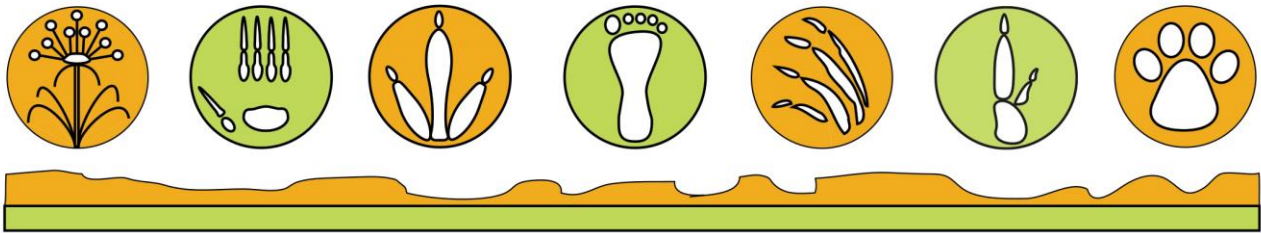


# BARKLY REGIONAL COUNCIL



## 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

The Tennant Creek Local Authority will be held in Tennant Creek on Tuesday, 3 September 2019 at 4:30pm.

**Steven Moore**  
**Chief Executive Officer**

---

# AGENDA

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	<b>MEETING TO COMMENCE WITH ACKNOWLEDGEMENT OF TRADITIONAL OWNERS</b>	
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1.2	Staff and Visitors Present	
1.3	Apologies To Be Accepted	
1.4	Absent Without Apologies	
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<b>4</b>	<b>GENERAL BUSINESS</b>	
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<b>5</b>	<b>CORRESPONDENCE</b>	
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<b>6</b>	<b>ACTION ITEMS FROM PREVIOUS MEETING</b>	
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<b>8</b>	<b>LOCAL AUTHORITY PROJECTS BREAKDOWN</b>	
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<b>9</b>	<b>CEO REPORT ON CURRENT BRC SERVICES IN LA AREA</b>	
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*Nil*

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AND FUNCTIONS**

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*Nil*

**17 VISITOR PRESENTATIONS**

*Nil*

**18 CLOSE OF MEETING**

## **CONFIRMATION OF PREVIOUS MINUTES**

---

**ITEM NUMBER** 2.1  
**TITLE** Confirmation Of Previous Minutes  
**REFERENCE** 280867  
**AUTHOR** Andrew Scoffern, Governance and Quality Officer

### **RECOMMENDATION**

#### **That the Authority**

- a) Confirm the minutes from the meeting held 9 August 2019 as a true and accurate record.

### **SUMMARY:**

Confirm minutes of meeting held 9 August 2019 in the Council Chambers Tennant Creek as a true and accurate record.

### **BACKGROUND**

Nil

### **ISSUE/OPTIONS/CONSEQUENCES**

Nil

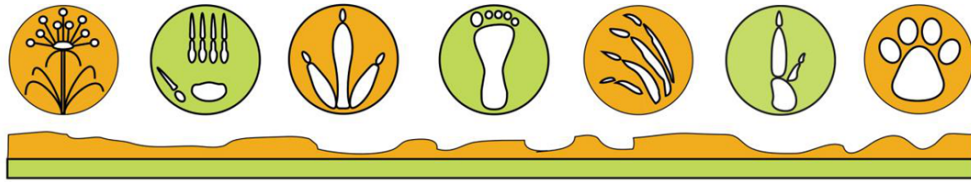
### **CONSULTATION & TIMING**

Nil

### **ATTACHMENTS:**

1 [TCLA\\_Draft\\_Minutes\\_09082019](#)

# BARKLY REGIONAL COUNCIL



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our region has a standard consistent level of services.**

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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

The Tennant Creek Local Authority of the Barkly Regional Council was held in  
Tennant Creek on Tuesday, 6 August 2019 at 4:30pm.

**Steven Moore  
Chief Executive Officer**

Meeting commenced at 4:36pm with Deputy Chairperson Greg Liebelt as Chair.

**1. OPENING AND ATTENDANCE**

- 1.1 Elected Members Present
  - Mayor Steve Edgington
  - Deputy Mayor Kris Civitarese
  - Cr Sid Vashist
  - Cr Ronald Plummer
- 1.2 Appointed Members Present
  - Deputy Chair Greg Liebelt
  - Josephine Bethel
  - Wayne Green
  - Tony Civitarese
  - Ray Wallis
- 1.3 Staff And Visitors Present
  - Mark Parsons – Acting Chief Executive Officer
  - Gary Pemberton – Finance Manager
  - Elai Semisi – Director of Infrastructure
  - Andrew Scoffern – Governance and Quality Officer
- 1.4 Apologies To Be Accepted
  - Steve Moore – Chief Executive Officer
  - Cr Hal Ruger
  - Cr Jeffrey McLaughlin
  - Chair Karan Hayward
  - Linda Renfrey
- 1.5 Absent Without Apologies
- 1.6 Disclosure Of Interest
  - Mayor Steve Edgington – Affiliations, Clubs, Organisations and Memberships
    - Institute of Managers and Leaders - Associate Fellow
    - Australian Institute of Company Directors - Member
    - Law Society Northern Territory - Associate Member
    - Tennant Creek Regional Consumer Advisory Group
    - AFLNT Barkly Advisory Committee - Member
    - Tennant Creek Economic Development Committee – Member
    - Rotary – Member
    - Bizspeak Pty Ltd– Director
    - Battery Hill – Member
    - Alcohol Reference Group - Committee Member
    - Regional Development Australia - Chair
  - Cr. Kris M. Civitarese – Affiliations, Clubs, Organisations and Memberships
    - Tennant Creek and District Show Society – Vice President
    - The Returned and Service League of Australia, Tennant Creek Sub-Branch – President
    - Development Consent Authority – Barkly Region Member/Delegate
    - Chamber of Commerce Northern Territory – Tennant Creek Committee Member
    - Rotary – Paul Harris Fellow Awarded
    - T & J Contractors – Senior Manager
    - Barkly Art - Board Member
    - KNC (NT) – Managing Director
  - Cr. Siddhant Vashist – Affiliations, Clubs, Organisations and Memberships
    - Tennant Creek Cricket Association - Member
    - Barkly Electorate Officer /Member for Barkly

- 2 -

- Battery Hill – Member
  - Barkly Arts – Member
  - Tennant Creek High School - Member
  - Tennant Creek Primary School – Member
  - Christmas Tree Committee - Member
  - Multicultural Association of Central Australia – Member
  - Australia-India Business Council - Member
- Cr. Hal A. Ruger – Affiliations, Clubs, Organisations and Memberships
  - Territory Generation – Employee
- Cr. Jeffrey McLaughlin – Affiliations, Clubs, Organisations and Memberships
  - Barkly Regional Arts - Member
  - Tennant Creek Cricket Association – Member
  - Nundahraga Entertainment – Sound sub-contractor
  - Christmas Tree Committee – Member
  - First Persons Disability Network
  - Tennant Creek Primary School – Teacher
  - Tennant Creek High School
- Cr. Ronald Plummer – Affiliations, Clubs, Organisations and Memberships
  - Purutu Aboriginal Corporation – Board Member
  - Patta Aboriginal Corporation – Board Member
  - Papulu Apparr-Kari Aboriginal Corporation – Member
  - Tennant Creek Mob Aboriginal Corporation
- Steve Moore - Affiliations, Clubs, Organisations and Memberships
  - Battery Hill – Director
- Karan Hayward - Affiliations, Clubs, Organisations and Memberships
  - Chamber of Commerce Barkly Region – Chair
  - Alcohol Reference Group – Chair
- Greg Liebelt - Affiliations, Clubs, Organisations and Memberships
  - ALSPO Tennant Creek Post Office - Manager Director
  - WBC Agri
  - Barkly Freight
  - Tennant Creek Show Society - President
- Tony Civitarese – Affiliations, Clubs, Organisations and Memberships
  - T & J Contractors – Proprietor
- Wayne Green - Affiliations, Clubs, Organisations and Memberships
  - Tennant Creek Cricket Association
  - Tennant Creek Athletics Club
  - AFL Northern Territory
  - Tennant Creek Primary School Council
  - Tennant Creek High School Council
  - Purkiss Reserve Consultative Committee
- Ray Wallis - Affiliations, Clubs, Organisations and Memberships
  - AFLNT Barkly Advisory Committee
  - Consumer Advisory Group
  - Purkiss Reserve Consultative Committee – Member
  - Barkly Regional Accommodation Action Group – Member
  - Tennant Creek Transport
- Josephine Bethel
- Linda Renfrey
  - Jacal Tint and Automotive – Owner and Operator
  - Tennant Creek Aboriginal Mob - Director

## 2. CONFIRMATION OF PREVIOUS MINUTES

### 2.1 CONFIRMATION OF PREVIOUS MINUTES

#### MOTION

That the Authority:

- a) Confirm the minutes from the meeting held 9 July 2019 as a true and accurate record.

#### RESOLVED

Moved: LA Member Ray Wallis

Seconded: LA Member J Bethel

**CARRIED UNAN.**

*Resolved TCLA 49/19*

## 3. LOCAL AUTHORITY REPORTS

*Nil*

## 4. GENERAL BUSINESS

### 4.1 YOUTH ADVISORY COUNCIL RECOMMENDATIONS

#### MOTION

That the Authority:

- a) Receive and note the requests from the Youth Advisory Council.

#### RESOLVED

Moved: LA Member Ray Wallis

Seconded: LA Member T Civitarese

**CARRIED UNAN.**

*Resolved TCLA 50/19*

The LA requested that the comments raised by the LA were taken back to the Youth Council for their information. Comments related to:

- Council responsibility regarding the street lighting of Tennant Creek roads
- The viability of car wash in Tennant Creek has previously been tested
- Audit of park facilities will determine the viability and sustainability of the upgrade of parks within Tennant Creek in relation to the Youth Council proposal for Haddock Street Park
- Member Civitarese noted the cinema idea has been tested before and was unsuccessful

The LA noted that the Youth Council could write directly to Government themselves to raise issues they must have; not everything has to go through the LA.

## 5. CORRESPONDENCE

*Nil*

**6. ACTION ITEMS FROM PREVIOUS MEETING****6.1 ACTION ITEMS ARISING FROM PREVIOUS MEETING****MOTION****That the Authority:**

- a) Receive and note the actions items; and
- b) Resolve that completed Action Item 12 be removed from the action list.

**RESOLVED****Moved: LA Member J Bethel****Seconded: LA Member T Civitarese****CARRIED UNAN.***Resolved TCLA 51/19*

The PCG met on July 29 rather than August 1

LA noted that property crime is not only at night time and that all relevant precautions should be taken during the day as well

Cr Plummer and Member Bethel noted conflicts of interest regarding their association with the Mob

Governance Officer to check the procurement guidelines and potentially LGA

The LA noted their concerns with the watering and irrigation system at Lake Mary Ann

Cr Ronald Plummer left the meeting, the time being 05:00 PM

Cr Ronald Plummer returned to the meeting, the time being 05:09 PM

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

Cr Ray Wallis returned to the meeting, the time being 05:10 PM

Cr J Bethel left the meeting, the time being 05:23 PM

Cr J Bethel returned to the meeting, the time being 05:33 PM

**MOTION****That the Authority:**

- a) Recommend that Council continue to liaise with TC Mob to ensure the beautification of the Cemetery is continued.

**RESOLVED****Moved: LA Member T Civitarese****Seconded: LA Member Ray Wallis****CARRIED UNAN.***Resolved TCLA 52/19***7. AREA MANAGERS REPORT***Nil***8. LOCAL AUTHORITY PROJECTS BREAKDOWN***Nil***9. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA**

**9.1 ACTING CHIEF EXECUTIVE OFFICER UPDATE****MOTION**

That the Authority:

- a) Receive and note the report.

**RESOLVED**

**Moved:** Cr. Kris Civitarese

**Seconded:** LA Member Ray Wallis

**CARRIED UNAN.**

*Resolved TCLA 53/19*

The LA sent their regards to CEO who will remain absent until further notice.

**10. BRC'S RESPONSE TO LA ISSUES RAISED****10.1 UPDATE - COUNCIL MEETING: 25 JULY 2019****MOTION**

That the Authority:

- a) Receive and note the report.

**RESOLVED**

**Moved:** LA Member Ray Wallis

**Seconded:** LA Member T Civitarese

**CARRIED UNAN.**

*Resolved TCLA 54/19*

**11. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA****11.1 COMMUNITY SERVICES DIRECTORATE REPORT FOR JULY 2019****MOTION**

That the Authority:

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

**RESOLVED**

**Moved:** LA Member J Bethel

**Seconded:** Cr. Kris Civitarese

**CARRIED UNAN.**

*Resolved TCLA 55/19*

Member Bethel noted the success of the Animal Management program and commended the Tennant Creek Library for its proaction and advertising throughout the community

Cr Vashist raised comments within the community about having themed disco nights at Youthlinx.

**11.2 INFRASTRUCTURE REPORT FOR JULY 2019****MOTION**

**That the Authority:**

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

**RESOLVED**

**Moved:** Mayor Steve Edgington

**Seconded:** Cr. Kris Civitarese

**CARRIED UNAN.**

*Resolved TCLA 56/19*

**12. FRIENDS OF THE CEMETERY**

*Nil*

**13. LATEST FINANCIAL QUARTERLY REPORT****13.1 LOCAL AUTHORITY FINANCE REPORT - JULY 2019****MOTION**

**That the Authority:**

- a) Receive and note the report; and
- b) Create an action item for Lake Mary Ann with development draft concepts to be provided at the October meeting.

**RESOLVED**

**Moved:** LA Member Ray Wallis

**Seconded:** LA Member T Civitarese

**CARRIED UNAN.**

*Resolved TCLA 57/19*

Cr Vashist that design plans for Mary Ann Dam were created around 2015

Member Bethel left the meeting, the time being 06:00 PM

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

*Nil*

**15. THE REGIONAL COUNCIL'S POLICY ON DELEGATION OF POWERS AND FUNCTIONS****15.1 MEMBERS CODE OF CONDUCT****MOTION**

**That the Authority:**

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

**RESOLVED**

**Moved:** LA Member T Civitarese

**Seconded:** LA Member Wayne Green

**CARRIED UNAN.**

*Resolved TCLA 58/19*

**16. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN**

*Nil*

**17. VISITOR PRESENTATIONS**

*Nil*

**18. CLOSE OF MEETING**

Meeting closed at 6:24pm

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Tennant Creek Local Authority HELD ON Tuesday, 6 August 2019 AND CONFIRMED Tuesday, 3 September 2019.

\_\_\_\_\_  
Greg Liebelt  
Deputy Chair

\_\_\_\_\_  
Gary Pemberton  
Finance Manager

## **ACTION ITEMS FROM PREVIOUS MEETING**

---

**ITEM NUMBER** 6.1  
**TITLE** Action Items Arising From Previous Meeting  
**REFERENCE** 280865  
**AUTHOR** Gary Pemberton, Finance Manager

### **RECOMMENDATION**

#### **That the Authority**

- a) Receive and note the actions items.

### **SUMMARY:**

The Action List represents a brief synopsis of the matters outstanding requiring actioning and updating by Council. The relevant responsible officer will provide an overview and update of items for consideration arising from the action list.

### **BACKGROUND**

### **ISSUE/OPTIONS/CONSEQUENCES**


Nil


### **CONSULTATION & TIMING**

Nil

### **ATTACHMENTS:**

- 1 [↓](#) Action List 03092019
- 2 [↓](#) LMAD\_MasterPlan 2005

<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: left;">  <p>BARKLY REGIONAL COUNCIL</p> </div> <div style="text-align: center;"> <p><b>TENNANT CREEK LOCAL AUTHORITY</b></p> <p><b>ACTION LIST</b></p> </div> <div style="text-align: right;"> <p><b>3 September 2019</b></p> </div> </div>						
	MEETING DATE	TASK / PROJECT	Time Frame	ACTIONS TO BE TAKEN	ACTION LEADER	COMMENTS
1A	02/10/2018	<b>Tennant Creek Cemetery Beautification Program</b>	30/06/2019	a) There is \$41,500 allocated for the beautification of the Tennant Creek cemetery.	CEO/DI	Concept drawings to be provided to Local Authority for comment when completed. <b>03/09/2019 – Initial meetings held with TC Mob.</b>
4.	07/08/2018	<b>Hilda Street Park</b>	<b>Ongoing</b>	CEO to Compile information and provide to LA Members prior to the September Local Authority meeting.  Total LA Funding Allocated \$60,000	CEO	02/10/2018 <ul style="list-style-type: none"> <li>- 2x Shade shelters</li> <li>- 2x Single BBQ with sink and preparation area ( Isolation point for the water)</li> <li>- 4x Tables Bench Sets</li> <li>- 1x Water fountains with animal trays</li> <li>- 4x Bench Seats</li> <li>- Instructional signs</li> <li>- Lockable bin stands</li> </ul> Shelter positions as allocated on the map 13/11/2018 DIPL has commenced works with installation of a Water Meter. 05/03/2019 – Works progressing. 04/06/2019 - Awaiting further works – DIPL. 06/08/2019 – DIPL invited to attend LA Meeting
5.	02/10/2018	<b>Place Names Committee</b>	<b>With Place Names Committee</b>	Check on parks, Karguru Oval and Purkiss Reserve with Place Names Committee to see if any are official names.  Clarification was requested in regards to this item.	GO	28/02/2019 – Council has endorsed “Tarca Park”. Registration process to commence. 02/04/2019 – Registration lodged with Place Names Committee. 04/06/2019 - CEO to provide a verbal update. 06/08/2019 - No further information available. <b>03/09/2019 – No Action.</b>

<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: left;">  <p>BARKLY REGIONAL COUNCIL</p> </div> <div style="text-align: center;"> <p><b>TENNANT CREEK LOCAL AUTHORITY ACTION LIST</b></p> </div> <div style="text-align: right;"> <p><b>3 September 2019</b></p> </div> </div>						
	MEETING DATE	TASK / PROJECT	Time Frame	ACTIONS TO BE TAKEN	ACTION LEADER	COMMENTS
8	13.11.2018	Lake Mary Ann	Ongoing	<p>13-11-2018 Recommend to Council that an assessment of Lake Mary Ann is organised including the Traditional owners consultation.</p> <p>04-12-2018 Information requested on Councils activates in respect to the assessment at Lake Mary Ann</p>	CEO	<p>08/01/2019 - Refer to CEO Report.</p> <p>04/02/2019 \$3,550,000 allocated in current 5-Year Infrastructure Plan review.</p> <p>04/06/2019 - CEO to provide a verbal update.</p> <p>06/08/2019 – No further information available.</p> <p><b>03/09/2019 – No Action</b></p>
11	05/03/2019	Park Facilities Audit	30/06/2019	Audit of all park facilities to identify existing facilities and what repair/replacement/improvements that parks may require.	FM/DI	<p>02/04/2019 - Finance has commenced its annual review of Council Infrastructure, physically sighting assets, performing conditioning assessments and cataloguing/photographing assets.</p> <p>04/06/2019 - Completion date 30 June 2019.</p> <p>06/08/2019 – For discussion this meeting.</p> <p><b>03/09/2019 – Condition assessments to be incorporated into Asset Management Planning and future budgeting and budget review.</b></p>

**MARY ANN DAM RECREATION RESERVE  
TENNANT CREEK NORTHERN TERRITORY  
AUSTRALIA**

**LANDSCAPE MASTER PLAN**

**PREPARED FOR**

**THE COMMUNITY OF TENNANT CREEK AND THE  
DEPARTMENT OF INFRASTRUCTURE, PLANNING  
& ENVIRONMENT**

**BY**

**NT LanDesign Pty Ltd  
Landscape Architects  
GPO Box 1015  
DARWIN NT. 0801  
AUSTRALIA**

**5<sup>th</sup> MAY, 2005**

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## MARY ANN DAM RECREATION RESERVE

### EXECUTIVE SUMMARY

Since the construction of Mary Ann Dam, the Government of the Northern Territory has been involved in various projects to provide and upgrade existing amenities within the Recreation Reserve.

The Dam is located on Traditional Lands and is maintained by the Tennant Creek Town Council under agreement with the local Traditional Owners.

The Recreation Area is used extensively by residents and visitors and in particular by visiting bus tour groups.

The facilities are in need of an upgrade to cater for local use and future tourism requirements. A recent Master Plan has been undertaken as part of the NT Government's Urban Landscape Renewal Program within the Department of Infrastructure, Planning and Environment.

The Landscape Master Plan has three main functions:

1. To determine the future development of the Mary Ann Dam Recreation Reserve.
2. To provide an analysis of existing conditions and how they are used.
3. To recommend improvements over a five year period to cater for future development.

The focus is to be on landscaping, the entry area, vehicle parking, orientation, site amenities and user facilities.

The Reserve is important to the community of Tennant Creek and offers the opportunity to showcase the Town. The Landscape Master Plan therefore will link to the Tourism Commission Development Strategy for the region, The Barkly Blueprint, The Town Plan and the "Discovering Tennant Creek Tourism Program".

Consultations have been undertaken with the Tennant Creek Town Council, Tennant Creek Chamber of Commerce, Central Land Council, Tennant Creek and the regional office of the Department of Infrastructure, Planning and Environment, Tennant Creek, Northern Territory.

It is expected that Stage One of the Landscape Master Plan will be undertaken during 2005 with subsequent upgrade works staged over a further four years.

## MARY ANN DAM RECREATION RESERVE

### 1.00 INTRODUCTION

Mary Ann Dam Recreation Reserve is situated approximately five (5) kilometres North of Tennant Creek Township, Northern Territory, with access from the Stuart Highway on an all weather bitumen sealed road.

Until February, 2005, the Reserve was known as Mary Ann Dam and existing signage still reflects the original naming.

As part of the Urban Landscape Renewal Program undertaken by the Department of Infrastructure, Planning and Environment, our firm, NT LanDesign Pty Ltd, Landscape Architects, was issued with the brief for the completion of a landscape master plan for the Recreation Reserve.

The **LANDSCAPE MASTER PLAN** is to determine the future development of the Mary Ann Dam Recreation Reserve to serve the residents of and visitors to Tennant Creek.

The Landscape Master Plan was to incorporate consideration of the following items:

- Upgrade existing signage at the junction of the Stuart Highway and Mary Ann Road.
- Upgrade the visual quality of the entry to the Reserve.
- Identify existing site features and their inclusion, modification or removal.
- Consider:
  - indigenous (local) and other plant species, where appropriate.
  - site protection/barriers.
  - storm-water control to minimize erosion.
  - tree protection.
  - maintenance vehicle access to and around the site.
- Public Art opportunities.
- area for functions.
- passive recreation areas.
- existing and future car-park areas.
- CPTED principles in design.
- revegetation and development of recreation/planting bed areas.
- existing/future children's play areas.
- viewing platform to water body.
- disabled access to existing facilities and amenities.
- siting/type of Dedication plaque.
- existing /future visitor facilities incl. status/condition of existing Toilet Block.
- existing maintenance of site by Tennant Creek Town Council.
- work priorities to ensure immediate start to first stage of projected works approved by appropriate stakeholders
- timing of first stage works to be completed during the dry season plus an appropriate plant establishment period.
- maintenance and Preliminary Indicative Estimates of cost.
- linking the Landscape Master Plan to the 'Discovering Tennant Creek Tourism Program'.

Initial pre-design discussions were held onsite with the Mayor and staff of the Tennant Creek Town Council, who asked that the following additional items be also considered for inclusion in the Landscape Master Plan:

- Bus turn-around at the end of the existing sealed maintenance road adjacent to the Lake wall.
- small picnic area across the existing pedestrian bridge
- Rotunda for events, ceremonies and weddings.
- lockable 'boom-gate' at the entry to the Reserve to assist security.
- future canoe storage shed in vicinity of the boat ramp.
- future bird-watching structure(Hide) on one of the Western inlet arms of the Lake.
- future Kiosk location.
- one additional flagpole.
- external power-points to grass areas.

## 2.00 EXISTING CONDITIONS

The existing recreation area is defined as the irrigated grassed area on the North-East side to the Lake together with the small picnic area across the pedestrian bridge North of the existing recreation area.

The large recreation area consists of approximately 2.35Ha. with the small picnic area of approximately .16Ha. – **REFER APPENDIX A – SURVEY PLAN OF EXISTING MARY ANN DAM RECREATION RESERVE.**

The total Mary Ann Dam Reserve is considerably larger than the recreation areas including the water body, Lake wall, Spillway and existing open arid woodland on the East and South ends of the Reserve. These areas were not included in the Brief for the Landscape Master Plan.

The existing recreation areas appear to have evolved in a semi-structural but ad hoc way, since the construction of the Lake with disparate areas separated by informal vehicle parking.

Overall, it is a 'Green Oasis' within an arid red landscape. However, it is in need of an upgrade with many amenities in poor condition or unusable.



PHOTOGRAPH #1: Existing Picnic Shelter & view looking South-West into the North Picnic Area.

## ARRIVAL

The Recreation area is located approximately two kilometres along Mary Ann road from the Stuart Highway turn-off. Site analysis indicates:

- \* The Stuart Highway turn-off sign appears too small to give adequate warning to visitors of the Reserve. In addition An existing timber sign with routed lettering at the turn-off could infer that the Reserve starts from the Highway.
- \* The existing entry has no visual entry statement or 'sense-of-arrival' with only one aging 'Welcome' sign and no other visitor information.



PHOTOGRAPH #2: View looking East into the Recreation Reserve approaching from Mary Ann road

Mary Ann Dam Recreation Reserve-LANDSCAPE MASTER PLAN

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## PARKING

Two informal car-parks are available.

Site Analysis indicates:

- \* The smallest car-park is bitumen surfaced and has a drainage problem with ponding in the centre. It would appear that an existing low point grate has been covered and creates this ponding.
- \* The largest car-park is not bitumen surfaced and together with an unsurfaced section of the maintenance road to the Lake wall, provides an irritating red dust over the adjoining picnic areas.
- \* It is difficult to determine where to park as all parking areas are unstructured. Parking therefore tends to be ad hoc and under the nearest shade tree or as close as possible to the adjoining picnic areas.



PHOTOGRAPH #3: Existing gravel carpark South-West side of Mary Ann entry road

Mary Ann Dam Recreation Reserve-LANDSCAPE MASTER PLAN

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#### PICNIC AREAS

The existing main picnic areas have well-maintained irrigated grass with many shade trees.

Site Analysis indicates:

- \* Most trees are in good condition with large canopies and these are generally the priority selection for picnic groups.
- \* The irrigated grass areas are well patronised by both local residents and bus tour operators.



PHOTOGRAPH #4: Part of the South Promontory Picnic area with existing shade trees

Mary Ann Dam Recreation Reserve-LANDSCAPE MASTER PLAN

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## PATHS, PICNIC SHELTERS &amp; BBQ'S

There are virtually no formal paths in the main picnic area.

Site analysis indicates:

- \* Visitors tend to gravitate toward the irrigated grass edge for views of the Lake through the vegetation, then select a picnic table/seat unit that can be used.
- \* At present, the Recreation area provides for seventeen (17) picnic shelters with inbuilt table/seating units.
- \* This furniture is in medium to poor condition and requires staged replacement.



PHOTOGRAPH #5 : Existing Metal Picnic Table in Shelter in the North Picnic area.

## EXISTING BBQ UNITS

Eight (8) existing dual plate wood-fire brick BBQ's cater for visitors. Most are in poor condition and unusable.



PHOTOGRAPH #6: Typical existing dual-plate wood fire brick BBQ in demolished condition.

Mary Ann Dam Recreation Reserve-LANDSCAPE MASTER PLAN

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## PLAY EQUIPMENT

The existing play equipment and sandpits are in poor to fair condition but ageing and limited in imagination and play challenges. They do not meet the current Australian Standards for play safety.



PHOTOGRAPH #7: Typical Play Equipment in the North Picnic Area.



PHOTOGRAPH #8: Typical play equipment & sandpit in the North Picnic area.

## IRRIGATION

The manual irrigation system of quick coupling valves and tripod impact sprinkler units are supplied by a pumping system from the Lake.

Site Analysis indicates:

- \* As this is fresh water, no calcification is evident from the use of Lake water.
- \* The system appears adequate but requires manual shifting of the impact sprinkler units around the grass areas.



PHOTOGRAPH #9: Typical tripod impact sprinkler manually connected to inground QCV water supply

Mary Ann Dam Recreation Reserve-LANDSCAPE MASTER PLAN

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## ELECTRICAL POWER

Site Analysis indicates:

- \* Electrical power is supplied from Tennant Creek by overhead transmission lines to the main recreation area and the toilet block.
- \* No emergency telephone is available at the site.



PHOTOGRAPH #10: Existing overhead transmission lines to poles in gravel carpark

Mary Ann Dam Recreation Reserve-LANDSCAPE MASTER PLAN

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## MONUMENT

An existing stone monument with dedication plaque is located to the East of the Boat ramp access road with two existing flagpoles for ceremonial events



PHOTOGRAPH #11: Existing stone Dedication Monument with flag-poles

Mary Ann Dam Recreation Reserve-LANDSCAPE MASTER PLAN

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### STONE WALLS

Existing curved stone walls line the South boundary of the existing gravel carpark. Some enclose planting beds and some contain shade trees.



PHOTOGRAPH #12: Existing hand-laid stone walls on South boundary of gravel carpark

Mary Ann Dam Recreation Reserve-LANDSCAPE MASTER PLAN

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### 3.00 LANDSCAPE MASTER PLAN

The Site analysis and discussions with Stakeholders of the Reserve provided the basis for the design intent for the Landscape Master Plan. To cater for future increased use, it is proposed to provide additional irrigated grass areas, formalized parking, replacement picnic /BBQ shelters, improved amenities with disabled use facilities and additional shade tree planting.

The Landscape Master Plan therefore reflects the future development of the Recreation Reserve– **Refer APPENDIX B.**

Starting from the Stuart Highway, the following design proposals are detailed:

#### SIGNAGE

It was noted that vehicle traffic has no previous sign indication to the Reserve from the North and South on the Stuart Highway until arriving at the Reserve turn-off. This is at the junction of the Stuart Highway and Mary Ann road at approach speeds of 100Kph.

It was also noted that the existing road sign indicating the Reserve appears too small to give adequate notice to approaching vehicles.

In accordance with the Strategy Report – Guide & Tourist Signs on NT Government Roads (Arup, 2004), it is proposed that Tourist signage be provided 500metres distance both North and South of the junction on the Stuart Highway.

The Turn-off sign at the junction of the Stuart Highway and Mary Ann road is proposed to be upgraded in size in accordance with AS1742.2 to allow intending visitors adequate time to slow down for the turn-off.

A Service sign is proposed approximately fifty (50) metres along the Mary Ann road from the junction with the Stuart Highway on the inbound verge. This sign would indicate the distance from the turn-off to the Recreation Reserve together with Service amenities available; eg: Toilets, water, play equipment, swimming, BBQ's including disabled facilities, shelters telephone, boat ramp and wildlife viewing. Australian standard symbols would be used for these amenities.

Signage is also required within the recreation area to facilitate visitor use. Proposed signage locations and types are indicated in **APPENDIX I.**

As part of the upgrade of the Reserve, an Interpretive structure is proposed – **Refer APPENDIX C for typical Interpretive Shelter.** This shelter would contain 'Gateway' signage giving visitors detailed information on the history and surrounds.

As swimming and canoeing are part of the recreation activities of the Lake, appropriate warning signs to Australian standards would be required around the Reserve, reminding visitors of the potential hazards of the Lake water body.

#### FORMAL ENTRY TO MARY ANN DAM RECREATION RESERVE

To create a 'sense-of-arrival' at the Reserve, it is proposed to continue the use of existing stone walls in curved planting beds at the three-way junction of the Mary Ann road, the maintenance road and the boat access ramp road.

These walls would frame the junction and create a strong visual impact and link to the existing curved stone walls onsite – **Refer FIGURE 1 – Plan of proposed new stone wall planting beds as entry statement.**

It is proposed to place in the new curved stone wall planting beds, six (6) large and ten (10) small existing spiny palms that would be relocated from around the Reserve. These palms would strengthen the existing palm planting and emphasise the visual entry statement created by the walls.

At present, these palms are scattered around the Reserve and due to their spiny growth habit, are a safety hazard to visitors and in particular, to children. The relocation of the palms to planting beds would negate this safety hazard.

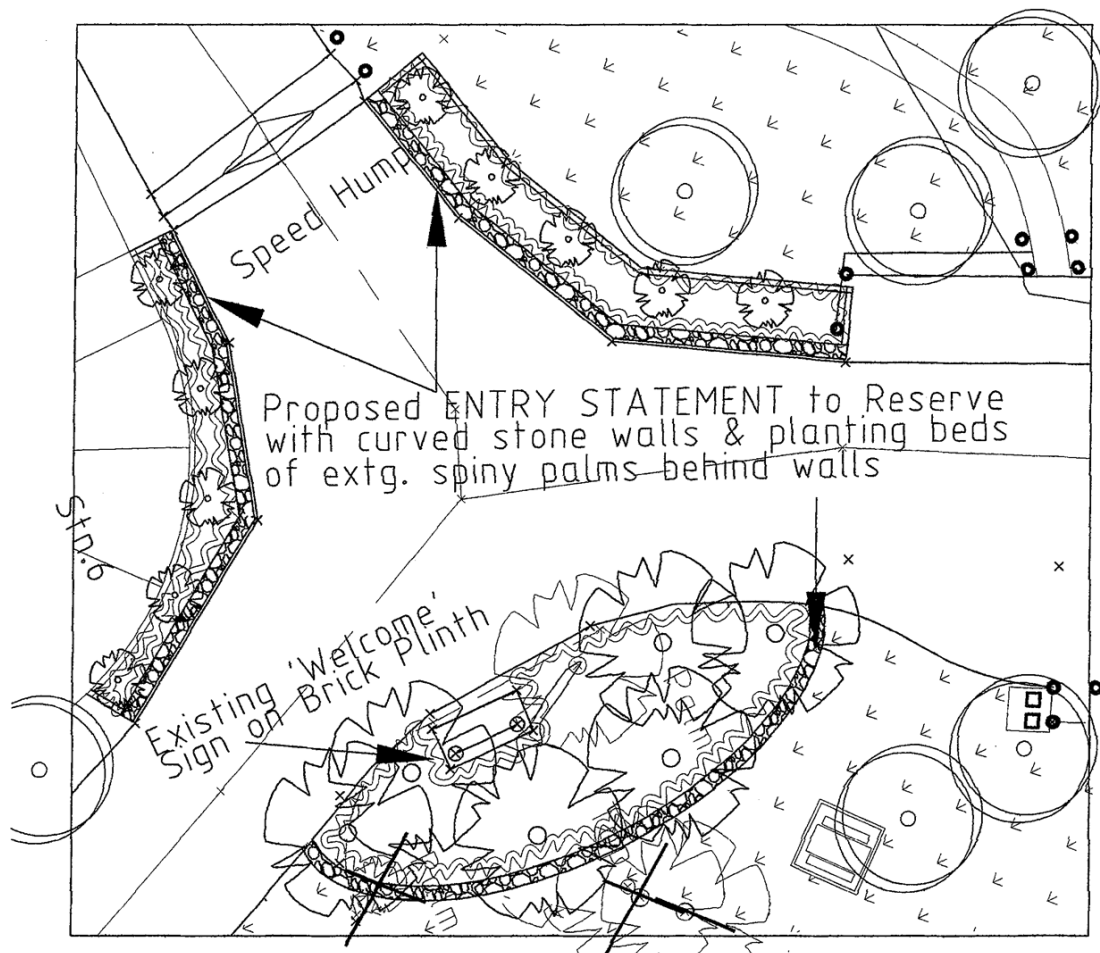


Figure 1 – Plan of proposed new stone walled planting beds as Entry Statement

Mary Ann Dam Recreation Reserve-LANDSCAPE MASTER PLAN

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## PARKING & UNAUTHORISED VEHICLE ENTRY

Discussions with the Tennant Creek Town Council indicated that it is intended to control entry to the Reserve. A new lockable security entry gate and bollards are proposed together with additional fencing to control unauthorized vehicle entry.

Additional fencing along the West boundary of the Maintenance road would assist to prevent unauthorised vehicle entry along this section around to the Lake wall.

The existing informal gravel parking area on the South side of the Reserve is proposed to be formalised by bitumen surfacing, line marking and the provision of thirty-nine (39) car-parking bays.

The layout of the car-park protects the existing trees by both islands and perimeter planting beds.

Vehicle traffic flow is one way with the entry off the Boat Ramp access road and exit directly onto Mary Ann road.

This structured car-park will include the relocation of the two (2) existing electricity poles and overhead wiring to the car-park and Reserve. The Poles would be relocated to the adjoining islands and perimeter planting beds.

Part of the existing Ted Ryco entry path would be removed and a new path created to provide safe use around the perimeter of the car-park.

Parking for caravans/campers and Boat trailers is proposed by extending to the West. The existing width of the bitumen maintenance road to the Lake wall.

Tourist coach vehicles can use the existing turn-around area in the North of the Reserve, adjacent to the Lake wall, to align the coaches in parallel parking on the East irrigated grass side of the Maintenance road. This will allow the coaches to park, unload and load visitors in a safe manner.

New bollards along this East verge of the irrigated grass area will delineate a new pedestrian path on the existing bitumen, providing immediate safe visitor access to picnic facilities.

Disabled parking would be part of the parallel coach parking area adjacent to the new pedestrian path leading directly to the disabled picnic facilities. It is proposed that the existing Maintenance road bitumen surface be extended along the gravel road to the Lake wall. This will provide all weather maintenance access to the Lake wall, a formalised tourist coach/caravan/camper turn-around area and a dust-free environment for the North picnic area – **Refer PHOTOGRAPH #13.**



PHOTOGRAPH #13 – Existing end of bitumen surfaced Maintenance road looking South-West

## PICNIC & PLAY AREAS

The site is proposed to be visually divided into five (5) picnic areas. All areas will be interconnected and multi-use with specific activities provided for in particular areas. The areas have been nominally named for easy identification.

**Refer APPENDIX B – Landscape Master Plan.**

### The North Picnic Area

It is proposed that this area include:

\* The Pavilion to be used for events, eg: weddings, function, ceremonies, concerts, etc., **Refer APPENDIX J – Typical Pavilion Structure.**

\* A raised grass mound to one (1) metre height will allow viewing of activities and for passive play activities.

\* A new play area with overhead shade structure is sited adjacent to existing shade trees and close to the North-east edge of the irrigated grass area.

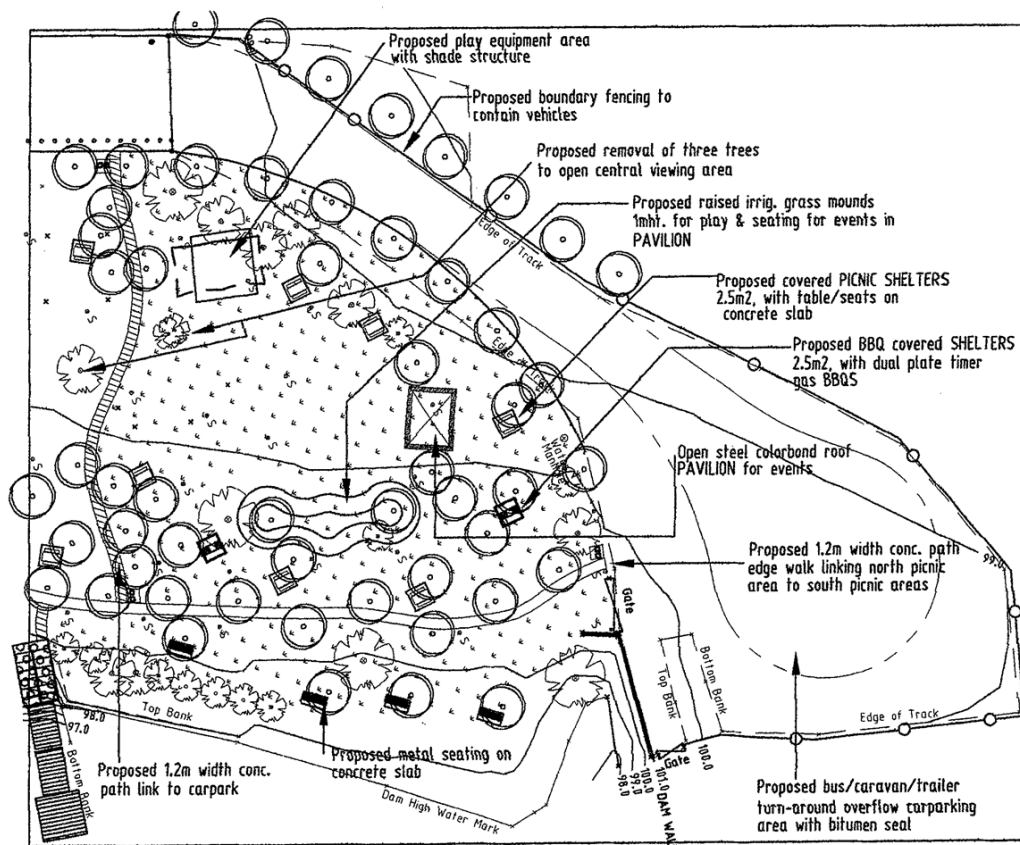


FIGURE 2 - PLAN OF THE NORTH PICNIC AREA

Mary Ann Dam Recreation Reserve-LANDSCAPE MASTER PLAN

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### The Central Picnic Area

The area is proposed to be opened up for activities by the removal and relocation of the existing water pump and shed to the West boundary of the Maintenance road and the removal of the existing play equipment and sand pits.

New amenities include:

- \* Sand pit with overhead shade structure has been sited on the East edge of the grass area.
- \* Raised grass mound to one (1) metre height will allow viewing of activities and for children's play.
- \* Picnic/BBQ shelters sited in a circular manner for easy supervision of activities.
- \* New paths lead to broad concrete steps in an existing cut in the Lake embankment with access to the water edge.
- \* A floating pontoon at the water edge.
- \* A viewing platform is sited along part of the Lake edge that allow water views across the Lake wall and to the other side of the Lake.

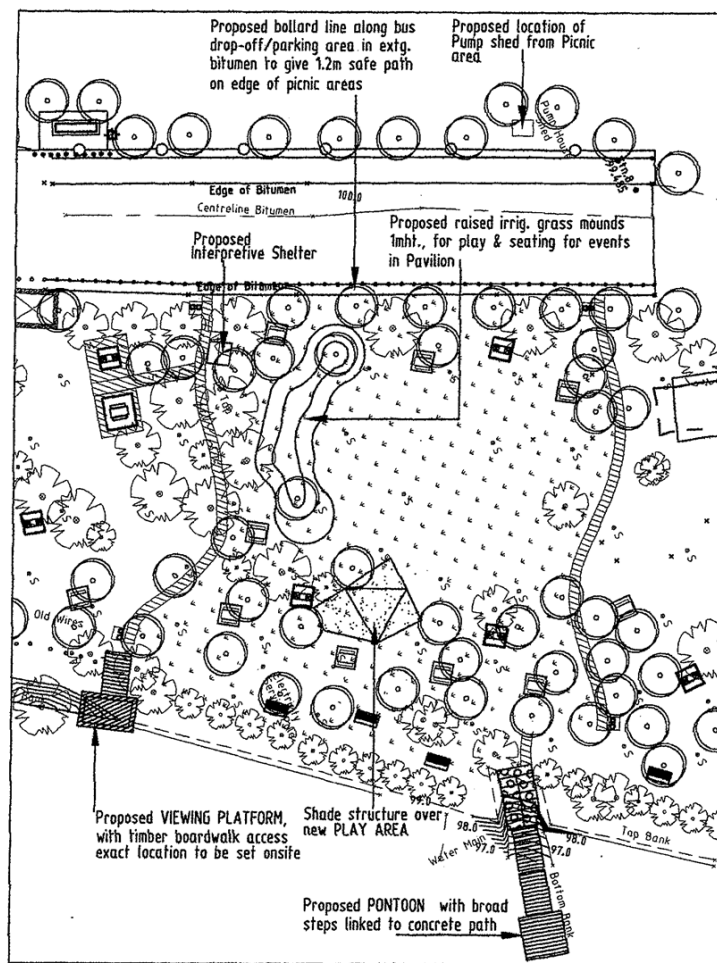


FIGURE 3 – PLAN OF THE CENTRAL PICNIC AREA

Mary Ann Dam Recreation Reserve-LANDSCAPE MASTER PLAN

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### The Kiosk Picnic Area

More passive recreation is proposed for this area with many existing shade trees including:

- \* Specific facilities for disabled use eg; BBQ/shelter with extended table/seating.
- \* A future Kiosk sited on the East edge of the grass area and adjacent to the tourist coach parking and disabled parking bays.
- \* Access to the viewing platform available from this picnic area.

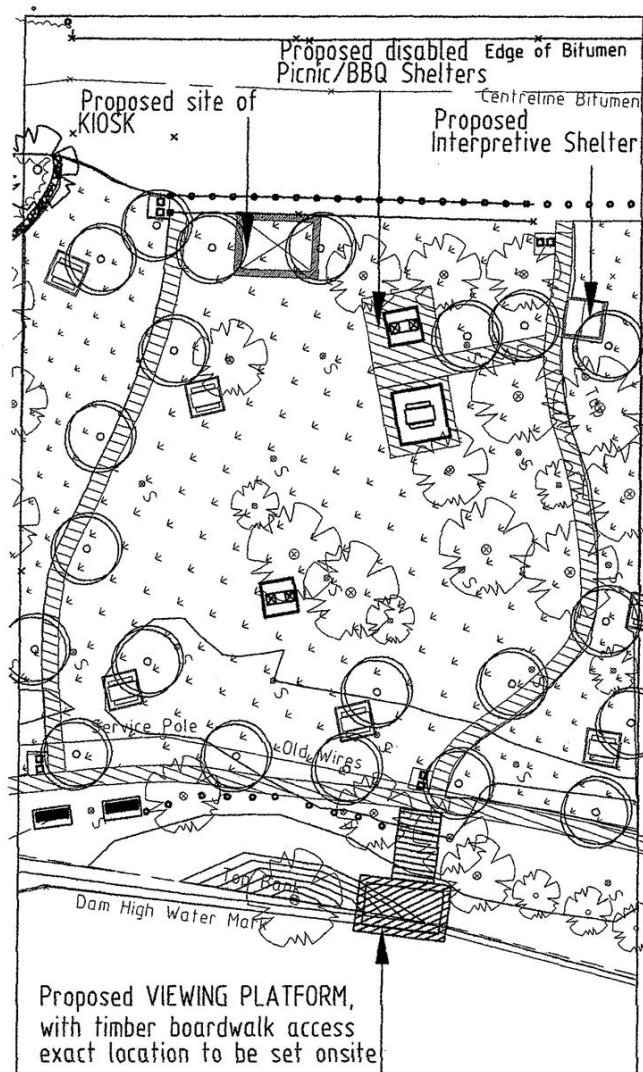


FIGURE 4 - PLAN OF THE KIOSK PICNIC AREA

Mary Ann Dam Recreation Reserve-LANDSCAPE MASTER PLAN

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### The Monument Picnic Area

This has been created by the removal of the unstructured existing bitumen area on the North-east side to the Boat ramp access road. The area extends the irrigated grass picnic area and contains :

- \* The rock wall planting bed entry statement and the 'Historic' site adjacent to the boat ramp boom gate.
- \* The rock wall entry planting bed containing the existing 'Welcome' sign and visual linkage to the existing rock wall around the 'Historic' site.
- \* The relocation of the existing spiny palms in front of the Monument,
- \* The relocation of the two (2) existing flagpoles to open the view to the Monument. The existing flagpoles will be relocated to the rear East side of the Monument and a third flagpole added for ceremonial events.

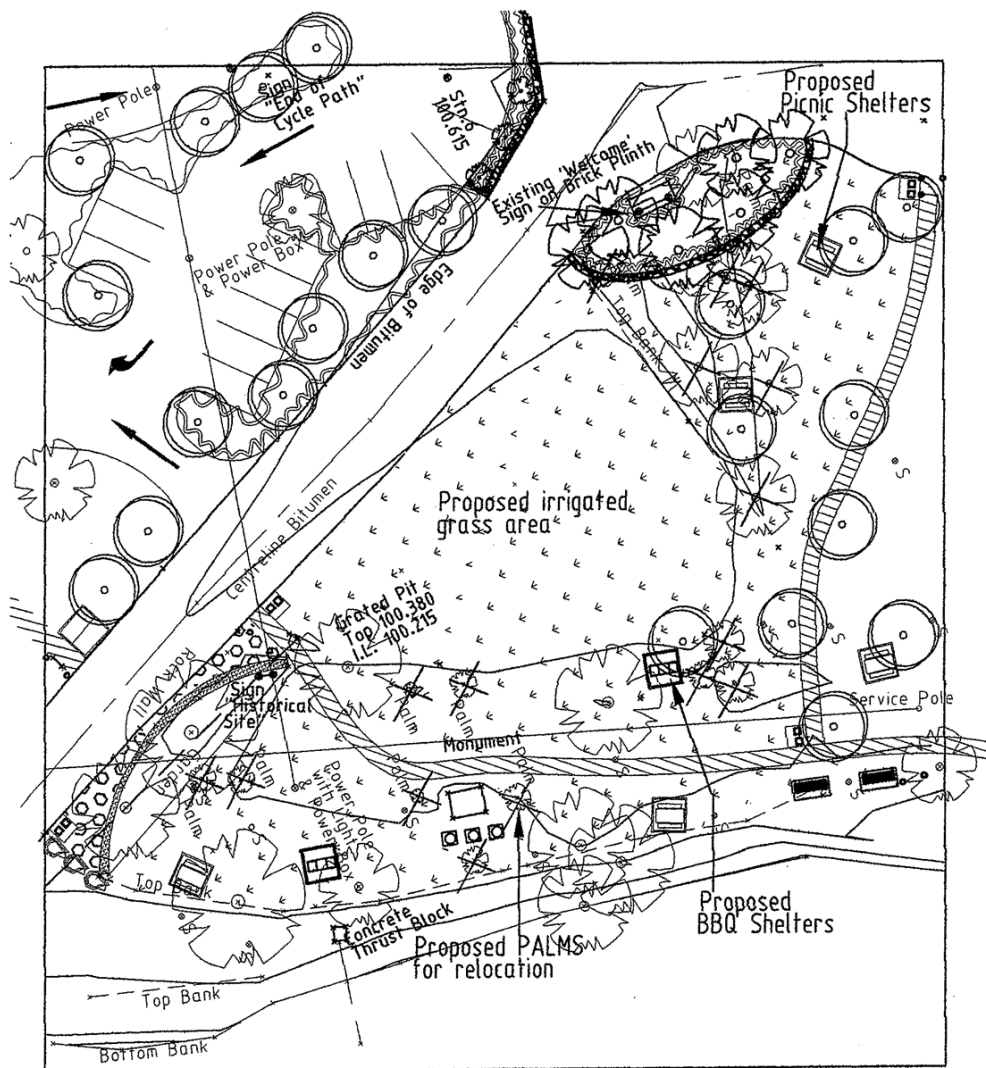


FIGURE 5 – PLAN OF THE MONUMENT PICNIC AREA

### The South Promontory Picnic Area

Although separated from the rest of the recreation area by the existing Boat Ramp access road, this area is easily accessed from the proposed new car-park and pedestrian paths and will provide:

- \* Additional play equipment and sand pit with shade structures to provide another area for more active children's recreation.
- \* The future Canoe shed has been sited adjacent to the existing Boat ramp
- \* Two existing dual-plate wood-fire brick BBQ's are to remain in this area and be upgraded by the Tennant Creek Town Council.

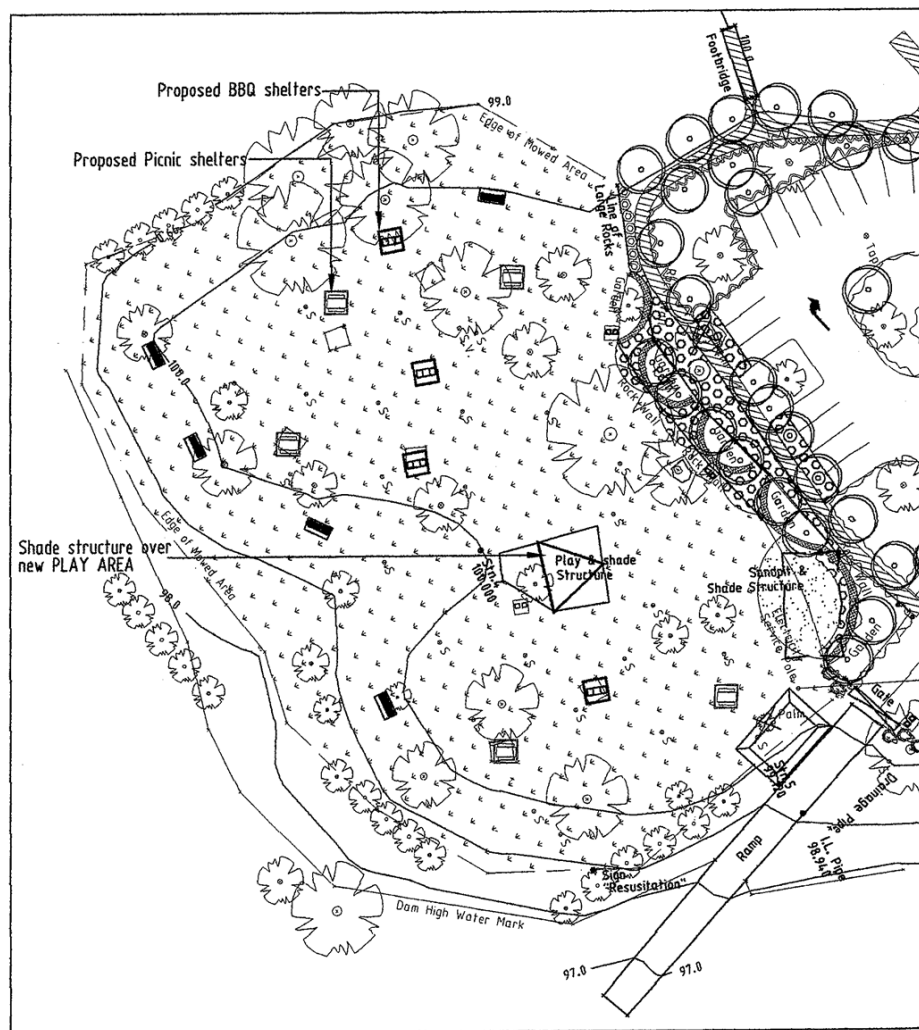


FIGURE 6 – PLAN OF THE SOUTH PROMONTORY PICNIC AREA.

Mary Ann Dam Recreation Reserve-LANDSCAPE MASTER PLAN

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### South Walking Trail Picnic Area

This area is accessed by gravel path and across an existing steel pedestrian bridge in the East end of the Lake edge. The existing damaged site furniture should be replaced with one (1) Picnic shelter with table/seating unit on a concrete slab floor. It is intended that this area not be irrigated and be maintained by periodic slashing with visitors bringing their own amenities.

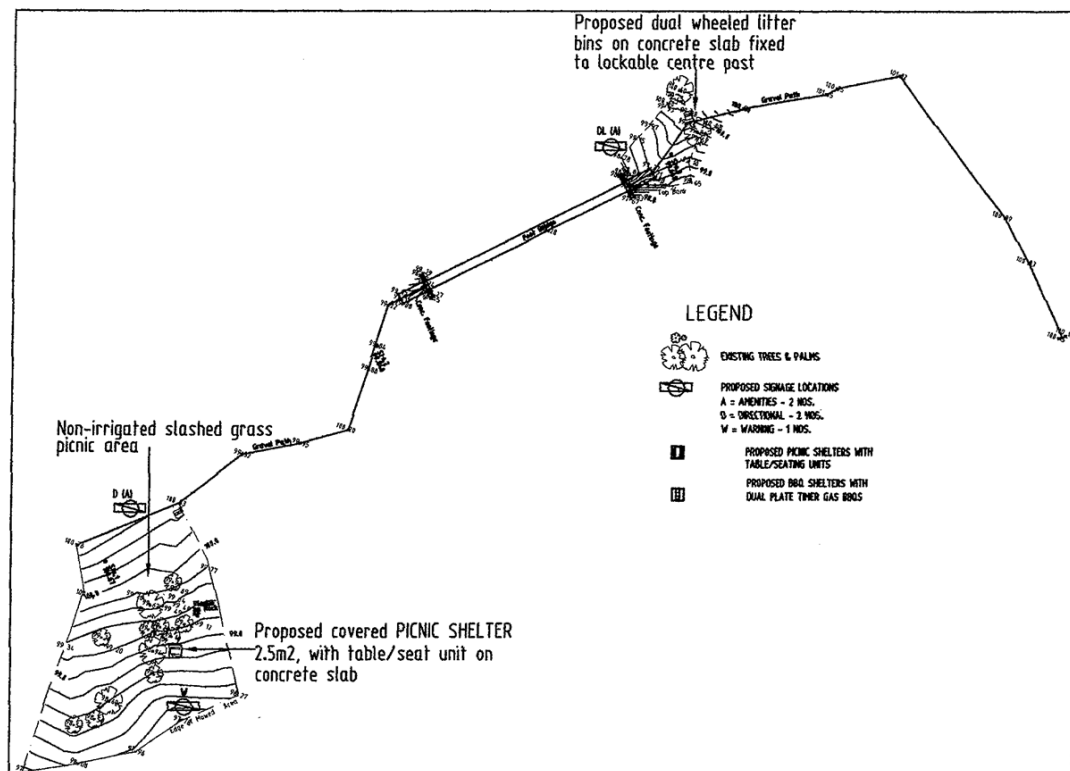


FIGURE 7 – PLAN OF THE SOUTH WALKING TRAIL PICNIC AREA

## **PATHS**

As all weather paths are virtually non-existent in the Recreation area, it is proposed to provide linking concrete paths, min. 1.2M width, from North to South with East-West links to parking areas.

A main pedestrian path is proposed from the North coach turn-around area running parallel to the water edge along the top of the Lake embankment. This path passes through four (4) picnic areas and joins to the fifth picnic area at the junction with the existing Boat Ramp access road. This path provides access to the viewing platform and to the floating pontoon.

Three intermediate paths running East-West will access off the main path to the tourist coach parking providing easy access to both picnic areas and the water edge. These paths will have direct connection to the existing Toilet Block.

A perimeter path on the South boundary of the proposed thirty-nine (39) bay car-park will link the South Promontory Picnic Area and other picnic areas to the South Walking Trail and to the 'Ted Ryco' Hike and bike path from Tennant Creek Township. This path will also have direct connection to the existing Toilet Block.

**Refer APPENDIX B – Landscape Master Plan.**

## **SITE FURNITURE**

### **Picnic and BBQ Shelters**

At present the Recreation area provides for seventeen (17) metal picnic shelters with inbuilt tables/seating units and for eight dual plate wood-fire brick BBQ units. Two of the existing dual plate wood-fire BBQ units in the South Promontory Picnic area are to remain and be upgraded.

Twenty-seven (27) new picnic shelters, min. 2.5M<sup>2</sup>, with table/seating units on concrete slabs are proposed to cater for existing and future use requirements.

Twelve (12) separate BBQ shelters, min. 2.5M<sup>2</sup>, with dual plate timed gas operated BBQ units combined are proposed for replacement for the existing wood-fire brick units.

It is proposed to provide one additional picnic shelter with an extended table/seating unit and one additional BBQ shelter with dual-plate BBQ timed gas operated unit. Both shelters will be on extended concrete slabs for wheel-chair use.

**Refer APPENDIX C – Typical Picnic shelter**

**Refer APPENDIX C – Typical BBQ Shelter**

**Refer APPENDIX D- Typical Gas Dual-plate BBQ Unit**

### **BBQ Gas Supply**

It is proposed to supply the BBQ units from a centrally located gas tank on the existing West edge of the Maintenance road. This will be security fenced and easily accessed by Tanker from the Maintenance road for re-filling and service.

### **Seating**

At present, there is no seating separate to the picnic shelter inbuilt seating. It is proposed to provide fourteen (14) x 2M length separate metal seating units on concrete slabs. The seats are located in positions affording views over the water. All seats will be set on concrete slabs.

**Refer APPENDIX E – Typical Metal Seating**

### **Litter Bins**

New Wheeled litter bins are proposed in dual combinations, set on concrete slabs, and fixed to a lockable central post. Twenty-eight (28) litter bins have been strategically located throughout the picnic, car-park and toilet areas.

**Refer APPENDIX F – Typical dual wheeled Litter Bins**

### PLAY EQUIPMENT

New play equipment is proposed to replace the ageing existing equipment. To allow for proposed activity areas in the Landscape Master Plan, the existing play areas will be relocated and incorporate:

- \* New overhead shade structures.
- \* New play equipment and sand pit areas located in the North Picnic and Central Picnic areas and in the South Promontory Picnic area.
- \* The existing curved stone wall is proposed to be used as part of the new sand pit in the south Promontory Picnic area. This will involve the removal of one planting bed but allow parents and children to use the walls for seating.



PHOTOGRAPH #14 – Existing curved Stone walls showing the location proposed for new Sandpit in the South Promontory Picnic area

## PLANTING & GRASSING

To enlarge the irrigated grass areas, it is proposed to remove the existing bitumen surface informal parking area as an extension to the Monument Picnic area. In addition, a small extension of the grass area is proposed to the North Picnic area adjacent to the existing gravel road. This will allow for additional shade tree planting to the area boundary.

New shade tree planting has been included adjacent to all new pedestrian paths and adjacent to new site furniture.

A line of avenue planting of indigenous tree species along the West edge of the existing Maintenance road adjacent to the proposed caravan/camper parallel parking area will delineate the edge of the formal Reserve Picnic area.

The existing planting of *Khaya senegalensis* (Mahogany tree) and *Samanea saman* (Rain tree) have become well established and are providing generous shade to the picnic areas. It is proposed that these species be used in the irrigated grass areas.

## IRRIGATION

The existing quick coupling valve irrigation system is supplied by pump with water from the Lake. This pump and shed is located in the middle of the Central Picnic area. It is proposed to relocate this equipment to the West boundary of the Maintenance Road. This will allow easy access for maintenance.

The existing QCV irrigation system is operating successfully and will need extensions to cover the proposed new grass areas.

The proposed new planting beds and shade tree planting will require an automatic dripper system of two drippers per tree/palm with sub-surface drip irrigation throughout each planting bed - The system would be electrically powered and separate to the manual QCV system for grassing. **Refer APPENDIX H - Typical Sub-surface irrigation system.**

Preliminary investigations indicate that the existing water supply will be adequate for the new planting areas. This will be subject to confirmation from the certified irrigation designer in the detail design phase.

## LIGHTING & EXTERNAL POWER SUPPLY

Existing light and power supply would be used to provide security night lighting, events power and external power sources, eg: all weather external power points to BBQ's and picnic shelters. This would include manual on/off switching.

Short term portable lighting could be supplied by Tennant Creek Town Council on trailer mobile lighting towers as rented equipment.

The Pavilion and the Kiosk would require power for both lighting and equipment. Initially, electrical conduits could be installed to cater for the future permanent lighting installations.

The existing toilet block has power supplied. However, additional lighting would be required externally and possible internal lighting upgrade prior to night events occurring.

## EMERGENCY TELEPHONE

One emergency telephone has been located in the Master Plan on the front wall of the Toilet Block facing the Mary Ann road and under the existing verandah. This telephone would be installed by the Service Provider.

## EXISTING ABLUTIONS BLOCK

A report on the condition of the existing ablutions block is attached in **APPENDIX K**. The report indicates that generally the building is in good condition and state of repair. Generally, the fittings are operational but showing signs of deterioration or are past their economical life.

The areas of consideration are the lack of external lighting near to the two entrances. The report recommends two overhead poles be installed either side of the building to provide necessary lighting. This should be considered when night functions or events are proposed for the Reserve. In addition, the existing female toilet facilities may require two additional cisterns or the conversion of an existing shower to an extra toilet in the Ablutions Block as part of the Staged program of future works in the Landscape Master Plan.

#### FUTURE OPTIONS

- \* Exercise track/cultural trail/bush tucker planting with name plaques starting from the recreation reserve area and traveling across the Lake wall to the North-West side of the Lake. The track could continue following the Lake edge to the South to meet the South Walking Trail, cross over the steel pedestrian bridge and return to the main recreation area.
- \* Proposed viewing platform (Hide) on the South end of the Lake on one of the inlet waterways for bird-watching activities.
- \* Formalise the existing gravel access track off the South side of the Mary Ann road leading to the steel pedestrian bridge.

#### STAGING OF PROPOSED WORKS

The works are proposed to be staged over a four year period and carried out as funds are available. Works not carried out in proposed stages would be carried over for inclusion in the next stage:

##### Stage 1 – 2005 – 2006 – PRELIMINARY INDICATIVE ESTIMATE : \$120,000.00.

- West carpark design with **one coat** bitumen surfacing for 39 vehicles
- Relocation of two existing electricity poles, overhead wiring and equipment
- Demolition and removal of one existing brick BBQ
- Relocation of existing bib-tap to central carpark island
- Removal of part of existing terminus of 'Ted Ryco' path
- Relocation of existing 'Ted Ryco' sign
- Removal of existing log barriers around gravel carpark
- Line marking
- Install Security night **lighting conduits** to the North & South end of the carpark
- Carpark perimeter pedestrian bitumen path, **one coat seal**, from Boat ramp access road around to Mary Ann road with connecting links to the steel pedestrian bridge gravel path and the concrete 'Ted Ryco' path.
- Carpark perimeter & island shade tree/relocated palm planting
- Supply & installation of new automatic **sub-surface drip irrigation** system to carpark planting beds
- Removal of existing concrete pedestrian path section at Boat ramp boom gate
- Carpark signage
- Bollards to carpark island & perimeter planting beds to prevent vehicle parking
- New Tourist Signage on Stuart Highway
- New Turn-off Signage at junction of Stuart Highway & Mary Ann road
- New Service Sign on Mary Ann road
- Restoration of two existing wood-fired BBQ units in the South Promontory Picnic Area.
- Two BBQ shelters with dual plate gas-fired BBQ's.

##### Stage 2 – 2006 – 2007 – PRELIMINARY INDICATIVE ESTIMATE : \$255,860.00.

- Extension of bitumen surface, **one coat**, to Maintenance road around to Lake wall
- Completion of **second** bitumen surface coat to carpark surface and perimeter pedestrian path
- Remove seven existing Picnic shelters with inbuilt seats and concrete slabs
- Supply & install seven new Picnic shelters with inbuilt seats on concrete slabs. One Shelter to be for disabled use.
- Supply & install seven new BBQ shelters with dual plate timed gas operated BBQ units on concrete slabs connected to main gas storage tank. One BBQ to be for disabled use.
- Supply & install seven new bib-tap washing points, one at each BBQ shelter

- Supply & install metal main gas storage tank in fenced compound on West side of Maintenance road and connect all gas BBQ units.
- Supply & install Security entry gate, bollards, fencing
- Supply & install dual litter bins on concrete slabs to carpark area
- Remove five remaining existing out-of-service dual plate wood fire brick BBQs & concrete slabs
- Install Security night lighting to North and South ends of Carpark
- Construction of entry statement stone walls and planting beds
- Removal of existing bitumen surface area on East side of Boat ramp access road
- Infill above area with clean fill and topsoil to redesigned grades, irrigate and grass.
- Remove part of existing planting bed in Monument Picnic area, regrade, irrigate, topsoil and grass.
- Remove & relocate existing water pump and housing from grass area to West side of Maintenance road in fenced compound.
- Supply & plant additional shade trees to four picnic areas.
- Supply & install **automatic dripper irrigation system** to new trees.
- Supply & install **electrical conduits** along Maintenance road to service future new Pavilion in North Picnic area & external power points in picnic areas.
- Supply & install new dual litter bins on concrete slabs to picnic areas.
- Supply & install new bollards or wheel-stops along East side of Maintenance road to create safe pedestrian loading/unloading area for Coach visitors.

**Stage 3 – 2007 – 2008 – PRELIMINARY INDICATIVE ESTIMATE - \$201,600.00.**

- Remove one existing play area and equipment from Central Picnic area and restore to irrigated grass
- Supply & construct one new play area with equipment in North Picnic area
- Construct two new earth mounds, irrigate and grass
- Remove ten existing picnic shelters with inbuilt tables/seats and concrete slabs
- Supply & install ten new picnic shelters with inbuilt tables/seat and concrete slabs
- Supply & install six new BBQ shelters with dual plate timed gas operated BBQ units, on concrete slabs and connects to main gas storage tank
- Supply & install six new bib-tap washing points, one at each BBQ shelter
- Construct new main North–South path along top Lake embankment
- Construct three new pedestrian paths running from Coach parking to top of Lake embankment path
- Remove and relocate two existing flagpoles at Monument Picnic area
- Supply & install new flagpole at Monument Picnic area
- Supply & install new dual litter bins on concrete slabs to picnic areas
- Apply **second** bitumen seal surface to Maintenance road extension to Coach turn-around at Lake wall
- Construct extension of Maintenance road on West verge for caravan/trailer parking and apply **two coat bitumen surface seal** to complete in one operation.

**Stage 4 – 2008 – 2009 – PRELIMINARY INDICATIVE ESTIMATE – 257,600.00.**

- Remove existing play area in South Promontory picnic area and restore to irrigated grass
- Supply & construct one new play area with sandpit in South Promontory picnic area
- Supply & install ten new picnic shelters with inbuilt table/seats on concrete slabs
- Supply & install new dual litter bins on concrete slabs to picnic areas
- Supply & install seven new single metal seats on concrete slabs
- Supply & construct new Pavilion in North Picnic area on concrete slab
- Extend and connect electricity to Pavilion and all locations requiring external power points
- Supply & construct one new Interpretive structure with interpretive signage
- Supply & install seven new single metal seats on concrete slabs
- Construct new sandpit in Central Picnic area
- Construct new Viewing Platform on top embankment in Central Picnic area
- Construct new floating pontoon at Lake water edge with paved steps access down embankment in Central Picnic area

- Remove three existing trees in Central Picnic area to open up view to Pavilion
- Construct new Kiosk on East side of Maintenance road in Kiosk Picnic area
- Construct new Canoe storage shed adjacent to Boat ramp
- Upgrade existing Ablution block by two additional female toilets & external security lighting.

**APPENDIX A.**

**SURVEY PLAN OF EXISTING MARY ANN DAM RECREATION RESERVE AREA.**

**APPENDIX B**

**MARY ANN DAM LANDSCAPE MASTER PLAN.**

**APPENDIX C**

**TYPICAL PICNIC / BBQ/ INTERPRETIVE SHELTER.**

**APPENDIX D**

**TYPICAL GAS DUAL-PLATE BBQ.**

**APPENDIX E**

**TYPICAL METAL SEATING UNIT.**

**APPENDIX F**

**TYPICAL WHEELED LITTER BINS – DUAL FIXING TO POST.**

**APPENDIX G**

**TYPICAL PLAY EQUIPMENT.**

**APPENDIX H**

**TYPICAL SUB-SURFACE IRRIGATION SYSTEM.**

**APPENDIX I**

**NEW SIGNAGE – PROPOSED LOCATIONS.**

**APPENDIX J**

**TYPICAL PAVILION STRUCTURE.**

**APPENDIX K**

**EXISTING ABLUTIONS BLOCK – REPORT AND PLAN.**



**BRC'S RESPONSE TO LA ISSUES RAISED**

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<b>ITEM NUMBER</b>	10.1
<b>TITLE</b>	Update - Council Meeting: 25 July 2019
<b>REFERENCE</b>	280864
<b>AUTHOR</b>	Gary Pemberton, Finance Manager

**RECOMMENDATION****That the Authority**

- (a) Receive and note the report.

**SUMMARY:**

The Minutes from Local Authority meetings or provisional meetings must form part of the Agenda papers for the next Ordinary Meeting of Council. The Council must consider any items for attention, raised by each local authority meeting or provisional meeting, at the next Ordinary Meeting of Council after the Local Authority meeting or provisional meeting.

The Council's response to these items is recorded in the minutes of the Council meeting. This report summarises discussion and responses to items for attention noted by the Local Authority.

**BACKGROUND**

Unconfirmed minutes attached for the consideration of the Authority.

**Matters Arising Of Note:****3.1 Action List**

- Letters to ratepayers with rates increase in excess of the average as a result of new valuations have been distributed;

**3.3 Draft Environment and Sustainability Advisory Committee Terms Of Reference**

That Council:

- a) Receive and adopt the Environment and Sustainability Advisory Sub-Committee Nomination Form;
- b) Receive and adopt the revised Environment and Sustainability Advisory Sub-Committee Terms of Reference as requested by Council; and
- c) Call for nominations onto this Committee. (OC168/19)

**3.5 Alternative To Dob In A Dumper App**

That Council:

- a) Endorse the use of the "Snap, Send, Solve" app in place of the Dob in a Dumper app;
- b) Request the CEO create a communication strategy regarding the newspaper, website and social media advertising of the usage of Snap, Send, Solve app throughout the region; and
- c) Request the CEO to provide a report on the amount of complaints and incidents in the preceding month.

**7.1 CEO's Report**

- CEO to contact Regional Director of DIPL about the lack of progress of Hilda Street Park;
- CEO to provide briefing on No More Domestic Violence Action Plan to be provided at the next Council meeting

**7.8 Election Of Deputy Mayor**

That Council:

- a) Receive and note the report; and
- b) Elect Councillor Ruger as Deputy Mayor for a period of 12 months.

**7.9 Correspondence For August 2019**

That Council:

- a) Receive and note the attached correspondence from the Place Names Committee; and
- b) Instruct the CEO to table at the Tennant Creek Local Authority to consider for any future place names in Tennant Creek.

**17.3 Presentation From RISE/Ngurratjuta**

That Council:

- a) Receive and sign the proposed agreement between RISE/Ngurratjuta and Barkly Regional Council

Chief Operating Officer of Ngurratjuta Kelvin McCann provided Council with a brief overview of Ngurratjuta and outlined the intention of the proposed agreement and outlined the desire to work with a key stakeholder in the Barkly region in Council. Questions were raised about identifying the land that is owned by either Council or Ngurratjuta and understanding the potential of establishing work in a specific location. Councillor Hayes noted his personal desire of completing works in Ali Curung and queried whether people actually completing the work in the communities are based in that community; RISE confirmed that local people would complete the job and would be mentored by the suitable people. McCann clarified that Ngurratjuta's intention was to collaborate with Council and not act in any way that jeopardises community efforts.

Concerns were in relation to the annual increases under the proposed EBA and under each respective commercial lease. Schedule to refer to each respective commercial lease in Ali Curung and Elliott. Will be adjusted to meet CPI requirements and to have separate commercial leases, they will be removed from the MOU and identified in their separate commercial leases. Council set prices annually and MOU are to reflect the changes, at present no clauses indicating this. Insert 'subject to annual review on the anniversary date of the contract'.

Council should maintain the right to charge travel if necessary and under certain circumstances. Intention was to utilise local resources but Ngurratjuta confirmed all reasonable travel expenses may be charged

Invitations monthly/quarterly should be provided by RISE/Ngurratjuta to inform Council on the activities and progress of the agreement

Council should have a seat on the Advisory Board which would be in each community in the Barkly; Mr McCann agreed to this on the condition the working reads Elected Member. RISE noted this can be included as a standing Agenda Item as an 'Advisory Board'.

Regular attendance at LA Meetings and communication with the LA's should be maintained

### **17.7 Telstra – Expression Of Interest**

That Council:

- a) Note the Expression of Interest from Telstra;
- b) Instruct the CEO to have further negotiations with Telstra to indicate that the lease will commence immediately and tower is disassembled and removed at the end of lease or if no longer used or replaced by other technology

It was noted that there was no terms in EOI requiring Telstra to remove the proposed tower from Council property at the conclusion of the lease term.

It was noted that ant lease would commence once Telstra take possession of Council land

### **ISSUE/OPTIONS/CONSEQUENCES**

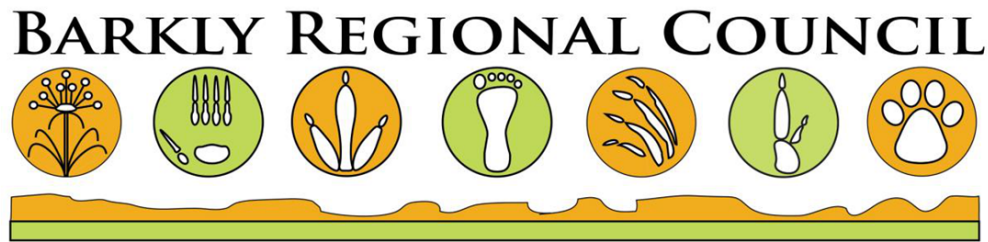
Nil

### **CONSULTATION & TIMING**

Nil

### **ATTACHMENTS:**

[1](#) Draft Minutes Ordinary Council Meeting 29 August 2019



### OUR VISION

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

### The Way We Will Work

**We will make it happen!**

**We will be engaged and have regular opportunities to listen.**

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

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

**We are a responsible Council.**

**We will be a responsive Council.**

**We want to empower local decision making.**

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

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

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

**We need to be realistic, transparent and accountable.**

## MINUTES

The Ordinary Council Meeting of the Barkly Regional Council was held in Council Chambers on Thursday, 29 August 2019 at 8:30am.

**Steven Moore**  
**Chief Executive Officer**

Meeting commenced at 8:43am with Mayor Steven Edgington as Chair.

**1. OPENING AND ATTENDANCE****1.1 Elected Members Present**

Mayor Steve Edgington  
Deputy Mayor Kris Civitàrese  
Cr. Noel Hayes  
Cr. Ronald Plummer – arrived at 8:46am  
Cr. Hal Ruger – via phone  
Cr. Jeffery McLaughlin – until 5:20pm.  
Cr. Ricky Holmes  
Cr. Sid Vashist  
Cr. Lucy Jackson  
Cr. Jennifer Mahoney – via phone, until 1:37pm.  
Cr. Jane Evans  
Cr. Ray Aylett – via phone

**1.2 Staff Members Present**

Mark Parsons – Acting Chief Executive Officer  
Gary Pemberton – Finance Manager  
Vanessa Goodworth – Executive Assistant to the CEO and the Mayor  
Andrew Scoffern – Governance and Quality Officer

**1.3 Apologies**

Cr. Jack Clubb  
Steve Moore – Chief Executive Officer

**1.4 Absent Without Apologies****MOTION****That Council:**

- a) Accept the Apologies of Cr Clubb and Chief Executive Officer Steve Moore.

**RESOLVED**

**Moved:** Cr. Jeffrey McLaughlin

**Seconded:** Deputy Mayor Kris Civitàrese

**CARRIED UNAN.**

*Resolved OC 159/19*

**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

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- Rotary – Member
  - Bizspeak Pty Ltd– Director
  - Battery Hill – Member
  - Alcohol Reference Group - Committee Member
  - Regional Development Australia - Chair
- Cr. Kris M. Civitarese – Affiliations, Clubs, Organisations and Memberships
  - The Returned and Service League of Australia, Tennant Creek Sub-Branch – President
  - Chamber of Commerce Northern Territory – Tennant Creek Committee Member
  - Rotary – Paul Harris Fellow Awarded
  - T & J Contractors – Senior Manager
  - Barkly Art - Board Member
  - KNC (NT) – Managing Director
- Cr. Raymond E. Aylett – Affiliations, Clubs, Organisations and Memberships
  - Sporties Club, Tennant Creek – Member
- Cr. Siddhant Vashist – Affiliations, Clubs, Organisations and Memberships
  - Tennant Creek Cricket Association - Member
  - Barkly Electorate Officer /Member for Barkly
  - Battery Hill – Member
  - Barkly Arts – Member
  - Tennant Creek High School - Member
  - Tennant Creek Primary School – Member
  - Christmas Tree Committee - Member
  - Multicultural Association of Central Australia – Member
  - Australia-India Business Council - Member
- Cr. Noel Hayes – Affiliations, Clubs, Organisations and Memberships
  - Anyinginyi Health Aboriginal Corporation, Tennant Creek – Board Member
  - Centre for Appropriate Technology, Alice Springs – Board Member
  - Housing Reference Group – Member
- Cr. Hal A. Ruger – Affiliations, Clubs, Organisations and Memberships
  - Territory Generation – Employee
- Cr. Jeffrey McLaughlin – Affiliations, Clubs, Organisations and Memberships
  - Barkly Regional Arts - Member
  - Tennant Creek Cricket Association – Member
  - Nundahraga Entertainment – Sound sub-contractor
  - Christmas Tree Committee – Member
  - First Persons Disability Network
  - Tennant Creek Primary School – Teacher
  - Tennant Creek High School – Teacher
  - Music Northern Territory – Board Member
- Cr. Ronald Plummer – Affiliations, Clubs, Organisations and Memberships
  - Pururutu Aboriginal Corporation – Board Member
  - Patta Aboriginal Corporation – Board Member
  - Papulu Apparr-Kari Aboriginal Corporation – Member
  - Tennant Creek Mob Aboriginal Corporation
- Cr. Jane Evans - Affiliations, Clubs, Organisations and Memberships
  - Puma Elliott
- Steve Moore - Affiliations, Clubs, Organisations and Memberships
  - Battery Hill – Director
  - Tennant Creek Pistol Club – Committee Member

Councillors McLaughlin and Vashist noted changes in their disclosures of interest in the Christmas Tree Committee to be President and Vice President respectively and Deputy Mayor Civitarese amended his existing Disclosure of Interest in T&J Contractors from T&J

Contractors – Senior Manager to T&J Contractors. The Disclosures of Interest above have been amended to reflect these changes.

#### **MOTION**

**That Council:**

- a) Move out of Ordinary Council at 8:47am.

#### **RESOLVED**

**Moved:** Cr. Sid Vashist

**Seconded:** Cr. Jane Evans

**CARRIED UNAN.**

*Resolved OC 160/19*

#### **MOTION**

**That Council:**

- a) Resume Ordinary session at 9:36am.

#### **RESOLVED**

**Moved:** Deputy Mayor Kris Civitarese

**Seconded:** Cr. Ricky Holmes

**CARRIED UNAN.**

*Resolved OC 161/19*

#### **MOTION**

**That Council:**

- a) Resume Ordinary session at 12:13pm.

#### **RESOLVED**

**Moved:** Cr. Jane Evans

**Seconded:** Cr. Lucy Jackson

**CARRIED UNAN.**

*Resolved OC 162/19*

## **2. CONFIRMATION OF PREVIOUS MINUTES**

### **2.1 CONFIRMATION OF PREVIOUS MINUTES**

#### **MOTION**

**That Council:**

- a) Confirm the Minutes from Council Meeting held 25 July 2019 as a true and accurate record.

#### **RESOLVED**

**Moved:** Cr. Noel Hayes

**Seconded:** Cr. Sid Vashist

**CARRIED UNAN.**

*Resolved OC 163/19*

**3. ACTIONS FROM PREVIOUS MINUTES****3.1 ACTION LIST****MOTION****That Council:**

- a) Receive and note the Action List; and
- b) Remove completed Items 2, 3, 7, 8, 10, 13, 15, 16, 17, 18, 21, 24, 25, 28, 29 and 30 from the Action List.

**RESOLVED****Moved:** Cr. Ricky Holmes**Seconded:** Cr. Ronald Plummer**CARRIED UNAN.***Resolved OC 164/19***Item D – Change PMC to NIAA****Item E - Change PMC to NIAA**

Cr Sid Vashist left the meeting, the time being 12:28 PM

Cr Sid Vashist returned to the meeting, the time being 12:33 PM

**MOTION****That Council:**

- a) Break for lunch at 12:46pm.

**RESOLVED****Moved:** Deputy Mayor Kris Civitarese**Seconded:** Cr. Lucy Jackson**CARRIED UNAN.***Resolved OC 165/19*

Cr Jennifer Mahoney left the meeting, the time being 01:37 PM

Cr Sid Vashist left the meeting, the time being 01:38 PM

**MOTION****That Council:**

- a) Resume Ordinary session at 1:39pm.

**RESOLVED****Moved:** Deputy Mayor Kris Civitarese**Seconded:** Cr. Ronald Plummer**CARRIED UNAN.***Resolved OC 166/19***3.2 RATES EXEMPTIONS****MOTION****That Council:**

- a) Receive and note the update on the request for further information on rates

exemptions.

**RESOLVED**

**Moved:** Cr. Jane Evans

**Seconded:** Cr. Ricky Holmes

**CARRIED UNAN.**

*Resolved OC 167/19*

### 3.3 ENVIRONMENT AND SUSTAINABILITY ADVISORY COMMITTEE UPDATE

**MOTION**

**That Council:**

- a) Receive and adopt the Environment and Sustainability Advisory Sub-Committee Nomination Form;
- b) Receive and adopt the revised Environment and Sustainability Advisory Sub-Committee Terms of Reference as requested by Council; and
- c) Call for nominations onto this Committee.

**RESOLVED**

**Moved:** Cr. Ronald Plummer

**Seconded:** Cr. Jeffrey McLaughlin

**CARRIED UNAN.**

*Resolved OC 168/19*

### 3.4 COMMUNITY CONSULTATION POLICY

**MOTION**

**That Council:**

- a) Note and consider this Policy against the NTG Remote Engagement and Coordination Strategy and bring back to next Council Meeting.

**RESOLVED**

**Moved:** Cr. Ronald Plummer

**Seconded:** Cr. Lucy Jackson

**CARRIED UNAN.**

*Resolved OC 169/19*

Cr Sid Vashist returned to the meeting, the time being 01:58 PM

### 3.5 ALTERNATIVE TO DOB IN A DUMPER APP

**MOTION**

**That Council:**

- a) Endorse the use of the "Snap, Send, Solve" app in place of the Dob in a Dumper app;
- b) Request the CEO create a communication strategy regarding the newspaper, website and social media advertising of the usage of Snap, Send, Solve app throughout the region; and
- c) Request the CEO to provide a report on the amount of complaints and incidents in the preceding month.

**RESOLVED**

**Moved:** Cr. Ronald Plummer

<b>Seconded: Deputy Mayor Kris Civitarese</b> <i>Resolved OC 170/19</i>	<b>CARRIED UNAN.</b>
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### 3.6 PROGRESS FOR REGIONAL DEAL MEETING SCHEDULE

#### MOTION

##### That Council:

- a) Receive and note the report.

#### RESOLVED

**Moved: Cr. Noel Hayes**

**Seconded: Cr. Sid Vashist**

**CARRIED UNAN.**

*Resolved OC 171/19*

### 3.7 LIGHTING AUDIT AND QUOTES

#### MOTION

##### That Council:

- a) Note the report and request the Tennant Creek light audit be redone and presented at the next Council meeting.

#### RESOLVED

**Moved: Cr. Ronald Plummer**

**Seconded: Cr. Lucy Jackson**

**CARRIED UNAN.**

*Resolved OC 172/19*

Lighting at Ali Curung and Ampilatwatja is proceeding and funding is being sought for the remainder

Cr Kris Civitarese left the meeting, the time being 02:42 PM

## 4. ADDRESSING THE MEETING

### 4.1 NORTHERN TERRITORY TREATY COMMISSION PRESENTATION

#### MOTION

##### That Council:

- a) Receive and note the address from the Northern Territory Treaty Commission.

#### RESOLVED

**Moved: Cr. Ricky Holmes**

**Seconded: Deputy Mayor Kris Civitarese**

**CARRIED UNAN.**

*Resolved OC 173/19*

Council welcomed the attendance of NT Treaty Commissioner Professor Mick Dodson, NT Treaty Deputy Commissioner Ursula Raymond and Director Steve Rossingh

**MOTION****That Council:**

- a) Break for Morning Tea at 10:07am.

**RESOLVED**

**Moved:** Deputy Mayor Kris Civitarese

**Seconded:** Cr. Ricky Holmes

**CARRIED UNAN.**

*Resolved OC 174/19*

**MOTION****That Council:**

- a) Resume Ordinary Session at 10:30am.

**RESOLVED**

**Moved:** Deputy Mayor Kris Civitarese

**Seconded:** Cr. Noel Hayes

**CARRIED UNAN.**

*Resolved OC 175/19*

**5. QUESTIONS FROM MEMBERS OF THE PUBLIC**

*Nil*

**6. MAYOR'S REPORT**

**MOTION****That Council:**

- a) Move out of Ordinary at 2:47pm.

**RESOLVED**

**Moved:** Cr. Noel Hayes

**Seconded:** Cr. Ronald Plummer

**CARRIED UNAN.**

*Resolved OC 176/19*

**MOTION****That Council:**

- a) Resume Ordinary at 2:52pm.

**RESOLVED**

**Moved:** Cr. Noel Hayes

**Seconded:** Cr. Ricky Holmes

**CARRIED UNAN.**

*Resolved OC 177/19*

**6.1 MAYOR'S REPORT****MOTION****That Council:**

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

**RESOLVED****Moved:** Cr. Jane Evans**Seconded:** Cr. Lucy Jackson**CARRIED UNAN.***Resolved OC 178/19*

The Mayor congratulated David Reed on his 25 years of service at Council and expressed his satisfaction with the longevity of many employees' employment at Council.

Cr Kris Civitarese returned to the meeting, the time being 02:59 PM

**7. CHIEF EXECUTIVE OFFICER REPORTS****7.1 CEO REPORT****MOTION****That Council:**

- a) Receive and note the CEO Report.

**RESOLVED****Moved:** Deputy Mayor Kris Civitarese**Seconded:** Cr. Ronald Plummer**CARRIED UNAN.***Resolved OC 179/19*

Contact Regional Director of DIPL about the lack of progress of Hilda Street Park Briefing on No More Domestic Violence Action Plan to be provided at the next Council meeting

Cr Ray Aylett left the meeting, the time being 03:13 PM

Cr Jane Evans left the meeting, the time being 03:29 PM

Cr Jane Evans returned to the meeting, the time being 03:33 PM

**MOTION****That Council:**

- a) Move out of Ordinary at 3:34pm.

**RESOLVED****Moved:** Deputy Mayor Kris Civitarese**Seconded:** Cr. Sid Vashist**CARRIED UNAN.***Resolved OC 180/19*

**MOTION****That Council:**

- a) Resume Ordinary session at 3:52pm.

**RESOLVED**

**Moved:** Cr. Noel Hayes

**Seconded:** Deputy Mayor Kris Civitarese

**CARRIED UNAN.**

*Resolved OC 181/19*

**7.2 RATIFICATION OF COMMON SEAL****MOTION****That Council:**

- a) Ratify the execution of the following documents under the Council's Common Seal:
1. Deed Of Variation - Standard Grant Agreement - NT Job Package for the employment of aboriginal aged care workers - 1 July 2018 to 30 June 2020 - Department of Health and BRC;
  2. Funding Acceptance - Local Government (LG) Funding Levels - Indigenous Job Development Funding - 2019 - 2020 - Department of Housing and Community Development (DHCD) and BRC;
  3. Funding Acceptance - LG Funding Levels - Local Authority Project Funding - 2019 - 2020 - DHCD and BRC; and
  4. Funding Acceptance - LG Funding Levels - NT Operational Subsidy - 2019 - 2020 - DHCD and BRC.

**RESOLVED**

**Moved:** Cr. Noel Hayes

**Seconded:** Deputy Mayor Kris Civitarese

**CARRIED UNAN.**

*Resolved OC 182/19*

**MOTION****That Council:**

- a) Break for Afternoon Tea at 4:08pm.

**RESOLVED**

**Moved:** Cr. Sid Vashist

**Seconded:** Cr. Lucy Jackson

**CARRIED UNAN.**

*Resolved OC 183/19*

Cr Jane Evans left the meeting, the time being 04:33 PM

Cr Jeffrey McLaughlin left the meeting, the time being 04:33 PM

Cr Ronald Plummer left the meeting, the time being 04:33 PM

Cr Jane Evans returned to the meeting, the time being 04:36 PM

Cr Jeffrey McLaughlin returned to the meeting, the time being 04:36 PM

Cr Ronald Plummer returned to the meeting, the time being 04:36 PM

**MOTION****That Council:**

- a) Move into Confidential at 4:15pm.

**RESOLVED**

**Moved:** Deputy Mayor Kris Civitarese

**Seconded:** Cr. Noel Hayes

**CARRIED UNAN.**

*Resolved OC 184/19*

**MOTION****That Council:**

- a) Resume Ordinary session at 4:44pm.

**RESOLVED**

**Moved:** Cr. Ronald Plummer

**Seconded:** Cr. Ricky Holmes

**CARRIED UNAN.**

*Resolved OC 185/19*

### 7.3 PARTNERING WITH THE CLONTARF FOUNDATION

**MOTION****That Council:**

- a) Instruct the CEO to present policy options to Council in November 2019 regarding use of lease payments from the Department of Education; and
- b) Instruct the CEO to write back to Clontarf indicating Council has deferred the decision on the partnership agreement until further options have been considered.

**RESOLVED**

**Moved:** Cr. Jane Evans

**Seconded:** Cr. Noel Hayes

**CARRIED UNAN.**

*Resolved OC 186/19*

### 7.4 CENTRAL LAND COUNCIL REQUEST TO JOIN GOVERNANCE TABLE

**MOTION****That Council:**

- a) Support the request for the CEO's of the Central Land Council and Northern Land Council to have a seat at the Governance Table;
- b) Write to the Federal and Northern Territory Government's outlining Council's support of the request.

**RESOLVED**

**Moved:** Deputy Mayor Kris Civitarese

**Seconded:** Cr. Lucy Jackson

**CARRIED UNAN.**

*Resolved OC 187/19*

Cr Jeffrey McLaughlin left the meeting, the time being 05:20 PM

<b>7.5 LGANT REGISTRATION TO ATTEND: AICD GOVERNANCE ESSENTIALS FOR LOCAL GOVERNMENT</b>	
<b>MOTION</b>	
<b>That Council:</b>	
a) Approve the registration of Councillors Hayes, Holmes and Jackson to attend the AICD course in Alice Springs on 10 and 11 October.	
<b>RESOLVED</b>	
<b>Moved:</b> Deputy Mayor Kris Civitarese	
<b>Seconded:</b> Cr. Jane Evans	<b>CARRIED UNAN.</b>
<i>Resolved OC 188/19</i>	

<b>7.6 YOUTH JUSTICE FACILITY WORKING GROUP UPDATE</b>	
<b>MOTION</b>	
<b>That Council:</b>	
a) Receive and note the report in regards to the Barkly Youth Justice Facility and Service Model Working Group.	
<b>RESOLVED</b>	
<b>Moved:</b> Cr. Noel Hayes	
<b>Seconded:</b> Cr. Ronald Plummer	<b>CARRIED UNAN.</b>
<i>Resolved OC 189/19</i>	
The Communique will be appended to the Minutes	

<b>7.7 HUMAN RESORCES REPORT JULY 2019</b>	
<b>MOTION</b>	
<b>That Council:</b>	
a) Receive and note the HR report; and	
b) Instruct the CEO to table the Induction Policy at the next Council meeting.	
<b>RESOLVED</b>	
<b>Moved:</b> Cr. Jane Evans	
<b>Seconded:</b> Cr. Ronald Plummer	<b>CARRIED UNAN.</b>
<i>Resolved OC 190/19</i>	
PR and Events position has been readvertised	

<b>7.8 ELECTION OF DEPUTY MAYOR</b>	
<b>MOTION</b>	
<b>That Council:</b>	

- a) Receive and note the report; and
- b) Elect Councillor Ruger as Deputy Mayor for a period of 12 months.

**RESOLVED****Moved: Deputy Mayor Kris Civitarese****Seconded: Cr. Ronald Plummer****CARRIED UNAN.***Resolved OC 191/19***MOTION****That Council:**

- a) Move out of Ordinary and into Confidential at 10:33am.

**RESOLVED****Moved: Cr. Jane Evans****Seconded: Deputy Mayor Kris Civitarese****CARRIED UNAN.***Resolved OC 192/19***7.9 GOVERNANCE TABLE REPORT****MOTION****That Council:**

- a) Receive and note the verbal update on the Governance Table Meeting;
- b) Note the Interim Governance Table meeting from 22 August 2019 and instruct the CEO to raise with the Governance Table the absence of information arising from the meeting.

**RESOLVED****Moved: Deputy Mayor Kris Civitarese****Seconded: Cr. Ronald Plummer****CARRIED UNAN.***Resolved OC 193/19***4. CORPORATE SERVICES DIRECTORATE REPORTS****8.1 FINANCE REPORT - JULY 2019****MOTION****That Council:**

- a) Receive and note the Finance Report for the month ended 31 July 2019.

**RESOLVED****Moved: Deputy Mayor Kris Civitarese****Seconded: Cr. Lucy Jackson****CARRIED UNAN.***Resolved OC 194/19*

## 5. INFRASTRUCTURE DIRECTORATE REPORTS

### 9.1 INFRASTRUCTURE REPORT FOR JULY 2019

#### MOTION

#### That Council:

- a) Receive and note the report of activities within the Infrastructure Directorate;
- b) Instruct the CEO to compile a full and complete lighting audit for Tennant Creek;
- c) Instruct the CEO to prepare a report outlining the progress of the Procurement Committee's review of the Procurement Policy;
- d) Develop a process to report all instances of crime including graffiti to police;
- e) Request from police a complete list of all crimes reported by BRC for the last 12 months; and
- f) CEO to prepare a list of all infrastructure projects completed over the last 12 months.

#### RESOLVED

Moved: **Cr. Ronald Plummer**

Seconded: **Cr. Ricky Holmes**

**CARRIED UNAN.**

*Resolved OC 195/19*

Cr Ricky Holmes left the meeting, the time being 06:15 PM

Cr Ricky Holmes returned to the meeting, the time being 06:17 PM

Cr Noel Hayes left the meeting, the time being 06:35 PM

Cr Noel Hayes returned to the meeting, the time being 06:35 PM

## 6. COMMUNITY SERVICES DIRECTORATE

*Nil*

## 7. LOCAL AUTHORITY REPORTS

### 11.1 AUGUST LOCAL AUTHORITY REPORTS

#### MOTION

#### That Council:

- a) Receive and note the minutes from the Elliott Local Authority;
- b) Instruct the CEO to invite Tim Candler to the next Elliott Local Authority Meeting and to all other LA Meetings to provide an update on his role in the Barkly Regional Deal;
- c) Instruct the CEO to contact Power Projects and the NTG to discuss the condition of roads in the town camps in Elliott and the likelihood of resealing those roads; and
- d) Table Sponsorship and Community Grant Policies at each LA so each community has access to those policies.

#### RESOLVED

Moved: **Cr. Jane Evans**

Seconded: **Deputy Mayor Kris Civitarese**

**CARRIED UNAN.**

*Resolved OC 196/19*

**8. COMMITTEE REPORTS***Nil***9. NOTICES OF MOTION***Nil***10. RESCISSION MOTIONS***Nil***11. GENERAL BUSINESS****15.1 POLICY REVIEW****RECOMMENDATION****That Council:**

- a) Receive and approve the reviewed Confidentiality Policy, Code of Conduct – Members Policy and Smoke Free Policy.

*Deferred until September meeting***15.2 DIRECTOR OF OPERATIONS REPORT****MOTION****That Council:**

- a) Receive and note the Director of Operations report; and
- b) Instruct the CEO to contact the CEO of the EPA and request a copy of the investigation report into the dumping of asbestos pipes at the Elliott landfill.

**RESOLVED****Moved: Cr. Jane Evans****Seconded: Cr. Lucy Jackson****CARRIED UNAN.***Resolved OC 197/19***15.3 SUBMISSIONS INTO THE BURIAL AND CREMATION BILL 2019****MOTION****That Council:**

- a) Receive and note the report; and
- b) Instruct the CEO to locate previous submission and submit to the Social Policy Scrutiny Committee by September 4.

**RESOLVED****Moved: Cr. Noel Hayes****Seconded: Cr. Ronald Plummer****CARRIED UNAN.***Resolved OC 198/19*

**15.4 DRAFT TENNANT CREEK STREET SCAPE PROJECT PLAN****MOTION****That Council:**

- a) Instruct the CEO circulate project plan and attachments to Council for feedback.

**RESOLVED**

**Moved:** Deputy Mayor Kris Civitarese

**Seconded:** Cr. Ronald Plummer

**CARRIED UNAN.**

*Resolved OC 199/19*

**15.5 COMMUNITY SERVICES REPORT****MOTION****That Council:**

- a) Receive and note the Community Services report for August 2019;
- b) Instruct the CEO to meet with the Rangers, NTG and Department of Parks and Wildlife to discuss the situation regarding feral cats.

**RESOLVED**

**Moved:** Cr. Ronald Plummer

**Seconded:** Cr. Noel Hayes

**CARRIED UNAN.**

*Resolved OC 200/19*

Deputy Mayor Civitarese noted his conflict due to his association with Barkly Arts

**15.6 COMMUNITY BLUE PRINTS****MOTION****That Council:**

- a) CEO and Mayor to discuss further and report back to next Council meeting.

**RESOLVED**

**Moved:** Cr. Noel Hayes

**Seconded:** Cr. Jane Evans

**CARRIED UNAN.**

*Resolved OC 201/19*

**12. CORRESPONDENCE****16.1 INQUIRY IN THE ADEQUACY OF NEWSTART AND RELATED PAYMENTS AND ALTERNATE MECHANISMS TO DETERMINE THE LEVEL OF INCOME SUPPORT PAYMENTS IN AUSTRALIA.****MOTION****That Council:**

- a) Instruct the CEO contact CEO of LGANT to determine the status of the submission;

<p>and</p> <p>b) Instruct the CEO request the retraction of the Barkly Regional Council submission.</p> <p><b>RESOLVED</b></p> <p><b>Moved: Cr. Sid Vashist</b></p> <p><b>Seconded: Cr. Jane Evans</b></p> <p><i>Resolved OC 202/19</i></p>	<b>CARRIED UNAN.</b>
<p>Councillor Vashist noted his dissatisfaction with the submission and did not support the submission when made</p> <p>Council expressed their concern over some of the language made in the submission</p>	

## 16.2 CORRESPONDENCE FOR AUGUST 2019

### MOTION

#### That Council:

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

### RESOLVED

**Moved: Deputy Mayor Kris Civitarese**

**Seconded: Cr. Noel Hayes**

*Resolved OC 203/19*

**CARRIED UNAN.**

### MOTION

#### That Council:

- a) Note the invitation from the Mental Health Foundation Australia.

### RESOLVED

**Moved: Cr. Sid Vashist**

**Seconded: Deputy Mayor Kris Civitarese**

*Resolved OC 204/19*

**CARRIED UNAN.**

### MOTION

#### That Council:

- a) Receive and note the attached correspondence from the Place Names Committee; and
- b) Instruct the CEO to table at the Tennant Creek Local Authority to consider for any future place names in Tennant Creek.

### RESOLVED

**Moved: Deputy Mayor Kris Civitarese**

**Seconded: Cr. Sid Vashist**

*Resolved OC 205/19*

**CARRIED UNAN.**

**13. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN***Nil***14. DECISION TO MOVE INTO CLOSED SESSION****15. RESUMPTION OF MEETING****MOTION****That Council:**

- a) CEO to contact Power and Water to follow up on the letter regarding the generator at Ali Curung.

**RESOLVED****Moved: Deputy Mayor Kris Civitarese****Seconded: Cr. Noel Hayes****CARRIED UNAN.***Resolved OC 206/19***17.3 PRESENTATION FROM RISE/NGURRATJUTA**

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

**MOTION****That Council:**

- a) Receive and sign the proposed agreement between RISE/Ngurratjuta and Barkly Regional Council; and
- b) Move this item out of Confidential.

**RESOLVED****Moved: Deputy Mayor Kris Civitarese****Seconded: Cr. Jane Evans****CARRIED UNAN.***Resolved OCCS 207/19*

Chief Operating Officer of Ngurratjuta Kelvin McCann provided Council with a brief overview of Ngurratjuta and outlined the intention of the proposed agreement and outlined the desire to work with a key stakeholder in the Barkly region in Council. Questions were raised about identifying the land that is owned by either Council or Ngurratjuta and understanding the potential of establishing work in a specific location. Councillor Hayes noted his personal desire of completing works in Ali Curung and queried whether people actually completing the work in the communities are based in that community; RISE confirmed that local people would complete the job and would be mentored by the suitable people. McCann clarified that Ngurratjuta's intention was to collaborate with Council and not act in any way that jeopardises community efforts.

Concerns were in relation to the annual increases under the proposed EBA and under each respective commercial lease. Schedule to refer to each respective commercial lease in Ali Curung and Elliott. Will be adjusted to meet CPI requirements and to have separate commercial leases, they will be removed from the MOU and identified in their separate commercial leases. Council set prices

annually and MOU are to reflect the changes, at present no clauses indicating this. Insert 'subject to annual review on the anniversary date of the contract'.

Council should maintain the right to charge travel if necessary and under certain circumstances. Intention was to utilise local resources but Ngurratjuta confirmed all reasonable travel expenses may be charged

Invitations monthly/quarterly should be sent out to RISE/Ngurratjuta to inform Council on the activities and progress of the agreement

Council should have a seat on the Advisory Board which would be in each community in the Barkly; McCann agreed to this on the condition the working reads Elected Member. RISE noted this can be included as a standing Agenda Item as an 'Advisory Board'.

Regular attendance at LA Meetings and communication with the LA's should be maintained

#### 17.4 LOCAL AUTHORITY NOMINATIONS

*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.*

##### MOTION

**That Council:**

- a) Accept the nominations of Rosalene Rusty and Lulu Teece and the resignation of Donald Simpson from the Ampilatwatja Local Authority; and
- b) Move this item out of Confidential.

##### RESOLVED

**Moved: Cr. Noel Hayes**

**Seconded: Cr. Ronald Plummer**

**CARRIED UNAN.**

*Resolved OCCS 208/19*

#### 17.7 TELSTRA - EXPRESSION OF INTEREST

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

##### MOTION

**That Council:**

- a) Note the Expression of Interest from Telstra;
- b) Instruct the CEO to have further negotiations with Telstra to indicate that the lease will commence immediately and tower is disassembled and removed at the end of lease or if no longer used or replaced by other technology; and
- c) Move out of Confidential.

##### RESOLVED

**Moved: Cr. Sid Vashist**

**Seconded: Cr. Jeffrey McLaughlin**

**CARRIED UNAN.**

*Resolved OCCS 209/19*

No cessation term in lease requesting Telstra to remove the property once project completed and term outlining obligation to remove fencing and/or property once it is no longer required  
Lease commences once Telstra enter Council land

#### 17.8 EXPRESSION OF INTEREST SUBMISSIONS - ORGANISATIONAL EXTERNAL REVIEW 2019

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

#### MOTION

##### That Council:

- a) Instruct the CEO to approve the submission from allaboutXpert Technologies Australia to carry out external review of Council's Organisational Structure and Internal Processes;
- b) Instruct the CEO to identify the milestones of the contract;
- c) Instruct the CEO organise a startup meeting;
- d) Request the CEO to notify allaboutXpert Technologies Australia by COB Friday 30 August 2019;
- e) CEO to locate previous review of Council and contact Peter Matthews if unable to find the review; and
- f) Move this Item out of Confidential.

#### RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Sid Vashist

**CARRIED UNAN.**

Resolved OCCS 210/19

Deputy Mayor Civitarese noted Guard Solutions used T&J as a reference but he has no knowledge of their association with T&J or their business model

#### Negotiable fee structures

A governance structure should be in place to monitor milestones and compliance with the contracted terms. Steering group to be formed to oversee management of the Review. CEO, Jenna and 3 Councillors to be involved in the Steering Committee. Potential standing invitations for the Audit and Risk Committee to utilise existing Council Committees

#### 17.9 REVIEW OF SUBMISSIONS FOR FEASIBILITY STUDY - ELLIOTT ARTS CENTRE

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

#### MOTION

##### That Council:

- a) Approve the appointment of KPMG to carry out a feasibility study to assess the commercial viability of establishing an Arts Centre in the town of Elliott;
- b) Request the CEO to notify the winning service provider by COB Friday, 30 August 2019;

- c) Request the CEO to convene a startup meeting; and
- d) Move this item out of Confidential.

**RESOLVED****Moved: Cr. Ronald Plummer****Seconded: Cr. Lucy Jackson****CARRIED UNAN.***Resolved OCCS 211/19***16. CLOSE OF MEETING**

The meeting terminated at 9:25pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ordinary Council Meeting HELD ON Thursday, 29 August 2019 AND CONFIRMED Thursday, 26 September 2019.

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Steven Edgington  
Council Mayor

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Mark Parsons  
Acting Chief Executive Officer

## SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

<b>ITEM NUMBER</b>	11.1
<b>TITLE</b>	Infrastructure Report for August 2019
<b>REFERENCE</b>	280862
<b>AUTHOR</b>	Elai Semisi, Director Infrastructure

### RECOMMENDATION

#### That the Authority

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

### SUMMARY:

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

### BACKGROUND

#### PROJECT MANAGEMENT

1. Karguru Oval development works– all fencing and gates completed. Goal posts to be installed and perimeter lighting to be budgeted.
2. Tennant Creek Civic Hall – (refer Schedule). Packaged systems on site – interruptions to work due to several events at the hall. PWC yet to upgrade current transformer from 150A to 300A - still not done at time of report.

#### Minor Projects

1. Request For Quotation sought for painting of civic hall roof with solar reflective paint.

### PROCUREMENT

#### Upcoming Public Tenders

- a. TC Bike Path (BBRF) – no news to date from DIPL.
- b. RFT to be completed for service of Fire Alarms and FFE (firefighting equipment) in TC and BRC Community Facilities.

### MUNICIPAL

- i. TC & Elliott Streetlight Conversion – awaiting quotes from PWC for change of current lights to LEDs.
- ii. Dark spot audit of unlit areas in Tennant Creek in progress. Thirty (30) points were initially identified in the town which would approximately cost in the vicinity of **\$165,000** including GST. Cost could be lowered if pole and light assemblies were bundled. However, location of poles can escalate costs if spots are in an area where there are underground utilities/services.
- iii. TC depot crew in collaboration with the MOB to identify graves for gravestone construction and remove construction waste from site. Approximately 25 gravestones (out of a target of 40) completed with headstones.

- iv. Costings for municipal work at TC Town Camps completed and submitted to Grants Manager for submission to MES funding body NTG.
- v. BRC/Barkly Work Camp still working in collaborative effort to erase graffiti around TC town.

**ORGANISATIONAL RISK ASSESSMENT**

Nil

**BUDGET IMPLICATION**

Nil

**ISSUE/OPTIONS/CONSEQUENCES**

Nil

**CONSULTATION & TIMING**

Nil

**ATTACHMENTS:**

**SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA**

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<b>ITEM NUMBER</b>	11.2
<b>TITLE</b>	Community Services Directorate Report for August 2019
<b>REFERENCE</b>	280863
<b>AUTHOR</b>	Gina Rainbird, Regional Manager Community Services

**RECOMMENDATION****That the Authority:**

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

**SUMMARY:**

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

**BACKGROUND**

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

**TENNANT CREEK TOWN SWIMMING POOL**

Lavery Construction and T & J have completed the construction and installation of the solar heating for the Town Pool. The heating is taking effect as the temperature has risen from approximately 14 degrees to 22/23 degrees. The tiles on the circumference of the Splash pad have been replaced due to WHS issues.

**ANIMAL MANAGEMENT**

From the 12/07/2019 to the 15/08/2018 Animal Management have impounded 12 dogs within Tennant Creek and 7 dogs from Epenarra. 3 have been rehomed, 4 dogs have been transferred to Alice animal shelter and 3 dogs returned to their owners, 8 feral cats have been trapped and euthanized. A total of 7 dogs have been euthanized this month due to being unsuitable for rehoming – (temperament, age and health are deciding factors in gauging suitability for adoption).

**ENVIRONMENTAL HEALTH**

Our EH Officer set up Jerry the Germ at the NAIDOC Week opening ceremony. Jerry is a big green paper mache head that children to wash their hands in.

An audit of all council facilities for the recall of pesticides containing active ingredient chlorpyrifos was undertaken, only one bottle was found and disposed of.

Conducted annual inspections of kitchen at Renner Springs, Banka Banka and Barkly Homestead. EHCA requested updated charts for each communities on their water system.

**LIBRARY**

Statistics for Tennant Creek July-

<b>Statistics July 2019</b>	
Adults:	463
Children:	121
Internet use:	58
<b>Total patronage:</b>	<b>584</b>
Daily Average:	22
Item Circulation:	861
New Items:	0
New Members:	10

At the July Council Meeting the question was asked how many of our daily customers are return patrons. Kylie Rose has kept figures for 8 days, she estimates that there were 148 patrons to the library, 16 of these people were recognised as coming in multiple times – equating to 45 out of 148 visits. This leaves 103 patrons visiting once during the 8 day period, many of them will still be repeat customers, they just don't come in as often.

The library has begun preparation for the Seniors Month Trivia Quiz being hosted on request of the Senior Citizens Association on August 28<sup>th</sup> from 10am. The Association provide morning tea for the group and library staff run the quiz. Questions vary from general trivia to more localised questions relating to the regions history.

**YOUTHLINX**

Attendance for July was 1830 children.

The school holiday program was full of activities including face painting, soccer clinic, walking trips, badminton, basketball disco, arts and crafts, pool and table tennis competitions for all age groups. The program was attended by the Police, Catholic Care, Territory Families and the High School.

Ten children volunteered to do painting artworks for the Tennant Creek Show. There were also prizes received from other children for painting cups, and making cupcakes.

**At the July Council Meeting the Mayor requested that we build our relationships with AFLNT and Barkly Arts and work collaboratively on programs in the region;**

**AFLNT**

I had a meeting with Wayne Green – AFLNT end of July to discuss how AFLNT is working in the Barkly, and how we could work together. As Regional Coordinator, it appears Wayne is one person trying to cover the Barkly region.

In football season Wayne is busy with organising games, the oval, the teams, umpires etc.

Out of normal season there is plenty to do. They normally have two visits from Collingwood (October and February) that are pretty much week long events.

Planning for the next season commences straight after current season.

Some programs also run in the 'off season'. These can include AFL 9's, School Clinics, Remote Sport Voucher Program, talent pathway opportunities and School Sport gala days. There is a lot of work done with clubs to improve their structures. There is a focus on club governance at the moment and clubs becoming incorporated. Ultimately it would be great if each community had its own incorporated sporting body that could bring in more grant/sponsorship dollars to support a range of sports.

Wayne assisted Ali Curung Football and Sporting Club incorporate a couple of years ago but they need further mentoring. He's assisting with planning an AGM in September. There's budget planning, census reporting, media responsibilities, making sure all gear is ordered for the next season, facility maintenance and sponsorship all to be done in the off season.

Wayne has suggested that it would be great to work more closely with BRC to provide a better service to Tennant Creek and our remote communities.

I have indicated to Wayne that there may be a possibility to do this through money provided by the Regional Deal. The Regional Deal has pledged \$800K to Community Sports. The funding is to be used to build community involvement in local sports both within Tennant Creek and across the Barkly Region. This will continue the proud sporting tradition of producing successful sports people and bringing people together. I am currently developing a Position Description for a Tennant Creek and Remote Sports Coordinator.

## **Barkly Arts**

I have spoken to Jeffrey Mc Laughlin (Barkly Arts and Winanjjikari Music Centre) about using local and regional talent to deliver music and other art programs to regional Barkly communities.

We spoke about a music outreach program that aims to extend the music support and skills development services of the Winanjjikari Music Centre to six remote Aboriginal communities in the Barkly region. Mentor musicians from each community will provide music development workshops and sessions to young musicians who wish to write and record contemporary music in language. Although the main focus is on providing a voice to musicians particularly disengaged youth, it will also take music to the people in their own communities and present their own musicians through live concert performances.

This program could meet a long identified need for assistance to the many experienced and emerging young musicians in the Barkly Region. Whilst some accredited vocational music training has been delivered in the past in Tennant Creek, many musicians are reluctant to leave their communities for the distractions and problems they might encounter here. There are very few opportunities for education and training in these communities and employment prospects are almost non-existent.

The Winanjjikari Music Centre is already well equipped with instruments and recording equipment and has been extremely successful in providing practical, technological and information resources to Aboriginal musicians in Tennant Creek. The Outreach Project will help develop musicians' networks, promote the services and accessibility of the Music Centre, establish important community contacts and assist with putting touring circuits in place for bands in the future. In particular it will provide focused activity for young people who will work with experienced Aboriginal musicians as role models and mentors. All of the experienced musicians currently working at the centre have stated that one of their primary goals is to pass on skills to their young people so that they can express their culture in their own way.

The majority of songs created by Barkly Aboriginal musicians are in their own languages. The songs are about their land, special places and the stories that describe them, about family, stories about the past and about keeping culture strong. They also describe hunting and food-gathering, the environment and the seasons. Peoples' lives and traditions in remote areas are based on the interdependence of land, language and culture but often elders can find it difficult to engage young people in the transfer of this knowledge. The music centre program has successfully facilitated this for Tennant Creek based indigenous musicians. This is evident with the development of Winanjjikari Music Centre "My Space" and podcast accounts.

## **ORGANISATIONAL RISK ASSESSMENT**

NIL

## **BUDGET IMPLICATION**

NIL

**ISSUE/OPTIONS/CONSEQUENCES**

NIL

**CONSULTATION & TIMING**

NIL

**ATTACHMENTS:**

## **LATEST FINANCIAL QUARTERLY REPORT**

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<b>ITEM NUMBER</b>	13.1
<b>TITLE</b>	Local Authority Finance Report - August 2019
<b>REFERENCE</b>	280861
<b>AUTHOR</b>	Gary Pemberton, Finance Manager

### **RECOMMENDATION**

#### **That the Authority:**

- a) Receive and note the report.

### **SUMMARY:**

Attached for the consideration of the Local Authority is the financial report of the Tennant Creek Local Authority August 2019.

### **BACKGROUND**

Members should consider that money can only be allocated to items for Community benefit and not for the benefit of individuals.

We have attached a copy of the current financial position for members' information.

### **ISSUE/OPTIONS/CONSEQUENCES**

NIL

### **CONSULTATION & TIMING**

NIL

### **ATTACHMENTS:**

1 [!\[\]\(174f79d73fe0cda899d2487bc418ad2f\_img.jpg\)](#) TC Local Authority Finance Report August 2019

**Barkly Regional Council**  
**Local Authority Allocation**  
**Project: 405**      **Tennant Creek**

**INCOME****LA Grants Received**

Grants Received

Tennat Creek Transport - Bus Shelter Contribution

**INCOME TOTAL**

Approved  
Minutes

**EXPENDITURE****LA Funding Expended****Jun-18** Community Shade Structures**Jun-17** Bus Shelter**Jun-17** Hilda Street Park**Dec-18** Artwork - Town Clock**LA Funding Committed****Mar-17** TC Cemetary**Jun-17** Community Information Board**Jun-17** Hilda Street Park**Dec-18** Artwork - Town Clock**EXPENDITURE TOTAL****BALANCE OF FUNDS TO BE COMMITTED**

Expenditure Date

**Aug-18****Oct-18****Jun-19****YTD Balance****YTD Balance****YTD Balance**

Budget	Income and Expenditures		
	2017-2018	2018-2019	Total
300,000.00	100,000.00	100,000.00	300,000.00
5,000.00		5,000.00	5,000.00
<b>305,000.00</b>	<b>100,000.00</b>	<b>105,000.00</b>	<b>305,000.00</b>
62,376.07			62,376.07
14,809.55	<b>10,000.00</b>	4,809.55	14,809.55
28,692.33	<b>28,692.33</b>		28,692.33
2,549.34	<b>2,549.34</b>		2,549.34
5,252.81	5,252.81		5,252.81
6,000.00	6,000.00		6,000.00
41,315.75	41,315.75		41,315.75
1,559.14	1,559.14		1,559.14
			-
<b>204,809.55</b>	<b>100,000.00</b>	<b>4,809.55</b>	<b>204,809.55</b>
<b>100,190.45</b>	-	<b>100,190.45</b>	<b>100,190.45</b>

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

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<b>ITEM NUMBER</b>	15.1
<b>TITLE</b>	Sponsorship and Community Grants Policies
<b>REFERENCE</b>	280848
<b>AUTHOR</b>	Andrew Scoffern, Governance and Quality Officer

### RECOMMENDATION

#### That the Authority:

- a) Receive and note Council's Sponsorship Policy and Community Grants Policy.

### SUMMARY:

At the 29 August 2019 Ordinary Council Meeting, Council requested each Local Authority is aware of Council's Sponsorship Policy and Community Grants Policy to assist in their local decision making processes. Attached are the current policies for the Local Authority's noting.

### BACKGROUND

NIL

### ISSUE/OPTIONS/CONSEQUENCES

NIL

### CONSULTATION & TIMING

NIL

### ATTACHMENTS:

- 1 [!\[\]\(3ed8f453647e7dbbe09b0d600326f3c2\_img.jpg\)](#) Donations-Sponsorship-and-Scholarship-Policy-28.02.2019.pdf
- 2 [!\[\]\(c28a892b7e308316426a3e388b1e08ee\_img.jpg\)](#) Community Grants - Policy - 16.10.2014.pdf

## POLICY



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

### THIS POLICY APPLIES TO:

All employees of the Barkly Regional Council and Elected Members

### PREAMBLE

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

### DEFINITIONS

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

### SUMMARY

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

## POLICY



### OBJECTIVES

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

### BACKGROUND

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

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

### POLICY STATEMENT

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

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

Individual applications for scholarships must satisfy the following criteria:

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

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

## POLICY



### *Key criteria:*

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

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

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

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

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

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

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

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

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

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

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

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

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

## POLICY



### Conditions

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

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

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

### DONATIONS OR SPONSORSHIP FOR A COUNCIL ACTIVITY

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

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

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

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

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

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

## POLICY

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### **Risk Assessment**

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

This should include:

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

### **Use of Council Logo**

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

## **LEGISLATION, TERMINOLOGY AND REFERENCES**

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

## **RELATED POLICIES**

Gifts and Benefits Policy

Asset Management Policy

## **IMPLEMENTATION AND DELEGATION**

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

## **EVALUATION AND REVIEW**

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

## POLICY



<b>TITLE:</b>	Community Grants Policy		
<b>DIVISON:</b>			
<b>ADOPTED BY:</b>	Council		
<b>DATE OF ADOPTION:</b>	16 October 2014	<b>DATE OF REVIEW:</b>	1 October 2018
<b>MOTION NUMBER:</b>	221/14		
<b>POLICY NUMBER:</b>	CP000005		
<b>AUTHORISED:</b>	Chief Executive Officer		

### THIS POLICY APPLIES TO:

All employees of the Barkly Regional Council and Elected Members

### PREAMBLE

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

### SUMMARY

This Policy outlines the objectives of the Council's community Grants Program and identifies eligible parties, eligible projects and the assessment criteria.

### OBJECTIVES

The objective of this Policy is to clearly establish the goals of the Community Grants Program and the Council's requirements in relation to how grants are to be administered for the guidance of potential applicants and Council staff.

### BACKGROUND

Barkly Regional Council operates a Community Grants program aimed at supporting community based projects, events and organisations that contribute to community outcomes which are consistent with the Council's own goals. Grants are considered and allocated on the basis of identified community need, Council priorities and the anticipated benefit to the community. Program funding is subject to the availability of funds at the time the Council adopts its budget.

### POLICY STATEMENT

#### Community Grants Program Objectives

The program provides financial assistance to:

- Support projects, activities or events of benefit to the Barkly Region;
- Initiate or develop services and resources to address the needs of particular community groups;
- Encourage public participation in community and cultural activities and build a greater sense of community and connectedness;

BRC Community Grants Policy – 16/10/2014

Review Date: October 2018

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## POLICY



- Enrich the diversity of recreational, cultural, social and environmental opportunity to the residents of the Barkly Region.

### Application Process

Applicants must submit a formal application form describing the project and how the grant is to be used. The application should describe the need to be addressed, the proposed outcome, details of any third parties involved with the project/activity, a budget for the project/activity, a copy of the last audited financial report (if any) of the organisation, and a statement of outlining the intended benefit to the Barkly Region community and how the Barkly Regional Council will be acknowledged.

The Grants applications should be submitted on the prescribed application form and lodged via email where possible.

### Eligibility

#### Applicants

To be eligible an applicant must be an incorporated not for profit organisation or, in the case of an unincorporated community group, have an auspicing body that is incorporated.

Applicants need to have registered office and operational representation based within the Barkly Region.

#### Projects

- Proposed projects or events must generally occur within the financial year in which funds are made available
- Activity must occur within the Barkly Region;
- Applications must be received by the published closing date;
- Applications must be submitted on the prescribed form and, where possible lodged via email.

The following projects/activities are not eligible for funding:

- Support for individual pursuits;
- Applications for recurrent funds or projects requiring recurrent funding;
- Assistance with ongoing/core functions of an organisation;
- Events and activities held outside of the Barkly Region;
- Commercial or competitive events;
- Capital funds or improvements on private property;
- School based projects that do not involve the wider community;
- Applications where an applicant has not fully acquitted any previous Barkly Regional Council grant.

#### Funding Requirements

Successful applicants will be required to submit a tax invoice to Council and enter a formal agreement with Barkly Regional Council that details the commitment of both parties.

### Acquittal

## POLICY



- Successful applicants will be required to submit a project report and statement of financial acquittal within **3 months** of the project's completion.
- An audited financial report or other documentary evidence acceptable to Council may be required in the case of any grant over \$1,000.
- Grants must only be used for the purpose stated in the letter of approval. The purpose, amount or time for expenditure of a grant may not be changed

### Assessment

The Grants assessment procedure is as follows:

- Council staff will undertake an initial eligibility appraisal, ensuring that all information is provided and that the application meets the Community Grants Program's established objectives. Grant applicants may be required to submit additional information by way of a presentation;
- A Report with recommendations will then be prepared for Council consideration.

### Assessment Criteria

The following assessment criteria apply:

- Community benefit and involvement;
- Innovation and developmental focus;
- The capacity/need of the project to attract funds from other sources;
- Acknowledgment of Barkly Regional Council support;
- The organisation's capacity for administering the project;
- The project's viability in terms of support from any other relevant authorities.

### Acknowledgment

Successful applicants will be required to acknowledge the support of Barkly Regional Council through the use of the Barkly Regional Council's logo on all printed materials, in media advertisements, press releases and on signage at events. For some events, appropriate acknowledgment may involve invitations being issued to the Council President or relevant Barkly Regional Council Councillors.

## LEGISLATION, TERMINOLOGY AND REFERENCES

### 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.

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

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ITEM NUMBER	15.2
TITLE	Members Code of Conduct
REFERENCE	280860
AUTHOR	Steve Moore, Chief Executive Officer

### RECOMMENDATION

#### That the Authority:

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

### SUMMARY:

The Local Authority Code of Conduct is included in the agenda for member's information only.

### BACKGROUND

NIL

### ISSUE/OPTIONS/CONSEQUENCES

NIL

### CONSULTATION & TIMING

NIL

### ATTACHMENTS:

1 [↓](#) Code-of-Conduct-Members-Policy-27.04.2017.pdf

## POLICY



<b>TITLE:</b>	Code of Conduct Policy - Members		
<b>DIVISON:</b>	Corporate		
<b>ADOPTED BY:</b>	Barkly Regional Council		
<b>DATE OF ADOPTION:</b>	27 April 2017	<b>DATE OF REVIEW:</b>	27 April 2019
<b>MOTION NUMBER:</b>	OC38/17		
<b>POLICY NUMBER:</b>	CP000040		
<b>AUTHORISED:</b>	Chief Executive Officer		

### THIS POLICY APPLIES TO:

All Barkly Regional Council Elected Members, Local Authority Members, Council Committee Members

### SUMMARY

The Code of Conduct is a statement of the standard to which Barkly Regional Council aims to conduct its business as well as its obligations to comply with all local government laws and regulations.

This Code of Conduct provides members with consistent guidelines for an acceptable standard of professional conduct. This Code of Conduct also addresses the ethical responsibilities of all members and details the high level of accountability and transparency expected in all activities of council.

### OBJECTIVES

The aim of all policy is for members to provide strategic input into the effective operational framework of the organisation under S77, S78 and Schedule 2 of the *Local Government Act* (LGA).

### BACKGROUND

The *Local Government Act* requires Councils to have a code of Conduct.

#### Section 77 – Obligations to have a code of conduct

- (1) A council must have a code of conduct
- (2) The code of conduct must govern the conduct of members of the council, members of local boards, and members of council committees
- (3) A council's code of conduct must be accessible on its website

#### Section 78 – Making or adoption of code of conduct

- (1) A council may, by ordinary resolution:
  - (a) Make or adopt a code of conduct; or
  - (b) Amend its code of conduct

## POLICY



- (2) Unless a council has a code of conduct that the council has itself made or adopted, the provisions set out in Schedule 2 constitute the council's code of conduct

Barkly Regional Council has chosen to adopt the Code contained with Schedule 2 of the Act as the Code governing the conduct of the Barkly Council Members, Local Board Members, and Council Committee Members.

### POLICY

#### *Local Government Act – Schedule 2*

- **Honesty and integrity**
  - A Member must act honestly and with integrity in performing official functions
- **Care and diligence**
  - A Member must act with reasonable care and diligence in performing official functions
- **Courtesy**
  - A Member must act with courtesy towards other members, council staff, Electors and members of the public.
- **Conduct towards council staff**
  - A Member not direct, reprimand, or interfere in the management of, council staff
- **Respect of cultural diversity**
  - A Member must respect cultural diversity and must not therefore discriminate against others, or the opinions of others, on the ground of their cultural background
- **Conflict of interest**
  - A Member must, if possible, avoid conflict of interest between the member's private interests and official function and responsibilities.
  - Where a conflict in fact exists, the member must comply with the member's statutory obligations of disclosure
- **Respect of confidences**
  - A member must respect the confidentiality of information obtained in confidence in the member's official capacity
  - A member must not make improper use of confidential information obtained in an official capacity to gain a private benefit or to cause harm to another
- **Gifts**
  - A member must not solicit or encourage gifts or private benefits from any person who might have an interest in obtaining a benefit from the council
- **Accountability**
  - A member must be prepared at all times to account for the member's performance as a member and the member's use of council resources
- **Interests of municipality, region or shire to be paramount**
  - A member must act in what the member genuinely believes to be the best interests of the municipality, region or shire.

## POLICY



### RISK MANAGEMENT

In the implementation of the Barkly Regional Council policy development, all Elected Members, employees, Local Authority Members, Council Committee Members, communities and stakeholders are encouraged to communicate any risks they perceive to the Chief Executive Officer.

Risk Consequence	Catastrophic	Serious	Moderate	Minor	Insignificant
Risk Probability	Almost Certain	Likely	Possible	Unlikely	Rare
Risk Treatment	Monitor	Minimise	Spread	Transfer	
Risk Category	Probability	Consequence	Treatment	Responsibilities	
Cultural	1-3	1-3	Minimise	DC	
Environmental	1	1	Monitor	DI	
People & Health	3-4	3-4	Minimise	CEO - DCS	
Reputation	4-5	4-5	Minimise	CEO	
Operation	4-5	4-5	Minimise	CEO - DCS	
Financial	4-5	4-5	Minimise	CEO - DCS	

### TERMINOLOGY AND DEFINITIONS

<b>LGA</b>	Local Government Act
<b>Agency</b>	The Northern Territory Government, Department of Local Governments and Community Services
<b>CEO</b>	Chief Executive Office of Barkly Regional Council, and includes an acting Chief Executive Officer
<b>Code</b>	Barkly Regional Council Code of Conduct
<b>Confidential Information</b>	Meaning is prescribed by Part 4 - Regulation 8 of the Local Government (Administration) Regulations 2008
<b>Council or BRC</b>	Both Barkly Regional Council as a body corporate and members acting together as an elected body unless the context requires one or other meaning
<b>Delegate of Council</b>	A person (other than a Member or part of council staff) or body, and the individual members of that body, to whom a function of the council is delegated
<b>Election Campaign Staff</b>	Includes council, State and Federal election campaigns
<b>Member</b>	An Officer or Employee of Council, however described
<b>NTCAT</b>	A member of a council, a local authority, a local board, and a council committee (unless the context particularly relates to one of these groups)
	Northern Territory Civil and Administrative Tribunal

## POLICY



<b>President</b>	The President of the Council
<b>Personal Information</b>	Information from which a person's identity is apparent or is reasonably able to be ascertained
<b>Regulations</b>	Local Government (Administration) Regulations 2008 or the Local Government (Accounting) Regulation

### REFERENCES

Code of Meeting Practice Policy  
 Conflict of Interest Policy  
 Councillor Portfolio Policy  
 Delegation Policy  
 Elected Member Access to Information Policy  
 Gifts and Benefits Policy  
 Media (Incl. Social Media) Policy  
 Presidential Protocol Policy  
 Privacy Policy  
 Purchasing and Procurement Policy

### LEGISLATION AND STANDARDS

This Code of Conduct has been adopted by Council under the Local Government Act and is enforceable under that legislation.

Local Government Act (Northern Territory)  
 Local Government (Administration) Regulations  
 Local Government (Accounting) Regulations  
 Right to Information Act

### LINKS

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

### RESPONSIBILITY AND DELEGATION

This code of conduct applies to all: -

- Elected Members
- Local Authority Members
- Council Committee Members
- Chief Executive Officer (delegated for implementation)

### EVALUATION AND REVIEW

This policy will be reviewed every two (2) years. 21 April 2019