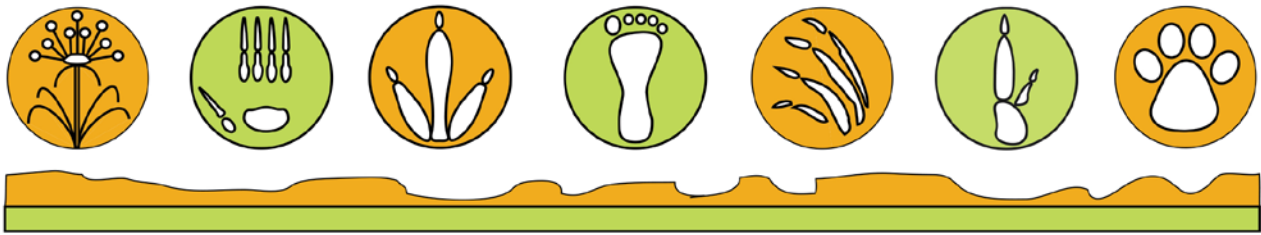


BARKLY REGIONAL COUNCIL



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.

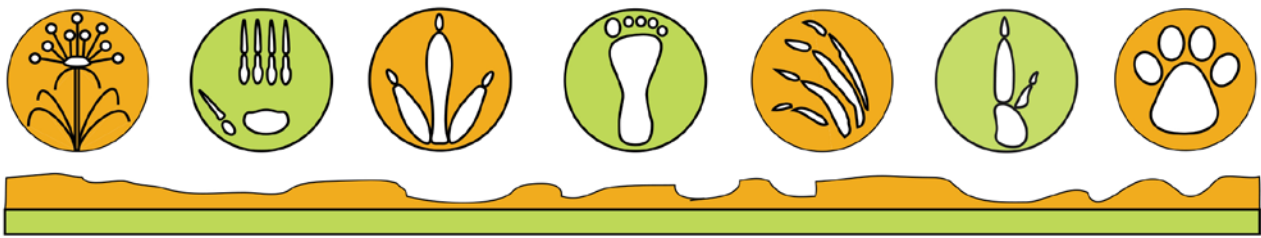
AGENDA ORDINARY COUNCIL MEETING

THURSDAY, 22 MARCH 2018

Barkly Regional Council's Ordinary Council Meeting will be held in Council Chambers on Thursday, 22 March 2018 at 8:30am.

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

AGENDA

ITEM	SUBJECT	PAGE NO
	MEETING TO COMMENCE WITH PRAYER AND ACKNOWLEDGEMENT OF TRADITIONAL OWNERS	
1	OPENING AND ATTENDANCE	
1.1	Elected Member Present	
1.2	Staff Members Present	
1.3	Apologies and Leave of Absence	
1.4	Absent without Apology	
1.5	Disclosure of Interest	
2	CONFIRMATION OF PREVIOUS MINUTES	
2.1	Ordinary Council Meeting Minutes	6
3	ACTIONS FROM PREVIOUS MINUTES	
3.1	Actions from Ordinary Council meetin on 23 February 2018	20
4	ADDRESSING THE MEETING	
	<i>Nil</i>	
5	QUESTIONS FROM MEMBERS OF THE PUBLIC	
	<i>Nil</i>	
6	PETITIONS AND DEPUTATIONS	
	<i>Nil</i>	
7	COUNCIL PRESIDENT REPORT	
7.1	Myors report - March 2018	23
8	CHIEF EXECUTIVE OFFICER REPORTS	
8.1	Human Resources Report	32
8.2	Chief Executive Officer Update	34
9	CORPORATE SERVICES DIRECTORATE REPORTS	
9.1	Finance Report - 28 February 2018	36
10	INFRASTRUCTURE DIRECTORATE REPORTS	
10.1	Infrastructure Directorate Report Feb/Mar 2018	45
11	COMMUNITY SERVICES DIRECTORATE	
11.1	Domestic, Family & Sexual Violence Policy and Action Plan.....	48
11.2	Director of Community Services	56
12	LOCAL AUTHORITY REPORTS	
12.1	Local Authoirty Minutes	57
13	COMMITTEE REPORTS	
	<i>Nil</i>	
14	NOTICES OF MOTION	

Nil

15 RESCISSION MOTIONS

Nil

16 GENERAL BUSINESS

16.1	Policy Approval	82
16.2	Director of Operations Report.....	107
16.3	Public Forum - 8 March 2018	109
16.4	Strategic Plan	114
16.5	Ratification of the Common Seal	129
16.6	Purkiss Reserve Redevelopment Briefing	130

17 CORRESPONDENCE

17.1	Correspondence	171
17.2	LG Insurance Discretionary Trust Advisory Board	

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

18 DECISION TO MOVE INTO CONFIDENTIAL SESSION

18.1 Confidential Minutes 23 February 2018

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

18.2 Action List from Confidential meeting held 23 February 2018

The report will be dealt with under Section 65(2) (ciii) 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 prejudice the interests of council or some other person.

18.3 Arlparra Local Authority Nominations

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

18.4 Wutunugurra Leases and Licences

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

18.5 Request to endorse purchase of 2 x Backhoes

The report will be dealt with under Section 65(2) (ciii) 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 prejudice the interests of council or some other person.

18.6 Chief Executive Officer Confidential update

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

18.7 AEP MoA

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

19 CLOSE OF MEETING

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 2.1
TITLE Ordinary Council Meeting Minutes
REFERENCE 229105
AUTHOR Steve Moore, Chief Executive Officer

RECOMMENDATION

That Council

- a) Receive and note the report
- b) Confirm the minutes of the Ordinary Council meeting held on 23 February 2018 at Tennant Creek as a true and accurate record

SUMMARY:

The Council meeting was held at Council Chambers on 23 February 2018

BACKGROUND

ORGANISATIONAL RISK ASSESSMENT

BUDGET IMPLICATION

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 Ordinary Council - unconfirmed minutes - 23.02.2018.pdf



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

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

We need to be realistic, transparent and accountable.

MINUTES

ORDINARY COUNCIL MEETING

FRIDAY, 23 FEBRUARY 2018

The Ordinary Council Meeting of the Barkly Regional Council was held in Council Chambers on Friday, 23 February 2018 at 8:30am.

Steven Moore
Chief Executive Officer

Meeting commenced at 8:38am with Steven Edgington as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

- Mayor Steven Edgington
- Cr. Ray Aylett
- Cr. Kris Civitarese
- Cr. Jane Evans
- Cr. Noel Hayes
- Cr. Ricky Holmes
- Cr. Lucy Jackson
- Cr. Jennifer Mahoney
- Cr. Jeffrey McLaughlin
- Cr. Ronald Plummer
- Cr. Hal Ruger
- Cr. Sid Vashist

1.2 Staff Members Present

- Steve Moore – Chief Executive Officer
- Stephen Dawkins – Director of Community Services
- Neil Jones – HR Manager
- Manu Pillai – Records and Compliance Officer
- Mark Parsons – Director of Operations
- Gary Pemberton – Finance Manager
- Elai Semisi – Director of Infrastructure
- Caitlin Dunn - Executive Assistant – Minute taker

1.3 Apologies

1.4 Absent Without Apologies

- Cr. Jack Clubb

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

- Cr. Kris M. Civitarese – Affiliations, Clubs, Organisations and Memberships
 - Tennant Creek and District Show Society – Vice President
 - The Returned and Service League of Australia, Tennant Creek Sub-Branch – Vice President
 - Development Consent Authority – Barkly Region Member/Delegate
 - Chamber of Commerce Northern Territory – Tennant Creek Committee Member
 - Rotary – Paul Harris Fellow Awarded
 - T & J Contractors – Senior Manager
- Cr. Raymond E. Aylett – Affiliations, Clubs, Organisations and Memberships
 - Sporties Club, Tennant Creek – Member
- Cr. Siddhant Vashist – Affiliations, Clubs, Organisations and Memberships
 - Tennant Creek Cricket Association - Secretary/Public Officer
 - Barkly Electorate Officer /Member for Barkly
- Cr. Noel Hayes – Affiliations, Clubs, Organisations and Memberships
 - Anyinginyi Health Aboriginal Corporation, Tennant Creek – Board Member
 - Centre for Appropriate Technology, Alice Springs – Board Member
 - Housing Reference Group – Member
- Cr. Hal A. Ruger – Affiliations, Clubs, Organisations and Memberships
 - Tennant Creek Memorial Club - President
 - Tennant Creek Children's Christmas Tree – President
 - Territory Generation – Employee
- Cr. Jeffrey McLaughlin – Affiliations, Clubs, Organisations and Memberships
 - Barkly Regional Arts - Member
 - Tennant Creek Playgroup - Member
 - Tennant Creek Cricket Association – Member
 - Nundahraga Entertainment – Sound sub-contractor
- Cr. Lucy Jackson – Affiliations, Clubs, Organisations and Memberships
 - Housing Reference Group – Member
 - Mirrirri Store – Chairperson
- Cr. Ronald Plummer – Affiliations, Clubs, Organisations and Memberships
 - Pururutu Aboriginal Corporation – Board Member
 - Patta Aboriginal Corporation – Board Member
 - Papulu Apparr-Kari Aboriginal Corporation – Member
- Cr. Ricky Holmes - Affiliations, Clubs, Organisations and Memberships
 - Ampilatwatja Health Clinic – Senior Health Worker
- Cr. Jane Evans - Affiliations, Clubs, Organisations and Memberships
 - BP Elliott

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

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 ORDINARY COUNCIL MEETING MINUTES**MOTION****That Council**

- a) Receive and note the report
- b) Confirm the minutes of the Ordinary Council meeting held on 25 January 2018 at Tennent Creek as a true and accurate record.

Moved: Cr. Kris Civitarese**Seconded: Cr. Hal Ruger****CARRIED UNAN.***Resolved OC 27/18***3. ACTIONS FROM PREVIOUS MINUTES**

8:50 Gary Pemberton left the room

8:54 Cr. Jackson left the room

5:57 Cr. Jackson returned to the room

5:58 Gary Pemberton returned to the room

3.1 ACTION FROM ORDINARY COUNCIL MEETING ON 25 JANUARY 2018**MOTION****That Council**

- a) Receive and note the Action List from Council's meeting held on 25 January 2018.
- b) Remove action item 3 from the Action list.

Moved: Cr. Kris Civitarese**Seconded: Cr. Ray Aylett****CARRIED UNAN.***Resolved OC 28/18***4. ADDRESSING THE MEETING**

09:03 Minister Scullion joined the meeting

09:36 Mark Parsons Left the room

09:38 Mark Parsons returned to the room

09:40 Neil Price – Community member entered the room

4.2 MINISTER SCULLION *Addressed the meeting***MOTION**

- a) Receive and note the verbal presentation from Minister Nigel Scullion.

Moved: Cr. Ray Aylett

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved OC 29/18

10:00am Minister Scullion left the meeting

Adjourn for morning Tea 10:00am

10:15am Kerry Hoskins joined the room

Return in to Ordinary Session 10:19am

4.3 KERRY HOSKINS ADDRESSED THE MEETING -

MOTION

- a) Receive and note the verbal presentation from Kerry Hoskins Superintendent Tennant Creek Police

Moved: Cr. Ray Aylett

Seconded: Cr. Sid Vashist

CARRIED UNAN.

Resolved OC 30/18

10:27 Gina Wilson joined the room

10:43 Cr. Lucy Jackson Left the room

10:46 Cr. Lucy Jackson returned

10:52 Cr. Ricky Holmes left the room

11:00 Steve Moore Left the room

11:02 Cr. Ricky Holmes returned

11:05 Steve Moore returned

4.1 JEMENA PRESENTATION

MOTION

That Council

- a) Receive and note the presentation from Jemena representative.

Moved: Cr. Kris Civitarese

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 31/18

11:40 Neil Price left the room.

5. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

6. PETITIONS AND DEPUTATIONS

Nil

7. COUNCIL PRESIDENT REPORT

11:47 Cr. Ronald Plummer left the room

11:54 Cr. Ronald Plummer returned

12:19 Stephen Dawkins left the room

12:24 Stephen Dawkins returned

7.1 MAYORS REPORT

MOTION

That Council

- a) Receive and note the report from the Mayor.
- b) Council instructs the CEO to plan and organise a Community Forum on the 8th of March at 5:30pm
- c) Note CEO to advise media manager in regards to media.

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 32/18

7.2 ADJOURN FOR LUNCH – 12:33

Moved: Deputy Mayor Noel Hayes

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 33/18

7.3 RETURN TO ORDINARY SESSION 1:14PM -

Moved: Cr. Ray Aylett

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved OC 34/18

7.4 MOVE INTO CONFIDENTIAL SESSION 1:14PM -

Moved: Cr. Kris Civitarese

Seconded: Cr. Sid Vashist

CARRIED UNAN.

Resolved OC 35/18

8. CHIEF EXECUTIVE OFFICER REPORTS

7.5 OUT OF CONFIDENTIAL SESSION INTO ORDINARY COUNCIL MEETING – 3:54pm

Moved: Cr. Kris Civitarese

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 36/18

Return into Ordinary session 4:00pm

8.1 AUSTRALIA DAY 2018

MOTION

That Council

- a)** Receive and note the report by PR & Events Officer

Moved: Cr. Jane Evans

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 37/18

8.2 CHIEF EXECUTIVE OFFICER UPDATE

MOTION

That Council

- a)** Receive and note the report

Moved: Cr. Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 38/18

8.3 HUMAN RESOURCES UPDATE

MOTION

That Council

- a)** Receive and note the report

Moved: Cr. Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 39/18

9. CORPORATE SERVICES DIRECTORATE REPORTS**9.1 UPDATE - BUDGET POLICY****MOTION****That Council**

- (a) Receive and note the report; and
- (b) Council endorses the Budget Policy for inclusion in Councils Register of Adopted Policy and Procedures. Subject to the Correspondence received.

Moved: Cr. Kris Civitarese**Seconded: Cr. Lucy Jackson****CARRIED UNAN.***Resolved OC 40/18***9.2 FINANCE REPORT - 31 JANUARY 2018****MOTION****That Council**

Receive and note the Finance Report for the seven months ended 31 January 2018

Moved: Cr. Ray Aylett**Seconded: Cr. Kris Civitarese****CARRIED UNAN.***Resolved OC 41/18***10. INFRASTRUCTURE DIRECTORATE REPORTS**

17:41 Cr. Lucy Jackson left the room

17:44 Cr. Lucy Jackson returned

10.1 INFRASTRUCTURE DIRECTORATE REPORT-JAN/FEB 2018**MOTION****That Council**

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

Moved: Cr. Ray Aylett**Seconded: Deputy Mayor Noel Hayes****CARRIED UNAN.***Resolved OC 42/18*

11. COMMUNITY SERVICES DIRECTORATE**11.1 FAMILY VIOLENCE POLICY - NEW POLICY****MOTION****That Council**

- a) Receive and note the draft family Violence Policy

Moved: Cr. Kris Civitarese

Seconded: Deputy Mayor Noel Hayes CARRIED UNAN.

Resolved OC 43/18

11.2 UPDATE ON ACTIVITIES COMMUNITY SERVICES DIRECTORATE**MOTION****That Council**

- a) Receive and note the report

Moved: Cr. Kris Civitarese

Seconded: Cr. Jane Evans CARRIED UNAN.

Resolved OC 44/18

12. LOCAL AUTHORITY REPORTS**12.1 LOCAL AUTHORITY MINUTES****MOTION****That Council**

- a) Receive and note the minutes from the Tennant Creek Local Authority Meeting held on 6 February 2018
- b) Receive and note the minutes from the Ali Curung Local Authority Meeting held on 7 February 2018
- c) Receive and note the minutes from the Elliott Local Authority Meeting held on 13 February 2018
- d) Receive and note the minutes from the Alpururulam Local Authority Meeting held on 14 February 2018.
- e) Approve the expenditure of Ali Curung Local Authority funds for Animal Management amount being \$15,000.
- f) Approve the expenditure of Alpururulam Local Authority funds for Animal Management amount being \$20,000.

- g) Approve the expenditure of Elliott Local Authority funds for Elliott's Sport and Rec amount being \$1,000.

Moved: Cr. Ray Aylett

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 45/18

13. COMMITTEE REPORTS

13.1 AUDIT COMMITTEE - TERMS OF REFERENCE

MOTION

That Council

- (a) Receive and note the report;
- (b) Council endorses the Audit and Risk Committee – Terms Of Reference, outlining the functions and responsibilities of the Audit and Risk Committee as assigned by Council.

Moved: Cr. Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 46/18

14. NOTICES OF MOTION

Nil

15. RESCISSION MOTIONS

Nil

16. GENERAL BUSINESS

16.1 DIRECTOR OF OPERATIONS REPORT

MOTION

That Council

- a) Receive and note the report

Moved: Cr. Ronald Plummer

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 47/18

16.2 RATIFICATION OF THE COMMON SEAL**MOTION****That Council**

- a) Ratify the execution of the following documents under Council's Common Seal between 24.01.2018 and the 12.02.2018:
 - Northern Territory Government, Territory Families TFSG-0198-18-2018 Sponsorship International Women's day 24.01.2018
 - Northern Territory Government, Department of housing and Community development, Extension of 2017-18 municipal and essential services agreement 24.01.2018
 - Northern Territory Government, police, Fire and emergency services CCTV Licence Deed 12.02.2018

Moved: Deputy Mayor Noel Hayes**Seconded: Cr. Jane Evans****CARRIED UNAN.***Resolved OC 48/18***16.3 LGANT NOMINATION - LOCAL GOVERNMENT DISCIPLINARY COMMITTEES****MOTION****That Council**

- a) Nominate Mayor Edgington, Deputy Mayor Hayes and Cr. Aylett for the Local Government Disciplinary Committee

Moved: Cr. Ronald Plummer**Seconded: Cr. Lucy Jackson****CARRIED UNAN.***Resolved OC 49/18***16.4 ORGANISATIONAL CHART****MOTION****That Council**

- a) Receive and note the report
- b) Approve the attached Organisational Structure

Moved: Cr. Kris Civitarese**Seconded: Cr. Ray Aylett****CARRIED UNAN.***Resolved OC 50/18*

16.5 OPTIONS FOR TRAFFIC CALMING AT THE INTERSECTION OF PEKO ROAD AND AMBROSE STREET, TENNANT CREEK

MOTION

That Council

- a) Receive and note report
- b) Instruct the CEO to seek public feedback on options to remove the roundabout at the intersection of Peko Road and Ambrose Street.
- c) Present public feedback to the March Council Meeting
- d) Write a letter of thanks to DIPL for their assistance in identifying the options for the intersection.
- e) Seek public feedback to:
 - Make the necessary repairs to the intersection road surface and gutters
 - Install stop signs on Ambrose Street
 - Install speed hump platforms on the approaches to the stop signs on Ambrose Street.

Moved: Cr. Kris Civitarese

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 51/18

6:56 Cr. Ronald Plummer left the room

6:58 Cr. Noel Hayes left the room

7:00 Cr. Ronald Plummer Returned

7:00 Cr. Noel Hayes Returned

16.6 ELECTED MEMBERS ALLOWANCE POLICY

MOTION

That Council

- A) Receive and note the report
- B) Approve and adopt the updated Elected Members Allowance Policy

Moved: Deputy Mayor Noel Hayes

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 52/18

16.7 JLT PRESENTATION

MOTION

That Council

- a) Receive and note presentation on Mutual Discretionary Trust for NT Councils by JLT.

Moved to confidential session

Moved: Cr. Kris Civitarese

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 53/18

17. CORRESPONDENCE

17.1 CORRESPONDENCE

MOTION**That Council**

- a) Receive and note correspondence
- b) Instruct CEO to liaise with BMX club Committee to discuss options for available land

Moved: Cr. Ricky Holmes

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 54/18

17.2 CORRESPONDENCE

MOTION**That Council**

- a) Receive and note the Correspondence

Moved: Cr. Ricky Holmes

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 55/18

18. CLOSE OF MEETING

The meeting terminated at 7:23 pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ordinary Council Meeting HELD ON Friday, 23 February 2018 AND CONFIRMED Thursday, 22 March 2018.

Steven Edgington
Mayor

Steve Moore
Chief Executive Officer

ACTIONS FROM PREVIOUS MINUTES

ITEM NUMBER 3.1
TITLE Actions from Ordinary Council meeting on 23 February 2018
REFERENCE 230001
AUTHOR Steve Moore, Chief Executive Officer

RECOMMENDATION

That Council

- a) Receive and note the report
- b) Note all completed actions since the last meeting removed.

SUMMARY:

Item 1. Mayor to update
Item 2. Complete
Item 3. Complete
Item 4. Complete
Item 5. Ongoing
Item 6. EBA draft complete – review underway
Item 7. Complete
Item 8. Complete
Item 19. Ongoing – discussions held with Education

BACKGROUND

ORGANISATIONAL RISK ASSESSMENT


BUDGET IMPLICATION

ISSUE/OPTIONS/CONSEQUENCES


CONSULTATION & TIMING

ATTACHMENTS:

- 1 Ordinary council meeting - Action list - 23.02.2018.pdf

	ORDINARY COUNCIL ACTION LIST <u>Meeting of the 23 February 2018</u>	<i>Updated 23 February 2018</i>
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Meeting Date	Timeframe	Subject	Resolution	Action Officer	Action/Task	Completed Status
1 Ordinary Council Meeting 25 January 2018		19 other Business	Mayor to write to Chief Minister in regards to the Youth outreach and re-engagement team based at Territory Families.	Mayor	As per council's request	In progress
2 Ordinary Council Meeting 23 February 2018		Community Forum	CEO to plan and organise a Community Forum on the 8 th of March at 5:30 <i>Resolved OC 32/18</i>	CEO		
3 Ordinary Council Meeting 23 February 2018		LGANT Nominations	Nominate Mayor Edgington, Deputy Mayor Hayes and Cr. Aylett for the Local Government Disciplinary Committee <i>Resolved OC 49/18</i>	CEO/EA		
4 Ordinary Council Meeting 23 November 2017		Waste Management By Law - Barkly Regional Council	That Council b) Instruct the CEO to prepare an Expression of Interest to seek a provider for curb side recycling including collection of recyclables from Tennant Creek landfill recycling bays. <i>Resolved OC 182/17</i>	Director Infrastructure	Progress with EOI.	Ongoing. Probably should be completed in Mid-January. Request CEO update
5 Ordinary Council Meeting December 08 2016		Past Meeting Action List - 20 October 2016	Director of Infrastructure to complete a report that establishes the wording, size, cost and available funds for erecting three signs at the Council entrance boundaries <i>Resolved OC 273/16</i>	Director Infrastructure	Complete a report that establishes the wording, size, cost and available funds for erecting three signs at the Council entrance boundaries	Ongoing. Designs were an issue. A good sign writer will work on them and the Work Camp are willing to put them up. Mayor would like this to be done before the next meeting. 25.01.2018 Stephen Dawkins, Jeff McLaughlin, Ronald Plummer and Ray Aylett to draft designs and bring them back to the next council meeting. Signs to include language names. 23.02.2018 Southern sign design is complete.
6. Ordinary Council Meeting 27 April 2017		13.7 AUDIT COMMITTEE	MOTION That Council a) Receive and note the report b) The Audit Committee recommend to Council that the Enterprise Bargaining Agreement be updated and signed by all parties by 31 December 2017 c) A Council wide review of all staff positions be undertaken to ensure	HR Manager	EBA updated by 31 December 2017 Review all staff positions by 30 June 2018	In progress

				ORDINARY COUNCIL ACTION LIST <u>Meeting of the 23 February 2018</u>			<i>Updated 23 February 2018</i>
				<p>that the levels staff are being paid match the roles and responsibilities outlined in the relevant job description and that the job description reflects the actual duties being undertaken and to be completed no later than 30 June 2018</p> <p>Resolved OC 72/17 CARRIED UNANIMOUSLY</p>			
7.	Ordinary Council Meeting 23 February 2018		Peko road intersection	<p>Seek public comment on proposed changes to Peko road intersection and propose changes at the March Council meeting.</p> <p>Resolved: OC 51/18</p>			
8.	Ordinary Council Meeting 23 February 2018		BMX Club	<p>CEO to liaise with BMX Committee to discuss options for available land</p> <p>Resolved: OC 54/18</p>			
19.	Ordinary Council Meeting 29 June 2017		19. OTHER BUSINESS	<p>MOTION That Council</p> <ul style="list-style-type: none"> a) Accept the petition from Tara Community members to use the Tara House for the Community run Artarra Playgroup. b) CEO to write to department of education around conditions at Tara for the Tara play group 	CEO	<p>The CEO to investigate if the Tara House belongs to Barkly Regional Council, what the house is used for, and to check if the house is safe enough and can be used by the Artarra Playgroup. The CEO to provide a written response back to the Artarra Community Members.</p>	<p>Ongoing Action: Chase up response I regards to letter.</p>

COUNCIL PRESIDENT REPORT

ITEM NUMBER	7.1
TITLE	Myors report - March 2018
REFERENCE	242482
AUTHOR	Steve Moore, Chief Executive Officer

RECOMMENDATION

That Council

- a) Receive and note Mayors Report**

SUMMARY:

Mayor's Report

Since our last Council meeting on 23 February 2018 I am pleased to advise I have attended the following meetings and events:

24 February 2018	Attended the Rotary breakfast at Café Buzz Bean with Councillor Kris Civitarese to help raise funds to 'End Polio Now'.
27 February 2018	The CEO and I met with Jeanette Kerr (Deputy CEO Territory Families) and Dorelle Anderson (Regional Executive Director) to discuss Territory Families role and resourcing in the Barkly.
27 February 2018	The CEO and I met with John Di Maria and Stuart Ord from Tourism NT to discuss the development of a Tourism MasterPlan for the Barkly.
28 February 2018	The CEO and I attended the Tennant Creek Regional Economic Development Committee meeting.
28 February 2018	The CEO and I met with Minister Dale Wakefield to discuss recent concerns in Tennant Creek and Territory Families 5-point plan in response to those concerns.
28 February 2018	The CEO and I attended the Tennant Creek Community Safety Committee meeting.
28 February 2018	The CEO and I, and representatives from the Purkiss Reserve Consultative Committee attended a meeting with representatives from the Department of Infrastructure Planning and Logistics and the Department of Tourism and Culture to discuss a proposed governance structure for the \$5 million Purkiss Reserve upgrade.
1 March 2018	The CEO and I met with Minister Eva Lawler to discuss plans put in place by the Department of Education in response to recent events in Tennant Creek.
1 March 2018	The CEO and I met with Mr Len Griffiths (Department of Housing and Community Development) to discuss the Room to Breathe program at Ali Curung.
2 March 2018	The CEO, Councillors Jeffrey McLaughlin, Sid Vashist, Hal Ruger and I met with Chief Minister Michael Gunner, Deputy Chief Minister Nicole Manison and Minister Gerry McCarthy to discuss a number of concerns about crime and the level of government resources in Tennant Creek. It was also good to have representatives from Police, the

	Department of the Chief Minister and the Department of Prime Minister & Cabinet present.
4 March 2018	<p>The Barkly Regional Council hosted the 2018 International Women's Day Breakfast.</p> <p>As the Mayor, I was honoured to deliver a short speech focused towards celebrating and helping women to #PressforProgress.</p> <p>International Women's Day is a great reminder of the fantastic contribution that women make to our community, their families, volunteering and in the workplace.</p> <p>We heard inspirational stories and a poem from three of our region's strong leaders this morning:</p> <ul style="list-style-type: none"> - Jennifer Kitching (Australia Day - Citizen of the Year) - Rosemary Plummer (Traditional Owner) - Helen E Kempe (Australia Day - Senior Citizen of the Year) <p>The morning was a demonstration of what the good people of Tennant Creek and the Barkly do best, which is, rallying together when times are tough, providing support and being there for each other.</p> <p>Thank-you to Ktima Heathcote, Councillors Jeffrey McLaughlin & Sid Vashist, Clontarf, the Stars Foundation, the CWA, the volunteers and, of course, all of the women for making the morning such a wonderful event.</p>
5 March 2018	The CEO and I met with Ms Cindy Bravos (Director General of Licensing) and the new Chair of the Liquor Commission, Mr Richard Coates.
6 March 2018	<p>I attended the Tennant Creek Local Authority meeting with Councillors Ronald Plummer, Jeffrey McLaughlin and Kris Civitareses.</p> <p>Discussion included projects for inclusion in the 5-year community infrastructure plan and the \$5 million upgrade of Purkiss Reserve.</p> <p>A governance structure consisting of a Project Control Group and a Project Design Committee will be formalised to commence the project.</p> <p>Community consultation will be conducted to ensure the final design meets the needs of our residents.</p>
7 March 2018	<p>Deputy Mayor Noel Hayes and I attended the Ampilatwatja Local Authority meeting.</p> <p>The meeting was very well attended with open discussion about a range of issues including a recommendation for preparation of a community 'blueprint' focused towards social and economic development.</p>
7 March 2018	<p>Deputy Mayor Noel Hayes and I travelled to Arlparra for a Local Authority meeting.</p> <p>Unfortunately the meeting didn't go ahead but we caught up with Councillor Jack Club and Council staff.</p> <p>It was also an opportunity to see first hand the progress being made on construction of two new houses for the community.</p>
8 March 2018	The Barkly Regional Council hosted the 2018 International

	<p>Women's Day March.</p> <p>It was great to see so many women of all ages participating in the March and attending the Peko Park celebration.</p> <p>The day was a timely reminder of the fantastic contribution that women make to our community, their families, volunteering, providing representation on Boards & Committees, and in the workplace.</p> <p>We heard inspirational stories from two of our region's strong leaders, Sharen Lake and Kathy Burns that focused on many issues including the importance of family and having a vision for the future.</p> <p>I also paid special recognition to our Council's past Presidents:</p> <ul style="list-style-type: none"> - Rosalie Kunoth-Monks President 2008-2012 - Barb Shaw President 2012-2017 <p>The morning was, once again, a demonstration of what the good people of Tennant Creek and the Barkly do best, which is, rallying together when times are tough, providing support and being there for each other.</p> <p>Thank-you to Ktima Heathcote for organising the event and to all of the volunteers that helped make today's event a success.</p> <p>Thank-you to our Patta Ward Councillors, Ronald Plummer, Sid Vashist, Jeffrey McLaughlin, Kris Civitarese and to everyone that attended.</p>
8 March 2018	<p>Councillor Kris Civitarese and I attended a Directors' Briefing which is for those considering a director career and those already looking for their first non-executive director position.</p> <p>The Australian Institute of Company Directors (AICD) is working in partnership with the Department of The Chief Minister to seek out a diverse pool of candidates, who would be suitable for appointment to various Northern Territory Government (NTG) boards and committees.</p>
8 March 2018	<p>The Barkly Regional Council hosted a Public Forum at the Civic Hall.</p> <p>It was pleasing to see so many of our residents demonstrating a real interest and a commitment to finding ways to address the issues affecting Tennant Creek.</p> <p>There were plenty of passionate views and opinions about crime, alcohol, drugs, child safety, correctional services, housing, health and education and many other related topics.</p> <p>Thank-you to Senior Sergeant Don Eaton, Regional Director Martin Plumb, and Councillors Kris Civitarese, Jeffrey McLaughlin, Ronald Plummer and Sid Vashist.</p> <p>A big thank-you to everyone that took time out of their busy schedules to attend.</p>
9 March 2018	<p>The CEO and I met with Ms Lia Finocchiaro MLA who was visiting to meet with some stakeholders regarding issues in Tennant Creek.</p>
13 March 2018	<p>Received a letter from the Chief Minister (attached) responding to our letter of 15 February 2018</p>

14 March 2018	<p>I attended the Alpuururulam Community with Council staff members Mark Parsons (Director of Operations) and Zolinda Volschenk.</p> <p>During the Local Authority meeting there was discussion about the upgrades planned for the Shiny Shed and the allocation of other funds.</p> <p>The Local Authority discussed the Chief Minister's response to concerns our Council raised with his office on 21 December 2017 and 15 February 2018 regarding no fixed broadband or mobile phone coverage, withdrawal of police from the community and the government's decision not to install air conditioning in new houses.</p> <p>The Local Authority is dissatisfied with the response and will meet with the community to plan its next steps.</p>
14 March 2018	<p>It was a pleasure to visit the Tennant Creek Youth Centre Program to see the great work being undertaken by Barkly Regional Council staff and volunteers.</p> <p>There were around 45-50 young people actively participating in a variety of activities.</p> <p>The Barkly Regional Council is looking forward to hearing more from the NT Government particularly as to whether a 5-year funding agreement will be offered with sufficient funds to support the ongoing growth of the program and the additional number of staff now required to continue to make the program a success.</p> <p>Given the age and condition of the Youthlinks building it is also timely that we consider whether capital improvements are required or whether a bigger purpose built facility is needed.</p> <p>Council needs to conduct a full evaluation of the program including the actual costs of delivering the program prior to entering into any new funding agreements.</p> <p>Our Council continues to support the delivery of youth services and looks forward to the NT Government's commitment to develop a Youth Action Plan for Tennant Creek.</p>

BACKGROUND**ORGANISATIONAL RISK ASSESSMENT****BUDGET IMPLICATION****ISSUE/OPTIONS/CONSEQUENCES****CONSULTATION & TIMING****ATTACHMENTS:**

- 1 Letter to Chief Minister 15 February 2018.pdf
- 2 Letter from the Chief Minister dated 13 March 2018.pdf



15 February 2018

Hon Michael Gunner MLA
Chief Minister
Northern Territory Government

Dear Chief Minister,

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 your office for failing to respond or advising of any unexpected delay in responding to letters written to you on 29 November 2017 and 21 December 2017.

During a recent visit to the Alpururulam Community I was advised there are now no police officers based in the community and there is a shortage of staff at the health clinic.

The importance of police being permanently based in Alpururulam to holistically approach and address issues in partnership with the community relating to domestic and family violence; alcohol / substance abuse and related offences; and road safety cannot be underestimated. Residents at Alpururulam have expressed their concern about high levels of domestic violence and the amount of alcohol being brought into the community and fear this will only increase if there is not a permanent police presence. I am advised it is common knowledge that people across the region, including Tennant Creek use the Sandover Highway to travel to Queensland to purchase alcohol due to the Banned Drinker Register and Police being positioned outside licensed premises in the Northern Territory.

The other matter raised by residents in Alpururulam relates to staffing of the Health Clinic. I was advised by residents that there are 3 positions at the Clinic but one of those has remained vacant for approximately 3 months.

Our Council also notes that the Barkly Work Camp is currently overcrowded and queries whether your government has any plans to increase the capacity of the facility here in Tennant Creek.

This morning a concerned resident from Tennant Creek approached my office advising that she attempted to lodge a complaint with the Department of Housing and Community Development at the local office but was advised that she would need to ring a 1800 number in Darwin to report the matter.

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

1. When can our Council expect to receive a response from your office to the letters dated 29 November 2017 and 21 December 2018?

41 Peko Road P.O Box 821, Tennant Creek NT 0861

Tel: (08) 8962 0000

Fax: (08) 8962 1801

ABN: 32 171 281 456



2. What is the gazetted number of police positions for the Alpururulam Community?
3. Are there any police officers permanently based in the Alpururulam Community? If not, why not? If so, how many?
4. Is there a Community Safety Action Plan being actively implemented in Alpururulam? If not, why not? If so, how often has the Community Safety Committee met over the last 18 months and what outcomes have been achieved?
5. Are there any plans in place to recruit or employ an Aboriginal Community Police Officer at Alpururulam?
6. How many full-time positions are there attached to the Alpururulam Health Clinic?
7. Are there any vacancies at the Alpururulam Health Clinic? If so, how many and is there a plan in place to recruit to the positions?
8. Are residents from this region able to lodge a complaint about public housing tenancy matters over the counter at the Department of Housing and Community Development here in Tennant Creek? If not, why not?
9. Does the Department of Housing and Community Development have a position / person based in Tennant Creek responsible for the investigation of complaints? If not, why not?
10. Does your government have any plans to permanently employ a team of Public Housing Safety Officers here in Tennant Creek? If not, why not? If so, when will this be put into place?
11. Does your government have any plans to increase the size and capacity of the Barkly Work Camp here in Tennant Creek? If so, what are the plans, timeframes and what capacity will the work camp be expanded to?

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



CHIEF MINISTER
MINISTER FOR POLICE, FIRE AND EMERGENCY SERVICES

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

GPO Box 3146
Darwin NT 0801
Telephone: 08 8936 5500
Facsimile: 08 8936 5576

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

Via Email: steven.edgington@barkly.nt.gov.au

Dear Mayor

Thank you for your letter of 15 February 2018. I would like to take the opportunity to express my apologies about the amount of time it took for my office to respond to your previous correspondence. I am extremely disappointed and have asked my office to more closely monitor the administration of correspondence.

I would also like to thank you for your time during my visit to Tennant Creek last Friday. It was informative meeting with local community organisations and government agencies to listen to concerns and issues and commence the path of working together to develop solutions for these long standing social issues.

Response to your questions are enclosed.

Yours sincerely

A handwritten signature in black ink, appearing to be 'M Gunner'.

MICHAEL GUNNER

13 MAR 2018



Response to Questions from Barkly Regional Council 15 February 2018

1. *When can our Council expect to receive a response from your office dated 29 November and 21 December 2018?*

This correspondence has been answered.

2. *What is the gazetted number of police positions in Alpururulam Community?*
3. *Are there any police officers permanently based in the Alpururulam community? If not, why not? If so, how many?*

The community of Alpururulam has a Commonwealth funded police post with two positions attached. It is staffed on a temporary basis as Commonwealth funding is time limited. Alpururulam is patrolled by Police weekly or fortnightly, with Police members staying overnight in community each time.

4. *Is there a community safety action plan being actively implemented in Alpururulam? If not, why not? If so, how often has the Community Safety Committee met over the last 18 months and what outcomes have been achieved?*

Alpururulam has a Community Safety Committee and there is a Community Action Plan in place. The Committee has met over the last 18 months, although there have been some challenges in relation to community participation and the availability of stakeholders to attend.

5. *Are there any plans in place to recruit or employ an aboriginal community police officer in Alpururulam?*

There are no plans to recruit an Aboriginal Community Police Officer at present.

6. *How many full time positions are there attached to the Alpururulam Health Clinic?*
7. *Are there any vacancies at the Alpururulam Health Clinic? If so, how many and is there a plan to recruit to the positions?*

There are 7 positions at the Alpururulam Health Clinic. Only one administration position is not filled at present and has been advertised locally.

8. *Are residents from this region able to lodge a complaint about public housing tenancy matters over the counter at the Department of Housing here in Tennant Creek? If not why not?*

Yes they are. Frontline staff are trained to respond to client enquiries and to resolve issues promptly. Complaints can be received in any form, including verbally, anonymously or via a third party.

9. *Does the Department of Housing and Community Development have a position / person based in Tennant Creek? If not, why not? If so, when will this be put into place?*

Yes. The responsibility for complaints management lies with the local Manager.

10. *Does your government have any plans to permanently employ a team of Public Housing Safety Officers here in Tennant Creek? If not, why not? If so, when will this be put into place?*

The Government is looking at whole of government options to reduce anti-social behaviour in Tennant Creek. At present, public housing safety officers travel quarterly to Tennant Creek over a period of 5 days to work with the local Police and community on public housing anti-social behaviour issues.

11. *Does your government have any plans to increase the size and capacity of the Barkly Work Camp here in Tennant Creek? If so, what are the plans, timeframes and what capacity will the work camp be expanded to?*

The Barkly work camp is designed to support an operating capacity of 74 prisoners. It currently operates at 85% capacity. While there are no current plans to extend the capacity of the work camp, all custodial facilities are being examined for potential future growth.

CHIEF EXECUTIVE OFFICER REPORTS

ITEM NUMBER	8.1
TITLE	Human Resources Report
REFERENCE	229956
AUTHOR	Neil Jones, Human Resources Manager

RECOMMENDATION

That Council

- a) Receive and note the report

SUMMARY:

- **Enterprise Bargaining Agreement**

The final draft has been sent to Western Australia Local Government Authority (WALGA) to ensure that the proposed EBA is compliant with Local Government Act / Legislation and with Fair Work. They have notified the Human Resources manager that the review will be completed by Friday 16th March 2018. If this timeframe is met the final draft will be submitted in the next council meeting on 22nd March 2018.

- **Workforce Management Plan**

The Learning and Development Coordinator is currently working on the training matrix as part of the workforce Management Plan. The Human Resources department will work closely with the Directors and area managers to identify future workforce gaps and training gaps, and this will be implemented into the Workforce Management Plan once that data has been collated.

- **Council Regional Plan**

The HR department has started to collate and analyse data for the Council Regional Plan. The main priorities are to review employee Position Descriptions to ensure that position responsibilities are commensurate with the position level. This project is approximately 40% completed. The projected timeframe for completion is the end of July 2018

- **Learning and Development**

- a) Apprenticeships / Traineeships

Apprentice Mechanic commences 21st March 2018

Apprentice Mechanic commences approximately 23rd April 2018

- b) LLN Program

It has been communicated that one of the funding stakeholders in the LLN program will not be contributing in the 2018 – 2019 year. This results in a \$200,000.00 short fall in the program. The Learning and Development coordinator is researching other avenues for the funding to ensure that we can keep the program for our employees next financial year.

- **Vacancies**

Night Patrol Officers x 2 – Ali Curung

Night Patrol Officers x 2 – Arlparra
Night Patrol Officers – Canteen Creek
Night Patrol Officers x 2 – Tara
Night Patrol Team Leader – Ali Curung
Night Patrol Team Leader – Arlparra
Night Patrol Team Leader – Canteen Creek
Night Patrol Team Leader – Tara
Municipal Worker – Ampilatwatja
Administration Officer – Tennant Creek
Quality and Governance Officer – Tennant Creek

BACKGROUND

ORGANISATIONAL RISK ASSESSMENT

BUDGET IMPLICATION

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

There are no attachments for this report.

CHIEF EXECUTIVE OFFICER REPORTS

ITEM NUMBER	8.2
TITLE	Chief Executive Officer Update
REFERENCE	232115
AUTHOR	Steve Moore, Chief Executive Officer

RECOMMENDATION

That Council

- a) Receive and note the report.
- b) Nominate two Councilor's to accompany the Mayor the National General Assembly.
- c) Confirm the date of the April Council meeting

SUMMARY:

We have had a busy month at Council, this has been over shadowed by the unfortunate events that occurred in late February.

The criminal activity that took place just prior to the February Council Meeting has taken a great deal of time during the month. Numerous meetings were held with government ministers, Departments and key stakeholders such as the Liquor Commission. These meetings are summarised in the Mayor's report.

During the month work continued work on the 2018-2023 Strategic Plan, a draft copy is included in the Council agenda for council to consider. The completion of this plan will assist Management to set priorities for the new financial year and budget accordingly.

Several policy reviews have taken place during the month, these are included in the agenda for Council's approval.

We have recently been engaged by the Department of Tourism and Culture to complete a Barkly Visitor Experience Masterplan. The focus is on Tennant Creek and how the recently committed \$5.5m from NTG can best be spent to support and grow tourism in the region. A consultant will be engaged to complete the plan and will include the most areas of the Barkly.

An expression of interest for recycling services has now been developed and is included in the confidential section of the Council agenda for Council's consideration.

Following the February Council meeting public feedback was requested on options for the Peko Road roundabout. A full report will be included in the supplementary Council agenda for councillors to consider. A large number of responses have been received to date, showing that this is a matter of concern to our residents.

The draft Purkiss Reserve funding agreement has been received by council, at the time of writing this report we were still seeking some clarification from the Department of Tourism and Culture on the terms of the funding agreement. A full report is included in the agenda. LGANT are currently working on a proposal to assist councils with records management, we are participating in the program, which has great potential to support our current program of bringing our in-house records management up to standard.

Work is continuing on Staunton street oval and the cemetery, we will shortly be commencing planning to fence ANZAC Hill. A preliminary survey has been completed of the area in Elliott identified for the proposed new football oval, the funding agreement should be in place by the time council meets.

Council hosted a community meeting at Civic Hall on the 8th of March, a separate report summarises feedback from that meeting for council's information.

Two events were held for International woman's day, the first being a breakfast at the pool and the second being a community march. Both events were well attended with around 80 attending the breakfast and several hundred at the march.

The LGA National General Assembly is being held in Canberra from the 17th to the 20th of June 2018. Council sends representatives to this annual meeting and I ask council to nominate two Councillors to accompany the Mayor and a member of staff to the event.

The April Council meeting is scheduled for Thursday the 26th of March, this is the day following the ANZAC day public holiday and I ask Council to consider if it is practical to hold the April Council meeting following a public holiday. The option is to move the meeting to Thursday the 19th of April.

BACKGROUND

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ORGANISATIONAL RISK ASSESSMENT

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BUDGET IMPLICATION

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ISSUE/OPTIONS/CONSEQUENCES

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CONSULTATION & TIMING

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ATTACHMENTS:

There are no attachments for this report.

CORPORATE SERVICES DIRECTORATE REPORTS

ITEM NUMBER	9.1
TITLE	Finance Report - 28 February 2018
REFERENCE	229994
AUTHOR	Gary Pemberton, Finance Manager

RECOMMENDATION

That Council

Receive and note the Finance Report for the eight months ended 28 February 2018.

SUMMARY:

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

18 Financial reports to council

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

BACKGROUND

For the year to 28 February 2018, Council operations are performing ahead of budget expectation. Expenditure year to date is \$311K less than budget, with cost savings in wages of \$618K, from unfilled budgeted positions, depreciations savings of \$162K, and an unbudgeted gain on disposal of motor vehicles of \$110K.

Grant revenues are \$724K less than budget with the cessation of the School Nutrition Program, \$623K being the major contributor to this variance. Council has reported an actual net surplus of \$2.24 Million which is in line with budget.

There are no major issues identified at a Balance Sheet level with Council reporting a current ratio of 8.8 as at 28 February 2018.

Council continues to maintain strong cash reserves with total cash holdings of \$12.25 Million at 28 February.

Collection rates for rates debtors improved over the month with a further \$215K decrease in outstanding rates balances for January.

Six external debtors owe Council amounts totaling \$44,872 at 60 days past due.

Council has expended \$856,712 on capital additions (including \$318,616 of funded capital) to 28 February 2018. An itemized listing has been provided detailing the location, usage and budget utilized for each capital item.

ORGANISATIONAL RISK ASSESSMENT

Nil

BUDGET IMPLICATION

Nil

ISSUE/OPTIONS/CONSEQUENCES

Nil

CONSULTATION & TIMING

Nil

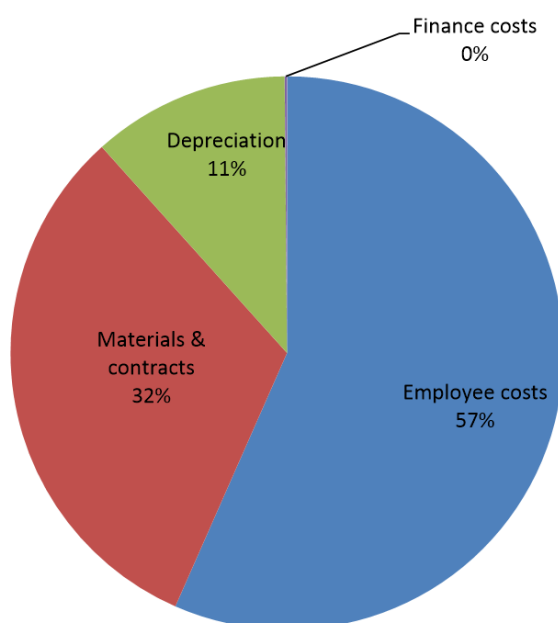
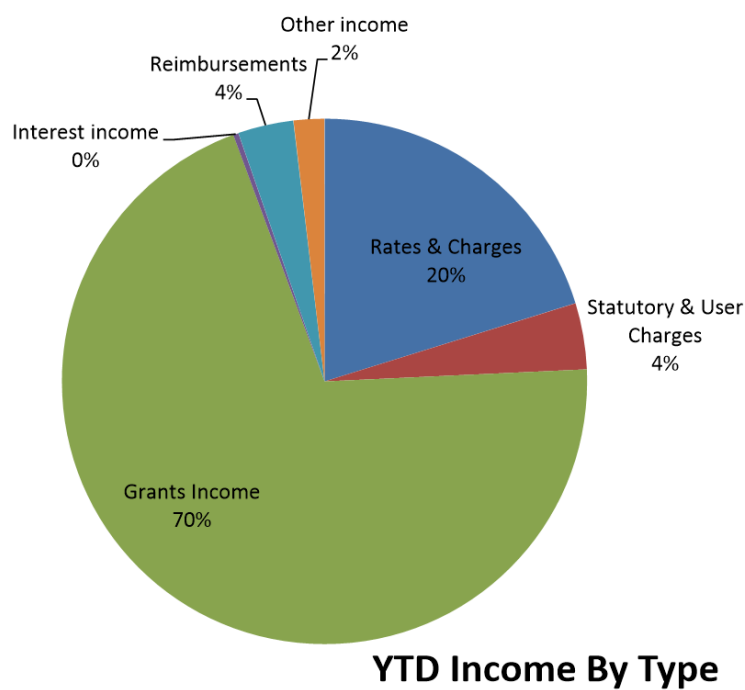
ATTACHMENTS:

1 February_2018.pdf

BARKLY REGIONAL COUNCIL

STATEMENT OF COMPREHENSIVE INCOME
for the eight months ended 28 February 2018

	ACTUAL 2018 \$'000	BUDGET 2018 \$'000	Variance		ANNUAL BUDGET \$'000
			\$'000	%-age	
INCOME					
Rates	3,595	3,522	73	2.07%	3,522
Statutory charges	11	3	8	266.67%	3
User charges	712	644	68	10.56%	1,843
Grants, subsidies and contributions	12,475	13,199	(724)	-5.49%	16,889
Investment income	58	8	50	625.00%	10
Reimbursements	609	507	102	20.12%	761
Other income	338	327	11	3.36%	60
Total Income	17,798	18,210	(412)		23,088
EXPENSES					
Employee costs	8,864	9,482	(618)	-6.52%	13,730
Materials, contracts & other expenses	4,970	4,522	448	9.91%	7,736
Depreciation, amortisation & impairment	1,805	1,967	(162)	-8.24%	2,950
Finance costs	21	-	21		-
Total Expenses	15,660	15,971	(311)		24,416
OPERATING SURPLUS / (DEFICIT)	2,138	2,239	(101)		(1,328)
Net gain (loss) on disposal or revaluation of assets	110	-	110		-
NET SURPLUS / (DEFICIT)	2,248	2,239	9		(1,328)
Transferred to Equity Statement					
TOTAL COMPREHENSIVE INCOME	2,248	2,239	9		(1,328)
Capital Expenditure					
- Grant Funded	386,416				566,322
- Council Budgeted Capital	470,296				1,285,000
	856,712				1,851,322



BARKLY REGIONAL COUNCIL

BALANCE SHEET
as at 28 February 2018

	ACTUAL 2018 \$'000	ACTUAL 2017 \$'000
ASSETS		
Current Assets		
Cash and cash equivalents	12,248	10,166
Trade & other receivables	1,558	1,053
Inventories	78	42
Total Current Assets	13,884	11,261
Non-current Assets		
Infrastructure, Property, Plant & Equipment	28,377	30,181
Other Non-current Assets	857	-
Total Non-Current Assets	29,234	30,181
Total Assets	43,118	41,442
LIABILITIES		
Current Liabilities		
Trade & Other Payables	619	1,396
Provisions	953	748
Total Current Liabilities	1,572	2,144
Non-current Liabilities		
Provisions	279	279
Total Non-Current Liabilities	279	279
Total Liabilities	1,851	2,423
NET ASSETS	41,267	39,019
EQUITY		
Accumulated Surplus	17,479	15,231
Asset Revaluation Reserves	23,788	23,788
TOTAL EQUITY	41,267	39,019

BARKLY REGIONAL COUNCIL**STATEMENT OF CHANGES IN EQUITY**
for the eight months ended 28 February 2018

Here list each individual change and the component of equity

		Accumulated Surplus	Asset Revaluation Reserve	TOTAL EQUITY
		\$'000	\$'000	\$'000
2018	Notes			
Balance at end of previous reporting period		15,231	23,788	39,019
Net Surplus / (Deficit) for Year		2,248		2,248
Other Comprehensive Income				
<i>Amounts which will not be reclassified subsequently to operating result</i>				
Changes in revaluation surplus - infrastructure, property, plant & equipment		-	-	-
Impairment (expense) / recoupment offset to asset revaluation reserve				-
Balance at end of period		17,479	23,788	41,267
2016				
Balance at end of previous reporting period		15,484	23,788	39,272
Net Surplus / (Deficit) for Year		(253)		(253)
Balance at end of period		15,231	23,788	39,019

BARKLY REGIONAL COUNCIL FINANCE REPORT TO COUNCIL

CASH FLOW STATEMENT for the eight months ended 28 February 2018

	Actual \$'000	Budget \$'000	Variance \$'000
CASH FLOWS FROM OPERATING ACTIVITIES			
<u>Receipts</u>			
Rates - general & other	2,871	3,001	(130)
Fees & other charges	1,073	1,263	(190)
Investment receipts	31	8	23
Grants utilised for operating purposes	13,392	12,415	977
Other operating receipts	606	127	479
<u>Payments</u>			
Employee Costs	(8,657)	(8,848)	191
Contractual services & materials	(6,082)	(6,893)	811
Other operating payments	(395)	-	(395)
Finance payments	(21)	-	(21)
Net Cash provided by (or used in) Operating Activities	2,818	1,073	1,745
CASH FLOWS FROM INVESTING ACTIVITIES			
<u>Receipts</u>			
Sale of replaced assets	121	-	121
<u>Payments</u>			
Expenditure on new/upgraded assets	(857)	(926)	69
Net Cash provided by (or used in) Investing Activities	(736)	(926)	190
Net Increase (Decrease) in cash held	2,082	147	1,935
Cash & cash equivalents at beginning of period	10,166	10,166	-
Net cash assets transferred on restructure	-	-	-
Cash & cash equivalents at end of period	12,248	10,313	1,935

CASH AND INVESTMENTS HELD BY COUNCIL

CASH & EQUIVALENT ASSETS

Cash on Hand and at Bank	7,230
Short Term Deposits & Bills, etc	5,018
	12,248

Cash on Hand and at Bank

- ANZ Operating Account	6,865,811
- Westpac Operating Account	363,160
- Cash Floats	1,320
	7,230,291

Investments

- ANZ Term Deposit	2,000,000	Matures: 28-02-2018
- Westpac Term Deposit	3,018,299	Matures: 24-02-2018
	5,018,299	

BARKLY REGIONAL COUNCIL
FINANCE REPORT TO COUNCIL
for the eight months ended 28 February 2018

STATEMENT OF DEBTS OWED TO COUNCIL

		Instal Two	Not Yet Due Instal Three	Instal Four	Overdue
RATES - GENERAL & OTHER	1,283,062				
January	1,283,062		-	851,710	431,352 33.62%
December	1,497,651	-	303,589	889,408	489,212 32.67%
		Current	30 Days Past Due	60 Days Past Due	90 Days Past Due
TRADE & OTHER RECEIVABLES	233,315				
January	233,315	180,403 77.32%	8,040 3.45%	4,326 1.85%	40,547 17.38%
December	246,313	116,507 47.30%	20,443 8.30%	7,267 2.95%	102,096 41.45%

SIGNIFICANT DEBTORS OVER 60 DAYS +

Debtor Number	Amount	Comment
0053	\$ 1,897.00	Letter sent 20/12/2016.
0046	\$ 1,897.00	Letter sent 20/12/2016.
0047	\$ 1,897.00	Letter sent 20/12/2016.
0050	\$ 1,897.00	Letter sent 20/12/2016.
0051	\$ 1,897.00	Letter sent 20/12/2016.
0052	\$ 1,897.00	Letter sent 20/12/2016.
0045	\$ 1,897.00	Letter sent 20/12/2016.
00019	\$ 4,272.33	Numerous attempts to recover funds,
00213	\$ 5,471.24	Recoverable. Debt Agreement in place
00240	\$ 5,047.08	Overpaid Locality Allowance. Recoverable
00175	\$ 9,500.00	Recoverable. Debt Agreement in place
00088	\$ 1,642.10	Fleetstreet lease balance to be refunded. Recoverable
	\$ 39,211.75	

BARKLY REGIONAL COUNCIL
FINANCE REPORT TO COUNCIL
for the eight months ended 28 February 2018

STATEMENT OF DETAILED CAPITAL EXPENDITURES

Asset	Cost	<u>Location</u>	Program	Funding Source
Ranger XL 4WD Dual Cab 3.2Lt Manual	43,472.61	Tennant Creek	Pool Vehicle	Council 2017-2018 Capital Expenditure Budget
Hyundai Tucson Active Petrol Auto	24,986.40	Tennant Creek	Pool Vehicle	Council 2017-2018 Capital Expenditure Budget
Ranger XL 4WD Dual Cab 3.2Lt Automatic	45,573.09	Tennant Creek	Mayor	Council 2017-2018 Capital Expenditure Budget
Ranger XL 4WD Dual Cab 3.2Lt Automatic	43,500.50	Tennant Creek	CEO	Council 2017-2018 Capital Expenditure Budget
CAT Compactor	10,331.82	Tennant Creek	Dump	Council 2017-2018 Capital Expenditure Budget
Canon - IRADVC 5560 i Photocopier	7,727.00	Tennant Creek	Area Manager	Council 2017-2018 Capital Expenditure Budget
Canon - IRADVC 3520 i Photocopier	5,384.00	Elliott	Area Manager	Council 2017-2018 Capital Expenditure Budget
Ranger XL 4WD Dual Cab 3.2Lt Manual	41,968.30	Elliott	Area Manager	Council 2017-2018 Capital Expenditure Budget
Ranger XL 4WD Dual Cab 3.2Lt Manual	41,968.30	Ali Curung	Area Manager	Council 2017-2018 Capital Expenditure Budget
Ranger XL 4WD Dual Cab 3.2Lt Manual	41,968.30	Ampilatwatja	Area Manager	Council 2017-2018 Capital Expenditure Budget
Ranger XL 4WD Dual Cab 3.2Lt Manual	41,968.30	Alpururulam	Area Manager	Council 2017-2018 Capital Expenditure Budget
Ranger XL 4WD Dual Cab 3.2Lt Manual	45,625.73	Tennant Creek	Pool Vehicle	Council 2017-2018 Capital Expenditure Budget
Ranger XL 4WD Super Cab 3.2Lt Manual	43,375.65	Tennant Creek	Animal Management	Council 2017-2018 Capital Expenditure Budget
Supply & Instal Airconditioners	12,056.60	Ampilatwatja	Aged Care	Council 2017-2018 Capital Expenditure Budget
Oven Replacement	8,189.00	Arparra	Aged Care	Catering Revenues: CDP Lunch Preparation
AUSROAD HD TRUCK	169,850.00	Tennant Creek	Municipal Services	2016/2017 Infrastructure Grant
Kitchen Renovations - Safe House	18,181.82	Ali- Curung	Community Care	Dept. of Health - Alcohol Actions Initiative
Kubota Tractor	49,640.00	Ali Curung	Municipal Services	Ali-Curung Local Authority Funding
Town Clock (50% Deposit)	18,180.00	Tennant Creek	Parks & Gardens	Tennant Creek Local Authority Funding
Childrens Playgound (50% Deposit)	15,909.09	Elliott	Community Care	Dept. of Health - Alcohol Actions Initiative
Childrens Playgound (50% Deposit)	19,221.00	Ali- Curung	Community Care	Dept. of Health - Alcohol Actions Initiative
Mens Shed (Instalment One)	7,272.73	Elliott	Community Care	Dept. of Health - Alcohol Actions Initiative
Irrultja Elevated Watertank	68,827.27	Ampilatwatja	HMS/MES	Special Purpose Grant
Aluminium tiered seats Lot 90 Main St	7,350.00	Epenarra	Parks & Gardens	Epenarra Local Authority Funding
4 metre 4 Tier Stands with Backrests (8)	24,184.00	Wutunugurra	Parks & Gardens	Wutunugurra Local Authority Funding
	856,711.51			

INFRASTRUCTURE DIRECTORATE REPORTS

ITEM NUMBER	10.1
TITLE	Infrastructure Directorate Report Feb/Mar 2018
REFERENCE	242448
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 between Feb 2018 and Mar 2018 to date

BACKGROUND

PROJECT MANAGEMENT

Current projects update

1. Karguru Oval development works – Staunton St, Tennant Creek:
Spot levels and contours survey of oval recently completed by Justin Hankinson at no cost to Council – goodwill gesture towards helping the community; survey performed to identify areas of cut and fill to enable suitable drainage gradient towards storm water channel before oval can be dressed and reticulated.
2. TC Cemetery extension
Perimeter fencing on hold till DA details are confirmed in regards to Land Use Plan – meeting with DIPL 16/3/18
3. Fire Alarm Upgrade by Ronin Security – Peko Rd Council Buildings including library, civic hall and administration offices.
Ronin completed 50% of fire alarm upgrade (Admin office at 58 Peko Rd and Library at 41 Peko Rd); civic hall to be completed 19/3 before embarking on completion of executive office and Council chambers at 41 Peko Rd; 1st progress claim submitted.
4. Elliott projects
 - GK to commence Sport & Rec refurbishment and Men's Shed construction 19/3/18
 - New footy oval surveyed by MD Surveys(see attachment) – project in scoping phase before letting a *design & construct* tender (circa 3/4/18)
5. 5yr infrastructure plan
Work in progress, report due for completion at the end of March

Tenders

- Awaiting DIPL tender bid results for Patterson St street sweeping
- Tenders to let – Roads to Recovery Alpururulam Roads and NDRRA (Indiraginya road)

MUNICIPAL

- Barkly Regional Master Plan for Waste Management Landfills at Alpururulam, Ali Curung, Elliott and Ampilatwatja awarded to Green Tec Consulting. Work to commence 22/3/18
- Eol for kerbside recyclables in progress – advertising circa 20/3/18

ORGANISATIONAL RISK ASSESSMENT

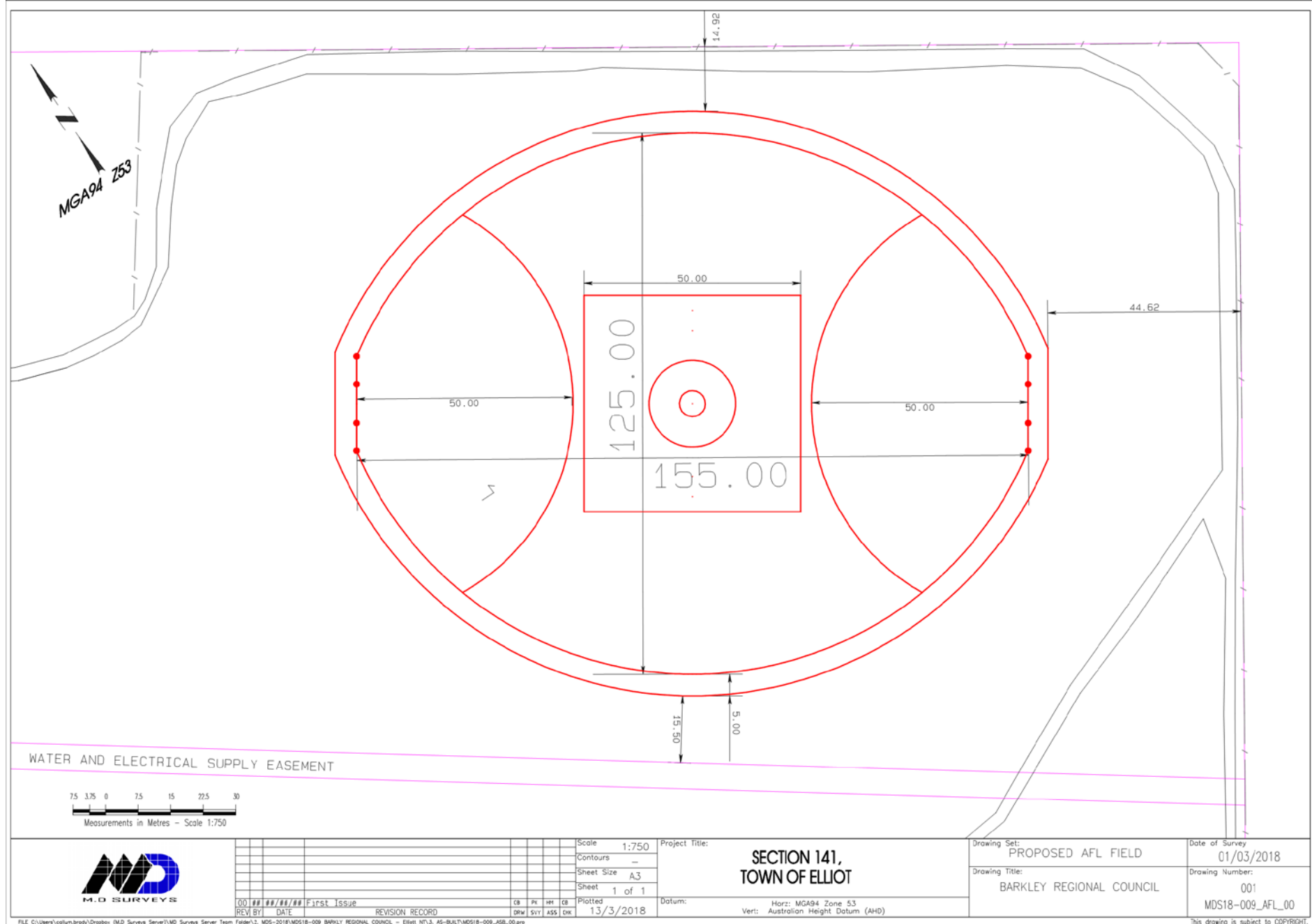
BUDGET IMPLICATION

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 MDSurvey_Footy Oval Elliott Layout.pdf



COMMUNITY SERVICES DIRECTORATE

ITEM NUMBER	11.1
TITLE	Domestic, Family & Sexual Violence Policy and Action Plan
REFERENCE	229011
AUTHOR	Stephen Dawkins, Director Community Services

RECOMMENDATION

That Council

- a) **Endorses and adopts the attached Domestic, Family & Sexual Violence Policy**
- b) **Endorses and adopts the attached Action Plan**

SUMMARY:

A draft policy was presented to Council at its February 2018 meeting and following some minor changes is for Council approval. In addition an Action Plan is presented for Council consideration

BACKGROUND

The attached policy and action plan will position Council as a leader in this area in the Northern Territory and provides a clear position statement to this important social issue. The Action Plan is succinct and provides a number of actions that can be achieved in the year ahead and will support the principles of the Policy

ORGANISATIONAL RISK ASSESSMENT

Nil

BUDGET IMPLICATION

If adopted the Action Plan will allocate funds to undertake actions in support of the Domestic, Family and Sexual Violence Policy.

ISSUE/OPTIONS/CONSEQUENCES

Nil

CONSULTATION & TIMING

Nil

ATTACHMENTS:

- 1 Policy Framework - Endorsed 20102016.pdf
- 2 Action plan.pdf

POLICY



TITLE:	Domestic, Family & Sexual Violence Policy		
DIVISION:	Corporate Policy		
ADOPTED BY:	Barkly Regional Council		
DATE OF ADOPTION:	23.02.2018	DATE OF REVIEW:	Draft
MOTION NUMBER:	Draft		
POLICY NUMBER:	TBA		
AUTHORISED:	Chief Executive Officer		

THIS POLICY APPLIES TO:

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

OBJECTIVES

The aim of this policy is provide a clear statement in relation to Council's attitude and position on the issue of Domestic, Family and Sexual Violence in relation to Council staff, elected members and the Barkly Community

Barkly Regional Council is committed to creating a safe, inclusive and respectful workplace and community and will be proactive in addressing this issue

DEFINITIONS

Domestic, Family and Sexual violence is the repeated use of violence, threatening, coercive or controlling behaviour by an individual against a family member(s) or with someone with whom they have, or have had, an intimate relationship (also referred to as intimate partner violence). Violent behaviour includes not only physical assaults but an array of power and control tactics used together with one another including direct or indirect threats, sexual assault, emotional and psychological torment, control of money, property damage, social isolation and behaviour that causes a person to live in fear. It also includes sexist comments and behaviour that is disrespectful and demeaning of women and elder abuse.

Gender equity means the equal distribution of opportunities, of access to resources and of decision making power between women and men, boys and girls in society.

Gender equity goes beyond formal provisions that ensure women and men are accorded equal treatment (such as sex discrimination legislation) and aims to achieve substantive or "on the ground" equality between men and women in everyday life.

BACKGROUND

Violence against women is a prevalent problem with serious health, social and economic consequences. Women exposed to violence are placed at greater risk of developing a range of health problems including stress, anxiety, depression, pain syndromes, phobias and medical symptoms (WHO 2000)

- In Australia 1 in 3 women have experienced physical violence over the age of 15

BRC Policy – #####
Version #
Review Date: MONTH YEAR

Uncontrolled if Printed
file name
Page 1 of 3

POLICY



- In Australia 1 women per week is murdered at the hands of a current or former partner. The majority of murders in Tennant Creek are related to family violence.
- Indigenous women are 34% more likely than non-indigenous women to be hospitalised as a result of family violence. In Tennant Creek Domestic violence related assaults went from 196 (15/16) to 271 (16/17), an increase of 38.4%
- Council acknowledges that in order to address this issue the focus needs to be on:
 - Primary Prevention: this is preventing violence before it occurs
 - Secondary Prevention: intervening early to prevent recurring violence
 - Tertiary prevention (response): preventing long term harm from violence
- Council acknowledges the underlying causes of violence against women are:
 - Unequal power between men and women
 - Rigid adherence to gender roles
 - Broader cultures of violence

OUR COMMITMENT

Barkly Regional Council is committed to creating a safe, inclusive and respectful workplace and community

OUR ROLE

Council recognises that violence against women harms the entire community. As a large employer and through its role in delivering many services in the community, Council engages with many individuals, families and organisations. Council is ideally placed to promote prevention of violence against women and children.

Our aim is to prevent violence before it occurs. Strategies include addressing the underlying causes of violence against women such as gender inequity; beliefs in rigid gender roles and stereotypes; and behaviours that contribute to, or condone, violence such as sexist jokes, victim blaming or underplaying the seriousness of violence against women.

As part of our commitment to preventing violence against women we will annually support awareness raising activities for White Ribbon Day, International Womens Day and the 16 Days of Action. We will support the activities of the NO MORE campaign. We have also included a Family Violence Clause in our Enterprise Agreement and will on a regular basis provide training to elected members and staff on how to identify and discourage sexist and other disrespectful behaviour at work, home and in the wider community.. We will support training in the wider community to raise awareness of the importance of addressing this social issue.

We support the following principles:

- All women have the right to safe and respectful relationships and to live free from

POLICY



violence

- All members of the community are responsible for taking action to prevent violence against women and for developing a culture of respect and equity
- All men have an important role to play in preventing violence against women
- All women and men have the right to opportunities for equal participation in public and private life

We will:

- Not tolerate family violence and gender equity in our workplace or community
- Demonstrate leadership in prevention of violence against women
- Raise employee and community awareness of the causes and consequences of violence against women
- Provide an inclusive and equitable working environment
- Provide information to staff about ways they can prevent violence against women
- Develop an annual action plan to outline the actions we will be taking to address this issue
- Advocate for gender equity in planning, decision making and service delivery across Council and the wider community
- Be the leading advocate in this region for addressing violence against women
-

EVALUATION AND REVIEW

This policy is to be reviewed every two (2) years, and may be reviewed at other times at the discretion of the Chief Executive Officer.



Safe in our homes Safe in our communities

Barkly Regional Council Domestic, Family & Sexual Violence Action
Plan 2018 / 2019

Mayor's message

I am pleased to present Barkly Regional Council's *Safe in our homes, Safe in our communities Domestic, Family & Sexual Violence Action Plan for 2018/2019*. This is a whole-of-Council strategy outlining the strategic actions that Council will take to address family violence from the perspective of prevention, early intervention and intervention.

Family violence is a focus for state and federal governments, who have worked with health and wellbeing and other peak non-government bodies to develop state/national frameworks for preventing and responding to family violence.

Council has a role as advocate, facilitator and provider of services and the actions in the plan reflect these various roles. The prevention of family violence and the provision of support services is a key advocacy issue for Council.

Many other local organisations including women's health organisations, not for profit agencies, territory and federal government departments and partnership groups are also working in various ways to prevent and address family violence. Progress will only be made with sustained partnership and collaborative efforts.

Cultural change is required in gender roles and relationships and in attitudes to violence. By role-modelling gender respect and equity, supportive work environments and a zero tolerance approach to violence against women, Council can take a lead role and send a strong message to community partners. In addition, Council provides a range of community services, safe public spaces and community facilities which can be used as platforms to influence change.

Steven Edgington

Mayor Barkly Regional Council



Domestic, Family & Sexual violence: key points

Family violence is prevalent, serious and preventable.

- One in three Australian women has experienced physical violence and one in five have experienced sexual violence.
- Violence is a leading cause of preventable illness and premature death in women aged 15-45 years old.
- Violence contributes 9 per cent to the total disease burden in women aged 15-44 years and 3 per cent to all women, more than tobacco, alcohol and obesity.
- One in four children has witnessed violence against their mother or step-mother.
- Women over the age of 65 years are two to three times more likely to experience violence than men of the same age, and their adult children are most likely to be responsible for the abuse.
- Indigenous women are 34% more likely than non-indigenous women to be hospitalised as a result of family violence. In Tennant Creek Domestic violence related assaults went from 196 (15/16) to 271 (16/17), an increase of 38.4%

Violence has wide-ranging effects on women's and children's health. Women who have been exposed to violence have a greater risk of developing a range of health problems including mental health issues¹. They report poorer physical health overall, are more likely to engage in practices that are harmful to their health and experience difficulties in accessing health services.

In regard to men who use violence, in order for men to become and remain non-violent, they need to change on a number of levels: in their thinking, feeling, attitudes and behaviour. They also need to learn new skills, and to practise and integrate these in their lives. Men in this process need support to consolidate and maintain change. The change process is gradual and takes time. In the process, men need support and encouragement to explore their behaviour and learn unfamiliar, and sometimes confronting, new ways of knowing themselves and others. This is best provided in the context of an invitational approach to behaviour change which simultaneously:

- Reminds men that there are real and meaningful reasons for them to work towards change.
- Focuses on men's potential to be better men, partners and fathers, and
- Continually focuses on the need for men to take responsibility for their behavior.

We also understand family violence to include family and family-like relationships. As well as violence between current and separated intimate partners, abuse and violence in our community also occurs among family members and those in family-like relationships. It can include violence by young people against their parents or other family members, abuse of elderly people by family members, abuse in same sex relationships and abuse of men.

In 2018 / 2019 Barkly Regional Council will undertake the following actions:

- Deliver Family Violence awareness training to all elected members and staff
- Ensure all new staff receive this training within the first 6 months of their commencement
- Design and commence the installation of appropriate signage aimed at increasing community awareness of family violence at the entrance to all our communities
- Require all sporting teams using Council facilities to adopt the NO MORE sporting club action plan
- Design and install appropriate signage at Purkiss Reserve oval
- Allocate \$25,000 in the 2018 / 2019 budget for activities that support and promote the prevention of violence against women
- Work with the NO MORE campaign to coordinate activities within the Barkly Region
- Promote the NO MORE campaign with appropriate signage and messages

COMMUNITY SERVICES DIRECTORATE

ITEM NUMBER 11.2
TITLE Director of Community Services
REFERENCE 242454
AUTHOR Stephen Dawkins, Director Community Services

RECOMMENDATION

That Council

- a) Receive and note verbal presentation from the Director of Community Services

SUMMARY:

Stephen Dawkins has been on Leave and will provide a verbal update in regards to Community Services

BACKGROUND

ORGANISATIONAL RISK ASSESSMENT

BUDGET IMPLICATION

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

There are no attachments for this report.

LOCAL AUTHORITY REPORTS

ITEM NUMBER	12.1
TITLE	Local Authority Minutes
REFERENCE	232844
AUTHOR	Steve Moore, Chief Executive Officer

RECOMMENDATION

That Council

- a) Receive and note the Tennant Creek Local Authority minutes from 6 March 2018
- b) Receive and note the Ampilatwatja Local Authority minutes from 7 March 2018
- c) Receive Recommendation from Ampilatwatja Local Authority. The local Authority recommends that Council commence discussion with the Department of Prime minister and cabinet and Department of the Chief Minister to develop a Community Blueprint in partnership with the Community.
- d) Receive and note Ali Curung Local Authority minutes from 8 March 2018
- e) Receive and note Alpururulam Local Authority minutes from 15 March 2018
- f) Receive recommendation from Alpururulam Local authority to allocate funds for the Alpururulam Local Authority to purchase a 2 portable toilets for \$22,033.00

SUMMARY:

Tennant Creek Local Authority Meeting was held 06.03.2018 –

No Recommendations to Council received.

Cr. Ruger has been requested to speak to the Tennant Creek Local Authority in regards to the town clock.

Ampilatwatja Local Authority Meeting was held 07.03.2018 –

The Local Authority recommends that Council commence discussion with the Department of Prime minister and cabinet and Department of the Chief Minister to develop a Community Blueprint in partnership with the Community.

Arlparra Local Authority Meeting was No Quorum 07.03.2018

Ali Curung Local Authority Meeting was held 08.03.2018

No Recommendation to Council Received

Cr. Noel Hayes was nominated for the Anyinginyi Health Board of Directors

Elliott Local Authority meeting was cancelled 13.03.2018

Alpururulam Local Authority meeting was held 14.03.2018

Allocate funds for the Alpururulam Local Authority to purchase a 2 portable toilets for \$22,033.00

,BACKGROUND

ORGANISATIONAL RISK ASSESSMENT

BUDGET IMPLICATION

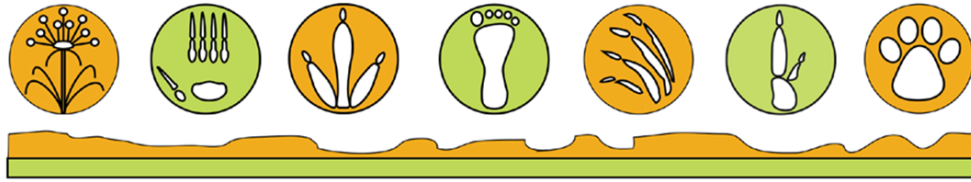
ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 Tennant Creek LA - Unconfirmed Minutes - 06.03.2018.pdf
- 2 Ampilatwatja LA - Minutes Unconfirmed - 07.03.2018.pdf
- 3 Ali Curung Local Authority 2018-03-08 [229938].DOCX
- 4 Alpururulam LA - Unconfirmed minutes - 14.03.2018.pdf

BARKLY REGIONAL COUNCIL



OUR VISION

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

The Way We Will Work

We will make it happen!

We will be engaged and have regular opportunities to listen.

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

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

We are a responsible Council.

We will be a responsive Council.

We want to empower local decision making.

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

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

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

We need to be realistic, transparent and accountable.

MINUTES

TENNANT CREEK LOCAL AUTHORITY TUESDAY, 6 MARCH 2018

The Tennant Creek Local Authority was held in Council Chambers on Tuesday, 6 March 2018 at 4:00pm.

Steven Moore
Chief Executive Officer

Meeting commenced at 4:00pm with Karan Hayward as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

- Cr. Jeff McLaughlin
- Cr. Kris Civitarese
- Cr. Ronald Plummer
- Karan Hayward (Chair)
- Josephine Bethel
- Kathy Burns
- Ray Wallis
- Tony Civitarese
- Wayne Green
- Mayor Steven Edgington

1.2 Staff And Visitors Present

- Steve Moore (CEO)
- Gary Pemberton (Finance Manager)
- Manu Pillai (Records and Compliance Officer)
- Caitlin Dunn (Executive Assistant – Minute taker)
- Jillian Kleiner (NTG)

1.3 Apologies To Be Accepted

- Greg Liebelt

1.4 Absent Without Apologies

1.5 Disclosure Of Interest

- Cr. Kris M. Civitarese – Affiliations, Clubs, Organisations and Memberships
 - Tennant Creek and District Show Society – Vice President
 - The Returned and Service League of Australia, Tennant Creek Sub-Branch – Vice President
 - Development Consent Authority – Barkly Region Member/Delegate
 - Chamber of Commerce Northern Territory – Tennant Creek Committee Member
 - T & J Contractors – Senior Manager
- Cr. Ronald Plummer – Affiliations, Clubs, Organisations and Memberships
 - Pururutu Aboriginal Corporation – Board Member
 - Patta Aboriginal Corporation – Board Member
 - Papulu Apparr-Kari Aboriginal Corporation – Member
- Cr. Jeffrey McLaughlin – Affiliations, Clubs, Organisations and Memberships
 - Barkly Regional Arts - Member
 - Tennant Creek Playgroup - Member
 - Tennant Creek Cricket Association – Member
 - Nundahraga Entertainment – Sound sub-contractor

- 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
- 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
- Karan Hayward - Affiliations, Clubs, Organisations and Memberships
 - Chamber of Commerce Barkly Region – Chair
 - Alcohol Reference Group – Chair

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That the Authority

- a) Receive and note the minutes from the Tennant Creek Local Authority meeting held on the 6 February 2018

Moved: LA Member R Wallis

Seconded: LA Member K Burns

CARRIED UNAN.

Resolved TCLA 13/18

3. LOCAL AUTHORITY REPORTS

Nil

4. ACTION ITEMS FROM PREVIOUS MEETING

4.1 ACTION LIST FROM 6 FEBRUARY 2018 MEETING

MOTION

That the Authority

- a) Receive and note the action list

Moved: LA Member R Wallis

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved TCLA 14/18

Note: Email Shelter sites out to LA members Item 4 on Action List

5. AREA MANAGERS REPORT

5.1 AREA MANAGERS REPORT FOR TENNANT CREEK

MOTION

That the Authority

- a) Receive and note the CEO's report.
- b) Footpaths, Mary Ann Dam and Civic Hall to be added to the Five year plan.

Moved: LA Member R Wallis

Seconded: LA Member T Civitarese

CARRIED UNAN.

Resolved TCLA 15/18

6. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

7. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

Nil

8. BRC'S RESPONSE TO LA ISSUES RAISED

Nil

9. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

Nil

10. FRIENDS OF THE CEMETERY

Nil

11. LASTEST FINANCIAL QUARTERLY REPORT

Nil

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

Nil

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

Nil

14. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

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

Nil

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

Nil

17. **OTHER BUSINESS**

17.1 PURKISS RESERVE REDEVELOPMENT BRIEFING

MOTION

That the Authority

- a) Receive and not the report
- b) Make any recommendations around priority capital works for Council to consider before 13 March 2018

Moved: LA Member J Bethel

Seconded: LA Member T Civitarese

CARRIED UNAN.

Resolved TCLA 16/18

Note: Locate softball batters box

17.2 TENNANT CREEK LOCAL AUTHORITY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report
- b) Adopt a tree and TC Cemetery to be placed under one title.

Moved: LA Member R Wallis

Seconded: LA Member K Burns

CARRIED UNAN.

Resolved TCLA 17/18

17.3 LETTER FROM THE ACTING CHIEF MINISTER

MOTION

That the Authority

- a) Receive and note the report

Moved: Cr. Ronald Plummer

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved TCLA 18/18

17.4 NEXT MEETING DATE

MOTION

That the Authority

- a) Receive and note the report
- b) Confirm the date of the next Tennant Creek Local Authority meeting be held on the Tuesday the 3rd of April.
- c) Start time for the Tennant Creek Local Authority is 4:30pm and meeting to be closed by 6:00pm
- d) Agenda to be released 7 days prior to Local Authority meetings.

Moved: LA Member J Bethel

Seconded: LA Member R Wallis

CARRIED UNAN.

Resolved TCLA 19/18

Add to Action list:

- CEO to bring map to April LA meeting of the Councils park land and vacant Blocks
- Financial report to presented in a larger format
- Cr. Ruger to provide update on town clock including dates of installation
- CEO to contact Tennant Creek airport operator and enquire about wheelchair lift.
- Ray Wallis to source price of Wheel chair lift

18. VISITOR PRESENTATIONS

Nil

19. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

20. CLOSE OF MEETING :

Meeting closed at 17:40pm by the Chair

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Tennant Creek Local Authority HELD ON Tuesday, 6 March 2018 AND CONFIRMED Tuesday, 3 April 2018.

Karan Hayward
Chair

Steve Moore
Chief Executive Officer



OUR VISION

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The Way We Will Work

We will make it happen!

We will be engaged and have regular opportunities to listen.

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

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We 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, 7 MARCH 2018

The Ampilatwatja Local Authority was held in Ampilatwatja on Wednesday, 7 March 2018 at 2:00pm.

Steven Moore
Chief Executive Officer

Meeting commenced at 10:51am with Donald Simpson as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

- Donald Simpson (Chair)
- Teresa McKeeman
- Ada Beasley
- Anita Bailey
- Peter Morton
- Jeannie Beasley
- Leslie Morton
- Cr. Noel Hayes
- Mayor Steven Edgington

1.2 Staff And Visitors Present

- Robert Smith (Area Manager)
- Mark Parsons (Director of Operations – Minute Taker)
- David Curtis (NTG)

1.3 Apologies To Be Accepted

- Cr. Ricky Holmes

1.4 Absent Without Apologies

1.5 Disclosure Of Interest

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That the Authority

- a) Receive and not the report
- b) Confirm the minutes of the Ampilatwatja Local Authority Meeting held on 7 December 2017

Moved: LA Member P Morton

Seconded: LA Member J Beasley

CARRIED UNAN.

Resolved 1/18

3. ACTION ITEMS FROM PREVIOUS MEETING

3.1 ACTION LIST FROM 8 FEBRUARY 2018 MEETING**MOTION****That the Authority**

- a) Receive and note the action list
- b) Add to Action List ride on for Atnwengerrpe

Moved: LA Member D Simpson**Seconded: LA Member T McKeeman CARRIED UNAN.***Resolved 2/18***3.2 NEW ACTION****MOTION**

- a) Attach letter that Robert Area Manager wrote for the next meeting

Moved: LA Member T McKeeman**Seconded: LA Member P Morton CARRIED UNAN.***Resolved 3/18***3.3 NEW ACTION -****MOTION**

- a) Invite Housing rep to attend next meeting

Moved: LA Member A Beasley**Seconded: LA Member T McKeeman CARRIED UNAN.***Resolved 4/18***4. AREA MANAGERS REPORT****4.1 AREA MANAGERS REPORT FOR AMPILATWATJA****MOTION****That the Authority**

- a) Receive and note Ampilatwatja Area Manager's Verbal report.

Moved: LA Member A Bailey

Seconded: LA Member T McKeeman CARRIED UNAN.

Resolved 5/18

5. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

6. REPORTS FROM BARKLY REGIONAL COUNCIL

Nil

7. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

Nil

8. BRC'S RESPONSE TO LA ISSUES RAISED

Nil

9. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

Nil

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

Nil

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

Nil

12. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

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

Nil

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

Nil

15. OTHER BUSINESS

15.1 AMPILATWATJA LOCAL AUTHORITY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report

Moved: LA Member P Morton

Seconded: LA Member D Simpson CARRIED UNAN.

Resolved 6/18

15.2 DIRECTOR OF OPERATIONS REPORT**MOTION****That the Authority**

- a) Receive and note the report

Moved: LA Member T McKeeman

Seconded: LA Member D Simpson

CARRIED UNAN.

Resolved 7/18

15.3 NEXT MEETING DATE**MOTION****That the Authority**

- a) Receive and note the report
- b) Confirm 4th of April 2018 for the next Ampilatwatja Local Authority meeting at 10:30am

Moved: LA Member A Bailey

Seconded: LA Member D Simpson

CARRIED UNAN.

Resolved 8/18

15.4 COMMUNITY BLUE PRINT - Councillor Anita Bailey**MOTION**

- a) The Local Authority recommends that Council commence discussion with the Department of Prime minister and cabinet and Department of the Chief Minister to develop a Community Blueprint in partnership with the Community.

Moved: LA Member A Bailey

Seconded: LA Member D Simpson

CARRIED UNAN.

Resolved 9/18

16. VISITOR PRESENTATIONS

Nil

17. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

18. CLOSE OF MEETING

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ampilatwatja Local Authority Meeting HELD ON Wednesday, 7 March 2018 AND CONFIRMED Wednesday, 4 April 2018.

Donald Simpson
Chair

Robert Smith
Area Manager

UNCONFIRMED



OUR VISION

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

The Way We Will Work

We will make it happen!

We will be engaged and have regular opportunities to listen.

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

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

We are a responsible Council.

We will be a responsive Council.

We want to empower local decision making.

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

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

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

We need to be realistic, transparent and accountable.

MINUTES

ALI CURUNG LOCAL AUTHORITY MEETING THURSDAY, 8 MARCH 2018

The Ali Curung Local Authority was held in Ali Curung on Thursday, 8 March 2018 at 10:30am.

**Steven Moore
Chief Executive Officer**

Meeting commenced at (Fill in time)am with (Fill in Name) as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

- Cr Noel Hayes
- Edith Hanlon
- Sammy Ladd
- Jerry Rice
- Peter Corbett
- Andrew Tsavaris
- Derek Walker

1.2 Staff And Visitors Present

- Mark Parsons – Director of Operations
- Tim Hema – Area Manager Ali Curung
- Nadia Simpson – Barkly Regional Council
- Katie Walker – Barkly Regional Council
- Ethan Wilson – Barkly Regional Council
- Craigwyn Glenn – Barkly Regional Council
- Joshua Jackson – Government Engagement Coordinator –PMC
- David Curtis – SNR Local Government
- Ian Grieve – Arlpwe Art Center
- Cerise King – Anyingyi Health
- Patricia Braun - Anyingyi Health
- CJ Donaldson – NT Police – Community Engagement
- Joe Cooper – NT Police – Community Engagement
- Alston Nelson – CDEP Ali Curung
- Ben Foran – Alekerenge School]

1.3 Apologies To Be Accepted

- Cr Lucy Jackson
- Jonas Johnson – OIC Ali Curung Police
- Steve Moore – CEO Barkly Regional Council
- Cr Steve Edgington – Mayor (Ex-officio)

1.4 Absent Without Apologies

1.5 Disclosure Of Interest

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

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 ALI CURUNG LOCAL AUTHORITY MINUTES

MOTION

That the Authority

- a) Receive and note the report
- b) Confirm the minutes of the Ali Curung Local Authority Meeting held 7 February 2018 as a true and accurate record.

Moved: LA Member E Hanlon

Seconded: LA Member J Rice

CARRIED UNAN.

Resolved ACLA 7/18

3. ACTION ITEMS FROM PREVIOUS MEETING

Area manager advised still awaiting quotes for lights at Softball Oval.

3.1 ACTION LIST FROM 7 FEBRUARY 2018 MEETING

MOTION

That the Authority

- a) Receive and note the action list
- b) Note all actions completed since last meeting

Moved: LA Member C Rose

Seconded: LA Member P Corbett

CARRIED UNAN.

Resolved ACLA 8/18

Brief introduction from NT Police Community Engagement officers Joe Cooper and Craig Donaldson. Advised they will be in the local area for the next couple of weeks.

4. AREA MANAGERS REPORT

Area manager Tim Hema read out his report.

4.1 AREA MANAGERS REPORT FOR ALI CURUNG

MOTION

That the Authority

- a) Receive and note Ali Curung Area Manager report.

Moved :LA Member A Tsavaris

Seconded: LA Member P Corbett

CARRIED UNAN.

Resolved ACLA 9/18

5. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

6. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

Nil

7. BRC'S REPSONSE TO LA ISSUES RAISED

Nil

8. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

Nil

9. LASTEST FINANCIAL QUARTERLY REPORT

Nil

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

Nil

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

Nil

12. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

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

Nil

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

Nil

15. OTHER BUSINESS

1047- LA Member D Walker enters meeting.

Ben Foran – Acting Principle Ali Curung School gave update for his area.

The Chair discussed visit by Centre for Appropriate Technology people who will be visiting 19-23 March to ask people about internet connection and mobile phones.

Election to Anyinginyi Health Board of Directors

MOTION

That the Authority

- a) On behalf of Ali Curung community members hereby nominate Noel Hayes, to be the Ali Curung representative on the Anyinginyi Health Aboriginal Corporation Board of Directors. The term of the appointment expiring October

2019.

- b) The nominee meets all eligibility requirements as set out in the corporations rule book to be a director of Anyinginyi Health Aboriginal Corporation.

Moved: LA Member E Hanlon

Seconded: LA Member C Rose

CARRIED UNAN.

Resolved ACLA 10/18

Mark Parsons gave a quick overview of the intended visit from Triston Ray in regards to impact of petrol sniffing in the community. Information and request for visit was also supplied in the agenda.

15.1 AROMATIC FUEL SURVEY VISIT

MOTION

That the Authority

- a) Receive and note the report.

Moved: LA Member C Rose

Seconded: LA Member S Ladd

CARRIED UNAN.

Resolved ACLA 11/18

Katie Young Night patrol Zone manager gave verbal overview of report.

15.2 NIGHT PATROL LOCAL AUTHORITY REPORT

MOTION

That the Authority

- a) Receive and note the report

Moved: LA Member D Walker

Seconded: LA Member J Rice

CARRIED UNAN.

Resolved ACLA 12/18

Mark Parsons gave verbal report and update on his roles and responsibilities.

15.3 DIRECTOR OF OPERATIONS REPORT

MOTION

That the Authority

- a) Receive and note the report

Moved: LA Member D Walker

Seconded: LA Member E Hanlon

CARRIED UNAN.

Resolved ACLA 13/18

Ian grieves – Ali Curung Art Center gave update for his area.

15.4 NEXT MEETING DATE**MOTION****That the Authority**

- a) Receive and note the report
- b) Confirm the date of the next Ali Curung Local Authority meeting to be Thursday 5th April 2018 at 10:30am

Moved: LA Member E Hanlon

Seconded: LA Member D Walker

CARRIED UNAN.

Resolved ACLA 14/18

16. VISITOR PRESENTATIONS

Nil

17. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

18. CLOSE OF MEETING

Meeting was closed at 11:45am

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ali Curung Local Authority Meeting HELD ON Thursday, 8 March 2018 AND CONFIRMED Wednesday, 4 April 2018.

Cr. Noel Hayes
Chair

Tim Hema
Area Manager



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

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

We need to be realistic, transparent and accountable.

MINUTES

ALPURRURULAM LOCAL AUTHORITY MEETING WEDNESDAY, 14 MARCH 2018

The Alpurrurulam Local Authority was held in Alpurrurulam on Wednesday, 14 March 2018 at 1:00pm.

Steven Moore
Chief Executive Officer

Meeting commenced at 12:00 with Cameron Long as chair.

1. **OPENING AND ATTENDANCE**

1.1 Elected Members Present

- Gordon Long
- Clarence Campbell
- Cameron Long (Chair)
- Meredith Morton
- Doreen Kelly
- Garry Koppes
- Mayor Steven Edgington

1.2 Staff And Visitors Present

- Donna Carter (Community Care Co-Ordinator)
- Mark Parsons (Director of Operations)
- Troy Koch (Area Manger)
- Michelle Heinen (Senior Customer Service Officer – Minute Taker)

1.3 Apologies To Be Accepted

NIL

1.4 Absent Without Apologies

- Valerie Campbell
- Cr. Jennifer Mahoney

1.5 Disclosure Of Interest

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

2. **CONFIRMATION OF PREVIOUS MINUTES**

2.1 **CONFIRMATION OF PREVIOUS MINUTES**

MOTION

That the Authority

- a) Receive and note the report
- b) Confirm the minutes of the Alpururulam Local Authority Meeting held on 14 February 2018

Moved: LA Member C Campbell

Seconded: LA Member D Kelly

CARRIED UNAN.

Resolved 7/18

3. **ACTION ITEMS FROM PREVIOUS MEETING**

3.1 ACTION LIST FROM 14 NOVEMBER 2017**MOTION****That the Authority**

- a) Receive and Note the action list
- b) Note all actions completed since last meeting

Moved: LA Member C Long**Seconded: LA Member D Kelly CARRIED UNAN.***Resolved 8/18***4. AREA MANAGERS REPORT****4.1 AREA MANAGERS REPORT FOR ALPURRURULAM****MOTION****That the Authority**

- a) Receive and note Alpururulam Area Manager report.

Moved: LA Member G Long**Seconded: LA Member G Koppes CARRIED UNAN.***Resolved 9/18***5. LOCAL AUTHORITY PROJECTS BREAKDOWN***Nil***6. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA***Nil***7. BRC'S RESPONSE TO LA ISSUES RAISED***Nil***8. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA***Nil***9. LASTEST FINANCIAL QUARTERLY REPORT***Nil***10. REGIONAL COUNCIL'S ANNUAL REPORT FOR THE PREVIOUS FINANCIAL YEAR***Nil***11. THE REGIONAL COUNCIL'S POLICY ON DELEGATION OF POWERS AND FUNCTIONS***Nil***12. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN**

Nil

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

Nil

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

Nil

15. OTHER BUSINESS

15.1 ALPURRURULAM LOCAL AUTHORITY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report

Moved: LA Member C Campbell

Seconded: LA Member G Koppes

CARRIED UNAN.

Resolved 10/18

15.2 LETTER FROM THE ACTING CHIEF MINISTER

MOTION

That the Authority

- a) Receive and note the report

Moved: LA Member D Kelly

Seconded: LA Member C Campbell

CARRIED UNAN.

Resolved 11/18

- Troy presented the Community Induction booklet & this will be rolled out in all communities. Positive feedback was given.
- Peter Morgan presented a letter from the University of Queensland requesting to come to the community to talk about the effects of Opal Fuel in the community – All were happy for them to attend.

15.3 NEXT MEETING DATE

MOTION

That the Authority

- a) Receive and note the report

- b) Confirm the date of the next Alpurrurulam Local Authority as the second Wednesday of every month

Moved: LA Member C Long

Seconded: LA Member M Morton

CARRIED UNAN.

Resolved 12/18

15.4 PURCHASE PORTABLE TOILET

MOTION

The Authority

- a) Allocate funds towards purchasing 2 trailers and portable toilets for the cost of \$22,033.

Moved: LA Member C Long

Seconded: LA Member G Long

Resolved 13/18

16. VISITOR PRESENTATIONS

Nil

17. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

18. CLOSE OF MEETING

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Alpurrurulam Local Authority Meeting HELD ON Wednesday, 14 March 2018 AND CONFIRMED Wednesday, 11 April 2018.

Cameron Long
Chair

Troy Koch
Area Manager

GENERAL BUSINESS

ITEM NUMBER 16.1
TITLE Policy Approval
REFERENCE 229566
AUTHOR Steve Moore, Chief Executive Officer

RECOMMENDATION

That Council

- a) Approve the Local Authority Member Allowance Policy.
- b) Approve the Purchasing and Procurement Policy
- c) Approve the Stock take policy
- d) Approve the Asset management policy
- e) Approve Incidents reporting policy and procedures
- f) Approve Rates Exemption and Concession Policy

SUMMARY:

BACKGROUND

ORGANISATIONAL RISK ASSESSMENT

BUDGET IMPLICATION

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 Stock Take Policy.pdf
- 2 Incident Reporting Policy and Procedure - Barkly Regional Council.pdf
- 3 Rates Exemption and Concession Policy.pdf
- 4 Local Authority Member allowances policy .pdf
- 5 Purchasing and procurement Policy.pdf
- 6 Asset Management Policy.pdf

POLICY



TITLE:	Stock Take Policy		
DIVISON:	Finance		
ADOPTED BY:	Barkly Regional Council		
DATE OF ADOPTION:	23 February 2018	DATE OF REVIEW:	
MOTION NUMBER:			
POLICY NUMBER:			
AUTHORISED:			

THIS POLICY APPLIES TO:

All departments, staff and facilities of the Barkly Regional Council

SUMMARY

The purpose of the Stocktake policy is to provide Barkly Regional Council with a framework for the registration and stocktake of assets.

OBJECTIVES

To ensure Barkly Regional Council registers and stocktakes all assets in a manner that is transparent, accountable and meets legislative requirements. This policy provides a framework for the accounting and control of Council assets based on legislative requirements and in support of Council asset management policy.

BACKGROUND

As per Sec 22 (3) of the NT Local Government Accounting Regulations:

- The CEO must ensure that stocktakes of council property are carried out regularly in accordance with the Accounting Standards and any applicable council policies.

Council has two types of assets, noncurrent Capital Assets or moveable accessible operational (Attractive & Portable) Assets. The purpose of this policy is specifically to ensure all items of a capital nature are entered in the fixed asset register and subject to regular stocktake; and items that are not capitalised and considered to be of an attractive and portable nature, are recorded in a Register of Attractive and Portable Items and subject to a regular stocktake.

POLICY

- All purchases and disposals will be listed and recorded depending on its nature.
- All assets with an acquisition cost of greater than \$5,000 (GST exclusive) and an expected working life of more than one year, must be recorded in the Fixed Asset Register.
- Portable items having value of less than \$5,000 (GST exclusive) and an expected working life of more than one year, must be recorded in a Register of Attractive and Portable Items

POLICY



- An annual stocktake will be carried out prior to the end of June each year. Stocktakes may be performed on a cyclical basis by location. All items listed on the registers will be identified and condition assessed.
- Items not previously identified are to be recorded and the register updated accordingly.
- Assets unable to be identified are to be recorded, reasons for the absence of such assets noted and reported to the Finance Manager for presentation to the Audit & Risk Committee and to Council.
- A responsible Council Officer will ensure the Fixed Asset Register and the Register of Attractive and Portable Items are appropriately maintained
- A responsible Council Officer will ensure a stocktake is undertaken annually of all items listed on the Fixed Asset register and the Register of Portable and Attractive Items.
- The Chief Executive Officer or delegate may request additional stocktakes
- An officer assigned to perform a stocktake must not be directly responsible for the stewardship of fixed assets and attractive and portable items subject to review..

LEGISLATION & STANDARDS

- Local Government Act and Accounting Regulations
- Australian Accounting Standards

RELEATED POLICIES

- Asset Management Policy

RESPONSIBILITY & DELEGATION

Chief Executive Officer

Finance Manager

Assets and Facilities Co-ordinator

EVALUATION AND REVIEW

This policy shall be subject to review every two years, or as required.

POLICY



TITLE:	Incident Reporting Policy and Procedure		
DIVISON:			
ADOPTED BY:	Barkly Regional Council		
DATE OF ADOPTION:		DATE OF REVIEW:	
MOTION NUMBER:			
POLICY NUMBER:	WP000002		
AUTHORISED:			

THIS POLICY APPLIES TO:

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

SUMMARY

All accidents and/or injuries to Barkly regional Council employees shall be reported according to the procedures detailed below to the appropriate supervisor/manager as soon as possible after the accident/incident occurs.

OBJECTIVES

To ensure that all accidents and/or injuries to any Barkly Regional Council employees are reported to the appropriate supervisor/manager as soon as possible after the accident/incident occurs to obtain an accurate record of events and ensure the workplace remains safe.

PROCEDURE

Personal injuries

All injuries to the Barkly Regional Council employee or members of the public at Council facilities must be reported to the appropriate supervisor/manager as soon as possible after the accident/incident occurs.

Major Incidents: All major incidents such as amputation, major vehicle/machinery accident, life threatening injury or death should be reported immediately to the CEO. The CEO is to report the same to Councilors as soon as practical or within 8 hours of the incident.

Serious Incidents: All incidents that cause serious injuries such as broken bones, serious penetrating injuries or medical incidents are to be reported immediately to the manager and within 4 hours to the CEO. The CEO must inform Councilors within 24 hours.

Minor Incidents: Incidents that cause minor injuries will be initially handled by the supervisor or relevant officer. The incidents are to be reported to the CEO within 48 hours.

All minor injuries that require consultation with a doctor or more than one day off shall be investigated by the supervisor/manager of that injured person.

Incident reports must be completed for all incidents as soon as possible by person/s involved and given to the relevant supervisor/manager for comment. The supervisor/manager must then deliver the completed report to the Chief Executive Officer.

POLICY



Reportable Incidents must be reported to Worksafe by the CEO or his delegate as per Worksafe legislation.

All major or serious incidents shall be fully investigated by a responsible employee of Barkly Regional Council. Should a major or serious accident occur, the Chief Executive Officer shall have the option to nominate persons in Barkly Regional Council as the Accident Investigation Committee. The Committee shall have the authority to question any or all personnel they consider may have input. The Accident Investigations Committee shall report to the Chief Executive Officer. The findings of the Committee shall be reviewed by the Chief Executive Officer and the appropriate action shall then be taken.

Damage to Plant/Machinery

Damage to any vehicle, plant, machinery or any Council owned item must be reported immediately after the incident.

The damage reporting procedure is as follows and must be strictly adhered.

The employee shall:

- Ensure the item is stopped immediately;
- Check if any personal injuries have occurred;
- If personal injury has occurred get help immediately;
- Establish whether vehicle/machine can be driven safely back to depot;
- If vehicle/machine is not drivable, contact Supervisor/Leading Hand;
- Upon arrival back at the depot, advise Supervisor immediately;
- Place "Do not Operate" tag in most obvious position if item is rendered defective;
- Place in 'No Go Bay' relevant to that item;
- Advise responsible Plant Maintenance team; and
- Complete an Accident/Incident Report (if required).

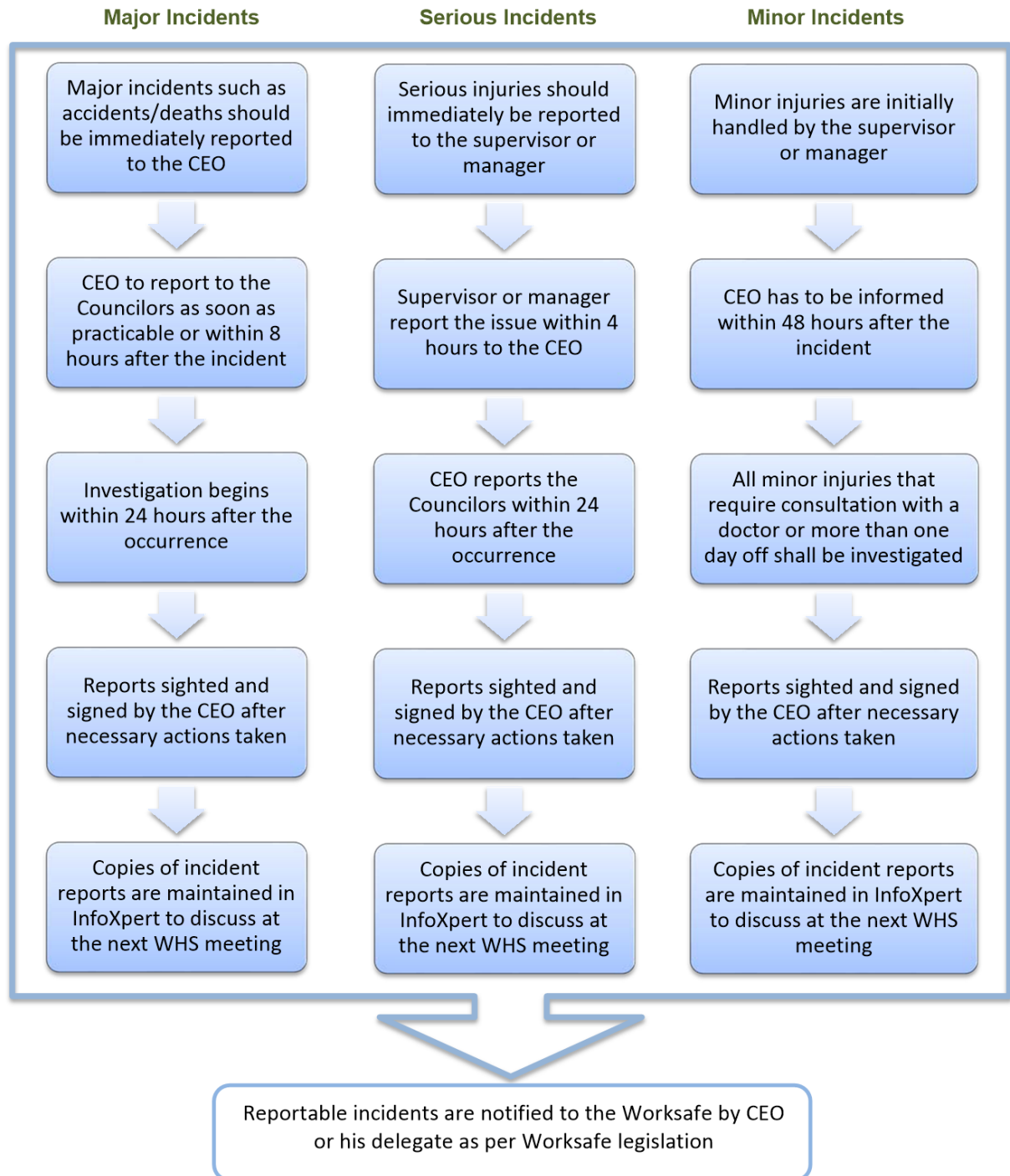
The supervisor shall:

- Investigate incident within 24 hrs;
- Deliver completed Accident/Incident Report form to the CEO;
- Deliver completed investigation report to CEO;
- Ensure insurance form is completed by employee where necessary; and
- Ensure corrective action is taken where necessary.

POLICY



REPORTING ACCIDENTS / INCIDENTS – PROCESS FLOW



POLICY



EVALUATION AND REVIEW

This Policy should be evaluated on the basis that the Council / WHS Committee is satisfied that it has been complied with and that the requirements of the Local Government Act and Ministerial Guidelines have been met.

This Policy is to be reviewed every two (2) years, and may be reviewed other times at the discretion of Chief Executive Officer.

POLICY



TITLE:	Rates Exemption and Concession Policy		
DIVISON:	Corporate Services		
ADOPTED BY:	Barkly Regional Council		
DATE OF ADOPTION:		DATE OF REVIEW:	
MOTION NUMBER:			
POLICY NUMBER:	CP000038		
AUTHORISED:	Barkly Regional Council		

THIS POLICY APPLIES TO:

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

SUMMARY

This policy details the framework by which the Local Government Act is applied in regard to

- Exempt land (S144); and
- Rates concessions (Part 11.8)

OBJECTIVES

To establish the circumstances under which applications for concession or exemption from rates and charges may be granted.

The authority to levy rates on property is vested in the Council by the *Local Government Act*. In some circumstances it may be considered appropriate for the payment of rates to be deferred or for a rates concession to be granted. Efficient administration of the Council's rating system requires that officers have the authority to act on Council's behalf and this policy sets out the framework under which this delegated authority may be exercised.

BACKGROUND

The Local Government Act S144 sets out where land is to be exempt from the payment of rates. These include

- Crown land
- Council land (except where leased for a non-exempt purpose)
- Public places including parks, playgrounds, sportsgrounds, cemetery, roads etc.
- Land belonging to a religious body if it is a place of worship, residence of a minister of head of the religious body, or institution for training
- Public Hospital
- Land used for non-commercial purposes by a public benevolent institution or public charity
- Youth centre
- Kindergarten, School, University or other tertiary educational institution
- A public library or public museum
- Common property under the Real Property (Unit Titles) Act

POLICY



- Land Trust or Aboriginal community living area association land (except where regulated as rateable, has a lease or used for commercial purpose.)
- Land exempted under other Acts.

S144 also states that where there is more than one purpose and one of those is non-exempt the property is rateable.

In most instances the exemption is determined by the class of owner. However in the instance of land used for non-commercial purposes by a public benevolent institution or public charity the land use will determine the exemption.

The *Local Government Act* (Part 11.8) provides that a Council may grant a rate concession unconditionally or on conditions determined by the Council. This concession may be in the form of a waiver of all or part of rates payable or in the form of a deferment.

Applications must be made in writing, explaining the need for financial assistance. Sufficient information and supporting documentary evidence so as to satisfy the statutory and assessment criteria must be included.

A concession may be granted:

- On the grounds of financial hardship on application by a person who establishes to the Council's satisfaction that the person will suffer financial hardship if the concession is not granted. (Section 165)
- To correct anomalies in the operation of the rating system. The Council may grant a rate concession to a ratepayer or ratepayers of a particular class if satisfied that it is necessary to do so in order to correct anomalies. A concession of this type may be granted on the Council's own initiative or on application by an affected ratepayer. (Section 166)
- For the purpose of public benefit: The Local Government Act provides that the Council may grant a rate concession under this section on its own initiative or on application by a ratepayer if satisfied that the concession will advance one or more of the following purposes:
 - Securing the proper development of its area;
 - Preserving buildings or places of historical interest;
 - Protecting the environment;
 - Encouraging cultural activities;
 - Promoting community health or welfare
 - Encouraging agriculture;
 - Providing recreation or amusement for the public.

However, a rate concession of this type may only be granted if authorised under a policy formally adopted by resolution of the Council and is subject to limitations and conditions specified in that policy. (Section 167)

As the granting of such concessions is discretionary a framework is needed to ensure an equitable and transparent process.

POLICY



POLICY

1. Exempt Land (S144)

- A person may apply to the council to amend the classification of an allotment under S154.
- Where this application is to amend the classification of the allotment to "land used for non-commercial purposes by a public benevolent institution or public charity" the applicant must provide documentary evidence that
 - The organisation is in fact a public benevolent institution or public charity
 - The allotment is being used for a non-commercial purpose. Non-commercial does not include
 - Leasing arrangements where a commercial rent is applied
 - Operation of a business enterprise

2. Rates concession to alleviate financial hardship (S165)

- Barkly Regional Council recognises that individuals can experience difficulty in meeting their responsibilities for the payment of rates and that it may be appropriate where financial hardship has been demonstrated to grant a concession in respect to the payment of rates.
- The concession granted can be either a waiving of rates levied (i.e. abandonment), or a deferment (for recovery at a later time).
- Relief from payment of rates on the grounds of financial hardship will only apply to a natural person(s) who use the rated property as their principal place of residence.
- Relief from payment of rates on the grounds of financial hardship will not apply to:
 - Self-employed persons operating their business from their place of residence
 - Businesses
 - Clubs or organisations that hold a licence to sell liquor and/or operate gaming machines
- The concession granted will be either a waiving of rates levied, or a deferment.
- Rates waived will not be recovered at a future time;
- Rates deferred will be recovered at a future time - either when the ratepayer's circumstances change or when the property is sold. Until paid, deferred rates remain a charge against the land.
- Where it is considered that a concession in respect of financial hardship is not warranted the Council may allow property owners who are unable to pay their rates by the due date to enter into an arrangement to pay by instalments according to an agreed schedule, with no interest being charged or recovery action being undertaken while the arrangement is being maintained.

3. Correcting anomalies in operation of rating system (S166)

- Barkly Regional Council may grant a rate concession to a ratepayer or ratepayers of a particular class if satisfied that it is necessary to do so in order to correct anomalies.
- A concession of this type may be granted on the Council's own initiative or on application by an affected ratepayer.
- Rates waived will not be recovered at a future time.

POLICY



4. Public Benefit Concessions (S167)

- Barkly Regional Council will give consideration to granting a rate concession on its own initiative or on application by a ratepayer if satisfied that;
 - The ratepayer is a *community services organisation* defined as an organisation that
 - Is incorporated on a not-for-profit basis for the benefit of the public; and
 - Provides community services without charge or for a charge that is below the cost to the body of providing the services; and
 - Does not restrict its services to persons who are members of the body.
- The concession will advance one or more of the following purposes:
 - Securing the proper development of its area;
 - Preserving buildings or places of historical interest;
 - Protecting the environment;
 - Encouraging cultural activities; Promoting community health or welfare;
 - Encouraging agriculture;
 - Providing recreation or amusement for the public.
- The quantum of any concession will be decided on a case-by-case basis depending on the circumstances of the organisation with the maximum concession to be 75% of the applicable rate.
Where it has been decided that a concession would be appropriate this will be achieved in the following manner.
 - The rate payer will pay the rates before the due date and upon receipt the Council will donate to the organisation an amount equivalent to 75% of the rates paid by the organisation as a community grant.
 - The intent of this procedure is to provide transparency. To be eligible for a concession rates must be paid before the due date.
- Any concession granted will be for the current rating year only.

5. Community Associations and Crown Leases

- Council recognises that incorporated community associations which have been granted tenancy of a property by way of a Crown Lease for a specific purpose, may experience difficulty in meeting their responsibilities for the payment of rates whilst in the process of substantially achieving the purpose of that Crown Lease.
- Where the specific purpose of the Crown Lease satisfies the requirements of Part 11.8 of the *Local Government Act*, Council will waive (abandon) all rates until such time as the associations concerned have substantially achieved the purpose of the relevant Crown Lease and are therefore deemed to be in occupation of the parcels of land in question.

6. Council Budgets

- From the adoption of this Policy the annual budget of the Council will provide an estimated amount to allow for the refund of rates where a concession has been granted on the grounds of public benefit.

7. Garbage and other charges are essentially a fee for service proceeded and will not be waived.

POLICY



RISK MANAGEMENT

The Barkly Regional Council when developing policies and procedures is aware that there may be risks that Barkly Regional Council employees, Elected Members, communities and stakeholders may be exposed to in its management and review of policies and procedures. In the implementation of the Barkly Regional Council policy development, all Elected Members, employees, communities and stakeholders are encouraged to communicate any risks they perceive to the Chief Executive Officer.

TERMINOLOGY & DEFINITIONS

Nil

REFERENCES

Nil

LEGISLATION & STANDARDS

Local Government Act

LINKS

Nil

RESPONSIBILITY & DELEGATION

The Chief Executive Officer has delegated authority to implement this policy and to make decisions inconsistent with the policy if, in the Chief Executive Officer's opinion, this is appropriate to meet the Council's operational requirements.

EVALUATION AND REVIEW

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

POLICY



TITLE:	Local Authority Member Allowances Policy		
DIVISION:	Governance		
ADOPTED BY:			
DATE OF ADOPTION:		DATE OF REVIEW:	
MOTION NUMBER:			
POLICY NUMBER:			
AUTHORISED:	Barkly Regional Council		

THIS POLICY APPLIES TO:

Formally appointed Local Authority Members of Barkly Regional Council

PREAMBLE

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

SUMMARY

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

OBJECTIVES

- To establish Council's policy in relation to payment of allowances in compliance with the Local Government Act and Minister's Guidelines
- To ensure LA members are paid allowances for attendance at meetings fairly and promptly.
- To ensure LA members who do have to travel on legitimate Local Authority business are not out of pocket.

BACKGROUND

Pursuant to the Local Government Act the Minister has issued Ministerial Guideline on Allowances for 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:

- LA members will be paid allowances as detailed in the Local Government Act Guideline 8: Regional Councils and Local Authorities. Members will be paid the allowance after having attended a local authority meeting
- Barkly Regional Council employees will be allowed to attend the meeting in work time and paid their normal rate.

POLICY



- Barkly Regional Council employees who earn a Local Authority member allowance will be paid their allowance with the next scheduled pay.
- Barkly Regional Council employees who are part time and need to attend outside of their work hours will be paid the equivalent of a Local Authority member allowance on a pro-rata basis.
- All other member's allowances will be transferred from BRC into the member's nominated bank account and the maximum allowances payable are limited to the value defined in each year.
- If LA members do not attend the LA meeting or other approved business, no allowance will be paid.
- The authorising officer for LA Member allowance is the Finance Manager and CEO of Barkly Regional Council

PROCEDURE

The amounts claimable for the 2017/18 can be claimed with the presentation of an approved LA Members Allowance Claim form to the CEO.

LEGISLATION, TERMINOLOGY AND REFERENCES

NT Local Government Act, Ministerial Guidelines

IMPLEMENTATION AND DELEGATION

The CEO has delegated authority to implement this policy

EVALUATION AND REVIEW

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

POLICY



TITLE:	Purchasing and Procurement Policy		
DIVISION:	Corporate		
ADOPTED BY:	Barkly Regional Council		
DATE OF ADOPTION:	14 September 2017	DATE OF REVIEW:	September 2021
MOTION NUMBER:	OC 158/17		
POLICY NUMBER:	CP000028		
AUTHORISED:	Barkly Regional Council		

THIS POLICY APPLIES TO:

All employees of the Barkly Regional Council and Elected Members

SUMMARY

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

This document establishes the Council's policy in relation to the purchase of goods and services on behalf of the council and details the process and procedures involved in entering such contracts.

OBJECTIVES

To ensure that Barkly Regional Council comply with the *Local Government (Accounting) Regulations*, and to establish principles to guide the administration in the procurement of goods and services.

BACKGROUND

The Council purchases goods and services as part of its normal operations. The Local Government Accounting Regulations and normal commercial requirements dictate that competitive prices be sought from suppliers.

POLICY***Buy Local Principles***

Council Policy is to support the enhancement of the capabilities of local, Barkly based business and industry and will ensure that local suppliers have the opportunity to bid for the supply of goods and services. Where they are able to supply goods and services, Local suppliers will be favoured in line with Council's pre-set assessment criteria outlines in Council procurement procedure.

Should Barkly based business not be able to fulfil Council's purchasing needs, other Northern Territory businesses will be favoured in line with Council's pre-set assessment criteria as outlined in Council's procurement procedure.

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Version # 1
Review Date: September 2021

POLICY



The local buy principles apply to all purchases and tenders. **Local Business** refers to businesses and enterprises that have a significant permanent presence in the Barkly Region.

Where goods are not available or it is not practical to supply from Barkly based or Northern Territory based businesses, goods and services should be sourced from the nearest supply centre offering those goods and services at the lowest landed price.

Principles

Administrative procedures to support Council's Purchasing and Procurement policy should be designed to contribute to cost effectiveness and operational efficiency.

Council officers involved in procurement should act in an ethical manner. Ethical behaviour encompasses the concepts of honesty, integrity, probity, diligence, fairness, trust, respect and consistency. In pursuit of ethical behaviour, officers will: Disclose to the appropriate senior officer any possible conflict of interest in the purchasing activity; Deal with all suppliers in an honest, fair and even-handed manner; Respect all in-confidence information received and not use it for personal gain, or to prejudice fair and open competition; Not accept money, goods, loans, credits, purchasing incentives, services or prejudiced discounts; and not use Council's name or purchasing power to make purchases other than for Council use.

Purchase of Goods and Services

Goods and Services will be obtained by use of an electronic purchasing system or credit card.

Official Council Purchase Orders will be approved by an Authorised Officer with authority to incur expenditure on behalf of council as delegated in the Schedule of Financial Delegations. And will be retained electronically on the system. Before the purchase order is authorised it is to include an estimate of the cost of the goods and services so ordered, and the appropriate general ledger account number for costing purposes.

Payment for the purchase will be approved by an Authorised Officer in line with the given delegation. It is the Authorised Officer's responsibility to ensure Goods and Services have been received, although other staff can receive goods and services on their behalf.

The CEO and Directors have the responsibility to ensure that this procedure is adhered to. This responsibility shall not be delegated to a subordinate.

Quotations

When exercising purchasing delegation the following requirements must be observed in accordance with Section 28 of the Local Government (Accounting) Regulations.

Purchases with a value of \$10,000 or less

- The Authorised Officer does not require quotes under this policy

Purchases with a value between \$10,001 and \$99,999

- The Authorised Officer is to obtain three written quotes. The Director must verify the successful quote and certify with reasoning if it is impractical to obtain three written quotations. This information is to be kept on file.

Purchases with a value in excess of \$100,000

- Public Tenders are to be called where the value is greater than \$100,000, authorised staff may elect to call for tenders where the value is less than \$100,000. The Council (or the CEO) may apply to the Minister for an exemption from the requirement to call

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for tenders on purchases with a value in excess of \$100,000 in accordance with Regulation 31

Tenders

Section 29 of the Local Government (Accounting) Regulations provides that the Council must not enter into a contract for the provision of supplies to the council at a cost of more than \$100,000, unless it has first called for tenders for that contract by public notice published in a newspaper circulating the council's area.

The following process needs to be followed in line with the Local Government (Accounting) Regulations:

- Call for tender with public notice containing statement to the effect that notice of the successful tender will be published on the council's website.
- Tenders will be advertised in the Tennant & District Times or other media where considered appropriate. Where tenders have an estimated value exceeding \$100,000 tenders will also be advertised in the NT News.

Tender received may only be opened in the presence of the council itself or a committee of 3 members of the council's staff delegated by council to open and consider the tenders and report to the council on the tenders.

Council must accept the tender by written notice to the person who submitted the successful tender and give notice of the successful tender in writing to each other person who submitted a tender; and by publishing the notice on the council's website. For tenders over \$100,000 in value, the successful Tenderer, price and nature of supply will be advertised in the Tennant & District Times.

The notice of successful tender on the council's website must include the name of the person who submitted the successful tender; and the supplies to be provided; and the tender price.

Exceptions from Quotation and Tender requirements

In line with Section 30 Local Government (Accounting) Regulations quotations and tenders are not required for the following situations:

- Purchase of land
- Consultancy or other professional services
- Travel and accommodation
- If the Minister dispenses, in a particular case, with the requirement to call for quotations or tenders
- If the supplies are to be obtained under a contract to which any of the following is a party:
 - The Territory
 - The Commonwealth
 - A State or another Territory; and
- If the supply has been authorised by resolution of the council and notice of the resolution has been published on the council's website, another council, a local government subsidiary or LGANT.

Collective Procurement

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In line with Part 13 Division 2 Local Government (Accounting) Regulations two or more entities (a council; a local government subsidiary; LGANT) may form a group (a *procurement group*) to act collectively for the purpose of obtaining the supplies.

Before commencing to act as a procurement group, the entities in the group must enter into a written agreement (a *collective procurement agreement*) setting out the arrangements for the collective procurement by the group.

If a procurement group complies with Division 2 Part 13 Local Government (Accounting) Regulations, a council that is in the group is not required to **separately** comply with Division 1 Part 13 Local Government (Accounting) Regulations.

TERMINOLOGY & DEFINITIONS

Local Supplier	Refers to businesses and enterprises that have a significant permanent presence in the Barkly Region.
Delegation	Approval from the Authorised Officer - To the appropriate level of authority to incur and approve expenditure of Council funds
Tender	An offer in writing to supply goods and/or services, usually submitted in response to a public or selective invitation
Procurement	Procurement is the process of acquisition of goods, services and works. It may include planning, design, standards determination, specification writing, preparation of quotation and tender documentation, selection of suppliers, financing, contract administration, disposals and other related functions. This process spans the whole life cycle of the contract.
Collective Procurement	Is a procurement group of two or more entities (a council; a local government subsidiary; LGANT) that propose to obtain supplies may form a group (a procurement group) to act collectively for the purpose of obtaining the supplies

REFERENCES

Financial Procedures
Delegation Policy and Delegation Register
Conflicts of Interest Policy

LEGISLATION & STANDARDS

Local Government Act
Local Government (Accounting) Regulations

LINKS

<https://legislation.nt.gov.au/en/Legislation/LOCAL-GOVERNMENT-ACT>

POLICY



RESPONSIBILITY & DELEGATION

The CEO is responsible for the implementation of this policy in relation to purchasing procedures and any decisions in relation to the letting of contracts entered into by council resolution. The CEO has authority under the Local Government Act to sub-delegate functions and thus the authority to delegate purchasing and procurement decisions. The CEO is responsible for maintaining a schedule of financial delegations and purchasing authorisations and for establishing financial limitations.

Pursuant to Regulation 29 of the Local Government (Accounting) Regulations, tenders are opened by the appointed officer in the presence of two other staff members. The appointed officers are:

- Chief Executive Officer, the Directors or a person authorised by the CEO or a Director to act on his or her behalf.

Tenders received are assessed by a panel appointed by the CEO and the relevant Director.

EVALUATION AND REVIEW

This Policy should be on the basis that the Audit Committee is satisfied that it has been and is being implemented. This policy to be reviewed every 4 years or earlier if required

POLICY



TITLE:	Asset Management Policy		
DIVISION:	Infrastructure		
ADOPTED BY:	Barkly Regional Council		
DATE OF ADOPTION:		DATE OF REVIEW:	
MOTION NUMBER:			
POLICY NUMBER:	IP00001		
AUTHORISED:	Barkly Regional Council		

THIS POLICY APPLIES TO:

All employees of Barkly Regional Council and its Elected Members

SUMMARY

This policy outlines Council's priorities in regards to the provision and replacement of infrastructure assets.

OBJECTIVES

The purpose of this policy is to provide guidance on the Council's priorities and requirements in relation to the provision of asset management processes within Council areas.

BACKGROUND

The Barkly Regional Council provides and maintains all assets in Barkly region. The Council is committed to practising an effective asset management process to apply asset management best practices across all areas. Due to financial constraints the Council has to adopt priorities for the renewal and replacement of assets during planning process.

POLICY

The Council recognises all assets exist to provide services and value to community throughout the Council area in accordance with the following principles:

- Undertake asset management activities within Council's strategic framework,
- A best practice asset management strategy must exist for implementing systematic asset management throughout all area of Council,
- All relevant legislative requirements together with political, social, cultural, economic and environmental considerations are to be taken account in assets management,
- Asset Management Plans will be developed for main asset categories. The plans will be informed for budget planning and reporting,
- An inspection activity will be conducted as part of asset management to ensure agreed service level and to identify renewal/replacement priorities,
- Asset renewal required to meet agreed service levels and in accordance to asset management plans,
- Asset renewal plans will be prioritised and implemented according to agreed service level and current performance of asset,
- Systematic and life-cycle reviews will be implemented to all assets categories,
- The depreciation value and replacement cost of all assets will be accounted in accordance with best practice and applicable Australian Standards,
- Future operation and maintenance costs will be considered in decisions of adopting new assets and upgrading existing assets,

- Asset and financial management training will be provided for Elected Council Members and relevant staffs,
- Wherever possible, asset management and renewal plans will ensure the sustainable practices.

Financial Asset Classes

For the purposes of financial reporting non-current physical assets will be grouped into the Financial Asset Classes as detailed below.

- Land Under Roads
- Land and Improvements
- Buildings
- Stormwater Drainage
- Roads Infrastructure
- Water and Sewerage Infrastructure
- Other Infrastructure
- Plant and Equipment
- Motor Vehicles
- Other Assets

Accounting for Non-Current Assets upon Initial Recognition

Recognition and Control

Prior to being brought to account as a Non-Current Asset the item must satisfy the following criterion –

- It must have physical substance
- The entity is able to receive the benefit and restrict other entities' access to the benefits provided by the item. (Control)
- It is probable that future economic benefits or service potential associated with the asset will flow to the entity (Future Economic Benefit)
- The item is not held for sale and it is expected to be used by Council for greater than 12 months (Non-Current and Not Held for Sale)
- The cost of the item can be measured reliably
- Its value exceeds the Capitalisation Threshold (Capitalisation Threshold)

Capitalisation Threshold

Items of low value are to be expensed on the basis of materiality. Capitalisation Thresholds have been established for all asset classes at \$5,000.

Valuation Basis (Cost or Fair Value)

All Non-Current Assets are to be valued either at Fair Value or Historical Cost.

Portable and Attractive Items

Some items, whether above or below the capitalisation threshold, may be at risk of theft or loss. Items considered to be 'Portable and Attractive' are to be recorded in the respective 'Portable and Attractive Items Register' of each agency.

These registers are to be verified annually via a regular or rolling stocktake process.

Contributed Assets or assets acquired for below cost

Assets acquired through donation or below cost are to be initially recorded at their estimated Fair Value.

Accounting for Assets after Initial Recognition

Subsequent Expenditure: Capital v Maintenance

Expenditure subsequent to initial acquisition is to either be expensed to the Profit and Loss Account as Maintenance or capitalised against the asset as Capital Expenditure.

The criteria to be applied to determine whether costs should be capitalised or not is whether, when compared to the existing asset, the expenditure meets one of the following criteria –

- Exceeds the capitalisation threshold;
- Extends the useful life of the asset, by a period of greater than 12 months; and
- Provides additional economic benefits or service potential.

Depreciation Method

The Depreciable Amount of each component of all Non-Current Assets are to be depreciated on a systematic basis over their useful life using a method that reflects the pattern in which the asset's future economic benefits are expected to be consumed by the entity.

In doing so due consideration is required to be given ensuring -

- The method used matches expected pattern of consumption of the assets future economic benefits
- Where the asset has a number of different components with varying patterns of consumption, each component is depreciated separately
- Depreciation is to be calculated on a systematic basis over the asset's useful life
- A Residual Value has been determined to ensure the depreciation is allocated against the Depreciable Amount.

In the absence of better information it is assumed that assets will be depreciated in a constant pattern (straight-line). It is also assumed that, except for assets traded in an open market, that the Residual Value is nil.

The components of assets often experience regular renewal which as a consequence either extend the useful life of the asset or result in an increase in the assets remaining service potential. Such practice indicates that the various components are comprised of two parts which have a different Useful Life. For these assets the various components are required to be separated into a short-life part (representing the cost of the expected renewal treatment) and the long-life part (the balance between the component cost and short-life part) with each part depreciated over their respective Useful Life.

Based on materiality consideration it is appropriate to calculate and apply a weighted average depreciation rate to be applied at the component level.

Annual Reviews (including Impairment)

The following aspects are required to be reviewed by Asset Custodians for all Non-Current assets at the end of each financial year to ascertain whether there have been any changes since the last revaluation.

- Replacement Cost / Unit Rates
- Condition / Consumption Rating
- Pattern of Consumption
- Useful Life
- Residual Value
- Recoverable Amount (if there are indicators of Impairment)

Where the impact of changes in any of the key assumptions used to determine the Fair Value would result in a material difference between the Carrying Amount and the Fair Value the entire Asset Class is to be re-valued.

If the Asset Class is not re-valued any changes in the key assumptions are to be accounted for prospectively as a change in the rate of depreciation in future periods.

If the Carrying Amount exceeds the Recoverable Amount the asset is to be written down to the Recoverable Amount and an Impairment Loss recorded in the Profit and Loss Account. However, for assets valued at Fair Value this action may be avoided by revaluing the individual asset (if impact is not material) or entire class of asset to Fair Value. This action would result in the Carrying Amount being the Fair Value and equalling the Recoverable Amount thereby resulting in no Impairment Loss.

Assets Written Down to Nil but Still in Use

Assets valued at Fair Value that have a written down value of zero and are still in use shall be re-lived and re-valued if the current replacement cost is of a material amount.

Assets valued at Historical Cost that have been written down to zero and are still in use shall be written off and brought back to account with a new asset number and useful life if the new estimate of written down value is of a material amount.

Management of Work in Progress

Each section is required to actively manage capital projects to ensure that capital costs are removed from WIP and capitalised to appropriate assets (whether new or additions to existing assets) in a timely manner. The timing that expenditure no longer belongs in WIP is the point at which the asset is put into service or use.

Each section is to review their WIP balance on a monthly basis to ensure that there are no assets currently in service recorded in WIP.

Assets Held for Sale

At the time when it is resolved that a non-current asset will be sold, and the disposal is likely to occur within 12 months, that asset will be classified as a current asset as "Asset Held for Sale".

The value of these assets will be the carrying value in the asset register as at the date of the resolution. Any further costs incurred in the development of such asset will also be included as part of the value of the asset held for sale.

Items that are classified as assets held for sale are to be assessed on an annual basis at the end of the reporting period. If circumstances change and it is deemed that the asset will not be sold within the following 12 months the asset is to be re-classified as a non-current asset and valued in accordance with the relevant valuation methodologies.

Once classified as an 'asset held for sale' depreciation of the asset is to cease.

Revaluation of Non-Current AssetsNon-Current Assets required to be Re-valued

All Non-Current Assets are to be valued either at Fair Value or Historical Cost.

Fair Value Valuation Method

The fair value of an asset is the best estimate of the price reasonably obtainable for an asset of a similar type, age and condition in the market at the date of valuation. Fair Value is to be determined using either one of or a combination of appropriate valuation techniques. These include –

- Market approach
- Income approach
- Cost approach

Revaluation Threshold

In order to minimise the cost associated with revaluations a materiality (Revaluation) threshold has been established for each Asset Class. It is considered that the impact of revaluation of assets below this threshold would result in an immaterial impact in relation to the value of the entire class and therefore the cost of valuing these assets would exceed the net benefit gained. Revaluation Thresholds have been established for all asset classes at \$10,000.

Frequency of Revaluations

All Asset Classes valued at Fair Value are required to be re-valued regularly to ensure the Carrying Amount does not differ materially from the Fair Value. This may include a combination of Comprehensive Valuations supported and Interim Revaluations.

In some circumstances it may be appropriate to undertake a 'rolling valuation' where a large portion of the portfolio is physically inspected in such a way resulting in a 100% inspection over a three-year period. The assets not inspected are to be revalued by way of indexation. Such valuations should be treated as a desktop valuation with the final valuation recorded as a comprehensive valuation.

The maximum period allowed between a Comprehensive Revaluation and the frequency of Interim Revaluations is 3 years.

De-recognition of Non-Current Assets

Assets are to be removed from the financial asset register and the underlying asset management component register (if applicable) on its disposal, trade-in, retirement, decommissioning, abandonment, confirmation of any theft or loss or when it is withdrawn from use and no future economic benefits are expected from the asset.

All decisions to derecognise an asset should be authorised and supported by appropriate documentation prior to removal from the Financial Asset Register.

The gain or loss on disposal is the difference between the proceeds and the carrying amount and should be recognised in the Profit and Loss Account. Proceeds include cash received and trade-in value.

Any costs associated with the disposal of the assets are to be recognised as an expense in the Profit and Loss Account.

Financial Statement Disclosures

The Accounting Standards and other prescribed requirements require the disclosure of a range of information in the financial statements. All disclosures as required by the prescribed requirements shall be disclosed. This includes, but is not limited to, the following.

For each Asset Class –

- Measurement basis used for determining gross carrying amount;
- Capitalisation threshold for asset recognition;
- Depreciation methods used;
- Useful lives or the depreciation rates used;
- The gross carrying amount and the accumulated depreciation (aggregated with accumulated impairment losses) at the beginning and end of the period (Gross disclosure method).

A reconciliation showing for each Asset Class the movements between the carrying amount at the beginning and end of the period showing –

- Additions
- Assets classified as held for sale and other disposals
- Increases or decreases from revaluations
- Impairment losses recognised and reversed
- Depreciation
- Net exchange differences and
- Other changes.

Details of any revaluations including –

- Whether the valuation was conducted internally or by an external valuator,
- The type of revaluation (full revaluation or interim revaluation),
- Date of effect and
- The financial impact (both for gross value and accumulated depreciation).

Security and Physical Control over Non-Current Assets

The Asset Custodians shall assume full responsibility for assets within their control. The nature of some asset classes, such as infrastructure assets, is such that the asset cannot be physically removed, are subject to regular physical inspection for Asset Management Planning purposes and are inspected for revaluation purposes. As such they do not require a separate physical stocktake.

The remaining assets are required to be verified via an annual stocktake process which may include a rolling stocktake process conducted over a number of years.

TERMINOLOGY & DEFINITIONS

Asset

A resource controlled or managed by the Council and provides or contributes to the provision of services to the community.

Asset Management

The combination of management, financial, economic engineering and other practices applied to physical assets with the objective of providing the required level of service in the most cost-effective manner.

Life-cycle

It is the cycle of activity that an asset goes through while it retains an identity as a particular asset from design to disposal.

Service Level

Service Level is a relevant measurable standard or parameters that reflect social, political, environmental and economic outcomes that the Council delivers.

REFERENCES

Stock Take Policy (Pending)
CP000009 Disposal of Property Policy
IPWEA International Infrastructure Management Manual 2015
ISO 31000:2009 Manual

LEGISLATION & STANDARDS

NT Local Government Act 2016
NT Local Government (Accounting) Regulations 2014
ISO 31000:2009
Work Health & Safety (National Uniform Legislation) Act 2011

LINKS

http://www.austlii.edu.au/au/legis/nt/num_act/whasula201139o2011543/
http://www.austlii.edu.au/au/legis/nt/consol_act/lga182/
http://www.austlii.edu.au/au/legis/nt/consol_reg/lgr388/

RESPONSIBILITY & DELEGATION

Barkly Regional Council
Chief Executive Officer
Director Corporate Services
Director Infrastructure
Director Community Services

EVALUATION AND REVIEW

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

Next review date:

GENERAL BUSINESS

ITEM NUMBER	16.2
TITLE	Director of Operations Report
REFERENCE	229486
AUTHOR	Mark Parsons, Operations Director

RECOMMENDATION

A, That Council Receive and note the Director of Operations Report

B, That Council agree to allocate \$90000.00 towards erecting community shelters in Alparra. This money to be allocated out of the LA budget.

SUMMARY:

This Month has been all about Local Authority Meetings with me being in attendance at all of them. This has been the first Month that I have been in control of doing all the Local Authority Agendas. This has proved to be a quick learning curve for my Admin Assistant and myself but now we have done it once each month should get easier.

All Communities are still tracking well and the concentration this month is on getting action items completed so we can clean up the action lists.

Whilst travelling to all the Local Authority meetings I am making time to work with the Area Managers over anything that they may be having issues with.

Alparra

Staff meeting are occurring every Monday at 10am, where possible, with Barkly Regional Council and Urapuntja Aboriginal Corporation staff. Weekly movements and activities are discussed including WH&S Issues. Working together is the way forward. All other services are tracking well except for the municipal team which we are in the middle of recruiting new staff.

Ampilatwatja

We are working with CDP on a joint project. We are building a shelter for the older woman of the community to use.

We have also been gifted a Tyre changing and wheel balance machine by My Pathways. Their will be some training done around the use of this machine which two of our staff will be involved in.

Wutunugurra

Still had some staff shortages early this month due to Ceremony.

We have a new CDP supervisor on Community and he has started some new projects with the participants including a BMX track.

Alpurrurulam

We have employed two new Municipal staff this last month and we have also started recruiting for a new works supervisor. We have had the whole inside of the service center painted and it has made a bright change to our surroundings. We have had our grader returned from Tennant Creek so we will be upgrading our fire breaks as soon as weather permits.

Elliot

We have a stand in Area Manager for the next month in Elliot. All staff are working well and all our contracts are being fulfilled.

Ali Curung

Mediation training is ongoing in Ali Curung at the moment.

We are recruiting for a new Sport and Rec Officer and a new ESO at the moment.
Local Authority have agreed to a \$15000.00 input into the animal management program.

I am still only new to my position after only three months in the job, but we seem to be getting good outcomes throughout the communities and the Area Managers seem to be getting comfortable in having the extra support that I can offer.

BACKGROUND

ORGANISATIONAL RISK ASSESSMENT

BUDGET IMPLICATION

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

There are no attachments for this report.

GENERAL BUSINESS

ITEM NUMBER	16.3
TITLE	Public Forum - 8 March 2018
REFERENCE	229992
AUTHOR	Steve Moore, Chief Executive Officer

ECOMMENDATION

That Council

- a) Receive and note the report

SUMMARY:

On the 8th of March 2018 the Public Forum was held at the Civic hall with approx. 200 people in attendance. The information collected was not only from people that attended the forum but also information received at the council offices.

BACKGROUND

Tennant Creek Locals who attended the community meeting spoke about issues and concerns they have and suggested some actions. People spoke about the lack of housing, the high consumption of Alcohol, the lack of Education, the amount of drugs being brought into town. The instances of Violence and Break-ins that are occurring was also raised along with children on the streets late at night. Locals are looking for answers as to why it has taken so long for the NTG to stand up and do something about Tennant Creek's Concern's.

Attached is a list of the questions and comments made by the general public at the meeting, a list of responses is also available for those councilors who were not present at the meeting.

ORGANISATIONAL RISK ASSESSMENT

BUDGET IMPLICATION

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 public forum further break down.pdf

Break down for Public forum

Questions and comments from the community meeting held 8th March 2018

Housing

- People are coming to town which is causing over crowding and people are coming here to break the law.
Can we get a list of offenders so they are made to leave?
- We can't sustain the people in houses. We have young families that cant move out of over crowded houses, When was a new house built?
We need a park and housing
- Housing new division. Why is that people who bought a block had two years to build but the government still have not built on their 7 blocks?
- I have cleaned houses and then 3 month slater cleaned them again. Can we get more inspections on the houses to make sure they are liveable?
- Housing – families need assistance so hopefully with new housing comes education on how to keep a house as well.
- I would like to call out to anyone that has a spare room or bed that can foster, adopt, respite care to a child in need. I have all the paperwork needed come see me and help a child.
- Housing – need to build houses that are wanted not what is enforced.
- what about the huts above Kargaru why did the water get turned off to them and made unliveable. We have huts in all the camps and they have ablution blocks attached
- I have been to lots of these forums about housing. How about we get a hostel for people from out of town to stay at not for long term only for temp relief.

Alcohol

- Are the restrictions reducing the incidents we have?
- Tennant Creek we need to decide what type of town we want to be. I work at the hospital. I have seen drunk pregnant women, children with FASD, bored youth because parents are drinking, I have seen youth hanging, adult hanging, even seen a adult hanging 2 days ago. We say the individual has a drinking problem but it is actually this town that has a drinking problem.
- Restrictions is one thing but I think alcohol has to be prohibited for 2 -5 years.
Tennant Creek have to decide what sort of town we are, we have to be a dry town.
- Alcohol restrictions have effected me and my family. We are responsible and my husband works out bush he comes in on Sunday when the shops are shut and leaves on Monday morning it is not fair.
- Restrictions – lot of tradesmen work in 40+ degree heat, down south they would stop working when it is over 35 degrees so of course the hard

working would like a cold beer after work. If you brought in prohibition a lot of people will suffer.

- You can have your cake and eat it too . we need to cut off alcohol for at least 6 months
- The liquor commission should meet with everyone to speak about restrictions
- RSA who is responsible for the Responsible service of Alcohol? Who checks up on it. If it is the law why isn't the law working.
- Is there a licencing inspector in town?
- In 1995 we had a Grog war forum our elders got up and fought, Tc here we are again talking about Grog, lets hope it is not the same as last time. Racism is amongst us and not just between black and white but also in our culture.

Drugs

- Don't forget about the drugs there are drugs in this town and they are getting sold to our children.
- Council should embark on advertisement – send it to central 7, Imparja “DOB in a Parasite” people are selling our kids drugs ad running alcohol into town if we have dob in a parasite we can have people call and say ‘this person is heading your way, they have’
- We need to have a gathering to talk about drugs - there are well known people in this town that are selling drugs and they are prostituting out young girls for drugs.

Violence / Break and enter

- Drama with the youth and break and entering, a lot of people say why bother reporting it when matters are reported nothing gets done any way.
- Consciously being broken into, \$400,000 worth of damages over 3 properties. Me and my wife are at the police station multiple times a week reporting attacks against us or our staff. We closed middle earth because of the assaults, we had people coming into our restaurant sitting at peoples tables and eating there food and drinking their drinks whilst they were still sitting at the table, what can we do? How can we stop this? My wife has been physically picked up and thrown through the security screen. Tourists don't want to come here. If you go to kings cross it is the same just different colour.
- I have people break into my shop and then with in a short time we know who they are and then come back again the next night, we have drunks come and abuse our staff, get asked to leave and then they come back the next day not remembering what has happened.

Kids on the street

- Every second week I start at 2:30 in the morning and I see youth on the street
What do other states do to stop this and what can be done?
We have restrictions thrown at us and it is punishing the ones that have done nothing wrong.
Education
- Students Voice –Paper work available from Maisie
- Don Tell me what happened to the police we had in the schools?
- I agree school constables are a good idea.
- Education Issue – we need to educate what's happening
- Education - emphasis on responsibility
- Its education – everyone needs to be educated
- Worked in a school and I was getting told to get f@#\$% by 5 – 6 years olds. That is a disgrace.

Previous occurrences

- What about all the things taken from town- Norshore, Indoor Cricket, Juno. Al the staff was done by volunteers. If we want to restore pride back in out Community we have to lead.
- Former youth went and spoke in front of the ministers about a mental health project back in 2016 and nothing has been done about that

Other

- Wonder if the statistics go up in the wetseason? Suggest we start a soup kitchen for kids whilst parents are drinking.
- Please Recycle, Since Recycling was brought in 5 years ago there has been 50 or so more beds in rehabilitation centres across the Territory.
- Different perspective, what is being experienced in this town? Lack of parenting, boredom, it is a health issue not a criminal issue. physical/social and mental issue. We are treating the symptoms with symptoms.
- Can we get a police youth centre like to get kids connected with the police?
- No such thing as bad children on bad behaviours.
- Destination is very clear – how do we get there is problematic. Some of us need to take on a constructive role.
- A lot of very strong issues, what I see are small issues that grow into large issues later on. Littering, going to the toilet in public, un road worthy cars, no restraint the way it is in Tennant creek. It is all the small things but it shows respect for the town. All these things get passed down from generations. We need to police the smaller things and work our way up.

- Can we get cardless cash, doesn't matter if you're black white or biracial if you don't work you have cardless cash. If you want smokes or alcohol you need to get a job.
- Will be interesting to see how the CCTV helps in town, will it move the criminal behaviour from the main street to other parts of town. I want to live in a town that wants less police not more police.
- Shouldn't we know who is in Diversion, who is in DCF, and why the carers of the kids in DCF can't do anything about what is happening. Because if the child is in DCF they are already in care they should not be on the street.
- Don't serve kids that are meant to be at school in school hours
- Breakdown in correctional services. Do correctional services consult with this town or its elders about the rapists, murders and paedophiles that are being released back here. And alcoholic can be cured but a murderer is going to kill again. Stop releasing criminals in this town send them back to where they are from.
- This is not just TC problem it is a NT problem it is happening everywhere not just here. We need to take this further than the town we need to take this to the territory. We need to have a forum with people that can actually do something about it. We need to talk to the ministers why aren't they here.
- The children are not responsible for what they do. They run away from violence. We need to stop the cycle
- We have lost a lot of control, adults are not being given the chance to parent we can build a basic home and give training. In the 1980's this town was a family we would look out for each other not work against each other. People need to be reminded that they do have a job and that is to look after their house and family.
- 2 billion dollars of indigenous funding has been kept out of the budget can we please have an explanation.

GENERAL BUSINESS

ITEM NUMBER 16.4
TITLE Strategic Plan
REFERENCE 242327
AUTHOR Steve Moore, Chief Executive Officer

RECOMMENDATION

That Council

- a) Receive and note the report
- b) Endorse the draft 2018-2023 strategic plan

SUMMARY:

Over the past two months Council member and staff have developed the draft five year strategic plan. The plan is now in the final stages of preparation and management now seeks Council's approval to implement the plan.

The plan is attached for Council's consideration.

BACKGROUND

ORGANISATIONAL RISK ASSESSMENT

BUDGET IMPLICATION

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 Strategic Plan.pdf



Barkly Region Council 2018 -2023 Strategic Plan



Barkly Regional Council has developed the 2018-2023 five year Strategic Plan to assist Council Members, Management, Staff and Stakeholders to focus resources towards the common goals outlined in the plan. This plan contains the goals, objectives and actions set by Council for the next five years.

The Strategic Plan will be reviewed annually to measure progress in achieving the goals and the plan undated to reflect the changing environment Council operates in.

Who we are

BRC is a regional council, providing infrastructure, services and programs to individuals, couples, families, children's groups, schools, businesses and agencies across the Barkly Region.

Purpose of a Strategic Plan

A strategic plan is developed to:

- Set priorities
- Focus energy and resources
- Strengthen operations
- Ensure that employees and stakeholders are working towards common goals
- Establish desired outcomes/results
- Assess and adjust the organisations direction in response to a changing environment

Effective strategic planning articulates not only where an organization is going and the actions needed to make progress, but also how it will know if it is successful.

Our Strategy will:

- Set seven goals
- List objectives to aid in achieving those goals
- Establish actions and timeframes that need to be achieved towards the overall strategy.

Our Goals

1. Become the employer of choice in the Barkly
2. Have a strong, culturally appropriate & respectful relationship with all residents, government agencies and stakeholders within the Barkly Region
3. Improve community infrastructure across the Barkly
4. Promote and advocate to address social inequality within the Barkly
5. Develop the Barkly for the benefit of residents and visitors
6. Provide leadership through best practice in governance and financial management
7. Protect and promote the environment , resources and natural heritage of the Barkly

Goal	Objective
Goal 1. Become the employer of Choice in the Barkly.	Objective 1. Reduce staff turnover to 10% per annum for full and permanent part time employees
	Objective 2. Develop a workforce plan incorporating: <ul style="list-style-type: none"> • Training and development plans •
	Reduce recruitment costs by 5% per year
	Objective 3. Improve staff engagement
	Objective 4. Increase the number of staff recruited from within the Barkly Region
	Objective 5. Maintain a vacancy rate below 5%
Goal 2. Have a strong, culturally appropriate & respectful relationship with all residents, Government agencies and stakeholders within the Barkly Region	Objective 1. Ensure effective engagement with Local Authorities
	Objective 2. Obtain regular feedback from residents, Government agencies and stakeholders
	Objective 3. Ensure staff are trained and able to communicate appropriately in a cross cultural environment
	Objective 4. Develop and internal and external communication strategy
Goal 3. Improve community infrastructure across the Barkly	Objective 1. Effectively maintain existing infrastructure to a high standard, including: <ul style="list-style-type: none"> • Roads • Footbaths • Lighting in public spaces and council properties • Council properties including council owned houses • Public parks and gardens • Landfills • Plant and equipment

	Objective 2. Develop a five year infrastructure plan
	Objective 3. Develop a mechanism to obtain feedback from the community on infrastructure needs
	Objective 4. Ensure effective planning to care for new and existing infrastructure
Goal 4. Provide services, facilities and programs to advance the region	Objective 1. Provide employment opportunities for Barkly residents.
	Objective 2. Advocate on behalf of all residents in the Barkly
	Objective 3. Create and maintain a positive living environment for our Communities
	Objective 4. Develop a five year infrastructure plan
	Objective 5. Increase the number of funded programs Council operates across the Barkly
Goal 5. Supporting and promoting the Barkly for the benefit of residents and visitors	Objective 1. Attract new investment into the Barkly
	Objective 2. Gain additional government spending in the Barkly region
	Objective 3. Increase tourism in the Barkly Region
	Objective 4. Have partnerships with organisation based in the Barkly
Goal 6. Be the leading council through maintain best practice in governance and financial management	Objective 1. 100% compliance with the Local Government Act.
	Objective 2. Zero incidents of fraud and no Audit qualifications
	Objective 3. Elected members are fully aware of their role and responsibilities
	Objective 4. Implement in integrated planning framework that provides financial stability
	Objective 5. Provide sound financial management to protect Council while delivering the maximum services to

	residents and visitors in the Barkly Region.
Goal 7. Protect and promote the environment, resources and natural heritage of the Barkly	Objective 1. Stop illegal dumping in the Barkly
	Objective 2. Have environmentally sound waste management practices
	Objective 3. Use the natural resources of the Barkly for the benefit of residents and visitors in the Barkly
	Objective 4. Protect the natural beauty and cultural heritage in the Barkly

ACTIONS LIST

Goal/Objective	Action	Date due	Complete
Goal 1 – Become the employer of choice within the Barkly			
Objective 1. Reduce staff turnover to 10% per annum for full and permanent part time employees	Action 1. Introduce 2 new staff engagement initiatives each year <ul style="list-style-type: none"> Length of service awards At least one staff function per community per year 	Annually	
	Action 2. Document robust and timely recruitment procedures to ensure consistent recruitment standards	Dec 2018	
	Action 3. Recruit only those people suitable for the position		Ongoing
	Action 4. Conduct annual staff surveys	Annually	
	Action 5. Conduct bi-annual staff performance appraisals	Bi-annually	
Objective 2. Develop a workforce plan - including	Action 1. Develop individual training and development plans to align with strategy	June 2019	
	Action 2. Bi-annual staff performance appraisals	Bi-annually	
	Action 3. Identify current gaps between current staffing and workforce needs	June 2018	

Goal/Objective	Action	Date due	Complete
	Action 4. Creating employee career paths	Dec 2018	
Objective 3. Improve staff engagement and morale	Action 1. Introduce 2 new staff engagement initiatives each year <ul style="list-style-type: none"> Length of service awards At least one staff function per community per year 	Annually	
	Action 2. Public acknowledge staff who perform well above expectation		Ongoing
	Action 3. Implement an employee of the month program	Feb 2019	
	Action 4. Quarterly staff briefings incorporating morning tea or lunch		Ongoing
Objective 4. Increase the number of staff recruited from within the Barkly Region	Action 1. Forward plan to recruit school leavers from Barkly High Schools at the end of the school year	Dec annually	
	Action 2. Maximise the use of CDP and identify CDP workers suitable for permanent or part time employment		Ongoing
	Action 3. Advertise staff vacancies on local notice boards	June 2018	
	Action 4. Implement an annual open day for the general public	March 2019	Ongoing
Objective 5 Maintain a vacancy rate below 5%	Action 1. Regularly review staff performance and provide honest feedback.	Bi-annually	
	Action 2. Streamline and document the recruitment process	Dec 2018	
	Action 3. Accurately track contract completion date		Ongoing
	Action 4. Identify the areas of high turnover and develop a mitigation strategy		Ongoing

Goal/Objective	Action	Date due	Complete
Goal 2. Have a strong, culturally appropriate & respectful relationship with all residents, Government agencies and stakeholders within the Barkly Region.			
Objective 1. Ensure effective engagement with Local Authorities	Action 1. Ensure Local Authorities meet as scheduled.		Ongoing
	Action 2. Rigorously enforce the LA attendance policy		Ongoing
	Action 3. Hold a minimum of one public forum in each community annually	Annually	
	Action 4. Conduct resident satisfaction surveys annually in each community	Aug annually	
Objective 2. Obtain regular feedback from residents, government agencies and stakeholders	Action 1. Conduct satisfaction surveys at least once per year	Aug annually	
	Action 2. Hold a minimum of one public forum per community each year	Annually	
	Action 3. Hold regular meeting with government agencies and external stakeholders		Ongoing
Objective 3. Ensure staff are trained and able to communicate appropriately in a cross cultural environment	Action 1. Develop individual training and development plans for each employee	Mar 2019	
	Action 2. Recruit only those people suitable for the position		Ongoing
	Action 3. Introduce a program for Councillors & LA's to brief new staff on the area and cultural history	Mar 2019	
	Action 4. Develop a community and culture induction booklet	Mar 2019	
Objective 4. Develop an internal and external communication strategy	Action 1. Quarterly staff briefings incorporating morning tea or lunch		Ongoing

Goal/Objective	Action	Date due	Complete
	Action 2. Increase the use of social media platforms by 1 per year		Ongoing
	Action 3. Develop a program to keep council notice boards current and relevant	June 2018	
	Action 4. Monthly email updates to staff	May 2018	
Goal3. Improve community infrastructure across the Barkly			
Objective 1. Effectively maintain existing infrastructure to a high standard, including: <ul style="list-style-type: none"> • Roads • Footpaths • Lighting in public spaces and council properties • Council properties including council owned housing • Public parks and gardens • Landfills • Plant and equipment 	Action 1. Develop a workforce plan to ensure we have sufficient staff to maintain current infrastructure	June 2018	
	Action 2. Engage local contractors when work loads are above staffing numbers		Ongoing
	Action 3. Develop and implement a robust reporting system for members of the public to report faults/damage.	May 2018	
	Action 4. Develop and implement an audit system to identify faulty/damaged property.	May 2018	
Objective 2. Develop a five year infrastructure plan	Action 1. Identify new infrastructure projects that need to be completed	Bi-Annually	
	Action 2. Identify maintenance needs of existing infrastructure		Ongoing
	Action 3. Budget to meet infrastructure requirements within the budgeting framework	Annually	

Goal/Objective	Action	Date due	Complete
Objective 3. Develop a mechanism to obtain feedback from the community on infrastructure needs	Action 1. Conduct at least one public forum per year in each community	Annually	
	Action 2. Ensure LA's are meeting as scheduled and infrastructure planning reviewed twice yearly by LA		Ongoing
	Action 3. Conduct at least one survey in each community each year.	July annually	
Objective 4. Ensure effective planning to care for new and existing infrastructure	Action 1. Develop a workforce plan	June 2018	
	Action 2. Annual maintenance budgets to be sufficient to cover maintenance needs	Annually	
	Action 3. Develop asset management plan and review annually	July 2018	
	Action 4. Develop and implement maintenance plan as part of the asset management plan	July 2018	
Goal 4. Provide services, facilities and programs to advance the region			
Objective 1. Provide employment opportunities for Barkly residents.	Action 1. Forward plan to recruit school leavers from Barkly High Schools at the end of the school year	Dec annually	
	Action 2. Develop individual training and development plans		
	Action 3. Introduce apprenticeships and traineeships to grow our own staff	April 2018	
	Action 4. Identify new funded programs that fit within councils strategic objectives to increase employment opportunities		Ongoing
Objective 2. Advocate on behalf of all residents in the Barkly	Action 1. Participate in local, Territory and National forums to promote the needs of Barkly Residents		Ongoing
	Action 2. Increase positive media coverage of the Barkly		Ongoing
	Action 3. Work with Government, industry and funding bodies for greater investment in the Barkly		Ongoing

Goal/Objective	Action	Date due	Complete
Objective 3. Create and maintain a positive living environment for our Communities	Action 1. Keep public spaces clean, tidy and well presented (grass, graffiti and light)		Ongoing
	Action 2. Improve Municipal service delivery	Sep 2018	Ongoing
	Action 3. Participate in the annual tidy towns competition	April 2019	
Objective 4. Develop a five year infrastructure plan including	Action 1. List of new infrastructure required in each community	Annually	
	Action 2. A plan for maintaining current infrastructure	June 2018	
Objective 5. Increase the number of funded programs Council operates across the Barkly	Action 1. Identify new funded programs that fit within councils strategic objectives		Ongoing
	Action 2. Implement a grants working group to better support the grants officer	May 2018	
Goal 5. Supporting and promoting the Barkly for the benefit of residents and visitors			
Objective 1. Attract new investment into the Barkly	Action 1. Lobby Territory and Federal Governments to invest in the Barkly		Ongoing
	Action 2. Actively participate in the REDC		Ongoing
	Action 3. Identify new business opportunities through public consultation		Ongoing
	Action 4. Engage with Government and business to identify new business opportunities		Ongoing
Objective 2. Gain additional government spending in the Barkly region	Action 1. Lobby Territory and Federal Governments to invest in the Barkly		Ongoing
	Action 2. Lobby Territory and Federal Governments to effectively support the Barkly Region through filling current funding gaps		Ongoing

Goal/Objective	Action	Date due	Complete
	Action 3. Promote the needs of the Barkly to the wider community (media)		Ongoing
Objective 3. Increase tourism in the Barkly Region	Action 1. Develop a Tourism master plan	June 2018	
	Action 2. Promote the Barkly as a destination through Council's social media sites.	June 2018	
	Action 3. Support and promote community events		Ongoing
	Action 4. Provide an annual budget to support community events	Annually	
Objective 4. Have partnerships with organisation based in the Barkly	Action 1. Establish partnerships with organisations that promote the Barkly		Ongoing
	Action 2. Establish partnerships to make greater use of council assets		Ongoing
	Action 3. Partner with local business and the REDC to identify new business opportunities for the Region		Ongoing
Goal 6. Be the leading council through maintain best practice in governance and financial management			
Objective 1. 100% compliance with the Local Government Act.	Action 1. Undertake internal compliance reviews and periodic audits in all locations to ensure compliance with internal policies and LG legislation	July 2018	ongoing
	Action 2. Implement a risk management strategy and policy (Audit and Risk Committee to oversee)	July 2019	
	Action 3. Conduct an annual review of the finance manual	Annually	Ongoing
Objective 2. Zero incidents of fraud and no Audit qualifications	Action 1. Review all policies and procedures to ensure robust, best practice policies and procedures are in place	Dec 2018	
	Action 2. Continuous improvement of policies and procedures ensuring relevance and identifying where additional policies are required.		ongoing
	Action 3. Develop an internal audit framework with appropriate annual audit plan	June 2019	

Goal/Objective	Action	Date due	Complete
Objective 3. Elected members are fully aware of their role and responsibilities	Action 1. Conduct annual governance, meeting procedures and financial awareness training with Elected Members	Annually	
	Action 2. Ensure Elected Members are aware of changes in Government applicable Government legislation		Ongoing
	Action 3. Develop a Local Authorities handbook and training program for LA members	Aug 2019	
Objective 4. Implement in integrated planning framework that provides financial stability	Action 1. Complete annual and five year cash flows and review quarterly	July 2018	Ongoing
	Action 2. Complete accurate annual budgets and review twice yearly	May yearly	
	Action 3. Implement and monitor annual community plans	Annually	
	Action 4. Review strategic planning processes to better integrate community plans	Annually	Ongoing
	Action 5. Move from five year to ten year forward planning <ul style="list-style-type: none"> • Financial planning • Asset management plans • Infrastructure planning • Strategic planning • Workforce plans 	Dec2019	
Objective 5. Provide sound financial management to protect Council while delivering the maximum services to residents and visitors in the Barkly Region.	Action 1. Complete accurate annual operating, cash flow and capital budgets and review twice yearly	Annually	Ongoing
	Action 2. Ensure all grant funding is expended in line and on budget with funding agreements		Ongoing
	Action 3. Liaise with external stakeholders to promote council's interest and share services where possible to maximise return on financial investment		Ongoing

Goal/Objective	Action	Date due	Complete
	Action 4. Improve financial management reporting to facilitate accurate budget management	Dec 2018	Ongoing
Goal 7. Protect and promote the environment, resources and natural heritage of the Barkly			
Objective 1. Stop illegal dumping in the Barkly	Action 1. Fully develop and implement a public awareness campaign	Sep 2018	Ongoing
	Action 2. Work with stakeholders to catch and prosecute illegal dumpers		Ongoing
	Action 3. Review annual dump fees	May annually	
	Action 4. Regularly monitor illegal dump sites to catch offenders		Ongoing
Objective 2. Have environmentally sound waste management practices	Action 1. Review all Barkly Land fill sites	Aug 2018	
	Action 2. Develop a recycling program for TC, Elliott and major communities	2020	
Objective 3. Use the natural resources of the Barkly for the benefit of residents and visitors in the Barkly	Action 1. Support appropriate, environmentally friendly mining development proposals within the Barkly		Ongoing
	Action 2. Promote the regions natural beauty and cultural heritage		Ongoing
	Action 3. Develop the tourism NT Master Plan for the Barkly	July 2018	
Objective 4. Protect the natural beauty and cultural heritage in the Barkly	Action 1. Promote responsible, environmentally friendly mining in the Barkly		Ongoing
	Action 2. Develop waste management plans	Aug 2018	

GENERAL BUSINESS

ITEM NUMBER	16.5
TITLE	Ratification of the Common Seal
REFERENCE	242368
AUTHOR	Steve Moore, Chief Executive Officer

RECOMMENDATION

That Council

- a) Ratify the execution of the following document under Council's Common Seal for 14.03.2018
 - Northern Territory Government Department of Tourism and Culture, Barkly Regional Visitors experience master plan grant agreement.

SUMMARY:

Local Government Act (NT) Section 26(2)(a-b) provides for Council to authorise or ratify the execution of documents under Council's Common Seal.

BACKGROUND

Government agencies require formal agreements with Council for the provision of agency services and these arrangements are normally required to be endorsed under Seal of the Council and witnessed by the CEO and one member of the Council.

ORGANISATIONAL RISK ASSESSMENT

BUDGET IMPLICATION

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

There are no attachments for this report.

GENERAL BUSINESS

ITEM NUMBER	16.6
TITLE	Purkiss Reserve Redevelopment Briefing
REFERENCE	242392
AUTHOR	Steve Moore, Chief Executive Officer

RECOMMENDATION

That Council

- a) Receive and note the report
- b) Approve the list of capital priorities recommended by the Purkiss Reserve Committee

SUMMARY:

Over many years Council and the Purkiss Reserve Advisory Board have been working towards upgrading the facilities at the Reserve. Reports and planning goes all the way back to 1997 when the first report was completed.

Since 1997 several smaller projects have been completed at the Reserve including the lighting of the football field and construction of new change rooms.

In 2016 a Master Plan was completed with the assistance of Bennett Design along with a Quantity Surveyors Report completed by DCWC. NTG provided \$24,000 to complete the Master plan and QS Report.

In the lead up to the 2016 NT election, the Local Member, Minister Gerry McCarthy announced an election commitment to provide \$5m towards the upgrade of Purkiss Reserve. This commitment is now being fulfilled by way of a \$5m grant to BRC.

A draft grant funding agreement has been supplied to council and is currently being negotiated with the Department of Tourism and Culture (the sponsors). We expect the agreement to be finalised in the coming days for council to consider. The agreement has various conditions in it and includes a condition that DIPL will project manage the upgrade at no cost to BRC.

Since the completion of the Masterplan in 2016 the Purkiss reserve Committee has developed a set of priorities for the redevelopment of the reserve. In recent weeks these priorities were reviewed and a draft copy provided to DIPL.

The list of capital works priority projects is attached to this report along with copies of:

- The funding letter
- The master plan developed in 2016
- The master plan workshop documentation
- The quantity surveyors report
- Draft project plan

We now seek feedback from Council on the master plan along with any suggestions around priority capital works for the projects. Members should note that significant changes may not be able to be incorporated into the project without adding significant design cost and reducing the amount of funding available to complete the project.

DIPL are eager to commence the project and have asked that a 'quick win' item be identified that work can commence on prior to the major works commencing. The Purkiss Reserve Committee identified replacing the fencing as the preferred priority task to be completed

ahead of the main project commencing.

The proposal also includes the establishment of a working group to provide information and feedback to the project steering group. At present the Council representatives are Mayor Edgington, Wayne Green, Ray Wallis and Steve Moore. Community consultation will also be sought during the design stage of the project.

BACKGROUND

ORGANISATIONAL RISK ASSESSMENT

BUDGET IMPLICATION

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 BRC - 050917 - Lauren Moss - Purkiss Reserve Master Plan.pdf
- 2 PRCC - Purkis Reserve Master Plan Workshop - 10.09.2015.pdf
- 3 master plan.pdf
- 4 Purkiss Reserve Masterplan costs.pdf
- 5 Project Plan 1.1 Purkiss Reserve Upgrades 07- 02-18.pdf
- 6 Purkiss reserve Capital Works Priorities.pdf



MINISTER FOR TOURISM AND CULTURE

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

GPO Box 3146
Darwin NT 0801
Telephone: 08 8936 5532
Facsimile: 08 8936 5637

Mr Steve Moore
Chief Executive Officer
Barkly Regional Council
Po Box 821
Tennant Creek NT 0861

Dear Mr Moore

As previously discussed with Mr Caleb Johnston, Director Facilities, Department of Tourism and Culture, the Gunner Labor Government has committed \$5 million towards the Purkiss Reserve Master Plan in Budget 2017.

In partnership with the Barkly Regional Council and the Reserve stakeholders, we are delighted to be upgrading facilities at the Reserve to support Tennant Creek youth re-engagement programs and activities.

The proposed delivery instrument for this commitment will see the prioritised Master Plan upgrades delivered through the Department of Infrastructure, Planning and Logistics (DIPL), who will manage the project. The project delivery will be guided by a project steering group comprising representatives of council, venue stakeholders and my Department.

I respectfully request that Council confirm its support for this approach by contacting Mr Johnston on telephone 8982 2310 or email caleb.johnston@nt.gov.au.

I look forward to working with the Council to advance this \$5 million investment into sport and recreation in the Barkly Region.

Yours sincerely



LAUREN MOSS
5th September 2017





Purkiss Reserve Committee

Purkiss Reserve Master Plan Workshop

10 September 2015

PRINCIPALS

- Environmentally sustainable
- Multi purpose
- Quality structures that enhance cultural/recreational/economic benefit
- Family friendly
- Socially safe
- The “place to be”
- All linked together
- Accessible
 - Car parking
 - Disability friendly
 - Linkage
 - Footpaths
 - Pedestrian
- Cars shouldn't need to drive in
- External fencing
- Maximum utilisation

WHAT DO WE WANT IT TO LOOK LIKE?

(Who are our users?)

- Cater for Swimming Carnivals (Inter Regional)
- Sporting hub of the region
- Community actively using the space
- Water feature / oasis
- Nature (feels natural)
- Kids playing / people running around
- Security Lighting
- All elements are well used
- Clear access to get to one space (Bollards rather than fencing)
- Landscaping and paths
- Shared Cycle/Run path
- Observers hill for the Main Oval
- Relocation of the Black Water Dump
- Really good playground
- Improved facilities
 - Tennis Courts
 - Netball Courts
 - Surface replacements
 - Multi play
- Café/Canteen near the pool
- Recovery/evacuation centre
- Indoor Stadium
- Upgrade ablutions
- Purkiss Reserve drainage
- Davidson Walk to be rejuvenated
- Promote non-alcoholic activity
- Stadium
- Seating
- Maintenance complex
- Storage for clubs
- Welcoming for locals and tourists

MASTER PLAN

(How will we do this?)

Immediate (1 year)

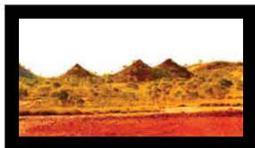
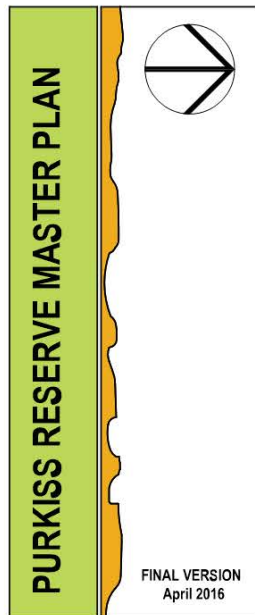
- Access gate
- Traffic Management strategy
- Ricks shed? / Containers at the back – Club storage
- SPG Fencing for Main Oval
- Draw Master Plan – Establish Costing's
- Feasibility
- ½ Basketball court at the Pool Complex
- Partnership MoUs
- BBQ
- Shade structure
- Grant Round – Footpaths
- Cricket Pitch

Medium (2-5 years)

- Skate park playground
- Purkiss Reserve Drainage
- Playground area
- Recovery/Evacuation Centre/Indoor Stadium
- Water meters
- Lighting
- Second oval (Ray Norman)
- Car parking
- Beautification
- Cycling Track
- Wifi Access
- A/V Entertainment

Long Term (10 years)

- Recovery/Evacuation Centre/Indoor Stadium
- Internal/External running track
- Upgrade ablutions
- Adventure Playground
- Car parking
- Stronger Regions Funding



ABSTRACT

Barkly Regional Council (BRC) has recently engaged stakeholders at the Purkiss Reserve in a process of discussion with regard to its future use and development. Bennett Design Architect and Elton Consulting have been engaged to consult and deliver a masterplan on this important public space (October 2015)

The Reserve, central to Tennant Creek is approximately 9.6 ha. It is parallel with the Stuart Highway and placed in the north eastern sector of the town above Peko Road the main easterly bisector.

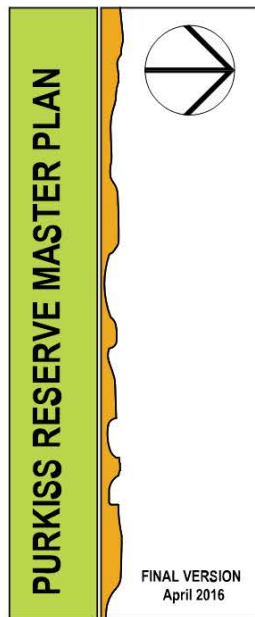
The space delivers essential, amenity to the Town and contains the pool, ovals and many sporting facilities. Historically the town contained a much larger population than the current 3000 and during the 1970's on the back of mining importance the reserve was well catered with infrastructure which is still evident.

The space is a critical amenity for Tennant Creek and provides cultural sporting entertainment and facilities for healthy lifestyles of all ages. It is the only space of this kind where people can access open green space to walk and exercise without menace of dogs or through suburbs. Also it brings great visual relief to Town which is placed in what can be a harsh environment. This gives rise to community health, happiness and safety and drives key value and amenity for the town. BRC should be congratulated on this initiative to consult and deliver more value to this important asset.

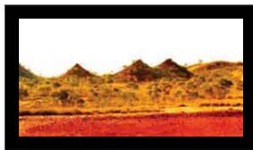
PRINCIPALS - Determined by BRC

Environmentally Sustainable	Socially Safe	Cars shouldn't need to drive in
Multi Purpose	The "Place to Be"	External Fencing
Quality structures that enhance cultural / recreational / economic benefit	Accessible	Maximum utilisation
Family Friendly	<ul style="list-style-type: none"> ■ Car Parking ■ Disability Friendly ■ Linkage ■ Footpaths ■ Pedestrian 	
On-leash dog friendly facility		
Existing tree shading to be reserved as much as possible throughout development		





EXISTING STATUS
1:2000



GENERAL

The precinct has been well endowed with infrastructure from the 1970's and a lot remains albeit that some is in poor condition and some is not used. Some elements could arguably be seen as a public hazard, for example the viewing stand at the old softball field.

The site is reasonably well used already and with the new pool arriving and other facilities such as the bowling club not being used currently, new possibilities arise for the re-use and redevelopment into a dedicated health and well-being precinct.

The sporties club is the only facility still alcohol related on the greater site and by limiting the intrusion of further non-related sport and health activities a dedicated precinct can now occur.

EXISTING TO BE RETAINED OR REUTILIZED

Some existing facilities are regarded currently as being useful and in good condition such as the fitness centre (10), football amenities (3), Skate Park (8), new pool (20) and undercover basketball courts (11). The baseball oval (16) has been noted for various re-uses, however the viewing structures should be retained as amenities.

FACILITIES TO BE UPGRADED

Two tennis courts are in reasonable condition and the other two need upgrade. The existing toilet (6) is still capable but should be replaced in due course.

FACILITIES TO REMOVE

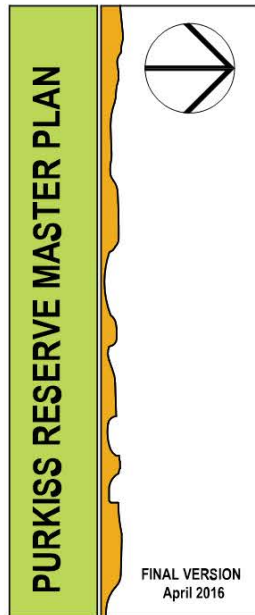
Many of the other facilities have been based on previous memberships that are no longer relevant and their infrastructure has become dilapidated. The softball field (17) is not used and is an urban hazard.

The bowls club is currently proposed for commercial uses but its removal offers opportunity to utilize the whole precinct. Caretaker's residences are transportable and relocatable elsewhere.

In due course the intention is to maximize the green area on the site for parklands so the current open carparking areas (4) and unneeded roads and parking are intended to be reabsorbed.

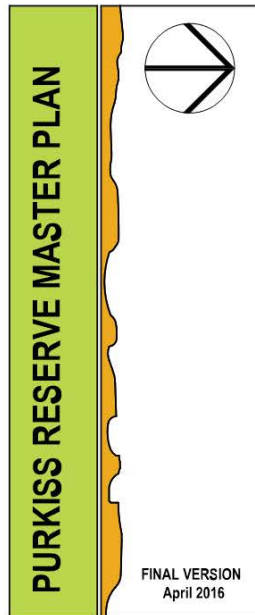
EXISTING:

- 0 Existing Main Entrance gate to be made securable
- 1 The sporties club
- 2 Football Oval
- 3 Football Oval Change room and amenities building
- 4 Open carparking
- 5 Caravan waste Dump
Black sump to be removed and relocated to approved site.
- 6 Public Toilets
- 7 Baseball oval
- 8 Skate park
- 9 Open Green Space
- 10 Anyogenyi Fitness Centre
 - a. Gymnasium
 - b. Offices
 - c. Meeting rooms
 - d. Supporting amenities
- 11 Sheltered Basketball Courts (2)
- 12a Tennis courts
Reasonable condition
- 12b Indoor multi purpose | evacuation centre
Dilapidated
- 13 Sports Store (Ex tennis clubroom)
- 14 Youth Gathering / Engagement building
- 15 Existing Toilets not in use (NIU)
- 16 Baseball nets (NIU)
- 17 Softball field
To be removed and replaced with new large adventure playground. Additionally remove small fencing around existing softball oval.
- 18 Caretaker Housing (NIU)
To be demolished and replaced with Staff Housing and Depot Maintenance Area
- 19 Bowls Club (NIU)
- 20 New Pool Facility (Under Construction)
- 22 Softball | Cricket nets to be demolished & removed from site
- 23 Existing On-Street carparking

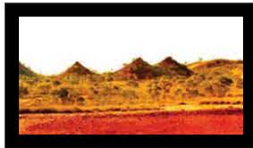


EXISTING:

- 0 Existing Main Entrance gate to be made securable
- 1 The sports club
- 2 Football Oval
- 3 Football Oval Change room and amenities building
- 4 Open carparking
- 8 Skate park
- 10 Anyenganyi Fitness Centre
 - a. Gymnasium
 - b. Offices
 - c. Meeting rooms
 - d. Supporting amenities
- 11 Sheltered Basketball Courts (2)
- 16 Baseball nets (NIU)
- 20 New Pool Facility (Under Construction)
- 22 Softball | Cricket nets to be demolished & removed from site
- 23 Existing On-Street carparking



DEMOLITION 1:2000



DEMOLITION:

- 5 Caravan waste Dump
Black sump to be removed and relocated to approved site.
- 17 Softball field
To be removed and replaced with new large adventure playground. Additionally remove small fencing around existing softball oval.
- 18 Caretaker Housing (NIU)
To be demolished and replaced with Staff Housing and Depot Maintenance Area
- 22 Softball | Cricket nets to be demolished & removed from site
- DF1 Demolish existing solid fencing and replace with new SPG fencing
- DF2 Demolish existing fence and construct new fence in location as per stage 1
- DF3 Demolish existing low level fencing and make good

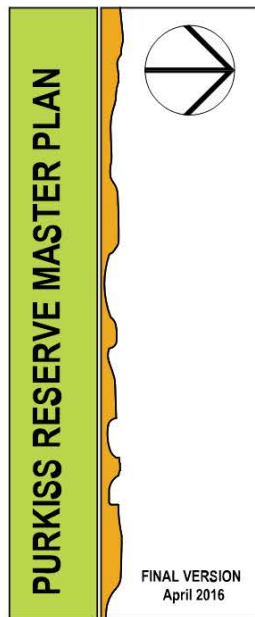
FACILITIES TO REMOVE

The solid fence on three boundaries needs to be removed and replaced with a fence to match the existing Ambrose street fence so that the site has high visibility and this will reduce anti-social behavior through visibility.

The site has a great amount of old overhead electrical feeds and lighting and a study completed to remove redundant and potentially dangerous works currently on site. Hydraulic services throughout the site need to be checked for competence, leaks and removed and capped if not used.

Other buildings and facilities that need to be removed include; the softball field (17) is not used, the youth gathering building (14) has been noted as not used. The bowls club (19) Caretaker's residences (18) and the toilet at (15) should be demolished.

In due course the intention is to maximize the green area on the site for parklands so the current open carparking areas (4) and unneeded roads and parking are intended to be reabsorbed. The caravan waste dump (5) should be removed to elsewhere off the site



STAGE 1 | IMMEDIATE 1 YEAR
1:2000

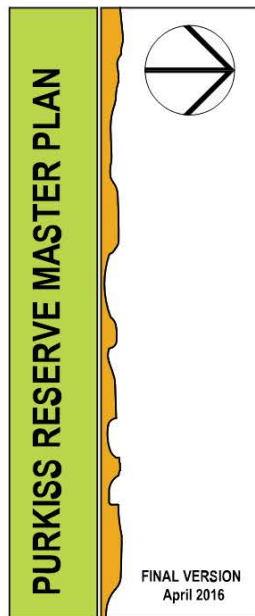


COUNCIL WORKSHOP GOALS IMMEDIATE (1 YEAR)

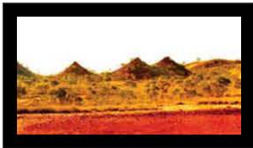
- Access Gate
- Traffic Management Strategy
- Storage Containers - Back of club
- SPG Fencing to Main Oval
- Basketball Court
- Partnership MoUs
- BBQ's
- Shade Structures
- Grant Ground - Footpaths
- Cricket Pitch

LEGEND:

- 21 Existing fencing to remain
- A Footpath Entry Gate
- B Pedestrian Entry Points
Closed after hours
- C Footy Entry Point
- D Main Upgraded Entrance Gate
- E Service Access Gate
- F Internal Service Roads
- AFL Footy oval - existing
- BQ Barbeque's & shelter structure by
Landmark
Final Qty to be confirmed
- CP1 New on-street carparking and
landscaped areas
- CPA Existing informal carparking
- CPO Cricket Pitch
- FP1 Concrete Bike | Footpath
Bike path 2.5m Wide | Footpath 2m
Wide. Path to act as access for
maintenance vehicles.
- FR Relocated fence line
- LS New Park Landscaping
- NF2 New SPG Fence with reduced
height
- NF3 New steel picket oval fence
- PA1 Play Area
Large play childrens play area with
soft fall surface area
- ST1 Stadium seating
- TQ Existing courts to be upgraded to
multi purpose courts
- PA2 Covered "medium size" childrens
play area with soft fall surface area
- SK Skate park upgrade



STAGE 2 | MEDIUM 2 - 5 YEARS
1:2000

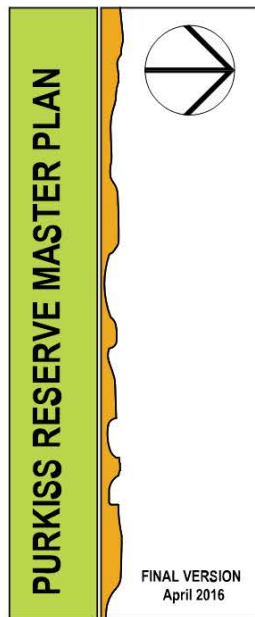


COUNCIL WORKSHOP GOALS MEDIUM (2 - 5 YEARS)

- Skate Park Playground
- Purkiss Reserve Drainage
- Playground Area
- Recovery / Evacuation Centre / Indoor Stadium
- Water Meters
- Lighting
- Second Oval (Ray Norman)
- Car Parking
- Beautification
- Cycling Track
- WiFi Access
- A/V Entertainment

LEGEND:

- 21 Existing fencing to remain
- CP3 Carpark | AS2890 compliant
- NF1 New SPG Fence
- FP2 Concrete path surrounding the main oval, adjacent to the fence line
- PA2 Covered "medium size" childrens play area with soft fall surface area
- PL Park lighting upgrade
- SA Staff units | flats and maintenance depot
- SK Skate park upgrade
- SP Multi Purpose, line marked open oval
- ST2 Stadium seating



STAGE 3 | 10 YEARS
1:2000



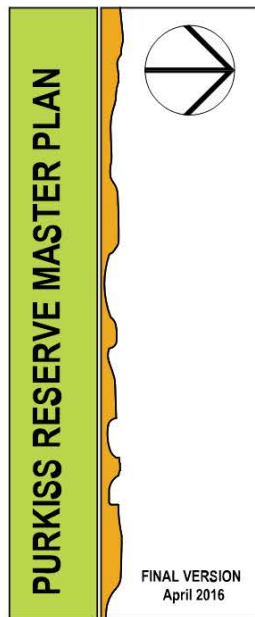
COUNCIL WORKSHOP GOALS LONG TERM (5 - 10 YEARS)

- Recovery / Evacuation Centre / Indoor Stadium
- Internal / External Running Track
- Upgrade Ablutions
- Adventure Playground
- Car Parking
- Stronger Regions Funding

LEGEND:

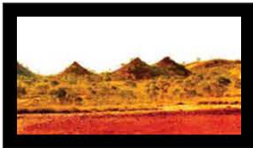
- 11a New indoor multi purpose / evacuation centre
- BB Indoor basket ball court & sports facility
- CN Cricket Training Nets
3 Off with 2 off to be gated and lockable
- ES Outdoor exercise stations
Spaced evenly around run / walking track





FINAL VERSION
April 2016

COMPLETE DEVELOPMENT
1:2000



COMPLETION:

- 21 Existing fencing to remain
- A Footpath Entry Gate
- B Pedestrian Entry Points
Closed after hours
- C Footy Entry Point
- D Main Upgraded Entrance Gate
- E Service Access Gate
- F Internal Service Roads
- AFL Footy oval - existing
- BQ Barbeque's & shelter structure by Landmark
Final Qty to be confirmed
- CP1 New on-street carparking and landscaped areas
- CP3 Carpark | AS2890 compliant
- CPO Cricket Pitch
- FP1 Concrete Bike | Footpath
Bike path 2.5m Wide | Footpath 2m Wide. Path to act as access for maintenance vehicles.
- LS New Park Landscaping
- NF1 New SPG Fence
- NF2 New SPG Fence with reduced height
- NF3 New steel picket oval fence
- PA1 Play Area
Large play childrens play area with soft fall surface area
- ST1 Stadium seating
- TQ Existing courts to be upgraded to multi purpose courts
- 11a New indoor multi purpose | evacuation centre
- FP2 Concrete path surrounding the main oval, adjacent to the fence line
- PA2 Covered "medium size" childrens play area with soft fall surface area
- SA Staff units | flats and maintenance depot
- SK Skate park upgrade
- SP Multi Purpose, line marked open oval
- ST2 Stadium seating
- CN Cricket Training Nets
3 Off with 2 off to be gated and lockable
- ES Outdoor exercise stations
Spaced evenly around run / walking track

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**Purkiss Reserve, Tennant
Creek**
Masterplan Cost Plan
05 May 2016

CONFIDENTIAL

Client:	Bennett Design
DCWC Project No.	W16041

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DOCUMENT CONTROL

VERSION

Version	Date	Purpose	Author	Reviewer
1	06/05/16	Masterplan Cost Plan	KW	SY

DISTRIBUTION

Name	Organisation	Date	Method
DB/HK	Bennett Design	06/05/16	Electronic

AUTHORISATION

Prepared by:	KW
Reviewed by:	SY
Authorised for release by:	KW

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COST PLAN SUMMARY	3
COST RISKS AND DEGREE OF UNCERTAINTY	4
ATTACHMENTS	5

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Executive Summary

All costs in this report exclude GST unless stated otherwise.

Donald Cant Watts Corke (DCWC) has been engaged by Bennett Design to carry out a masterplan cost estimate for proposed works at Purkiss Reserve in Tennant Creek.

The current estimated total project cost is \$33,260,000 + GST

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Basis of Cost Plan

Schedule of Input Information

The cost plan is based on the following:

Purkiss Reserve Master Plan, 6 pages

Methodology

The following are the general assumptions used to prepare the Cost Estimate:

1. All works as per the masterplan provided
2. Assumed sufficient services capacity
3. Allowance for professional fees included
4. 20% contingency included
5. Escalation included based on longest terms of masterplan

Exclusions

The following are excluded from the Cost Estimate:

1. Abnormal site conditions
2. Loose Furniture, Fittings and Equipment
3. IT equipment etc
4. Client costs including NT Build
5. Statutory and Local Authority Charges / Fees
6. Land, legal and finance costs
7. GST

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Cost Plan Summary

The current day project costs are summarised below:

	Total
Demolitions	\$200,000
Immediate Works (Year 1)	\$7,350,000
Medium Term Works (Years 2 to 5)	\$6,460,000
Long Term Works (Years 5 to 10)	\$19,250,000
Estimated Total Project Cost excluding GST	<u>\$33,260,000</u>

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Cost Risks and Degree of Uncertainty

The indicative cost plan has been developed from a Masterplan Report with no building design information so there is an inherent level of risk involved in adopting this cost plan as the budget for the project.

The cost plan is an opinion of cost only. It does not represent the actual cost of the works, which will be determined by the market at time of tender.

The likely Estimated Total Cost range could be \$30M to \$37M which would be dependent on factors (beyond our control) including:

- Scope of work increases
- Programme requirements
- Quality of materials to be employed including construction techniques
- Market conditions at time of tender
- Procurement method
- Project management procedures
- Tender documentation

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Attachments

Elemental Cost Plan Summary

Elemental Cost Plan Breakdown

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CostX DCWC Page 1 of 1
W16041
6/05/2016

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Elemental Breakdown

Project: Purkiss Reserve Masterplan		Details: Masterplan			
Building: Purkiss Reserve Masterplan					
Description		Quantity	Unit	Rate	Total
Demolitions					
A	Caravan waste dump black sump to be removed and relocated to approved site	1	Item	18,000.00	18,000
B	Demolish softball building structures	4	No	5,000.00	20,000
C	Remove fence around softball oval (DF3)	259	m	15.00	3,885
D	Remove existing caretaker housing (dismountable), relocate elsewhere	1	Item	7,500.00	7,500
E	Remove softball/ cricket nets	1	Item	3,000.00	3,000
F	Demolish existing solid fencing and concrete base (DF1)	797	m	30.00	23,910
G	Remove existing fence, retain for reuse (DF2)	88	m	25.00	2,200
H	Demolish low level fencing (DF3)	346	m	15.00	5,190
I	Allowance for removal of redundant overhead electrical cables	1	Item	25,000.00	25,000
Sub total					108,685
J	Allowance for preliminaries/location factor	35	%	108,685.00	38,040
Net Immediate Works Cost					146,725
K	Allowance for Contingencies	20	%	146,724.75	29,345
L	Allowance for Professional Fees	10	%	176,069.70	17,607
M	Escalation allowance 12 months	2.5	%	193,676.67	4,842
Demolitions					198,519
Immediate Works (Year 1)					
A	Football entry gate	1	No	5,000.00	5,000
B	Pedestrian entry points	6	No	3,500.00	21,000
C	Footy entry point	1	No	5,000.00	5,000
D	Main entrance gate upgraded	1	Item	25,000.00	25,000
E	Service access gate	1	No	5,000.00	5,000
F	Internal service road	230	m2	120.00	27,600
G	Barbeque's and shelter structures	9	No	35,000.00	315,000
H	On street car parking	1,482	m2	145.00	214,890
I	Landscaping to car parking	1	Item	75,000.00	75,000
J	Form cricket pitch in AFL field	1	Item	10,000.00	10,000
K	Concrete bike/footpath	5,332	m2	140.00	746,480
L	Relocated fence	88	m	75.00	6,600
M	Allowance for park landscaping	1	Item	500,000.00	500,000
N	SPG fence	796	m	250.00	199,000
O	SPG fence reduced height	299	m	200.00	59,800
P	Steel picket oval fence	451	m	150.00	67,650
Q	Large play area, including softfall, shades and play equipment, approximately 1000m2	1	Item	750,000.00	750,000
R	Stadium seating, tiered seating, uncovered	508	m2	750.00	381,000

CostX
W16041
6/05/2016

DCWC

Page 1 of 3

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Elemental Breakdown

Project: Purkiss Reserve Masterplan		Details: Masterplan			
Building: Purkiss Reserve Masterplan					
Description		Quantity	Unit	Rate	Total
Immediate Works (Year 1)		<i>(Continued)</i>			
S	Allowance to upgrade existing courts to multi purpose courts	1,338	m2	250.00	334,500
T	Medium play area, including softfall, shades and play equipment, approximately 250m2	1	Item	225,000.00	225,000
U	Allowance for skate park upgrade	1	Item	50,000.00	50,000
	Sub total				4,023,520
V	Allowance for preliminaries/location factor	35	%	4,023,520.00	1,408,232
	Net Immediate Works Cost				5,431,752
W	Allowance for Contingencies	20	%	5,431,752.00	1,086,350
X	Allowance for Professional Fees	10	%	6,518,102.40	651,810
Y	Escalation allowance 12 months	2.5	%	7,169,912.64	179,248
	Immediate Works (Year 1)				7,349,160
Medium Term Work (Years 2-5)					
A	Car parking	2,523	m2	145.00	365,835
B	Concrete footpath surrounding main oval	575	m2	140.00	80,500
C	Allowance for park lighting upgrade, to length of FP1	1,185	m	500.00	592,500
D	Staff units/flats	450	m2	2,250.00	1,012,500
E	Garages	109	m2	1,250.00	136,250
F	Maintenance depot	109	m2	1,500.00	163,500
G	Roads/parking/hardstand	616	m2	140.00	86,240
H	Line marking to multi purpose pitch	1	Item	7,500.00	7,500
I	Stadium seating	508	m2	1,500.00	762,000
	Sub total				3,206,825
J	Allowance for preliminaries/location factor	35	%	3,206,825.00	1,122,389
	Net Medium Works Cost				4,329,214
K	Allowance for Contingencies	20	%	4,329,213.75	865,843
L	Allowance for Professional Fees	10	%	5,195,056.50	519,506
M	Escalation allowance 5 years	13.1	%	5,714,562.15	748,608
	Medium Term Work (Years 2-5)				6,463,170
Long Term Works (Years 5-10)					
A	Indoor multi purpose/evacuation centre	1,481	m2	2,250.00	3,332,250
B	Indoor basket ball court and sports facility	2,000	m2	2,500.00	5,000,000
C	Cricket training nets	3	No	10,000.00	30,000
D	Outdoor exercise stations	3	No	25,000.00	75,000
	Sub total				8,437,250
E	Allowance for preliminaries/location factor	35	%	8,437,250.00	2,953,038
	Net Long Term Works Cost				11,390,288

CostX
W16041
6/05/2016

DCWC

Page 2 of 3

**DONALD
CANT
WATTS
CORKE**

CostX DCWC Page 3 of 3
W16041
6/05/2016



PROJECT PLAN

Tennant Creek Regional Council - Pukis Reserve Upgrades

Version 1.1



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1.0 VERSION CONTROL

This document is designed to be updated throughout the life of the project. The table below will be updated as changes are made to the Project Plan. Completion of this table will provide a history of the document.

Version No.	Date Amended	Description of Changes Made
1.0	18/10/2017	Initial draft proposal for discussion purposes
1.1	19/02/2018	Amended draft for discussion purposes

To confirm the latest version of this plan please contact Darcy Dunbar on 89624591.

PROJECT PLAN APPROVAL

Department of Infrastructure, Planning and Logistics

SUBMITTED FOR APPROVAL

Signature: / /

DARCY DUNBAR

REGIONAL DIRECTOR, TENNANT CREEK

Barkly Shire Council

APPROVED / NOT APPROVED

Signature: / /

2.0 INTRODUCTION – PROJECT PLAN

2.1 Outline

This project plan outlines the project delivery services the Department of Infrastructure, Planning and Logistics will provide to deliver the Purkiss Reserve Various Upgrades on behalf of the Barkly Regional Council

The Proposed delivery instrument for this project will see the prioritized Master Plan upgrades delivered through the Department of Infrastructure, Planning and logistics, who will manage the project. The Project delivery will be guided by a Project Control Group comprising representatives of Council and the Northern Territory Government

The Project Plan is a dynamic document, designed to be revised and updated throughout the life of the project. It outlines tasks, timelines and responsibilities for the project.

2.2 Project Data

AIS Project Number		TBA	
Project Name		Tennant Creek Purkiss Reserve Upgrades	
Client		Barkly Regional Council	
PRELIMINARY PROJECT CONTACTS			
Role:	Name:	Title:	Contact No:
Department of Tourism and Culture	Joel Bowden	Director Facilities and Safety	89 82 2352
Barkly Regional Council	Steve Moore	CEO	89 62 0020
DIPL Project Director	Darcy Dunbar	Regional Director Tennant Creek	8962 4591
DIPL Project Manager	Rynn Stevenson	Project Manager	8962 4585

3.0 PROJECT SUMMARY

3.1 Funding

The Northern Territory Government has committed \$5 million in Capital grant funding to the Barkly Regional Council to Upgrade the Current Purkiss Reserve facilities as outlined in the funding and project management agreement between the Northern Territory Government and the Barkly Regional Council

3.2 Facility Requirements and Priority's

The facility's is to provide upgraded sporting and community amenity facilities within the Tennant Creek Purkiss Reserve Complex as outlined in the Masterplan and at the direction of the Project Control Group.

The works may include, but not be limited to the following;

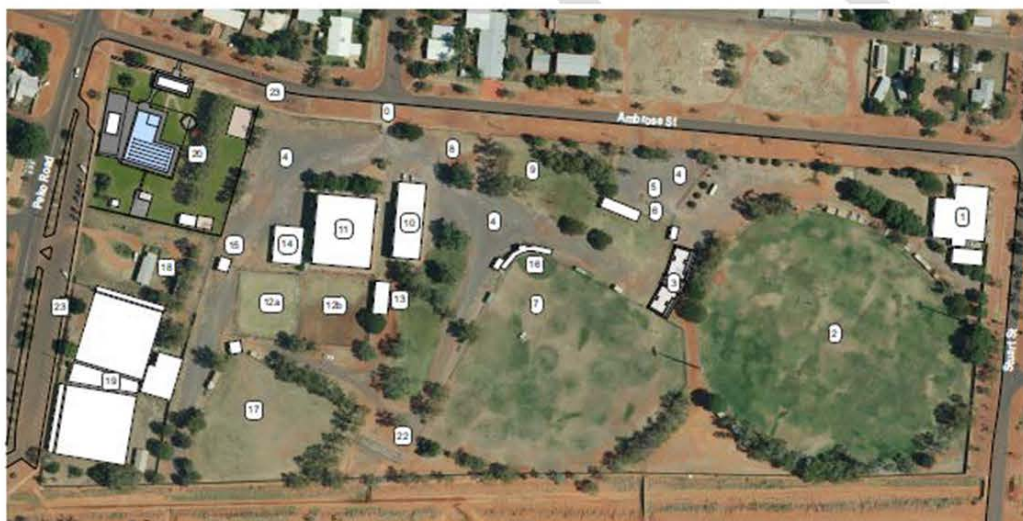
- Remove and Install external Security Fencing
- Upgrade of Softball/ Baseball Oval
- Upgrade the lighting throughout the facilities
- Construct adequate parking facilities
- Internal service road
- Minor Playground with soft fall
- BBQ and seating areas
- Bike/ Walking path
- Multipurpose Field (old Baseball Diamond)
- New Cricket Nets
- Create new fence around oval, concrete path, seating and score board
- Fitness Stations
- Resurface of existing outdoor multipurpose courts

Preliminary discussions with the client have been around gaining estimates for the list of priorities supplied to the Department of Infrastructure, Planning and logistics from the CEO of the Barkly Shire Council Steve Moore

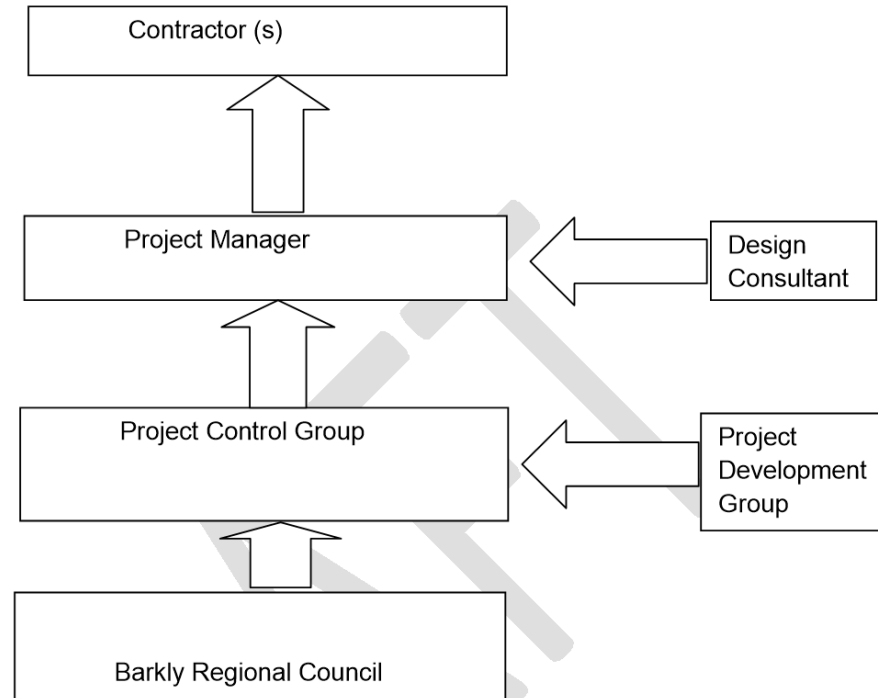
3.3 Location

The location of the Tennant Creek Purkiss Reserve is located at lot 82 on Ambrose st and provides 9.6 hectares of suitable recreation areas

Please refer map below.



Project Management Flowchart



4.0 Project Control Group (PCG)

A Project Control Group is to be formally established for the Project who will determine priorities and oversee the reviewed stages of the concepts, design and documentation

The proposed members of the Project Control Group are to be agreed between stakeholders and may include

- Director Facilities and Safety – Joel Bowden – Department of Tourism and Culture
- CEO – Steve Moore – Barkly Regional Council
- President – Steven Edgington – Barkly Regional Council
- Regional Director, DIPL – Darcy Dunbar
- Project Manager, DIPL – Rynn Stevenson
- Representatives as agreed between Barkly Regional Council, Department of Tourism and Culture and Department of Infrastructure Planning and Logistics representatives noted above.

Representatives are the respective agencies single point of contact. These contacts may change as the project transitions throughout different stages of development and construction.

4.1 Purpose of PCG

In accordance with the Terms of Reference – Project Control Group (PCG) – will:-

- a. Ensure the operational requirements within the Tennant Creek Purkiss Reserve Upgrades Project are met
- b. Oversee the planning and design of the Tennant Creek Purkiss Reserve Upgrades
- c. Oversee the community consultation and communication for the new Upgrades
- d. Incorporate, where possible, local stakeholders priorities, issues and recommendations into the development
- e. Identify, monitor and manage risks, budget, needs, issues and opportunities through the project through concept and planning stages to operation.
- f. Maximise the local employment and training benefits and outcomes.
- g. Report back to management within each Department on the outcomes of discussions and project progress;
- h. Ensure compliance with funding agreement
- i. Ensure the project is delivered on time and within budget.

4.2 Regular Meetings

The PCG will meet at regular intervals to progress this project and agree elements of the process through discussion and consensus. These meetings may be via teleconferencing with clear agendas and minutes provided in accordance with the Terms of Reference – Project Control Group

5.0 Project Development Group (PDG)

A Project Development Group is to be established for the Project to provide input and advice to the Project Control Group throughout the development and delivery stages of the project.

The proposed members of the Project Development Group is to be agreed between stakeholders and may include;

- a. Representative(s) of the Purkiss Reserve management committee
- b. Representative(s) of user groups
- c. Representative(s) of the Project Control Group
- d. Representative(s) of the Barkly Regional Council

Individual representatives may change as the project transitions throughout different stages of development and construction.

Purpose of PDG

The Project Development Group (PDG) will;

- a. Provide advice and direction to the PCG on the development of project priorities on project components as outlined in the Purkiss Reserve master plan.
- b. Provide advice on specific stakeholder requirements during the development of the project scope.
- c. Act as liaison between the various user groups and the PCG to minimise disruption to normal activities at Purkiss Reserve during the project delivery stage.

6.0 Design

DIPL will prepare a scope of works for design, which will be sent to select design consultants inviting fee proposals. Consultants to be chosen on past performance and relevant demonstrated experience in remote commercial design

The Consultants team will consist of

- Architect
- Engineers (mechanical, electrical, hydraulic, structural and civil)
- Quantity Surveyor
- Building Certifier

6.1 Concept Design

Concept design will be based on the list of priorities provided by the Barkly Regional Council and the Master Plan

A desktop analysis of costs on the concept design will then be undertaken estimates for the proposed concept works.

The concept designs and estimates to be used by Project Control Group to decide which option provides best value for money

7.0 Project Delivery Methodology

There are a number of alternative project delivery methods which can be adopted including:-

- Design and Construct
- Traditional full design and documentation

Traditional full design and documentation is the preferred methodology as this allows greater control over scoping, quality of materials and build and the overall project outcome.

7.1 Delivery Process

A program and process for the infrastructure stages and approvals will be developed by PCG.

The approach to delivery method is to commence planning and design, establish the scope of works, fully develop the design documentation, obtain relevant approvals and advertise the construction tender. This will allow construction to commence at the earliest timeframe following approval and sign off of the concept design by the Barkly Shire Council

7.2 Procurement Methodology

A procurement plan will be prepared by DIPL for this project in due course. The procurement plan will include the following success criteria:-

1. Manage project scope through consultative development in accordance with the brief provided by the Client.
2. Provision of informative advice to Client to assist in brief, scope and cost management decisions
3. Project timeframes and milestones managed through the accurate development of project GANTT charts, in accordance with the brief and advice provided by the Client.
4. Delivery of all core elements of the project on budget within timeframes and to the agreed standards.
5. Compliance of all works with relevant standards.
6. Maintain successful relationships with the Stakeholders.
7. Procurement of Design Consultant and Construction Contractor within critical timeframes.

8.0 Timing / Program

The Capital Works Funding Agreement requires the project to be completed (to be advised).

This methodology, program and delivery are based on achieving the Capital Works Funding Agreement timeframes. It will be subject to change and review as the planning and early design is jointly developed. As the concept develops, risk of project timeline creep will be negated.

Consultant Engagement	by TBA
Scope works	by TBA
Concept Design	by TBA
Concept Acceptance & Signoff	by TBA
Design Documentation	by TBA
Tender Period	TBA
Tender Award	TBA
Construction	TBA
Completion and Handover	TBA

9.0 Risk Analysis and Mitigation

DIPL and Barkly Shire Council intend to undertake a comprehensive risk assessment, identification, analysis, mitigation and monitoring of the project. It involves strategic assessment, procurement and infrastructure assessment, regular reviews and updates.

Risk is currently being managed through client involvement. The project risks will be monitored and managed throughout the life of the project by the PCG. The PCG is responsible for reviewing and updating the Risk Management Plan.

Identified risks that may need to be considered are:-

- Drawn out design process
- Communication failures
- Funding/availability

- Delays due to certification requirements
- Indigenous employment and opportunities
- Services demand
- Environmental assessments
- Stakeholders outcomes / objectives varied
- Seasonal factors
- Local demand amongst construction companies and availability in remote location
- Trade skill

10.0 Probity Management

DIPL is committed to efficiency, fairness, impartiality and integrity throughout all stages of the project, however it is not envisaged that a Probity Auditor will be required for the project. It will be the role of the PCG to provide any necessary probity.

If requested by PCG however, an Auditor will be engaged to develop and present a probity plan, monitor and provide advice as required for all the stages of the project and provide a final report

11.0 Financial Arrangements

A Project Budget is to be developed by DIPL within the scope of the project. The project will be cost will be managed by the Project Control Group

Cash flows are to be developed in response to accepted project scheduling.

It is important that construction commences at the earliest opportunity to prevent escalation of costs over time.

12.0 Resources

DIPL have appointed an Executive Director, Regional Director Tennant Creek and Project Manager to the project. Additional internal and external resources and consultants will be appointed to the project as needed.

13.0 Communication

To facilitate effective and coordinated communication through the project's life cycle, regular scheduled meetings are to be held by the Project Control Group on an agreed interval, or on an as required basis. The following table provides more detail on these meetings

Meeting	Project Control Group
Frequency	(Proposed) Fortnightly or as required
Chair	DIPL Regional Director Tennant Creek
Purpose	<ul style="list-style-type: none"> - Scope verification and direction - Funding Status - Project Updates
Attendees	<ul style="list-style-type: none"> a. Director Facilities and Safety – Joel Bowden – Department of Tourism and Culture b. CEO – Steve Moore – Barkly Regional Council c. President – Steven Edgington – Barkly Regional Council

	d. Regional Director, DIPL – Darcy Dunbar e. Project Manager, DIPL – Rynn Stevenson g. Representatives as agreed between Barkly Regional Council, Department of Tourism and Culture and Department of Infrastructure Planning and Logistics representatives noted above.
Responsible for Minutes	TBA

14.0 Reporting

To facilitate effective and coordinated communication, a number of reports are required on either a monthly or as required basis. The following matrix provides more detail on these reports.

Report To	Type	Purpose	Frequency	Responsible Officer
The Territory	Progress Report	In accordance with Capital Funding Agreement	Yet to be defined	
The Territory	Financial Reporting	In accordance with Capital Funding Agreement	As requested by the Territory	
The Territory	Final Progress Report	In accordance with Capital Funding Agreement	End of construction	
The Territory	Funding Acquittal Statement	In accordance with Capital Funding Agreement	End of project	
DIPL	Status Report	Project Status Variation Approval request Key Issues	Monthly	Project Director / Regional Director - DIPL
Project Control Group	Minutes	Review of key issues / risks. Program update Stakeholder engagement, update and review	Scheduled fortnightly	TBA

DRAFT

Purkiss reserve Capital Works Priorities

1. External fence – Top of Priority

2. Lighting - Advice on location of lights so that all areas are well lit, lights to be vandal resistant and LED. Car park lighting

3. Car Parks – Bitumen and line marking (get advice)

4. Internal Road – Road 2 cars wide so that there is space to pull off to the side. (Refer to map)

Minor Playground (NEAR SKATEPARK) -. Advice on shade and Softfall as they are required, still need to look at the style of equipment if it is to be integrated or separate items

BBQ/Seating (SKATEPARK) – Shade, Green to send photo, 2x BBQ

5. Major playground (old softball area) –Adventure type program, feedback from Community from option,

BBQ/Seating (Major playground)

6. Bike/Walking Path – internal – 2 meters wide, to be used as a service road and reinforced concrete

7. Multipurpose Field – expanding (old baseball field) –Soccer/ Rugby size

8. Cricket nets – 3 nets wide

9. Oval Fence + Concrete Path + Seating (Scoreboard) – Replace fence, advice on seating

10. Fitness Stations –200 meters intervals along walking path

11. Upgrade and resurface to existing outdoor multipurpose courts – Resurfacing

Demolition – Fences (No Brick Structures)

Upgrade Pre-existing brick structures (toilets) – Soft ball little building and 2X toilet blocks

Note: Look at existing Baseball structures and give suggestions to if it should be refurbished or replaced.

Mentioned

Small fences around oval – Pull mesh off of small fences, leave frames (Barkly work camp)

BENNETT DESIGN NOT TO BE USED.

Looking for a quick win – Fencing

CORRESPONDENCE

ITEM NUMBER 17.1
TITLE Correspondence
REFERENCE 228139
AUTHOR Steve Moore, Chief Executive Officer

RECOMMENDATION

That Council

- a) Receive and note the attached correspondence

SUMMARY:

BACKGROUND

ORGANISATIONAL RISK ASSESSMENT

BUDGET IMPLICATION

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 Leader of the Opposition letter.pdf
- 2 Open Letter re Grog in TC.pdf
- 3 Ray Aylett Nomination Acceptance.pdf
- 4 Mr S Edgington response from acting Chief Minister_ltr.pdf



LEADER OF THE OPPOSITION

Parliament House
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Darwin NT 0800
Opposition.Leader@nt.gov.au

GPO Box 3700
DARWIN NT 0801
Telephone: 08 8936 5659
Facsimile: 08 8942 6827

Mayor Steve Edgington and Council
Barkly Regional Council
PO Box 821
Tennant Creek NT 0861

Dear Mayor Edgington

Child Protection in Tennant Creek

We were horrified and deeply saddened when the tragic details of the horrendous crime involving a two-year-old girl in your town were revealed by local media this week. It is our intention in Opposition to work collaboratively with Government, the elected council, the community and NGOs to ensure that other children vulnerable to this type of abhorrent abuse are protected immediately.

Last week as the Leader of the Opposition, I have written to the Acting Chief Minister Nicole Manison MLA to request that measures be immediately put in place, including:

- The immediate relocation of additional senior public service resources to Tennant Creek;
- Provision of sufficient resources to support the efforts of police officers to stem the supply of secondary alcohol;
- That legislation be brought forward to provide for liquor inspectors to man bottle shops and support police; and
- That an independent review of Territory Families' processes be conducted with an adequately resourced Office of the Children's Commissioner.

Furthermore, we would like to recognise the hard work that your council are doing for Tennant Creek and for the Northern Territory. We extend our availability to visit you in Tennant Creek to discuss this and any other issues you may like to raise, and the way forward in preventing this horrendous incident from happening to another Territory child. Please do not hesitate to contact us if you have any questions or concerns.

Yours sincerely

Gary Higgins
Leader of the Opposition

Lia Finocchiaro
Deputy Leader of the Opposition

26 February 2018

From: Nigel Skelton [<mailto:nigelskelton@internode.on.net>]
Sent: Monday, 5 March 2018 2:13 AM
To: electorate.barkly@nt.gov.au; chief.minister@nt.gov.au; Senator.McCarthy@aph.gov.au; nigel.scullion@ia.pm.gov.au; Warren.Snowdon.MP@aph.gov.au; graeme.smith@manungurra.com.au; reception@julalikari.com.au; Barkly Tourism; Narelle Bremner; reception; media@tdtimes.com.au; tckwr@bigpond.com
Subject: Open Letter re Grog in TC

An Open Letter to the people of Tennant Creek.

As a person who has lived and worked in Tennant Creek for 35 years I am as distressed as anyone by the troubles that have been brewing, and have recently erupted to the attention of all Australia and indeed much of the English Speaking world.

Everyone is looking for easy quick solutions for a problem that has been growing for decades, and brought TC unwanted attention before – and almost always the source of the problem is alcohol. People behave badly because they are drunk; people become abusive and violent because they are drunk; people commit burglaries and steal grog to get drunk; people commit robberies to get money to buy grog; people come to Tennant because their own communities have prohibited grog. The list goes on and on and on....

The Banned Drinkers Register is not yet working, and some say it never did and never will work. In a nutshell, if we can prove you're an ar#*hole, we take away your right to drink. I propose we look at the problem from the other end. Instead of a Banned Drinkers Register, why not an APPROVED DRINKERS REGISTER? A Grog Permit if you will – Prove to us you're NOT and Ar#*hole, and we will let you drink. No ADR Card? – no grog!

How would it work? If you are already a member in good standing of a licensed club – You're in! If you can find two significant citizens to affirm that you are of good character – You're in! If you approach the Police and make a request, and they confirm no convictions, or warnings, or AVO's related to grog or drunkenness, You're in!

If you've just arrived from out of town, and haven't requested and been granted an ADR Card, you're out! No grog. If the women's shelter has had to shelter your wife and kids from you - you're out! If you have ever been charged for drunk driving – you're out!

So anyone who is a sober drinker can still get grog, by showing their ADR Card. You're already showing ID whenever you buy takeaway – what's the difference?

How can you LOSE the ADR Card? – by bashing your wife, by driving drunk, by starting a drunken argument at the club, or the hotel, by committing a criminal act which is related to drunkenness, or by supplying grog to someone who does not have an ADR Card. Most of these will already get you a place on the BDR.

Who gets to make this work – Licensed servers of alcohol, Police, the Alcohol Inspectors already proposed. Who can ask for a person to lose their ADR Card – anyone who is affected by the drinker's behaviour or its consequences – bar staff, other patrons, wives, shelter staff, shop keepers, school teachers, even the kids should be able to raise the alarm!

The scheme would stop the supply of alcohol to problem drinkers almost immediately. It would cut down the number of people coming to town from dry communities. It would reduce the incentive to steal money if you can't use it to buy alcohol. It makes many of the drinking camps around town targets for legal action if alcohol is being supplied to non ADRs. It provides an instant penalty for those people who break into the beer fridge on your verandah.

I know there will be several who will say this infringes on their civil liberties. I would point out that the present situation imposes on everyone's civil liberties if we can't feel comfortable walking down the main street most evenings. It imposes on everyone civil liberties if tourists won't stop here and spend money. It imposes on everyone's civil liberties when the streets are covered in rubbish and broken glass night after night, and shops have to be boarded up before dark to prevent damage or burglaries.

And of course there will be difficulties in making it work, because people will find ways to circumvent the ID process. People will find ways that the system upsets them – I forgot my ID! I always drink here – you've seen my card before! The BDR is already upsetting those people. People will bring their alcohol into town from Alice Springs or Mt Isa – that's already happening. Give Police the right to stop you and check where the alcohol is going and how it is to be stored. And while we're about it, bring back the offence of Public Drunkenness. It makes no sense to limit the sale of alcohol – to make the carrying or drinking of alcohol an offence in all public places around town, and then let the people affected by that alcohol walk the street.

I've even been asked about the tourists. How can they get alcohol? I suggest the show of your interstate drivers license, and a receipt for your accommodation would be sufficient to earn a temporary ADR Card applicable for the duration of your stay, and expires the moment you leave town. If you are in town visiting relatives or friends, let them go with you to request a temporary card.

Have I missed anything? I don't know! Wrap your head around it – talk to Gerry McCarthy, and the Council, and Julalikari, and Anyinginyi and the Womens Shelter and the Police and anyone else who may have a say in where this town is going. Let's see if we can affect some real change.

Nigel Skelton

a 35 year citizen of TC and someone who has been abused several times, attacked twice and burgled by alcohol affected persons in the past 18 months!

Thanks for the nomination to LGAAC. On another note I just heard from the Animal Welfare Advisory Committee that Ray Aylett has been accepted as the alternate representative for LGANT and the committee has been in touch with him.

Kind regards

Elaine McLeod
Executive Assistant to CEO
Local Government Association of the Northern Territory
PO Box 2017, Parap, NT 0804
21 Parap Road, Parap, NT 0820
Ph: (08) 8944 9680; Fax: (08) 8941 2665
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ACTING CHIEF MINISTER

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

Via Email: steven.edgington@barkly.nt.gov.au

Dear Mayor

Steve,

Thank you for your letter of 21 December 2017 outlining the recent achievements of the Barkly Regional Council. I commend your Council on its leadership. Your letter also sought responses to a number of questions related specifically to Tennant Creek and the Barkly district.

Please find a detailed response to your questions at Attachment A. If you seek further clarification to specific responses, please contact Mr Martin Plumb, Regional Director, Department of the Chief Minister on telephone (08) 8962 4434.

Yours sincerely

NICOLE MANISON

28 FEB 2018



A

Question 1

When will the residents of Alpururulam, Wutunugurra, Canteen Creek and Imangara become part of the national telecommunications network and be able to access mobile phone and fixed broadband services?

The communities Wutunugurra, Canteen Creek and Imangara were all considered for the NTG/Telstra Co-investment program but unfortunately were unsuccessful in the analysis using the criteria for the Co-investment program. Alpururulam is still under consideration.

Future programs would consider small communities (populations around 100-200 people). These communities are generally very isolated with high cost to deliver services (around \$5 million each).

Imangara has a Centre for Appropriate Technology mobile phone hotspot installed under a grant provided by the NTG; residents can use this hotspot for mobile phone services.

Please contact Kate Lassan from the Department of the Prime Minister and Cabinet directly on telephone (02) 6152 3783 for a response to this question in relation to other possible Federal funding for remote communities.

Question 2

Residents at Alpururulam advise they were promised a new morgue quite some time ago. When will the new morgue be constructed and available for use?

- Design documentation and planning approval for the construction of a new morgue facility at Alpururulam was completed to enable the project documentation to be prepared for tender in July 2017.
- Prior to tender, however, concerns were raised by community members about the proposed location of the facility.
- On 3 August 2017, a community consultation concerning the location of the morgue was held on site at the health clinic in Alpururulam with the community, Department of Housing and Community Development and all relevant stakeholders. Agreement was obtained that the morgue would be relocated to the adjacent lot forming part of the health clinic lease.
- Due to the change in lots, the Project Manager, Department of Infrastructure, Planning and Logistics, was required to engage the designer to both reconfigure the design and re-enter the planning phase of the development. Consent to construct and Sacred Site Clearance was subsequently obtained from the Central Land Council at the end of October 2017.
- Procurement of the morgue has commenced and a tender is targeted for late February 2018.
- The Alpururulam morgue is currently expected to be delivered in late May 2018.

Question 3

Residents in Alpururulam advise that new houses being built in the community do not have air-conditioning installed. Given the extreme temperatures often experienced combined with families on low incomes, what is your government's policy regarding installation and maintenance of air-conditioning in public housing?

- It has been the Department's practice in arid regions to provide evaporative air-conditioning to new builds, except where there are water quality issues or the community is water stressed.
- Alpururulam has both water resource capacity and water quality issues related to salinity, iodine and fluoride, being at the limit or above the Australian Drinking Water Guidelines. The community demand has frequently exceeded the available production rate of 5.0 L/s with all current bores operating. On average the production rate is exceeded more than 40% of the time.

- On 3 August 2017, at the Housing Reference Group meeting at Alpururulam, the Department of Infrastructure, Planning and Logistics advised members that fans would be installed to new builds and that further advice on air-conditioning would be provided. The Department of Infrastructure, Planning and Logistics was unable to attend the next Housing Reference Group meeting and it is unclear whether members received the Department of Infrastructure, Planning and Logistics' update.
- Given the decision not to install evaporative air-conditioning, provision was made during construction for tenants to install refrigerated air-conditioning.
- The Barkly Regional Office has spoken with tenants as they signed up for houses and explained that tenants would be able to install refrigerated air-conditioners to their homes themselves.
- In relation to maintenance of air-conditioning in housing with split system air-conditioners; these are considered to be a tenant "alteration or addition" (where the tenant has installed themselves, they own it not the Department) and these are not supplied nor maintained by the Department.
- For houses with evaporative cooling:
 - it has been the Department's practice to maintain existing evaporative coolers; and
 - if the evaporative cooling is not working, it is replaced/repaired as required and then subsequently maintained.

Question 4

What are the land tenure arrangements in both South and North Camps at Elliott?

- Elliott North Camp is located on NT Portion 3720 and 3869 and is Aboriginal freehold land held by the Narwinbi Aboriginal Land Trust.
- Elliott South Camp is located on Lot 62 Town of Elliott and is held under Special Purposes Lease (SPL) 478 which was issued 2 May 1980 (6/8/81) to Wilyugoo Association Incorporated for the purpose of Aboriginal Communal Living.
- In March 2003, Wilyugoo Association Incorporated was dissolved and the lease is now held by the Commissioner for Consumer Affairs, Department of Attorney-General and Justice (AGD), under Section 67 of the Association Act whereby the property of a dissolved incorporated association vests in the Commissioner. The Commissioner has broad powers to deal with the property under s 68 of the Act and accordingly could transfer the SPL to an Aboriginal corporation that was set up by the residents of the Town Camp.

Question 5

Earlier in the year, a house at South Camp was destroyed by fire and has now been demolished. Will your government be replacing this house? If not, why not? If so, when will construction commence?

- In November 2017, House 1 at Elliott South Camp was demolished following extensive damage in a house fire.
- The Commissioner for Consumer Affairs, Department of Attorney General and Justice (AGD), holds the lease for Elliott South Camp.
- The Department of Housing and Community Development is engaging with AGD regarding options for replacement of House 1.
- The Department has been advised that the former tenant of House 1 has now relocated to Alice Springs.

Question 6

How many dwellings does government have in Elliott, how many are being used for public housing and what number are currently vacant?

- As at 31 December 2017, the Department of Housing and Community Development has 22 government owned dwellings in Elliott. These are all occupied. Three are being utilised for public housing.

Question 7

Has your government had any discussion with the residents of Elliott regarding government taking a long term lease over the Town Camps to enable housing to be brought up to a standard consistent with other remote communities? If so, what has been the outcome of these discussions and what does your government see as the next steps?

- The Northern Territory Government has not held discussions with Elliott residents regarding the transfer of Elliot Town Camp leases.
- Issues relating to town camps are to be addressed in the Northern Territory Town Camps Review, which is currently under consideration by Cabinet.

Question 8

Both the North and South Camps at Elliott are in the process of receiving upgrades and improvements to housing being delivered by Triple P Contracting. What plans does your government have to conduct further improvements to housing and will the Room to Breathe program be delivered in Elliott Town Camps?

The Northern Territory Government made a commitment to invest \$3 million to address housing repairs and maintenance issues in Elliott town camps, a portion of which will be made available to provide additional rooms and/or extensions to address overcrowding in houses at the Elliott Town Camps. Future investment in Town Camps are to be considered as part of the Town Camps Review. The Town Camps in Elliott will continue to receive repairs and maintenance. The Room to Breathe program is targeting the remote communities, not town camps.

Question 9

The Elliott Local Authority advises that it wrote a letter to the Director General of Licensing on 17 May 2017 with the originals posted on 18 May 2017 but to date has not received a reply (Attachment B). Could your government please provide a response to the letter and a copy to my office?

The Director-General is still considering the options and the most appropriate way forward in relation to the community's request.

Question 10

For 2017-2018 your government through the Department of Tourism and Culture provides our council with \$204,000 to deliver services in Ali Curung, Alpururulam, Ampilatwatja, Arparra and Elliott. Why is there no funding provided for Wutunugurra and will your government commence funding for this community? If not, why not?

- Funding outcomes are negotiated each year with recipients and under the 2017/18 agreement Barkly Regional Council has allocated its funding to:
 - support the delivery of 6 hours per week of sport and recreation activities in each of the communities mentioned
 - a contribution to the employment of a Youth, Sport and Recreation Coordinator
 - purchase sporting equipment
 - participation in regional pathway tournaments
 - indirect costs

- Wutunugurra (Epenarra School) received \$10,385 in 2016/17 under the Sport Voucher Scheme, and is eligible as an exempt school under the remote scheme. It has not yet requested funding for 2017/18.

Question 11

How many dwellings does government have in Tennant Creek, how many are being used for public housing and what number are currently vacant?

- As at 31 December 2017, the Department of Housing and Community Development has 211 government owned dwellings in Tennant Creek, including 157 public housing dwellings, of which 18 are currently unoccupied and are programmed for vacate work, maintenance, upgrades and disposal.

Question 12

Are there any dwellings deemed to be beyond economic repair in Tennant Creek? If so, how many and what is being done to replace them?

- There are seven properties assessed as beyond economical repair and all are scheduled for replacement to go back into stock for allocation to waitlist applicants.

Question 13

How many families and individuals are on the Tennant Creek public housing waitlist and what is the average wait time to obtain public housing?

- There are 164 wait list applicants for the township of Tennant Creek. Waiting times are as follows:
 - 1 bedroom - 4-6 years;
 - 2 bedroom - 2-4 years; and
 - 3 bedroom - 4-6 years.

Question 14

When does government expect to auction the latest residential land release in the Peko Road subdivision?

An options paper is currently being drafted for submission to the Minister on the methodology of release of the lots at Peko Road. It is expected that these lots will be made available for purchase prior to the end of this financial year.

Question 15

Is there a 20 + 20 + 20 year lease in place between the NT Government and Julalikari Council Aboriginal Corporation (JCAC) to manage the Tennant Creek Town Camps? If so, can you advise which government agency is responsible for managing this lease?

There are eight town camps in Tennant Creek, which are all secured by Crown Leases in Perpetuity. The leases are all owned by Julalikari Housing Incorporated. In 2008 agreement was reached to sublease all eight town camps to the statutory body of the Chief Executive Officer (Housing) for an initial period of 20 years with 20+20 year renewals. The subleases are for the purposes of providing public housing.

Question 16

Under the lease arrangement, has JCAC retained responsibility for any portion of the land within the Town Camp boundaries? If so, what area and what is JCAC's responsibility?

Certain areas of land not required for public housing, or related purposes, have been Underleased to Julalikari Council Aboriginal Council. These areas include community buildings and spaces, child care centres and ceremonial and traditional Aboriginal purpose areas.

Question 17

Which agency is responsible for the delivery of Tenancy and Property Management services for public housing in the Tennant Creek Town Camps and, if the services are being delivered under a contract arrangement, who are the contracted providers?

- The Department of Housing and Community Development is responsible for the delivery of Tenancy and Property Management services for public housing in the Tennant Creek community living areas.
- The Department's contracted providers are:
 - Harvey Developments for property management services (repairs and maintenance); and
 - T&J Contracting deliver tenancy management services.

Question 18

Which agency is responsible for maintaining municipal services including roads, drains, footpaths, street lights/power poles, undergrowth control, grass cutting and rubbish removal in the Tennant Creek Town Camps?

T&J Contractors are funded to deliver municipal services, including slashing, fire breaks, non-domestic rubbish collection and grounds maintenance beyond house fences. Barkly Regional Council undertake domestic rubbish collection. Street lights, power poles, roads and drainage issues are the responsibility of the Department of Housing and Community Development.

Question 19

When will your government remove the substantial amount of soil that has washed onto roads and potentially into drains in Kargaru Camp and other Tennant Creek Town Camps?

- Works to remedy this issue have been carried out. On 29 January 2018 an inspection of the works was undertaken by Acting Regional Manager, Barkly DHCD which confirmed the completion status.

Question 20

When will your government have the next 'business count snapshot' data available on the Department of Trade, Business and Innovation (DTBI) website? Can this data be broken down with Barkly specific information?

Business count data is available on an annual basis based on ABS data. It is released in February each year for the year previous. Data is broken down by region per the attached link.

<https://business.nt.gov.au/business/business-and-economic-data/business-count-infographic-data>

Question 21

Recently, your government reduced the number of staff in your DTBI Tennant Creek office by 50% (6 to 3). What are the reasons for your government choosing to do this?

And

Question 22

Has your government reduced the number of staff in any other government agencies based in the Barkly region? If so, Why?

There has been an increase of 8 staff across NT Government agencies based in the Barkly region. Government has recently made a commitment to a further 3 positions based in the Barkley region, bringing the total increase to 11 staff.

A decision was made to amalgamate the Economic Development Officer and Small Business Champion roles in Tennant Creek based on the amalgamation of the functions into the Department of Trade, Business and Innovation from the Department of the Chief Minister. Two workforce training roles were transitioned to other agencies through standard practices. These roles were legacy from the transition of the Training Centres to the Department of Education from the Department of Business in the previous term of government.

Question 23

I understand a tender was released and awarded to conduct a scoping or feasibility study for a Multi Modal Transport Facility in Tennant Creek? What was the outcome of this?

An interim report has been produced, further works are being progressed on the selection and demand analysis.

Question 24

Will your government be providing funding to support governance training for Local Authorities? If not, why not? If so, when will the funding commence?

- The Northern Territory Government is committed to strengthening local decision making in local government through supporting regional councils to empower local authorities.
- Regional councils are the key to strengthening the capacity and capability of local authorities. The Department's Local Government and Community Development Division has a regional network of regional managers and community development officers who provide governance, support and advice to councils and local authorities.
- Over the last few years, the Department's regional staff have worked closely with regional councils to build the capacity of local authority members and regional council staff who engage with local authorities. This work will continue with elected members and local authorities over this new term of council.
- The Department's regional staff will provide governance training to local authorities through 2018. This training will include information on the key functions of local authorities, roles and responsibilities of local authority members including the responsibility to consult locally, good governance, meeting procedures and conflict of interest.