("the Agreement") set out the terms on which AssetVal of One International Towers, 100 Barangaroo Avenue, Sydney, New South Wales, 2000 ("AssetVal") will provide the services (the "Services") set out in Item 2 of the attached schedule (the "Schedule") to the party named in Item 1 of the Schedule (the "Client"). AssetVal is a business of Marsh Pty Ltd (ABN 86 004 651 512) ("Marsh").

1. DURATION OF TERMS OF ENGAGEMENT

- 1.1 The parties agree that the effective date of the Agreement shall be the date on which AssetVal shall have commenced providing the Services or the execution date of the Agreement, whichever is earlier, and continue until terminated in accordance with clause 10 of the Agreement. The Client's continued instructions to us will constitute acceptance of these Terms of Engagement.

2. CONFIDENTIALITY & PRIVACY

- 2.1 "Confidential Information" means any information or data designated, marked or determined as such by AssetVal or the Client and which is not in the public domain. Where there is doubt as to whether the information is in the public domain, it is to be treated as confidential.
- 2.2 AssetVal and the Client shall keep confidential the Client's Confidential Information and AssetVal's Confidential Information and not disclose that information to any person, except:
- (a) as required by law;
 - (b) with the prior written consent of the owner of that information;
 - (c) to their employees, lawyers or accountants in the proper performance of the party's responsibilities and duties under this Agreement; or
 - (d) for the purpose of the party carrying out its obligations under this Agreement.
- 2.3 Neither party shall use the Client's Confidential Information or AssetVal's Confidential Information except for the benefit of the owner of that information or related entities of that owner.
- 2.4 AssetVal and the Client shall:
- (a) maintain proper and secure custody of the Client's Confidential Information and AssetVal's Confidential Information; and
 - (b) use their best endeavours to prevent the use of disclosure of that information to third parties.
- 2.5 The obligations of each party under this clause continue despite the expiration of the term of this Agreement.
- 2.6 AssetVal may in the course of providing the Services collect, hold, use and disclose Personal Information (as that term is defined in the *Privacy Act 1988* (Cth) ("the Privacy Act")). All Personal Information collected, held, used or disclosed in the course of providing the Services will be handled in accordance with the Privacy Act, the Australian Privacy Principles as set out within the Privacy Act and Marsh's Privacy Policy (as amended from time to time, available at www.marsh.com/au/privacy).

2.7 The Client warrants that:

- (a) it will comply with the Privacy Act when collecting, holding, using and disclosing Personal Information;
- (b) it has any required consent(s) in respect of the transfer of Personal Information to AssetVal by the Client or any third party on the Client's behalf; and
- (c) where Personal Information of an individual is collected by AssetVal from the Client or a third party on the Client's behalf, the Client will notify the individual of the collection of their Personal Information by AssetVal and the matters required by law.

3. TERMS OF PAYMENT

- 3.1 The Client must pay AssetVal the amount set out in Item 3 of the Schedule within fourteen (14) days after receiving a tax invoice from AssetVal.
- 3.2 Words or expressions used in this clause that are defined in *A New Tax System (Goods and Services Tax) Act 1999 (Cth)* or if not so defined, then that are defined in the *Competition and Consumer Act 2010 (Cth)*, have the same meaning in this clause.
- 3.3 Despite any other provision in the Agreement, if AssetVal makes a supply under, or in connection with, the Agreement, on which GST is payable:
 - (a) the consideration for the supply (the "GST exclusive consideration") is increased by, and the Client must pay AssetVal, an amount equal to the GST payable by AssetVal on the supply; and
 - (b) the amount by which the GST exclusive consideration is increased must be paid without set-off or deduction, at the same time as the GST exclusive consideration is payable.
- 3.4 If a payment to a party under the Agreement is a reimbursement or indemnification, calculated by reference to a loss, cost or expense incurred by the party, then the payment will be reduced by the amount of any input tax credit to which the party is entitled for the loss, cost or expense.

4. CONSULTANT WORK PRODUCT

- 4.1 AssetVal shall retain all ownership, title, copyright and other intellectual property rights in all materials developed, designed, created or used by AssetVal or provided by AssetVal to the Client in connection with the Services, including but not limited to designs, plans, specifications, programs, computer output, estimates, report, written advice, data, memoranda, findings, recommendations of every description and every innovation, conception, improvement, discovery, invention, system, methodology, software, know-how and working paper (the "**Work Product**"). AssetVal grants the Client a perpetual, non-exclusive, non-transferrable and royalty free licence to use any reports, written advice or other materials provided by AssetVal to the Client, but only for the purposes for which they were created under the Agreement ("**the Purpose**").
- 4.2 AssetVal shall acquire no ownership, title, copyright and other intellectual property rights subsisting in any material provided by the Client to AssetVal in connection with the Agreement. The Client grants AssetVal a perpetual non-exclusive, non-transferrable and royalty free licence to use those materials for the purposes of providing the Services.
- 4.3 The Client shall not use any Work Product provided by AssetVal to the Client for any purpose other than the Purpose. The Work Product is provided to the Client on the basis it is confidential. The Client warrants and agrees that such Work Product shall not be disclosed by the Client to any third party, shall not be used for any other purpose whatsoever, or reproduced, disseminated, quoted from or referred to in whole or in part at any time, in any manner or for any purpose, nor shall any public references be made concerning AssetVal or such Work Product or disclosure of AssetVal's role in connection with the Agreement made by Client, or public reference to the Agreement be made by Client, without the prior written consent of AssetVal in each specific instance.
- 4.4 Where the Client makes any alteration or modification to any of the Work Product, all references to AssetVal shall be removed therefrom. Any oral or draft Work Products which AssetVal may provide will not constitute AssetVal's final opinions and conclusions. These will be contained in AssetVal's final Work Product, which shall be expressed as such.

5. SCOPE OF WORK AND ASSETVAL'S RESPONSIBILITIES

- 5.1 AssetVal will provide the Services to the Client under the Agreement. It is understood and agreed that AssetVal's services may include advice and recommendations, however all decisions in connection with such advice and recommendations shall be the sole responsibility of, and made by, the Client.
- 5.2 The Client acknowledges that:
- a) all surveys, objectives, forecasts, projections, values and recommendations made by AssetVal in providing the Services are made in good faith on the basis of information available to AssetVal at the time; and
 - b) achieving the objectives, forecasts, projections, values or recommendations will depend, among other things, on the actions of the Client, over which AssetVal has no control.
- 5.3 While AssetVal is delighted to work with the Client and your advisers in relation to any identified actuarial, legal, accounting, regulatory or tax issues which may arise in relation to the Services, by engaging AssetVal the Client agrees and confirms the following (except to the extent prohibited by law):
- (a) AssetVal is not qualified to provide, and will not provide actuarial, legal, accounting, regulatory or tax advice that the Client can, should or will rely on as appropriate or accurate;
 - (b) any information provided by AssetVal on insurance regulatory or tax issues is usually based on publicly available information and AssetVal's experience derived from prior involvement in such matters needs to be checked for accuracy and currency and may not be relied on;
 - (c) in all instances, the Client must form its own view on the above matters and this may include seeking appropriate advice from professional actuarial, legal, accounting and/or tax advisers before proceeding;
 - (d) by instructing AssetVal or any other third party to proceed with any transaction the Client has not relied on AssetVal for any actuarial, legal, accounting, regulatory or tax advice.
- 5.4 AssetVal must, in performing the Services, comply with all relevant laws.
- 5.6 Any additional disclaimers outlined in the service proposal, statement of work or Work Product will also apply to these Services.

6. VARIATIONS

- 6.1 Where the Client seeks any variation in the Services, whether by way of addition, deletion and substitution or otherwise, the Client shall submit its proposal for such variation in such services in writing as soon as practicable to AssetVal. AssetVal shall not be obligated to accept such variation in such services at its sole discretion and unless the Client agrees to pay any additional sum or sums reasonably specified by AssetVal and to extend any period agreed for provision of such services by any additional period reasonably specified by AssetVal.

7. CLIENT CO-OPERATION

- 7.1 To be able to perform the Services, AssetVal needs the Client's co-operation. AssetVal will rely on the Client to:
- a) arrange access to and make all provisions for AssetVal to enter the Client's premises and provide work space as required by AssetVal to perform the Services;
 - b) give AssetVal all information and instructions needed by AssetVal to perform the Services as soon as reasonably practicable (including but not limited to ensuring the availability of relevant Client personnel during any consultation period); and
 - c) ensure the accuracy of all information given to AssetVal and needed by AssetVal to perform the Services and inform AssetVal promptly upon the Client discovering that any such information or document, is or becomes, untrue, incomplete or inaccurate.
- 7.2 In performing the Services, AssetVal shall and shall be entitled to rely upon all information and documents provided to it by or on behalf of the Client. AssetVal shall not be responsible for the accuracy or verification of any such information or document.

AssetVal shall have no liability for any errors, deficiencies or omissions in any Services provided to the Client that are based on inaccurate or incomplete information provided to AssetVal.

- 7.3 If the Services directly or indirectly support an insurance broking placement for the Client, the Client agrees that all decisions regarding the amount, type or terms of any insurance coverage shall be the Client's sole responsibility. Whilst AssetVal may provide advice and recommendations, the Client must decide the specific insurance coverage that is appropriate for your particular circumstances and financial position.

8. PERSONNEL

- 8.1 The Client must not seek to employ any employee of AssetVal while the Agreement is in force, or for a period of six (6) months after termination of the Agreement.
- 8.2 AssetVal may substitute employees responsible for supplying the Services without the consent of the Client.
- 8.3 AssetVal may subcontract any of the Services.

9. LIABILITY, INDEMNITY & CLAIMS

- 9.1 Subject to subclause 9.2, if AssetVal or its Associated Entities (as that term is defined in the *Corporations Act 2001* (Cth)) and all of their representatives including but not limited to employees, agents, consultants and authorised representatives (collectively the "Relevant Persons") directly causes any loss or damage to the Client, its officers, employees or agents, AssetVal and the Relevant Persons are only liable to the extent that its conduct causes or contributes to the loss or damage. If the Client or its representatives causes or contributes to the loss or damage, AssetVal and the Relevant Persons' liability will be reduced to the extent (which may be nil) to which the Client or its representatives caused or contributed to it. However, AssetVal and the Relevant Persons are not liable for any loss of profits or earnings or consequential, indirect, punitive, special loss or damage.
- 9.2 Notwithstanding anything to the contrary in this Agreement, neither AssetVal or the Relevant Persons will, except as the law may require and then only up to the amount equal to the lesser amount of AUD \$2,000,000 or 5 (five) times the fees paid to AssetVal for such Services hereunder, be liable for any loss or other consequences (whether or not due to the negligence of AssetVal or the Relevant Persons) arising out of performing the Services.
- 9.3 The Services are performed solely for the Client's benefit and no third party may rely on the Services or shall obtain any direct or indirect benefits from the Agreement, have any claim or be entitled to any remedy under the Agreement or otherwise in any way be regarded as third party beneficiaries under the Agreement. AssetVal shall have no liability to any third party in connection with these services or to the Client with regard to any services performed or provided by any third party other than our representatives.
- 9.4 AssetVal's scope of work and fees do not contemplate AssetVal being involved in any legal proceedings (unless agreed otherwise as part of the Services) or subject to third-party claims. The Client indemnifies AssetVal, the Relevant Persons and its and their officers, employees and agents against all demands, claims, proceedings and claims for costs made against AssetVal by a third party connected with the Services.
- 9.5 AssetVal warrants that it will perform the Services in a professional manner and will exercise the degree of reasonable skill and care to be expected of a competent consultant. To the maximum extent permitted by law, the warranties stated in the Agreement represent AssetVal and the Relevant Person's sole warranties in respect of all Services which are otherwise provided pursuant to the Agreement on an "as is" basis.
- 9.7 AssetVal does not guarantee or warrant the safety of the Client's premises or operations, or that the Client or any such premises or operations are in compliance with laws or regulations.

10. TERMINATION

- 10.1 Either party may terminate the Agreement by giving the other party twenty-one (21) days written notice.
- 10.2 A party may terminate the Agreement by written notice with immediate effect if:

- a) the other party breaches a material term of the Agreement and fails to remedy the breach within seven (7) days after receiving written notice to remedy the breach;
- b) the other party cannot pay its debts as they become due or stops carrying on business; or
- c) a step is taken to appoint a receiver, receiver and manager, official manager, trustee in bankruptcy, provisional liquidator, liquidator, administrator, or other like person for the whole or part of the other party's assets, operations or business.

10.3 If the Client gives notice under clause 10.1, the Client must:

- a) pay AssetVal for all Services provided by AssetVal up to the date of termination;
- b) reimburse AssetVal for expenses incurred by AssetVal that the parties have agreed are payable by the Client; and
- c) reimburse AssetVal for all reasonable costs and expenses incurred by AssetVal as a consequence of the termination.

11. LAW

The Agreement shall be subject to and interpreted in accordance with the laws of New South Wales. Any dispute shall be submitted to the exclusive jurisdiction of the courts of New South Wales and those courts having rights to hear appeals from them.

12. GENERAL

- 12.1 A party must not assign the Agreement without the consent of the other party, except to a related body corporate (as defined in the *Corporations Act 2001 (Cth)*) of the party.
- 12.2 In these Terms of Engagement, the singular includes the plural and vice versa.
- 12.3 These Terms of Engagement (including any Services) cannot be amended except by written agreement of the parties.
- 12.4 Because the parties are of equal commercial sophistication in negotiating contracts and have negotiated the Agreement at arms' length, it shall not be construed for or against any party. Each party is entering into the Agreement voluntarily, has read and understands its provisions and has had the opportunity to seek and to obtain legal advice on its rights and responsibilities under, and the terms and conditions of, the Agreement.
- 12.5 AssetVal operates as an independent contractor and not in any other capacity, including as a fiduciary. No fiduciary relationship shall arise by reason of the Agreement or the performance of the Services.
- 12.6 If any provision of the Agreement is prohibited by law or judged by a court to be unlawful, void or unenforceable, the provision shall, to the extent required, be severed from the Agreement and rendered ineffective as far as possible without modifying the remaining provisions of the Agreement, and shall not in any way affect any other circumstances of or the validity or enforcement of the Agreement.
- 12.7 AssetVal is unable to provide any service or benefit to the extent that the provision of such services or benefit would violate applicable law or expose AssetVal or its related bodies corporate to any sanction, prohibition or restriction under UN Security Council Resolutions or under other trade or economic sanctions, laws or regulations.
- 12.8 A failure by either party to take action to enforce its rights does not constitute a waiver of any right or remedy under the Agreement unless it is in writing signed by the party granting the waiver.
- 12.9 Neither party will have any liability for any failure or delay in performing because of a force majeure event. Force majeure means an event beyond the reasonable control of a party.
- 12.10 Notices under the Agreement must be in writing and sent to the party connected by hand, post, email or facsimile at its last known or registered office address.
- 12.11 You consent to AssetVal including the name of the Client (or others you are acting as representative for) in AssetVal's internal publications, new business reports, tenders, proposals or marketing materials.

12.12 AssetVal may include, on an anonymous basis, information relating to its Clients in benchmarking, modelling and other analytics. AssetVal offers an array of analytics capabilities to clients, insurers and others. For clients, these offerings include benchmarking databases, analytics and modelling tools, surveys and other compilations of information, which are designed to help clients more effectively assess their risks, make more informed decisions and construct insurance programs and other risk mitigation strategies. AssetVal or its Associated Entities may in some instances receive compensation for its analytics offerings from clients, insurers and others.

SCHEDULE

- ITEM 1 Barkly Regional Council
- ITEM 2 The Services areas per the Scope of Work
- ITEM 3 Amount payable by Barkly Regional Council

APPENDICES

Appendices provided with this report include:

- CVs of Valuation Team
- Insurance Certificates of Currency
- QA ISO Certification
- Health and Safety Policy
- COVID-19 Inspection Policy



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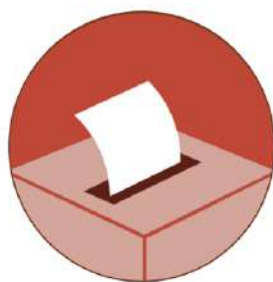
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SG19-0618



Northern Territory
Electoral Commission
EVERY vote counts!

ELECTORAL SERVICE AGREEMENT

Between Northern Territory Electoral Commission
and Barkly Regional Council

Term 1 March 2023 to 30 September 2023

Date prepared: 16 March 2023
Prepared by: Sue Whyte

Barkly Regional Council Electoral Service Agreement, 1 March 2023 to 30 September 2023

DOCUMENT HISTORY AND VERSION CONTROL

Version	Date approved	Approved by	Brief description
1.0		Deputy Electoral Commissioner	Creation of original document
1.1		Deputy Electoral Commissioner	Review
2.0		Deputy Electoral Commissioner	Revised electoral services and costings

DRAFT

Barkly Regional Council Electoral Service Agreement, 1 March 2023 to 30 September 2023

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Barkly Regional Council Electoral Service Agreement, 1 March 2023 to 30 September 2023

1. Introduction

The *Local Government Act 2019* (**LG Act**) governs the electoral events of the Northern Territory's 17 local councils, including general elections and by-elections. These events are clarified or guided by further legislative instruments under the **electoral regulations**.

The **Northern Territory Electoral Commission** (NTEC) is responsible for the conduct of local government general elections and may be the returning officer for the conduct of local government by-elections.

1.1. Purpose and scope

This Electoral Service Agreement establishes the costing program for the preparation and conduct of the 2023 **Barkly Regional Council – Alyawarr and Patta wards** by-election.

The functions and responsibilities of the **Northern Territory Electoral Commission** in relation to local government electoral events are prescribed in the *Electoral Regulations* and the **LG Act**. This Electoral Service Agreement does not procure the **Northern Territory Electoral Commission** as a contractor to **Barkly Regional Town Council** but instead recognises the parties' mutual interest in the preparation and conduct of the election required by **Barkly Regional Council** under the **LG Act**.

1.2. The parties

The provider of the electoral service is:

Northern Territory Electoral Commission

Level 3, 80 Mitchell Street
Darwin NT 0800

ABN 84 085 734 992

The client for the electoral service is:

Barkly Regional Council

Peko Road
Tennant Creek NT 0861

ABN 32 171 281 456

2. Description of services provided

The **Northern Territory Electoral Commission** will apply the requirements of the **LG Act** and *Local Government (Electoral) Regulations*, conduct, in respect to the 2023 **Barkly Regional Council – Alyawarr and Patta wards** by-election. Schedules 1 and Appendices 1, 2 and 3 of this Electoral Service Agreement detail the relevant services.

Barkly Regional Council Electoral Service Agreement, 1 March 2023 to 30 September 2023

The **Northern Territory Electoral Commission** will provide practical and reasonable assistance to the **Barkly Regional Council** during the performance of services under this Electoral Service Agreement. Practical and reasonable assistance includes, but is not limited to, providing access to premises, information, and resources that are administered, owned, or organised by the **Northern Territory Electoral Commission**.

Barkly Regional Council will provide practical and reasonable assistance to the **Northern Territory Electoral Commission** during the performance of services under this Electoral Service Agreement. Practical and reasonable assistance includes, but is not limited to, providing access to premises, information, and resources that are administered, owned, or organised by the **Barkly Regional Council**.

3. Term and variations of Electoral Service Agreement

This Electoral Service Agreement will be in place for electoral services occurring within the six months from 1 March 2023 to 30 September 2023.

3.1. *Changes to applicable legislation*

This Electoral Service Agreement and the electoral services discussed within it may be amended, revoked, or varied, as may be the case, to ensure currency and compliance with applicable legislation, including—but not limited to—the **LG Act**, and the **electoral regulations** made under the **LG Act** or these other Acts.

3.2. *Changes to procedures*

In consultation and agreement with the council, the **Northern Territory Electoral Commission** may from time to time vary its procedures involved with the performance of electoral services, whether or not the procedure is described in this Electoral Service Agreement. Procedural changes may impact on the availability, performance, or cost of electoral services.

A procedural variation may result from an administrative or system improvement or fault, a change to accepted electoral practice, an initiative implemented or ceased by the **Northern Territory Electoral Commission**, or as a result of location or logistical improvements or faults, or in responding to an electoral concern encountered at an election.

4. Raising a dispute

If a dispute arises between the parties, the party claiming the dispute must give the other party written notice setting out details of the dispute. Written notice of a dispute may be foreshadowed during face to face or telephone discussion between authorised representatives of the other party. Unless agreed to the contrary, written notice must provide a period for the other party to resolve the dispute of not less than 14 days.

Barkly Regional Council Electoral Service Agreement, 1 March 2023 to 30 September 2023

5. Electoral service delivery

5.1. *Quality control*

The **Northern Territory Electoral Commission** will establish and maintain robust quality standards in the performance of its electoral services and ensure that appropriate response plans are in place for quality issues that arise. The **Northern Territory Electoral Commission** will make all reasonable efforts to inform the authorised representative of the **Barkly Regional Council** should an issue of serious concern arise.

5.2. *Continuous improvement*

The **Northern Territory Electoral Commission** will establish and maintain an ongoing cycle of review to identify opportunities for improvement in its electoral services and to ensure these services continue to comply with good electoral practice and provide efficient and cost effective solutions for the Northern Territory local government sector.

5.3. *Third party providers*

The **Northern Territory Electoral Commission** will establish and maintain suitable arrangements with third party providers (i.e. aircraft charter, vehicle hire and printers) that ensure accountable, effective, and efficient performance, practices, and issue response. The **Northern Territory Electoral Commission** will seek and maintain cost effective solutions from third party providers where those costs are passed on to the **Barkly Regional Council**.

6. Service pricing

6.1. *Invoicing*

For the duration of this Electoral Service Agreement, the **Northern Territory Electoral Commission** will operate a costing framework that applies charges relevant to this electoral event.

The costing arrangements for electoral services provided under this Electoral Service Agreement are detailed in a cost schedule and service summary provided at Schedule 1. Potential cost variables are also listed. An estimated cost of electoral services is provided at Appendix 1.

Unless notified to the contrary, the **Northern Territory Electoral Commission** will invoice within the scope of the variations and/or qualifications included with the quotation or estimate of costs for the electoral event. The **Northern Territory Electoral Commission** will provide timely invoices for electoral services provided under this Electoral Service Agreement. Cost variations will be applied on the invoice and/or reconciled with the invoice.

Barkly Regional Council Electoral Service Agreement, 1 March 2023 to 30 September 2023

6.2. Payment

Upon receipt of a tax invoice from the **Northern Territory Electoral Commission** for electoral services provided under this Electoral Service Agreement, the **Barkly Regional Council** will make full payment of the invoice in accordance with the terms provided on that invoice (or otherwise specified by or agreed with the **Northern Territory Electoral Commission**).

Withholding payment of an invoice is not notice of **Barkly Regional Council's** intention to dispute an invoice (see clause 4).

6.3 GST

Unless otherwise expressly stated, all amounts payable under this agreement are expressed to be exclusive of GST. If GST is payable on a supply made under or in connection with this Agreement, for which the consideration is not expressly stated to be GST inclusive, the party providing the consideration for that supply must pay to the supplier as additional consideration an amount equal to the amount of GST payable on that supply (the 'GST amount').

The GST amount is payable at the same time that the other consideration for the supply is provided, except that the GST amount need not be paid until the supplier gives a tax invoice to the recipient of the supply.

7. Indemnity and insurances

Except with respect to claims arising from a party's separate negligence or wilful acts, which shall remain that party's obligation, each party agrees to defend, indemnify and hold harmless the other party and its directors, officers, contractors, agents, and employees with respect to a claim arising from the party's actual or alleged act, failure to act, error, or omission in the performance of their obligations under this Electoral Service Agreement or any governing law or regulation.

The **Northern Territory Electoral Commission** must maintain insurances necessary for the performance of its functions under the **LG Act** and any other Act, and for the delivery of all electoral services provided under this Electoral Service Agreement.

Barkly Regional Council Electoral Service Agreement, 1 March 2023 to 30 September 2023

8. Execution

Executed as an Electoral Service Agreement:

8.1. *For the Northern Territory Electoral Commission*

Signed: _____ **Date:** _____

Full name: _____

Position: _____

And witnessed,

Signed: _____ **Date:** _____

Full name: _____

Position: _____

8.2. *For the Barkly Regional Council*

Signed: _____ **Date:** _____

Full name: _____

Position: _____

And witnessed,

Signed: _____ **Date:** _____

Full name: _____

Position: _____

Barkly Regional Council Electoral Service Agreement, 1 March 2023 to 30 September 2023

Schedule 1: Cost schedule

Cost summary

The reasonable costs and expenses of conducting an election are payable by the council (regulation 87(1), *Local Government (Electoral) Regulations*). These reasonable costs and expenses are detailed in this agreement.

Based on the costing scenario listed below, the **Northern Territory Electoral Commission** has estimated the cost of the service at **\$65,812.49** (excluding GST). Refer to Appendix 1.

This cost estimate does not include an estimate of costs of non-voter processes and estimated revenue from the payment of the associated infringement notices. The decision to pursue non-voters is at the discretion of the Electoral Commissioner (regulation 79, *Local Government (Electoral) Regulations*).

The quote is prepared using a costing scenario (estimate only) and is not a fixed price and is therefore subject to change. The list of qualifications and prescribed variations (below) will be applied for invoicing. **Barkly Regional Council** will be advised of any known and significant cost variations that may impact the final election service delivery cost.

The **Barkly Regional Council** will pay the full cost in the 2023-24 financial year.

The **Northern Territory Electoral Commission** will provide early voting services for a 2 week period in Darwin and a one week period in Tennant Creek, remote mobile voting services and voting services at three council delivery centres. Refer to appendices 2 and 3.

Service summary

The **Northern Territory Electoral Commission** will conduct the election in accordance with the requirements outlined in the **LG Act** and the *Local Government (Electoral) Regulations*.

In addition to these provisions, the **Northern Territory Electoral Commission** will provide the following agreed activities:

- Undertake all statutory advertising
- Provide electronic electoral rolls for voter mark-off
- Conduct all counts and provide count software
- Provide all cardboard voting equipment
- Provide an active website with election information and results
- Produce a dedicated event communications plan
- Provide an information call centre
- Engage, authorise and train all election staff

Barkly Regional Council Electoral Service Agreement, 1 March 2023 to 30 September 2023

- Provide a deputy returning officer
- Procure ballot papers and other associated printed products
- Provide voting centre election materials
- Declare the nominations at the NTEC office in Darwin and election results via teams at the Barkly Regional Council office as per the election timetable
- Provide early voting services through the NTEC office located in Darwin
- Hold regular meetings with Barkly Regional Council during the election period
- Conduct all counts and provide count software
- Undertake non-voter processes post-election
- Arrange a post event de-brief with Barkly Regional Council
- Prepare and publish an election report.

The **Barkly Regional Council** will support the **Northern Territory Electoral Commission** in the conduct of the by-election by doing the following:

- Host a candidate information session
- Act as an agent to receive and onforward nominations to the NTEC for processing
- Promote the election via its social media outlets including publishing of public notices
- Provide banner space and erect banners on council signage at no cost where possible
- Provide the council chambers as a voting centre to undertake early voting and election day voting at no cost
- Provide office space for training election staff, counts and a desk for the deputy returning officer
- Provide voting services in agreed council delivery centres from 3 – 4 May 2023
- Provide council staff and premises for the council delivery centres
- Facilitate the attendance of area managers of council delivery centres at face to face training in Tennant Creek
- Facilitate the safe and secure delivery of live ballot papers, netbook devices (for electronic mark-off) and election materials to communities and return to Tennant Creek
- Ensure the security of used and unused ballot papers, ballot boxes and net book devices while at the council delivery centres
- Provide council staff and resources (where required) to facilitate mobile voting to minor communities, Tennant Creek Hospital and election day voting services
- Provide council staff to assist in the early voting centre when required
- Provide council owned accommodation (if required) and voting premises in communities at no cost
- Participate in regular meetings during the election period
- Participate in de-briefing at the conclusion of the election

Barkly Regional Council Electoral Service Agreement, 1 March 2023 to 30 September 2023

Cost variables

These are unknown activities that may have an impact on the final costs:

- If the one or both wards are uncontested or a failed election
- Estimated enrolment and turnout rates
- Overseas postal vote applications
- Size and length of the counting operation
- Ability for the council to off-set election costs from council resources
- Unanticipated rate changes with existing suppliers
- Radio and TV advertising
- Statutory advertising*
- Non-voter infringements (discretionary)
- Response to public health advice or directions e.g. health and safety protocols related expenses
- Additional candidate information sessions
- Subsequent vacancy within council

* Refer to estimate in appendix 1

Barkly Regional Council Electoral Service Agreement, 1 March 2023 to 30 September 2023

Appendix 1: 2023 Barkly Regional Council – Alyawarr and Patta wards by-election – Estimate

Finance - Estimates - Summary by category (with overheads)						
2023 Barkly - Alyawarr & Patta Wards by-elections						
Expense category	Early Voting Centre	NTEC Operations	NTEC Public Awareness	Postal Voting Centre	Remote Voting Team (Daily rate)	Total
Advertising			\$5,531.82			\$5,531.82
General expenses		\$590.91				\$590.91
Information technology		\$7,272.73				\$7,272.73
Materials		\$1,818.18				\$1,818.18
Postage		\$481.82		\$290.91		\$772.73
Staff travel/accommodation/reimbursements		\$7,100.64			\$2,681.38	\$9,782.02
Staff wages	\$2,909.88	\$16,551.83			\$6,679.98	\$26,141.69
Vehicle hire/charter		\$5,318.18				\$5,318.18
Sub-total	\$2,909.88	\$39,134.28	\$5,531.82	\$290.91	\$9,361.36	\$57,228.25
Corporate overhead	15.0%					\$8,584.24
Sub-total						\$65,812.49
GST	10.0%					\$6,581.25
Total						\$72,393.74

Appendix 2: 2023 Barkly Regional Council – Alyawarr and Patta wards by-election – early voting centres

Voting centre type and location	Opening times
DARWIN EARLY VOTING CENTRE NTEC DARWIN Level 3, TCG Centre 80 Mitchell Street	Monday 24 April 2023 to Friday 28 April 2023 Open 8:00 am to 5:00 pm Tuesday 2 May 2023 to Thursday 4 May 2023 Open 8:00 am to 5:00 pm Friday 5 May 2023 Open 8:00 am to 6:00 pm No campaigning permitted - pamphlet holder provided
TENNANT CREEK EARLY VOTING CENTRE Barkly Regional Council Chambers (Pyramid Centre) Peko Road	Saturday 29 April 2023 Open 9:00 am to 3:00 pm Monday 1 May 2023 to Thursday 4 May 2023 Open 8:00 am to 5:00 pm Friday 5 May 2023 Open 8:00 am to 6:00 pm No campaigning permitted - pamphlet holder provided

Barkly Regional Council Electoral Service Agreement, 1 March 2023 to 30 September 2023

Appendix: 3 2023 Barkly Regional Council – Alyawarr and Patta wards by-election – list of council delivery centres and remote voting locations

Voting centre type and location	Opening times	
ALI CURUNG COUNCIL DELIVERY CENTRE	Wednesday 3 May 2023	8:00 am to 12:00 pm 1:00 pm to 4:15 pm
	Thursday 4 May 2023	8:00 am to 12:00 pm 1:00 pm to 4:15 pm
AMPILATWATJA COUNCIL DELIVERY CENTRE	Wednesday 3 May 2023	8:00 am to 12:00 pm 1:00 pm to 4:15 pm
	Thursday 4 May 2023	8:00 am to 12:00 pm 1:00 pm to 4:15 pm
WUTUNUGURRA COUNCIL DELIVERY CENTRE	Wednesday 3 May 2023	8:00 am to 12:00 pm 1:00 pm to 4.15 pm
	Thursday 4 May 2023	8:00 am to 12.00 pm 1:00 pm to 4.15 pm
MOBILE TEAM BARKLY		
Mungalawurru	Monday 1 May 2023	9:00 am to 10:00 am
Mungkarta	Monday 1 May 2023	1:00 pm to 2:30 pm
Tara	Tuesday 2 May 2023	9:00 am to 10:00 am
Camel Camp	Tuesday 2 May 2023	2:15 pm to 2:45 pm
Ankerrapw	Tuesday 2 May 2023	3:45 pm to 4:45 pm
Iylentye	Wednesday 3 May 2023	8:30 am to 9:00 am
Soakage Bore	Wednesday 3 May 2023	10:00 am to 10:30 am
Athneltyey	Wednesday 3 May 2023	12:15 pm to 12:45 pm
Pungalindum	Wednesday 3 May 2023	2:30 pm to 3:00 pm
Atheley	Thursday 4 May 2023	8:30 am to 9:30 am
Arawerr	Thursday 4 May 2023	10:45 am to 11:45 am
Alparra	Thursday 4 May 2023	12:45 pm to 3:45 pm
Tennant Creek Hosptial	Friday 5 May 2023	2:00 pm to 3.00 pm

BARKLY REGIONAL COUNCIL

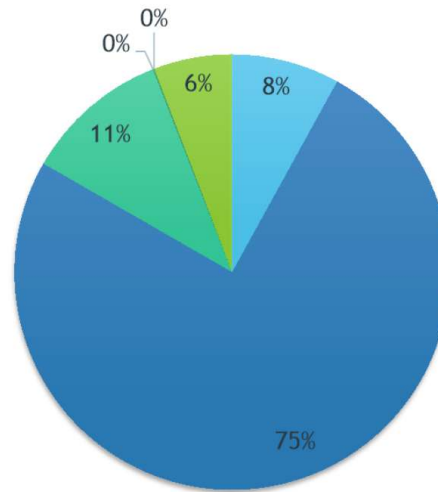
Financial Analysis for the period ended 28 February 2023

Income and Expenditure

Income and Expenditure Summary Report						
Barkly Regional Council						
Year to Date 28/02/2023						
	YTD Actuals Feb 2023 \$'000'	YTD Budget Feb 2023 \$'000'	Variance (with current Budget)		FY 2022 \$'000'	
Rates and statutory charges	\$ 1,277.00	\$ 3,480.00	63%	8%	\$ 3,911.00	14%
Grants, subsidies and contribution	\$ 11,982.00	\$ 15,706.00	24%	75%	\$ 21,237.00	77%
Fees and charges	\$ 1,713.00	\$ 2,345.00	27%	11%	\$ 1,156.00	4%
Interest income (Investments)	\$ 7.60	\$ 7.60	0%	0%	\$ 13.00	0%
Reimbursements	\$ 12.00	\$ 17.28	31%	0%	\$ 585.00	2%
Other income	\$ 925.00	\$ 192.00	382%	6%	\$ 753.00	3%
Total Income	\$ 15,916.60	\$ 21,747.88			\$ 27,655.00	
Employee benefits expense + Councillors	\$ 9,106.00	\$ 10,375.00	12%	58%	\$ 15,072.00	56%
Materials and contracts	\$ 4,719.50	\$ 6,513.00	28%	30%	\$ 8,702.00	33%
Other expenses (Includes Finance Cost)	\$ 4.00	\$ 53.00	92%	0%	\$ 81.00	0%
Depreciation and amortisation	\$ 1,868.00	\$ 1,695.00	10%	12%	\$ 2,869.00	11%
Total Expenditure	\$ 15,697.50	\$ 18,636.00			\$ 26,724.00	
Surplus/(Deficit)	\$ 219.10			\$ -	\$ 931.00	\$ -

Where did the income come from?

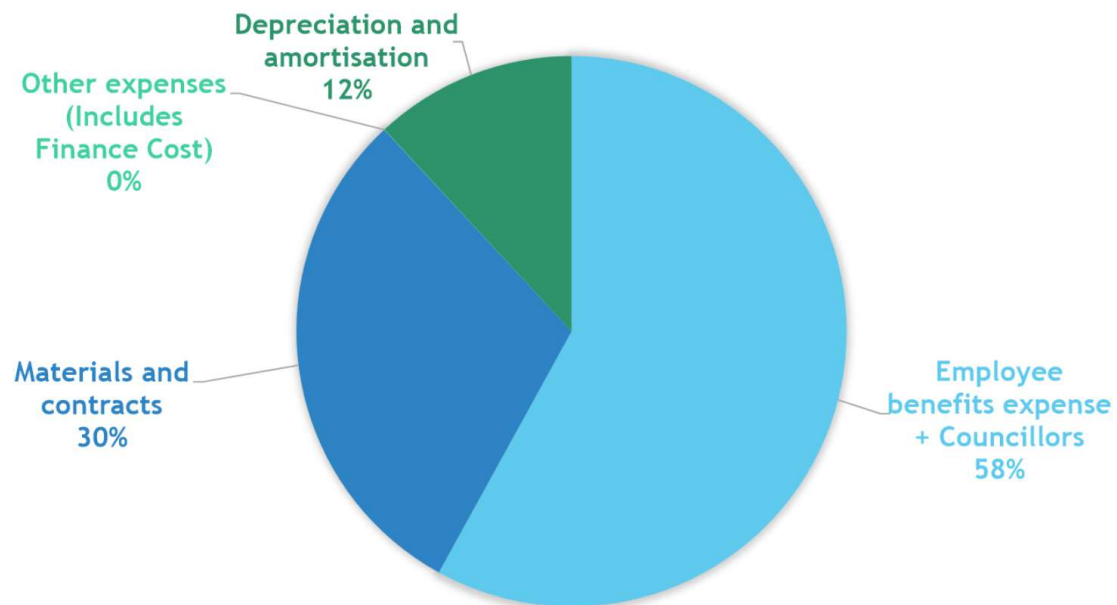
Actual YTD \$'000



- Rates and statutory charges
- Fees and charges
- Reimbursements
- Grants, subsidies and contribution
- Interest income (Investments)
- Other income

Total income = \$15,916,600

What were the expenses?

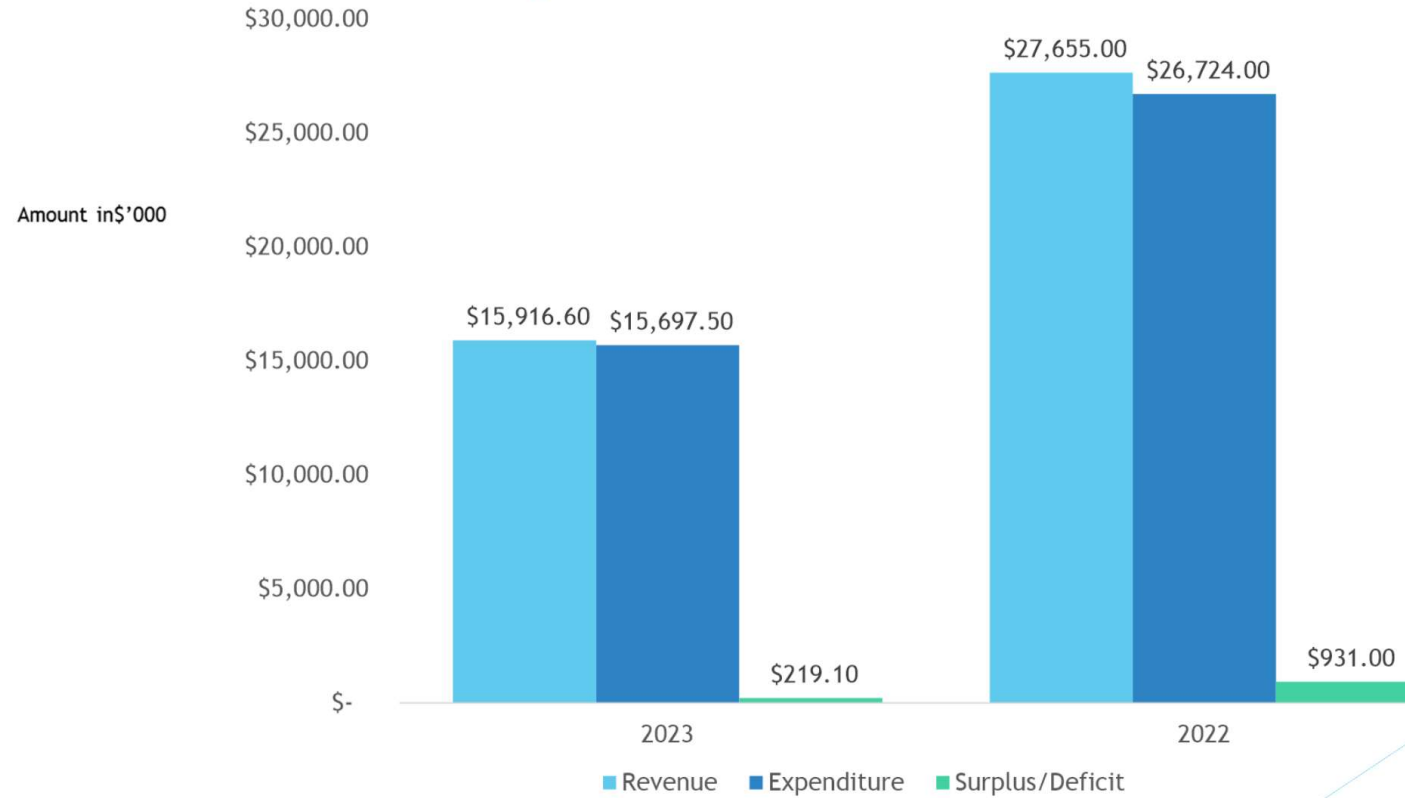


Total expenses = \$15,697,500

Results of operation



Income and Expenditure Trends



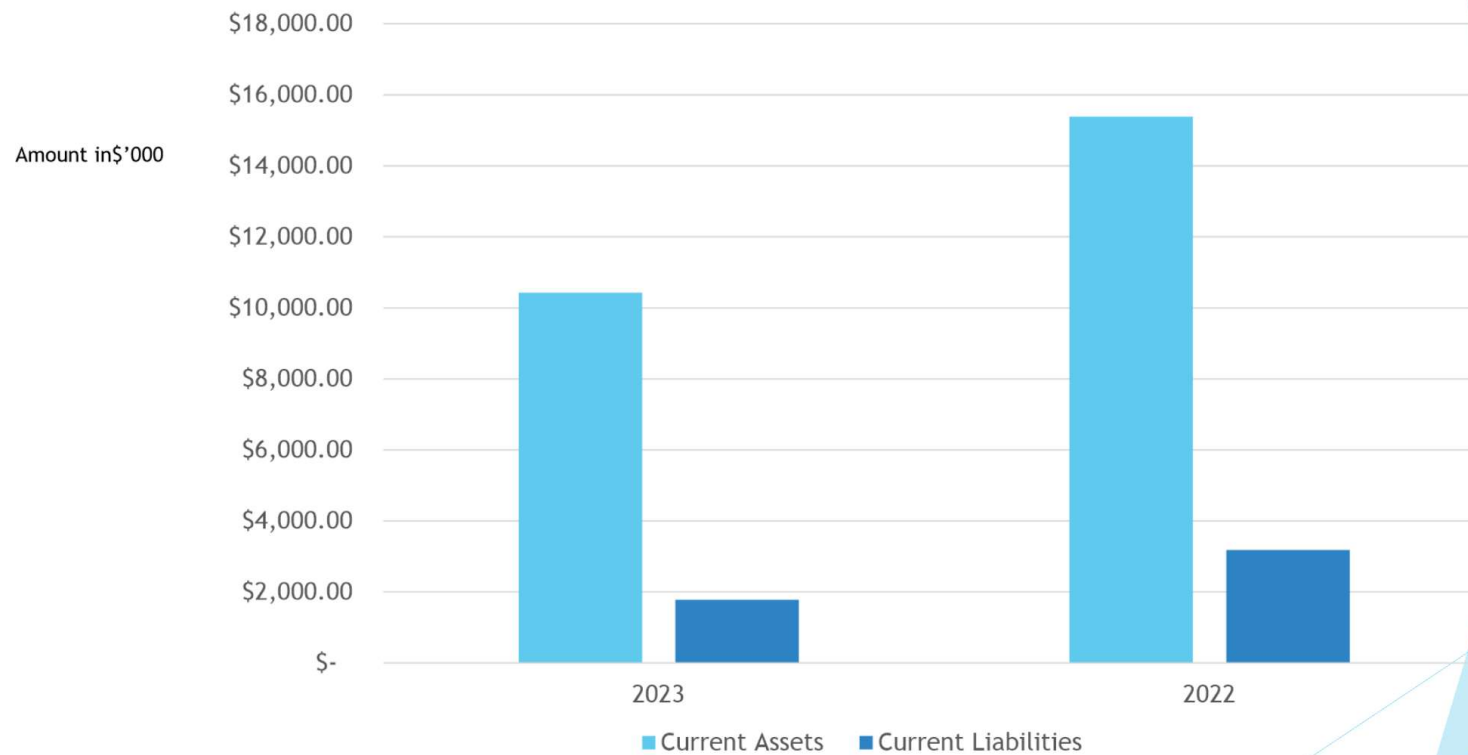
Balance Sheet

	2023	2022
	\$'000	\$'000
Cash and cash equivalents	\$ 8,389.00	\$ 12,429.00
Trade and other receivables	\$ 1,990.00	\$ 2,921.00
Inventories	\$ 48.00	\$ 32.00
Total Current Assets	\$ 10,427.00	\$ 15,382.00
Land, Buildings, Site, property, plant and equipment	\$ 38,926.00	\$ 40,852.00
Total Non-Current Assets	\$ 38,926.00	\$ 40,852.00
Total Assets	\$ 49,353.00	\$ 56,234.00

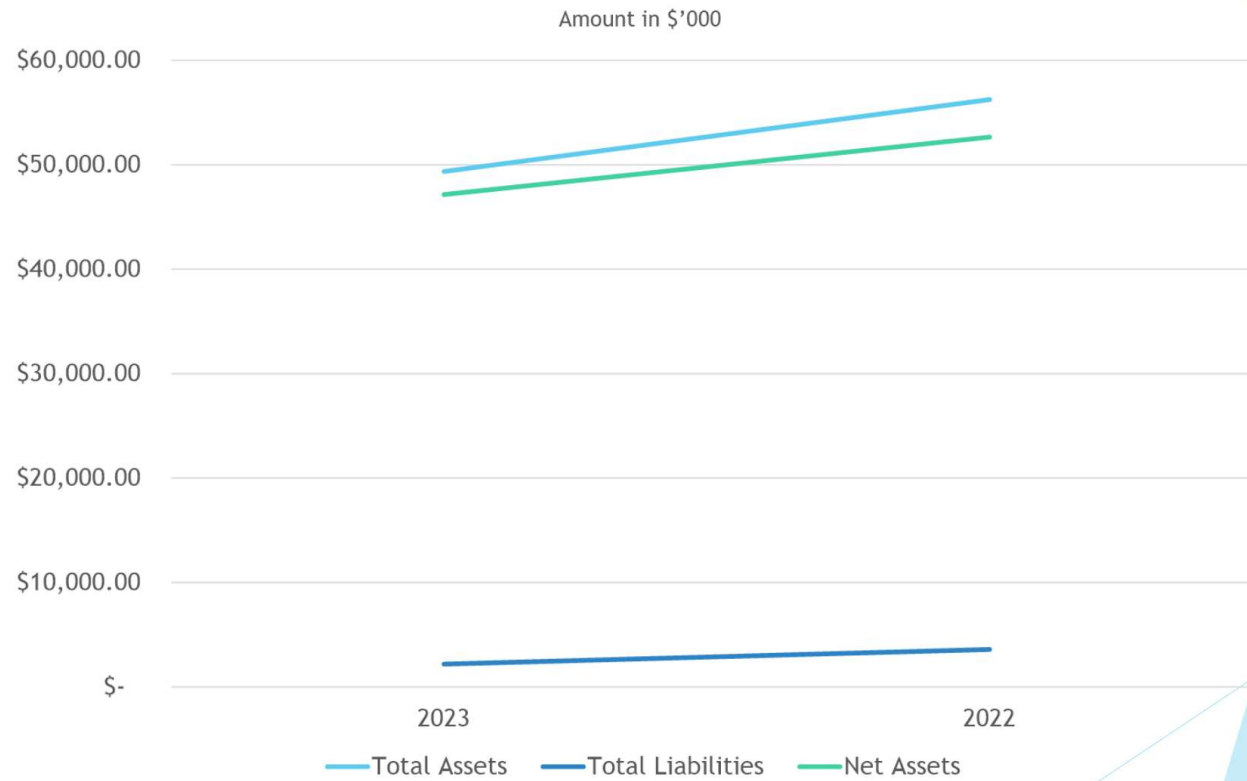
Balance Sheet

	2023	2022
	\$'000	\$'000
Payables:		
Trade and other payables	\$ 848.00	\$ 2,049.00
Current Provisions	\$ 933.00	\$ 1,127.00
Total Current Liabilities	\$ 1,781.00	\$ 3,176.00
Provisions	\$ 417.00	\$ 417.00
Total Non-Current Liabilities	\$ 417.00	\$ 417.00
Total Liabilities	\$ 2,198.00	\$ 3,593.00
Net asset (total Asset -total Liabilities)	\$ 47,155.00	\$ 52,641.00
Equity		
Accumulated Surpluses	\$ 24,101.00	\$ 29,587.00
Asset Revaluation Reserves	\$ 23,054.00	\$ 23,054.00
Total Equity	\$ 47,155.00	\$ 52,641.00

Able to pay its debts?



Balance sheet trend



10

Key performance indicators

Liquidity Test (Working Capital Ratio)	Amount in \$'000
Current Assets:	\$ 10,427.00
Current Liabilities:	\$ 1,781.00
Current Liquidity Ratio:	5.85
2022 Liquidity Ratio:	4.80



DARWIN: 72 Cavenagh St DARWIN NT 0800
 HOBART: 42 Negara Cres GOODWOOD TAS 7010
 (03) 6123 1300
 info@councilwise.com.au
 www.councilwise.com.au

QUOTE

Barkly Regional Council
 NT
 AUSTRALIA

Quote Number
 QU-CW-0035

Quote Date
 09 Mar 2023

Account Number

Reference

Expiry Date: 07 Jun 2023

CouncilWise Property and Rating

Licence and Implement CouncilWise Property and Rating as replacement for legacy system. Implementation includes migration of data, training, documentation and project management. Travel costs where required billed separately.

Description	Quantity	Unit Price	GST	Amount AUD
CouncilWise Property and Rating Annual Licence	1.00	38,000.00	10%	38,000.00
CouncilWise Property and Rating - Implementation Cost	1.00	135,000.00	10%	135,000.00
CouncilWise Addon - Xero Integration - Annual Licence	1.00	5,500.00	10%	5,500.00
CouncilWise Addon - Xero Integration - Implementation Cost	1.00	5,500.00	10%	5,500.00
			Subtotal	184,000.00
			Total GST 10%	18,400.00
			TOTAL AUD	202,400.00

Terms

Quote is valid for 90 days.

DARWIN: 72 Cavenagh St DARWIN NT 0800
 HOBART: 42 Negara Cres GOODWOOD TAS 7010

ABN: 39 620 219 301
 Tel: (03) 6123 1300

info@councilwise.com.au
 www.councilwise.com.au

INFRASTRUCTURE DIRECTORATE REPORTS

ITEM NUMBER	9.1
TITLE	Report on Barkly Council procuring 2 CCTV Trailers through DISR grants to aid NTFPES cater for community safety
REFERENCE	379525
AUTHOR	Raghavendra Upadhyaya, Director Infrastructure

RECOMMENDATION

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

SUMMARY:

<This should set out what the report is about, why it was written and why it is relevant.>

BACKGROUND

Barkly Regional Council was successful in receiving a grant funding (SCFVII000707) worth \$379,807.38 from Department of Industry, Science and Resources to procure three CCTV Trailers. The idea was to gift these CCTV trailers to NT Fire Police and Emergency Services (NTFPES) so that it might be used within Tennant Creek for community safety monitoring. The project was supposed to be delivered by September 2022. However, due to staff shortage in Barkly Regional Council in the last few months and the Director of Infrastructure commencing in November 2022, this project was not able to be completed within the deadline. However, the Infrastructure Directorate was

Due to the cost increases in the previous months, the recent quote from the supplier (Optic Security group) was \$458,277.87 incl. GST for three trailers (with each Trailer costing \$152,759.29).

This meant that the remainder of funds (\$74,288.80) were to be covered from other sources since there was no additional grant funds that could be received from your end.

BRC was looking forward to procuring the third CCTV trailer with an expectation that the remainder of funds would be covered by other sources as mentioned to you earlier. In the meantime, BRC tried sourcing these funds from NIAA- Community Safety Grants, however, the NIAA funding authority has made us aware that their funding has limitations and will not be able to cover this cost as outlined in their contract. Unfortunately, BRC has other priorities in its internal budget and will not be able to allocate the remainder of funds for the third CCTV Trailer at this stage.

After discussing it with the Executive Leadership Team, BRC has come to a decision that we will go forward ordering only 2 trailers which costs \$305,518.58 including GST and will be refunding the remaining grant funds to the funding authority (Department of Industry, Science and Resources). Thank you very much for your understanding in this matter. We would greatly appreciate if you could include the cost variation as well as the time extension into the variation to your existing agreement

ORGANISATIONAL RISK ASSESSMENT

Nil

BUDGET IMPLICATION

The entire budget is covered by the grant funding, however exclusive of GST.

ISSUE/OPTIONS/CONSEQUENCES

Nil

CONSULTATION & TIMING

NTFPES have been consulted and

ATTACHMENTS:

There are no attachments for this report.

INFRASTRUCTURE DIRECTORATE REPORTS

ITEM NUMBER	9.2
TITLE	Requirement for security upgrade in Council Assets
REFERENCE	380166
AUTHOR	Raghavendra Upadhyaya, Director Infrastructure

RECOMMENDATION

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

SUMMARY:

Due to the recent break-ins into council facility and loss of our grandmaster and safe keys, there is an urgent requirement for upgrading security systems for Council owned assets (buildings and staff accommodation).

BACKGROUND

The following security measures are proposed:

- 1) All four Council-owned houses – security cameras NX witness plus cloud integration
 - 2) Council Works Depot - security cameras NX witness plus cloud integration
 - 3) 41 Peko Rd building – Mechanical lock, Camera upgrade to NX witness
 - 4) 58 Peko Rd building - Mechanical lock, NX witness camera installation
- Other security upgrades include purchasing a new safe, alarm systems to be implemented, change of locks to access council facility, etc.

ORGANISATIONAL RISK ASSESSMENT

If not implemented, there is a potential operational risk to our assets (no insurance coverage) and safety risk to our staff working/ residing in Council assets.

BUDGET IMPLICATION

\$100,000 for implementing security upgrade to council assets in Tennant Creek. There may be future budget requirements for additional security measures including server upgrades, key register, etc.

ISSUE/OPTIONS/CONSEQUENCES

Nil

CONSULTATION & TIMING

Nil

ATTACHMENTS:

There are no attachments for this report.

COMMUNITY DEVELOPMENT DIRECTORATE

ITEM NUMBER	10.1
TITLE	Safe House Service Agreement expiration June 2023
REFERENCE	379853
AUTHOR	Gillian Molloy, Regional Community Development Manager

RECOMMENDATION

That Council note and consider the options for continuing the Safe Houses Agreement, which expires on 30 June 2023.

SUMMARY:

The Northern Territory Government, Department of Territory Families, Housing and Communities have requested formal correspondence from Barkly Regional Council's CEO to confirm interest in continuing delivery of Elliott and Ali Curung Safe Houses from 30 June 2023.

BACKGROUND

Barkly Regional Council has held the service delivery agreement with NTG to operate Elliott Safe House and Ali Curung Safe House. The service delivery agreement was executed on 23 June 2017 with an annual funding amount of **\$212,945** (GST exclusive). The agreement is due to expire **on 30 June 2023**. NTG's decision to continue the BRC agreement will also be based on past service delivery.

ORGANISATIONAL RISK ASSESSMENT

The Safe House in Ali Curung delivers consistently high service delivery to women and children in community with various activities supported by additional project-driven NTG funding and NGO activities. The service delivery performance at Elliott is below the required agreement standards. NTG frequently asks us to report on the poor level of service at the Elliott safe house and the client's inability to use the facility. Action to address these issues at Elliott are underway.

BUDGET IMPLICATION

The annual funding will be based on 2017 **\$212,945** plus CPI.
 2021-2022 Income & Expenditure: Elliott \$115, 326.14 Underspend, Ali Curung \$11,276.63 Overspend. The Safe Houses also receive funding from NTG under the Alcohol Action Initiatives for smaller programs and minor infrastructure projects. (\$5k-\$45k per program/project).

ISSUE/OPTIONS/CONSEQUENCES

Option 1

BRC to advise NTG that we wish to be considered to provide ongoing Safe House service delivery in Elliott and Ali Curung (preferred option).

Option 2

BRC will inform NTG that we no longer want to deliver Safe House service in Elliott and Ali Curung, with the agreement expiring **on 30 June 2023**.

BRC could continue providing services until NTG has a new service delivery provider. If Council decides not to continue to provide Safe House service delivery, other Domestic and Family Violence providers may be interested in providing the services.

CONSULTATION & TIMING

BRC formal correspondence from the CEO is required within seven days of the council meeting.

ATTACHMENTS:

There are no attachments for this report.

COMMUNITY DEVELOPMENT DIRECTORATE

ITEM NUMBER	10.2
TITLE	Adopt a Dog Social Media Campaign
REFERENCE	379910
AUTHOR	Gillian Molloy, Regional Community Development Manager

RECOMMENDATION

That Council endorses this Adopt a Dog program and implement campaign from 7th April 2023.

SUMMARY:

The Community Development directorate aims to launch a social media campaign to promote the adoptions of dogs from Barkly Regional Council's pound. The pound is frequently at full capacity, and encouraging adoptions can help reduce the number of animals in the pound. This program can also enhance public safety by decreasing the number of stray animals in the community. We propose to advertise adoptions at \$225, which was the price when it was last listed in the 2017-2018 Strategic Plan.

BACKGROUND

Community Development wants to start a social media campaign to encourage community members to "Adopt a Dog" from the BRC pound due to the pound being at 100% capacity most of the time. By promoting an adoption service, the council can help to reduce the number of animals in the pound. The program can improve public safety by reducing the number of stray animals in the community. Stray animals can pose a danger to both people and other animals by causing accidents, spreading diseases, and attacking other pets or even humans.

ORGANISATIONAL RISK ASSESSMENT

Adopted pets may not receive proper care or may be returned to the pound, which could harm the reputation of the council and the BRC pound. It is essential to educate potential pet owners to ensure they are prepared for the responsibilities of pet ownership.

BUDGET IMPLICATION

Animal Management charges have needed to be more consistent due to the lack of an advertised schedule of fees. Adoptions have been charged at \$47.50 & \$79, and the charging of fees at two different rates may result in confusion among potential adopters. We propose to increase the fee to \$225, which was listed in the 2017-2018 Strategic Plan. This will establish a clear and consistent fee structure and ensure transparency and consistency in revenue collection. This can help ensure the department has a reliable budget for managing the pound and promoting dog adoption.

ISSUE/OPTIONS/CONSEQUENCES

If the program is successful and generates a significant increase in adoptions, it could lead to a reduction in the number of animals in the pound and improve public safety by reducing the number of stray animals in the community. Additionally, the program could increase the well-being of both pets and people by providing a loving home for a pet and fostering a sense of community by bringing people together over a shared interest and love for animals.

CONSULTATION & TIMING

If approved, the social media campaign will commence on 7th April 2023.

ATTACHMENTS:

There are no attachments for this report.

COMMUNITY DEVELOPMENT DIRECTORATE

ITEM NUMBER	10.3
TITLE	Community Development February 2023 Report
REFERENCE	380088
AUTHOR	Gillian Molloy, Regional Community Development Manager

RECOMMENDATION

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

SUMMARY:

This report provides a summary of the Community Development Directorate activities for February 2023.

BACKGROUND

The Community Development Directorate includes services that are delivered across the Barkly Region.

Tennant Library

Overall, the Tennant Creek Public Library has been making significant strides in its service delivery and infrastructure. We are confident that the library will continue to improve and serve the community better.

We are actively exploring recruitment options to further strengthen the library's operations and ensure seamless service even in the absence of the Coordinator. Despite this challenge, the library has been functioning smoothly, which speaks volumes about our professionalism and dedication. Furthermore, the library experienced a temporary decline in visitors due to a period of mourning after the passing of one of our Ex-Councillors. However, the library has rebounded, and we anticipate an increase in visitors in the near future.

In recent times, we have observed a significant increase in demand for a diverse range of library programs among our patrons. We have received numerous requests for activities such as reading groups, early learning activities and cultural programs. We have been working hard to look at a range of programs. We have identified the need to expand our team and are looking to hire an additional Library Officer or Library Customer Service Officer who can assist with delivering a range of programs and services. We believe that this move will enable us to cater better to the growing needs of our patrons and foster a more inclusive and engaged community through our library programs.

Fitness and Wellness Centre

Due to Sorry Business the Fitness & Wellness Centre had to close early on February 25th to show respect.

Our staff is undergoing training in First Aid and CPR courses to better assist our members. Tennant Creek High School has an upcoming boxing class on March 3rd from 7am to 8am. In February we have had many new members join our Fitness & Wellness Centre.

New Members	Current Members	Daily Average
45	371	50 per day

Ali Curung Safe House

The Safe House had a productive February, with plenty of activity and progress. Ali Curung saw a surge of visitors due to Ceremony, flooding, and conflict in surrounding communities, but despite only having two staff members, they went above and beyond to provide excellent care. Through a funded program the Safe House is currently recruiting for two daytime workers and two on-call workers to support their efforts.

The Safe House has received confirmation of funding for a new laundry and Bush Trips throughout the year in conjunction with the Art Centre, Youth, Sport and Rec, Tennant Creek groups, and Murray Downs. Additionally, the staff is currently halfway through the Circle of Creation, a 12-week art workshop program designed to strengthen familial bonds. The program has been successful, with 124 participants this month, including four generations of families.

Looking forward, the Safe House has several exciting activities planned, such as dance and movement workshops, bush day trips, and the renovation of the laundry. The new staff will participate in the We Al li program training. Overall, February was a busy and productive month at the Safe House, and the staff is eager to continue their excellent work.

Community Care

Community Care has been actively providing aged care services despite the challenges faced during February. While some staff shortages and road closures affected service delivery and stock delivery, the team has been proactive in recruiting new staff to fill vacant positions. Additionally, the RN partnership program has been successful in bringing new staff to Ali Curung and Elliott, and training has resumed in person and online to ensure staff are well-equipped to provide quality care. The team has also started services for new clients, bringing the total number of clients to 74 in Ampilatwatja. Despite ongoing Sorry Business and client movements, there have been no concerns regarding the standard of services provided.

While NDIS has experienced some challenges in February, the team has been working diligently to address them. Staff training and onboarding are ongoing, and compliance and audit issues have been addressed successfully with a successful mid-term audit. Despite issues with meal prep and delivery, the team is working with Exec level in Alice Springs to resolve the matter and ensure that all NDIS participants are provided with adequate meal services.

Community Safety

The Community Safety staff have been effectively engaging with service providers to obtain necessary paperwork and other items needed for their work. They have also been actively participating in the Community Safety Committee meetings with stakeholders, including the police, health clinic, aged care, store managers, and community elders. These meetings have been productive in ensuring effective collaboration and communication among all parties.

The Community Safety staff have been performing well in their duties, patrolling the communities and providing assistance to those in need. They have been particularly helpful in addressing the recent "Sorry Business" happening in most communities. However, there have been challenges such as the recent break-in of the Community Safety Vehicle in Ampilatwatja, which was promptly reported to the Arlparra Police. Furthermore, there have been road closures due to rain, and recruitment for the Community Safety positions is a top priority.

The Community Safety Manager has been proactive in providing training to staff, including on Vehicle Checks forms and stat sheets. External training has been put on hold due to weather and road conditions, but plans are in place to seek training for staff across all ten

communities when conditions permit. Overall, the Community Safety Staff are dedicated and committed to their roles, and the management team is supportive of their efforts.

Alparra Youth, Sport & Rec

Youth, Sport and Recreation had a successful month in February with great numbers throughout the month, including a concert with over 100 kids in attendance. Additionally, Clayton and others from YS&R completed Cert 3 and 4 in sport and recreation after a week of training in Tennant Creek.

The concert featuring our newest band YDR and then Newsboys was a huge success with a large turnout of kids who enjoyed a BBQ sausage sizzle, ball games, dancing, and other activities such as music lessons, sports, and arts and crafts. However, the program faced a challenge when they had to close for three days due to the community's ceremonial Sorry Business.

In addition to the major event, the program provided various activities such as footy, basketball, marbles, iPads, Xbox, movies, and soccer, keeping the kids engaged and entertained. Overall, the program was a success with the concert night and sausage sizzle being the highlight of the month.

ORGANISATIONAL RISK ASSESSMENT

Nil

BUDGET IMPLICATION

Nil

ISSUE/OPTIONS/CONSEQUENCES

Nil

CONSULTATION & TIMING

Nil

ATTACHMENTS:

There are no attachments for this report.

LOCAL AUTHORITY REPORTS

ITEM NUMBER	11.1
TITLE	Local Authority Minutes
REFERENCE	380158
AUTHOR	Liza Taylor, Senior Administrative Officer

RECOMMENDATION

- a) Receive and note the Elliott Local Authority March meeting minutes;
- b) Receive and note the Alpururulam Local Authority March meeting minutes;
- c) Receive and note the Alpururulam Action Tracking

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. The report give opportunity for council to review their actions and action tracking.

ATTACHMENTS:

- 1 Alpururulam Local Authority 2023-03-21 [1463] Minutes.DOCX
- 2 Alpururulam Action List 2023-03-21.docx
- 3 Elliott Local Authority 2023-03-02 [1461] Minutes.pdf



MINUTES ALPURRURULAM LOCAL AUTHORITY

The Alpurrurulam Local Authority of the Barkly Regional Council was held in Alpurrurulam Council Office - Conference Room on Tuesday, 21 March 2023 at 1.00pm.

Russell Anderson
Acting Chief Executive Officer

OUR VISION

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

The Way We Will Work

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

Meeting commenced at 1.25pm with Laney Tracker as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Laney Tracker - Chair
Jenny Mahoney – Deputy Chair
Charlie Larkins
Ben Olschewsky
David Riley
Clr Pam Corbett – by phone

1.2 Staff And Visitors Present

Heather Smith, Area Manager
Ing Ala, CSO
Darren Lovett – BRC Project Manager – by phone
Jeff McLaughlin – BRC Mayor – by phone

1.3 Apologies To Be Accepted

Maria Turner
Jackie Mahoney

1.4 Absent Without Apologies

Nil

1.5 Disclosure Of Interest

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

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MEETING'S MINUTES: 17TH OF JANUARY 2023	
RECOMMENDATION	
That the Authority confirm the Minutes of the Local Authority Meeting held on 17th of January 2023 as a true and accurate record.	
RESOLVED	
Moved: LA Member Benjamin Olschewsky	CARRIED UNAN.
Seconded: LA Member Charlie Larkins	

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION LIST

RECOMMENDATION

That the Authority:

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

RESOLVED

Moved: LA Member David Riley

Seconded: LA Member Ben Olschewsky

CARRIED UNAN.

4. DIRECTOR OF OPERATIONS REPORT

4.1 DIRECTOR OF OPERATIONS SUPPLEMENTARY REPORT

RECOMMENDATION

That the Authority note the Director of Operations supplementary report

RESOLVED

Moved: LA Member Charlie Larkins

Seconded: LA Member Jenny Mahoney

CARRIED UNAN.

5. FINANCE

5.1 FINANCE REPORT - MARCH 2023

RECOMMENDATION

That the Authority receive and note the attached revised Finance Report – March 2023

RESOLVED

Moved: LA Member Charlie Larkins

Seconded: LA Member Ben Olschewsky

CARRIED UNAN.

6. AREA MANAGERS REPORT

6.1 AREA MANAGERS REPORT

RECOMMENDATION

That the Authority receive and note the report

RESOLVED

Moved: LA Member Charlie Larkins

Seconded: LA Member Ben Olschewsky

CARRIED UNAN.

Cr Pam Corbett left meeting 3.10pm

7. GENERAL BUSINESS

7.1 COUNCIL ACCOMMODATION - LOT 134 ABC HANDOVER FOR ALAC FOR MANAGEMENT

RECOMMENDATION

That the Authority defer until next meeting, consideration of handing over council accommodation to ALAC for management.

RESOLVED

Moved: LA Member Jenny Mahoney

Seconded: LA Member Ben Olschewsky

CARRIED UNAN.

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 COMMUNITY CARE REPORT

RECOMMENDATION

That the Authority receive and note the report.

RESOLVED

Moved: LA Member David Riley

Seconded: LA Member Charlie Larkins

CARRIED UNAN.

13.2 FORMAL ACKNOWLEDGEMENT TO SHOP MANAGERS

RECOMMENDATION

That the Authority formally recognize the Shop managers efforts to keep stock in the

shops during the extended wet season by way of

- a) Letter from LA
- b) Recognition from local member Steve Edgington MLA: Member for Barkly

RESOLVED

Moved: LA Member Ben Olschewsky

Seconded: LA Member Charlie Larkins

CARRIED UNAN.

13.3 EXTEND AIRSTRIP RUNWAY

RECOMMENDATION

That the Authority write to Dept Infrastructure Planning & Logistics asking for consideration of extending and upgrading Alpururulam airstrip to capability of taking freight plane landings.

RESOLVED

Moved: LA Member David Riley

Seconded: LA Member Charlie Larkins

CARRIED UNAN.

Discussion around future proofing the airstrip to cover times when the community is flooded in, including extra long wet seasons, and requires freight planes to be able to land with large amounts of food supplies, rather than what has currently happened with food coming in on light planes in smaller quantities.

13.4 MUSIC EQUIPMENT

RECOMMENDATION

That the Authority expects an apology from those who removed the band equipment, without permission, from the Shiny Shed and relocated it to a private residence, (subsequently then recovered and stored in Council office) before it will release the equipment again for recommencement of band practice.

RESOLVED

Moved: LA Member Charlie Larkins

Seconded: LA Member Ben Olschewsky

CARRIED UNAN

It is noted that there are microphones and mixers still to be brought to the council office.

13.5 COMMUNITY SAFETY REPORT

RECOMMENDATION

That the Authority receive and note the supplementary report.

RESOLVED

Moved: LA Member Charlie Larkins

Seconded: LA Member Ben Olschewsky

CARRIED UNAN

13.6 ABANDONED CARS**RECOMMENDATION**

That the Authority advises what to do with cars on existing lots where new housing works are to take place, as follows:

- a) where tenant requests vehicle/s to be kept, they are to be carefully moved by the contractor just outside the cadastre of the lot (as negotiated between contractor and tenant)
- b) other vehicles are to be temporarily relocated by the contractor to the North-Eastern end of the old oval at the rear of the community

RESOLVED

Moved: LA Member Charlie Larkins

Seconded: LA Member David Riley

CARRIED UNAN

Discussion about what to do with cars on existing lots where new housing works are to take place.

13.7 VET VISIT**RECOMMENDATION**

That the Authority:

- a) Contributes \$10,000 to the next vet visit to Alpururulam
- b) Makes representations to the vet to bring supplies of medicines, tick collars, etc on their next visit to assist residents in managing animal diseases such as tick disease.

RESOLVED

Moved: LA Member Charlie Larkins

Seconded: LA Member David Riley

CARRIED UNAN

14. CLOSE OF MEETING


THIS PAGE AND THE PRECEEDING 5 PAGES ARE THE MINUTES OF THE Alpururulam Local Authority Meeting HELD ON Tuesday, 21 March 2023 AND CONFIRMED Tuesday, 16 May 2023.

Laney Tracker
Chair


Russell Anderson
A/Chief Executive Officer

	ALPURRURULAM LOCAL AUTHORITY ONGOING ACTION LIST	Updated as of 22 nd March 2023
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	MEETING DATE	TASK / PROJECT	ACTIONS TO BE TAKEN	BUDGET SOURCE	ACTION LEADER	COMPLETED/ STATUS
1.	20.10.2020	Interpreter Services	Seeking funding through ABA - Dir Ops to follow up where they are with Head Office to find out where we are at with this item.		Dir Ops	Ongoing
2.	20.10.2020	Re-Fencing of Basketball Court & Laundromat	Re-fence basketball court and laundromat AM to discuss with Rainbow Gateway to see if it is a project they may wish to undertake. UPDATE: Rainbow Gateway will prepare a quote		A M	Ongoing
3.	20.10.2020	Vet Services	To obtain quotes for refurbishing a site to make working in Alpurrurulam more comfortable. Director of Community Development will see what extra help she can do in regards to funding. Investigate alternative sites. Ask Vets what they would want. Investigate addition of shade cloth		Dir Community Development A M	Ongoing
4.	13.07.2021	Border Control	LA would like a letter written to the people who are looking after border control to find out what is in place to protect Alpurrurulam from travellers and how the traffic is monitored at the QLD/NT Sandover Border. Mayor and Cr Corbett following up with Chief Minister and Police Minister		Mayor CEO Dir Ops	Ongoing

BARKLY REGIONAL COUNCIL		ALPURRURULAM LOCAL AUTHORITY				Updated as of
		ONGOING ACTION LIST				22 nd March 2023
5.	13.07.2021	Entrance Sign	LA want larger signs of the version we already have out the front of the community when they wish to restrict people from coming into Alpururulam. Dir Ops will check on authority and enforcement re visitor restrictions. Also, signage is to direct all visitors to sign in at Council office before going about their business in the community. AM to work with LA on wording or if they want to keep it the same, just make it larger. LA members to draft sign & send to Dir Ops. Use "respect" wording in signage.		AM Dir Ops	Ongoing
6.	16.11.2021	Give Way signage	Blind spots around community to be identified and reported to LA for consideration. Airstrip turn off		AM	Ongoing
7.	16.11.2021	Lighting for old basketball court	AM to obtain quotes for supply and installation. Two quotes are currently being sought. Only one supplier able to quote – awaiting his update.		AM	Ongoing
8.	16.11.2021	Storm water drainage around community	To what extent can works team engage in developing and maintaining storm water drainage in and around community? NOTE: hydrological survey has already been done – commissioned by DIPL. Routine annual works should be carried out, including existing storm water drainage. Drone mapping? Fence lines to be cleared Get advice from Dir Infrastructure Explore grant options		AM Dir Ops Dir Infrastructure	Ongoing

BARKLY REGIONAL COUNCIL		ALPURRURULAM LOCAL AUTHORITY ONGOING ACTION LIST				Updated as of 22 nd March 2023
9.	18.01.2022	Removal of car bodies from around community	When are car bodies to be removed from community? Dir Ops advised planning still in process. Options for car crushing/shredding to be investigated. Following wet – get truck and tele-handler into community		Dir Ops	Ongoing
10.	18.01.2022	Old basketball court – what can be done	Consider installation of electronic signage for community information/announcements. Ask CDP about installing permanent seating and installing some enclosure around sides of court. Certification will have to be obtained for siding installation. Get advice from Dir Infrastructure		AM Dir Infrastructure	Ongoing
11.	18.01.2022	Old toilets at old basketball court – what can be done	Quotes to be obtained on demolition and removal when relevant contractors are in community. Prices for demolition should be able to be obtained after wet.		AM	
12.	19.07.2022	New police station and other infrastructure initiatives	Request further information from NTG: <ul style="list-style-type: none"> on its recently announced infrastructure plans for Alpururulam, in particular the new police complex Request that the LA: <ul style="list-style-type: none"> is involved in the consultation process regarding these projects, including process and delivery. is informed on what is planned for the existing police buildings once they are replaced by the new complex Dir DIPL Sally O'Callaghan advised that these infrastructure initiatives are not yet funded and at stage of position/ideas paper only at this stage. Dir advised that should these initiatives progress, the community will be contacted and consulted with.		AM	Ongoing

 BARKLY REGIONAL COUNCIL			ALPURRURULAM LOCAL AUTHORITY ONGOING ACTION LIST			Updated as of 22 nd March 2023
13.	21.03.2023	Recognition of Shop Managers	Formally recognize shop managers for efforts to keep stock on shelves in extended wet season - LA letter of appreciation - Approach Steve Edgington MLA for recognition from local member		AM	Ongoing
14.	21.03.2023	DIPL – airstrip extension & upgrade	Contact DIPL re possibility of extending and upgrading airstrip to take freight planes during wet season		AM	Ongoing
15.	21.03.2023	Veterinary services	- LA contributes \$10,000 to vet services in Alpurrurulam - Make representation to vet re being able to provide medicines, collars, etc to treat and manage diseases particularly prevalent in Alpurrurulam such as tick disease on their next visit		AM	Ongoing



MINUTES ELLIOTT LOCAL AUTHORITY

The Elliott Local Authority of the Barkly Regional Council was held in Elliott Council Office - Conference Room on Thursday, 2 March 2023 at 10.30am.

Russell Anderson
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 10:40am 02 March 2023 with Bob Bagnall as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Bob Bagnall (Chair)
 Cr. Lennie Barton
 Chris Neade (BRC)
 Jason Mullan (BRC)
 Kevin Neade (BRC)
 Lora Jackson
 Jody Nish (BRC)

1.2 Staff And Visitors Present

Pacey Jackson (Guest – Tamboran Resources)
 Tamika Neade (Guest – Tamboran Resources)
 Elizabeth Brown (Guest - NT Health)
 Darren Lovett (BRC)
 Cr. Heather Wilson
 Wade Nish (BRC)

1.3 Apologies To Be Accepted

1.4 Absent Without Apologies

1.5 Disclosure Of Interest

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

16.3 DEPARTMENT OF CHIEF MINISTER AND CABINET

RECOMMENDATION

That the Authority receive presentation via telephone from Department of Chief Minister and Cabinet – Louise Beilby

Subject - Alcohol licensing within the township of Elliot

16.2 PRIMARY AND PUBLIC HEALTH - ELIZABETH BROWN

RECOMMENDATION

That the Authority receive presentation from Elizabeth Brown, Primary and Public Health.

Subject - Establishment of the Aboriginal Medical Practitioners organisation

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

RECOMMENDATION

That the Authority receive and note the minutes of the January 2023 Elliott Local Authority Meeting, as a true and accurate record of that meeting.

Moved – Kevin Neade

Second – Lora Jackson

3. ACTIONS FROM PREVIOUS MINUTES

3.1 UPDATED ELLIOTT LOCAL AREA PLAN

RECOMMENDATION

That the Authority endorse the revised Elliott Local Area Plan for provision to Barkly Regional Council.

Moved – Chris Neade

Second – Jody Nish

3.2 ACTIONS ARISING FROM PREVIOUS MINUTES

RECOMMENDATION

That the Authority

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

Action– the Chair will send Darren Lovett a consolidated list of outstanding actions that have not been addressed

Moved – Kevin Neade

Second – Jason Mullen

16.1 PRESENTATION FROM TAMBORAN RE: NEW REC CENTRE IN ELLIOTT

RECOMMENDATION

Tamboran Resources be invited to all Elliott Local Authority meetings

Moved – Jody Nish

Second – Lora Jackson

Action Establish land tenure for proposed Tamboran Resources recreation centre site in Elliott township

2. CHIEF EXECUTIVE OFFICER REPORTS*Nil***3. FINANCE***Nil***4. AREA MANAGERS REPORT***Nil***5. GENERAL BUSINESS***Nil***6. CORRESPONDENCE***Nil***7. OTHER MATTERS FOR NOTING***Nil***8. REPORTS FROM BARKLY REGIONAL COUNCIL***Nil***9. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN***Nil***10. VISITOR PRESENTATIONS****11. OTHER BUSINESS***Nil***12. CLOSE OF MEETING 1:15pm 02 March 2023**

THIS PAGE AND THE PRECEEDING 3 PAGES ARE THE MINUTES OF THE Elliott Local Authority Meeting HELD ON Thursday, 2 March 2023 AND CONFIRMED.

Bob Bagnall
Chair

Russell Anderson
Chief Executive Officer

LOCAL AUTHORITY REPORTS

ITEM NUMBER	11.2
TITLE	Elliott LA Meeting Minutes
REFERENCE	380176
AUTHOR	Liza Taylor, Senior Administrative Officer

RECOMMENDATION

- a) Receive and note the Elliott Local Authority May 2022 meeting minutes;
- b) Receive and note the Elliott Local Authority July 2022 meeting minutes;
- c) Receive and note the Elliott Local Authority August 2022 meeting minutes;
- d) Receive and note the Elliott Local Authority January 2023 meeting minutes;

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. The report give opportunity for council to review their actions and action tracking.

BACKGROUND

It was brought to Barkly Regional Council staff attention that during a period of time the Elliott LA minutes were overlooked for council agenda. Barkly Regional Council staff have noted and rectified this oversight in this report.

ATTACHMENTS:

- 1 Elliott LA Minutes May.pdf
- 2 Minutes July 6, 2022.pdf
- 3 ELLIOTT LA AMEETING MINUTES 11 AUG.docx
- 4 Minutes Jan 5 2023.docx



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 ELLIOTT LOCAL AUTHORITY

The Elliott Local Authority of the Barkly Regional Council was held in Elliott Council Office - Conference Room on Thursday, 19 May 2022 at .

Emma Bradbury
Chief Executive Officer

Meeting commenced at 10:38am with Bob Bagnall as chair.

1. **OPENING AND ATTENDANCE**

- 1.1 Elected Members Present
 - Mayor Jeffrey McLaughlin
 - Cr. Heather Wilson
 - Cr. Lennie Barton
 - Bob Bagnall
 - Jody Nish
 - Kevin Neade
 - Kevin Gaskin
 - Jason Mullan
 - Lora Jackson
- 1.2 Staff And Visitors Present
- 1.3 Apologies To Be Accepted
- 1.4 Absent Without Apologies
- 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: L A Member Jason Mullan

CARRIED UNAN.

Resolved ELA 10/22

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: Cr. Lennie Barton

CARRIED UNAN.

Resolved ELA 11/22

4. CHIEF EXECUTIVE OFFICER REPORTS

4.1 MONTHLY CEO REPORT

MOTION

That the Authority

- 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 12/22

5. FINANCE

5.1 MONTHLY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member K Gaskin

Seconded: L A Member Jason Mullan

CARRIED UNAN.

Resolved ELA 13/22

6. AREA MANAGERS REPORT

6.1 AREA MANAGERS REPORT

MOTION

That the Authority

- a) Receive and note the Area Managers report.

RESOLVED

Moved: LA Member K Gaskin

Seconded: L A Member Jason Mullan

CARRIED UNAN.

Resolved ELA 14/22

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 GENERAL BUSINESS**MOTION****That the Authority**

- a) Request that the Elliott Community plan be tabled at the next Barkly Regional Council Meeting

“RESOLVED

Moved: LA Member Jody Nish

Seconded: LA Christopher Neade

CARRIED UNAN.

Resolved ELA 15/22

MOTION

- a) Approve member Bob Bagnel's requested costs of \$1000 be reimbursed to the Newcastle Waters Sports Association

RESOLVED

Moved: L A Member Jason Mullan

Seconded: LA Christopher Neade

CARRIED UNAN.

Resolved ELA 16/22

MOTION

- a) Receive and note the presentation for purchasing caged trailers to help residents remove their hard rubbish was made. Discussion on the different methods to do this included purchasing skip bins, tip trailers and forks for councils skid steer. Area Manager to get quotes to present to next LA

RESOLVED

Moved: LA Member Jody Nish

Seconded: L A Member Jason Mullan

CARRIED UNAN.

Resolved ELA 17/22

MOTION**That the Authority**

- a) Receive and note the report;
- b) Receive answers to the below questions before deciding to provide funding;

1. As the Vet practice is privately owned, does it make a profit from these visits
2. What funding does BRC currently get for these visits
3. What benefits would Elliott receive from these visits
4. What services were carried out in recent visit
5. Is there funding for a local animal ranger
6. Why has the Tennant Creek LA not provided funds previously (as per the table supplied)

RESOLVED**Moved:** LA Member Jody Nish**Seconded:** L A Member Jason Mullan**CARRIED UNAN.***Resolved ELA 18/22*

- Sun Cable held a BBQ in the park and released their Environmental Impact Study, and presented to LA.
- Newcastle Waters Project Consultant Group has asked that Bob Bagnell sit on the committee
- It was also noted that no community consultation had taken place regarding the Longreach waterhole or the establishment of a caravan park, prior to the consultants visit.

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 date's to be Thursday 16th June 2022.**RESOLVED****Moved:** LA Member Bob Bagnall**Seconded:** L A Member Jason Mullan**CARRIED UNAN.***Resolved ELA 19/22***14. CLOSE OF MEETING**

12:54pm

THIS PAGE AND THE PRECEEDING 5 PAGES ARE THE MINUTES OF THE Elliott Local Authority Meeting HELD ON Thursday, 19 May 2022 AND CONFIRMED .

 Emma Bradbury

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Chair

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 20 th January 2022 as a true and accurate record.	
RESOLVED	
Moved: LA Member K Gaskin	
Seconded: LA Member Kevin Neade	
Resolved ELA 20/22	CARRIED UNAN.

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.	

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RESOLVED Moved: L A Member Jason Mullian Seconded: LA Member Jody Nish Resolved ELA 21/22	CARRIED UNAN.
--	---------------

4. CHIEF EXECUTIVE OFFICER REPORTS

4.1 JUNE CEO REPORT	
MOTION	
That Council a) Receive and note the <i>Operations Director's</i> report	
RESOLVED Moved: LA Member Jody Nish Seconded: L A Member Jason Mullian Resolved ELA 22/22	CARRIED UNAN.

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 Resolved ELA 23/22	CARRIED UNAN.

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	

- 3 -

That the Authority
 a) Receive and note the report.
RESOLVED
Moved: LA Member K Gaskin
Seconded: LA Christopher Neade
Resolved ELA 24/22
CARRIED UNAN.

7.3 FORKLIFT QUOTES
RESOLVED
 That the Authority
 a) Receive and note the report.
Moved: LA Member Kevin Neade
Seconded: LA Christopher Neade
Resolved ELA 25/22
CARRIED UNAN.

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
Resolved ELA 26/22
CARRIED UNAN.

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
Resolved ELA 27/22
CARRIED UNAN.

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.

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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: LA Member Jason Mullian

Resolved ELA 29/22

CARRIED UNAN.

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

Resolved ELA 30/22

CARRIED UNAN.

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

Resolved ELA 31/22

CARRIED UNAN.

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**

Resolved *ELA 32/22*

CARRIED UNAN.

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

ELLIOTT LOCAL AUTHORITY MEETING MINUTES 11/08/2022

Meeting opened 11.40am

Apologies : Cr. Lennie Barton

Absent : Lora Jackson

Cr. Wilson read Welcome to Country.

Confirmation of Previous minutes

Moved Kevin Gaskin, 2nd Kevin Neade – PASSED

Actions from Previous Minutes – Community Plan discussed,

Moved Jason Mullan 2nd Jody Nish - PASSED

CEO Report, read by Ray Hocking,

Moved Jody Nish, 2nd Jason Mullan - PASSED

Finance Report

It was noted by Chair that the cost of the water park leak had not been removed as previously requested.

Moved Kevin Neade, 2nd Jody Nish - PASSED

Area Managers Report

Moved Kevin Gaskin, 2nd Chris Neade - PASSED

General Business :

Chair Bob Bagnall asked about time frame for Local Authority resolutions reaching Council for consideration.. A.M. to follow up

Cr. Heather Wilson passed on that Council mentioned that the Elliott Local Authority, along with that of Ali Curung are well run.

Resolutions :

“that Aus Projects be invited to the Elliott Local Authority meetings”.

Moved Kevin Neade, 2nd Jody Nish – PASSED

“that 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.”

Moved Jody Nish, 2nd Chris Neade - PASSED

“that the Australia Day Awards be forwarded to the Elliott Area Manager and a presentation day be allocated.”

Moved Kevin Gaskin, 2nd Jason Mullan - PASSED

“that BRC give an update on where the Elliott Community Plan currently sits”

Moved Chris Neade, 2nd Kevin Gaskin – PASSED

“that the quotes obtained by the A.M. for items discussed in the special meeting be forwarded to Council for approval to purchase.”

Moved Kevin Neade, 2nd Chris Neade –PASSED

Next Meeting 15/09/2022

Meeting closed 12.06

ELLIOTT LOCAL AUTHORITY MEETING MINUTES 05/01/2023

Meeting opened 10.30am

Apologies : Lora Jackson

Present : Bob Bagnall, Cr. Wilson, Jason Mullan, Jody Nish, Chris Neade, Kevin Neade

Staff : Ray Hocking

Confirmation of Previous minutes : It was noted by the Chairman that Lora Jackson's name did not appear on the BRC Website & that it be added.

Moved Jody Nish, 2nd Chris Neade – PASSED

Actions from Previous Minutes – DEFERRED

Moved -

CEO Report, read by Ray Hocking,

Moved Jody Nish, 2nd Jason Mullan - PASSED

Finance Report - DEFERRED

Moved -

Area Managers Report

Moved Kevin Neade, Jason Mullan - PASSED

General Business :

Environment and Sustainability : Request for update from BRC when rehabilitation would commence, and when new pits would be excavated.

Updates to Elliott Community Plan discussed. Edited copy to be presented at next BRC Meeting

Moved Cr. Wilson, 2nd Kevin Neade – PASSED

Area Manager provided revised skip bin quote

Moved Jody Nish 2nd Jason Mullan, - PASSED

Area Manager to ask Infrastructure Director for designs and quotes on building a chapel at Elliott Cemetery, & how much BRC would contribute. It was noted the Tennant Creek Local Authority made a small contribution toward the Tennant Creek Cemetery chapel.

Moved Jody Nish, 2nd Kevin Neade – PASSED

Resolutions : "That as per the November Elliott Local Authority meeting, BRC AND THE Infrastructure Director ensure Northern Interests present at the next Elliott Local Authority Meeting to provide an update on the work to be carried out and time frames.

Moved Jason Mullan, 2nd Kevin Neade

"That BRC request Liquor Licencing present at the next Elliott Local Authority and give an overview of licencing rules and regulations within the Barkly region.

Moved Jody Nish, 2nd Cr.Wilson – PASSED

"That the Local Authority reimburse Newcastle Waters Sports \$1000 for the 2022 ANZAC Day memorial service, and that a further \$1000 be donated for the 2023 service

Moved Jody Nish, 2nd Jason Mullan – PASSED

Kevin Neade, on behalf of the Traditional Owners and Elders of Elliott thanked the Area Manager and staff for their support throughout Men's Ceremony.

Chris Neade asked if the Area Manager could have all Program team Leaders attend the meeting.

The Area Manager explained they have a standing invitation.

Next Meeting 02/02/2023

Meeting closed 1.10PM

LOCAL AUTHORITY REPORTS

ITEM NUMBER	11.3
TITLE	Arlparra Local Authority Nominations
REFERENCE	380189
AUTHOR	Liza Taylor, Senior Administrative Officer

RECOMMENDATION

That Council review and approve the nominations for Arlparra LA

SUMMARY:

As per the regulations and guidelines, all LA nominations require approval by the Council at the Ordinary council meeting

BACKGROUND

The Arlparra Local Authority has not met, or meetings recorded in Arlparra since the 16th of June 2021. The majority of the previous LA team have left community. The LA board is now being reformed with fresh nominations.

Nominees:

1. Clancy Long
2. Clayton Daniels
3. Esau Nelson
4. Graham Long
5. Joyce Jones
6. Kym Riley
7. Malcolm Loy
8. Roscoe Loy
9. Shirley Kunoth
10. Valda Morton

ATTACHMENTS:

- 1 Clancy Long nomination form.pdf
- 2 Clayton Daniels nomination form.pdf
- 3 Esau Nelson Nomination form.pdf
- 4 Graham Long nomination form.pdf
- 5 Joyce Jones Nominaiton form.pdf
- 6 Kym Riley nomination form.pdf
- 7 Malcolm Loy nomination form.pdf
- 8 Roscoe Loy nomination form.pdf
- 9 Shirley Kunoth nomination form.pdf
- 10 Valda Morton nomination form.pdf



LOCAL AUTHORITY MEMBER NOMINATION FORM

Local Authority Area: Arriparru

Clancy Long
Soakage Bore (Full name)

(Residential address)

I hereby consent to be nominated as an ordinary member of the Arriparru Barkly Local Authority.

I declare that I am eligible to be nominated as a member of the above mentioned Local Authority as I am:

- 18 years or older
- A resident of the above Local Authority

Clancy Long
Signature of Nominee

29. March 22.
Date

NOMINATORS

I, the undersigned, residents of the abovementioned local authority and aged 18 years and above hereby nominate Clancy Long to the Arriparru Local Authority.

Nominator 1

Name: Graham Long
Address: Boundry Bore
Signature: Graham Long

Nominator 2

Name: Willie Kamara
Address: Soakage Bore
Signature: Willie KAMARA

Barkly Regional Council
41 Peko Road
Tennant Creek NT 0860

PO Box 821
Tennant Creek NT 0861

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



FURTHER INFORMATION ABOUT THE NOMINEE

1. How long have you lived in the Local Authority Area you are applying under?
all my life (months/years)

2. Please tell us more about yourself particularly about how you are involved in the community.

Have lived in Utopia whole
life. Attend community meetings.

3. Please fill in your contact details below:

Email: _____

Telephone: 0436381633

Barkly Regional Council
41 Peko Road
Tennant Creek NT 0860

PO Box 821
Tennant Creek NT 0861

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



LOCAL AUTHORITY MEMBER NOMINATION FORM

COMMUNITY NAME: Arparra

I, Clayton Daniels
 of Arparra Community (Full name)
 (Residential address)

Hereby consent to be nominated as an ordinary member of the Arparra LA Community.

I declare that I am eligible to be nominated as a member of the above mentioned Committee as I am:

- 18 years or older
- A resident of the above Barkly Region

Clayton Daniels
 Signature of Nominee

31/8/22
 Date

NOMINATORS

We, the undersigned, residents of the Barkly Region, aged 18 years and above hereby nominate
Clayton Daniels to the Arparra Local Authority.

Nominator 1	Nominator 2
Name: <u>Andrew Rae</u>	Name: <u>Valda Morton</u>
Address: <u>Arparra Community</u>	Address: <u>Arparra Community</u>
Signature: <u>[Signature]</u>	Signature: <u>x Valda Morton</u>

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FURTHER INFORMATION ABOUT THE NOMINEE

1. How long have you lived in the Local Authority Area you are applying under?

27 (months/years)

2. Please tell us more about yourself, particularly about how you are involved in the community.

I am a father of 3 children,
married to Sasha Dinnie -

I run the music program at
Sport + Rec for last 6 yrs

3. Please fill in your contact details below:

Email: _____

Telephone: _____

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41 Peko Road
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www.barkly.nt.gov.au



LOCAL AUTHORITY MEMBER NOMINATION FORM

Local Authority Area: Barkly / Alpura

I, Esau Nelson
 of Lot 104, Alpura, Sandover Highway, via Alice Springs
 (Full name) (Residential address) NT 0872

Hereby consent to nominates as an ordinary member of the Barkly / Alpura
 Local Authority.

I declare that I am eligible to be nominated as a member of the above mentioned Local Authority as I am:


- 18 years or older
- A resident of the above Local Authority

Esau Nelson
 Signature of Nominee

22/3/23
 Date

NOMINATORS

We, the undersigned, residents of the abovementioned local authority and aged 18 years and above hereby
 nominate Esau Nelson to the Barkly (Alpura) Local Authority.

Nominator 1	Nominator 2
Name: <u>Mr Jim Stacey</u>	Name: <u>Maia Lovison</u>
Address: <u>41 Wapunga Health Service</u>	Address: <u>Alpura Community Sandover Highway</u>
Signature: 	Signature: <u>M Lovison</u>

Barkly Regional Council
 41 Peko Road
 Tennant Creek NT 0860

PO Box 821
 Tennant Creek NT 0861

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



FURTHER INFORMATION ABOUT THE NOMINEE

1. How long have you lived in the Local Authority Area you are applying under?

All my life (months/years)

2. Please tell us more about yourself, particularly about how you are involved in the community.

- Chair of Urapunga Aboriginal Corporation
- Worked at the Amparra School.
- Now working for Wanta - Sport + Rec.
- Organise local events - cultural + sporting.
- Manager, Amparra Dockers Football Club.

3. Please fill in your contact details below:

Email:

Telephone: 0459 ~~200~~ 202 890.

Barkly Regional Council
41 Peko Road
Tennant Creek NT 0860

PO Box 821
Tennant Creek NT 0861

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



LOCAL AUTHORITY MEMBER NOMINATION FORM

Local Authority Area: Arparra Utopia

Graham Long
Boundry Bore (Full name)
 (Residential address)

I hereby consent to be nominated as an ordinary member of the Arparra Utopia Local Authority.

I declare that I am eligible to be nominated as a member of the above mentioned Local Authority as I am:

- 18 years or older
- A resident of the above Local Authority

Graham Long 28/3/22
 Signature of Nominee Date

NOMINATORS

I, the undersigned, residents of the above mentioned local authority and aged 18 years and above hereby nominate Graham Long to the Arparra Local Authority.

Nominator 1		Nominator 2	
Name:	<u>Willie Kamara</u>	Name:	<u>Clancy Long</u>
Address:	<u>Soakage Bore</u>	Address:	<u>Soakage Bore</u>
Signature:	<u>Willie Kamara</u>	Signature:	<u>Clancy Long</u>

Barkly Regional Council
 41 Peko Road
 Tennant Creek NT 0860

PO Box 21
 Tennant Creek NT 0861

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



FURTHER INFORMATION ABOUT THE NOMINEE

1. How long have you lived in the Local Authority Area you are applying under?

All my life (months/years)

2. Please tell us more about yourself, particularly about how you are involved in the community.

Have lived in Utopia whole life.
Currently working at school,
Chair person of VAC.

3. Please fill in your contact details below:

Email: _____

Telephone: 04596732149

Barkly Regional Council
41 Peko Road
Tennant Creek NT 0860

PO Box 82
Tennant Creek NT 0861

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



LOCAL AUTHORITY MEMBER NOMINATION FORM

Local Authority Area: Alparra

I, Joyce Jones
 of Soapy Bore, via Alice Springs
(Full name)
(Residential address)

Hereby consent to nominate as an ordinary member of the Alparra
 Local Authority.

I declare that I am eligible to be nominated as a member of the above mentioned Local Authority as I am:

- 18 years or older
- A resident of the above Local Authority

Joyce Jones 22/3/23
 Signature of Nominee Date

NOMINATORS

We, the undersigned, residents of the abovementioned local authority and aged 18 years and above hereby
 nominate Joyce Jones to the Barkly Local Authority.

Nominator 1	Nominator 2
Name: <u>Monia Lovison</u>	Name: <u>Gordon Jones</u>
Address: <u>Alparra Community</u>	Address: <u>Soapy Bore</u>
Signature: <u>[Signature]</u>	Signature: <u>GORDON JONES</u>

Barkly Regional Council
 41 Peko Road
 Tennant Creek NT 0860

PO Box 821
 Tennant Creek NT 0861

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



FURTHER INFORMATION ABOUT THE NOMINEE

1. How long have you lived in the Local Authority Area you are applying under?

All my life (months/years)

2. Please tell us more about yourself, particularly about how you are involved in the community.

- Chair, Safer Communities for children
- Deputy Chair, Urapuntja Ab. Corporation
- Advocate for Soapy + other homelands.

3. Please fill in your contact details below:

Email:

Telephone: 0488 057 950.

Barkly Regional Council
41 Peko Road
Tennant Creek NT 0860

PO Box 821
Tennant Creek NT 0861

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



LOCAL AUTHORITY MEMBER NOMINATION FORM

COMMUNITY NAME: Arlparra

I, Kim Riley
 of House 3 Arlparra Community (Full name)
 (Residential address)

Hereby consent to be nominated as an ordinary member of the _____ Community.

I declare that I am eligible to be nominated as a member of the above mentioned Committee as I am:

- 18 years or older
- A resident of the above Barkly Region

[Signature]
 Signature of Nominee

6/9/2022
 Date

NOMINATORS

We, the undersigned, residents of the Barkly Region, aged 18 years and above hereby nominate _____ to the _____ Local Authority.

Nominator 1	Nominator 2
Name: <u>Andrew Rae</u>	Name: <u>Roscoe Loy</u>
Address: <u>Arlparra Community</u>	Address: <u>Arlparra Community</u>
Signature: <u>[Signature]</u>	Signature: <u>X Roscoe Loy</u>

Barkly Regional Council
 41 Peko Road
 Tennant Creek NT 0860

PO Box 822
 Tennant Creek NT 0861

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



FURTHER INFORMATION ABOUT THE NOMINEE

1. How long have you lived in the Local Authority Area you are applying under?

3 (months/years)

2. Please tell us more about yourself, particularly about how you are involved in the community.

Work in Community
Father of 5
~~Resident in Tennant Creek~~

3. Please fill in your contact details below:

Email: Kim.rachel.riley@gmail.com

Telephone: 0483188492

Barkly Regional Council
41 Peko Road
Tennant Creek NT 0860

PO Box 820
Tennant Creek NT 0861

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



LOCAL AUTHORITY MEMBER NOMINATION FORM

Local Authority Area: Utopia Homelands

I, Malcolm Loy
 of Mosquito Bore (Full name)
 (Residential address)

Hereby consent to nominates as an ordinary member of the Barkly
 Local Authority.

I declare that I am eligible to be nominated as a member of the above mentioned Local Authority as I am:

- 18 years or older
- A resident of the above Local Authority

Malcolm Loy 21/3/23
 Signature of Nominee Date

NOMINATORS

We, the undersigned, residents of the abovementioned local authority and aged 18 years and above hereby
 nominate _____ to the _____ Local Authority.

Nominator 1	Nominator 2
Name: <u>Steven Ross</u>	Name: <u>Shane Loy</u>
Address: <u>Tommyhawk Swamp</u>	Address: <u>Mosquito Bore.</u>
Signature: <u>Steven Ross</u>	Signature: <u>Shane Loy</u>

Barkly Regional Council
 41 Peko Road
 Tennant Creek NT 0860

PO Box 821
 Tennant Creek NT 0861

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



FURTHER INFORMATION ABOUT THE NOMINEE

1. How long have you lived in the Local Authority Area you are applying under?

All my life (months/years)

2. Please tell us more about yourself, particularly about how you are involved in the community.

- Work at The Corporation Homelands Maintenance crew.
- Board Director of UAC.
- Help out at events held in the homelands.
- Assist community members during sorry time.

3. Please fill in your contact details below:

Email:

Telephone:

Barkly Regional Council
41 Peko Road
Tennant Creek NT 0860

PO Box 821
Tennant Creek NT 0861

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



LOCAL AUTHORITY MEMBER NOMINATION FORM

COMMUNITY NAME: Arlparra

I, Roscoe Loy
 of Arlparra House 106 (Full name)
 (Residential address)

Hereby consent to be nominated as an ordinary member of the _____
 Community.

I declare that I am eligible to be nominated as a member of the above mentioned Committee as I am:

- 18 years or older
- A resident of the above Barkly Region

X Roscoe Loy
 Signature of Nominee

6/9
 Date

NOMINATORS

We, the undersigned, residents of the Barkly Region, aged 18 years and above hereby nominate

_____ to the _____ Local Authority.

Nominator 1	Nominator 2
Name: <u>Andrew Rae</u>	Name: <u>Kim Riley</u>
Address: <u>Arlparra Community</u>	Address: <u>House 3 Arlparra</u>
Signature: <u>[Signature]</u>	Signature: <u>[Signature]</u>

Barkly Regional Council
 41 Peko Road
 Tennant Creek NT 0860

PO Box 821
 Tennant Creek NT 0861

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



FURTHER INFORMATION ABOUT THE NOMINEE

1. How long have you lived in the Local Authority Area you are applying under?

30 + years (months/years)

2. Please tell us more about yourself, particularly about how you are involved in the community.

live and work in Community
Married with Velde Morton
have few kids

3. Please fill in your contact details below:

Email: _____

Telephone: _____

Barkly Regional Council
41 Peko Road
Tennant Creek NT 0860

PO Box 821
Tennant Creek NT 0861

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



LOCAL AUTHORITY MEMBER NOMINATION FORM

COMMUNITY NAME: ARIPARRA

I, SHIRLEY KUNOTH
 of ARIPARRA (Full name)
 (Residential address)

Hereby consent to be nominated as an ordinary member of the ARIPARRA Community.

I declare that I am eligible to be nominated as a member of the above mentioned Committee as I am:

- 18 years or older
- A resident of the above Barkly Region

[Signature] Date 31/8/22
 Signature of Nominee

NOMINATORS

We, the undersigned, residents of the Barkly Region, aged 18 years and above hereby nominate Shirley Kunoth to the Arriparra Local Authority.

Nominator 1	Nominator 2
Name: <u>Andrew Rave</u>	Name: <u>ALLARICA PALMER</u>
Address: <u>Arriparra Community</u>	Address: <u>ARIPARRA COMMUNITY</u>
Signature: <u>[Signature]</u>	Signature: <u>Alarica Palmer</u>

Barkly Regional Council
 41 Peko Road
 Tennant Creek NT 0860

PO Box 821
 Tennant Creek NT 0861

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



FURTHER INFORMATION ABOUT THE NOMINEE

1. How long have you lived in the Local Authority Area you are applying under?

5 yrs (months/years)

2. Please tell us more about yourself, particularly about how you are involved in the community.

Work with Age Care have
lived on Utopia 30 years
have help set up 2 Homeland
Schools on Utopia Pan-Charlie
with my Partners for 5 years
Worked with School for 14 years

3. Please fill in your contact details below:

Email: SHIRLEY.KUNOTH@barkly.nt.gov.au

Telephone: 0487396123

Barkly Regional Council
41 Peko Road
Tennant Creek NT 0860

PO Box 821
Tennant Creek NT 0861

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



LOCAL AUTHORITY MEMBER NOMINATION FORM

COMMUNITY NAME: Arparrarra

I, Valda Morton
 of Arparrarra (Full name) Community
 (Residential address)

Hereby consent to be nominated as an ordinary member of the Arparrarra LA Community.

I declare that I am eligible to be nominated as a member of the above mentioned Committee as I am:

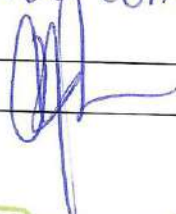

- 18 years or older
- A resident of the above Barkly Region

x Valda Morton
 Signature of Nominee

31/8/22
 Date

NOMINATORS

We, the undersigned, residents of the Barkly Region, aged 18 years and above hereby nominate Valda Morton to the Arparrarra Local Authority.

Nominator 1		Nominator 2	
Name:	<u>Andrew Rae</u>	Name:	<u>Shirley Kunoth</u>
Address:	<u>Arparrarra Community</u>	Address:	<u>Arparrarra Community</u>
Signature:		Signature:	

Barkly Regional Council
 41 Peko Road
 Tennant Creek NT 0860

PO Box 82
 Tennant Creek NT 0861

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



FURTHER INFORMATION ABOUT THE NOMINEE

1. How long have you lived in the Local Authority Area you are applying under?
20 (months/years)

2. Please tell us more about yourself, particularly about how you are involved in the community.

I am a mother of 5 kids
+ will be living in Arlparra
with my husband Roscoe Loy.
I am working at Apungdalindum
school.

3. Please fill in your contact details below:

Email: _____

Telephone: 0438-401-277

Barkly Regional Council
41 Peko Road
Tennant Creek NT 0860

PO Box 821
Tennant Creek NT 0861

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

OPERATIONS

ITEM NUMBER	15.1
TITLE	Alpurrurulam Area Manager Report
REFERENCE	380086
AUTHOR	Heather Smith, Area Manager - Alpurrurulam

RECOMMENDATION

That Council Receive and note the Area Manager's Report for the months of February/March.

SUMMARY:

An update on the operations and challenges effecting the community of Alpurrurulam.

BACKGROUND

This report summarises the operations occurring at Alpurrurulam. We have managed to have garbage collection twice (staff attendance pending). We have also utilized CDP labour hire to supplement staff numbers where necessary. We are also currently recruiting two part time customer services officers. We have also managed the residents in relation to concern over flooding, we informed them that we are 5 metres higher than Lake Nash Homestead. The store has also been doing a great job at keeping stock replenished, the store have been paying for all the charter flights themselves with no support from any level of Government.

ORGANISATIONAL RISK ASSESSMENT

Nil

BUDGET IMPLICATION

Nil

ISSUE/OPTIONS/CONSEQUENCES

Nil

CONSULTATION & TIMING

Nil

ATTACHMENTS:

- 1 Alpurrurulam AM Report-Ops-2023-03-30.pdf

Alpururulam Area Manager Report – Operations - 30th March 2023

Still some staffing attendance issues in Municipal but settling down overall. Staff permitting, there have been twice weekly garbage collections most weeks along with airstrip maintenance, grass cutting around the community, general community maintenance, and general plant, vehicle and building minor maintenance. Due to flooding of current landfill site, old site has had to be used. Have been using Rainbow Gateway CDP labour hire services to supplement staff numbers when necessary.

Customer Service staff (currently only one CSO) continue with Centrelink and Australia Post as well as general administrative and customer service duties. In process of onboarding two permanent part time customer service officers.

Handover of ESO services from BRC to Yapa-Kurlangu Ngurrara Aboriginal Corporation completed.

Fly in visits to community from various health and allied health personnel as well as the Centrelink team. All clinic, school and essential services continue to run as usual. Police visits ceased due to road closure, though regular phone contact is maintained. New housing installs on hold until roads reopen.

All roads closed due to flooding and likely will be for some weeks yet. Alpururulam community has not been in danger of flooding from this particular weather event, however, all buildings on the Lake Nash Station homestead site have flooded. Alpururulam Community is five metres higher than Lake Nash homestead. At time of writing, flood water has begun to recede.

Weather issues have seen the cancellation and rescheduling from time to time of both the regular Wednesday passenger flight and the Friday mail plane.

Store managers are doing an excellent job of managing food situation with a large amount of non-perishables trucked in prior to wet. Food and groceries, particularly fresh fruit and veges and dairy, are now being flown to Alpururulam store (community owned) at community cost. As per advice from shop managers, so far no government subsidies have been offered toward air charter freight costs despite requests.

OPERATIONS

ITEM NUMBER	15.2
TITLE	Elliott Area Manager Report
REFERENCE	380100
AUTHOR	Liza Taylor, Senior Administrative Officer

RECOMMENDATION

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

SUMMARY:

An update on the operations and challenges effecting the community of Elliott

BACKGROUND

This report highlights the progress of general operations in the Elliott Township. We have had some big highlights over the last month which includes a visit from The Collingwood Football Club and our Slasher is now operational. We have had visits from several stakeholders including:

- Deadly Hair Dude
- Katherine Centrelink Remote Team
- Tamboran Resources

ORGANISATIONAL RISK ASSESSMENT

Nil

BUDGET IMPLICATION

Nil

ISSUE/OPTIONS/CONSEQUENCES

Current issues that are being faced in Elliott are:

Issue:

We have a Depot Supervisors position that is still vacant since August 2022, we need this re advertised and filled as a matter of urgency as there has been no replacement to retired staff.

Recommendation:

HR to support the promotion of a current municipal workers and provide support and advice on hiring more people in the team. – This is now in action

Issue:

Waterpark is still not operational – has not been since mid-2022, part was ordered but no follow up or repairs have taken place. We don't know location of part

Recommendation:

Area Manager is to engage local plumbing & electrical contractor to make another assessment on the asset as it has been sitting for a long time. Contractor to order parts as opposed to previous procurement of BRC ordering parts to ensure subject matter expert consultation and warranty on both work and parts. - This is now in action

Issue:

Tip is at full capacity, Director of Infrastructure has historically met with the pervious Area Manager but we have not received follow up

CONSULTATION & TIMING

Nil

ATTACHMENTS:

1 Area Manager Report February 2023pdf.pdf



AREA MANAGER REPORT – Elliott

Month – February 2023

GENERAL:

- Elliott Local Authority Meeting held on the 2nd of March
- Visit from Deadly Hair Dude
- Visit from Original Power (Community Meeting)
- The Depot staff have been trying to keep on top of the grass around town since the rain. It is growing faster than we can keep up.
- Waiting on a work order from DILP to Slash Eastern side of Elliott township
- Visit from Katherine Centrelink Remote Team
- Newcastle Waters is still flooded. No access only via boat
- Visit from Tamboran Resources

HIGHLIGHTS:

- Visit from the Collingwood Football Club
- Slasher is now operational

ISSUES:

- We are still short staffed in the Depot we are down to four workers. One staff on Parental and Carer's leave and our Depot Supervisor position hasn't been fulfilled. Also no one replaced another staff whom had retired.
- Waterpark still not operational, hasn't been open since mid-year 2022
- Waste Management – Tip is at full capacity, plans are in the process of another pit.

BARKLY REGIONAL COUNCIL



CENTRELINK	All running well,
DEPOT	Municipal Team – Shortage of staff
SPORT & REC	Staff doing a good job Have vehicle issues, Safety Patrol helping with pick up and drop offs
AGED CARE	All running well,
SAFETY PATROL	All running well
SAFE HOUSE	Running well with Bonita but need more staff
WATERPARK	Not Operational
LIBRARY	Running well

OTHER:

- All programs are all working together and helping and supporting each other
- This is my first report as an Acting Area Manager I would like to thank all my staff for making it easier for me to do my job. Especially to Jody Nish and Christopher Neade for their support.

OPERATIONS

ITEM NUMBER	15.3
TITLE	Ali Curung Area Manager Report
REFERENCE	380114
AUTHOR	Liza Taylor, Senior Administrative Officer

RECOMMENDATION

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

SUMMARY:

An update on the operations and challenges effecting the community of Ali Curung

BACKGROUND

This report highlights the progress of general operations in the community of Ali Curung. We have had lots of community visits from a vast range of departments and stakeholders. Some accomplishments this month was visiting Murray Downs with our team and cleaning up the rubbish in community due to our rubbish truck being offline. We have welcomed Erini Tsavarisi to our team.

ORGANISATIONAL RISK ASSESSMENT

Nil

BUDGET IMPLICATION

Nil

ISSUE/OPTIONS/CONSEQUENCES

Current issues that are being faced in Ali Curung are:

Issue:

Unregistered fleet vehicles

Recommendation/resolution:

The local Mechanic in Ali Curung has completed inspections on all light vehicles and are currently getting registered. We are sourcing agencies/contractors who are qualified to conduct Heavy Vehicle inspections. Current identified person from Tennant Creek is waiting on MVR approval to conduct inspections on Heavy Vehicles.

Issue:

Low attendance of municipal staff

Recommendation:

We have conducted toll box with the topic of attendance and the importance of that, it was well received and we expect improvements in this area going forward.

Issue:

Centrelink computers and office phones are not working correctly, nor have emails been setup correctly

Recommendation:

BRC IT team have been engaged to review IT needs at Ali Curung.

CONSULTATION & TIMING

Nil

ATTACHMENTS:

- 1 Ali Curung - Area Manager Report February 2023pdf.pdf

Placeholder for Attachment

Pages

GENERAL BUSINESS

ITEM NUMBER	16.1
TITLE	Gifting of painting to Council
REFERENCE	379773
AUTHOR	Natasha (Tash) Adams, Media & Communications Officer

RECOMMENDATION

That Council acknowledges and accepts the gift of a painting from Emily James, and resolves to have it added to the gift register.

SUMMARY:

The painting by artist Mary Gurling was gifted to the first Mayor of Tennant Creek, Alf Chittock OAM, by the Alice Springs Town Council for his long and distinguished career in Local Government in the Northern Territory.

BACKGROUND

Emily James, 96, was clearing out her home to move into a nursing home in Darwin recently. She asked Melissa Bentivoglio – an aged care advocate with Darwin Community Legal Service, to return this Mary Gurling painting to Council, which occurred on Tuesday 10 January 2023.

Mr Chittock was instrumental in the affairs of Tennant Creek. He was involved in the Local Town Progress Association until it closed in 1965 due to lack of attendance. He became the chairman of the Town Management Board.

Mr Chittock ran for Mayor when elected councils were established in 1978 and won, becoming Tennant Creek's first Mayor. He held the position for 10 years and was instrumental in setting up the Local Government Association of the Northern Territory. He lived in Tennant Creek for a total of 57 years. He met his wife Emmy, whom he met in 1957 at the Tennant Creek Hotel.

Mr Chittock sadly passed away on Christmas Day in 2007 at 94 years of age.

Source: <http://fortennantcreekers.com/people/chittock-alfred-ernest-alf/>

ORGANISATIONAL RISK ASSESSMENT

nil

BUDGET IMPLICATION

nil

ISSUE/OPTIONS/CONSEQUENCES

nil

CONSULTATION & TIMING

nil

ATTACHMENTS:

- 1 Emily James - donated painting



GENERAL BUSINESS

ITEM NUMBER	16.2
TITLE	Tennant Creek RSL request for Anzac Day sponsorship
REFERENCE	379810
AUTHOR	Natasha (Tash) Adams, Media & Communications Officer

RECOMMENDATION

That Council sponsor Tennant Creek RSL Sub-Branch's 2023 Anzac Day events

SUMMARY:

Tennant Creek RSL Club Sub-Branch is seeking sponsorship for its suite of events on Anzac Day, 25 April. The RSL Club is a not-for-profit association and greatly relies on sponsorship to host its largest event of the year which comprises a Kapyong Service and Roll Call dinner prior to the main event. Anzac Day features a Dawn Service, Gunfire Breakfast, March, Main Service followed by an afternoon of celebrations.

BACKGROUND

Anzac Day is Tennant Creek RSL Sub-Branch's major event of the year, where the community comes together to remember Australia and New Zealand soldiers who served and died in all wars, conflicts and peacekeeping operations.

This year the RSL Club will host its Kapyong Service & Roll Call Dinner on Sunday 23 April where financial RSL members, special guests and service personnel from Australian & US Defence forces will be invited.

RAAF Tindal will be sending six serving personnel for the Catafalque Party I (Anzac Day Services), Pine Gap have confirmed seven personnel and NORFORCE Centre Squadron also have seven confirmed.

The dinner is held after the Kapyong Service which is organised like a dining-in night and a Roll Call is done near the end of the night where visiting service personnel and local Tennant Creek serving and ex-serving personnel stand and say name, number and corps.

On Anzac Day, 25 April, the day begins with a Dawn service and Gunfire Breakfast followed by a March and Main Service and Anzac Day celebrations

The suite of events held by the RSL is greatly attended by all generations of the community of Tennant Creek. Many organisations volunteer their time throughout the suite of events help the RSL committee make it a success.

The visiting Defence personnel's attendance is appreciated by the community and raises the profile of our Anzac Day celebrations with their involvement.

Visiting personnel also take the opportunity to engage with both the Tennant Creek High & Primary schools to support Anzac services held at their schools. This provides a unique opportunity for the students of Tennant Creek to learn more about the forces and life in the military.

By embracing all the traditions around Anzac Day it results in a community event that both educates the residents and visitors of Tennant Creek as well as proving a community event that brings people from all cultures together.

ORGANISATIONAL RISK ASSESSMENT

nil

BUDGET IMPLICATION

The \$2,000 sponsorship will be promoted by the RSL Club, acknowledged throughout the suite of events. All posters advertising the Anzac Day suite of events would have the words sponsored by Barkly Regional Council.

ISSUE/OPTIONS/CONSEQUENCES

nil

CONSULTATION & TIMING

nil

ATTACHMENTS:

1 23 Anzac Day Funding request Council.pdf



Returned Services League Australia Tennant Creek Sub Branch NT Incorporated



PO BOX 187
Tennant Creek
NT 0860

E: TennantCreek@RSLSA.org.au

Re Funding for Anzac Day Tennant Creek

The Tennant Creek RSL is seeking \$2000 for support to hold the 2023 Suite of Events for ANZAC Day in Tennant Creek.

Events being held are as follows:

1. Kapyong Service & Roll Call Dinner on Sunday 23 April where financial RSL members, special guests and service personnel from Australian & US Defence forces are invited.

Serving personnel: RAAF Tindal send 6 for Catafalque Party I (Anzac Day services), Pine Gap have confirmed 7 personnel and NORFORCE Centre Squadron have 7 confirmed.

The dinner is held after the Kapyong Service. It is run like a dining in night and a Roll Call is done near the end of the night where visiting service personnel and local Tennant Creek serving and ex serving personnel stand and say name, number and corps.

2. Dawn service and Gunfire Breakfast
3. March & Main Service and Anzac day celebrations

The suite of events held by the RSL is greatly attended by all generations of the community of Tennant Creek. Many organisations volunteer their time throughout the suite of events help the RSL committee make it a success.

The visiting Defence personnel's attendance is appreciated by the community and raises the profile of our Anzac Day celebrations with their involvement. Visiting personnel also take the opportunity to engage with both the Tennant Creek High & Primary schools to support Anzac services held at their schools. This provides a unique opportunity for the students of Tennant Creek to learn more about the forces and life in the military.

By embracing all the traditions around Anzac Day it results in a community event that both educates the residents and visitors of Tennant Creek as well as proving a community event that brings people from all cultures together.

Barkly Regional Council would be acknowledged throughout the suite of events and any banners that they supplied would be on display. All posters advertising the Anzac Day suite of events would have the words sponsored by Barkly Regional Council.

Yours Sincerely

Pam Dillon

Pam Dillon
President
Tennant Creek RSL Sub Branch 23/02/23

GENERAL BUSINESS

ITEM NUMBER	16.3
TITLE	Barkly Tourism Advertising Campaign
REFERENCE	379856
AUTHOR	Natasha (Tash) Adams, Media & Communications Officer

RECOMMENDATION

That Council endorses and sponsors a Barkly Tourism Advertising Campaign

SUMMARY:

The Barkly Tourism Action Group (BTAG) is actioning a Barkly Tourism Advertising Campaign to promote the Barkly region. Tourism Central Australia will be investing \$3,000 and are looking for a Council endorsement of \$3,000 for the television campaign to highlight what's great about the Barkly region.

BACKGROUND

The Barkly region is often overlooked in Northern Territory advertising campaigns, with a strong focus on the Top End and Central Australia. The aim is to create a television campaign with Imparja Television to promote the Barkly region.

ORGANISATIONAL RISK ASSESSMENT

The campaign is relatively affordable and will be the perfect opportunity to attract tourists to stay in the region with a suite of upcoming events in the region.

BUDGET IMPLICATION

nil

ISSUE/OPTIONS/CONSEQUENCES

nil

CONSULTATION & TIMING

nil

ATTACHMENTS:

There are no attachments for this report.

GENERAL BUSINESS

ITEM NUMBER	16.4
TITLE	Introduction of workshop day and movement of April meeting
REFERENCE	380164
AUTHOR	Liza Taylor, Senior Administrative Officer

RECOMMENDATION

That Council approve the movement of the April council meeting and the introduction of a councilor workshop

SUMMARY:

The proposal is to bring forward the council meeting in April from the 27th and 28th to the 24th and 25th of April.

The introduction for a workshop day prior to council meetings will allow for extra training and additional councillor business to be brought forward prior to the council meeting.

ATTACHMENTS:

There are no attachments for this report.

GENERAL BUSINESS

ITEM NUMBER 16.5
TITLE Vehicles and Plant
REFERENCE 380194
AUTHOR Liza Taylor, Senior Administrative Officer

RECOMMENDATION

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

SUMMARY:

Approval to purchase six vehicles and four mowers.

BACKGROUND

There is a need to program the replacement of unserviceable and ageing vehicles and plant. The requested items may not be supplied this financial year due to the delay in deliveries.

ORGANISATIONAL RISK ASSESSMENT

Nil

BUDGET IMPLICATION

Depending on delivery this expenditure will be in the 2023/2024 year.

ISSUE/OPTIONS/CONSEQUENCES

Council has vehicles and equipment suitable for disposal and Council will need to consider approving these items in the future.

CONSULTATION & TIMING

Nil

ATTACHMENTS:

There are no attachments for this report.

CORRESPONDENCE

ITEM NUMBER 17.1
TITLE Barky BMX Track
REFERENCE 380098
AUTHOR Liza Taylor, Senior Administrative Officer

RECOMMENDATION

That Council receive and note the email from limitless tracks

SUMMARY:

Limitless Tracks Pty Ltd are working with Red Centre BMX on refurbishing their facility and would like to reach out to council in regards to the Barkly BMX track

ATTACHMENTS:

1 Barkly BMX Email.pdf

Liza Taylor

Subject: FW: Attn ; JEFFREY MCLAUGHLIN , Re -Barkly BMX Track

From: Limitless Tracks Administration <admin@limitless-tracks.com>

Sent: Friday, 10 March 2023 9:34 AM

To: reception <reception@barkly.nt.gov.au>

Subject: Attn ; JEFFREY MCLAUGHLIN , Re -Barkly BMX Track

CAUTION: This is an external email, please take care when clicking links or opening attachments.
When in doubt, contact your IT Department

Good Morning Jeffrey,

I am just reaching out to you to introduce myself. My name is Scott Warner and I am the owner of Limitless Tracks Pty Ltd.

We are currently working with Red Centre BMX in our continuation of refurbishing their amazing facility. Mid 2022 we surfaced the track and completed works around the grounds to bring it to UCI standard. We also re built their start hill and installed their new gate. We are heading back there in May this year to Asphalt their berms.

We are also currently working on a Pump Track facility in Alice Springs for the community to enjoy.

On our travels through we stopped at Barkly BMX Track and was surprised to see it in need of some TLC.

We are interested in opening dialogue with you in regards to the BMX track. We would love to consult and offer our services and get it back to being safe and enjoyable for the community.

Please find attached information on our company.

Kind Regards

Scott

Scott Warner / Director

Construction and Management

Limitless Tracks Pty Ltd

13 Fenton Drive

Tallebudgera QLD 4228

M: 0409 222 716

admin@limitless-tracks.com <mailto:admin@limitless-tracks.com>

CORRESPONDENCE

ITEM NUMBER 17.2
TITLE Animal Welfare in Alpururulam
REFERENCE 380178
AUTHOR Liza Taylor, Senior Administrative Officer

RECOMMENDATION

That Council receive and note the correspondence

SUMMARY:

The correspondence attached is in regards to Animal Welfare in Alpururulam

BACKGROUND

The Mayor has requested that the council consider the attached.

ATTACHMENTS:

1 Continuity of Veterinary Services for the Barkly Regional Council 2223.pdf

Liza Taylor

Subject: FW: Continuity of Veterinary Services for the Barkly Regional Council 22/23

From: elliot arthur <elliottmca2@gmail.com>

Sent: Friday, March 24, 2023 7:31:37 AM

To: Russell Anderson <russell.anderson@barkly.nt.gov.au>; Jeffrey McLaughlin <Jeffrey.McLaughlin@barkly.nt.gov.au>; Russell O'Donnell <Russell.ODonnell@barkly.nt.gov.au>; Minister Paech <Minister.Paech@nt.gov.au>; minister.kirby@nt.gov.au <minister.kirby@nt.gov.au>; chief.minister@nt.gov.au <chief.minister@nt.gov.au>; ceo@amrric.org <ceo@amrric.org>; Chief Executive Officer <ceo@julalikari.com.au>; ceo@tcwr.org.au <ceo@tcwr.org.au>; leisa.mccarthy@anyinginyi.com.au <leisa.mccarthy@anyinginyi.com.au>; trouty@gmail.com <trouty@gmail.com>; lucymcg3@gmail.com <lucymcg3@gmail.com>; Carol Hepburn <Carol.Hepburn@julalikari.com.au>; Meg McGrath (meglet61@hotmail.com) <meglet61@hotmail.com>; verushka krigovsky <verushkak@yahoo.com.au>; walwvet@bigpond.com <walwvet@bigpond.com>; stewart.brash@abc.net.au <stewart.brash@abc.net.au>; barwick.Alexandra@abc.net.au <barwick.Alexandra@abc.net.au>; animalwelfare@nt.gov.au <animalwelfare@nt.gov.au>

Subject: FW: Continuity of Veterinary Services for the Barkly Regional Council 22/23

CAUTION: This is an external email, please take care when clicking links or opening attachments. When in doubt, contact your IT Department

Mr Russell , O'Donnell, Mayor ,

A child life was placed at risk by starving dogs in Alpurrruluam , do your own due diligence,, its a fact , your silence is contemptuous of all things decent . Listen to ABC radio at about 7,30 am this morning
You have a 1,3m surplus , do the right thing by proving funding for animal services across the Barkly, your actions amount to systemic racism and a lesser standard of service provision to Indigenous people in the bush.

ACT NOW BEFORE A CHILD IS ATTACKED AND HURT ALSO HOW CAN YOU MOB IN BRC SI TBACK AND DO NOTHING
WHILST DOGS ARE STARVINT TO DEATH

Kind regards Elliot

Sent from [Mail](#) for Windows

From: [elliot arthur](#)

Sent: Monday, 22 August 2022 2:46 PM

To: [Elliot McAdam](#)

Subject: FW: Continuity of Veterinary Services for the Barkly Regional Council 22/23

Sent from [Mail](#) for Windows

From: [Elliot McAdam](#)

Sent: Monday, 22 August 2022 2:35 PM

Subject: Fwd: Continuity of Veterinary Services for the Barkly Regional Council 22/23

Dear All, after 18 months, BRC has finally guaranteed continuity including funding of the BVP until the end of June 2023.

A good outcome for the community and all our animals friends

----- Forwarded message -----

From: Emma Bradbury <Emma.Bradbury@barkly.nt.gov.au>

Date: Mon, 22 Aug 2022, 2:32 pm

Subject: Re: Continuity of Veterinary Services for the Barkly Regional Council 22/23

To: elliot arthur <elliotmca2@gmail.com>, Jeffrey McLaughlin <Jeffrey.McLaughlin@barkly.nt.gov.au>

Cc: Barkly CEO <CEO@barkly.nt.gov.au>, Craig.Kelly@nt.gov.au <Craig.Kelly@nt.gov.au>, Karen Legge <Karen.Legge@barkly.nt.gov.au>, walwavet@bigpond.com <walwavet@bigpond.com>, Elliot McAdam <elliotmca2@gmail.com>

Good afternoon Elliot and all

Thank you for your email below, and for your time on Friday morning.

On behalf of the Mayor and myself, I can confirm that your notes below align to our understanding of the points agreed at the meeting.

Kind regards

Emma Bradbury | Chief Executive Officer
Barkly Regional Council
t: 08 8962 0000 | d: 08 8962 0020
e: Emma.Bradbury@barkly.nt.gov.au
w: www.barkly.nt.gov.au

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From: elliot arthur <elliotmca2@gmail.com>

Sent: Friday, August 19, 2022 12:42:35 PM

To: Jeffrey McLaughlin <Jeffrey.McLaughlin@barkly.nt.gov.au>

Cc: emma.bradbury@barkly.nt.gov.au <emma.bradbury@barkly.nt.gov.au>; ceo@barkly.nt.gov.au <ceo@barkly.nt.gov.au>; Craig.Kelly@nt.gov.au <Craig.Kelly@nt.gov.au>; Karen Legge <Karen.Legge@topend.nt.gov.au>; walwavet@bigpond.com <walwavet@bigpond.com>; Elliot McAdam <elliotmca2@gmail.com>

Subject: Continuity of Veterinary Services for the Barkly Regional Council 22/23

[Dear Mayor, Honorable Jeff McLaughlin, Ms. Bradbury and Mr. Kelly](#)

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Confidential

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Thank you all for your efforts and constructive discussion this am

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My understanding is as follows, can you please confirm if as described below is an accurate agreed account of outcomes

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1 The Barkly Regional Council has agreed to provide continuity for the provision of Veterinary Services by the BVS for the period of the financial year 22/23..

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2 That BRC and BVS will negotiate and agree on an amount (budget) for the provision of Veterinary service provision for the Barkly region for the above period.

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3 That the BRC and the BVS will negotiate a schedule of service agreement with respect to their respective operational roles and functions for the above period.

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4 That the above will be incorporated into a new MOU between both parties in the interest of all residents of the Barkly in respect to all agreements to all conditions as above.

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5 That the Barkly Regional Council, Barkly Veterinary Services and the Barkly Animal Management Advisory Committee will work TOGETHER with all stakeholders and residents of the Barkly region to ensure an ongoing appropriate level of Veterinary services provision beyond 23/24.

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6 That clear communications be afforded to all residents making them aware of the status of today's discussion/agreement and ongoing arrangements going forward by both the Barkly Regional Council and the Barkly Veterinary Services. .

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6 That all other Animal related issues be referred to the Animal Management Plan proposed development committee under the auspices of the Barkly Regional Council for their ongoing deliberations and action

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I trust the above is a fair account of our discussions

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Please advise if you have any concerns or issues, more than happy to amend .

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Again your efforts are appreciated.

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Kind regards Elliot

Confidential

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