

BARKLY REGIONAL COUNCIL



OUR VISION

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

The Way We Will Work

We will make it happen!

We will be engaged and have regular opportunities to listen.

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

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

We are a responsible Council.

We will be a responsive Council.

We want to empower local decision making.

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

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

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

We need to be realistic, transparent and accountable.

AGENDA ORDINARY COUNCIL MEETING

THURSDAY, 28 FEBRUARY 2019

Barkly Regional Council's Ordinary Council Meeting will be held in Council Chambers on Thursday, 28 February 2019 at 8:30 am.

Steven Moore
Chief Executive Officer

BARKLY REGIONAL COUNCIL



COUNCIL PRAYER

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

Amen

WELCOME TO COUNTRY

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



AGENDA

ITEM	SUBJECT	PAGE NO
	MEETING TO COMMENCE WITH PRAYER AND ACKNOWLEDGEMENT OF TRADITIONAL OWNERS	
1	OPENING AND ATTENDANCE	
1.1	Elected Members Present	
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 Community Benefit Fund 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.

18.4 Authority to Dispose Street Sweeper

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.

18.5 CDP Presentation

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	266419
AUTHOR	Andrew Scoffern, Governance Officer

RECOMMENDATION

That Council:

- a) Confirm the Minutes from Council Meeting held 31 January 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

ORGANISATIONAL RISK ASSESSMENT

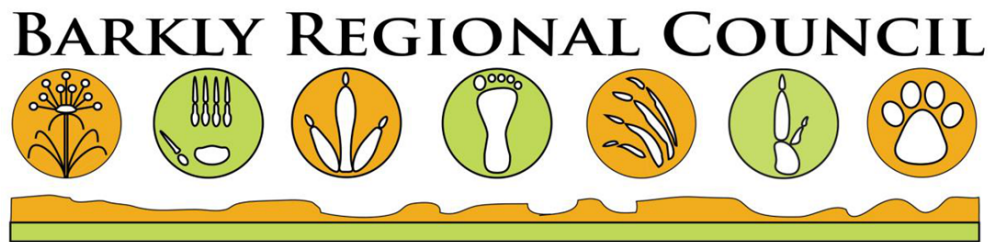
BUDGET IMPLICATION

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 Ordinary Council 31.01.2019.PDF



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MINUTES

ORDINARY COUNCIL MEETING

THURSDAY, 31 JANUARY 2019

The Ordinary Council Meeting of the Barkly Regional Council was held in Council Chambers on Thursday, 31 January 2019 at 8:30am.

Steven Moore
Chief Executive Officer

Meeting commenced at 8:39am 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. Jeffery McLaughlin
Cr. Ricky Holmes
Cr. Sid Vashist
Cr. Lucy Jackson
Cr. Jennifer Mahoney - via phone
Cr. Jane Evans
Cr. Jack Clubb

1.2 Staff Members Present

Steve Moore - Chief Executive Officer
Gary Pemberton - Finance Manager
Neil Jones – Human Resources Manager
Moira Skinner – Director of Community Services
Elai Semisi – Director of Infrastructure
Andrew Scoffern – Governance Officer (Minute Taker)
Makhaim Brandon – Administration Officer (Second Minute Taker)

1.3 Apologies

Cr. Ray Aylett
Cr. Hal Ruger
Mark Parsons – Director of Operations

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
 - 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
- 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 – Employee/Director
- Cr. Jane Evans - Affiliations, Clubs, Organisations and Memberships
 - Elliott Puma - Member
- Steve Moore - Affiliations, Clubs, Organisations and Memberships
 - Battery Hill – Director

Cr Ronald Plummer noted a new Declaration of Interest in the Tennant Creek Mob Aboriginal Corporation as an Employee and a Director.

Cr Jane Evans noted a new Declaration of Interest with the renaming of Elliott BP to Elliott Puma.

Cr Jeffrey McLaughlin noted new Declarations of Interest as member of the Bobs Cricket Club and their association with Purkiss Reserve and the Tennant Creek Cricket Association and the name Doctor Flouride which is a stage name.

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES	
MOTION	
That Council:	
a) Confirm the Minutes from Council meeting held on 13 December 2018 as a true and accurate record with changes noted.	
RESOLVED	
Moved: Cr. Ronald Plummer	
Seconded: Deputy Mayor Kris Civitarese	
CARRIED UNAN.	
<i>Resolved OC 1/19</i>	
Council noted that Neil Jones was incorrectly noted as Finance Manager rather than Human Resources Manager.	

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION LIST	
MOTION	
That Council:	
a) Receive and note the Action List; and	
b) Note all actions completed removed from the Action List.	
Action Items 12, 13 and 15 have been removed from the Action List.	
RESOLVED	
Moved: Deputy Mayor Kris Civitarese	
Seconded: Cr. Jeffrey McLaughlin	
CARRIED UNAN.	
<i>Resolved OC 2/19</i>	

3.2 CASHLESS DEBIT CARD FORUM UPDATE	
MOTION	
That Council:	
a) Receive and note the update and report.	
RESOLVED	
Moved: Cr. Ricky Holmes	
Seconded: Cr. Jack Clubb	
CARRIED UNAN.	
<i>Resolved OC 3/19</i>	

4. ADDRESSING THE MEETING**4.1 PRESENTATION FROM PROJECT COUNTRY ALLIANCE****MOTION****That Council:**

- a) Receive and note the presentation.

RESOLVED**Moved: Deputy Mayor Kris Civitarese****Seconded: Cr. Noel Hayes****CARRIED UNAN.***Resolved OC 4/19***MOTION****That Council:**

- a) Break for Morning Tea at 10:31am

RESOLVED**Moved: Cr. Ronald Plummer****Seconded: Cr. Noel Hayes****CARRIED UNAN.***Resolved OC 5/19***MOTION****That Council:**

- b) Resume Ordinary Council Meeting at 11:04am.

RESOLVED**Moved: Deputy Mayor Kris Civitarese****Seconded: Cr. Lucy Jackson****CARRIED UNAN.***Resolved OC 6/19***4.2 PRESENTATION FROM MICHAEL DAVIS****MOTION****That Council:**

- a) Receive the presentation from Michael Davis.

RESOLVED**Moved: Cr. Jeffrey McLaughlin****Seconded: Cr. J Evans****CARRIED UNAN.***Resolved OC 7/19*

Cr Jeffrey McLaughlin left the meeting, the time being 11:27 AM

Cr Jeffrey McLaughlin returned to the meeting, the time being 11:33 AM

5. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

6. PETITIONS AND DEPUTATIONS

Nil

7. MAYOR'S REPORT

7.1 MAYORS REPORT

MOTION

That Council:

- a) Receive and note the Mayors report for end of December 2018 and January 2019.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 8/19

MOTION

That Council:

- a) Endorse the CEO to investigate the establishment of youth council and report back on the progress to the next Council meeting.

RESOLVED

Moved: Mayor Steve Edgington

Seconded: Cr. Sid Vashist

CARRIED UNAN.

Resolved OC 9/19

The Council paid their respects to former Councillor Tony Boulter and his wife Joie Boulter after the recent passing of Mr Boulter. Mr Boulter served 18 years as Councillor for the Barkly Shire Council and Tennant Creek Town Council. Council thanked and commended Mr Boulter for his dedication and commitment to the Barkly region.

Cr Lucy Jackson left the meeting, the time being 09:12 AM

Cr Lucy Jackson returned to the meeting, the time being 09:20 AM

8. CHIEF EXECUTIVE OFFICER REPORTS

8.1 CEO REPORT

MOTION

That Council:

- a) Receive and note the report from the Chief Executive Officer.

Action Items: Source adequate lighting for the communities
 Appoint a Staff member to do an audit of existing dark spots in all communities
 Contact DIPL regarding work on Elliott's grass and verges

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 10/19

Cr Ronald Plummer left the meeting, the time being 12:07 PM

Cr Ronald Plummer returned to the meeting, the time being 12:10 PM

8.2 RATIFICATION OF COMMON SEAL

MOTION

That Council:

- a) Ratify the execution of the following documents under the Council's Common Seal:
- Power and Water Corporation - BRC - Service Level Agreement - Streetlight Repairs and Maintenance

ACTION ITEM: CEO to write to responsible Minister regarding the Power and Water situation.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 11/19

8.3 REGIONAL PLAN MID-YEAR UPDATE

MOTION

That Council:

- a) Receive and note the report.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 12/19

Cr Kris Civitarese left the meeting, the time being 12:31 PM

Cr Kris Civitarese returned to the meeting, the time being 12:39 PM

8.4 HUMAN RESOURCES REPORT - JANUARY 2019

MOTION**That Council:**

- a) Receive and note the HR Managers Report for January 2019.

RESOLVED

Moved: Cr. J Evans

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 13/19

MOTION**That Council:**

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

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 14/19

MOTION**That Council:**

- a) Return to Ordinary Council Meeting at 1:36pm.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Jack Clubb

CARRIED UNAN.

Resolved OC 15/19

8.6 EMPLOYEE SURVEY**MOTION****That Council:**

- a) Receive and note the report.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 16/19

9. CORPORATE SERVICES DIRECTORATE REPORTS

9.1 FINANCE REPORT - DECEMBER 2018**MOTION****That Council:**

- a) Receive and note the Finance Report for the six months ended 31 December 2018.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 17/19

Cr Jack Clubb left the meeting, the time being 02:10 PM

Cr Jack Clubb returned to the meeting, the time being 02:17 PM

9.3 CERTIFICATION OF LOCAL AUTHORITY PROJECTS - 30 JUNE 2018**MOTION****That Council:**

- (a) Note the Department of Housing and Community Development Certification of 2017-2018 Local Authority Project Funds.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 18/19

9.2 GRANTS REPORT: DECEMBER 2018**MOTION****That Council:**

- a) Receive and note the Grants Report for the six months ended 31 December 2018.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 19/19

10. INFRASTRUCTURE DIRECTORATE REPORTS**10.1 INFRASTRUCTURE DIRECTORATE REPORT - JANUARY 2019****MOTION****That Council:**

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

ACTION ITEMS: Director of Infrastructure to establish a schedule for plan to visit each community regularly to patch roads, tidy land fill sites and remove car bodies.

Director of Operations to raise with the Alpururulam LA regarding the replacement of missing/damaged street signs and consider painting the big white rocks with the Alpururulam street names as an alternative

RESOLVED

Moved: Cr. Lucy Jackson

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OC 20/19

Cr Kris Civitarese left the meeting, the time being 02:31 PM

Cr Ricky Holmes left the meeting, the time being 02:34 PM

Cr Ricky Holmes returned to the meeting, the time being 02:38 PM

Cr Sid Vashist left the meeting, the time being 02:39 PM

Cr Sid Vashist returned to the meeting, the time being 02:39 PM

Cr Kris Civitarese returned to the meeting, the time being 02:40 PM

10.2 ROADS TO RECOVERY REPORT - ALPURRURULAM ROADS

MOTION

That Council:

- a) Receive and note the report on Roads to Recovery activities at Alpururulam.

RESOLVED

Moved: Cr. J Evans

Seconded: Cr. Jack Clubb

CARRIED UNAN.

Resolved OC 21/19

Cr Ronald Plummer left the meeting, the time being 02:49 PM

Cr Ronald Plummer returned to the meeting, the time being 2:55 PM

MOTION

That Council:

- a) Break for Afternoon Tea 3:04pm

RESOLVED

Moved: Cr. Jack Clubb

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 22/19

MOTION**That Council:**

- a) Return to the Ordinary Session at 3:28pm.

RESOLVED**Moved: Deputy Mayor Kris Civitarese****Seconded: Cr. Ronald Plummer****CARRIED UNAN.***Resolved OC 23/19***10.3 PROCUREMENT REPORT****MOTION****That Council:**

- a) Receive and note this report and ensures that Procurement objectives are clearly defined, understood and aligned with the NTG's Procurement principles.
- b) Endorse the appointment of Councillors Vashist and Plummer, Deputy Mayor Civitarese, the Director of Infrastructure and any other relevant staff onto a Sub-Committee to review and update procurement and tender policies and procedures.

RESOLVED**Moved: Cr. Noel Hayes****Seconded: Cr. Ricky Holmes****CARRIED UNAN.***Resolved OC 24/19***11. COMMUNITY SERVICES DIRECTORATE****11.1 COMMUNITY SERVICES - DIRECTOR REPORT****MOTION****That Council:**

- a) Receive and note all the reports.

RESOLVED**Moved: Cr. Sid Vashist****Seconded: Deputy Mayor Kris Civitarese****CARRIED UNAN.***Resolved OC 25/19*

Cr Ronald Plummer left the meeting, the time being 03:43 PM

Cr Ronald Plummer returned to the meeting, the time being 03:44 PM

12. LOCAL AUTHORITY REPORTS

12.1 TENNANT CREEK LOCAL AUTHORITY REQUESTS**MOTION****That Council:**

- a) Receive and note the requests from the Tennant Creek Local Authority Meeting held in of December 2018;
- b) Tennant Creek Local Authority have requested that Council contact Tennant Creek IGA in regards to extending the range for trollies access to the bus stop;
- c) Tennant Creek Local Authority have requested that council investigate beautification of the bus shelter precinct;
- d) Tennant Creek Local Authority have requested that Council seek quotes for lighting on the bus shelter precinct;
- e) Tennant Creek Local Authority recommended to Council that Council move ahead with activity at ANZAC Hill, including commencement of boundary fencing to existing Council owned property;
- f) Tennant Creek Local Authority requested that an Action Plan be presented to the LA in relation to the ANZAC Hill Development;
- g) Tennant Creek Local Authority requested information be provided on Councils activity in respect the assessment of Lake Mary Ann; and
- h) Tennant Creek Local Authority requested the presentation of a formal plan in respect to Karguru Oval.

RESOLVED**Moved: Cr. Noel Hayes****Seconded: Cr. Ronald Plummer****CARRIED UNAN.***Resolved OC 26/19*

Cr Kris Civitarese left the meeting, the time being 04:00 PM

12.3 LOCAL AUTHORITY MEETING REPORTS**MOTION****That Council:**

- a) Receive and note the minutes from the Wutunugurra Local Authority meeting held on the 4th December 2018; and
- b) Receive and note the minutes from the Alpurrurulam Local Authority meeting held on the 5th December 2018; and
- c) Receive and note the minutes from the Elliott Local Authority meeting held on the 6th December 2018; and
- d) Receive and note the minutes of the Ampilatwatja Local Authority meeting held on the 12th December 2018; and
- e) Receive and note the unconfirmed minutes from the Tennant Creek Local Authority meeting held on the 8th January 2019.
- f) Recommend that council approve the adding of 8 Lewis Street and its repairs to the 5 year Infrastructure Plan

RESOLVED**Moved: Cr. Lucy Jackson****Seconded: Cr. Ricky Holmes****CARRIED UNAN.***Resolved OC 27/19***12.4 GUIDELINE 8 UPDATE**

MOTION**That Council:**

- a) Receive and note the update to Guideline 8: Regional Councils and Local Authorities.

RESOLVED

Moved: Cr. Sid Vashist

Seconded: Cr. J Evans

CARRIED UNAN.

Resolved OC 28/19

12.5 LOCAL AUTHORITY RESIGNATIONS AND NOMINATIONS**MOTION****That Council:**

- a) Accept the appointment of John Mahoney to the Alpururulam Local Authority;
- b) Accept the appointment of Jason Thackery to the Elliott Local Authority;
- c) Accept the resignation of Kathy Burns from the Tennant Creek Local Authority; and
- d) Call for nominations for the Tennant Creek Local Authority.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. J Evans

CARRIED UNAN.

Resolved OC 29/19

13. COMMITTEE REPORTS**13.1 PURKISS RESERVE COMMITTEE MEETING MINUTES****MOTION****That Council:**

- a) Receive and note the Minutes from the Purkiss Reserve Consultative Committee meeting held 11 December 2018; and
- b) Call for further nominations for the Purkiss Reserve Consultative Committee.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 30/19

13.2 AUDIT COMMITTEE REPORT 29 OCTOBER 2018**MOTION****That Council:**

- a) Receive and note the Audit Committee Report.

RESOLVED**Moved:** Cr. Noel Hayes**Seconded:** Cr. Jeffrey McLaughlin**CARRIED UNAN.***Resolved OC 31/19***13.3 HR SUB-COMMITTEE MEETING MINUTES****MOTION****That Council:**

- a) Endorse the change in Organisational Structure to include:
 - 1. Title change from NDIS Administration to Regional Health Manager, subject to the new position being advertised externally;
 - 2. Title change from Community Care Coordinator to Community Care Zone Manager;
 - 3. The addition of one (from 1 to 2) FTE Community Care Zone Manager;
 - 4. Title change from Community Care Finance Administration Officer to Community Services Finance/Administration Coordinator;
 - 5. Re-allocate headcount from Library Administration Officer to Community Services Administration Officer;
 - 6. Add one FTE Sports and Recreation Supervisor and one FTE Sports and Recreation Officer for the Wutunugurra Sports and Rec program – Subject to funding agreement being signed; and
 - 7. Add one FTE Life Guard at Tennant Creek Swimming Pool;
- b) Approve the CEO's 2019 KPI's with the change of due date for the Communication Plan from April to March 2019; and
- c) Endorse the addition of the Senior Executive Support Officer to the Corporate Structure.

RESOLVED**Moved:** Cr. Ronald Plummer**Seconded:** Cr. Lucy Jackson**CARRIED UNAN.***Resolved OC 32/19***14. NOTICES OF MOTION***Nil***15. RESCISSION MOTIONS***Nil***16. GENERAL BUSINESS**

Cr Kris Civitarese returned to the meeting, the time being 04:41 PM

16.1 DIRECTOR OF OPERATIONS REPORT**MOTION****That Council:**

- a) Receive and note the Report.

ACTION LIST: Director of Infrastructure to establish a Work plan regarding road works disseminated to all LA's

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 33/19

16.2 REPORT ON ELLIOTT'S JIM RENNIE RESERVE

MOTION

That Council:

- a) Receive and note the report; and
- b) Refer the Master Plan to the Elliott Local Authority.

RESOLVED

Moved: Cr. J Evans

Seconded: Cr. Sid Vashist

CARRIED UNAN.

Resolved OC 34/19

16.3 POLICY REVIEW

MOTION

That Council:

- a) Receive and note the report; and
- b) Approve the amendments to the Vehicle Use Policy, Government Grant and Funding Policy and Borrowing Policy, subject to the removal of 'must' in relation to the Grants approval under \$10,000.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OC 35/19

Cr Jeffrey McLaughlin left the meeting, the time being 04:48 PM

Cr Jeffrey McLaughlin returned to the meeting, the time being 04:52 PM

16.4 RECORDS MANAGEMENT

MOTION

That Council:

- a) Receive and note the update on Records Management.

RESOLVED**Moved: Cr. Sid Vashist****Seconded: Cr. Ronald Plummer****CARRIED UNAN.***Resolved OC 36/19***16.5 POLICY IMPLEMENTATION****MOTION****That Council:**

- a) Receive and note the Policy Implementation update.

RESOLVED**Moved: Deputy Mayor Kris Civitarese****Seconded: Cr. Lucy Jackson****CARRIED UNAN.***Resolved OC 37/19***16.6 NOMINATION FOR GRANTS COMMISSION****MOTION****That Council:**

- a) Receive and note the report; and
- b) Nominate Mayor Edgington for the Grants Commission.

RESOLVED**Moved: Cr. Lucy Jackson****Seconded: Deputy Mayor Kris Civitarese****CARRIED UNAN.***Resolved OC 38/19***16.7 CALL FOR REGISTRATIONS: AUSTRALIAN INSTITUTE OF COMPANY DIRECTORS COURSE****MOTION****That Council:**

- a) Receive and note the report; and
- b) Endorse the registrations of Councillors Vashist and Evans for the AICD course in Katherine on the 2nd and 3rd of April.

RESOLVED**Moved: Deputy Mayor Kris Civitarese****Seconded: Cr. Ronald Plummer****CARRIED UNAN.***Resolved OC 39/19*

16.8 LGANT CALL FOR ACTIONS AND MOTIONS**MOTION****That Council:**

- a) Receive and note the attached call for Actions and Motions from LGANT; and
- b) Recommend appropriate Actions and Motions;
- c) Direct CEO/Mayor to advocate to the Federal Government for more funding for roads; and
- d) Endorse the registration of Mayor Edgington, Deputy Mayor Civitarese and Councillors Evans, Jackson and Mahoney to attend the ALGA National Conference.

RESOLVED**Moved: Cr. Jeffrey McLaughlin****Seconded: Cr. Sid Vashist****CARRIED UNAN.***Resolved OC 40/19***17. CORRESPONDENCE****17.1 CORRESPONDENCE****MOTION****That Council:**

- a) Receive and note the attached correspondence; and
- b) Review Sponsorship Policy to view its scope in relation to Council sponsoring projects.
- c) Refer the Banjo Morton documentary sponsorship proposal to the Ampilatwatja Local Authority.
- d) instruct the CEO to write back to the Tom Curtain Speak Up Tour wishing them luck with the program.

RESOLVED**Moved: Cr. Jeffrey McLaughlin****Seconded: Cr. Ronald Plummer****CARRIED UNAN.***Resolved OC 41/19***MOTION****That Council:**

- a) Move into Confidential at 6:02pm

RESOLVED**Moved: Deputy Mayor Kris Civitarese****Seconded: Cr. Ricky Holmes****CARRIED UNAN.***Resolved OC 42/19*

CLOSE OF MEETING

The meeting terminated at 8:17 pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ordinary Council Meeting HELD ON Thursday, 31 January 2019 AND CONFIRMED Thursday, 28 February 2019.

Steven Edgington
Council Mayor

Steve Moore
Chief Executive Officer

ACTIONS FROM PREVIOUS MINUTES

ITEM NUMBER	3.1
TITLE	Youth Advisory Council Update
REFERENCE	266421
AUTHOR	Andrew Scoffern, Governance Officer

RECOMMENDATION

That Council:

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

SUMMARY:

Council requested the CEO to investigate the establishment of a youth advisory council at the January 31 meeting.

BACKGROUND

Draft Youth Advisory Council Terms of Reference, Youth Advisory Council Establishment Policy and Youth Advisory Council Operations Policy have been drafted and are attached for Council's consideration.

ORGANISATIONAL RISK ASSESSMENT

BUDGET IMPLICATION

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 Youth Policy Establishment Policy.pdf
- 2 Youth Council Operations Policy.pdf
- 3 Youth Council Terms of Reference.pdf

POLICY



TITLE:	Youth Council Establishment Policy		
DIVISON:	Corporate		
ADOPTED BY:	Barkly Regional Council		
DATE OF ADOPTION:	February 2019	DATE OF REVIEW:	February 2022
MOTION NUMBER:			
POLICY NUMBER:			
AUTHORISED:	Barkly Regional Council		
THIS POLICY APPLIES TO: All Employees, Youth Councillors and Councillors of the Barkly Regional Council.			

SUMMARY

The aim of all policy is for Councillors to provide strategic input into the effective operational framework of the organisation the Local Government Act. This Policy sets out the arrangements and procedures for the establishment of the Barkly Regional Council Youth Advisory Council.

OBJECTIVES

This Policy aims to:

- Facilitate the establishment of the Youth Advisory Council; and
- Outline the procedures and framework of the Youth Advisory Council.

BACKGROUND

Barkly Regional Council aims to develop young people within the Barkly region into leaders and this Youth Advisory Council is specifically designed to provide an opportunity for young people within the region to participate in the decision making process in areas that affect them.

To achieve this, the Council have established this policy as a means to providing the framework and procedures of the Youth Advisory Council.

POLICY

Establishing the Youth Council

To be eligible for membership onto the Youth Advisory Council, you must:

- Be between 14 and 18 years of age;
- Regularly attend school or study in the Barkly region; and
- Display outstanding behaviour at school and in the community.

A member that turns 18 during their term is still eligible to hold the position.

Number of Members

The Youth Advisory Council must have between 6 and 12 Appointed Members. This membership total does not include the Mayor or their representative or the CEO or their

POLICY



representative. At least one member of the Council Executive Team must be in attendance at all meetings.

The Nomination Process

Vacancies will be advertised by Council via the website, at noticeboards at the high school and via the usual Council distribution method. The nomination period is 21 days.

Any young person who meets the eligibility criteria under *Establishing the Youth Council* above may be nominated. Any person above the age of 18 can nominate a young person to be a member of the Youth Advisory Council via the *Nomination Form* outlined on the Council website.

A nomination for the Youth Advisory Council must be accompanied by a signed confirmation letter by the young person's guardian(s) and by the young person before the nomination can be considered by the Selection Committee.

The CEO must convene the Selection Panel to consider all nominations after the nomination period has expired.

The Selection Process

The Selection Panel will consist of the Mayor, the Chief Executive Officer and at least one Councillor.

The Selection Panel will consider nominations once the nominations period has expired and make recommendations to the first Ordinary Meeting of the Council to be held after the close of nominations.

Term of Appointment

The term of membership onto the Youth Advisory Council is 24 months and this is intended to be for the duration of two school years.

Vacancies

A Youth Council membership position becomes vacant when a member resigns in writing or the member becomes ineligible for membership under *Establishing the Youth Policy* above.

REFERENCES

Youth Council Terms of Reference
Youth Council Operations Policy

LEGISLATION & STANDARDS

LINKS

https://legislation.nt.gov.au/LegislationPortal/Acts/By-Title#header_act_acc_L

RESPONSIBILITY & DELEGATION

CEO

EVALUATION AND REVIEW

Policy reviewed every three (3) years

POLICY



TITLE:	Youth Advisory Council Operations Policy		
DIVISION:	Corporate		
ADOPTED BY:	Barkly Regional Council		
DATE OF ADOPTION:	February 2019	DATE OF REVIEW:	February 2022
MOTION NUMBER:			
POLICY NUMBER:			
AUTHORISED:	Barkly Regional Council		

THIS POLICY APPLIES TO:

All employees and Councillors of Barkly Regional Council.

SUMMARY

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

This Policy sets out arrangements for the operation and support of the Barkly Regional Council Youth Advisory Council. The policy includes meeting frequency, the agenda and other operational arrangements.

OBJECTIVES

To facilitate the effective operation of the Youth Advisory Council.

BACKGROUND

Barkly Regional Council aims to develop young people within the Barkly region as leaders and this Youth Advisory Council is specifically designed to provide an opportunity for young people within the region to participate in the decision making process in areas that affect them.

To achieve this, Council has established this policy as a means to providing the operational procedures of the Youth Advisory Council.

POLICY

Frequency of Meetings

The Youth Advisory Council must meet at least four (4) times per year, and no less than every three (3) months

Attendance at Meetings by Senior Staff

The CEO or his delegate must attend all Youth Advisory Council meetings.

Agenda and Minutes

The following order of business is adopted for all Youth Advisory Council meetings:

- Confirmation of the previous minutes and action items;
- Apologies of appointed members and Executive Staff;
- Discussion of current issues affecting the youth within the Barkly region;

POLICY



- General Business

Specific Agenda items must be determined by the CEO or their authorised delegate in consultation with the Chair no later than five (5) days prior to the meeting.

All Youth Council Agendas and Minutes must be accessible to the public via the Council website.

Council consideration of Youth Council minutes

The minutes and recommendations of all Youth Advisory Council meetings must be considered at the next Council meeting.

REFERENCES

Youth Advisory Council Terms of Reference
Youth Advisory Council Establishment Policy

LEGISLATION & STANDARDS

LINKS

https://legislation.nt.gov.au/LegislationPortal/Acts/By-Title#header_act_acc_L

RESPONSIBILITY & DELEGATION

CEO

EVALUATION AND REVIEW

Policy reviewed every three (3) years

BARKLY REGIONAL COUNCIL



Youth Council Terms of Reference

Members	<p><i>Ex officio</i> - Mayor of Barkly Regional Council</p> <p><i>Members</i> – Youth between 14-18 appointed as Youth Advisory Council members by the Selection Committee</p>
Youth Mayor	A Youth Mayor and Deputy Youth Mayor elected at the inaugural meeting of the Youth Council for 24 month term
Meetings	Minimum of 4 per year
Quorum	<p>Majority of members – determined by dividing Members by 2 and adding 1.</p> <p>Provisional Meetings can still be endorsed by Council and a subsequent Provisional Meeting</p>
Functions	<ul style="list-style-type: none"> To provide young people in the Barkly region a voice to discuss issues relevant to them To inform Council of issues and initiatives To promote the social and professional development of young people in the Barkly region
Agendas & Minutes	<p>Council will provide secretariat support to the Youth Council, including:</p> <ul style="list-style-type: none"> The preparation of an agenda and subsequent minutes in conjunction with the Chair of the Youth Council; notifying members and providing the agenda at least five (5) days before the meeting
Council Staff in Attendance	The CEO or his delegate must attend each meeting
Council Meetings	Council must consider Youth Council minutes at its next available meeting and record its response to any matters raised.
Council website	Agendas and minutes of Youth Council meetings will be made available on the Barkly Regional Council website at www.barkly.nt.gov.au

ADDRESSING THE MEETING

ITEM NUMBER	4.1
TITLE	Tennant Creek Police Station Superintendent Presentation
REFERENCE	266261
AUTHOR	Andrew Scoffern, Governance Officer

RECOMMENDATION

That Council:

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

SUMMARY:

An update to Council on the activities within the Tennant Creek Police Station from Superintendent Kylie Anderson.

Council may wish to discuss the current crime statistics within the region and any concerns with policing.

BACKGROUND

Council have requested a regular presentation by the Superintendent of the Tennant Creek Police Station to discuss current activities and priorities within the Barkly region.

ORGANISATIONAL RISK ASSESSMENT

BUDGET IMPLICATION

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

There are no attachments for this report.

ADDRESSING THE MEETING

ITEM NUMBER	4.2
TITLE	Greentech Presentation
REFERENCE	266263
AUTHOR	Andrew Scoffern, Governance Officer

RECOMMENDATION

That Council:

- a) Receive and note the presentation from Greentech.

SUMMARY:

Greentech will update the Council on the Landfill Master Plan.

BACKGROUND

Note this Master Plan is still to be confirmed.

ORGANISATIONAL RISK ASSESSMENT

BUDGET IMPLICATION

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

There are no attachments for this report.

ADDRESSING THE MEETING

ITEM NUMBER	4.3
TITLE	Draft Burial and Cremation Bill Presentation
REFERENCE	266269
AUTHOR	Andrew Scoffern, Governance Officer

RECOMMENDATION

That Council:

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

SUMMARY:

Ethan Redshaw and Greg Bond from the Department of Local Government, Housing and Community Development will update Council on the progress of the Draft Burial and Cremation Bill and provide an opportunity for feedback.

BACKGROUND

ORGANISATIONAL RISK ASSESSMENT

BUDGET IMPLICATION

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

There are no attachments for this report.

MAYOR'S REPORT

ITEM NUMBER	7.1
TITLE	Mayor's Report
REFERENCE	267285
AUTHOR	Andrew Scoffern, Governance Officer

RECOMMENDATION

That Council:

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

SUMMARY:

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

BACKGROUND

ORGANISATIONAL RISK ASSESSMENT

BUDGET IMPLICATION

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

There are no attachments for this report.

CHIEF EXECUTIVE OFFICER REPORTS

ITEM NUMBER	8.1
TITLE	Ratification of Common Seal
REFERENCE	264843
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. 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 Programme – 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.

SUMMARY:

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

BACKGROUND

ORGANISATIONAL RISK ASSESSMENT

BUDGET IMPLICATION

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

CHIEF EXECUTIVE OFFICER REPORTS

ITEM NUMBER	8.2
TITLE	Chief Executive Officer - February Update
REFERENCE	266422
AUTHOR	Vanessa Vukovic, Executive Assistant to CEO and Mayor

RECOMMENDATION

That Council:

- a) Receive and note the report

SUMMARY:

Regional Deal discussions have continued between the three levels of government and are progressing well.

Following the January Council meeting feedback from Council was provided to the task force and was well received. An updated list of priorities should be available in time for the council meeting.

A Regional Deal 'Interim Leadership Table' has been established and will be holding initial meetings on the 21st and 22nd of February, an update on proceeding will be presented to council.

The ANZAC Hill lease has finally been signed and works awarded to fence the front of the two ANZAC Hill lot's, this is the first step in a plan to upgrade the property. Over the next month we will be doing some further design work for Council to consider.

The contractor who won the contracts to install new fencing at Karguru Oval and Council Chambers has advised that works will commence shortly. We are also currently obtaining quotations to repair the leaking roof in Council chambers. We will then carry out some minor upgrades to Chamber fittings.

We are awaiting the outcome of our Building Better Regions Fund applications, we applied for four major projects and hope to secure sufficient funding to complete all works. The application included new youth Centre's for Ali Curung and Tennant Creek along with a walk/cycle path along the main drain in Tennant Creek. The fourth project, constructing a roof over Wutunugurra basketball court has been funded by NTG and is currently out to tender.

The communications infrastructure upgrade is almost complete, we will shortly be able to video conference from each community and now have voice over internet for when the phone connections fail. This will greatly improve communications between communities, Tennant Creek and other regions. We can also now relocate our office in Wutunugurra to the multipurpose building, giving our staff improved working conditions.

The Purkiss Reserve and Paterson/Peko/Davison street projects are crawling along. The tender to install a new fence at Purkiss Reserve has now closed and I believe a tender is going out for a design consultant for the Paterson/Peko street scaping project. A Purkiss PCG meeting has been called for the day before the council meeting so I should be able to provide a more detailed update during the meeting.

We have been discussing the new Roads to Recovery Funding (attached) with representatives from the Federal Government. Council is currently responsible for 641km's

of roads within the region.

We have been notified that we will receive \$827,840 for the next five years. This equates to \$165,568 per year (\$258.29 per kilometre per year) which is not enough to carry out even minor road repairs. We have an urgent need to re-seal the internal roads in every community (as we have in Alpururulam) along with carrying out road repairs in Tennant Creek and Elliott. Without more money our roads will continue to deteriorate to the point where they will need major works to bring them up to an acceptable standard. I will keep council informed of progress.

A Cross Border Commission Meeting was held in Canberra at the start of February. The meeting was very informative with presentations from Geoscience Australia, department of Environment and Energy, The Office of Northern Australia, Bureau of Communications, Infrastructure Australia and the Aviation Policy Branch. There were also several meetings with Ministers that I am sure the Mayor will discuss with Council.

BACKGROUND

ORGANISATIONAL RISK ASSESSMENT

BUDGET IMPLICATION

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 Letter from Ministers - Roads to Recovery allocation for 2019-20 to 2023-24.pdf



The Hon Michael McCormack MP

Deputy Prime Minister
Minister for Infrastructure, Transport and
Regional Development

The Hon Scott Buchholz MP

Assistant Minister for Roads and Transport
Federal Member for Wright

Ref: MS18-002602

President Steve Edgington
President
Barkly Regional Council
PO Box 821
TENNANT CREEK NT 0861

Dear President

We are writing to advise you of your Council's funding allocation under the Roads to Recovery Program from 1 July 2019 to 30 June 2024.

The Australian Government demonstrated its ongoing commitment to this important partnership with local government by removing the sunset clause for the Roads to Recovery program in the *National Land Transport Act 2014*; meaning no new legislation will be required for the continuation of the program.

In addition to our commitment to maintain Roads to Recovery funding at the current level of \$350 million per annum, the 2016 Budget announced that a further \$50 million per year will be provided ongoing. This brings total funding for the program to \$2 billion over the five years to 2023-24.

A total of \$31.88 million has been allocated to the Northern Territory, which has been divided between the councils in the State on the basis of the 2018-19 recommendations of the Local Government Grants Commission for the roads component of the Financial Assistance Grants. This methodology is consistent with the allocation of Roads to Recovery funding for previous programs.

Your Council's life of program allocation for the period 1 July 2019 to 30 June 2024 will be \$827,840. Councils will be able to enter projects for the new period of Roads to Recovery funding from 1 July 2019 and the first payment of the new program will be made in August 2019.

The program will continue to run under simple administrative arrangements with councils free to decide the projects to be funded. As per the current arrangements, projects funded under Roads to Recovery can be delivered as early as needed in the 5-year program life, subject to councils proactively identifying projects in line with their local priorities. You should contact the Department of Infrastructure, Transport, Regional Development and Cities as early as possible in the new financial year should you wish to accelerate your Roads to Recovery spending.

Parliament House, Canberra ACT 2600. Tel: (02) 6277 7520 Fax: (02) 6277 4120

The Department will advise you of the formal funding conditions prior to the commencement of the new program life.

This funding will help councils target genuine road investments that will stimulate local employment and help get people home safer and sooner. Consistent with the Roads to Recovery Statement of Expectations launched last year, we would like to urge councils to focus their funding on projects that improve the safety and quality of their local road networks.

The Government is committed to using Federal funding to improve employment opportunities for Indigenous Australians and we ask for this consideration to be applied to projects using Roads to Recovery funding.

We would also like to take this opportunity to remind councils to allocate all 2018-19 Roads to Recovery funds to projects. You should also ensure that these projects are sufficiently advanced by the April 2019 quarterly reporting period so that all available 2018-19 funding can be paid out.

We look forward to continuing the successful relationship between the Australian Government and your council over the coming years.

Yours sincerely



Michael McCormack



Scott Buchholz

CHIEF EXECUTIVE OFFICER REPORTS

ITEM NUMBER	8.3
TITLE	Human Resources Report - February 2019
REFERENCE	266510
AUTHOR	Neil Jones, Human Resources Manager

RECOMMENDATION

That Council:

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

SUMMARY:

Environmental Scan

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

Total Employees	208
Male Employees	115 (55%)
Female Employees	93 (45%)
ATSI Employees	114 (55%)
Non-ATSI Employees	94 (45%)

Enterprise Bargaining Agreement

Round three has now commenced, with meetings held with the employees on 13th & 14th February. The employees still disagreed with the recommended points from the employer:

- The change of pays from weekly to fortnightly; and
- The annual pay increase

The employer is willing to re-negotiate these two points to ensure that the Bargaining process can move forward to the voting process. Another meeting will be scheduled with the employees to see if a positive outcome can be reached.

Recruitment. (as of 18th February 2019)

- Community Care Team Leader - Alpururulam

Interviewing 2 candidates

- Community Care Team Leader - Ampilatwatja

1 candidate / closes 3/03/2019

- ESO – Ali Curung

0 candidate / closes 3/03/2019

- ESO – Alpururulam

Interviewing 2 candidates

- Executive Administration Officer
- 0 candidate / closes 10/03/2019
- PR & Events Officer

9 candidates / closes 03/03/2019

- Sport & Rec Team Leader – Ampilatwatja

2 candidates / closes 24/02/2019

- Safe House Coordinator – Elliott

0 candidate / closes 03/03/2019

- Municipal Worker – Elliott

0 candidate / closes 03/03/2019

Workforce Management Plan

The Workforce Management plan is progressing well. Currently we are in the process of:

- SWOT analysis of the organisation
- Completing an environmental scan on the organisation.
- Linking the Workforce Management Plan to the Strategic Plan
- Identifying training requirements

Learning and Development

1. Selection Panel Training

Half-day workshop delivered by NT Chamber of Commerce on 12 Feb, and attended

by 9 staff. Follow-up workshops and review of recruitment and selection processes expected, over time, to lead to an in-house developed training program for Selection Panel members.

2. HR Training

HR team to attend online seminar on *Tackling the Legal Challenges When Recruiting Employees* (20 Feb).

3. Regulatory Officer Training

Animal Management Team to continue Regulatory Officer skillset training. A customised version of the course (to include unit on *Providing advice to Council*) will also be delivered for Governance and Compliance (25-26 Feb).

4. Mandatory Reporting

Mandatory Reporting seminar scheduled for BRC staff through NAAJA (26 Feb).

5. Airstrip Maintenance

One-day *Airplane Loading Area* course training with Aerodrome Management Services for Area Managers and Municipal staff (26 Feb).

6. CIII Local Govt (Operational Works)

Area Managers to attend 27 Feb – 1 Mar February , successful completion of which will allow AMs to assess relevance of the course to BRC to Municipal staff, and provide traineeship/apprenticeship supervision as necessary. Traineeships will provide access to funding support and cost-effective options for BRC.

7. Safe in our homes, Safe in our communities

The first stage of the *Domestic and Family Violence Work Aware* program for staff and elected members is scheduled to commence in April. The program which comprises:

- Specialist individual assistance to employees whose work is impacted by DFV;
- Training for managers and supervisors on how to respond to the impact of DFV at work;
- Assistance for workplaces to develop a DFV workplace strategy, including training, policy development, referral pathways, appropriate resources and evaluation.

The Council is invited to nominate an Elected Member to be part of the Working Group which will be responsible for steering the program. Representatives from the Safe House, Night Patrol, Governance and HR will form the rest of the group.

BACKGROUND

ORGANISATIONAL RISK ASSESSMENT

BUDGET IMPLICATION

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

There are no attachments for this report.



CORPORATE SERVICES DIRECTORATE REPORTS

ITEM NUMBER	9.1
TITLE	Grants Report: January 2019
REFERENCE	266287
AUTHOR	Gary Pemberton, Finance Manager

RECOMMENDATION

That Council:

- a) Receive and note the Grants Report for the seven months ended 31 January 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
September	Safer Communities Grants - Lighting	5yr Infrastructure Plan	\$409,000	Tennant Creek
October	Community Benefit Fund - Safe House Refurbishment	5yr Infrastructure Plan	\$86,282	Ali Curung
October	Aged Care Remote Infrastructure - Aged Care Refurbishment	5yr Infrastructure Plan	\$100,000	Ampilatwatja
November	BBRF – Bicycle Path	5yr Infrastructure Plan	\$1,089,437	Tennant Creek
November	BBRF – Youthlinks Building	5yr Infrastructure Plan	\$2,715,360	Tennant Creek
November	BBRF – Sport & Rec Building	5yr Infrastructure Plan	\$3,600,000	Ali Curung
November	Creating Safer Communities - Workplace Domestic Violence Workshops		\$25,000	Barkly
December	Arts Trails Stimulus Funding – Refurbish Tennant Creek Library		\$100,000	Tennant Creek
December	ABA – Mobile Library Funding		TBA	Barkly
January	NTG: Special Purpose Infrastructure Grants	5yr Infrastructure Plan	TBA	Barkly
January	NAIDOC		\$3,000	Barkly

SUCCESSFUL APPLICATIONS

DATE	PROJECT/PROGRAM	ALIGNS TO KPI	AMOUNT	COMMUNITY
January	Alcohol Action Initiative: Small Grants		\$67,000	Alpurrurulam
December	NATSIFLEX – Aged Care Funding		\$19,381	Barkly

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 January 2019.pdf

2 Unbudgeted Grant Projects: January 2019

Barkly Regional Council
Grants Received: January 2019

PROJECT NAME	GRANT PROVIDER	Directorate	Receipts	Budgeted Income
NT Operational Subsidy	NTG: Dept Housing & Comm Serv	Office of The CEO	\$ 1,971,266.00	Yes
AAI: Drive-In Movie Nights	Cmwlt: Alcohol Action Initiatives	Operations	\$ 7,000.00	No
AAI: Community Fishing Competition	Cmwlt: Alcohol Action Initiatives	Operations	\$ 5,000.00	No
Softball Project	Cmwlt: Alcohol Action Initiatives	Operations	\$ 10,000.00	No
Traditional Youth Diversion Culture Camps	Cmwlt: Alcohol Action Initiatives	Operations	\$ 10,000.00	No
Bush Tucker Project	Cmwlt: Alcohol Action Initiatives	Operations	\$ 10,000.00	No
Music Project	Cmwlt: Alcohol Action Initiatives	Operations	\$ 20,000.00	No
Boomerang making project	Cmwlt: Alcohol Action Initiatives	Operations	\$ 5,000.00	No
NT Jobs Package	Cmwlt Dept Health and Ageing	Community Services	\$ 371,626.94	Yes
Home Care Package (HCP)	Cmwlt Dept Health and Ageing	Community Services	\$ 170,445.68	Yes
Home and Community Care (CHSP) - Growth Fund	Cmwlt Dept Health and Ageing	Community Services	\$ 19,381.52	No
Indigenous Sports and Recreation Program (ISRP)	Cmwlt Dept Prime Minister & Cabinet	Community Services	\$ 459,814.00	Yes
Refurbish Staff House Lot 126 Buchanan Street, Elliott	NTG: Dept Housing & Comm Serv	Operations	\$ 171,574.00	No
Shade Cover Over Basketball Court	NTG: Dept Housing & Comm Serv	Operations	\$ 216,700.00	No
Safe House Funding: Elliot	NTG: Territory Families	Community Services	\$ 53,769.00	Yes
Safe House Funding: - Ali Curung	NTG: Territory Families	Community Services	\$ 40,468.00	Yes
Indigenous Jobs Development	NTG: Dept Housing & Comm Serv	Infrastructure Services	\$ 242,000.00	Yes
Remote Sport Program	NTG: Department of Tourism & Culture	Operations	\$ 204,000.00	Yes
Bus - Aged Care Arlparra	Cmwlt Dept Prime Minister & Cabinet	Community Services	\$ 12,330.60	Yes
TOTAL			\$ 4,000,375.74	

Barkly Regional Council**31 January 2019****Unbudgeted Council Projects**

Project	Opening Grant Balances	Income	Expenses	Capital	Closing 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	-	-	10,500.00	481,793.09	
Safer Communities:Ali Curung - Basketball Court Cover	-	141,300.00	210.60	72,172.73	68,916.67	
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	
Infrastructure Improvements Aged Care	165,277.51	-	108,541.18	-	56,736.33	
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	
Trailer Firefighting Units	-	56,060.00	55,200.00	-	860.00	
Road To Recovery: Alpuururulam Roads	304,213.68	228,147.00	775,883.46	-	243,522.78	
NDRRA Road Funding	500,000.00	-	-	-	500,000.00	
Purkiss Reserve Upgrade	4,000,000.00	-	-	4,000,000.00	-	
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	460,880.00	58,098.16	139,161.53	1,243,846.03	
	8,463,251.47	1,484,664.60	1,243,957.71	4,449,380.14	4,254,578.22	

CORPORATE SERVICES DIRECTORATE REPORTS

ITEM NUMBER	9.2
TITLE	Finance Report - January 2019
REFERENCE	266485
AUTHOR	Gary Pemberton, Finance Manager

RECOMMENDATION

That Council:

- a) Receive and note the Finance Report for the seven months ended 31 January 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 \$14.02 Million at 31 January.

\$90.2 thousand was collected in outstanding rates debtors for January.

Four external debtors owe Council amounts totaling \$22,372 at 90 days past due. Amounts totaling \$13,794 have been recovered as at the date of this report.

Council has expended \$5,305,755 on capital additions (including \$4,648,381 of funded capital) to 31 January 2019. An itemized listing has been provided detailing the location, usage and budget utilized for each capital item.

For the financial year to 31 January 2019, Total Comprehensive Income of Council is reported at \$3.275 Million less than budget. Total expenditure is \$636K more than budget with employee costs reported at \$889K (10.26%) less than budget. Materials, contracts and

other expenses were \$1.454K 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	71,500
Visitor Experience Master Plan	75,000
Australian Street Circuit Go-Cart Championship	30,000
Infrastructure Improvements Aged Care	90,373
Utopia Housing Extra Allowance 14/15-15/16	214,800
Roads To Recovery	775,883

Operating grant revenues are \$1.171 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	(100,000)	Funding received in advance: June 2018
Remote Sport Program	(204,000)	Funding not yet received.

Capital grant revenues are \$1.7 Million less than budget. Major variances in funding are detailed below:

Funding Stream	Variance	Comments
Capital Funding: BBRF	(1,521,333)	Applications submitted November 2018

ORGANISATIONAL RISK ASSESSMENT

BUDGET IMPLICATION

ISSUE/OPTIONS/CONSEQUENCES

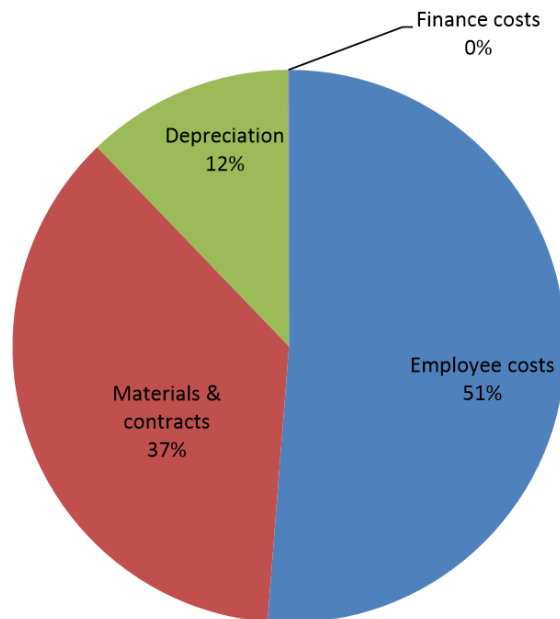
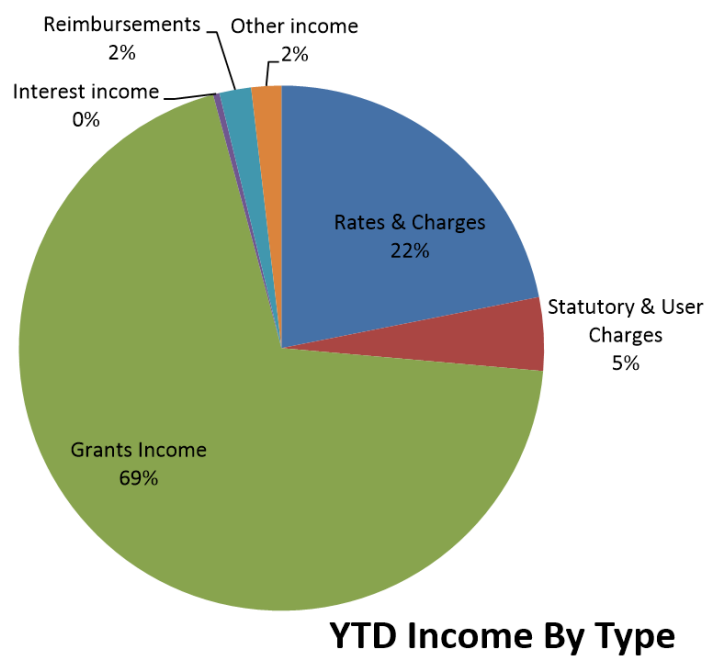
CONSULTATION & TIMING

ATTACHMENTS:

- 1 Financial Statement January 2019

BARKLY REGIONAL COUNCIL
STATEMENT OF COMPREHENSIVE INCOME
for the seven months ended 31 January 2019

	ACTUAL 2019 \$'000	BUDGET 2019 \$'000	Variance		ANNUAL BUDGET \$'000
			\$'000	%-age	
INCOME					
Rates	3,551	3,599	(48)	0.00%	3,558
Statutory charges	9	9	-	0.00%	84
User charges	723	660	63	9.55%	1,168
Grants, subsidies and contributions	11,266	12,437	(1,171)	-9.42%	16,469
Investment income	64	61	3	4.92%	104
Reimbursements/Private Works	317	263	54	20.53%	1,835
Other income	300	280	20	7.14%	30
Total Income	16,230	17,309	(1,079)		23,248
EXPENSES					
Employee costs	7,777	8,666	(889)	-10.26%	14,902
Materials, contracts & other expenses	5,549	4,095	1,454	35.51%	7,373
Depreciation, amortisation & impairment	1,843	1,772	71	4.01%	3,037
Finance costs	8	8	-		14
Total Expenses	15,177	14,541	636		25,326
OPERATING SURPLUS / (DEFICIT)	1,053	2,768	(1,715)		(2,078)
Net gain (loss) on disposal or revaluation of assets	48	-	48		-
Amounts received specifically for new or upgraded assets	522	2,130	(1,608)		3,651
NET SURPLUS / (DEFICIT)	1,623	4,898	(3,275)		1,573
Transferred to Equity Statement					
TOTAL COMPREHENSIVE INCOME	1,623	4,898	(3,275)		1,573
Capital Expenditure					
- Grant Funded	4,648,381				542,400
- Council Budgeted Capital	657,375				2,000,000
	5,305,755				2,542,400



BARKLY REGIONAL COUNCIL**STATEMENT OF CHANGES IN EQUITY**
for the seven months ended 31 January 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		1,623		1,623
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		28,260	23,788	52,048
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 31 December 2019		
	ACTUAL	ACTUAL
	September 2018	June 2018
	\$'000	\$'000
ASSETS		
Current Assets		
Cash and cash equivalents	14,020	15,767
Trade & other receivables	2,201	2,505
Inventories	73	42
Total Current Assets	16,294	18,314
Non-current Assets		
Infrastructure, Property, Plant & Equipment	28,649	29,628
Other Non-current Assets	9,720	5,298
Total Non-Current Assets	38,369	34,926
Total Assets	54,663	53,240
LIABILITIES		
Current Liabilities		
Trade & Other Payables	1,248	1,611
Provisions	1,113	943
Total Current Liabilities	2,361	2,554
Non-current Liabilities		
Provisions	254	261
Total Non-Current Liabilities	254	261
Total Liabilities	2,615	2,815
NET ASSETS	52,048	50,425
EQUITY		
Accumulated Surplus	28,260	26,637
Asset Revaluation Reserves	23,788	23,788
TOTAL EQUITY	52,048	50,425

BARKLY REGIONAL COUNCIL FINANCE REPORT TO COUNCIL

CASH FLOW STATEMENT for the seven months ended 31 January 2019

	Notes	Actual \$'000	Budget \$'000	Variance \$'000
CASH FLOWS FROM OPERATING ACTIVITIES				
<u>Receipts</u>				
Rates - general & other		2,801	2,849	(48)
Fees & other charges		880	669	211
Investment receipts		64	61	3
Grants utilised for operating purposes		14,123	12,437	1,686
<u>Payments</u>				
Employee Costs		(7,660)	(8,666)	1,006
Contractual services & materials		(6,885)	(5,602)	(1,283)
Goods and Services Tax		(236)	-	(236)
Net Cash provided by (or used in) Operating Activities		3,219	1,747	1,472
CASH FLOWS FROM INVESTING ACTIVITIES				
<u>Receipts</u>				
Sale of replaced assets		48	-	48
<u>Payments</u>				
Expenditure on new/upgraded assets		(5,014)	(2,130)	(2,884)
Net Cash provided by (or used in) Investing Activities		(4,966)	(2,130)	(2,836)
Net Increase (Decrease) in cash held		(1,747)	(383)	(1,364)
Cash & cash equivalents at beginning of period		15,767	15,767	-
Net cash assets transferred on restructure		-	-	-
Cash & cash equivalents at end of period		14,020	15,384	(1,364)

CASH AND INVESTMENTS HELD BY COUNCIL

CASH & EQUIVALENT ASSETS

Cash on Hand and at Bank	10,940
Short Term Deposits & Bills, etc	3,080
	14,020

Cash on Hand and at Bank

- ANZ Operating Account	7,323,822
- Westpac Operating Account	3,615,362
- Cash Floats	1,250
	10,940,434

Investments

- ANZ Term Deposit	-	
- Westpac Term Deposit	3,079,623	Matures: 27-02-2019
	3,079,623	

BARKLY REGIONAL COUNCIL
FINANCE REPORT TO COUNCIL
for the seven months ended 31 January 2019

STATEMENT OF DEBTS OWED TO COUNCIL

		Instal Two	Not Yet Due Instal Three	Instal Four	Overdue
RATES - GENERAL & OTHER	1,649,958				
January	1,649,958	1,355,842	-	-	294,116 17.83%
December	1,739,970	1,441,479	-	-	298,491 17.15%
		Current	30 Days Past Due	60 Days Past Due	90 Days Past Due
TRADE & OTHER RECEIVABLES	149,267				
January	149,267	77,829 52.14%	31,336 20.99%	14,882 9.97%	25,220 16.90%
December	164,961	109,510 66.39%	34,972 21.20%	9,972 6.05%	10,507 6.37%

SIGNIFICANT DEBTORS OVER 60 DAYS +

Debtor Number		Comment
00314	\$ 3,100.00	Dog Infringements
00068	\$ 1,206.00	Recoverable
00013	\$ 13,794.00	Paid In Full 03/02/2019
00019	\$ 4,272.33	Numerous attempts to recover funds,
00213	\$ -	Fully repaid
	\$ 22,372.33	

BARKLY REGIONAL COUNCIL
FINANCE REPORT TO COUNCIL
for the seven months ended 31 January 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
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
Clearing Block - Elliott Football Oval	10,500.00	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	Cmwlth 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	Mungkartia	Night Patrol	Community Night Patrol
	5,305,755.39			

INFRASTRUCTURE DIRECTORATE REPORTS

ITEM NUMBER	10.1
TITLE	5 Year Infrastructure Plan
REFERENCE	266277
AUTHOR	Elai Semisi, Director Infrastructure

RECOMMENDATION

That Council:

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

SUMMARY:

Council has updated the 5 Year Infrastructure plans for projects in Tennant Creek, Elliott, Ampilatwatja, Alpururulam, Ali Curung and Arlparra.

BACKGROUND

Council has separated the Infrastructure Plans of Tennant Creek, Elliott, Ampilatwatja, Alpururulam, Ali Curung and Arlparra into separate documents for operational efficiency.

ORGANISATIONAL RISK ASSESSMENT

BUDGET IMPLICATION

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 Infrastructure Plan_Tennant Creek feb19 update.pdf
- 2 Infrastructure Plan_Elliott feb19 update.pdf
- 3 Infrastructure Plan_Ampilatwatja feb19 update.pdf
- 4 Infrastructure Plan_Alpururulam feb19 update.pdf
- 5 Infrastructure Plan_Ali Curung feb19 update.pdf
- 6 Infrastructure Plan_Arlparra feb19 update.pdf

**Barkly Regional Council
Infrastructure and Asset Management Plans
February 2019**

Barkly Regional Council is a regional council, providing infrastructure, services and programs to individuals, couples, families, children's groups, schools, business and agencies across Barkly region. Council is responsible for the management, planning and development of a significant proportion of infrastructure. Council strive for a sustainable well-coordinated Barkly Region community- the business of community services and development is our priority.

Council is currently providing services through a group of assets valued around \$57M. The group of assets through which council currently delivering services are Transport infrastructure, Building and facilities, Parks and gardens, streetlight and a range of vehicles. Transport infrastructure includes all fixed assets such as roads and footpaths, whereas building and facilities covers the buildings, houses, sports facilities and other municipal facilities which is used to provide services. To meet the demand and expectation from community and to align with the level of service provided by Council, future spending is required in infrastructure and existing infrastructure needs to be maintained.

To meet the services level, the demand from the community and enhance liability to manage the existing assets, council has prepared a 5 years Infrastructure plan, an assets management plan for transport infrastructure and an asset management plan for Building and facilities. The 5 year Infrastructure Plan makes recommendations for the future provision of infrastructure and equipment. The infrastructure plan also priorities the funding requirements for infrastructure at local and regional levels. The Asset Management Plans provides the details of the current assets, its condition and defines the level of services to be provided and how the service is to be provided. It also provides the funding requirement to deliver the services.

5 Year Infrastructure Plan:

This plan has identified 23 projects valued \$14.4M for the Tennant Creek. These are planned for next five years, included are 19 major projects and 4 minor projects. Major projects are defined by their value and complexity. Generally, project valued more than \$250K are considered as major projects. These identified projects include the projects nominated from local authorities, Council staff and Elected Members. It has also considered the need and demand projected from Asset Management plan.

It is inevitable that for all these projects, council cannot fund from its own resource. So, these projects are planned to be funded from a mix of council's own resource, grant from state and federal Governments and from the Local Authorities budgets. The plan has identified that council has to allocate \$10.1M over five years and seek funding from state and federal Governments for \$4.2M and use \$0.04M from local Authority fund.

To ease the planning process projects are prioritised as priority one projects (P1P), priority two projects (P2P) and priority three projects (P3P). It has a target to deliver P1P within the first three year, P2P within first four year and P3P within five years. Due to degree of uncertainty of the grant and council budget, the plan has adopted this prioritising methodology rather than prioritising in year-to-year basis. Identified priority projects may vary year to year dependant on the changing priorities of council and residents. Priorities may also vary based on the availability of grant funding for specific projects.

The list of projects will be reviewed regularly and be compared against NT and Federal grant programs to identify when additional funding becomes available to complete major projects. If additional funding is not available some projects may have to be delayed or cancelled.

The distribution of budget on each of the different sub-asset within Tennant Creek is shown below. The details of the projects are presented in Table 1.

Distribution of Project cost according to Asset sub type:

Distribution of Project cost according to Asset sub type	Project Cost (\$)
Bikepath/Footpath	2964000
Office	1565000
Staff housing	1,200,000
Street light	600,000
Public Toilet	600,000
Parks and Garden	3590000
Cemetery Fencing	48,555
Sports and recreation	152524
Youth links/Civic hall	480000
Swimming Pool	288000
Equipment	2950000
Total Cost	\$ 14438079

This plan understands the need of weighbridge and office at landfill site, installation of AllQuip water truck and upgrade of Lake Mary Ann Dam. Due to limitation of council resources, uncertainty of grant and extend of resource required for these projects, they are listed only on identified project list. In the event that time, funds or other resource are available these project will be prioritised accordingly.

Items such as roads and footpaths are planned to have some expenditure each year over the term of the five year plan. The level of expenditure will be dependent on the availability of funds and other priority projects that need to be completed.

Asset management plan:

Council manages four major asset types namely Building and facilities, Transport infrastructure, Plant and vehicle and Streetlights. Building and facilities and Transport infrastructure (roads and footpaths) has the current replacement value of 19700,000 and 26172,000 respectively. In total, current asset replacement value in Tennant Creek is 45.9M.

Plant, Vehicle and Streetlight asset types are not included in these plans; however a detailed review was carried out earlier in the year with all assets being revalued and accurate depreciation schedules put in place. Subject to available capital funds plant and vehicles are replaced in line with the depreciation schedule. Plant, vehicle and lighting plans will be developed in the next financial year.

Asset management plan has identified rate of asset consumption as 4% and 4.8% and the rate of renewal is 0% and 0.5%. There is deficit in assets renewal each year. Due to this deficit, assets profile is moving towards poor condition.

Limitations:

Council has identified these projects as a priority projects, it is anticipated that in the course of time and the availability of funding, identified priority project may be changed to better reflect future needs.

The renewal of existing assets needs to be considered along with the need for new assets. The combination new and existing assets determine the overall annual cost of maintaining our total infrastructure. As our assets increase so does the need for additional funds to maintain these assets on an ongoing bases. This will mean additional income will be required in future years to maintain Council's assets and infrastructure.

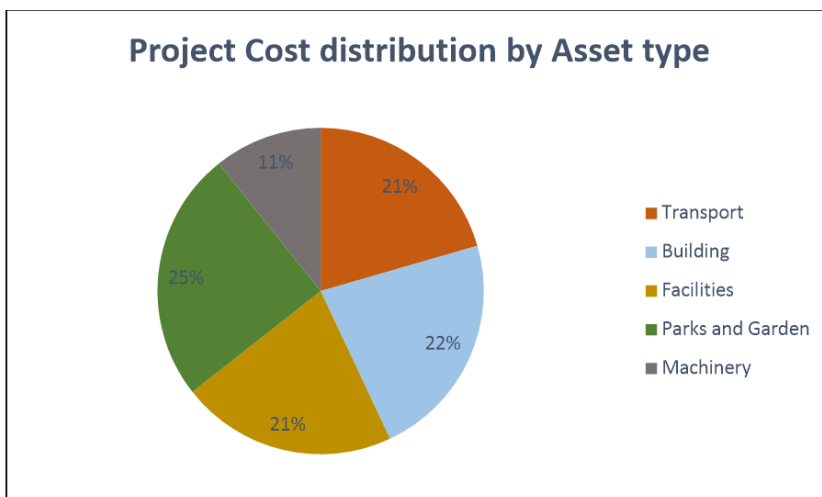
Table 1: Five year Infrastructure plan for Tennant Creek

P No.	Project type	Asset category	Project Detail	Priority	Cost Estimate (000)	Budget (\$) (000)			Project Category	Current Status
						Grant	Council	LA CP		
1	Bike Path	Transport	Construction of bike path with lighting	P1P	2064	1651	413		Major	BBRF pending
2	Footpath	Transport	Construction of footpath	P2P	900		900		Major	\$75k committed
3	Staff housing	Building	D & C of 2BDR (4 no's) town houses-Staff Housing	P3P	1,500		1500		Major	
4	Office	Building	D & C new animal management facility/office	P3P	700		700		Major	
5	Admin block	Building	Upgrade Council Admin Block	P2P	500		500		Major	
6	Fencing	Facilities	Extension and Construction of fence around cemetery	P1P	48		48		Minor	Complete
7	Football Oval	Facilities (Stauton)	Construction of oval-fencing, field upgrade, line, post	P1P	152		152		Major	Commenced
8	Swimming Pool	Facilities	Swimming pool solar water heater	P3P	288		288		Major	Funded
9	Fencing	Building	Council Office Security fencing	P1P	65		65		Minor	Funded
10	Civil Hall	Building	Civic hall upgrade	P1P	180		180		Minor	
11	Public Toilet	Facilities	Construct public bathrooms and shower for visitor use	P2P	600	480	120		Major	
12	Anzac Hill	Parks and garden	Redevelopment of ANZAC hill	P2P	40			40	Minor	Fence funded
13	Lake Mary Ann	Parks and Garden	General upgrade	P1P	400		400		Major	
14	Lake Mary Ann	Parks and Garden	Upgrade toilet Facilities	P2P	150		150		Major	
15	Lake Mary Ann	Parks and Garden	Caravan Park Development	P3P	3,000		3,000		Major	
16	Street light	Facilities	Upgrade existing street light with energy efficient light and vandal resistant. Addition of extra light to dark spot	P2P	600		600		Major	\$60k funded commenced
17	Youth Links	Specific purpose buildings	Youth links-Specific purpose building	P1P	3,00	300			Major	BBRF pending
18	Tip	Facilities	Install weighbridge at Landfill	P1P	400	320	80		Major	

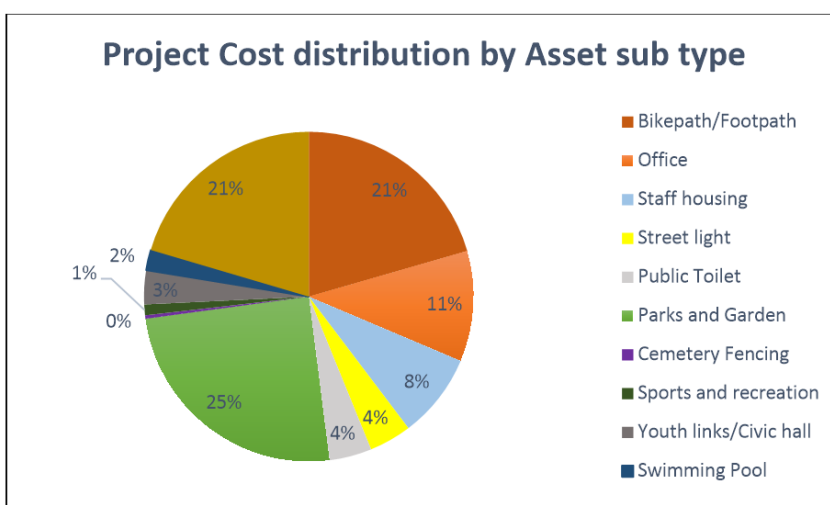
19	Tip	Facilities	Landfill upgrade including recycling facility	P2P	1000	800	200		Major	
20	Equipment	Machinery	New bulldozer for landfill	P1P	500	250	250		Major	
21	Equipment	Machinery	New water truck	P1P	200		200		Major	
22	Equipment	Machinery	New tip truck	P2P	250		250		Major	
23	Equipment	Machinery	New prime mover	P3P	600	480	120		Major	
			Total (000)		\$14438	\$4281	\$10116	\$40		

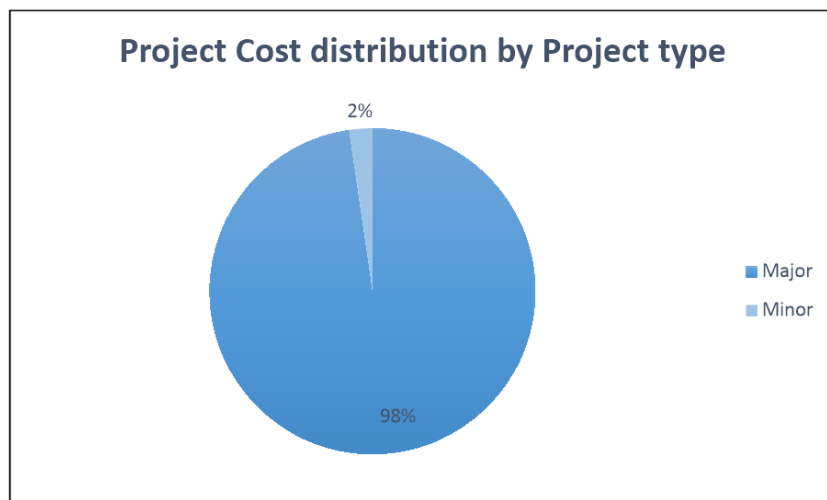
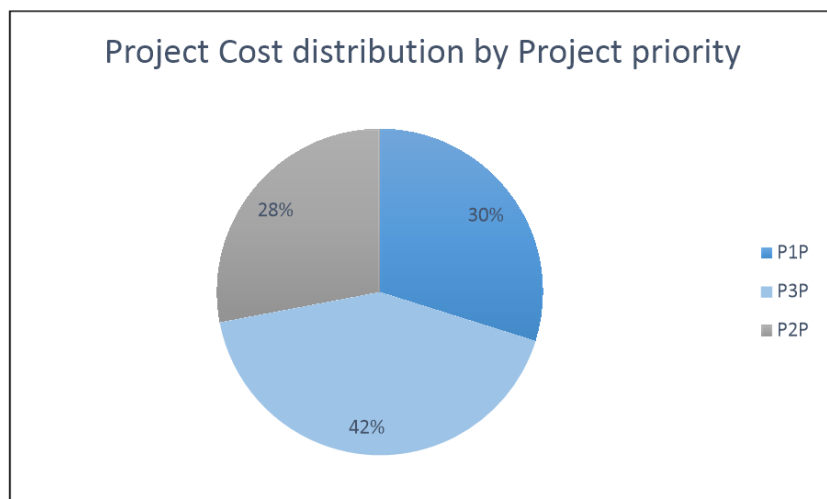
Graphical Representation of distribution of Projects and its costs

1. Project cost distribution by Asset type



2. Project cost distribution by Asset sub type



3. Project cost distribution by Project type**4. Project cost distribution by Project priority**

**Barkly Regional Council
Infrastructure and Asset Management Plans
February 2019**

Barkly Regional Council is a regional council, providing infrastructure, services and programs to individuals, couples, families, children's groups, schools, business and agencies across Barkly region. Council is responsible for the management, planning and development of a significant proportion of infrastructure. Council strive for a sustainable well-coordinated Barkly Region community- the business of community services and development is our priority.

Council is currently providing services through a group of assets valued around \$57M. The group of assets through which council currently delivering services are Transport infrastructure, Building and facilities, Parks and gardens, streetlight and a range of vehicles. Transport infrastructure includes all fixed assets such as roads and footpaths, whereas building and facilities covers the buildings, houses, sports facilities and other municipal facilities which is used to provide services. To meet the demand and expectation from community and to align with the level of service provided by Council, future spending is required in infrastructure and existing infrastructure needs to be maintained.

To meet the services level, the demand from the community and enhance liability to manage the existing assets, council has prepared a 5 years Infrastructure plan, an assets management plan for transport infrastructure and an asset management plan for Building and facilities. The 5 year Infrastructure Plan makes recommendations for the future provision of infrastructure and equipment. The infrastructure plan also priorities the funding requirements for infrastructure at local and regional levels. The Asset Management Plans provides the details of the current assets, its condition and defines the level of services to be provided and how the service is to be provided. It also provides the funding requirement to deliver the services.

5 Year Infrastructure Plan:

This plan has identified 9 projects valued \$5.3M for the Elliott. These are planned for next five years, included are 4 major projects and 5 minor projects. Major projects are defined by their value and complexity. Generally, project valued more than \$250K are considered as major projects. These identified projects include the projects nominated from local authorities, Council staff and Elected Members. It has also considered the need and demand projected from Asset Management plan.

It is inevitable that for all these projects, council cannot fund from its own resource. So, these projects are planned to be funded from a mix of council's own resource, grant from state and federal Governments and from the Local Authorities budgets. The plan has identified that council has to allocate 1.4M over five years and seek funding from state and federal Governments for 3.9M and use \$0.022M from local Authority fund.

To ease the planning process projects are prioritised as priority one projects (P1P), priority two projects (P2P) and priority three projects (P3P). It has a target to deliver P1P within the first three year, P2P within first four year and P3P within five years. Due to degree of uncertainty of the grant and council budget, the plan has adopted this prioritising methodology rather than prioritising in year-to-year basis. Identified priority projects may vary year to year dependant on the changing priorities of council and residents. Priorities may also vary based on the availability of grant funding for specific projects.

The list of projects will be reviewed regularly and be compared against NT and Federal grant programs to identify when additional funding becomes available to complete major projects. If additional funding is not available some projects may have to be delayed or cancelled.

The distribution of budget on each of the different sub-asset within Elliott Community is shown below. The details of the projects are presented in Table 1.

Distribution of Project cost according to Asset sub type:

Distribution of Project Cost according to Asset sub type	Project Cost (\$)
Footpath	125,000
Staff- Housing	1,250,000
Office	90,000
Shed	60,000
Parks and Garden	2548950
Sport and recreation	758,713
Public Toilets	500,000
Total Cost	\$ 5332663

This plan understands the need of instalment of shade over the water tank, refurbishing and lighting of Tennis Courts, fixing the power and fencing the edge of the court. Due to limitation of council resources, uncertainty of grant and extend of resource required for these projects, they are listed only on identified project list. In the event that time, funds or other resource are available these project will be prioritised accordingly.

Items such as roads and footpaths are planned to have some expenditure each year over the term of the five year plan. The level of expenditure will be dependent on the availability of funds and other priority projects that need to be completed.

Asset management plan:

Council manages four major asset types namely Building and facilities, Transport infrastructure, Plant and vehicle and Streetlights. Building and facilities and Transport infrastructure (roads and footpaths) has the current replacement value of 4053,000 and 4091,000 respectively. In total, current asset replacement value in Elliott is 8.1M.

Plant, Vehicle and Streetlight asset types are not included in these plans; however a detailed review was carried out earlier in the year with all assets being revalued and accurate depreciation schedules put in place. Subject to available capital funds plant and vehicles are replaced in line with the depreciation schedule. Plant, vehicle and lighting plans will be developed in the next financial year.

Asset management plan has identified rate of asset consumption as 4% and 4.8% and the rate of renewal is 0% and 0.5%. There is deficit in assets renewal each year. Due to this deficit, assets profile is moving towards poor condition.

Limitations:

Council has identified these projects as a priority projects, it is anticipated that in the course of time and the availability of funding, identified priority project may be changed to better reflect future needs.

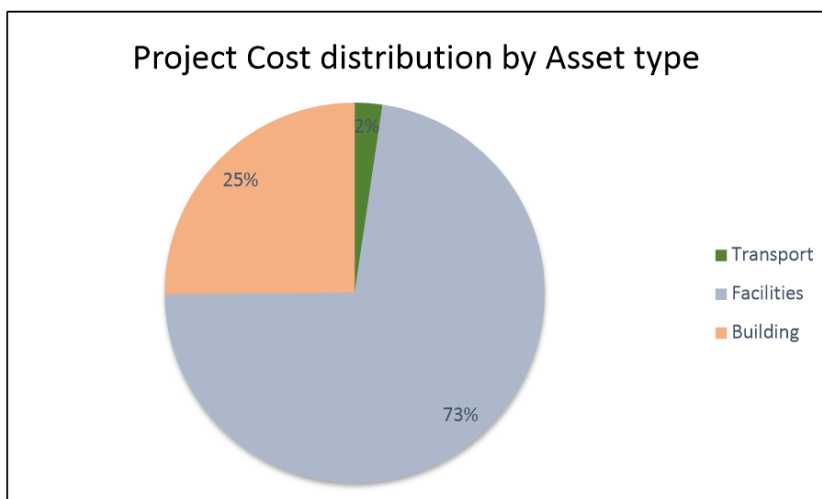
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Table 1: Five year Infrastructure plan for Elliott

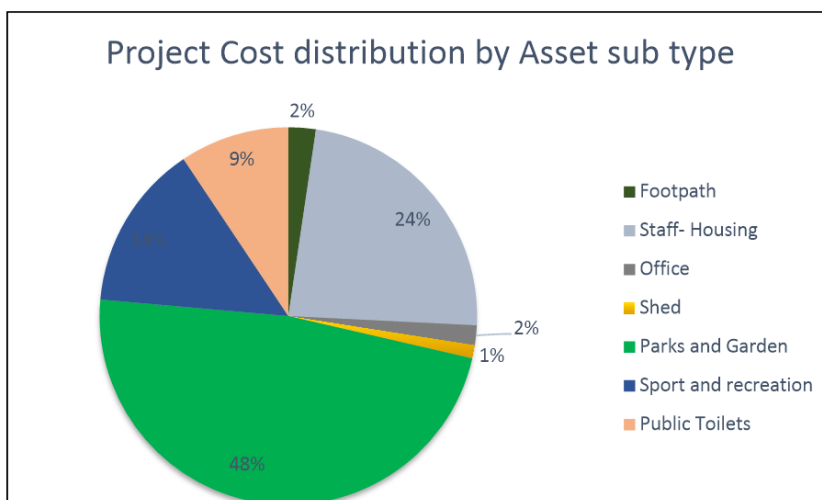
P No.	Project type	Asset category	Project Detail	Priority	Cost Estimate (\$)	Budget (\$)			Project Category	Current Status
						Grant	Council	LA CP		
1	Footpath	Transport	Construction of footpath-Renewal Project	P3P	125,000		125,000		Minor	\$25k committed
2	Staff-Housing	Building	D & C of 2BDR units-Staff Housing (3 no's)	P2P	1000,000	800,000	200,000		Major	
3	Office	Building	Shade area in front of the office and get office painted (inside and out)	P2P	90,000		90,000		Minor	
4	Staff-housing	Building	Renovation of two staff housing	P1P	250,000	170,000 (funded)	250,000		Major	1 funded
5	Shed	Facilities	Construction of shed over memorial structure	P2P	60,000	60,000		16048	Minor	
6	Water Park Upgrade	Facilities	Shade over the Water Park		48,950				Minor	
7	Tennis Court Upgrade	Facilities	Refurbish and Lighting of Tennis Courts		58,713				Minor	
8	toilets	Facilities	Construct change rooms, canteen & toilets plus lighting to new football field	P1P	500,000	400,000	100,000			
9	Football Field	Facilities	Construction of new football field in town	P1P	700,000	500,000 (received)	200,000		Major	commenced
10	Jim Rennie reserve	Facilities	Jim Rennie Reserve masterplan and upgrade of all facilities	P2P	2,500,000	2000,000	500,000	6,000	Major	
			Total (000)		\$5333	\$3930	\$1465	\$22		

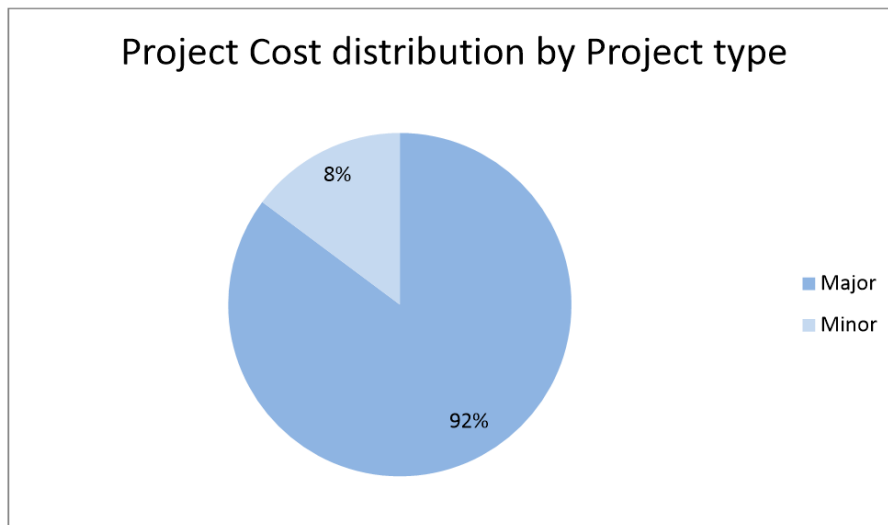
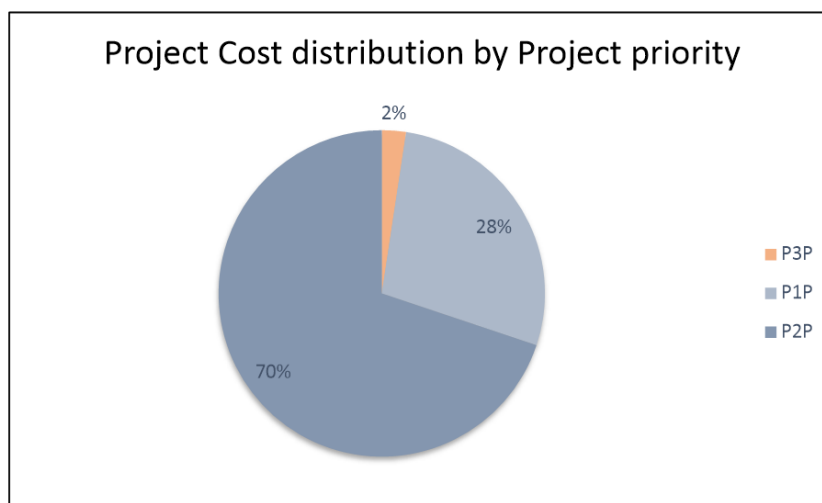
Graphical representation of distribution of Projects and its costs

1. Project cost distribution by Asset type



2. Project cost distribution by Asset sub type



3. Project cost distribution by Project type**4. Project cost distribution by Project priority**

**Barkly Regional Council
Infrastructure and Asset Management Plans
February 2019**

Barkly Regional Council is a regional council, providing infrastructure, services and programs to individuals, couples, families, children's groups, schools, business and agencies across Barkly region. Council is responsible for the management, planning and development of a significant proportion of infrastructure. Council strive for a sustainable well-coordinated Barkly Region community- the business of community services and development is our priority.

Council is currently providing services in all communities through a group of assets valued around \$57M. The group of assets through which council currently delivering services are Transport infrastructure, Building and facilities, Parks and gardens, streetlight and a range of vehicles. Transport infrastructure includes all fixed assets such as roads and footpaths, whereas building and facilities covers the buildings, houses, sports facilities and other municipal facilities which is used to provide services. To meet the demand and expectation from community and to align with the level of service provided by Council, future spending is required in infrastructure and existing infrastructure needs to be maintained.

To meet the services level, the demand from the community and enhance liability to manage the existing assets, council has prepared a 5 years Infrastructure plan, an assets management plan for transport infrastructure and an asset management plan for Building and facilities. The 5 year Infrastructure Plan makes recommendations for the future provision of infrastructure and equipment. The infrastructure plan also priorities the funding requirements for infrastructure at local and regional levels. The Asset Management Plans provides the details of the current assets, its condition and defines the level of services to be provided and how the service is to be provided. It also provides the funding requirement to deliver the services.

5 Year Infrastructure Plan:

This plan has identified 9 projects valued \$2.2M for the Ampilatwatja Community. These are planned for next five years, included are 5 major projects and 4 minor projects. Major projects are defined by their value and complexity. Generally, project valued more than \$250K are considered as major projects. These identified projects include the projects nominated from local authorities, Council staff and Elected Members. It has also considered the need and demand projected from Asset Management plan.

It is inevitable that for all these projects, council cannot fund from its own resource. So, these projects are planned to be funded from a mix of council's own resource, grant from state and federal Governments and from the Local Authorities budgets. The plan has identified that council has to allocate 0.48M over five years and seek funding from state and federal Governments for 1.5M and use \$0.23M from local Authority fund.

To ease the planning process projects are prioritised as priority one projects (P1P), priority two projects (P2P) and priority three projects (P3P). It has a target to deliver P1P within the first three year, P2P within first four year and P3P within five years. Due to degree of uncertainty of the grant and council budget, the plan has adopted this prioritising methodology rather than prioritising in year-to-year basis. Identified priority projects may vary year to year dependant on the changing priorities of council and residents. Priorities may also vary based on the availability of grant funding for specific projects.

The list of projects will be reviewed regularly and be compared against NT and Federal grant programs to identify when additional funding becomes available to complete major projects. If additional funding is not available some projects may have to be delayed or canceled.

The distribution of budget on each of the different sub-asset within Ampilatwatja Community is shown below. The details of the projects are presented in Table 1.

Distribution of Project cost according to Asset sub type:

Distribution of Project Cost according to Asset sub type	Project Cost (\$)
Cemetery Fencing	517,920
Shed	21000
Sports and recreation	1,009,000
Ablution block	240,000
Workshop	120,000
Municipal Work depot	95,000
Accommodation	200000
Total Cost	\$ 2202920

Items such as roads and footpaths are planned to have some expenditure each year over the term of the five year plan. The level of expenditure will be dependent on the availability of funds and other priority projects that need to be completed.

Asset management plan:

Council manages four major asset types namely Building and facilities, Transport infrastructure, Plant and vehicle and Streetlights. Building and facilities and Transport infrastructure (roads and footpaths) has the current replacement value of 5097,000 and 1894,000 respectively. In total, current asset replacement value in Ampilatwatja community is 7M.

Plant, Vehicle and Streetlight asset types are not included in these plans; however a detailed review was carried out earlier in the year with all assets being revalued and accurate depreciation schedules put in place. Subject to available capital funds plant and vehicles are replaced in line with the depreciation schedule. Plant, vehicle and lighting plans will be developed in the next financial year.

Asset management plan has identified rate of asset consumption as 4% and 4.8% and the rate of renewal is 0% and 0.5%. There is deficit in assets renewal each year. Due to this deficit, assets profile is moving towards poor condition.

Limitations:

Council has identified these projects as a priority projects, it is anticipated that in the course of time and the availability of funding, identified priority project may be changed to better reflect future needs.

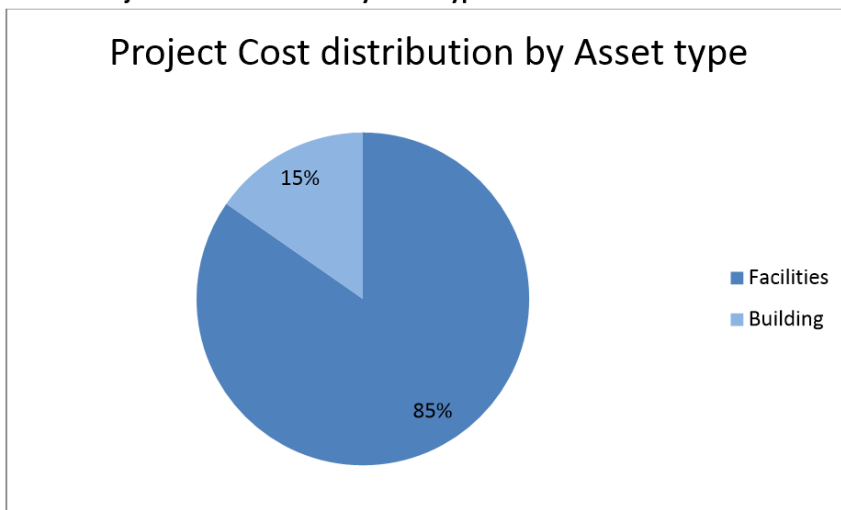
The renewal of existing assets needs to be considered along with the need for new assets. The combination new and existing assets determine the overall annual cost of maintaining our total infrastructure. As our assets increase so does the need for additional funds to maintain these assets on an ongoing bases. This will mean additional income will be required in future years to maintain Council's assets and infrastructure.

Table 1: Five year Infrastructure plan for Ampilatwatja

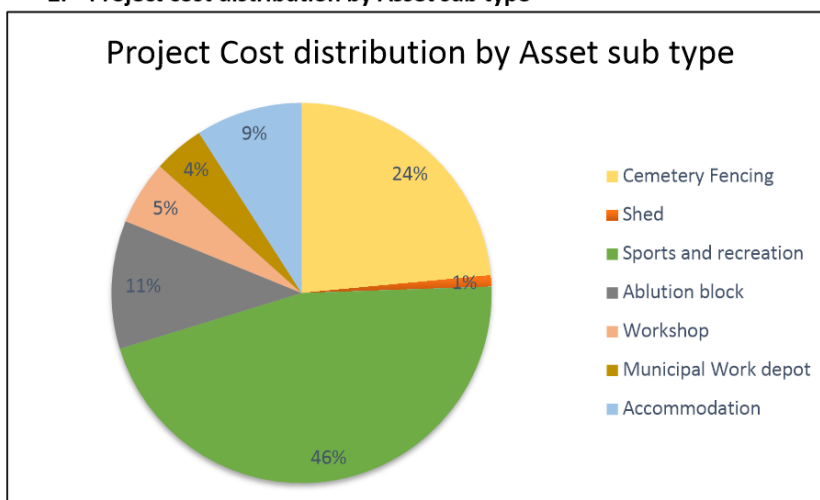
P No.	Project type	Asset category	Project Detail	Priority	Cost Estimate (\$)	Budget (\$)			Project Category	Status
						Grant	Council	LA CP		
1	Fencing	Facilities	Construction of fence around cemetery (7000m*1000m) – To be confirmed as includes burial sites outside of cemetery boundary	P3P	517,920	500,000		17,920	Major	
2	Shed	Facilities	Construction of shed(bough shed),3m*3m*2.7m, 4nos	P1P	6000			6000	Minor	
3	Structural upgrade	Facilities	Construction of enclosed structure for basketball (42m*24m*6.2m)	P1P	409,000	327,200	81,800		Major	
4	Ablution	Facilities	Construction of ablution block-WC+Shower	P1P	240,000		50,000	190,000	Major	
5	Workshop	Building	Construction of bigger workshop	P2P	120,000		120,000		Minor	
6	Municipal Work depot	Building	Concrete Slab in municipal work depot	P2P	95,000		\$95,000		Minor	
7	BBQ Shed	Facilities	Construction of shed with RCC base foundation with BBQ (6m*6m)	P2P	15,000			15,000	Minor	
8	Aaccommodation	building	New transportable 2BR demountable	P3P	200,000	160,000	40,000		Major	
9	Oval	Facility	Upgrade existing football oval – grass (turf), bore, irrigation, lighting	P1P	\$600,000	500,000	100,000		Major	
Total (000)					\$2203	\$1487	\$486	\$229		

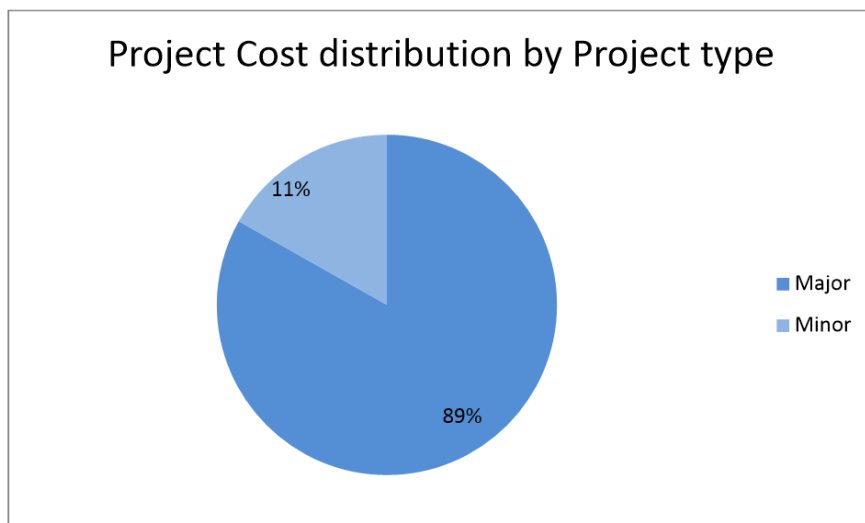
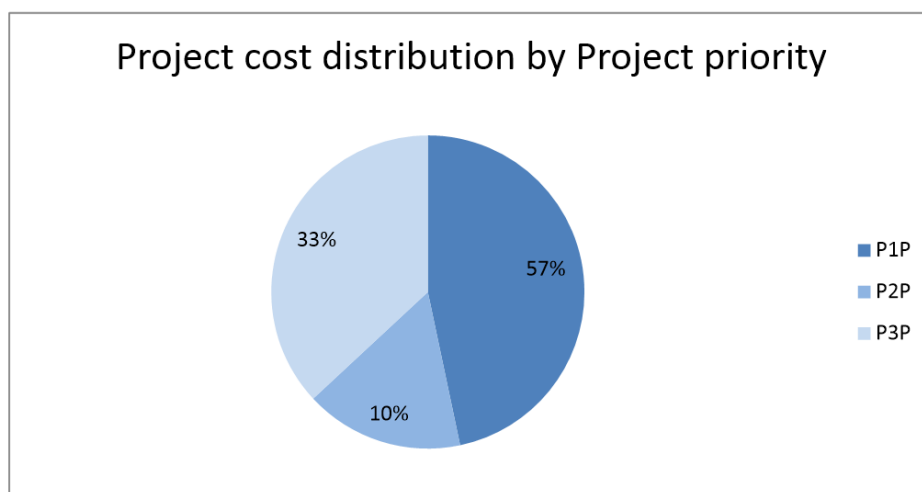
Graphical representation of distribution of Projects and its costs

1. Project cost distribution by Asset type



2. Project cost distribution by Asset sub type



3. Project cost distribution by Project type**4. Project cost distribution by Project priority**

**Barkly Regional Council
Infrastructure and Asset Management Plans
February 2019**

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5 Year Infrastructure Plan:

This plan has identified 8 projects valued \$2.9M for the Artpururulam Community. These are planned for next five years, included are 7 major projects and 1 minor project. Major projects are defined by their value and complexity. Generally, project valued more than \$250K are considered as major projects. These identified projects include the projects nominated from local authorities, Council staff and Elected Members. It has also considered the need and demand projected from Asset Management plan.

It is inevitable that for all these projects, council cannot fund from its own resource. So, these projects are planned to be funded from a mix of council's own resource, grant from state and federal Governments and from the Local Authorities budgets. The plan has identified that council has to allocate \$0.4M over five years and seek funding from state and federal Governments for \$2.5M.

To ease the planning process projects are prioritised as priority one projects (P1P), priority two projects (P2P) and priority three projects (P3P). It has a target to deliver P1P within the first three year, P2P within first four year and P3P within five years. Due to degree of uncertainty of the grant and council budget, the plan has adopted this prioritising methodology rather than prioritising in year-to-year basis. Identified priority projects may vary year to year dependant on the changing priorities of council and residents. Priorities may also vary based on the availability of grant funding for specific projects.

The list of projects will be reviewed regularly and be compared against NT and Federal grant programs to identify when additional funding becomes available to complete major projects. If additional funding is not available some projects may have to be delayed or cancelled.

The distribution of budget on each of the different sub-asset within Arlpururulam Community is shown below. The details of the projects are presented in Table 1.

Distribution of Project cost according to Asset sub type:

Distribution of Project Cost according to Asset sub type	Project Cost (\$)
Road	1,120,000
Women's house	500,000
Men's Shed	100,000
Public Toilet	30,000
Sports and recreation	680000
Parks and garden	500,000
Total	2,930,000

This plan understands the need of current assets replacement, creation of dumpsite and clean-up of legacy waste in Arlpururulam; sealing of road out to the airstrip in Arlpururulam. Due to limitation of council resources, uncertainty of grant and extend of resource required for these projects, they are listed only on identified project list. In the event that time, funds or other resource are available these project will be prioritised accordingly.

Items such as roads and footpaths are planned to have some expenditure each year over the term of the five year plan. The level of expenditure will be dependent on the availability of funds and other priority projects that need to be completed.

Asset management plan:

Council manages four major asset types namely Building and facilities, Transport infrastructure, Plant and vehicle and Streetlights. Building and facilities and Transport infrastructure (roads and footpaths) has the current replacement value of 9759,000 and 1774,000 respectively. In total, current asset replacement value in Arlpururulam community is 11.5M.

Plant, Vehicle and Streetlight asset types are not included in these plans; however a detailed review was carried out earlier in the year with all assets being revalued and accurate depreciation schedules put in place. Subject to available capital funds plant and vehicles are replaced in line with the depreciation schedule. Plant, vehicle and lighting plans will be developed in the next financial year.

Asset management plan has identified rate of asset consumption as 4% and 4.8% and the rate of renewal is 0% and 0.5%. There is deficit in assets renewal each year. Due to this deficit, assets profile is moving towards poor condition.

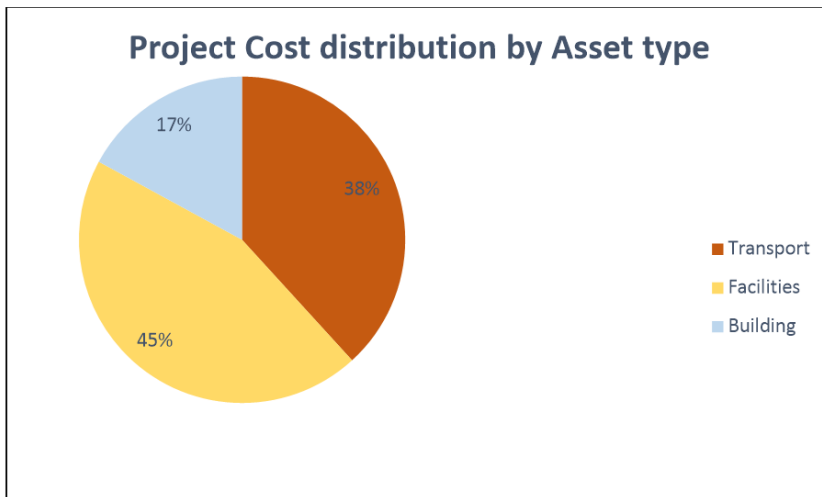
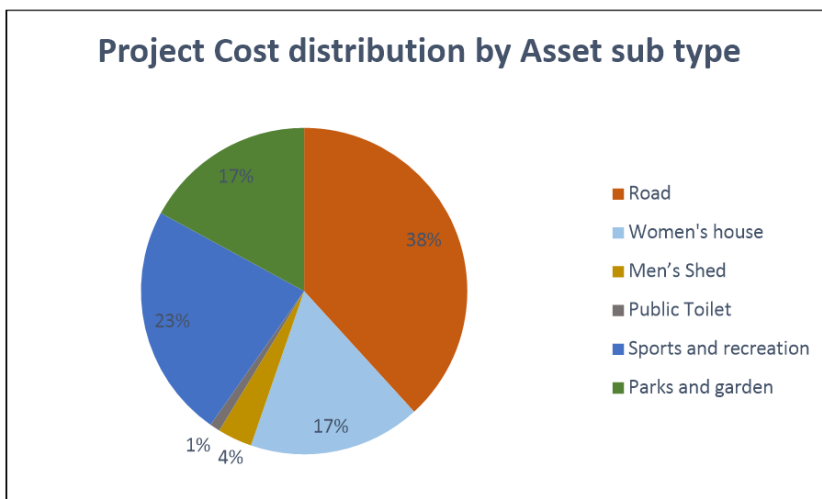
Limitations:

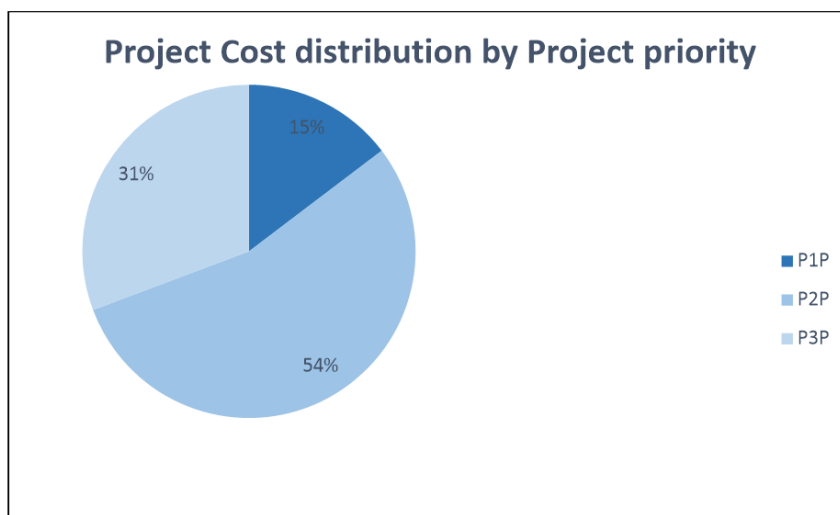
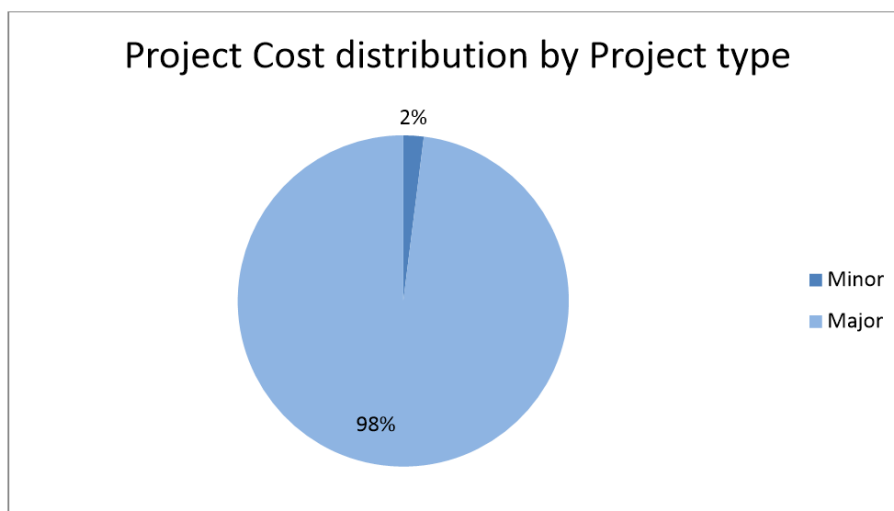
Council has identified these projects as a priority projects, it is anticipated that in the course of time and the availability of funding, identified priority project may be changed to better reflect future needs.

The renewal of existing assets needs to be considered along with the need for new assets. The combination new and existing assets determine the overall annual cost of maintaining our total infrastructure. As our assets increase so does the need for additional funds to maintain these assets on an ongoing bases. This will mean additional income will be required in future years to maintain Council's assets and infrastructure.

Table 1: Five year Infrastructure plan for Arlpururulam

P No.	Project type	Asset category	Project Detail	Priority	Cost Estimate	Budget (\$)			Project Category	Status
						Grant	Council	LA CP		
1	Road Maintenance	Transport	Road Repair and maintenance of roads including resealing	P1P	220,000	220,000			Major	Complete
2	Road Sealing	Transport	Sealing of road out to the airstrip (200m *6m)	P3P	900,000	800,000	100,000		Major	
3	House	Building	D & C of short term safe house for domestic violence/women's education and engagement projects	P2P	500,000	500,000			Major	
4	Men's Shed	Facilities	Construction of shed for men where they can escape from domestic issues and can be used to men's community projects	P2P	100,000	80,000	20,000		Major	
5	Public Toilet	Facilities	Portaloos*2- men's and women's plus trailers	P1P	30,000		30,000		Minor	complete
6	Play ground	Facilities	Construct new playground with shade and soft fall	P1P	180,000	140,000	40,000		Major	
7	Basketball court	Facilities	New basketball court with lighting and cover	P2P	500,000	400,000	100,000		Major	
8	Skate park	Facilities	Move existing skate park and upgrade facility – locate at new basketball court	P2P	500,000	400,000	100,000		Major	
Total (000)					2930	2540	390			

Graphical Representation of distribution of Projects and its costs**1. Project cost distribution by Asset type****2. Project cot distribution by Asset sub type**

3. Project Cost distribution by Project priority**4. Project Cost distribution by Project type**

**Barkly Regional Council
Infrastructure and Asset Management Plans
February 2019**

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5 Year Infrastructure Plan:

This plan has identified 11 projects valued \$4.4M for the Ali Curung Community. These are planned for next five years, included are 3 major projects and 8 minor projects. Major projects are defined by their value and complexity. Generally, project valued more than \$250K are considered as major projects. These identified projects include the projects nominated from local authorities, Council staff and Elected Members. It has also considered the need and demand projected from Asset Management plan.

It is inevitable that for all these projects, council cannot fund from its own resource. So, these projects are planned to be funded from a mix of council's own resource, grant from state and federal Governments and from the Local Authorities budgets. The plan has identified that council has to allocate \$0.18M over five years and seek funding from state and federal Governments for \$4.14 and use 0.11M from local Authority fund.

To ease the planning process projects are prioritised as priority one projects (P1P), priority two projects (P2P) and priority three projects (P3P). It has a target to deliver P1P within the first three year, P2P within first four year and P3P within five years. Due to degree of uncertainty of the grant and council budget, the plan has adopted this prioritising methodology rather than prioritising in year-to-year basis. Identified priority projects may vary year to year dependant on the changing priorities of council and residents. Priorities may also vary based on the availability of grant funding for specific projects.

The list of projects will be reviewed regularly and be compared against NT and Federal grant programs to identify when additional funding becomes available to complete major projects. If additional funding is not available some projects may have to be delayed or cancelled.

The distribution of budget on each of the different sub-asset within Ali Curung Community is shown below. The details of the projects are presented in Table 1.

Distribution of Project cost according to Asset sub type:

Distribution of Project Cost according to Asset sub type	Project Cost (\$)
Visitor Accommodation	150,000
Cemetery Fencing	44,239
Water tank	10,000
Bough Shed	1,500
Sports and Rec Facility	4240,000
Total Cost	\$ 4445739

Items such as roads and footpaths are planned to have some expenditure each year over the term of the five year plan. The level of expenditure will be dependent on the availability of funds and other priority projects that need to be completed.

Asset management plan:

Council manages four major asset types namely Building and facilities, Transport infrastructure, Plant and vehicle and Streetlights. Building and facilities and Transport infrastructure (roads and footpaths) has the current replacement value of 7293,000 and 2353,000 respectively. In total, current asset replacement value in Ali Curung community is 9.7M.

Plant, Vehicle and Streetlight asset types are not included in these plans; however a detailed review was carried out earlier in the year with all assets being revalued and accurate depreciation schedules put in place. Subject to available capital funds plant and vehicles are replaced in line with the depreciation schedule. Plant, vehicle and lighting plans will be developed in the next financial year.

Asset management plan has identified rate of asset consumption as 4% and 4.8% and the rate of renewal is 0% and 0.5%. There is deficit in assets renewal each year. Due to this deficit, assets profile is moving towards poor condition.

Limitations:

Council has identified these projects as a priority projects, it is anticipated that in the course of time and the availability of funding, identified priority project may be changed to better reflect future needs.

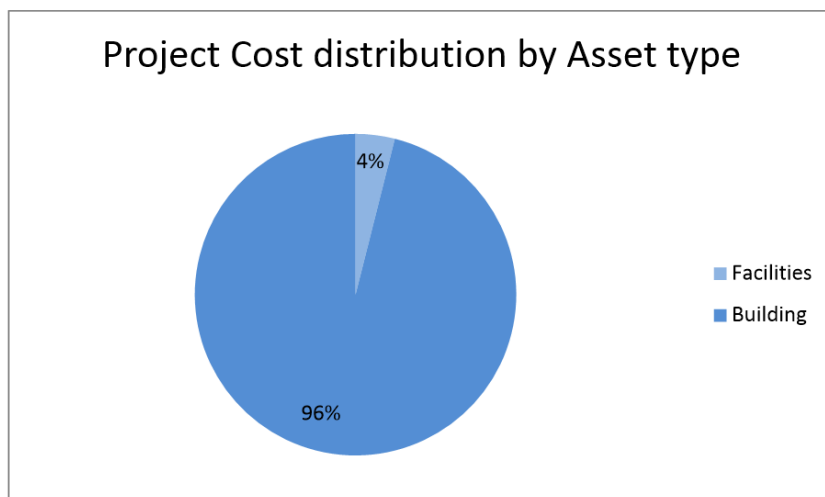
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Table 1: Five year Infrastructure plan for Ali Curung

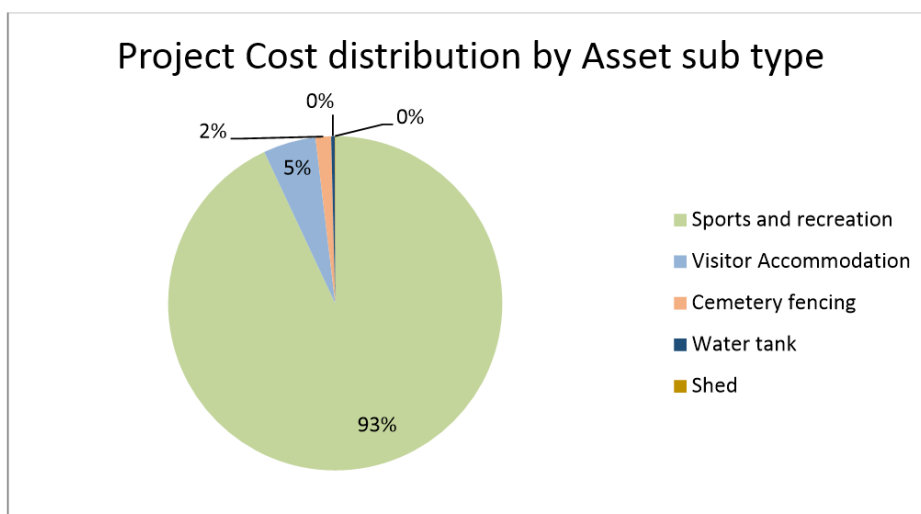
P No.	Project type	Asset category	Project Detail	Priority	Cost Estimate (\$ (000)	Budget			Project Category	Current Status
						Grant (\$ (000)	Council (\$ (000)	LA CP(\$ (000)		
1	Visitor Accommodation	Building	Refurbishments to visitor accommodation	P2P	150		150		Major	
2	Fencing	Facilities	Construction of fence around cemetery (100m*50m)	P1P	32			32	Minor	
3	Fencing	Facilities	Construction of fence around cemetery (35m*20m) Murray downs	P1P	12			12	Minor	
4	Water tank	Facilities	Establishment of water tank at cemetery (5000 litres elevated polyethylene water tank with rail and fittings)	P1P	10			10	Minor	
5	Shed	Facilities	Construction of shed(bough shed),3m*3m*2.7m, 1nos	P1P	1.5			1.5	Minor	
6	Lighting	Facilities	Provide light on softball field	P2P	40			40	Minor	
7	Lighting	Facilities	Provide light on basketball court	P1P	10			10	Minor	Commenced Funded
8	Roofing	Building	Construction of roof over basketball court	P1P	180	144	36		Minor	Funded Commenced
9	Field upgrade	Facilities	Upgrade softball field with grass	P2P	10			10	Minor	
10	Hall	Building	Construction of new sports and recreation hall	P1P	3,000	3,000			Major	BBRF Application Pending
11	Oval	Facilities	Upgrade football field – lighting, grass (turf), new bore, fence, irrigate	P1P	1000	1000			Major	
Total (000)					\$4446	\$4144	\$186	\$116		

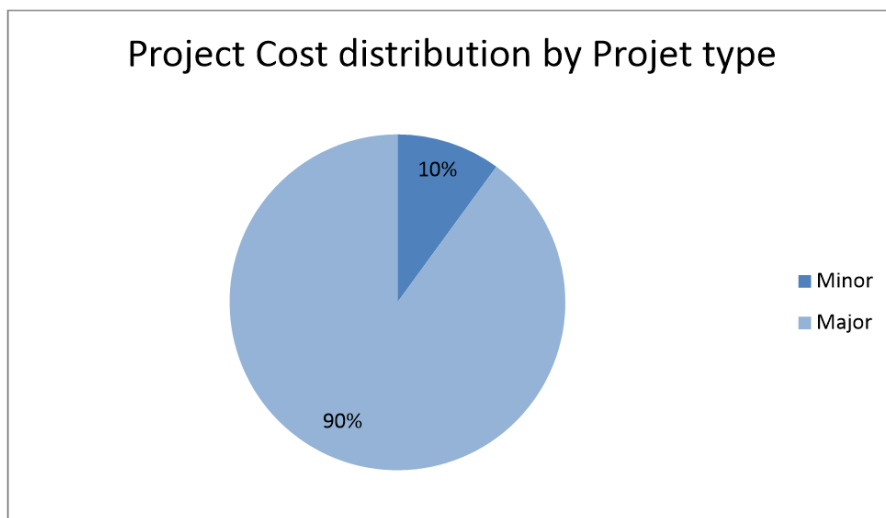
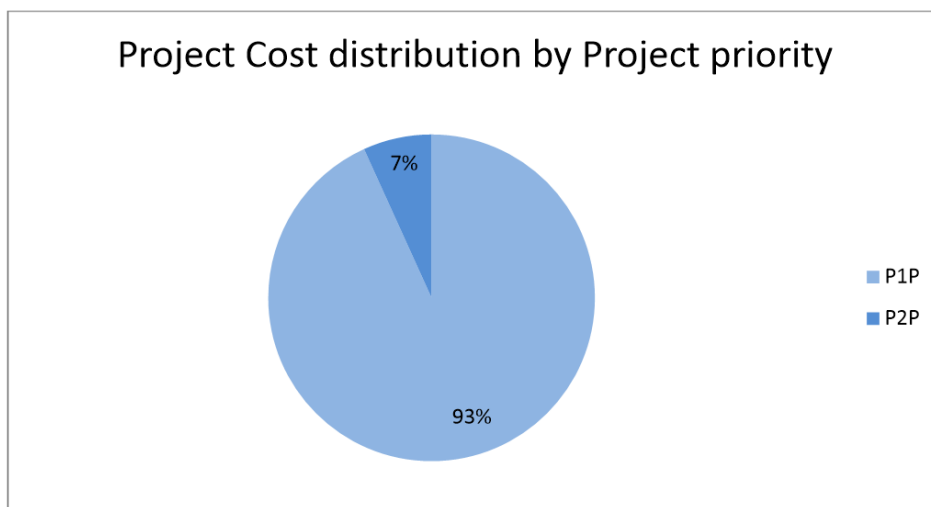
Graphical representation of projects and its cost:

1. Project cost distribution by Asset type



2. Project cost distribution by Asset Sub type



3. Project cost distribution by Project Type**4. Project cost distribution by Project Priority**

**Barkly Regional Council
Infrastructure and Asset Management Plans
February 2019**

Barkly Regional Council is a regional council, providing infrastructure, services and programs to individuals, couples, families, children's groups, schools, business and agencies across Barkly region. Council is responsible for the management, planning and development of a significant proportion of infrastructure. Council strive for a sustainable well-coordinated Barkly Region community- the business of community services and development is our priority.

Council is currently providing services through a group of assets valued around \$57M. The group of assets through which council currently delivering services are Transport infrastructure, Building and facilities, Parks and gardens, streetlight and a range of vehicles. Transport infrastructure includes all fixed assets such as roads and footpaths, whereas building and facilities covers the buildings, houses, sports facilities and other municipal facilities which is used to provide services. To meet the demand and expectation from community and to align with the level of service provided by Council, future spending is required in infrastructure and existing infrastructure needs to be maintained.

To meet the services level, the demand from the community and enhance liability to manage the existing assets, council has prepared a 5 years Infrastructure plan, an assets management plan for transport infrastructure and an asset management plan for Building and facilities. The 5 year Infrastructure Plan makes recommendations for the future provision of infrastructure and equipment. The infrastructure plan also priorities the funding requirements for infrastructure at local and regional levels. The Asset Management Plans provides the details of the current assets, its condition and defines the level of services to be provided and how the service is to be provided. It also provides the funding requirement to deliver the services.

5 Year Infrastructure Plan:

This plan has identified 3 projects valued \$4.4M for the Arlparra Community. These are planned for next five years, included are all three major projects. Major projects are defined by their value and complexity. Generally, project valued more than \$250K are considered as major projects. These identified projects include the projects nominated from local authorities, Council staff and Elected Members. It has also considered the need and demand projected from Asset Management plan.

It is inevitable that for all these projects, council cannot fund from its own resource. So, these projects are planned to be funded from a mix of council's own resource, grant from state and federal Governments and from the Local Authorities budgets. The plan has identified that council has to allocate 1M over five years and seek funding from state and federal Governments for 3.4M.

To ease the planning process projects are prioritised as priority one projects (P1P), priority two projects (P2P) and priority three projects (P3P). It has a target to deliver P1P within the first three year, P2P within first four year and P3P within five years. Due to degree of uncertainty of the grant and council budget, the plan has adopted this prioritising methodology rather than prioritising in year-to-year basis. Identified priority projects may vary year to year dependant on the changing priorities of council and residents. Priorities may also vary based on the availability of grant funding for specific projects.

The list of projects will be reviewed regularly and be compared against NT and Federal grant programs to identify when additional funding becomes available to complete major projects. If additional funding is not available some projects may have to be delayed or cancelled.

The distribution of budget on each of the different sub-asset within Arlparra Community is shown below. The details of the projects are presented in Table 1.

Distribution of Project cost according to Asset sub type:

Distribution of Project Cost by Asset sub type	Project Cost (\$)
Facilities	700,000
Building	3700000
Total	\$4,400,000

Items such as roads and footpaths are planned to have some expenditure each year over the term of the five year plan. The level of expenditure will be dependent on the availability of funds and other priority projects that need to be completed.

Asset management plan:

Council manages four major asset types namely Building and facilities, Transport infrastructure, Plant and vehicle and Streetlights. Building and facilities and Transport infrastructure (roads and footpaths) has the current replacement value of 1420,000 and 5796,000 respectively. In total, current asset replacement value in Arlparra community is 7.2M.

Plant, Vehicle and Streetlight asset types are not included in these plans; however a detailed review was carried out earlier in the year with all assets being revalued and accurate depreciation schedules put in place. Subject to available capital funds plant and vehicles are replaced in line with the depreciation schedule. Plant, vehicle and lighting plans will be developed in the next financial year.

Asset management plan has identified rate of asset consumption as 4% and 4.8% and the rate of renewal is 0% and 0.5%. There is deficit in assets renewal each year. Due to this deficit, assets profile is moving towards poor condition.

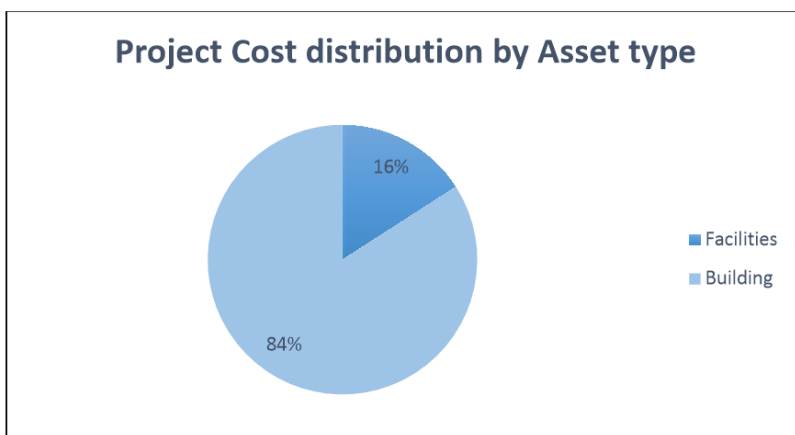
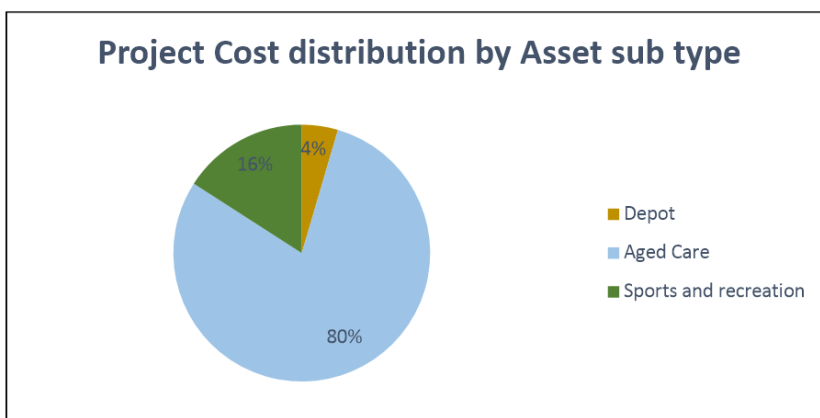
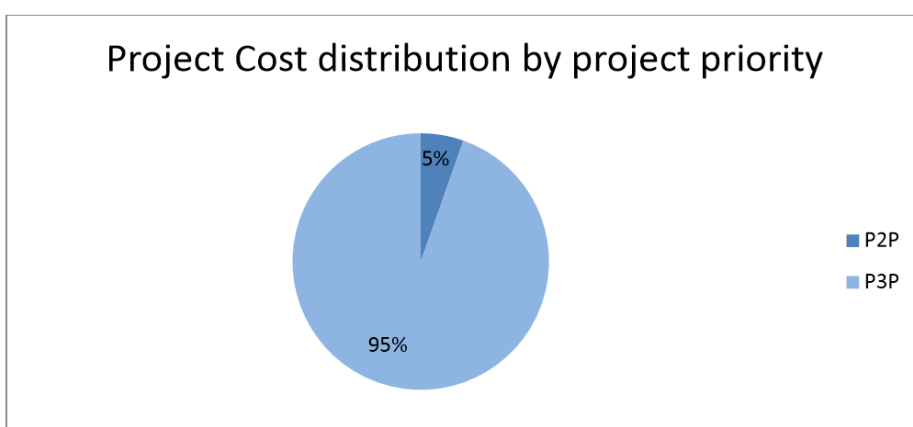
Limitations:

Council has identified these projects as a priority projects, it is anticipated that in the course of time and the availability of funding, identified priority project may be changed to better reflect future needs.

The renewal of existing assets needs to be considered along with the need for new assets. The combination new and existing assets determine the overall annual cost of maintaining our total infrastructure. As our assets increase so does the need for additional funds to maintain these assets on an ongoing bases. This will mean additional income will be required in future years to maintain Council's assets and infrastructure.

Table 1: Five year Infrastructure plan for Arlparra

P No.	Project type	Asset category	Project Detail	Priority	Cost Estimate (\$)	Budget (\$)			Project Category	Status
						Grant	Council	LA CP		
1	Depot	Building	Re-development of depot	P2P	200,000		200,000		Major	
2	Aged Care	Specific purpose building	respite and staff accommodation complex(aged care)	P3P	3500,000	2,800,000	700,000		Major	
3	Oval	Facilities	Upgrade football oval – grass (turf), irrigation, lights, new bore		\$700,000	560,000	140,000		Major	
			Total (000)		\$4400	\$3360	\$1040			

Graphical Representation of distribution of Projects and its costs**1. Project cost distribution by Asset type****2. Project Cost distribution by Asset sub type****3. Project cost distribution by Project priority**

INFRASTRUCTURE DIRECTORATE REPORTS

ITEM NUMBER	10.2
TITLE	Infrastructure Directorate Report for the Month of Feb 2019
REFERENCE	266597
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 February 2019.

BACKGROUND

PROJECT MANAGEMENT

1. Karguru Oval development works – Staunton St, Tennant Creek- fencing materials delay – ETA Mon 25th Feb – project to commence end Feb
2. TC Extension Cemetery – Layout plan of cemetery to commence early March

Minor Projects

3. Peko Rd/ Ambrose Rd intersection – area where intersection located to be re-sealed– completed by Remote Civil Australia Day weekend.
4. TC footpath repairs TC – WIP Depot crews fixing the worst locations – to be put out as a RFQ (request for quotation) to local suppliers
5. Boundary sign frames (5 x nos.) being constructed and application for erection submitted to DIPL and approved – awaiting clear time window for BRC municipal crew to erect.
6. Lake Mary Ann Dam shade for play area – quotes received and to be assessed.
7. 41 Peko Rd (Head Office) – proposed panel fencing with auto gate – WIP – project to progress concurrently with Karguru Oval fencing project (same contractor – Allan Scott Builders).
8. CCTV @ 41 Peko Rd – delay in commencement due to Contractor TSS caught up in QLD floods. Expected start dates circa mid Mar.
9. ANZAC Hill fence – on hold awaiting lease.

PROCUREMENT

Public Tender

- Tender BRC-001-18 R2R Alpururulam – project completed 25th Jan 2019 by Remote Civil, Katherine.
- Tender BRC 002-18 for the design and construction of an AFL footy oval at Elliott – contract awarded to Arnhem Earthmoving Mechanical Pty Ltd – site meeting with contractor held on 19th Feb to finalize project and any issues; project commences Mon 25th Feb for estimated 7 weeks (till Easter week). At the time of writing, project plans and schedule being finalized.
- Tender BRC-003-18 -NDRRA (national disaster relief and recovery arrangements) – repairs to Indaringinya Rd, Utopia. Tender close re-scheduled for 8th Mar; at time of writing a scheduled CLC/TO meeting was cancelled due to Cultural Business. The meeting with one of 3 x TO's was to discuss the availability of gravel and water source in the Utopia area. This meeting has now been re-scheduled for 27th Feb. In the meantime, Director Infrastructure will visit the site to re-check scope against scope that is currently in Tender documents and prepared by Peter Campbell Project Managers in ASP.
- Barkly Regional Master Plan for Waste Management Landfills (BBRF 57534) – Michael Lisle from Greentec Consulting which prepared the Waste Management Strategy Plans for the Barkly was invited to invite at Feb Council Meeting.
- BRC 004-18 – Ali Curung Basketball court cover construction – WIP – 95% complete – work progressing well with only a few hiccups with material supply. Expected finish date 1st Mar 2019.

Commercial Tenders

- Power & Water Corp – ESO Tender for southern region (Alpururulam, Ampilatwatja, Ali Curung, Arlparra) - final best price request by PWC was received and acknowledged; after senior management discussion, decision was reached to not change submitted Tender schedule of rates.
- DIPL Aerodrome maintenance contract audit conducted at Elliott by Top End Safety – attendees: Shelley MacDonald (AM), Mark Parsons (DOps), Elai Semisi (DI), Neil McMurtie (Auditor) and Terri Duff (DIPL).

Upcoming Tenders

1. BRC 001-19 – Design & Construction of Wutunugurra Basket Ball court cover – site measurement data received Mon 18th Feb – Tender to be advertised circa end Feb.
2. BRC 002-19 – Design and Construction of Air Conditioning Upgrade for TC Civic Hall; preliminary data sourcing in progress

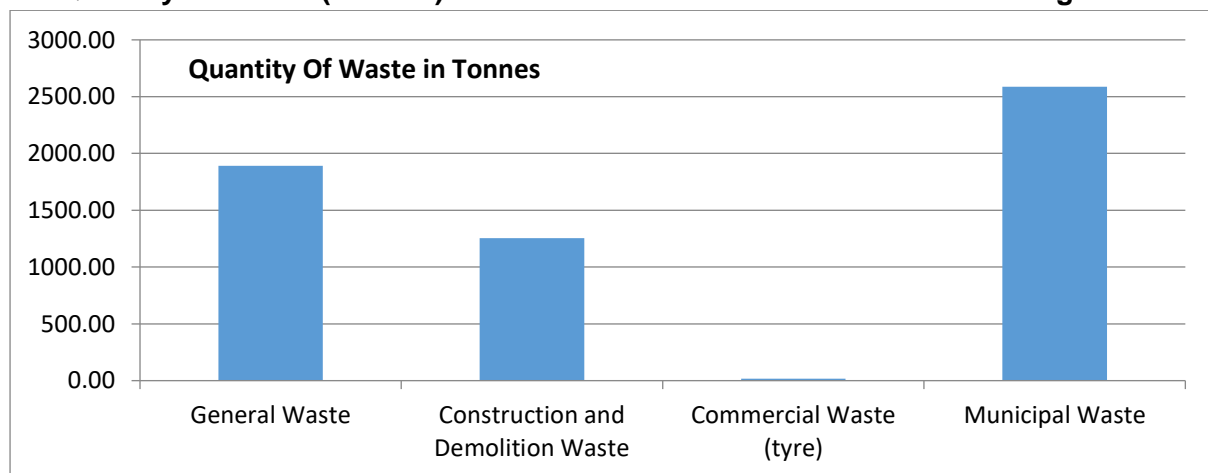
MUNICIPAL

Newsflash

- a. TC Landfill additional land area – WIP – information accepted by Planning Office, ASP and awaiting comments from public and service authorities.
- b. 2nd lot of assembling car wrecks at Alpururulam on hold; BRC municipal crew re-scheduled for Wutunugurra road repairs – 90% completion on 15th Feb 2019 – remaining 10% to be completed early March; next Flocon/Tele-handler bush work scheduled for mid-March at Ampilatwatja
- c. Car tyres at TC landfill to be sorted with aid of Barkly Work Camp before shredding – WIP

6-Monthly Waste Quantities at TC Landfill

Quantity Of Waste (Tonnes) Received at TC Landfill for 6 months ending Dec 2018



TC Landfill Charge Issues

Due to several complaints from commercial landfill customers regarding charges at the gate for tonnage of waste, an interim solution was offered several customers who contested that even though they were charged based on the gross tare of the truck, their truck actually carried much lighter loads on the day. The interim solution put forward to these customers were that:

1. They need to weigh their truck (tare weight + load) on DIPL's weighbridge on Kathleen St.
2. They need to take a cell phone pic of the reading on the weighbridge meter (there are no tickets anymore)
3. On arrival at the Landfill gate, they are to show photo evidence to Council's gate crew
4. The difference in the weighbridge weight less the tare weight of the truck is the chargeable quantity of waste in tonne (T) i.e Weighbridge reading (T) – Truck tare (T) = Weight of waste (T)

For heavy construction semi-trailers a recommendation was made by a Tennant Creek contractor for Council to adopt a cubic metre rate. Upon consultation with the CEO it was decided that a meeting be set up with commercial customers to discuss what is an acceptable unit charge (tonnage, cubic metre). Once an alternate model is identified it will be presented to council for consideration.

ORGANISATIONAL RISK ASSESSMENT
NIL

BUDGET IMPLICATION
NIL

ISSUE/OPTIONS/CONSEQUENCES
NIL

CONSULTATION & TIMING
NIL

ATTACHMENTS:
There are no attachments for this report.

COMMUNITY SERVICES DIRECTORATE

ITEM NUMBER	11.1
TITLE	Community Services Directorate Report
REFERENCE	266539
AUTHOR	Moira Skinner, Director of Community Services

RECOMMENDATION

That Council:

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

SUMMARY:

This report provides an update of activities across a number of program areas 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	6	4
Ampilatwatja	17	2	4
Arlparra	12	6	4
Alpurrurulam	10	2	11
Elliott	9	6	6
TOTALS	57	22	29

- CHSP and DEX reporting is conducted bi-annually. BRC will be submitting reporting requirements on a monthly basis to ensure BRC are in aligning with KPI entry dates.
- All reporting for CHSP and HCP across 5 communities were 6 months behind, I'm pleased to say it is now up to date with no outstanding reports. January 2019 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 up to date. January 2019 payment requests issued.
- All reporting is up to date which is due to the hard work of our current acting manager.
- The recently changed position on the org chart of Health Manager will be advertised shortly as will the Health Administrator position and Zone Co-ordinator positions.
- BRC has employed a NDIS financial administration officer (casual position) to start the rebuild of the NDIS program so we can move forward and start uploading claims for services that have been provided to clients on the community. It has come to light that the financial year 2017-2018 some claims were not entered correctly which is being corrected to align with the commonwealth's KPI's. Once this is finalised the program will be current.
- We have a candidate shortlisted for the Team Leaders position at Alpurrurulam who will be interviewed on Wednesday 20/02/2019. The temporary contract for the Team Leader role at Ampilatwatja is doing well and will be applying for the currently advertised for the permanent position.

Tennant Creek Swimming Pool

- Fluctuating Chlorine levels in 25mtr and Toddler Pool are partly caused by humidity in the plant room causing chlorine granules to clump and block the feeder. Toddler pool issue has been passed onto Mike Nash Electrical who will replace the necessary electrical parts of the feeder.

A quote is being obtained to update this equipment.
- The proposed projector screen for the pool is awaiting on one more quotation, the TCLA have pledged the local authority funds to be used for building a projector screen.
- Funding is being sourced from Territory Families to provide funds for movies for screening through holiday periods and council are looking into a combined license for copyright.
- Continuation of Youthlinx programs since School has returned has observed in over 50 children using the pool facilities from 4:00-6:00pm Tuesday and increased numbers of over a hundred on Fridays and Saturdays.
- Collaboration with remote community sports and recreation programs will possibly result in the implementation of organised sports programs to be held at the complex in the near future.
- Discussions are progressing with RLSSA to hold a Lifeguard Course at the Pool to increase the number of Lifeguards available and there has been interest from Police and Teachers to train as BRC rostered lifeguards.

Animal Management

- As of the 01/01/2019 to the 15/02/2018, Animal Management has impounded 24 dogs.
12 have been returned to owner, 5 re-homed and 1 dangerous dog has been euthanised.
- Animal Management continues to assist with the Ali Curung dog situation and management has been liaising with AMRRIC to secure more donations of dry dog food.
- A letter of thanks to AMRRIC from BRC and a media release is in draft for approval.
- It was approved at the recent Ali Curung local authority that Animal Management can remove abandoned dogs from the community for health checks.
- Enis Zendeli has commenced his employment as the new Animal Health Officer and is settling in well.
- A Memorandum of Understanding (MOU) is in final draft between the Barkly Regional Council and Barkly Veterinary Practice (formally WALWA Veterinary Practice) for Veterinary Services to continue, subject to Council approval.
- Four quotations from T&J, Alan Scott Builders, Harvey Developments and GK Building Contractors were sought to add two doorways from the practice to extend into the previous dog management office for the purpose of a separate area for a surgery. GK Building Contractors has been the only business so far to quote the scope of works.

Youthlinx

- 958 children was the total rotation of participation in youth activities between;

1 - 16 February 2019. The ages around 10-13 are still peaked through the month of February approximately 75 % of the attendance total. The ratio of Girls and Boys attendance have even out this month, numbers are average to over 60 children per night.

- Territory Families presented the Youthlinx holiday program statistics in their recent Youth Strategy presentation.
- Gerry McCarthy reported the Youthlinx holiday program at the pool as a successful example for keeping kids off the streets (attached newspaper clipping) this was loaded on his face page in his latest opinion on 14 February 19.
- Youthlinx participants are still using the pool complex from 4-6pm then returning to the Youthlinx building from 6-8pm for dinner and activities. Friday and Saturday nights extend to 9pm and numbers in participation are increasing daily.

Community Sports and Recreation

- Youth Sport and Recreation January 2019 summary report for the following communities:
 1. Elliott
 2. Arlparra
 3. Lake Nash
 4. Ali Curung
- The team leader position in Wutunugurra has been filled temporarily with a young person from the community who has previous experience with CDP sports and recreation training.
Miss Diane Pompey will be undergoing HR and sports induction training with Youthlinx next week. The position is to be advertised and the community centre will be stocked with sports equipment shortly.
- Sports and Recreational Planning will start on the 28 February for the 2019-2021 contract.

Community Night Patrol

- Report attached

Tennant Creek and Elliot Library

- Reports attached

Environmental Health

- Report attached

ORGANISATIONAL RISK ASSESSMENT

BUDGET IMPLICATION

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 Community Sport and Recreation reports Jan 19.pdf
- 2 Elliott Community Library - January 2019.pdf
- 3 Elliott Summer_School_Holiday_Program Jan 19.pdf
- 4 Gerry McCarthy newspaper opinion.pdf

- 5** IEHW Monthly Report - January 19.pdf
- 6** Library TC - January 2019.pdf
- 7** Night Patrol Council Report 18 2 2019.pdf

Barkly Youth Sport and Rec January Monthly Report 2019

Elliott Community

Elliot Number of attendance for Dec 2018 and January 2019

Age	Dec 2018	January 2019	Difference
Under 12	395	444	Increase 49
12-15	327	375	Increase 48
16-18	42	50	Increase 8
18-25	68	68	Same

Facilities

- New upgraded and grand opening by the Mayor Steven Edington
- Oval upgrade in progress
- Water park operating
- Gym room need user agreement to cover incidents

Staff

- Katie Wiltshire is the current Team Leader
- Need to recruit more casual staffs

Program Operation hours

- Monday to Friday from 4pm to 9pm
- School holiday programs vary from morning and evening activities

Special Events for January

- School Holiday program
- Most activities were held during the night due to hot weathers

Arlparra Community

Arlparra number of attendance for Dec 2018 to 2019

Age	Dec 2018	January 2019	Difference
Under 12	262	167	Decrease 95
12-15	70	34	Decrease 36
16-18	32	17	Decrease 15
18-25	70	19	Decrease 51

Facilities

- Arlparra was the first community to upgrade their current sport and rec complex
- Currently good and next to the football

Staffs

- Andrew Rae is the current Team leader
- He is happy with the staff he has. All indigenous.

Program Operation hours

- Monday to Friday 3pm to 7pm
- School Holiday programs varies from morning and evening

Special events for the month of January

- Arlprra participated in a 2x day golf camp Alice Springs that included

**Lake Nash/ Arlpururulum Community****Attendance for December 2018 and January 2019**

Age	Dec 2018	January 2019	Difference
Under 12	317	222	95 Decrease
12-15	123	102	21 Decrease
16-18	7	5	2 Decrease
18-25	0	4	Increase 4

School Holiday program from 17th December 2018 to 29th January 2019 number were low but children and staffs had lots of fun.

Facilities

- Shiny shed
- Basketball courts
- Media or community room

Staffs

- David Clucas is the current Team Leader with 2x Indigenous staffs

Program operation hours

- Monday to Friday from 1pm-6pm
- School Holiday programs varies from morning and evenings

Special Events

- Program delivered by David Clucas and staff in Lake Nash

Ali Curung Community**Attendance for Alicurung for Dec 2018 and January 2019**

Age	Dec 2018	January 2019	Difference
Under 12	350	529	179 Increase
12-15	68	155	87 Increase
16-18	36	74	38 Increase
18-25	131	108	23 Decrease

Numbers increased due to school holiday program.

Facilities

- Water park is popular
- Rec hall need upgrade
- Sport and Rec office in progress waiting to set up with wifi etc

Staff

- Glen McCoy is the current team leader with 3 other staffs

Program Operation hours

- Monday to Friday 2pm-9pm
- School holiday programs vary from morning and evening activities

Special events

- No so much special but continuous fighting at times



Elliott Community Library Report January 2019

Library Statistics

January 2019	
Adults:	72
Children:	17
Internet use:	44
Total patronage:	89
Daily Average:	4.81
Item Circulation:	21

Activities

1. Summer Holiday Program has been advertised throughout the Community. Please see attached photo.
2. Becca cleaned, repaired, labelled or re-labelled around 1100 books in the library and re-organized fiction, non-fiction and Junior/Youth books section.
3. Summer decoration has been made and on display. Please find attached photo.
4. Elliott AOD/Tobacco worker- Blossom Buckland held 2 evens a week in January in the library.
5. Library didn't receive magazine - Women's Day since mid of October, Becca connected to NTL in December and on January they found out the subscription agency didn't renew our subscription. It's now being renewed.
6. Basil is blooming in the library front fence. The flowers attracted a lot of native bees.
7. NTL Book order finished in January.
8. Patrons have donated 23 books (from Safe House) and 4 DVDs.
9. Library Renovations update:
 - December 21st, workers from Harvey Development came to fixed the locks and installed new screening for all windows.
 - December 28th, electricians replaced the light in Unisex toilet and fixed switch in female's toilet.

- January 18th, Housing fixed the leaking in the female's toilet.

We're waiting Harvey development mail some parts here: the patch for female's toilet basin, lock and copy of keys.

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.
- Still waiting for new flat pack reception desks arrive.

Library Wish list

- Elliott Library stamp for books.
- Secure fence around perimeter of the library

Activities Overview



Elliott Community Library
Christmas Holiday Program: 17th - 21st December 2018

Monday 17 th Dec 1:30~3:30	Tuesday 18 th Dec 1:30~3:30	Wednesday 19 th Dec 1:30~3:30	Thursday 20 th Dec 1:30~3:30	Friday 21 st Dec 1:30~3:30
Elliott Kids Christmas banner Let's decorate! held by Blossom - RAOOW (Elliott Clinic)	Santa Star 	Reindeer Craft 	Yarn & Beads X'mas Tree 	DIY Christmas Ornament 

- Holiday programs are FREE and Open to all the Elliott community members.
- Children 8 years and under are to be accompanied by an adult at all events.
- Spaces are limited for events; arrive early to avoid missing out.

New screening for all windows



Elliott Community Library

School Holiday Program: 24th December-4th January 2018

Monday	Tuesday	Wednesday	Thursday	Friday
24 Dec Christmas Eve Library closed from 2pm 10pm Movie-Oddball	25 Dec Public Holiday Library Closed Merry Christmas	26 Dec Public Holiday Library Closed	27 Dec 2-3:30pm New Year Art and Craft New Year's Glasses	28 Dec 2pm Movie- Vin Diesel is the Pacifier
31 Dec 2-3:30pm New Year Art and Craft New Year's Glasses	1 Jan Public Holiday Library Closed Happy New Year	2 Jan 2pm Movie- Megamind	3 Jan 2-3:30pm Summer Art and Craft Decorate the library's wall platform. Let's paint it!	4 Jan 11-11:15am Storytime 2-3pm: Origami Club Start from basic. Enjoy good fun to fold paper planes & animals. Sign in and join Club





- Holiday programs are FREE and Open to all the Elliott community members.

Summer décor



Elliott Community Library







School Holiday Program: 7th - 25th January 2018

Monday	Tuesday	Wednesday	Thursday	Friday
7 Jan 11-11:15am Storytime 2pm Movie- Monsters University	8 Jan 2-3pm: Origami Club 	9 Jan 2-3:15pm Learn to crochet and do hair wraps held by Blossom - RAOOW (Elliott Clinic)	10 Jan 2-3:15pm - SELF CARE - Creative Nail Art + Meditation and Mindfulness held by Blossom - RAOOW (Elliott Clinic)	11 Jan 2-3:15pm Summer Crafts Fun Table-Setting Ideas
14 Jan 11-11:15am Storytime 2pm Movie- She's the Man	15 Jan 2-3:15pm Cute Newspaper Crafts held by Blossom - RAOOW (Elliott Clinic)	16 Jan 2-3:15pm Painting with Blossom held by Blossom - RAOOW (Elliott Clinic)	17 Jan 2-3:15pm - SELF CARE - Hands & Skin Care held by Blossom - RAOOW (Elliott Clinic)	18 Jan 11-11:15am Storytime 2-3pm: Origami Club 
21 Jan 11-11:15am Storytime 2pm Movie- Megamind	22 Jan 2-3:15pm Summer Crafts Bunting Decoration 	23 Jan 2-3:15pm - Computer Use - Introduction to online shopping held by Blossom - RAOOW (Elliott Clinic)	24 Jan 2-3:15pm - Computer Use - online shopping held by Blossom - RAOOW (Elliott Clinic)	25 Jan 2-3:15pm Summer Crafts-Painting 

- Holiday programs are FREE and Open to all the Elliott community members.
- Children 8 years and under are to be accompanied by an adult at all events.
- Spaces are limited for events; arrive early to avoid missing out.

Elliott Community Library

School Holiday Program: 7th – 25th January 2018

Monday	Tuesday	Wednesday	Thursday	Friday
7 Jan 11-11:15am Storytime 2pm Movie- Monsters University	8 Jan 2-3pm: <u>Origami Club</u> 	9 Jan 2-3:15pm Learn to crochet and do hair wraps <i>held by Blossom – RAODW (Elliott Clinic)</i>	10 Jan 2-3:15pm – SELF CARE – Creative Nail Art + Meditation and Mindfulness <i>held by Blossom – RAODW (Elliott Clinic)</i>	11 Jan 2-3:15pm Summer Crafts Bunting Decoration 
14 Jan 11-11:15am Storytime 2pm Movie- She's the Man	15 Jan 2-3:15pm Cute Newspaper Crafts 	16 Jan 2-3:15pm Painting with Blossom <i>held by Blossom – RAODW (Elliott Clinic)</i>	17 Jan 2-3:15pm – SELF CARE – Hands & Skin Care <i>held by Blossom – RAODW (Elliott Clinic)</i>	18 Jan 11-11:15am Storytime 2-3pm: <u>Origami Club</u> 
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- Holiday programs are FREE and Open to all the Elliott community members.
- Children 8 years and under are to be accompanied by an adult at all events.
 - Spaces are limited for events; arrive early to avoid missing out.

opinion

What works? Pool works!

WHEN remote communities are strong, regions are strong.

That's why local councils like the Barkly are supported with significant funding by both tiers of Government – the Commonwealth and Northern Territory.

The Territory Labor Government values the work municipal, regional and shire councils conduct across the NT, which is why Government provides funds for assets, services and programs.

The NT Local Government Operational Subsidy, Special Purpose Grants and Strategic Infrastructure funding streams increased under Labor are especially helpful for regional and remote councils which have lower rate bases like Barkly.

Local Government Special Purpose Grants offer an opportunity for regional councils to improve their facilities and services and I continue to encourage councils to submit applications.

The Territory Labor Government's latest round of Local Government Special Purpose Grants is now open, with \$1.8 million available for distribution.

All councils are eligible to apply for funds to assist with projects such as upgrades to recreation facilities, plant and equipment, social infrastructure, construction, addressing antisocial behaviour, vandalism and graffiti and animal management.

In a previous grants round the Barkly Regional Council's plan to install solar heating at the town pool received the go-ahead with funding of \$80,000.

The Barkly Regional Council recently received an additional \$388,244 Strategic Infrastructure grant to refurbish a staff house in Elliott and build shade over the Wutunugurra (Epenarra) basketball court.

The Barkly Regional Council also receive sports and recreation funding through Northern Territory Departments of Tourism and Culture and Territory Families for both Tennant Creek and the regions supporting young people in healthy lifestyle pursuits challenging antisocial behaviour and juvenile



offending.

It was reassuring to hear from Barkly Regional Council staff of the successful school holiday program run at the Tennant Creek swimming pool with a journey of discovery that children engaged in healthy, energetic aquatic activities are better behaved, tire out and go home fatigued!

Barkly Regional Council's \$80,000 town pool solar heating project will extend the opening times across the year providing additional hours to support youth activities, so what about FREE entry for children and young people under 15 years?

We know the town pool works, providing a healthy recreational environment for children, keeping them off the streets in a supervised space, so what about extending the opening hours, free entry and enhancing the program with targeted youth sport and recreation activities at the pool.

What about non-government organisations in Tennant Creek who also receive significant Government funding, partner with the Barkly Regional Council for sharing youth workers and support staff rostered on after school and evenings?

What about pursuing what works in terms of shared services in support of youth programs providing structured activities in a supervised environment like the pool as an alternative to idle kids wandering the streets.

However a 'what works' approach does not fit the bureaucratic nine to five timetable.

Towns, like ours, across Australia have forged better outcomes through shared services, alternative hours and utilising public infrastructure enhancing youth programs inclusive of vulnerable young people.

J
C

January 2019 Monthly Report –IEHW Community Services**-Swimming Pool Entrance**

Source quotes for the TC town pool entrance to replace current undersized entrance gate. Gate systems council are interested in are turnstiles, or long gates; automatic entry, coin, card, or token operated. Open/close button fixed in front office. Quotes forwarded on for board consultation.

-BOC Bottles

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

-Traps

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.

-Australia Day Traffic Control Plan

Planned out layout for Australia Day marathon, which roads to block off, how many signs, which lanes to close, volunteer positions on track, walkie talkies, witches hats, and detours.

-Office transition

Move and organise old contents of animal and EH office at depot to the main office where EH and Control reside. Old office to be used for Barkly Vet Practice upgrades.

-Sharps Disposal

Dispose of all sharp containers in the Barkly Council, and Barkly Vet Practice. An arrangement has been made with the Tennant Creek Hospital groundsman. Greg (Hospital Groundsman) disposes of the hospital bio-waste through Clean-Away in Alice Springs. Every week a bio-waste bin is sent up to Alice Springs via freight to be incinerated.

-Regulatory Training

Attended regulatory refresher training with Animal Control Coordinator, delivered by Rob from Adelaide. Trainer has picked up on a few faults with our By-Laws regarding infringements which need amending on next revision.

Canberra Mob Vet Team

-Canberra Mob vet team have confirmed the dates for their first Dog Health Program for the year at Alparra and Ampilawatja. Details were forwarded to relevant community coordinators and Animal Control Coordinator to see if we are able to assist team with either on community liaison, or animal transport.

-Legislative Letter Head Template

Designed a letter head for Barkly Regional Council based on NTG Legislative letter head. Template to be used for regulatory orders under the NT Local Government Act



Tennant Creek Public Library Report

Statistics

January 2019	
Adults:	492
Children:	116
Internet use:	64
Total patronage:	608
Daily Average:	23
Item Circulation:	949
New Items:	46
New Members:	9

Activities

1. Replaced 3x Split systems in the library due to non-functionality from damaged fan belts. Age of units made repair unviable.
2. Children's paper crafts made available through the remainder of the school holidays for any families visiting the library during January.
3. Preparations being finalised and social media advertisement being organised with PR for implementation of Toddlers Story Time. Current schedule is weekly, Thursdays from 10am with families encouraged to bring a healthy snack to enjoy afterwards. Program due to start Thursday 31st January to coincide with older children returning to school.
4. Order of children's/family movies started arriving early new year, member newsletter was sent out promoting titles as some fun entertainment out of the heat during school holidays for families wanting a "Chill Day"
5. Christmas Decorations taken down at beginning of January, staff currently in early stages for new display pieces with plans to focus on young readers. Variety of long and short term displays planned for various locations within the library.

Night Patrol Monthly report 18/2/2019

A recruitment drive is underway, all vacant positions have been advertised and some positions are already filled. Vehicles have been relocated and booked in for services and recalls. PPE has been provided to all new teams.

Ongoing stats are summarised below.

	Number of funded staff	Number of staff as of 18/2/19	Job vacancies advertised 7/2 19	New employees 18/2/2019
Regional Headquarters	4	4		
Alpururulam	4	2	2	Interviewing three applicants 18/2/19
Elliott	4	2	2	ongoing
Tara	3	2	1	Ongoing
Ali Curung	6	3	3	Ongoing
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

Alpururulam

Number of nights community was patrolled	5 nights a week 6pm to 11pm		
Number of men assisted	284		
Number of Women assisted	309		
Number of children engaged.	843		

Amplatawatja

Number of nights community was patrolled	5 nights a week 6pm to 11pm		
Number of men assisted	4		
Number of Women assisted	17		
Number of children	488		

engaged.			

Ali Curung

Number of nights community was patrolled	5 nights a week 6pm to 11pm		
Number of men assisted	121		
Number of Women assisted	96		
Number of children engaged.	258		

Arlparra

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.	0		

Canteen Creek

Number of nights community was patrolled	5 nights a week 6pm to 11pm		
Number of men assisted	188		
Number of Women assisted	134		
Number of children engaged.	331		

Wutungurru

Number of nights community was patrolled	5 nights a week 6pm to 11pm		
Number of men assisted	105		
Number of Women assisted	119		
Number of children engaged.	568		

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	139		
Number of Women assisted	129		
Number of children engaged.	258		

LOCAL AUTHORITY REPORTS

ITEM NUMBER	12.1
TITLE	Tennant Creek Local Authority Requests
REFERENCE	266486
AUTHOR	Gary Pemberton, Finance Manager

RECOMMENDATION

That Council:

- a) Note the LA request for the provision to the LA of a draft design of the proposed cemetery beautification works based upon the feedback gathered to date;
- b) Note the LA recommendation that council review of the viability of the appointment of a Parks and Gardens Supervisor, that person being a qualified Horticulturalist;
- c) Note the recommendation that Council review of the qualifications and abilities of current Parks and Gardens staff to ensure their services are being used most efficiently and effectively;
- d) Note the recommendation to Council of the registration of the name "Tarca Park" as the name of Haddock Street Park with the Place Names Committee for the Northern Territory;
- e) Note 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;
- f) 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
- g) Note the request that the vet submit a report on this year's veterinary services programs.

SUMMARY:

An overview of all requests made by the Tennant Creek Local Authority in January 2019.

BACKGROUND

ORGANISATIONAL RISK ASSESSMENT

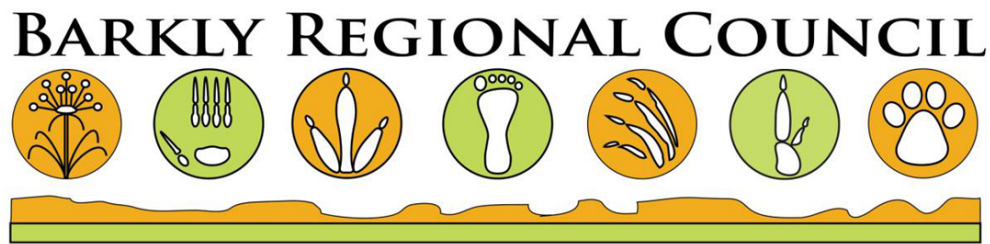
BUDGET IMPLICATION

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 Unapproved Minutes Tennant Creek Local Authority - 5 February 2019



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 FEBRUARY 2019

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

Steven Moore
Chief Executive Officer

Meeting commenced at 4:30pm with Karan Hayward as chair.

1. OPENING AND ATTENDANCE

- 1.1 Elected Members Present
 - Mayor Steven Edgington
 - Karan Hayward
 - Josephine Bethel
 - Wayne Green
 - Greg Leibelt
 - Tony Civitarese
 - Kris Civitarese
 - Hal Ruger
 - Sid Vashist
 - Jeffery McLaughlin
 - Ronald Plummer
- 1.2 Staff And Visitors Present
 - Gary Pemberton
 - Elai Semis
 - Makhaim Brandon
- 1.3 Apologies To Be Accepted
 - Steve Moore
 - Deb Booker
- 1.4 Absent Without Apologies
- 1.5 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. 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

- 2 -

- Tennant Creek Primary School – Member
- Christmas Tree Committee - Member
- Multicultural Association of Central Australia – Member
- Australia-India Business Council - Member
- Cr. Hal A. Ruger – Affiliations, Clubs, Organisations and Memberships
 - 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
 - Purrutu Aboriginal Corporation – Board Member
 - Patta Aboriginal Corporation – Board Member
 - Papulu Apparr-Kari Aboriginal Corporation – Member
- Steve Moore - Affiliations, Clubs, Organisations and Memberships
 - Battery Hill – Director
- Wayne Green - Affiliations, Clubs, Organisations and Memberships
 - Tennant Creek Cricket Association
 - Tennant Creek Athletics Club
 - AFL Northern Territory
 - Tennant Creek Primary School Council
 - Tennant Creek High School Council
 - Purkiss Reserve Consultative Committee
- Karan Hayward - Affiliations, Clubs, Organisations and Memberships
 - Chamber of Commerce Barkly Region – Chair
 - Alcohol Reference Group – Chair
- Ray Wallis - Affiliations, Clubs, Organisations and Memberships
 - AFLNT Barkly Advisory Committee
 - Consumer Advisory Group
- Tony Civitarese – Affiliations, Clubs, Organisations and Memberships
 - T & J Contractors – Owner

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

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That the Authority:

- a) Confirm the minutes as amended from meeting held 8 January 2019 as a true and accurate record

RESOLVED

Moved: LA Member R Wallis

Seconded: LA Member T Civitarese

CARRIED UNAN.

Resolved TCLA 1/19

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; and
- b) Resolve that action items completed removed from the action list.
 - Remove items 1A all but a) and item 2A.

RESOLVED

Moved: LA Member R Wallis

Seconded: Deputy Chair G Liebelt

CARRIED UNAN.

Resolved TCLA 2/19

K Hayward left the meeting, the time being 04:51 PM

K Hayward returned to the meeting, the time being 04:52 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: Cr. Kris Civitarese

Seconded: Mayor Steve Edgington

CARRIED UNAN.

Resolved TCLA 3/19

9.3 CEMETERY BEAUTIFICATION: FRIENDS OF THE CEMETERY**MOTION**

That the Authority:

- (a) Receive and note the report.
- (b) Request that Council endorse the provision to the LA a draft design of the proposed cemetery beautification works based upon the feedback gathered so far.

RESOLVED

Moved: Mayor Steve Edgington

Seconded: LA Member R Wallis

CARRIED UNAN.

Resolved TCLA 4/19

MOTION**Motion**

That the Authority

- a) Recommend that council request a review of the viability of the appointment of a Parks and Gardens Supervisor, that person being a qualified Horticulturalist.
- b) Recommend that Council request the review of the qualifications and abilities of current Parks and Gardens staff to ensure their services are being used most efficiently and effectively.

RESOLVED

Moved: LA Member R Wallis

Seconded: Deputy Chair G Liebelt

CARRIED UNAN.

Resolved TCLA 5/19

9. BRC'S RESPONSE TO LA ISSUES RAISED**9.1 PLACE NAMES COMMITTEE****MOTION**

That the Authority:

- a) Receive and note the update for the registration of Purkiss Reserve and Haddock Street Park.
- b) Recommends to Council the name of "Tarca Park" as the new name of Haddock street park.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: LA Member J Bethel

CARRIED UNAN.

Resolved TCLA 6/19

9.2 ANZAC HILL PROJECT**MOTION**

That the Authority:

- a) Receive and note the update on the ANZAC Hill Project.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Deputy Chair G Liebelt

CARRIED UNAN.

Resolved TCLA 7/19

9.4 UPDATE - COUNCIL MEETING: 31 JANUARY 2019**MOTION**

That the Authority:

- (a) Receive and note the report.

RESOLVED

Moved: LA Member T Civitarese

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved TCLA 8/19

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.
- b) Recommend that Council resolve to advertise Council's appointment to undertake Municipal Works in the Tennant Creek Town Camps in the Tennant Creek Times.

RESOLVED

Moved: LA Member J Bethel

Seconded: LA Member R Wallis

CARRIED UNAN.

Resolved TCLA 9/19

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. Kris Civitarese

CARRIED UNAN.*Resolved TCLA 10/19***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.
- b) Local Authority ask that Council write to the Northern Territory Government to extend veterinary services funding to Tennant Creek not just to remote communities.
- c) Recommend that Council request the vet submit a report on this year's veterinary services programs.

RESOLVED

Moved: Deputy Chair G Liebelt

Seconded: LA Member T Civitarese

CARRIED UNAN.*Resolved TCLA 11/19***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

15. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN*Nil***16. OTHER BUSINESS****16.1 NEW GUIDELINE 8****MOTION****That the Authority**

- (a) Receive and note the report.

RESOLVED**Moved:** LA Member R Wallis**Seconded:** Cr. Hal Ruger**CARRIED UNAN.***Resolved TCLA 12/19***16.2 REVIEW COUNCIL'S 5-YEAR INFRASTRUCTURE PLAN****MOTION****That the Authority**

- (a)** Receive and note the report; and
- (b)** that LA members consider further the report and provide advice direct to the CEO.

RESOLVED**Moved:** Cr. Jeffrey McLaughlin**Seconded:** LA Member R Wallis**CARRIED UNAN.***Resolved TCLA 13/19***17. VISITOR PRESENTATIONS***Nil***18. CLOSE OF MEETING**

6:45pm

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

Karan Hayward
Chair

Steve Moore
Chief Executive Officer

LOCAL AUTHORITY REPORTS

ITEM NUMBER	12.2
TITLE	Local Authority Meeting Reports
REFERENCE	267244
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 February 2019;
- b) Receive and note the minutes from the Alpururulam 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) Endorse the allocation of \$27,760 for the installation of lighting at the Ali Curung softball oval; and
- e) Endorse the allocation of \$1,000 for the ANZAC commemoration to be held in Newcastle Waters.

SUMMARY:

BACKGROUND

ORGANISATIONAL RISK ASSESSMENT

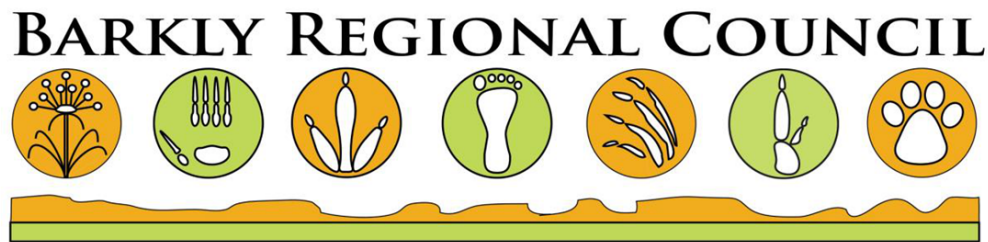
BUDGET IMPLICATION

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 Ali Curung LA Minutes 14.02.2019.PDF
- 2 Alpururulam Local Authority 2019-02-06 [265838].pdf
- 3 Elliott LA Minutes - 07.02.2019.PDF



OUR VISION

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

The Way We Will Work

We will make it happen!

We will be engaged and have regular opportunities to listen.

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

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

We are a responsible Council.

We will be a responsive Council.

We want to empower local decision making.

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

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

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

We need to be realistic, transparent and accountable.

MINUTES

ALI CURUNG LOCAL AUTHORITY MEETING

THURSDAY, 14 FEBRUARY 2019

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

Steven Moore
Chief Executive Officer

Meeting commenced at 10:44am with Noel Hayes as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Cr. Noel Hayes
Cr. Lucy Jackson
Edith Hanlon
Derek Walker
Andrew Tsavaris
Sammy Ladd
Jerry Rice

1.2 Staff And Visitors Present

Mark Parsons
Tim Hema
Vick McCoy
Nadia Simpson
David Curtis Snr – Local Govt
Tom Barlow – Local Govt
Jonas Johnson – NT Police
Ian Grieve – Arts Centre
Colleen Court – Clinic
Michelle Leonard – Ali Curung School
Doug Peacock – PMC
Craig Kelly – DCM
Cyndia-Henty-Roberts – Territory Families
Patrick Rivers – Territory Families
Deborah Booker – Dept Health
Alyson Wright – ANU
Sarah Pickles – CAAFLU
Tanya Scruton - CAAFLU

1.3 Apologies To Be Accepted

Mayor Steven Edgington
Cysila Rose

1.4 Absent Without Apologies

Peter Corbett

1.5 Disclosure Of Interest

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

2. CONFIRMATION OF PREVIOUS MINUTES

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

- (a) Confirm the minutes of the Local Authority Meeting held on 9th August 2018 as a true and accurate record.

RESOLVED**Moved:** Cr. Lucy Jackson**Seconded:** LA Member Andrew Tsavaris**CARRIED UNAN.***Resolved ACLA 1/19***MOTION****That the Authority**

- (b) Confirm the minutes of the Local Authority Meeting held on 18th October 2018 as a true and accurate record.

RESOLVED**Moved:** LA Member Jerry Rice**Seconded:** LA Member Derek Walker**CARRIED UNAN.***Resolved ACLA 2/19***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 all completed items and remove them from the action list.

RESOLVED**Moved:** LA Member Jerry Rice**Seconded:** LA Member Derek Walker**CARRIED UNAN.***Resolved ACLA 3/19***4. AREA MANAGERS REPORT****4.1 ALI CURUNG AREA MANAGERS REPORT****MOTION****That the Authority**

- (a) **Receive and note the Area Manager's Report for Oct / Nov 2018**

Discussion: Discussions were had around the dog feeding and aggressive dogs. Area Manager explained that there is enough food left till end of the month. At the end of the month the animal management team will assess animals without owners and they will be bought to Tennant Creek for a Vet assessment then rehomed in Ali Curung or Tennant Creek. Colleen Court from the Clinic asked about Ivomec treatment for the dogs. Allan Hawke will be contacted to confirm when the last treatment was done.

RESOLVED

Moved: LA Member Derek Walker

Seconded: Cr. Lucy Jackson

CARRIED UNAN.*Resolved* ACLA 4/19**5. LOCAL AUTHORITY PROJECTS BREAKDOWN***Nil***6. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA****6.1 JANUARY CEO REPORT****MOTION**

That Council:

- a) Receive and note the Report.

RESOLVED

Moved: LA Member Edith Hanlon

Seconded: LA Member Derek Walker

CARRIED UNAN.*Resolved* ACLA 5/19**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 MONTHLY FINANCE REPORT****MOTION**

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Edith Hanlon

Seconded: LA Member Jerry Rice

CARRIED UNAN.*Resolved***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

Nil

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) Recommend that Council endorse the allocation of \$27,760 of Local Authority funds to the installation of Lighting at the Softball Oval, based on the quotation provided by Mike Nash Electrics being the preferred quotation received.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Edith Hanlon

CARRIED UNAN.

Resolved ACLA 6/19

GRANTS REVIEW - 30 JUNE 2018

MOTION

That the Local Authority

- (a) Note the Department of Housing and Community Development Certification of 2017-2018 Local Authority Project Funds.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: LA Member Derek Walker

CARRIED UNAN.

Resolved ACLA 7/19

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 Thursday 14th March 2019.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Derek Walker

CARRIED UNAN.

Resolved ACLA 8/19

15.3 TIDY TOWNS PRESENTATION**MOTION****That the Authority**

- a) Receive and note the presentation.
- b) Vote at the next Local Authority meeting for or against commencing the Tidy Towns program

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Sammy Ladd

CARRIED UNAN.

Resolved ACLA 9/19

15.4 NEW GUIDELINE 8**MOTION****That the Authority**

- (a) Receive and note the report.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved ACLA 10/19

15.5 REVIEW COUNCIL'S 5-YEAR INFRASTRUCTURE PLAN**MOTION****That the Authority**

- (a) Receive and note the report; and
- (b) Recommend to Council, the following projects for inclusion in the 5-Year Infrastructure Plan as part of the current plan review:

-

RESOLVED

Moved: Cr. Lucy Jackson

Seconded: LA Member Edith Hanlon

CARRIED UNAN.

Resolved ACLA 11/19

15.6 BARKLY REGIONAL DEAL**MOTION****That the Authority**

- a) To come up with key themes & priority areas for the Barkly Regional Deal.
- Explanation provided by Mark Parsons with input from Doug Peacock (PMC) and Craig Kelly (DMC)

RESOLVED

Moved: LA Member Derek Walker

Seconded: LA Member Sammy Ladd

CARRIED UNAN.

Resolved ACLA 12/19

15.7 COMMUNITY INFRASTRUCTURE CALENDAR

MOTION

That the Authority receive and note the report

RESOLVED

Moved: LA Member Jerry Rice

Seconded: LA Member Edith Hanlon

CARRIED UNAN.

Resolved ACLA 13/19

16. VISITOR PRESENTATIONS

16.1 DEPARTMENT OF HEALTH - DEBORAH BOOKER

MOTION

That the Authority

- a) Receive and note the presentation.

RESOLVED

Moved: LA Member Derek Walker

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved ACLA 14/19

16.2 CEMETERIES ACT PRESENTATION NORTHERN TERRITORY GOVERNMENT

MOTION

That the Authority

- a) Receive and note the presentation from NTG in regards to the Cemeteries Act. Presented by David Curtis (Snr). Some concerns were raised around the ability to identify deceased in the old burial grounds and also around burial at homelands or outstations

RESOLVED

Moved: Cr. Lucy Jackson

Seconded: LA Member Edith Hanlon

CARRIED UNAN.

Resolved ACLA 15/19

16.3 AUSTRALIAN NATIONAL UNIVERSITY - ALYSON WRIGHT

MOTION

That the Authority

- a) Receive and note the presentation
- On completion of presentation. Alyson from ANU asked permission of the local Authority for access to the community to collect surveys from community members around how culture links to health and wellbeing. The Local Authority granted her access back to community to conduct further research.

RESOLVED**Moved: LA Member Edith Hanlon****Seconded: LA Member Jerry Rice****CARRIED UNAN.***Resolved ACLA 16/19***16.4 LOCAL DECISION MAKING - REGIONAL DEAL****MOTION****That the Authority**

- a) Receive and note the presentation.

LA members discussed getting Tara, Mungkata, Imangara involved to hear their concerns and suggestions

RESOLVED**Moved: LA Member Edith Hanlon****Seconded: LA Member Sammy Ladd****CARRIED UNAN.***Resolved ACLA 17/19***17. QUESTIONS FROM MEMBERS OF THE PUBLIC**

- Territory Families: Cyndia Henty Roberts and Patrick from gave an update of their current operations.
- CAAFLU – Sarah Pickles (Lawyer) gave update of their operations and intent to provide more services in Ali Curung.
- One Pacific Mediation – Madhu Panthee gave an update of the Mediation Progress. Discussion around repair of the Ali Curung Church. Identified as a CDEP project.
- Art Center – Ian Grieve gave an update of his operations.
- Cr Noel Hayse spoke about the intended Cashless Card information session on Friday 22nd February at Ali Curung.

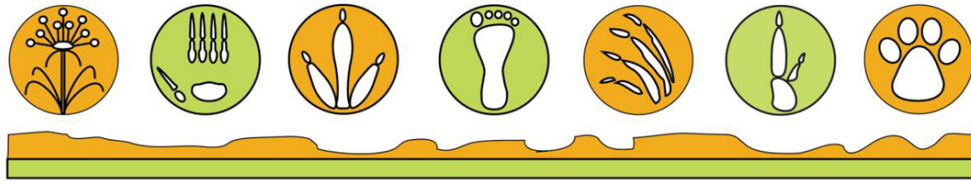
18. CLOSE OF MEETING - Meeting Closed at 1245hrs

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

Noel Hayes
Chair

Tim Hema
Chief Executive Officer

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!

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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.

MINUTES

ALPURRURULAM LOCAL AUTHORITY MEETING

WEDNESDAY, 6 FEBRUARY 2019

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

Steven Moore
Chief Executive Officer

Meeting commenced at 12pm with Cameron Long as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

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

1.2 Staff And Visitors Present

Mayor Steven Edgington
Troy Koch – BRC Area Manager
Michelle Heinen – Senior Customer Service Officer (Minute Taker)

1.3 Apologies To Be Accepted

Nil

1.4 Absent Without Apologies

Nil

1.5 Disclosure Of Interest

Nil

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

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That the Authority

- a) That the Authority Confirm the minutes of the meeting held on 5th December 2018 as a true and accurate record.

RESOLVED

Moved: LA Member Cameron Long

Seconded: LA Member Garry Koppes

CARRIED UNAN.

Resolved 1/19

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
- Road Repairs – Ongoing until Road Signs & Speed humps are completed
- Cemetery – Ongoing
- Shade & Sand for Playground area – Remove off action list & to be placed in the 5 year infrastructure plan
- Basketball Court – Remove off action list & to be placed in the 5 year infrastructure plan
- Shade for shiny shed seating– Remove off action list & to be placed in the 5 year infrastructure plan
- Laundry – Ongoing but will be opened for business
- Skate Park– Remove off action list & to be placed in the 5 year infrastructure plan
- Road near M Morton's House – Remove & replace with Un-gazetted Roads – Further investigation in regards what is gazetted & un-gazetted roads in Alpururulam.

RESOLVED

Moved: LA Member Cameron Long

Seconded: LA Member Valerie Campbell

CARRIED UNAN.

Resolved 2/19

4. AREA MANAGERS REPORT

4.1 AREA MANAGERS REPORT - DEC 2018 & JAN 2019

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Garry Koppes

Seconded: LA Member Cameron Long

CARRIED UNAN.

Resolved 3/19

5. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

6. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA**6.1 JANUARY CEO REPORT****MOTION****That Council:**

- a) Receive and note the Report.

RESOLVED

Moved: LA Member Doreen Kelly

Seconded: Cr. Jennifer Mahoney

CARRIED UNAN.

Resolved 4/19

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

- a) Receive and note the report.

RESOLVED

Moved: LA Member Garry Koppes

Seconded: LA Member Clarence Campbell

CARRIED UNAN.

Resolved 5/19

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

Nil

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

Nil

15. OTHER BUSINESS

15.1 TIDY TOWNS**MOTION****That the Authority**

- a) Receive and note the power point presentation

RESOLVED

Moved: LA Member Clarence Campbell

Seconded: LA Member John Mahoney

CARRIED UNAN.

Resolved 6/19

Cr Clarence Campbell left the meeting, the time being 1:10pm

Cr Clarence Campbell returned to the meeting, the time being 1:15pm

15.2 CONFIRM THE NEXT MEETING DATE**MOTION****That the Authority**

- a) Confirm the date of the next Local Authority meeting to be held on Wednesday 6th March 2019

RESOLVED

Moved: LA Member Clarence Campbell

Seconded: Cr. Jennifer Mahoney

CARRIED UNAN.

Resolved 7/19

15.3 ALPURRURULAM STREET SIGNS**MOTION****That the Authority**

- a) Make a decision on whether to have street signs in the community.

Discussion took place & they are wanting new street signs to be placed to help other service providers locate certain houses or buildings within the community.

RESOLVED

Moved: LA Member Clarence Campbell

Seconded: LA Member Gordon Long

CARRIED UNAN.

Resolved 8/19

15.4 BARKLY REGIONAL DEAL**MOTION****That the Authority**

- a) To come up with key themes & priority areas for the Barkly Regional Deal.

Mayor Steven Edgington explained what Barkly Regional Deal was all about & it was agreed that further discussion will take place under the 5 year infrastructure plan agenda item.

RESOLVED

Moved: LA Member Doreen Kelly

Seconded: LA Member Gordon Long

CARRIED UNAN.

Resolved 9/19

Cr Jennifer Mahoney left the meeting, the time being 1:35pm

Cr Jennifer Mahoney returned to the meeting, the time being 1:40pm

15.5 REQUEST TO VISIT COMMUNITY**MOTION****That the Authority**

- a) Allow regular visits to Alpurrurulam in regards to the AAI Projects in line with the Local Authority Meetings.

They are happy for Deborah Booker & Tony O'Donohoe to have a regular agenda item in regards to the AAI Projects that are taking place in Alpurrurulam, they also mentioned that Ashley Toby the AOD worker to be invited as well.

RESOLVED

Moved: LA Member Cameron Long

Seconded: LA Member John Mahoney

CARRIED UNAN.

Resolved 10/19

15.6 TELSTRA TOWER UPGRADE**MOTION****That the Authority**

- a) To approve the installation of the new tower for 3G & 4G

They are happy for the new installation of the new 3G & 4G tower in Alpurrurulam.

RESOLVED

Moved: LA Member Clarence Campbell

Seconded: LA Member Garry Koppes

CARRIED UNAN.

Resolved 11/19

Cr Doreen Kelly left the meeting, the time being 1:50pm

Cr Doreen Kelly returned to the meeting, the time being 1:55pm

Mark Parsons left the meeting, the time being 2pm

Mark Parsons returned to the meeting, the time being 2:05pm

15.7 REVIEW COUNCIL'S 5-YEAR INFRASTRUCTURE PLAN**MOTION****That the Authority**

- (a) Receive and note the report; and
- (b) Recommend to Council, the following projects for inclusion in the 5-Year Infrastructure Plan as part of the current plan review:

Items for the List are as follows:

- Sporting Precinct at Shiny Shed which includes: Playground, Skate Park & Basketball Court with shade & seating
- Oval Upgrade which includes: Irrigation, fences, lights & renovation on Change Rooms & to incorporate a Men's Shed within the building so when sporting events are on they can sit & watch.
- Waste Management Facility which includes: Legacy Waste & new rubbish dump
- Demolish all old & damaged Ablution blocks within the community as they are hazard to community members (Roughly 3 Buildings).
- Safe House – Suggestion is that when they build the new police station the old one could become a Safe House.
- Community Service (Aged Care) Building (external) to be Upgraded
- Art Centre
- Bituminize the Airport Road

There was discussion in regards to a water treatment but further investigation is required by the Area Manager & Mayor. This item is to be put on the Action Items List.

RESOLVED

Moved: Cr. Jennifer Mahoney

Seconded: LA Member Clarence Campbell

CARRIED UNAN.

Resolved 12/19

15.8 NEW GUIDELINE 8**MOTION****That the Authority**

- (a) Receive and note the report.

RESOLVED

Moved: LA Member Garry Koppes

Seconded: LA Member Clarence Campbell

CARRIED UNAN.

Resolved 13/19

15.9 COMMUNITY INFRASTRUCTURE CALENDAR**MOTION****That the Authority**

- (a) Receive and note the report.

RESOLVED

Moved: LA Member Valerie Campbell

Seconded: LA Member Doreen Kelly

CARRIED UNAN.

Resolved 14/19

16. VISITOR PRESENTATIONS

Nil

17. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

18. CLOSE OF MEETING

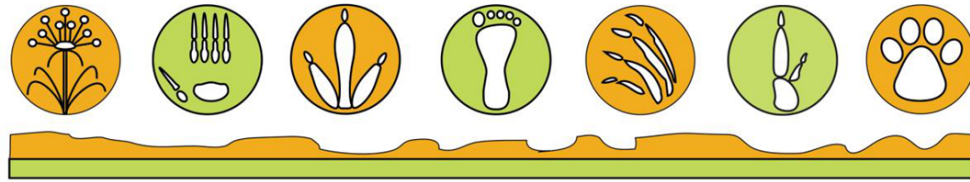
Meeting Closed at 2:20pm

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Alpurrurulam Local Authority Meeting HELD ON Wednesday, 6 February 2019 AND CONFIRMED Wednesday, 6 March 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.

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

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

We need to be realistic, transparent and accountable.

MINUTES

ELLIOTT LOCAL AUTHORITY MEETING

THURSDAY, 7 FEBRUARY 2019

The Elliott Local Authority of the Barkly Regional Council was held in Elliott on Thursday, 7 February 2019 at 10:30am.

Steven Moore
Chief Executive Officer

Meeting commenced at 10.35am with Christopher Neade as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Christopher Neade
Jody Nish
Bob Bagnall
Mona Rennie
Kevin Gaskin
Cr Jane Evans
Mayor Steve Edgington

1.2 Staff And Visitors Present

Shelley McDonald – BRC Area Manager
Jennifer Kitching – Department of Health – Health Promotion Barkly
Mark Parson - BRC Director Operations
David Curtis – Department Local Government NTC
Tom Barlow – Department Local Government NTC
Chantelle Johns – Julalikari CDP
Pauline Smith – Julalikari CDP

1.3 Apologies To Be Accepted

Blossom Buckland
Cr Ray Aylett
Gordon Jackson

1.4 Absent Without Apologies

1.5 Disclosure Of Interest

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

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That the Authority

- a) Confirm the minutes of the meeting held on the 1st November as a true and accurate record.

RESOLVED

Moved: LA Member K Gaskin

Seconded: LA Member M Rennie

CARRIED UNAN.

Resolved ELA 1/19

3. ACTION ITEMS FROM PREVIOUS MEETING

3.1 ACTION ITEMS FROM PREVIOUS MINUTES

MOTION

That the Authority

- a) Receive and note the report.
- b) Action 2 is completed.
- c) Recommend that Area Manager looks for any correspondence to Department of Health, concerning the old Clinic regards to becoming an aged care /respite center, and if no letter can be found the Elliott Local authority recommend that Barkly Regional Council write a letter to the department to discuss with community about what is happening with the old clinic so the community have a say in what happens to this building.
- d) Recommend that a quote for the master plan to be done on the Jim Rennie reserve and bring to the next meeting.
- e) Recommend that Local authority funds pay for the gas bottles at the BBQ in the main park.
- f) Recommend that Area Manager obtain a quote to finish off the Elliott Waterpark, to install shade, lawn and seating and bring to the next meeting
- g) Recommend that Council write a letter to DIPL concerning payment for the maintenance of the fire breaks and slashing of crown land in Elliott and to investigate if rates are or should paid on these properties.
- h) To put back on the action list re; the roadside verges in Brown and Kooringa streets and what is happening to move forwarded.
- i) To put on the action list re; the condition of the Road at Newcastle Waters/ Drovers Drive and what is happening to move forwarded.
- j) To put back on the action list the Mens shed AAI Grant.
- k) Confirm all completed items and remove them from the action list.

RESOLVED

Moved: LA Member J Nish

Seconded: Chairperson C Neade

CARRIED UNAN.

Resolved ELA 2/19

4. AREA MANAGERS REPORT

4.1 AREA MANAGERS REPORT

MOTION

That the Authority

- a) Receive and note the reports.

RESOLVED

Moved: LA Member K Gaskin

Seconded: LA Member B Bagnall

CARRIED UNAN.

Resolved ELA 3/19

5. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

6. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

6.1 JANUARY CEO REPORT

MOTION

That Council:

- a) Receive and note the Report.

RESOLVED

Moved: LA Member K Gaskin

Seconded: Cr. J Evans

CARRIED UNAN.

Resolved ELA 4/19

7. BRC'S RESPONSE TO LA ISSUES RAISED

7.1 UPDATE - COUNCIL MEETING: 31 JANUARY 2019

MOTION

That the Authority:

- (a) Receive and note the report.

RESOLVED

Moved: LA Member J Nish

Seconded: LA Member M Rennie

CARRIED UNAN.

Resolved ELA 5/19

8. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

8.1 5 YEAR PLAN**RECOMMENDATION****That the Authority**

- a) Make recommendations of items to be added to the 5 Year Infrastructure plan.
- b) To be discussed in later item 16.3

9. LATEST FINANCIAL QUARTERLY REPORT**9.1 MONTHLY FINANCE REPORT****MOTION****That the Authority**

- a) Receive and note the report.

For Finance manager to explain in writing what the \$1000.00 dollars is for.

For \$1000.00 to be committed out of LA funds again this year for ANZAC commeration to Elliott Newcastle Waters Sport & Recreation Association.

RESOLVED

Moved: LA Member M Rennie

Seconded: Chairperson C Neade

CARRIED UNAN.

Resolved ELA 6/19

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

Nil

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

Nil

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

Nil

13. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

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

Nil

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

Nil

16. OTHER BUSINESS

16.1 REFURBISHMENT OF THE ELLIOTT TENNIS COURTS**RECOMMENDATION****That the Authority**

- a) Accept the Quote to be paid out of LA funds
- b) Reject the quote and ask Barkly Regional Council to seek a grant

To be added to Master Plan of Jim Rennie reserve so no decision to be made at this time.

16.2 TIDY TOWNS AUSTRALIA PRESENTATION**MOTION****That the Authority**

- a) Receive and note the report.
- b) Vote on whether or not to commence the tidy towns program

Defer to the next meeting and ask who the major sponsors are or how they are funded, before a decision is made.

RESOLVED

Moved: Cr. J Evans

Seconded: LA Member B Bagnall

CARRIED UNAN.

Resolved ELA 7/19

16.3 REVIEW COUNCIL'S 5-YEAR INFRASTRUCTURE PLAN**MOTION****That the Authority**

- (a) Receive and note the report; and
- (b) Recommend to Council, the following projects for inclusion in the 5-Year Infrastructure Plan as part of the current plan review:

Add Football Oval upgrades, Public Toilets, Change rooms, Night time Lighting, Canteen.

Add Jim Rennie Reserve including – Golf Course, Tennis Courts, Mini Golf, BMX Track, Football oval

RESOLVED

Moved: Chairperson C Neade

Seconded: LA Member M Rennie

CARRIED UNAN.

Resolved ELA 8/19

16.4 NEW GUIDELINE 8**MOTION**

That the Authority

- (a) Receive and note the report.

RESOLVED

Moved: LA Member J Nish

Seconded: LA Member B Bagnall

CARRIED UNAN.

Resolved ELA 9/19

16.5 BARKLY REGIONAL DEAL**MOTION**

That the Authority

- a) To come up with key themes & priority areas for the Barkly Regional Deal.

That the Land Tenure will need to be sorted before any future projects can happen, That the federal Government the NT Government working together with the Northern Land Council come together to meet and discuss this issue of Land Tenure in Elliott, can this be put under the deal.

That the Elliott Five year Infrastructure plan including what is added today be included and funded by the Barkly Regional Deal.

RESOLVED

Moved: LA Member M Rennie

Seconded: LA Member K Gaskin

CARRIED UNAN.

Resolved ELA 10/19

16.6 COMMUNITY INFRASTRUCTURE CALENDAR**MOTION**

That the Authority receive and note the report

RESOLVED

Moved: LA Member M Rennie

Seconded: LA Member K Gaskin

CARRIED UNAN.

Resolved ELA 11/19

20. ABC RADIO - Councillor B Bagnall

Recommend that Barkly Regional Council ascertain that the ABC radio equipment is a BRC asset, if yes that BRC move the equipment out of North camp and into a BRC building.

MOTION**RESOLVED**

Moved: LA Member B Bagnall

Seconded: LA Member M Rennie

CARRIED UNAN.

Resolved ELA 12/19

17. VISITOR PRESENTATIONS

Julalikari Council Aboriginal Corporation – Pauline Smith – Spoke a little on where the CDP program is at in Elliott and as a whole and was available through the meeting to answer questions

Family as First Teachers (FAFT) – Kevin Gaskin – spoke about the FAFT Sprint Strategy, a 5 week intensive program to try and involve dads, and or any male family members in the child's learning.

Department of Local Government – David Curtis & Tom Barlow – Power point presentation and consultation on the Draft Burial and Cremation Bill.

18. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

19. CLOSE OF MEETING - 2.30pm

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Elliott Local Authority Meeting HELD ON Thursday, 7 February 2019 AND CONFIRMED Thursday, 7 March 2019.

Chair

Steve Moore
Chief Executive Officer

GENERAL BUSINESS

ITEM NUMBER	16.1
TITLE	Operations Director Report
REFERENCE	266390
AUTHOR	Mark Parsons, Operations Director

RECOMMENDATION

That Council:

- a) Receive and Note the Operations Director Report.

SUMMARY:

February Report

- Three Local Authority meetings were held this month out of six possible meetings. These were Ampilatwatja, Alpururulam and Elliot. The Council is still in talks with the representative from the Urapuntja Aboriginal Corporation around establishing a new Local Authority at Arlparra.
- The three meetings that went ahead had some very robust discussions. Mainly based around the updates to the 5 year infrastructure plans and the new items added into guideline 8 around council staff payments for attending LA meetings. Elliott Local Authority went for over 4 hours and had good discussions around the new works to be undertaken at the Jim Rennie reserve and the upcoming works to be undertaken by CDP.
- I have had a few meetings this month with the Julalikari CDP team around upcoming projects in Elliott and Ali Curung.
 In Elliott they are going to put up a shelter at the airstrip for people to utilise when they are waiting for the plane. This project has been on the LA Action List for approximately a year so it will be good to see it completed. Council has agreed to pay for 50% of the materials to expedite this project. They have also started cleaning up around the mini golf course and have painted all the boards for each hole in the Jim Rennie reserve.
 In Ali Curung, CDP are doing a scope of works to renovate the church which has been damaged during the ongoing violence in the community. I think this renovation along with the ongoing mediation by one pacific will help give a neutral space for people to gather.
 It is great to see some positive work being done by the CDP team.
- On the 25th the Area Managers attended the first recall for the year. All directorates have had time with the AMs to discuss relevant issues in their specific area. While the AMs were in, they also attended a day of airstrip maintenance training and a Cert III in Local Government operational works. This has been a very positive week and the extra training will help with staff supervision on the communities.
- I have been attending the Regional Deal meetings as one of the Council representatives. It has been interesting to see the views of all the different representatives from the organisational groups involved. My role in this will be to make sure that the Local Authorities from the Barkly Communities have a voice in the ongoing negotiations for the funding.
- The Infrastructure Director and I made a trip to Elliott to meet with DIPL to do an airstrip audit and to meet with the contractors doing the footy oval. We have also done a scope of works for one of our staff houses that will be refurbished by our Council housing team.
- All in all another busy month.

BACKGROUND

ORGANISATIONAL RISK ASSESSMENT

BUDGET IMPLICATION

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

There are no attachments for this report.

GENERAL BUSINESS

ITEM NUMBER	16.2
TITLE	Review of Sponsorship Policy
REFERENCE	266414
AUTHOR	Andrew Scoffern, Governance Officer

RECOMMENDATION

That Council:

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

SUMMARY:

Council requested further investigation into whether Council could sponsor the Banjo Morton Sponsorship Proposal in line with the Sponsorship Policy. Attached is the current Donations, Sponsorship and Scholarships Policy for Council's consideration. Outlined below are some key excerpts of the policy.

BACKGROUND

Under Page 2 of the attached policy, Council **will only** make donations and provide sponsorship opportunities if the applicant:

1. is a non-profit or unfunded organisation or group;
2. shows evidence of community support for the proposal;
3. shows how the funds given will be used in the Barkly region;
4. promotes Council's contribution to the region; and
5. shows how the project will directly benefit the community.

Council **must** also only consider the proposal if:

1. the proposal aligns with the Regional Plan objectives; and
2. the benefits of the proposal are demonstrable.

Under Page 3 of the attached policy, any sponsorship proposal **should** address:

- a) a statement of objectives and detailed description of the activity;
- b) the capacity to deliver long term benefits to the community;
- c) the ability to achieve the timeframes and budgets outlined in the proposal;
- d) the organization's capacity to administer the project/activity;
- e) the activity's viability in terms of support from other relevant organisations;
- f) how Council's support will be acknowledged; and
- g) the names of other proposed or confirmed sponsors involved in the project.

ORGANISATIONAL RISK ASSESSMENT

BUDGET IMPLICATION

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 Donations Sponsorship and Scholarship Policy - 28.06.2018.pdf
- 2 THINK Banjo Proposal_Barkly Regional Council.pdf

POLICY



TITLE:	Donations, Scholarships and Sponsorship Policy		
DIVISON:			
ADOPTED BY:	Barkly Regional Council		
DATE OF ADOPTION:	28 June 2018	DATE OF REVIEW:	June 2022
MOTION NUMBER:	OC 118/18		
POLICY NUMBER:	CP000033		
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 make donations and provide sponsorship to community events and projects based on one or more of 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
6. the proposal must be able to help the organisation or group to generate additional funds.

Individual applications for scholarships should satisfy the following criteria:

7. Applicant must be a resident of Barkly region
8. Applicant must be an Australian Citizen or holder of an Australian Permanent Resident Visa
9. 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.
10. Applicant must be enrolled full time or part time for the duration of the Scholarship.
11. If successful, a Scholarship Agreement will be developed with each applicant and include scholarship value, scholarship duration, ongoing eligibility and other obligations and conditions.
12. 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.

Banjo.

*Banjo Morton ~
The Untold Story.*



Documentary
Sponsorship Proposal.

4TH JANUARY 2019

**Think
Films.**



About Think Films.

Think Films is a film and media production studio with an exclusive focus on documentaries and stories that have social impact. We select projects with strong social messages because we believe that media plays an important part in raising awareness and creating social change.

We produce unique, purpose driven works across multiple platforms to inspire, educate and motivate audiences.

We are values driven and align with issues and organisations we believe are critical to society and communities today.



About Banjo.

'Banjo Morton – the untold story' will be an interactive documentary that will be promoted and distributed around Australia.

The documentary includes never-before seen interviews with Banjo Morton, audio-visual footage, photographs and the 1949 Lake Nash police journal.

With dedicated funding the interactive website will be designed and developed, illustrations and animations will be produced, final content will be sourced and produced and there with a launch at the Araluen Arts Centre in Alice Springs. A distribution strategy will be developed and implemented to extend audience reach.

Through this story, audiences will learn about a part of the Aboriginal Labour Movement and gain insight into the contribution of Aboriginal stockmen to the Australian cattle industry. Audiences will also gain an insight into the Alyawarr people and their language. The multimedia piece will also include an exciting Virtual Reality component.



Partner with us.

We'd love you to partner with us to share this untold story.

Banjo was part of the first walk off by Aboriginal stockmen at Lake Nash in the Northern Territory in an attempt to secure wages instead of the rations the stockmen were being paid. This walk-off happened 18 years before the well-known Gurindji strike in 1966 further north.

While the walk off was short lived, Banjo and his fellow stockmen were successful and were paid £1 a month. Banjo Petyarre Morton passed away in July 2018. He was the last remaining voice telling the story of the 1949 walk-off. Without this documentary, this important part of Australian and Aboriginal history will remain unknown.

This documentary honours the legacy of Banjo Morton and the others who stood with him. It reflects on a part of the history of the Aboriginal labour movement and the contribution of Aboriginal stockmen to the Australian cattle industry.



Why Barkly Council?

Partnering with Think Films will provide a positive business impact.

As the provider of support and services across Alyawarr lands, we believe that a partnership with the Barkly Regional Council is a perfect fit. Banjo's story is not only one of historical legacy but it's one of relevance to regional communities today. It's a story about participating in employment while maintaining traditional ways and values.

Banjo and his fellow stockmen worked hard and contributed to Australia's cattle industry. Their participation and involvement offers a positive contemporary narrative which we'd love you to support and be involved in.



Investment + Benefits.



\$5,000 Documentary Supporter

Acknowledgement on website
Social media content
Invite to documentary launch



\$10,000 Documentary Partner

Acknowledgement on website
Social media content and
exposure (x 1 posts)
VIP invite to
documentary launch



\$15,000 Naming Rights Partner

Documentary Partner Benefits



Guest speaking engagement
at workplace to offer insights into
the documentary making process

Logo placement alongside
Think Films on all collateral



Thank You.

~

*Thank you for your time
and consideration.*

For further details please contact:

**Lara
Damiani.**

~
M. 0411 628 895
lara@thinkfilms.com.au
www.thinkfilms.com.au

**Think
Films.**



GENERAL BUSINESS

ITEM NUMBER	16.3
TITLE	Policy Review
REFERENCE	266528
AUTHOR	Andrew Scoffern, Governance Officer

RECOMMENDATION**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.

SUMMARY:

There have been some changes to both Local Authority Policies in accordance with changes to Guideline 8 as presented at the January Council Meeting and changes to the Staff Travel and Accommodation Policy to satisfy operational requirements.

BACKGROUND**Staff Travel and Accommodation Policy**

The major change to this Policy was the insertion of 'or Acting CEO' under **Eligibility**. Previously, only the CEO could authorise staff travel and/or accommodation allowances and this is operationally problematic if the CEO is out of the office.

Other notable changes to this Policy are the inclusion of the word 'and' under Eligibility and Payment; as it was previously, Council were only allowed to reimburse staff for either accommodation or travel but not both.

The final important change was clarity over Council's view of staff using their own vehicles. Now, any travel conducted on Council business by Council employees **must** be authorised by the CEO.

Local Authority Establishment Policy

A major change to Guideline 8 grants the CEO power to call for nominations, rather than nominations being called for by Council. This will improve the operational efficiency of local authority meetings and help meet the minimum number of appointed members which is now six (6). The nomination period is now 21 days rather than 28 days.

An effective communication channel between Council and the local authorities has also been introduced into Guideline 8 and the Policy now requires consideration being given to whether an interpreter or Community Liaison Officer is required during the nominations process.

The Policy also previously required that two Councillors from each Ward sat on the Selection Panel. This has been changed to 'at least one' as there is only one Councillor in the Alpururulam Ward.

Local Authority Operations Policy

A major change to this Policy was the power afforded to Provisional Meetings under Guideline 8. Of particular note are:

‘Members at provisional Local Authority Meetings can, by majority vote, make recommendations to Council, provided that the recommendation is specifically qualified as being a recommendation of a provisional meeting’.

‘A provisional meeting can approve the minutes of a previous provisional meeting but cannot approve the minutes of a Local Authority Meeting.’

Another change of note was the changing of Frequency of Meetings to monthly rather than at least four (4) times per year.

ORGANISATIONAL RISK ASSESSMENT

BUDGET IMPLICATION

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 Staff Travel and Accommodation Policy.pdf
- 2 LA Establishment Policy .pdf
- 3 Local Authority Operations Policy.pdf

POLICY



TITLE:	Staff Travel and Accommodation Policy		
DIVISION:	Corporate		
ADOPTED BY:	Council		
DATE OF ADOPTION:	February 2019	DATE OF REVIEW:	February 2022
MOTION NUMBER:			
POLICY NUMBER:			
AUTHORISED:	Barkly Regional Council		

THIS POLICY APPLIES TO:

All employees of the Barkly Regional Council.

SUMMARY

Council employees are entitled to be reimbursed for costs of meals and accommodation if travelling away from their place of work when on authorised Council business, which may include meetings, training or working at a location other than their normal workplace. This Policy establishes how allowances are set, the eligibility for allowances, how travel is authorised and how allowances may be claimed.

OBJECTIVES

. This Policy aims to establish clear and transparent procedures relating to staff travel and accommodation allowances and to determine eligibility for these allowances, how travel is authorised and how allowances may be claimed.

BACKGROUND

In the normal course of their duties, Council staff may be required to travel away from their normal work place. . In such circumstances, employees are entitled to be reimbursed for costs of meals and accommodation.

POLICY STATEMENT

Eligibility and payment - overnight travel

Where an employee is required to travel away from their workplace in the course of their employment, Council may:

- Provide reasonable accommodation and/or meals at no cost to the employee; or
- Pay a travelling allowance to the employee in respect of accommodation and/or meals;

In addition, Council may pay an allowance for incidental expenses incurred or likely to be incurred by the employee whilst away from their normal place of work on Council business.

Payment where travel is not overnight

Where an employee, in the course of employment, is required to travel away from their workplace but which does not extend overnight, the Council may:

- Reimburse an employee costs necessarily incurred; or
- Provide a travelling allowance for meals taken due to that travel.

POLICY



This provision does not apply in circumstances where the travel is undertaken as part of the employee's normal duties which are regularly performed away from their normal base.

Travel costs

Where an employee is required to travel away from their workplace in the course of their employment, the Council will meet the actual transportation cost of airfares and pay a rate per kilometre where an employee travels in their personal vehicle.

This provision does not apply in circumstances where a Council vehicle is available and the employee has chosen not to use it.

ELIGIBILITY

To be eligible for travel allowance, the travel must be authorised **in advance** (utilising the 'Authority to Travel' form) by:

- The CEO or Acting CEO (in the case of Directors),
- The CEO or Acting CEO (in the case of Community Coordinators and Tennant Creek based staff)
- The CEO or a Director or the Community Coordinator in the case of staff based outside of Tennant Creek.

Travelling Allowance is not payable where the employee is absent from the temporary duty locality during any period of leave, whether paid or unpaid.

Allowances are only claimable by the employee if they are using personal funds to procure food, accommodation or travel costs and are not claimable where BRC or any other provider or agency is paying for the food or accommodation or providing the transport.

PROCEDURE

A *Travel Request Form* is to be submitted for approval in advance of the travel supported where applicable by estimated costs (airfare quotation, hotel name/rate etc.). Where travel is sought in relation to training, evidence that the training has been approved must also be provided.

Payment in Advance

If Travel Allowance is to be paid in advance, this should be noted on the *Travel Request Form* and must be approved by the authorising officer. Allowances will be paid by direct deposit into the employee's nominated bank account.

Where Travel Allowance has been paid in advance and the authorised travel does not occur, the employee must reimburse the money within five working days. Failure to reimburse an advance within the five days specified or to confirm that the funds have been reimbursed will be treated as a serious breach of policy. Disciplinary action may include, but not be limited to, formal warning, cost recovery, Police report and/or criminal proceedings.

Payment in Arrears

Claims must be made in a timely manner so that control over expenditure can be maintained. Travel Allowance must be claimed within 14 days of the travel occurring. In special circumstances, the CEO may approve payment of claims submitted after 14 days of the travel occurring however claims made after 60 days will not be paid. Receipts must be provided to support claims in all circumstances except where this is not possible due to the situation (locality).

ALLOWANCES

POLICY



Accommodation

The Council will meet the reasonable cost of overnight accommodation.

Allowance	Rate
Accommodation	Corporate or Flat rate arranged by the Directorate
Breakfast	\$24.25 per day – travel occurs before 8am
Lunch	\$27.65 per day – travel occurs between 12 – 2pm
Dinner	\$47.70 per day – travel occurs after 6pm
Incidentals	\$19.35 per day

Table above based on the ATO's – Tax Determination TD2017-2019 & Taxation Ruling TR 2004/6

Motor Vehicle Expenses	Rate
Kilometre rate	\$0.66 per kilometre (use of private vehicle)

Table above from ATO – Motor Vehicle Expenses

Commercial accommodation: Where possible accommodation should be pre-booked at a hotel or staff accommodation at a community. BRC will meet the actual cost of accommodation to a pre-determined maximum. Accommodation costs in excess of the pre-determined cap will only be met if prior approval of the CEO has been granted.

Other: Because of the nature of the Council area it may be necessary for staff to camp out (attracting an *under the stars allowance*) or on the floor of a crowded staff house (but not in a bed) (*swagging allowance*). Staff may also elect to stay with friends in which case and a *non-commercial accommodation allowance* will be paid.

Allowance	Rate
Camping	\$134.00 per night
Swagging	\$55.50 per night

No allowance is provided if employees are staying in staff housing but are providing their own linen and pillow.

Travel

BRC will meet the actual cost of airfares and pay a rate per kilometre where an employee travels in their personal vehicle unless a Council vehicle is available and the employee has chosen not to use it. Use of a private vehicle is only permissible by CEO approval.

Meal Allowance

For travel occurring before 8am, between 12 and 2pm and after 6pm, a meal allowance will be payable in respect of each meal.

Meal allowance will not be paid where a meal is provided (e.g. Employees attending a Council meeting where lunch is provided or employees staying in commercial accommodation where breakfast is included in the room rate).

Incidental Allowance

Where travel occurs overnight an incidental allowance will be payable to cover incidental costs.

QUANTUM

If a current Enterprise Agreement exists which establishes the quantum of allowances – travel

POLICY



and accommodation expenses will be met at the rate specified in that agreement.

If no current Enterprise agreement exists – travel and accommodation expenses will be met at a rate determined annually by resolution of the Council.

In the event that the Council has not determined a rate, allowances are to be paid at the rate specified in the relevant *Australian Taxation Office Taxation Determination* establishing the reasonable travel and overtime meal allowance expense amounts for the relevant financial year. Where there is no Council resolution and the ATO has made no determination, e.g. for swagging, the CEO will determine a rate which in the CEO's opinion is consistent with ATO determinations for the other allowances.

RISK MANAGEMENT

This assessment considers the risks that would arise should an inadequate Members Travel and Accommodation policy exist. Where risks exist, the recommended actions should be followed, mitigation strategy developed, and included in the BRC risk register.

TERMINOLOGY & DEFINITIONS

ATO	Australian Tax Office
EBA	Enterprise Bargaining Agreement
Travel Allowance	A travel allowance is a sum of money paid to you, generally before you start travelling. It gives you funds to pay for your travel costs.
Work	Includes any activity

REFERENCES

Travel Allowance Claim Form
Travel Reimburse Claim Form
Authority to Travel Form

LEGISLATION & STANDARDS

Australian Taxation Office Taxation Determination
Australian Taxation Office Taxation Rulings
Any current *Enterprise Agreement* (EBA) to which Barkly Regional Council is a party.

LINKS

<https://legislation.nt.gov.au/en/Legislation/LOCAL-GOVERNMENT-ACT>
<https://www.ato.gov.au/law/view/document?DocID=TXD/TD201719/NAT/ATO/00001>

RESPONSIBILITY & DELEGATION

The Barkly Regional Council and the CEO or the CEO's delegate has delegated authority to make determinations in relation to eligibility for travel allowance and the determination of claims for travel allowance, subject to compliance with legislative requirements and this Policy.

EVALUATION AND REVIEW

This policy to be reviewed annually as the ATO Taxation Determinations and Taxation Rulings are reviewed each financial year and upon Audit Committee approval.

POLICY



TITLE:	Local Authorities Establishment Policy
DIVISION:	Corporate
ADOPTED BY:	Barkly Regional Council

DATE OF ADOPTION: February 2019

DATE OF REVIEW: February 2022

MOTION NUMBER:	
POLICY NUMBER:	
AUTHORISED:	Barkly Regional Council

THIS POLICY APPLIES TO:

All employees of the Barkly Regional Council and its Elected Members.

SUMMARY

The aim of all policy is for Councillors to provide strategic input into the effective operational framework of the organisation the Local Government Act. This Policy sets out arrangements for the establishment of Local Authorities. The policy includes definition of the area of each Authority, the nomination and appointment of Members, their term of office and the selection process.

OBJECTIVES

To facilitate the establishment of Local Authorities.

BACKGROUND

The Local Government Act and relevant Ministerial Guidelines require the Council to establish and maintain local authorities. To achieve this, the Council must have a policy which sets out how local authorities are to be established.

POLICY

Establishing the Area of Each Local Authority

The area for each Local Authority is defined as the community/township in which the Local Authority is based and other areas occupied by those Council residents who identify with that community/township for accessing services or for cultural reasons.

Number of Appointed Members

Each Local Authority must have a minimum of six (6) appointed members. A period of twenty-one (21) days' notice must be given for nominations to be received.

- Nominations are to be made on a form approved by the CEO.
- Consideration must be given to whether an interpreter or Community Liaison Officer should be utilised throughout the nominations process.
- Nominations are to be made by two people over the age of eighteen (18) who are ordinarily resident in the area of that Local Authority.
 - Persons ordinarily residing in the Local Authority area who are over the age of eighteen are eligible to be nominated

Review Date: June 2021

Page 1 of 3

POLICY



- The nomination form must include a signed statement by the person being nominated indicating that he or she consents to the nomination and is eligible to be appointed.
- Nominations are to be returnable to the CEO or a Council officer authorised by the CEO and who is working in the area of the Local Authority (the Receiving Officer).
- A person who has been nominated may withdraw his or her nomination at any time by notice in writing to the Receiving Officer who will then advise the CEO.
- The CEO must call for nominations as soon as practicable after a vacancy arises . This nomination must be advertised and promoted so that residents of the area know about the call for nominations, who to give the nomination to and the last date of nominations to be received.

The Selection Process

- On receipt of a valid nomination, the Receiving Officer shall immediately transmit an electronic copy to the CEO.
- As soon as practicable after the close of nominations, the CEO shall call a meeting of the Selection Panel for the purpose of considering the nominations received and making recommendations to Council for consideration at the first Ordinary Council meeting after the close of nominations.

A Selection Panel will be appointed for each Local Authority comprising of the CEO as Chairperson, at least one Councillor from the Ward in which the Authority is located and the Mayor or Mayor's nominee

The Selection Panel will consider nominations and make recommendations to the first Ordinary Meeting of the Council to be held after the close of nominations.

Selection Panels need not physically meet – business can be conducted using electronic or other means at the Chair's discretion.

Term of Appointment

Appointments to the Local Authorities are for a term of two (2) years

Vacancies and Revocation

Appointed membership position becomes vacant when a member resigns in writing and the appointment is revoked by the Council. Council must give consideration to revoking the appointment of an appointed member where a member is absent from two consecutive meetings of that Local Authority or if a member's behaviour is unsatisfactory or inconsistent with any BRC policy, guideline or Code of Conduct.

RISK MANAGEMENT

To enhance Council's policy development, Elected Members, employees, Local Authority Members, Council Committee Members, communities and stakeholders are encouraged to communicate any risks they perceive to the Chief Executive Officer.

REFERENCES

Local Authorities Operations Policy

LEGISLATION & STANDARDS

Local Government Act (NT) Guidelines 8

POLICY



LINKS

https://legislation.nt.gov.au/LegislationPortal/Acts/By-Title#header_act_acc_L

RESPONSIBILITY & DELEGATION

CEO

EVALUATION AND REVIEW

Policy reviewed every three (3) years or when necessary to meet legislative change.

POLICY



TITLE:	Local Authorities Operations Policy		
DIVISION:	Corporate		
ADOPTED BY:	Barkly Regional Council		
DATE OF ADOPTION:	February 2019	DATE OF REVIEW:	February 2022
MOTION NUMBER:			
POLICY NUMBER:			
AUTHORISED:	Barkly Regional Council		

THIS POLICY APPLIES TO:

All employees, Elected Members and Ordinary Members of Local Authorities.

SUMMARY

This Policy sets out arrangements for the operation and support of Local Authorities. The policy includes meeting frequency, the inaugural meeting, agenda setting, allowances and other arrangements.

OBJECTIVES

To facilitate the effective operation of Local Authorities

BACKGROUND

The Local Government Act and relevant Ministerial Guidelines require Council to establish and maintain Local Authorities. To achieve this and to enable the effective operation of local authorities, Council must establish a policy which sets out the operating framework within which the local authorities can work.

POLICY

Administrative Support and Secretariat

Meetings of a Local Authority are to be convened by the CEO or their authorised delegate, who will determine, in consultation with the Chair of a Local Authority, the date, time and venue for meetings and undertake any necessary action to ensure the efficient conduct of Local Authority meetings.

Frequency of Meetings

Each Local Authority must meet monthly.

Attendance at Meetings by Senior Staff

At least one Council Director must attend all Local Authority meetings, unless the CEO determines otherwise.

POLICY



Inaugural Meeting and the First Meeting in Every Subsequent Financial Year

At the first meeting of each Local Authority and in every subsequent financial year, the Local Authority must:

- Appoint of a Chair Person and Deputy Chair for a term of twelve (12) months;
- Appoint of a Representative on the Employment Selection Advisory Panel and a proxy for a term of 12 months;
- Table and consider the Council's policy on delegation of powers and functions; and
- Table and explain the Code of Conduct and its applicability to Authority Members.

PROVISIONAL MEETING

- a) If a quorum for a Local Authority Meeting is not attained but the majority of Appointed Members are present, the members in attendance may hold a provisional meeting.
- b) This provisional meeting must be minuted and noted that it is a provisional meeting.
- c) Members at provisional Local Authority Meetings can, by majority vote, make recommendations to Council, provided that the recommendation is specifically qualified as being a recommendation of a provisional meeting.
- d) A provisional meeting can approve the minutes of a previous provisional meeting but cannot approve the minutes of a Local Authority Meeting.

Agenda and Minutes

The Agenda of all Local Authority Meetings must be made in consultation with that Local Authority's Chair and must include:

- Apologies;
- Consideration of any items required to be dealt with at the first meeting of each Local Authority and at the first meeting of each Authority in every subsequent financial year
- Confirmation of Minutes of previous meeting
- Action items from previous meetings ☐
- Report from the Mayor (if any)
- Correspondence or reports from the Council including:
 - a) The Council's response to issues raised by the Authority;
 - b) The CEO's Report on Council services in the area;
 - c) The CEO's Report on any complaints received concerning service delivery;
 - d) Agenda items listed by the Chair or other Member submitted prior to closure of the Agenda including notices of motion (if any);
- o Visitor presentations approved by the Chair (if any); and
- o Any other Business

Items which the Authority is required to consider on a periodic basis (if appropriate) including:

- ☐
 - a) The Council's Annual Report for the previous financial year; ☐
 - b) Any relevant community plan; ☐
 - c) The proposed Regional Plan and proposed budget priorities for the next financial year; and ☐
 - d) The Council Report (after the audit of its financial statements) on actual expenditure within the area against budgeted expenditure.
- ☐
- o

POLICY



- The Agenda must be confirmed by the CEO (or their delegate) in consultation with the Chair no later than seven (7) days prior to the meeting; and
- All Business Papers be accessible to the public

Council consideration of local authority minutes

The minutes from Local Authority meetings or provisional meetings must form part of the agenda papers for the next Ordinary Council Meeting. Council must consider any items raised by each Local Authority Meeting or provisional meeting.

The Council's response the Local Authority recommendation must be recorded in the minutes of the next Ordinary Council meeting and must be communicated to the Local Authority.

Where the CEO considers it appropriate, the minutes of each Local Authority Meeting be accompanied by a Director's Report providing additional background or an alternative course of action for consideration.

RISK MANAGEMENT

To enhance BRC's policy development, all Elected Members, employees, Local Authority Members, Council Committee Members, communities and stakeholders are encouraged to communicate any risks they perceive to the Chief Executive Officer.

REFERENCES

Local Authority Establishment Policy

LEGISLATION & STANDARDS

Local Government Act (NT)
Guideline 8

LINKS

https://legislation.nt.gov.au/LegislationPortal/Acts/By-Title#header_act_acc_L

RESPONSIBILITY & DELEGATION

CEO

EVALUATION AND REVIEW

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

CORRESPONDENCE

ITEM NUMBER 17.1
TITLE Correspondence
REFERENCE 265870
AUTHOR Andrew Scoffern, Governance Officer

RECOMMENDATION

That Council:

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

SUMMARY:

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

BACKGROUND

ORGANISATIONAL RISK ASSESSMENT

BUDGET IMPLICATION

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 Minister for Infrastructure Planning and Logistics Letter to Mayor
- 2 Letter to Chief Minister 18 February 2019 re policing.pdf
- 3 Police Resources and Community Safety in Remote Communities Letter .pdf
- 4 Final-CS-January-2019.pdf



MINISTER FOR INFRASTRUCTURE, PLANNING AND LOGISTICS

Parliament House
State Square
Darwin NT 0800
minister.lawler@nt.gov.au

GPO Box 3146
Darwin NT 0801
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His Worship the Mayor
Mr Steve Edgington
Barkly Regional Council
PO Box 821
TENNANT CREEK NT 0861

Dear Mayor

I am writing to notify you that I have decided, in accordance with section 13(2)(b) of the *Planning Act*, to continue consideration of a proposal to include the Tennant Creek Land Use Plan into the NT Planning Scheme, by placing it on exhibition in order to receive public feedback.

Notice of public exhibition will occur in an edition of the Tennant and Barkly Times, and the exhibition period will be 28 days from the date of publication.

The land subject to the application is within the Barkly Regional Council, and I invite the Council to make a written submission in relation to the proposal under section 19 of the Act.

The exhibition package will be available at <https://www.ntlis.nt.gov.au/planning/lta.dar.list> from the publication date.

Please contact Mr Peter Somerville, Manager Planning and Development, Department of Infrastructure, Planning and Logistics on telephone 89519241 or by email at peter.somerville@nt.gov.au if you wish to discuss this matter

Yours sincerely

EVA LAWLER
24 JAN 2019





18 February 2019

Hon Michael Gunner MLA
Chief Minister
Northern Territory Government

Dear ~~Chief Minister~~ *Michael*,

I am writing to you in regard to concerns raised at our recent Council meeting about the absence of police officers at Alpururulam and Arlparra.

During discussions with residents at Alpururulam, Ampilatwatja and throughout the Utopia Homelands concerns have been raised about your government's decision to remove the permanent police presence from Alpururulam 12 months ago and now what appears to be the removal of a permanent police presence from Arlparra.

Residents in these areas are concerned that your government's commitment to improving community safety and providing equitable services in remote communities is not being followed. In fact, residents are of the view that the withdrawal of essential police resources from these regions has impacted on their ability to register vehicles, obtain and renew driver's licences, firearms licences and, at times, has resulted in health services being unable to attend incidents after hours due to concerns for their safety. Further, many residents believe that without a police presence there is little deterrence to prevent alcohol being brought into communities which often leads to anti-social behaviour, increased violence and other offences being committed.

As you're aware, the 'Alcohol Policies and Legislation Review Final Report' identified alcohol misuse as a substantial contributor to crime and anti-social behaviour and made recommendations designed to prevent and reduce harm associated with alcohol misuse.

Recommendation 3.5.2 in the 'Alcohol Policies and Legislation Review Final Report' states that:

"The Department of the Chief Minister coordinate more effective collaboration between police, sobering up shelters, community patrols and local government to ensure a coordinated approach to tackling alcohol related problems in the community".

To help our Council understand what is happening with police resources and management of crime, anti-social behaviour and Community Safety Action Plans in our region, can you please provide a response to the above concerns and to the following questions:

1. What are the current policing arrangements for the Alpururulam Community?
2. How often do police visit the Alpururulam Community and where do they visit from?
3. Are police required to perform duties in the community in pairs or as a single police officer?

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4. If a single police officer travels to or stays overnight at Alpurrurulam is that police officer able to respond to incidents when alone in the community?
5. What are the current police arrangements for Arlparra, Ampilatwatja and the Utopia Homelands Communities?
6. Is there a permanent police presence consisting of two fully trained police officers based at the Arlparra Police Station? If not, why not?
7. Does your government intend to return a permanent police presence to Alpurrurulam and Arlparra? If not, why not? If so, what is the timeframe for this being implemented?
8. What strategies does your government have in place to minimise and reduce crime and anti-social behaviour Alpurrurulam, Ampilatwatja and throughout the Utopia Homelands?
9. Has your government implemented recommendation 3.5.2 from the Alcohol Policies and Legislation Review Final Report? If not, why not? If so, how has this recommendation been implemented in the Barkly region and, in particular, Alpurrurulam, Ampilatwatja and throughout the Utopia Homelands?
10. Is there a Community Safety Action Plan in place for Alpurrurulam and Arlparra? If not, why not? If so, how often has the Community Safety Committee met in each location over the last 6 months?
11. Does your government have any plans in place to withdraw the permanent police presence from any other communities in the Barkly region? If so, from what police stations and when is this planned to occur?

Thank-you for your consideration and I look forward to hearing from you soon.

Yours sincerely,

Steven Edgington
Mayor

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Mr Steven Edgington
Mayor
Barkly Regional Council

Dear Mayor

Thank you for your letter to the Chief Minister today concerning NT Police resources, community services and related issues in the Barkly region.

As you know, the NT Government has allocated substantial resources in addressing the complex issues identified in your letter. The Government is also committed to working in collaboration with stakeholders to address critical challenges you have mentioned such as misuse of alcohol and anti-social behaviour.

The Barkly Regional Deal will be an important foundation for policy and funding for the region, with a partnership at all three tiers of government critical to the success of the Deal.

The Chief Minister is looking forward to the feedback from the Barkly Leadership Table and other Barkly stakeholders meetings happening this week.

A number of the issues raised in your letter relate to police resources in the Barkly region. I have therefore taken the liberty of referring your letter to the Hon Nicole Manison MLA, Minister for Police, Fire and Emergency Services who will respond to you shortly.

Thank you for referring these important issues to the Chief Minister.

Kind regards

CHARLIE

Charlie Phillips | Senior Adviser
Office of the Chief Minister of the Northern Territory
Northern Territory Government of Australia

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CONSTRUCTION SNAPSHOT

January 2019



Tennant Creek Early Childhood Integrated Learning Hub - new preschool and child and family centre

Construction Snapshot is published by the Department of Infrastructure, Planning and Logistics on a quarterly basis. The information provides an overview of the Northern Territory's construction activity for major works over \$500 000. It reflects work that is both currently underway and potential future construction-related work as at 1 January 2019.

BARKLY REGION		Est. \$M	Anticipated Completion
GOVERNMENT PROJECTS - Australian Government and Northern Territory Government			
Tennant Creek Early Childhood Integrated Learning Hub - new preschool and child and family centre		6.6	Q1 2019
Tennant Creek - Hilda Street - construct and landscape subdivision park		0.5	Q1 2019
Calvert Road - widen pavement between chainage 131.48 - 140.48 km		0.6	Q2 2019
Tablelands Highway - supply, delivery and installation of culvert structures and upgrade existing road between chainages 303 - 318 km		12.8	Q3 2019

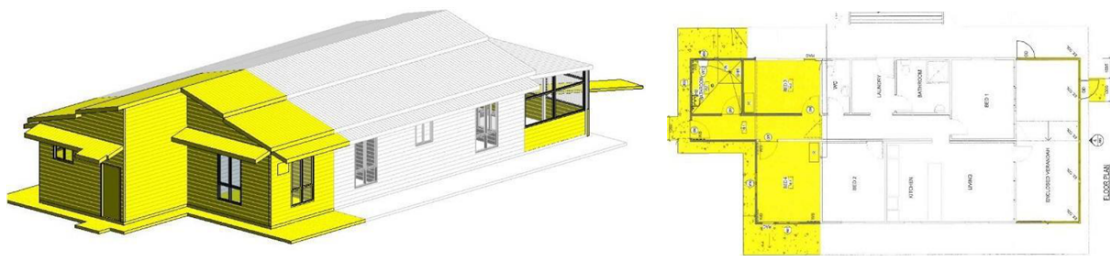
Construction photos: Tennant Creek Early Childhood Integrated Learning Hub - new preschool & child & family centre



REMOTE COMMUNITY HOUSING (RCH)		
Tennant Creek - housing upgrades	4.0	Q1 2019
URBAN PUBLIC HOUSING (UCH)		
Town camps - urgent housing and infrastructure works	5.5	Q2 2019
Tennant Creek - design, document and construct 4 by 3 bedroom dwellings	1.5	Q2 2019
PRIVATE SECTOR PROJECTS		
Tennant Creek - 41 Chardon Street - industrial shed and office	0.6	Q2 2019

BARKLY REGION		Anticipated Commencement
GOVERNMENT PROJECTS - Australian Government and Northern Territory Government		
Barkly Stock Route - improve the Cattle supply chain - upgrade and seal between chainage 8 - 23.85 km		Q1 2019
Barkly Work Camp - construct sewage system		Q1 2019
Purkiss Sporting Reserve - replace existing perimeter fencing		Q1 2019
Purkiss Sporting Reserve - upgrade sporting, recreation, youth and visitor facilities; prioritised in consultation with the community		Q1 2019
Stuart Highway - construct and extend floodway and approaches at chainage 1032.5 km		Q1 2019
Tennant Creek - Tourism entry statements (North and South)		Q1 2019
Tennant Creek Speedway - safety fence and lighting upgrades		Q1 2019
Wollogorang Road - Calvert River Crossing upgrade		Q1 2019
Wollogorang Road - gravel resheet from chainage 2.62 - 7.44 km and 2 coat seal from chainage 2.22 - 2.62 km		Q1 2019
Tablelands Highway - bridges upgrade round 3 - stage 2		Q2 2019
Tablelands Highway - strengthening and widening chainage 290 km to 303 km		Q2 2019
Tennant Creek Hospital - 6 additional staff accommodation units		2019
STIMULUS		
Tennant Creek - new mining interpretative displays		Q1 2019
REMOTE COMMUNITY HOUSING (RCH)		
Ali Curung - Room to Breathe Program - modify dwellings		Q2 2019
Imangara - Room to Breathe Program - modify dwellings		Q2 2019
Tara - Room to Breathe Program - modify dwellings		Q2 2019

Concept images: Imangara - Room to Breathe Program - modify dwellings



URBAN PUBLIC HOUSING (UPH)	
Elliott - HomeBuild NT - construct 10 dwellings	TBA
COOPERATIVE PROJECTS	
Elliott - build new oval	Q1 2019
Patterson Street - Barkly Streetscape Project, including pedestrian lighting	Q1 2019
Purkiss Sporting Reserve - upgrade sporting, recreation, youth and visitor facilities; prioritised in consultation with the community	Q1 2019
Tennant Creek - 50 Peko Road - alterations and additions to existing aged care facility	Q1 2019
Tennant Creek - residential rehabilitation and treatment centre	Q2 2019
Nyinkka Nyunyu - National Iconic Art Trail - gallery extension	2019
Tennant Creek - 90 Peko Road - 2 by 3 bedroom and 3 by 1 bedroom multiple dwellings in 5 single storey buildings	2019
PRIVATE SECTOR PROJECTS	
Tennant Creek - Irvine Street - Anyinginyi Health Aboriginal Corporation - new office building, associated structures and car-parking	Q1 2019
Tennant Creek - Noble Street - upgrade existing motel	Q1 2019

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DISCLAIMER

Construction Snapshot is intended only to provide an overview of construction activity for major works over \$500 000 in the Northern Territory as at **1 January 2019**. While due care has been taken, this information is compiled from many sources and is subject to change. No reliance should be placed on any statement or information referred to herein without first making your own assessment and enquiry about the completeness, accuracy, reliability and status of the information and relevance to your circumstances. The Northern Territory of Australia gives no warranty or assurance of this information and accepts no direct, indirect or consequential liability arising from reliance on this information.

Note: Dates, where shown, are depicted in calendar year quarters.

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