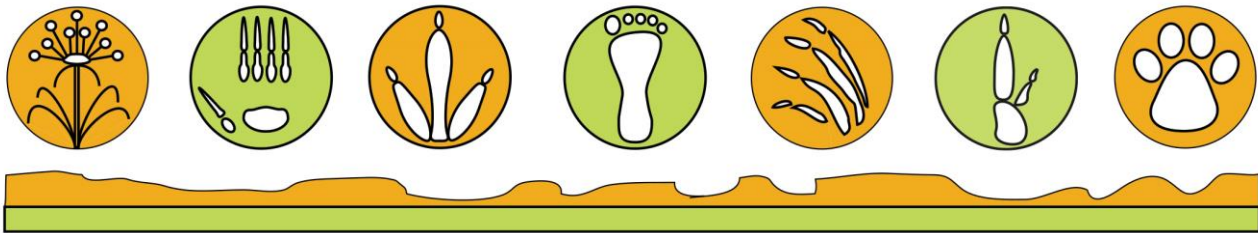


BARKLY REGIONAL COUNCIL



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 TENNANT CREEK LOCAL AUTHORITY TUESDAY, 5 FEBRUARY 2019

The Tennant Creek Local Authority will be held in Tennant Creek on Tuesday, 5 February 2019 at 4:30pm.

Steven Moore
Chief Executive Officer

AGENDA

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1.2	Staff and Visitors Present	
1.3	Apologies To Be Accepted	
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	<i>Nil</i>	
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CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 2.1
TITLE Confirmation of Previous Minutes
REFERENCE 265352
AUTHOR Gary Pemberton, Finance Manager

RECOMMENDATION

That the Authority:

- a) Confirm the minutes from meeting held 8 January 2019 as a true and accurate record

SUMMARY:

Confirm minutes of meeting held 8 January 2019 in the Council Chambers Tennant Creek as a true and accurate record.

BACKGROUND

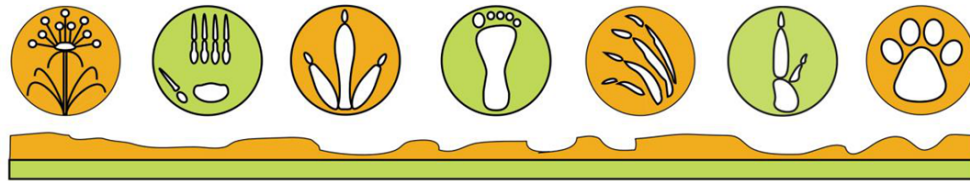
ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 Tennant Creek Local Authority 2019-01-08 [263890].pdf

BARKLY REGIONAL COUNCIL



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We need to be realistic, transparent and accountable.

MINUTES

TENNANT CREEK LOCAL AUTHORITY

TUESDAY, 8 JANUARY 2019

The Tennant Creek Local Authority of the Barkly Regional Council was held in Tennant Creek on Tuesday, 8 January 2019 at 4:30pm.

Steven Moore
Chief Executive Officer

- 1 -

Meeting commenced at 4:32pm with Karan Hayward as Chair.

1. OPENING AND ATTENDANCE

1.1 Appointed Members Present

Karan Hayward (Chair)
Wayne Green
Ray Wallis
Tony Civitarese
Greg Liebelt

1.2 Elected Members Present

Cr Sid Vashist
Cr Kris Civitarese
Cr Jeffrey McLaughlin (via phone)

1.3 Staff And Visitors Present

Gary Pemberton - Finance Manager
Elai Semisi- Director of Infrastructure
Moira Skinner- Director of Community Services
Makhaim Brandon - Assistant to Director of Operations (Second Minute Taker)
Andrew Scoffern - Governance and Quality Officer (Minute Taker)

1.4 Apologies To Be Accepted

Mayor Steve Edgington
Kathy Burns

1.5 Absent Without Apologies

Cr Hal Ruger
Cr Ronald Plummer

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

- 2 -

- 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. Raymond E. Aylett – Affiliations, Clubs, Organisations and Memberships
 - Sporties Club, Tennant Creek – Member
- Cr. Siddhant Vashist – Affiliations, Clubs, Organisations and Memberships
 - Tennant Creek Cricket Association - Secretary/Public Officer
 - Barkly Electorate Officer /Member for Barkly
 - 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. Noel Hayes – Affiliations, Clubs, Organisations and Memberships
 - Anyinginyi Health Aboriginal Corporation, Tennant Creek – Board Member
 - Centre for Appropriate Technology, Alice Springs – Board Member
 - Housing Reference Group – Member
- Cr. Hal A. Ruger – Affiliations, Clubs, Organisations and Memberships
 - Tennant Creek Memorial Club - President
 - Tennant Creek Children's Christmas Tree – President
 - Territory Generation – Employee
- Cr. Jeffrey McLaughlin – Affiliations, Clubs, Organisations and Memberships
 - Barkly Regional Arts - Member
 - Tennant Creek Cricket Association – Member
 - Nundahraga Entertainment – Sound sub-contractor
 - Christmas Tree Committee - Member
- Cr. Ronald Plummer – Affiliations, Clubs, Organisations and Memberships
 - Purru Aboriginal Corporation – Board Member
 - Patta Aboriginal Corporation – Board Member
 - Papulu Apparr-Kari Aboriginal Corporation – Member
- Cr. Jane Evans - Affiliations, Clubs, Organisations and Memberships
 - BP Elliott
- Steve Moore - Affiliations, Clubs, Organisations and Memberships
 - Battery Hill – Director

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

RESIGNATION

MOTION

That the Authority:

- a) Recommend that Council Receive and accept Kathy Burns resignation from the Tennant Creek LA; and
- b) Recommend that Council call for nominations for a replacement member of the Tennant Creek LA.

RESOLVED**Moved:** Cr. Kris Civitarese**Seconded:** Deputy Chair G Liebelt**CARRIED UNAN.***Resolved TCLA 1/19***2. CONFIRMATION OF PREVIOUS MINUTES****2.1 CONFIRMATION OF PREVIOUS MINUTES****MOTION****That the Authority:**

- a) Confirm the minutes from meeting held 4 December 2018 as a true and accurate record with changes noted.

The Authority noted the spelling of Karan Hayward's name was incorrect.
The Authority further noted the spelling of Jo Martin's name was incorrect.

RESOLVED**Moved:** LA Member R Wallis**Seconded:** Cr. Jeffrey McLaughlin**CARRIED UNAN.***Resolved TCLA 2/19***3. LOCAL AUTHORITY REPORTS***Nil***4. CORRESPONDENCE***Nil***5. ACTION ITEMS FROM PREVIOUS MEETING****5.1 ACTIONS ITEMS FROM PREVIOUS MEETING****MOTION****That the Authority:**

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

RESOLVED**Moved:** LA Member T Civitarese**Seconded:** LA Member R Wallis**CARRIED UNAN.***Resolved TCLA 3/19***MOTION****That the Authority:**

- a) Recommend to Council that public bins be of a lockable type using Council wheelie bins.

RESOLVED

Moved: LA Member R Wallis

Seconded: LA Member Wayne Green

CARRIED UNAN.

Resolved TCLA 4/19

Chairperson Karan Hayward told the LA that she had attempted to email proposed photos to the LA Members but was unable to due to size restrictions. She bought the proposed photos and showed the members during the meeting for their discussion.

The LA noted that a subcommittee comprising Ray Wallis, Cr McLaughlin and Barkly Arts will be report on this item at the next Tennant Creek LA meeting on February 5.

6. AREA MANAGERS REPORT

Nil

7. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

8. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

8.1 CEO UPDATE

MOTION

That the Authority:

- a) Receive and note the report.

RESOLVED

Moved: LA Member T Civitarese

Seconded: Deputy Chair G Liebelt

CARRIED UNAN.

Resolved TCLA 5/19

The LA discussed their concerns about the addition of 'possible development of a campsite' at Lake Mary Ann to the 5 Year Infrastructure Plan. These concerns were somewhat allayed as Gary noted this CEO Report was only for noting and final approval were to come via Council eventually, with the TCLA's prior consent.

9. BRC'S RESPONSE TO LA ISSUES RAISED

9.1 PLACE NAMES COMMITTEE

MOTION

That the Authority:

- a) Receive and note the update for the registration of Purkiss Reserve and Haddock

Street Park.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Deputy Chair G Liebelt

CARRIED UNAN.

Resolved TCLA 6/19

The LA discussed the recommendations put forth by the Place Names Committee regarding a change of name for Haddock Street Park, with particular focus on the necessity to change the name at all as the community wanted Haddock Street initially. It was noted that even if it was renamed to commemorate a local Tennant Creek person, the locals would still know the park as Haddock Street Park. The Governance Officer will make enquiries with the Place Names Committee about names that have been proposed in the Tennant Creek already previously and report back to the LA at the February 5 meeting.

9.2 ANZAC HILL PROJECT

MOTION

That the Authority:

- a) Receive and note the update on the ANZAC Hill Project.

RESOLVED

Moved: LA Member Wayne Green

Seconded: LA Member T Civitarese

CARRIED UNAN.

Resolved TCLA 7/19

The LA confirmed that no action is to be taken until we get the signed lease back from the owners of 10 Davidson Street. The lease has been agreed and all relevant terms and conditions have been verbally accepted, just awaiting on the final signed document.

10. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

10.1 MUNICIPAL UPDATE

MOTION

That the Authority:

- a) Receive and note the municipal update.

RESOLVED

Moved: Deputy Chair G Liebelt

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved TCLA 8/19

The LA requested the CEO to contact the CDP providers and to update the LA at the February Meeting.

The LA members discussed a variety of ways of improving community morale and asked the Director of Infrastructure to source quotes on making a projector at the pool to screen movies and to establish a family friendly area in town, and to source costings on shading the playground equipment.

10.2 COMMUNITY SERVICES DIRECTORATE REPORT

MOTION

That the Authority:

- a) Receive and note the Community Services Directorate Report.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: LA Member T Civitarese

CARRIED UNAN.

Resolved TCLA 9/19

11. FRIENDS OF THE CEMETERY

Nil

12. LATEST FINANCIAL QUARTERLY REPORT

12.1 DECEMBER LOCAL AUTHORITY FINANCE REPORT

MOTION

That the Authority:

- a) Receive and note the report.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: LA Member R Wallis

CARRIED UNAN.

Resolved TCLA 10/19

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

Nil

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

14.1 MEMBERS CODE OF CONDUCT

RECOMMENDATION

That the Authority:

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

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

REGIONAL PLAN

RECOMMENDATION

That the Authority:

- a) Receive and note the Regional Plan.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Deputy Chair G Liebelt

CARRIED UNAN.

Resolved TCLA 11/19

16. **OTHER BUSINESS**

Nil

17. **VISITOR PRESENTATIONS**

Nil

18. **CLOSE OF MEETING**

The Meeting closed at 6:26pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Tennant Creek Local Authority HELD ON Tuesday, 8 January 2019 AND CONFIRMED Tuesday, 5 February 2019.

Karan Hayward
Chair

Steve Moore
Chief Executive Officer

ACTION ITEMS FROM PREVIOUS MEETING

ITEM NUMBER	5.1
TITLE	Actions Items from Previous Meeting
REFERENCE	265353
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

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.

ISSUE/OPTIONS/CONSEQUENCES


Nil

CONSULTATION & TIMING


Nil

ATTACHMENTS:


1 Action List

<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>TENNANT CREEK LOCAL AUTHORITY ACTION LIST</p> </div> <div style="text-align: right;"> <p>4 February 2019</p> </div> </div>						
	MEETING DATE	TASK / PROJECT	Time Frame	ACTIONS TO BE TAKEN	ACTION LEADER	COMMENTS
1A	02/10/2018	Tennant Creek Cemetery Beautification Program Friends of the Cemetery	30/06/2019	a) There is \$41,500 allocated for the beautification of the Tennant Creek cemetery. b) Monies to be used to upgrade cemetery once extension complete. c) Delegate of the Tennant Creek Local Authority to be in attendance at the next Friends of the Cemetery meeting. The local Authority would like to have grass installed at the cemetery. d) Look at the cemetery and consult with friends of the cemetery and seek community grants e) Seek public feedback in regards to the Cemetery beatification. f) Contact to be made with Friends of the Cemetery prior to 15 December. Meeting to be organised.	CEO/DI	Council and CEO to proceed as recommended by the Local Authority. CEO emailed Narelle Bremner that once cleared and fenced, council will install reticulation. Need to engage with Friends of the Cemetery Commenced Fencing 02/10/2018 Ongoing 13/11/2018 Fencing works completed 13/11/2018 Friends of the Cemetery to be invited to meet with representatives of the TCLA and Council once the cement has been laid to speak about beautification. 08/01/2019 Concrete Headstone Plinth One completed. Plinth Two surveyed and marked. Formwork and concrete pour scheduled to commence 07-01-2019. Meeting is planned for Wednesday the 9 th of January at 4.30pm (subject to availability). 04/02/2019 - Refer Separate Report Initial meeting held.
2A.	4-12-2018	Bus Shelter	30/06/2019	LA requested that Council contact IGA to extend range of trollies to shelter precinct. LA requested investigation into beautification of the bus shelter precinct. LA requested that council seek quotes for lighting of the bus shelter precinct.	CEO	Letter forwarded to CEO JCAC requesting extension of trolley range. Beautification of the bus shelter precinct to be undertaken in conjunction with cemetery works. 04/02/2019 Additional street lighting installation on order with Power & Water in conjunction with street lighting enhancement project for CCTV.

Action List

<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>TENNANT CREEK LOCAL AUTHORITY</p> <p>ACTION LIST</p> </div> <div style="text-align: right;"> <p>4 February 2019</p> </div> </div>						
3A	04/12/2018	Anzac Hill	30/06/2019	<p>Anzac Hill to be tidied up and fenced.</p> <p>Finance Manager contact Council's Grants Manager regarding progress on funding opportunities previously provided by the LA chair.</p> <p>Council to move ahead with activity at ANZAC Hill including commencement of the boundary fencing to existing Council owned property.</p> <p>LA asked that Council put together an action plan to be shown to the LA in regards to the development of Anzac Hill.</p>	CEO/FM	<p>Lights Repaired</p> <p>Fencing to be completed at the same time as 41 Peko Road.</p> <p>02/10/2018</p> <p>Recommend to Council that no work is done at Anzac Hill until a lease has been signed.</p> <p>13/11/2018</p> <p>Awaiting signed document.</p> <p>13.11.2018</p> <p>Action plan requested including a plan B for moving forward.</p> <p>13/11/2018</p> <p>Recommend to Council that grants be applied for to have work at Anzac hill commence.</p> <p>08/01/2019</p> <p>Amended lease documents forwarded to Owner 27/12/2018.</p> <p>04/02/2019 – Refer Separate Report</p> <p>Signed lease still not to hand</p>
4.	07/08/2018	Hilda Street Park	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"> - 2x Shade shelters - 2x Single BBQ with sink and preparation area (Isolation point for the water) - 4x Tables Bench Sets - 1x Water fountains with animal trays - 4x Bench Seats - Instructional signs - Lockable bin stands <p>Shelter positions as allocated on the map</p> <p>13/11/2018</p> <p>DIPL has commenced works with installation of a Water Meter.</p>

Action List

<div>  <div> <div>TENNANT CREEK LOCAL AUTHORITY</div> <div>ACTION LIST</div> </div> <div>4 February 2019</div> </div>						
5.	02/10/2018	Place Names Committee	Completed	<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>13/11/2018 Recommend to Council to register Purkiss Reserve and Haddock Street Park</p> <p>8/01/2019 – Refer Separate Report Application has been made to Place Names Committee.</p> <p>04/02/2019 – Refer Separate Report. LA has been provided with correspondence from the Place Names Committee.</p>
8	13.11.2018	Lake Mary Ann	Ongoing	<p>13-11-2018 <i>Recommend to Council that an assessment of Lake Mary Ann is organised including the Traditional owners consultation.</i></p> <p>04-12-2018 <i>Information requested on Councils activates in respect to the assessment at Lake Mary Ann</i></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>
10	13/11/2018	Pictures For Clock Tower	30/06/2019	<p>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.</p>	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>

CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

ITEM NUMBER 8.1
TITLE CEO Update
REFERENCE 265354
AUTHOR Steve Moore, Chief Executive Officer

RECOMMENDATION**That the Authority**

- a) Receive and note the report

SUMMARY:

Following a short break over the Christmas period, all staff are back at work ready for another busy year.

Unfortunately I am on leave for two days and will not be able to attend the LA, please accept my apology, this is unavoidable.

Several projects are either ongoing or quotes are being sourced, these include:

- Shade sails at TC swimming pool (funded & PO issued)
- Additional street lights in TC to assist CCTV operations (funded & PO's issued)
- Pool solar heating (funded and PO's issued)
- Staunton Street oval fencing (funded and PO issued)
- Communications upgrade is now nearing completion (funded)
- New fence around Council chambers and Library (funded & PO issued)

This will tidy up the majority of the current capital funded projects.

In addition to the above we continue to work with DIPL on the Purkiss Reserve upgrade, with the fence tender finally being released and the design consultant (Bennett's Design) being appointed. The streetscaping project is still in its early stages.

Management are currently reviewing the 5 year Infrastructure plan and are seeking input from the Local Authorities.

Work on the Barkly Regional Deal is progressing with weekly meetings taking place, the current plan is to establish a leadership table and several sub-committees to consider the key priorities identified during consultation and identify any gaps. While there is still much work to do the aim is to complete the deal prior to the Federal Government going into caretaker mode in the coming months.

BACKGROUND

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

.

BRC'S RESPONSE TO LA ISSUES RAISED

ITEM NUMBER	9.1
TITLE	Place Names Committee
REFERENCE	265357
AUTHOR	Andrew Scoffern, Governance Officer

RECOMMENDATION

That the Authority:

- a) Receive and note the update for the registration of Purkiss Reserve and Haddock Street Park.

SUMMARY:

The Tennant Creek Local Authority recommended to Council at the November 13 meeting to register Purkiss Reserve and Haddock Street Park under the NT Place Names Committee.

BACKGROUND

Council applied for the registration of both Purkiss Reserve and Haddock Street Park and has received the attached response.

A representative of the Committee requested that Council consider a person from the Tennant Creek area who is worthy of a naming recognition, and whether any traditional land rights apply.

Further communication was sent to LA Members from the Place Names Committee regarding a current Reserve Names List. This list outlines several names of prominence and note within the Tennant Creek area worthy of consideration by the LA.

An important passage from the email to Andrew from the Place Committee Attached below states, "it should be noted that selection of a name from the Reserve List is still subject to consideration based on place naming guidelines and standards, such as possible duplication issues of the same or similar sounding place names in nearby locations and already existing naming themes in the area. For this reason, any selection/s from the Reserve List should be discussed with the Place Names Unit prior to presentation of the name/s to Council".

ISSUE/OPTIONS/CONSEQUENCES

Potential renaming or reconsideration of 'Haddock Street Park' or 'Haddock Park' as per attachment.

CONSULTATION & TIMING

Nil

ATTACHMENTS:

- 1 Place Names Committee Response.pdf
- 2 Reserve_List_Report-2019-01-09-11-11-47.pdf
- 3 Place Names Committee Email.pdf

To Andrew

Thank you for your submission.

The Place Names Unit has had opportunity to review your submission and asks that you please provide the following additional information to support your request:

Purkiss Reserve

- Marked up plan clearly showing the location and extents of the park.
- If the Reserve is to commemorate a person, the views/ support and contact details of surviving next of kin. It should be noted that only persons deceased more than 12 months will be considered for commemoration;
- If applicable the views/ support of Traditional Owner, local council and the land owner/evidence of consultation.

Haddock Park

- Marked up plan clearly showing the location and extents of the park.
- If the park is to commemorate a person, the views/ support and contact details of surviving next of kin. It should be noted that only persons deceased more than 12 months will be considered for commemoration;
- If applicable the views/ support of Traditional Owner, local council and the land owner/evidence of consultation.

I would advise not using the name 'Haddock Park' for a park located on Haddock street the same as the road. (The name is already in use as a road so someone else worthy of commemoration should be considered). I would suggest proposing additional names to the Committee.

The naming of places is a legislative and statutory process and the Place Names Committee has established guidelines to assist this naming process. These guidelines can be viewed at: <https://placenames.nt.gov.au/policies/guidelines>. Please Note, a place name is not deemed official under the *Place Names Act* until it is approved by the Minister for Infrastructure, Planning and Logistics, on recommendation by the Place Names Committee, and entered in the Place Names Register at: <http://www.ntlis.nt.gov.au/placenames/>

Should you have any questions about the information required, please contact the Place Names Unit on telephone (08) 8995 5334 or email place.names@nt.gov.au for assistance.

Thank you.

Place Names Unit

**PLACE NAMES COMMITTEE
for the
NORTHERN TERRITORY**

RESERVE LIST

Tennant Ck

List of people whom the Committee considers suitable for
commemoration in street, road or park nomenclature

09/01/2019

Name: **Burton**
Full Name: William Cecil Burton
Reserve List Date: 23/07/1998
Themes: Projectionist

Abbreviated Biography:

William Cecil Burton was born near Winton in Queensland and first came to the Territory in the early 1930s. He settled in Alice Springs and worked as a projectionist with a travelling picture show. He later set up his own permanent theatre in Tennant Creek in the late 1930's known as the Pioneer Theatre Show and was the proprietor until his death in November 1968.

Name: **Cameron**
Full Name: Thomas Archibald Mclean Cameron
Reserve List Date: 23/07/1998
Themes: Miner & Water Driller

Abbreviated Biography:

Thomas Archibald McLean Cameron was born in Victoria in 1893. He came to Tennant Creek in the mid 1930s and worked on the Wauchope Wolfram Field. In later years he was contracted to sink wells in the area for the NT Administration. He died, unmarried, in December 1971.

Name: **Harris**
Full Name: Fred // Elsie Harris
Reserve List Date: 26/03/1999
Themes: Butcher, Station Owner

Abbreviated Biography:

Fred Harris worked on Helen Springs Station in the mid twenties. The station was then owned by the Bohning Family and Fred married Else Bohning. He took up a selection near Wauchope and developed McLaren Creek Station. During WWII he cut and carted mulga mining timber to Wauchope Wolfram Mine, which was run at the time by the Government with about 300 Chinese miners. Harris later ran a butchers shop in Tennant Creek supplied with beef from the McLaren Creek Station. He died in 1965 and was buried in Tennant Creek. Elsie as a child sent articles on station life to national magazines under the name "Little Bush Maid" (info Pearl Ogden).

Name: **Kennedy**
Full Name: Ernie Kennedy
Reserve List Date: 26/03/1999
Themes: Prospector, Stockman

Abbreviated Biography:

Ernie Kennedy was one time the head stockman of Rockhampton Downs Station then later spent many years prospecting in the Tennant Creek locality.

Name: Lock
Full Name: Annie Lock
Reserve List Date: 26/03/1999
Themes: Missionary

Abbreviated Biography:

Ann Lock was born in August 1876 in Rhynie, South Australia. She became a missionary after training in 1901. She then joined the Interdenominational Australian Aborigines' Mission in 1903. This was later known as United Aborigine's Mission (UAM). In her earlier years, Ann worked at several missionaries and orphanages across Australia, including WA and SA. She founded a mission at Katanning, WA.

In 1927, Ann came to the Northern Territory and based herself at Harding Soak (161km north of Alice Springs). The government at the time was very disapproving of the single white woman alone with the aborigines. However, Ann endeavoured to help the aboriginals, nursing and feeding the ill.

Drought forced Ann to retreat to Katherine in late 1928. However she continued her work with the aboriginal community and in 1929 based herself at Ryan's Well Station (125km north of Alice Springs). She travelled 322km further north to Boxer Creek in the Murchison Range in 1930 and stayed there until the end of 1932. Ann relocated back to SA in 1933 and pioneered a mission in Ooldea until 1936. She later married and resigned from the UAM. Ann passed away from pneumonia in February 1943.

Name: Mills
Full Name: Dave Mills
Reserve List Date: 18/02/2000
Themes: Leaseholder

Abbreviated Biography:

Dave Mills with Bernie Tomlin held Dry River Pastoral Lease 715 from 1 July 1965 which was later subdivided into Dry River and Gorrie Stations.

Name: O'Brien
Full Name: Michael O'Brien
Reserve List Date: 26/03/1999
Themes: None

Abbreviated Biography:

Michael O'Brien was the first man to die of 'lead poisoning' in Tennant Creek. Shot in self-defence by Snowy Renfrey in 1935 in front of the Tennant Creek Hotel, O'Brien was buried about 100 metres east of the Hotel.

Name: Rawle
Full Name: Howard Gordon Rawle
Reserve List Date: 13/08/2009
Themes: Marine Engineer

Abbreviated Biography:

Howard 'Jim' Rawle was born in Christchurch, England in 1907. He immigrated to Australia as an assisted immigrant in 1925 following the death of both of his parents. Jim gained his qualifications as a Marine Engineer and made regular trips on steam ships between England and Australia, visiting his siblings who remained in England. Jim married Emily in 1944 in Alice Springs. They later moved to Tennant Creek, building the first store in Timber Creek in 1956/57 after signing a 99 year lease on three blocks of land in the region. The store later became known as the Timber Creek Inn. Jim sold the store in 1964 and moved to Western Australia.

Name: Tarca
Full Name: Giuseppe Tarca
Reserve List Date: 26/03/1999
Themes: Miner

Abbreviated Biography:

Giuseppe Tarca moved to Tennant Creek in the late 1940s and worked in the mines there for over 25 years. He stayed in Tennant Creek through his retirement days until his death.

From: Rita Carter
Sent: Wednesday, 9 January 2019 2:15 PM
To: Andrew Scoffern
Cc: Place Names
Subject: Tennant Creek Reserve list

Hi Andrew,

As per our conversation.

Please find attached the Reserve List for your consideration as requested. Please keep in mind that this is not a public document and is provided to you to assist you with your naming proposal so should only be circulated to relevant persons within your organisation. It should be noted that selection of a name from the Reserve List is still subject to consideration based on place naming guidelines and standards, such as possible duplication issues of the same or similar sounding place names in nearby locations and already existing naming themes in the area. For this reason, any selection/s from the Reserve List should be discussed with the Place Names Unit prior to presentation of the name/s to Council.

Please note: the use of these names are still subject to requester providing evidence of consultation with next of kin.

The naming of places is a legislative and statutory process and the Place Names Committee has established guidelines to assist this naming process. These guidelines can be viewed at: <https://placenames.nt.gov.au/policies/guidelines>. Please Note, a place name is not deemed official under the *Place Names Act* until it is approved by the Minister for Infrastructure, Planning and Logistics, on recommendation by the Place Names Committee, and entered in the Place Names Register at: <http://www.ntlis.nt.gov.au/placenames/>

For further information about the Place Names Committee please see its website at: <https://placenames.nt.gov.au/>

Thank you.

Rita Carter
A/Secretary Place Names Committee, Land Information Group
Lands and Planning
Department of Infrastructure, Planning and Logistics
Northern Territory Government

Level 1, Energy House, 18-20 Cavenagh Street, Darwin
GPO Box 1680, DARWIN NT 0801

BRC'S RESPONSE TO LA ISSUES RAISED

ITEM NUMBER	9.2
TITLE	ANZAC Hill Project
REFERENCE	265358
AUTHOR	Andrew Scoffern, Governance Officer

RECOMMENDATION**That the Authority:**

- a) Receive and note the update on the ANZAC Hill Project.

SUMMARY:

To provide an update on the ANZAC Hill Project.

BACKGROUND

On 20 March 2017, the LA recommended that Council approve the fencing and cleaning of the ANZAC Hill site.

The lights have been repaired and the LA requested at the 2 October 2018 meeting that no additional work was to be completed until a lease with the owner of 10 Davidson Street (the adjacent land) had been signed.

The LA in its' meeting held 4 December 2018, recommended that Council to move ahead with activity at ANZAC Hill including commencement of the boundary fencing to existing Council owned property. Council received funding to erect a fence around ANZAC Hill totaling \$39,600 under the *Saluting Their Service* (STS) Commemorations Program.

An additional draft lease was sent to the owner in December, who agreed in principle with the terms imposed subject to final clarification. These clarifications were included in the final draft lease and sent on 20 December 2018, with final acceptance by the owner requested by COB 31 December 2018. At the time of writing, the final signed lease has not been returned. Council has however received tentative approval of all pertinent terms and conditions.

Council is still waiting for the signed lease from the owners of 10 Davidson Street despite numerous attempts as indicated in the email chain attached. Attempts have been made over email and via telephone for the signed lease to be returned but as of 30 January 2019, there has been no response. Council endeavors to attain this lease as soon as possible.

The LA further recommended to Council that an Action Plan be formulated in regards to the development of Anzac Hill and that this plan be presented to the LA. The development of a full Project Action Plan is yet to be endorsed by Council, however initial "Concept Drawings" have been prepared and were provided to the LA on 8 January 2019. It should be noted that a major "ANZAC Hill Redevelopment" has not been included in Councils' current endorsed 5-Year Infrastructure Plan.

ISSUE/OPTIONS/CONSEQUENCES

Nil

CONSULTATION & TIMING

ATTACHMENTS:

1 ANZAC Hill Lease Emails.pdf

Warren,

Can you please advise when you will send the signed lease? I am away most of next week and would like to have this resolved before the end of this week.

Andrew

From: Andrew Scoffern
Sent: Tuesday, 29 January 2019 10:58 AM
To: 'Warren Masters' <wjmasters53@yahoo.com.au>
Subject: Lease
Importance: High

Warren,

Can you please advise if/when you will send the lease? I am away most of next week and would like to have this resolved before the end of this week.

Kind regards

Andrew Scoffern |
Governance & Quality Officer | Barkly Regional Council
T: (08) 8962 0021 |
F: (08) 8962 3066
D: (08) 8962 0021 | E: Andrew.Scoffern@barkly.nt.gov.au
PO Box 821, Tennant Creek NT 0861
41 Peko Road, Tennant Creek
www.barkly.nt.gov.au

Hi Warren,

Any updates?

Thanks
Andrew

From: Warren Masters
Sent: Thursday, 17 January 2019 5:15 AM
To: Andrew Scoffern
Subject: Re: Lease

You should have it early next week

Sent from my iPad

On 16 Jan 2019, at 10:27 am, Andrew Scoffern <Andrew.Scoffern@barkly.nt.gov.au> wrote:

Hi Warren,

Just following up on our request for the returned signed ANZAC Hill Lease?

Kind regards
Andrew

From: Andrew Scoffern
Sent: Tuesday, 15 January 2019 8:08 AM
To: 'Warren Masters' <wjmasters53@yahoo.com.au>
Subject: Lease

Hi Warren,

Just following up on the status of the signed ANZAC Hill Lease?

Thanks

Kind regards

Andrew Scoffern |
Governance & Quality Officer | Barkly Regional Council
T: (08) 8962 0021 |
F: (08) 8962 3066
D: (08) 8962 0021 | E: Andrew.Scoffern@barkly.nt.gov.au
PO Box 821, Tennant Creek NT 0861
41 Peko Road, Tennant Creek
www.barkly.nt.gov.au

BRC'S RESPONSE TO LA ISSUES RAISED

ITEM NUMBER	9.3
TITLE	Cemetery Beautification: Friends of the Cemetery
REFERENCE	265515
AUTHOR	Steve Moore, Chief Executive Officer

RECOMMENDATION

That the Authority:

- (a) Receive and note the report.

SUMMARY:

The Local Authority has requested that a meeting with the Friends of the Cemetery be convened to consider the Tennant Creek Cemetery Beautification Project.

BACKGROUND

Council has now had the opportunity to meet with the Friends of the Cemetery. The following items were discussed during the meeting held at the TC Cemetery:

Thursday January 17 – TC Cemetery site walk.

- Keep the look of the cemetery consistent
- Install barriers on completed blocks of graves the same as the existing barriers
- Install shaded seating with each block of existing graves
- Plant trees (Native) to provide shade around the boundary old grave blocks.

New section

- Shaded seating at the end of each row of new graves
- Plant between concrete base to provide shade, plant suggestions
 - Bougainvillea for colour;
 - Native trees & native seeds; and
 - Desert rose
- Keep roads consistent to allow easy access
- Make sure wheelchair accessible
- Trees on fringes to provide shade
- Install bins throughout Cemetery

General comments:

- Keep to a desert theme – idea to provide grassed areas not supported
- Seek advice from families on further development
- Possibility of artificial turf in areas

Follow up on land survey to ensure graves won't sink (or flood) with heavy rain

Council asks that the LA provide any additional feedback for consideration prior to finalising draft designs for public consultation. A number of LA members were present at the January 17 Cemetery site walk and may wish to contribute to the conversation on items covered off during the meeting.

ISSUE/OPTIONS/CONSEQUENCES

Nil matters

CONSULTATION & TIMING

Nil matters

ATTACHMENTS:

There are no attachments for this report.

BRC'S RESPONSE TO LA ISSUES RAISED

ITEM NUMBER	9.4
TITLE	Update - Council Meeting: 31 January 2019
REFERENCE	265518
AUTHOR	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**Item 12.1: Council resolved to:**

- a) Receive and note the requests from the Tennant Creek Local Authority Meeting held in of December 2018;
- Tennant Creek Local Authority have requested that Council contact Tennant Creek IGA in regards to extending the range for trollies access to the bus stop;
Council was advised that the IGA had been contacted in respect to this request and that initial responses declined any extension to the trolley range.
 - Tennant Creek Local Authority have requested that council investigate beautification of the bus shelter precinct;
Council was advised that beautification works would be considered in conjunction with works being undertaken at TC Cemetery.
 - Tennant Creek Local Authority have requested that Council seek quotes for lighting on the bus shelter precinct;
Council was advised that purchase orders had been raised for additional street lighting on an existing pole at this site.
Quotes for solar lighting within the bus shelter structure had also been sought.
 - Tennant Creek Local Authority recommended to Council that Council move ahead with activity at ANZAC Hill, including commencement of boundary fencing to existing Council owned property;
 - Tennant Creek Local Authority requested that an Action Plan be presented to the LA in relation to the ANZAC Hill Development;

- Tennant Creek Local Authority requested information be provided on Councils activity in respect the assessment of Lake Mary Ann; and
- Tennant Creek Local Authority requested the presentation of a formal plan in respect to Karguru Oval.
- Recommendation to include footpath to the cemetery in the 5-Year Infrastructure Plan.

Council were advised that the most appropriate action to progress these items was to formally include them on the 5-Year Infrastructure Plan, which is to be considered at the 5 February 2019 meeting of the Local Authority.

Item 12.2: Council resolved to:

- e) Receive and note the unconfirmed minutes from the Tennant Creek Local Authority meeting held on the 8th January 2019.
 - *Discussion took place surrounding the utilisation of “pole-type” bin stands. The use of such furniture in principal was informally endorsed, but should be considered and assessed on a case-by-case basis.*

Item 12.4: Council resolved to:

- b) Accept the resignation of Kathy Burns from the Tennant Creek Local Authority; and
- c) Call for nominations for the Tennant Creek Local Authority.
 - *It was noted that the nomination period is 21 days, in accordance with the new Guideline 8.*

ISSUE/OPTIONS/CONSEQUENCES

Nil matters

CONSULTATION & TIMING

Nil matters

ATTACHMENTS:

There are no attachments for this report.

SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

ITEM NUMBER	10.1
TITLE	Infrastructure and Municipal Services Report
REFERENCE	265359
AUTHOR	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 January 2019.

BACKGROUND

PROJECT MANAGEMENT

1. Karguru Oval development works – Staunton St, Tennant Creek:
 - Fencing works progressed and to commence mid-February
2. TC Extension Cemetery – both stages of RC headstone plinths completed

Minor Projects

- Peko Rd/ Ambrose Rd intersection – area where intersection located to be re-sealed by Depot crew using Flocon truck – WIP
- TC footpath repairs TC – WIP Depot crews fixing the worst locations
- Boundary sign frames (5 x nos.) being constructed and application for erection submitted to DIPL
- Lake Mary Ann Dam – quotes sought for shade over children's play area
- 41 Peko Rd (Head Office) – proposed panel fencing with auto gate and CCTV – WIP
- Bus shelter
 - Quotation in progress for internal solar lighting to shelter; and
 - Beautification works to be considered in conjunction with Cemetery works.

Projects awaiting funding

1. TC bike path, including lighting and furniture.

MUNICIPAL

- a. BRC takeover of municipal work at TC Town Camps 1st Jan 2019
- b. TC Landfill additional land area – WIP
- c. Car tyres at TC landfill to be sorted with aid of Barkly Work Camp before shredding

ISSUE/OPTIONS/CONSEQUENCES

Nil Matters

CONSULTATION & TIMING

Nil Matters

ATTACHMENTS:

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SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

ITEM NUMBER	10.2
TITLE	Community Services Directorate Report
REFERENCE	265360
AUTHOR	Moirra Skinner, Director of Community Services

RECOMMENDATION**That the Authority:**

- a) Receive and note the Community Services Directorate Report.

SUMMARY:

This report provides the Tennant Creek Local Authority members with update of activities across community programs in the Community Services Directorate.

BACKGROUND**Tennant Creek Swimming Pool**

The new manual pool cleaner has been delivered. Costing is in progress for a permanent projector screen to be built in the pool grounds. The position of Swimming Pool Manager is filled. Applicant Alexander Haines was the successful candidate.

Animal Management

- A Memorandum of Understanding (MOU) is in final draft between the Barkly Regional Council and Barkly Veterinary Practice (formally WALWA Veterinary Practice) for Veterinary Services to continue. The draft MOU is subject to Council approval in February 2019.
- Quotations are being sought from local builders to add two doorways from the practice to extend into the previous dog management office for the purpose of a separate area for a surgery.
- One untrainable dog was euthanized in December 18 however the other impounded 11 dogs have been retrieved by the owners or successfully adopted out to new owners. All dogs are de-sexed, vaccinated and chipped. The dog management team is in progress with developing a web page for the adoption of BRC animals.

Youthlinks

- 1,467 children was the total rotation of participation in youth activities from 2 – 25 January 2019. 852 Boys and 615 girls attendance total.
- Since the youth activities have been set up at the pool from 18 December we have had less incidences with bad behavior after hours from Youthlinks children, combined with police assistance children have been cooperating and

going home on the bus when called. Up to 7 casuals are employed to oversee the large numbers (often over a hundred children per night) to supervise their activities. We have also had a couple of compliments from the public residents on how polite the children have been. Having the extra staff has made a large impact on the children's behavior. The rule at the pool is that if you don't behave you don't get to participate. The staff at the gate see that the rule is enforced which seems to be working.

- Through January, police have provided safety talks and the firemen brought the fire truck in to show the kids how fires were put out. It's really good to see the children's interaction with our local heroes. 2 Holiday program reports attached:
- Youth links will continue to operate from the pool complex throughout February 2019.

Tennant Creek Library

The Library was closed from 21 December 2018 reopened 2 January 2019 due to the carpets being cleaned. 18 children attended the Craft Day at the Library on the 18 December 2018. Very positive feedback came from parents saying that the workshops are great idea and the children are actively participating. More craft days are planned for after the New Year.

ISSUE/OPTIONS/CONSEQUENCES

Nil

CONSULTATION & TIMING

Nil

ATTACHMENTS:

- 1 Youthlinks Newsletter 4
- 2 Youthlinks Newsletter 5
- 3 TC Library Monthly Report - January 2019

Youthlinks Holiday Program

8th - 12th January 2019



The 4th week of the Youthlinks School Holiday Program saw youth enjoying a variety of sports – AFL, swimming, badminton and table tennis. They also decorated biscuits, made sandwiches and participated in egg-throwing games (but with water balloons instead). This week, we emphasised on the word **safety** and have arranged special guests – Sergeant Greg Lamb and Constable Elle O'Rourke, to discuss with the youth about it and what they should do if they don't feel safe. To prepare for their visit, the youth participated in an art and craft activity that asks them what **safety** means to them. The art and craft product was then given to the police officers as a sign of thank you.

Art and craft activity
on canvas with the
youth







Youth enjoying the summer holidays





More photos with the special guests on the next page



We wrapped up the day with smiles and the canvas we made at the art and craft activity were given to the police officers as a thank you.





Youthlinks Holiday Program

15th - 19th January 2019

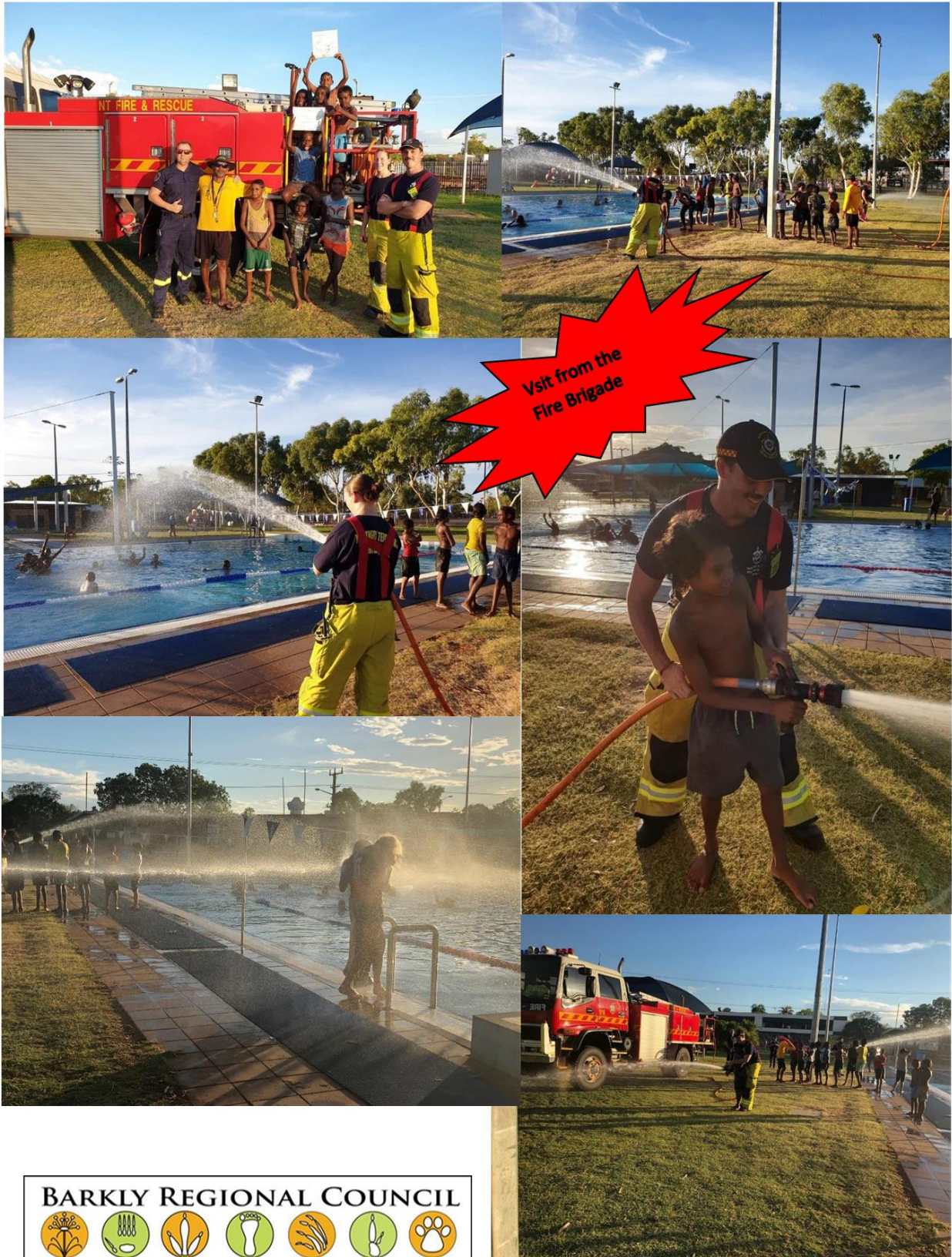


All smiles in the cooking station!

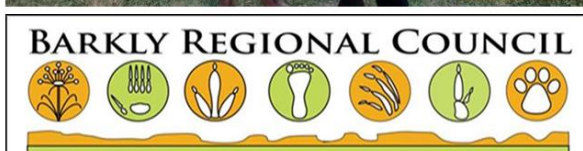


The youth are still enthusiastic at the 5th week of the Youthlinks School Holiday program. They continued to play their favourite sports like AFL, rugby, table tennis, and of course swimming! The youth also enjoyed arts and crafts activities. We are still focusing on the word **SAFETY**. This week, the youth made a canvas poster that states what **Fire and Water SAFETY** means to them. This brainstorming was later followed up by a visit from the **Fire Brigade** members in their big red firetruck. There were a lot of demonstrations and the youth specifically enjoyed having a turn with the hose. Look at the photos below to see how much fun they had! The youth also enjoyed cooking lessons from our staff – they made and decorated pizzas and cupcakes.





The youth listened very carefully to the Fire Brigade's talk about Fire Safety. Under their instructions, Sylvania was happy to demonstrate what to do if there is a fire at her house, school or any public place. To finish off, the children were invited to play with the hose and present their Fire and Water Safety canvases that they made prior to the Fire Brigade's visit.





The youth were keen to practice their tug-of-war skills and demonstrated their prowess on the field this week. They even threw in an extra challenge by doing it in the water!

Game this week
- TUG OF WARI



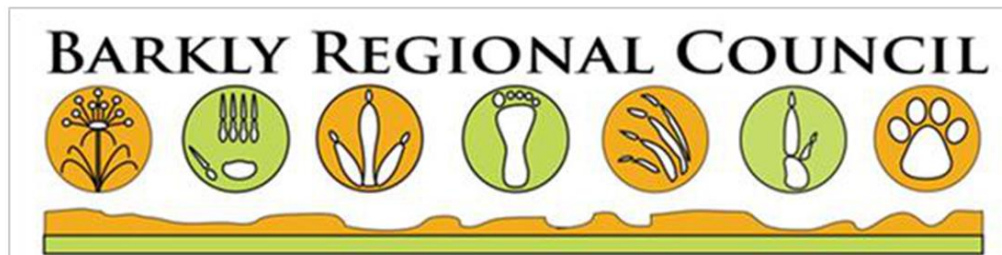


Both youth and their families enjoyed the night dancing away. The parents helped look after their kids and helped tidied up after the disco finished.

DISCO Night – a favourite by all!

BARKLY REGIONAL COUNCIL





Tennant Creek Public Library Report

Statistics

January 2019	
Adults:	TBA
Children:	TBA
Internet use:	TBA
Total patronage:	TBA
Daily Average:	TBA
Item Circulation:	TBA
New Items:	TBA
New Members:	TBA

*Statistics for January will be available from February 1st

Activities

1. Replaced 3x Split systems in the library due to non-functionality from damaged fan belts. Age of units made repair unviable.
2. Children's paper crafts made available through the remainder of the school holidays for any families visiting the library during January.
3. Preparations being finalised and social media advertisement being organised with PR for implementation of Toddlers Story Time. Current schedule is weekly, Thursdays from 10am with families encouraged to bring a healthy snack to enjoy afterwards. Program due to start Thursday 31st January to coincide with older children returning to school.
4. Order of children's/family movies started arriving early new year, member newsletter was sent out promoting titles as some fun entertainment out of the heat during school holidays for families wanting a "Chill Day"
5. Christmas Decorations taken down at beginning of January, staff currently in early stages for new display pieces with plans to focus on young readers. Variety of long and short term displays planned for various location within the library.

LATEST FINANCIAL QUARTERLY REPORT

ITEM NUMBER 12.1
TITLE Local Authority Finance Report
REFERENCE 265361
AUTHOR 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 for the year to 30 January 2019.

During January 2019 \$12,160 has been expended to purchase two barbecues for the Hilda Street Park project.

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 Financial Report January 2019

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

INCOME**LA Grants Received**

Grants Received

INCOME TOTAL

Approved
Minutes

EXPENDITURE**LA Funding Expended****Jun-17** Town Clock**Dec-17** Vet*****Jun-18** Community Shade Structures**Jun-17** Bus Shelter**Jun-17** Hilda Street Park**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

Nov-17**Jun-18****Aug-18****Oct-18****YTD Balance****YTD Balance**

Budget	Income and Expenditures			
	2016-2017	2017-2018	2018-2019	Total
300,000.00	100,000.00	100,000.00	100,000.00	300,000.00
300,000.00	100,000.00	100,000.00	100,000.00	300,000.00
18,180.00	18,180.00			18,180.00
24,074.56	19,443.93	4,630.63		24,074.56
62,376.07	62,376.07			62,376.07
10,000.00		9,355.00		9,355.00
		18,747.33		18,747.33
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		51,260.75		51,260.75
4,108.48		4,108.48		4,108.48
				-
200,000.00	100,000.00	100,000.00	-	200,000.00
100,000.00	-	-	100,000.00	100,000.00

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

ITEM NUMBER	14.1
TITLE	Members Code of Conduct
REFERENCE	265362
AUTHOR	Steve Moore, Chief Executive Officer

RECOMMENDATION

That the Authority

- a) Receive and note the attached Code of Conduct

SUMMARY:

As a reminder the Code of Conduct is included in the agenda for member's information only.

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 Code-of-Conduct-Members-Policy-27.04.2017.pdf

POLICY



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

LGA	Local Government Act
Agency	The Northern Territory Government, Department of Local Governments and Community Services
CEO	Chief Executive Office of Barkly Regional Council, and includes an acting Chief Executive Officer
Code	Barkly Regional Council Code of Conduct
Confidential Information	Meaning is prescribed by Part 4 - Regulation 8 of the Local Government (Administration) Regulations 2008
Council or BRC	Both Barkly Regional Council as a body corporate and members acting together as an elected body unless the context requires one or other meaning
Delegate of Council	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
Election Campaign Staff	Includes council, State and Federal election campaigns
Member	An Officer or Employee of Council, however described
NTCAT	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



President	The President of the Council
Personal Information	Information from which a person's identity is apparent or is reasonably able to be ascertained
Regulations	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

OTHER BUSINESS

ITEM NUMBER	16.1
TITLE	New Guideline 8
REFERENCE	265410
AUTHOR	Gary Pemberton, Finance Manager

RECOMMENDATION**That the Authority**

- (a) Receive and note the report.

SUMMARY:

A new “*Guideline 8: Regional Councils and Local Authorities*”, received endorsement from the Minister for Housing and Community Development on 7 January 2019 under Parts 5.1A and 19.10 of the *Local Government Act*.

BACKGROUND

The new Guidelines are effective immediately and include the following changes from the previous version:

- Clause 6 - provides that the names of local authority members need to be made available on the council's website. This was not previously required.
- Clause 8 - emphasises that the council can delegate decision making to local authorities. This has always been possible under the *Local Government Act* but was not discussed in the previous version of the Guideline.
- Clause 9 - provides that councils must have a policy on the appointment, revocation of appointment and resignation process of members; and a selection process for the chair position. The previous guideline only required councils to have a policy on revocation of appointment. This clause also reduced the time that must be allowed for nominations to fill a vacancy from 28 to 21 days.
- Clause 12 - better explains what is necessary for local authority meetings, including requirements for agendas and the minimum number of meetings. Of note, an agenda now has to include general business, meaning that local authority members are free to raise any new issues.
- Clause 14 - provides clarity around the issue that elected members and council staff cannot receive the sitting fee prescribed by the Guideline for attending a local authority meeting. Elected members and council staff may be able to claim reimbursement of personal travel expenses. Elected members may be entitled to an extra meeting allowance for attending a local authority meeting. As for payment of council staff attending a local authority meeting, it is a matter for the council's chief executive officer whether council staff will receive any remuneration for attending a local authority meeting.
- Clause 15 - simplifies the financial reporting requirements for local authority meetings.

ISSUE/OPTIONS/CONSEQUENCES

All Local Authority Policies are to be reviewed to ensure consistency with the new Guideline 8.

CONSULTATION & TIMING

Nil matters.

ATTACHMENTS:

1 Guideline 8 - Regional Councils and Local Authorities

GUIDELINE 8: Regional Councils and Local Authorities

Page 1 of 7

These guidelines are made by the Minister under Parts 5.1A and 19.10 of the *Local Government Act*.

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MINISTERIAL APPROVAL

I, Gerald Francis McCarthy, Minister for Housing and Community Development, hereby make these guidelines under Parts 5.1A and 19.10 of the *Local Government Act*.



GERRY MCCARTHY

7 / 1 /2019

GUIDELINE 8: Regional Councils and Local Authorities

Page 2 of 7

These guidelines are made by the Minister under Parts 5.1A and 19.10 of the *Local Government Act*.

1. Title

- 1.1. These guidelines are called "*Guideline 8: Regional Councils and Local Authorities*".

2. Commencement

- 2.1. These guidelines commence on the date they are made by the Minister.

3. Revocation of previous guidelines

- 3.1. The version of Guideline 8 that applies on any date is the latest version made at the time. Previous versions do not apply from the date that this guideline is made by the Minister.

4. Definitions

In these guidelines:

appointed member means a member appointed by the council. It does not include elected members who are on the local authority.

elected member means a member of the council who represents a ward that covers the local authority's area and the mayor / president.

provisional meeting means, at the time and place set for a local authority meeting when a quorum has not been established, a majority (over 50%) of appointed members are present.

Note: A provisional meeting is able to make recommendations to council pursuant to clause 11.

quorum means majority (over 50%) of all local authority members including appointed members, elected members and mayor / president are present.

chair is responsible for running the meeting and ensuring that members are following the conventions of the meeting.

5. Where local authorities are to be established and maintained

- 5.1. A council must have a local authority at places listed in the Schedule to these guidelines.
- 5.2. A council must determine the area for each local authority.

GUIDELINE 8: Regional Councils and Local Authorities

Page 3 of 7

These guidelines are made by the Minister under Parts 5.1A and 19.10 of the *Local Government Act*.

6. Publicly available information

- 6.1. A council must have an up-to-date list of its local authorities, the names of the members, meeting dates, agendas and minutes available on the council's website.

7. Number of members

- 7.1. A council must make a resolution about the number of appointed members that a local authority has. There must be at least 6 appointed members and a maximum of 14 members (including elected members), unless the Minister has approved a different maximum number of members for a particular local authority.

Note: Different Local Authorities may have different numbers of members.

8. Delegations and conflict of interest

- 8.1. Subject to the *Local Government Act* a council can delegate decision making to local authorities.

Note: It is best practice for local authority project expenditure decisions to be delegated to local authorities.

- 8.2. When a local authority is making a decision, or considering a matter, each member must consider whether they have a conflict of interest and, if so, they must leave the meeting while the matter is considered.

Note: Sections 32 and 73 of the Local Government Act deal with delegations and conflict of interest respectively.

9. Policy for member appointments, terminations and resignations

A council must have a policy that provides for:

- 9.1. The council CEO calling for nominations as soon as practicable after a vacancy arises and allowing at least 21 days for nominations to be received.
- 9.2. How the call for nominations is to be advertised and promoted so that residents of the area know about it, know who to give a nomination to and when nominations close.
- 9.3. Consideration of the nominations received, which must be an agenda item at the first ordinary meeting of council after nominations have closed.

GUIDELINE 8: Regional Councils and Local Authorities

Page 4 of 7

These guidelines are made by the Minister under Parts 5.1A and 19.10 of the *Local Government Act*.

- 9.4. How, and in what circumstances, appointment of a local authority member may be revoked.

Note: The policy could require, for example, that the council must give consideration to revoking an appointment where a member is absent, without permission of the local authority, from two consecutive meetings of the local authority.

- 9.5. The process for the resignation of a local authority member in writing.

- 9.6. Selection process for the chair and the term of appointment of the chair.

Note: It is best practice to have an appointed member as chair with a constant term length (not a rotating chair).

10. No proxies

- 10.1. A local authority member is not allowed to send a proxy or substitute if the member cannot attend a meeting.

11. Provisional meeting where quorum not present

- 11.1. If a quorum is not attained for a local authority meeting, but the majority of appointed members are present, the members who are in attendance may hold a provisional meeting.
- 11.2. During a provisional meeting, all agenda items may be discussed. Minutes must be taken and clearly identified that it was a provisional meeting.
- 11.3. Members at a provisional meeting may, by majority vote, make recommendations to the council, including local authority projects, provided any such recommendation is specifically qualified as being a recommendation of a provisional meeting, rather than a local authority.
- 11.4. A provisional meeting can approve the minutes of a provisional meeting but cannot approve the minutes of a local authority meeting. A local authority may approve minutes of a provisional meeting or a local authority meeting.
- 11.5. A provisional meeting does not have the powers or functions that a council may have delegated to a local authority.

12. Local authority meetings

- 12.1. The council CEO must ensure that a minimum of four meetings for each local authority are held in each financial year.

GUIDELINE 8: Regional Councils and Local Authorities

Page 5 of 7

These guidelines are made by the Minister under Parts 5.1A and 19.10 of the *Local Government Act*.

Note: Either a local authority meeting or a provisional meeting can be counted in reaching the minimum total of four. For example, three provisional meetings and one local authority meeting would make up the required minimum number of four.

12.2. The agenda must be prepared in consultation with the Chair of the local authority and include, at least:

- a. items requested by members;
- b. any reports on service delivery issues in the local authority area;
- c. any responses by the council to matters raised at a previous local authority meeting or provisional meeting;
- d. a written report from the council CEO on current council services in the local authority area and, after any council meeting that considers local authority projects, a report on what project(s) has been approved or the reason why the project(s) has not been approved;
- e. visitor presentations; and
- f. general business.

12.3. Once in each financial year a local authority agenda must include reviewing:

- a. the council's annual report for the previous financial year;
- b. the council's proposed regional plan for the next financial year;
- c. the council's budget for proposed projects for the local authority area for the next financial year; and
- d. any relevant community plan of the council or local authority.

13. Council consideration of minutes

13.1. The minutes from local authority meetings or provisional meetings (these will normally be unconfirmed minutes) 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.

13.2. The council's response to items above (at clause 13.1) must be recorded in the minutes of the council meeting and communicated to the local authority.

GUIDELINE 8: Regional Councils and Local Authorities

Page 6 of 7

These guidelines are made by the Minister under Parts 5.1A and 19.10 of the *Local Government Act*.

14. Local authority sitting fee

- 14.1. Appointed members are entitled to a sitting fee for each local authority meeting or provisional meeting they attend:

- a. Chair, if eligible, 143 revenue units
- b. other eligible members, 107 revenue units

Note: The value of a revenue unit is on the website of the Department of Treasury and Finance.

- 14.2. Elected members and council staff are not entitled to the sitting fee for attending local authority meetings or provisional meetings.

Note: Subject to council policy, reimbursement of personal travel expenses is allowed for all members, e.g. kilometre allowance paid for the use of a private vehicle.

Note: Subject to council policy, elected members are entitled to extra meeting allowances pursuant to Guideline 2 for attending a Local Authority meeting or provisional meeting.

Note: It is a matter for a council CEO as to whether council staff will receive any payment for attending a local authority meeting or provisional meeting.

15. Council regional plans, budgets and financial reports

- 15.1. A council must take the projects and priorities of its local authorities into consideration, whether submitted to council or recorded in minutes, when developing the council regional plan and budget.
- 15.2. The budget of a council must include a separate budget for each local authority area.
- 15.3. At each local authority meeting, the council is to submit a current financial report of actual results against the latest approved budget for the local authority area.

16. Council annual report

- 16.1. The annual report of a council must include information which assesses performance in relation to service delivery and planned projects in each of its local authority areas.

GUIDELINE 8: Regional Councils and Local Authorities

Page 7 of 7

These guidelines are made by the Minister under Parts 5.1A and 19.10 of the *Local Government Act*.

SCHEDULE:

Where local authorities are to be established and maintained.

<u>Barkly Regional Council:</u> Ali Curung Alupurrurulam Ampilatwatja Arlparra Elliott Tennant Creek Wutunugurra (Epenarra)	<u>Roper Gulf Regional Council:</u> Barunga Beswick (Wugularr) Borrooloola Bulman Jilkminggan Manyallaluk (Eva Valley) Mataranka Minyerri (Hodgson Downs) Ngukurr Numbulwar Urapunga
<u>Central Desert Regional Council:</u> Anmatjere (Nturiya, Pmara Jutunta, Wilora, Ti Tree) Atitjere Engawala Lajamanu Laramba Nyirripi Willowra Yuelamu Yuendumu	<u>Tiwi Islands Regional Council:</u> Milikapiti Pirlangimpi Wurrumiyanga (Nguu)
<u>East Arnhem Regional Council:</u> Angurugu Galiwin'ku Gapuwiyak Gunyangara Milingimbi Milyakburra Ramingining Umbakumba Yirrkala	<u>Victoria Daly Regional Council:</u> Amanbidji Bulla Nauiyu (Daly River) Kalkaringi/Dagaragu Pine Creek Timber Creek Yarralin/Pigeon Hole
<u>MacDonnell Regional Council:</u> Amoonguna Areyonga Finke (Aputula) Haasts Bluff (Ikuntji) Hermannsburg (Ntaria) Imanpa Kaltukatjara (Dockers River) Kintore (Walungurru) Mt Liebig (Amundurngu) Papunya Santa Teresa (Ltyentye Apurte) Titjikala Wallace Rockhole	<u>West Arnhem Regional Council:</u> Gunbalanya (Oenpelli) Maningrida Minjilang Waruwi
	<u>West Daly Regional Council:</u> Nganmariyanga Peppimenarti Wadeye

OTHER BUSINESS

ITEM NUMBER	16.2
TITLE	Review Council's 5-Year Infrastructure Plan
REFERENCE	265514
AUTHOR	Gary Pemberton, Finance Manager

RECOMMENDATION**That the Authority**

- (a) Receive and note the report; and
- (b) Recommend to Council, the following projects for inclusion in the 5-Year Infrastructure Plan as part of the current plan review:
 -

SUMMARY:

Council is in the currently undertaking a review of the form and content of the 5-Year Infrastructure Plan. Council is requesting assistance from the Local Authority in identifying significant Infrastructure projects for inclusion in the amended plan, and if appropriate, the removal of projects from the revised plan.

BACKGROUND

As part of discussions at recent meetings the Local Authority a number of significant infrastructure projects have been identified that may warrant recommendation for inclusion in the 5-Year Infrastructure Plan. The following have been noted for consideration:

- Development of the viewing area at the ANZAC Hill Precinct;
- Development of the Lake Mary-Ann recreation area;
- Further development of the Kargaru Oval area;
- Extension/enhancement of pedestrian access to the Tennant Creek Cemetery.

Endorsement and inclusion of projects on the 5-Yr Infrastructure plan allows Council to:

- Seek community consultation on infrastructure priorities;
- Commence preliminary planning for projects;
- Identify potential sources of funding; and
- Incorporate projects into long term operational and financial planning.

The current revised plan is attached for the consideration of the Local Authority,

ISSUE/OPTIONS/CONSEQUENCES

Nil Matters

CONSULTATION & TIMING

Nil Matters

ATTACHMENTS:

1 5-Year Infrastructure Plan - Draft

**Barkly Regional Council
Infrastructure and Asset Management Plans
May 2018**

Barkly Regional Council is a regional council, providing infrastructure, services and programs to individuals, couples, families, children's groups, schools, business and agencies across Barkly region. Council is responsible for the management, planning and development of a significant proportion of infrastructure. Council strive for a sustainable well-coordinated Barkly Region community- the business of community services and development is our priority.

Council is currently providing services through a group of assets valued around \$57M. The group of assets through which council currently delivering services are Transport infrastructure, Building and facilities, Parks and gardens, streetlight and a range of vehicles. Transport infrastructure includes all fixed assets such as roads and footpaths, whereas building and facilities covers the buildings, houses, sports facilities and other municipal facilities which is used to provide services. To meet the demand and expectation from community and to align with the level of service provided by Council, future spending is required in infrastructure and existing infrastructure needs to be maintained.

To meet the services level, the demand from the community and enhance liability to manage the existing assets, council has prepared a 5 years Infrastructure plan, an assets management plan for transport infrastructure and an asset management plan for Building and facilities. The 5 year Infrastructure Plan makes recommendations for the future provision of infrastructure and equipment. The infrastructure plan also priorities the funding requirements for infrastructure at local and regional levels. The Asset Management Plans provides the details of the current assets, its condition and defines the level of services to be provided and how the service is to be provided. It also provides the funding requirement to deliver the services.

5 Year Infrastructure Plan:

This plan has identified 52 projects valued \$21.2M which are planned for next five years, included are 24 projects valued \$19.7M which are considered as major projects. Major projects are defined by their value and complexity. Generally, project valued more than \$250K are considered as major projects. These identified projects include the projects nominated from local authorities, Council staff and Elected Members. It has also considered the need and demand projected from Asset Management plan.

It is inevitable that for all these projects, council cannot fund from its own resource. So, these projects are planned to be funded from a mix of council's own resource, grant from state and federal Governments and from the Local Authorities budgets. The plan has identified that council has to allocate \$9.53M over five years and seek funding from state and federal Governments for \$11.24M and use \$0.442M from local Authority fund.

To ease the planning process projects are prioritised as priority one projects (P1P), priority two projects (P2P) and priority three projects (P3P). It has a target to deliver P1P within the first three year, P2P within first four year and P3P within five years. Due to degree of uncertainty of the grant and council budget, the plan has adopted this prioritising methodology rather than prioritising in year-to-year basis. This plan considers completing at least two major projects each year.

Our expectation is that Council will budget to complete for two major and seven minor Infrastructure projects each financial year. Identified priority projects may vary year to year dependant on the changing priorities of council and residents. Priorities may also vary based on the availability of grant funding for specific projects.

The list of projects will be reviewed regularly and be compared against NT and Federal grant programs to identify when additional funding becomes available to complete major projects. If additional funding is not available some projects may have to be delayed or cancelled.

The distribution of budget on each of the different sub-asset types is as below and the details of the projects are presented in attached sheet.

Distribution of Project cost according Asset sub type

Distribution of Project cost according Asset sub type	Amount
Road/footpath/bicycle path	\$ 3,969,000.00
Building	\$ 4,690,000.00
Cemetery Upgrade	\$ 652,083.00
Shed for specific purposes	\$ 139,048.00
Sports and Rec Facility	\$ 4,479,524.00
Municipal & essential service	\$ 1,655,000.00
Parks and Gardens	\$ 40,000.00
Streetlight	\$ 600,000.00
Funded Program	\$ 5,000,000.00
Total=	\$ 21,224,655.00

This plan understands the need of current assets replacement, creation of dumpsite and clean-up of legacy waste in Arlporurulam, sealing of road out to the airstrip in Arlporurulam and upgrade of Lake Mary Ann Dam. Due to limitation of council resources, uncertainty of grant and extend of resource required for these projects, they are listed only on identified project list. In the event that time, funds or other resource are available these project will be prioritised accordingly.

Items such as roads and footpaths are planned to have some expenditure each year over the term of the five year plan. The level of expenditure will be dependant on the availability of funds and other priority projects that need to be completed.

Asset management plan:

Council manages four major asset types namely Building and facilities, Transport infrastructure, Plant and vehicle and Streetlights. Building and facilities has the current value of \$21,719,000 and Transport infrastructure (roads & footpaths) has the value of \$34,920,000, in total around \$57M. These assets have current replacement value of \$54,979,000 and \$59,620,000 respectively.

Plant, Vehicle and Streetlight asset types are not included in these plans, however a detailed review was carried out earlier in the year with all assets being revalued and accurate depreciation schedules put in place. Subject to available capital funds plant and vehicles are replaced in line with the depreciation schedule. Plant, vehicle and lighting plans will be developed in the 2018 -2019 financial year.

Asset management plan has identified rate of asset consumption as 3.8% and 3% and the rate of renewal is 0% and 0.2% creating a deficit of \$2.4M and \$3.5M each year for these assets respectively. Due to this deficit in renewal assets profile is moving towards poor condition.

Some assets has already exceeded their life by several years.

- Replacement cost for assets which have already exceeded its life by four year is \$16,582.
- Replacement cost for assets which has already exceeded its life by two years is \$6,272,954.

- Replacement cost for assets which has already exceeded its life by one year is \$1,985,392.
- And the Replacement cost for assets which is expiring its life this year is \$3,765,306.

Total of these replacements above is \$12,040,234 which is well beyond Councils financial capacity.

Limitations:

Council has identified these projects as a priority projects, it is anticipated that in the course of time and the availability of funding, identified priority project may be changed to better reflect future needs.

The renewal of existing assets needs to be considered along with the need for new assets. The combination new and existing assets determine the overall annual cost of maintaining our total infrastructure. As our assets increase so does the need for additional funds to maintain these assets on an ongoing bases. This will mean additional income will be required in future years to maintain Council's assets and infrastructure.

Five Year Infrastructure Plan for Barkly Regional Council										
<div>Colour guide</div> <div><div></div>General estimate</div> <div><div></div>Allocated by Management</div> <div><div></div>Have a quote or from similar work</div> <div><div></div>Tentative quote from supplier</div>						<div>Schedule of time frame to complete the projects</div> <div>Plan to Complete within First Three year-Subject to budget availability</div> <div>Plan to Complete within Four year-Subject to budget availability</div> <div>Plan to Complete within five year-Subject to budget availability</div>				<div>Project Priority</div> <div>(P1P)</div> <div>(P2P)</div> <div>(P3P)</div>
P No.	Project type	Asset category	Local Authority	Project Detail	Priority	Cost Estimate	Budget			Project Category
						Cost Estimate	Grant	Council	LA CP	
A	Road/footpath/bicycle path									
1	Road Maintenance	Transport	Arlpururrlum	Road repair and maintenance of roads including resealing	P1P	\$220,000	\$ 220,000	\$ -		Major
2	Road Sealing	Transport	Arlpururrlum	Sealing of road out to the airstrip (2000m x 6m)	P3P	\$ 660,000		\$ 660,000		Major
3	Bike Path	Transport	Tennant Creek	Construction of bike path with lighting	P1P	\$2,064,000	\$1,651,200	\$ 412,800		Major
4	Footpath	Transport	Tennant Creek	Construction of footpath	P2P	\$900,000		\$900,000		Major
5	Footpath	Transport	Elliott	Construction of footpath -Renewal Project	P3P	\$ 125,000		\$ 125,000		Minor
						\$3,969,000	\$1,871,200	\$2,097,800	\$ -	-
B	Building									

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1	House	Building	Arlpururulam	D & C of Short term safe house for domestic violence/women's education and engagement projects	P2P	\$ 500,000	\$ 400,000	\$ 100,000		Major
2	Staff-Housing	Building	Tennant Creek	D & C of 2BDR (4 nos) town houses-Staff Housing	P3P	\$1,500,000		\$1,500,000		Major
3	Office	Building	Tennant Creek	D & C new animal management facility/office	P2P	\$ 700,000		\$ 700,000		Major
4	Staff-Housing	Building	Elliott	D & C of 2BDR units -Staff Housing(3nos)	P2P	\$1,000,000	\$ 800,000	\$ 200,000		Major
5	Visitor Accommodation	Building	Ali curung	Refurbishments to visitor accommodation	P2P	\$ 150,000		\$ 150,000		Minor
6	Office	Building	Elliott	Shade area in front of the office and get office painted (inside and out)	P2P	\$ 90,000		\$ 90,000		Minor
7	Staff-Housing	Building	Elliott	Renovation of two staff housing	P1P	\$ 250,000		\$ 250,000		Major
8	Admin Block	Building	Tennant Creek	Upgrade Council Admin Block	P2P	\$ 500,000		\$ 500,000		Major
9	Office	Building/Structure	Tennant Creek	Weighbridge and Office at landfill site		\$1m				Major
	-	-	-	-		\$4,690,000	\$1,200,000	\$3,490,000	\$ -	-
C Cemetery Upgrade										
a fencing										
1	Fencing	Facilities	Wutunugurra	Construction of fence around cemetery (35m*20m)	P1P	\$ 11,869		\$ -	\$ 11,869	Minor
2	fencing	Facilities	Ampilatwatja	Construction of fence around cemetery (7000m*1000m) – To be confirmed as includes burial sites outside of cemetery boundary	P3P	\$ 517,920	500,000		\$ 17,920	Major
3	fencing	Facilities	Ali curung	Construction of fence around cemetery (100*50m)	P1P	\$ 32,370		\$ -	\$ 32,370	Minor

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4	fencing	Facilities	Ali curung	Construction of fence around cemetery (35m*20m)	P1P	\$ 11,869		\$ -	\$ 11,869	Minor
5	fencing	Facilities	Tennant Creek	Extension and Construction of fence around cemetery	P1P	\$ 48,555		\$ 48,555		Minor
						\$ 622,583	\$ 500,000	\$ 48,555	\$ 74,028	-
b Water tank										
1	Water tank	Facilities	Wutunugurra	Establishment of water tank at cemetery (5000 ltrs elevated polyethylene water tank with rail and fittings)	P1P	\$10,000		\$ -	\$10,000	Minor
2	Water tank	Facilities	Ali Curung	Establishment of water tank at cemetery (5000 ltrs elevated polyethylene water tank with rail and fittings)	P1P	\$10,000		\$ -	\$10,000	Minor
						\$20,000	\$ -	\$ -	\$20,000	-
c Shed										
1	Shade	Facilities	Ampilatwatja	Construction of shed(bough shed),3m*3m*2.7m, 4nos	P1P	\$ 6,000		\$ -	\$ 6,000	Minor
2	Shed	Facilities	Ali Curung	Construction of shed(bough shed),3m*3m*2.7m, 1nos	P1P	\$ 1,500		\$ -	\$ 1,500	Minor
						\$ 7,500	\$ -	\$ -	\$ 7,500	-
d Signs										
1	Signs	Facilities	Wutunugurra	Sign in cemetery	P1P	\$ 2,000		\$ -	\$ 2,000	Minor
						\$ 2,000	\$ -	\$ -	\$ 2,000	-
						\$ 652,083	\$ 500,000	\$ 48,555	\$ 103,528	-

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D	<u>Shed</u>									
1	Mens Shed	Facilities	Artpururulam	Construction of shed for men where they can escape from domestic issues and can be used to men's community projects	P2P	\$ 100,000	\$ 80,000	\$ 20,000		Major
2	Shed	Facilities	Wutunugurra	Construction of Shed around community shelters	P2P	\$ 8,000		\$ -	\$ 8,000	Minor
3	BBQ Shed	Facilities	Ampilatwatja	Construction of shed with RCC base foundation with BBQ (6m*6m)	P2P	\$ 15,000		\$ -	\$ 15,000	Minor
4	Shed	Facilities	Elliott	Construction of shed over memorial structure	P2P	\$ 16,048		\$ -	\$ 16,048	Minor
-						\$ 139,048	\$ 80,000	\$ 20,000	\$ 39,048	-
E	<u>Sports and Rec Facility</u>									
a	<u>Lighting</u>									
1	Lighting	Facilities	Wutunugurra	Provide light on basketball court	P1P	\$ 10,000		\$ -	\$ 10,000	Minor
2	Lighting	Facilities	Ali Curung	Provide light on softball field	P2P	\$ 40,000		\$ -	\$ 40,000	Minor
3	Lighting	Facilities	Ali Curung	Provide light on basketball court	P1P	\$ 10,000		\$ -	\$ 10,000	Minor
						\$ 60,000	\$ -	\$ -	\$ 60,000	-
b	<u>Roofing</u>									
1	Roofing	Building	Wutunugurra	Construction of roof over basketball court	P1P	\$ 180,000	\$ 144,000	\$ 36,000		Minor
2	Roofing	Building	Ali Curung	Construction of roof over basketball court	P1P	\$ 180,000	\$ 144,000	\$ 36,000		Minor
						\$ 360,000	\$ 288,000	\$ 72,000	\$ -	-
c	<u>Upgrade/redevelop</u>									

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1	Field upgrade	Facilities	Ali Curung	Upgrade softball field with grass	P2P	\$ 10,000		\$ -	\$ 10,000	Minor
2	Structural upgrade	Facilities	Ampilatwatja	Construction of enclosed structure for basketball (42m*24m*6.2m)	P1P	\$ 409,000	\$ 327,200	\$ 81,800		Major
3.	Water Park Upgrade	Facilities	Elliott	Shade over the Water Park		\$48,950				Minor
4.	Tennis Court Upgrade	Facilities	Elliott	Refurbish and Lighting of Tennis Courts		\$58,713				Minor
5.	Basketball Court	Facilities	Elliott	Fix the power and fence and gravel on the edge of court to stop weeds						
						<u>\$ 419,000</u>	<u>\$ 327,200</u>	<u>\$ 81,800</u>	<u>\$ 10,000</u>	-
<u>d</u>	<u>New Construction</u>									
1	Hall	Building	Ali Curung	Construction of new sports and recreation hall	P1P	\$2,500,000	\$2,000,000	\$ 500,000		Major
2	Football Field	Facilities	Elliott	Construction of new football field in town	P1P	\$ 700,000	\$ 500,000	\$ 200,000		Major
3	Football oval	Facilities	Tennant Creek	Construction of Stuanton-Staunton oval-fencing, field upgrade, line, post	P1P	\$ 152,524		\$ 152,524		Major
4	Water Truck	Facilities	Tennant Creek	Installation of AllQuip Water Truck		\$118,736	20			Major
						<u>\$3,352,524</u>	<u>\$2,500,000</u>	<u>\$ 852,524</u>	<u>\$ -</u>	-
<u>e</u>	<u>Swimming Pool solar heater</u>									
1	Swimming Pool	Facilities	Tennant Creek	Swimming pool solar water heater	P3P	\$ 288,000		\$ 288,000		Major
-	-					<u>\$ 288,000</u>	<u>\$ -</u>	<u>\$ 288,000</u>	<u>\$ -</u>	-
						<u>\$4,479,524</u>	<u>\$3,115,200</u>	<u>\$1,294,324</u>	<u>\$ 70,000</u>	-
<u>F</u>	<u>Municipal & essential service</u>									

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1	Public toilet	Facilities	Arlpururrrulam	Portaloos x 2 - men's and women's plus trailers	P1P	\$ 30,000		\$ 30,000		Minor
2	Ablution	Facilities	Ampilatwatja	Construction of ablution block-WC+Shower	P1P	\$ 240,000		\$ 50,000	\$ 190,000	Major
3	Workshop	Building	Ampilatwatja	Construction of bigger workshop	P2P	\$ 120,000		\$ 120,000		Minor
4	Lighting	Building	Tennant Creek	Install new external lighting at council office & Civic Hall	P1P	\$ 25,000		\$ 25,000		Minor
5	Municipal Work Depot	Building	Ampilatwatja	Concrete Slab in municipal work depot	P2P	\$ 95,000		\$ 95,000		Minor
6	Depot	Building	Arlparra	Re-development of depot	P2P	\$ 200,000		\$ 200,000		Major
7	Depot Shed	Building	Wutunugurra	Upgrade depot shed	P2P	\$ 100,000		\$ 100,000		Major
8	Fencing	Building	Tennant Creek	Council Office Security fencing	P1P	\$ 65,000		\$ 65,000		Minor
9	Civic Hall	Building	Tennant Creek	Civic hall upgrade	P1P	\$ 180,000		\$ 180,000		Minor
10	Public toilet	Facilities	Tennant Creek	Construct public bathrooms and shower for visitor use	P2P	\$ 600,000	\$ 480,000	\$ 120,000		Major
						\$1,655,000	\$ 480,000	\$ 985,000	\$ 190,000	
G Parks and Gardens										
1	Anzac hill	Parks and garden	Tennant Creek	Redevelopment of ANZAC hill	P2P	\$ 40,000		\$ -	\$ 40,000	Minor
2	Lake Mary Ann	Parks and Gardens	Tennant Creek	General Upgrade	P1P	\$400,000		\$400,000		Major
3	Lake Mary Ann	Parks and Gardens	Tennant Creek	Upgrade Toilet Facilities	P2P	\$150,000		\$150,000		Major
4	Lake Mary Ann	Parks and Gardens	Tennant Creek	Caravan Park Development	P3p	\$3,000,000		\$3,000,000		Major

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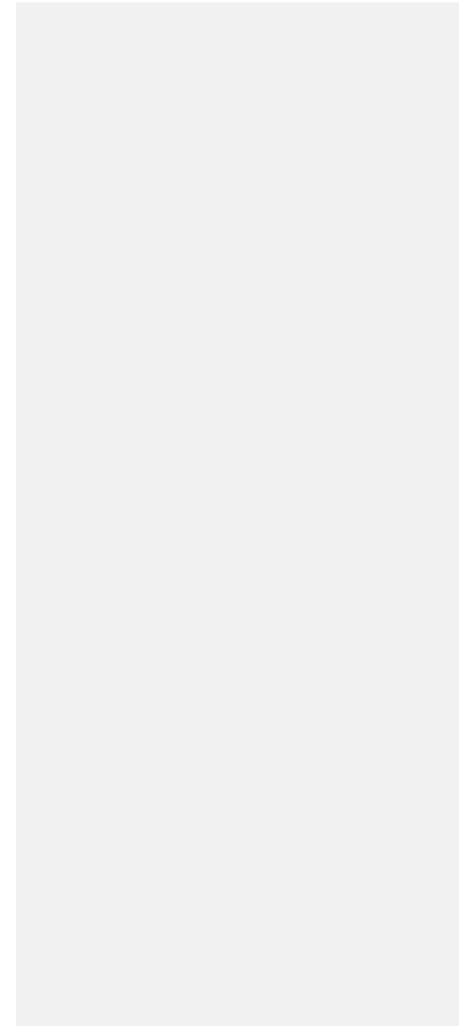
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						\$ 40,000	3,590,000	\$ 3,550,000	\$ 40,000	
H Street Light										
1	Street light	Facilities	Tennant Creek	Upgrade existing street light with energy efficient light and vandal resistant. Addition of extra light to dark spot	P2P	\$ 600,000		\$ 600,000		Major
						\$ 600,000	\$ -	\$ 600,000	\$ -	
I Funded Program										
1	Youth Links	Specific Purpose Building	Tennant Creek	Youth links-Specific purpose building	P1P	\$1,500,000	\$1,200,000	\$ 300,000		Major
2	Aged care	Specific Purpose Building	Arlparra	respite and staff accommodation complex(aged care)	P3P	\$3,500,000	\$2,800,000	\$ 700,000		Major
						\$5,000,000	\$4,000,000	\$1,000,000	\$ -	
						\$21,224,655	\$11,246,400	\$9,535,679	\$ 442,576	

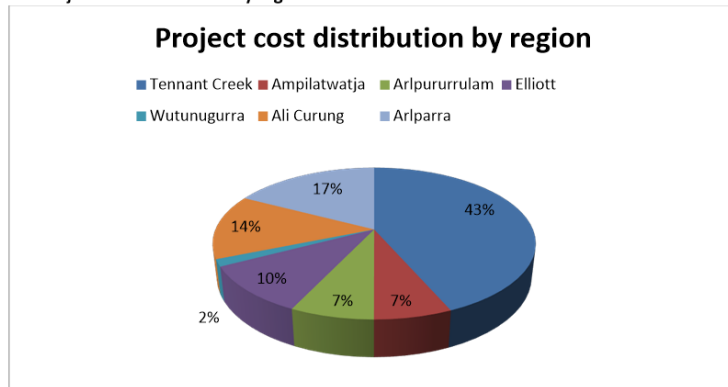
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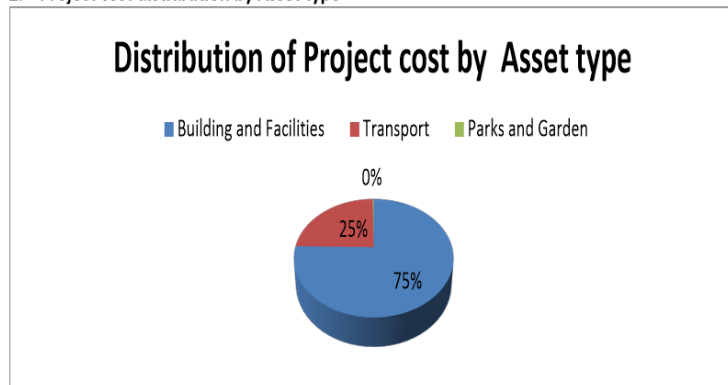


Graphical Representation of distribution of Projects and its costs

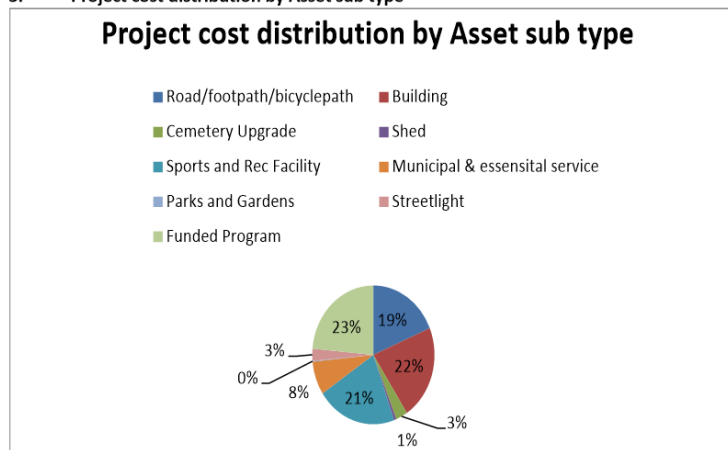
1. Project cost distribution by region



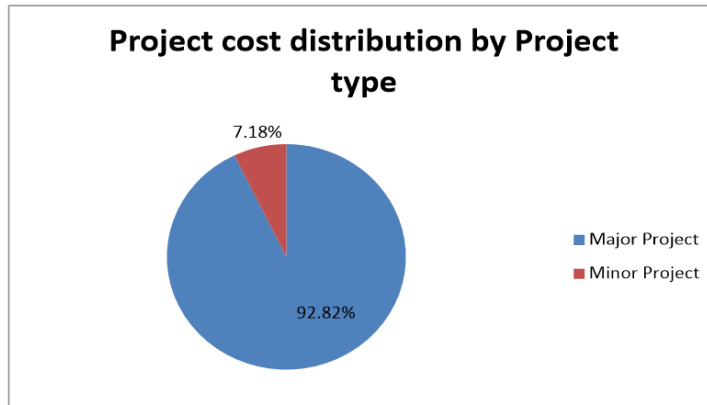
2. Project cost distribution by Asset type



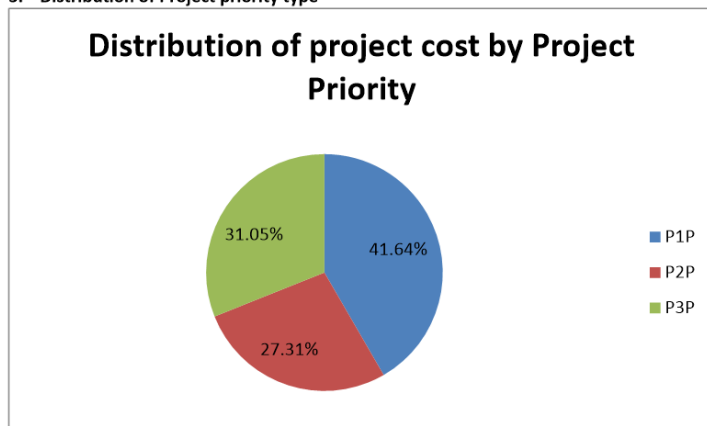
3. Project cost distribution by Asset sub type



4. Distribution of Project Type



5. Distribution of Project priority type

COMPLETED PROJECTS

[Install new external lighting at council office & Tennant Creek Civic Hall- MINOR- \\$25000](#)

[Extension and Construction of fence around Tennant Creek cemetery- MINOR- \\$48555](#)

[Alpururulam Road Repair and maintenance of roads including resealing- MAJOR- \\$220000](#)