

OUR VISION

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

The Way We Will Work

We will make it happen!

We will be engaged and have regular opportunities to listen. We will have strong policy and budgets to ensure our programs and services are progressive and sustainable.

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

We are a responsible Council.

We will be a responsive Council.

We want to empower local decision making.

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

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

We will aggressively pursue additional funding from both levels of

government to improve the standard of living of people across the region.

We need to be realistic, transparent and accountable.

AGENDA ORDINARY COUNCIL MEETING

THURSDAY, 31 MARCH 2022

Barkly Regional Council's Ordinary Council Meeting will be held in Council Chambers, 41 Peko Road, Tennant Creek on Thursday, 31 March 2022 at 8:30am.

Emma Bradbury
Chief Executive Officer



COUNCIL PRAYER

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

Amen

WELCOME TO COUNTRY

I respectfully acknowledge the traditional owners past and present of this land on which we are meeting, the Warumungu people.

AGENDA

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MEETING TO COMMENCE WITH PRAYER AND ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

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to an obligation of confidentiality at law, or in equity; AND information subject to an obligation of confidentiality at law, or in equity.

18.6 Appointment of Audit and Risk Commitee Chair

The report will be dealt with under Section 99(2) of the Local Government Act 2019 and Regulation 51 (c(ii)) of the Local Government (General) Regulations 2021. It contains prejudice the maintenance or administration of the law.

18.7 Supply and Delivery 10 Tonne Single Cab Tipper

The report will be dealt with under Section 99(2) of the Local Government Act 2019 and Regulation 51 (c(i)) of the Local Government (General) Regulations 2021. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on, any person.

18.8 Draft request for Queensland Alcohol Sales restriction request

The report will be dealt with under Section 99(2) of the Local Government Act 2019 and Regulation 51 (e) (e) of the Local Government (General) Regulations 2021. It contains information provided to the council on condition that it be kept confidential; AND subject to subregulation (3) – information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest.

18.9 Rates Waiver Request

The report will be dealt with under Section 99(2) of the Local Government Act 2019 and Regulation 51 (b) (d) (b) (d) of the Local Government (General) Regulations 2021. It contains information about the personal circumstances of a resident or ratepayer; AND information subject to an obligation of confidentiality at law, or in equity; AND information about the personal circumstances of a resident or ratepayer; AND information subject to an obligation of confidentiality at law, or in equity.

18.10 Ali Curung Sacred Site

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19 THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

20 CLOSE OF MEETING

CONFIRMATION OF PREVIOUS MINUTES



ITEM NUMBER 2.1

TITLE Confirmation of Previous Minutes

REFERENCE 339482

AUTHOR Millicent Nhepera, Governance Officer

RECOMMENDATION

That Council

- a) Confirm the Minutes from the Ordinary Council Meeting held on 24 February 2022 as a true and accurate record.
- b) Confirm the Minutes from the Special Council Meeting held on 10 March 2022 as a true and accurate record

SUMMARY:

Council is asked to confirm the minutes from the Ordinary Council Meeting held on 27 January 2022 and the Special Council Meeting held on 10 March 2022.

BACKGROUND

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ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

BUDGET IMPLICATION

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

1 February Ordinary Minutes

25 March Special Council minutes.pdf



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, 24 February 2022 at 8:30am.

Emma Bradbury
Chief Executive Officer

OUR VISION

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

The Way We Will Work

We will make it happen!

We will be engaged and have regular opportunities to listen.

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

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

We are a responsible Council.

We will be a responsive Council.

We want to empower local decision making.

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

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

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

We need to be realistic, transparent and accountable.

- 1 -

Meeting commenced at 8.36am with Mayor Jeffrey McLaughlin as Chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

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

1.2 Staff Members Present

- Santosh Niraula
- Emma Bradbury
- Sid Vashist
- Sharen Lake
- James Sanders
- Troy Koch
- Vanessa Goodworth
- Makhaim Brandon

1.3 Apologies

Cr. Dianne Seri Stokes

Cr. Anita Bailey

1.4 Absent Without Apologies

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

Mayor Jeff McLaughlin declared a conflict of interest at item 3.1

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That Council

- a) Confirm the Minutes from the Ordinary Council Meeting held on 27 January as a true and accurate record subject to the following amendments:
 - Item 1.2: Emma Bradbury (incoming CEO) to be reflected as present at the meeting.
 - Item 9.1: The name Cheryl Williams to be amended to Cheryl Wilson.

RESOLVED

Moved: Cr. Hal Ruger

Seconded: Cr. Russell O'Donnell

CARRIED UNAN.

Resolved OC 26/22

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION ITEMS

MOTION

That Council:

- a) Receive and note the Action Items
- b) Remove the following completed items: 9
- c) Create standing agenda item for progress update of all DIPL projects to come to council at each meeting.
 d) Create a list of sacred sites in council areas, and give to contractors as part of their
- d) Create a list of sacred sites in council areas, and give to contractors as part of their contracts, so that they are aware of them before the work commences.

RESOLVED

Moved: Cr. Pam Corbett

Seconded: Cr. Jack Clubb

CARRIED UNAN.

Resolved OC 27/22

ACTION ITEM: review contractor engagement protocol, relationship between council and CLC. Bring item back to council once council has liaised with concerned councillors who can assist with the process.

Update action item: Circulate WIP report to councillors listing DIPL projects, its progress and questions for each project, to send to DIPL by mid-March. Questions to also go to Andrew- DIPL..

Mayor Jeff McLaughlin noted a conflict of interest with Barkly Arts at action item and stayed in the room.

4. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

5. MAYOR'S REPORT

6.1 MAYOR'S REPORT

MOTION

That Council:

a) Receive and note the Mayor's Report.

RESOLVED

Moved: Cr. Greg Marlow

Seconded: Cr. Lennie Barton

CARRIED UNAN.

Resolved OC 28/22

Mayor attended a few meetings including Barkly Tourism Action Group, Animal management plan meeting, TCA board meeting, LGANT executive meeting The mayor thanked the staff for their work in the last few months going through the covid-19 outbreak, flooding, malfunctioning equipment.

MusicNT may bring the Indigenous music awards to Tennant Creek in 2022. Noted that in future if the mayor is unable to attend meetings, the other Cr's should be called upon to attend.

6. ADDRESSING THE MEETING

4.2 SUN CABLE PRESENTATION

MOTION

That Council

a) Receive and note the presentation from Suncable regarding the AApowerlink.

RESOLVED

Moved: Cr. Lennie Barton

Seconded: Cr. Heather Wilson

CARRIED UNAN.

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Resolved OC 29/22

There were questions raised regarding what benefits the Barkly would grain from this project, regarding employment opportunities. Suncable stated that approximately 12,000 indirect jobs through this project, with about 1,700 within construction. A point was also raised by councillors that Suncable should also present to the Elliott LA, and a tentative date was suggested: of March 2022.

Cr Hal Ruger left the meeting, the time being 09:47 AM

Member of the public addressed the council- Mr Holbrok: Item moved to confidential and discussed under item 18.5

MOTION

That Council:

a) Break for morning tea at 10:23am

RESOLVED

Moved: Cr. Jack Clubb Seconded: Cr. Lennie Barton

CARRIED UNAN.

Resolved OC 30/22

Cr Derek Walker left the meeting, the time being 10:23 AM

MOTION

That Council:

a) Recommence the ordinary meeting at 10:47am

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Lennie Barton

CARRIED UNAN.

Resolved OC 31/22

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

4.1 BARKLY REGIONAL DEAL UPDATE

MOTION

That Council:

a) Receive and note a verbal update from BRD Executive Officer Ben Campion.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Pamela Corbett

CARRIED UNAN.

Resolved OC 32/22

Cr Jack Clubb left the meeting, the time being 11:15 AM.

7. CHIEF EXECUTIVE OFFICER REPORTS

7.1 RATIFICATION OF COMMON SEAL

MOTION

That Council:

- a) Ratify the execution of the following documents under the Council's Common Seal:
 - Asset Sale Agreement of Gymnasium Plant and Equipment and Indoor Play Area Equipment effective on 31 January 2022, between Anyinginyi Health Aboriginal Corporation and BRC;

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- Short Form Grant Agreement of Remote Sports Program to acquire additional sports Equipment, between Territory Families Housing and Communities and BRC till 28 February 2022; and
- iii. Deed of Variation in relation to Aboriginal and Torres Strait Islander Flexible Aged Care Program, between Department of Health and BRC till 30 November 2023.

Moved: Cr. Hal Ruger

Seconded: Cr. Ronald Plummer CARRIED UNAN.

Resolved OC 33/22

7.2 CHIEF EXECUTIVE OFFICER'S UPDATE

MOTION

That Council

a) Receive and note the report from Acting CEO Santosh Niraula.

RESOLVED

Moved: Cr. Greg Marlow Seconded: Cr. Lennie Barton

CARRIED UNAN.

Resolved OC 34/22

Councillors have raised concerns that after so much delay with the Purkiss Reserve Upgrade that money has been wasted during lengthy process, with incorrect tenders etc.

Councillors are concerned that this means the funding left is now less than the initial amount, which means that not all agreed upon items will be affordable. Councillors noted that this should not mean these items are not able to be included in the works as the project manager (DIPL) should have to recover these costs (if any). Cr. O'Donnell raised the issue of the new TC Cemetery Chapel having cracks in the concrete and wanted to ensure that we do sufficient handover inspections and ensure anything is noted during the defect period if necessary. Director of Infrastructure assured Council that we do thorough handover inspections. Welcome to the new CEO Emma Bradbury.

The incoming CEO, Emma Bradbury addressed council:

She acknowledged the country and land on which the meeting was held. She thanked the council for the confidence they showed in her by appointing her. Acknowledged that she has been impressed with the staff's pride, passion and purpose.

Emma thanked all the directors, for the work that they are doing, as keeping Barkly Regional Council at the level that it is definitely a team effort.

She also thanked Santosh in particular who was the acting CEO.

She stated that her intention is to get out to every community to meet all the councillors, staff and community members, as soon as the weather and biosecurity allow.

8. CORPORATE SERVICES DIRECTORATE REPORTS

8.1 GRANTS

MOTION

That Council:

- a) Receive and note the Grants Report for the period to January 31, 2021
- b) Request the National Trust Museum to provide council with a calendar of Historical Events for the Barkly.

RESOLVED

Moved: Cr. Hal Ruger Seconded:Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 35/22

8.2 DIRECTOR OF CORPORATE SERVICES

MOTION

That Council:

a) Receive and note the report from Corporate Services directorate.

RESOLVED

Moved: Cr. Russell O'Donnell

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 36/22

ACTION ITEM: Issue Councillors is with sign in ID cards for the electronic sign in, or have the app installed onto their phones.

8.3 POLICY APPROVAL

MOTION

That Council:

- a) Receive and note the report
- b) Approve the Tennant Creek housing policy.

RESOLVED

Moved: Cr. Greg Marlow

Seconded: Cr. Russell O'Donnell

CARRIED UNAN.

Resolved OC 37/22

MOTION

That Council:

a)Break for Lunch at 12:22pm

RESOLVED

Moved: Cr. Lennie Barton

Seconded: Cr. Noel Hayes

CARRIED UNAN.

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Resolved OC 38/22

MOTION

That Council:

a) Resume the Ordinary Council Meeting at 1:07pm

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Lennie Barton CARRIED UNAN.

Resolved OC 39/22

9. INFRASTRUCTURE DIRECTORATE REPORTS

9.1 INFRASTRUCTURE DIRECTORATE REPORT

MOTION

That Council

- a) Receive and note the report from the Director of Infrastructure, Santosh Niraula
- b) Provide councillors with a report on the Barkly Regional Council tender process, and the current process for notifying local companies on upcoming tenders.
- Explore options for further notification options to add to the current tender process at Barkly Regional Council
- d) Provide a pathway for notification of unsuccessful tenders to receive feedback.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded:Cr. Russell O'Donnell

CARRIED UNAN.

Resolved OC 40/22

10. COMMUNITY DEVELOPMENT DIRECTORATE

10.1 COMMUNITY DEVELOPMENT JANUARY 2022 REPORT

MOTION

That Council:

a) Receive and Note the Community Development January 2022 Report from, Director of Community Development, Sharen Lake.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Lennie Barton CARRIED UNAN.

Resolved OC 41/22

11. COMMITTEE REPORTS

- 8 -

Nil

12. NOTICES OF MOTION

Nil

13. RESCISSION MOTIONS

Nil

14. OPERATIONS

15.1 FEBRUARY DIRECTOR OF OPERATIONS REPORT

MOTION

That Council

- a)Receive and note the report for January 2022 from the Director of Operations, Troy Koch.
- b) Create an standing agenda item addressing the concerns raised to councilors from residents as well as the general public.

RESOLVED

Moved: Cr. Greg Marlow

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 42/22

Council discussed a range of issues and concerns from the community regarding Purkiss Reserve.

Action: CEO to do a report for the March meeting regarding the status and scope of the Purkiss Reserve Consultative Committee.

15. GENERAL BUSINESS

16.1 TENNANT CREEK VET UPDATE

MOTION

That Council:

- a) Receive and note the report from Mayor McLaughlin.
- b) Carry this item forward to the March meeting.

RESOLVED

Moved: Cr. Russell O'Donnell

Seconded: Cr. Greg Marlow

CARRIED UNAN.

Resolved OC 43/22

Cr Ruger would like to see Council bring the vet practice building up to standard. ACTION ITEM: CEO and Directors to put together a report/proposal for best way forward to support animal management and local vet, including all the relevant information to make an informed decision.

16.2 LGANT CALL FOR MOTIONS

MOTION

That Council:

- 9 -

- a) Receive and note the report
- b) Submit the following motions for the LGANT meeting to be held in April 2022:
 - Funding for COVID recovery. Less people to come out bush and less options for contractors etc. – staff attraction and retention.
 - Lack of voter turnout a way forward to encourage voter participation.
 - Councillor allowance entitlements e.g. tax, super.

Moved: Cr. Hal Ruger

Seconded: Cr. Ronald Plummer CARRIED UNAN.

Resolved OC 44/22

16.3 QUESTIONS FOR CONSIDERATION

MOTION

That Council

a) Receive and note the report from Councillor Ruger in regards to a number of questions.

RESOLVED

Moved: Cr. Russell O'Donnell

Seconded: Cr. Noel Hayes CARRIED UNAN.

Resolved OC 45/22

ACTION ITEM: Do some visual advertising about the car removal program. ACTION ITEM: Ensure all communities have 2 or 3 SAT Phones or something to allow other BRC departments to have communication access if we lose power for days at a time.

Councillors discussed potentially installing some water safety instruments at the Dam – rescue tubes if needed.

There was some discussion regarding expanding grass area at the Dam for Australia Day festivities, need to do this during the cooler months.

It was pointed out that Leichhardt St / Standley St dead trees need to be removed.

ACTION ITEM: Authorised Officer – to check people using verges as private property & overgrown properties and issue notices where needed. Track the number of notices issued.

It was also pointed out that Haddock St property - shack set on fire - Loose corrugated iron needs to be cleaned up, it is a safety issue.

16. CORRESPONDENCE

17.1 CORRESPONDENCE

MOTION

That Council:

- a) Receive and note the correspondence for the month of February.
- **b)** Write to the Chief Minister to invite him to contribute to a strategy to increase housing capacity in Tennant Creek.

- 10 -

Moved: Cr. Heather Wilson Seconded: Cr. Pamela Corbett

CARRIED UNAN.

Resolved OC 46/22

MOTION

That Council:

- a) Dissolve the Purkiss Reserve Consultative Committee, with thanks extended to the committee members for all their hard work over the years;
- b) Check obligations under the funding to ensure we are following the guidelines without a current functioning Consultative Committee.

RESOLVED

Moved: Cr. Greg Marlow

Seconded: Cr. Russell O'Donnell

CARRIED UNAN.

Resolved OC 47/22

8.5 FINANCE REPORT

MOTION

That Council:

- a)Receive and note the finance report as at 31 January, presented by Finance Manager, James Sanders; and
- b) Request a scheduled Special Council meeting in 2 weeks to approve financial acquittals.

RESOLVED

Moved: Cr. Greg Marlow

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 48/22

CEO proposed that Council hold a special council meeting to finalise the financial acquittals for auditing in 2 weeks' time. This will include a briefing session and then a meeting for considered decision.

ACTION ITEM: CEO to do a briefing in regards to the circumstances of the Vehicles (Ford Rangers)

17. LOCAL AUTHORITY REPORTS

1.1 LOCAL AUTHORITY MINUTES

MOTION

That Council

a) Receive and note the report;

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- b) Receive and note the minutes from the Elliott Local Authority January Meeting:
- c) Approve the below Elliott LA fund allocations; pending these purchases are compliant with LA funding guidelines:
 - Approve the allocation of \$1999.00 of local authority funds for the purchase of a Evolis Zenius ED Card Printer Kit;
 - Approve the allocation of \$119.95 of local authority funds for the purchase of a Evolis Zenius PVC Id cards;
 - Approve the allocation of \$139.95 of local authority funds for the purchase of a ribbon for an ID card printer;
- f) Receive and note the minutes from the Alpurrurulam Local Authority January

Moved: Cr. Russell O'Donnell

Seconded: Cr. Heather Wilson

CARRIED UNAN.

Resolved OC 49/22

ACTION ITEM: Commence planning for the strategic planning (5 year plan) workshop for Council.

MOTION

That Council:

a) Break for afternoon tea at 3:54pm

RESOLVED

Moved: Cr. Lennie Barton

Seconded: Cr. Heather Wilson

CARRIED UNAN.

Resolved OC 50/22

MOTION

That Council:

a) Resume Ordinary Session at 4:09pm.

RESOLVED

Moved: Cr. Pamela Corbett

Seconded: Cr. Lennie Barton

CARRIED UNAN.

Resolved OC 51/22

MOTION

That Council:

a)Close Ordinary Session at 4:10pm

RESOLVED

Moved: Cr. Pamela Corbett Seconded: Cr. Heather Wilson

CARRIED UNAN.

Resolved OC 52/22

18. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

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Nil

19. DECISION TO MOVE INTO CLOSED SESSION

RECOMMENDATION:

Members of the press and public be excluded from the meeting of the Closed Session and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld. This action is taken in accordance with Section 99(2) of the Local Government Act 2019 and Regulation 51 of the Local Government (General) Regulations 2021 as the items lists come within the following provisions:-

- (a) information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual;
- (b) information about the personal circumstances of a resident or ratepayer;
- (c) information that would, if publicly disclosed, be likely to:
 - (i) cause commercial prejudice to, or confer an unfair commercial advantage on, any person; or
 - (ii) prejudice the maintenance or administration of the law; or
 - (iii) prejudice the security of the council, its members or staff; or
 - (iv) subject to subregulation (3) prejudice the interests of the council or some other person;
- (d) information subject to an obligation of confidentiality at law, or in equity;
- (e) subject to subregulation (3) information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest;
- (f) subject to subregulation (2) information in relation to a complaint of a contravention of the code of conduct.

20. RESUMPTION OF MEETING

MOTION

That Council move back into open session at 5:42pm

RESOLVED

Moved: Cr. Pamela Corbett

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 53/22

18.3 JUNO: EXPRESSIONS OF INTEREST

The report will be dealt with under Section 99(2) of the Local Government Act 2019 and Regulation 51 (d) (d) of the Local Government (General) Regulations 2021. It contains information subject to an obligation of confidentiality at law, or in equity; AND information subject to an obligation of confidentiality at law, or in equity.

MOTION

- 13 -

That Council

- a) Receive and note the report, presented by Director of Corporate Services, Sid Vashist
- b) Put out an expression of interest for a subject matter expert to assess the applications received by council.
- Request each applicant to present to council on their EOI's, with the subject matter expert present
- d) Seek advice on Councilor conflict of interest as part of this process.
- d) Move the recommendation into ordinary.

RESOLVED

Moved: Cr. Greg Marlow

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OCCS 54/22

- Cr. O'Donnell declared a conflict of interest with this item and stated that he will not be present for the presentations or decision making.
- Cr. Ruger declared he may have a conflict due to his current employment being a power provider.

18.4 SUPPLY AND DELIVERY 10 TONNE SINGLE CAB TIPPER

The report will be dealt with under Section 99(2) of the Local Government Act 2019 and Regulation 51 (c(i)) of the Local Government (General) Regulations 2021. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on, any person.

MOTION

That Council

- a) Receive and note the report.
- b) Approve the purchase of CJD Equipment Isuzu Australia 10 Tonne FV2 260-300 Manual MWB FV212-820.
- c) Move into Ordinary.

RESOLVED

Moved: Cr. Greg Marlow

Seconded: Cr. Russell O'Donnell

CARRIED UNAN.

Resolved OCCS 55/22

18.5 TCLA SURVEY FEEDBACK

The report will be dealt with under Section 99(2) of the Local Government Act 2019 and Regulation 51 (d) (d) of the Local Government (General) Regulations 2021. It contains information subject to an obligation of confidentiality at law, or in equity; AND information subject to an obligation of confidentiality at law, or in equity.

MOTION

That Council:

- a) Receive and note the report, presented by Director of Corporate Services, Sid Vashist
- b) Advertise the TCLA vacant positions again, closing 16 March, mentioning the opportunity for residents to speak to Patta Councillors about Local Authorities
- c) Move the recommendation into Ordinary

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Moved: Cr. Russell O'Donnell

Seconded: Cr. Hal Ruger CARRIED UNAN.

Resolved OCCS 56/22

If there are not enough nominations: hold a public meeting about the future of the TCLA.

18.6 CIVIC HALL HIRE REQUEST

The report will be dealt with under Section 99(2) of the Local Government Act 2019 and Regulation 51 (b) (b) of the Local Government (General) Regulations 2021. It contains information about the personal circumstances of a resident or ratepayer; AND information about the personal circumstances of a resident or ratepayer.

MOTION

That Council:

- a) Receive and note the request from Deb Cain
- b) Approve the civic hall hire fee waiver for the International Women's Day event to be held on the 8th of March 2022.
- c) Move item into Ordinary.

RESOLVED

Moved: Cr. Hal Ruger

Seconded: Cr. Lennie Barton CARRIED UNAN.

Resolved OCCS 57/22

18.7 MYBARKLY ROUND 2

The report will be dealt with under Section 99(2) of the Local Government Act 2019 and Regulation 51 (d) (d) of the Local Government (General) Regulations 2021. It contains information subject to an obligation of confidentiality at law, or in equity; AND information subject to an obligation of confidentiality at law, or in equity.

MOTION

That Council

- a) Receive and note the report, presented by the Director of Corporate Services, Sid Vashist
- **b)** Approve MyBarkly round 2 with a \$20,000 contribution from Council and the Northern Territory government contributing \$40,000.
- c) Move item into ordinary

RESOLVED

Moved: Cr. Pamela Corbett Seconded:Cr. Ronald Plummer

CARRIED UNAN.

Resolved OCCS 58/22

18.9 DIRECTOR OF CORPORATE SERVICES

The report will be dealt with under Section 99(2) of the Local Government Act 2019 and Regulation 51 (c(i)) of the Local Government (General) Regulations 2021. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or

confer an unfair commercial advantage on, any person.

MOTION

That Council:

- a) Receive and note the report from Director of Corporate Services, Sid Vashist;
- b) Council express their support to continue the Tennant Creek Show;
- c) Authorize Barkly Regional Council to call a public meeting to determine community interest in continuing the Tennant Creek Show; and
- d) Move the recommendation into ordinary.

RESOLVED

Moved: Cr. Russell O'Donnell

Seconded: Cr. Hal Ruger Resolved OCCS 59/22 CARRIED UNAN.

18.10 BRC SPORTS & RECREATION - FITNESS & WELLNESS CENTRE

The report will be dealt with under Section 99(2) of the Local Government Act 2019 and Regulation 51 (d) (d) of the Local Government (General) Regulations 2021. It contains information subject to an obligation of confidentiality at law, or in equity; AND information subject to an obligation of confidentiality at law, or in equity.

MOTION

That Council:

- a) Receives and notes the report presented by Director of Corporate Services, Sid Vashist
- b) Approve capital expenditure of \$110,000 for the financial year 21/22.
- c) Approve BRC to operate (trial) the Fitness & Wellness Centre for the financial year 21/22.
- **d)** Receive a further report from the CEO on the feasibility on EOI's and funding options for the gym space.

RESOLVED

Moved: Cr. Noel Hayes Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OCCS 60/22

Cr. O'Donnell declared a conflict of interest and left the meeting.

18.4 TELSTRA TOWER FACILITY - 58 PEKO RD

The report will be dealt with under Section 99(2) of the Local Government Act 2019 and Regulation 51 (d) (d) of the Local Government (General) Regulations 2021. It contains information subject to an obligation of confidentiality at law, or in equity; AND information subject to an obligation of confidentiality at law, or in equity.

MOTION

That Council:

a) Receive and note the report on the pending Telstra Tower Facility at 58 Peko Rd site.

b) Move into Ordinary

RESOLVED

Moved: Cr. Lennie Barton Seconded:Cr. Pamela Corbett

CARRIED UNAN.

Resolved OCCS 61/22

21. CLOSE OF MEETING

The meeting terminated at 5:42pm.

This page and the proceeding 16 pages are the minutes of the Ordinary Council Meeting held on Thursday, $\,$ 24 February 2022 and are unconfirmed .

Jeffrey McLaughlin

Council Mayor

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.

Emma Bradbury Chief Executive Officer

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 SPECIAL COUNCIL MEETING

The meeting of the Special Council Meeting of the Barkly Regional Council was held in Council Chambers, 41 Peko Road, Tennant Creek on Thursday, 10 March 2022 at 1400.

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Meeting commenced at 2.20 pm with Mayor Jeffrey McLaughlin as Chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

- Mayor Jeffrey McLaughlin
- · Deputy Mayor Dianne Seri Stokes
- Cr. Ronald Plummer (via phone)
- Cr. Jack Clubb (via phone)
- Cr. Hal Ruger (via phone)
- Cr. Greg Marlow
- Cr. Anita Bailey (via phone)
- Cr. Pam Corbett (via phone)
- Cr. Russell O'Donnell
- Cr. Heather Wilson (via phone)

1.2 Staff Members Present

- Emma Bradbury Chief Executive Officer
- Sid Vashist Director of Corporate Services
- James Sanders Finance Manager
- Millicent Rushwaya Governance Officer
- Vanessa Goodworth EA to the Mayor and CEO

1.3 Visitors Present

1.4 Apologies

- Cr. Noel Hayes
- Cr. Lennie Barton

1.5 Absent Without Apologies

Cr. Derek Walker

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

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

2. CONFIRMATION OF PREVIOUS MINUTES

Nil

3. ACTIONS FROM PREVIOUS MINUTES

Nil

4. ADDRESSING THE MEETING

Nil

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5. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

6. MAYOR'S REPORT

Nil

7. CHIEF EXECUTIVE OFFICER REPORTS

7.1 DELEGATIONS REGISTER REVIEW

MOTION

That Council

- Receive and note the Barkly Regional Council Delegations Register 2022 review report
- **b)** Adopt the Barkly Regional Council Delegations Register 2022 as presented with the following amendments;
 - Page 25 of the agenda .- Change budgeted capital amount from \$70 000 to \$100 000

RESOLVED

Moved: Cr. Jack Clubb

Seconded: Councillor Anita Bailey

CARRIED UNAN.

Resolved OC 43/22

7.2 CEO'S CORPORATE CREDIT CARD

MOTION

That Council

- a) Receive and note the report regarding the CEO's corporate credit card.
- b) Approve a \$25,000 corporate credit card for the new CEO, Emma Bradbury.
- **c)** Approve the cancellation the former CEO's credit card when the new CEO's card is received, to ensure business continuity in the interim.

RESOLVED

Moved: Councillor Greg Marlow

Seconded: Councillor Ronald Plummer

CARRIED UNAN.

Resolved OC 44/22

Council considered the following report first:

8. CORPORATE SERVICES DIRECTORATE REPORTS

8.1 BRC CERTIFICATION LOCAL AUTHORITY PROJECT FUNDING DEC31 2021-2022

MOTION

That Council

a) Receive and note the Local Authority Project Funds June 30 2020-2021 and

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December 31 2021-2022 Certification Reports.

RESOLVED

Moved: Deputy Mayor Dianne Stokes Seconded:Councillor Russell O'Donnell

CARRIED UNAN.

Resolved OC 45/22

9. INFRASTRUCTURE DIRECTORATE REPORTS

Nil

10. COMMUNITY DEVELOPMENT DIRECTORATE

Nil

11. LOCAL AUTHORITY REPORTS

Nil

12. COMMITTEE REPORTS

Nil

13. NOTICES OF MOTION

Nil

14. RESCISSION MOTIONS

Nil

15. OPERATIONS

Nil

16. **GENERAL BUSINESS**

Nil

17. CORRESPONDENCE

Nil

18. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

19. CLOSE OF MEETING

The meeting terminated at 2.54pm.

This page and the proceeding 3 pages are the minutes of the Special Council Meeting held on Thursday, 10 March 2022 and are unconfirmed .

Jeffrey McLaughlin Emma Bradbury
Council Mayor Chief Executive Officer

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ACTIONS FROM PREVIOUS MINUTES

ITEM NUMBER 3.1

TITLE Action Items

REFERENCE 339488

AUTHOR Millicent Rushwaya, Governance Officer

RECOMMENDATION

That Council:

- a) Receive and note the Action Items
- **b)** Remove the following completed items:

SUMMARY:

Attached is the action list from the February 2022 Council Meeting.

BACKGROUND

Council is asked to consider all action items, and removed completed items from the action list.

ORGANISATIONAL RISK ASSESSMENT

Nil

ISSUE/OPTIONS/CONSEQUENCES

Nil

CONSULTATION & TIMING

Nil

ATTACHMENTS:

1. Ordinary Council Meeting Action List







ORDINARY COUNCIL ACTION LIST From Meeting - 24 February 2022

No.	Meeting Date	Timeframe	Subject	Action/Task	Action Officer	Status
1.	Ordinary Council Meeting 26 July 2018		Lane Ways	CEO to request that Barkly Work camp clean up the alley ways and paint them white CEO to bring back information on the partnership with the Barkly Work Camp on the scope of the works Talk to the school about painting murals. CEO to look at getting lights in the laneways and permission sought from the neighbours. Mayor to facilitate the painting laneways	CEO	10.12.2020 Ongoing
2.	Ordinary Council Meeting 27 February 2020			CEO to express to NTG and Federal Government that they need to release the information for service mapping and reforms.		19.03.2020 Raised at 25 Feb meeting, will be raised again at next meeting
3.	Ordinary Council Meeting 27 February 2020		,	CEO to meet with Rainbow Gateway about their progress. Write a letter to Min Ken Wyatt regarding Rainbow Gateway's performance with CDP and get letter of support from both the local authorities on the matter		19.03.2020 Mark to update 19.10.2020 No Update 28.01.2021 No update 27.01.22- action item update to write letter
4.	Ordinary Council Meeting 28 January 2021			CEO to look into putting some sand over the embankment, to create a 45 degree angle, as this is a safety issue.	CEO	
5.	Ordinary Council Meeting 23 September 2021			Find out if any of the organisations (eg Suncable or Beetaloo) can be approached for sponsorship for youth activities.	CEO	19.10.2021 – Met with Suncable
6.	Ordinary Council Meeting 16 December 2021		Ali Curung	Follow up on the potential damage to sacred tree in Ali Curung	CEO/DO	CEO to update
7.	Ordinary Council Meeting 27 January 2022			regarding the lack/slow progress of all the DIPL projects in the Barkly. Circulate WIP report to councillors listing DIPL projects, its progress and questions for each project, to send to DIPL by mid-March. Questions to also go to Andrew- DIPL. Create standing agenda item for progress update of all DIPL projects to come to council at each meeting.	CEO	
8.	Ordinary Council Meeting 27 January 2022			Email Damian to confirm that the contract has been signed with the artists for the point of entry statement,		

Ordinary Council Meeting Action List



ORDINARY COUNCIL ACTION LIST From Meeting – 24 February 2022

9.	Ordinary Council Meeting 27 January 2022	abandoned cars	Follow up on advertising for free metal scaping for cars in Tennant Creek. Do some visual advertising about the car removal program.	Infrastructure	
10.	Ordinary Council Meeting 24 February 2022	Contractor agreements	Review contractor engagement protocol regarding sacred sites and relationship between council and CLC. Bring item back to council once council has liaised with concerned councillors who can assist with the process		
11.	Ordinary Council Meeting 24 February 2022	Tender process	Identify local businesses and encouraged to tender for BRC Projects.		
12.	Ordinary Council Meeting 24 February 2022	Agenda item	Create ongoing agenda item for concerns raised to Councillors from residents and general public.		
13.	Ordinary Council Meeting 24 February 2022	Animal management	CEO and Directors to put together a report/proposal for best way forward to support animal management and local vet, including all the relevant information to make an informed decision		
14.	Ordinary Council Meeting 24 February 2022	Sat phones	Ensure all communities have 2 or 3 SAT Phones or something to allow other BRC departments to have communication access if we lose power for days at a time.		
15.	Ordinary Council Meeting 24 February 2022	Housing capacity	Write to the Chief Minister to invite him to contribute to a strategy to increase housing capacity in Tennant Creek		
16.	Ordinary Council Meeting 24 February 2022	Purkiss reserve	CEO to create a briefing for Cr O'Donnell to have all the relevant information to take back to residents about the Purkiss Reserve Consultative Committee.		
17.	Ordinary Council Meeting 24 February 2022	Briefing on vehicles	CEO to do a briefing in regards to the circumstances of the Vehicles (Ford Rangers)		
18.	Ordinary Council Meeting 24 February 2022	Strategic planning	Commence planning for the strategic planning (5 year plan) workshop for Council.		
19.	Moved from Confidential Council Meeting 27 January 2022	TC Vet visit	Organise a tour of the facilities for Councillors to see the vet and the animal pound on Tuesday 1 February at 2pm.		Complete

Ordinary Council Meeting Action List



ORDINARY COUNCIL ACTION LIST From Meeting – 24 February 2022

	Meeting Date	Timeframe	Subject	Resolution	Action Officer	Completed Status
А	Ordinary Council Meeting 19 April 2018		Ampilatwalja briefing Community blueprints	CEO to request a briefing from the department in regards to the Ampilatwatja process CEO to meet with DCM and NIAA in regards to community blueprints for Ampilatwatja CEO and Mayor to discuss further and report back to next Council	CEO	12.12.2019 Ongoing
В	Confidential Council Meeting 2 May 2019		Landfill site	Investigate land acquisition of Landfill site	CEO, Director of Infrastructure	12.12.2019 Ongoing
С	Ordinary Council Meeting 31 October 2019		Youth Justice Facility (Regional Deal Project)	Council to be updated on progress with the Youth Justice Facility:		19.03.2020 Ongoing – no update this meeting
D	Ordinary Council Meeting 28 January 2021		Youth	CEO to look into activities that can be run in Elliott over the weekend for the youth. CEO to investigate grants to fund the activities. Look into IAS funding.		25.03.2021 Investigate grants to that can be used to fund activities. 29.04.2021- move item to long term list.

ADDRESSING THE MEETING

ITEM NUMBER 4.1

TITLE Presentation from Australia Electric Vehicle Association

31 March 2022

BARKLY REGIONAL COUNCIL

REFERENCE 339934

AUTHOR Millicent Rushwaya, Governance Officer

RECOMMENDATION

That Council

a) Receive and note the Presentation from Australia Electric Vehicle Association

SUMMARY:

Hunter Murray will present to council on Electric Vehicle Association's Territory wide solution for electric charging stations.

BACKGROUND

Australia Electric Vehicle Association seeks to present to council on the potential of creating electric vehicle charging ports in the Barkly.

Information received from them is attached to this report.

ORGANISATIONAL RISK ASSESSMENT

Nil

BUDGET IMPLICATION

Nil

ISSUE/OPTIONS/CONSEQUENCES

Nil

CONSULTATION & TIMING

Nil

ATTACHMENTS:

1<u>U</u> Letter from Australian Electric Vehicle Association

Hello Mayors and elected members of the NT

My Name is Hunter Murray, I'm the VP of <u>AEVA</u> (Australia Electric Vehicle Association and work out of my Elec Engineering business' located here in Alice Springs, being Alicetronics and OutbackEV) and as a group AEVA has been involved with Battery Electric Vehicles (BEV or EV) & their conversions since it was established in 1973, initially as a support for others to learn to convert their favourite cars to electric and in these later years be a knowledge base for Australians and support to Government and Industry for the needed electrification of the transport system and evolving charging networks.

As Business member and NT Business, we want to see the now proven technology rapidly deployed and run by locals and see job creation in the Territory.

In fact it was a combined effort of the Tesla Owners Club of Australia (TOCA) and AEVA that rolled out the most of existing Rural AC charging network in the NT and around Australia. Checkout <u>Plugshare</u> you may be already on there! (Green is AC and Ochre is for Fast DC!) However to have the same Standards as Internal Combustion Vehicles we will need to finally get to DC Fast charging.

The <u>Australia Electric Vehicle Association (AVEA)</u> and my local Business <u>Outback EV</u> is currently working with such group like AANT and the NT Government to come up with a Territory wide solution however we have notice that you decide to go ahead and we applaud this and by any mean happy to be of assistance or if you need to organise some electric vehicles to see how different make and model go from there.

In fact we have been and still are involved with many of the infrastructure roll-outs around Australia and we hope you also consider joining us at a member to promote more electrification in the near future...as it is partnerships like this that can make progress in the right direction.

In the last year Australia recorded **20,665 EV sales in 2021**, a significant increase from the 6,900 sold in 2020, which means electric cars now make up 2% of the new car market. This was before the current unrest over Gas and Oil in Europe where inquires have also rocketed on the 2nd hand market also.

And thanks to the previous Mayor of Alice Springs, Damien Ryan, <u>Alice Spring Council</u> Has been testing both a Nissan Leaf and charging infrastructure including their Solar Car Park Since August 2019.

So what can we do??

While I visit, We will do a site(s) Survey (at no cost to you) with the intent to help you prepare for NT Government Subsidy paperwork due to start from July 2022...

Through our experience, we want to help to chose and design sites to be most utilised by locals and travellers alike promoting energy independence and tourism to name a few.

Then initially (if you haven't already) have a few options to chew over, as for now (but depending on Subsidies offered this is only non-discounted options) and to work your figures!

(More Green Dots!)

Starting with simple but effective

1. We can supply from AEVA a 3 phase Charging Socket, EV Charging sign-age and "Get you on the Map" however you would most likely need to get your Electrician to install in most cases. (we can help find a suitable place).. See, <u>Alice Spring Council</u> for example...

You may already have one of these we can use for travellers that's suitable say at a show ground or work site outside?

2. The next 3 phase AC solution includes metering where a more technical unit is installed on the same 32Amp Circuit above in option 1, but your looking about \$300.00 + cabling (if not already done) You could do option 1 and upgrade later to option 2 when traffic becomes worthwhile, These and similar units could also be used for Grid Stability so as to help PAWA with loading issues if needed (more about that if needed;)

This option will need some sort of internet connection WiFi or 4G if available...(don't worry this is really small amounts of data so wont break your Download) this option then can be remote controlled 24/7 with out any hassles to you... Billing is automated to your account however there would be a yearly fee and small percentage similar to EFTPOS Charges.

With these units you can have lesser power allocated if you are worried about loading up you power...

Mainly used for overnight Charging but can bill them to their phone or card

This Big Plan (Need More Ochre Dots!)

3. The Third option is to up scale to DC fast charging! This brings up EV's to fill in 10 of minutes instead of hours.

So with Fast Charging is where we can get charging from 100KM/h to 2000KM/h! that means form 2 hours down to 15 mins.(still enough time for a toilet stop and a

feed while they wait)...But this Depends on the power you can produce and sell them...the more power the more you can charge them! \$1.10 per KWh is about equivalent to Fuel cost at \$2.20 per litre.

These range from 40KW to 400KW so you would need a Specialised Power Supply from PAWA (or preferably a Solar Hybrid system) if no Mains available (see option 4) for remote Sites.

So these sites will require town planning as well a cooperation with PAWA and possibly NT Government roads at the preferred sites.

4. So in some cases your generation may not be enough for this amount of power and that's when we can use the power of the SUN/Wind/Lithium to help...Co-Generation Solar Hybrid systems can charge these cars and save your Generators Fuel costs at the same time! So we will work with you and the Government to upgrading you power system to provide the solution....Realistically these chargers units are like Fuel Pumps and cost similar too...\$40,000 to \$400,000 each bowser of the charging side and similar for the generation however if your not needing to spend on generation then we can work out a return on investment before and after subsidies.

...so as you can see the Eastern States and WA are way ahead of the NT and this is Directly going to effect our Tourism uptake especially when the Plenty Highway is sealed over the next few years, and SA plans to complete their <u>State wide Fast network by 2025</u>

So options 3&4 will be the long game and options 1 and 2 can be used after this is installed for overnight customers wanting to charge while they sleep..

So I wanted to inform you, I will be travelling past in the next week in my Company EV to check on existing AEVA charging infrastructure and making sure all is up to date as much as possible for the coming Tourist season and would gladly have a conversation/presentation on what to do about options of charging EV cars and heavier transport in the future and how easily the Local Councils can make a start and a make a difference.

Here's my rough itinerary if we could fit in a time?

TC 16-17th 30th March

Katherine 19th, 20th, 29th March

Darwin and top end area 21st-28th March

Thanks for your time...

MAYOR'S REPORT

ITEM NUMBER 6.1

TITLE Mayor's Report

REFERENCE 339397

AUTHOR Makhaim Brandon, Operations Administration Officer

RECOMMENDATION

That Council:

a) Receives and notes the report from Mayor Jeffrey McLaughlin for the month of March.

31 March 2022

BARKLY REGIONAL COUNCIL

SUMMARY:

International Women's Day

This month I attended International Women's Day Celebrations. At the High Tea and Nynkka Nyununyu Arts Centre one of our staff members, Ade, received an award for outstanding service to the community. Congratulations to Ade. In the late afternoon I attended the gathering in the Women's Refuge in the Peace Garden where I played music while many community members and prominent women had discussions and gave speeches about this year's International Women's Day theme "Break the Bias". Even Emma did an impromptu speech!

Neighbourhood Watch NT Strategic Planning Meeting

Travelled to Darwin to attend a Neighbourhood Watch NT Strategic Planning Meeting

Minister Visit & Official Opening of Tennant Creek Cemetery Chapel

We were very happy to offer Council Chambers to host the Community Cabinet meeting this month. With the Chief Minister, Minister Uibo, Minister Paech, Minister Lawler and Minister Moss in attendance, this also gave us the opportunity to have a meeting with Minister Moss, Minister Uibo and Minister Paech following the community cabinet.

Refer to separate agenda item.

Due to the Chief Minister being in Tennant Creek, we organised an impromptu official opening of the Tennant Creek Cemetery Chapel, which has been funded by the Department of Chief Minister and Cabinet. Chief Minister Gunner was kind enough to attend and do the official ribbon cutting for this brand new piece of community infrastructure.

I would like to thank the Chief Minister and the attending Ministers for their attendance and also our staff for putting together a great opening on short notice.

BACKGROUND

MAYORS CALENDAR FOR THE MONTH OF MARCH

MARCH 2022			
Wednesday 2 nd	Attended a meeting with the CEO about upcoming Federal		
	Election		
Thursday 3 rd	Travelled to Alice Springs with Deputy Mayor Stokes to		
-	attend the State Funeral of former Council President Rosalie		
	Kunoth-Monks		
Friday 4 th	Citizenship Ceremony		
Monday 7 th	CEO and I met with Minister Snowden and candidate Marion		
	Scrymgour		
Tuesday 8 th	NT Water Safety Committee meeting		
	Attended International Women's Day Celebrations		

Wodnesday Oth	Attanded Turks sharring Taurians Masting
Wednesday 9th	Attended Turbocharging Tourism Meeting
	Attended Barkly tourism Action Group Meeting
	CEO and I attended the Smart Councils Information Sharing
	Meeting, hosted by LGANT
Thursday 10 th	CEO and I met with Tennant Mining
	Special Council meeting
Friday 11 th	Travelled to Darwin
Saturday 12 th	Attended a Neighborhood Watch NT Strategic Planning
	meeting
Sunday 13 th	Returned to Tennant Creek
Monday 14 th	Attended a LGANT Teleconference about Rates
	Travelled to Ali Curung with CEO, Director of Operations and
	Director of Infrastructure for the Local Authority
Tuesday 15 th	LGANT Executive Meeting
	Alpurrurulam Local Authority
	Tourism Central Australia Visitor Services meeting
Wednesday 16 th	Met with Peter Oxford (GTNT) – Juno Program Manager
	Meeting with Minister Moss, Minister Warden, Minister
	Lawler, Minister Uibo, and Minister Paech
	Tennant Creek Chapel Opening
	IGA Opening
	CEO and I attended the Julalikari Local Decision Making
	Agreement Signing
Thursday 17 th	Staff farewell afternoon tea
Friday 18 th	Attended Public Meeting about the Tennant Creek Show
	Society
Monday 21 st	Music NT networking – Barkly Arts hosted Barkly Music
_	Forum
Tuesday 22 nd	Engaged with the public to gather interested in the Tennant
•	Creek Local Authority and encourage nominations.
Wednesday 23 rd	Met with Adam Drake (Balance Choice) – Visited Barkly work
	camp for motivational speaking event.

ORGANISATIONAL RISK ASSESSMENT

BUDGET IMPLICATION NIL

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:
There are no attachments for this report.

CHIEF EXECUTIVE OFFICER REPORTS

ITEM NUMBER 7.1

TITLE The Chief Executive Officer's Report

REFERENCE 339449

AUTHOR Vanessa Goodworth, Executive Assistant to CEO and Mayor

31 March 2022

BARKLY REGIONAL COUNCIL

RECOMMENDATION

That Council:

a) Receive and Note the Chief Executive Officer's Report for the month of March.

SUMMARY:

It has been an incredibly busy first month in the role, getting to know our tremendous staff, the incredible breadth of services and projects managed and operated by council, a couple of bush trips, a revolving door of meetings with stakeholders and a Community Cabinet meeting thrown in for good measure.

All this activity has provided me with some insight into some of the challenges we face, balanced by a tremendous sense of confidence we have in the talent, passion and commitment of our people.

One of the top priorities in the months ahead is to prepare and publish our Region Plan, an obligation under the legislation, and to articulate your vision and priorities for the future of region. I am pleased to advise that work is well underway and progressing on this exciting process. A separate report on this matter is provided in this agenda.

BACKGROUND

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

Date	Event/Meeting	Location
Feb 28	Barkly Regional Deal Ben Campion	41 Peko
March 1	Bridgette Bellenger about Local Community Fund Cr.	Teams telecon
	Cr O'Donnell – community introductions	Tennant Creek
March 2	Regional Executive Director Lisa Barnes, NT Health	TC Hospital
	John Kop - IGA walk through (pre-opening)	IGA
March 3	Ryan Francis – DIPL Streetscape Project	Teams
March 4	Barkly Regional Coordination Committee Meeting	Barkly House
March 7	Minister Warren Snowden	41 Peko
March 8	Stuart Ord Tourism NT Director, Southern Region	41 Peko
	International Women's Day celebrations	Women's Shelter
March 9	Turbocharging Tourism Meeting	Battery Hill
	Barkly Tourism Action Group Meeting	
March 10	Tennant Mining Representatives	41 Peko
	Special Council meeting	Council Chambers
March 11	Gillian Molley Dept. Industry, Tourism and Trade	41 Peko
	Executive Assistant Interviews	41 Peko Road
March 14	Darryl 'Tiger' Fitz - Central Land Council	41 Peko

Ordinary Council Meeting

31 March 2022

	Local Authority meeting	Ali Curung	
March 15	Carol Hermans, CEO. RN Employment	41 Peko	
March 16	Sam Jeffries - Central Group Manager; Bryon Matthews – Regional Manager	41 Peko Road	
	and Harry Abrahams, Regional Manager - NIAA		
	NT Community Cabinet	Council Chambers	
	Ministers Moss, Uibo, Paech and Lawler w/ Mayor and Deputy Mayor		
	Youth Centre with Ministers Moss, Uibo, Paech and Lawler	Site visit	
	Julalikari Local Decision Making Agreement signing	Nynkka Nginnu	
	Tennant Creek Cemetery Chapel opening	TC Cemetry	
March 17	Rob , Emmerson Resources	41 Peko	
	Danial Rochford Tourism Central Australia		
	Afternoon tea Vanessa Goodworth		
March 18	Catherine Stillwell - Regional Manager, Catholic Care NT	41 Peko	
	Public meeting Tennant Creek Show	41 Peko	
March 21	Ben Campion; Chief Executive Officer – Barkly Regional Deal, Craig Kelly;	41 Peko	
	Regional Executive Director – Department of Chief Minster and Harry		
	Abrahams; Regional Manager – NIAA		
March 22	Strategic Plan Workshop – Executive Leadership Team	41 Peko	
	Craig Kelly; Regional Executive Director – Department of Chief Minster		
March 23	Sun Cable Project Legislation	Teams Telecom	

[END REPORT]

ATTACHMENTS:
There are no attachments for this report.

CHIEF EXECUTIVE OFFICER REPORTS

ITEM NUMBER 7.2

TITLE Meeting with the Ministers

REFERENCE 339728

AUTHOR Emma Bradbury, Chief Executive Officer

RECOMMENDATION

That Council

a) Receive and note the report.

SUMMARY:

Following the Community Cabinet Meeting of the Chief Minister and Cabinet Ministers on the 16th of March 2022 in Council Chambers Mayor Jeffrey McLaughlin, Deputy Mayor Dianne Stokes and the CEO met with Ministers The Hon Eva Lawler MLA, The Hon Kate Worden MLA, The Hon Chancey Paech MLA, and the Hon Selena Uibo MLA. This report includes details of discussions from the meeting.

BACKGROUND

The Mayor and Deputy Mayor provided warm welcomes and spoke of continuing collaboration with NTG on important community projects, and the Tennant Creek Local Authority.

The CEO spoke around the following four key matters:

- Barkly Waste Management Facility
- Operational subsidy for capitalisation of infrastructure assets
- Road safety and transport distribution- street gutters and drain covers
- Barkly Regional Deal

Barkly Waste Management Facility

The CEO emphasised that effective waste management in the Barkly is essential to the health, wellbeing and amenity of the people of the Barkly.

She highlighted that the Tennant Creek landfill site is the only facility licenced by Northern Territory Environment Protection Authority (NTEPA), and is currently in need of significant investment to effectively service the area. Barkly Regional Council has invested significant amount (approx.) \$400,000.00 during the process of the extension and acquisition of the lands needed to upgrade our waste management facility.

That said, the CEO stated that in the theme of Building Better Regions, Barkly Regional Council seeks once-off funding of \$700,000.00, and thereafter, continuous financial support from the NTG for a sustainable approach in waste management.

Operational subsidy for capitalisation of infrastructure assets

Adequate funding for the ongoing upkeep and maintenance of infrastructure and assets is key to the cost effective sustainability of our projects, and is a providing protection of our current investments and long term investment in the future of all residents of the Barkly.



In 2021-22 financial year, Barkly Regional Council have either commenced or completed a range of projects from our Five Year Infrastructure Plan, as well as the continued implementation of the millions of dollars in infrastructure investments under the Barkly Regional Deal 28 initiatives.

A number of our major infrastructure projects are near completion (or completed) and will be capitalized in the current financial year. A new Chapel at the Tennant Creek Cemetery, two new youth centres- one in Ali Curung and one in Tennant Creek- the Purkiss Reserve upgrades- Tennant Creek Bike Path and ablution block for Elliott oval etc.

The CEO raised to the Chief Minister and Cabinet that Barkly Regional Council requests the Northern Territory Government to increase the NT Operational Subsidy to reflect the capitalisation of new Council assets and the proposed future infrastructure through Barkly Regional Deal.

Road safety and transport distribution-

Street gutters and drain covers: Heavy haulage, freight companies and other businesses across the Barkly Region that rely on the distribution points in Tennant Creek are currently being adversely impacted by the degrade state and poor design of the street gutters and drain covers in the industrial area.

The gutters are badly degraded and drain covers and are causing damage to vehicle and tyres, causing delays and cost to business and community, inhibiting economic development Council wants to be well place to attract and support future in the region, and is seeking governments help.

The CEO asked that under Building Safer Town, Barkly Regional Council seeks one off funding of around \$2M - \$1M each for drain covers and street gutters upgrade -and continuous financial support from the NTG for enhancement of road safety in town.

Barkly Regional Deal

The CEO reports that the Barkly Regional Deal has a new chair, and there is work being done on a strategic plan for the Regional Deal.

The CEO also reported that she is working with the Executive Officer if the BRD and the Backbone Team in order to maximise efficiencies, and develop a detailed work plan.

She also mentioned that Council is working on the regional plan to identify the long term priories, and identify alignments across all levels of government to enhance the long term social, economic, environments and cultural well-being of the Barkly.

ORGANISATIONAL RISK ASSESSMENT

Risk to the organization were well managed, with detailed and factual briefing notes provided by our respective directors.

BUDGET IMPLICATION

Costs associated with hosting Community Cabinet, including use of the Chambers, IT and officer time were absorbed through Council's operating budget, with a substantial corollary benefit in relationship building.

ISSUE/OPTIONS/CONSEQUENCES

Minister's sought information on Council's top priorities and strategic vision, indicating an appetite to identify and support solid projects aligned to strategy, with demonstrated preparation and business cases. This highlighted a need for our current council to prepare its long term strategic vision and annual operating plan as a priority.

ATTACHMENTS:

There are no attachments for this report.

CHIEF EXECUTIVE OFFICER REPORTS

ITEM NUMBER 7.3

TITLE Strategic Plan

REFERENCE 339739

AUTHOR Millicent Rushwaya, Governance Officer

RECOMMENDATION

That Council

a) Receive and note the report on the Barkly Regional Council strategic planning process.

b)

SUMMARY:

This report seeks to update council on the work currently under way on the Barkly Regional Council strategic plan *Barkly 2030*, and the annual operating plan *2022-23 Regional Plan*.

BACKGROUND

Council has an obligation under legislation to publish it's annual Regional Plan by June 30.

As a newly elected Council this council has an opportunity to consult with community and to describe and articulate *this council's* long term strategic vision.

Council has engaged Karan Legge Consulting to assist in the preparation of a detailed and effective strategic plan for Barkly Regional Council.

Karen Legge Consulting has significant experience in supporting local government and other local and regional organisations to maximise outcomes for their communities through corporate documents such as the strategic plan.

Further works to align with Barkly 2030, and the Annual Regional Plan will include resource plans and budget work.

A detailed consultation program is scheduled and will include

- ELT half day workshop facilitated by Karen Legge (Completed)
- Face to face consultation with LAs and bush communities
- Community meeting
- Engagement with partners and agencies
- Targeted surveys of
 - o Councillors and Las
 - o Council staff
 - Community
 - Partner agencies and key stakeholders
 - Aboriginal Organisations
- Full day Councillor workshop facilitated by Karen Legge

Following the collation of information from the targeted consultation, a draft plan will be presented for council's consideration prior to its release for public comment.

The final Plans are required to be passed by Council on or before the June meeting.



ORGANISATIONAL RISK ASSESSMENT

Without a clearly defined, strategically aligned vision for the medium to long term future of the Barkly Council faces the risk of lost opportunity for investment from governments and agencies that want to invest.

Without a strategic vision, and plan for resourcing and implementation, council risks failing to deliver on the expectations of our community, of failing to articulate a clear narrative for the future of our community and leaving a legacy for the next council to carry over and build on for a better future.

An internal risk is in the demand on already stretch staffing capacity. This will be managed through careful planning and by the engagement of an experienced independent facilitator.

BUDGET IMPLICATION

The cost of Karen Legge Consulting's services to prepare Barkly 2030 is \$17,800. There may be an additional cost for any additional work required for the Regional Plan.

CONSULTATION & TIMING

Consultation and first draft across April.

Draft to May Council meeting

Draft out for public consultation, final draft to June meeting.

ATTACHMENTS:

There are no attachments for this report.

CHIEF EXECUTIVE OFFICER REPORTS

ITEM NUMBER 7.4

TITLE Feedback on LGANT motions

REFERENCE 339766

AUTHOR Millicent Rushwaya, Governance Officer

RECOMMENDATION

That Council

a) Receive and note the feedback from LGANT on the motions submitted by Barkly Regional Council.

31 March 2022

BARKLY REGIONAL COUNCIL

SUMMARY:

This report details the feedback given by LGANT to some of the motions submitted by Barkly Regional Council

BACKGROUND

At the February council meeting, council put forward motions to LGANT for consideration at the LGANT AGM.

One of the motions put forward was regarding councillor allowance and entitlements, particularly tax and superannuation.

LGANT noted that this matter has, in the past, been a motion at the LGANT AGM. Accordingly, LGANT provided information and context around the matter from a business paper done in November 2020.

The aforementioned information and business paper is attached to this report.

Another motion raised by council was the low voter turnout at the 2021 local government elections. Peter McLinden from LGANT is currently working on the Local Government Election strategy to increase voter turnout in 2025. LGANT stated that they are doing work on this in the background.

ORGANISATIONAL RISK ASSESSMENT

Nil

BUDGET IMPLICATION

Nil

ISSUE/OPTIONS/CONSEQUENCES

Nil

CONSULTATION & TIMING

Nil

ATTACHMENTS:

1. BRC Elected members allowances - DECISION

BUSINESS PAPER LGANT General Meeting



DRAFT

7. DECISION DELEGATES ARE BEING ASKED TO MAKE AT THIS MEETING

Subject	Council Motion- Elected members council allowances		
Action Officer:	Sean Holden	Date: 7 April 2022	

What decision are delegates being asked to make?

Recommendation

That LGANT

- a) Consider options for the provision of a payroll-type service through which Councilor Allowances can be processed to meet withholding obligations including taxation.
- b) Elevate this as a discussion to the Australian Local Government Association.

What is the recent history on this issue?

10/03/2022 Barkly Regional Council Motion

What is it about?

The Barkly Regional Council requested consideration be given by LGANT to investigate and elevate to a national level through the Australian Local Government Association (ALGA) the concerns raised by elected members around taxation obligations on elected members allowances.

Councilors across the NT report frustration and often financial disadvantage resulting from a lack of awareness and planning for taxation obligations arising from their obligation to pay tax on their councilor allowance.

The issue of Elected members allowances and remuneration with the associated legislation and regulatory compliance has been on LGANTs agenda since 2015

Latest business paper was at the General meeting 5 November 2020

LGANT wrote to the Chair of the Remuneration Tribunal 12 May 2020 seeking confirmation of the position regarding the Remuneration Tribunals Inquiry into allowances for principal officers and elected members of Local Government.

On 29 May 2020 Michael Martin Chairperson responded and informed LGANT that the NT Remuneration Tribunal is awaiting a reference from Her Honour the NT Administrator. That reference will ask the Tribunal to prepare a Determination by January 2021. This timing will be adjusted due to the deferment of the Local Government Act 2019 until July 2021.

LGANT has also been informed that the planned consequential amendment to the Assembly Members and Statutory Officers (Remuneration and Other Entitlements) Act 2006 that is contained in the Local Government Act 2019 speaks only to allowances determined by the NT Remuneration Tribunal for elected members of councils with no mention of superannuation.

It was clear that legislative change is the remedy and a letter was sent to the Minister for Local Government on 25 June 2020 seeking legislative changes to include superannuation as part of future elected member entitlements.

On 31 July 2020 the Department of Local Government, Housing and Community Development responded (attached). The letter referred to the Commonwealth legislation Superannuation Guarantee (Administration) Act 2011 and Taxation Administration Act 1953 and it would be inappropriate for the Northern Territory Government to make any legislative changes contrary to Commonwealth legislation.

However, by **resolution**, councils could apply to the Australian Taxation Office those members of council enter into a pay as you go taxation arrangements and receive superannuation guarantee contributions.

Previous legal advice mentions however, that Councils do have the option to become 'eligible local governing bodies' as per Section 12-45 of Schedule 1 and Division 446 of Part 5-45 of the Taxation Act 1953 ('the Act'). The only way to achieve this status is:

- for a council to pass a unanimous resolution in favour of having this status
- to apply to Australian Tax Office to be given it
- to have the Australian Tax Office approve it

so that their allowances are treated as salary and wages for taxation purposes. 'Pay as you go' can then apply and elected members, for tax and superannuation purposes only, are treated as though they are council 'employees'.

Superannuation contributions of 9% will also have to be paid if this process is gone through. However, there is a host of taxation and administrative implications for both councillors and councils to consider.

It means each council must consider its approaches prior to taking up the option of becoming a 'eligible local governing body' under tax legislation.

Some of these considerations include:

- the status of 'eligible local governing body' remains in force and can only be revoked after a further unanimous resolution is passed by council!
- there is an administrative cost to council (like there is for any new council employee)
- is council willing to make 9% superannuation contributions for their elected members? (these will be additional costs to bear as they are not covered in the allowance amount)
- councils may have to pay fringe benefit taxes because of the treatment of councillors as 'employees' for tax purposes; a good example being the Mayor's car which would begin to attract such a tax.

There have been recent changes to the Local Government Legislation Amendment (Remunerations) Bill 2022 that has included Local Government Act 2019 and the Local Government (General) Regulations 2021. These do not address superannuation only allowances.

5 Section 7B amended (Allowances)

(1) Section 7B(1)

- (1) The Tribunal must, on the Administrator's request, inquire into and determine the allowance or allowances payable to a member of a local government council.
- (1A) Without limiting subsection (1), the Tribunal may, under the request, inquire into and determine any of the following:
 - a) differential allowances for principal members, deputy principal members and other members of a local government council;
 - (b) a fixed amount, a minimum amount or a maximum amount of an allowance;
 - (c) different categories of allowances;
 - (d) whether an allowance should be indexed and, if so, the basis of, and method for, indexation;
 - (e) any rules that apply to eligibility for, or payment or application of, an allowance.
- (1B) If the Tribunal determines a minimum amount of an allowance under subsection (1A)(b), it must also determine a maximum amount of that allowance.

Does the issue comply with policy, or should it be drafted as new policy?

	Strengthen financial sustainability and governance, and develop the workforce
SP2	Build the profile and reputation of the local government sector

Will the decision impact upon LGANT's budget or member councils' budgets? There is no impact on LGANT or members budgets.

Resolution

That LGANT

- a) Consider options for the provision of a payroll-type service through which Council or Allowances can be processed to meet withholding obligations including taxation.
- b) Elevate this as a discussion to the Australian Local Government Association

CHIEF EXECUTIVE OFFICER REPORTS

ITEM NUMBER 7.5

TITLE Ratification of Common Seal

REFERENCE 340149

AUTHOR Renjith Kollakkombil, Records and Compliance Officer

RECOMMENDATION

That Council:

a) Ratify the execution of the following document under the Council's Common Seal:

I. Deed of variation 4 to Grant Agreement for the Youth Infrastructure across the Barkly under the Building Better Regions Fund, between Department of Industry, Science, Energy and Resources and BRC till 31 December 2022.

31 March 2022

BARKLY REGIONAL COUNCIL

II. Barkly Aboriginal Alliance Project and Grant Summary under the Remote Australia Strategies Program through Barkly Regional Deal, between National Indigenous Australian Agency and BRC till 30 June 2025.

SUMMARY:

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

BACKGROUND

Deed of variation 4 to Grant Agreement for the Youth Infrastructure across the Barkly under the Building Better Regions Fund, between Department of Industry, Science, Energy and Resources and BRC till 31 December 2022.

- I. The Commonwealth and BRC entered into a grant agreement for BBRF74029/BRFIPIII000030; Youth Infrastructure across Barkly under the Building Better Regions Fund Infrastructure Project Stream Round 3 dated 28 June 2019.
- II. The parties varied the contract by Variation Agreement dated 26 June 2020 (First Variation).
- III. The parties varied the contract by Variation Agreement dated 13 January 2021 (Second Variation).
- IV. The parties varied the contract by Variation Agreement dated 9 June 2021 (Third Variation).
- V. The Commonwealth and BRC have agreed to vary the terms of the Grant Agreement in accordance with this Variation Agreement.
- VI. The parties acknowledge that this Variation Agreement satisfies all requirements in the Grant Agreement for legally binding variation.

Purpose of the Grant

The Grant is being provided as part of the BBRF - Infrastructure Projects Stream Round 3 grant opportunity.

The objectives of the program are to:

- drive economic growth
- build stronger regional communities into the future.

The program has been designed to achieve the following outcomes in regional and remote

Communities:

- create jobs
- have a positive impact on economic activity, including Indigenous economic participation through
- employment and supplier-use outcomes
- enhance community facilities
- enhance leadership capacity
- · encourage community cohesion and sense of identity.

Project title: Youth Infrastructure across the Barkly

Project scope and description

Cycle/Walking path: -2500 m l x 2.5 m w (6250 square metre foot path running along the drainage

culvert from Weaber Road to Blain Street). -218 Solar lights along the path (20 W LED, 45 W Solar

Panel Street Lights, fixed to tapered octagonal poles on a type 5 rag bolt base) -4, 1.8mtr In-Ground Bench with Backrest (Dimension: 520mm W x 470mm H, Manufactured from composite

wood/recycled UV stabilised plastic). Wutungurra Basketball Cover: -certified shade structure to

cover and span existing concrete basketball court total of 6 x 6 bays, ensuring a 6 m clear height

off existing slab -Reflecta-Guard roof insulation to full roof area -Incorporated side and end apron

Colourbond sheeting to enhance shade to concrete court Youth Linx and Ali Curung Sport & Recreation Building are the same design. 400 m x 320 m Steel Structure located in the respective

community replacing structures on site -activity area -store room -kitchen -computer room -2 breakout rooms -ablutions -consulting room

Barkly Aboriginal Alliance Project and Grant Summary under the Remote Australia Strategies Program through Barkly Regional Deal, between National Indigenous Australian Agency and BRC till 30 June 2025

The Grants are provided under the Remote Australia Strategies Program to:

- Deliver flexible, tailored local solution in remote areas.
- Improve infrastructure in remote areas.

Restrains: Project should not conflict with or adversely impact upon the school attendance of children in the location/s at which the Project is delivered.

Project Description:

The Project will be delivered by the Barkly Backbone Team to support the remote community and Homelands residents of the Barkly Region to participate in decision making process under the Barkly Regional Deals' Governance Table.

Barkly Backbone Team will establish and maintain the functioning of the Barkly Aboriginal Alliance.

Project provides funding for:

- Coordination position, based in the Barkly Backbone Team;
- · Associated costs, including travel, accommodation and car hire; and
- Sitting fees and out of pocket travel and accommodation expenses for Alliance Members to attend quarterly Governance meetings and other forums for engagement.

ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

BUDGET IMPLICATION

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

There are no attachments for this report.

CORPORATE SERVICES DIRECTORATE REPORTS



ITEM NUMBER 8.1
TITLE Grants
REFERENCE 339389

AUTHOR Susan Wright, Grants Manager

RECOMMENDATION

That Council

a) Receive and note the Grants Report for the period to February 28, 2022

SUMMARY:

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

BACKGROUND

The Grants Manager receives notice of open grant rounds by email, direct contact and invitation. It receives requests from the Directorates with regard to funding needs and has a running request on hand to advise on.

Open funding rounds are referred back to the Directorate to which project funding rounds may apply and a brief for projects are then referred back to the Grants Manager who completes the application as requested and required.

Reporting dates are noted by the Grants Manager and referred to the appropriate Directorate for Performance Reporting and to Finance for financial acquittal and audit.

Applications In Progress

Grant	Department	Due Date	Need
Aged Care Workforce Retention	Aged Care	April	Spreadsheet of staff
Regional Sport Events Fund	Sport Aus	8-4-22	1 project whole of Barkly
NIAA	PMC	Closes 2023 or when funds run out	Discussions on Community Led grants
ABA	PMC	Closes June 30, 2023	Discussion on infrastructure projects

Successful Applications

Program	Funding Body	Project	AMOUNT	Details
Safer Communities	Commonwealth	Mobile CCTV	\$386,186.00	Mobile CCTV camera for Police
				use
International	NTG	International	\$3,000.00	March and brunch
Women's		Women's Day Event		 has been given

Day				sponsorship
-----	--	--	--	-------------

Applications Submitted

GRANT	DEPARTMENT	DUE DATE	NEED	VALUE
NAIDOC	NAIDOC	22-02-22	\$5K each community for sport, BBQ etc	\$30,000
Tourism Town Asset	NTG	11-2-22	Upgrade lake MaryAnn toilet block	\$100,000
BBRF	DITRDC	8-2-22	Staff housing Building upgrades	\$4M
NTG Community Benefit Fund	NTG	28-2-22	Gym upgrades and staff wages	\$312,000
AWAITING				
OUTCOME				
Healthy Lifestyles Grant	NTG		Gym staff wages	\$30,000
Strong and Resilient Communities	DSS	15/11/21	Youth Centre Youth workers staff wages	\$360,000

Unsuccessful Applications-No notice this month

DATE	PROJECT/PROGRAM		AMOUNT	COMMUNITY

GRANTS UNIT

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

ATTACHMENTS:

There are no attachments for this report.

CORPORATE SERVICES DIRECTORATE REPORTS

ITEM NUMBER 8.2

TITLE Corporate Services

REFERENCE 339743

AUTHOR Sid Vashist, Director of Corporate Services

RECOMMENDATION

a) That the Council, receive and note the Corporate Services report.

SUMMARY:

Corporate Services directorate report:

- 1. ICT
- 2. Communications
- 3. People & Culture

BACKGROUND

ICT Report Bikash Karki

CURRENT PROJECTS

Telstra Project

At the time of this report, Telstra have completed the connections into the following BRC Offices and have confirmed that services now been activated.

- Alpurrurulam
- Ali Curung
- Tennant Creek
- Elliott
- Millner Datacentre Managed by CouncilBIZ.

Ampilatwatja and Wutunugurra:

No Major update for these two pending sites. Construction work is on hold for AMPILATWATJA & WUTUNUGURRA sites due to pending Radio build project. Fibre team confirmed that access permits had no impact on pending radio build project & they are waiting for NT Government Ministers consent.

NEW PROJECTS

BRC Fitness & Wellness Centre:

Items	Status
Test &Tag	Completed
Internet	Ready for installation
Point of Sale Software	Ready for Installation
Eftpos Terminal	Ready for Installation



BARKLY REGIONAL COUNCIL

31 March 2022

Desk Phone	Ready for Installation
Switch	Ready for Installation
CCTV Camera & DVR box	Waiting for the camera from Tennant Security ETA 24/03/2022
Cash Drawer	Ready for installation
Receipt Printer	ETA 25/03/2022
TV – 5 ea	ETA 24/03/2022
Speaker- 5ea	ETA 24/03/2022
UPS	Ready to Install
Desktop Computer	ETA 23/03/2022 (we have spare computer ready to install)
FOB system	Ready for installation
Training for staff –GYMMASTER software	Ready

Communications Report

Kym Lenoble

Facebook

Top 3 facebook posts for the last 28 days are:

- 1. TC Show meeting
- 2. Whirlwind Visit for Ministers
- 3. International Womens Day post

Media Analytics and Press Releases

Sent Friday 18 March 2022 at 9:28am Press Release – Minister visit 28.8% open rate

412 total opens and/or shares

Press Release – EOI for Risk Committee Chair

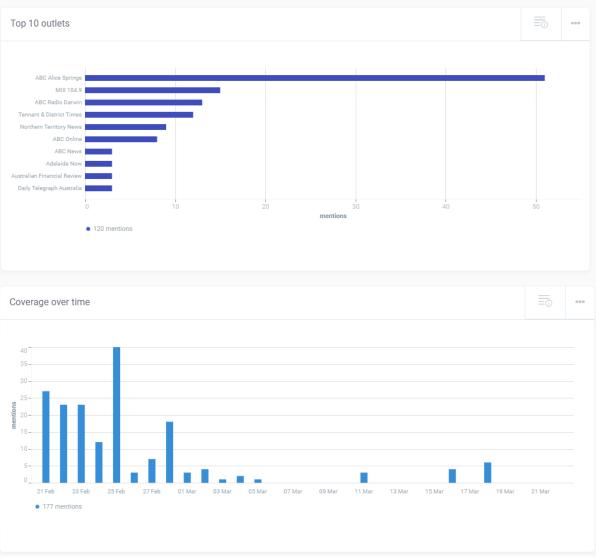
24.2% open rate

124 total opens and/or shares

Media

Word Cloud





Events

TC Show committee meeting

Upcoming Projects

Clock Tower Screens

As part of the approved Capital Budget 4 x digital notice boards will shortly be arriving in Tennant Creek. The message boards will display on the clock tower and will be the modern answer to a community notice board.

Intranet Trials

Works on the Barkly Regional Council staff intranet are under way and we are looking for a March/April soft launch to collate feedback and work into a manageable and functioning database

People & Culture Monthly Report

Neil Jones

March has approached very quickly, and kept the People & Culture department very busy with Workplace Health & Safety, Training and Development, Recruitment and the review of internal processes to ensure the continuous improvement on Councils Human Resources functions.

There is currently a high volume of recruitment throughout the organization. We anticipate that this will slow within the next couple of weeks, and fill a large number of vacant positions throughout the organization.

We received very positive feedback from our employee who attended Custodians of Culture workshop, which covered the topics of:

- Unlawful discrimination.
- Workplace harassment and sexual harassment.
- Workplace bulling.

This workshop was held by via Zoom, and provided the perfect opportunity to test Council's IT equipment, which was successful. Therefore a big thank you to Bikash and Grant for ensuring that the workshop delivery was a success.

Internal Processes:

The People & Culture Manager is currently conducting an audit on Council's documentation, processes and training relating to Employee performance. Once completed, the People & Culture department will deliver the 'in-house' training to (new and existing) managers relating the topics such as:

- What is poor performance and how to address it?
- Employee appraisals.
- Employee Performance Management plans.
- When Poor Performance becomes a disciplinary process.

This audit will identify any required changes of policies, processes and forms to ensure that they are aligned with council's operational requirements.

Workplace Health & Safety processes are also under review with the assistance of the CEO. This opportunity is to provide a collaborative approach on Council's practices relating to Health & Safety in the workplace.

Environmental Scan:

As of the 18 March 2022, the Barkly Regional Council Workforce consists of:

Total Employees:	225	
ATSI Employees:	130	(58%)
Non-ATSI Employees:	95	(42%)
Male Employees: Female Employees:	139 86	(61%) (39%)
Full-Time Employees: Part-Time Employees: Casual Employees:	114 50 61	(51%) (22%) (27%)



Recruitment:

As of the 18 March 2022, our Recruitment consists of the following:

- Community Safety Administration Officer
- Community Care Zone Manager
- Senior Administration Officer

Contract Request

Contract Request

Shortlisting Applicants

Pending Interview

Community Care Officer Ali Curung
 Contract Request

Community Safety Officer Imangara
 Hired

Community Care Officer Alpurrurulam

Community Safety Officer X 2 Arlparra
 Readvertise

Municipal Service Manager
 Pending Interview

Customer Service Officer X 2
 Pending Interview

Lifeguard Contract Request

Regional Community Development Manager
 Still Advertising

Community Safety Team Leader Tara
 Pending Interview

Community Safety Officer Tara
 Pending Interview

Safe House Coordinator Elliott Contract Request

Kiosk Operator
 Shortlisting Applicants

Workplace Health & Safety:

Summary of Actives for the period of 18 March 2022

- The January Bi-Monthly inspections completed 31 out of a possible 61 inspection reports supplied. Emphasis placed on insuring public venues with Tennant Creek were inspected
- The March Bi-Monthly inspections commenced on 8th March. To date 4 have been received
- A number of Council staff have been involved with a safety audit of the Gym facility
 and the development of safety systems. The People and Culture department are
 working closely with these staff to ensure that all relevant safety standards relating to
 the facility are adhered to.
- Because of an increase in COVID-19 with the Barkly region the Council has become
 more proactive in relation to managing COVID-19. Key members of staff are now in
 continual communication to ensure there is a managed response to developing
 situation with both Tennant Creek and outer communities.

Key points include;

- i) The implementation of COVID-19 guidelines.
- ii) Routine testing of temperatures all staff in the Tennant Creek executive and administrative offices.
- iii) The strict enforcement of the new book in system for the Tennant Creek executive and administrative offices and the withdrawal of the previous book in system
- iv) Sourcing RAT test kits, Community safety placed orders for 2000 test kits, Further kits will be ordered on an as needs basis. Now on site and been sent out to communities

- v) The use of an incident management log to ensure all action taken by the BRC to address COVID-19 are recorded.
- To date eight staff based in the Tennant Creek executive and administrative offices have returned positive COVID-19 test and three staff have been defined as close contacts. In each case, the situation has been managed as per NT Department of Health guidelines.
- There was a small fire with the Tennant Creek landfill. Council Staff acted promptly and where able to contain the fire. The matter has been reported to the EPA
- The People and Culture department has submitted a business plan to procure funding to have an independent audit of the Barkly Regional Council's safety systems undertaken.
- The People and Culture department are working closely with the operations staff to undertake a review of the work practices with the Tennant Creek Depot.

Incident and Hazards Statistics.

Running Totals for Year 2022 ongoing and since last report.

	Incident	Hazards	Incident	Hazards
Rating	Running Total Year 2022		Since Las	st Report
Risk Rating Low	6	0	2	0
Risk Rating Medium	8	2	5	2
Risk Rating High	5	0	1	0
Risk Rating Extreme	0	0	0	0

Running Totals for Year 2022, Classification

	Incident Reports	Hazards Reports
CI		
Injury	5	0
Property	7	3
Misc.	4	0
Near Miss	0	0

Number of Incident and Hazards by Calendar month

Month of 2022	Incident Reports	Hazards Reports
January	8	1
February	6	1
March	2	1

SUMMARY INCIDENT AND HAZARD REPORT REGISTER

Number of Incident Reports to Date 2022	16
Number of Hazard Reports to Date 2022	3
Number of Reports Involving Police 2022	5

Lost Time Injuries	3
Medical Treatment Required	3
First Aid Treatment Required	3
Reportable to NT Worksafe	1
Worker Compensation Claims Processed	2

Learning and Development:

The Learning & Development department assisted in the training of our employees from various departments. Below is a brief overview of the month of March 2022

1. Apprentice rotation

BRC will be offering temporary placement for a Territory Generation apprentice over the next 12 months to support their apprenticeship in C3 Engineering – Mechanical Trade. The apprentice will be based at the Tennant Creek Depot and be supervised by BRC's Mechanic.

2. Anti-Bullying and Harassment training for managers

Training was delivered online via Zoom, and completed by 11 of the 12 staff registered.

3. Mandatory Reporting

Mandatory Reporting seminars have been scheduled with CAWLS (Central Australian Women's Legal Services). The first session is a public workshop on stakeholder networking to address Family and Domestic Violence. The second session is a customised awareness seminar for BRC staff on overall Mandatory Reporting requirements.

4. Heavy Machinery and 4WD

Because of potential changes to funding for Charles Darwin University (BRC's main training provider for heavy machinery/4WD courses), fee structures are under review. Courses will be scheduled once fees are confirmed.

ORGANISATIONAL RISK ASSESSMENT

Corporate services directorate ensures that all workplace health and safety standards and council policies and procedures are adhered to by the Barkly Regional Council Workforce.

BUDGET IMPLICATION

None for this report.

ISSUE/OPTIONS/CONSEQUENCES

Nil.

CONSULTATION & TIMING

ATTACHMENTS:
There are no attachments for this report.

CORPORATE SERVICES DIRECTORATE REPORTS



ITEM NUMBER 8.3

TITLE Council Schedule of Fees and Charges - Tennant Creek - Chapel

and Fitness & Wellness Centre

REFERENCE 339893

AUTHOR Sid Vashist, Director of Corporate Services

RECOMMENDATION

That Council

- **a)** receive and note the Council Schedule of Fees and Charges for TC Chapel and TC Fitness & Wellness Centre.
- **b)** Approves the Schedule of Fees and Charges for TC Chapel and TC Fitness & Wellness Centre.

SUMMARY:

BRC proposed new fees and charges structure for the new Chapel and the Fitness & Wellness Centre.

BACKGROUND

Tennant Creek Chapel Hire	Fees & Charges 2021- 2022			
Hire rate per hour (min 3 hour)	\$25			
Hire rate per day (Government & Commercial)	\$200			
Hire rate per day (Concession)*	\$150			
Bond (refundable after cleaning inspection)	\$250			
Cleaning fee per hour (max \$450.00)	\$75			
Key deposit	\$100			
Alarm Callout Fee	N/A			
*the concession is available to Community association	ns and events on application			

\$8.00
\$5.00
\$55.00
\$30.00
\$40.00
\$25.00

*fees reflected are subject to change and will only remain valid until end of June 2022.

ORGANISATIONAL RISK ASSESSMENT

BUDGET IMPLICATION

New income stream for the Council.

ISSUE/OPTIONS/CONSEQUENCES

None for this report.

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:
There are no attachments for this report.

CORPORATE SERVICES DIRECTORATE REPORTS

ITEM NUMBER 8.4

TITLE Finance Report February

REFERENCE 339886

AUTHOR James Sanders, Finance Manager

RECOMMENDATION

That Council

a) Receive and note the February Finance report

SUMMARY:

February Finance report.

BACKGROUND

Grant revenue currently sits 1.96M below budget, delays in the receipt of funds are currently being experienced due to the late return of acquittal documents, funding to be paid upon the furnishing of the required returns. Cash receipts for February have continued to maintain our cash reserves, of note was the receipt of the following,

\$100,000 Grants NT Youthlinx,

\$307,000 FAA Roadworks,

\$50,000 NTG Animal Management,

\$148,000 Aged Care funding.

Cash reserves currently sit at \$9.9M inclusive of term deposit funding.

Work in Progress is still very active currently sitting at \$14.9M, a list of major projects has been included within the report. No additional assets were capitalised in February.

Depreciation expenses currently sit 4% below budget, delays in the finalisation of building projects remains the most significant driver of this variance. Plant and Infrastructure having small positive variances.

Employee expenses currently \$1.3M below budget mainly in the service provision areas of municipal service and aged care provision associated with community access and health restrictions.

Operating surplus YTD is currently \$4.9 with 4 months remaining.

ORGANISATIONAL RISK ASSESSMENT

Failure to review and note the monthly financial reports would be a breach of the Local Government Act.

BUDGET IMPLICATION

As indicated above the wage expenditure is \$1.3M below budget – which has been due to the ongoing difficulty trigged by the pandemic environment and has affected the service delivery in various Council areas.

ISSUE/OPTIONS/CONSEQUENCES

None for this report.



CONSULTATION & TIMING

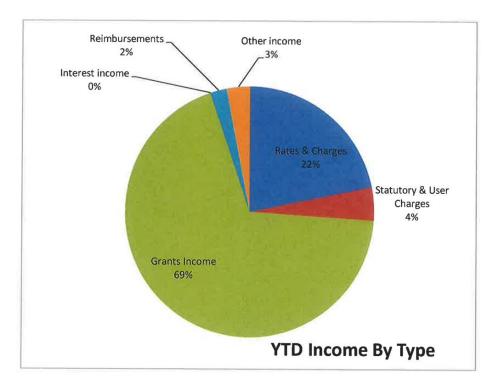
Nil

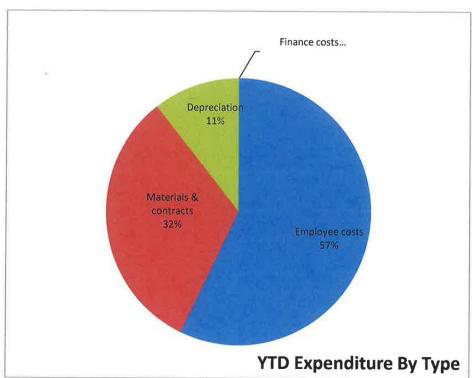
ATTACHMENTS:

1 Month End Report Feb 2021_2022 Figures.pdf

Barkly Regional Council Statement of Comprehensive Income for the month ended February 28

	Natas	Act YTD	Bud YTD	YTD Var	Bud 2022
INCOME	Notes	\$ 000's	\$ 000's	\$ 000's	\$ 000's
Rates	•			(4-5)	
	2	3902	3919	(17)	3,941
Statutory charges	2	6	8	(2)	12
User charges	2	764	815	(51)	887
Grants, subsidies and contributions	2	12306	14264	(1,958)	18,951
Investment income	2	7	25	(18)	38
Reimbursements	2	377	395	(18)	1,384
Other income	2	550	310	240	9
Net gain - equity accounted Council businesses	19				
Total Income	-	17,912	19,736	(1,824)	25,222
EXPENSES					
Employee costs	3	10040	11200	(1,159)	16,499
Materials, contracts & other expenses	3	5670	6041	(370)	8,949
Depreciation, amortisation & impairment	3	1862	1943	(81)	2,922
Finance costs	3	7	15	(8)	18
Total Expenses	-	17,579	19,198	(1,619)	28,388
OPERATING SURPLUS / (DEFICIT)	-	332	538	-205	-3166
Asset disposal & fair value adjustments	4	272	175	97	0
Amounts received specifically for new or upgraded assets	2	4253	307	3946	6306
Physical resources received free of charge	2	0	0	0	0
Operating result from discontinued operations	20	0	0	0	0
NET SURPLUS / (DEFICIT) (transferred to Equity Statement)	-	4,857	1,020	3,838	3,140
Other Comprehensive Income	-				
Impairment (expense) / recoupments offset to asset revaluation reserve	9		:=::		
Total Other Comprehensive Income	-			(4 7 -5	
TOTAL COMPREHENSIVE INCOME	_	4,857	1,020	3,838	3,140
Share of Net Surplus / (Deficit)					
Council		4,857	1,020	3,838	3,140
	_	4,857	1,020	3,838	3,140
Share of Other Comprehensive Income	-			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	N
Council		545			4
Minority Interest	_	<u>:=:</u>	E	<u> </u>	
TOTAL COMPREHENSIVE INCOME					-
TOTAL COMPREHENSIVE INCOME	-	4,857	1,020	3,838	3,140





Barkly Regional Council Statement of Financial Position for the month ended February 28

		Act YTD	Bud YTD	YTD Var	Bud 2022
ASSETS	Notes	\$ 000's	\$ 000's	\$ 000's	\$ 000's
Current Assets					
Cash and cash equivalents	5	9,962	6,507	3,455	3,734
Trade & other receivables	5	3,896	1,421	2,475	670
Other financial assets	5	:=01	34	-	-
Inventories	5	4	25	(21)	25
		13,862	7,953	5,909	4,429
Non-current Assets held for Sale	20	35 0		525	<u> 2</u>
Total Current Assets		13,862	7,953	5,909	4,429
Non-current Assets					
Financial assets	6	3	0.00	100	
Equity accounted investments in Council businesses	6	-	:e:	G#3	-
Investment property	7	2	028 8	19	9
Infrastructure, property, plant & equipment	7	26,572	26,572		21,733
Other non-current assets	6	14,490	245	14,490	29,363
Total Non-current Assets		41,062	26,572	14,490	51,096
Total Assets	_	54,924	34,525	20,399	55,525
LIABILITIES					
Current Liabilities					
Trade & other payables	8	1,224	1,002	222	1,038
Borrowings	8	., :	.,,		- 1,000
Provisions	8	1,638	1,365	273	1,371
Other current liabilities	8	.,,,,,	1,000	2.0	1,071
	-	2,862	2,367	495	2,409
Liabilities relating to Non-current Assets held for Sale	20				
Total Current Liabilities	-	2,862	2,367	495	2,409
Non-current Liabilities					
Trade & Other Payables	8		- 21		
Borrowings	8			577) 5-21	8
Provisions	8	417	394	23	401
Liability - Equity accounted Council businesses	6		004	20	401
Other Non-current Liabilities	8		1371		7.
Total Non-current Liabilities	_	417	394	23	401
Total Liabilities	_	3,279	2,761	518	2,810
NET ASSETS	-	51,645	31,764	19,881	52,715
Barkly Regional Co	uncil -	- 1,010		10,001	- 02,710
Statement of Financial Posit		ı't			
for the month ended Febru	uary 28				
		Act YTD	Bud YTD	Var YTD	Bud 2022
EQUITY	Notes	\$ 000's	\$ 000's	\$ 000's	\$ 000's
Accumulated Surplus		25,168	16,399	8,769	24,705
Asset Revaluation Reserves	9	23,054	22,320	734	23,789
Other Reserves	9	3,423	7,423	(4,000)	4,221
Total Council Equity	_	51,645	46,142	5,503	52,715
Minority Interest	_		<u> </u>		
TOTAL EQUITY	_	51,645	46,142	5,503	52,715

Barkly Regional Council Notes to and forming part of the Financial Statements for the month ended February 28

Note 5 - CURRENT ASSETS

		Act YTD	Bud YTD
CASH & EQUIVALENT ASSETS	Notes	\$ 000's	\$ 000's
Cash on Hand and at Bank			
Westpac Operation Account		148	=
Westpac trust Account		2,202	1
ANZ Operational		4,474	3,366
Westpac Term Deposit		3,137	3,139
Short Term Deposits & Bills, etc			
Bills of Exchange			
	-	9,961	6,506
TRADE & OTHER RECEIVABLES	-		
Rates - General & Other		1,488	1,215
Rates postponed for State Seniors			
Accrued Revenues		2	24
Debtors - general		240	196
Other levels of Government		145	102
GST Recoupment		98	<u> </u>
Prepayments		1,912	205
Loans to community organisations			
Aged Care Facility Deposits			
Sundry	_	32	29
Total		3,916	1,747
Less: Allowance for Doubtful Debts		(21)	(21)
	-	3,896	1,727
Amounts included in receivables that are not expected to be received within 12 months of reporting date.	-		-
OTHER FINANCIAL ASSETS			
Insert appropriate description			
Insert appropriate description			
	U.—	H	=
Amounts included in other financial assets that are not expect reporting date are disclosed in Note 13.	ed to be r	eceived within 12	months of
INVENTORIES			
Stores & Materials		4	25
Other			
	ė -	4	25
Amounts included in inventories that are not expected to be received within 12 months of reporting date.	-		,

Barkly Regional Council Statement of Changes in Equity for the month ended February 28

		Acc'd Surplus	Asset Rev'n Reserve	Other Reserves	Total Council Equity	Minority Interest Equity	TOTAL
Act YTD	Notes	\$,000 \$	\$,000 \$	\$,000 \$	\$,000 \$	\$,000 \$	\$,000 \$
Balance at end of previous reporting period		20,311	23,054	3,423	46,788	۲	46,788
Adjustment due to compliance with revised Accounting Standards					•		Ĭ
Adjustment to give effect to changed accounting policies					Ģ.		M
Restated opening balance		20,311	23,054	3,423	46,788		46,788
Net Surplus / (Deficit) for Year	LE.	4,857			4,857	1	4,857
Other Comprehensive Income							
Gain on revaluation of infrastructure, property, plant & equipment					•		(1)
Impairment (expense) / recoupments offset to asset revaluation reserve					٠		ì
Transfer to accumulated surplus on sale of infrastructure, property, plant & equipment		11			*		ï
Net assets transferred - Council restructure							•
Share of other comprehensive income - equity accounted Council businesses							ï
Other equity adjustments - equity accounted Council businesses		316					i
Transfers between reserves		313		٠	٠		x
Balance at end of period	6	25,168	23,054	3,423	51,645	ŧ	51,645

BARKLY REGIONAL COUNCIL

FINANCE REPORT TO COUNCIL for the month ended February 28

STATEMENT OF DEBTS OWED TO COUNCIL

			Current Year			Overdue
DATES	GENERAL & OTHER	4 222 072	Instal One / Two	Instal Three	Instal Four	
KATES -	GENERAL & OTHER	1,332,873				
	Feb 2022	1,332	161	250	400	521
	Jan 2022	1,332	161	250	400	39.11% 521 9.97%
TRADE A	OTHER DECEMARIES	248 904	Current	30 Days Past Due	60 Days Past Due	90 Days Past Due
TRADE 8	& OTHER RECEIVABLES	218,891	Current	•	-	•
TRADE 8	& OTHER RECEIVABLES Feb 2022	218,891 255	Current 74	•	-	•
TRADE &	Feb 2022	255	7 4 29.02%	Due 15 5.88%	Past Due 6 2.35%	160 62.75%
TRADE {			74	Due 15	Past Due	Past Due

SIGNIFICANT DEBTORS OVER 60 DAYS +

Debtor Number	000,s	Comment
00373	3	Waltja Tjutangku Palyapayi Corp
00314	3	Dog Infringements
00020	3	Dump Charges

BARKLY REGIONAL COUNCIL

FINANCE REPORT TO COUNCIL for the month ended February 28

STATEMENT OF DETAILED CAPITAL EXPENDITURES

Projects Capitalized	Project Cost	<u>Location</u>	Program
Wutungurra Womens Art Center	251,622.14	Wutungurra	
Elliott Oval Change Room	631,517.23	Elliott	
LAKE MARY ANN PICNIC TABLES	127,509.79	Tennant Creek	
ANZAC Memorial Shade	45,695.00	Elliott	
Alpurrurulam Playground Surface	72,727.36	Alpurrurulam	
BMX track Wutungurra	109,987.64	Wutungurra	
SKATE PARK	193,480.00	Alpurrurulam	
Basketball court	234,371.64	Alpurrurulam	
Pool Covers	35,158.00	Tennant Creek	
TL6035AGEDCARE	6,818.18	AGEDCARE	
TL6024AGEDCARE	6,818.18	AGEDCARE	
TL6034CCTRAILER	6,818.18	AGEDCARE	
CE53TMWHINO	77,821.79	Tennant Creek	
CE50VYRIDEON	32,950.00	Wutungurra	
CE62AYHINODUMP	94,486.74	Elliott	
CE54NTRANGER	59,143.62	Tennant Creek	
Pool Fence	85,367.36	Alpurrurulam	
Bunded Tank Modification	42,956.00	Tennant Creek	
Total Assets Commissioned YTD Feb	2,115,248.85		
Purkiss Reserve	9,000,000.00	Tennant Creek	
Ablution Block - Ampilatwatja	380,849.99	Ampilatwatja	
Ali Curung Youth Centre	198,904.93	Ali Currung	
Ampilatwatja Sports and Recreation	546,565.77	Ampilatwatja	
Cemetary Chapel Tennant Creek	440,462.47	Tennant Creek	
Barkly Youth Centre	1,459,382.37	Tennant Creek	
Demountable office	20,454.00	Tennant Creek	
SPORT & RECREATION CENTRE REFURBISH ARLP	68,468.40	Arlpara	
MERAKI MIGRATION TELSTRA	92,191.38	Tennant Creek	
TC Bike Path	18,622.73	Tennant Creek	
Current WIP Projects	12,225,902.04		

INFRASTRUCTURE DIRECTORATE REPORTS

ITEM NUMBER 9.1

TITLE Infrastructure Directorate Report

REFERENCE 339747

AUTHOR Santosh Niraula, Director of Infrastructure

RECOMMENDATION

That Council

a) Receive and note the report

SUMMARY:

This report addresses activities within Infrastructure Directorate from mid-January 2022 to Mid-February 2022.

BACKGROUND

CURRENT PROJECTS:

- 1. Ampilatwatja Ablution Block: Construction in progress (100%)- Expected handover inspection on 30 March 2022
- 2. Tennant Creek Youth Centre: Construction in progress (75%) expected completion Late June 2022
- 3. Tennant Creek Cemetery Chapel: Construction in progress (100%)- Complete and handed over to council on 23/03/2022
- 4. Ali Curung Youth Centre: Waiting for DCA approval. Struggling with design changes due to restricted work area identified by Central Land Council in their sacred site clearance letter for this lot.
- 5. Ampilatwatja Basket Ball Court Enclosure Construction in progress (90%) Expected handover inspection on 30 March 2022
- 6. Alparra Sports 'n' Rec Centre Refurbishment Construction in progress (100%) Complete and handed over to council on 17/03/2022
- 7. Demountable Office for Tennant Creek Landfill Project on hold due to complications in getting DCA approval
- 8. Dangerous Good Containers for Tennant Creek Swimming Pool Contractor doing design to be submitted to Project Manager by 25/03/2022

PROCUREMENT:

Future Tenders:

- 1. Tennant Creek Bike Path: Request for Tender will be issued on 24/03/2022
- 2. Replacement of toilet facility in Peko Park: Tender closing on 24/03/2022

PLANNING:

- 1. Street lighting in Karuru Road, Tennant Creek: Project approval and funding is received from Local Roads and Community Infrastructure (LRCI) Program. Request for quote will be issued in coming weeks
- 2. Weighbridge in Landfill site, Tennant Creek: Project approval and funding is received from Local Roads and Community Infrastructure (LRCI) Program. Request for tender will be issued in coming weeks
- Street Lighting in front of Football Oval, Elliott: Project approval and funding is received from Local Roads and Community Infrastructure (LRCI) Program. Request for quote will be issued in coming weeks Refurbishment of Admin Office Building at 58 Peko Road: Applied for BBRF funding.



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- 4. Refurbishment of CIVIC hall: Applied for BBRF funding
- 5. Upgrading toilet facility in Lake Mary Ann Dam, Tennant Creek: Applied for Tourism NT funding.

WASTE MANAGEMENT

- 1. Sell and parker to commence removal of scrap metal from Ampilatwatja on late April 2022. Held up due to road conditions.
- 2. Tyre shredding Tennant Creek is completed. The contractor will visit landfill site in Elliott on 28/03/2022 and provide a quote for shredding the tyres there.

ORGANISATIONAL RISK ASSESSMENT

Infrastructure directorate oversees major and minor council projects that are subject to industry specific risk assessment and management.

BUDGET IMPLICATION

All aforementioned projects follow the allocated capital and operational budget. Due to the price rise of some materials, there may be some price increments on some projects. These will be noted to council in the event that it occurs.

ISSUE/OPTIONS/CONSEQUENCES

The current pandemic environment has contributed to delays in the rollout of some infrastructure projects.

CONSULTATION & TIMING

All projects are bound to individual based assessments and reporting.

ATTACHMENTS:

There are no attachments for this report.

INFRASTRUCTURE DIRECTORATE REPORTS

ITEM NUMBER 9.2

TITLE 5 Year Infrastructure Plan Wish List

REFERENCE 339767

AUTHOR Santosh Niraula, Director of Infrastructure

RECOMMENDATION

That Council

a) Receive and note the Five Year Infrastructure Plan Wish List report

SUMMARY:

An updated version of 5 Year Infrastructure Plan wish list is available for review.

BACKGROUND

As a part of Barkly Regional Council's infrastructure planning, 5 years infrastructure plan – wish list of infrastructure projects was published within council on January 2020. Within two years of implementation of the wish list, council has already completed 40% of infrastructure projects and few more of them are about to be completed within financial year 2021-2022. Council has applied for funding for few Major project and hope receive the outcomes of the applications in first quarter of the financial year 2022-2023.

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BARKLY REGIONAL COUNCIL

ORGANISATIONAL RISK ASSESSMENT

Delivery of infrastructure projects is always a good news for the council. But, there will be risk of operational expenses to be incurred in all of the completed/capitalized infrastructures.

BUDGET IMPLICATION

Although most of the projects in the wish list are funding based, council will have contribution through its' capital budget and Local Authority capital budget for delivery of these projects.

ISSUE/OPTIONS/CONSEQUENCES

Nil

CONSULTATION & TIMING

Wish lists for communities are done in consultation with the Local Authority of each community.

ATTACHMENTS:

1 5 year Infrastructure Plan - Wish list.pdf

	COMMUNITY: ALPURRURULAM												
SN	Project Type	Asset Type	Local Authority	Project Details	Priority	Cost Estimate (\$)		Budget (\$)		Project Categotry	Status		
314	Project Type	Asset Type	Local Authority	Project Details	Friority	Cost Estimate (\$)	Grant (\$)	Council (\$)	LA CP (\$)	r Toject Categotry	Status		
1	Road Maintenance	Transport	Alpurrurulam	Repair and maintenance of roads including resealing	P1P					Major	Completed		
2	Road Sealing	Transport	Alpurrurulam	Sealing of road out to airstrip (200m X6m)	P3P					Major			
3	House	Building	Alpurrurulam	D&C of short term safe house for domestic violence/ women's education and investment projects	P2P					Major			
4	Men's Shed	Facilities	Alpurrurulam	Construction of shed for men where they can escape from domesic issues and can be used for man's community projects	P2P					Minor			
5	Public Toilet	Facilities	Alpurrurulam	Portaloo X 2 - men's and women's plus trailers	P1P					Minor	Completed		
6	Skate Park	Facilities	Alpurrurulam	Move existing skate park and upgrade facility	P2P					Major	Completed		
7	Play Ground	Facilities	Alpurrurulam	Construction of new playground with shade and soft fall	P1P					Minor	Completed		
8	Basketball Court	Facilities	Alpurrurulam	New Basketball court with lighting and cover	P2P					Major	Lighting and cover balance		
9	Old Basketball Court	Facilities	Alpurrurulam	Toilets for old basketball court- used as meeting area	P3P					Major	Demolished		
10	Play Ground	Facilities	Alpurrurulam	Play equipment for young children/toddlers	P2P					Minor			
11	Public Areas	Facilities	Alpurrurulam	2X shade and BBQ areas	P3P					Minor			
12	Shiny Shed Area	Facilities	Alpurrurulam	Fenced toddler/family area	P3P					Minor			
13	Landfill Site	Facilities	Alpurrurulam	Fence the new landifil site	P1P					Minor	Completed		

	COMMUNITY: AMPILATWATJA											
SN	Project Type	Asset Type	Local Authority	Project Details	Priority	Cost Estimate (\$)		Budget (\$)		Project	Status	
	Shed	Facilities	Ampilatwatja	Construction of shed (bough shed) - 3m*3m*2.7m -4 nos	P1P	(1)	Grant (\$)	Council (\$)	LA CP (\$)	Categotry Minor		
2	BBQ Shed	Facilities	Ampilatwatja	Construction of shed with RCC base foundation with BBQ (6m*6m)	P2P					Minor		
3	Accomodation	Building	Ampilatwatja	New transportatble 2 BR demountable	P3P					Minor	Completed	
4	Fencing	Facilities	Ampilatwatja	Construction of fence around cemetery (7000m*1000m)	P3P					Major		
5	Structural Upgrade	Facilities	Ampilatwatja	Construction of Enclosed structure for basketball (42m*24m*6.2m)	P1P					Major		
6	Abluction Block	Facilities	Ampilatwatja	Construction of Ablution Block - WC + Showers	P1P					Major	Completed	
7	Workshop	Building	Ampilatwatja	Construction of Bigger Workshop	P2P					Minor		
8	Municipal Works Depot	Building	Ampilatwatja	Concrete slab in municipal work depot	P2P					Minor		
9	Basketball Court	Facilities	Ampilatwatja	Refurbishment of sports and rec area (Basketball court)	P2P					Major	Completed	
10	Sports and Rec	Facilities	Ampilatwatja	Construction of new sports and rec building	P3P					Minor		
11	Water Park	Facilities	Ampilatwatja	Construction of water park	P3P					Major		
12	BMX Track	Facilities	Ampilatwatja	Construction of BMX Track	P3P					Minor		
32	Roads	Transport	Ampilatwatja	Resealing and shoulder compaction of Ampilatwatja Roads	P2P					Major	Completed	

	COMMUNITY: ALI CURUNG												
SN	Project Type	Asset Type	Local Authority	Project Details	Priority	Cost Estimate (\$)		Budget (\$)		Project Categotry	Status		
JIV	r roject rype	Asset Type	Local Authority	Project Details	riionty	Cost Estimate (5)	Grant (\$)	Council (\$)	LA CP (\$)	Troject categotry	Status		
1	Lighting	Facilities	Ali Curung	Provide light on softball field	P2P					Minor	Completed		
2	Lighting	Facilities	Ali Curung	Provide light on basketball court	P1P					Minor	Completed		
3	Roofing	Building	Ali Curung	Constrution of roof over basketball court	P1P					Minor	Completed		
4	Field Upgrade	Facilities	Ali Curung	Upgrade softball field with grass	P2P					Major			
5	Upgrade football field	Facilities	Ali Curung	Upgrade football field -lighting, grass (turf), new bore, fence, irrigation	P1P					Major	Fence Completed		
6	Visitor Accomodation	Building	Ali Curung	Refurbishment of visitor accomodation	P2P					Minor			
7	Hall	Building	Ali Curung	Construction of sports and rec centre (youth centre)	P1P					Major	commenced		
8	Fencing	Facilities	Ali Curung	Construction of fence around cemetery (100m*50m)	P1P					Minor			
9	Fencing	Facilities	Ali Curung	Construction of fence around cemetery (35m*20m)	P2P					Minor	Completed		
10	Shed	Facilities	Ali Curung	Construction of shed (bough shed) - 3m*3m*2.7m -1 no	P1P					Minor	Completed		
11	Housing	Building	Ali Curung	Refurbishment of staff housing	P3P					Major			
12	Library	Building	Ali Curung	New library in the existing building	P3P					Minor			
13	Lighting	Facilities	Ali Curung	Upgrade lights to solar lighting as per dark spot audit	P1P					Minor			
14	Shed	Building	Ali Curung	Construction of new shed in deport work yard	P2P					Major			
15	Fencing	Facilities	Ali Curung	Construction of new fence around the safe house	P1P					Minor	Completed		

	COMMUNITY: ELLIOTT												
SNI	Project Type	Asset Type	Local Authority	Project Details	Priority	Cost Estimate (\$)		Budget (\$)		Project Categotry	Status		
314	110ject Type	Asset Type	Local Additionity	1 Toject Betails	THOTICY	Cost Estimate (5)	Grant (\$)	Council (\$)	LA CP (\$)	110ject categotiy	Status		
1	Staff Housing	Building	Elliott	D&C of 2 BRD units -staff housing 3 nos - 8 Lewis Street	P2P					Major			
2	Footpath	Transport	Elliott	Construct Foothpath - Renewal Project	P3P					Minor	Completed		
3	Water park upgrade	Facilities	Elliott	Shed over water part	P1P					Minor	Completed		
4	Tennis Court Upgrade	Facilities	Elliott	Refurbish and lighting of Tennis Courts	P3P					Minor			
5	Jim Rennie Reserve	Facilities	Elliott	Jim Rennie Reserve masterplan and upgrade of all facilities	P2P					Major			
6	Office	Building	Elliott	Shed area in front of the office and get office painted (inside and out)	P1P					Minor			
7	Staff Housing	Building	Elliott	Renovation of two staff housing	P1P					Major	One completed		
8	Shed	Facilities	Elliott	Construction of shed over memorial structure	P2P					Minor	Completed		
9	Oval	Facilities	Elliott	Ablution Block with toilets at new oval for events	P1P					Major	Completed		
10	Street Light	Facilities	Elliott	Street lights in front of Football Oval	P1P					Minor	commenced		

				COMMUN	ITY: TE	NNANT CREE	K				
SN	Project Type	Asset Type	Local Authority	Project Details	Priority	Cost Estimate (\$)		Budget (\$)		Project Categotry	Status
	Bike Path	Transport	Tennant Creek	Constrcution bike path with lighting	P1P	(1)	Grant (\$)	Council (\$)	LA CP (\$)	Major	Commenced
2	Footpath	Transport	Tennant Creek	Construction of Footpath	P2P					Major	
3	Staff Housing	Building	Tennant Creek	D&C of 2 BDR (5 nos) town units - 32 Schmidt St	P2P					Major	Applied for funding
4	Office	Building	Tennant Creek	D&C new animal management facility/office	P2P					Major	
5	Admin Block	Building	Tennant Creek	Upgrade council admin block	P1P					Major	
6	Office	Building	Tennant Creek	Weighbridge and office at landfill site	P2P					Major	Commenced
7	Fencing	Facilities	Tennant Creek	Extension and construction of fence around cemetery	P1P					Minor	Completed
8	Lighting	Facilities	Tennant Creek	Install new external lighting at council office & civic hall	P1P					Minor	Completed
9	Fencing	Facilities	Tennant Creek	Council office security fencing	P1P					Minor	Completed
10	Civic Hall	Building	Tennant Creek	Civic Hall upgrade	P1P					Minor	Completed
10A	Civic Hall	Building	Tennant Creek	Civic Hall upgrade	P1P					Major	Applied for funding
11	Public Toilet	Facilities	Tennant Creek	Construct public bathroom and showers for visitor use	P2P					Major	
12	Anzac Hill	Parks and Gardens	Tennant Creek	Redevelopment of ANZAC hill and addition of viewing platform	P2P					Major	
13	Lake Mary Ann Dam	Parks and Gardens	Tennant Creek	General upgrade	P1P					Major	
14	Lake Mary Ann Dam	Parks and Gardens	Tennant Creek	Upgrade toilet facilities	P2P					Minor	Applied for funding
15	Lake Mary Ann Dam	Parks and Gardens	Tennant Creek	Caravan park development	P2P					Major	
16	Street Light	Facilities		Upgrade existing street light with energy efficient light and vandal resistant. Addition of	P2P					Major	Completed
17	Youth Links	Facilities	Tennant Creek Tennant Creek	extra light to dark spots Youth Links - special purpose buildings	P1P					Major	
18	Football Oval	Facilities	Tennant Creek	Construction of Staunton oval - fencing, field upgrade, line post	P1P					Minor	Completed

	Swimming Pool	Facilities	Tennant Creek	Swimming Pool solar water heater	РЗР			Minor	Completed
20	Civic Hall	Facilities	Tennant Creek	Air conditioning Civic Hall	P1P			Major	Completed
21	Admin Building	Building	Tennant Creek	Refurbishment of the admin building (58 Peko Road)	P1P			Major	Applied for funding
22	Footpath	Facilities	Tennant Creek	Footpath along Ambrose St	P1P			Minor	
23	Footpath	Facilities	Tennant Creek	Footpath along Karguru Road	P1P			Minor	
24	Bowling Club	Facilities	Tennant Creek	Bowling Club Green	P3P			Major	
	Seating and Shade	Facilities	Tennant Creek	New Seating and Shade in parks	P2P			Minor	Completed
26	Anzac Hill	Facilities	Tennant Creek	Anzac Hill viewing platform	P2P			Minor	
27	Lake Mary Ann Dam	Parks and Gardens	Tennant Creek	New Play equipment at Lake Mary Ann Dam	P1P			Major	Completed
28	One Tank Hill	Facilities	Tennant Creek	Walk path and lighting up the hill	P3P			Major	
29	Dog Park (Karguru)	Parks and Gardens	Tennant Creek	New Dog park in Tennant Creek	P2P			Minor	
30	Storage Shed	Building	Tennant Creek	Construction of storage shed at Depot	P2P			Minor	
31	Cemetery	Building	Tennant Creek	Construction of Chapel hall in Cemetery	P2P			Major	Completed
32	Roads	Transport	Tennant Creek	Resealing of Tennant Creek Roads	P2P			Major	Completed
33	Council Chambers	Facilities	Tennant Creek	Refurbishment of the council chambers building (Pyramid)	P1P			Major	
34	Landfill site	Facilities	Tennant Creek	Fencing extended area of landfill site	P1P			Major	
35	Lighting	Facilities	Tennant Creek	Karguru Road Lighting	P1P			Minor	Commenced
37	Road Gurrters	Transport	Tennant Creek	Replacement of damaged road gutters in town of TC	P1P			Major	looking for funding
38	Drain Covers	Facilities	Tennant Creek	Replacement of all drain covers in town of TC	P1P			Major	looking for funding

				COMMUNI	TY: WU	JTUNUGURRA	١				
SN	Project Type	Asset Type	Local Authority	Project Details	Priority	Cost Estimate (\$)		Budget (\$)		Project Categotry	Status
J.,	, ,,		,	,	, ,	Cost Estimate (4)	Grant (\$)	Council (\$)	LA CP (\$)		
1	Lighting	Facilities	Wutunugurra	Provide light on basketball court	P1P					Minor	Completed
2	Fencing	Facilities	Wutunugurra	Construction of fence around cemetery (35m*20m)	P1P					Minor	
3	Shed	Facilities	Wutunugurra	Construction of shed around community shelters	P2P					Minor	
4	Water Tank	Facilities	Wutunugurra	Establishment of water tank at cemetery (5000 litres elevated polyethylene water tank with rail and fittings)	P1P					Minor	Completed
5	Signs	Facilities	Wutunugurra	Sign in cemetery	P1P					Minor	
6	Roofing	Building	n of roof over Bas	Refurbishment of visitor accomodation	P1P					Minor	Completed
7	Depot Shed	Building	Wutunugurra	Upgrade depot shed	P2P					Minor	
8	Football Oval	Facilities	Wutunugurra	Ablution block for football oval	P2P					Major	
9	BMX Track	Facilities	Wutunugurra	Construct a BMX Track	P1P					Minor	Completed
10	Women's Centre	Facilities	Wutunugurra	Construct a women's centre	P3P					Major	
11	Basketball Court	Building	Wutunugurra	Resurface Basketball court	P3P					Minor	
12	Concrete Footpath	Building	Wutunugurra	Concrete footpath around community	P3P					Major	
13	Women's Art Centre	Facilities	Wutunugurra	Renovate women's art centre	P1P					Major	Completed

COMMUNITY: ALPARRA

ſ,	. N	Project Type	Asset Type	Local Authority Project Details	Priority Cost Estimate (\$		Budget (\$)			Project Categotry	Status	
	ויי	Project Type	Asset Type	Local Authority	Project Details	FIIOTILY	Cost Estimate (\$)	Grant (\$)	Council (\$)	LA CP (\$)	Project Category	Status
	1	Oval	Facilities	Alparra	Upgrade football oval- grass (turf), irrigation, lights, new bore	P2P					Major	
	2	Sports and rec	Facilities	Wutunugurra	Refurbishment of basketball court and Sports and Rec building	P2P					Minor	Completed

COMMUNITY DEVELOPMENT DIRECTORATE

ITEM NUMBER 10.1

TITLE Community Development February 2022 Report to Council

REFERENCE 339903

AUTHOR Sharen Lake, Director of Community Development

RECOMMENDATION

That Council:

a) Receive and note the Community Development Report for February 2022

SUMMARY:

COMMUNITY SAFETY PROGRAM

The Community Safety Program was met with both challenges and successes for the month of February; whilst some Communities were back and fully operational in February and travel restrictions eased, other Communities were faced with COVID outbreaks which impacted on service delivery.

The Program had several Staff who were either having to isolate or actually contracted COVID during this time. Thankfully all Staff who did contract COVID are now recovered and back at work.

Service delivery started to increase towards the end of the month in most Communities and due to some active and creative recruiting via phone link ups, a large number of vacancies within our Program in the field have been filled or will be filled within the coming month.

Our Director and Management Team were able to source large volumes of RAT kits to support Council Staff throughout the region. These kits will be rolled out to Communities over the coming weeks. Some kits have already been sent out to support Council Staff that may need to get tested.

The Program continues to await the outcome from NIAA in relation to approval or otherwise to utilise our under spend submitted in mid – 2021.

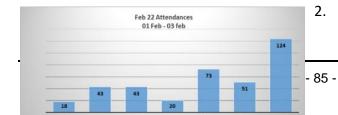
The outcome of this is critical as should be given we can continue to build on our advances in enhancing the Program. Should approval be denied, then the Program will return to a basic service level.

YOUTHLINX

Participant numbers for this month were 124, unfortunately due to COVID-19 restriction, we reverted back to meals and activity deliveries with the centre closed. Our Youthlinx staff cooked up hot meals and provided fruit for all known Youthlink's participants and delivered far and wide.

Major Events

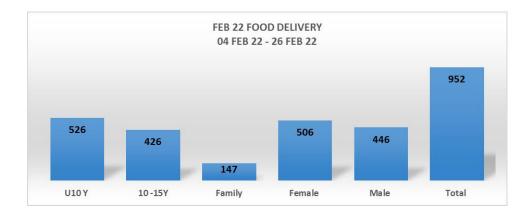
1. Food Delivery from 04 Feb to 26 Feb due the COVID – 19 restriction



Break in at cent

31 March 2022

BARKLY REGIONAL COUNCIL









REMOTE SPORTS AND RECREATION, OUTSIDE SCHOOL CARE HOURS

There have been many closures across the communities due to Covid.

Team leaders worked very hard to ensure the success of their program whilst still ensuring the safety of the community. Activity packs and food drops were provided those communities who couldn't open. As with other program areas, Remote Sports and

Recreation had several Staff who were either having to isolate or actually contracted COVID during this reporting period.

Despite ongoing Covid across the region, all communities were able to adapt and provide activities were possible and if unsafe to do so, would do a meal drop off and provide activity packs for the kids, this included marbles, Uno and colouring books given by CAYLUS.

Along with cooking, staff took this closure opportunity to undertake deep cleaning of facilities, equipment and program planning.

Attendance:

Community	5 – 14 Year Olds	15 – 24 Year Olds	Total	Previous Month Total
Ali Curung*	0	0	0	357
Alpurrurulam	NA	NA	NA	135**
Ampilatwatja*	0	0	0	200
Arlparra	26	37	63	155
Elliott	115	0	115	316
Epenarra	NA	NA	NA	29***

^{*} Both communities didn't open due to increased Covid cases.

^{***} Only have data for 1 week due to no TL.







LOCAL LAW RANGERS (includes Environmental Health)

Dogs Impounded: 3
Dogs Rehomed: 3
Dogs Returned: 3
Snake Callouts/Captures: 5

Euthanized: 1

currently have 6 dogs in the pound

^{**} Only have data for 2 weeks due to no TL.

Lilo & Stitch - rehomed



Snake removed from Territory Generation



*Wogyala resident asked to surrender two of his dogs;

Snake removed from Barkly Work Camp





AGED CARE & NDIS REGIONAL COMMUNITY CARE MANAGER REPORT

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

FLEXI Consumers	ALI	AMP	ARL	ALP	ELL	TOTAL
Number Current month (TM)	5	8	5	7	5	30
Number Previous month (PM)	4	6	5	6	5	26

CHSP Consumers	ALI	AMP	ARL	ALP	ELL	TOTAL
Number Current month (TM)	6	11	16		4	39
Number Previous month (PM)	6	11	16	0	4	39

NDIS Participants	ALI	AMP	ARL	ALP	ELL	TOTAL
Number Current month (TM)	1	4	8	10	4	27
Number Previous month (PM)	1	4	8	10	4	27

Comment on overall FLEXI & CHSP:

CHSP — will be transitioning next year to the Support at Home Program so the CHSP agreement needed to be varied. Funding will stay the same for now and there is 100% flexibility to move funds between different service categories. Regional Manager has requested an increase in unit costs for meals and transport. This will reduce outputs but increase the unit costs.

Aged Care Workshop on 24 March in Alice Springs – Aged Care Reform.

COVID is now in all our Communities. This has affected our service provision due to isolation requirements. A number of our clients have also had COVID and been flown out to Alice Springs for treatment and isolation due to co-morbidities. Ampilatwatja and Arlparra experienced flooding and Telstra outages along with the COVID outbreak which also affected service provision.

LIBRARY SERVICES

February was spent focusing on general day-to-day tasks, client supports and stock takes of books and equipment and purchase of new stock which is currently pending shipping.

Service delivery

• Games club held 2x sessions with a total attendance of 10 (5 at s1, 5 at s2)

There continued to be issues with the library computers and public access to the internet, this caused a number of patrons frustration but thankfully has now been fixed by Leading Edge Computers and all back up and running.

Statistics		
Adults:	215	
Children:	13	
Computer users/Hours used:	8/7	
Wi-Fi users/Hours used:	2ppl / 2h	
Total patronage:	228	
Daily Average:	10	
Item Circulation:	327	
New Items:	58	
Total Members:	785	

SAFE HOUSES

Elliott Safe House		
Accommodation:	7 adult, 3 children	
Outreach:	8	
Visitors:	1	
Meetings:	1	
Steak-holders:	3	
Days in Training:	0	
Referrals:	1	

Ali Curung Safe House		
Accommodation:	8 adult, 6 children	
Outreach:	6	
Visitors:	0	
Meetings:	Daily Covid Meetings (LEC)	
Steak-holders:	0	
Days in Training:	0	
Referrals:	1	

Summary

Elliott Safe House - Service Delivery had some interruptions with COVID-19 Restrictions during local positive cases, up to 40 cases on the 28/02/2022. The Safe House remained safely open to Emergency Accommodation and had no positive covid clients.

The month of February was an unusual month due to Covid-19 being in Ali Curung. The Safe House was available only for emergencies.

Ali Curung Safe House supported 2 covid positive clients. Staff have been too frightened to come to work with clients who have tested positive to covid, leaving our full time Coordinator working many hours and being on call.

This issue was raised through the DFV Services Forum meetings that are held weekly and attended by the Director, to find supports for covid positive clients who are experiencing DFV. BRC was linked in with the Local Emergency Team, who we provided the issue to and sought their assistance to manage the situations. There is now a process in place via NT Police and Health where covid positive clients will be transported to Tennant Creek and accommodated here in NT Health Accommodation at Elderado Hotel, which has security guards, provides meals and medical supports

There have been ongoing concerns raised around "Bush Court" and people having access to court on communities that can assist them with Domestic Violence Orders (DVO), NT Local Court circuits are suspended until and including Thursday 14 April 2022 due to Covid.

Information has been provided to each community for woman who may be experiencing DFVS, that they can still make an s28 application for a DVO, or an application to vary a DVO, if urgently needed, through their local Police Station, (and if there is police involvement police can make a s41 Police DVO in appropriate circumstances).

TENNANT CREEK SWIMMING POOL

As we transitioned into our second month of the year. Our entry numbers and programs dropped due to their being heavy rainfall & a slight decrease in air temperature and had the Swimming Centre Coordinator spend a portion of this month working in the plant room and identifying a number of issues with the chlorine feeder.

With the rain and issues with the feeder there have been problems with the chlorine levels which require expertise assistance, and have HD Pumps travelling to Tennant Creek early March to eradicate this issue with the dialog unit and undertake a service of the pool pump system.

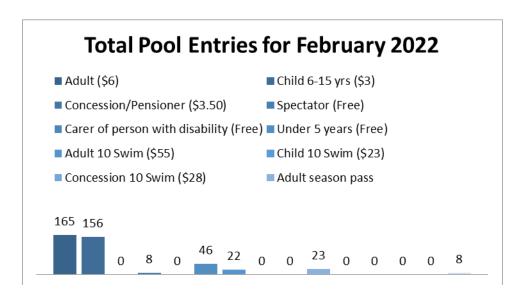
Contact was made with Double JJ Cleaning and Allan Scott Builder in Tennant Creek to come and undertake some cleaning and repairs to the pool areas. These Contractors will be proceeding with these works in early March.

Recruitment has commenced for another full time Life Guard and a part time Kiosk Operator.

Operational Hours will change as at 1st March, reverting back to normal operating hours since the weather is cooling and in alignment with listed hours.

Pool Operational Hours for annual trading is:

October to February - 10am to 7pm March to May - 11am to 6pm June to September – 1pm to 5pm



Regional Sports Program (BRD)

Soccer

Continuing on each Tuesday is the small sided game of soccer that has seen consistent attendance and growth.

An additional (training) session has been put on for an upcoming tournament vs an Alice Springs team in late February at Purkiss reserve. The program is now being delivered by community members with Sports Coordinators playing a supportive role only and not take the lead.

Tennis

The SPC continue to run Tennis session each Thursday night from the 11th of October. The session has been running from 6pm until 8pm for the last 15 weeks and is continuing to grow, with regular numbers of 10-12 participants.

Ash Barty visited Alice Springs and through Tennis Australia, offered a meeting for staff to meet her as she did not get to come to Tennant Creek.

Touch football

Touch Football has continued to grow since starting back in January. Numbers have been small, however with school returning and people returning home and new people coming into the Barkly, numbers have steadily increased. Touch football is currently been delivered on Monday nights.

Yoga

Still ongoing and very successful with continuously increasing numbers, the highest number of participants at one session was 18.

Softball

Recommenced on Sunday 23rd January with the first sessions and good participation. In February, we did have a couple of weeks of cancellations/no shows due to poor weather.

Cricket

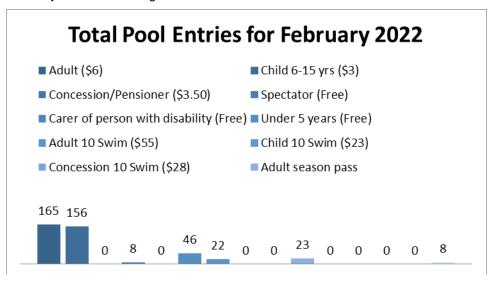
Commenced Saturday 22nd January, continues to grow participation and has good interest from community. We will be looking to focus on Indoor Cricket once the new Fitness Centre is open.

Sport Attendance Data

Sports	1 st session	Month Total
Soccer	21	58
Tennis	6	17
Touch	8	22
Yoga	15	31
Softball	12	24
Cricket	14	17

Challenges:

Ongoing challenges with Covid, participants being sick and managing measures to keep everyone safe and well.



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ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

BUDGET IMPLICATION

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

Ongoing challenges with Covid, participants being sick and managing measures to keep everyone safe and well.

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

There are no attachments for this report.

OPERATIONS

ITEM NUMBER 15.1

TITLE March Director of Operations Report

REFERENCE 339775

AUTHOR Troy Koch, Area Manager - Alpurrurulam

RECOMMENDATION

That Council

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

SUMMARY:

This report addresses activities within Operations Directorate for March 2022.

BACKGROUND

Access to our communities continues limited due to the Chief Health Officers Declaration of Exclusion Zones (an Exclusion zone is a Community which has less than 80% vaccination rate, which is all of our communities at present). The Biosecurity zones have been lifted so travel to communities is allowed if the travel is deemed essential.

At the time of writing I was going into interviews for the Ampilatwatja Area Manager Position and shall let you know the outcome of the interviews in the meeting.

Local Authority:

We had 3 Local Authority meetings scheduled for this month in Alpurrurulam, Ali Curung and Elliott, Alpurrurulam and Ali Curung both had productive meetings, unfortunately the Elliott LA Meeting was cancelled due to sorry business.

The Communities:

Elliott:

Elliott has had the first drink at home permits issued to residents by the Licensing Department NT.Successful recipients can now take their alcohol purchases home and drink in the comfort of their own home. Licensing NT are using Elliott as a pilot project, and if successful, this program will be rolled out Territory wide. This has been a fantastic outcome for residents, and more community members are applying for their permit.

The municipal crew are working hard to keep on top of the greenery Elliott has been blessed with and the Highway Park is looking great, as is the football oval.

Sell and Parker Metal Recyclers have been and crushed all the vehicles at the waste facility and taken the metal away, while we have had a visit from the Director of NT Tourism, Southern Region looking for community support to have a camping ground/caravan park built at Newcastle Waters township.

Given the amount of travellers on the highway at present this should be a boon to local businesses





Local Authority Chair Bob Bagnall giving Jodie Nish her Drinking at Home Permit. (Photo supplied by R.Hocking)

Ali Curung:

In Ali Curung this month business has returned back to normal after the COVID 19 outbreaks. We have had numerous visitors including LLN Trainers and Council Staff. Materials have begun to arrive for the New Recreation Hall which is great to see. The Municipal team has been very busy due to the COVID outbreak, as at different times COVID did affect attendance. The Depot team still manage to do a hard waste pick up as well as the rubbish runs and maintaining the grass. The Depot also have been planning up and coming works at Murray Downs.

The ESO Murray Aldridge resigned and we are currently recruiting to fill this position. A new fence has been installed around the Safe House which looks fantastic. The CEO Emma Bradbury, Mayor Jeffrey McLaughlin visited Ali Curung for the Local Authority meeting.

After considerable rain in the region the roads are starting to open up around Ali Curung.

Alpurrurulam:

All roads now open, although the Sandover Highway still has a weight restriction in place which means the store truck can bring in only one trailer, however, the store continues to be very adequately stocked.

Avon Downs Police visits now possible by road - for routine and other matters. No current cases of Covid. Alpurrurulam remains on the Excluded Communities list due to not yet reaching 80% vaccination rate. Vax team is expected to visit in coming weeks. Considerable movement in and out of community for funerals – some visitors staying on for extended times.

LLN training continues for municipal and aged care staff, as well as supervisor training for municipal supervisor.

Request to Recruit in process for two part time administration positions. Currently advertising for two municipal positions.

Works staff very busy with grass cutting around the community as well as maintenance cutting at the airstrip. Rubbish run continues twice per week.

LA meeting on 15th March began considering what will happen when the Stronger Futures legislation, which came into effect July 2012, expires at the end of June this year – in particular in relation to alcohol in Alpurrurulam.

Ampilatwatja:

The end of Feb and beginning March once again we were without communications due to Telstra fault. Covid-19 cases have been up and down I'm happy to report that we have no active cases in community.

It was sad to see aged care lose 3 staff members due vaccine mandate.

On a better note it has been good to see George Peckham here over the past weeks getting

On a better note it has been good to see George Peckham here over the past weeks getting Safety Patrol back up and running.

The ablution block is almost completed, we are just waiting on the power to be supplied to the building.

We should see the painting of the basketball court start in the next day or so.

Wutunugurra:

Wutunugurra Community has got through the COVID 19 outbreak with hardly anyone getting seriously sick or in need of medical attention. Community members being compliant with the isolation mandate was quite challenging at times.

We had a visit from Minister Moss and Minister Ubio who came to Wutunugurra Community to discuss with the community their concerns and to also have a look at the new Art Centre and the local artist's works. The Community were very upfront with their suggestions for improving Wutunugurra Community.

Kurundi Roadworks have planned over the next eight weeks to re-gravel the road, repair corrugations and washouts. This shall return the road to a smooth and even road surface with adequate drainage. Traffic management will be in place.

The Municipal team have been very busy maintaining the community and Council infrastructure in a clean and tidy condition, rubbish collection as well as managing the grass growth due to the recent rains.

TC Depot:

The Depot has been doing a great job as always. We had a small fire at the waste management site that was put out by the quick actions of the waste management team. Matthew Hicks and Kevin Barnham notified the depot, fire brigade quickly and then attended the fire removing it from the tip face with the loader and allowing the Depot team to extinguish it rapidly with the water truck. When the fire tender arrived the fire was all but extinguished and they were very impressed by the actions of the Waste Management and Depot teams. A job very well done.

The Depot has recently taken on preparing grave sites for burial and so far we have had two Funerals where the Depot has dug the grave and there were a few minor hick ups but all in all everything went well and we shall improve this service as we are moving forward. At the time of writing I have just completed the Depot Manager Interviews and unfortunately we will have to re-advertise this position.

ORGANISATIONAL RISK ASSESSMENT

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

BUDGET IMPLICATION

None for this report.

ISSUE/OPTIONS/CONSEQUENCES

As addressed in risk assessment.

CONSULTATION & TIMING

Nil.

ATTACHMENTS:

CORRESPONDENCE

ITEM NUMBER 17.1

TITLE Correspondence

REFERENCE 339567

AUTHOR Makhaim Brandon, Operations Administration Officer

RECOMMENDATION

That Council:

- a) Receive and note the correspondence for the month of March.
- **b)** Approve the Tennant Creek turf club to hire or borrow chairs for their annual 2 Cup Race Day on Saturday 14th May 2022

SUMMARY:

BACKGROUND

Tennant Turf Club is requesting to either hire or borrow tables and chairs for an event on the 14th of May.

ORGANISATIONAL RISK ASSESSMENT

Nii

BUDGET IMPLICATION

Nil

ISSUE/OPTIONS/CONSEQUENCES

Nil

CONSULTATION & TIMING

Nil

ATTACHMENTS:

- 1 Tennant Turf Club.pdf
- 2022.03.01 Letter of Support performance in Elliott.pdf
- 3 2022.03.18 Letter to CLC CEO Request for Meeting.pdf
- 4 Sun Cable Series B Capital Raise Media Release 90



31 March 2022

From: Monica Staunton <tennantturfclub@gmail.com>

Date: Tue, 15 Mar 2022 at 17:56 Subject: Tennant Turf Club To: reception@barkly.nt.gov.au

Good morning

The Tennant Turf Club are holding our annual 2 Cup Race Day on Saturday 14th May 2022.

We would like to know if it is possible to hire or borrow tables and chairs for this event as our furniture is not up to spec and unfortunately we have missed our window to apply for a grant as we couldn't locate anyone in the Territory within the time frame to provide us with a quote.

I look forward to hearing from you.

Monica Staunton Treasurer Tennant Turf Club 0417859786 tennantturfclub@gmail.com



1 March 2022

To the selection panel,

Re: Letter of Support - David Garnham & Stuart Joel Nuggett, Stuart Highway tour 2023

I am writing to express my support of David Garnham to facilitate a performance in the Elliott community with David Garnham & the Reasons to Live and Stuart Nuggett in 2023.

Although Stuart now lives in Alice Springs, he is from the township and one of the few remaining artists to sing in the Jingili language. We would take the opportunity to have additional local artists join the line-up to further engage with community and will promote the occasion through our channels.

The Barkly Regional Council finished upgrades on the Elliott Sports and Recreation Centre in 2019, and we trust that Covid-19 measures will ease by mid next year and this performance will hopefully be a sign for things to come for the space.

Dave and his band have been touring to the Barkly Region for years including 2019's Desert Harmony Festival and are a leading force in the Northern Territory music scene. I have no hesitation in recommending them as fine candidates for successful funding of this project.

If you require any further information, please do not hesitate to contact me on the below.

Sincerely,

Jeffrey McLaughlin

Mayor

Barkly Regional Council

E: Jeffrey.McLaughlin@barkly.nt.gov.au

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



18 March 2022

Lesley Turner Chief Executive Officer Central Land Council PO Box 3321 Alice Springs, NT, 0871

Dear Mr. Turner,

I am writing to request a time that suits to meet with you to discuss a range of bits and pieces, particularly to seek your guidance and advice on working with Central Land Council to understand protocols and best practice for events and conversations on country throughout the Barkly Region.

As the new Chief Executive Officer for Barkly Regional Council, I am deeply committed to ensure that Council builds and nurtures strong and respectful relationships with Land Councils to ensure the best outcomes for our community.

I have caught up with Tiger from CLC in the first instance, and following his advice I would also value an opportunity to discuss these with yourself also.

Could you please let me know if you have some time available to catch up either in person or via videoconference.

If you could have your office contact my Executive Assistant, Makhaim Brandon on 8962 0076 or makhaim.brandon@barkly.nt.gov.au to arrange a suitable time, I would appreciate it.

If you have any questions, please do not hesitate to contact me directly on 0429 905 017.

Sincerely,

Emma Bradbury Chief Executive Officer Barkly Regional Council

E: emma.bradbury@barkly.nt.gov.au

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

suncable.sg



14 March 2022

Renewable energy company Sun Cable announces AUD210 million Series B capital raise

Sydney, Australia – Sun Cable has completed a AUD210 million Series B capital raise with their existing shareholders to fund the development work of the Company's marquee project, the Australia-Asia PowerLink (AAPowerLink), as well as accelerate the progress of the Company's portfolio of multi gigawatt generation and transmission projects.

Led by Grok Ventures and Squadron Energy (a wholly owned subsidiary of Tattarang), the capital raise will support Sun Cable's development of the world's largest intercontinental renewable power system, connecting Australia to Singapore, and its mission, to supply renewable electricity from resource abundant regions to growing load centres, at scale. Enabled by a team of over 80 experts, Sun Cable has developed unique intellectual property to facilitate the optimal design of complex dispatchable renewable electricity generation and transmission projects.

Sun Cable's flagship project, the AAPowerLink will harness and store solar energy from the Northern Territory in Australia and transmit it to Darwin and Singapore via a high voltage direct current (HVDC) cable transmission system.

David Griffin, Sun Cable Founder & CEO says "We have developed a world leading capability in four short years. We are thrilled to have materially strengthened our resources with the support of all of our shareholders, who are such strong advocates for our mission. This capital raise will enable the delivery of renewable solar power from Australia to Singapore, advance our other multi gigawatt scale projects, and support the progress of key facilitating assets.

"We are buoyed by the level of support from our investors and key stakeholders including governments, offtakers, suppliers, and the communities in which we operate," he continues.

Dr Andrew Forrest AO, Chairman of Tattarang says "Sun Cable's vision will transform Australia's capability to become a world-leading generator and exporter of renewable electricity and enable decarbonisation. I'm proud to be a cornerstone investor in Sun Cable, its team and its vision. This capital raise is a critical step in developing the Australia-Asia PowerLink and I applaud Sun Cable realising this mission."

Mike Cannon-Brookes, Principal of Grok Ventures says, "This brings Australia one step closer to realising our renewables exporting potential. We can power the world with clean energy and Sun Cable is harnessing that at scale. It's a blueprint for how we export energy across the world. We fully back this vision."

- Ends -

suncable.sq



Sun Cable

Sun Cable's mission is to supply renewable electricity from resource abundant regions to growing load centres, at scale.

This starts with the Australia-Asia PowerLink (AAPowerLink), which will use Australia's abundant solar resource to power Darwin and Singapore with large volumes of competitively priced and dispatchable renewable electricity. The AAPowerLink project is the first of its kind and the first of many.

Advances in renewable energy generation, energy storage and HVDC cable transmission technologies have made it commercially and technically viable to transmit renewable electricity over long distances.

Sun Cable's energy projects will position Australia, Singapore and other markets in Asia as world leaders in cross border renewable electricity trade. The developed infrastructure will facilitate large-scale industrial development through the electrification of new and existing industries, provide significant supply chain opportunities and support regional decarbonisation.

Sun Cable has offices in Brisbane, Darwin, Jakarta, Singapore and Sydney.

Sun Cable's Australia-Asia PowerLink Project

- 12,000 hectare Solar Precinct with 17-20 GWp solar generation and 36-42 GWh energy storage to enable 24/7 dispatchable electricity near Elliott, Northern
- HVDC Overhead Transmission Line will transmit 3 GW of electricity from the Solar Precinct to the Darwin region with 800 MW of renewable electricity capacity delivered to Darwin.
- HVDC subsea cable will transmit electricity to Singapore via ~4,200km through Indonesia, with 2 GW of capacity leaving Darwin.

Media enquiries: media@suncable.sg Company Contact: Georgie Skipper, Chief of Corporate & Government Affairs

Media Assets

https://suncable.sg/assets/ (or email media@suncable.sg)

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M: +65 9005 3990