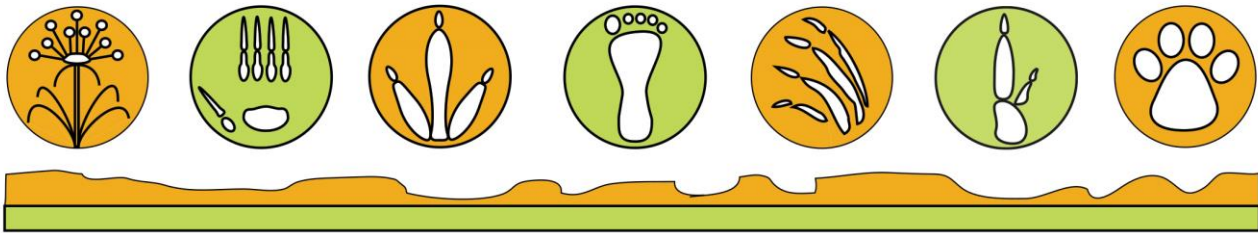


BARKLY REGIONAL COUNCIL



OUR VISION

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

The Way We Will Work

We will make it happen!

We will be engaged and have regular opportunities to listen.

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

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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.

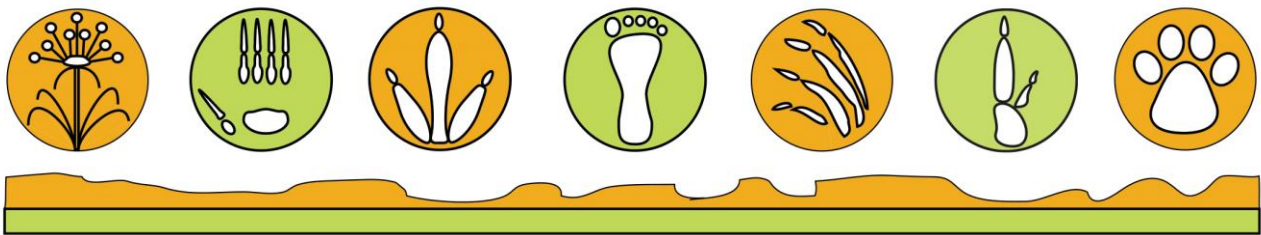
AGENDA ORDINARY COUNCIL MEETING

THURSDAY, 28 MARCH 2019

Barkly Regional Council's Ordinary Council Meeting will be held in on Thursday, 28 March 2019 at 08:30 am.

Steven Moore
Chief Executive Officer

BARKLY REGIONAL COUNCIL



COUNCIL PRAYER

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

Amen

WELCOME TO COUNTRY

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



AGENDA

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1.2	Staff Members Present	
1.3	Apologies and Leave of Absence	
1.4	Absent Without Apology	
1.5	Disclosure of Interest	
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	<i>Nil</i>	
6	PETITIONS AND DEPUTATIONS	
	<i>Nil</i>	
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13 COMMITTEE REPORTS

Nil

14 NOTICES OF MOTION

Nil

15 RESCISSION MOTIONS

Nil

16 GENERAL BUSINESS

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18 DECISION TO MOVE INTO CONFIDENTIAL SESSION

18.1 Confidential Minutes

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

18.2 Confidential Action list

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

18.3 Local Authority Nominations and Resignations

The report will be dealt with under Section 65(2) (b) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the personal circumstances of a resident or ratepayer.

18.4 Purkiss Reserve Consultative Committee Nomination

The report will be dealt with under Section 65(2) (b) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the personal circumstances of a resident or ratepayer.

18.5 Human Resources Committee

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

18.6 Proposed Local Buy Program Trial

The report will be dealt with under Section 65(2) (ci) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if

publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.

18.7 CDP Update

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

18.8 Councillor Only Session

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

19 CLOSE OF MEETING

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER	2.1
TITLE	Confirmation of Previous Minutes
REFERENCE	269817
AUTHOR	Andrew Scoffern, Governance Officer

RECOMMENDATION

That Council:

- a) Confirm the Minutes from Council Meeting held 28 February 2019 as a true and accurate record.

SUMMARY:

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

BACKGROUND

NIL

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

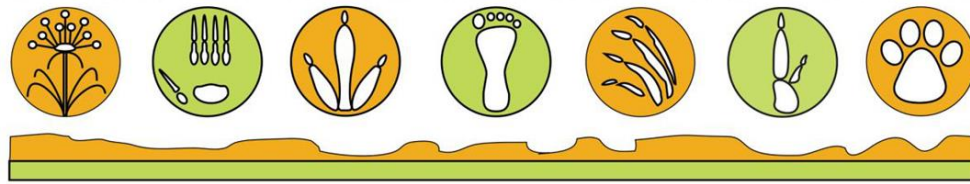
CONSULTATION & TIMING

NIL

ATTACHMENTS:

- 1 Ordinary Council 2019-02-28.pdf

BARKLY REGIONAL COUNCIL



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

We need to be realistic, transparent and accountable.

MINUTES

ORDINARY COUNCIL MEETING

THURSDAY, 28 FEBRUARY 2019

The Ordinary Council Meeting of the Barkly Regional Council was held in Council Chambers on Thursday, 28 February 2019 at 8:30 am.

Steven Moore
Chief Executive Officer

Meeting commenced at 8:34am with Mayor Steve Edgington as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Mayor Steve Edgington
Dep Mayor Kris Civitarese
Cr. Noel Hayes
Cr. Ronald Plummer
Cr. Ray Aylett
Cr. Hal Ruger
Cr. Jeffery McLaughlin
Cr. Ricky Holmes
Cr. Sid Vashist
Cr. Jennifer Mahoney
Cr. Jack Clubb

1.2 Staff Members Present

Steve Moore – Chief Executive Officer
Mark Parsons – Director of Operations
Elai Semisi – Director of Infrastructure
Gary Pemberton – Finance Manager
Moira Skinner – Director of Community Services
Neil Jones – Human Resources Manager
Vanessa Vukovic – Executive Assistant to the CEO and Mayor
Andrew Scoffern – Governance and Quality Officer

1.3 Apologies

Cr. Jane Evans
Cr. Lucy Jackson

1.4 Absent Without Apologies

1.5 Disclosure Of Interest – Councillors And Staff

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

- The Returned and Service League of Australia, Tennant Creek Sub-Branch – Vice President
 - Development Consent Authority – Barkly Region Member/Delegate
 - Chamber of Commerce Northern Territory – Tennant Creek Committee Member
 - Rotary – Paul Harris Fellow Awarded
 - T & J Contractors – Senior Manager
 - Barkly Art - Board Member
- Cr. Raymond E. Aylett – Affiliations, Clubs, Organisations and Memberships
 - Sporties Club, Tennant Creek – Member
- Cr. Siddhant Vashist – Affiliations, Clubs, Organisations and Memberships
 - Tennant Creek Cricket Association - Member
 - Barkly Electorate Officer /Member for Barkly
 - Battery Hill – Member
 - Barkly Arts – Member
 - Tennant Creek High School - Member
 - Tennant Creek Primary School – Member
 - Christmas Tree Committee - Member
 - Multicultural Association of Central Australia – Member
 - Australia - India Business Council - Member
- Cr. Noel Hayes – Affiliations, Clubs, Organisations and Memberships
 - Anyinginyi Health Aboriginal Corporation, Tennant Creek – Board Member
 - Centre for Appropriate Technology, Alice Springs – Board Member
 - Housing Reference Group – Member
- Cr. Hal A. Ruger – Affiliations, Clubs, Organisations and Memberships
 - Tennant Creek Memorial Club - President
 - Tennant Creek Children's Christmas Tree – President
 - Territory Generation – Employee
- Cr. Jeffrey McLaughlin – Affiliations, Clubs, Organisations and Memberships
 - Barkly Regional Arts - Member
 - Tennant Creek Cricket Association – Member
 - Nundahraga Entertainment – Sound Sub-Contractor
 - Christmas Tree Committee – Member
 - Bobs Cricket Club – Member
 - First Persons Disability Network - Member
- Cr. Ronald Plummer – Affiliations, Clubs, Organisations and Memberships
 - Pururutu Aboriginal Corporation – Board Member
 - Patta Aboriginal Corporation – Board Member
 - Papulu Apparr-Kari Aboriginal Corporation – Member
 - Tennant Creek Mob Aboriginal Corporation – Member and Director
- Cr. Jane Evans - Affiliations, Clubs, Organisations and Memberships
 - Puma Elliott
- Steve Moore - Affiliations, Clubs, Organisations and Memberships
 - Battery Hill – Director

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

RECOMMENDATION - MOVE INTO CONFIDENTIAL

That Council:

- a) Move into Confidential at 8:36am.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 69/19

RECOMMENDATION - RECOMMENCE ORDINARY SESSION

That Council:

- a) Recommence the Ordinary Council Session at 10:45am.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Deputy Mayor Kris Civitarese

CARRIED UNAN.

Resolved OC 70/19

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That Council:

- a) Confirm the Minutes from Council Meeting held 31 January 2019 as a true and accurate record with changes noted.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 71/19

Cr McLaughlin raised his association with the First Persons Disability Network.

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION ITEMS FROM PREVIOUS MINUTES

MOTION

That Council:

- a) Receive and note the Ordinary Council Action Items; and
- b) Confirm the removal of Action Items 10,13,15,16,21,22 and 23 from the Action List.

RESOLVED

Moved: Cr. Ray Aylett

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 72/19

Cr Ray Aylett left the meeting, the time being 02:18 PM

Cr Hal Ruger returned to the meeting, the time being 02:19 PM

Cr Ray Aylett returned to the meeting, the time being 02:21 PM

3.1 YOUTH ADVISORY COUNCIL UPDATE**MOTION****That Council:**

- a) Receive and note the update to the establishment of a Youth Advisory Council;
- b) Confirm the draft Youth Advisory Council Terms of Reference, Youth Advisory Council Establishment Policy and Youth Advisory Council Operations Policy; and
- c) Instruct the CEO to call for nominations to form a Youth Advisory Council.

RESOLVED**Moved: Cr. Jeffrey McLaughlin****Seconded: Cr. Sid Vashist****CARRIED UNAN.***Resolved OC 73/19*

Council discussed the composition of the Youth Council. Questions were asked about whether the Council should have an even combination of younger representatives and older representatives. An odd number of participants to reduce the constraints of a tied vote was also raised.

4. ADDRESSING THE MEETING**4.1 TENNANT CREEK POLICE STATION SUPERINTENDENT PRESENTATION****MOTION****That Council:**

- a) Receive and note the presentation from Superintendent Kylie Anderson of the Tennant Creek Police Station.

Action Item: CEO to organise a tour of Police Station with Superintendent to see how the CCTV System works

RESOLVED**Moved: Cr. Jeffrey McLaughlin****Seconded: Deputy Mayor Kris Civitarese****CARRIED UNAN.***Resolved OC 74/19*

Superintendent Kylie Anderson noted that the major obstacle within the police force in Tennant Creek is recruitment. The Police Station will undertake a review of Night Patrol Memorandum of Understandings. Council raised their continuing concerns about police staffing in Alpururulam and Arlparra.

Cr Jennifer Mahoney left the meeting, the time being 11:18 AM

Cr Ronald Plummer left the meeting, the time being 11:55 AM

Cr Ronald Plummer returned to the meeting, the time being 12:00 PM

Cr Kris Civitarese left the meeting, the time being 12:18 PM

Cr Jeffrey McLaughlin left the meeting, the time being 12:18 PM

Cr Jeffrey McLaughlin returned to the meeting, the time being 12:22 PM

Cr Kris Civitarese returned to the meeting, the time being 12:27 PM

4.2 GREENTEC PRESENTATION**MOTION****That Council:**

- a) Receive and note the presentation from Greentec.

RESOLVED

Moved: Cr. Hal Ruger

Seconded: Deputy Mayor Kris Civitarese

CARRIED UNAN.

Resolved OC 75/19

Cr Hal Ruger left the meeting, the time being 11:17 AM

Cr Hal Ruger returned to the meeting, the time being 11:20 AM

Cr Hal Ruger left the meeting, the time being 11:45 AM

Cr Hal Ruger returned to the meeting, the time being 11:50 AM

RECOMMENDATION - BREAK FOR LUNCH**MOTION****That Council:**

- a) Break for lunch at 12:47 PM.

RESOLVED

Moved: Cr. Ray Aylett

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 76/19

RECOMMENDATION - RESUME ORDINARY SESSION**RESOLVED****That Council:**

- a) Resume Ordinary Session at 1:20PM

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 77/19

4.3 DRAFT BURIAL AND CREMATION BILL PRESENTATION**MOTION****That Council:**

- a) Receive and note the presentation on the Draft Burial and Cremation Bill.

RESOLVED

Moved: Cr. Ray Aylett

Seconded: Deputy Mayor Kris Civitarese

CARRIED UNAN.

Resolved OC 78/19

Cr Jennifer Mahoney returned to the meeting, the time being 1:20 PM

Cr Hal Ruger left the meeting, the time being 02:02 PM

5. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

6. PETITIONS AND DEPUTATIONS

Nil

7. MAYOR'S REPORT

7.1 MAYOR'S REPORT

MOTION

That Council:

- a) Receive and note the update from the Mayor for the month of February 2019.

ACTION ITEM: Council to write to Red Cross regarding possibility for support

RESOLVED

Moved: Cr. Ray Aylett

Seconded: Cr. Sid Vashist

CARRIED UNAN.

Resolved OC 79/19

Cr Hal Ruger left the meeting, the time being 02:41 PM

Cr Hal Ruger returned to the meeting, the time being 02:45 PM

8. CHIEF EXECUTIVE OFFICER REPORTS

8.1 RATIFICATION OF COMMON SEAL

MOTION

That Council:

- a) Ratify the execution of the following documents under the Council's Common Seal:
 1. DEPT of Prime Minister and Cabinet – BRC – Project Agreement – Ali Curung Basket Ball Court Cover – Indigenous Advancement Strategy – Aboriginal Benefit Account;
 2. DEPT of Prime Minister and Cabinet – BRC – Project Schedule – Ali Curung Basket Ball Court Cover – Indigenous Advancement Strategy – Aboriginal Benefit Account;
 3. NTG – DEPT of Tourism and Culture – BRC – Grant Funding Agreement – Sports and Recreation;
 4. DEPT of Health – BRC – Deed of Variation – Commonwealth Home Support Program – Aged Care;

5. DEPT of Prime Minister and Cabinet – BRC – Variation of Project Agreement – Youth Sports and Recreation;
6. DEPT of Veterans Affairs – Simple Grant Agreement – Restoration of ANZAC Hill; and
7. OFFICE OF GENDER EQUALITY – Grand Funding - Balance for Better Across Barkly - International Woman's Day Grant.

ACTION ITEM: Governance Officer to verify whether Common Seal are Confidential documents

RESOLVED

Moved: Cr. Hal Ruger

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 80/19

Items 1 and 2 are variations of the same documents

8.2 CHIEF EXECUTIVE OFFICER - FEBRUARY UPDATE

MOTION

That Council:

- a) Receive and note the report.

RESOLVED

Moved: Cr. Sid Vashist

Seconded: Cr. Jack Clubb

CARRIED UNAN.

Resolved OC 81/19

Cr Noel Hayes left the meeting, the time being 03:05 PM

Cr Ronald Plummer left the meeting, the time being 03:09 PM

Cr Ronald Plummer returned to the meeting, the time being 03:12 PM

Cr Noel Hayes returned to the meeting, the time being 03:15 PM

8.3 HUMAN RESOURCES REPORT - FEBRUARY 2019

MOTION

That Council:

- a) Receive and note the Human Resources Managers report.

ACTION ITEM: Governance Office to go through previous minutes to determine previous Council recommendation regarding pay increases.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Sid Vashist

CARRIED UNAN.

Resolved OC 82/19

Council spoke about the composition of the Domestic Violence Working Group

9. CORPORATE SERVICES DIRECTORATE REPORTS**9.1 GRANTS REPORT: JANUARY 2019****MOTION**

That Council:

- a) Receive and note the Grants Report for the seven months ended 31 January 2019.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 83/19

RECOMMENDATION - BREAK FOR AFTERNOON TEA

That Council:

- a) Break for afternoon tea at 3:24PM.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 84/19

RECOMMENDATION - RESUME AFTERNOON SESSION

That Council:

- a) Resume afternoon session at 3:39PM.

RESOLVED

Moved: Cr. Hal Ruger

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 85/19

9.2 FINANCE REPORT - JANUARY 2019**MOTION**

That Council:

- a) Receive and note the Finance Report for the seven months ended 31 January 2019.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 86/19

Cr Hal Ruger left the meeting, the time being 03:52 PM

10. INFRASTRUCTURE DIRECTORATE REPORTS**10.1 5 YEAR INFRASTRUCTURE PLAN****MOTION****That Council:**

- a) Receive and note the updated 5 Year Infrastructure Plans; and
- b) Table each plan at each Local Authority Meeting for discussion and confirmation.

ACTION ITEM: Council to distribute the Infrastructure Plans to each Local Authority

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 87/19

10.2 INFRASTRUCTURE DIRECTORATE REPORT FOR THE MONTH OF FEBRUARY 2019**MOTION****That Council:**

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

ACTION ITEM: Council to meet with Northern Territory Government and Federal Government regarding the lack of funding for Indaringinya Rd in Utopia.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 88/19

Director of Infrastructure to update Council on the progress of the Procurement Committee at the March meeting.

Council must ensure that waste is removed in accordance with NTG Regulations and Tender documents and must monitor what is stored in the region's waste facilities. The CEO raised that NTG must prove how their waste will be stored rather than this compliance and monitoring being conducted solely by Council.

Cr Jack Clubb left the meeting, the time being 04:27 PM

11. COMMUNITY SERVICES DIRECTORATE**11.1 COMMUNITY SERVICES DIRECTORATE REPORT****MOTION****That Council:**

- a) Receive and note the Community Services Directorate Report.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 89/19

Cr Jack Clubb returned to the meeting, the time being 04:31 PM

Cr Hal Ruger returned to the meeting, the time being 04:33 PM

Cr Jennifer Mahoney left the meeting, the time being 04:40 PM

12. LOCAL AUTHORITY REPORTS

12.1 TENNANT CREEK LOCAL AUTHORITY REQUESTS

MOTION

That Council:

- a) endorse the request of the Local Authority of establishing draft cemetery beautification works and instructed that the draft design document be provided to the Local Authority for comment when available;
- b) refer the recommendations of the Local Authority that Council review the qualifications and abilities of current Parks and Gardens staff to ensure their services are being used most efficiently and effectively to the Human Resources Committee for further consideration and investigation in conjunction with workflow and budget planning for the 2019-2020 Financial Year;
- c) approve the recommendation of the registration of the name "Tarca Park" as the name of Haddock Street Park with the Place Names Committee for the Northern Territory;
- d) accept the recommendation that Council resolve to advertise Council's appointment to undertake Municipal Works in the Tennant Creek Town Camps in the Tennant Creek Times;
- e) note the request that Council write to the Northern Territory Government to extend veterinary services funding to Tennant Creek not just to remote communities and advise the LA that the funding includes Tennant Creek; and
- f) request that the vet submit a report on this year's veterinary services programs in the Community Services Directorate Report each month.

RESOLVED

Moved: Cr. Hal Ruger

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 90/19

12.2 LOCAL AUTHORITY MEETING REPORTS

MOTION

That Council:

- a) receive and note the minutes from the Ali Curung Local Authority meeting held on the 14th February 2019;
- b) receive and note the minutes from the Alpurrurulam Local Authority meeting held on the 6th February 2019;
- c) receive and note the minutes from the Elliott Local Authority meeting held

- on the 7th February 2019;
- d) approve the allocation of \$27,760 for the installation of lighting at the Ali Curung softball oval; and
 - e) approve the allocation of \$1,000 from Elliott Local Authority funds for the ANZAC commemoration to be held in Newcastle Waters.

RESOLVED**Moved:** Deputy Mayor Kris Civitarese**Seconded:** Cr. Hal Ruger**CARRIED UNAN.***Resolved OC 91/19*

Cr Jeffrey McLaughlin left the meeting, the time being 4:59 PM

Cr Jeffrey McLaughlin returned to the meeting, the time being 05:04 PM

Cr Ricky Holmes left the meeting, the time being 05:04 PM

Cr Ricky Holmes returned to the meeting, the time being 05:06 PM

13. COMMITTEE REPORTS*Nil***14. NOTICES OF MOTION***Nil***15. RESCISSION MOTIONS***Nil***16. GENERAL BUSINESS****16.1 OPERATIONS DIRECTOR REPORT****MOTION****That Council:**

- a) Receive and Note the Operations Director Report; and
- b) Instruct the CEO to meet the Department of Chief Minister and the Department of Local Government to discuss LDM opportunities.

ACTION ITEM: The CEO to call a meeting with the Department of Housing and Community Development, the Regional Manager of the Department of Local Government and the Department of the Chief Minister on LDM opportunities.

RESOLVED**Moved:** Cr. Ronald Plummer**Seconded:** Cr. Noel Hayes**CARRIED UNAN.***Resolved OC 92/19*

Councillors would like the opportunity to meet with the Area Managers of the various communities whenever they are in town.

Cr Ray Aylett left the meeting, the time being 05:10 PM

Cr Ray Aylett returned to the meeting, the time being 05:13 PM

16.2 REVIEW OF SPONSORSHIP POLICY**MOTION****That Council:**

- a) Receive and note the update to the review of the Sponsorship Policy, subject to the below changes; and
- b) Decline the Banjo Morton Sponsorship Proposal.

ACTION ITEM: Governance Officer to change the Policy Statement section of the Sponsorship Policy to no longer say 'one or more of the following', to say 'and' at the end of each criteria and to change the numbers '7-12' to '1-6'.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 93/19

16.3 POLICY REVIEW**MOTION****That Council:**

- a) Receive and endorse the changes to the Staff Travel and Accommodation Policy, the Local Authority Establishment Policy and Local Authority Operations Policy, subject to the proposed changes to the Staff Travel and Accommodation Policy.

ACTION ITEM: 'Under the stars' allowance to be changed to 'camping allowance' under the Staff Travel and Accommodation Policy

RESOLVED

Moved: Cr. Hal Ruger

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 94/19

17. CORRESPONDENCE**17.1 CORRESPONDENCE****MOTION****That Council:**

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

ACTION ITEM: Governance Officer to include the Social Media and Media Policies in the next agenda.

ACTION ITEM: CEO to discuss with Department concerning the lack of progress on Rainbow Gateway and their transition into Ampilatwatja and Alpururulam.

RESOLVED

Moved: Deputy Mayor Kris Civitarese Seconded: Cr. Ronald Plummer <i>Resolved OC 95/19</i>	CARRIED UNAN.
---	----------------------

Councillors raised concerns about the usage of social media during Council Meeting. Councillors also raised concerns about the lack of progress with Rainbow Gateway in Ampilatwatja and Alpururulam.

Cr Ricky Holmes left the meeting, the time being 05:40 PM
Cr Ricky Holmes returned to the meeting, the time being 05:46 PM
Cr Ronald Plummer left the meeting, the time being 05:45 PM
Cr Ronald Plummer returned to the meeting, the time being 05:49 PM

18. CLOSE OF MEETING

RECOMMENDATION

That Council:

- a) Close the meeting.

RESOLVED

Moved: Deputy Mayor Kris Civitarese Seconded: Cr. Ronald Plummer <i>Resolved OC 96/19</i>	CARRIED UNAN.
---	----------------------

The meeting terminated at 5:58 pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ordinary Council Meeting HELD ON Thursday, 28 February 2019 AND CONFIRMED Thursday, 28 March 2019.

Steven Edgington
Council Mayor

Steve Moore
Chief Executive Officer

ACTIONS FROM PREVIOUS MINUTES

ITEM NUMBER	3.1
TITLE	Action List
REFERENCE	267780
AUTHOR	Andrew Scoffern, Governance Officer

RECOMMENDATION

That Council:

- a) Receive and note the action list; and
- b) Note all actions completed removed from the action list.

SUMMARY:

Item 1. No further progress
Item 2. Referred to Regional Deal
Item 3. Sing installation commenced
Item 4. In HR report
Item 5. In progress
Item 6. No further progress
Item 7. Verbal update
Item 8. Progressing slowly
Item 9. Requested – BWC short on manpower at present
Item 10. Complete
Item 11. Complete
Item 12. Operations to update on progress
Item 13. Schedule established – further refining needed
Item 14. Verbal update
Item 15. Complete
Item 16. Compete
Item 17. Commenced
Item 18. Complete
Item 19. Complete – meeting held
Item 20. Complete
Item 21. Complete
Item 22. Complete – not Arlparra
Item 23. Complete – no outcome to date
Item 24. Complete
Item 25. Complete
Item 26. Complete
Item 27. Complete
Item 28. Complete
Item 29. Discussion held, no clear out come to date.

BACKGROUND

ORGANISATIONAL RISK ASSESSMENT

BUDGET IMPLICATION

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 Donations Sponsorship and Scholarship Policy - 28.02.2019.pdf
- 2 Social Media Policy .pdf
- 3 Ordinary Council Meeting Action List March 28.pdf

POLICY



TITLE:	Donations, Scholarships and Sponsorship Policy		
DIVISION:			
ADOPTED BY:	Barkly Regional Council		
DATE OF ADOPTION:	28 February 2019	DATE OF REVIEW:	February 2022
MOTION NUMBER:	OC 93/19		
POLICY NUMBER:	CP33		
AUTHORISED:	Barkly Regional Council		

THIS POLICY APPLIES TO:

All employees of the Barkly Regional Council and Elected Members

PREAMBLE

The aim of all policy is for Councillors to provide strategic input into the effective operational framework of the organisation under S.11 of the Local Government Act

DEFINITIONS

Term	Definition
Donation	Where Council provides financial or in-kind support to a community organisation carrying out a project, activity, or purchase of material goods. Acquittal of funds is not required. Council is recognised for its contribution.
Sponsorship	Where Council provides financial or in-kind support to a community activity or event, and where Council is widely identified as a sponsor of the event as per details in the Agreed Conditions of Funding. Acquittal of funds is not required.
Scholarship	Where Council provides financial support for education or an educational activity.

SUMMARY

This Policy sets out the principles and procedures for donations, sponsorship or scholarship of a program, service, event or project and procedures for the Council activities. The policy does not apply to government grants or government sponsored activities or the Council's own *Community Grants Program*.

POLICY



OBJECTIVES

This Policy aims to provide clear definitions, guidelines and procedures for donations, sponsorships and scholarships, to ensure an accessible, open and transparent process in assessing proposals for the Council.

BACKGROUND

Barkly Regional Council may enter into donations, sponsorship or scholarship arrangements with organisations or individuals to support new or existing programs, services, facilities or events which contribute to the quality of life for the community and may accept external sponsorship for the Council's own programs.

In addition to these, the Council has a *Community Grants Program* aimed at assisting community organisations with the development of activities and services to benefit a broad cross-section of the community. *Community Grants are not covered by this Policy.*

POLICY STATEMENT

Council will only make donations and provide sponsorship to community events and projects if they meet the following eligibility criteria:

1. the applicant must be a non-profit or unfunded organisation or group;
2. the applicant must show community support for the proposal;
3. the applicant must show how the funds will be used in the council region;
4. the proposal must promote the contribution of the council;
5. the proposal must directly benefit the community within the council region; and
6. the proposal must be able to help the organisation or group to generate additional funds.

Individual applications for scholarships must satisfy the following criteria:

1. Applicant must be a resident of Barkly region;
2. Applicant must be an Australian Citizen or holder of an Australian Permanent Resident Visa;
3. Applicant must be undertaking study or be enrolled in an accredited tertiary educational institution or training provider delivering qualifications adhering to the Australian Quality Training Framework;
4. Applicant must be enrolled full time or part time for the duration of the Scholarship;
5. If successful, a Scholarship Agreement will be developed with each applicant and include scholarship value, scholarship duration, ongoing eligibility and other obligations and conditions; and
6. A scholarship may be terminated if the recipient ceases to meet the eligibility criteria, withdraws from his/her course or if the recipient breaches any conditions of the Scholarship Agreement.

Donations, Sponsorship or Scholarship arrangements will only be considered when there is alignment with objectives outlined in the Regional Plan and benefits to the Council/community are demonstrable.

POLICY



Key criteria:

Requests for Donations, Sponsorship or Scholarship can be made at any time and must be directed in writing to the Chief Executive Officer.

Applicants should provide programming or activities that directly benefit the Barkly Region.

Council may enter into Donations, Sponsorship or Scholarship arrangements to provide support to outside organisations.

The public image, products and services of the organisation submitting proposal must be consistent with the goals and values of the Council. Organisations involved in politics or where there is potential for conflict with Council's policies and responsibilities to the community, will not be eligible for Donations or Sponsorship.

All proposals should be able to demonstrate a valid contribution to outcomes for the Barkly Regional Council's community.

Donations, Sponsorship or Scholarship of organisations or individuals may be:

- On an on-going basis (subject to annual review)
- As seeding over a defined period of time
- A 'one-off'

This form of support is different to that provided for under the Council's Community Grants Program.

Any Donations, Sponsorship or Scholarship proposal should address the following:

- A statement of the objectives and detailed description of the activity
- Capacity to deliver long term benefits to the community
- Demonstrated ability to achieve timeframes and budgets outlined in the proposal
- The organisation's capacity for administering the project or activity
- The activity's viability in terms of support from any other relevant organisations
- How Council's support will be acknowledged and publicised
- The names of other sponsors, proposed or confirmed, to be involved with the event or activity

The Council does not generally sponsor conferences, seminars, functions, record attempts or fundraisers unless they are directly related to the corporate objectives or local government. Individuals can be considered for scholarships.

The Council has an expectation that it will receive a return on its participation through demonstrated benefits including but not limited to:

- Appropriate branding and profile raising opportunities
- Ability to leverage Donations, Sponsorship or Scholarship through media or advertising
- Ability to leverage support through attendance or staging of display or complementary event where appropriate

POLICY



Conditions

Recipients of Council Donations, Sponsorship or Scholarship will be required to:

- Enter into a written agreement clearly identifying the commitment made by both parties;
- Submit a tax invoice to Council
- Submit a completed project report and a financial acquittal within three months of the project's completion.

Donations, Sponsorship or Scholarship funding must only be used for the purpose stated in the agreement.

DONATIONS OR SPONSORSHIP FOR A COUNCIL ACTIVITY

The Council may accept Donations or Sponsorship for a Council program activity or event where this is considered appropriate.

- Sponsorship agreements must be in writing and specify the obligations and responsibilities of the parties.
- The Council will recognise sponsors in a number of ways. The extent of such recognition will be specified in the sponsorship agreement.
- Sponsorship agreements must not compromise the integrity or expected service delivery levels of the Council activity;
- The Council will not allow a sponsor to determine the content of any program or activity;
- If equipment is donated, the costs associated with maintenance, running and insurance must form part of the sponsorship arrangement;
- Any donations of equipment, materials and labour will be treated in accordance with Council's asset management policies.

It is important that any donations or sponsorship arrangement involving Council activities should:

- Be unambiguous and clearly understood by all parties
- Avoid any real or perceived conflict of interest
- Avoid real or implied preferential endorsement of a commercial product
- Provide suitable acknowledgment of the sponsor
- Ensure there is no conflict of interest arising as a result of the sponsorship
- Ensure that individual employees are not permitted to receive any substantial benefit from association with sponsors
- Not be used to provide routine Council services

Forms of recognition may include, but not be limited to:

Appropriate signage, media releases, inclusion of sponsor's name and logo in Council publications and advertisements, merchandising of goods at selected points of sale, display in the foyer of Council facilities for an activity of the sponsor when not required for the Council's own use.

POLICY



Risk Assessment

Where a report is prepared for Council consideration a risk assessment must be included.

This should include:

- An analysis of each component of an offered sponsorship showing the relevance of the offering and perceived benefit to the Council
- Detail of the any expected degree of endorsement of the sponsor or sponsor's products
- Potential conflicts of interest
- The ability of the Council to provide adequate resources and facilities to meet the terms of the proposed agreement

Use of Council Logo

Permission to use the Council logo and relevant artwork is to be obtained from Council's Communications Officer. The Council logo will be used in association with any displays/promotions associated with the sponsorship.

LEGISLATION, TERMINOLOGY AND REFERENCES

Part 2.3 of the Local Government Act establishes the role, functions and objectives of Councils and provides the basis for Barkly Regional Council's active role in community, cultural and social development.

RELATED POLICIES

Gifts and Benefits Policy

Asset Management Policy

IMPLEMENTATION AND DELEGATION

The Chief Executive Officer will be responsible for implementation of the Policy.

EVALUATION AND REVIEW

This Policy is to be reviewed every four (4) years, and may be reviewed at other times at the discretion of Chief Executive Officer.

POLICY



TITLE:	Social Media Policy		
DIVISION:	Public Relations		
ADOPTED BY:	Council		
DATE OF ADOPTION:	March 28 2019	DATE OF REVIEW:	March 2022
MOTION NUMBER:			
POLICY NUMBER:	CP21		
AUTHORISED:	Chief Executive Officer		

THIS POLICY APPLIES TO:

All Employees and Elected Members of the Barkly Regional Council

PREAMBLE

The aim of all policy is for Councillors to provide strategic input into the effective operational framework of the organisation the *Local Government Act* (NT)

SUMMARY

The Policy establishes Council's expectations in relation to and the usage of social media and establishes principles for the guidance of Employees and Elected Members.

OBJECTIVES

The objective of this Policy is to:

- a) Clearly outline the acceptable standards of social media usage by all Council employees and elected members during and outside of normal business hours; and
- b) Preserve council's reputation and standing within the region;

BACKGROUND

Council recognises the importance of social media in keeping the community informed, getting feedback on important issues and ensuring Council operates in a transparent and open way. Council encourages usage of social media by all Council employees and elected members in accordance with the requirements of this Policy.

POLICY

Guiding Principles

The procedural statement and directive in this document adhere to:

- Effective two-way communication with the community and other stakeholders that helps Council achieve its broader objectives in providing municipal services to the region;

POLICY



- Timely and accurate dissemination of information that the community needs to understand Council's role and services; and
- Professional and accountable social media usage that maintains Council's reputation and standing in the region

GUIDELINES

The Mayor will be the principal spokesperson for Council issues. Should the Mayor be unavailable, the Chief Executive Officer (CEO) is the spokesperson or will designate an appropriate senior Council officer.

Issues of an operational nature should be directed to the CEO in the first instance.

As a general principle, only the Mayor or the CEO will make official comments on behalf of Council to the media. Elected members are under no obligation to seek permission from, or to advise the CEO or the designated officer of any attempt to use their private social media networks. However, elected members are encouraged to inform the CEO or the designated officer out of professional courtesy. Elected members however must not make public comment on any Council matter still being discussed in a formal setting, except where directed to by the Mayor.

All social media comments made on behalf of Council shall reflect the decisions made by Council as stated in its adopted resolutions or the positions taken by Council as articulated in its strategic and policy documents.

All comments made in ~~social~~the media relating to Council matters are in the public domain and sound judgement and professionalism should be exercised at all times. Comments must comply with all relevant Council policies and values.

Views expressed by elected members should be clearly identified as their own, either personal or professional. Comments should be in line with relevant Council policies and not at any time bring the reputation of Council into disrepute.

PERSONAL USE OF SOCIAL MEDIA

Elected members need to be aware that as ~~community-Council~~ representatives, their personal or professional site may be viewed as a public site, especially when reference to the elected member's position on Council or to Council itself is present. ~~Therefore~~ When expressing a personal view, this should be identified and care taken not to show disrespect for the Council, its decisions, decision making process or other elected members and staff.

Employees and elected members reserve the right to use their own personal social media accounts however they like, as long as any posts or comments do not mention the Council or the employee/elected members association with the Council and as long as this usage does not bring the Council into disrepute or affect Council's daily operations.

Social media posts should not be made during Council or sub-committee meeting without approval of Council.

SOCIAL MEDIA MATERIAL

The Council's website remains the Council's primary and predominant online presence.

Employees and elected members using social media must:

Social Media Policy
Review Date: March 2022
Page 2 of 4

POLICY



- Only disclose and discuss publicly available information;
- Ensure postings should be professional and designed to aid in the dissemination and promotion of Council information to public;
- Ensure that all content published is accurate and not misleading and complies with Council's Codes of Conduct, policies and confidentiality pursuant to the *Local Government Act*;
- Avoid the use of images (such as photo, video, logos and so on) unless it is approved by the CEO or designated officer. If an image is used, it should be low resolution and not contravene the Council's or owners copyright;
- Be polite and respectful to all people with whom they interact; and
- Adhere to the Terms of Use of the relevant social media platform/website, as well as copyright, privacy, defamation, contempt of court, discrimination, harassment and other applicable laws.

Those using social media must not:

- Post material that is offensive, disrespectful of colleagues, obscene, defamatory, threatening, harassing, bullying, discriminatory, hateful, racist, sexist, infringes copyright, constitutes a contempt of court, breaches a Court suppression order, or is otherwise unlawful;
- Use the identity or likeness of another elected member or employee of Council;
- Use or disclose any confidential information obtained in their capacity as an employee or elected member;

POLICY



- Make any comment or post any material that might otherwise cause damage to a colleague or to Council's reputation or bring it in any way into disrepute.

REASONABLE/ UNREASONABLE USE OF SOCIAL MEDIA

Use of media or social media during Council meetings is not permitted. Only once the meeting has officially closed is an employee or elected member

Council resources shall not be used to access or post any material that is fraudulent, harassing, threatening, bullying, embarrassing, sexually explicit, profane, obscene, racist, sexist, intimidating, defamatory or otherwise inappropriate or unlawful.

POLICY



DEFINITIONS

Social media includes:

- social networking sites (eg Facebook, Twitter, LinkedIn);
- video and photo sharing websites (eg Flickr, Youtube);
- blogs, including corporate blogs and personal blogs;
- blogs hosted by media outlets (eg 'comments' or 'your say' features);
- wikis and online collaborations (eg Wikipedia);
- forums, discussion boards and groups;
- vod and podcasting; and
- Instant messaging (including SMS).

LEGAL CONSEQUENCES

Council may be held liable for statements made by an authorised employee or elected member commenting in an official capacity on behalf of Council, no matter the media platform.

FAILURE TO COMPLY

Failure to comply with these procedures may result in disciplinary action and the recovery of any costs incurred by the Barkly Regional Council.

LEGISLATION, TERMINOLOGY AND REFERENCES

Local Government Act (NT)
Privacy Act (Cth)
Council's Codes of Conduct

IMPLEMENTATION AND DELEGATION


The Mayor has authority to act as the principal spokesperson for the Council. The CEO has delegated authority to implement this Policy.

EVALUATION AND REVIEW


This Policy is to be reviewed every three (3) years, or whenever required by the Chief Executive Officer.

	ORDINARY COUNCIL ACTION LIST <u>Meeting for 28 March 2019</u>	Updated: 28 February 2019
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	Meeting Date	Timeframe	Subject	Resolution	Action Officer	Action/Task	Completed Status
1.	Ordinary Council Meeting 19 April 2018		Tara Play group	CEO to meet with PMC in regards to accommodating the Tara play group.	CEO		28.06.2018 Ongoing 25.10.2018 Discussed with PM&C no further information 31.01.2019 Ongoing – discussions held with Housing to repair the house on Lot 55 28.03.2019 Ongoing
2.	Ordinary Council Meeting 19 April 2018		Ampilatwatja briefing Community blueprints	CEO to request a briefing from the department in regards to the Ampilatwatja process CEO to meet with DCM and PMC in regards to community blueprints for Ampilatwatja	CEO		28.06.2018 Ongoing 26.07.2018 Ongoing 31.08.2018 Ongoing 27.09.2018 Ongoing 25.10.2018 Initial meetings held – No further progress 29.11.2018 Ongoing 13.12.2018 Ongoing 31.01.2019 added to 3 levels of Gov priorities 28.03.2019 Ongoing
3	Ordinary Council Meeting December 08 2016		Past Meeting Action List - 20 October 2016	Director of Infrastructure to complete a report that establishes the wording, size, cost and available funds for erecting three signs at the Council entrance boundaries Resolved OC 273/16 Signs now received, awaiting permits to install from DIPL	Director Infrastructure	Complete a report that establishes the wording, size, cost and available funds for erecting three signs at the Council entrance boundaries	Work Camp are willing to put them up. Mayor would like this to be done before the next meeting. 25.01.2018 Stephen Dawkins, Jeff McLaughlin, Ronald Plummer and Ray Aylett to draft designs and bring them back to the next council meeting. Signs to include language names. 23.02.2018 Southern sign design is complete. 19.04.2018 Received photo and has been forwarded on to the designer. 28.06.2018 Order the northern and southern signs for the Barkly Region 26.07.2018 Southern and Eastern Signs have been ordered. 31.08.2018 Ongoing 27.09.2018 Entry Signs: Queensland Boarder <ul style="list-style-type: none"> • Logo to made bigger and a brighter orange • Sign to be installed at both ends of the sand over.

<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: center;">  <p>BARKLY REGIONAL COUNCIL</p> </div> <div style="text-align: center;"> <p>ORDINARY COUNCIL ACTION LIST <u>Meeting for 28 March 2019</u></p> </div> <div style="text-align: right;"> <p>Updated: 28 February 2019</p> </div> </div>							
							29.11.2018 Signs have been printed in size 2.4 x 1.2 31.01.2019 Ongoing 28.03.2019 Ongoing
4.	Ordinary Council Meeting 27 April 2017		13.7 AUDIT COMMITTEE	<p>MOTION That Council</p> <ul style="list-style-type: none"> a) Receive and note the report b) The Audit Committee recommend to Council that the Enterprise Bargaining Agreement be updated and signed by all parties by 31 December 2017 c) A Council wide review of all staff positions be undertaken to ensure that the levels staff are being paid match the roles and responsibilities outlined in the relevant job description and that the job description reflects the actual duties being undertaken and to be completed no later than 30 June 2018 <p>Resolved OC 72/17 CARRIED UNANIMOUSLY</p>	HR Manager	EBA updated by 31 December 2017 Review all staff positions by 30 June 2018	<p>Started the Bargaining ME. 27.09.2018 Ongoing meetings on 13/09/2018. Proposed date for the voting process is 31st December 2018. If the EBA is accepted by the employees the EBA will be submitted to the FWC and that will take approx. 12 weeks for approval.</p> <p>Position Descriptions: Currently 70% completed, but will be reviewed one more time to ensure that the PD's are relevant for the staff appraisal process. Scheduled for completion 31 December 2018</p> <p>PLEASE NOTE: The above two projects are complex and a 12 month timeframe is not achievable. 27.09.2018 Ongoing 25.10.2018 EBA Progressing – Review Continuing 29.11.2018 Ongoing 13.12.2018 Ongoing 31.01.2019 Ongoing 28.03.2019 Ongoing</p>
5	Ordinary Council Meeting 22 March 2018		Policies and Procedures	All Policies are to be standardised. Add to all Policies, Legislation Standards, Related Policies, Responsibilities and Delegation and Evaluation and Review			28.03.2019 – standing item until complete
6	Ordinary Council Meeting 28 June 2018		Dob in a dumper App	CEO to contact Tennant Creek High School in regards to the Dob in a Dumper app	CEO		<p>School Holidays 26.07.2018 Ongoing 31.08.2018 Ongoing 27.09.2018 Chin Huan has been working on the app. As you would be aware we are pretty busy with our own teaching loads at school and are having to work on this project after hours. Mr Huan will be continue to work on the app and says that he may have it ready during the upcoming school holiday period.</p>


Ordinary Council Meeting Action List March 28

<div>  <div> BARKLY REGIONAL COUNCIL ORDINARY COUNCIL ACTION LIST <u>Meeting for 28 March 2019</u> </div> <div>Updated: 28 February 2019</div> </div>						
						25.10.2018 Ongoing 29.11.2018 Ongoing 13.12.2018 Ongoing 28.03.2019 Ongoing
7	Confidential Council Meeting 30 August 2018		Ali Curung Library	CEO to look into a library for Ali Curung	CEO	27.09.2018 Ongoing 25.10.2018 Requested 29.11.2018 Ongoing 13.12.2018 Ongoing 31.01.2019 potential location identified 28.03.2019 Ongoing
8	Ordinary Council Meeting 26 July 2018		RAP Development	Council to develop an RAP		First draft is complete 27.09.2018 Ongoing 31.01.2019 Ongoing 28.03.2019 Ongoing
9	Ordinary Council Meeting 26 July 2018		Lane Ways	CEO to request that Barkly Work camp clean up the alley ways and paint them white	CEO	31.08.2018 commenced 27.09.2018 Ongoing 25.10.2018 Work has commenced 31.01.2019 Ongoing 28.03.2019 Ongoing
10	Ordinary Council Meeting 25 October 2018		PCG \$1.45m upgrade	Form a PCG containing the Patta Ward Councillors to the PCG for the \$1.45m upgrade to Paterson Street Subcommittee established, awaiting project commencement by DIPL		29.11.2018 Ongoing 13.12.2018 Ongoing 31.01.2019 Ongoing 28.03.2019 Ongoing
11	Ordinary Council Meeting 29 November 2018		Alpurrurulam street signs	New Street Signs and names to be discussed at the next Alpurrurulam Local Authority Meeting	Director of Infrastructure	13.12.2018 Ongoing 31.01.2019 Ongoing 28.03.2019 Ongoing
12	Ordinary Council Meeting 31 January 2019		Community Lighting	Source adequate lighting for the communities and to appoint a Staff member to do an audit of existing dark spots in all communities	CEO	28.02.2019 Ongoing 28.03.2019 Ongoing
13	Ordinary Council Meeting 31 January 2019		Community Maintenance	Establish a schedule for plan to visit each community regularly to patch roads, tidy land fill sites and remove car bodies.	Director of Infrastructure	28.02.2019 Ongoing 28.03.2019 Ongoing
14	Ordinary Council Meeting January 31 2019		Road Works Work Plan	Create a Work plan regarding road works disseminated to all LA's	Director of Infrastructure	28.02.2019 Ongoing 28.03.2019 Ongoing
15	Ordinary Council Meeting 31 January 2019		Street Signs	Raise with the Alpurrurulam LA regarding the replacement of missing/damaged street signs and consider painting the big white rocks with the Alpurrurulam street names as an alternative	Director of Operations	28.02.2019 Ongoing 28.03.2019 Ongoing

Ordinary Council Meeting Action List March 28

<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: left;">  <p>BARKLY REGIONAL COUNCIL</p> </div> <div style="text-align: center;"> <p>ORDINARY COUNCIL ACTION LIST <u>Meeting for 28 March 2019</u></p> </div> <div style="text-align: right;"> <p>Updated: 28 February 2019</p> </div> </div>							
16	Ordinary Council Meeting 31 January 2019		Sponsorship Proposal	Refer the Banjo Morton documentary sponsorship proposal to the Ampilatwatja Local Authority	Director of Operations		28.02.2019 Ongoing 28.03.2019 Ongoing
17	Ordinary Council Meeting 31 January 2019		Advocate Federal Government	Advocate to the Federal Government for more funding for roads at LGANT	CEO		28.02.2019 Ongoing 28.03.2019 Ongoing
18	Ordinary Council Meeting 28 February 2019		CCTV	CEO to organise a tour of Police Station with Superintendent to see how the CCTV System works	CEO		28.03.2019 Ongoing
19	Ordinary Council Meeting 28 February 2019		Red Cross Support	Council to write to Red Cross regarding possibility for support	CEO		28.03.2019 Ongoing
20	Ordinary Council Meeting 28 February 2019		Common Seal Review	Governance Officer to verify whether Common Seal are Confidential documents	Governance Officer		28.03.2019 Ongoing
21	Ordinary Council Meeting 28 February 2019		Pay Increase Clarity	Governance Office to go through previous minutes to determine previous Council recommendation regarding pay increases.	Governance Officer		28.03.2019 Ongoing
22	Ordinary Council Meeting 28 February 2019		Infrastructure Plan Distribution	Each Infrastructure Plan to be distributed to each LA at their respective meetings	Director of Operations		28.03.2019 Ongoing
23	Ordinary Council Meeting 28 February 2019		Funding Lobbying	Council to meet with Northern Territory Government and Federal Government regarding the lack of funding for Indarlinginya Rd in Utopia	CEO		28.03.2019 Ongoing
24	Ordinary Council		Meeting Request	Create a meeting with the Department of Housing and Community Development, the Regional Manager of the Department of Local Government and the Department of the Chief Minister	CEO		28.03.2019 Ongoing
25	Ordinary Council Meeting 28 February 2019		Policy Review	Change the Policy Statement section of the Sponsorship Policy to no longer say 'one or more of the following', to say 'and' at the end of each criteria and to change the numbers '7-12' to '1-6'	Governance Officer		28.03.2019 Ongoing
26	Ordinary Council		Policy Review	'Under the stars' allowance to be changed to 'camping allowance' under the Staff Travel and Accommodation Policy	Governance Officer		28.03.2019 Ongoing

Ordinary Council Meeting Action List March 28

<div>  <div> BARKLY REGIONAL COUNCIL </div> </div> <div> ORDINARY COUNCIL ACTION LIST <u>Meeting for 28 March 2019</u> </div> <div> Updated: 28 February 2019 </div>							
	Meeting February 28 2019						
27	Ordinary Council Meeting February 28 2019		Policy Review	Review Social Media and Media Policies and Protocols	Governance Officer		28.03.2019 Ongoing
28	Ordinary Council Meeting February 28 2019		Dumping Investigation	Determine the proper course of action regarding Elliott rubbish dumping in North Camp	CEO		28.03.2019 Ongoing
29	Ordinary Council Meeting February 28 2019		Rainbow Gateway	Discuss with Department concerning the lack of progress on Rainbow Gateway in Ampilatwatja and Alpururulam	CEO		28.03.2019 Ongoing

ACTIONS FROM PREVIOUS MINUTES

ITEM NUMBER	3.2
TITLE	Youth Advisory Council Update
REFERENCE	269456
AUTHOR	Andrew Scoffern, Governance Officer

RECOMMENDATION

That Council:

- a) Receive and note the update to the establishment of a Youth Advisory Council

SUMMARY:

Council requested the CEO to investigate the establishment of a Youth Advisory Council at the January 31 meeting and adopted the Youth Advisory Council Establishment and Operations Policies and Youth Advisory Council Terms of Reference at the February 28 Meeting.

BACKGROUND

The CEO and Mayor presented a PowerPoint presentation to the Tennant Creek High School on Tuesday March 12 to officially announce the establishment of the Youth Council.

Nominations were officially advertised in the Tennant Creek Times and via the website on Friday March 15 and nominations close on April 5.

ORGANISATIONAL RISK ASSESSMENT

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

There are no attachments for this report.

ACTIONS FROM PREVIOUS MINUTES

ITEM NUMBER	3.3
TITLE	Common Seal Confidentiality Query
REFERENCE	269462
AUTHOR	Andrew Scoffern, Governance Officer

RECOMMENDATION

That Council:

- a) Receive and note the clarification regarding the confidentiality of Common Seal documents.

SUMMARY:

Council requested the Governance Officer to clarify the disclosure of details within Common Seal documents.

BACKGROUND

Council sign and ratify a variety of agreements regularly via the Council's Common Seal and questions were raised as to whether the exact figures of these documents could be disclosed in the Ordinary Council Meeting or whether they were Confidential. The following email was received.

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

- 1 Common Seal Confidentiality Response.pdf

Good morning Andrew.

Meeta has asked I respond to your common seal query.

Common seal register

Reg. 11 of the *Local Government (Administration) Regulations* requires the council to keep a computerised register of copies of all the documents executed under the council's common seal. There is no prescribed form this register must take but common sense would suggest each record would contain:

- The date the common seal was affixed to the document
- Who are the parties to the document (e.g. the NT Department of Infrastructure, Planning and Logistics)
- The particulars (e.g. construction of bridge at.... Or lease of a depot at)
- The date the agreement expires
- An actual copy of the document must be kept with this record (this is mandatory)

There is no requirement this register is to be made available to the public.

It is up to council whether it chooses to record the particulars of the document executed under the council's common seal, like the dollar value of the agreement, in the computerised register – frankly these details can be obtained by looking at the actual document copy that is required to be included with the register.

Confidentiality

Reg. 8 of the *Local Government (Administration) Regulations* identifies classes of confidential information and often contracts are deemed for a time to contain information that if publically disclosed would likely prejudice the interest of council or some other person or likely to confer an unfair commercial advantage on another (i.e. be commercial in confidence).

We encourage councils to look at ways to generalise/remove identifications in the recording of confidential information in public documents (e.g. agendas and minutes) and registers. And we remind councils that confidential information will not always remain confidential and that it can be brought into the public arena when for example an agreement has expired.

It is really up to the council to determine if the actual figure contained in the agreement, to which the common seal has been affixed, is confidential information – I suggest council look at the classes of confidential information in Regulation 8 as guidance and consider the document itself (it may contain a clause requiring it remain confidential).

Please let us know if you have further queries.

Regards

Jocelyn Nathanael-Walters

Manager Sustainability and Compliance

Local Government and Community Development Division

Department of Local Government, Housing and Community Development

Northern Territory Government

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ADDRESSING THE MEETING

ITEM NUMBER	4.1
TITLE	Territory Families Presentation
REFERENCE	269511
AUTHOR	Andrew Scoffern, Governance Officer

RECOMMENDATION

That Council:

- a) Receive and note the presentation from Territory Families.

SUMMARY:

Territory Families will provide Council with an update on the services to youth that are being provided and the ward based service structure.

BACKGROUND

NIL

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

ATTACHMENTS:

There are no attachments for this report.

ADDRESSING THE MEETING

ITEM NUMBER	4.2
TITLE	Youth Program Presentation
REFERENCE	269618
AUTHOR	Andrew Scoffern, Governance Officer

RECOMMENDATION

That Council:

- a) Receive and note the presentation by Brian Coleman.

SUMMARY:

Brian Coleman will inform Council on a proposed Youth Program to be run at Juno.

BACKGROUND

NIL

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

There are no attachments for this report.

MAYOR'S REPORT

ITEM NUMBER	7.1
TITLE	Mayor's Report
REFERENCE	268268
AUTHOR	Andrew Scoffern, Governance Officer

RECOMMENDATION

That Council:

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

SUMMARY:

The Mayor will provide Council with a verbal update on what has occurred since the last Council meeting.

BACKGROUND

NIL

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

CHIEF EXECUTIVE OFFICER REPORTS

ITEM NUMBER	8.1
TITLE	Communication Strategy
REFERENCE	269444
AUTHOR	Steve Moore, Chief Executive Officer

RECOMMENDATION

That Council:

- a) Receive and note the report; and
- b) Adopt the Communications strategy of implementation.

SUMMARY:

One of the KPI's set for this year was to develop Communication plans. We have now developed a draft strategy covering both internal and external communication. The draft document has been circulated to all Council Management for feedback. We received a large number of suggestions from staff that have now been incorporated into the document

Our main communication issue is two way internal communication, key messages, at best are slow to travel around the organisation. Covering a large geographic and working in a cross cultural environment adds to the challenges of effective communication, particularly to staff that do not have access to Barkly emails.

The attached strategy will go some way to improving the situation and once effectively implemented we will assess progress and update the strategy in six months' time.

Elected members have some responsibilities outlined in the strategy and Councillors need to confirm you are happy with the items we are asking you to contribute to.

BACKGROUND

NIL

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

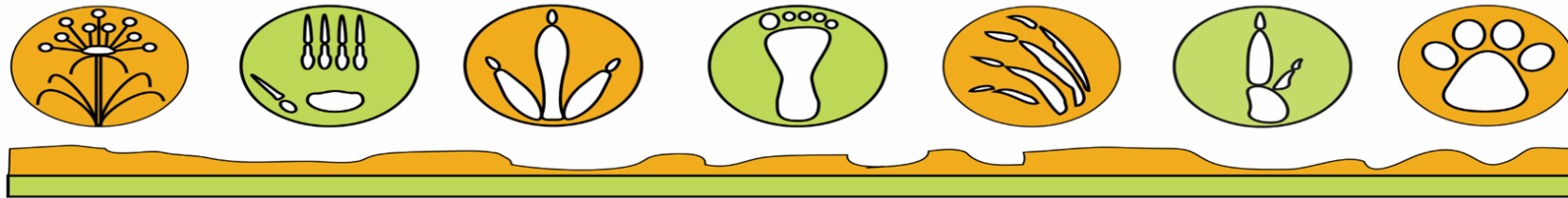
CONSULTATION & TIMING

NIL

ATTACHMENTS:

- 1 Communication Strategy.pdf

BARKLY REGIONAL COUNCIL



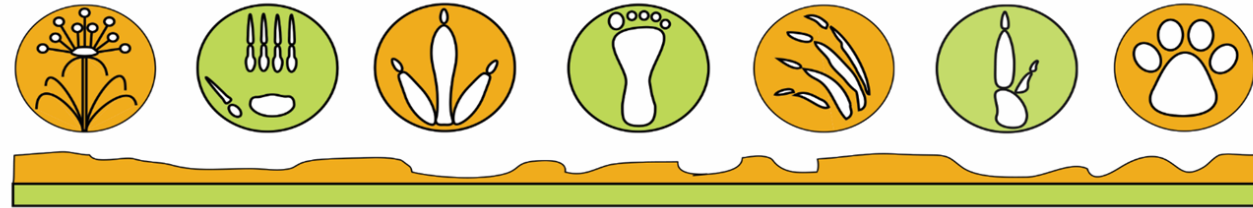
BARKLY REGIONAL Communication Strategy

March 2019



Contents

BARKLY REGIONAL COUNCIL



- **Introduction**
 - What is Corporate Communication?
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Introduction



Barkly Regional Council (BRC) is committed to establishing and maintaining effective two-way communication with staff, residents, ratepayers, local business, community groups and visitors to the Region.

The Corporate Communication Strategy sets a minimum standard for communicating with staff and key stakeholders. This document outlines strategies to assist with the implementation of a customer focused organisational culture. It also highlights the key projects Council will develop and implement to ensure clear, consistent messaging, the best use of communication resources and the timely, effective distribution of key information.

Consultation and feedback between Council and it's internal and external stakeholders is an essential part of this strategy.

What is Corporate Communication?

Corporate communication is the process of facilitating information and knowledge exchange between an organisation and its stakeholders. It encompasses a variety of public relations functions including media management, marketing, internal communication and stakeholder consultation.

Corporate communication promotes:

- Strong corporate culture
- Coherent corporate identity
- A genuine sense of corporate citizenship
- Understanding of communication tool and technologies
- An appropriate and professional relationship with media



Vision

BARKLY REGIONAL COUNCIL



Barkly Regional Council is committed to developing strong, consistent and compelling messages. Our aim to create strategies which successfully communicate those messages to key audiences. Our vision is for Barkly Regional Council to be seen as a dynamic, responsive and professional organisation which values:

- Two-way communication as a means of understanding and meeting the needs of our diverse community
- The sharing of information and key decisions with all staff and stakeholders as a means of maintaining open and accountable governance

Audience

Primary Stakeholders	Secondary Stakeholders
Residents and rate payers	Professional associations and peak bodies
Council Staff and their families	Other government authorities
Visitors to the Barkly Region	Tourism and regional tourism bodies
Community organisations	
Local businesses and investors	
Key government departments & agencies	
Local, Territory and National media	

Key Objectives



Communication Objectives:

- To reaffirm and communicate Council's brand, functions and identity
- To improve Council's relationship with staff, the community and encourage community involvement
- To promote the Barkly Region to visitors and new residents
- To effectively utilise electronic media
- To deliver effective internal communication

Elements of the Communications Strategy

In order to reaffirm and communicate Council's brand, functions and identity, Council will employ the following strategies:

- Maintain a consistent 'look' to Council's information and communication material, activities, services and products
- Promote a positive image of the Barkly Region and ensure the community is well informed of the Council's role and services
- Create greater awareness of activities and projects Council is undertaking
- Maintain a positive community profile of the organisation through effective and proactive media management



Council's Brand

BARKLY REGIONAL COUNCIL



Strategy	Action	Purpose	Priority	Responsibility
Introduce a consistent look to Council's information and communication material, activities, services and products	Further develop brand-compliant templates	Set consistent, professional, brand-compliant standards for all Council material (e.g. Fliers, forms, report covers, business cards and uniforms).	High	PR Officer to develop. Directors & managers to implement.
	Standardise electronic correspondence	Provide consistent format for email correspondence which compliments Council's brand (e.g. fonts, background, sign-off) & meets set standards for written communication.	High	I.T. to develop. Directors & managers to implement.
	Standardise written correspondence	Provide consistent format for written correspondence so outgoing material reflects standard style and branding.	High	PR Officer to develop. Directors & managers to implement.
	Produce marketing protocol and guidelines	Set guidelines for development and approval of external marketing material in order to meet brand guidelines & keep up to date with market standards.	High	PR Officer to develop. Directors & managers to implement.

Council's Brand



Strategy	Action	Purpose	Priority	Responsibility
Introduce a consistent look to Council's information and communication material, activities, services and products	Educate key staff and suppliers on Council and Council business brands.	Empower 'brand ambassadors' within each department to ensure consistent use of Council's logo & brand. Material bearing former brand to be phased out.	Medium	PR Officer to develop. Directors & managers to assist with rollout.
	Review use of council brand on existing signage and vehicles	Unite all Council operations under one brand. Update existing branding as necessary.	Medium	Operations and Infrastructure Directors in consultation with PR Manager.
	Develop and maintain corporate image library	Give Council access to a comprehensive image database for exclusive use in development of corporate material & advertising.	Medium	PR Officer, Records Officers & Library officer with ongoing contributions from departments.

Council's Brand

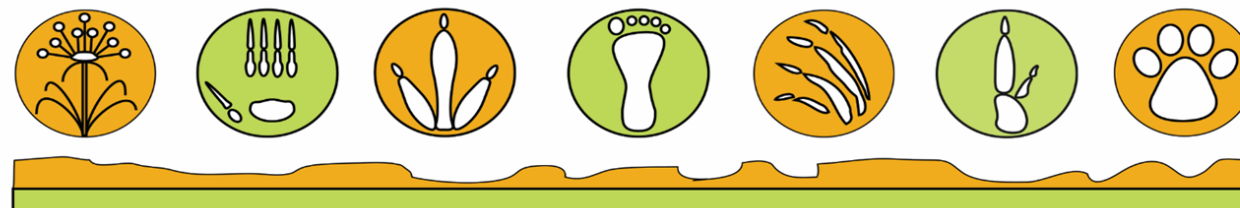
BARKLY REGIONAL COUNCIL



Strategy	Action	Purpose	Priority	Responsibility
Promote a positive image of the Barkly Region and ensure the community is well informed of Council's role and services	Produce annual Residents' Guide to Council Services, Facilities and Costs	Promote better understanding & improved use of Council services & facilities.	High	PR Officer, Library officer and Finance Manager
	Host and participate in community events	Engage the community, celebrate diversity & community achievement, bring local people together, generate networking opportunities & create partnerships (e.g. Australia Day)	High	Elected Members and Management
	Host corporate and civic events	Initiate, promote & facilitate activities which benefit the Barkly community or the Council as an organisation (e.g. Citizenship Ceremonies and staff social events)	High	Elected members and Management
	Identify and implement key messages for the organisation	Set direction for Council, ensure consistent & strategic approach to achieving key goals & provide a platform for updating the community on progress	High	CEO, Mayor and PR Officer
	Develop 'on hold' telephone messages	Utilise time while customers are 'on hold' to communicate key messages	Medium	IT & PR Officer

Council's Brand

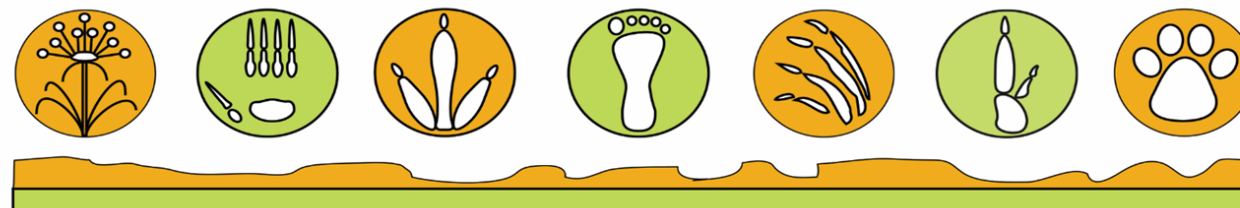
BARKLY REGIONAL COUNCIL



Strategy	Action	Purpose	Priority	Responsibility
Create greater awareness of activities and projects Council is undertaking	Implement marketing campaigns for Council's key priorities & projects	Create greater awareness of Council services & encourage a higher level of community participation in certain projects, events or programs.	High	Departments in consultation with PR Officer
	Develop professional standard e-newsletters	Deliver information on council projects, programs & community happenings direct to rate payer & residents.	Medium	PR Officer & Executive Services
	Maintain, update and expand information available on Council's website	Deliver information on Council projects, programs & community happenings in a timely manner. Ensure information is easily accessible, clear & concise.	High	Designated staff member in consultation with PR Officer
	Maintain a regular presence in print media through structured advertising	Deliver information on Council projects, programs & community happenings in a timely manner. To be carried out to an agreed minimum standard & subject to budget.	High	PR Officer with input from Directors & Managers and Elected Members

Council's Brand

BARKLY REGIONAL COUNCIL



Strategy	Action	Purpose	Priority	Responsibility
Maintain a positive community profile through effective and proactive media management	Liaise with media outlets	Facilitate the exchange of information & ensure proactive media opportunities are created. Focus on developing a high level of trust with the media to assist with managing crisis communication.	High	PR Officer & spokespeople as outlined in media policies.
	Maintain a regular radio presence through structured interviews	Deliver information on Council project, programs & community happenings in a timely manner.	Medium	PR Officer and Mayor
	Provide media training for nominated spokespeople and key staff	Facilitate the exchange of information & ensure proactive media opportunities are created.	Low	Human Resources in consultation with PR Officer

Community Relationship

BARKLY REGIONAL COUNCIL



In order to improve Council's relationship with the community and encourage community involvement, council will employ the following strategies:

- Be visually active within the community
- Obtain community commitment to the implementation of projects through committees and/or structured consultation
- Seek community feedback regarding services
- Respond to queries, complaints and feedback from the community

Strategy	Action	Purpose	Priority	Responsibility
Be visually active within the community	Increase Council presence at community events, initiatives, development group meetings & other happenings	To increase knowledge of community issues & initiatives while strengthening local & cross-community ties. To show support for local events & encourage one-on-one feedback.	High	Elected members & Management
	Introduce volunteering program for Council staff	To recognise & reward staff for significant amounts of time spent volunteering with community groups or at community events/initiatives. To encourage staff to volunteer.	Medium	Executive team

Community Relationship

BARKLY REGIONAL COUNCIL



Strategy	Action	Purpose	Priority	Responsibility
Obtain community commitment to the implementation of projects through use of committees and/or structured consultation	Identify and facilitate community projects	Provide an integrated approach to development of projects & programs & strengthen them with community input. To encourage leadership & volunteerism.	High	Management with input from elected members.
	Facilitate regular community consultation activities	Work with the community to identify priorities for Council work programs or activities.	Medium	Operations, Infrastructure & Community Services Directorates. All other departments as necessary.
Seek feedback regarding services	Develop community feedback forms & website link	Give residents with a means of providing feedback to Council.	High	PR Officer
	Maintain complaints log	Keep complaints register up to date & record actions taken	High	Exec Admin
	Conduct external benchmarking survey	Assess community satisfaction with Council & identify areas for improvement. Use this data to initiate organisation-wide improvements & measure future success	High	HR Department and PR Officer with input from Elected Members and management

Visitors & New Residents



In order to promote the Barkly to visitors and new residents, Council will employ the following strategies:

- Maintain up-to-date information about the Barkly region and each of its towns/communities
- Carry out promotional activities for regional attractions and services

Strategy	Action	Purpose	Priority	Responsibility
Maintain up-to-date information about the Barkly Region and each of its communities	Upload web links to regionally-focused tourism sites on Council's webpage	Provide a direct link between Council & the region & encourage visitors to find out more about the Barkly.	Medium	PR Officer in consultation with website service provider
Carry out promotional activities for regional attractions and services	Produce an events calendar in print and electronic format	Promote the diversity of events on offer around the region. Encourage both residents & visitors to find out more about what's happening in the Barkly.	Medium	PR Officer in consultation with Elected Members and Management
	Produce an 'Electronic Community Directory'	Encourage both residents & visitors to find out about & utilise services on offer in the Barkly.	Medium	PR Officer & Library Officer

Electronic Media



In order to effectively utilise electronic media, Council will employ the following strategies:

- Maintain a website which is relevant, current and a frontline information source
- Promote the use of Council's website as a key source of information

Strategy	Action	Purpose	Priority	Responsibility
Maintain a website which is relevant, current and a frontline information source	Review current website provider & continue to use council's website a primary source of information for residents, rate payers & tourists	Provide information on Council & community services in a user friendly format which encourages interaction & enhances appeal. Increase usage	Medium	PR Officer in consultation with web provider
	Develop tourism portal	Link tourist & visitor information to Council's website: events, accommodation, pictures etc. in Barkly.	Medium	PR Officer in consultation with National Tourism & Events organisations

Electronic Media

BARKLY REGIONAL COUNCIL



Strategy	Action	Purpose	Priority	Responsibility
Promote use of Council's website as a key source of information	Educate staff on website content	Provide staff access to key information which they can pass on through their networks	Low	Human resources in consultation with PR Officer
	Promote "We're on the web" messages	Messages on all correspondence or documentation to remind residents & rate payers that they can access particular information on Council's website & social media	Medium	I.T. and PR Officer

BARKLY REGIONAL COUNCIL

Internal Communication



In order to deliver effective internal communication Council will employ the following strategies:

- Deliver frequent information to staff regarding Council news, activities, services and functions
- Encourage positive staff to staff communication
- Support Managers, Directors and key staff in developing communication skills

Strategy	Action	Purpose	Priority	Responsibility
Deliver frequent information to staff regarding Council news, activities, services and functions	Develop & produce a staff electronic newsletter	Regular bulletin to keep staff up to date with information on the organisation, training opportunities, staff achievements, profiles & departmental happenings.	High	PR Officer. Information supplied by staff under direction of managers
	Develop intranet site	Internal web system that all staff can log into for updates, staff profiles, contact information etc.	Medium	PR Officer in consultation with website service provider & IT Department

BARKLY REGIONAL COUNCIL

Internal Communication



Strategy	Action	Purpose	Priority	Responsibility
Deliver frequent information to staff regarding Council news, activities, services and functions	Increase approved use of all staff emails	Bulletins for all staff with information regarding events, updates etc. that cannot wait for distribution of monthly newsletter. (e.g. summary of decisions from Council meetings).	Medium	PR Officer CEO and Executive
	Utilise Councillor emails	Regular bulletins emailed to Councillors with up-to-date information regarding operational activities, events, updates, changes, media releases and rollout of Council decisions.	Medium	PR Officer
Encourage positive staff to staff communication	Hold regular staff meetings and social events	Encourage staff interaction & build strong team dynamic. Provide a venue for exchange of information.	High	Directors & Managers.
	Conduct annual staff survey	Gauge employee satisfaction & identify areas for organisational improvement.	High	Human Resources
	Conduct staff recognition program & years of service awards	To recognise staff who have gone above and beyond their role, contributed significantly to the community or helped fellow staff. To reward staff for their input into the organisation	High	Human Resources

Internal Communication



Strategy	Action	Purpose	Priority	Responsibility
Support Managers, Directors and key staff in developing communication skills	Introduce communication support program	Provide ongoing support for Managers, Directors & key staff, including training in communication. Give guidance choosing effective communications tools & developing communication strategies.	Medium	Human Resources & Training

Responsibility

The effective implementation of this strategy requires a commitment to communication by both elected members and staff at all levels and across all departments. Managers and Directors in particular hold a high degree of responsibility to communicate openly and actively, and to guide their teams in developing an effective communication culture.

The Public Relations Officer is responsible for overseeing the implementation of the strategy.

Internal Communication Process



Strategy	Action	Purpose	Priority	Responsibility
Rollout of new policies	Follow established Policy Rollout procedure	To ensure all staff are being advised of all relevant policy changes	High	Department heads and CEO
Increase staff awareness of Council Activities	Implement monthly/weekly Departmental staff meetings	Managers to hold monthly/weekly staff meetings to share information and provide a forum for two way communication – meetings to be documented & circulated	High	CEO, Directors and Program Managers
Involve staff in Council achievements	Circulate press releases and council reports to all staff	To ensure staff are aware of important issues, events and achievements before the general public is advised	High	PR Officer
Appropriate use of technology	Make full use of available technology and increase staff access to email	Use emails, phones and video conferencing to ensure the accurate, timely delivery of information. Note – Many staff do not have access to Barkly email, increasing access will assist to deliver key messages	High	Managers

Internal Communication Process



Strategy	Action	Purpose	Priority	Responsibility
Visit remote service delivery centres	Carry out regular, planned community visits	To meet staff and stakeholders to deliver information and receive feedback on community matters	High	Directors, Managers, CEO and Elected Members
Execute priorities identified in the HR goal in the Regional Plan	Implement priorities outlines in the annual regional plan	To increase staff engagement and improve staff retention.	High	All Management

CHIEF EXECUTIVE OFFICER REPORTS

ITEM NUMBER	8.2
TITLE	Chief Executive Officer Update - March 2019
REFERENCE	269556
AUTHOR	Steve Moore, Chief Executive Officer

RECOMMENDATION

That Council:

- a) Receive and note the report.

SUMMARY:

With Vanessa now in the EA chair work has become more manageable with more time to work with my team and focus on priority tasks.

As you would be aware we have been officially notified that we have been successful with our Building Better Region Fund grant application. \$7.6m has been awarded to Council to build youth centres in Ali Curung and Tennant Creek plus a bike path along the main drain in Tennant Creek.

An additional project was also approved to build a cover over the Basketball court at Wutunugurra. This project has already been funded by NTG and we are negotiating with the BBRF team to vary that agreement to carry out another project.

I have started sending out a weekly bulletin to staff and Councillors, this is part of the newly developed communication strategy and aims to keep staff better informed of what's going on in Council. The challenge will be to keep the updates interesting and informative.

Work has continued on the Regional Deal, the aim is to have an official signing towards the end of the month. If this is not possible it will take place early in April, the taskforce is working to secure dates when the Ministers and Chief Minister can attend.

Work on the Purkiss Reserve upgrade continues to limp along, the fencing tender has now closed and should be awarded in the near future, this will be the first of the major works to take place. The Street scaping project should also get underway shortly with the first PCG meeting to be held week commencing the 18th of March. The Turbo Charging Tourism project is also progressing slowly.

Several infrastructure jobs are currently progressing well. The new Elliott football field is currently under construction. New fences are also being installed at Council Chambers and ANZAC Hill. Works to fence Staunton Street oval should commence shortly.

We are yet to fill the vacant PR Officer's position, all shortlisted candidates withdrew their applications, the position has now been advertised. Interviews for the newly created Executive Administration position are underway.

Preparations have commenced for the FY19-20 budget and Regional Plan, the next two months will be busy as we finalise this year's work and plan for the coming year.

BACKGROUND

NIL

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

There are no attachments for this report.

CHIEF EXECUTIVE OFFICER REPORTS

ITEM NUMBER 8.3
TITLE Human Resources Report - March 2019
REFERENCE 269667
AUTHOR Neil Jones, Human Resources Manager

RECOMMENDATION

That Council

- a) Receive and note the report

SUMMARY:

Environmental Scan

As of the 15th March 2019 the Barkly Regional Council Workforce consists of:

Total Employees	212
Male Employees	119 (55%)
Female Employees	93 (45%)
ATSI Employees	120 (56%)
Non-ATSI Employees	92 (44%)

February 2019 staff turnover = 4.8%

Enterprise Bargaining Agreement

A Bargaining Meeting was held on 3rd March with the employees to negotiate the revised proposal from the employer. It was agreed that the employees were happy to close the bargaining process and proceed to the voting stage of the EBA process.

The Final Draft has been forwarded to WALGA for a final review, and then returned back to the representatives. Once the document is returned from WALGA a voting date and timeframe can be determined.

Recruitment. (as of 18th March 2019)

Community Care Team Leader Alpururulam

Readvertised – Candidate declined offer Closes 24th March 19

Community Care Zone Manager Tennant Creek

Closed – 1 Applicant Shortlisting

ESO Ali Curung

Open – 2nd Round Closes 7th April 19

Executive Admin Officer Tennant Creek

Closed – 7 Applicants Shortlisting

FT Lifeguard Tennant Creek

Open – 0 Applicants	Closes 24 th March 19
PR & Events Officer	Tennant Creek
Open – 2 nd Round	Closes 7 th April 19
Regional Community Services Mgr.	Tennant Creek
Closed – 5 Applicants	Interview 22 nd March 19
Regional Health Mgr.	Tennant Creek
Open – 1 Applicant	Closes 31 st March 19
Safe House Coordinator	Elliott
Closed – 4 Applicants	Shortlisting

Workforce Management Plan

The Workforce Management plan is progressing well. Currently we are in the process of reviewing the supplied data, and creating the Workforce Management document. There will be a couple of internal workshops / meetings to assist in providing additional information if required.

We are also in the process of creating the first draft of the document, from the data / information that has already need supplied.

Policy Review

The HR Department is working closely with the Quality & Governance Officer to update the relevant HR policies required by Local Government. To date the policies that have been reviewed are:

- Probation Policy
- Grievance and Dispute Policy

Learning and Development

1. CIII Local Govt (Operational Works)

Area Managers completed intensive 3-day course, during which time they also worked with the Trainer to customise the course for Municipal staff on each community. The qualification now allows AMs to provide the appropriate supervision on the ground for staff enrolled in the course as traineeships.

2. Local Govt Regulatory Officer

Animal Management Team to continued Regulatory Officer skillset training.

3. Local Govt Governance

Governance Officer commenced Governance training.

4. Mandatory Reporting

9 staff attended Mandatory Reporting seminar delivered by NAAJA.

5. Heavy Machinery

Ali Curung Municipal staff completed grader and backhoe training; Wutunugurra Municipal staff completed backhoe training.

6. 4WD

Tennant Creek staff completed 4WD training.

7. Core Skills

Program commences on Ali Curung.

8. Aboriginal Mental Health First Aid

Held on Alpurrurulam and Arlparra (funded by DPMC). Unfortunately, BRC staff attendance was low because of schedule conflicts and short notice.

9. Management course

5 Community Services staff registered to attend Management course (*Great Managers are made, not born*).

BACKGROUND

<<Enter Text>>

ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

BUDGET IMPLICATION

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

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ATTACHMENTS:

There are no attachments for this report.

CHIEF EXECUTIVE OFFICER REPORTS

ITEM NUMBER	8.4
TITLE	Ratification of Common Seal
REFERENCE	269722
AUTHOR	Renjith Kollakkombil, Records and Compliance Officer

RECOMMENDATION

That Council:

- a) Ratify the execution of the following documents under the Council's Common Seal:
1. Lease agreement - Lease of Lot 2084 - ANZAC Hill TC - Masters Family Trust Lease between - BRC - Saret Super Fund;
 2. Lease agreement - Commercial Lease of Part of the land 41 Peko Road - Lease between - BRC -Barkly BMX Club; and
 3. Lease agreement - Commercial Swimming Pool Kiosk Lease - Tennant Creek - Lease between - BRC - AQA Group.

SUMMARY:

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

BACKGROUND

NIL

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

CORPORATE SERVICES DIRECTORATE REPORTS

ITEM NUMBER 9.1
TITLE Grants Report: February 2019
REFERENCE 269457
AUTHOR Gary Pemberton, Finance Manager

RECOMMENDATION

That Council:

- a) Receive and note the Grants Report for the eight months to 28 February 2019.

SUMMARY:

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

BACKGROUND

Grant Monies Received

Refer Attachment One

Unbudgeted Grant Projects

Refer Attachment Two

Applications In Progress

DATE	PROJECT/PROGRAM	ALIGNS TO KPI	AMOUNT	COMMUNITY
January	NAIDOC		\$3,500	Barkly
February	NTG: Special Purpose Infrastructure Grants - Tipper		\$109,442	Wutunngurra
February	NTG: Special Purpose Infrastructure Grants - Tipper		\$109,442	Alpururulam
February	NTG: Special Purpose Infrastructure Grants - Telehandler		\$125,830	Barkly
February	NTG: Special Purpose Infrastructure Grants – Road Furniture		\$79,772	TC Town Camps

SUCCESSFUL APPLICATIONS

DATE	PROJECT/PROGRAM	ALIGNS TO KPI	AMOUNT	COMMUNITY
February	BBRF – Bicycle Path	5yr Infrastructure Plan	\$1,089,437	Tennant Creek
February	BBRF – Youthlinks Building	5yr Infrastructure Plan	\$2,715,360	Tennant Creek
February	BBRF – Sport & Rec Building	5yr Infrastructure Plan	\$3,600,000	Ali Curung

ORGANISATIONAL RISK ASSESSMENT

Nil matters noted.

BUDGET IMPLICATION

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

ISSUE/OPTIONS/CONSEQUENCES

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

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

Please see the following extract from the regulation:

14 Allocation of money

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

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

(b) The allocation is:

(i) Authorised by resolution of the council; and

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

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

CONSULTATION & TIMING

None noted.

ATTACHMENTS:

1 Grants Received: February 2019

2 Unbudgeted Grant Projects: February 2019

Barkly Regional Council
Grants Received: February 2019

PROJECT NAME	GRANT PROVIDER	Directorate	Receipts	Budgeted Income
Financial Assistance Grant Subsidy (FAGS): General	NTG: Dept Housing & Comm Serv	Office of The CEO	\$ 205,101.00	Yes
Financial Assistance Grant Subsidy (FAGS): Road Funding	NTG: Dept Housing & Comm Serv	Office of The CEO	\$ 57,242.00	Yes
Fencing ANZAC Hill	Cmwltth: Dept. of Veterans' Affairs	Operations	\$ 39,600.00	No
Home Care Package (HCP)	Cmwltth Dept Health and Ageing	Community Services	\$ 44,608.95	Yes
TOTAL			\$ 346,551.95	

Barkly Regional Council
28 February 2019
Unbudgeted Council Projects

Project	Opening Grant Balances	Income	Expenses	Capital	Closng Balances	
Fencing Tennant Creek Library & Council Chambers	52,455.00	-	-	-	52,455.00	
Funding & Project Management - TC CBD	1,450,000.00	-	-	-	1,450,000.00	
Telecommunications Infrastructure Improvements	83,801.07	-	-	71,322.02	12,479.05	
Elliott Sports Reserve Infrastructure	492,293.09	-	-	223,626.48	268,666.61	
Safer Communities:Ali Curung - Basketball Court Cover	-	141,300.00	1,050.80	72,172.73	68,076.47	
Refurbish Satff House - Lot 126 Buchanan Street, Elliott	-	171,574.00	-	-	171,574.00	
Shade Cover Over Basketball Court - Sport & Rec Centre Wutungurra	-	216,700.00	-	-	216,700.00	
Solar Heating Tennant Creek Swimming Pool	80,850.00	-	-	49,318.50	31,531.50	
TC Pool Shade for Toddler Play Area	-	48,388.00	-	-	48,388.00	
Infrastructure Grant Elliott Library	100,000.00	-	-	90,041.72	9,958.28	
AAI: Drive-In Movie Nights	-	7,000.00	-	-	7,000.00	
AAI: Community Fishing Competition	-	5,000.00	-	-	5,000.00	
AAI: Softball Project	-	10,000.00	-	-	10,000.00	
AAI: Traditional Youth Diversion Culture Camps	-	10,000.00	-	-	10,000.00	
AAI: Bush Tucker Project	-	10,000.00	-	-	10,000.00	
AAI: Music Project	-	20,000.00	-	-	20,000.00	
AAI: Boomerang Making Project	-	5,000.00	-	-	5,000.00	
Street Lights Enhancement	68,160.00	-	22,895.14	-	45,264.86	
Fencing Staunton Street Oval	-	35,422.00	-	-	35,422.00	
Fencing ANZAC Hill	-	39,600.00	-	-	39,600.00	
NDRRA Road Funding	500,000.00	-	-	-	500,000.00	
Purkiss Reserve Upgrade	4,000,000.00	-	-	4,000,000.00	-	
Trailerred Firefighting Units	-	56,060.00	55,200.00	-	860.00	Completed
Road To Recovery: Alpururulam Roads	304,213.68	228,147.00	775,883.46	-	243,522.78	Completed
Infrastructure Improvements Aged Care	147,003.21	-	147,623.82	-	620.61	Completed
Barkly Regional Visitor Experience Master Plan	75,000.00	-	75,000.00	-	-	Completed
Australian Street Circuit Go-Cart Championship	-	30,000.00	30,000.00	-	-	Completed
Safer Communities: Elliott - CCTV, Security Lights, Bollards	-	16,863.00	-	16,863.64	0.64	Completed
Aged Care - Remote Sport & Rec Vehicle	110,975.40	12,330.60	118,129.17	-	5,176.83	Completed
Local Authority Funding	980,225.72	465,880.00	59,604.73	139,161.53	1,247,339.46	
	8,444,977.17	1,529,264.60	1,285,387.12	4,662,506.62	4,026,348.03	

CORPORATE SERVICES DIRECTORATE REPORTS

ITEM NUMBER	9.2
TITLE	Finance Report - February 2019
REFERENCE	269460
AUTHOR	Gary Pemberton, Finance Manager

RECOMMENDATION

That Council:

- a) Receive and note the Finance Report for the eight months ended 28 February 2019.

SUMMARY:

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

18 Financial reports to council

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

BACKGROUND

Council continues to maintain strong cash reserves with total cash holdings of \$12.63 Million at 28 February.

\$298.2 thousand was collected in outstanding rates debtors for February.

Five external debtors owe Council amounts totaling \$25,336 at 90 days past due. Amounts totaling \$13,794 have been recovered as at the date of this report.

Council has expended \$5,631,772 on capital additions (including \$4,861,350 of funded capital) to 28 February 2019. An itemized listing has been provided detailing the location, usage and budget utilized for each capital item.

For the financial year to 28 February 2019, Total Comprehensive Income of Council is reported at \$2.09 Million less than budget. Total expenditure is \$630K more than budget with employee costs reported at \$1.142M (11.52%) less than budget. Materials, contracts

and other expenses were \$1.712M over-budget as carry-forward funding for 2017-2018 projects is expended to move these projects towards finalization.

Such projects include:

Funding Stream	Amount
Regional Waste Management	73,575
Visitor Experience Master Plan	75,000
Australian Street Circuit Go-Cart Championship	30,000
Infrastructure Improvements Aged Care	147,624
Infrastructure Elliott Library	90,041
Utopia Housing Extra Allowance 14/15-15/16	214,800
Roads To Recovery	777,954

Operating grant revenues are \$2.090 Million less than budget. Major variances in funding are detailed below:

Funding Stream	Variance	Comments
Financial Assistance Grants	(748,984)	Funding received in advance: June 2018
Animal Management	(150,000)	Funding received in advance: June 2018
Indigenous Jobs Development	(484,000)	Funding not yet received.
Night Patrol	(604,748)	Funding not yet received.
Outside School Hours Care	(119,007))	Funding not yet received.

Capital grant revenues are \$1.9 Million less than budget. Major variances in funding are detailed below:

Funding Stream	Variance	Comments
Capital Funding: BBRF	(1,521,333)	Applications successful February 2019

ORGANISATIONAL RISK ASSESSMENT

BUDGET IMPLICATION

ISSUE/OPTIONS/CONSEQUENCES

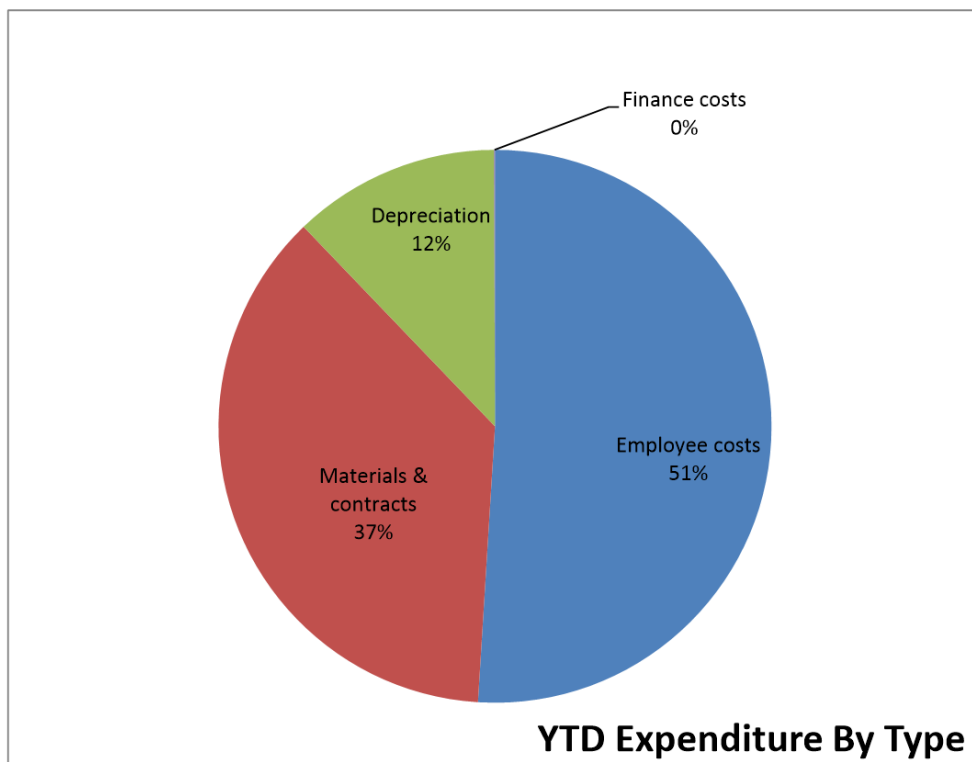
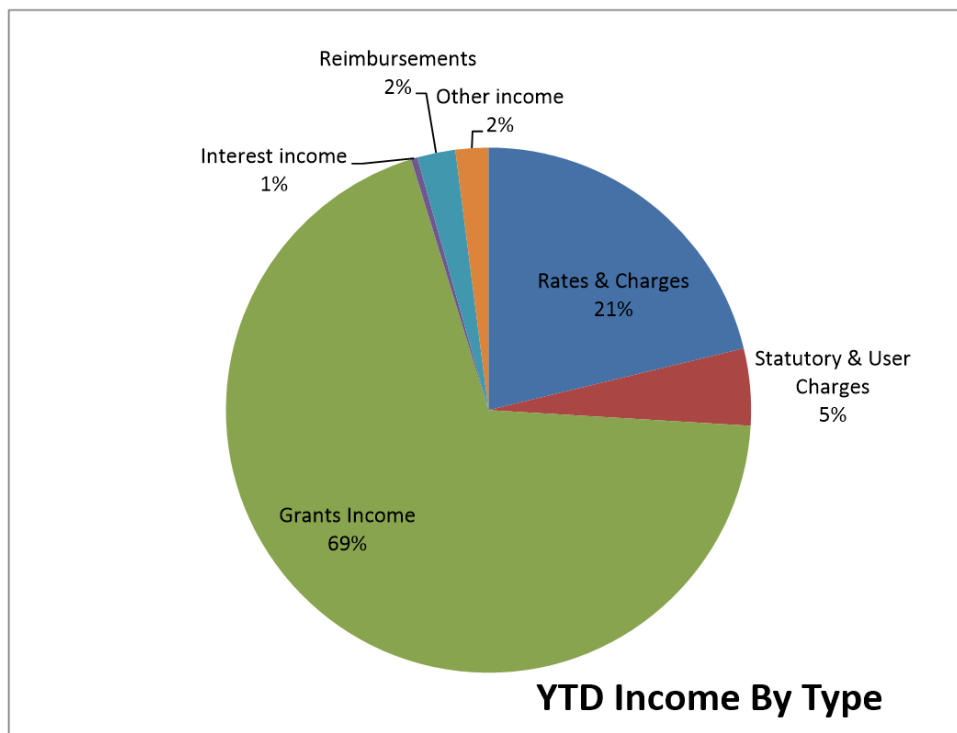
CONSULTATION & TIMING

ATTACHMENTS:

1 Finance Report - February 2019

BARKLY REGIONAL COUNCIL
STATEMENT OF COMPREHENSIVE INCOME
for the eight months ended 28 February 2019

	ACTUAL 2019 \$'000	BUDGET 2019 \$'000	Variance		ANNUAL BUDGET \$'000
			\$'000	%-age	
INCOME					
Rates	3,557	3,605	(48)	0.00%	3,558
Statutory charges	11	11	-	0.00%	84
User charges	782	735	47	6.39%	1,168
Grants, subsidies and contributions	11,614	13,822	(2,208)	-15.97%	16,469
Investment income	65	70	(5)	-7.14%	104
Reimbursements/Private Works	395	299	96	32.11%	1,835
Other income	339	311	28	9.00%	30
Total Income	16,763	18,853	(2,090)		23,248
EXPENSES					
Employee costs	8,774	9,916	(1,142)	-11.52%	14,902
Materials, contracts & other expenses	6,342	4,630	1,712	36.98%	7,373
Depreciation, amortisation & impairment	2,085	2,025	60	2.96%	3,037
Finance costs	9	9	-		14
Total Expenses	17,210	16,580	630		25,326
OPERATING SURPLUS / (DEFICIT)	(447)	2,273	(2,720)		(2,078)
Net gain (loss) on disposal or revaluation of assets	92	-	92		-
Amounts received specifically for new or upgraded assets	522	2,434	(1,912)		3,651
NET SURPLUS / (DEFICIT)	167	4,707	(4,540)		1,573
Transferred to Equity Statement					
TOTAL COMPREHENSIVE INCOME	167	4,707	(4,540)		1,573
Capital Expenditure					
- Grant Funded	4,861,350				542,400
- Council Budgeted Capital	770,422				2,000,000
	5,631,772				2,542,400



BARKLY REGIONAL COUNCIL**STATEMENT OF CHANGES IN EQUITY**
for the eight months ended 28 February 2019

		Accumulated Surplus	Asset Revaluation Reserve	TOTAL EQUITY
		\$'000	\$'000	\$'000
31 August 2018	Notes			
Balance at end of previous reporting period		26,637	23,788	50,425
Net Surplus / (Deficit) for Year		167		167
Other Comprehensive Income				
<i>Amounts which will not be reclassified subsequently to operating result</i>				
Changes in revaluation surplus - infrastructure, property, plant & equipment		-	-	-
Impairment (expense) / recoupment offset to asset revaluation reserve				-
Balance at end of period		26,804	23,788	50,592
2018				
Balance at end of previous reporting period		15,231	23,788	39,019
Net Surplus / (Deficit) for Year		11,406		11,406
Balance at end of period		26,637	23,788	50,425

BARKLY REGIONAL COUNCIL		
BALANCE SHEET		
as at 28 February 2019		
	ACTUAL February 2019 \$'000	ACTUAL June 2018 \$'000
ASSETS		
Current Assets		
Cash and cash equivalents	12,629	15,767
Trade & other receivables	1,851	2,505
Inventories	81	42
Total Current Assets	14,561	18,314
Non-current Assets		
Infrastructure, Property, Plant & Equipment	28,519	29,628
Other Non-current Assets	9,971	5,298
Total Non-Current Assets	38,490	34,926
Total Assets	53,051	53,240
LIABILITIES		
Current Liabilities		
Trade & Other Payables	1,072	1,611
Provisions	1,133	943
Total Current Liabilities	2,205	2,554
Non-current Liabilities		
Provisions	254	261
Total Non-Current Liabilities	254	261
Total Liabilities	2,459	2,815
NET ASSETS	50,592	50,425
EQUITY		
Accumulated Surplus	26,804	26,637
Asset Revaluation Reserves	23,788	23,788
TOTAL EQUITY	50,592	50,425

BARKLY REGIONAL COUNCIL FINANCE REPORT TO COUNCIL

CASH FLOW STATEMENT for the eight months ended 28 February 2019

	Notes	Actual \$'000	Budget \$'000	Variance \$'000
CASH FLOWS FROM OPERATING ACTIVITIES				
<u>Receipts</u>				
Rates - general & other		3,111	2,849	262
Fees & other charges		897	746	151
Investment receipts		65	70	(5)
Grants utilised for operating purposes		14,497	13,822	675
<u>Payments</u>				
Employee Costs		(8,637)	(9,916)	1,279
Contractual services & materials		(7,620)	(6,637)	(983)
Goods and Services Tax		(252)	-	(252)
Net Cash provided by (or used in) Operating Activities		2,401	932	1,469
CASH FLOWS FROM INVESTING ACTIVITIES				
<u>Receipts</u>				
Sale of replaced assets		92	-	92
<u>Payments</u>				
Expenditure on new/upgraded assets		(5,631)	(2,434)	(3,197)
Net Cash provided by (or used in) Investing Activities		(5,539)	(2,434)	(3,105)
Net Increase (Decrease) in cash held		(3,138)	(1,502)	(1,636)
Cash & cash equivalents at beginning of period		15,767	15,767	-
Net cash assets transferred on restructure		-	-	-
Cash & cash equivalents at end of period		12,629	14,265	(1,636)

CASH AND INVESTMENTS HELD BY COUNCIL

CASH & EQUIVALENT ASSETS

Cash on Hand and at Bank	9,549
Short Term Deposits & Bills, etc	3,080
	<u>12,629</u>

Cash on Hand and at Bank

- ANZ Operating Account	7,370,817
- Westpac Operating Account	2,177,213
- Cash Floats	1,250
	<u>9,549,280</u>

Investments

- ANZ Term Deposit	-	
- Westpac Term Deposit	3,079,623	Matured: 01-03-2019
	<u>3,079,623</u>	

BARKLY REGIONAL COUNCIL
FINANCE REPORT TO COUNCIL
for the eight months ended 28 February 2019

STATEMENT OF DEBTS OWED TO COUNCIL

		Instal Two	Not Yet Due Instal Three	Instal Four	Overdue
RATES - GENERAL & OTHER	1,351,772				
January	1,351,772	1,065,687	-	-	286,085 21.16%
December	1,649,958	1,355,842	-	-	294,116 17.83%
		Current	30 Days Past Due	60 Days Past Due	90 Days Past Due
TRADE & OTHER RECEIVABLES	149,698				
January	149,698	78,144 52.20%	31,336 20.93%	14,882 9.94%	25,336 16.92%
December	149,267	77,829 52.14%	31,336 20.99%	14,882 9.97%	25,220 16.90%

SIGNIFICANT DEBTORS OVER 60 DAYS +

Debtor Number		Comment
00314	\$ 3,100.00	Dog Infringements
00068	\$ 7,338.00	Recoverable
00098	\$ 5,760.00	Recoverable.
00019	\$ 4,272.33	Numerous attempts to recover funds,
00960	\$ 960.00	Recoverable.
	\$ 21,430.33	

BARKLY REGIONAL COUNCIL

FINANCE REPORT TO COUNCIL
for the eight months ended 28 February 2019

STATEMENT OF DETAILED CAPITAL EXPENDITURES

<u>Asset</u>	<u>Cost</u>	<u>Location</u>	<u>Program</u>	<u>Funding Source</u>
Ranger 4x4 XL Dual Cab	42,237.02	Regional	Administration	2018-2019 Capital Expenditure Budget
Ranger 4x4 XL Dual Cab	45,227.20	Regional	Administration	2018-2019 Capital Expenditure Budget
Ranger 4x4 XL Dual Cab	45,227.20	Regional	Administration	2018-2019 Capital Expenditure Budget
Ranger 4x4 XL Cab Chassis	45,372.65	Regional	Administration	2018-2019 Capital Expenditure Budget
Ranger 4x4 XL Dual Cab	45,091.84	Regional	Municipal Services	2018-2019 Capital Expenditure Budget
Ranger 4x2 XL Dual Cab	33,977.73	Regional	Municipal Services	2018-2019 Capital Expenditure Budget
Ranger 4x2 XL Dual Cab	33,977.73	Regional	Municipal Services	2018-2019 Capital Expenditure Budget
Photocopier/Printer BDL_IRADV3520I	5,594.00	Ampilatwatja	Area Management	2018-2019 Capital Expenditure Budget
Mayoral Chain and Case	10,050.00	Regional	Council	2018-2019 Capital Expenditure Budget
Gravity Feed Irrigation - Kagaru Park oval	35,760.00	Tennant Creek	Parks & Gardens	2018-2019 Capital Expenditure Budget
Toyota Prado GX 2.8L t-Diesel Auto	52,174.95	Tennant Creek	Council	2018-2019 Capital Expenditure Budget
Concept Drawings - Youth Centre	9,970.00	Tennant Creek	Community Services	2018-2019 Capital Expenditure Budget
Rosmech Mistral Sweeper	333,482.00	Tennant Creek	Municipal Services	2018-2019 Capital Expenditure Budget
Photocopier/Printer BDL_IRADV3520I	6,582.00	Alpururulam	Area Management	2018-2019 Capital Expenditure Budget
Lighting Works - 41 Peko Road	20,152.15	Tennant Creek	Council	2018-2019 Capital Expenditure Budget
Dolphin Wave 100 Pool Cleaner	5,545.45	Tennant Creek	Pool	2018-2019 Capital Expenditure Budget
Works In Progress - Elliott Football Oval	223,469.48	Elliott	Facilities	Elliott Sports Reserve Infrastructure
DIPL - Transfer Purkiss Reserve	4,000,000.00	Tennant Creek	Parks & Gardens	Purkiss Reserve
Portable toilets and trailers	19,990.00	Ampilatwatja	Parks & Gardens	Local Authority Funding
Ampilatwatja play ground shelter	19,190.00	Ampilatwatja	Parks & Gardens	Local Authority Funding
Shade Sail Show Grounds	62,376.07	Tennant Creek	Parks & Gardens	Local Authority Funding
Solar Lights & Galvanised Posts	16,863.64	Elliott	Parks & Gardens	Safer Communities Funding
Firefighting trailer	27,600.00	Wutungurra	Municipal Services	Municipal & Essential Services MPG
Firefighting trailer	27,600.00	Arlparra	Municipal Services	Municipal & Essential Services MPG
Toyota Hiace 4WD Bus with Wheelchair Lift	118,129.17	Arlparra	Community Care	Prime Minister & Cabinet
Work In Progress - Bus Shelter	9,355.00	Tennant Creek	Parks & Gardens	Local Authority Funding
Work In Progress - Ecoloo Instalations	3,000.00	Elliott	Parks & Gardens	Local Authority Funding
Work In Progress - Park	25,250.46	Tennant Creek	Parks & Gardens	Local Authority Funding
Work In Progress - IT Infrastructure	71,322.02	Regional	Administration	Special Purpose Grant
Work in Progress - Elliott Library	90,041.72	Elliott	Libraries	Arts Trail Regional Stimulus Grants
Work in Progress - Solar Heating Pool	49,318.50	Tennant Creek	Pool	Dept Housing & Comm Serv
Work in Progress - Basketball Court Cover	72,172.73	Ali Curung	Area Management	Cmwth Dept Prime Minister & Cabinet
Work In Progress - Elliott Sport & Rec Centre	18,396.53	Elliott	Community Services	Building Better Regions Fund
Work In Progress - Fencing	7,274.93	Mungkata	Night Patrol	Community Night Patrol
	5,631,772.17			

INFRASTRUCTURE DIRECTORATE REPORTS

ITEM NUMBER	10.1
TITLE	Infrastructure Directorate Report for the Month of March 2019
REFERENCE	269673
AUTHOR	Elai Semisi, Director Infrastructure

RECOMMENDATION

That Council:

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

SUMMARY:

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

BACKGROUND

PROJECT MANAGEMENT

1. Karguru Oval development works – Staunton St, Tennant Creek- fencing WIP
2. TC Extension Cemetery – Layout plan WIP
3. Ali Curung basketball court structural steel cover – completed
4. Elliott footy oval – WIP on target for completion before Easter

Minor Projects

5. TC footpath repairs TC – WIP Depot crews fixing the worst locations – to be put out as a RFQ (request for quotation) to local suppliers
6. Boundary sign frames (5 x nos.) being constructed and application for erection submitted to DIPL and approved – 1st sign to be erected at top end boundary near Newcastle Waters circa 21st Mar
7. Lake Mary Ann Dam shade for play area – quotes received and to be finalized by TC LA
8. 41 Peko Rd (Head Office) – proposed panel fencing with auto gate – WIP.
9. CCTV @ 41 Peko Rd –completed.
10. ANZAC Hill fence – 50% complete.

PROCUREMENT

Public Tender

- a. Tender BRC-003-18 -NDRRA (national disaster relief and recovery arrangements) – awaiting response from NTG Manager Grants Program on whether BRC returns \$500K grant or Commonwealth supplies more funding to match recent scope.
- b. BRC 002 -19 – Design & Construction of an HVAC Cooling system for TC Civic Hall posted on Tender link 15th Mar – tender closes 10th Apr 2019.
- c. BRC 001-19 – Design & Construction of Wutunugurra Basket Ball court cover – tenders closed 18th Mar – yet to be evaluated at the time of writing.

Commercial Tenders

- d. Power & Water Corp – BRC awarded ESO Tender for southern region (Alpurrurulam, Ampilatwatja, Ali Curung, Arlparra).
- e. DIPL Aerodrome maintenance contract – awaiting approval of SMP (safety management plan) and IDP (Indigenous Management Plan); EMP (environmental management plan) already approved.

Upcoming Tenders

- f. TC Bike Path (BBRF approved)

MUNICIPAL

News

- a. TC Landfill additional land area – WIP – information accepted by Planning Office, ASP and awaiting comments from public and service authorities; met recently with new Director of Planning.
- b. Grader at Murray Downs Road for road maintenance
- c. Car tyres at TC landfill currently being sorted with aid of Barkly Work Camp before shredding – WIP; at time of writing, tyre count under the 3 categories below was:

Truck	4WD	Car
500	1135	300

The above figures only represent approximately 25% of total tyres at the TC landfill. Once tyres have been stacked in order, the tyre shredding contractor will be requested to provide a quote to shred tyres.

- d. Streetlights – 95% of due repairs completed by PWC

ORGANISATIONAL RISK ASSESSMENT
NIL

BUDGET IMPLICATION
NIL

ISSUE/OPTIONS/CONSEQUENCES
NIL

CONSULTATION & TIMING
NIL

ATTACHMENTS:

- 1 Update_Juno Centre.pdf
- 2 Tyres1_Mar2019.pdf
- 3 Tyres2_Mar2019.pdf



DEPARTMENT OF
EDUCATION

JUNO CENTRE UPDATE

BACKGROUND

The Juno Centre is a 1000 hectare property located approximately 8km from Tennant Creek and is owned by the Barkly Regional Council. The Department of Education leased 250 hectares for a ten-year period to operate training, engagement and alternative pathways for students across the Barkly region.

Approximately \$3.8 million has been invested in the centre to date, including upgrades to existing infrastructure, new transportable buildings and equipment purchases.

The centre began operation in late 2017 with a group of senior students from Tennant Creek High School being the first to commence training. The students participated in vocational education and training programs such as Certificate I in AgriFood Operations and Certificate II in Rural Operations where one of their projects for the course was to help construct the cattle yards and feed animals.

CURRENT SITUATION

In 2018, approximately 200 visitors a month attended the Juno Centre, ranging from day trips to week-long overnight stays. Two hundred and eighty-eight students from ten different schools across the Barkly region stayed for one or more nights. Community groups, associations and sporting organisations such as the Collingwood Football Club, Barkly Arts, Anyinginyi Youth Forum, MacDonnell Regional Council and National Association for Prevention of Child Abuse and Neglect used the centre as a place to host professional learning forums for their staff.

Vocational education and training qualifications delivered in 2018 at the centre included:

- Certificate I in AgriFood Operations where three students completed the qualification
- Certificate II in Rural Operations where one student completed and 11 partial completed the qualification
- Barista Skill Set – five students completed the skill set.

In 2018, the equine training area of the centre was re-developed. There are now five paddocks, five wash down bays, 12 stables, two round yards and two other yards for up to 18 horses. Programs such as equine therapy, horse care, horse riding and horsemanship will be delivered to students in 2019.

Tennant Creek Primary School students have accessed the centre to commence STEM (science, technology, engineering and mathematics) related equine studies. This program studies horse biology, breeding and behaviour.

The Juno Centre was also a finalist in the 2018 Chief Minister's Awards for Excellence in the Public Sector in the *Making the NT a Better Place to Live through Innovation* category. Although the centre was not successful, participating in the awards allowed the department to showcase the activities offered by Juno through a short video presentation as part of the entry.

The Food Ladder, another major investment for the Juno Centre, is currently under construction and is set to be operational by early March 2019. Food Ladder will provide horticulture training, agriculture studies and science and enterprise engagement opportunities for the students. Not only will Food Ladder provide students with learning opportunities, it will serve the community by providing fresh produce to the nursing home and child care centre at minimal cost.

www.education.nt.gov.au

The Food Ladder organisation has also kindly donated solar panels to the value of \$30 000 to be installed on the student accommodation building. The panels will offset the energy used by Food Ladder and the local electrical contractor, Dexter Barnes Electrics, will install the solar panel system in the coming months.

Three new full time staff commenced in 2018 along with five casual employees who established and constructed the equine training area. However, staff turnover at the Juno Centre has been high with the full time positions becoming vacant at the end of 2018. The centre's full time equine manager, Ms Dominique Webb, is currently on site providing care for the 18 horses. It is envisaged that a trainee will be employed to assist Ms Webb in the very near future.

Mr Donnie Coleman, who is the maintenance officer and groundsman, continues to live at Juno and has the part-time caretaker role.

Mr John Matthews is the new Juno Centre Manager who commenced in the role at the end of January 2019 and is in a transition handover phase. He is currently recruiting an AO4 facilities support person to assist him with the school bookings and any site operational requirements which will allow him to focus on creating engagement programs for students when they visit.

The Juno Centre has had no major maintenance or repairs reported to date; the facility is in good condition and is constantly maintained. The approximate ongoing cost required to operate the Juno Centre per year in total is \$165 000 and is broken down as follows:

- power and water costs - \$30 000
- lease agreement - \$10 000
- horse feed - \$60 000
- horse health care - \$15 000
- general maintenance and repairs - \$20 000
- consumables - \$20 000
- cleaning fees - \$10 000.

Supporting local business in Tennant Creek is a high priority as it is costly to source goods and services from Alice Springs, Darwin or Katherine. It is essential that the new Juno Centre Manager builds and maintains positive working relationships with local small business owners to ensure services and goods are received in a timely and cost effective manner.

The Juno Centre has its own website where schools and community groups can book online to stay at the centre. Information about programs, facilities and latest news at Juno can also be sourced on the website.

A future focus will be to provide programs and learning experiences for students who are disengaged, boarders at the hostel and students attending from remote schools. These particular cohorts will take priority over community and sporting group bookings during program planning.

The Juno Centre also now includes 4 new cattle yards in preparation for cattle that are arriving in the coming weeks. This will mean that the Cert II in Rural Operations course will commence in term 2.

A company called Ekistica are building a weather station at Juno which will measure solar irradiance, wind, temperature, humidity and rainfall.

Krystal Withers
Senior Manager, Youth Skills Centre





MEIZU M6 Note
DUAL CAMERA

COMMUNITY SERVICES DIRECTORATE

ITEM NUMBER	11.1
TITLE	Community Services Directorate Report for March 2019
REFERENCE	269681
AUTHOR	Moira Skinner, Director of Community Services

RECOMMENDATION

That Council:

- a) Receive and note the reports for the Community Services Directorate for the month of March 2019.

SUMMARY:

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

BACKGROUND

NDIS/AGED CARE

- Barkly Regional Council has the following aged care clients receiving services for Commonwealth Home Support Program (CHSP), Home Care Packages (HCP) and NDIS

Community	CHSP	HCP	NDIS
Ali Curung	9	5	6
Ampilatwatja	16	3	4
Arlparra	12	6	6
Alpurrurulam	10	3	11
Elliott	9	6	6
TOTALS	56	23	33

- CHSP and DEX for the month of February has been uploaded and recorded. All tick sheets across all 5 communities are entered and up to date. HCP data is lodged with Medicare and are up to date. February 2019 payment requests issued to Medicare.
- Aged Care engaged the services of Jenny Burley from E-Tool's for a week assisting with the rebuild of the NDIS data base to enable uploading claims for services provided to participants out on community. NDIS should be up to date and completed by the end of March 19.
- A re-advertisement is required for a NDIS financial administration officer; the temporary officer contracted was not suitable and was let go after three weeks.
- CDCS (Culturally Directed Care Solutions) have been out conducting site visits to Alpurrurulam, Ampilatwatja and Arlparra. BRC will receive a comprehensive report back regarding the condition of the facilities, file audits, compliance and the overall running of the Aged Care Facility.
- Aged Care has successfully employed a Team Leader at Ampilatwatja and congratulated Brooke Coulthard on the appointment. Brooke is an indigenous young woman from Alice Springs.
- The candidate offered the Team Leader position at Alpurrurulam unfortunately declined the offer so we are re advertising the position

- The Community Care Zone Manager position has been advertised and closes on the 17.03.19. BRC has received 1 application.
- Currently Elizabeth Waltrich is acting in the care zone manager position on a short term contract this contract is extended until 16.04.2019, until her position can be replaced.
- All reporting data for both Elliott and Ali Curung Safe Houses is entered and uploaded into SHIP and Validata for February 2019.
- The Elliot Safe House Team Leader position has been advertised and closes on the 17.03.19. BRC has received 4 applications.
- Support link in the last month has received one referral from Police requesting an abandoned vehicle to be removed. The referral was passed on accordingly.

Tennant Creek Swimming Pool

- The lease of the kiosk is now finalised with Steve and Jan Baldwin taking over the premise for a five year lease as of Saturday 16 March 2019, the transition went through smoothly on Friday 15 March 2019.
- Kiosk casual staff were notified by HR of the privatisation of the kiosk, most of the staff are lifeguards or youthlinx casuals, Rosie and Denise have been employed with the Baldwin's, impact was minimal.
- Friday 5 April 9am, Barkly Regional Council will receive a Royal Life Saving Award for outstanding community service in providing water safety, education and training at the Tennant Creek Swimming Pool
- Royal Life Saving NT will start training Bronze Medallion on 23-24 March in Tennant Creek.
- First Aid (complete on line learning prior & then 3 hour assessment) Friday 5/4/19 3-6pm
- 1 day First Aid Course 6/4/19 9am -4pm
- Pool Lifeguard Course 6-7 April NOTE: Pre-requisite is current Bronze Medallion & First Aid

Animal Management

- As of the 15/02/2019 to the 15/03/2018 Animal Management has impounded 16 dogs. 3 have been returned to owner, 5 rehomed.
- Cat traps have caught 16 feral cats and were euthanised, 4 small kittens out of this lot will be rehomed.
- The animal manager has been liaising with AMRRIC to secure another pallet and a half of dry dog food, (around 100 bags at pound) for Ali Curung.
- 3 caution letters have been issued to dog owners this month.
- Planning of the community vet visits are underway with Ali Curung and Murray Downs scheduled for the 02/04/2019 to the 05/04/2019, Elliott and Marlinja from the 09/04/2019 to the 12/04/2019 and Epenarra to Ampilatwatja on the 16/04/2019 to 19/04/2019 and Lake Nash in early May.
- Dog on lead signs have arrived for the town and the depot crew will be putting the signs up over the next coming weeks.

Youthlinx

- Youth participation numbers have been steady from Tuesday to Thursday around 75 average and numbers increase on Fridays and Saturdays around 130 plus.

Community Sports and Recreation

- Youth Sport and Recreation February 2019 summary report for the following communities:

1. Elliott
2. Arlparra
3. Lake Nash
4. Ali Curung
- The team leader positions for Wutunugurra and Ampilatwatja have been filled temporarily with a three month contract with two young persons from each of the communities who have just attended the sports and recreation training in Certificate 2 & 3 last week with CDU.
Both vacancies will be readvertised again this month for the permanent positions.
- The new variation and after school care sports and recreational program training took place on the 20 March 2019.
- Two sports coordinators have been circuit training in Wutunugurra this week with Ampilatwatja training following next week. Other communities follow for the next four-six weeks.

Community Night Patrol

- Report attached

Tennant Creek and Elliot Library

- Reports attached

Environmental Health

- Report attached

Veterinary Report

- Report attached

Youthlinx Report

- 6 monthly report attached
- February report attached

Swimming Pool Report

Report attached

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

- 1 NTG Summary Report from September 2018.pdf
- 2 Environment February 2019 Monthly Report.pdf
- 3 Lake Nash February Summary Stats 2019.pdf
- 4 Elliott Sport Rec Report February 2019(1).pdf
- 5 Arlparra February 2019 Monthly Statis Report.pdf

- 6** Arlparra February 2019 OSHC Monthly Stats.pdf
- 7** Alicurung FEBRUARY 2019 Report.pdf
- 8** Monthly Report - Elliott Community Library - February 2019.pdf
- 9** Monthly Report - Library TC - February 2019.pdf
- 10** Night patrol Council report 12 3 19.pdf
- 11** Swimming pool March Report Summary.pdf



Youthlinx

Summary Report from September 2018–December 2018

Due to lack of recording by a previous employee, the statistics were not recorded through the two months of July and August 2018.

However the matter has now been resolved and with new staff and a new program the last four months Barkley Regional Council's community services department has watched Youthlinx grow into a well-developed activity based program.

In **September 2018** it was noticeable that the youth participants (youth) had no discipline, they often used bad language to others and to staff, there were no manners whatsoever and they thought that they could be destructive with their actions without consequences. The youth needed to be asked many times to do simple tasks such as getting into the bus. The youth would also take off to the streets and throw rocks cars, houses and at staff vehicles. The young staff could not contain them in the yard. One misguided staff member encouraged bad behaviour by picking youth up in the middle of the night allowing their bad behaviour patterns to continue. The youth tended to 'humbag' staff for junk food. There were violent behaviours from the youth until new staff were brought in and started to cultivate good behaviour patterns and adapt the youth's many personalities providing a new activity environment.

In the new program, rules were introduced and properly enforced to ensure that the youth understood responsibility, consequences for their misbehaviour and routines. Consistency with the programs opening hours and consistency with transport home times reduced confusion amongst the younger children. Staff encouraged the youth by outlining that they were to follow the rules of the Youthlinx program and the going home for school day procedures with the provided Barkley bus and Youth patrol transport if they were to be rewarded with more activities.

By **October 2018**, the children became increasingly active and responsive with the new program. They enjoyed sports like AFL, rugby, table tennis, badminton, they also enjoyed the cooking stations that allowed them to help prepare, decorate and create dinner or snacks. The youth make sandwiches, cupcakes, arrowroot biscuits, pizza, cookies, hotdogs and pasta and staff's ensure that the food that is eaten is a healthy diet.

Arts and crafts activities are a favourite for the creative youth. The youth choose from a variety of activities and are encouraged with teamwork play and enjoy the camaraderie by playing games such as water-balloon throw, tug-of-war and piñata. The new program reduces aggression and tension between the youth themselves and the staff who are supervising.

By **November 2019**, there was a pleasant change in the youth's behaviour. The youth are more respectful with each other and to staff, a massive increase on the use of manners and a massive decrease on the use of bad language. The numbers of youth participants increased dramatically and are positively enjoying the program. The staff support and encourage the youth, teaching them respectful behaviour. The youth also understand the consequences of their actions and do not fight back when asked to leave if they misbehave. The youth are praised consistently for good behaviour. Parents also became more active with what's happening to their children.

The youth have daily visits from members of the local police to talk to them about what safety means to them, and what they should do if they don't feel safe and generally stay to play awhile. The youth enjoy walking to the pool for pool time and sometimes are beyond ecstatic when the

police join in with these walks. Territory Families Outreach also often assisted during evenings, networking with staff and police.



Sergeant Greg Lamb and Constable Elle O'Rourke from the Police gave the youth a visit to discuss with them the meaning of **SAFETY** and what they should do if they do not feel safe. The youth listened diligently and was not shy to get photos inside the police truck!

Through **December 2018**, the youth were more confident in the cooking stations and often shared with others the meals that they made. They do not fight back if they were asked to leave as a consequence of their bad actions. Those who were extremely well behaved were praised appropriately. The holiday program was a roaring success and the youth had a visit from members of the local fire brigade to discuss the meaning of **WATER** and **FIRE SAFETY**, and what they should do if their surroundings are on fire. The children listened very carefully and as a result were allowed to play with the firetruck's hose. The youth loved their experience with the fire brigade. Disco nights were also held at the end of the week as a treat which the youth and parents and police enjoyed tremendously. St John Paramedics came to discuss with youth what type of injury or illness would require them to call the ambulance. On top of that, the youth were given the opportunity to explore an ambulance and were given a demonstration on how to deal with a snake bite.



The youth are starting to understand stability with routine and the consequences of both good and bad actions. It is evident now, that staff are more knowledgeable what activities the youth like to do and staff play on their likes to reward good behaviour.

For example, there is one talented youth who loves painting good messaging on canvas during arts and crafts activities and has given their art as a gift to the police as a thank you. Most youth are very interested in the cooking stations, the others with activities or sport. The youth and staff have built a strong relationship in which they are comfortable enough to trust staff if something is bothering them, which helps if case management referrals are required. Even two very bad behaved curfew youths are changing their behaviour patterns and are starting to recognise the rewarding system.

The change in youth is evident to those who are involved with Tennant Creek Youthlinx, most Saturday nights there is a head count of anywhere between 120 -150 youth participants and for the past three months Youthlinx has averaged 60 youths per night.

The rotation of casual staff such as teachers and doctors employed to the program avoids burn out with the large amounts of participants. However with the increasing numbers of participants Barkley Regional Council will need to look at other ways of funding to sustain the increases.

A new 3 million dollar venue will be built on the Tennant Creek, Purkiss reserve in the upcoming 12 months and this will assist staff in making the program stronger and provide a facility where youth in Tennant Creek feel supported.

The new program as of September 2018 has been a rounding success which has taken the last few months to implement. January to March 2019 figures have increased again as does the program.

The community services department's next step is to attract and provide the older youth with job pathways through the program in conjunction with the Caylus program.



February 2019 Monthly Report –IEHW Scott Spurling, Community Services**-Swimming Pool Entrance**

Contractors for swimming pool café want entry gates moved back to front main gates, will take over pool entry administration duties. Three quotes have been sourced in accordance with BRC procurement policies from G and K, Alan Scott, and T and J, still waiting for replies from T and J and Alan Scott.

-BOC Bottles

Calibrate regulators for gas flow of bottles.

Swap out CO2 bottles at BOC centre located at Dexter Barnes under Alice Springs EH account for exotic mosquito monitoring program.

-Traps

Centre of Disease and Control (CDC) have joined in on assisting with exotic mosquito surveillance program.

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

-Larvae Surveillance Program

Assisted members of the NTG medical entomology department with their annual week long larvae sample collection of Tennant Creek. Sample numbers very low due to the minimal amount of rain Tennant Creek has received.

-Food Inspections

Assisted the Alice Springs NTG Environmental Health Officer in annual food inspections of Tennant Creek food venues. Venues inspected; Tennant Creek Hospital, Cheeky Bum Nappies, Childcare, Rockits, IGA, Swimming Pool Café. Will do follow up report on the pool café inspection.

-Tennant based EHO returns 4th of April from long service leave.

-Pool Café

Begin recommendations for café upgrades for compliancy, following food venue inspection.

-IWD March

Update depot manager on International Woman's Day March with and liaise in regards to equipment and amount of workers needed.

-Sharps Disposal

Following up from last month's sharps investigation, Centre of Disease and control is assisting increasing public outlets of sharp disposal due to the amount of sharps being handed out exceeds the amount of sharps returned.

-Regulatory Training

Attended regulatory training refresher with new animal control worker

Pound duties

-Offer relief to Animal Control Coordinator with pound duties when needed.

-Legislative Letter Head Template,

Designed a letter head for Barkly Regional Council based on NTG Legislative letter head. Template is to be used for regulatory orders under the NT Local Government Act; all letters are cross checked by Andrew Scoffern.

-Regulatory orders

Issued regulatory order for removal of car bodies on Whippet St and Casey St, Removal of cold room container on verges corner of Schmidt and Stuarts St. Removal of potential hazards on Brown St

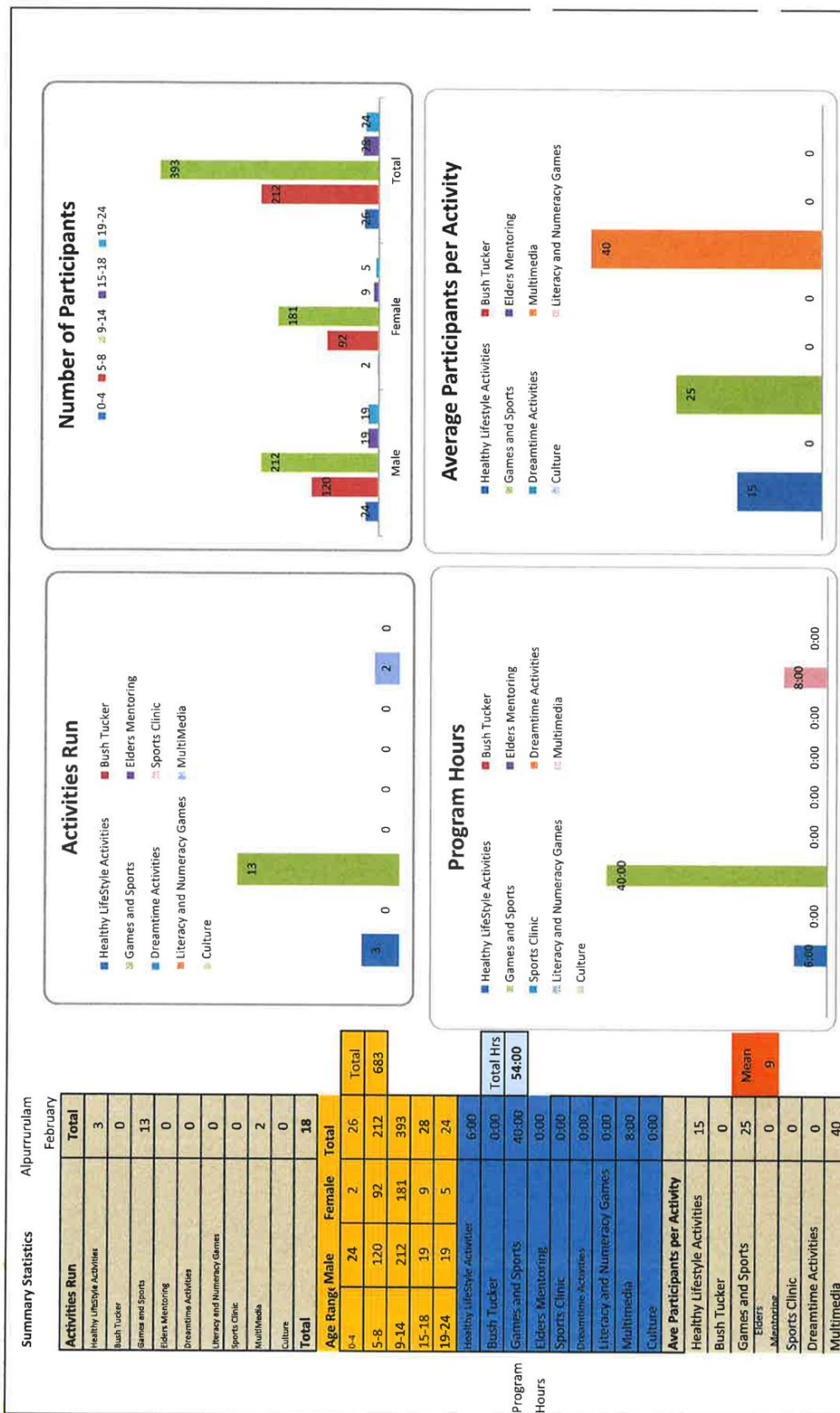
-Projector Screen

Source quote from remote concrete for replica of primary school brick stage on school oval. Provide architect Keith Wilson with nominal screen size and location for design of approved plans for wind bearing movie screen structure. Green light has been given to Keith, awaiting plans from architect.

-UWS

Enrolled in autumn semester 2019 for bachelor, units; Introductory to Chemistry, and Environmental Planning and Climate Change. Manager has allocated 10-12 as study time in the library (Thankyou Moira ☺)

Monthly Report



many voices, one dream, building a quality desert lifestyle

ELLIOTT SPORT & RECREATION REPORT FEBRUARY 2019



Infrastructure	Equipment Needed
<ul style="list-style-type: none"> -lighting for stage area -An area big enough for cricket and softball training 	<ul style="list-style-type: none"> -bigger desk and drawers for office -new vehicles

Positives & Highlights	Negatives
<ul style="list-style-type: none"> -The mens team competed in the Imparja Cup cricket competition in Alice Springs. It was a young team this year with players aged 13 – 19years old. One player and one staff member also participated in a practical coaching clinic. The team had their photo taken for the 'No More' campaign against violence to show their support. -Sport and Rec have advertised for more staff. -Children are getting used to the new way of doing No School No Park with a 'Park pass' system. -Longreach trip -kids party with numerous activities -Grand Opening following the refurbishments -Disco with fundraising led by youth 	<ul style="list-style-type: none"> -With the 'No school No Park' rule we are unable to engage with those who don't go to school and they may be the children most in need of support but may fall through the gaps. -Lack of admin, planning and prep time. Especially with being so short staffed. -The program is still running with only one driver and one vehicle at the moment. -Gym closure

Upcoming events

- 8th March – Southern Cup Basketball Competition in Tennant Creek
- 9th April – Travelling film festival







Photo from Imparja Cup cricket competition in Alice Springs



Photo of tug of war at kids party



Photo from Longreach Trip

Monthly Report

Summary Statistics

Arlparra
October

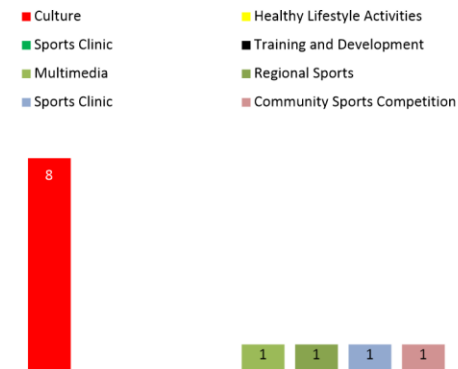
Activities Run	Total
Regional Sports	0
Games	3
Multimedia	8
Culture	0
Healthy Lifestyle Activities	4
Training and Development	0
Sports Clinic	0
Community Sports Competition	0
Total	15

Age Range	M	F	Total	
15-17	9	35	44	Total
18-21	39	3	42	103
21-24	17	0	17	

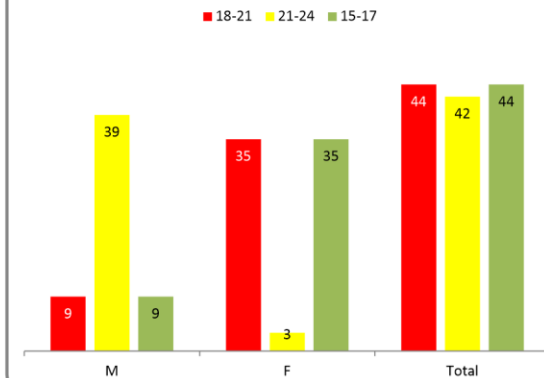
Program Hours	
Regional Sports	0:00
Games	9:00
Multimedia	28:30
Culture	0:00
Healthy Lifestyle Activities	12:00
Training and Development	0:00
Sports Clinic	0:00
Community Sports Competition	0:00
Total Hrs	49:30

Ave Participants per Activity	
Regional Sports	0
Games	0
Multimedia	0
Culture	0
Healthy Lifestyle Activities	0
Training and Development	0
Sports Clinic	0
Community Sports Competition	0
Total	0

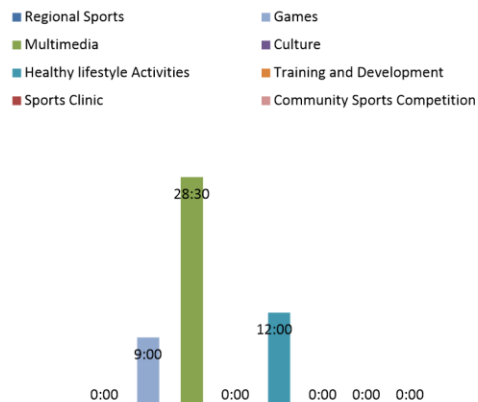
Activities Run



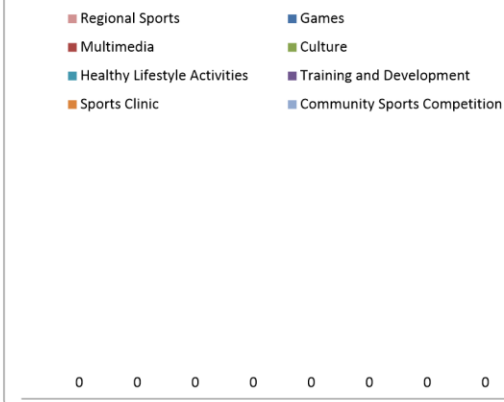
Number of Participants



Program Hours



Average Participants per Activity



many voices, one dream, building a quality desert lifestyle

Monthly Report

Summary Statistics

Arlparra
February

Activities Run	Total
Healthy LifeStyle Activities	0
Bush Tucker	0
Games and Sports	9
Elders Mentoring	0
Dreamtime Activities	0
Literacy and Numeracy Games	7
Sports Clinic	1
MultiMedia	0
Culture	0
Total	17

Age Range	M	F	Total	Total
5-8	0	19	19	257
9-11	110	55	165	
11-14	17	56	73	

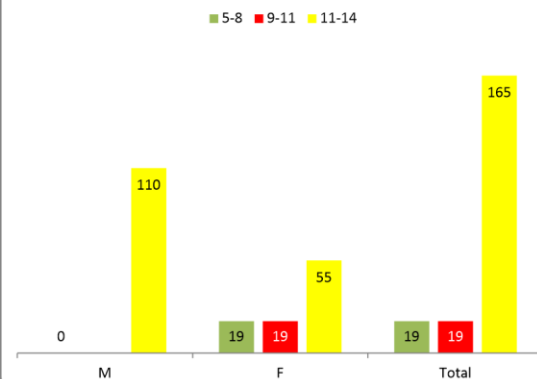
Program Hours	
Healthy LifeStyle Activities	0:00
Bush Tucker	0:00
Games and Sports	#VALUE!
Elders Mentoring	0:00
Sports Clinic	0:00
Dreamtime Activities	0:00
Literacy and Numeracy Games	26:00
Multimedia	0:00
Culture	0:00
Ave Participants per Activity	
Healthy Lifestyle Activities	0
Bush Tucker	0
Games and Sports	13
Elders Mentoring	0
Sports Clinic	0
Dreamtime Activities	0
Multimedia	0
Culture	0
Literacy and Numeracy Games	0

1

Activities Run



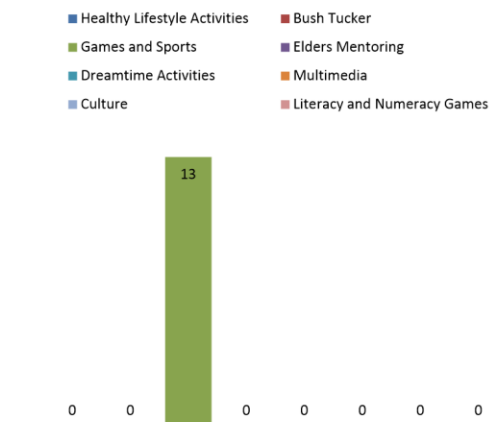
Number of Participants



Program Hours



Average Participants per Activity



many voices, one dream, building a quality desert lifestyle



ALI CURUNG

Youth, Sport and Recreation

February 2018



YSR Staff

Ralph McCoy	Team Leader
Vicki McCoy	YSR Officer
Coen Jones	YSR Officer
Kevin Roberts-McCoy	YSR Officer

Staff Meeting

13.02.2019

- Advised staff of changes occurring next week – 18.02.19 – 22.02.19.
- Ralph – Acting Area Manager while Tim is away.
- Vicki – Acting Team Leader YSR.
- How things were going with program and if there were any problems.
- There were no concerns or problems, staff dealing with any matters.
- Due to numbers returning back for program, a PO was raised to obtain more equipment for program.
- Feedback received is that kids are very happy that they are getting fruit and a meal provided.

Basketball NT

- Scheduled to come out 18th – 29th March to conduct basketball clinic for all ages.
- Everyone looking forward to it.

Stakeholder Meetings

Territory Families

- Met with Cynthia and Patrick to discuss trouble kids that were coming back to community and to see if YSR can assist TF with keeping them busy.

Highlights and Challenges

Community Highlight

- The completion of the shading over second basketball court.
- Obtained quotes to purchase new backboards, rings and nets for both courts.
- Obtained quote for line marker to mark out courts.

Overall

- Month started off with very low numbers, due to on-going problems.
- When it looked like things were progressing another cultural issue popped up.
- Towards the end of the month, numbers flocked back.
- Staff have been maintaining Rec Hall and Waterpark regularly.
- Water tests are conducted before usage.
- Staff always ensure to check the safety of venue and equipment before conducting activities.
- Due to lovely hot weather waterpark was used regularly.
- Elders and community members are asking if waterpark can be opened up again on the weekend, as kids are very bored and playing in fire hydrants and leaving taps on in the park and depleting water tank.





Basketball Court



Making Valentine Cards





BARKLY REGIONAL COUNCIL



Making Slime



Art & Craft



Watching Movie, Having a feed and Breaking it Down





Report: 214 OSHC – After School Program (3:00pm – 5:00pm)

Date	Start	Finish	Hrs	Activity Name	Location	Target Group	Participant Age Group						Number of attendees	Program Type
						Gender	5 – 8		9 – 11		11 - 24			
							M	F	M	F	M	F		
01.02.19	4:00pm	6:00pm	2	Movie – Johnny English	Rec Centre	All	3	3	0	3	0	0	9	Games & Sports
04.02.19	3:00pm	4:00pm	1	Indoor Soccer	Rec Centre	All	4	3	1	0	1	0	9	Games & Sports
04.02.19	4:00pm	5:00pm	1	Art, Craft & Puzzles	Rec Centre	All	4	3	0	8	0	2	17	Games & Sports
05.02.19	3:00pm	5:00pm	2	Art, Craft & Puzzles	Rec Centre	All	1	2	0	1	0	0	4	Games & Sports
06.02.19	3:00pm	5:00pm	2	Cooking – Fried Rice	Rec Kitchen	All	1	2	0	5	0	0	8	Healthy Lifestyle
08.02.19	3:00pm	5:00pm	2	Hall Activities	Rec Centre	All	4	1	0	1	0	0	6	Games & Sports
11.02.19	3:00pm	4:00pm	1	Art, Craft & Puzzles	Rec Centre	All	1	2	0	4	0	0	7	Games & Sports
11.02.19	4:00pm	5:00pm	1	Football	Sports Ground	All	5	0	0	2	0	0	7	Games & Sports
12.02.19	3:00pm	5:00pm	2	Waterpark	Other	All	4	2	1	5	0	0	12	Games & Sports
13.02.19	3:00pm	4:00pm	1	Art, Craft & Puzzles	Rec Centre	All	1	2	0	5	0	0	8	Games & Sports
13.02.19	4:00pm	6:00pm	2	Waterpark	Other	All	5	2	0	5	0	0	12	Games & Sports
14.02.19	3:00pm	5:00pm	2	Waterpark	Other	All	4	3	0	2	0	0	9	Games & Sports
18.02.19	3:00pm	5:00pm	2	Waterpark	Other	All	5	5	2	2	0	0	14	Games & Sports
19.02.19	3:00pm	4:00pm	1	Basketball	Basketball Court	All	3	4	2	1	0	0	10	Games & Sports
19.02.19	4:00pm	6:00pm	2	Waterpark	Other	All	3	5	4	3	0	0	15	Games & Sports
20.02.19	3:00pm	6:00pm	3	Waterpark	Other	All	4	6	1	5	1	1	18	Games & Sports
21.02.19	3:00pm	5:00pm	2	Waterpark	Other	All	2	3	0	4	0	0	9	Games & Sports
22.02.19	3:00pm	5:00pm	2	Waterpark	Other	All	0	5	0	8	0	1	14	Games & Sports
25.02.19	3:00pm	5:00pm	2	Waterpark	Other	All	5	1	1	4	1	2	14	Games & Sports
26.02.19	3:00pm	5:00pm	2	Waterpark	Other	All	3	4	4	6	2	2	21	Games & Sports
27.02.19	3:00pm	5:00pm	2	Cooking – Burgers	Rec Kitchen	All	5	2	2	11	2	3	25	Healthy Lifestyle
28.02.19	3:00pm	5:00pm	2	Waterpark	Other	All	7	3	0	5	0	2	17	Games & Sports



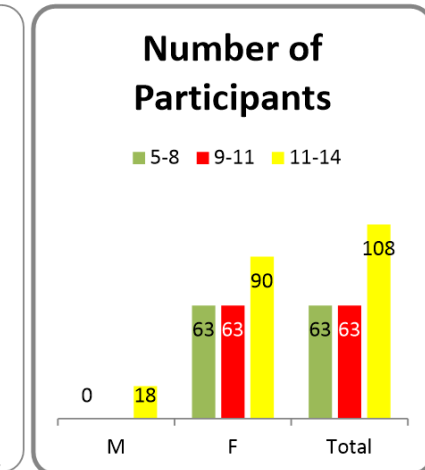
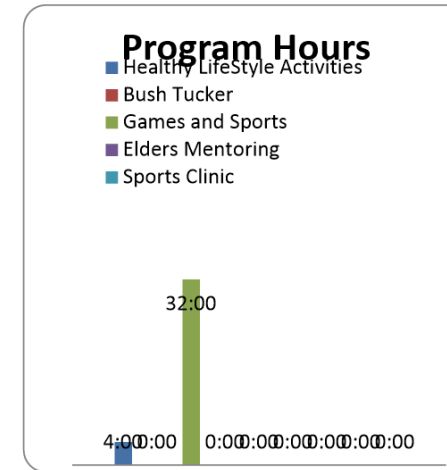
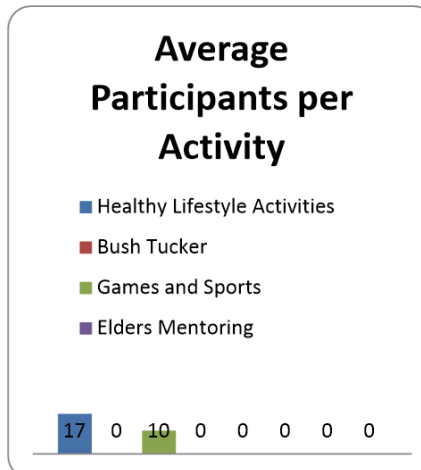
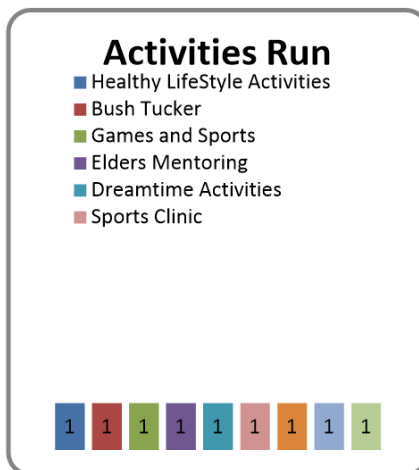
Summary Statistics – 214 OSHC – After School Program

Activities Run	Total
Healthy Lifestyle Activities	2
Bush Tucker	0
Games and Sports	20
Elders Mentoring	0
Dreamtime Activities	0
Literacy and Numeracy Games	0
Sports Clinic	0
Multi Media	0
Culture	0
Total	22

Ave Participants per Activity	
Healthy Lifestyle Activities	17
Bush Tucker	0
Games and Sports	10
Elders Mentoring	0
Dreamtime Activities	0
Literacy and Numeracy Games	0
Sports Clinic	0
Multi Media	0
Culture	0
Total	22

Program Hours	
Healthy Lifestyle Activities	4:00
Bush Tucker	0:00
Games and Sports	34:00
Elders Mentoring	0:00
Dreamtime Activities	0:00
Literacy and Numeracy Games	0:00
Sports Clinic	0:00
Multi Media	0:00
Culture	0:00
Total	36:00 hrs

Age Range	M	F	Total
5-8	0	63	63
9-11	18	7	108
11-14	7	13	20
		Total	191





Report: 211 – YSR Program (5:00pm – 8:00pm)

Date	Start	Finish	Hrs	Activity Name	Location	Target Group	Participant Age Group						Number of attendees	Program Type
						Gender	15 – 17		18 – 21		21 - 24			
							M	F	M	F	M	F		
01.02.19	6:00pm	8:00pm	2	Disco	Rec Hall	All	0	0	0	0	0	0	0	Games
04.02.19	5:00pm	8:00pm	3	Disco	Rec Hall	All	0	0	0	0	0	0	0	Games
05.02.19	5:00pm	8:00pm	3	Movie – Waterworld	Rec Hall	All	0	0	0	1	0	0	1	Games
06.02.19	5:00pm	8:00pm	3	Movie – Skyscraper	Rec Hall	All	0	0	0	0	0	0	0	Games
08.02.19	5:00pm	8:00pm	3	Disco	Rec Hall	All	0	0	0	1	0	0	1	Games
11.02.19	5:00pm	8:00pm	3	Waterpark	Other	All	0	0	0	0	0	0	0	Games
12.02.19	5:00pm	6:00pm	1	Indoor Soccer	Rec Hall	All	0	0	0	0	0	0	0	Games
12.02.19	6:00pm	8:00pm	2	Disco	Rec Hall	All	0	0	0	0	0	0	0	Games
13.02.19	6:00pm	8:00pm	2	Movie – Moana	Rec Hall	All	1	0	0	0	0	0	1	Games
14.02.19	5:00pm	6:00pm	1	Art & Craft	Rec Hall	All	0	0	0	0	0	0	0	Games
14.02.19	6:00pm	8:00pm	2	Movie – Wreck It Ralph	Rec Hall	All	0	0	0	0	0	0	0	Games
18.02.19	5:00pm	8:00pm	3	Waterpark	Other	All	0	0	0	0	0	0	0	Games
19.02.19	6:00pm	8:00pm	2	Hall Activities	Rec Hall	All	0	0	0	0	0	0	0	Games
20.02.19	6:00pm	8:00pm	2	Indoor Soccer	Rec Hall	All	0	0	0	0	0	0	0	Games
21.02.19	5:00pm	8:00pm	3	Movie – Despicable Me	Rec Hall	All	0	0	0	1	0	0	1	Games
22.02.19	5:00pm	8:00pm	3	Disco	Rec Hall	All	0	0	0	0	0	0	0	Games
25.02.19	5:00pm	6:00pm	1	Indoor Hockey	Rec Hall	All	0	0	0	0	0	0	0	Games
25.02.19	6:00pm	8:00pm	2	Movie – Smallfoot	Rec Hall	All	1	0	0	0	0	0	1	Games
26.02.19	5:00pm	8:00pm	3	Waterpark	Other	All	0	0	0	0	0	0	0	Games
27.02.19	5:00pm	8:00pm	3	Hall Activities	Rec Hall	All	1	0	0	0	0	0	1	Games
28.02.19	5:00pm	8:00pm	3	Movie – Kung Fu Pandas	Rec Hall	All	0	0	0	2	0	1	3	Games



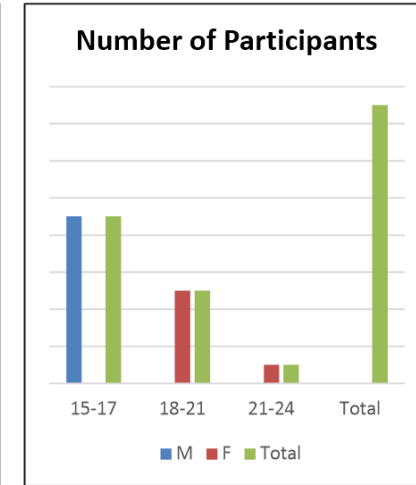
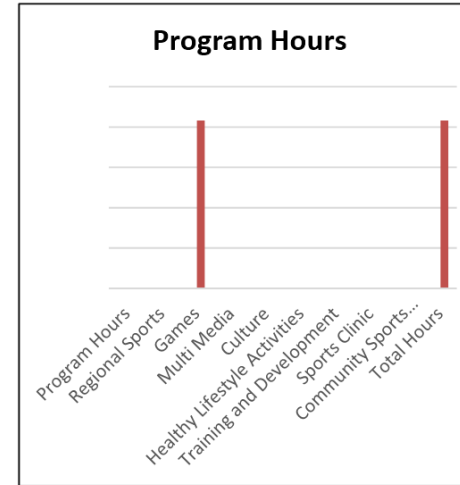
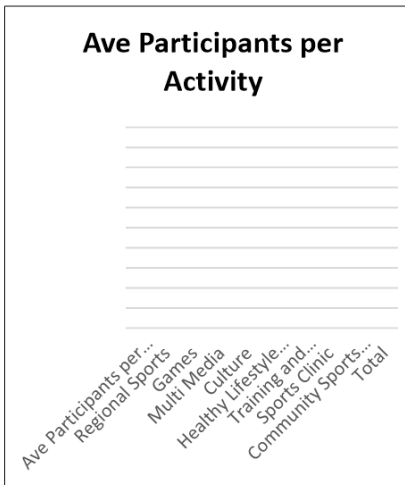
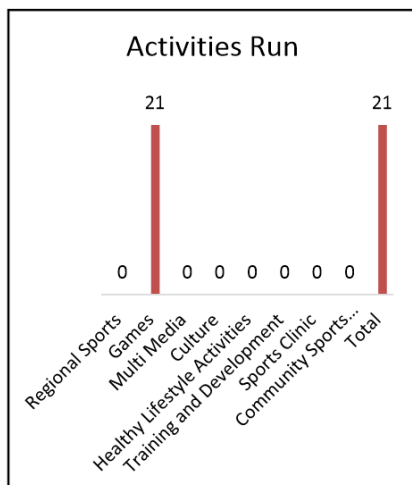
Summary Statistics – 211 YSR Program

Activities Run	Total
Regional Sports	0
Games	21
Multi Media	0
Culture	0
Healthy Lifestyle Activities	0
Training and Development	0
Sports Clinic	0
Community Sports Competition	0
Total	21

Ave Participants per Activity	
Regional Sports	0
Games	0
Multi Media	0
Culture	0
Healthy Lifestyle Activities	0
Training and Development	0
Sports Clinic	0
Community Sports Competition	0
Total	0

Program Hours	
Regional Sports	0:00
Games	50:00
Multi Media	0:00
Culture	0:00
Healthy Lifestyle Activities	0:00
Training and Development	0:00
Sports Clinic	0:00
Community Sports Competition	0:00
Total	50:00 hrs

Age Range	M	F	Total
15-17	9	0	9
18-21	0	5	5
21-24	0	1	1
Total			15





Elliott Community Library Report February 2019

Library Statistics

February 2019	
Adults:	116
Children:	153
Internet use:	97
Total patronage:	269
Daily Average:	14.95
Item Circulation:	46

Activities

1. Northern Territory Library book order finished in the end of January.
2. Since school term started, nearly every day after school, library had lots of children visited and parents brought their kids to visit. Library got good feedback from visitors about good layout and decoration.
3. Elliott School visits Elliott Library in Term 1 started from February 4th. More detail please find attached Table 1 - Group Overview.
4. Local Health Advisory Group held in the library on January 23rd and February 6th. Senator Malarndirri McCarthy and Member for Barkly: Gerry McCarthy visited on February 6th. They think Elliott library is a lovely place.
5. DEPOT cleaned the library front fence area on February 6th.
6. Becca will be away on mid of March. Elliott Council will employ casual staff to run the library while she away.
7. Becca cleaned, repaired, labelled or re-labelled around 75 books.
8. Elliott Library Renovations update:
February 13th, a staff from Harvey Developments was here. Changed the lock in female toilet, fixed the bolt lock in unisex toilet and delivery extra 2 copies of keys for front door and toilets, but one of key for front door is not working.
And there were a few things need to touch-up:
 - Female's toilet: small hole on the basin.

- Unisex toilet: toilet seat is wrong size and the area around the lock need to repaint.
- Back door: the area around the lock need to repaint.
- Front door: one extra key.
- Still waiting for new flat pack reception desks arrive.

Library Wish list

1. New water fountain with cold water.
2. Elliott Library stamp for books

Table 1 - Group Overview

	Group	Time	Activities	Notes
1	Year 3-5 (Approx. 14 children)	Visiting Monday 1:15-2:15pm	<ul style="list-style-type: none"> • Short tour • Lunar New Year • Book time • Short Mandarin class • Art and Crafts 	<ul style="list-style-type: none"> • Term 1 started on January 30th. • Elliott School visits Elliott Library started from February 4th. • Ongoing
2	Pre School (Approx. 8 children)	Visiting Tuesday 11-12am	<ul style="list-style-type: none"> • Short tour • Nursery Rhyme and Dance along • Kids Yoga • Storytime/ Touchy-feely book • Colour & Cut & Glue 	
3	Year 2&3 (Approx. 14 children)	Visiting Tuesday 1:15-2:15pm	<ul style="list-style-type: none"> • Short tour • Lunar New Year • Nursery Rhyme, Dance and Sing along • Storytime • Art and Crafts 	
4	FaFT (Approx. 6 families & bubs 0-3 years old)	Visiting odd weeks Wednesday 11-12am	<ul style="list-style-type: none"> • Short tour • Lunar New Year • Book & Storytime/ Touchy-feely book • Nursery Rhyme and Dance along • Parents Art and Craft 	
5	Transition to Year 1 (Approx. 8 children)	Visiting Wednesday 1:05-1:45pm	<ul style="list-style-type: none"> • Short tour • Kids Yoga • Lunar New Year • Nursery Rhyme, Dance and Sing along 	

			<ul style="list-style-type: none"> • Storytime/ Touchy-feely book • Colour & Cut & Glue 	
6	Year 6-9 (Approx. 12 Students)	Visiting Thursday 1:15-2:15pm	<ul style="list-style-type: none"> • Short tour • Lunar New Year • Book time/ Guild Reading • World map • Short Mandarin class • Art and Crafts 	
7	Local Health Advisory Group	January 23 rd , February 6 th 10:30-11:30pm	Meeting	Ongoing
8	After-School Activities	Monday -Friday 2:30-4:00pm	<ul style="list-style-type: none"> • Board games /Jigsaw • Movies • Alphabet and Jump • Hair beading • Reading and doing home work • Computer time...etc. 	Ongoing.

High Light

Elliott School visits:	
<p>Preschool: Story time</p> 	<p>Year 2-3: Dance and Sing along</p> 
<p>FaFT: Art works from parents</p> 	<p>Transition- Year1: Touchy-feely book</p> 

Year 6-9: Art and Crafts



After School Activities: Jigsaw



After School Activities -Board game



After School Activities



Local Health Advisory Group

And Senator Malarndirri McCarthy, Member for Barkly: Gerry McCarthy visited





Tennant Creek Public Library Report

Statistics

February 2019	
Adults:	561
Children:	119
Internet use:	71
Total patronage:	680
Daily Average:	28
Item Circulation:	768
New Items:	31
New Members:	16

Activities

1. Toddler story time was started with trial day being Thursday from 10am, this day has been kept throughout February and March, however will be changed in April due to lack of attendance. It is believed that Thursday coincided with a FaFT session and parents were preferring to attend that, starting April the library will trial Friday from 9.30am (this will give time to advertise the change). The library will continue with weekly for now, but may look into fortnightly sessions instead.
2. Library in planning stage to run Easter crafts during week long school holidays, supplies order to be submitted by end of March.
3. Author Andrew Holt approached library to host a book launch for his second release in the "Wise Kids" series *A Wise Water World Inspires Me*. launch was held Saturday 16th March, with eight attending. The library has purchased copies of his books to add to our collection.
4. Library staff have nearly completed weeding the DVD shelves, storage space was becoming overcrowded so a number of titles have been cleared based on circulation and disc condition. Those of decent quality will be placed on the 'for sale' shelf to avoid going to landfill.
5. Kylie on leave February 23rd – March 2nd, Renjith filled in during the week and Rose covered weekend work. Rose had issues logging into library systems and as such loans were manually recorded and entered upon Kylie's return.

Night Patrol Monthly report 12/3/2019

A recruitment drive has been underway since advertising on the 7/2/19, for the Night patrol vacant positions. Some Night patrol positions have been filled to date. Induction training has taken place within the respective communities, and where new staff have been appointed.

Ongoing to date

	Number of funded staff	Number of staff as of 12/3/19	Job vacancies advertised 7/2 19	New employees 12/3/2019
Regional Headquarters	4	3		
Alpururlam	4	2	2	ongoing
Elliott	4	4	0	Fully staffed
Tara	3	2	1	Ongoing
Ali Curung	6	5	4	1 vacant position left
Imangara	3	3	0	Fully staffed
Ampilawatja	4	2	2	Ongoing
Arlparra	4	1	3	Ongoing
Canteen Creek	4	2	2	Ongoing
Wutungurru	4	2	2	Ongoing
Mungkarta	4	4	0	Fully staffed

Alpururlam

Number of nights community was patrolled	5 nights a week 6pm to 11pm		
Number of men assisted	40		
Number of Women assisted	70		
Number of children engaged.	280		

Ampilatawatja

Number of nights community was patrolled	5 nights a week 6pm to 11pm		
Number of men assisted	0	No statistical data	Staff AWOL
Number of Women assisted	0	No statistical data	Staff AWOL

Number of children engaged.	0	No statistical Data	Staff AWOL

Ali Curung

Number of nights community was patrolled	5 nights a week 6pm to 12 am		
Number of men assisted	0	No statistical data	1 Staff member AWOL
Number of Women assisted	0	No statistical data	1 Staff member AWOL
Number of children engaged.	0	No statistical data	1 Staff member AWOL

Arlparra

Number of nights community was patrolled	5 nights a week 6pm to 11pm		
Number of men assisted	0	No statistical data	1 Staff member recruitment drive in progress
Number of Women assisted	0	No statistical Data	1 Staff member recruitment drive in progress.
Number of children engaged.	0	No statistical Data	1 staff member recruitment drive in progress.

Canteen Creek

Number of nights community was patrolled	5 nights a week 6pm to 11pm		In administration and receivership
Number of men assisted	0	No statistical data	1 staff member recruitment drive in progress.
Number of Women assisted	0	No statistical data	1 staff member recruitment drive in progress
Number of children engaged.	0	No statistical data	1 staff member recruitment drive in progress.

Wutungurru

Number of nights community was patrolled	5 nights a week 6pm to 11pm		
Number of men assisted	10		

Number of Women assisted	22		
Number of children engaged.	151		

Imangara

Number of nights community was patrolled	5 nights a week 6pm to 11pm		
Number of men assisted	103		
Number of Women assisted	50		
Number of children engaged.	105		

Tara

Number of nights community was patrolled	5 nights a week 6pm to 11pm		
Number of men assisted	0		Staff members AWOL
Number of Women assisted	0		Staff members AWOL
Number of children engaged.	0		Staff members AWOL

Elliot

Number of nights community was patrolled	5 nights a week 6pm to 11pm		
Number of men assisted	19		
Number of Women assisted	27		
Number of children engaged.	62		

Mungkarta

Number of nights community was patrolled	5 nights a week 6pm to 11pm		
Number of men assisted	0		
Number of Women assisted	0		
Number of children engaged.	84		

Night patrol Regional Manager Merridie Satour has been absent from her duties due to personal reasons.

Night patrol Zone Manager Katie Young has been on leave from the 28th January – 1st March. 2019

Night Patrol Zone Manager George Peckham had been on leave from February the 22nd to the 30th February 2019.

The statistical data reflects , that there has been no support , to on the ground Night Patrol staff in the Southern Region in the absence of Zone Manager With staff being inconsistent , absent from Night patrol duties in the month of February.

Night patrol Zone Manager Katie Young has been appointed as acting Regional Night patrol Manager for the duration of 6 weeks.

Monthly Report Summary – Town Pool

Income – \$18,692.45 (Compared with \$25,350.10 for the month of March)

- \$14,228.45 Food and Beverage
- \$4,143.00 Admissions
- \$181.00 Miscellaneous
- \$140.00 Shop

Issues

- Fluctuating chlorine levels for the 25mtr and Toddler Pool caused by humidity in the plant room causing the chlorine to clump and block the feeder. Yves Makita is working with Mike Nash and Lavery Plumbing to resolve these issues.
- Recent problems with the pH levels in the 25mtr pool. Yves Makita is working with Lavery Plumbing to resolve this issue. I am waiting on Chris Taylor to confirm Plant Room Training dates.
- Several children banned for various lengths of time due to fighting.

Programs

- Aqua Aerobics has been running successfully on Saturday and Sunday mornings with over 20 members of the community participating every Saturday.
- Bronze Medallion, First Aid/CPR and Lifeguard Training has been booked for 23-24 March, 5-6-7 April respectively with over 10 community members expressing interest already.
- Primary School Swimming Carnival was a great success with over 150 students attending.
- Anyinginyi Sport and Recreation have been attending the pool every Wednesday afternoon with over 20 school children each time.

April Programs

- Bronze Medallion, First Aid/CPR, Lifeguard Training organised for March/April.
- Exploring the possibility of organised sports in collaboration with Anyinginyi Sport and Recreation.
- Further involvement with Youthlinks to provide activities for students between 4:00pm-6:00pm Tuesday-Saturday.
- Tennant Creek High School Swimming Carnival to be held on either the

General

- Privatisation of Kiosk negotiations have been finalised. Kiosk will be leased out to private owners on Saturday the 16th of March.
- A quote has been requested from Lavery Plumbing to replace the entire pump system. Ronnie Baldock has advised me to contact FigLeaf Products regarding a quote. An initial request has been sent and I am currently waiting for a response.
-

LOCAL AUTHORITY REPORTS

ITEM NUMBER	12.1
TITLE	Local Authority Meeting Reports
REFERENCE	269674
AUTHOR	Makhaim Brandon, Administration Officer

RECOMMENDATION

That Council:

- a) Receive and note the minutes from the Ali Curung Local Authority meeting held on the 14th March 2019;
- b) Receive and note the minutes from the Alpururulam Local Authority meeting held on the 6th March 2019;
- c) Look into the viability of Ali Curung Night Patrol operating during the day at the request of the Ali Curung Local Authority;
- d) Draft a letter to be sent to the Northern Territory Government in regards to questions raised about the housing issues at Ali Curung; and
- e) Receive and note the minutes from the Tennant Creek Local Authority meeting held on the 5th March 2019.

SUMMARY:

Guideline 8 requires that Council consider the minutes from Local Authorities at the next available Council meeting.

BACKGROUND

NIL

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

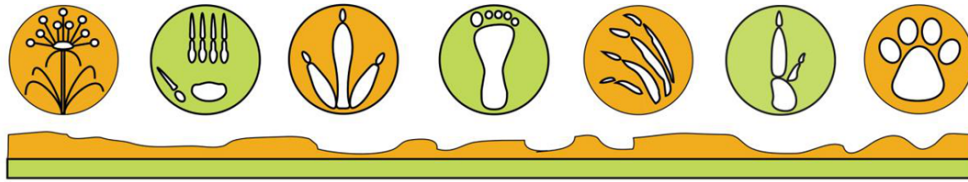
NIL

CONSULTATION & TIMING

ATTACHMENTS:

- 1 Ali Curung LA - 14.03.2019.PDF
- 2 Alpururulam Minutes 06.03.2019.PDF
- 3 Tennant Creek Local Authority Minutes 5.03.2019

BARKLY REGIONAL COUNCIL



OUR VISION

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

The Way We Will Work

We will make it happen!

We will be engaged and have regular opportunities to listen.

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

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

We are a responsible Council.

We will be a responsive Council.

We want to empower local decision making.

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

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

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

We need to be realistic, transparent and accountable.

MINUTES

ALI CURUNG LOCAL AUTHORITY MEETING

THURSDAY, 14 MARCH 2019

The Ali Curung Local Authority of the Barkly Regional Council was held in Ali Curung on Thursday, 14 March 2019 at 10:00am.

Steven Moore
Chief Executive Officer

Meeting commenced at 10:55 am with Cr Noel Hayes as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Cr. Noel Hayes
Cr. Lucy Jackson
Edith Hanlon
Andrew Tsavaris
Sammy Ladd
Jerry Rice
Cysila Rose

1.2 Staff And Visitors Present

Mayor Steven Edgington
Mark Parsons –BRC
Ralph McCoy – BRC
Vicky McCoy - BRC
Colleen Court – Clinic
Ian Grieves – Art Centre
Colin Kiel – School
Michelle Leonard - School
Jonas Johnson – NT Police
Madhu Panthee – Mediation
Deborah Booker – NTG
Sam Twyman
Ashley Schaefer
Julie Wauchope
1.3 Apologies To Be Accepted
Peter Corbett
Dereck Walker

1.4 Absent Without Apologies

Nil

1.5 Disclosure Of Interest

Nil

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

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES.**MOTION****That the Authority**

- a) Confirm the minutes of the Local Authority Meeting held on 14th February 2019 as a true and accurate record.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Jerry Rice

CARRIED UNAN.

Resolved ACLA 17/19

3. ACTION ITEMS FROM PREVIOUS MEETING**3.1 ACTION ITEMS FROM PREVIOUS MINUTES****MOTION****That the Authority**

- a) Note and Receive the Report.
- b) Note and Remove all completed items from the list.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Cysila Rose

CARRIED UNAN.

Resolved ACLA 18/19

Area Manager Tim Hema explained the action list. Softball lights are pending a start date from Mike Nash.

4. AREA MANAGERS REPORT**4.1 ALI CURUNG AREA MANAGERS REPORT - FEBRUARY 2019****MOTION****That the Authority**

- a) Receive and note the Area Managers Report for February 2019.

Area Manager Tim Hema read report. YSR Team Leader Ralph McCoy read his report. Discussions around the Airstrip works were raised by both Andrew Tsavaris and Noel Hayse with respect to sealing the airstrip and concreting the taxi/apron areas. Suggestion was made from Director of Operations that an invitation be sent to Department of Infrastructure to attend next local Authority. The issue of break ins were bought up at the meeting, 3 Teacher's houses had been broken into resulting in a teacher leaving due to safety concerns.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Edith Hanlon

CARRIED UNAN.

Resolved ACLA 19/19

5. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

6. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

6.1 CEO'S REPORT

MOTION

That Council:

- a) Receive and Note the Operations Director Report.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Jerry Rice

CARRIED UNAN.

Resolved ACLA 20/19

Director of Operations Mark Parsons read out the report.

7. BRC'S RESPONSE TO LA ISSUES RAISED

Nil

8. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

Nil

9. LATEST FINANCIAL QUARTERLY REPORT

9.1 MONTHLY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report.

Area Manager explained the report. Noel Hayes explained that the community need to start thinking about projects this money can be used for and bring the ideas to Local Authority meetings. Mayor Steven Edgington explained how the Local Authority budgets work.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Edith Hanlon

CARRIED UNAN.

Resolved ACLA 21/19

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

Nil

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

Nil

12. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN*Nil***13. THE REGIONAL COUNCIL'S PROPOSED BUDGET PRIORITIES FOR THE LOCAL AUTHORITY AREA FOR THE NEXT FINANCIAL YEAR****13.1 5 YEAR INFRASTRUCTURE PLAN****MOTION****That Council:**

- a) Receive and note the updated 5 Year Infrastructure Plan.

RESOLVED**Moved: LA Member Cysila Rose****Seconded: LA Member Jerry Rice****CARRIED UNAN.***Resolved ACLA 22/19***14. BRC'S RESPONSE TO SERVICE DELIVERY COMPLAINTS IN THE LA AREA***Nil***15. OTHER BUSINESS****15.1 SOFTBALL OVAL LIGHTING****MOTION****That the Authority**

- (a) Receive and note the report

RESOLVED**Moved: LA Member Andrew Tsavaris****Seconded: LA Member Sammy Ladd****CARRIED UNAN.***Resolved ACLA 23/19***15.2 CONFIRMATION OF THE NEXT LOCAL AUTHORITY MEETING DATE.****MOTION****That the Authority**

- (a) Confirm the date of the next Local Authority meeting to be held on the Monday 1st April 2019 at 1PM.

Director of Operations asked the LA to consider a date change from Thursdays to Mondays as it would make it easier for both himself and the Mayor to attend all LA meetings in the Barkly region. LA agreed to give it go

RESOLVED**Moved: LA Member Cysila Rose****Seconded: LA Member Sammy Ladd****CARRIED UNAN.***Resolved ACLA 24/19*

16. VISITOR PRESENTATIONS*Nil***17. QUESTIONS FROM MEMBERS OF THE PUBLIC****15.3****Motion****That the Authority**

- a) **Receive and note the update from members of the public;**
- b) **Request that council look into the possibility of Night Patrol operating during the day at Ali Curung;**
- c) **Council draft a letter to send to NT Government in regards to quesitons raised about the NT housing issues.**

Cysila Rose asked about measures taken about Bullying in School and at Sport and Rec activities. Colin Keil (principal) gave an update on the Schools 3 Tier response to bullying and Ralph McCoy gave a response for bullying during YSR activities.

Shop Manager gave an update of their current operations , Noel Hayes asked if they have a Shop Committee and are they having meetings.

Jonas Johnson – NT Police gave an update of current police operations. Stated Crime-rate is down however we have had serious unlawful entries at School houses. Talk about introducing curfews was raised and suggested this better would be discussed at community meeting.Intent to have a open community meeting soon. Madhu Panthee – Mediator suggested Monday 18th March to have the meeting and he will help organise. Question was asked also if Murray Downs kids are included in the YSR activites. Ralph McCoy replied that yes they are most welcome to attend and in the past Night Patrol was tasked with ferrying the kids as necessary. Area manager Tim Hema to follow this up with Night Patrol Zone Manager. Noel Hayes raised the possibility of Night Patrol operations during the day. Further meetings with NP Management will be had regarding this.

Dept. of Education – gave an update on truancy issues in Ali Curung (38%). Explained different roles and penalties for parents that are not getting their children to School. Discussions were had around previously how well the ‘Yellow Shirts’ used to work in the community and that there are still vacancies for truancy officers in Ali Curung. Language centre in Tennant takes a lead on the Job positions.

Ian Grieves – Art Centre gave an update of current operations.

PMC – gave a quick update around the Barkly Regional Deal.

Colin Keil (Principal) – asked if he can bring along 3-4 students at the next LA meeting. All agreed it was a good idea.

Andrew Tsavaris – discussed that can the taxi/apron area be concreted, response was that the Airstrip is owned by Dept of Infrastructure and that works of that nature must be coordinated from them. Suggestion was made to invite them (Glem Jones) to next LA meeting.

Noel Hayes – Discussed the future of NT Housing around repairs and maintenance and who would be providing the housing services. It was recommended that Council draft a letter to the NT Government asking these questions. Recommendation was made that the Local Authority request that Council send a letter to the NT Government asking the questions about NT Housing issues.

MOTION

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Edith Hanlon

CARRIED UNAN.

Resolved ACLA 25/19

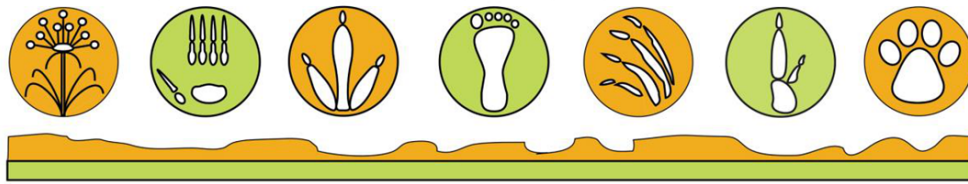
18. CLOSE OF MEETING at 1:05 PM

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ali Curung Local Authority Meeting HELD ON Thursday, 14 March 2019 AND CONFIRMED Monday, 1 April 2019.

Tim Hema
Chair

Steve Moore
Chief Executive Officer

BARKLY REGIONAL COUNCIL



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We need to be realistic, transparent and accountable.

MINUTES

ALPURRURULAM LOCAL AUTHORITY MEETING

WEDNESDAY, 6 MARCH 2019

The Alpurrurulam Local Authority of the Barkly Regional Council was held in Alpurrurulam on Wednesday, 6 March 2019 at 10:00am.

Steven Moore
Chief Executive Officer

Meeting commenced at 11:36am with Cameron Long as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Cameron Long
Clarence Campbell
Gordon Long
John Mahoney
Cr. Jennifer Mahoney
Doreen Kelly

1.2 Staff And Visitors Present

Troy Koch – BRC Area Manager
Michelle Heinen – BRC Senior Customer Service Officer (Minute Taker)
Mayor Steve Edgington – Via Teleconference
Mark Parsons – BRC Dir of Operations – Via Teleconference
Ashley Toby – Dept of Health – AOD Worker
Jenny itching – Dept of Health – Primary Health Care Outreach Team
David Curtis – Dept of Local Govt Communities & Development

1.3 Apologies To Be Accepted

Garry Koppes

1.4 Absent Without Apologies

Valerie Campbell

1.5 Disclosure Of Interest

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

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That the Authority

- a) That the Authority Confirm the minutes of the meeting held on 6th February 2019 as a true and accurate record.
- Amendment: Mark Parsons to be add to attendance via teleconference

RESOLVED

Moved: LA Member Clarence Campbell

Seconded: LA Member Doreen Kelly

CARRIED UNAN.

Resolved 15/19

3. ACTION ITEMS FROM PREVIOUS MEETING

3.1 ACTION ITEMS FROM PREVIOUS MEETING

MOTION

That the Authority

- a) Receive and note the report
- b) Confirm & remove all completed items from the Action List.
 - Sorry Business – Ongoing – Still waiting for CAAG to meet
 - Road Repairs – Ongoing – Speed humps have arrived in Tennant – There was discussion in regards to rocks v's pole for street signs. All picked pole as the better option & it was requested for more speed signs to be put up around the community.
 - Cemetery – Unmarked Graves – Ongoing
 - Laundry – Ongoing – Waiting for Shiny Shed project to be finalised before a decision will be made.
 - Gazetted & Un-Gazetted Roads – Map & Names of streets that are gazette in Alpururulam was presented – it was requested for council to assist in getting the road near M Morton Hse Gazetted. Even if it's a follow on the road that is adjacent to it.
 - Water Treatment – Ongoing – The people we needed to talk to were all on holidays & unable to get information at this stage.

RESOLVED

Moved: LA Member Cameron Long

Seconded: LA Member Clarence Campbell

CARRIED UNAN.

Resolved 16/19

4. AREA MANAGERS REPORT

4.1 AREA MANAGERS REPORT FOR FEB 2019

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Doreen Kelly

Seconded: LA Member Clarence Campbell

CARRIED UNAN.

Resolved 17/19

5. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

6. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

6.1 CEO'S REPORT

MOTION

That Council:

- a) Receive and Note the Operations Director Report.

RESOLVED

Moved: LA Member Clarence Campbell

Seconded: LA Member Cameron Long

CARRIED UNAN.

Resolved 18/19

7. BRC'S RESPONSE TO LA ISSUES RAISED

Nil

8. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

Nil

9. LATEST FINANCIAL QUARTERLY REPORT

9.1 LATEST FINANCIAL QUARTERLY REPORT

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Clarence Campbell

Seconded: LA Member Gordon Long

CARRIED UNAN.

Resolved 19/19

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

Nil

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

Nil

12. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

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

13.1 5 YEAR INFRASTRUCTURE PLAN

MOTION

That Council:

- a) Receive and note the updated 5 Year Infrastructure Plan.
 - Errors were found on the plan, Mark Parsons to bring back to next meeting with updated information on it.

RESOLVED

Moved: LA Member John Mahoney

Seconded: LA Member Gordon Long

CARRIED UNAN.

Resolved 20/19

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

Nil

15. OTHER BUSINESS

15.1 CONFIRM THE NEXT MEETING DATE

MOTION

That the Authority

- a) Confirm the date of the next Local Authority meeting to be held on Wednesday 3rd April 2019 – Date was changed to Monday 1st April 2019 & to be held in the afternoon.

RESOLVED

Moved: LA Member Clarence Campbell

Seconded: LA Member Doreen Kelly

CARRIED UNAN.

Resolved 21/19

15.2 TAYLOR CARNIVAL AMUSEMENTS

MOTION

That the Authority

- a) Authorize carnival to come to community from 15/04/19 to 21/04/19. The LA wish to trial it out to whether they can come again in the future.

RESOLVED

Moved: LA Member Clarence Campbell

Seconded: LA Member Doreen Kelly

CARRIED UNAN.

Resolved 22/19

Mark Parsons & Mayor Steve Edgington excused themselves from the meeting as we needed to do the presentation in a different location within the building.

16. VISITOR PRESENTATIONS

16.1 PRIMARY HEALTH CARE OUTREACH TEAM INTRODUCTION

MOTION

That the Authority

- a) Listen to presentation & give feedback

RESOLVED

Moved: LA Member Cameron Long

Seconded: LA Member Clarence Campbell

CARRIED UNAN.

Resolved 23/19

16.2 DEPT OF LOCAL GOVERNMENT & COMMUNITY DEVELOPMENT

MOTION

That the Authority

- a) Listen to the Burials & Cremations Bill presentation & give feedback

RESOLVED

Moved: LA Member Cameron Long

Seconded: LA Member Clarence Campbell

CARRIED UNAN.

Resolved 24/19

17. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

18. CLOSE OF MEETING

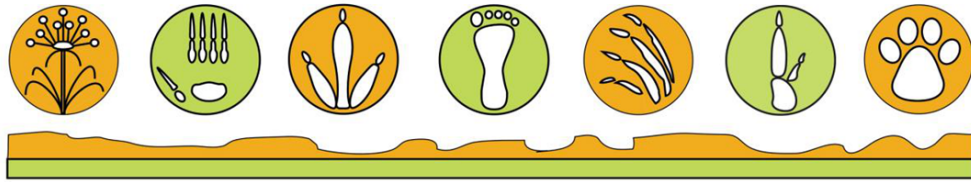
Meeting closed at 1pm

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Alpururulam Local Authority Meeting HELD ON Wednesday, 6 March 2019 AND CONFIRMED Monday, 1 April 2019.

Cameron Long
Chair

Troy Koch
Area Manager

BARKLY REGIONAL COUNCIL



OUR VISION

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

The Way We Will Work

We will make it happen!

We will be engaged and have regular opportunities to listen.

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

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

We are a responsible Council.

We will be a responsive Council.

We want to empower local decision making.

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

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

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

We need to be realistic, transparent and accountable.

MINUTES

TENNANT CREEK LOCAL AUTHORITY

TUESDAY, 5 MARCH 2019

The Tennant Creek Local Authority of the Barkly Regional Council was held in Tennant Creek on Tuesday, 5 March 2019 at 4:30pm.

Steven Moore
Chief Executive Officer

Meeting commenced at 4:41pm with Karan Hayward as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Mayor Steve Edgington
Cr Sid Vashist
Cr Hal Ruger
Cr Ronald Plummer
Cr Jeffrey McLaughlin

1.2 Appointed Members Present

Karan Hayward - Chair
Josephine Bethel
Wayne Green
Ray Wallis

1.3 Staff And Visitors Present

Steve Moore – Chief Executive Officer
Gary Pemberton – Finance Manager
Elai Semisi – Director of Infrastructure
Andrew Scoffern – Governance and Quality Officer
Deborah Booker -

1.4 Apologies To Be Accepted

Cr Kris Civitarese
Greg Leibelt

1.5 Absent Without Apologies

Tony Civitarese

1.6 Disclosure Of Interest

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

- The Returned and Service League of Australia, Tennant Creek Sub-Branch – Vice President
 - Development Consent Authority – Barkly Region Member/Delegate
 - Chamber of Commerce Northern Territory – Tennant Creek Committee Member
 - Rotary – Paul Harris Fellow Awarded
 - T & J Contractors – Senior Manager
 - Barkly Art - Board Member
- Cr. Raymond E. Aylett – Affiliations, Clubs, Organisations and Memberships
 - Sporties Club, Tennant Creek – Member
- Cr. Siddhant Vashist – Affiliations, Clubs, Organisations and Memberships
 - Tennant Creek Cricket Association - Secretary/Public Officer
 - Barkly Electorate Officer /Member for Barkly
 - Battery Hill – Member
 - Barkly Art – Member
 - Tennant Creek High School - Member
 - Tennant Creek Primary School – Member
 - Christmas Tree Committee - Member
 - Multicultural Association of Central Australia – Member
 - Australia-India Business Council - Member
- Cr. Noel Hayes – Affiliations, Clubs, Organisations and Memberships
 - Anyinginyi Health Aboriginal Corporation, Tennant Creek – Board Member
 - Centre for Appropriate Technology, Alice Springs – Board Member
 - Housing Reference Group – Member
- Cr. Hal A. Ruger – Affiliations, Clubs, Organisations and Memberships
 - Tennant Creek Memorial Club - President
 - Tennant Creek Children's Christmas Tree – President
 - Territory Generation – Employee
- Cr. Jeffrey McLaughlin – Affiliations, Clubs, Organisations and Memberships
 - Barkly Regional Arts - Member
 - Tennant Creek Cricket Association – Member
 - Nundahraga Entertainment – Sound sub-contractor
 - Christmas Tree Committee - Member
- Cr. Ronald Plummer – Affiliations, Clubs, Organisations and Memberships
 - Pururutu Aboriginal Corporation – Board Member
 - Patta Aboriginal Corporation – Board Member
 - Papulu Apparr-Kari Aboriginal Corporation – Member
- Cr. Jane Evans - Affiliations, Clubs, Organisations and Memberships
 - BP Elliott
- Steve Moore - Affiliations, Clubs, Organisations and Memberships
 - Battery Hill – Director

There were no new declarations of interest at this Tennant Creek Local Authority meeting but the LA Members noted that Members Bethel and Wallis had Disclosures of Interest that had not been updated.

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That the Authority:

- a) Confirm the minutes from meeting held 5 February 2019 as amended with changes below noted.

RESOLVED**Moved:** LA Member R Wallis**Seconded:** Cr. Jeffrey McLaughlin**CARRIED UNAN.***Resolved TCLA 13/19*

Member Wallis noted Item 9.3 of the previous minutes was incorrect, second box Item a); motion reading 'Recommend that Council request a review of the viability of the appointment of a Parks and Gardens Supervisor, that person being a qualified horticulturalist'. 'Qualified horticulturalist' should instead say 'suitably qualified horticulturalist'.

Ensure Members Bethel and Wallis' disclosures of interest are updated, speak to CouncilBiz administrator about updating the template

3. LOCAL AUTHORITY REPORTS*Nil***4. CORRESPONDENCE***Nil***5. ACTION ITEMS FROM PREVIOUS MEETING****5.1 ACTIONS ITEMS FROM PREVIOUS MEETING****MOTION****That the Authority:**

- a) Receive and note the actions items;
- b) Resolve that action items completed be removed from the action list; and
- c) Request that Council discuss opportunities and endorse the cleaning of the Mary Ann Dam floor under Action 9.

RESOLVED**Moved:** LA Member J Bethel**Seconded:** Cr. Hal Ruger**CARRIED UNAN.***Resolved TCLA 14/19*

Check January LA Minutes about a clean-up of Mary Ann Dam.

Chairperson Hayward shared 12 photos around to be deliberated for the clock tower. Cr Ruger proposed an image of a drop model of the town and it could be used to advertise certain events around town. People always look at the temperature of the clock tower so there is an opportunity to exploit this interest.

Cr Jeffrey McLaughlin left the meeting, the time being 04:57 PM

Cr Jeffrey McLaughlin returned to the meeting, the time being 05:06 PM

6. AREA MANAGERS REPORT*Nil***7. LOCAL AUTHORITY PROJECTS BREAKDOWN***Nil***8. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA**

8.1 CEO UPDATE**MOTION****That the Authority:**

- a) Receive and note the report

RESOLVED**Moved: LA Member R Wallis****Seconded: Cr. Ronald Plummer****CARRIED UNAN.***Resolved TCLA 15/19*

Chairperson Hayward commended the visual appearance of the Aboriginal Mob building.

9. BRC'S RESPONSE TO LA ISSUES RAISED**9.1 QUOTE FOR POOL MOVIE SCREEN****MOTION****That the Authority:**

- a) Receive and note the Report.

RESOLVED**Moved: LA Member R Wallis****Seconded: Cr. Hal Ruger****CARRIED UNAN.***Resolved TCLA 16/19*

The LA noted that this recommendation was made by the Director of Community Services, not through the LA. More focus should be on the Civic Hall which is underutilised.

9.2 UPDATE - COUNCIL MEETING: 28 FEBRUARY 2019**MOTION****That the Authority:**

- a) Receive and note the report.

RESOLVED**Moved: LA Member J Bethel****Seconded: Mayor Steve Edgington****CARRIED UNAN.***Resolved TCLA 17/19*

Governance Officer to inform Place Names Committee of the recommendation of Tarca Park for the Haddock Street Park.

The LA discussed the centralisation of youth councils across Tennant Creek as several agencies across the town have similar programs.

10. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA**10.1 INFRASTRUCTURE AND MUNICIPAL SERVICES REPORT****MOTION**

That the Authority:

- a) Receive and note the Infrastructure and Municipal Services Report.

RESOLVED

Moved: LA Member R Wallis

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved TCLA 18/19

LA Members discussed that a common concern among residents of the town was the heat of playground equipment in summer months.

Cr McLaughlin noted various locations in Australia are using a special type of truck to shred car tyres under Municipal Item b.

10.2 COMMUNITY SERVICES DIRECTORATE REPORT**MOTION**

That the Authority:

- a) Receive and note the Community Services Directorate Report.

RESOLVED

Moved: LA Member J Bethel

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved TCLA 19/19

Member Bethel commended the Barkly Veterinary Service and its contribution to the region.

11. FRIENDS OF THE CEMETERY

Nil

12. LATEST FINANCIAL QUARTERLY REPORT**12.1 LOCAL AUTHORITY FINANCE REPORT****MOTION**

That the Authority:

- a) Receive and note the report.

RESOLVED

Moved: LA Member R Wallis

Seconded: Cr. Sid Vashist

CARRIED UNAN.

Resolved TCLA 20/19

The LA discussed whether the Cemetery Extension Pathway was on the

infrastructure Plan and the CEO confirmed this is an item for consideration; it was never formally adopted by the LA.

The LA raised concerns about the poor standard of the Eldorado playground but emphasised this is a Council discussion.

ACTION ITEM: Audit of all park facilities to identify what they require

ACTION ITEM: CEO to contact JCAC Kelley White

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

Nil

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

14.1 MEMBERS CODE OF CONDUCT

RECOMMENDATION

That the Authority:

- a) Receive and note the attached Code of Conduct

This Motion was not carried.

14.2 LOCAL AUTHORITY POLICIES

MOTION

That the Authority:

- a) Receive and note the revised Local Authority Establishment Policy and Local Authority Operations Policy.

RESOLVED

Moved: LA Member R Wallis

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved TCLA 21/19

ACTION ITEM: Governance Officer to change Code of Conduct for Appointed Members page 4 to remove 'The President'.

15. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

16. OTHER BUSINESS

16.1 REVIEW COUNCIL'S 5-YEAR INFRASTRUCTURE PLAN

RECOMMENDATION

That the Authority:

- a) Receive and note the report.

This Motion was not carried.

The LA requested a status update of the shading of the Lake Mary Ann recreation area at the next LA meeting.

16.2 FRACKING UPDATE - Councillor Hal Ruger

Cr Ruger spoke about recent developments in Fracking. The LA spoke about the recent fact finding missions going across Australia and the recent presentation to Council.

17. VISITOR PRESENTATIONS

17.1 DEB BOOKER PRESENTATION – HARM MINIMISATION OFFICER, DEPARTMENT OF HEALTH- PRINCIPAL ALCOHOL ACTION OFFICER

Chairperson Hayward to disseminate Deb Booker's details to all interested LA Members. Presentation only, no motion recorded.

18. CLOSE OF MEETING

The Meeting closed at 6:45pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Tennant Creek Local Authority HELD ON Tuesday, 5 March 2019 AND CONFIRMED Tuesday, 2 April 2019.

Karan Hayward
Chairperson

Steve Moore
Chief Executive Officer

GENERAL BUSINESS

ITEM NUMBER	16.1
TITLE	Policy Review
REFERENCE	267922
AUTHOR	Andrew Scoffern, Governance Officer

RECOMMENDATION

That Council:

- a) Receive and note the revised Records Management Policy and Employee Grievance and Dispute Resolution Policy and reframed Probation Policy.

SUMMARY:

There have been minor changes to the Records Management Policy as a result of the presentation to Council on January 31 on Council's existing Records Management framework and there has been an extensive review of Council's Human Resources Policies to satisfy the requirements of the *Local Government Act* (NT).

BACKGROUND

Records Management Policy

There is now a stronger onus on all entities within the organisation on ensuring they follow the June 2018 version of the Records Disposal Schedule in which Council follows. Council's Records and Compliance Officer now has the obligation in ensuring that all Directors are aware of the requirements of the Disposal Schedule, each Director is responsible for ensuring their staff fulfil the requirements and all employees are to exercise sound duty of care and judgement when disposing or recording documents as part of their employment duties.

ORGANISATIONAL RISK ASSESSMENT

Section 105 of the *Local Government Act* (NT) requires Local Governments in the Northern Territory to have an up-to-date statement of the council's employment policies in certain defined areas:

1. Recruitment;
2. Probation and Performance Assessment;
3. Promotion;
4. Access to employment-related benefits; and
5. Resolution of employment related grievance.

After undertaking an audit of existing Human Resources Policies and after consultation with the Human Resources Manager, a review of these policies as a minimum was considered necessary.

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

- 1 Records Management Policy .pdf
- 2 Probation Policy.pdf
- 3 Employee Grievances and Dispute Resolution Policy.pdf

POLICY



TITLE:	Records Management Policy		
DIVISION:	Governance		
ADOPTED BY:	Barkly Regional Council		
DATE OF ADOPTION:	28 March 2019	DATE OF REVIEW:	March 2022
MOTION NUMBER:			
POLICY NUMBER:	CP29		
AUTHORISED:	Barkly Regional Council		

THIS POLICY APPLIES TO:

All employees of the Barkly Regional Council and Elected Members

PREAMBLE

The aim of all policy is for Councillors to provide strategic input into the effective operational framework of the organisation under the *Local Government Act* (NT).

SUMMARY

This Policy provides a Records Management Framework for the creation and management of complete and accurate records of the business of Barkly Regional Council (BRC).

OBJECTIVES

The objective of this policy is to outline the relevant responsibilities and obligations of all staff and Elected Members in respect to records of the Council under various Territory and Federal legislative instruments.

BACKGROUND

BRC is committed to good governance and compliance with all relevant legislation. The promotion and practice of good recordkeeping is a key focus for BRC.

The Council is required to ensure that complete and accurate records of the business are maintained as per the Records Disposal Schedules.

These records provide evidence of the Council's functions and activities and form part of the public record. Through its commitment to effective recordkeeping policy, BRC acknowledges its recordkeeping responsibilities and accountabilities to government, stakeholders and the community.

This policy applies to all staff and Elected Members of the Council and to records of all business activities performed by or on behalf of the Council, regardless of the media in which they are created or captured. All practices, systems and procedures pertaining to recordkeeping are to be consistent with this policy.

POLICY



POLICY STATEMENT

BRC will maintain an approved electronic records management system for the management of all records. The following principles will apply:

1. Records Management Plans, strategies and activities are supported by policies, systems and practices to suit the business, legal, public and operational requirements of the council;
2. Records security and access controls must be in place to minimise risks to the confidentiality, integrity, reliability and availability of council records;
3. Records of council are identified, classified and registered into the approved electronic recordkeeping system;
4. Records are not disposed of without an authorised Records Disposal Schedule and authorised approval of that disposal;
5. Records of legislative, audit or historical significance are preserved in a way that ensures they remain readable and accessible for future reference; and
6. All Council staff and Elected Members are trained in best recordkeeping practices and procedures appropriate to their position.

DELEGATION

Chief Executive Officer

The CEO of the Council has a duty to ensure that the Record Management Policy and Framework complies with all relevant legislation. The CEO is to ensure that the Policy is communicated and implemented at all levels within the organisation.

Management

Directors are responsible for:

- a) Supporting the application of record management policies throughout the council;
- b) Ensuring that appropriate staff are designated to assist with the implementation of record management procedures; and
- c) Ensuring that staff are educated to comply with records management policies and procedures.

POLICY



Records Officer

The Records Officer is responsible for:

- a) co-ordinating all aspects of records management, including the design, implementation and maintenance of records systems and their operations; and
- b) training users on records management and records systems operations.

Individual Employees

All records managed by Council employees are the property of BRC.

Individual employees are responsible for ensuring that they:

- a) create accurate and reliable records;
- b) maintain their records appropriately within the records management framework as communicated by the Records Officer;
- c) secure records in the appropriate level; and
- d) retain and dispose records as per the Records Disposal Schedule.

LEGISLATION, TERMINOLOGY AND REFERENCES

Council is required to comply with the recordkeeping standards within the following legislation:

[Records Disposal Schedule for Local Authorities \(NT\)](#);

[Records Management Standards for Public Sector Organisations \(NT\)](#);

[Information Act \(NT\)](#)

[Local Government Act \(NT\)](#)

[Local Government \(Administration\) Regulations \(NT\)](#)

[Fair Work Act \(Cth\)](#)

[Fair Work Regulations \(Cth\)](#)

All relevant legislation under which the Council has responsibilities

ENFORCEMENT

There are severe penalties for failing to comply with the above legislative instruments. These penalties depend on the relevant legislation. Employees must be aware of the records management processes within their operational area.

EVALUATION AND REVIEW

This Policy is to be reviewed every three (3) years or as required by legislative changes.

LINKS

http://www.nt.gov.au/dcis/docs/records_policy_standards/records_management_standards.pdf

<https://legislation.nt.gov.au/legislation/information-act>

<https://legislation.nt.gov.au/legislation/local-government-administration-regulations>

RELATED POLICIES

Document Control Policy

POLICY



TITLE:	Probation Policy		
DIVISION:	Human Resources		
ADOPTED BY:	Barkly Regional Council		
DATE OF ADOPTION:	March 2019	DATE OF REVIEW:	March 2022
MOTION NUMBER:			
POLICY NUMBER:	HR03		
AUTHORISED:	Barkly Regional Council		

THIS POLICY APPLIES TO:

All employees except for Casual employees and the Chief Executive Officer.

PURPOSE

The purpose of this policy is to affirm Council's commitment to ensuring compliance with s105(2) of the *Local Government Act* and to establish a standard approach for the probation process that is carried out for new Full-time and Part-time employees.

SUMMARY

Council requires all new Full-time and Part-time employee to complete a period of probation employment. This policy sets out the process for evaluating the performance of new employees to the Council. It aims to ensure that during this probationary period, employees are given every opportunity to demonstrate expected standards of conduct, attendance, capability and competence for the position to which they have been appointed within a supportive framework.

STATEMENT

This Policy does not form part of an employee's contract of employment. If a term of this policy is inconsistent with an employee's contract of employment or engagement, the contract will prevail over this policy to the extent of any inconsistency.

Council endorses internal career pathways for all council employees and existing council employees will be acknowledged as a suitable candidate if they meet the position criteria according to their skills, knowledge, qualifications and capabilities. Where an existing employee moves to another job within the Council, reviews will be scheduled to evaluate their performance and conduct in line with the principles of the probationary process. In circumstances where performance or conduct is identified as being unsatisfactory during the probationary period, this will be dealt with by the employee's supervisor/manager.

Redeployed staff will be subject to a trial of 60 days in accordance with Councils Enterprise Bargaining Agreement.

POLICY



PRINCIPLES

- Generally, new employees will be employed for a Probationary Period of three (3) months. There may however be circumstances in which an employee's performance cannot effectively be assessed within three (3) months therefore Council reserves the right to apply longer probationary periods to such employees.
- Due to some of the Council's specialised positions, the Probationary Period may be longer than the standard three (3) month period. In these cases, the Chief Executive Officer and the Human Resources Manager can determine the length of the Probationary Period. This Probationary Period must not extend six (6) months.
- Council will undertake to assess an employee's performance throughout the Probationary Period and provide feedback about their performance and training if appropriate. Ongoing employment or engagement or employment of the employee is subject to the successful completion of the Probation Period.
- Where the employee's performance is assessed as unsatisfactory, Council may elect to extend the probationary period to the maximum of six (6) months or elect to terminate the employees' employment with a period notice of one week.

RESPONSIBILITIES

Director / Area Manager / Department Manager / Department Supervisor / Team Leader

Responsible for explaining to staff:

- the purpose and importance of the probation;
- the required standards of performance and attendance;
- the length of the probation period;
- how the probation will be managed and monitored, including where practicable confirming the dates of the review meetings at the commencement of employment;
- Sources of help available during the probation period; and
- Possible outcomes of the probation and factors that will be taken into consideration.

and ensuring that:

- new employees know how, and from whom, to seek information and guidance to help fulfil their duties;
- other employees in the team have a supportive attitude towards new employees and play an integral part in providing assistance;
- the dates scheduled for the probation reviews are set and that the probation reports are completed promptly;
- all objectives are set and clearly defined;
- the procedure is applied fairly and consistently;
- adequate and timely training is organised as appropriate; and
- all records of probation are sent to the Human Resources department for filing.

New Employees

Responsible for:

- abiding by the Council's Code of Conduct, the standards set and all legitimate instructions given by management;
- understanding the purpose of probation and the standards of performance, conduct

POLICY



- and behaviours expected from them;
- cooperating with their manager/supervisor and raising any concerns or difficulties they encounter at the earliest opportunity;
- completing any mandatory training which is provided as identified in the employee's objectives; and
- seeking further clarification on any aspects of their role of which they are unsure.

Human Resources

Responsible for:

- providing advice and support to managers throughout the process;
- monitoring the application of the procedure, reporting trend and non-compliance; and
- file all probation reviews and records on the employees file

REFERENCES

Barkly Regional Council Enterprise Bargaining Agreement

Local Government Act (NT)

Fair Work Act 2009 (Cth)

Anti – Discrimination Act (Cth)

Racial Discrimination Act 1975 (Cth)

Sex Discrimination Act 1984 (Cth)

Disability Discrimination Act 2004 (Cth)

Age Discrimination Act 2004 (Cth)

REVIEW

This Policy is to be reviewed every three (3) years or as required by legislation.

POLICY



TITLE:	Employee Grievance and Dispute Resolution Policy		
DIVISION:	Human Resources		
ADOPTED BY:	Council		
DATE OF ADOPTION:	March 2019	DATE OF REVIEW:	March 2022
MOTION NUMBER:			
POLICY NUMBER:	HR04		
AUTHORISED:	Barkly Regional Council		

THIS POLICY APPLIES TO: All Part-Time and Full-Time Employees of Barkly Regional Council

PURPOSE

The purpose of this policy is to affirm Council's commitment to complying with the *Local Government Act* (NT) and to establish a clear approach for the resolution of any grievances or disputes an employee may have between other employees and/or management of Council.

BACKGROUND

Council recognises that given the close working relationship of people within the organisation, different ways of thinking and behaving often arise and this can potentially create friction within the workplace. This Policy has been designed to efficiently and appropriately manage the resolution of any grievance or dispute by any employees within Council.

SUMMARY

Council is committed to maintaining a professional but enjoyable workplace where different ideas are encouraged. Council is further committed to ensuring a strong system of grievance and dispute resolution is in place in the event a grievance or dispute is lodged.

OBJECTIVES

The objective of this Policy is to ensure that:

- 1) An employee can raise any grievances or disputes in a friendly, non-confrontational environment;
- 2) All grievances or disputes are dealt with in a professional and timely manner and in the strictest confidence;
- 3) An employee is confident in talking to their immediate manager without fear of repercussion.

POLICY



POLICY

To facilitate the resolution of grievances or disputes, Council will:

- 1) deal with the grievance or dispute in a fair, professional and objective manner;
- 2) investigate the issue thoroughly;
- 3) deal with any dispute and communicate its response promptly and effectively;
- 4) conduct any discussions with employees and/or their representative unions or other persons in an amicable and harmonious way; and
- 5) ensure employees are not treated less favourably as a result of expressing a grievance.

The Council encourages employees to lodge all grievances with their line manager in the first instance. In the event of a grievance or dispute with an employee's line manager, the grievance or dispute must go to the Human Resources Manager, or to the responsible Director/Manager.

PROCESS

To provide for the efficient resolution of a workplace grievance or dispute:

- 1) the parties of the grievance or dispute must try to resolve the dispute themselves by either discussing the issue(s) between themselves or via either employees direct supervisor;
- 2) if the grievance or dispute cannot be resolved through the communication channel outlined in 1), the grievance or dispute will be escalated to the Human Resources Manager;
 - a. In the event of an existing EBA to which the concerned employees are a party to, Council reserves the right to involve the Fair Work Commission or an independent third party as an attempt to resolve the grievance or dispute.
- 3) the employees involved in the grievance or dispute must continue to perform their work as they would normally, unless the employee has a reasonable concern about imminent risk to their health or safety; and
- 4) the employees involved in the grievance or dispute must comply with any reasonable directions given by their direct supervisor.

LEGISLATION & STANDARDS

Local Government Act (NT)
Fair Work Act 2009 (Cth)
Respectful Workplace Behaviour Policy

RESPONSIBILITY & DELEGATION

Council's CEO is responsible for the management of this Policy, with delegation granted to the Human Resources Manager to ensure successful compliance.

EVALUATION AND REVIEW

This Policy shall be reviewed every three (3) years, or whenever required due to legislative change.

GENERAL BUSINESS

ITEM NUMBER	16.2
TITLE	Director of Operations Report
REFERENCE	269397
AUTHOR	Mark Parsons, Operations Director

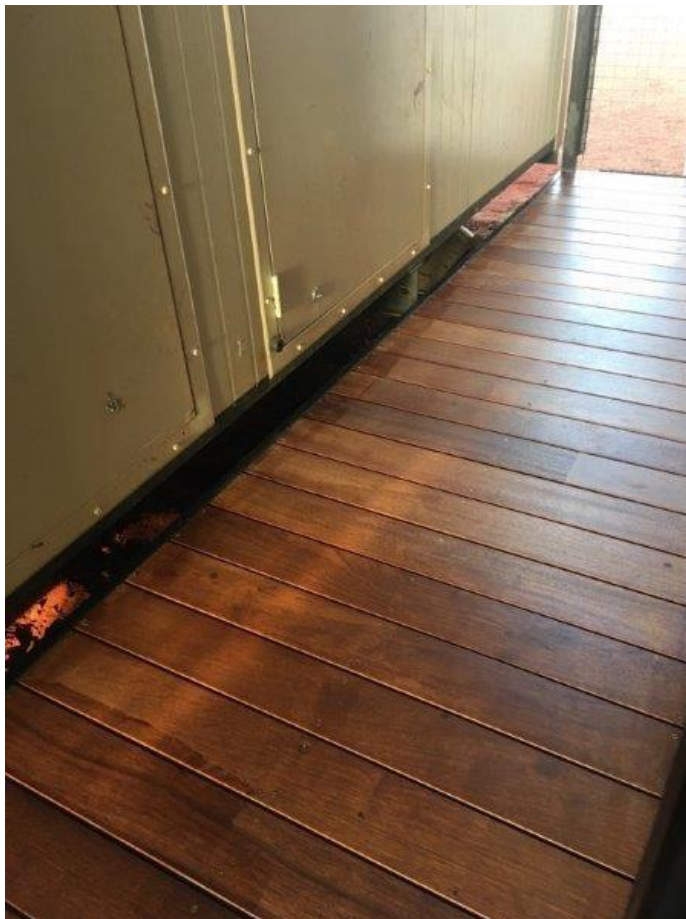
RECOMMENDATION

That Council

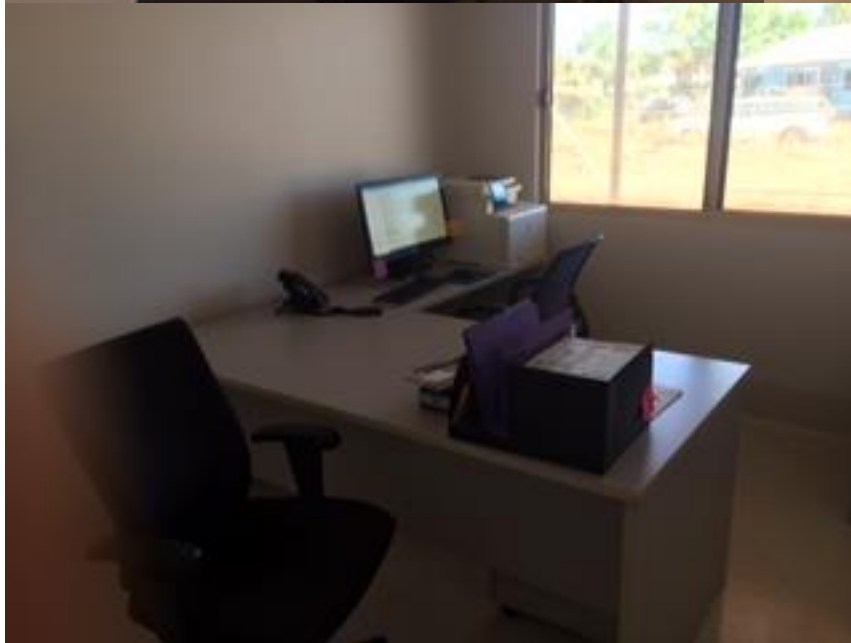
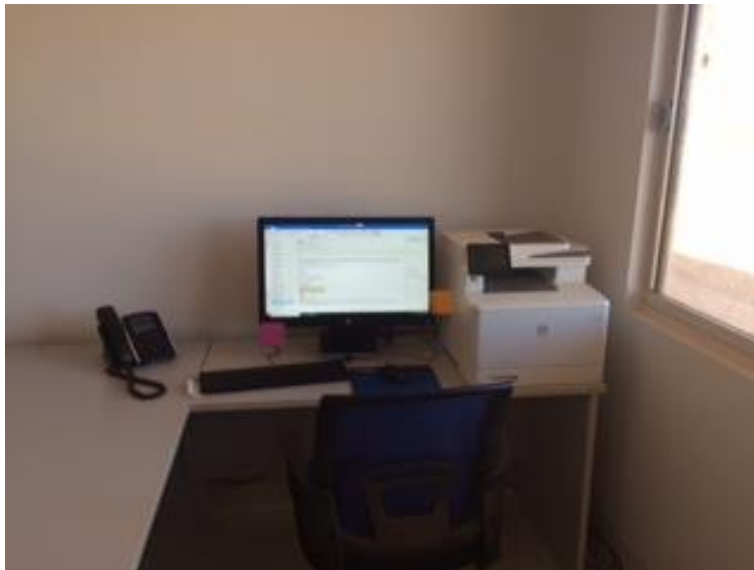
A, Receive and Note the Operations Director Report

SUMMARY:

- Unfortunately we only had two local authority meetings go ahead this month which where Alpururula and Wutunugurra where called off due to lack of quorum and Ampilatwatja was called off because of
- Over the last month some of the outstanding LA jobs have been completed including the ablution block at Alpururulam. The Local Authority paid for the deck and the ablution block.
- A roof was also constructed over the basketball court at Ali Curung thanks to a special purpose grant



- At Wutunugurra we are moving the Council office to a new location inside the Community Centre. This has been planned for a while and it is good to see the Community centre finally being used for its intended purpose. We have received funding for a sport and Rec officer she will be running a program from the community



- I have visited most communities this month and all in all the communities as a whole are looking fair.
- I have had a discussion with the Local Authorities in the last month around moving the dates of April. In April we have contracted Katherine Aviation to fly us to 4 out of the 6 LA's. In doing this it should enable us to have LA meetings in one week which will leave more time for me to do longer community visits in the weeks following.
- All in all another busy month in the Barkly.

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

BACKGROUND

<<Enter Text>>

ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

BUDGET IMPLICATION

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

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ATTACHMENTS:

There are no attachments for this report.

GENERAL BUSINESS

ITEM NUMBER	16.3
TITLE	Call for Nominations - Local Government Accounting Advisory Committee
REFERENCE	269755
AUTHOR	Gary Pemberton, Finance Manager

RECOMMENDATION

That Council:

- a) Receive and note the call for nominations for the Local Government Accounting Advisory Committee; and
- b) Approve the nomination of Council's Finance Manager as a LGANT Finance Reference Group representative on the Local Government Accounting Advisory Committee (LGAAC).

SUMMARY:

LGANT have called for nominations for the LGAAC. Council should consider nominating the Finance Manager to this committee. It provides Council the opportunity to have input into accounting and financial reporting best-practice at the forefront of NT Local Government accounting policy development.

BACKGROUND

Under regulation 5(2)(d) of the *Local Government (Accounting) Regulations*, the Finance Reference Group is entitled to have two representatives on the Local Government Accounting Advisory Committee (LGAAC). One of these positions has become vacant and LGANT is now calling for nominations from FRG members to fill this position.

Attached is the LGAAC Terms of Reference and a nomination form.

Nominations are required to be submitted to LGANT by **COB Thursday, 18 April 2019**

A nominee will be chosen at the Finance Reference Group meeting in May 2019 and put forward to the Minister for consideration.

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

- 1 Terms of Reference for LGAAC.pdf

2 Template nomination form.pdf

Local Government Accounting Advisory Committee (LGAAC)

Terms of Reference

ROLE AND PURPOSE OF THE COMMITTEE

To provide advice to the Minister of Local Government and the Department of Local Government, Housing and Regional Services on:

- (a) contemporary financial management and accounting practices relevant and appropriate to local government; and
- (b) appropriate legislative changes necessary to improve standards of local government financial management and accounting.

MEMBERSHIP

The Committee is constituted of the members (not exceeding 10) appointed by the Minister.

The members will consist of:

- (a) up to 2 nominees of the Agency with experience in local government; and
- (b) 2 nominees of ICA/CPA Australia, 1 of whom must be a registered company auditor and the other a professional provider of financial management services to local government; and
- (c) up to 2 nominees of Local Government Managers Australia; and
- (d) up to 2 representatives of the NT Finance Reference Group; and
- (e) up to 2 nominees of LGANT.

A member of the Committee is to be appointed by the Minister for a term (not exceeding 3 years) specified in the member's instrument of appointment.

The terms and conditions of membership are to be as determined by the Minister.

The Minister must appoint 1 member to be the Chair, and another to be Deputy Chair, of the Committee.

TERMS OF APPOINTMENT

Members of the Committee shall be appointed to the Committee for fixed terms not exceeding three years in the first instance. Rotation of members shall apply with Members being eligible for immediate appointment for a maximum of three years.

COMMITTEE MEETINGS

The Committee is to meet at least once in each quarter.

A meeting may be convened by the Chair of the Committee, or the Minister.

A quorum for a meeting of the Committee consists of 4 members attending by any means.

The meeting may be chaired by the Chair, the Deputy Chair or the Minister and, in the absence of both the Chair and the Deputy Chair, a member chosen to preside by the members present.

Decisions are to be made by majority vote of the members present and, if the votes are equal, the person presiding may exercise a second or casting vote.

The validity of proceedings of the Committee is unaffected by a vacancy or vacancies in its membership.

ADMINISTRATIVE SUPPORT

The Department's Local Government division will provide secretariat and administrative support for the Committee to exercise its statutory functions. All such resources must be used only for Committee related business.

The Department shall be responsible for:

- distributing agendas and papers to Committee members no later than five (5) working days prior to meeting
- recording minutes of meetings
- preparing the minutes and decision register from all meetings and distributing them within three (3) weeks of a meeting to Committee members for final comment for the accuracy of discussion.
- preparing and distributing correspondence as requested by the Committee Chair.

The Committee Chair shall be responsible for:

- preparing or organising agendas for Committee meetings
- presiding at Committee meetings
- performing other duties as recorded in this Charter.

RESPONSIBILITIES

The Committee shall consider as much technical or practical content of Australian Accounting Standards, the Code and relevant financial management concepts that could or should apply to Northern Territory local government with a view to providing substantive advice to the Minister and/or Department on contemporary financial management and accounting practices and recommendations for legislative change necessary to improve standards of financial management and accounting within Northern Territory local government.

ADDENDUM TO THE TERMS OF REFERENCE

Please see next page attached.

MEETING TRAVEL AND ACCOMMODATION ARRANGEMENTS

At the Local Government Accounting (Advisory) Committee's (LGAAC's) meeting of 22 September 2011, it was unanimously agreed that:

1. LGAAC members will meet face to face once a year;
2. when this happens, *Secretariat will assume responsibility for booking flights and accommodation for committee members and arrange for the Department to cover travel and accommodation expenses only;*
3. *prior to each meeting, the Secretariat must be given a minimum of five working days notice to arrange travel and accommodation;*
4. *The Department will pay transport and accommodation costs directly to the establishment concerned. This process allows the Department to be GST compliant and to claim reimbursement of the GST.*
5. *Where taxi fares are anticipated in connection with official travel, arrangements can be made with Secretariat for the issue of Cab charge dockets.*

There is no change for members claiming a mileage allowance. A Claim for Kilometre Allowance (By-Law 32) must be submitted with receipts, as per usual.

NOMINATION FORM**LOCAL GOVERNMENT ACCOUNTING ADVISORY COMMITTEE**

COUNCIL NAME:

1. Agreement to be nominated

I, _____ agree to be nominated as a member of
the **Local Government Accounting Advisory Committee**.

Signature: _____ Date: _____

2. CEO Confirmation of Nomination

I, _____ the Chief Executive Officer

hereby confirm that _____

is approved to be nominated as a member of the **LOCAL GOVERNMENT
ACCOUNTING ADVISORY COMMITTEE**

Signature: _____ Date: _____

GENERAL BUSINESS

ITEM NUMBER	16.4
TITLE	LGANT Call for Nominations and Agenda Items
REFERENCE	269811
AUTHOR	Andrew Scoffern, Governance Officer

RECOMMENDATION

That Council:

- a) Endorse the nomination of Mayor Edgington as Vice President – Regional and Shires on the LGANT Executive;
- a) Receive and note the call for Agenda Items; and
- b) Call for Agenda Items for the Regional and Shires Forum.

SUMMARY:

LGANT are calling for nominations for Vice President of the LGANT Executive and for Agenda Items for the forthcoming Regional and Shires Forum in Katherine on April 10 2019.

BACKGROUND

A vacancy exists for the position of Vice President – Regional and Shires on the LGANT Executive. Regional and Shire councils are asked to nominate one elected member for the position.

LGANT also sent the following email:

'Good afternoon

This is a call for agenda items for the Regional and Shires Forum meeting in Katherine on 10/04/19 commencing 1:00 pm. Can you please have them in to me by Wednesday, 3 April 2019.

Kind regards

Elaine McLeod
Executive Assistant to CEO
Local Government Association of the Northern Territory
PO Box 2017, Parap, NT 0804
21 Parap Road, Parap, NT 0820
Ph: (08) 8944 9680; Fax: (08) 8941 2665
Email: elaine.mcleod@lgant.asn.au

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

1 Call for Nominations - Vice President Regional and Shires.pdf

LOCAL GOVERNMENT ASSOCIATION OF
THE NORTHERN TERRITORY

NOMINATION OF OFFICE BEARERS

In accordance with clause 14.8 of the LGANT Constitution, I hereby call for nominations to the casual vacancy of Vice President – Regional and Shires on the LGANT Executive Board.

A handwritten signature in black ink, appearing to read 'T Tapsell', written in a cursive style.

Tony Tapsell
Chief Executive Officer
20 March 2019

Nominating Council: _____

The Council resolved at a meeting held on _____ 2019 to
nominate the following elected member to the LGANT Executive:

Name of Elected Member	Executive Member
	Vice President – Regional and Shires

Signed _____ / / 2019
CEO

Please forward completed nomination form and a short biography by Thursday, 9 May 2019
to:

Elaine McLeod
Executive Assistant to the CEO
Email: elaine.mcleod@lgant.asn.au

GENERAL BUSINESS

ITEM NUMBER 16.5
TITLE General Business
REFERENCE 269730
AUTHOR Andrew Scoffern, Governance Officer

RECOMMENDATION

That Council:

- a) Raise any observations they have noticed in the preceding month.

SUMMARY:

Council will be given the opportunity to inform Council of any observations or matters they have noticed in the preceding month.

BACKGROUND

NIL

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

There are no attachments for this report.

CORRESPONDENCE

ITEM NUMBER 17.1
TITLE Correspondence for March 2019
REFERENCE 267755
AUTHOR Andrew Scoffern, Governance Officer

RECOMMENDATION

That Council:

- a) Receive and note the correspondence for the month of March 2019; and
- b) Consider a response to the letter by the Place Names Committee.

SUMMARY:

Council receives a wide range of correspondence every month. Council will be informed of the correspondence during the month of March 2019.

BACKGROUND

The Place Names Committee have requested Council feedback on two issues concerning the naming of places within the Northern Territory and the Barkly region:

1. The dual naming of geographical features or places; and
2. The possibility of registering a geographical feature or place that had previously been considered derogatory or offensive by the Committee.

A list of potential names will be circulated if Council desires.

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

- 1 Minister for Innovation and Tourism Letter to Mayors.pdf
- 2 Fracking Consultation- Barkly council.pdf
- 3 Place Names Letter for Barkly on dual and discriminatory or derogatory naming.pdf
- 4 Barkly RC - Standard Funding Agreement letter.PDF
- 5 Stakeholder information re transitioning of tenancy management.pdf
- 6 Affected communities and town camps.pdf
- 7 Roads to Recovery Funding Letter.pdf
- 8 Low Aromatic Fuel Survey Letter.pdf
- 9 LAF project feedback Alpururulam.pdf



Minister for Innovation and
Tourism Industry Development and
Minister for the Commonwealth Games

Ref: CTS 02020/19

28 FEB 2019

Councillor Steven Edgington
Mayor
Barkly Regional Council
steven.edgington@barkly.nt.gov.au

Councillor Joyce McCulloch
Mayor
Mount Isa City Council
mayorjoyce@mountisa.qld.gov.au

1WS
1 William Street Brisbane 4000
PO Box 15168 City East
Queensland 4002 Australia
Telephone +61 7 3719 7530
Email tourism@ministerial.qld.gov.au

Dear Councillors Edgington and McCulloch

Thank you for your letter regarding the Barkly Highway border crossing between Queensland and the Northern Territory west of Camooweal.

The Honourable Anastacia Palaszczuk MP, Premier and Minister for Trade has declared 2019 the Year of Outback Tourism in Queensland. With more tourists than ever before travelling to Outback Queensland, the Queensland Government is investing in new tourism attractions and events right throughout the outback that will generate millions of dollars in years to come. This includes a \$3 million Outback Events program which provides funding to councils, community groups and local businesses to help establish new events. In addition, a \$10 million Queensland Outback Tourism Infrastructure Fund has been announced for 15 new Outback Tourism projects including the Mount Isa City Council's revitalisation of the Riversleigh Fossil Centre.

I understand Ms Siobhán Ahern, Director, Tourism Infrastructure Development, Tourism Division, Department of Innovation, Tourism Industry Development and the Commonwealth Games, has contacted the local government Chief Executive Officers for further information regarding the opportunities identified by the Tennant Creek Mount Isa Cross Border Commission. Should your officers wish to discuss this further, I invite them to contact Ms Ahern by telephone on (07) 3333 5275 or via email at siobhan.ahern@ditid.qld.gov.au.

With this, the Year of the Outback, I look forward to seeing visitation to the Outback continue to grow.

Yours sincerely

A handwritten signature in blue ink, appearing to read "Kate Jones", written over the words "Yours sincerely".

HON KATE JONES MP
Minister for Innovation and
Tourism Industry Development and
Minister for the Commonwealth Games

Dear CEO, Mayor Steven Edgington, and Barkly Regional Council Elected Members,

Re: No Go Zones for fracking - have you been consulted on your Council's needs and had the opportunity to run consultations in your region?

I write to you in my capacity as the Coordinator of the Protect Country Alliance NT. The Protect Country Alliance brings together impacted landholders, communities, and civil society groups concerned about gas fracking proposals or projects in the Northern Territory. The Alliance is made up of delegates representing the metropolitan centres of the NT as well as regional communities including; Elliott, Marlinja, Minyeri, Borroloola, Mataranka, Jilkminngan and Hermannsberg.

As you will be well aware, the NT government is currently undertaking much needed regulatory reform in line with the recommendations of the Pepper Inquiry into shale gas fracking in the NT.

I wanted to draw your attention to the recent update from the implementation task force published on Monday 4th March. In this update it is noted that, *"Work has commenced on developing a policy to facilitate discussions with the Aboriginal Land Councils and the community on areas that can be declared reserved blocks or "no-go zones" under the Petroleum Act before any declaration of Reserved Blocks by the Minister (Recommendation 14.4)."* [1]

It goes on to include that community consultation will occur from February 2019. Does your council have intentions to facilitate consultation in your region? Have there been an opportunity for views to be expressed from your community as to where there should be no go zones for fracking?

It is clear that this is a deeply divisive and important issue for Territorians. Local communities and towns are well informed to advise the NT Government as to where potential no go zones should be located. I'm sure you would agree that it is local and regional councils and shires that are best placed to consult and represent their community in this discussion.

Please be in touch to share your feedback on the best approach for consultations plans and your desired approach. The Alliance would be more than willing to promote and support your council to achieve the most thorough and representative community response.

I would also be very happy to travel to present to your council about the latest information arising from Qld and the United States on the local community economic impacts and risks of the fracking industry. There is much to learn and consider from the lived experience of others.

Kind Regards,

Graeme Sawyer

Coordinator, Protect Country Alliance NT

[1] <https://hydraulicfracturing.nt.gov.au/progress>



Ref: PNEP (DN&DD)

Mr Steve Moore
Chief Executive Officer
Barkly Regional Council
PO Box 821
TENNANT CREEK NT 0861

via email: steve.moore@barkly.nt.gov.au

Dear Mr Moore

Re: Identification of opportunities for dual naming of geographic features and places, and official naming of places with 'recorded' names considered to be discriminatory or derogatory

As you may be aware the Northern Territory Government is committed to elevating Aboriginal language and history into the everyday. An important way of doing this is through the formal recognition of Aboriginal place names and languages that formed, and continue to form, an integral part of Aboriginal culture and history.

The Place Names Committee (the Committee) is therefore progressing a body of work to enhance Aboriginal place naming practices across the Northern Territory which includes consideration of dual naming opportunities and the replacement of names deemed to be discriminatory or derogatory.

I am writing to you to seek feedback from the Barkly Regional Council in relation to two matters for the Barkly region:

1. identification of opportunities to dual name geographic features and places; and
 2. the opportunity to 'officially' name 1 place that has a 'recorded' name that the Place Names Committee has identified to be either discriminatory or derogatory.
1. Dual naming

Dual naming is where a geographic feature or place is officially given a name which includes both the Aboriginal (or Torres Strait Islander) name or word and a non-Aboriginal name. Official documents and publications must use the official dual name, however unofficial documents and other publications can use either the Aboriginal or non-Aboriginal name.

Dual naming cannot be applied to the naming of roads, suburbs (localities) etc. due to them forming a part of the address for properties which are required by national policies and standards to be unique and unambiguous to ensure integrity of emergency, postal and other services.



The Committee has identified a range of geographic features and places within the Barkly region that have either

- official 'registered' names given under the *Place Names Act*; or
- 'recorded' names that have not been officially given under the *Place Names Act* but have been included in the Place Names Register as a result of them having been used in documents from a variety of sources, e.g. historic topographic maps.

A copy of the list of names is at Attachment A.

Geographic features and places identified in the list with 'registered' names may be appropriate for dual naming while those with 'recorded' names may be appropriate for dual naming or alternatively official naming using only their Aboriginal name.

Your advice on whether the Barkly Regional Council would be interested in seeing the progression of dual or Aboriginal naming of one or more of the identified places would be appreciated, and if so your advice on which particular place names it would wish to see prioritised is also sought.

In order to provide sufficient time for Council to consider this request your advice would be appreciated by Friday 3 May 2019.

The Committee has forwarded similar correspondence to the Northern Land Council, Central Land Council and the Patta Aboriginal Corporation RNTBC to seek their input on places that they would wish to see dual or Aboriginal named as a priority.

Once advice has been received from all stakeholders, the Committee will be in a position to determine a priority list and the specific detailed consultation requirements for each to identify an appropriate Aboriginal name.

The *Place Names Act* requires the Committee to seek the views of interested parties before making any recommendation that the Minister for Infrastructure, Planning and Logistics officially name, or alter the name, of a place.

Any proposal to officially name a particular geographic feature or place with a dual name or using an Aboriginal name will therefore require, at the appropriate time, extensive consultation with the local Aboriginal community to ensure that the name correctly reflects the local Aboriginal language and culture. The views of the broader community will also need to be sought, along with the views of the Barkly Regional Council.

2. Discriminatory or derogatory names

The Committee has carried out a preliminary review of the Place Names Register and has identified 1 place within the Barkly region with a 'recorded' name that the Committee considers to be discriminatory or derogatory. Details of the place are at Attachment B.

In relation to this place I am seeking your support for carrying out a collaborative 'official' naming project that would see the assignment of appropriate names (preferably of local Aboriginal origin).





Progress of a project of this nature will be reliant on active participation from the Council, its staff, and relevant local authorities to carry out the required on the ground consultations with the community to satisfy the requirements of the *Place Names Act*. Staff from the Department of Infrastructure, Planning and Logistics that provide support to the Committee will be available to give assistance and guidance to ensure the necessary consultations meet the requirements of the Act.

Your advice on whether the Council would support a project to officially name these places, and if so contact information for the most appropriate officer within your organisation to coordinate requirements would be appreciated by Friday 3 May 2019.

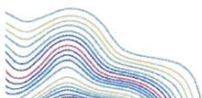
If you would like to discuss this project, please contact me on 0448 622 617. If you have further queries or require additional information to assist Council in giving consideration to this request please contact Mr Richard Smith, Senior Director Land Information on telephone 8999 6711 or email richard.smith@nt.gov.au or Ms Kirrily Chambers, Land Services Reform Program Manager on telephone 8924 7232 or email kirrily.chambers@nt.gov.au.

Yours sincerely

Dr Samantha Wells

Chairperson

14 March 2019





DEPARTMENT OF
HEALTH

Chief Executive
Level 4 Health House
87 Mitchell Street
DARWIN NT 0800

Postal Address
PO Box 40596
CASUARINA NT 0811

T 08 8999 2761
E Catherine.Stoddart@nt.gov.au

File Ref: EFILE2018/17680

Mr Steve Moore
Chief Executive Officer
Barkly Regional Council

Email: steve.moore@barkly.nt.gov.au

Dear Mr Moore

Finalisation of Five Year Standard Grant Funding Agreement

The Northern Territory Government has been working closely with non-government sector organisations (NGOs) and other grant recipients to develop a Standard Grant Funding Agreement for Services (Standard Agreement) to be used for five-year recurrent funding. I take this opportunity to thank the NGO sector for their valued contribution to the development of the Standard Agreement.

I am pleased to advise that the Standard Agreement has now been finalised and approved for use across NTG agencies.

The Standard Agreement provides consistent core terms and conditions to ensure government policy is applied consistently and fairly across all recurrently funded services. This provides benefits to NGOs that have multiple funding agreements with different NT Government agencies. The Standard Agreement also provides for improved clarity of terms and conditions compared to existing agreements. A number of the terms and conditions have been updated to improve conditions for NGOs including offering a level of funding certainty through a minimum 6 month notice period for termination or reductions in scope, as well as having clear and limited circumstances in which funding may be withheld.

NGOs with current five year grant agreements have the option to continue on their existing agreements until their expiry or transition to the Standard Agreement sooner. For those NGOs electing to transition to the Standard Agreement, your organisation should commence discussions with your relevant agency contact and consider the timing that best suits this transition, noting that there may be operational benefits to transitioning at the commencement of the next financial year or on the anniversary of your organisation's existing agreement (if this is different to a financial year).

If you wish to transition or have any questions regarding the Standard Agreement and the transition, please contact the agency representative listed in your funding agreement or our Grants Administration Unit on 08 8999 2626 or email: GrantsReform.DoH@nt.gov.au.

Yours sincerely

A handwritten signature in black ink, appearing to read "C Stoddart".
Professor Catherine Stoddart
28 February 2019

www.health.nt.gov.au

Information for stakeholders

Transition of property and tenancy management services in remote communities

March 2019

Shortly the department will begin transitioning the delivery of property and tenancy management services to the Australian Government for 44 remote communities and Alice Springs town camps from 1 July 2019.

The department will continue to deliver property and tenancy management services as usual in these communities until 30 June 2019.

Tenants and remote housing stakeholders will be advised of the new arrangements.

The department is committed to assisting the Australian Government to ensure a smooth transition of property and tenancy management services, and is prepared to re-engage and continue service provision if the funding previously committed is released.

Information for contractors and service providers

Contractors delivering remote property and tenancy management services should have received a letter from the department about contractual arrangements.

If contractors currently delivering property and tenancy management services have any questions or have not received a letter they should contact their regional contract manager or contract delivery team at contractdelivery.ci@nt.gov.au

Construction currently underway and existing commitments made through local decision making with communities and tenants under the \$1.1 billion remote housing investment package Our Community. Our Future. Our Homes. will continue.

Current tenders advertised, tenders closed and tenders awarded for remote housing and infrastructure are not affected by the decision to transfer responsibility for property and tenancy *management* to the Australian Government for remote communities under short term lease arrangements.

If Australian Government funding is released we will move to implement the longer term funding agreements as foreshadowed last year when the extensions were sought.

The department will continue to progress work towards tendering for property and tenancy management contracts for relevant long term NTG lease communities, with the aim of awarding them by 30 June 2019.

Questions about arrangements after 30 June 2019 for Australian Government leased communities should be addressed to the Department of Prime Minister and Cabinet.

Tender opportunities can be found on QTOL and ICNNT.

Affected remote communities and Alice Springs town camps

Remote communities commencing transition of remote property and tenancy management services from 1 July 2019

- | | |
|-------------------------------|----------------------------|
| • Ali Curung | • Minjilang |
| • Alpururulam | • Minyerri |
| • Ampilatwatja | • Mutitjulu |
| • Amanbidji | • Mt Liebig (Watiyawanu) |
| • Areyonga | • Nganmarriyanga (Palumpa) |
| • Atitjere (Harts Range) | • Nturiya |
| • Barunga | • Nyirripi |
| • Belyuen | • Papunya |
| • Beswick | • Peppimenarti |
| • Binjari | • Pigeon Hole |
| • Bulman and Weemol | • Pirlangimpi |
| • Engawala | • Pmara Jutunta (Ti Tree) |
| • Epenarra (Wutungurra) | • Ramingining |
| • Hermannsburg (Ntaria) | • Rittarangu (Urupunga) |
| • Imangara (Murray Downs) | • Robinson River |
| • Imanpa | • Santa Teresa |
| • Kaltukatjara (Docker River) | • Tara |
| • Kintore (Walungurru) | • Titjikala |
| • Lajamanu | • Warruwi |
| • Laramba | • Willowra |
| • Manyallaluk (Eva Valley) | • Wilora |
| • Milikapiti | • Yuendumu |

Alice Springs town camps

- | | | |
|-----------------|------------------|-------------------|
| • Abbots Camp | • Karnte | • New Ilparpa |
| • Anthepe | • Kunothe | • Nyewente |
| • Basso's Farm | • Larapinta | • Old Timers Camp |
| • Charles Creek | • Little Sisters | • Palmers Camp |
| • Hidden Valley | • Morris Soak | • Walpiri |
| • Hoppys Camp | • Mount Nancy | • Ilpeye Ilpeye |

BARKLY REGIONAL COUNCIL

7 March 2019

Minister for Infrastructure, Transport and Regional Development
PO Box 6022
House of Representatives
Parliament House
Canberra ACT 2600

Michael
Dear Deputy Prime Minister

Roads to Recovery Funding

I would like to thank you for your recent letter outlining the next five years of Roads to Recovery (R2R) funding. The contribution of \$827,840 over five years will assist to complete some minor road works across the 323,000km² Barkly region.

Our road network was handed to Council in 2008 from the Northern Territory Government and, at that time, roads in our remote Communities were already in a poor state of repair. Over the past 11 years the roads have continued to deteriorate due to Council's limited financial capacity to repair roads.

As a small Regional Council we are responsible for approximately 641km's of roads in and around our five remote Communities and two Towns. This year we have completed one major road upgrade in the community of Alpururulam. We spent our entire current R2R funding to repair and re-seal 3.1km's of bitumen roads within the community at a cost of over \$850,000.

In addition to the R2R funding we receive approximately \$210,000 per year from the Northern Territory Government in financial assistance grants for road repairs which pays for our road patching crew and consumables.

Our remaining four Communities and two Towns all require urgent road repairs and resealing to bring the roads up to a reasonable standard. The newly allocated R2R funding for the next five years means we will only be able to complete one project over this period which is of great concern to our Council.

While we understand the complexity in the allocation of roads funding we would like to urge you to reconsider the amount offered to Barkly Regional Council. With a new budget of \$165,568 per year from the Australian Government we will not be in a position to carry out any meaningful roadworks over the next five years.

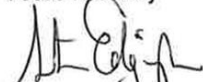
If we can secure additional funding we would commit to resealing the roads in one Community per year over the next five years. The approximate cost to do these works would be approximately \$1 million per year which far exceeds the current funding received from the Northern Territory and Australian Government.

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

The Barkly Regional Council services one of the most remote parts of Australia and, when combined with a small rates base, higher costs for maintenance and service delivery, we are caught in a difficult situation with limited ability to self-fund road improvements.

Thank you for your consideration on this matter, should you require any additional information please contact either myself or our Chief Executive Officer, Steve Moore at your convenience.

Yours faithfully



Steven Edgington
Mayor
Barkly Regional Council

Dear Mayor Edington and fellow councillors

My name is Meg Selmán and I work with Prof Peter D'Abbs, project manager for University of Queensland, School of Public Health, Low Aromatic Fuel (LAF) survey. The Australian Government Department of Prime Minister and Cabinet contracted University of Queensland to conduct this survey.

Last year we visited you to talk with people about levels of sniffing and to talk about youth services. The information we collected is to contribute to the evaluation of the impact of LAF.

We have pleasure in sending you the report on the data collection.

Please don't hesitate to contact Peter D'Abbs p.dabbs@uq.edu.au should you wish to discuss this further,

Kind regards

Meg Selmán
University of Queensland
Faculty of Medicine School of Public Health



Dealing with petrol sniffing and other drug use in Alpururulam: a feedback report to the community

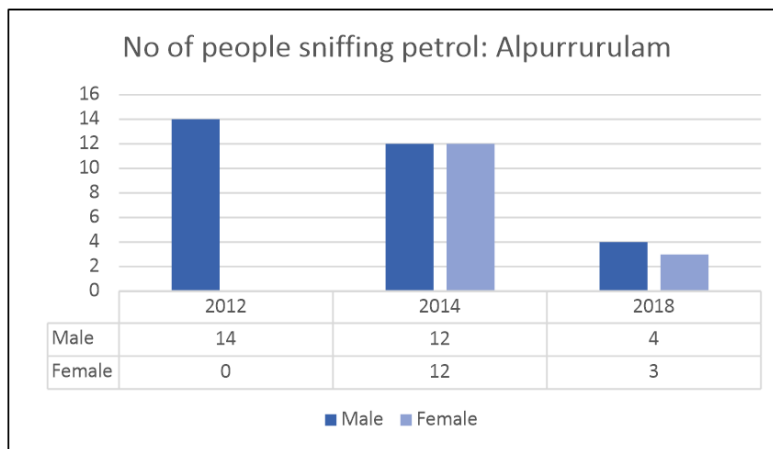
In June 2018 a research worker – Steve Payne – visited Alpururulam community to talk with people about petrol sniffing and other drug use in the community. Steve’s visit was part of a national evaluation of the impact of Low Aromatic Fuel (LAF) on petrol sniffing in Australian Indigenous communities. The evaluation is being conducted by a team from the University of Queensland led by Professor Peter d’Abbs, and is funded by the Commonwealth Government Department of the Prime Minister & Cabinet.

Steve met with many people, including traditional owners and other community members, and with health, education and other service providers.

What we found: petrol sniffing

At the time of the visit, Steve was told that seven people were currently sniffing petrol in Alpururulam. Of these, three were described as ‘occasional’ sniffers (that is, no evidence of regular use), three as ‘regular’ sniffers, and one as a ‘heavy’ sniffer – that is, he sniffed petrol at least once a week whenever it was available. Four were aged 10-14 years, three were aged 15-24 years. As the chart on the next page shows, the number of people sniffing petrol in 2018 was much lower than it was at the time of an earlier visit in 2014, when 24 people were reported as sniffing petrol. This is a good achievement by the community.

However, although the numbers of people sniffing petrol has fallen, the fieldworker reported that there was still concern in the community about people bringing in unleaded petrol from nearby towns such as Camooweal and Urandangi. The people who do this are not thought to be deliberately causing problems, but the presence of unleaded petrol in vehicle fuel-tanks creates opportunities for young people to steal the fuel and sniff.



Other drugs

Grog continues to be the biggest drug-related problem in the community. Several people told the fieldworker that there is now more grog in the community than in the past, with more violence. It was said to be coming from Mt Isa, Camooweal and Urandangi. Some people said they would like to see an ID system for takeaway purchases in Queensland, similar to the one operating in the NT.

Gambling was also described as a major problem, as it soaks up a lot of money and time that should be spent on families and children.

Gunja is also widely used, although most people did not consider it to be a major source of problems in the community.

Impact of low aromatic fuel

Everyone who was interviewed said that they believed LAF (sometimes better known as Opal) had been of value to the community in reducing petrol sniffing although, as mentioned above, the availability of unleaded petrol means that it has not been possible to stop it from coming into the community.

What is needed

The main problem that people mentioned was the absence of a permanent police presence in the community. The present 'fly in/fly out' arrangement was described as inadequate.

If you would like more information

A report based on fieldwork in 25 communities – including Alpururulam – is being prepared for the Department of Prime Minister & Cabinet early in 2019. Because the report identifies communities, it will not be made public.

If you would like any further information related to the study, please contact:

Peter d'Abbs

School of Public Health, University of Queensland

Email: p.dabbs@uq.edu.au

Mob: 0407 720 510.

**THANK YOU TO THE ALPURRURULAM COMMUNITY FOR TAKING PART IN THE
STUDY**

CORRESPONDENCE

ITEM NUMBER 17.2
TITLE Barkly Beef Dinner Sponsorship Proposal
REFERENCE 269593
AUTHOR Andrew Scoffern, Governance Officer

RECOMMENDATION

That Council:

- a) Receive and note the sponsorship proposal by Barkly Beef Dinner; and
- b) Endorse the sponsorship of this event.

SUMMARY:

Council has received a sponsorship proposal from Barkly Beef Dinner.

BACKGROUND

Council has supported this event in previous years and the event won the Australia Day Community Event of the Year Award at the recent Australia Day celebrations. Council endorsed the allocation of 4x\$50 breakfast vouchers for last years event at the June Council meeting.

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

- 1 Barkly Beef Dinner Letter.pdf
- 2 Potential Sponsorship Partner Barkly Beef Dinner.pdf
- 3 Save the date 2019 Barkly Beef Dinner.pdf

Hello,

My names Danyelle and I'm the Event manager for the Barkly Beef Dinner on the 12th July 2019 in Tennant Creek, Northern Territory. The Barkly Beef Dinner is a yearly event, an evening that brings together people from all locations to celebrate the pastoral industry and to catch up over a three-course buffet meal, drinks and dancing. It also provides an excellent networking opportunity for business representatives from companies that support the beef industry and the growth of rural businesses. We are the proud recipients of the 2019 Australia Day Community Event of the Year award. In the past the Barkly Beef Dinner has raised thousands of dollars for a number of charities including \$17,400 in 2018 for Dolly's Dream. Our goal this year is to raise \$20,000 for Dolly's Dream and also increase awareness of suicide and bullying to our guests.

We would like to know if you would consider sponsoring our event or donating a voucher/packages? I have attached a sponsorship letter for your perusal.

We thank you in advance for your support. Your donation is greatly appreciated.

We look forward to hearing from you. If you require any further information please do not hesitate to contact me on the below numbers.

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

Thank you

Kind Regards

Danyelle Haigh

Event Manager

Barkly Beef Dinner 12th July 2019

Ph: 0405001825

Email: barklybeefdinner@outlook.com

Facebook Page: <https://m.facebook.com/barklybeefdinner/>

Facebook Group: <https://m.facebook.com/groups/388232374532154>

Like & Follow us on facebook for all the latest updates on the Barkly Beef Dinner!



Dear Sponsorship Partner,

As event coordinator, I invite you to support The Barkly Beef Dinner in 2019. As the Australia Day Community Event of the Year your valued sponsorship of the event will contribute to its perennial popularity and ongoing fundraising. We will endeavour to deliver an event as typically successful this year.

The Barkly Beef Dinner will be held on Friday 12th July at Goldfields in Tennant Creek, Northern Territory under the stars to coincide with the Tennant Creek & District Show and presentation of awards from the cattle section. The event is an evening that brings together people from all locations to celebrate the pastoral industry and to catch up over a three-course meal, drinks and dancing. It also provides an excellent networking opportunity for business representatives from companies that support the industry and this gala occasion.

This year we will have live entertainment, a guest speakers and an auction. We would like to auction off a few items including but not limited to jewellery, vouchers, accommodation, combination packages with all profits from the night being donated to Dolly's Dream Foundation. The tragic suicide of Amy Everett also known as "Dolly" has touched the hearts of the world and this cause which is very important to our families, our industry and to the people of all remote locations; we want to help raise awareness, show support and raise vital funds for suicide awareness.

If you are able to donate to the event by way of financial support or the contribution of goods and services, we can offer a number of options to promote you, your business or your company. We have available Gold, Silver & Bronze Sponsorship packages. Packages can include space for the display of company banners and include logos in event advertising and promotional material, as well as acknowledging the support of your business through announcements made during the evening, on social media and public advertising. The Barkly Beef Dinner is an excellent opportunity to network with the wider pastoral community, with local families, visitors to the region and to publicise your business' services or products.

This is a community event that relies on the generosity and support of local and regional businesses. Without this foundation it would not be possible to hold this event. Do your part in sending out a message of how bullying and suicide impacts each and every one of us. If you would like to discuss sponsorship options further, or if you have any suggestions to contribute to the event, please do not hesitate to contact me. I look forward to hearing from you soon and being able to meet you or your chosen representative at The Barkly Beef Dinner in July.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'D. Haigh'.

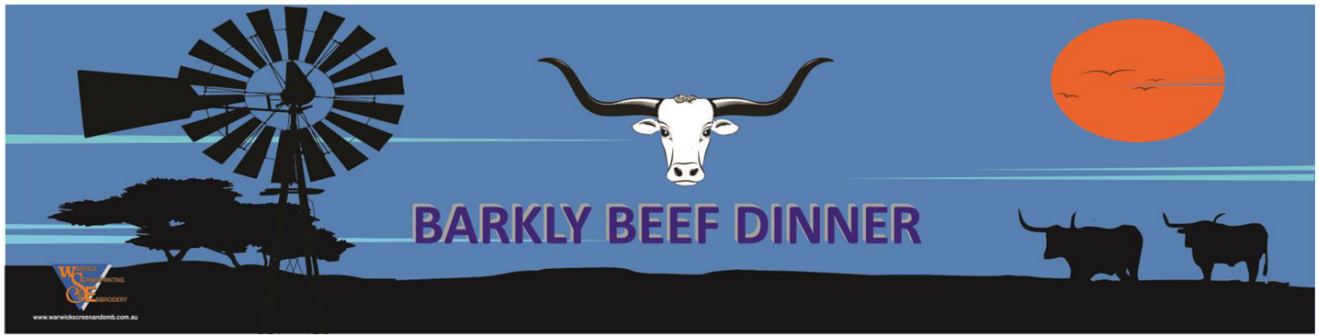
Danyelle Haigh – Event Co-ordinator

E: barklybeefdinner@outlook.com

P: 0405 001 825

F: <https://m.facebook.com/barklybeefdinner>

Guaranteed to be a fabulous night!



SPONSORSHIP PACKAGES

GOLD SPONSOR

Financial Commitment: \$1200 & above

Company logo printed on all advertising & promotional material including brochures distributed prior to event and our menus for the evening, optimal space for the display of a company banner on the night, acknowledgement of the support of your business through announcements made during the evening, on social media and any public advertising. Repeat advertising throughout the evening with a PDF file of your logo displayed on a big screen projector. 2x VIP free entry pass.

Pledged amount: \$ **Name, Date & Signature:**

SILVER SPONSOR

Financial Commitment: \$750 - \$1199

Company logo printed on our menus for the evening, optimal space for the display of a company banner on the night, acknowledgement of the support of your business through announcements made during the evening, on social media and any public advertising. Repeat advertising throughout the evening with a PDF file of your logo displayed on a big screen projector. 1x VIP free entry pass.

Pledged amount: \$ **Name, Date & Signature:**

BRONZE SPONSOR

Financial Commitment: under \$749

Acknowledgement of the support of your business through announcements made during the evening, on social media and any public advertising. Repeat advertising throughout the evening with a PDF file of your logo displayed on a big screen projector.

Pledged amount: \$ **Name, Date & Signature:**

Guaranteed to be a fabulous night!



SAVE THE DATE

Friday 12th July 6pm

Goldfields (under the stars) – Tennant Creek

\$95 a Ticket

Dress Code: Lounge Cocktail (men must wear ties)

**Live Performance - *3 Course buffet meals*

**Complimentary beverage on arrival*

**Full Bar till late*

**Presentation for show cattle*

**Auction *Prizes *Free Courtesy Bus *Guest Speakers*

Enquiries please contact

Danyelle Haigh

Ph: 0405 001 825

Email: barklybeefdinner@outlook.com