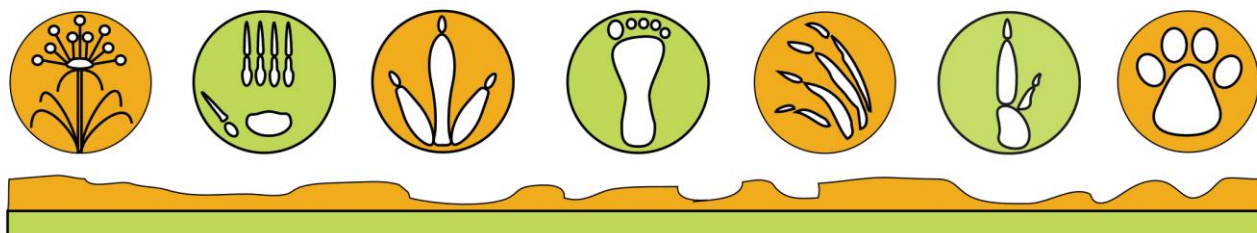

BARKLY REGIONAL COUNCIL



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, 7 MAY 2019

The Tennant Creek Local Authority will be held in Tennant Creek on Tuesday, 7 May 2019 at 4:30PM.

Steven Moore
Chief Executive Officer

AGENDA

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1	OPENING & ATTENDANCE	
1.1	Authority Members Present	
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1.3	Apologies To Be Accepted	
1.4	Absent Without Apologies	
1.5	Resignations	
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	<i>Nil</i>	
4	GENERAL BUSINESS	
	<i>Nil</i>	
5	CORRESPONDENCE	
	<i>Nil</i>	
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7	AREA MANAGERS REPORT	
	<i>Nil</i>	
8	LOCAL AUTHORITY PROJECTS BREAKDOWN	
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	<i>Nil</i>	
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**14 REGIONAL COUNCIL'S ANNUAL REPORT FOR THE PREVIOUS
FINANCIAL YEAR**

Nil

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

15.1 Members Code of Conduct..... 24

16 THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

17 VISITOR PRESENTATIONS

Nil

18 CLOSE OF MEETING

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 2.1
TITLE Confirmation of Previous Minutes
REFERENCE 273069
AUTHOR Gary Pemberton, Finance Manager

RECOMMENDATION

That the Authority:

- a) Confirm the minutes (as adjusted) from meeting held 2 April 2019 as a true and accurate record.

SUMMARY:

Confirm minutes of meeting held 2 April 2019 in the Council Chambers Tennant Creek as a true and accurate record.

Adjustment: Record the Declaration of Interest at Resolution TCLA 29/19 "Transfer Of Showgrounds Lease From Jubilee Trust".

BACKGROUND

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

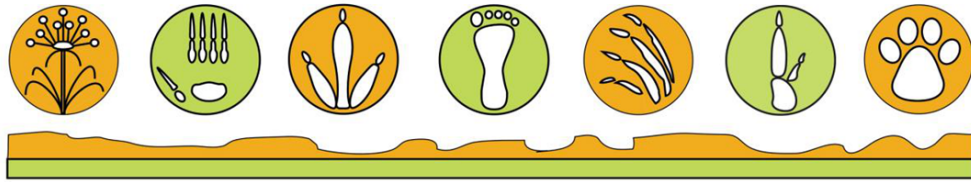
CONSULTATION & TIMING

NIL

ATTACHMENTS:

1  TCLA Unapproved Minutes 2 April 2019

BARKLY REGIONAL COUNCIL



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We need to be realistic, transparent and accountable.

MINUTES

TENNANT CREEK LOCAL AUTHORITY

TUESDAY, 2 APRIL 2019

The Tennant Creek Local Authority of the Barkly Regional Council was held in Tennant Creek on Tuesday, 2 April 2019 at 4:30pm.

Steven Moore

Chief Executive Officer

Meeting commenced at 4:38pm with Karan Hayward as Chair.

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

Deputy Mayor Kris Civitarese
Cr Sid Vashist
Cr Jeffrey McLaughlin

1.2 Appointed Members Present

Chairperson Karan Hayward
Deputy Chairperson Greg Liebelt
Josephine Bethel
Wayne Green
Tony Civitarese
Linda Renfrey
Ray Wallis

1.3 Staff And Visitors Present

Steve Moore – Chief Executive Officer
Gary Pemberton – Finance Manager
Elai Semisi – Director of Infrastructure
Andrew Scoffern – Governance and Quality Officer
Tony O'Donnell – Department of Health

1.4 Apologies To Be Accepted

Mayor Steve Edgington
Cr Hal Ruger

1.5 Absent Without Apologies

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
 - The Returned and Service League of Australia, Tennant Creek Sub-Branch – Vice President
 - Development Consent Authority – Barkly Region Member/Delegate
 - Chamber of Commerce Northern Territory – Tennant Creek Committee Member
 - Rotary – Paul Harris Fellow Awarded

- T & J Contractors – Senior Manager
 - Barkly Art - Board Member
- Cr. Siddhant Vashist – Affiliations, Clubs, Organisations and Memberships
 - Tennant Creek Cricket Association - Secretary/Public Officer
 - Barkly Electorate Officer /Member for Barkly
 - Battery Hill – Member
 - Barkly Art – Member
 - Tennant Creek High School - Member
 - Tennant Creek Primary School – Member
 - Christmas Tree Committee - Member
 - Multicultural Association of Central Australia – Member
 - Australia-India Business Council - Member
- Cr. Hal A. Ruger – Affiliations, Clubs, Organisations and Memberships
 - Tennant Creek Memorial Club - President
- Cr. Jeffrey McLaughlin – Affiliations, Clubs, Organisations and Memberships
 - Barkly Regional Arts - Member
 - Tennant Creek Cricket Association – Member
 - Nundahraga Entertainment – Sound sub-contractor
 - Christmas Tree Committee – Member
 - First Persons Disability Network
 - Doctor Flouride – Stage Name
 - Tennant Creek Primary School – Music Teacher
 - Tennant Creek High School – Music Teacher
- Cr. Ronald Plummer – Affiliations, Clubs, Organisations and Memberships
 - Pururutu Aboriginal Corporation – Board Member
 - Patta Aboriginal Corporation – Board Member
 - Papulu Apparr-Kari Aboriginal Corporation – Member
 - Tennant Creek Mob Aboriginal Corporation – Board Member/Employee
- Steve Moore - Affiliations, Clubs, Organisations and Memberships
 - Battery Hill – Director
- Karan Hayward - Affiliations, Clubs, Organisations and Memberships
 - Chamber of Commerce Barkly Region – Chair
 - Alcohol Reference Group – Chair
- Greg Liebelt - Affiliations, Clubs, Organisations and Memberships
 - ALSPO Tennant Creek Post Office - Manager Director
 - WBC Agri
 - Barkly Freight
 - Tennant Creek Show Society - President
- Tony Civitarese – Affiliations, Clubs, Organisations and Memberships
 - T & J Contractors – Proprietor
- Wayne Green - Affiliations, Clubs, Organisations and Memberships
 - Tennant Creek Cricket Association
 - Tennant Creek Athletics Club
 - AFL Northern Territory
 - Tennant Creek Primary School Council
 - Tennant Creek High School Council
 - Purkiss Reserve Consultative Committee
- Ray Wallis - Affiliations, Clubs, Organisations and Memberships
 - AFLNT Barkly Advisory Committee
 - Consumer Advisory Group
 - Purkiss Reserve Consultative Committee – Member
 - Barkly Regional Accommodation Action Group – Member

Tennant Creek Transport

- Josephine Bethel
- Linda Renfrey

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

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That the Authority:

- Confirm the minutes from meeting held 5 March 2019 as a true and accurate record with changes noted.

RESOLVED

Moved: LA Member J Bethel

Seconded: Deputy Chairperson G Liebelt

CARRIED UNAN.

Resolved TCLA 22/19

Member Civitarese noted he was an Apology, not Absent without Apologies at the previous meeting. The Minutes were changed to reflect this.

The Authority welcomed Linda Renfrey to the Authority.

3. LOCAL AUTHORITY REPORTS

Nil

4. CORRESPONDENCE

The LA discussed the Regional Deal progress for Tennant Creek.

5. ACTION ITEMS FROM PREVIOUS MEETING

5.1 ACTIONS ITEMS FROM PREVIOUS MEETING

MOTION

That the Authority:

- Receive and note the actions items; and
- Resolve that action items 3A completed be removed from the action list;
- Request Council endorse a maintenance clean to be investigated/scheduled for Lake Mary Ann Dam.

RESOLVED

Moved: LA Member T Civitarese

Seconded: Deputy Chairperson G Liebelt

CARRIED UNAN.

Resolved TCLA 23/19

1A – The LA queried the progress, CEO confirmed it is still in progress but there would hopefully be a resolution by the May LA Meeting.

3A - Chairperson asked about whether the completed gates at ANZAC Hill are locked, CEO could not confirm but did not know for certain.

8 - Chairperson Hayward raised concerns about the dead fish and debris in the Lake Mary Ann Dam.

The LA discussed that the CEO write a letter to Patta Aboriginal Corporation about the quality of Lake Mary Ann Dam. Weeds have grown around the end of the Dam, CEO to write letter concerning the removal of the weeds whilst the water level is so low.

- Elai spoke about maintaining the stability of the Dam, keep digging and the pressure builds up on the Dam wall.
- CEO confirmed we are responsible for cleaning up the Dam and contact will not be required.

LA confirmed this was their intention.

LA spoke about the size of the entrance signs and how they should be similar to the Newcastle Waters signs'.

10- Still yet to confirm the proposed new signs' sizes viability.

11- LA queried the scope of the work undertaken under this audit and raised their concerns about the current state of parks around Tennant Creek

Cr Jeffrey McLaughlin left the meeting, the time being 04:54 PM

Cr Jeffrey McLaughlin returned to the meeting, the time being 05:01 PM

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: Cr. Kris Civitarese

Seconded: LA Member R Wallis

CARRIED UNAN.

Resolved TCLA 24/19

The LA discussed the impact of the Regional Deal on their projects and objectives. Deputy Chairperson Liebelt spoke about the \$7.6M Council received; it will go to a Program Manager and we need to finalise design prior to commencing work. Council is working through the most efficient way of completing the project.

9. BRC'S RESPONSE TO LA ISSUES RAISED**9.1 UPDATE - COUNCIL MEETING: 28 MARCH 2019****MOTION**

That the Authority:

- a) Receive and note the report.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: LA Member R Wallis

CARRIED UNAN.

Resolved TCLA 25/19

10. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA**10.1 INFRASTRUCTURE AND MUNICIPAL SERVICES REPORT****MOTION**

That the Authority:

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

RESOLVED

Moved: LA Member J Bethel

Seconded: LA Member T Civitarese

CARRIED UNAN.

Resolved TCLA 26/19

LA confirmed the Solar Light that was installed at the bus stop was working.

3. Members asked about the advertising of the Tender of footpaths; advertised through website and newspaper, the traditional methods of advertising Tenders.

5. Members raised concerns about the slow progress of the shading area and wanted to reach a consensus as soon as possible.

10.2 COMMUNITY SERVICES DIRECTORATE REPORT**MOTION**

That the Authority:

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

RESOLVED

Moved: Member L Renfrey

Seconded: Deputy Chairperson G Liebelt

CARRIED UNAN.

Resolved TCLA 27/19

Members raised concerns about using language that could impact adversely on previous employees or on Council and that subsequent documents moving forward should contain no traces of negative language.

CEO noted terminology had changed, addressing 'property crime', not 'youth crime'. CEO further to seek clarity over who would run the meeting but anticipated that the Mayor or Deputy Mayor. Members identified the Mayor to chair the forum as he is the face of the town. Members also discussed in detail the proposed public forum for Monday 8 April to address property crime in Tennant Creek. Of particular consideration were the positive impacts of parents taking responsibility for their children's action and how in the LA's opinion this dramatically reduced property crime. Police would be involved if necessary but parents would have ultimate authority and responsibility of ensuring their children behaved properly.

Member T Civitarese left the meeting, the time being 05:27 PM

Member T Civitarese returned to the meeting, the time being 05:28 PM

11. FRIENDS OF THE CEMETERY

Nil

12. LATEST FINANCIAL QUARTERLY REPORT

12.1 LOCAL AUTHORITY FINANCE REPORT

MOTION

That the Authority:

- a) Receive and note the report;
- b) Request Council to ask DIPL to install a bike rack in front of the Hub; and
- c) Request that quotes be obtained for a 15x20 metre steel roof structure for the playground area at Lake Mary Ann Dam to be presented at the next LA.

RESOLVED

Moved: Deputy Chairperson G Liebelt

Seconded: LA Member L Renfrey

CARRIED UNAN.

Resolved TCLA 28/19

Member Green raised a potential conflict of interest regarding his ownership of the property.

The LA discussed their concerns about the shade sail, Cr McLaughlin noted a local qualified builder could erect it for a cheaper price than those quoted.

A plan for the shade structure at the Dam is the best way to have a constructive conversation about the quotes.

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

Not Moved.

15. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN**16. OTHER BUSINESS**

ACTION: Elai to Verify whether 'keep dogs on leash' signs that have emerged in town are illegal

The LA spoke about the progress of the Streetscape and its' benefit to the town. \$40-50k to upgrade Davidson Walk. Beautification of the Main Street, about the vision of the town. Feedback from businesses to gauge their ideas would progress this project.

Questions were raised about the heating of the Tennant Creek Swimming Pool. Equipment in town, completed next two weeks.

MOTION**That the Authority:**

- a) Endorse the investigation of the transfer of leases over the Tennant Creek Showgrounds precinct from the Jubilee Trust.

RESOLVED

Moved: LA Member R Wallis

Seconded: LA Member J Bethel

CARRIED UNAN.

Resolved TCLA 29/19

17. VISITOR PRESENTATIONS

Nil

18. CLOSE OF MEETING

Chairperson Karan Hayward closed the meeting at 6:24PM.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Tennant Creek Local Authority HELD ON Tuesday, 2 April 2019 AND CONFIRMED Thursday, 2 May 2019.

Karan Kayward
Chair

Steve Moore
Chief Executive Officer

ACTION ITEMS FROM PREVIOUS MEETING

ITEM NUMBER 6.1
TITLE Action Items From Previous Meeting
REFERENCE 273070
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

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL


ATTACHMENTS:

1 [!\[\]\(7bc43b319a082987e20f7bf78f4bab80_img.jpg\)](#) Action List

	TENNANT CREEK LOCAL AUTHORITY ACTION LIST	7 May 2019
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	MEETING DATE	TASK / PROJECT	Time Frame	ACTIONS TO BE TAKEN	ACTION LEADER	COMMENTS
1A	02/10/2018	Tennant Creek Cemetery Beautification Program	30/06/2019	a) There is \$41,500 allocated for the beautification of the Tennant Creek cemetery.	CEO/DI	Concept drawings to be provided to Local Authority for comment when completed.
4.	07/08/2018	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 13/11/2018</p> <p>DIPL has commenced works with installation of a Water Meter.</p> <p>05/03/2019 – Works progressing.</p>
5.	02/10/2018	Place Names Committee	With Place Names Committee	<p>Check on parks, Karguru oval and Purkiss Reserve with Place Names Committee to see if any are official names.</p> <p>Clarification was requested in regards to this item.</p>	GO	<p>28/02/2019 – Council has endorsed “Tarca Park”. Registration process to commence.</p> <p>02/04/2019 – Registration lodged with Place Names Committee</p>

Action List Final

<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>7 May 2019</p> </div> </div>						
	MEETING DATE	TASK / PROJECT	Time Frame	ACTIONS TO BE TAKEN	ACTION LEADER	COMMENTS
8	13.11.2018	Lake Mary Ann	Ongoing	<p>13-11-2018</p> <p><i>Recommend to Council that an assessment of Lake Mary Ann is organised including the Traditional owners consultation.</i></p> <p>04-12-2018</p> <p><i>Information requested on Councils activates in respect to the assessment at Lake Mary Ann</i></p>	CEO	<p>08/01/2019</p> <p>Refer to CEO Report.</p> <p>04/02/2019</p> <p>\$3,550,000 allocated in current 5-Year Infrastructure Plan review.</p>
10	13/11/2018	Pictures For Clock Tower	30/06/2019	Recommend that 4x pictures to be put on the clock tower on a rotation of 8 picture to come out of the Local Authority funds.	LA Chair	<p>LA Chair will email the photos around to the Local Authority Members.</p> <p>08/01/2019</p> <p>Sub-committee of TC LA appointed to report back to LA on advancement of project.</p> <p>05/03/2019</p> <p>Chairperson Hayward shared 12 photos around to be deliberated for the clock tower. Cr Ruger proposed an image of a drop model of the town and it could be used to advertise certain events around town. People always look at the temperature of the clock tower so there is an opportunity to exploit this interest.</p>
11	05/03/2019	Park Facilities Audit	30/06/2019	Audit of all park facilities to identify existing facilities and what repair/replacement/improvements that parks may require.	FM/DI	<p>02/04/2019</p> <p>Finance has commenced its annual review of Council Infrastructure, physically sighting assets, performing conditioning assessments and cataloguing/ photographing assets.</p>
12	02/04/2019	Animal Management	07/05/2019	Confirm legal status of dog-on-leash signage throughout town.	DI	<p>07/05/2019</p> <p>Signs locations are being audited and non-compliant signs removed/relocated.</p>

Action List Final

CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

ITEM NUMBER	9.1
TITLE	Chief Executive Officer - April Update
REFERENCE	273068
AUTHOR	Steve Moore, Chief Executive Officer

RECOMMENDATION**That the Authority:**

- a) Receive and note the report.

SUMMARY:

April has been another busy month at Council with some key priorities being achieved.

The Regional Deal was signed off on the 13th of April with Minister's Scullion and McKenzie attending the signing ceremony. Chief Minister Gunner was a late withdrawal with Minister McCarthy stepping in to represent NTG. The day was a great success with around 80 people attending the function in Council Chambers. A copy of the Regional Deal booklet has been provided to each Councillor. The next Regional Deal Governance table meeting is scheduled for the 9th of May.

Our Director Of Community Services departed Council during the month, I would like to thank Moira Skinner for the work she completed while with Council. We are Currently recruiting a new Director, a process that may take some time, we now have an Acting Director taking up the reigns in the interim.

We have had several key staff on leave during the month. Our new Executive Administration officer, Jenna Walker has now commenced with Council two days a week and will increase her hours to 32 hours a week from the 29th of April. Jenna is already proving to be a great asset and is assisting to finalise key documents. Jenna has now started preparing the 2019-2020 Regional Plan.

Several projects have been complete with the fencing completed at Council Chambers and ANZAC Hill are also complete. Tenders have closed to install air conditioning and associated works at Civic Hall.

The Purkiss Reserve upgrade is slowly progressing, The PCG is currently considering several options for the new design of the Reserve. We hope to have a recommendation ready for council to consider at this meeting which will include seeking feedback from the public on proposed designs.

The Street Scaping project is currently on hold while the Department of Tourism considers the best way forward with the Battery Hill complex.

A public meeting was held during the month to discuss property crime in Tennant Creek. The meeting was well attended with over 120 people in attendance. Police, Territory Families, MLA Gerry McCarthy and representatives from the Department of the Chief Minister were all in attendance to hear peoples concerns. Our Mayor chaired the meeting with several other Councillors in attendance.

Our focus is now on preparing the draft 2019-2020 Council budget, a draft should be presented to the next council meeting for Councils consideration and feedback before release for public comment. The budget will need to be finalised and ready for approval at the June Council Meeting.

We are also working to complete several funded projects including fencing Staunton Street Oval, augmenting street lights to assist CCTV operations, solar heating of the TC swimming pool and installing additional shade at TC swimming pool. The project to upgrade our communications infrastructure is now in it's final stage with completion scheduled for June.

BACKGROUND

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

BRC'S RESPONSE TO LA ISSUES RAISED

ITEM NUMBER	10.1
TITLE	Update - Council Meeting 02 May 2019
REFERENCE	273072
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, together with items of note for the Local Authority.

BACKGROUND**MOTION 12.2**

Council resolved to receive and note the minutes from the Tennant Creek Local Authority meeting held on the 2nd of April 2019 (Declaration Of Interest to be noted for the Deputy-Mayor);

Endorsed the drafting of a letter to DIPL in regards to installing of a bike rack in front of the hub;

Endorsed the obtaining quotes for the installation of a 15x20m steel roof structure for the playground area at Lake Mary Ann Dam;

Discussions took place around potential funding at Lake Mary Ann Dam.

Council instructed the CEO to follow up with the Department of Tourism and Culture regarding the reallocation of \$250,000 Mining Heritage Trails funding to Parks & Gardens Infrastructure at Lake Mary Ann Dam.

Noted the request from Tennant Creek Local Authority members in regards to a maintenance schedule at Lake Mary Ann Dam;

Instructed the CEO to commence the investigation of the transfer of leases over the Tennant Creek Showgrounds precinct from the Jubilee Trust; and

Several Councillors spoke about isolated instances of unacceptable behaviour at some Local Authority Meetings and emphasised the need for the Code of Conduct to be communicated.

Discussion took place around the lack of guard rails over the drain on Fazaldeen Road.

It was noted that DIPL maintains ownership of this portion of the roadway, however the CEO will investigate further.

Discussion took place around the proliferation of political signage appearing in public spaces given the announcement of the Federal election.

The CEO was instructed to advertise a "Public Notice" in the Tennant Creek Times reminding people of Council's By-Laws covering the posting of any political signage. It was emphasized that fines will be enforced under our existing By-Laws subsequent to public advertisement.

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

There are no attachments for this report.

SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

ITEM NUMBER	11.1
TITLE	Infrastructure and Municipal Services Report
REFERENCE	273067
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 April 2019.

BACKGROUND

1. Karguru Oval development works – Staunton St, Tennant Creek- fencing WIP
2. TC Extension Cemetery – Layout plan WIP – 1st draft under review

Minor Projects

3. TC footpath repairs TC – RFQ (request for quotation) sent to local suppliers 17th Apr – closes 7th May
4. 41 Peko Rd (Head Office) – proposed panel fencing with auto gate – completed
5. ANZAC Hill fence – completed.
6. TC BMX track boundary pegged.

PROCUREMENTPublic Tender

- a. BRC 002 -19 – Design & Construction Tender for an HVAC Cooling system for TC Civic Hall closed 10th Apr 2019 and yet to be evaluated at time of writing due to various deliberations with tenderers.

Upcoming Tenders

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

MUNICIPALNews

- a. TC Landfill additional land area – WIP – meeting scheduled for 1st May with Planning
- b. Car tyres at TC landfill currently being sorted with aid of Barkly Work Camp before shredding – WIP
- c. Streetlights – 100% scheduled repairs completed by PWC;

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

LATEST FINANCIAL QUARTERLY REPORT

ITEM NUMBER	13.1
TITLE	Local Authority Finance Report: April 2019
REFERENCE	273065
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 April 2019.

BACKGROUND

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

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


ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

1  Finance Report April 2019

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

INCOME**LA Grants Received**

Grants Received
 Tennat Creek Transport - Bus Shelter Contribution

INCOME TOTAL

**Approved
 Minutes**

EXPENDITURE**LA Funding Expended**

Jun-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 Date

Nov-17
Jun-18
Aug-18
Oct-18

YTD Balance
YTD Balance

EXPENDITURE TOTAL**BALANCE OF FUNDS TO BE COMMITTED**

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
			5,000.00	5,000.00
300,000.00	100,000.00	100,000.00	105,000.00	305,000.00
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
		28,692.33		28,692.33
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		41,315.75		41,315.75
4,108.48		4,108.48		4,108.48
				-
200,000.00	100,000.00	100,000.00	-	200,000.00
100,000.00	-	-	105,000.00	105,000.00

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

ITEM NUMBER	15.1
TITLE	Members Code of Conduct
REFERENCE	273063
AUTHOR	Steve Moore, Chief Executive Officer

RECOMMENDATION

That the Authority:

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

SUMMARY:

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

BACKGROUND

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

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

POLICY



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