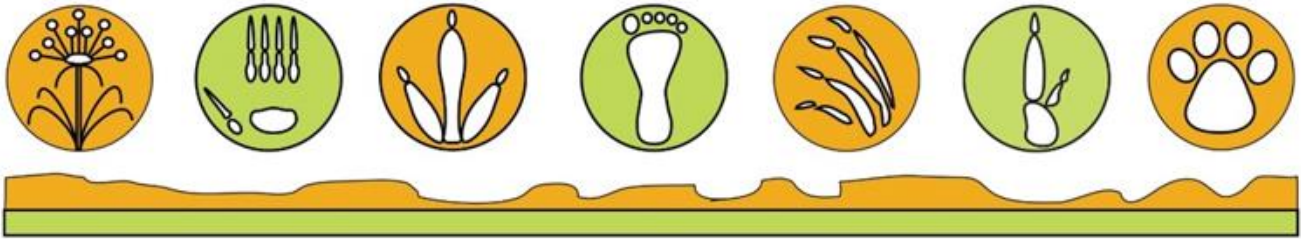


BARKLY REGIONAL COUNCIL



AGENDA SPECIAL COUNCIL MEETING

Tuesday 10 October 2023

Barkly Regional Council's Special Council Meeting will be held
in Council Chambers, 41 Peko Road, Tennant Creek
on Tuesday 10 October 2023 at 10am.

Romeo Mutsago

Acting Chief Executive Officer

OUR VISION

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

The Way We Will Work

We will make it happen!

We will be engaged and have regular opportunities to listen.

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

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

We are a responsible Council. We will be a responsive Council.

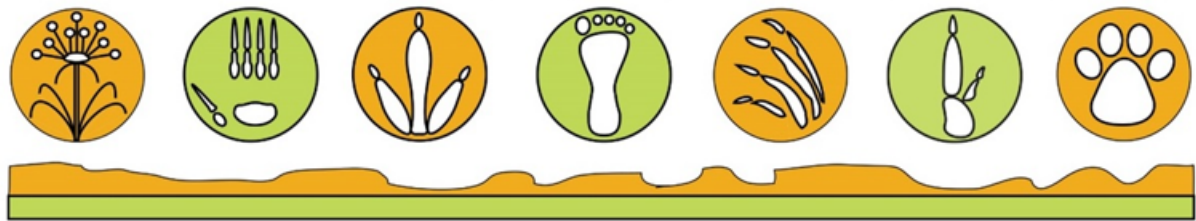
We want to empower local decision making.

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

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

We will aggressively pursue additional funding from both levels of government to improve the standard of living of people across the region. We need to be realistic, transparent and accountable.

BARKLY REGIONAL COUNCIL



ACKNOWLEDGEMENT TO COUNTRY

We acknowledge the Traditional Owners of Warumungu, Mudberra, Jingili, Wakaya, Wambaya, Waanyi, Walpiri, Warlmanpa, Alyawarr, Anmatyerre and Kaytetye Country on which Barkly Regional Council live and work, and recognise their continuing connection to land, waters and culture. We pay our respects to the ancestors and elders of these lands, past, present and emerging.

May we continue to work together to
Deliver sustainable outcomes through a process
Based on mutual respect and understanding.

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. 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



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1 OPENING AND ATTENDANCE

- 1.1 Elected Members Present
- 1.2 Staff Members Present
- 1.3 Visitors Present
- 1.4 Apologies and Leave of Absence
- 1.5 Disclosure of Interest
- 1.6 Review of Disclosure of Interest



2 CHIEF EXECUTIVE OFFICERS REPORTS

Chief Executive Officers Reports

2.1 ARC PAYMENT

Author Emmanuel Okumu (Governance Manager)

RECOMMENDATION

That Council discusses and reviews Audit & Risk Committee sitting allowances.

That Council's review looks at B1 considering the statutory guideline classified under section 10(1) (Remuneration and Other Entitlements) Act 2006.

SUMMARY

Council approved the sitting allowances to include:

- The Chair to receive \$800 per meeting
- The Committee Member to receive \$600 per meeting
- Councillors on the Committee are paid the standard extra meeting allowance.

The two Independent Committee Members have indicated that this sitting allowance needs reviewing.

BACKGROUND

In the confidential meeting of Council on 31 August 2023, 18.1 Audit & Risk Committee, Council approved the sitting allowances to include:

- The Chair to receive \$800 per meeting
- The Committee Member to receive \$600 per meeting
- Councillors on the Committee are paid the standard extra meeting allowance.

Resolved OMC-23/36

The two independent committee members have requested that the Council review the allowance to include payment that considers their travel and sitting time.

BUDGET IMPLICATION

The Council would incur

1. Payment of ARC flight costs
2. Payment of their travel time
3. Payment of sitting allowance
4. Other expenses, such as accommodation and meals incurred.

ATTACHMENTS:

1. ntg-statutory-bodies-classified-for-remuneration-purposes (1) [2.1.1 - 5 pages]

Northern Territory Government statutory bodies classified for remuneration purposes

Statutory bodies classified, for remuneration purposes, under section 10(1) of the *Assembly Members and Statutory Officers (Remuneration and Other Entitlements) Act 2006* require publication under section 12 of the Act. Full details of member entitlements are outlined in the *Classification Structure Determination*.

Class A: Governing and management bodies

Class A1: Senior commercial and assets management

Statutory body	Rate of remuneration
Level 1 Darwin Waterfront Corporation Board Tourism NT Utilities Commission	Annual rate Chairperson: \$82 363 Deputy chairperson: \$63 356 Other member: \$44 349
Level 2 AustralAsia Railway Corporation	Annual rate Chairperson: \$63 356 Other member: \$44 349
Level 3 Land Development Corporation	Annual rate Chairperson: \$50 685 Other member: \$27 877
Level 4	Annual rate Chairperson: \$44 349 Other member: \$12 671
Level 5 Aboriginal Areas Protection Authority Board Board of the Museum and Art Gallery of the NT Conservation Land Corporation Land Development Corporation Advisory Board NT Legal Aid Commission Pastoral Land Board	Daily rate Chairperson: \$654 Other member: \$540

Northern Territory Government statutory bodies classified for remuneration purposes

Class A2: Major facilities or assets management and commercialisation

Statutory body	Rate of remuneration
Level 1 Batchelor Institute of Indigenous Tertiary Education Council Desert Knowledge Australia	Daily rate Chairperson: \$405 Other member: \$304
Level 2 Cobourg Peninsula Sanctuary and Marine Park Board Nitmiluk (Katherine Gorge) National Park Board Strehlow Research Centre Board	Daily rate Chairperson: \$405 Other member: \$228

Class A3: Local facilities and land management

Statutory body	Rate of remuneration
Alice Springs Regional Bushfires Committee Arnhem Regional Bushfires Committee Barkly Regional Bushfires Committee Bushfires Council Barranyi (North Island) National Park Local Management Committee Djukbinj National Park Local Management Committee Savannah Regional Bushfires Committee Vernon / Arafura Regional Bushfires Committee Tnorala Local Management Committee	Daily rate Chairperson: \$304 Other member: \$228

Class B: Quasi-judicial bodies

Class B1: Senior appeals / important government process

Statutory body	Rate of remuneration
Building Practitioners Board Legal Practitioners Disciplinary Tribunal Liquor Commission NT Civil and Administrative Tribunal NT Environment Protection Authority NT Build NT Electoral Redistribution Committee Remuneration Tribunal	Daily rate Chairperson: \$959 Other member: \$719

Northern Territory Government statutory bodies classified for remuneration purposes

Class B2: Appeals and review / determination of important rights

Statutory body	Rate of remuneration
Level 1 Building Appeals Board Community Living Areas Tribunal Development Consent Authority Parole Board of the NT Racing Appeals Tribunal Racing Commission	Daily rate Chairperson: \$719 Other member: \$540
Level 2 Firearms Appeal Tribunal Correctional Officers Arbitral Tribunal Police Arbitral Tribunal Swimming Pool Safety Review Committee	Daily rate Chairperson: \$540 Other member: \$405

Class B3: Senior registration and assessment

Statutory body	Rate of remuneration
Agents Licensing Board (Real Estate and Conveyancing) Agents Licensing Fidelity Guarantee Fund of the NT Valuation Board of Review Panel	Daily rate Chairperson: \$405 Other member: \$304

Class B4: Registration and practice

Statutory body	Rate of remuneration
Architects Board Electrical Workers and Contractors Licensing Board Plumbers and Drainers Licensing Board Surveyors Board of the NT Teacher Registration Board of the NT Veterinary Board of the NT Pharmacy Premises Committee	Daily rate Chairperson: \$304 Industry member: \$0 to \$228 Other member: \$228

Northern Territory Government statutory bodies classified for remuneration purposes

Class C: Advisory and review bodies**Class C1: Critical issues**

Statutory body	Rate of remuneration	
Planning Commission	Daily rate	
	Chairperson:	\$959
	Other member:	\$719

Class C2: Expert high impact

Statutory body	Rate of remuneration	
Building Advisory Committee	Daily rate Chairperson: \$719 Other member: \$405	
Child Deaths Review and Prevention Committee		
Community Visitor Panels and Sessional Community Visitors		
Crime Victims Advisory Committee		
Behaviour Support Plan Review Panel		
Health and Community Services Complaints Review Committee		
NT Grants Commission		
NT Health Advisory Committee		
Mining Board (aka Mining Advisory Committee)		
Procurement Review Board		
Water Resources Review Panel		
Workers' Compensation Scheme Monitoring Committee		
Youth Justice Advisory Committee		

Northern Territory Government statutory bodies classified for remuneration purposes

Class C3: Ministerial assistance

Statutory body	Rate of remuneration
Alice Springs Plan Review Water Advisory Committee Animal Welfare Advisory Committee Approved Procedures and Quality Assurance Committee Barramundi Fishery Management Advisory Committee Beetaloo Sub-Basin Water Advisory Committee Berry Springs Water Advisory Committee Community Benefits Committee Daly River Catchment Water Advisory Committee Drillers' Qualifications Advisory Committee Heritage Council Howard Water Advisory Committee Katherine Water Advisory Committee Non-Government Schools Ministerial Advisory Council NT Board of Studies NT Gamba Grass Weed Advisory Committee Oolloo Water Advisory Committee Parks and Wildlife Advisory Council Place Names Committee of the NT Rapid Creek Water Advisory Committee Recreational Fishing Advisory Committee Mataranka Tindall Water Advisory Committee Western Davenport and Ti-Tree Water Advisory Committee Work Health and Safety Advisory Council Workers Rehabilitation and Compensation Advisory Council	Daily rate Chairperson: \$304 Other member: \$228

Chief Executive Officers Reports

2.2 Purkiss Committee

Author Emmanuel Okumu (Governance Manager)

RECOMMENDATION

That Council:

- A) Appoints the three representatives from the Purkiss Reserve user groups into the Purkiss Committee.
- B) That Council appoints two Councillors to the Purkiss Committee.
- C) Set a date for the first meeting prior to 16 October.

SUMMARY

In the Meeting of Council on 27/10/22, Resolution number OC 189/22, Council adopted the Terms of Reference to re-establish the Purkiss Reserve Consultative Committee.

BACKGROUND

On 27 September 2023, the Council resolved under resolution number OM-23/135 to call for Expressions of Interest to form a Purkiss Reserve Working Group.

Three representatives from the Purkiss reserve user groups submitted their expression of interest to the governance office for appointment by the Council.

A Special Meeting of the Council was called for today to appoint members to the Purkiss Working Group.

The Purkiss Committee will also do the function of the Purkiss consultative working group.

BUDGET IMPLICATION

BRC incurs the standard sitting allowance for the committee members.

ISSUE/OPTIONS/CONSEQUENCES

The option is to have the same Purkiss committee members, do the function of the Purkiss consultative working group.

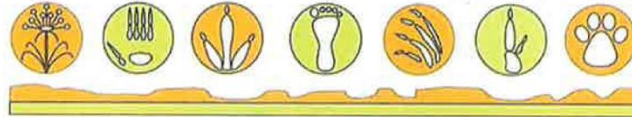
CONSULTATION & TIMING

The nomination was called around 28 September, and it closed on 9 October by posting online on the Council website to the public and a direct message sent to user groups by the governance office.

ATTACHMENTS:

1. CONFIDENTIAL REDACTED - Purkiss Nominations [2.2.1 - 3 pages]

BARKLY REGIONAL COUNCIL



Committee

NOMINATION FORM


Name: Wayne Green

Address: 13 Chittock Cres, Tennant Creek

Mobile: 0448896216

Email Address: wayne.green@afl.com.au

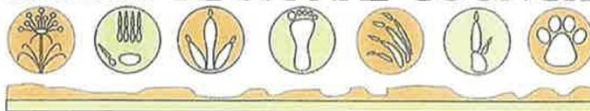
I am interested in being a member of Purkiss Reserve Consultative Committee.

Signature: 

Date: 05/10/23

41 Peko Road P.O Box 821, Tennant Creek NT 0861
Tel: (08) 8962 0000 Email: reception@barkly.nt.gov.au ABN: 32 171 281 456

BARKLY REGIONAL COUNCIL



Committee

NOMINATION FORM

Name: JASON DINEMANN

Address: 13 STAUNTON ST.

Mobile: 0438 644 330

Email Address: jason@lectc.com.au.

I am interested in being a member of Pirkiss Reserve Consultative Committee.

Signature: 

Date: 5/10/23

41 Peko Road P.O Box 821, Tennant Creek NT 0861
Tel: (08) 8962 0000 Email: reception@barkly.nt.gov.au ABN: 32 171 281 456

3 NEXT MEETING AND MEETING CLOSE