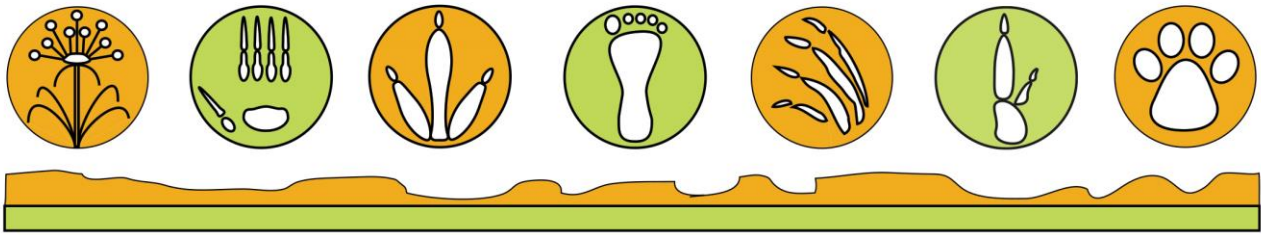


# BARKLY REGIONAL COUNCIL



## 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.**

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

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

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

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

## **AGENDA** **TENNANT CREEK LOCAL AUTHORITY** **TUESDAY, 4 JUNE 2019**

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

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

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# 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	
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<b>8</b>	<b>LOCAL AUTHORITY PROJECTS BREAKDOWN</b>	
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*Nil*

<b>15</b>	<b>THE REGIONAL COUNCIL'S POLICY ON DELEGATION OF POWERS AND FUNCTIONS</b>	
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## **CONFIRMATION OF PREVIOUS MINUTES**

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**ITEM NUMBER** 2.1  
**TITLE** Confirmation of Previous Minutes  
**REFERENCE** 275150  
**AUTHOR** Gary Pemberton, Finance Manager

### **RECOMMENDATION**

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

- a) Confirm the minutes from the meeting held 7 May 2019 as a true and accurate record.

### **SUMMARY:**

Confirm minutes of meeting held 7 May 2019 in the Council Chambers Tennant Creek as a true and accurate record.

### **BACKGROUND**

NIL

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

NIL

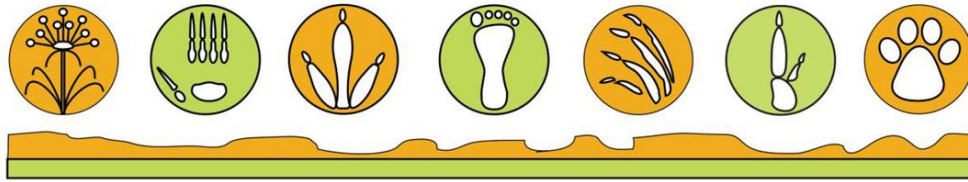
### **CONSULTATION & TIMING**

NIL

### **ATTACHMENTS:**

1 [↓](#) TCLA\_07052019\_MIN\_542.pdf

# BARKLY REGIONAL COUNCIL



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

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

## MINUTES

## TENNANT CREEK LOCAL AUTHORITY

### TUESDAY, 7 MAY 2019

The Tennant Creek Local Authority of the Barkly Regional Council was held in Tennant Creek on Tuesday, 7 May 2019 at 4:30PM.

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

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Meeting commenced at 4:48pm with Karan Hayward as Chair.

**1. OPENING AND ATTENDANCE**

1.1 Elected Members Present

Mayor Steven Edgington  
Cr Jeffrey McLaughlin  
Cr Ronald Plummer

1.2 Appointed Members Present

Chairperson Karan Hayward  
Member Tony Civitarese  
Member Linda Renfrey  
Member Wayne Green

1.3 Staff And Visitors Present

Steve Moore – Chief Executive Officer  
Gary Pemberton – Finance Manager  
Elai Semisi – Director of Infrastructure  
Andrew Scoffern – Governance and Quality Officer (Minute Taker)  
Adam – Barkly Regional Deal Taskforce  
Deborah Booker - Alcohol

1.4 Apologies To Be Accepted

Deputy Mayor Kris Civitarese  
Cr Sid Vashist  
Cr Hal Ruger  
Deputy Chairperson Greg Liebelt  
Member Josephine Bethel  
Member Ray Wallis

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 – Vice President
- Development Consent Authority – Barkly Region Member/Delegate
- Chamber of Commerce Northern Territory – Tennant Creek Committee Member
- Rotary – Paul Harris Fellow Awarded
- T & J Contractors – Senior Manager
- Barkly Art - Board Member
- Cr. Siddhant Vashist – Affiliations, Clubs, Organisations and Memberships
  - Tennant Creek Cricket Association - Secretary/Public Officer
  - Barkly Electorate Officer /Member for Barkly
  - Battery Hill – Member
  - Barkly Art – Member
  - Tennant Creek High School - Member
  - Tennant Creek Primary School – Member
  - Christmas Tree Committee - Member
  - Multicultural Association of Central Australia – Member
  - Australia-India Business Council - Member
- Cr. Hal A. Ruger – Affiliations, Clubs, Organisations and Memberships
  - Tennant Creek Memorial Club - President
- 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
  - Doctor Flouride – Stage Name
  - Tennant Creek Primary School – Music Teacher
  - Tennant Creek High School – Music Teacher
- Cr. Ronald Plummer – Affiliations, Clubs, Organisations and Memberships
  - Purrutu Aboriginal Corporation – Board Member
  - Patta Aboriginal Corporation – Board Member
  - Papulu Apparr-Kari Aboriginal Corporation – Member
  - Tennant Creek Mob Aboriginal Corporation – Board Member/Employee
- Steve Moore - Affiliations, Clubs, Organisations and Memberships
  - Battery Hill – Director
- Karan Hayward - Affiliations, Clubs, Organisations and Memberships
  - Chamber of Commerce Barkly Region – Chair
  - Alcohol Reference Group – Chair
- Greg Liebelt - Affiliations, Clubs, Organisations and Memberships
  - ALSPO Tennant Creek Post Office - Manager Director
  - WBC Agri
  - Barkly Freight
  - Tennant Creek Show Society - President
- Tony Civitarese – Affiliations, Clubs, Organisations and Memberships
  - T & J Contractors – Proprietor
- Wayne Green - Affiliations, Clubs, Organisations and Memberships
  - Tennant Creek Cricket Association
  - Tennant Creek Athletics Club
  - AFL Northern Territory
  - Tennant Creek Primary School Council

Tennant Creek High School Council  
Purkiss Reserve Consultative Committee

- Ray Wallis - Affiliations, Clubs, Organisations and Memberships  
AFLNT Barkly Advisory Committee  
Consumer Advisory Group  
Purkiss Reserve Consultative Committee – Member  
Barkly Regional Accommodation Action Group – Member  
Tennant Creek Transport
- Josephine Bethel
- Linda Renfrey

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

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

2.1 CONFIRMATION OF PREVIOUS MINUTES
<p><b>MOTION</b></p> <p><b>That the Authority:</b></p> <p style="padding-left: 40px;">a) Confirm the minutes (as adjusted) from meeting held 2 April 2019 as a true and accurate record.</p> <p><b>RESOLVED</b></p> <p><b>Moved:</b> LA Member T Civitarese</p> <p><b>Seconded:</b> Local Authority Member Linda Renfrey <span style="float: right;"><b>CARRIED UNAN.</b></span></p> <p><i>Resolved TCLA 22/19</i></p> <p>The Minutes had been changed to reflect the conflict Deputy Mayor Civitarese and Deputy Chairperson Liebelt's association with the Show Society.</p> <p>Mary Ann Dam progress to go back on the Agenda. CEO discussed logistical issues with costings and sheer size of the project. Front area where the children play from boat ramp until the footbridge can be done with a bobcat, that is the area the LA would like, CEO confirm that we can do this. Member Renfrey discussed issue of water on the footpath to the Dam, CEO said to email Council (Elai) to remedy as it's most likely an issue of a broken pipe.</p>
<p>Cr Jeffrey McLaughlin left the meeting, the time being 04:56 PM</p>
<p><b>3. <u>LOCAL AUTHORITY REPORTS</u></b></p>
<p><i>Nil</i></p>
<p><b>4. <u>GENERAL BUSINESS</u></b></p>
<p><i>Nil</i></p>
<p><b>5. <u>CORRESPONDENCE</u></b></p>
<p><i>Nil</i></p>
<p><b>6. <u>ACTION ITEMS FROM PREVIOUS MEETING</u></b></p>
6.1 ACTION ITEMS FROM PREVIOUS MEETING
<p><b>MOTION</b></p> <p><b>That the Authority:</b></p>



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

**RESOLVED****Moved: Cr. Ronald Plummer****Seconded: LA Member T Civitarese****CARRIED UNAN.***Resolved TCLA 23/19*

10) Chair – Images ready to be printed up, ready to go on as of next week. First four pictures to go on initially. Only 4 could be printed properly, we need more pictures for circulation. Images to be celebrating town, Christmas, events, the Dam. Preferably images not of people where we'd have to obtain their permission

Cr Jeffrey McLaughlin returned to the meeting, the time being 05:02 PM

**7. AREA MANAGERS REPORT***Nil***8. LOCAL AUTHORITY PROJECTS BREAKDOWN***Nil***9. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA****9.1 CHIEF EXECUTIVE OFFICER - APRIL UPDATE****MOTION****That the Authority:**

- a) Receive and note the report.

**RESOLVED****Moved: Local Authority Member Linda Renfrey****Seconded: Cr. Jeffrey McLaughlin****CARRIED UNAN.***Resolved TCLA 24/19*

Tender assessment of Purkiss fence to be announced soon

CEO spoke about the status of the Battery Hill site in his capacity as Director of Battery Hill rather than CEO of Council; lease handed back, unanimous decision by the Management Team of the site

Concerns were raised about the continuing delays in projects throughout town. Town expects the Regional Deal to have some impacts on the town. Mayor to share the response from the Chief Minister regarding the Regional Deal to the members of the LA

**10. BRC'S RESPONSE TO LA ISSUES RAISED****10.1 UPDATE - COUNCIL MEETING 2 MAY 2019****MOTION****That the Authority:**

- a) Receive and note the report.

**RESOLVED****Moved: LA Member T Civitarese**

**Seconded: Cr. Jeffrey McLaughlin**

**CARRIED UNAN.**

*Resolved TCLA 25/19*

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

**11.1 INFRASTRUCTURE AND MUNICIPAL SERVICES REPORT**

**MOTION**

**That the Authority:**

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

**RESOLVED**

**Moved: Cr. Ronald Plummer**

**Seconded: Local Authority Member Linda Renfrey**

**CARRIED UNAN.**

*Resolved TCLA 26/19*

Members raised their concerns about the quotes for the shading at Mary Ann Dam, Director of Infrastructure shared anticipated pictures and quotes around to the LA

Cr Ronald Plummer left the meeting, the time being 05:43 PM

**12. FRIENDS OF THE CEMETERY**

*Nil*

**13. LATEST FINANCIAL QUARTERLY REPORT**

**13.1 LOCAL AUTHORITY FINANCE REPORT: APRIL 2019**

**MOTION**

**That the Authority:**

- a) Receive and note the report.

**RESOLVED**

**Moved: Local Authority Member Linda Renfrey**

**Seconded: Cr. Ronald Plummer**

**CARRIED UNAN.**

*Resolved TCLA 27/19*

2016 (spent) from the TC budget can be removed

Discussions were raised about the location of a noticeboard in town. Of particular discussion were somewhere it would not be smashed, electronic noticeboards, Davidson Walk (Mall). Video screens would cost a lot more than the quoted \$6k

Initial idea was to put noticeboard on the clock, LA is keen to see this action proceed.

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

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

*No motion*

Cr Ronald Plummer returned to the meeting, the time being 05:51 PM

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

*Nil*

**17. VISITOR PRESENTATIONS**

*Nil*

**18. CLOSE OF MEETING**

Questions were raised around Hilda Street and Council's intentions and any plans for swings and playground equipment

Concerns were also raised about the pool and the prickles on the grassy area and extreme heat of the playground in summer, move the playground under cover potentially. Plastic playground for little kids

Light over the skate park is inconsistent in its application, some mornings it is on, some mornings it is off

Cr Jeffrey McLaughlin left the meeting, the time being 06:05 PM

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

- a) Close the meeting at 6:14pm.

**RESOLVED**

**Moved:** Cr. Ronald Plummer

**Seconded:** LA Member T Civitarese

**CARRIED UNAN.**

*Resolved TCLA 28/19*

THIS PAGE AND THE PRECEEDING 6 PAGES ARE THE MINUTES OF THE Tennant Creek Local Authority HELD ON Tuesday, 7 May 2019 AND CONFIRMED .

\_\_\_\_\_  
Karan Hayward  
Chair

\_\_\_\_\_  
Steve Moore  
Chief Executive Officer

## **GENERAL BUSINESS**

---

**ITEM NUMBER** 4.1  
**TITLE** Local Authority Disclosures of Interest Audit  
**REFERENCE** 275003  
**AUTHOR** Andrew Scoffern, Governance and Quality Officer

### **RECOMMENDATION**

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

- a) Update their Disclosures of Interest.

### **SUMMARY:**

Council is undertaking an Audit of all Disclosures of Interest and requests that all Tennant Creek LA Members update their Disclosures of Interest to ensure compliance with our governance framework.

### **BACKGROUND**

NIL

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

NIL

### **CONSULTATION & TIMING**

NIL

### **ATTACHMENTS:**

1 [!\[\]\(899d8b7697d64725bf017d3296cfcf1b\_img.jpg\)](#) TCLA\_Disclosure\_List.pdf

- Mayor Steve Edgington – Affiliations, Clubs, Organisations and Memberships
  - Institute of Managers and Leaders - Associate Fellow
  - Australian Institute of Company Directors - Member
  - Law Society Northern Territory - Associate Member
  - Tennant Creek Regional Consumer Advisory Group
  - AFLNT Barkly Advisory Committee - Member
  - Tennant Creek Economic Development Committee – Member
  - Rotary – Member
  - Bizspeak Pty Ltd– Director
  - Battery Hill – Member
  - Alcohol Reference Group - Committee Member
  - Regional Development Australia - Chair
- Cr. Kris M. Civitarese – Affiliations, Clubs, Organisations and Memberships
  - Tennant Creek and District Show Society – Vice President
  - The Returned and Service League of Australia, Tennant Creek Sub-Branch – President
  - Development Consent Authority – Barkly Region Member/Delegate
  - Chamber of Commerce Northern Territory – Tennant Creek Committee Member
  - Rotary – Paul Harris Fellow Awarded
  - T & J Contractors – Senior Manager
  - Barkly Art - Board Member
  - KNC (NT) – Managing Director
- Cr. Siddhant Vashist – Affiliations, Clubs, Organisations and Memberships
  - Tennant Creek Cricket Association - Member
  - Barkly Electorate Officer /Member for Barkly
  - Battery Hill – Member
  - Barkly Arts – Member
  - Tennant Creek High School - Member
  - Tennant Creek Primary School – Member
  - Christmas Tree Committee - Member
  - Multicultural Association of Central Australia – Member
  - 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
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  - 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

## **ACTION ITEMS FROM PREVIOUS MEETING**

---

**ITEM NUMBER** 6.1  
**TITLE** Action Items From Previous Meeting  
**REFERENCE** 275151  
**AUTHOR** Gary Pemberton, Finance Manager

### **RECOMMENDATION**

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

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

### **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**

Action list attached for review and discussion.

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


NIL

### **CONSULTATION & TIMING**


NIL

### **ATTACHMENTS:**

1 [↓](#) Action List 04062019

<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: center;">  <p>BARKLY REGIONAL COUNCIL</p> </div> <div style="text-align: center;"> <p><b>TENNANT CREEK LOCAL AUTHORITY</b></p> <p><b>ACTION LIST</b></p> </div> <div style="text-align: right;"> <p><b>4 June 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.
4.	07/08/2018	<b>Hilda Street Park</b>	Ongoing	<p>CEO to Compile information and provide to LA Members prior to the September Local Authority meeting.</p> <p>Total LA Funding Allocated \$60,000</p>	CEO	<p>02/10/2018</p> <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> <p>Shelter positions as allocated on the map 13/11/2018</p> <p>DIPL has commenced works with installation of a Water Meter.</p> <p>05/03/2019 – Works progressing.</p> <p><b>04/06/2019</b></p> <p><b>Awaiting further works – DIPL.</b></p>
5.	02/10/2018	<b>Place Names Committee</b>	<b>With Place Names Committee</b>	<p>Check on parks, Karguru oval and Purkiss Reserve with Place Names Committee to see if any are official names.</p> <p>Clarification was requested in regards to this item.</p>	GO	<p>28/02/2019 – Council has endorsed “Tarca Park”. Registration process to commence.</p> <p>02/04/2019 – Registration lodged with Place Names Committee.</p> <p><b>04/06/2019</b></p> <p><b>CEO to provide a verbal update.</b></p>



<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>4 June 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><b>04/06/2019</b> <b>CEO to provide a verbal update.</b></p>
10	13/11/2018	Pictures For Clock Tower	30/06/2019	Recommend that 4x pictures to be put on the clock tower on a rotation of 8 picture to come out of the Local Authority funds.	LA Chair	<p>LA Chair will email the photos around to the Local Authority Members.</p> <p>08/01/2019 Sub-committee of TC LA appointed to report back to LA on advancement of project.</p> <p>05/03/2019 Chairperson Hayward shared 12 photos around to be deliberated for the clock tower. Cr Ruger proposed an image of a drop model of the town and it could be used to advertise certain events around town. People always look at the temperature of the clock tower so there is an opportunity to exploit this interest.</p> <p><b>04/06/2019</b> <b>Signage is completed and awaiting installation.</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><b>04/06/2019</b> <b>Completion date 30 June 2019.</b></p>
12	02/04/2019	Animal Management	07/05/2019	Confirm legal status of dog-on-leash signage throughout town.	DI	<p>07/05/2019 Signs locations are being audited and non-compliant signs removed/relocated.</p>

Action List 04062019



**CEO REPORT ON CURRENT BRC SERVICES IN LA AREA**

---

<b>ITEM NUMBER</b>	9.1
<b>TITLE</b>	Chief Executive Officer - May Update
<b>REFERENCE</b>	275154
<b>AUTHOR</b>	Steve Moore, Chief Executive Officer

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

- a) Receive and note the report.

**SUMMARY:**

Work has continued on the Barkly Regional Deal, a detailed report is included in the agenda for Local Authority Members' information.

Our HR Manager Neil Jones is currently on sick leave after falling seriously ill two weeks ago, Neil should return to work in the coming week, I am sure you will join with me in wishing Neil a speedy recovery.

Our EBA is currently being voted on by all staff, voting is to take place and if accepted the EBA is then sent onto the Fair Work Commission for final approval. This has been a 14 month process involving many hundreds of man hours to complete. I would like to thank all those who contributed to the project, in particular our HR team who had to do most of the work.

The draft budget has now been finalised for council's consideration, the usual finance reports along with the draft budget was circulated as a supplemental agenda item following and Audit and Risk meeting held Monday the 27<sup>th</sup> of May. The Draft 2019-2020 Schedule Of Rates & Charges, Draft 2019-2020 Schedule Of Fees & Charges, and Draft 2019-2020 Financial Budget are available for public comment and review on Council's web-site.

Work is underway on the 2019-2020 Regional Plan, a draft should be available for Council next month. The Plan will be similar to last years and we will continue to work on priorities identified in our five year strategic plan.

First round interviews for both the Public Relations office and Director of Community Services were held last week.

Planning has continued for the BBRF projects, we are currently working with the Department of Lands and Planning to gift land to council along the main drain to install the bike path. Some design changes will be required due to land tenure issues. We will work with the funders to overcome the obstacles and get the job underway.

Further work on the youth Centres is on hold as the funding agreement is yet to be signed.

The Purkiss Reserve redevelopment project is on the move with the fence tender being awarded, it was very pleasing to see the contract go to a business that is well established in the Barkly. Final design drafts are now out for public consultation, once feedback is received the design will be finalised and contracts will start to flow to carry out the works. It's pleasing to see something finally happening after so long.

In recent discussions with DIPL it appears the Paterson Street, Peko Road and Davison walk scaping project is about to commence once more. This was recently delayed due to change with the management of Battery Hill.

We have requested an additional parcel of land be tied to the Tennant Creek landfill site. The current site is too small and even with an additional Lot being added to the site we are still short on space. I have recently written to the landowner organisations to request native title clearance so a further parcel of land can be surveyed and transferred to Council. This will allow us to plan for some future recycling and allowing us to tidy up the existing site as well. The process is likely to take some time to complete.

Vanessa has just returned after a five week break to get married, I am sure Councillors will join with me to congratulate Vanessa and her new husband Blake on tying the knot.

**BACKGROUND**

NIL

**ISSUE/OPTIONS/CONSEQUENCES**

NIL

**CONSULTATION & TIMING**

NIL

**ATTACHMENTS:**

## SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

<b>ITEM NUMBER</b>	11.1
<b>TITLE</b>	Infrastructure and Municipal Services Report
<b>REFERENCE</b>	275155
<b>AUTHOR</b>	Elai Semisi, Director Infrastructure

### RECOMMENDATION

#### That the Authority:

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

### SUMMARY:

This report addresses municipal and infrastructure services activities within the Tennant Creek Local Authority Area for the month of May 2019.

### BACKGROUND

#### PROJECT MANAGEMENT

1. Karguru Oval development works– Staunton St, Tennant Creek - fencing WIP.
2. TC Extension Cemetery – Final layout plan and arrangement of plots.

#### Minor Projects

3. TC footpath repairs TC – RFQ (request for quotation) sent to 4 local suppliers 17<sup>th</sup> April and closed 7<sup>th</sup> May – only 2 submissions were received, works awarded to G&K construction.

### PROCUREMENT

#### Public Tender

- a. BRC 002 -19 – Design & Construction Tender for an HVAC Cooling system for TC Civic Hall closed 10<sup>th</sup> Apr 2019 and evaluated – recommendations for tender award presented to Council 30 May 2019.

#### Upcoming Tenders

- b. TC Bike Path (BBRF approved) – tender documents completed at the time of writing; awaiting approval from DIPL in regards to share of TC Open Drain easement.

### MUNICIPAL

#### News

- a. Meeting held 1<sup>st</sup> May with Lands & Planning to define boundary pegs for current lease at TC Landfill – refer plan showing current lease at Lot 1006, proposed lease of encroached area on Lot 2161 and immediate-long term lease – CEO has written to CLC on this subject.
- b. 4 x new LED streetlight/integrated IP cameras to be installed at TC Depot – system to IP66 (dust & water protection rating) and IK08 (strength & durability rating).

**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 - June 2019
<b>REFERENCE</b>	275191
<b>AUTHOR</b>	Gina Rainbird, Regional Manager Community Services

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

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

**SUMMARY:**

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

**BACKGROUND**

I appreciate the opportunity to act in the position of Director Community Services, it is a challenging environment, I am enjoying the role, and am building good relationships with our Barkly teams and stakeholders. I have shortened this report to include the most pertinent information.

The Community Care Finance/Administration Coordinator position has been appointed to Mahmudul Hasan and he commences on 03.06.2019. Currently no suitable applicants for the Community Care Zone Manager position, position will need to be re-advertised.

Currently waiting on further information from NDIS before we can proceed to complete the March 2019 uploads. Once relevant information is received BRC will complete all uploads to May 2019.

**TENNANT CREEK SWIMMING POOL**

Due to the change in weather and the temperature drop, Youthlinks activities at the pool have ceased. In addition to this, there has been an overall decrease in the number of patrons visiting the pool. An advertisement has been placed in the Tennant Times and on our website to notify changes to pool opening times to 12-6pm weekdays and 11-5pm weekends from Monday 27 May 2019.

The installation of the pool heating has now been scheduled to commence on Thursday 30 May 2019.

A full time lifeguard was employed as of the 1<sup>st</sup> of May which decreases the need for casual staff. The pool manager attended an Emergency Warden Training on the 7<sup>th</sup> of May. A draft of Operational Procedures is currently being worked on with a revised emergency evacuation plan included.

**ANIMAL MANAGEMENT**

From the 15/03/2019 to the 15/04/2018 Animal Management have impounded 8 dogs. 3 have been returned to owner, 2 rehomed.

**YOUTHLINX**

School Holiday Program was held 16-20 April, with various activities completed with stakeholders – Tennant Creek Police, Night Patrol and Territory Families.

BRC A/Director and Youthlinx staff member attended a meeting with two consultants who are currently doing a review of Julalikari Youth and Night Patrol. We discussed the improved relationship that has been built with Youth Patrol Officers over the past few months, and how this collaboration is improving child safety and community spirit. We shared our data collection to demonstrate the increase in participation. For two nights during April we had over 190 children a night (a Friday and a Saturday night).

**ENVIRONMENTAL HEALTH**

Council staff, in conjunction with the Department of Lands and Planning worked to move on people who were illegally camping on empty lot within Tennant Creek, the camp site was cleaned up by Barkly Work Camp.

**LIBRARY REPORTS**

Tennant Creek April 2019	
Adults:	418
Children:	108
Internet use:	57
<b>Total patronage:</b>	<b>526</b>
Daily Average:	20
Item Circulation:	914
New Items:	8
New Members:	12

April 9<sup>th</sup> – 11<sup>th</sup>, Kylie, attended a Remote Reporting & Grant writing professional development workshop in Darwin with Northern Territory Libraries. This was to gain training in a soon to be implemented online monthly & annual reporting system which will replace the National and State Libraries Australasia - Public Libraries Statistical Survey.

April 15<sup>th</sup> – 18<sup>th</sup>, the library ran a series of four children Easter School Holiday crafts program. Activities included making Easter baskets, hats, birdhouses and Easter themed door wreath. Attendance varied from 2 – 8 Children with many being repeat participants.

In preparation to the Easter holidays, the library created a new display to brighten up the Children's reading area.

Easter School Holiday Program craft program completed and an Easter Egg hunt.

**ISSUE/OPTIONS/CONSEQUENCES**

NIL

**CONSULTATION & TIMING**

NIL

**ATTACHMENTS:**

There are no attachments for this report.



## **LATEST FINANCIAL QUARTERLY REPORT**

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<b>ITEM NUMBER</b>	13.1
<b>TITLE</b>	Local Authority Finance Report - June 2019
<b>REFERENCE</b>	275189
<b>AUTHOR</b>	Gary Pemberton, Finance Manager

### **RECOMMENDATION**

**That the Authority 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 for the year to 31 May 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 [↓](#) TC\_LA\_03062019.pdf

**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** Bus Shelter  
**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**

**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
10,000.00	<b>9,355.00</b>		9,355.00
	<b>28,692.33</b>		28,692.33
	2,127.27		2,127.27
5,252.81	5,252.81		5,252.81
	645.00		645.00
6,000.00	6,000.00		6,000.00
70,008.08	41,315.75		41,315.75
4,108.48	1,981.21		1,981.21
			-
<b>200,000.00</b>	<b>100,000.00</b>	<b>-</b>	<b>200,000.00</b>
<b>105,000.00</b>	<b>-</b>	<b>105,000.00</b>	<b>105,000.00</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>	Members Code of Conduct
<b>REFERENCE</b>	275156
<b>AUTHOR</b>	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 [!\[\]\(a16a19bbc0e991a431a3f945e52ea4ee\_img.jpg\)](#) 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

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

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<b>ITEM NUMBER</b>	16.1
<b>TITLE</b>	Regional Deal Update June 2019
<b>REFERENCE</b>	275167
<b>AUTHOR</b>	Steve Moore, Chief Executive Officer

**RECOMMENDATION****That Council:**

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

**SUMMARY:**

The Regional Deal Interim Governance table held their second meeting during the month. As per the attached brief five working groups were formed. Mark Parsons has joined the Youth Detention working group and I have joined the Visitor Park working group. The aim is to get these priority projects moving quickly.

The three levels of Government are working well together, this is assisting to keep the process moving. Deal Funding becomes available from the 1<sup>st</sup> of July and there are some initiatives that Council will be leading.

Consultation in Communities is continuing, though some refining is required for planned community visits. Our aim is to try and deliver briefing when the Local Authorities meet, this may not always be possible though we will work with DCM and PMC to try to tie the visits into existing meetings.

The current priority is to hire a backbone team to support the Regional Deal Governance Table and working groups.

We are also pressing for working groups to be established in each Community, using the existing LA's as the base group of members.

**BACKGROUND**

NIL

**ORGANISATIONAL RISK ASSESSMENT**

NIL

**BUDGET IMPLICATION**

NIL

**ISSUE/OPTIONS/CONSEQUENCES**

NIL

**CONSULTATION & TIMING**

NIL

**ATTACHMENTS:**

- 1 [Barkly interim Governance Table 2 Communique\\_Final 200519.pdf](#)







## Interim Barkly Governance Table Meeting

### Thursday 9 May 2019 Communique

#### Summary

The second meeting of the interim Barkly Governance Table was held on 9 May 2019 at Northern Territory Government Centre. The purpose of the meeting was to start implementation planning for the Barkly Regional Deal that was released on 13 April 2019.

Members agreed the focus of the interim Barkly Governance Table was on action not talking; implementation of the Deal needed to progress swiftly; the wider Barkly community would be actively engaged in implementation through working groups and seeking ideas from sector groups represented at the interim Barkly Governance Table; bush communities outside Tennant Creek remain a key priority for the Deal; members would work together for the benefit of the community and treat each other with respect and trust; and the voices of Native Title holders and Aboriginal people remain central to the Barkly Governance Table.

The interim Barkly Governance Table received a presentation from the Australian Government Department of Social Services (DSS) about funding and capacity building available from *Stronger Places, Stronger People* initiative for the establishment of a backbone team to support the interim Barkly Governance Table.

Key decisions included reaching agreement on how the interim Barkly Governance Table would reach decisions; the formation of five working groups to progress initiatives in the Deal with membership drawn from key stakeholders and interested community members from across the Barkly region; agreement to work with and receive funding and capacity support from DSS to establish a backbone team; development of a forward timeline to progress delivery; and circulation of information about key decisions from meetings across the Barkly region as standard practice.

#### Agreed Decisions

Processes, Communications and Decision-Making	
1.	Preparation of agenda/briefing papers to inform members before making significant decisions at the Barkly Governance Table. These agenda/briefing papers will allow members to seek feedback from their respective sector groups before meetings.
2.	Distribute information about the outcomes of Barkly Governance Table meetings to various groups and organisations across the Barkly community.
Backbone Team	
3.	Partner with DSS to implement the <i>Stronger Places, Stronger People</i> initiative and receive funding for a backbone team and capacity building for the Barkly Governance Table.
4.	Endorse the functions of the backbone team and advertise an Executive Officer position to lead the team and recruit other team members.
Working Groups	
5.	Formation of five working groups to report directly to interim Barkly Governance Table to provide advice about design and implementation for the following initiatives in the Deal: <ul style="list-style-type: none"> <li>Regional Workforce Strategy—two initiatives (Regional Workforce Strategy, Maximising Aboriginal employment)</li> <li>Youth Infrastructure and Services—three initiatives (Justice infrastructure investments, crisis youth support—safe places and accommodation and trauma informed care)</li> <li>Economic Growth and Support—three initiatives (Barkly Business Hub, Economic growth strategy, Barkly Mining and Energy Services Hub)</li> <li>Construction and Service of Alternative to Detention Facilities; and</li> <li>Tennant Creek Visitor Park.</li> </ul>
6.	Extend working group membership to all interested community members in the Barkly region, relevant content experts and key stakeholders.



Australian Government



7.	Select two co-chairs for each working group from the Barkly Governance Table.
8.	Develop an Expression of Interest process for interested community members to join the five working groups, including placing an advertisement in the Tennant Times newspaper.
<b>Delivery Barkly Regional Deal Initiatives</b>	
9.	Prioritise the finalisation of community plans.
10.	Organise a meeting with members from the Barkly Governance Table and DSS in early June 2019 to reach agreement on support and funding under the <i>Stronger Places, Stronger People</i> initiative.
11.	Prioritise the establishment of the backbone team and the development of working groups, including inviting community members to join from across the Barkly region.
12.	Ongoing discussions about potential regional governance models, including inviting relevant external parties to meet with the Interim Barkly Governance Table.
<b>Future Meetings</b>	
13.	Hold bi-monthly (every two months) full day meetings on the second or third week of the month (on a Thursday)—working group meetings to be organized around these meetings.
14.	<p>July 2019 meeting agenda to include:</p> <ul style="list-style-type: none"> <li>○ Working groups: update on progress and terms of reference</li> <li>○ Outcome of federal election</li> <li>○ Progress reporting on 28 initiatives in the Deal</li> <li>○ Regional data and preparation for establishing Monitoring and Evaluation Framework of the Deal</li> <li>○ Backbone team update: recruitment of positions</li> <li>○ Feedback from sectors to Barkly Governance Table members.</li> <li>○ Update on Australian Government-Northern Territory Government funding negotiations</li> <li>○ Update on the Barkly local community projects fund and community plans</li> <li>○ Update on the Government investment services system reform initiative</li> <li>○ Revisit bike rack issues from February 2019 meeting</li> <li>○ Barkly Governance Table Handbook</li> </ul>

**VISITOR PRESENTATIONS**

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<b>ITEM NUMBER</b>	17.1
<b>TITLE</b>	Moriarty Foundation Presentation
<b>REFERENCE</b>	274913
<b>AUTHOR</b>	Andrew Scoffern, Governance and Quality Officer

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

- a) Receive and note the presentation from the Moriarty Foundation.

**SUMMARY:**

Presentation by the Moriarty Foundation.

**BACKGROUND**

Thank you so much for your time on the phone just now. We are really looking forward to the opportunity to present Moriarty Foundation programs to the Tennant Creek Local Authority meeting on Tuesday 4th June. We will be meeting with Steve Moore just before the LA Meeting, so would be able to present in one of the earlier time slots from 4:30pm, but are happy to fit in as required. As we discussed, it would also be great if you could forward on this email to your colleague who arranges the Elliott LA meetings. Here is some information about our programs and consultation, with an information sheet attached for representatives at the LA Meeting.

I am from Balarinji, the Sydney-based Aboriginal Design and Strategy Company who is representing the Moriarty Foundation in their goal to expand their programs in the Northern Territory. Moriarty Foundation runs programs using football (soccer) and early years learning strategies to enable Aboriginal communities and families to unlock their children's potential and create lasting impact on their families, the local community and our nation. We have a locally driven approach and a particular focus on improving health and wellbeing outcomes, in partnership with the Menzies School of Health Research. Following pilot programs run in Borooloola and Robinson River since 2012, we are now expanding to four new communities in the Northern Territory. I have attached an information sheet.

Committed to community collaboration, we are consulting with Aboriginal organisations and other key stakeholders across the Barkly and Central Desert Regions to identify communities that will be a best fit for the program before making decisions. Consultation will also ensure we can tailor our program to communities, understanding cultural protocols, current programs, available facilities, potential partners and potential challenges. We are planning to be in the area from the 27th May to the 7th June, visiting the communities and towns of Ti Tree, Ali Curung, Tennant Creek and Elliott. We will also meet with peak bodies or regional organisations in Alice Springs. Accompanying me will be Yanuwa man John Moriarty, our Chairman and former soccer player, and two other representatives from our organisation.


**ISSUE/OPTIONS/CONSEQUENCES**

Nil

**CONSULTATION & TIMING**

Nil

**ATTACHMENTS:**

1  Moriarty Foundation Info Sheet NT.pdf





## COMMUNITY CONSULTATION

**We're expanding in the NT!**

### WHO WE ARE

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



## MORIARTY FOUNDATION'S KEY POINTS

### UNLOCKING CHILDREN'S POTENTIAL

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

### CHILD AT CENTRE

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

### COMMUNITY UP

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

### BUILDING COMMUNITY CAPACITY

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

### SUPPORTING PARENTAL ENGAGEMENT

We encourage local volunteers and parental involvement in all programs.

### FOCUS ON HEALTH AND WELLBEING

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

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



#### **Indi Kindi (0-5 year olds)**

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

#### **Indi Footi (2-5 year olds)**

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

#### **John Moriarty Football (6-16 year olds)**

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

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

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

### **THIS COMMUNITY CONSULTATION**

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

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

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

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