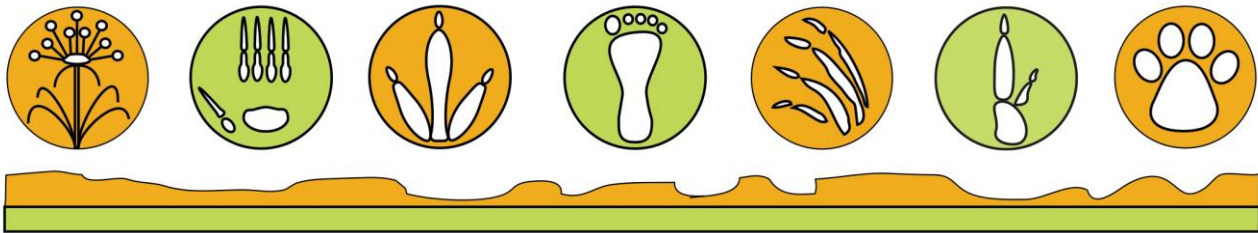


BARKLY REGIONAL COUNCIL



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.

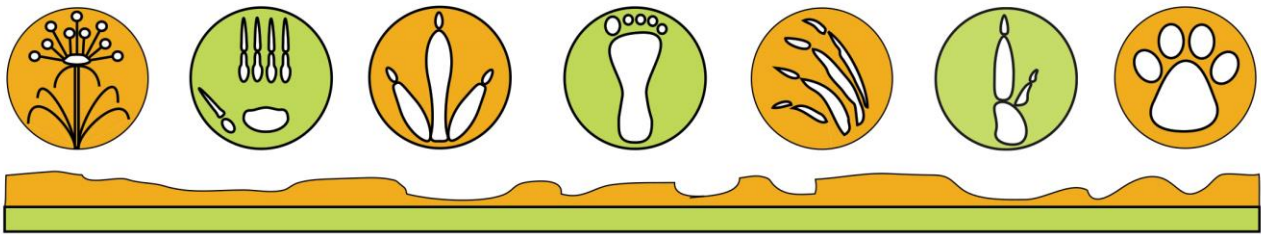
AGENDA ORDINARY COUNCIL MEETING

THURSDAY, 27 JUNE 2019

Barkly Regional Council's Ordinary Council Meeting will be held in Council Chambers on Thursday, 27 June 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	
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1.2	Staff Members Present	
1.3	Apologies and Leave of Absence	
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	<i>Nil</i>	
13	NOTICES OF MOTION	

Nil

14 RESCISSION MOTIONS

Nil

15 GENERAL BUSINESS

15.1	Keep Australia Beautiful Membership Invitation	102
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15.4	Moriarty Foundation Presentation	109

16 CORRESPONDENCE

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17 DECISION TO MOVE INTO CONFIDENTIAL SESSION

17.1 Confidential Action List

The report will be dealt with under Section 65(2) (d) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information subject to an obligation of confidentiality at law, or in equity.

17.2 Confirmation of Previous Confidential Council Meeting Minutes

The report will be dealt with under Section 65(2) (d) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information subject to an obligation of confidentiality at law, or in equity.

17.3 CouncilBIZ Service Level Agreement

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.

17.4 Arlparra Local Authority Nominations

The report will be dealt with under Section 65(2) (d) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information subject to an obligation of confidentiality at law, or in equity.

17.5 Workcover Update

The report will be dealt with under Section 65(2) (d) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information subject to an obligation of confidentiality at law, or in equity.

17.6 Confidential CEO Update

The report will be dealt with under Section 65(2) (d) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information subject to an obligation of confidentiality at law, or in equity.

17.7 Debt Write-Off

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.

17.8 Memorandum of Understanding - RISE-NGURRATJUTA

The report will be dealt with under Section 65(2) (d) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information subject to an obligation of confidentiality at law, or in equity.

18 THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

19 CLOSE OF MEETING

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER	2.1
TITLE	Confirmation of Previous Minutes
REFERENCE	276032
AUTHOR	Vanessa Vukovic, Executive Assistant to CEO and Mayor

RECOMMENDATION

That Council:

- a) Confirm the Minutes from Council Meeting held 30 May 2019 as a true and accurate record.

SUMMARY:

Confirm the minutes from the Ordinary Council Meeting held in Council Chambers on 30 May 2019 as a true and accurate record.

BACKGROUND

ORGANISATIONAL RISK ASSESSMENT

BUDGET IMPLICATION

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 Ordinary Council Minutes 30th May 2019.pdf



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We will make it happen!
We will be engaged and have regular opportunities to listen.
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We are a responsible Council.
We will be a responsive Council.
We want to empower local decision making.
We want to ensure that our services are sustainable and that our region has a standard consistent level of services.
We want to be able to sustain our environment – our communities, our physical places, our people and our organisational culture.
We will aggressively pursue additional funding from both levels of government to improve the standard of living of people across the region.
We need to be realistic, transparent and accountable.

MINUTES

ORDINARY COUNCIL MEETING

THURSDAY, 30 MAY 2019

The Ordinary Council Meeting of the Barkly Regional Council was held in Council Chambers on Thursday, 30 May 2019 at 08:30 am.

Steven Moore
Chief Executive Officer

Meeting commenced at 8:39am with Mayor Steven Edgington as Chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Mayor Steve Edgington
Dep Mayor Kris Civitarese (via video)
Cr. Noel Hayes
Cr. Ray Aylett
Cr. Hal Ruger
Cr. Jeffery McLaughlin
Cr. Ricky Holmes
Cr. Sid Vashist
Cr. Lucy Jackson
Cr. Jane Evans
Cr. Ronald Plummer

1.2 Staff Members Present

Steve Moore – Chief Executive Officer
Gary Pemberton – Finance Manager
Mark Parsons – Director of Operations
Vanessa Vukovic – Executive Assistant to the CEO
Andrew Scoffern – Governance Officer (Minute Taker)

1.3 Apologies

Cr Jennifer Mahoney
Neil Jones - Human Resources Manager

1.4 Absent Without Apologies

Cr Jack Clubb

Council discussed Cr Clubb's third consecutive absence without apology, the CEO to send a letter to the relevant Department.

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 – 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
 - KNC (NT) – Managing Director
- 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
 - First Persons Disability Network
 - Tennant Creek Primary School – Teacher
 - Tennant Creek High School
 - Music Northern Territory – Director
- 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
- Cr. Jane Evans - Affiliations, Clubs, Organisations and Memberships
 - Puma Elliott
- Steve Moore - Affiliations, Clubs, Organisations and Memberships
 - Battery Hill – Director

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

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That Council:

- a) Confirm the Minutes from Council Meeting held 2 May 2019 as a true and accurate record.

RESOLVED

Moved: Cr. Hal Ruger

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 107/19

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION LIST

MOTION

That Council:

- a) Receive and note the Action List;
- b) Remove items 4, 12, 13, 18 and 21 from the Action List.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Deputy Mayor Kris Civitarese

CARRIED UNAN.

Resolved OC 108/19

Item 1: Southern Sandover remaining sign. Cr Ruger questioned the boundaries of the Council as the northern sign is only 42kms north of Elliott, **CEO to investigate.** Language Centre contacted Cr Ruger, signs are ready for the Tennant Creek town clock.

Item 2: Postponed due to minor error, voting complete week after next

Item 4: RAP at next meeting.

Item 5: Concerned about lack of progress

Item 9: Council discussed the lack of progress on this item, CEO has spoken to Darcy from DIPL

Item 14: Mark to liaise with relevant Department regarding trim the trees next to BP.

Item 15: Cr McLaughlin clarified more concerned with IP rights regarding the content rather than the musical acts themselves, Andy to develop a Policy

Item 19: Drain is within DIPL's easement, their responsibility, in consultation with DIPL to ensure.

Item 20: Will be a long process as it concerns Native Title but is progressing. CEO confirmed the south-western end of the land was encroached upon.

Item A: Housing are working through the logistics of the existing area, concerns around costings if it were to fall to Council to maintain. Tara playgroup funded by

Education Department.

4. ADDRESSING THE MEETING

4.1 PRESENTATION FROM ARMANDO PADOVAN

MOTION

That Council:

- a) Receive and note the presentation from Armando Padovan.

RESOLVED

Moved: Cr. Ray Aylett

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 109/19

Mr Padovan supplied a report to Council that was initially declined.

Mr Padovan noted that the monitoring station in Tennant Creek monitored wind from each direction and found that there was minimal dust based on the wind at the Peko tailings.

Questions were asked about who possesses control/ownership over the tailings - Peko – Administrator, no plans for works on either tailings site, at present Division is auditing legacy sites on a case by case basis. Concerns about the chemical levels of the Peko site.

Padovan and the Division have concerns over the erosion of the Warrego site wall but there have been no studies to substantiate this. Questions over viability of similar projects.

Cr McLaughlin expressed concerns over safety issues, particularly over levels of cyanide and arsenic in ponds across Tennant Creek and the wider area where children have easy access to the ponds. Queried whether there is an existing regime of corporate responsibility to dissolve non-functional mining sites. Padovan noted a risk assessment of these sites to ensure that only the correct access and fencing is available. Questions whether rehabilitation is a priority for the Government, confirmed not at present.

Warrego head frame is currently being examined, main area is subject of a different lease arrangement.

Mr Padovan confirmed that exploration mining and rehabilitation sits under him and his office undergo testing to ensure that the project is viable and safe.

Cr Jeffrey McLaughlin left the meeting, the time being 10:00 AM

Cr Jeffrey McLaughlin returned to the meeting, the time being 10:01 AM

Cr Ronald Plummer left the meeting, the time being 10:09 AM

- 5 -

Cr Ronald Plummer returned to the meeting, the time being 10:41 AM

MOTION

That Council:

- a) Break for Morning Tea at 10:12am.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 110/19

MOTION

That Council:

- a) Resume Ordinary Session at 10:41am.

RESOLVED

Moved: Cr. Hal Ruger

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OC 111/19

The Mayor congratulated Cr Aylett on his 10 years as Councillor.

Cr Ronald Plummer left the meeting, the time being 10:49 AM

Cr Ronald Plummer returned to the meeting, the time being 10:50 AM

Cr Jeffrey McLaughlin left the meeting, the time being 10:50 AM

Cr Ronald Plummer left the meeting, the time being 10:50 AM

5. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

6. MAYOR'S REPORT

6.1 MAYOR'S REPORT

MOTION

That Council:

- a) Receive and note the Mayor's verbal update.

RESOLVED

Moved: Cr. Sid Vashist

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved OC 112/19

In relation to the CDP project, Director of Operations noted that the Elliott shelter won't be completed until July due to lack of participants, transporting from other communities.

Mayor noted Council's dissatisfaction with the lack of progress on the replacment of the house in south camp in Elliott which was raised by Council in 2017. Cr Evans

noted their satisfaction with the greening of the Elliott Oval.

Mayor noted his appointment of Vice Presidency of LGANT Regional and Shires and his eligibility to sit on ALGA Board Meetings which meet quarterly.

RAP and community profiles to be included in next Council Meeting.

Mayor approved to attend a presentation regarding the Regional Deal on the Sunshine Coast on behalf of Council in September 2019.

7. CHIEF EXECUTIVE OFFICER REPORTS

7.1 CHIEF EXECUTIVE OFFICER UPDATE

MOTION

That Council:

- a) Receive and note the report;
- b) Instruct the CEO to contact the Northern Territory Government and the Australian Government to ensure that all levels of Government agree to the meeting schedule prior to the Regional Deal meetings; and
- c) Agree in-principle support for the use of the Civic Hall for the Mining Conference and that Barkly Regional Council by acknowledged as a sponsor of the project.

RESOLVED

Moved: Cr. Hal Ruger

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 113/19

Workforce Management Plan has been deferred until the HR Manager returns. EBA has been postponed for a week as the result of an error in the final publications.

Public consultation for Purkiss Reserve closes 13 July after show, to be advertised on website and all relevant mediums.

Concerns were raised around the facilities at Purkiss Reserve, particularly as it is now football season.

Cr Ronald Plummer returned to the meeting, the time being 11:08 AM

7.2 REGIONAL DEAL COMMUNIQUE MAY 2019

MOTION

That Council:

- a) Receive and note the Regional Deal Communique for the month of May 2019; and
- b) Request all future communique's to include a briefing on all meetings held in communities outside of the Governance Table.

RESOLVED

Moved: Cr. Ray Aylett

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 114/19

The immediate objective of the Regional Deal is to work on the key priorities.

Questions were raised regarding the terminology of certain aspects of the Communique.

Director of Operations to liaise with LA's to ensure community input into the Governance Table meetings regarding the Regional Deal.

Council discussed the jurisdiction of the Regional Deal and the scope of the community consultation; the Deal extends to the Barkly region boundaries.

Cr Plummer – Visitor Park, Economic Growth
Mayor – All
Cr Ruger – Economic Growth
Cr McLaughlin – All
Deputy – All

Cr Jeffrey McLaughlin returned to the meeting, the time being 11:26 AM

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

Cr Jeffrey McLaughlin returned to the meeting, the time being 11:34 AM

7.3 JUNO

MOTION

That Council:

- a) Receive and note the report.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 115/19

Council to be informed of all relevant communication regarding the use of the land as it's a Council property.

Governance Officer to draft a policy relating to Juno indicating that all relevant licences, permits etc. have been obtained prior to work commencing.

CEO to draft letter to DIPL outlining concerns of the state of Juno Road.

Identify Council's Weed Management Plan.

Mayor to open Men's Health Clinic on 12th, potential Sub-Committee meeting at Juno.

Cr Ricky Holmes left the meeting, the time being 12:12 PM

Cr Ricky Holmes returned to the meeting, the time being 12:14 PM

7.4 RATIFICATION OF COMMON SEAL

MOTION**That Council:**

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

1. Grant Agreement – Local Decision Making – Department of the Chief Minister and BRC.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Sid Vashist

CARRIED UNAN.

Resolved OC 116/19

8. CORPORATE SERVICES DIRECTORATE REPORTS

S.1 FINANCE REPORT - APRIL 2019

MOTION**That Council:**

- a) Receive and note the Finance Report for the ten months ended 30 April 2019.

RESOLVED

Moved: Cr. Sid Vashist

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 117/19

S.5 GRANTS REPORT - APRIL 2019

MOTION**That Council**

- a) Receive and note the Grants Report for the ten months to 30 April 2019.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 118/19

S.2 DRAFT 2019-2020 DECLARATION OF RATES AND CHARGES

MOTION

The Audit & Risk Committee endorsed the recommendation (a) to be made to Council. On the basis of discussions within this committee recommendations (b) and (c) have been included for Council consideration:

That Council:

- a) Adopt the Draft 2019-2020 Declaration of Rates and Charges for public exhibition and comment in accordance with the *Local Government Act*;
- b) Note valuations upon which rates have been determined for the 2019-2020 financial year have changed from 2018-2019. The comprehensive valuation was prepared by the Valuer-General under the Valuation of Land Act at 30 June 2018 and has been incorporated into the rating policy for the budget year ending 30 June 2020. As a result of significant variations in valuations a number of properties may experience significant increases and/or decreases in general rates levied.
Council instructs that the advertisement for public comment specifically include reference to the potential impact of the new valuations to 2019-2020 property rates; and
- c) That a letter be drafted to all ratepayers in zones affected by the significant increases/decreases in UCV valuations as at 30 June 2018 utilised in the Draft 2019-2020 Schedule Of Rates & Charges.

RESOLVED**Moved: Cr. Jeffrey McLaughlin****Seconded: Cr. Sid Vashist****CARRIED UNAN.***Resolved OC 119/19***S.3 DRAFT 2019-2020 SCHEDULE OF FEES AND CHARGES****MOTION**

The Audit & Risk Committee endorsed the recommendation to be made to Council as follows:

That Council:

- a) Endorse the Draft 2019-2020 Schedule of Fees and Charges for public exhibition and comment in accordance with the *Local Government Act*.

RESOLVED**Moved: Cr. Hal Ruger****Seconded: Cr. Noel Hayes****CARRIED UNAN.***Resolved OC 120/19***4:30pm – 6pm Tuesday 11 June Public Meeting in Chambers****S.4 DRAFT 2019-2020 ANNUAL FINANCIAL BUDGET****MOTION**

The Audit & Risk Committee endorsed the recommendation to be made to Council as follows:

That Council:

- a) Endorse the Draft 2019-2020 Barkly Regional Council Budget for public exhibition and comment in accordance with the *Local Government Act*.

RESOLVED**Moved: Cr. Jane Evans****Seconded: Cr. Sid Vashist****CARRIED UNAN.**

Resolved OC 121/19

9. INFRASTRUCTURE DIRECTORATE REPORTS

9.1 **INFRASTRUCTURE DIRECTORATE REPORT FOR THE MONTH OF MAY 2019**

MOTION

That Council:

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

RESOLVED

Moved: Cr. Jane Evans

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 122/19

Council noted the lack of change rooms and bathrooms at the new Elliott Oval and that Council should endeavour to source adequate funding to finish this project.

Director of Infrastructure confirmed that the footpath repairs is focusing on the areas of highest priority and that could potentially cause the most danger to pedestrians.

CEO to look into the road conditions regarding the NDRRA Tender.

CEO to write to Department of Infrastructure regarding roads that are overdue for repair and/or reconstruction

MOTION

That Council:

- a) Break for lunch at 1:27pm.

RESOLVED

Moved: Cr. Hal Ruger

Seconded: Deputy Mayor Kris Civitarese

CARRIED UNAN.

Resolved OC 123/19

Cr Ray Aylett left the meeting, the time being 01:10 PM

Cr Ray Aylett returned to the meeting, the time being 01:12 PM

Cr Kris Civitarese left the meeting, the time being 1:55 PM

MOTION

That Council:

- a) Resume Ordinary Session at 2:02pm

RESOLVED

Moved: Cr. Hal Ruger

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 124/19

10. COMMUNITY SERVICES DIRECTORATE

10.1 COMMUNITY SERVICES DIRECTORATE REPORT FOR MAY 2019

MOTION

That Council:

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

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 125/19

Duplicate noticeboard regarding Tennant Creek dog pound and the dogs bio at the IGA

CEO to investigate whether a safeguard exists at the Tennant Creek Swimming Pool

11. LOCAL AUTHORITY REPORTS

11.1 MAY LOCAL AUTHORITY REPORTS

MOTION

That Council:

- a) Receive and note the minutes of the Ali Curung Local Authority;
- b) Receive and note the minutes of the Alpururulam Local Authority;
- c) Receive and note the minutes of the Tennant Creek Local Authority;
- d) Receive and note the minutes of the Ampilatwatja Local Authority;
- e) Receive and note the minutes of the Elliott Local Authority with changes noted;
- f) Endorse the allocation of \$34,779.03 for the purchase of Litter Master 9000 – Commercial street rubbish vacuum for Ali Curung; and
- g) Endorse the allocation of \$3,196.00 for the purchase of 2 heavy duty Mowers and Brush cutters for Ali Curung and ensure the Procurement Policy has been followed.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 126/19

Elliott Minutes – Director of Operations to be included as an Apology rather than Absent without Apology.

Cr Evans expressed her satisfaction of the Night Patrol program in Elliott.

12. COMMITTEE REPORTS*Nil***13. NOTICES OF MOTION***Nil***14. RESCISSION MOTIONS***Nil***15. GENERAL BUSINESS****15.1 DIRECTOR OF OPERATIONS REPORT****MOTION****That Council:**

- a) Receive and note the Operations Directors Report.

RESOLVED**Moved: Cr. Jane Evans****Seconded: Cr. Lucy Jackson****CARRIED UNAN.***Resolved OC 127/19*

The Director of Operations acknowledged the excellent work by the Acting Area Managers of Elliott and commended their work during the Area Manager's leave.

MOTION**That Council:**

- a) Break for Afternoon Tea at 2:58pm.

RESOLVED**Moved: Cr. Ray Aylett****Seconded: Cr. Jane Evans****CARRIED UNAN.***Resolved OC 128/19***MOTION****That Council:**

- a) Move back into Ordinary Session at 3:17pm.

RESOLVED**Moved: Cr. Jeffrey McLaughlin****Seconded: Cr. Ronald Plummer****CARRIED UNAN.***Resolved OC 129/19***15.2 POLICY REVIEW****MOTION****That Council:**

- a) Receive and approve the reviewed Code of Conduct Policy – Staff, Children in the Workplace Policy and the Uniform Policy.

RESOLVED

Moved: Cr. Sid Vashist

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OC 130/19

Community Consultation Policy to reflect existing Framework, Governance Officer to bring back marked up version for next Council meeting.

Uniform Policy – indicate PPE is compulsory.

S.1 HYDRAULIC FRACTURING CONSULTATION PAPER

MOTION

That Council:

- a) Receive and note the consultation paper from the Northern Territory Government regarding the reservation of proposed blocks for petroleum activities in the Northern Territory; and
- b) Request the CEO to provide written submission to Northern Territory Government outlining issues raised.

RESOLVED

Moved: Cr. Hal Ruger

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 131/19

Determine whether all bore fields are excluded, snapshot of all significant sites in the region.

16. CORRESPONDENCE

16.1 CORRESPONDENCE FOR MAY 2019

MOTION

That Council:

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

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 132/19

Draft letter to Minister Ken Wyatt to congratulate him on his recent appointment and invite him to meet Council, enclose Regional Deal and RAP.

16.2 PROPOSED REVISION OF PROCUREMENT GENERAL INSTRUCTION

MOTION

That Council:

- a) Receive and note the proposed revision to General Instruction No. 4 – Procurement; and
- b) Provide feedback to LGANT confirming that the proposed changes strengthen Council's existing procurement policy.

RESOLVED**Moved: Cr. Sid Vashist****Seconded: Cr. Hal Ruger****CARRIED UNAN.***Resolved OC 133/19***CEO to write to LGANT outlining Council's satisfaction with the document***_CR HAL RUGER LEFT THE MEETING, THE TIME BEING 04:00 PM**CR HAL RUGER RETURNED TO THE MEETING, THE TIME BEING 04:06 PM**CR RICKY HOLMES LEFT THE MEETING, THE TIME BEING 04:13 PM**CR RICKY HOLMES RETURNED TO THE MEETING, THE TIME BEING 04:15 PM**CR RONALD PLUMMER LEFT THE MEETING, THE TIME BEING 04:16 PM**CR RONALD PLUMMER RETURNED TO THE MEETING, THE TIME BEING 04:20 PM**CR RONALD PLUMMER LEFT THE MEETING, THE TIME BEING 04:21 PM***MOTION****That Council:**

- a) Move out of Ordinary at 5:10PM.

RESOLVED**Moved: Cr. Ray Aylett****Seconded: Cr. Ricky Holmes****CARRIED UNAN.***Resolved OC 134/19**Cr Ricky Holmes left the meeting, the time being 05:44 PM***17. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN***Nil***18. DECISION TO MOVE INTO CLOSED SESSION****RECOMMENDATION:**

Members of the press and public be excluded from the meeting of the Closed Session and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld. This action is taken in accordance with Section 65(2) of the Local Government Act, 2008 as the items lists come within the following provisions:-

19. CLOSE OF MEETING

The meeting terminated at 5:10pm.

THIS PAGE AND THE PRECEEDING 14 PAGES ARE THE MINUTES OF THE Ordinary Council Meeting HELD ON Thursday, 30 May 2019 AND CONFIRMED Thursday, 27 June 2019.

Steven Edgington
Council Mayor

Steve Moore
Chief Executive Officer

ACTIONS FROM PREVIOUS MINUTES

ITEM NUMBER	3.1
TITLE	Action List
REFERENCE	276031
AUTHOR	Vanessa Vukovic, Executive Assistant to CEO and Mayor

RECOMMENDATION

That Council:

- a) Receive and note the Action List.
- b) Remove all completed items

SUMMARY:

Item 1. Complete
Item 2. Ongoing – Neil will update if he's back at work
Item 3. Ongoing
Item 4. Ongoing – some patch painting done
Item 5. Mark to Update
Item 6. Trial continuing
Item 7. Complete – money to be returned
Item 8. Order issued awaiting work to be completed
Item 9. Complete – will review periodically
Item 10. Verbal update – item can be removed
Item 11. Complete - Mark to update
Item 12. Cr McLaughlin to update
Item 13. Yet to be completed
Item 14. Awaiting DIPL reply
Item 15. Yet to take place
Item 16. Complete
Item 17. Complete
Item 18. Mark to update
Item 19. Complete
Item 20. Complete
Item 21. Complete
Item 22. Complete
Item 23. Complete – Elai will provide briefing
Item 24. Complete
Item 25. Complete
Item 26. TBA
Item 27. Complete
Item 28. Complete
Item 29. Complete
Item 30. Complete
Item A. ongoing
Item B. Part of regional deal
Item C. Ongoing
Item D. Ongoing

BACKGROUND

ORGANISATIONAL RISK ASSESSMENT

BUDGET IMPLICATION

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 Ordinary Council Meeting Action List 27 June 2019.pdf
- 2 No Go Zones - survey submission - 05.06.2019.pdf




ORDINARY COUNCIL ACTION LIST


Meeting for 27 June 2019


No.	Meeting Date	Timeframe	Subject	Resolution	Action Officer	Action/Task	Completed Status
1	Ordinary Council Meeting December 08 2016		Past Meeting Action List - 20 October 2016	<p>Director of Infrastructure to complete a report that establishes the wording, size, cost and available funds for erecting three signs at the Council entrance boundaries</p> <p>Resolved OC 273/16</p> <p>Signs now received, awaiting permits to install from DIPL</p> <p>Language Centre contacted Cr Ruger, signs are ready for the Tennant Creek town clock.</p>	Director Infrastructure	Complete a report that establishes the wording, size, cost and available funds for erecting three signs at the Council entrance boundaries	<p>Work Camp are willing to put them up. Mayor would like this to be done before the next meeting.</p> <p>25.01.2018 Stephen Dawkins, Jeff McLaughlin, Ronald Plummer and Ray Aylett to draft designs and bring them back to the next council meeting. Signs to include language names.</p> <p>23.02.2018 Southern sign design is complete.</p> <p>19.04.2018 Received photo and has been forwarded on to the designer.</p> <p>28.06.2018 Order the northern and southern signs for the Barkly Region</p> <p>26.07.2018 Southern and Eastern Signs have been ordered.</p> <p>31.08.2018 Ongoing</p> <p>27.09.2018 Entry Signs: Queensland Boarder</p> <ul style="list-style-type: none"> Logo to made bigger and a brighter orange Sign to be installed at both ends of the sand over. <p>29.11.2018 Signs have been printed in size 2.4 x 1.2</p> <p>31.01.2019 Ongoing</p> <p>30.05.2019 Ongoing – concerns around size and location of sign near Barrow Creek – Jurisdictional boundaries were an issue.</p> <p>27.06.2019 Ongoing – CEO to investigate sign located 42kms north of Elliott. Southern Sandover remaining sign.</p>
2	Ordinary Council Meeting 27 April 2017		13.7 AUDIT COMMITTEE	<p>MOTION That Council</p> <ol style="list-style-type: none"> Receive and note the report The Audit Committee recommend to Council that the Enterprise Bargaining Agreement be updated and signed by all parties by 31 December 2017 A Council wide review of all staff positions be undertaken to ensure that the levels staff are being paid match the 	HR Manager	EBA updated by 31 December 2017 Review all staff positions by 30 June 2018	<p>Started the Bargaining ME.</p> <p>27.09.2018 Ongoing meetings on 13/09/2018. Proposed date for the voting process is 31st December 2018.</p> <p>If the EBA is accepted by the employees the EBA will be submitted to the FWC and that will</p>

Ordinary Council Meeting Action List 27 June 2019


<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: left;">  <p>BARKLY REGIONAL COUNCIL</p> </div> <div style="text-align: center;"> <p>ORDINARY COUNCIL ACTION LIST</p> <p><u>Meeting for 27 June 2019</u></p> </div> </div>							
				<p>roles and responsibilities outlined in the relevant job description and that the job description reflects the actual duties being undertaken and to be completed no later than 30 June 2018</p> <p>Resolved OC 72/17 CARRIED UNANIMOUSLY</p>			<p>take approx. 12 weeks for approval.</p> <p>Position Descriptions: Currently 70% completed, but will be reviewed one more time to ensure that the PD's are relevant for the staff appraisal process. Scheduled for completion 31 December 2018</p> <p>PLEASE NOTE: The above two projects are complex and a 12 month timeframe is not achievable. 27.09.2018 Ongoing 25.10.2018 EBA Progressing – Review Continuing 29.11.2018 Ongoing 30.05.2019 Ongoing 27.06.2019 Ongoing – voting postponed due to minor error, voting complete week after next.</p>
3	Ordinary Council Meeting 28 June 2018		Dob in a dumper App	CEO to contact Tennant Creek High School in regards to the Dob in a Dumper app	CEO		<p>School Holidays 26.07.2018 Ongoing 31.08.2018 Ongoing 27.09.2018 Chin Huan has been working on the app. As you would be aware we are pretty busy with our own teaching loads at school and are having to work on this project after hours. Mr Huan will be continue to work on the app and says that he may have it ready during the upcoming school holiday period. 25.10.2018 Ongoing 27.06.2019 Ongoing</p>
4	Ordinary Council Meeting 26 July 2018		Lane Ways	CEO to request that Barkly Work camp clean up the alley ways and paint them white	CEO		<p>31.08.2018 commenced 27.09.2018 Ongoing 25.10.2018 Work has commenced 31.01.2019 Ongoing 28.03.2019 Ongoing 30.05.2019 Ongoing 27.06.2019 Ongoing – Concerns about lack of progress</p>
5	Ordinary Council Meeting 31 January 2019		Community Lighting	<ul style="list-style-type: none"> - Source adequate lighting for the communities and to appoint a Staff member to do an audit of existing dark spots in all communities - Audit complete, costings being complied 	CEO, Dir. of Operations		<p>28.02.2019 Ongoing 28.03.2019 Ongoing 2.05.2019 Ongoing 27.06.2019 Ongoing</p>

Ordinary Council Meeting Action List 27 June 2019

<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: left;">  <p>BARKLY REGIONAL COUNCIL</p> </div> <div style="text-align: center;"> <p>ORDINARY COUNCIL ACTION LIST</p> <p><u>Meeting for 27 June 2019</u></p> </div> </div>							
6	Ordinary Council Meeting 31 January 2019		Community Maintenance	Establish a work plan schedule to visit each community regularly to patch roads, tidy land fill sites and remove car bodies disseminated to all LA's.	Dir. of Infrastructure, Dir. of Operations		28.02.2019 Ongoing 28.03.2019 Ongoing 2.05.2019 Ongoing 27.06.2019 Complete
7	Ordinary Council Meeting February 28 2019		Funding Lobbying	Council to meet with Northern Territory Government and Federal Government regarding the lack of funding for Indarlinginya Rd in Utopia	CEO		28.03.2019 Ongoing 30.05.2019 Compete included in Dir. Infrastructure Report
8	Ordinary Council Meeting 28 March 2019		Line Marking	Raise road line marking in Elliott with DIPL. 30/05 Council discussed lack of progress on this item, CEO has spoken to Darcy from DIPL	CEO		28.03.2019 Ongoing 30.05.2019 Ongoing PO to be issued 27.06.2019 Ongoing -
9	Ordinary Council Meeting 28 March 2019		Confidential Audit	Undertake audit of what is in Confidential that should be moved	Governance Officer		28.03.2019 Ongoing 30.05.2019 Ongoing
10	Ordinary Council Meeting 28 March 2019		Juno Meeting	CEO to commence negotiations with Brian Coleman to establish a land usage agreement.	CEO		28.03.2019 Ongoing 30.05.2019 Ongoing
11	Ordinary Council Meeting 2 May 2019		Lights in Elliott	CEO to investigate the dull lights in Elliott park. 30/05 Mark to liaise with relevant Department regarding trim the trees next to BP.	CEO, Dir. of Operations		30.05.2019 Ongoing 27.06.2019 Ongoing
12	Ordinary Council Meeting 2 May 2019		Musical Acts	Cr McLaughlin to forward a template policy on musical acts to all relevant Councilors and Council staff. 30/05 Cr McLaughlin clarified more concerned with IP rights regarding the content rather than the musical acts themselves. Governance Officer to develop a Policy	Cr McLaughlin, Governance Officer		30.05.2019 Ongoing 27.06.2019 Ongoing
13	Confidential Council Meeting 2 May 2019		Terms of Reference	Draft Terms of Reference for a newly established Environmental Sub-Committee through Council	Governance Officer		27.06.2019 Ongoing
14	Confidential Council Meeting 2 May 2019		Guard rails, Fazaldeen Road	Guard rails over the drain on Fazaldeen Road, DIPL maintains ownership. CEO to investigate. 30/05/ Drain is within DIPL's easements so their responsibility to maintain area.	CEO		30.05.2019 Ongoing 27/06/2019 Ongoing
15	Confidential Council Meeting 2 May 2019		Elliott BBQ – Opening of Football Oval	Elliott Councilors and Elliott LA Members are to be invited to the BBQ opening of the Elliott football oval. Grants are to be sourced as soon as the opportunity arises	CEO		30.05.2019 Ongoing
16	Confidential Council Meeting 30 May 2019		Regional Deal	CEO to contact the Northern Territory Government and the Australian Government to ensure that all levels of Government agree to the meeting schedule prior to the Regional Deal meetings	CEO		27.06.2019 Ongoing
17	Confidential Council Meeting 30 May 2019		Regional Deal	All future Regional Deal communiques to include a briefing on all meetings held in communities outside of the Governance Table	CEO, Directors		27.06.2019 Ongoing
18	Confidential Council Meeting 30 May 2019		Regional Deal	Director of Operations to liaise with LA's to ensure community input into the Governance Table meetings regarding the Regional Deal	Dir. of Operations		27.06.2019 Ongoing
19	Confidential Council Meeting 30 May 2019		Juno	Draft policy relating to Juno indicating that all relevant licences, permits etc. have been obtained prior to work commencing.	Governance Officer, CEO		27.06.2019 Ongoing
20	Confidential Council Meeting 30 May 2019		Juno	Draft letter to DIPL outlining concerns of the state of Juno Road	CEO		27.06.2019 Ongoing
21	Confidential Council Meeting 30 May 2019			Identify Councils Weed Management Plan	Governance Officer		27.06.2019 Complete

<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: center;">  <p>BARKLY REGIONAL COUNCIL</p> </div> <div style="text-align: center;"> <p>ORDINARY COUNCIL ACTION LIST</p> <p><u>Meeting for 27 June 2019</u></p> </div> </div>							
22	Confidential Council Meeting 30 May 2019		Rates	Draft letter to all ratepayers in zones affected by the significant increases/ decreases in UCV valuations as at 30 June 2018 utilised in the Draft 2019-2020 Schedule of Rates and Charges	Finance Manager		27.06.2019 Ongoing
23	Confidential Council Meeting 30 May 2019	August 2019	NDRRA	Compile road condition report	CEO		27.06.2019 Ongoing
24	Confidential Council Meeting 30 May 2019		Animal Management	Duplicate noticeboard regarding Tennant Creek dog pound and the dogs bio at the IGA (this was raised by Cr Ruger but wasn't actually endorsed)	Dir. of Community Services		27.06.2019 Complete
25	Confidential Council Meeting 30 May 2019		Elliott minutes	Dir. of Operations to be included as an Apology rather than absent without apology	Governance Officer		27.06.2019 Ongoing
26	Confidential Council Meeting 30 May 2019		Community Consultation Policy	Community Consultation Policy to reflect existing Framework. Governance Officer to bring back marked up version for next Council meeting	Governance Officer		27.06.2019 Ongoing
27	Confidential Council Meeting 30 May 2019		Hydraulic fracturing	CEO to provide written submission to Northern Territory Government outlining issues raised regarding Hydraulic Fracturing. Determine whether all bore fields are excluded, snapshot of all significant sites in the region.	CEO		27.06.2019 Ongoing
28	Confidential Council Meeting 30 May 2019		Minister Ken Wyatt	Draft letter to Minister Ken Wyatt to congratulate him on his recent appointment and invite him to meet Council, enclose Regional Deal and RAP.	CEO		27.06.2019 Ongoing
29	Confidential Council Meeting 30 May 2019		LGANT	CEO to write to LGANT outlining Council's satisfaction with the document – Guideline 4.	CEO		27.06.2019 Ongoing
30	Confidential Council Meeting 30 May 2019	11 June 2019	Public meeting	Public meeting scheduled for Tennant Creek – 11 June 2019 in Chambers regarding rates, draft budget – 4.30pm – 6.00pm	Governance Officer		
Ongoing Action Items							
	Meeting Date	Timeframe	Subject	Resolution	Action Officer	Action/Task	Completed Status
A	Ordinary Council Meeting 19 April 2018		Tara Play group	CEO to meet with PMC in regards to accommodating the Tara play group. 30/05 Housing are working through the logistics of the existing area, concerns around costings if it were to fall to Council to maintain. Tara playgroup funded by Education Department	CEO		28.06.2018 Ongoing 25.10.2018 Discussed with PM&C no further information 31.01.2019 Ongoing – discussions held with Housing to repair the house on Lot 55 30.05.2019 Ongoing 27.06.2019 Ongoing
B	Ordinary Council Meeting 19 April 2018		Ampilatwatja briefing Community blueprints	CEO to request a briefing from the department in regards to the Ampilatwatja process CEO to meet with DCM and PMC in regards to community blueprints for Ampilatwatja	CEO		28.06.2018 Ongoing 25.10.2018 Initial meetings held – No further progress 31.01.2019 added to 3 levels of Gov priorities 27.06.2019 Ongoing
C	Ordinary Council Meeting 22 March 2018		Policies and Procedures	All Policies are to be standardised. Add to all Policies, Legislation Standards, Related Policies, Responsibilities and Delegation and Evaluation and Review			2.05.2019 – standing item until complete 27.06.2019 Ongoing
D	Confidential Council Meeting 30 August 2018		Ali Curung Library	CEO to look into a library for Ali Curung	CEO		27.09.2018 Ongoing 25.10.2018 Requested

Ordinary Council Meeting Action List 27 June 2019

<div>  <div> BARKLY REGIONAL COUNCIL </div> </div> <div> ORDINARY COUNCIL ACTION LIST <u>Meeting for 27 June 2019</u> </div>						
						31.01.2019 potential location identified 27.06.2019 Ongoing
E	Ordinary Council Meeting January 31 2019		Advocate Federal Government	Advocate to the Federal Government for more funding for roads at LGANT	CEO	28.02.2019 Ongoing 27.06.2019 Ongoing
F	Confidential Council Meeting 2 May 2019		Landfill site	Investigate land acquisition of Landfill site 30/05 Will be a long process as it concerns Native Title but is progressing. CEO confirmed the south-western end of the land was encroached upon.	CEO, Director of Infrastructure	30.05.2019 Ongoing 27.06.2019 Ongoing

Have your say – No Go Zones – submission – 05.06.2019

1. Are there additional areas of 'high tourism value' that should be considered that are not already within a proposed reserved block area? Please provide rationale or evidence, for example visitor numbers, to illustrate 'high tourism value' to support your comments.
2. Are there additional towns or areas of strategic importance to towns and nearby residential areas that should be considered a reserved block? Please provide rationale or evidence, such as detailing the strategic importance of the asset to support your comments.
3. Are there additional areas that should be considered as a reserved block under the criteria of national parks, conservation reserves and areas of high ecological? Please provide rationale or evidence to support your comments.

We request a map of current Aquifers within the Barkly region within an overlay map of current identified no-go zones.

We also request a map of current bore fields, and request that these bore fields and surrounding areas (within a 2km radius) be included in no-go zones.

4. Are there additional areas that should be considered as a reserved block for areas of cultural significance or Indigenous Protected Areas? Please provide rationale or evidence to support your comments.

We request a map of pastoral leases and significant sites with geo special information within the Barkly region - possibly also showing an overlay of current no zones identified.

5. Do you have any other comments regarding the consultation paper on proposed reserved blocks?

We expect a detailed response to our requests contained in this survey in due course. This will allow us to communicate with our community members within the Barkly region. Thank you

ADDRESSING THE MEETING

ITEM NUMBER	4.1
TITLE	Hydraulic Fracturing Inquiry Implementation Taskforce Presentation
REFERENCE	271719
AUTHOR	Andrew Scoffern, Governance Officer

RECOMMENDATION

That Council:

- a) Receive and note the presentation by the Hydraulic Fracturing Inquiry Implementation Taskforce.

SUMMARY:

At the 28 March 2019 Ordinary Council Meeting, Council requested the Taskforce present to Council

BACKGROUND

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	Draft Local Government Bill
REFERENCE	274173
AUTHOR	Andrew Scoffern, Governance and Quality Officer

RECOMMENDATION

That Council:

- a) Receive and note the address from the Department of Local Government, Housing and Community Development.
- b) Instruct the CEO to provide a written response to the department incorporating feedback from Council and the Local Authorities

SUMMARY:

The Draft Local Government Bill has been circulated for feedback. The attached summary outlines the major changes in the document.

Representatives from the Department of Local Government will be presenting the changes during the meeting today.

In addition to the attached information, the following points need to be brought to Council's attention.

- Section 52 – if a member stands for office
- Section 63 – filling casual vacancies
- Sections 76 (g) and 19 (a) – cemeteries
- Part 7.2 – annual returns of interest, all members
- Section 265 – cemeteries

BACKGROUND

ORGANISATIONAL RISK ASSESSMENT

BUDGET IMPLICATION

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 LG Bill information sheet.pdf

DEPARTMENT OF
LOCAL GOVERNMENT, HOUSING AND COMMUNITY DEVELOPMENT

Draft Local Government Bill

Summary of Information Sheet

Disclaimer: this information sheet is not legal advice and does not cover all of the requirements proposed under the draft Local Government Bill. It is intended only as a quick reference for some main provisions. The full Bill should be read for a complete picture.

Allowances for council members

Council members' allowances will be set by the independent remuneration tribunal established under the *Assembly Members and Statutory Officers (Remuneration and Other Entitlements) Act 2006*.

Annual plan requirements

A council will be required to adopt its plan (including budget) by 30 June each year, rather than 31 July.

Annual report requirements

Under the proposed legislation, the annual report of a council will have to contain:

- a copy of the council's audited financial statement for the relevant financial year;
- an assessment of council's performance against the objectives stated in the relevant council plan adopted for the relevant year;
- if the council has local authorities, an assessment of the activities of each local authority within the council's area;
- a report of the council's involvement in any shared services;
- all delegations of the council's functions and powers in force for the relevant financial year;
- the salary, allowances and any other payments made to, or fringe benefits received by or on behalf of, the council's CEO; and
- details of all fees and allowances paid to committee members.

Casual vacancies

In the event that a casual vacancy occurs within six months of the next general election, a council will have the option to not fill the vacancy.

Conflict of interest definition expansion

The exceptions that apply to conflict of interests are narrowed in new Act, particularly to non-profit entities.

To provide clearer guidance on what constitutes a conflict of interest, the following categories of interest will be used to determine what interests should be declared by members of councils, local authorities, council committees or local boards.

Direct interest – occurs when the member is likely to be directly affected if the matter is decided in a particular way.

Example: a company controlled by the member is tendering for a contract being discussed by council.

Indirect financial interest – occurs if the member is likely to receive a benefit or incur a loss because another person has an interest.

Example: the member has shares in a company that is tendering for a contract being discussed by council.

Indirect interest by close association – occurs if an associate of the member has a direct or indirect interest, or a resident of the member's household has a direct interest.

Example: the member's sibling is suing council and council is considering whether to settle the matter.

Example: a resident of the member's household is tendering for a contract being discussed by council.

Indirect interest because of conflicting duties – occurs if the member is a director, partner, agent, trustee or employee of a person or entity (including a non-profit) that has a direct interest.

Example: the member is a director of a non-profit entity that is seeking a sponsorship or donation being discussed by council.

Council delegations

Council will be able to delegate powers and functions except for the following:

- the powers to impose rates and charges;
- a decision to classify information as confidential;
- the ability to enter into a transaction where the conditions of the transaction are not arm's length conditions; and
- a decision that requires a council resolution.

In addition:

- if the power to incur financial liabilities is delegated, the council must fix reasonable limits on the delegate's authority;
- a delegation cannot duplicate or derogate from the CEO's functions (including delegated functions); and
- Council's function as the responsible entity for a public or community cemetery can only be delegated to a local government subsidiary.

Council member eligibility

For a person to be eligible for election or appointment as a member of a council, they must be enrolled as an elector in respect of a place of residence within the council area and their principal place of residence must be within the council's area.

A person will be disqualified from being a council member if they:

- hold a judicial office (other than justice of peace);
- are bankrupt;
- have been sentenced to a term of imprisonment (which has not expired) of 12 months or more;
- are a staff member of the council;
- are a staff member of the local government subsidiary of which the council is a constituent council of the local government subsidiary;
- are indebted to the council and fail to discharge the debt within 6 months after the debt becomes due and payable in accordance with the regulations;
- are certified as mentally unfit to carry out the functions of a member;
- are disqualified from managing a corporation under the Corporations Act 2001 or the Corporations (Aboriginal and Torres Strait Islander) Act 2006;
- are disqualified under the Northern Territory's Associations Act 2003 from being an officer of an incorporated association;
- are a member of the Federal House of Representatives or Senate;
- are determined by NTCAT to be unfit to be a member; or
- are incapable of holding a local government office under section 89(3) of the Criminal Code due to a finding of guilt for corrupt practices.

A resident of a council will be able to object to their member being in office, if the member has been convicted of an offence that could make the member unfit to remain in office. These proceedings will go through a formal process at the Northern Territory Civil and Administrative Tribunal (NTCAT), rather than through the Minister. NTCAT can make a decision to remove the member and impose a time period of disqualification.

Disciplinary proceedings

Breaches of the code of conduct by council members must first be dealt with internally. The council will seek to resolve the matter according to council policy. The council may:

- take no action;
- reprimand a person; or
- recommend that a person attend training, mediation or counselling.

A party to the complaint can appeal a decision of council to LGANT.

LGANT will have a panel constituted by two representatives of LGANT and one from the Department of Local Government, Housing and Community Development. The LGANT panel may:

- take no action;
- reprimand a person;
- recommend a person to attend training, mediation or counselling; and
- make any other recommendation the LGANT panel considers appropriate.

A party to the complaint can appeal a decision of the LGANT panel to NTCAT, which will be able to make any order that could be made by the LGANT panel, order the member not to breach the code of conduct again or make any other order NTCAT considers appropriate.

Donation disclosure requirements (elected principal members)

Principal member (mayor, president) candidates in local government elections will be required to give the Northern Territory Electoral Commission details of all the donations they received in their campaign. This will only apply where the principal member is elected or voted in by the public, not where the principal member is appointed or chosen at the first council meeting.

Elected members appointments to Local Authorities

A council will have to appoint at least one elected member (but no more than two elected members) to a local authority. Appointments will not be automatic, regardless of the ward that the local authority is in or if the person is a principal member.

Financial controller appointment

A financial controller will be able to be appointed for a local government council if the council is not performing its financial responsibilities appropriately or not complying with the Act. A financial controller will be responsible for implementing financial controls, including authorising all payments.

First council meeting

After a general election, a council meeting will have to be held within 21 days, rather than the current timeframe of 14 days.

High value contract

A council will not be able to enter any contract with a value more than what is allowed in the Regulations unless authorised by council resolution. It is anticipated that this value will be \$500 000.

LGANT incorporation

LGANT will not be continued as a statutory body under the Act. It is going to become incorporated under another Act. This will mean that the Government department that it lobbies on behalf of its members is not also responsible for regulating it.

Local boards

Will no longer be an option under the Act.

Meeting postponement

If the minimum number of council or local authority members required for a meeting are not present for a council, council committee or local authority meeting within 30 minutes of the scheduled start time, the meeting will be able to be postponed to a time later that day by:

- the Chair;
- if the Chair is not present, the majority of members present;
- if less than 2 members are present, the CEO or someone authorised by the CEO

Reasonable efforts will have to be made to notify all members of the new meeting time. If a meeting is not held later that day, existing requirements will apply and the CEO is responsible for postponing the meeting to a time within the next 21 days. The main purpose of the provision is to reduce the number of meetings that do not meet quorum due to late arrivals.

Member resignation

Currently, a council member may only give up to 14 days' written notice of resignation. The new Act will allow for up to three months' written notice.

New CEO eligibility requirements

A person who is disqualified from managing a corporation under the *Corporations Act 2001* (Cth) or the *Corporations (Aboriginal and Torres Strait Islander) Act 2006* (Cth) or disqualified under the Northern Territory's *Associations Act 2003* from being an officer of an incorporated association will be ineligible to be a council CEO. A person who is bankrupt will also not be eligible to be a council CEO.

New independent representation review panel

Under the new Act, reviews about the existence of and boundaries for wards will be made by a panel consisting of the Chief Executive Officer of the Local Government Association of the Northern Territory (LGANT), the Electoral Commissioner, the Surveyor-General and a person appointed by the Minister.

Offence for misleading information

It will be an offence for a person to provide misleading information to:

- a member of an audit committee, council, council committee or local authority;
- staff member of a council or local government subsidiary;
- council CEO or chief executive of a local government subsidiary;
- an inspector appointed under the Act;
- an investigator or official manager;
- an authorised officer or;
- financial controller.

This will include giving any of those persons or entities a document that is misleading. The concept of misleading includes any omissions and misinformation.

Official management of council

The Minister will be required to make a decision to either reinstate or dismiss suspended members within a maximum of 12 months after a council has been placed under official management. Where a period of official management overlaps with a scheduled general election, the general election for that council area will be postponed until after the Minister has either reinstated or dismissed the members.

Prescribed Code of Conduct

The new Act will prescribe a code of conduct that applies to elected members of all councils. This code cannot be changed by councils. The prescribed code will be similar to the existing code in schedule 2 of the current Act.

Professional development of members

Council members will complete specified training within 6 months after each general election. For a member who is elected through a by-election or appointed to fill a casual vacancy, the training will be undertaken within 12 months of election or appointment.

Rateability of land

A public benevolent institution or charity will have to be registered with the Australian Charities and Not-for-profits Commission for land it occupies for a non-commercial purpose to be exempt from rates.

The 'non-commercial purpose' exemption for land used by a public benevolent institution or charity will not include land used as residential accommodation by staff employed or contracted by the public benevolent institution or charity.

Crown land will not be rateable except where it has been leased or is used to provide public housing.

Register of annual returns of interests

As well as members having to declare conflicts of interest, council CEOs will keep a register of council members' interests. Members will be required to complete an annual return. The return will include matters such as properties owned, businesses owned and employers.

Shared services policy

Councils will be required to have a 'shared services' policy and report on shared services in its annual reports.

Special rates

Before declaring special rates, a council will be required to serve the ratepayer with a notice of intention to declare special rates. The notice must give the ratepayer at least 30 days to make submissions about the proposal. Council must consider any submissions received regarding the proposed special rates at a council meeting.

Strengthening local decision making

In order to strengthen local decision making, a council will seek advice and recommendations from local authorities, regarding the council's:

- budget allocations;
- spending priorities
- service delivery;

- plans;
- strategic direction;
- funding; and
- cemeteries and cemetery plans.

A council will also have to ensure that its strategies and plans are informed by the vision and priorities of the local authorities.

In addition, a council will have to work with local authorities to create strong relationships between council members, local residents and local organisations.

MAYOR'S REPORT

ITEM NUMBER 6.1
TITLE Mayor's Report
REFERENCE 276033
AUTHOR Vanessa Vukovic, Executive Assistant to CEO and Mayor

RECOMMENDATION

That Council:

- a) Receive and note the Mayor's verbal update.

SUMMARY:

Mayor Edgington will give a verbal update on the month's activities.

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 7.1
TITLE Reconciliation Action Plan
REFERENCE 275297
AUTHOR Andrew Scoffern, Governance and Quality Officer

RECOMMENDATION

That Council:

- a) Endorse the recommendation made by the Cultural Competency Committee to approve the Reconciliation Action Plan.

SUMMARY:

Following the Cultural Competency Committee meeting held on the 29th of May, minor changes have been made to the Reconciliation Action Plan that is now ready for Council approval.

BACKGROUND

ORGANISATIONAL RISK ASSESSMENT

BUDGET IMPLICATION

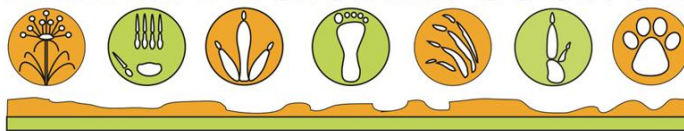
ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 RAP Final Document 3.06.19.pdf

BARKLY REGIONAL COUNCIL



Reconciliation Action Plan

2019 — 2022



Welcome to Country

We respectfully acknowledge the traditional owners of the Barkly region.

We welcome you on behalf of the ancestors and acknowledge Aboriginal Elders past and present. We would like to acknowledge all Aboriginal nations of Australia.

Together we walk on this land and we would like to pay our respects to the Traditional Owners both past, present and emerging who have walked these same lands. We acknowledge that the culture of the Aboriginal people is still as important today as when it began thousands of years ago.





Mayor's Vision for Reconciliation

Barkly Regional Council (BRC) will be a place where Aboriginal culture is respected and celebrated, forming an integral part of our Council's community engagement. Barkly Regional Council acknowledges the value and wisdom of Aboriginal Australians and recognises reconciliation is a mutual process that all staff, elected representatives and community members can participate in, to ensure our region is culturally inclusive and respectful.

BRC believes in making the Reconciliation Action Plan an integral part of business to ensure that commitment to reconciliation is cemented into our organisational culture. The way to achieve this most effectively is to firmly embed all actions into a strategic plan which is to be reviewed and monitored continuously.

The development of an organisational philosophy that supports reconciliation has been encouraged and continues to be displayed through proactive leadership of the CEO and Elected Members.

Reconciliation is shaping the future direction of BRC and the communities it services by developing strong partnerships based on trust and equality.

The RAP 2019-2022 has classified its goals under four different headings:

- **Relationships**
- **Respect**
- **Opportunities**
- **Further progress**



RAP Governance



This RAP underpins Barkly Regional Council's commitment to maintaining strong relations with all 16 language groups across the Barkly region. Over 50% of residents in the Barkly identify themselves as Aboriginal.

To promote our desire to maintain strong bonds with Aboriginal people of our region, Council commences every Council Meeting and Local Authority Meeting with a 'Welcome to Country' message acknowledging Traditional Owners of the land in which Council meets. By affording the Local Authorities of Council a voice, Council can more effectively represent Aboriginal interests across the region.

Concerted efforts are made through Council policies and procedures and through staff development to employ Aboriginal people to suitable positions within Council.



Relationships

Action	Strategy
Strengthen relationships with Aboriginal and Torres Strait Islander community based organisations and individuals.	<p>Invite local Aboriginal Organisations to Council events, functions and appropriate meetings.</p> <p>Invite Aboriginal Organisations to present to Council.</p> <p>Where appropriate, provide Council support to the activities of Barkly Aboriginal Organisations.</p> <p>Seek feedback from organisations on Council initiatives.</p> <p>Encourage Area Managers to form work based relationships with Traditional Owners and community members on their respective community's.</p>
Internally promote and monitor RAP progress.	<p>Hold staff briefings on the RAP.</p> <p>Seek regular feedback on the relevance of the RAP.</p> <p>Council and Cultural Competency Committee to review RAP annually.</p> <p>Form a group from Aboriginal LA members to promote and monitor the RAP.</p>
Celebrate National Reconciliation Week to provide opportunities for Aboriginal and Torres Strait Islander staff to build relationships with the local community.	<p>Hold one event per town and remote community (staff and elected members to attend).</p>
Cultural Competency Committee to monitor and report on RAP actions.	<p>Committee to meet at least four times per year.</p> <p>Cultural Competency Committee to offer advice and develop initiatives for Council.</p> <p>Committee to review the RAP annually and report back on the progress of each Action item.</p>
Build external relationships.	<p>Develop a list of Aboriginal organisations within Region that could be approached to connect with on this reconciliation journey.</p>



Respect

Action	Strategy
Promote staff understanding and use of protocols around Acknowledgement of Country and Welcome to Country.	Maintain a 'Welcome to Country' policy Initiate an exchange of knowledge program in each of our communities, this would allow non – Aboriginal staff to learn more about culture and give Aboriginal staff the opportunity to learn more from non – Aboriginal staff. Discussions could be about what ever subject matter they may be having issues with (electronic/social media for example, but could be anything). Work Inductions.
Consideration of Aboriginal and Torres Strait Islander knowledge, wisdom and practices into day to day operations.	Seek feedback (Councillors, TO's ,Elders, Community Members) during Sorry, Ceremony and other cultural matters that could impact Council operation.
Ensure the practical recognition of Traditional Owners of the land and the contribution of Aboriginal and Torres Strait Islander staff in publications and public areas.	Good news stories on working together to achieve positive outcomes. Acknowledgement of Traditional Owners when new infrastructure is built.
Demonstrate respect and valuing of our Aboriginal and Torres Strait Islander staff.	Workplace Inductions. Cultural Awareness briefings to new staff.
Recognise and participate in NAIDOC Week and any other dates of significance.	Host culture days. Host community BBQ / YSR events. Combined effort with other stakeholders in community.
Continue to develop and strengthen Cross Cultural Training.	Induction training. Staff development cultural training
Celebrate cultural events by providing opportunity for all staff to organise and participate.	BRC Leave Policy designed to assist staff to attend events. Council to support appropriate events.

Opportunities

Action	Strategy
Increase Aboriginal and Torres Strait Islander employment through targeted Aboriginal and Torres Strait Islander Employment Strategy.	Aboriginal Employment Percentage Goals (KPI's) – not pre-selected jobs. Mentoring, training and development of Aboriginal staff to encourage staff progress to more senior positions.
Undertake initiatives at a local level to increase the number of Aboriginal and Torres Strait Islander staff to exceed 60% across BRC.	Commitment to employ Barkly residents when possible. Culturally appropriate induction and training to encourage staff to seek promotion.
Provide career development opportunities for Aboriginal and Torres Strait Islander staff that assists in building capacity and competences for advancement within the organisation.	Leadership/Management programs for selected staff. Mentoring/Training identified staff as Relief Managers / Team Leaders. Apprenticeships/Promotions.
Increase Aboriginal and Torres Strait Islander representation at Team Leader and Management level.	Recruitment. Leadership/Management programmes for selected staff. Mentoring/Training identified staff as Relief Managers / Team Leaders Apprenticeships.
Develop internal and external communication to improve awareness of Aboriginal and Torres Strait Islander achievement and activity.	Publications / good news stories. Local media. Barkly website. Social media. Workplace acknowledgements.



Opportunities

Action	Strategy
Greater evaluation and appropriate feedback mechanisms for programs delivered to Aboriginal and Torres Strait Islander people.	<p>Community engagement – gather information/concerns through LA meetings and annual survey.</p> <p>Regular staff/management meetings.</p> <p>Program Team Leaders reports their progress/concerns to LA Meetings, also opportunity for LA to address any of their concerns or provide feedback.</p> <p>Directors / Coordinators regular visits to communities.</p>
Develop and embed processes which ensure that appropriate consultation occurs when developing and reviewing programs.	<p>Regular meetings with relevant Directors / Coordinators / Team Leaders.</p> <p>Seek feedback / advice from community members.</p> <p>LA meetings / community engagement.</p>
Support initiatives and ideas of Aboriginal and Torres Strait Islander staff and stakeholders that contribute to improving resources and programs.	<p>Regular staff meetings.</p> <p>Acknowledgement of good ideas.</p> <p>Implementation of these good ideas.</p>
Use opportunities to advocate for issues impacting on Aboriginal and Torres Strait Islander people in the NT.	<p>Create strong relationships with other providers in community i.e.: school , health , police , mediation centre , CDEP , PMC etc..</p> <p>Support 'NO More Violence' campaign.</p> <p>Support other outside providers facilitating services for the improvement of community people.</p>
Identify Aboriginal and Torres Strait Islander businesses which can be utilised to secure goods and services for BRC.	<p>Create an Aboriginal business listing relevant for each community.</p> <p>MOU's with CDP providers.</p>
Identify opportunities to promote and support industry and enterprise that is occurring/developing on the communities we provide service to.	<p>MOU's with CDP providers.</p> <p>Seek funding opportunities to support locally driven and staffed enterprises.</p>

Further Progress

Action	Strategy
Cultural Competency Committee meetings have RAP as standing agenda item.	Cultural Competency Committee to meet at least four times per year

Objectives

There are four key focus areas that need to be addressed and nurtured to create change:

1. **Community development and capacity building**
2. **Workforce development and social inclusion**
3. **Promotion of cultural integrity**
4. **More inclusive communications and consultations**

Community development and capacity building

- Encourage community engagement through Local Authority meetings, community meetings and other events/functions.
- Equal Opportunity strategy and become an Employer of Choice.
- Develop or modify policies, protocols and procedures that acknowledge and fit in with aboriginal culture.
- Develop an open communication strategy where both aboriginal and non-aboriginal people have an equal voice.
- Work with communities to develop and progress facilities and infrastructure that community members have identified as priorities.
- Support aboriginal economic development within the Region.

Workforce development and social inclusion

- Include aboriginal staff on interview panels whenever possible.
- All Council policies must promote anti-discrimination and be integrated into employee code of conduct and presented as part of induction process.
- Further commitment to the training and development of all employee's, creating an environment for staff retention and career development.
- Ensure a majority of the workforce are local aboriginal people and that these employees are actively encouraged to participate in professional development opportunities.
- Aboriginal people are represented in all levels of the organisation.
- Improve literacy and numeracy levels of employees.
- Social / life skills improvement for aboriginal employees.
- Equal training opportunities afforded to all BRC employees.



Further Progress

Promotion of cultural integrity

- Develop an understanding and acceptance of Australia's history among staff from all cultures
- Advocate for Aboriginal Australians.
- Value the teaching and learning of Aboriginal Australians.
- Firmly establish partnerships with communities and hold cultural differences in the highest regard.
- Respect and care for the land and areas of cultural significance within the Barkly region.
- Respect and embrace local aboriginal languages
- Educate non – aboriginal staff about Aboriginal Australia in the Barkly region to afford them a better understanding of their work environment.

More inclusive communications and consultations

- Continued support to government and non-government agencies for improvements in community and social development.
- Ensure staff from both aboriginal and non-aboriginal backgrounds work side by-side as peers to deliver effective services.
- Ensure communities have ownership over decisions that affect them.
- Encourage and support local aboriginal organisations, businesses and community groups
- Develop culturally appropriate communication strategies to improve communication throughout the Region.

Consultation and progress

- Goals are set as per the instructions from Council and Cultural Competency Committee.
- Internal consultations with Aboriginal and Torres Strait Islander staff are made for inputs on strategies to achieve these goals.
- Internal consultations with Aboriginal and Torres Strait Islander staff are made for input on any further amendments to the goals.
- Conduct meetings inviting community members for their inputs on RAP 2019-2022.
- First draft to be taken to all Local Authority meetings seeking inputs from appointed members.
- All comments received will be compiled and presented to the Cultural Competency Committee.
- Final draft will be presented to Council at an Ordinary Council meeting .
- Receive approval on goals and objectives set by Council for RAP 2019-2022.
- Send plan for designers to print and make hardcopies available at all Council offices.
- Include the RAP as a periodic item for the Cultural Competency Committee for review.
- Further recommendations from Cultural Competency Committee are to be brought to Council meetings for enforcement.



CHIEF EXECUTIVE OFFICER REPORTS

ITEM NUMBER	7.2
TITLE	Barkly Regional Deal Update
REFERENCE	276012
AUTHOR	Vanessa Vukovic, Executive Assistant to CEO and Mayor

RECOMMENDATION

That Council:

- a) Receive and note the report.

SUMMARY:

The Barkly Regional Deal continues to gain momentum. As briefed at the last council meeting five working groups have been established to progress the initial priorities. These include the new infrastructure projects of the Alternative to Detention Centre and the TC Visitor Park. A further three groups have been established to develop the Economic Growth Strategy, youth infrastructure and services, along with the Regional Workforce strategy. To date only the Alternative to detention group has met.

The priority of employing the backbone team to commence work on the Regional Deal is the key priority at present. Plans are changing constantly due to the complexity around the funding arrangements and at the time of writing it seems that Council may host the employees initially.

Recruitment has commenced for the Executive Manager of the backbone team and to date the Recruitment process has been to the highest standard. Council has supplied one person to assist with the recruitment and also holds one seat on the interview panel.

The projects Council have been asked to run are:

- Community future fund
- Tennant Creek sports initiative
- Elliott Art's Centre feasibility study
- Host the backbone team funding

As the deal initiatives progress we may be asked to do more and we will offer our services whenever appropriate.

We continue to encourage the establishment of working groups in each Community to help advise the Governance table on community issues. These groups will be built onto our existing Local Authorities in Communities, our aim is to have the Governance table call for nominations at the next Governance table meeting scheduled in July.

Members of the task force are working on simple funding agreements for the Community future fund while also recruiting to fill vacancies within the Commonwealth task force group. A number of staff have moved on leaving only two people working on the project at this time.

Following the departure of Doug Peacock from PM&C, Byron Mathews has stepped in to fill his position on the Governance table and will do so until a replacement is found for Doug.

A short radio advertisement has been developed to advertise the deal and let people know that it is still being worked on.

Bridgette Bellenger from NTG continues to lead the NTG team and is currently working with

various NTG departments to move priority projects along. I will be attending a tele-conference later this week and should be able to provide a further update to Council.

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	7.3
TITLE	Chief Executive Officer Update
REFERENCE	276034
AUTHOR	Vanessa Vukovic, Executive Assistant to CEO and Mayor

RECOMMENDATION

That Council:

- a) Receive and note the CEO update.

SUMMARY:

As the financial year draws to a close we have been busy trying to finalise a number of outstanding grants. A number of projects are awaiting contractors to complete work, these include Staunton Street fencing, the last of the additional street lighting, Wutunugurra cola roof and the communications upgrade.

During the month I attended several key meetings including the Centre RoC meeting with the Mayor and the Central Australian Councils. Key issues such as remote policing, road funding, NTG 3% efficiency levy, funding agreements and tourism were discussed during the meeting.

We also met with the Moriarty Foundation who are planning to establish soccer in the Barkly Region. We are eager to support the program and look forward to seeing them return to the Region later in the year.

We held an induction and signing ceremony for our new Youth Advisory Council, nine Tennant Creek high school students have joined the Council and we are planning to hold the first meeting on the 25th of June. Congratulations to all those appointed to the Youth Advisory Council.

We have been working on an initial MoU with Rise for their new CDP program, a brief is included in the confidential section of the Council agenda.

A public meeting was held during the month to brief residents on the draft budget, fees and charges. Similar to last year the meeting was not very well attended allowing Gary to present a very personalised presentation on the budget to those present.

CouncilBIZ held a Board meeting during the month, they are working to roll out additional modules within the Tec1 system over the next six months, this should be of great assistance to us and we look forward to receiving the packages. They have also committed to continue to offer payroll services which will now be properly contracted.

I attended section 19 lease meetings at Arlparra during the month, leases were only awarded to UAC, this puts us in a difficult position. We are currently assessing the impact of this decision on the services we deliver in the area.

We continue to struggle to fill key vacancies, Gina Rainbird has been extended as Acting Director of Community Services. Merridie Satour has resigned due to health concerns and will be missed, I am sure Council will join with me in wishing Merridie a speedy recovery. The position is now advertised and we hope to be in a position to fill the vacancy within a reasonable timeframe. The PR and Events position remains vacant, there is a further briefing in confidential regarding the current staffing situation.

A reminder to Councillors that Council has a booth at the Tennant Creek Show on the 12th of July. Patta Ward Councillors usually man the booth for the day. Please let Vanessa know your availability to attend.

I will be on annual leave for 4 weeks from the 12th of July. Mark Parsons will be acting CEO during my absence. I will not be attending the next Council meeting and have every confidence that Mark and the team will do a fantastic job both preparing for and following up after the next 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	7.4
TITLE	Human Resources Report June 2019
REFERENCE	276105
AUTHOR	Vanessa Vukovic, Executive Assistant to CEO and Mayor

RECOMMENDATION

That Council:

- a) Receive and Note the HR Report.

SUMMARY:

Environmental Scan

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

Total Employees	216
Male Employees	126 (58%)
Female Employees	90 (42%)
ATSI Employees	140 (65%)
Non-ATSI Employees	76 (35%)
Full Time Employees	106 (49%)
Part Time Employees	36 (17%)
Casual Employees	74 (34%)

17th May – 18th June 2019 staff turnover = 3.70%

- Night Patrol x 2 (Including regional Manager)
- Sport & Rex x 2 (Family reasons)
- Community Care x 2 (Family)
- Community Admin x 2 (1 Resigned, 1 Dismissed – Service no longer required)

Enterprise Bargaining Agreement

The voting period for the proposed EBA was concluded on Friday 24th May 2019 as intended, on Monday 27th May 2019 voting opened in Tennant Creek and across the communities. We were contacted on the Monday that the documents provided during the access period were incorrect and we had to suspend the voting, all the ballot boxes were collected and all cast votes destroyed, after searching for the correct document Neil Jones made the decision to suspend the EBA vote until he returned from his illness. When the correct document has been sent out a new 7 day access period will begin followed by voting. This period allows all employees access to the proposed document before they have the opportunity to cast their vote. If the vote has a successful result the documentation will be submitted to the Fair Work Commission.

Recruitment. (as of 18th June 2019)

- Community Care Zone Manager – Closes 05/05/2019

- Community Care Team leader (Ampilatwatja) – Shortlisting
- Sports & Rec Team Leader (Ampilatwatja) – Shortlisting, Waiting on late application

Workforce Management Plan

The Workforce Management plan is now completed and waiting presentation to Council for approval. The plan will be presented once the HR Manager is back at work.

Learning and Development

1. Emergency Warden

Second block delivered to First Aid and Safety Officers in Tennant Creek.

2. Dog Behaviour and Handling

Attended by Animal Management Team and Municipal staff from Ali Curung and Wutunugurra.

3. Mandatory Reporting

Delivered in Elliott.

4. Dealing with Aggressive Behaviour training

For Night Patrol staff from all communities. 2 blocks held in Tennant Creek.

5. Pool Operators

Attended by Pool, Tennant Creek Depot and Lavery Plumbing employee.

6. C3 in Local Govt. (Operations)

Course designed by RTO in consultation with Area Managers. Delivery commenced in Ampilatwatja, Ali Curung and Wutunugurra week of 17 June.

7. C4 in Accounts Administration

Junior Finance Officers to commence accounting course – transitioning from a C3 Business Administration to better align with their workplace duties.

8. Safety Hub

WHS-related video and resources uploaded on InfoXpert for 12-month trial for Municipal (Tennant Creek and communities), Aged Care and Sport and Rec toolbox talks.

9. Domestic and Family Violence Awareness

Report from First Stage received and forwarded to members of the Working Group.

10. Suicide Story

In discussion with the Mental Health Association of Central Australia (MHACA) for an

MOU for the delivery of Suicide Story for the Barkly. (The program attended by BRC Night Patrol in 2018 and received positive feedback from staff and managers.)

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 8.1
TITLE Grants Report - May 2019
REFERENCE 276011
AUTHOR Gary Pemberton, Finance Manager

RECOMMENDATION

That Council

- a) Receive and note the Grants Report for the eleven months to 31 May 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
April	NTG: Arts Trails Grants – Tennant Creek Library Improvements		\$13,814	Tennant Creek

SUCCESSFUL APPLICATIONS

DATE	PROJECT/PROGRAM	ALIGNS TO KPI	AMOUNT	COMMUNITY
January	NAIDOC		\$3,500	Barkly
March	NTG: Arts Trails Grants – Feasibility: Arts & Cultural Centre		\$99,569	Elliott
March	NTG: Energy Efficiency & Sustainability Grants - Streetlighting		\$248,701	Tennant Creek

UNSUCCESSFUL APPLICATIONS

DATE	PROJECT/PROGRAM	ALIGNS TO KPI	AMOUNT	COMMUNITY
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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 May 2019

2 Grants By Project May 2019

Barkly Regional Council
Grants Received: May 2019

PROJECT NAME	GRANT PROVIDER	Directorate	Receipts	Budgeted Income
Financial Assistance Grant Subsidy (FAGS): General	NTG: Dept Housing & Comm Serv	Office of The CEO	\$ 205,103.00	Yes
Financial Assistance Grant Subsidy (FAGS): Road Funding	NTG: Dept Housing & Comm Serv	Office of The CEO	\$ 57,244.00	Yes
Indigenous Environmental Health Service	CmwltH Dept. of Health	Community Services	\$ 2,130.00	No
LDM: Tennant Creek Mediation	NTG: Dept. of the Chief Minister	Office of The CEO	\$ 61,441.00	No
Workplace Domestic & Family Violence Awareness	NTG: Dept. Trade, Business & Innovation	Office of The CEO	\$ 5,421.81	No
Home Care Package (HCP)	CmwltH Dept Health and Ageing	Community Services	\$ 29,445.00	Yes
Wages- Youth Sport & Recreation Officer	CAYLUS	Community Services	\$ 10,000.00	Yes
TOTAL			\$ 370,784.81	

Barkly Regional Council
31 May 2019
Unbudgeted Council Projects

Project	Opening Grant Balances	Income	Expenses	Capital	Closing Balances	
Funding & Project Management - TC CBD	1,450,000.00	-	-	-	1,450,000.00	
Telecommunications Infrastructure Improvements	83,801.07	-	-	182,233.30	- 98,432.23	
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	-	34,090.91	182,609.09	
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	
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	-	44,167.87	-	23,992.13	
Fencing Staunton Street Oval	-	35,422.00	-	-	35,422.00	
NDRRA Road Funding	500,000.00	-	-	-	500,000.00	
Purkiss Reserve Upgrade	4,000,000.00	-	-	4,000,000.00	-	
Fencing Tennant Creek Library & Council Chambers	52,455.00	-	-	58,581.98	- 6,126.98	Completed
Fencing ANZAC Hill	-	39,600.00	-	46,576.38	- 6,976.38	Completed
Elliott Sports Reserve Infrastructure	492,293.09	-	-	873,969.91	- 381,676.82	Completed
Infrastructure Grant Elliott Library	100,000.00	-	825.00	99,272.77	- 97.77	Completed
Safer Communities:Ali Curung - Basketball Court Cover	-	157,000.00	1,050.80	202,204.55	- 46,255.35	Completed
Trailer Firefighting Units	-	56,060.00	55,200.00	-	860.00	Completed
Road To Recovery: Alpururulam Roads	304,213.68	533,650.00	837,863.68	-	- 0.00	Completed
Infrastructure Improvements Aged Care	147,003.21	-	147,623.82	-	- 620.61	Completed
Barkly Regional Visitor Experience Master Plan	75,000.00	-	75,000.00	-	-	Completed
Australian Street Circuit Go-Cart Championship	-	30,000.00	30,000.00	-	-	Completed
Safer Communities: Elliott - CCTV, Security Lights, Bollards	-	16,863.00	-	16,863.64	- 0.64	Completed
Workplace Domestic & Family Violence Awareness	-	5,421.81	4,840.91	-	580.90	Completed
LDM: Tennant Creek Mediation	-	61,441.00	61,440.50	-	0.50	Completed
Aged Care - Remote Sport & Rec Vehicle	110,975.40	12,330.60	118,129.17	-	5,176.83	Completed
Local Authority Funding	980,225.72	465,880.00	56,174.35	208,673.27	1,181,258.10	
	8,444,977.17	1,917,330.41	1,432,316.10	5,771,785.21	3,158,206.27	

CORPORATE SERVICES DIRECTORATE REPORTS

ITEM NUMBER	8.2
TITLE	Policy Review - CP000011: Elected Members Allowances
REFERENCE	276109
AUTHOR	Gary Pemberton, Finance Manager

RECOMMENDATION

That Council

- (a) Approved Council Policy **CP000011: Elected Member Allowances Policy** as amended to establish Council's policy in relation to payment of allowances in compliance with the Minister's Guidelines.
- (b) Approve the rates of allowances payable to Elected Members for the 2019-2020 financial year as determined by Approved Council Policy **CP000011: Elected Member Allowances Policy**.

SUMMARY:

Pursuant to the Local Government Act the Minister has issued Ministerial Guideline on Allowances for Council Members which the Council is required to comply with.

The Elected Members Allowances Policy is based upon the requirements of the Ministerial Guidelines: It addresses when Allowances may be claimed, the procedure for claiming them, method of payment and when an Extra Meeting Allowance may be claimed.

BACKGROUND

The policy is based on the following principles set out in the *Local Government Act* (the Act) and the Ministerial Guideline on Allowances for Council Members (the Minister's Guidelines):

- The maximum allowances payable are limited to the value defined in the Minister's Guideline issued each year.
- Section 71(1) of the Act provides that, "a member of council is entitled to be paid an allowance by the council." Section 71(2) qualifies this by providing that, "The allowance is to be at a rate fixed by council (subject to guidelines issued by the Minister) for the relevant financial year."
- Section 71(5) of the Act states that "Allowances are to be paid as determined by the council but are not to be paid in advance."
- The Minister's Guidelines established a requirement for Council to have a policy in relation to payment of certain allowances.
- Barkly Regional Council pay allowances to Elected Members in line with the Minister's Guidelines and this policy.
- A copy of the rates of allowances set by Council for 2019-2020 is included below

Pursuant to Section 71 and 72 of the *Local Government Act* and the *Local Government Act Ministerial Guidelines*, this policy establishes the Allowances to be paid to Elected Members.

The draft policy is attached for Council's consideration.

ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

BUDGET IMPLICATION

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ISSUE/OPTIONS/CONSEQUENCES

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CONSULTATION & TIMING

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ATTACHMENTS:

1 CP000011 - Policy - Elected Member Allowances - 19.06.2019

POLICY



TITLE:	Elected Member Allowances Policy		
DIVISION:	Governance		
ADOPTED BY:	Council		
DATE OF ADOPTION:		DATE OF REVIEW:	June 2020
MOTION NUMBER:			
POLICY NUMBER:	CP000011		
AUTHORISED:	Chief Executive Officer		

THIS POLICY APPLIES TO:
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

SUMMARY

The Elected Members Allowances Policy is based upon the requirements of the Ministerial Guidelines: It addresses when Allowances may be claimed, the procedure for claiming them, method of payment and when an Extra Meeting Allowance may be claimed.

OBJECTIVES

- To establish Council's policy in relation to payment of allowances in compliance with the Minister's Guidelines on Allowances for Council's Members.
- To set out rates of allowances payable to Elected Members for the 2019-20204 financial year.

BACKGROUND

Pursuant to the Local Government Act the Minister has issued Ministerial Guideline on Allowances for Council Members which the Council is required to comply with.

POLICY STATEMENT

The policy is based on the following principles set out in the *Local Government Act* (the Act) and the Ministerial Guideline on Allowances for Council Members (the Minister's Guidelines):

- The maximum allowances payable are limited to the value defined in the Minister's Guideline issued each year.
- Section 71(1) of the Act provides that, "a member of council is entitled to be paid an allowance by the council." Section 71(2) qualifies this by providing that, "The allowance is to be at a rate fixed by council (subject to guidelines issued by the Minister) for the relevant financial year."
- Section 71(5) of the Act states that "Allowances are to be paid as determined by the council but are not to be paid in advance."

POLICY



- The Minister's Guidelines established a requirement for Council to have a policy in relation to payment of certain allowances.
- Barkly Regional Council pay allowances to Elected Members in line with the Minister's Guidelines and this policy.
- A copy of the rates of allowances set by Council for 2019-2020 is included below
- Pursuant to Section 71 and 72 of the *Local Government Act* and the *Local Government Act Ministerial Guidelines*, this policy establishes the Allowances to be paid to Elected Members.

PROCEDURE:

Base Allowance and Electoral Allowance

The Minister's Guidelines details the maximum amounts claimable for the 2019-2020 financial year which are to be paid by the Council. The base and electoral allowances cover:

- Agenda study and meeting preparation;
- Attendance at regular Council meetings;
- Attendance at social functions as a Council Representative
- Constituency responsibilities; and
- Council representation outside the Local Authority area, including delegations interstate and overseas, unless such representation has extra meeting approval

The monthly allowance is to be 1/12th of the total annual allowance paid in arrears.

Extra Meeting Allowance

Section 2, of the Local Government Act Ministerial Guideline 2 states as follows:

- For a principal member, deputy principal member and acting principal member, this allowance is not paid separately. It is provided for and included in the base allowance.
- For other council members this allowance is paid only after an approved claim has been made
- In accordance with Section 2(1) of the Local Government Act 2008 Ministerial Guideline No. 2, the Barkly Regional Council has determined only the following meetings will attract the allowance:
 - Council Committee Meetings;
 - Council Advisory Group Meetings;
 - Special Meetings of Council and Special Meetings of Council Committees;
 - Council workshops or briefings;
 - Meetings of external agencies or organisations to which Council has formally appointed a council member to represent the Council or a member nominated through or with the Local Government Association of the Northern Territory as a representative;
 - Professional development courses/conferences that have approval and are in line with Council Policy.
 - Local Authority meetings where the Authority is situated within the Ward represented by the Member
 - Meetings of the CEO Interview Panel
 - Any other meetings where Council has by resolution determined to pay the Allowance

Only one Extra Meeting Allowance can be claimed in respect to each calendar day

POLICY



The rate for the Extra Meeting allowance is \$ 232.15 per day or part thereof. The total annual allowance is capped at \$8,961.83 as per the Minister's Guidelines.

Claims for Extra Meeting allowance should be made on an approved Member Allowance Claim form and submitted to the Chief Executive Officer for payment.

Professional Development Allowance

A Professional Development allowance will be paid to any Elected Member for reimbursement fees paid for courses/conference expenditure, as defined in the Minister's Guidelines, where attendance has been approved by Council.

The Local Government Act Guideline 2 definition:

An allowance payable to council members to attend appropriate and relevant conferences or training courses which sustain a member's professional competence by keeping the member informed of, and able to comply with, development in professional standards applicable to their role as a council member. Any such course/conference must have approval and be in line with council policy in order to attract this allowance.

- This allowance is available to all council members.
- The professional development allowance may be claimed multiple times each year, but the total value of those claims must not exceed the amount specified in the Guidelines.
- The professional development allowance is to be used to cover the cost of travel to the course/conference, course/conference fees, meals and accommodation for the duration of the course/conference.
- Claims must be made using approved forms.
- Only approved courses/conferences that are in line with council policy attract professional development allowance (payable for each day of attendance)

Pursuant to Section 2, 6(e) of the Local Government Act Ministerial Guideline 2, use of the Professional Development Allowance must be:

- (i) Approved by the Chief Executive Officer, prior to attendance at a professional development activity;
- (ii) In accordance with Section 71(5) of the Local Government Act, these allowances will not be paid in advance except for course fees, conference registration costs, travel and accommodation which will be paid for by the Council to the provider of the relevant service in advance of attendance at the approved activity; and
- (iii) For an approved Course or Conference, requires the completion of relevant forms if claiming an 'Extra Meeting Allowance' during the period of attendance.

The Professional Development Allowance can also be claimed by direct payment by Council to a third body to cover course/conference related expenditure where attendance has been approved by Council. The claim for direct payment can be made through councils procurement procedures on authority of the CEO.

The total annual claim for Professional Development is capped at \$3,734.50 per the Minister's Guidelines.

Elected Members may access the annual Professional Development allocation by completing the appropriate form and submitting to the Chief Executive Officer for approval, prior to any commitments being made.

POLICY



Approved Courses

The Chief Executive Officer will approve such applications if the expenditure supports an Elected Member to:

- further his/her knowledge of Local Government;
- undertake courses of study in a discipline that would assist in the performance as an Elected Member;
- attend a course/conference on a topic or function related to Local Government;

The expenses may cover reasonable travel, accommodation, meals, course fees, conference fees and appropriate associated expenses.

Subject to the expense being approved in advance, payment will be made through the Council's purchasing system direct to the provider of the conference etc. or by the way of reimbursement being claimed by the Member and supported by receipts, tax invoices or other evidence of the expense being incurred.

Travel Expenses

When Council Members are required to attend a conference, workshop or seminar organized by the Government authorities such as LGANT for their Annual Conferences, Bi-Annual Meetings, Government Briefings etc., the travel, accommodation and associated travel costs are to be covered at Council's expense prior to approval from the CEO.

In accordance with Section 71(2) and 72(b) of the Local Government Act 2008(As amended), when a Member of Council is required to travel outside the Barkly region to attend Council approved activities, the Council shall meet all reasonable travel, conference, meals and accommodation fees associated with that attendance.

In accordance with Section 7 (4) (d) of the Local Government Act Ministerial Guideline 2, when a Council Member is required to travel in order to attend an approved activity, the Council Member may claim an extra meeting allowance for each full day of travel, unless that travel falls on the same day on which the meeting is held.

In this context, a full day of travelling means at least four hours of travelling, which may include time in transit. The Council shall meet the cost of air travel where required for attending a Council Approved Activity.

Flight Tickets

In normal circumstances the Council will purchase the most economical class of travel ticket available for Councillors. This might be a discounted ticket or an economy ticket. Business class tickets will not be purchased for Councillors. Should an Elected Member choose to change or alter bookings for personal reasons, the additional cost of these changes shall be met by the Elected Member.

Air travel arrangements are generally made through the Council purchasing system and approved travel agent. Reimbursement of travel expenses may be claimed in special circumstances, subject to satisfactory documentation, Example: Tax invoice. The Council allows Elected Members to retain and make personal use of any frequent flyer points earned whilst travelling at Council's expense.

POLICY



Approved Allowance Rates and Limits

In accordance with Section 71 of the *Local Government Act NT*, Barkly Regional Council proposes to pay the following elected member allowances in 2019/2020:

Elected Member Allowances			
Allowance	Mayor	Deputy-Mayor	Councillors
Base Allowance	\$74,742.90	\$27,637.93	\$13,442.75
Electoral Allowance	\$19,672.93	\$4,919.13	\$4,919.13
PD Allowance	\$3,734.50	\$3,734.50	\$3,734.50
Maximum Extra Meeting Allowance	-	-	\$8,961.83
Total Claimable	\$98,150.33	\$36,291.56	\$31,058.21
Acting Principal Member Allowance			
Allowance	Amount	The maximum Acting Principal Member Allowance is 90 days per acting Principal Member.	
Daily Rate	\$260.04		
Maximum Claimable	\$23,403.60		

Frequency of Payment

Payment of all approved claims submitted to the Chief Executive Officer will be made within 7 working days. The payments will be in arrears of meetings attended and will be made by electronic funds transfer to the member's nominated bank account.

A remittance will be produced and forwarded to the member detailing the claims that have been included in the payment.

Claims not submitted within three months of the meeting date will be forfeited in line with the Minister's Guidelines.

Elected Members can choose to have some or all of their allowance paid into a superannuation fund.

LEGISLATION, TERMINOLOGY AND REFERENCES

NT Local Government Act

Ministerial Guideline on Allowances for Council Members

The definitions as contained in the Minister's Guidelines are used for the following:

- Acting Principal Member
- Base Allowance
- Electoral Allowance
- Extra Meeting Allowance
- Ordinary Council Member
- Professional Development Allowance

POLICY



IMPLEMENTATION AND DELEGATION

The CEO has delegated authority to implement this policy

EVALUATION AND REVIEW

This Policy is to be reviewed annually, and may be reviewed at other times at the discretion of Chief Executive Officer.

INFRASTRUCTURE DIRECTORATE REPORTS

ITEM NUMBER	9.1
TITLE	Infrastructure Report for the month of June 2019
REFERENCE	276164
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 June 2019.

BACKGROUND PROJECT MANAGEMENT

1. Karguru Oval development works– Staunton St, Tennant Creek - fencing WIP
2. Wutunugurra Basketball Court – WIP – old fencing removed and disposed; columns in-situ and shelter construction expected end of month
3. Tennant Creek Civic Hall – contract signed with Emperor Refrigeration to install new HVAC system and remove and dispose existing evaporative system. Awaiting engineering plans and project schedule at time of writing. Copy of Hall bookings for June/July/Aug submitted to Emperor for consideration.

Minor Projects

4. TC Footpath repairs – WIP – scheduled for end of June completion

PROCUREMENT

Public Tender

- a. NDRRA – Indaringinya Rd – NT Grants Office notified of lack of funding and awaiting process to return \$500,000

Upcoming Tenders

- b. TC Bike Path (BBRF approved) – easement/lease still under discussion with DIPL
- c. Roads to Recovery (R2R) – annual report for 2014-2019 R2R being prepared at time of writing

MUNICIPAL

- I. TC & Elliott Streetlight Conversion – approval given by Hon. Gerry McCarthy’s office for the purchase of 547 LED luminaires under the Energy, Efficiency and Sustainability Grant. The grant of \$248,701 will fund the conversion of 466 lights in TC and 81 lights in Elliott. The new lights will see significant cost savings in tariff charges and maintenance over time.
- II. BRC Road Crew at Ampilatwatja with Flocon and tele-handler at time of writing to complete road patching and stacking of car wrecks at landfill. After Ampilatwatja, the crew will head to Alpururulam to patch any ‘dollar’ holes. This will see the completion of a tour of the Barkly communities since roads were patched under the R2R at Alpururulam in Jan 2019.
- III. Boundary Signs – final boundary sign scheduled for installation 20th June near Ampilatwatja where the Sandover Hwy intersects the Barkly Regional boundary.

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	10.1
TITLE	Community Services Director Report for June 2019
REFERENCE	276134
AUTHOR	Gina Rainbird, Regional Manager Community Services

RECOMMENDATION

That Council:

- a) Receive and note the report for Community Services for June 2019.

SUMMARY:

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

BACKGROUND

AGED CARE

Barkly Regional Council applied for funding under the National Aboriginal and Torres Strait Islander Flexible Aged Care Program (NATSIFAC) and we are pleased to report we have been successful and recommended for funding. This will assist our aged care clients with the freedom to move between communities with little impact on the aged care reporting requirements. There were only 8 NATSIFAC's awarded across Australia, 4 in the Northern Territory.

TENNANT CREEK SWIMMING POOL

The solar heating is finally being installed, should be finished by 21 June 2019. The Plant Room Operators course has been delivered to 5 participants, one from Laverys the rest from BRC.

We are currently waiting for a quote for the replacement of the entire plant room system. We have been advised that we should have the chlorination system replaced with a salt chlorination system, this will fix the problem of chlorine levels in the summer months.

ANIMAL MANAGEMENT

The sewage line in front of the pound has been replaced this month, as well as the hose fittings within the pound. We are continuing to weld up dog beds when time allows as the dog beds we have bought in the past do not last beyond a couple of months.

From the 18/04/2019 to the 12/06/2018 Animal Management have impounded 18 dogs. 2 have been rehomed, 7 dogs transported to Alice Springs Animal Shelter, 5 dogs have been euthanised and four dogs are awaiting adoption.

YOUTHLINX

A family fun night was held on 17 May, and it was great to see so many parents involved in activities with the children.

We have also set another record of 2,288 youths in total for the month, and 225 in one night alone.

AFL, basketball, other sports and dance are still very popular, but it is important that we have the indoor activities pumping in this colder weather, we have ordered another table tennis table so there are two for competitions. The team are eager to introduce a couple of movie nights to make sure the kids are safe and warm during the cold season.

LIBRARIES

The library has received a large number of donations this month, and have been working through them to sort out which to keep, which to sell and which to forward on to other groups. It has also been brought to our attention that 'The Hub' are going to be doing a book drive with funding raised for the Indigenous Literacy Foundation. The library plans on setting aside the more 'sellable' quality books and pass them on for the cause.

On Saturday 25th, the library hosted Red Cross's information session on Modern Slavery in Australia. The session aimed to educate immigrants to Australia on their workplace rights.

It's great to see our visiting tourists using our resources and local knowledge at the library. Recently a tourist was enquiring about information regarding Joan Maclean and her husband William (Bill) who lived in Tennant Creek during the 1950's – 1980's and who were actively involved in the local Uniting Church during the time of its establishment in the current location (lot 180 Paterson St). The query was primarily in relation to two booklets, one written by Joan and another written by Rev. John Flaherty. The library houses a copy of the booklet by Joan Maclean, which the customer was presented to read.

In Elliott a Computer Basics Classes Program being held at the library has been advertised throughout the Community.

SPORT AND RECREATION

Ali Curung – On 1 May Youth Sport and Rec held a dinner for youths aged 15-24 to discuss issues, concerns or problems that they may be experiencing and ask for input on what type of activities they would like to see within the program.

The youths elected four peers to provide advocacy, education, participate in community decision making, implement change, and provide leadership and empowerment to themselves and other young people in Ali Curung.

Elliott – Elliott team members have been participating in staff training this month in the areas of LLN, driver licence training, 4WD training and drivers license test. AFL NT have been in Elliott 2-3 days a week, and staff have enrolled in an online AFL coaching course.

Arllparra- participant numbers varied throughout the month as there were two school excursions. Middle year boys went to Tennant Creek for the week to attend various activities and primary aged kids had a day trip to Alice Springs Desert Park. Although these activities weren't run by us, Sport and Rec staff assisted with logistics. Arllparra Sport and Rec have a great relationship with the school so we often collaborate with events.

Golf NT visited and ran a golf clinic on 10 May 2019, and a total of 72 children were taught the correct way to set up to hit a golf ball. The childrens hand eye coordination was exceptional and impressed the golf coaches.

ORGANISATIONAL RISK ASSESSMENT

BUDGET IMPLICATION

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

There are no attachments for this report.

LOCAL AUTHORITY REPORTS

ITEM NUMBER	11.1
TITLE	June Local Authority Reports
REFERENCE	276007
AUTHOR	Makhaim Brandon, Administration Officer

RECOMMENDATION

That Council:

- a) Receive and note the minutes of the Alpururulam Local Authority;
- b) Receive and note the minutes of the Tennant Creek Local Authority;
- c) Receive and note the minutes of the Ampilatwatja Local Authority;
- d) Receive and note the minutes of the Wutunugurra Local Authority;

SUMMARY:

BACKGROUND

NIL

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

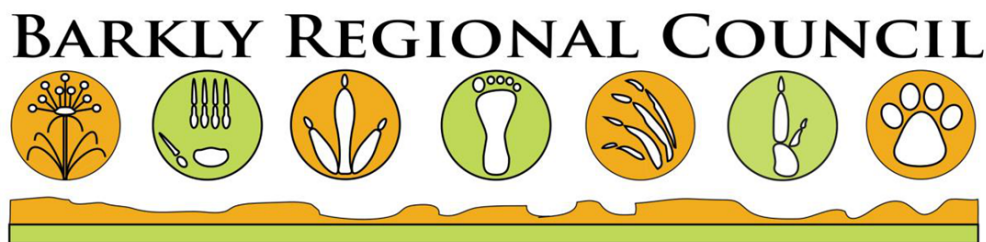
NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

- 1 Alpururulam LA Minutes 04.06.2019.PDF
- 2 Tennant Creek Minutes 04 June 2019.PDF
- 3 Ampilatwatja Minutes 5.06.2019.PDF
- 4 Wutunugurra LA Minutes 04.06.2019.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

ALPURRURULAM LOCAL AUTHORITY MEETING

TUESDAY, 4 JUNE 2019

The Alpurrurulam Local Authority of the Barkly Regional Council was held in Alpurrurulam on Tuesday, 4 June 2019 at 1:00pm.

Steven Moore
Chief Executive Officer

- 1 -

Meeting commenced at 1:30pm with Cameron Long as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Cameron Long
Doreen Kelly
Valerie Campbell
John Mahoney

1.2 Staff And Visitors Present

Troy Koch – BRC Area Manager
Mark Parsons – BRC Dir of Operations
Clarice Oleary – Alpurrulam Community School Principal
Tim Vanekeren – Observer
Michelle Heinen – BRC Minute Taker

1.3 Apologies To Be Accepted

Mayor Steve Edgington
Cr Jennifer Mahoney
Gordon Long
Clarence Campbell

1.4 Absent Without Apologies

1.5 Disclosure Of Interest

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

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

RECOMMENDATION

That the Authority

- a) That the Authority confirms the minutes of the meeting held on Tuesday 7th May 2019 as a true and accurate record.

Minutes will be confirmed in July's meeting, as this meeting is only a provisional until quorum has been met .

3. CORPORATE SERVICES DIRECTORATE REPORTS

Nil

4. GENERAL BUSINESS

4.1 CONFIRMATION OF NEXT MEETING DATE & TIME**MOTION****That the Authority**

- a) Confirm the next Local Authority Meeting to be held on the Tuesday 2nd July 2019 at 1pm.

RESOLVED

Moved: LA Member Doreen Kelly

Seconded: LA Member Cameron Long

CARRIED UNAN.

Resolved 42/19

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

- a) Receive and note the Operations Directors Report.

RESOLVED

Moved: LA Member John Mahoney

Seconded: LA Member Valerie Campbell

CARRIED UNAN.

Resolved 43/19

4.3 FINANCE REPORT FOR MAY 2019**MOTION****That the Authority**

- a) Receive and note the report

RESOLVED

Moved: LA Member Doreen Kelly

Seconded: LA Member Valerie Campbell

CARRIED UNAN.

Resolved 44/19

4.4 SCHOOL ATTENDANCE**MOTION****That the Authority**

- a) Give feedback to principal

The principal gave some updated information on what has been effecting the attendance at the school. It was requested for the Area Manager to follow up Yellow Coats & cost of Bus Shelters to be placed around community as a collection point for the kids that is out of the weather.

RESOLVED

Moved: LA Member Cameron Long

Seconded: LA Member Valerie Campbell

CARRIED UNAN.

Resolved 45/19

4.5 REGIONAL DEAL UPDATE

MOTION

That the Authority
A) Receive and note the report.

RESOLVED

Moved: LA Member Valerie Campbell

Seconded: LA Member John Mahoney

CARRIED UNAN.

Resolved 46/19

4.6 BUDGET BRIEF 2019-2010

MOTION

That the Authority
A) Receive and note the report.

RESOLVED

Moved: LA Member John Mahoney

Seconded: LA Member Valerie Campbell

CARRIED UNAN.

Resolved 47/19

5. ACTION ITEMS FROM PREVIOUS MEETING

5.1 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
 - Road Repair / Street Signs – Ongoing
 - Cemetery – Unmarked graves – Ongoing – Rainbow are still having issues with the mixture, it was requested to move away from concrete crosses to get the works completed.
 - Laundry – Ongoing – Quote obtained needs to be presented again.
 - Gazetted & Un Gazetted Roads – Ongoing – Area Manager to talk to CEO about the new gazetted road request.
 - Water Treatment – Ongoing – Area Manager to send an email to CEO on the information he has obtained to date.
 - Vehicle Removal – The Manitou will be coming out in a month or two. Once it

has finished removing vehicles in Ampilatwatja it will be coming here next.

RESOLVED

Moved: LA Member Valerie Campbell

Seconded: LA Member Cameron Long

CARRIED UNAN.

Resolved 48/19

6. AREA MANAGERS REPORT

6.1 AREA MANAGERS REPORT FOR MAY 2019

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Cameron Long

Seconded: LA Member Doreen Kelly

CARRIED UNAN.

Resolved 49/19

7. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

8. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

Nil

9. BRC'S RESPONSE TO LA ISSUES RAISED

Nil

10. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

Nil

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

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. VISITOR PRESENTATIONS

Nil

17. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

18. CLOSE OF MEETING

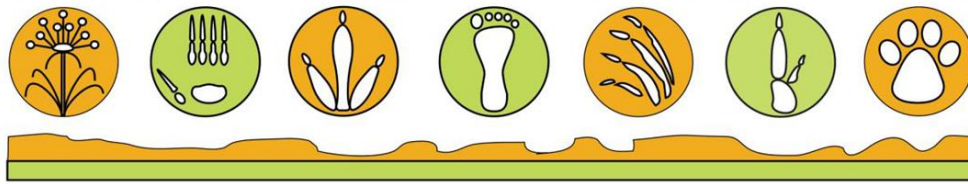
Meeting Closed 2:40pm

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Alpururulam Local Authority Meeting HELD ON Tuesday, 4 June 2019 AND CONFIRMED Tuesday, 2 July 2019.

Cameron Long
Chair

Troy Koch
Area Manager

BARKLY REGIONAL COUNCIL



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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, 4 JUNE 2019

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

Steven Moore
Chief Executive Officer

Meeting commenced at 4:43pm with Karan Hayward as Chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

1.2 Appointed Members Present

1.3 Staff And Visitors Present

1.4 Apologies To Be Accepted

Deputy Mayor Kris Civitarese

Tony Civitarese

Ronald Plummer

1.5 Absent Without Apologies

1.6 Disclosure Of Interest

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

- 2 -

- Australia-India Business Council - 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
 - First Persons Disability Network
 - Tennant Creek Primary School – Teacher
 - Tennant Creek High School
- Cr. Ronald Plummer – Affiliations, Clubs, Organisations and Memberships
 - Purutu Aboriginal Corporation – Board Member
 - Patta Aboriginal Corporation – Board Member
 - Papulu Apparr-Kari Aboriginal Corporation – Member
 - Tennant Creek Mob Aboriginal Corporation
- Steve Moore - Affiliations, Clubs, Organisations and Memberships
 - Battery Hill – Director
- Karan Hayward - Affiliations, Clubs, Organisations and Memberships
 - Chamber of Commerce Barkly Region – Chair
 - Alcohol Reference Group – Chair
- Greg Liebelt - Affiliations, Clubs, Organisations and Memberships
 - ALSPO Tennant Creek Post Office - Manager Director
 - WBC Agri
 - Barkly Freight
 - Tennant Creek Show Society - President
- Tony Civitarese – Affiliations, Clubs, Organisations and Memberships
 - T & J Contractors – Proprietor
- 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
- Ray Wallis - Affiliations, Clubs, Organisations and Memberships
 - AFLNT Barkly Advisory Committee
 - Consumer Advisory Group
 - Purkiss Reserve Consultative Committee – Member
 - Barkly Regional Accommodation Action Group – Member
 - Tennant Creek Transport
- Josephine Bethel
- Linda Renfrey

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 from the meeting held 7 May 2019 as a true and accurate record.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Local Authority Member Linda Renfrey

CARRIED UNAN.

Resolved TCLA 29/19

3. LOCAL AUTHORITY REPORTS

Nil

4. GENERAL BUSINESS

4.1 LOCAL AUTHORITY DISCLOSURES OF INTEREST AUDIT

MOTION**That the Authority:**

- a) Receive and note the report.

RESOLVED

Moved: LA Member J Bethel

Seconded: Deputy Chairperson G Liebelt

CARRIED UNAN.

Resolved TCLA 30/19

5. CORRESPONDENCE

Nil

6. ACTION ITEMS FROM PREVIOUS MEETING

6.1 ACTION ITEMS FROM PREVIOUS MEETING

MOTION**That the Authority:**

- a) Receive and note the actions items; and
- b) Invite DIPL representative, Darcy, to the next TCLA meeting to discuss Hilda St Park, TC streetscape project and Purkiss Reserve.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: Local Authority Member Linda Renfrey

CARRIED UNAN.

Resolved TCLA 31/19

Action item 1A – need water reticulation in the old cemetery. Mulch to hold onto the water. Elai to get quotes for reticulation.

Action item 5 – Easier to get them named as a “recognised” name instead of official names. Recognised names will still be on maps, google earth etc. LA has said that we will just leave the current applications as is and see what happens.
 Action item 8 – CEO has written to relevant bodies to request scrapping the bottom of the dam near the boat ramp, still waiting for a response.

7. AREA MANAGERS REPORT

Nil

8. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

9. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

9.1 CHIEF EXECUTIVE OFFICER - MAY UPDATE

MOTION

That the Authority:

- a) Receive and note the report.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved TCLA 32/19

10. BRC'S RESPONSE TO LA ISSUES RAISED

Nil

11. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

11.1 INFRASTRUCTURE AND MUNICIPAL SERVICES REPORT

MOTION

That the Authority:

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

RESOLVED

Moved: LA Member J Bethel

Seconded: Deputy Chairperson G Liebelt

CARRIED UNAN.

Resolved TCLA 33/19

CEO to speak to Superintendent of Police in regards to safety measure for mobility scooters on the road at night.

Civic hall bookings in August need to be considered before signing the contract for Civic Hall AC work.

Noted that a traffic management plan should be in place in respect of Tennant Creek footpath repairs.

11.2 COMMUNITY SERVICES DIRECTORATE REPORT - JUNE 2019

MOTION**That the Authority**

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

RESOLVED

Moved: Mayor Steve Edgington

Seconded: LA Member J Bethel

CARRIED UNAN.

Resolved TCLA 34/19

12. FRIENDS OF THE CEMETERY

Nil

13. LATEST FINANCIAL QUARTERLY REPORT

13.1 LOCAL AUTHORITY FINANCE REPORT - JUNE 2019

MOTION**That the Authority:**

- a) Receive and note the report.

RESOLVED

Moved: Deputy Chairperson G Liebelt

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved TCLA 35/19

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

BUDGET BRIEF 2019-2020

RECOMMENDATION**That the Authority:**

- (a) Receive and note the report.

Budget did not print into the agenda; Gary requested that everyone read it and then contact him for comment.

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

15.1 MEMBERS CODE OF CONDUCT

RECOMMENDATION**That the Authority:**

- a) Receive and note the attached Code of Conduct.

Members acknowledged form and content of the report.

16. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

16.1 REGIONAL DEAL UPDATE JUNE 2019

MOTION

That the Authority:

- a) Receive and note the Regional Deal update for the month of May 2019.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: Mayor Steve Edgington

CARRIED UNAN.

Resolved TCLA 36/19

17. VISITOR PRESENTATIONS

17.1 MORIARTY FOUNDATION PRESENTATION

MOTION

That the Authority:

- a) Receive and note the presentation from the Moriarty Foundation.
b) Request that the CEO include the presentation paper at the next available Council meeting.

RESOLVED

Moved: LA Member J Bethel

Seconded: Deputy Chairperson G Liebelt

CARRIED UNAN.

Resolved TCLA 37/19

Boroloola, Robinson River currently have programs. Fed. Govt has asked for the program to be expanded into other states and have provided funding. Elliott, TC, Ti Tree and Ali Curung are the proposed expansion programs.

Opportunities for travel, new experiences.

Indi Kindi – Train local Indigenous people to get Cert 3 +4 to work in the kindi. – currently does not have funding for communities.

Daily delivery – Mobile health laboratory; tracking your own health,

Scholarships and pathways program – nurture through education (top schools), host families, tight knit connection with communities, children will return during school holidays, skype calls throughout the school year with their families. Tutors are provided for the children to get them up to the same standard as the other children in their new classes.

Funding for 3 years currently. Prefer to be here in the next few months if the community of TC is happy to have the base here.

COUNCIL OPINION - Program gives children more options. Very happy to have them here. Want the programs to be inclusive of all children not just Indigenous children. The children here love sport and think it would be very effective. Opportunities for better education.

Other business:

Send out the first step program information supplied by J. Bethal.
Forward invitation for budget meeting held on 11 June to TC Local Authority members.

18. CLOSE OF MEETING

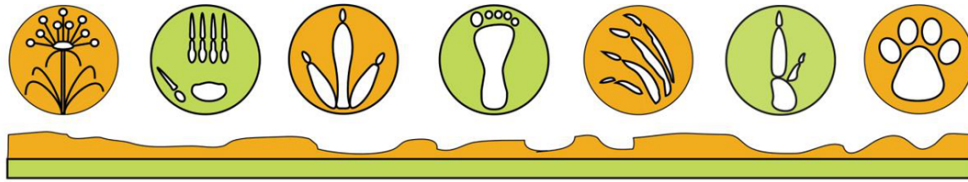
Meeting closed at 6:36pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Tennant
Creek Local Authority HELD ON Tuesday, 4 June 2019 AND CONFIRMED .

Chair

Steve Moore
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!

We will be engaged and have regular opportunities to listen.

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

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

We are a responsible Council.

We will be a responsive Council.

We want to empower local decision making.

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

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

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

We need to be realistic, transparent and accountable.

MINUTES

AMPILATWATJA LOCAL AUTHORITY MEETING

WEDNESDAY, 5 JUNE 2019

The Ampilatwatja Local Authority of the Barkly Regional Council was held in Ampilatwatja on Wednesday, 5 June 2019 at 10:00am.

Steven Moore
Chief Executive Officer

Meeting commenced at 10:39am with Therea McKeeman as chair.

1. **OPENING AND ATTENDANCE**

- 1.1 Appointed Members Present
 - Mayor Steven Edgington
 - Cr Ricky Holmes
 - Theresa McKeeman
 - Leslie Morton
 - Peter Morton
 - Anita
 - Aida (via phone)
- 1.2 Staff And Visitors Present
 - Mark Parsons – Director of Operations
 - Robert Smith – Area Manager
 - Maurice – Territory Families
 - Jacinta Armstrong
- 1.3 Apologies To Be Accepted
 - Jeannie Beasley
 - Donald Simpson
- 1.4 Absent Without Apologies
 - NIL
- 1.5 Disclosure Of Interest

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

2. **CONFIRMATION OF PREVIOUS MINUTES**

2.1 **CONFIRMATION OF PREVIOUS MINUTES**

MOTION

That the Authority:

- a) Confirm the minutes of the meeting held on 3rd April 2019 as a true & accurate record.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Teresa McKeeman

CARRIED UNAN.

Resolved 6/19

3. **CORPORATE SERVICES DIRECTORATE REPORTS**

3.1 **MONTHLY FINANCE REPORT**

MOTION

That the Authority:

- a) Receive and note the report.

RESOLVED

Moved: LA Member Teresa McKeeman

Seconded: LA Member Peter Morton

CARRIED UNAN.

Resolved 7/19

4. GENERAL BUSINESS

4.1 FIRST CIRCLES INFORMATION

MOTION

That the Authority:

- a) Receive and note the report; and
- b) Put forward their nominations.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Ada Beasley

CARRIED UNAN.

Resolved 8/19

4.2 DIRECTOR OF OPERATIONS REPORT

MOTION

That Council:

- a) Receive and note the Operations Directors Report.

RESOLVED

Moved: LA Member Ada Beasley

Seconded: LA Member Teresa McKeeman

CARRIED UNAN.

Resolved 9/19

4.3 REGIONAL DEAL UPDATE

MOTION

That the Authority:

- a) Receive and note the report.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Leslie Morton

CARRIED UNAN.

Resolved 10/19

5. ACTION ITEMS FROM PREVIOUS MEETING**5.1 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;
- c) Source quotes for an abolition block near playground; and
- d) Source quotes for one new mower and 2 whipper snippers.

RESOLVED**Moved: LA Member Ada Beasley****Seconded: LA Member Peter Morton****CARRIED UNAN.***Resolved 11/19***MOTION****MOTION****That the Authority:**

- a) Request the possibility of a coin operated washing machine for Member McKeeman.

RESOLVED**Moved: LA Member Teresa McKeeman****Seconded: LA Member Ada Beasley****CARRIED UNAN.***Resolved 12/19***6. AREA MANAGERS REPORT****6.1 AREA MANAGERS REPORT****MOTION****That the Authority:**

- a) Receive and note the report.

RESOLVED**Moved: LA Member Peter Morton****Seconded: Cr. Ricky Holmes****CARRIED UNAN.***Resolved 13/19***7. LOCAL AUTHORITY PROJECTS BREAKDOWN***Nil***8. REPORTS FROM BARKLY REGIONAL COUNCIL***Nil*

9. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA*Nil***10. BRC'S RESPONSE TO LA ISSUES RAISED***Nil***11. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA***Nil***12. REGIONAL COUNCIL'S ANNUAL REPORT FOR THE PREVIOUS FINANCIAL YEAR***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****MOTION****MOTION****That the Authority:**

- a) Receive and note the proposed Budget for Ampilatwatja for 2019/20.

RESOLVED**Moved: LA Member Ada Beasley****Seconded: Cr. Ricky Holmes****CARRIED UNAN.***Resolved 14/19***15. BRC'S RESPONSE TO SERVICE DELIVERY COMPLAINTS IN THE LA AREA***Nil***16. VISITOR PRESENTATIONS***Nil***17. QUESTIONS FROM MEMBERS OF THE PUBLIC***Nil***18. CLOSE OF MEETING**

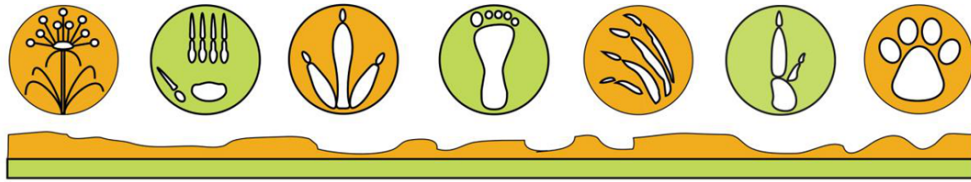
The Meeting closed at 11:39am.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ampilatwatja
Local Authority Meeting HELD ON Wednesday, 5 June 2019 AND CONFIRMED
Wednesday, 3 July 2019.

Chair

Steve Moore
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!

We will be engaged and have regular opportunities to listen.

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

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

We are a responsible Council.

We will be a responsive Council.

We want to empower local decision making.

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

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

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

We need to be realistic, transparent and accountable.

MINUTES

WUTUNUGURRA LOCAL AUTHORITY MEETING

TUESDAY, 4 JUNE 2019

The Provisional Wutunugurra Local Authority of the Barkly Regional Council was held in Wutunugurra on Tuesday, 4 June 2019 at 9:30am.

Steven Moore
Chief Executive Officer

Meeting commenced at 9:40am with Dianne Pompey as chair.

1. OPENING AND ATTENDANCE

1.1 Appointed Members Present

Dianne Pompey
Rochelle Bonney
Mark Peterson
Lenney Beasley

1.2 Staff And Visitors Present

Mark Parsons – Director of Operations
Owen Torres – Area Manager

1.3 Apologies To Be Accepted

Mayor Steven Edgington
Julie Peterson
Geraldine Beasley
Tommy Peterson

1.4 Absent Without Apologies

NIL

1.5 Disclosure Of Interest

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

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

RECOMMENDATION

That the Authority:

- a)** Receive and note the report; and
- b)** Confirm the minutes of the meeting held on 2nd April 2019 as a true and accurate record.

Not moved

Deferred to next meeting as beyond the scope of a Provisional Meeting.

3. CORPORATE SERVICES DIRECTORATE REPORTS

3.1 MONTHLY FINANCE REPORT

MOTION

That the Authority:

- a)** Receive and note the report.

RESOLVED

Moved: LA Member Diane Pompey

Seconded: LA Member Rochelle Bonney <i>Resolved WLA 11/19</i>	CARRIED UNAN.
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4. GENERAL BUSINESS

4.1 FIRST CIRCLES INFORMATION

MOTION

That the Authority:

- a) Receive and note the report; and
- b) Put forward their nominations.

RESOLVED

Moved: **LA Member Lennie Beasley**

Seconded: LA Member Mark Peterson

CARRIED UNAN.

Resolved WLA 12/19

Community members were consulted but none were willing to be nominated

4.2 CONFIRMATION OF NEXT MEETING DATE

MOTION

That the Authority:

- a) Confirm the date of the next Local Authority meeting as the 2nd of July.

RESOLVED

Moved: **LA Member Diane Pompey**

Seconded: LA Member Rochelle Bonney

CARRIED UNAN.

Resolved WLA 13/19

4.3 DIRECTOR OF OPERATIONS REPORT

MOTION

That Council:

- a) Receive and note the Operations Directors Report.

RESOLVED

Moved: **LA Member Mark Peterson**

Seconded: LA Member Diane Pompey

CARRIED UNAN.

Resolved WLA 14/19

4.4 REGIONAL DEAL UPDATE

MOTION

That the Authority:

- a) Receive and note the report.

RESOLVED

Moved: LA Member Diane Pompey

Seconded: LA Member Lennie Beasley

CARRIED UNAN.

Resolved WLA 15/19

5. ACTION ITEMS FROM PREVIOUS MEETING

5.1 ACTION ITEMS FROM PREVIOUS MEETING

MOTION

That the Authority:

- a) Receive and note the report.

RESOLVED

Moved: LA Member Diane Pompey

Seconded: LA Member Rochelle Bonney

CARRIED UNAN.

Resolved WLA 16/19

Look to source quotes for a fence around the basketball court. Look into what it would take to name a cul-de-sac in the community.

6. AREA MANAGERS REPORT

6.1 AREA MANAGERS REPORT

MOTION

That the Authority:

- a) Receive and note the report.

RESOLVED

Moved: LA Member Lennie Beasley

Seconded: LA Member Diane Pompey

CARRIED UNAN.

Resolved WLA 17/19

The Area Manager made special mention of Dianne doing a great job with the Sport and Rec children and how the children are a lot quieter because they are so worn out from all the activities.

7. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

8. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

Nil

9. BRC'S RESPONSE TO LA ISSUES RAISED

Nil

10. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

Nil

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

MOTION

MOTION

That the Authority:

- a) Receive and note the supplementary budget

RESOLVED

Moved: LA Member Rochelle Bonney

Seconded: LA Member Diane Pompey

CARRIED UNAN.

Resolved WLA 18/19

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. VISITOR PRESENTATIONS

Nil

17. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

18. CLOSE OF MEETING

The Provisional Wutunugurra Local Authority Meeting closed at 10:20am.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Provisional Wutunugurra Local Authority Meeting HELD ON Tuesday, 4 June 2019 AND CONFIRMED Tuesday, 2 July 2019.

Dianne Pompey
Chair

Steve Moore
Chief Executive Officer

GENERAL BUSINESS

ITEM NUMBER	15.1
TITLE	Keep Australia Beautiful Membership Invitation
REFERENCE	275720
AUTHOR	Andrew Scoffern, Governance and Quality Officer

RECOMMENDATION

That Council:

- a) Approve a 12-month membership of the Keep Australia Beautiful Council.

SUMMARY:

Council was requested to consider a 12-month membership of the Keep Australia Beautiful Council.

The Keep Australia Beautiful Council run the annual Tidy Towns Competition, Council participated in the program last year and are currently planning to enter three communities this year.

The small membership fee with help support the organisation and assist to ensure the Tidy Town competition continues to run.

BACKGROUND

NIL

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

- 1 Keep Australia Beautiful Membership letter 2019.pdf
- 2 Keep Aust Beautiful Invoice.pdf

GPO Box 368
Darwin NT 0801

NAB House Level 2
71 Smith Street
Darwin NT 0800

Telephone
08 8981 5535
0407 186 461

Facsimile
08 8981 9719

Email
ceo@kabcnt.org.au
www.kabcnt.org.au
ABN 38 691 783 234



Keep Australia Beautiful Council NT

Membership Invitation

2019 (12 months)

Support Keep Australia Beautiful Council NT – Please become a member

Keep Australia Beautiful Council NT (KABCNT) is a not for profit, non-government, community based organisation. We are Northern Territory's Litter Prevention Leader and Authority. We rely on sponsorship, grant funding and memberships for delivery of free social and environmental program services, that we offer right across the Northern Territory.

This membership invitation seeks your funding support so that we can improve sustainable environmental and social development outcomes Territory wide.

Your membership contribution is very important and valuable to KABC(NT). It will assist the day to day running of the organisation as well as educate and engage our communities.

Your KABC(NT) Membership benefits will also include: -

- Monthly Newsletter
- Biannual Northern Territory Litter Count Survey Report
- Native trees and bush tucker planting in remote Aboriginal communities
- Certificate of Appreciation
- Recognition on social media

Membership costs for your consideration are outlined on our web page (www.kabcnt.org.au), you can register your membership on line on our web page via 'Trybooking' services or you can simply pay the attached invoice if you choose.

Your kind support and contributions are highly valued and appreciated. We look forward to delivering shared outcomes into the year ahead and "thank you" for Keeping the Territory Beautiful.

Thanking you in anticipation

Keep Australia Beautiful Council (NT)

Ph: 08 8981 5535

Mb: 0407 186 461

Fax: 08 8981 9719

ceo@kabcnt.org.au

www.kabcnt.org.au

GPO Box 368
Darwin NT 0801

NAB House,
Level 2
71 Smith Street
Darwin City NT 0800

Telephone
08 8981 5535
0407 186 461

Facsimile
08 8981 9719

Email: ceo@kabcnt.org.au
Web: www.kabcnt.org.au
Facebook:
<https://www.facebook.com/KeepAustraliaBeautifulNT/>
ABN 38 691 783 234



Date: 07 Jun 2019
Invoice No: BRCMEM-01

Barkly Regional Council
PO BOX 821
TENNANT CREEK
NT 0861

TAX INVOICE

Description	Amount (\$)
KABC(NT) Membership	
(Annual Membership)	880.00
Sub-total	\$800.00
GST	80.00
Total	\$880.00

Bank Account Details:

Westpac Bank
Keep Australia Beautiful Council NT
Darwin
BSB: 035-302
Account: 128587

Please fax remittance to 08 8981 9719 or scan email admin@kabcnt.org.au or mb 0407 186 461

GENERAL BUSINESS

ITEM NUMBER	15.2
TITLE	Director of Operations Report
REFERENCE	275861
AUTHOR	Mark Parsons, Operations Director

RECOMMENDATION

That Council

- a) Receive and note the Director of Operations Report

SUMMARY:

June has been another busy month in the Barkly with 3 out of the 6 LA,s making quorum.

- I have attended all the communities at least once this month and I have attended Ali Curung, Ampilatwatja and Arlparra twice.
- After a long period of time it looks like we have re-established the Arlparra LA. Between myself and our Aged Care Team leader we have been able to get three nominations to go with our one member that we have left. We will work hard to engage with all new LA members and hope this is the start of a new future for our Arlparra LA.
- I have also attended the National General Assembly of Local Government in Canberra. This was a great opportunity to Network with other Council staff and Councillors from Regional Australia. This was also a good chance to get some of my cold weather clothes out of mothballs, and believe it or not I even had to put on a suit which was a bit of a shock to the system.
- We have received funding through a special purpose grant to get a new tip truck for Alpururulam, it will be good to see it out working on that community. This couldn't have come at a more opportune time as we are starting to clean up all the Legacy Waste to get prepared for the establishment of our new landfill.
- I continue to work with the Area Managers and the Local Authority Members to expend their funding in the best ways that suit each individual community. Some Communities are becoming very good at doing this and others are still working out the best way to do this, but as a team we will keep working at it to get the best outcomes for all the Barkly Communities.
- At the moment all Area Managers are on Deck and seem to be embracing their work with enthusiasm, we still have our weekly phone conferences and these seem to have established itself as an essential communication tool.
- The CEO and I visited Arlparra for a section 19 lease meeting with the local people of Utopia and the CLC representatives. Unfortunately we haven't been granted any of the leases that we applied for, this was not an unexpected outcome.
- As usual the year is whizzing by and we are all but half way through, it will be great to see what we can achieve in the new financial year.

BACKGROUND

NIL

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

There are no attachments for this report.

GENERAL BUSINESS

ITEM NUMBER	15.3
TITLE	Change to corporate structure
REFERENCE	276078
AUTHOR	Steve Moore, Chief Executive Officer

RECOMMENDATION

That Council

- a) Approve the change to the corporate structure to include the employment of one executive manager and up to three officers for the Regional Deal Backbone team. Employment to be subject to funding and for the maximum term of three years; and
- b) That council move the item out of Confidential and into Ordinary Council.

SUMMARY:

We have been asked to employ the Regional Deal Backbone team for the first year of their employment. The original plan was for NTG to carry the staff, however funding arrangements between the Commonwealth Government and the NTG make this option impossible.

The initial employment of the backbone team needs to be managed between the three levels of Government until a body can be established for the backbone team to manage their own funding and take over the physical employment of the backbone team.

This is a financial transaction as the team members will be based in the NTG offices and report to representatives of the three levels of Government and the Governance Table. Supervision will most likely be provided by myself and Craig Kelly from DCM. The members of the backbone team will work closely with the Governance table members and untimely be accountable to the nominated Government representatives overseeing and funding the program.

At the time of writing I am working to find out exactly how much money is available to cover the cost of the employees, \$330k is immediately available to employ the Executive Manager. The commonwealth has committed funding for five years and the NTG has an initial funding term of three years. Direct employing these staff does come with some risks, should there be a workplace injury or performance issues Council would be the responsible entity.

Further funding is supposed to become available from the 1st of July to employ the backbone team and I ask that Council approve the employment of up to 4 people for the Regional deal Backbone team including one Executive Manager. Any offers of employment to be subject to funding and for the initial term of a maximum of three year only.

The recruitment process for the backbone Executive manager has commenced and I am confident that the recruitment process is robust and to the highest standard. We hold one of three seats on the interview panel, the Executive manager has an employment term of six months plus two years.

BACKGROUND

NIL

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

There are no attachments for this report.

GENERAL BUSINESS

ITEM NUMBER 15.4
TITLE Moriarty Foundation Presentation
REFERENCE 276177
AUTHOR Andrew Scoffern, Governance and Quality Officer

RECOMMENDATION

That the Authority:

- a) Receive and note the presentation from the Moriarty Foundation to the Tennant Creek Local Authority.

SUMMARY:

The Moriarty Foundation presented their program to the Tennant Creek Local Authority. The Local Authority asked that the information be passed onto Council.

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

Nil

CONSULTATION & TIMING

Nil

ATTACHMENTS:

- 1 Moriarty Foundation Info Sheet NT.pdf



COMMUNITY CONSULTATION

We're expanding in the NT!

WHO WE ARE

Sydney-headquartered Moriarty Foundation was established in 2012. Its founders are John Moriarty, a Yanyuwa NT man, business owner and the first Indigenous footballer to be selected for Australia, and business owner/author Ros Moriarty. We enable Aboriginal communities and families to unlock their own children's potential. We tailor our approach to tackle local challenges and needs in communities, with local employment at the centre of what we do.



MORIARTY FOUNDATION'S KEY POINTS

UNLOCKING CHILDREN'S POTENTIAL

Our early years and football (soccer) programs are designed to follow a child's lifecycle from birth to 18.

CHILD AT CENTRE

Our programs place children at the centre, with families and the community around them, and the nation around the community.

COMMUNITY UP

The program is built from the ground, shaped by community needs identified by Local Advisory Groups.

BUILDING COMMUNITY CAPACITY

To create impact beyond the life of the program, we employ within the community, provide training and support staff to get qualifications.

SUPPORTING PARENTAL ENGAGEMENT

We encourage local volunteers and parental involvement in all programs.

FOCUS ON HEALTH AND WELLBEING

All programs develop good practices for health and wellbeing, including locally prepared meals designed by a nutritionist.

In operation since 2012 in the remote Aboriginal communities of Borroloola and Robinson River, Northern Territory, Moriarty Foundation has designed four programs that follow a child's lifecycle from birth to 18.



Indi Kindi (0-5 year olds)

An early years program to improve the global readiness of Aboriginal children entering school. Our “walking learning” outdoor teaching model helps young Aboriginal learners perform at their best.

Indi Footi (2-5 year olds)

Sessions for children to activate young brains through movement, and develop basic football and motor skills, balance and coordination in a fun, non-competitive environment.

John Moriarty Football (6-16 year olds)

A football skills mastery program that uses sport to develop talent and positive change, improve school attendance and achieve resilient, healthier outcomes. Daily training and meals are provided by local coaches. Delivery modes include in school, after school, holiday clinics and tournaments, depending on local community needs.

John Moriarty Football Scholarship Program (12-18 years olds)

A unique pathway for athletes with outstanding ability to study and pursue their football aspirations at some of Australia’s most highly rated schools. Students are supported with regular travel back to their community, ongoing tutoring and mentorship.

THIS COMMUNITY CONSULTATION

In March, Moriarty Foundation’s John Moriarty Football and the Menzies School of Health Research HealthLAB jointly received funding from the Federal Government and through Bridging the Gap Foundation to help young people in remote communities measure and better understand their own risk factors for chronic diseases in a ‘pop-up’ mobile laboratory. John Moriarty Football and Health Lab will team up to deliver football + HealthLAB in four new Northern Territory communities to encourage healthier lifestyles through better nutrition and more physical activity, to build self-respect, resilience and strong connections between families and communities.

Moriarty Foundation is committed to collaborating closely with community. We are consulting with Aboriginal organisations and stakeholders in the Barkly and Central Desert Regions of the Northern Territory to identify communities who are interested in having our programs in their area. Consultation will also ensure we can tailor our programs to communities, understanding cultural protocols, current programs, available facilities, potential partners and potential challenges.

Thank you for your participation and interest. We look forward to speaking with you further during this process.

Contact

Rosa Mazzapica

Development and People Lead

rosa.mazzapica@moriartyfoundation.org.au

02 9908 2416 (ext.114)

Alexandra Dixon

Project Research and Community Consultation

alexandra.dixon@balarinji.com.au

0458 465 849

CORRESPONDENCE

ITEM NUMBER 16.1
TITLE Correspondence for June 2019
REFERENCE 275287
AUTHOR Andrew Scoffern, Governance and Quality Officer

RECOMMENDATION

That Council:

- a) Receive and note the correspondence for the month of June 2019; and
- b) Consider the sponsorship of the Barkly rodeo.

SUMMARY:

Council receives a range of correspondence each month. This Report outlines the correspondence Council has received for the month of June 2019.

BACKGROUND

NIL

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

- 1 Greg Marlow letter to BRC Artisans of Florence Exhibition 2022.pdf
- 2 Letter to Chief Minister 13 June 2019.pdf
- 3 Letter From Gerry McCarthy 14 June 2019.pdf
- 4 Letter From Gerry McCarthy June 2019.pdf
- 5 Letter to Hon Ken Wyatt - 13.06.2019.pdf
- 6 Bridget McKenzie Letter.pdf
- 7 Barkly Rodeo Sponsorship Proposal.pdf

3 June 2019

Mr Steve Moore
Chief Executive Officer
Barkly Regional Council

RE: Ancient Rome: The Empire that shaped the world, Civic Hall

Dear Steve,

I am writing to you as a member of the Barkly Regional Economic Development Committee, to request Barkly Regional Council be a sponsor for the **Ancient Rome: The Empire that shaped the world** in 2022. We request that Barkly Regional Council provide in-kind support for the project, and use the Civic Hall to host the exhibition for 12 weeks from 2nd April 2022 to 26th June 2022.

Since 2016 - 2018 members of the Barkly Regional Economic Development Committee have supported Artisans of Florence museum displays in Tennant Creek. The displays are on loan from Florence, Italy.

Past exhibitions have been sponsored by local businesses, individuals, and Barkly Regional Council has provided in-kind support with the use of the Civic Hall for the venue for several months. The exhibition has provided locals and visitors and opportunity to explore more than 30 exhibits. Past exhibitions have been so successful tourists who passed through Tennant Creek, returned to see the displays.

Without the sponsorship of council, this may prohibit the committee from putting on the exhibition. All past exhibitions have been was sponsored by businesses and industry in Tennant Creek, it would be great to have Barkly Regional Council partner with the Tennant Creek business community to host the Ancient Rome: The Empire that shaped the world exhibition.

Thank you for your time and consideration and we look forward to hearing from you.

Could you please direct your reply to greg@marlowCanete.com.au

Kind regards,



Greg Marlow
Phone: 0419 033 637
Email: greg@marlowCanete.com.au



13 June 2019

Hon Michael Gunner MLA
Chief Minister
Northern Territory Government

Dear Chief Minister,

Michael

I am writing to you to seek your feedback in regard to concerns raised by community members throughout the Barkly region.

Before I discuss the latest concerns I would like to express our Council's disappointment in that we have still not received a detailed reply from your office to our letter of 29 April 2019 regarding matters raised at a Public Forum.

During regular visits to Elliott, residents often raise concerns with me about the standard of housing in the North Camp (Gurungu) and South Camp (Wilyuku) and the need for your government to invest in new housing that will provide a safe and healthy environment for children to grow and thrive.

The Barkly Regional Council first wrote to you on 21 December 2017 to query housing arrangements in Elliott and to ask why a house destroyed by fire earlier that year had not been replaced in the South Camp (Wilyuku). Sadly, the house has still not been replaced.

In Arlparra, residents have expressed concern about your government's commitment to build 15 new homes which now appears to have come to a standstill. We were advised by residents that, since your government handed over 3 new homes in about April 2017 there has only been a further 2 homes built and the status of the remaining 10 new homes is now unknown.

On 20 May 2019, the 2019-20 Budget Overview was delivered by the Treasurer in Tennant Creek where a number of questions were asked. On behalf of the Barkly Regional Council I asked about the 'Grant Efficiency Dividend' of around 3% being applied to grants managed by Councils and the Non-Government Sector and the financial impact this will have on the Barkly region. To date, our Council has not received a response.

I also used the opportunity to speak with the Treasurer about the removal of policing services at Alpururulam and the need to reinstate the position of Business Champion that your government removed from Tennant Creek over two years ago.

One of the ongoing concerns raised by residents in the Barkly region is when calling for police assistance after hours and not being given a clear answer as to whether police will or will not be responding to the reported incident. Residents advise that they are frustrated that the call centre operator is unwilling or unable to make a decision while speaking on the phone with the complainant.

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



Can you please provide a response to the above concerns and the following questions:

1. When can our Council expect to receive a detailed response to our letter to you dated 29 April 2019?
2. In early 2017, a house at South Camp, Elliott was destroyed by fire and eventually demolished. Will your government be replacing the house? If not, why not? If so, when will construction of the replacement house commence?
3. Do you agree with our Council and many of the residents in Elliott that your government should negotiate long term leases over the Elliott Town Camps with the land holders and provide support to the residents to establish a Housing Reference Group or an Aboriginal Corporation to partner with government to maintain and manage the housing stock in accordance with the Residential Tenancies Act? If not, why not? If so, can you please advise what stage your government is at with this?
4. Can you please advise the status of your government's commitment to build 15 new homes in Arlparra and the timeframe for delivering the remaining 10 new homes?
5. Rather than quoting percentages, what is the financial impact in real dollar terms of your government's efficiency dividend and the grant efficiency dividend being applied to government agencies, our Council and the non-government sector in the Barkly region?
6. Can you please advise your government's timeframe for building a new police station in Alpurrurulam, when will the permanent police presence be restored and whether there are any negotiations occurring with Queensland to establish a Cross Border Policing arrangement in the Alpurrurulam Community?
7. Does your government intend to reinstate the position of Business Champion / Business Development Officer in Tennant Creek? If not, why not? If so, on what date will the position be advertised?
8. When a resident in a remote locality reports an incident to police after hours can you advise whether or not the call centre operator has the authority to advise the complainant whether police will attend the complaint? If not, at what point in the process is the complainant advised of the decision as to whether or not police will attend to the complaint and by what means is the complainant advised of the decision?

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

Yours sincerely,

Steven Edgington
Mayor
Barkly Regional Council

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



MINISTER FOR LOCAL GOVERNMENT, HOUSING
AND COMMUNITY DEVELOPMENT

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

GPO Box 3146
Darwin NT 0801
Telephone: 08 8936 5553
Facsimile: 08 8928 6645

Mr Steven Edgington
Mayor
Barkly Regional Council
PO Box 821
TENNANT CREEK NT 0861

Dear Mayor

Thank you for your correspondence to the Chief Minister, dated 27 May 2019 seeking clarification on behalf of Ms Edith Hanlon from Double D homeland with respect to funding arrangements and investment in capital infrastructure at Double D.

I am able to provide the following information in response to your questions:

1. The current homelands service provider for Double D is Far Northern Contractors Pty Ltd (T&J Contractors). Prior to 1 January 2019, the Barkly Regional Council was the contracted service provider for this homeland.
2. In 2018-19, the Northern Territory Government allocated a total of \$43.468 million for homelands services grants across 434 funded locations.
3. In order to be eligible to receive grant funding under the Homelands Program, a homeland must be:
 - (a) permanently occupied;
 - (b) the principal place of residence of the residents;
 - (c) accessible;
 - (d) have housing and infrastructure (potable water supply, electricity supply and sanitation) which is adequate for the needs of residents; and
 - (e) a Department approved service provider must be available to deliver services in accordance with the conditions of Northern Territory Government grant funding agreements.



- 2 -

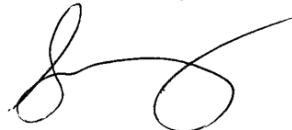
4. In 2017-18 and 2018-19, the Department of Local Government, Housing and Community Development provided grant funding to contracted service providers for the delivery of homelands services to Double D, as follows:

Barkly Regional Council	\$21,834.50
T&J Contractors	\$7,442.50

5. 2019-2020 Homelands Program funding allocations per location are currently being finalised.
6. It is recommended that Ms Hanlon request through the current service provider, an assessment of the current water supply and the availability of groundwater in the vicinity of Double D.
7. It is also recommended that Ms Hanlon apply in 2019-20 for Homelands Extra Allowance funding of \$6000 for the upgrade or improvements to their property.

Thank you for writing to me on behalf of Ms Edith Hanlon. I appreciate your commitment to the interests of homeland residents. Please encourage Ms Hanlon to contact Mr Nathan Evans, the Director Homelands, on telephone 8999 8944 to discuss further details.

Yours sincerely



GERRY McCARTHY

14/6/2019



MINISTER FOR LOCAL GOVERNMENT, HOUSING
AND COMMUNITY DEVELOPMENT

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

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Facsimile: 08 8928 6645

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

Dear Mr Moore

Thank you for the funding application submitted for the one-off 2018-19 Energy Efficiency and Sustainability Grant.

I am pleased to advise that I have approved the following Energy Efficiency and Sustainability Grant to the Council:

- \$248 701 to fund 547 LED street lights throughout Tennant Creek and Elliott.

The Council will receive further correspondence from the Department of Local Government, Housing and Community Development regarding payment of this grant.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Gerry McCarthy'.

GERRY MCCARTHY

14/6/2019





13 June 2019

Hon Kenneth Wyatt
Minister for Indigenous Australians
PO Box 6022
House of Representatives
Parliament House
Canberra ACT 2600

Dear Minister Wyatt,

The Barkly Regional Council would like to congratulate you on your appointment as **Minister for Indigenous Australians**.

By way of introducing myself, I am the Mayor of the Barkly Regional Council (BRC). BRC, is located in the Northern Territory, covers 323,514km², and has a resident population of 7,530 (ABS 2016). In addition to Tennant Creek, there are a further six (6) communities, as well as mining operations, cattle stations and commercial properties in the Region, with a head office located in Tennant Creek. Over 60% of the people who live in the Barkly identify themselves as Aboriginal.

BRC is a place where Aboriginal culture is respected and celebrated, forming an integral part of our Council's community engagement. BRC acknowledges the value and wisdom of Aboriginal Australians and recognises reconciliation is a mutual process that all staff, elected representatives and community members can participate in, to ensure our region is culturally inclusive and respectful.

BRC has recently developed and introduced a Reconciliation Action Plan (RAP) which it firmly believes is an integral part of business to ensure that commitment to reconciliation is cemented into our organisational culture. The development of an organisational philosophy that supports reconciliation has been encouraged and continues to be displayed through proactive leadership of myself, the CEO and Elected Members. We have included a copy of our RAP for your information.

Reconciliation is shaping the future direction of BRC and the communities it services by developing strong partnerships based on trust and equality. This RAP underpins BRC's commitment to maintaining strong relations with all 16 language groups across the Barkly region.

To promote our desire to maintain strong bonds with Aboriginal people in our region, Council commences every Council Meeting and Local Authority Meeting with a 'Welcome to Country' message acknowledging Traditional Owners of the land in which Council meets. By affording the Local Authorities of Council a voice, Council can more effectively represent Aboriginal interests across the region.

Concerted efforts are made through Council policies and procedures and through staff development to employ Aboriginal people to suitable positions within Council. We are pleased to report that over 60% of Council staff are Aboriginal people.

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BARKLY REGIONAL COUNCIL

It would be a pleasure to meet with you in person during my visit to Canberra next week, to personally congratulate you on your new appointment and to talk more about how we can collectively work together to address disadvantages in remote regions for Aboriginal people. We are also eager to brief you on progress to date on the \$78.4 million Barkly Regional Deal (refer to attachment).

BRC have a strong relationship with your predecessor, Senator the Hon Nigel Scullion, who retired at the last election. Nigel was a frequent visitor to the Barkly and to Council, his assistance was instrumental in establishing the Barkly Regional Deal.

In closing, I invite you to visit the Barkly to meet with our Council, key stakeholders and the people of our region.

Yours sincerely

Mayor Steven Edgington
Barkly Regional Council
E Steven.Edgington@barkly.nt.gov.au
M 0427 108 320

Attachments

- Reconciliation Action Plan
- Barkly Regional Deal

41 Peko Road P.O Box 821, Tennant Creek NT 0861
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**Senator the Hon Bridget McKenzie**

Deputy Leader of The Nationals
Minister for Regional Services
Minister for Sport
Minister for Local Government and Decentralisation
Senator for Victoria

Cr Steve Moore
Chief Executive Officer
Barkly Regional Council
steve.moore@barkly.nt.gov.au

Dear Cr Moore

Following the resounding election result on the weekend I wanted to take the opportunity to thank you for your advice, encouragement, and support during my time as Deputy Leader of the Nationals and as Minister for Regional Services, Local Government and Decentralisation.

The Liberal and Nationals Government has delivered record investments into community infrastructure and economic development through our regional programs. Our decentralisation agenda has relocated 1700 jobs from Canberra, central Sydney and central Melbourne since 2013. We've helped connect regional communities through four rounds of the Mobile Blackspots Program, and helped communities affected by drought through the Drought Communities Support Program.

I've been particularly proud of developing the Regional Deal model to help drive social and economic progress in our regions, and the Barkly Regional Deal which I launched in April.

I'm enormously proud of what's been achieved, but humbled to know that these achievements have only been possible through genuine partnership.

As part of the Morrison/McCormack Government I will continue to be a strong advocate for rural and regional Australia to build prosperous and sustainable communities for current and future generations.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Bridget McKenzie', with a large, stylized 'B' and 'M'.

Bridget McKenzie



30/04/2019

To whom it may concern;

The Barkly Rodeo Association Inc. invite you to support our annual rodeo this year to be held on Thursday, 11th July 2019 at Jubilee Park. The action will kick off at 6pm sharp with unmissable rodeo action, food stalls, bar and music until late.

This great family event is very beneficial towards the Tennant Creek community as it draws in a large crowd from outer communities and travellers passing through; who indulge in the vast variety of stores available here in Tennant Creek. As members of the Barkly Rodeo Association, we are asking your if you are able to donate to the event by way of financial support or the contribution of goods and services, we can offer a number of options to promote you, your business or your company. We have available Gold, Silver & Bronze Sponsorship packages. Any sponsorship large or small is greatly appreciated.

Premium Sponsors - \$2000+

- Company logo to be displayed on all Rodeo shirts
- Business logo or name banner (if available) displayed around the arena
- Announcer will acknowledge the sponsor and what the business has to offer throughout the night.
- Company logo printed on all advertising & promotional material including brochures and programs distributed prior to the event
- Acknowledgement of the support of your business advertised on our social media
- A Barkly Rodeo Association thankyou certificate

Gold Sponsors - \$1,200+

- Business logo or name banner (if available) displayed around the arena
- Naming rights to an event on the night
- Announcer will acknowledge the sponsor and what the business has to offer throughout the night.
- Company logo printed on all advertising & promotional material including brochures and programs distributed prior to the event
- Acknowledgement of the support of your business advertised on our social media
- A Barkly Rodeo Association thankyou certificate

Silver Sponsors - \$600.00+

- Business logo or name banner (if available) displayed around the arena.
- Announcer will acknowledge the sponsor and what the business has to offer throughout the night.
- Company logo printed on all advertising & promotional material including brochures and programs distributed prior to the event
- Acknowledgement of the support of your business advertised on our social media
- A Barkly Rodeo Association thankyou certificate

Bronze Sponsors - \$300.00+

- Announcer will acknowledge the sponsor and what the business has to offer throughout the night.
- Company logo printed on all advertising & promotional material including brochures and programs distributed prior to the event
- Acknowledgement of the support of your business advertised on our social media
- A Barkly Rodeo Association thankyou certificate

Please let us know if you are interested in being a sponsor for this year's event and in gaining a great opportunity to promote your business.

Irena can be contacted on the following:

Irena: 0497873994

Email: barklyrodeo@outlook.com

Irena Edwards-Kelly
Sponsorship Coordinator
BRA Inc.