

OUR VISION

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

The Way We Will Work

We will make it happen!

We will be engaged and have regular opportunities to listen.

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

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

We are a responsible Council.

We will be a responsive Council.

We want to empower local decision making.

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

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

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

We need to be realistic, transparent and accountable.

AGENDA

The Tennant Creek Local Authority will be held in Tennant Creek on Tuesday, 8 October 2019 at 4:30pm.

Steven Moore Chief Executive Officer

AGENDA

ITEM SUBJECT PAGE NO

MEETING TO COMMENCE WITH ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

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CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 2.1

TITLE Confirmation Of Previous Minutes

REFERENCE 282335

AUTHOR Andrew Scoffern, Governance and Quality Officer

RECOMMENDATION

That the Authority

a) Confirm the minutes from the meeting held 3 September 2019 as a true and accurate record.

8 October 2019

BARKLY REGIONAL COUNCIL

SUMMARY:

Confirm minutes of meeting held 3 September 2019 in the Council Chambers Tennant Creek as a true and accurate record.

BACKGROUND

Nil

ISSUE/OPTIONS/CONSEQUENCES

Nil

CONSULTATION & TIMING

Nil

ATTACHMENTS:

1 Unconfirmed Minutes: Tennat Creek Local Authority - 3 September 2019



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We need to be realistic, transparent and accountable.

MINUTES

The Tennant Creek Local Authority of the Barkly Regional Council was held in Tennant Creek on Tuesday, 3 September 2019 at 4:30pm.

Steven Moore Chief Executive Officer

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Meeting commenced at 4:36pm with Karan Hayward as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Mayor Steven Edgington – arrived at 6:02pm

Deputy Mayor Hal Ruger

Cr Kris Civitarese

Cr Jeffrey McLaughlin

Cr Sid Vashist

1.2 Appointed Members Present

Chairperson Karan Hayward

Member Linda Renfrey

Member Wayne Green

Member Ray Wallis

1.3 Staff And Visitors Present

Mark Parsons - Acting Chief Executive Officer

Elai Semisi - Director of Infrastructure

Gary Pemberton - Finance Manager

Gina Rainbird - Director of Community Services

Andrew Scoffern - Governance and Quality Officer

1.4 Apologies To Be Accepted

Steve Moore - Chief Executive Officer

Deputy Chairperson Greg Liebelt

Member Josephine Bethel

Member Tony Civitarese

1.5 Absent Without Apologies

Cr Ronald Plummer

1.6 Disclosure Of Interest

- Mayor Steve Edgington Affiliations, Clubs, Organisations and Memberships
 - o Institute of Managers and Leaders Associate Fellow
 - o Australian Institute of Company Directors Member
 - $\circ \ \, \text{Law Society Northern Territory Associate Member}$
 - o Tennant Creek Regional Consumer Advisory Group
 - o AFLNT Barkly Advisory Committee Member
 - o Tennant Creek Economic Development Committee Member
 - o Rotary Member
 - Bizspeak Pty Ltd- Director
 - o Battery Hill Member
 - o Alcohol Reference Group Committee Member
 - o Regional Development Australia Chair
- Cr. Kris M. Civitarese Affiliations, Clubs, Organisations and Memberships
 - o Tennant Creek and District Show Society Vice President

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- The Returned and Service League of Australia, Tennant Creek Sub-Branch President
- Development Consent Authority Barkly Region Member/Delegate
- Chamber of Commerce Northern Territory Tennant Creek Committee
 Member
- o Rotary Paul Harris Fellow Awarded
- o T & J Contractors Senior Manager
- o Barkly Art Board Member
- KNC (NT) Managing Director
- Cr. Siddhant Vashist Affiliations, Clubs, Organisations and Memberships
 - o Tennant Creek Cricket Association Member
 - Barkly Electorate Officer / Member for Barkly
 - o Battery Hill Member
 - o Barkly Arts Member
 - o Tennant Creek High School Member
 - o Tennant Creek Primary School Member
 - o Christmas Tree Committee Member
 - Multicultural Association of Central Australia Member
 - o Australia-India Business Council Member
- Cr. Hal A. Ruger Affiliations, Clubs, Organisations and Memberships
 - Territory Generation Employee
- Cr. Jeffrey McLaughlin Affiliations, Clubs, Organisations and Memberships
 - o Barkly Regional Arts Member
 - o Tennant Creek Cricket Association Member
 - Nundahraga Entertainment Sound sub-contractor
 - Christmas Tree Committee Member
 - o Tennant Creek Primary School Teacher
 - o Tennant Creek High School
- Cr. Ronald Plummer Affiliations, Clubs, Organisations and Memberships
 - o Purrutu Aboriginal Corporation Board Member
 - Patta Aboriginal Corporation Board Member
 - o Papulu Apparr-Kari Aboriginal Corporation Member
 - Tennant Creek Mob Aboriginal Corporation
- Steve Moore Affiliations, Clubs, Organisations and Memberships

Battery Hill – Director

- · Karan Hayward Affiliations, Clubs, Organisations and Memberships
 - Chamber of Commerce Barkly Region Chair
 - Alcohol Reference Group Chair
- Greg Liebelt Affiliations, Clubs, Organisations and Memberships
 - ALSPO Tennant Creek Post Office Manager Director
 - o 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
 - o Tennant Creek Primary School Council
 - Tennant Creek High School Council
 - Purkiss Reserve Consultative Committee

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- Ray Wallis Affiliations, Clubs, Organisations and Memberships
 - AFLNT Barkly Advisory Committee
 - Consumer Advisory Group
 - Purkiss Reserve Consultative Committee Member
 - Barkly Regional Accommodation Action Group Member
 - Tennant Creek Transport
- Josephine Bethel
- Linda Renfrey
- Jacal Tint and Automotive Owner and Operator
- o Tennant Creek Aboriginal Mob Director

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:

a) Confirm the minutes from the meeting held 9 August 2019 as a true and accurate record with changes below recorded.

RESOLVED

Moved: LA Member Ray Wallis

Seconded:LA Member Wayne Green

CARRIED UNAN.

Resolved TCLA 59/19

Page 9 - LA members were listed as Councillors, this has been amended

3. LOCAL AUTHORITY REPORTS

Nil

4. GENERAL BUSINESS

Nil

5. CORRESPONDENCE

Nil

6. ACTION ITEMS FROM PREVIOUS MEETING

6.1 ACTION ITEMS ARISING FROM PREVIOUS MEETING

MOTION

That the Authority:

- a)Receive and note the actions items; and
- b) Request that Council draft a letter outlining the LA's disappointment at the lack of progress on Hilda Street Park and request further information about upcoming projects. The letter should illustrate the LA's disappointment at the lack of planning on where things will go at the park, lack of consultation with the community, progress reports on the Park, lack of paperwork outlining a

- 4 -

proposed timeline, general safety concerns and the lack of structures in place.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded:Local Authority Member Linda Renfrey

CARRIED UNAN.

Resolved TCLA 60/19

DIPL attended and gave an update on Hilda Street Park

Questions raised on emergency vehicle access; cul-de-sac 3 metres wide. Gaps wide enough for mobile vehicles and/or horses to get through, used in Alice Springs There will be a replacement of the dead trees

Streetscape project; bike racks have been requested from a number of local organisations but won't be completed until the project is further along. Delay in completion is due to the plan to incorporate into the whole Davidson Walk project rather than a separate project

The purpose of motion b above is to restore confidence in DIPL within the community regarding future projects, particularly in light of the Regional Deal

Chairperson Hayward noted their concerns about the lack of action at Mary Ann Dam regarding the allocation of LA funding

7. AREA MANAGERS REPORT

NIII

8. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

9. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

Nil

10. BRC'S RESPONSE TO LA ISSUES RAISED

10.1 UPDATE - COUNCIL MEETING: 29 AUGUST 2019

MOTION

That the Authority:

a) Receive and note the report.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved TCLA 61/19

Cr Vashist discussed the new Hilda Street Park and the now reserved name of Mary Ward

Bring back a recommendation to name Hilda Street Park as Mary Ward Park to the next Tennant Creek Local Authority

11. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

11.1 INFRASTRUCTURE REPORT FOR AUGUST 2019

MOTION

That the Authority:

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

RESOLVED

Moved: Local Authority Member Linda Renfrey

Seconded:Deputy Mayor Hal Ruger

CARRIED UNAN.

Resolved TCLA 62/19

Dark Spot audit will be before the Safety Meeting on September 19
Solar lights on Ambrose St don't have a setting to increase the brightness,
manufacturer issue. In contact with Dexter Barnes regarding different solar lighting
The water flow at the cemetery entrance is insufficient

11.2 COMMUNITY SERVICES DIRECTORATE REPORT FOR AUGUST 2019

MOTION

That the Authority:

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

RESOLVED

Moved: Cr. Kris Civitarese

Seconded:LA Member Ray Wallis

CARRIED UNAN.

Resolved TCLA 63/19

Spring pool hours to be changed to reflect school holiday period at the end of September, currently scheduled for end of October

The LA noted their concerns with the white bull that has been roaming around Tennant Creek and the growing lump on its left side of its body. Tennant Creek Station own the bull and the LA emphasised that it's a Station's responsibility to ensure there is adequate water

12. FRIENDS OF THE CEMETERY

Nil

13. LATEST FINANCIAL QUARTERLY REPORT

13.1 LOCAL AUTHORITY FINANCE REPORT - AUGUST 2019

MOTION

That the Authority:

a) Receive and note the report.

RESOLVED

Moved: Deputy Mayor Hal Ruger

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Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved TCLA 64/19

Deputy Mayor Ruger discussed the construction of bus shelters similar to the ones on the Stuart Highway between Alice Springs and Tennant as a cost effective way of constructing a shelter

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

Νil

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

15.1 SPONSORSHIP AND COMMUNITY GRANTS POLICIES

MOTION

That the Authority:

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

RESOLVED

Moved: LA Member Ray Wallis

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

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Resolved TCLA 65/19

15.2 MEMBERS CODE OF CONDUCT

RECOMMENDATION

That the Authority:

a) Receive and note the attached Code of Conduct.

15.3 GENERAL BUSINESS

Suitable date to be discussed by Infrastructure and Council to organise a bulk rubbish collection the week before October; school holidays are the first two weeks of October

Member Renfrey noted their satisfaction with Council's Depot and Animal Management Team and their prompt action on actioning concerns

Mayor noted there is potentially \$250k from Tourism NT regarding Mary Ann Dam playground with a further \$200k of LA funds potentially available

Audit of Eldorado Park to be presented

Acting CEO/Finance Manager to request a definite from Turbocharging Tourism that if the LA were to commit the \$200k to Mary Ann, would they commit their share of \$250k

Go through Minutes to ascertain allocation of LA funds towards the planting of trees as noted in a letter to Tennant Times on 30 August; Motion approximately 2015

LA to be held second Tuesday of each month to ensure LA has adequate time to digest information

16. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

17. <u>VISITOR PRESENTATIONS</u>

Nil

18. CLOSE OF MEETING

Meeting closed at 6:39pm

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

Karan Hayward	Gary Pemberton
Chair	Finance Manager

ACTIONS FROM PREVIOUS MINUTES

ITEM NUMBER 3.1

TITLE Tarca Park Update

REFERENCE 282101

AUTHOR Andrew Scoffern, Governance and Quality Officer

RECOMMENDATION

That the Authority:

a) Receive and note the update to the request to rename Haddock Street Park to Tarca Park; and

8 October 2019

BARKLY REGIONAL COUNCIL

b) Consider alternative options.

SUMMARY:

The Tennant Creek Local Authority recommended that Council accept the LA's request to rename Haddock Street Park to Tarca Park at the 5 February 2019 Local Authority meeting; this request was approved by Council at the 28 February Ordinary Council Meeting.

The application was lodged with the Place Names Committee after the Ordinary Council Meeting but could not be progressed due to inadequate information relating to the Tarca next of kin. I have made several attempts to identify the next of kin both inside Council and numerous organisations in Tennant Creek but all attempts have failed. If any LA Member knows the Tarca next of kin, please ensure you inform the LA so it is recorded in the minutes and the appropriate enquiries are made.

A potential option would be Mary Alice Ward MBE as this name was approved by the Place Names Committee prior to the August Council Meeting and the next of kin are easily contactable.

I note the Place Names Committee are placing special significance on Indigenous culture and the LA is requested to consider an indigenous name worthy of commemoration.

BACKGROUND

The email below is attached for the Local Authority's information. Further attached is the Reserve List for names in Tennant Creek current as of January 2019.

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

- 1. Tarca Park Update.pdf
- **2** Reserve_List_Report-2019-01-09-11-11-47.pdf
- 35 Email from Place Names Committee.pdf

Good Morning Andrew,

Thank you for the information.

It is recommended that you withdraw your current application which concerns Purkiss Reserve and lodge a new online application in regards to the naming of Tarca Park.

According to the guidelines it is possible to use both given and family names when a park is named. In this case, it could be "Giuseppe Tarca Park" instead of "Tarca Park".

Yes, you need to provide the following:

- Copy of the minutes for the name endorsed by Council;
- Marked up plan clearly showing the location and extent of the park;
- The views/ support and contact details of surviving next of kin;
- If the Committee is unable to recommend the name 'Tarca', please provide any other names considered by Council for the park.

2019 is the United Nations International Year of Indigenous Languages. In addition to this, the Committee is committed to acknowledging Aboriginal languages and history through Northern Territory place names. The Committee may consider that this is an opportunity for Council to consider using an Indigenous word or place name or commemorating a significant Aboriginal person from the region in the naming of this park.

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/

As discuss, I can help you with the location of the park, I just need the address of the park.

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.

Regards

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

p ... 08 8995 5334 e ... <u>rita.carter@nt.gov.au</u> w ... <u>www.dipl.nt.gov.au</u>

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.

Place Names Committee for the Northern Territory GPO Box 1680, DARWIN NT 0801

Phone: (08) 89955333 Email: place.names@nt.gov.au

1

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.

Place Names Committee for the Northern Territory GPO Box 1680, DARWIN NT 0801

Phone: (08) 89955333 Email: place.names@nt.gov.au

Attachment 2 Page 17

2

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

Miner

Abbreviated Biography:

Themes:

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: Coral Franklin < troutyf@gmail.com>
Sent: Monday, 26 August 2019 12:33:43 PM

To: Sid Vashist

Subject: Fwd: PN2018/0103 Notification of Place Names Committee decision

Coral Franklin PO Box 829 Tennant Creek NT 0861 Phone: 0448 725 967

------ Forwarded message -------From: <<u>place.names@nt.gov.au</u>> Date: Fri, Aug 23, 2019 at 4:52 PM

Subject: PN2018/0103 Notification of Place Names Committee decision

To: <troutyf@gmail.com>

To Coral

Please be advised the Place Names Committee has agreed to accept your request for commemoration and has endorsed Mary Alice Ward MBE to the Reserve List, for future use in Northern Territory place naming.

As a number of factors and considerations are involved in the selection of a place name, there is unfortunately no timeframe for when a name will be used from the Reserve List. Each place naming proposal involves a number of considerations, such as current legislation, guidelines and national standards, views of interested parties such as land owners, developers and councils, and existing naming themes. The Committee may suggest names to interested parties that they deem appropriate for a specific subdivision; however, the interested party is not obliged to agree to the name.

The Nephew of Mrs Ward will be notified by Place Names of the endorsement by the Place Names Committee.

You will be contacted in due course should Mary Alice Ward MBE be selected from the Reserve List for use in Northern Territory place names.

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

Thank you.

Place Names Unit

ACTIONS FROM PREVIOUS MINUTES

ITEM NUMBER 3.2

TITLE Update: Hilda Street Park

REFERENCE 282923

AUTHOR Gary Pemberton, Finance Manager

RECOMMENDATION

That the Authority

(a) Receive and note the report

SUMMARY:

This report aims to provide an update on activities on the Hilda Street Park project.

BACKGROUND

Council staff Mr Elai Semisi and Mr Gary Pemberton met with representatives from DIPL and Department of Lands from Tennant Creek, Alice Springs and Darwin on 26 September 2019.

Key outcomes from this meeting have been identified as follows:

- Park is to be reseeded;
- Dead tress to be removed and replaced;
- Reticulation to be reviewed and corrected;
- Gardens to be reestablished including an Arid Garden to the south-south-east of the pathway (where previously the temporary irrigation had been in place;
- Bollards to be installed at Park surrounds;
- Lands have committed funding to install the park furniture purchased by the Local Authority (no cost to Council);
- Solution to the existing safety issue around the light/power pole at the termination of the walking path at Cubagee Court to be investigated.

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

There are no attachments for this report.



ACTIONS FROM PREVIOUS MINUTES

ITEM NUMBER 3.3

TITLE Action Items Arising From Previous Meeting

REFERENCE 282336

AUTHOR Gary Pemberton, Finance Manager

RECOMMENDATION

That the Authority

a) Receive and note the actions items.

SUMMARY:

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

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

Nil

CONSULTATION & TIMING

Nil

ATTACHMENTS:

1 Action List 08102019





Attachment 1 Action List 08102019



TENNANT CREEK LOCAL AUTHORITY ACTION LIST

8 October 2019

	MEETING DATE	TASK / PROJECT	Time Frame	ACTIONS TO BE TAKEN	ACTION LEADER	COMMENTS
1A	02/10/2018	Tennant Creek Cemetery Beautification Program	30/06/2020	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. 03/09/2019 – Initial meetings held with TC Mob. 08/10/2019 – Further consultations with TC Mob and RISE. Agenda item included for this meeting.
4.	07/08/2018	Hilda Street Park	Ongoing	CEO to Compile information and provide to LA Members prior to the September Local Authority meeting. Total LA Funding Allocated \$60,000	CEO	- 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 Shelter positions as allocated on the map 13/11/2018 DIPL has commenced works with installation of a Water Meter. 05/03/2019 – Works progressing. 04/06/2019 - Awaiting further works – DIPL. 06/08/2019 – DIPL invited to attend LA Meeting. 08/10/2019 – Further consultations held with DIPL.
5.	02/10/2018	Place Names Committee	With Place Names Committee	Check on parks, Karguru Oval and Purkiss Reserve with Place Names Committee to see if any are official names. Clarification was requested in regards to this item.	GO	28/02/2019 – Council has endorsed "Tarca Park". Registration process to commence. 02/04/2019 – Registration lodged with Place Names Committee. 04/06/2019 - CEO to provide a verbal update. 06/08/2019 - No further information available. 03/09/2019 – No Action. 08/10/2019 – Agenda item this meeting.

Action List 08102019

Attachment 1 Action List 08102019



TENNANT CREEK LOCAL AUTHORITY ACTION LIST

8 October 2019

	MEETING DATE	TASK / PROJECT	Time Frame	ACTIONS TO BE TAKEN	ACTION LEADER	COMMENTS
8	13.11.2018	Lake Mary Ann	Ongoing	13-11-2018 Recommend to Council that an assessment of Lake Mary Ann is organised including the Traditional owners consultation. 04-12-2018 Information requested on Councils activates in respect to the assessment at Lake Mary Ann	CEO	08/01/2019 - Refer to CEO Report. 04/02/2019 \$3,550,000 allocated in current 5-Year Infrastructure Plan review. 04/06/2019 - CEO to provide a verbal update. 06/08/2019 - No further information available. 03/09/2019 - No Action 08/10/2019 - To be discussed in LA Funding Allocations discussion.
11	05/03/2019	Park Facilities Audit	31/12/2019	Audit of all park facilities to identify existing facilities and what repair/replacement/improvements that parks may require.	FM/DI	02/04/2019 - Finance has commenced its annual review of Council Infrastructure, physically sighting assets, performing conditioning assessments and cataloguing/photographing assets. 04/06/2019 - Completion date 30 June 2019. 06/08/2019 - For discussion this meeting. 03/09/2019 - Condition assessments to be incorporated into Asset Management Planning and future budgeting and budget review. 08/10/2019 - Remains in progress.

Action List 08102019

FINANCE

ITEM NUMBER 5.1

TITLE Local Authority Finance Report - September 2019

REFERENCE 282903

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 September 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 September 2019





Income and Expenditures

Barkly Regional Council

Local Authority Allocation

Project: 405 Tennant Creek

				2017-2018	2018-2019	Total
INCOME						
LA Grants R						
	Grants Received		300,000.00	100,000.00	100,000.00	300,000.00
	Tennant Creek Transport - Bus Sh	elter Contribution	5,000.00		5,000.00	5,000.00
	INCOME TOTAL		305,000.00	100,000.00	105,000.00	305,000.00
	MOOME TOTAL		330,000.00	100,000.00	100,000.00	
Approved		Expenditure Date				
Minutes		·				
EXPENDITURE						
LA Funding	Expended					
Dec-17	Vet***	Jun-18	24,074.56	4,630.63		24,074.56
Jun-17	Bus Shelter	Oct-18	14,809.55	10,000.00	4,809.55	14,809.55
Jun-17	Hilda Street Park	Jun-19	28,692.33	28,692.33		28,692.33
Dec-18	Artwork - Town Clock	Jun-19	2,549.34	2,549.34		2,549.34
LA Funding	Committed					
Mar-17	TC Cemetary	YTD Balance	5,252.81	5,252.81		5,252.81
Jun-17	Community Information Board		6,000.00	6,000.00		6,000.00
Jun-17	Hilda Street Park	YTD Balance	41,315.75	41,315.75		41,315.75
Dec-18	Artwork - Town Clock	YTD Balance	1,559.14	1,559.14		1,559.14
						-
	EXPENDITURE TOTAL		204,809.55	100,000.00	4,809.55	204,809.55
BALANCE OF FU	NDS TO BE COMMITTED		100,190.45	-	100,190.45	100,190.45

Budget

FINANCE

ITEM NUMBER 5.2

TITLE Forum: Local Authority Projects

REFERENCE 282935

AUTHOR Gary Pemberton, Finance Manager

RECOMMENDATION

That the Authority

(a) Recommend the endorsement/investigation of projects XYZ. (as required)

SUMMARY:

The purpose of this report is to assign sufficient time for the Local Authority to discuss a strategy for the allocation, or to allocate local authority funding available from the 2018-2019 and 2019-2020 funding years.

8 October 2019

BARKLY REGIONAL COUNCIL

BACKGROUND

Attached for the Local Authorities consideration when considering viable projects is Council's 5-Year Infrastructure Plan.

In regard to TC LA thoughts around Lake Marie Ann, Mark parsons had a meeting with John Di Maria from Turbocharging Tourism. John asked if the LA was still interested in putting their money out at the lake. John would like us to assure the LA that if they did put their 200k into the project that Turbo would put another 300k with the LA money. Stuart Ord from Tourism is available to dial in to the meeting to discuss.

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

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

1 5-Yr Infastructure Plan - updated_March2019

Barkly Regional Council

Infrastructure and Asset Management Plans

March 2019

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 72 projects valued \$28.8M which are planned for next five years, included are 49 projects valued \$26.4M 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 \$10M over five years and seek funding from state and federal Governments for \$15.5M and use \$0.42M 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	\$ 5,290,000.00
Cemetery Upgrade	\$ 652,083.00
Shed for specific purposes	\$ 183,000.00
Sports and Rec Facility	\$ 9,067,187.00
Municipal & essential service	\$ 1,655,000.00
Parks and Gardens	\$ 3,590,000.00
Streetlight	\$ 600,000.00
Funded Program	\$ 3,800,000.00
Total=	\$28,806,270.00

This plan understands the need of current assets replacement, creation of dumpsite and clean-up of legacy waste and sealing of road out to the airstrip in Arlpururrulam; the instalment of shade over the water tank, refurbishing and lighting of Tennis Courts, fixing the power and fencing the edge of the court in Elliott; the need of weighbridge and office at landfill site, installation of AllQuip water truck in Tennant creek 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 dependent 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 \$51,116,000 and \$43,013,000 respectively.

Plant, Vehicle and Streetlight asset types are not included in this plan; 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 next financial year.

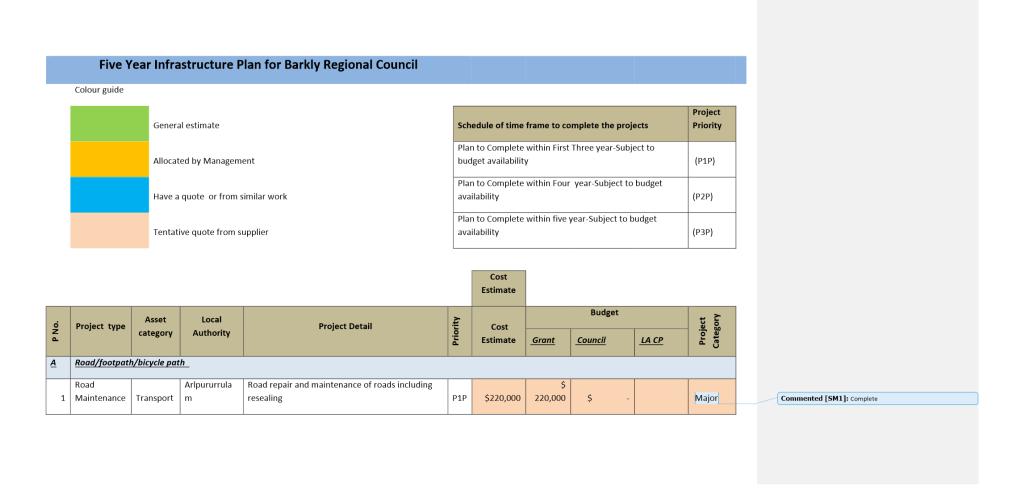
Asset management plan has identified rate of asset consumption as 4% and 4.8% and the rate of renewal is 0% and 0.5% creating a deficit of \$2.5M\$ and \$2.9M\$ each year for these assets respectively. Due to this deficit in renewal assets profile is moving towards poor condition.

Some assets have already exceeded their life by several years. Replacement cost for assets which have already exceeded its life by two year is \$7.8M.

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.



2	Road Sealing	Transport	Arlpururrula m	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	\$1,651,2 00	\$ 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	РЗР	\$ 125,000		\$ 125,000		Minor
						\$3,969,000	\$1,871,2 00	\$2,097,800	<u>\$ -</u>	
<u>B</u>	Building		,							
1	House	Building	Arlpururrula m	D & C of Short term safe house for domestic violence/women's education and engagement projects	P2P	\$ 500,000	\$ 500,000			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

	Visitor									
	Accommodat					\$				
5	ion	Building	Ali curung	Refurbishments to visitor accommodation	P2P	150,000		\$ 150,000		Minor
				Shade area in front of the office and get office						
6	Office	Building	Elliott	painted (inside and out)	P2P	\$ 90,000		\$ 90,000		Minor
	Staff-					\$				
7	Housing	Building	Elliott	Renovation of two staff housing	P1P	250,000		\$ 250,000		Major
			Tennant			\$				
8	Admin Block	Building	Creek	Upgrade Council Admin Block	P2P	500,000		\$ 500,000		Major
		Building/S	Tennant							
9	Office	tructure	Creek	Weighbridge and Office at landfill site		<u>400,000</u>	<u>320,000</u>	80,000		<u>Major</u>
	Accommodat									
10	ion	Building	Ampilatwatja	New trnsportable 2BR demountable	P3P	<u>200,000</u>	<u>160,000</u>	40,000		
							<u>\$1,780,0</u>			
						\$5,290,000	00	\$3,510,000	\$ -	-
<u>c</u>	Cemetery Upg	rade								
<u>a</u>	<u>fencing</u>									
			I	Construction of fence around cemetery						
1	Fencing	Facilities	Wutunugurra	(35m*20m)	P1P	\$ 11,869		\$ -	\$ 11,869	Minor
1	Leucing	i aciiicies	vvatunugulla	(33111 2011)	LIP	11,009		- پ	11,009	WIIIIOI
2	fencing	Facilities	Ampilatwatja	Construction of fence around cemetery	P3P	s	500,000		\$ 17,920	Major
		l				*				

Commented [SM2]: Complete

				(7000m*1000m)		517,920				
				Construction of fence around cemetery						
3	fencing	Facilities	Ali curung	(100*50m)	P1P	\$ 32,370		\$ -	\$ 32,370	Minor
				Construction of fence around cemetery						
4	fencing	Facilities	Ali curung	(35m*20m)	P1P	\$ 11,869		\$ -	\$ 11,869	Minor
			Tennant	Extension and Construction of fence around						
5	fencing	Facilities	Creek	cemetery	P1P	\$ 48,555		\$ 48,555		Minor
						<u>\$</u>	<u>\$</u>			
						<u>622,583</u>	500,000	\$ 48,555	<u>\$ 74,028</u>	-
<u>b</u>	Water tank							,		
				Establishment of water tank at cemetery (5000						
				Itrs elevated polyethylene water tank with rail and						
1	Water tank	Facilities	Wutunugurra	fittings)	P1P	\$10,000		\$ -	\$10,000	Minor
				Establishment of water tank at cemetery (5000						
				Itrs elevated polyethylene water tank with rail and						
2	Water tank	Facilities	Ali Curung	fittings)	P1P	\$10,000		\$ -	\$10,000	Minor
						420.000	<u>\$</u>	_	420.000	
						\$20,000	=	\$	\$20,000	-
<u>c</u>	<u>Shed</u>		1	1		ı		ı	1	1
				Construction of shed(bough shed),3m*3m*2.7m,						
1	Shade	Facilities	Ampilatwatja	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	<u>\$</u> -	<u>\$</u> -	\$ 7,500	-
<u>d</u>	<u>Signs</u>									
1	Signs	Facilities	Wutunugurra	Sign in cemetery	P1P	\$ 2,000		\$ -	\$ 2,000	Minor
						\$ 2,000	<u>\$</u> -	<u>\$ -</u>	\$ 2,000	-
						<u>\$</u> 652,083	\$ 500,000	\$ 48,555	<u>\$</u> 103,528	-
<u>D</u>	Shed							,		
1	Mens Shed	Facilities	Arlpururrula m	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	\$ 60,000	60,000	\$ -		Minor
						<u>\$</u>	<u>\$</u>	\$ 20,000	\$ 23,000	-

						183,000	140,000			
<u>E</u>	Sports and F	Rec Facility								
<u>a</u>	<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	<u>\$</u> -	<u>\$</u> -	\$ 60,000	2 _
<u>b</u>	Roofing		<u> </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
						<u>\$</u> 360,000	<u>\$</u> 288,000	\$ 72,000	<u>\$</u>	-
<u>c</u>	Upgrade/red	levelop				1				
1	Field upgrade	Facilities	Ali Curung	Upgrade softball field with grass	P2P	\$ 10,000		\$ -	\$ 10,000	Minor
2	Upgrade	Facilities	Ali Curung	Upgrade football field-lightening, grass (turf), new	P1P	1000,000	1000,00			

	football field			bore, fence, irrigate			0			
3	Structural upgrade	Facilities	Ampilatwatja	Construction of enclosed structure for basketball (42m*24m*6.2m)	P1P	\$ 409,000	\$ 327,200	\$ 81,800		Major
4.	Water Park Upgrade	Facilities	Elliott	Shade over the Water Park		<u>\$48, 950</u>				Minor
5.	Tennis Court Upgrade	Facilities	Elliott	Refurbish and Lighting of Tennis Courts		\$58, 713				Minor
6.	JIm Rennie Reserve	Facilities	Elliott	Jim Rennie Reserve masterplan and upgrade of all facilities	P2P	2,500,000	2000000	500,000		<u>Major</u>
7	Skate park	Facilities	Arlpurrurula m	Move existing skate park and upgrade facility	P2P	500,000	400,000	100,000		Major
8.	Oval	Facilities	Arlparra	Upgrade football oval-grass (turf), irrigation, lights, new bore		\$700,000	\$560,00 <u>0</u>	\$140,000		Major
						\$ 4526,663	\$ 372,720 <u>0</u>	\$ 681,800	\$ 10,000	-
<u>d</u>	New Construction									
1	Hall	Building	Ali Curung	Construction of new sports and recreation hall	P1P	\$3,000,000	\$3,000,0			Major
2	Football oval	Facilities	Tennant	Construction of Staunton oval-fencing, field	P1P	\$		\$ 152,524		Major

			Creek	upgrade, line, post		152,524				
			Arlpurrurula	Construction of new playground with shade and			\$140,00			
3	Play Ground	Facilities	m	soft ball	P1P	\$180,000	0	\$40,000		
	Basket ball		Arlpurrurula							
4	court	Facilities	m	New basketball court with lighting and cover	P2P	500,000	400,000	100,000		
					\$3,540,0 \$3832,524 00 \$292		<u>\$292524</u>	<u>\$ -</u>	-	
<u>e</u>	Swimming Poo	ol solar heat	<u>er</u>							
	Swimming		Tennant			\$				
<u>1</u>	<u>Pool</u>	Facilities	Creek	Swimming pool solar water heater	P3P	288,000		\$ 288,000		Major
						<u>\$</u>	<u>\$</u>			
-	-					<u>288,000</u>	=	\$ 288,000	\$ -	-
						\$9,067,187	\$7,555,2 00	\$1,334,324	\$ 70,000	-
<u>F</u>	Municipal & essential service									
			Arlpururrula							
1	Public toilet	Facilities	m	Portaloo 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

Commented [SM5]: Order issued

Attachment 1

						\$				
3	Workshop	Building	Ampilatwatja	Construction of bigger workshop	P2P	120,000	000 \$ 120,000			Minor
4	Lighting	Building	Tennant Creek	Install new external lighting at council office & Civic Hall	P1P	\$ 25,000	\$ 25,000			Minor
	Municipal									
5	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
			Tennant							
8	Fencing	Building	Creek	Council Office Security fencing	P1P	\$ 65,000		\$ 65,000		Minor
			Tennant			\$				
9	Civic Hall	Building	Creek	Civic hall upgrade	P1P	180,000		\$ 180,000		Minor
			Tennant	Construct public bathrooms and shower for visitor		\$	\$			
10	Public toilet	Facilities	Creek	use	P2P	600,000	480,000	\$ 120,000		Major
							\$		\$	
						\$1,655,000	480,000	\$ 985,000	190,000	-
<u> </u>	Parks and Gard	lens_								
		Parks and	Tennant							
1	Anzac hill	garden	Creek	Redevelopment of ANZAC hill	P2P	\$ 40,000		\$ -	\$ 40,000	Minor

Commented [SM6]: Complete Commented [SM7]: Order issued

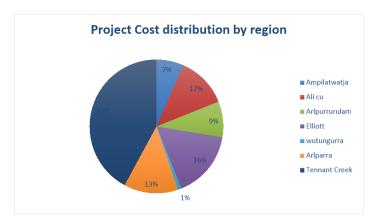
Attachment 1

	Lake Mary	Parks and	Tennant							
2	Ann	Garden	Creek	General Upgrade	P1P	\$400,000		\$400,000		Major
	Lake Mary	Parks and	Tennant							
3	Ann	Gardens	Creek	Upgrade Toilet Facilities	P2P	\$150,000		\$150,000		Major
	Lake Mary	Parks and	Tennant							
4	Ann	Gardens	Creek	Caravan Park Development	РЗр	\$3,000,000		\$3,000,000		Majo r
						<u>\$</u>	\$	\$ 3,550,000		
						3,590,000	- -		\$ 40,000	-
<u>H</u>	Street Light		I							
		I	ı	I la anada aviatira atract light with an arm officiant	T					
			Tennant	Upgrade existing street light with energy efficient		<u>,</u>				
1	Street light	Facilities		light and vandal resistant. Addition of extra light to dark spot	P2P	\$ 600,000		\$ 600,000		Major
1	Street light	racilities	Creek	to dark spot	PZP	600,000		\$ 600,000		Major
						<u>\$</u>	\$			
						600,000	=	\$ 600,000	<u>\$ -</u>	-
1	Funded Progra	l am								
-	- unaca mogn									
		Specific								
		Purpose	Tennant							
1	Youth Links	Building	Creek	Youth links-Specific purpose building	P1P	\$300,000 \$300,000				Major
		Specific								
		Purpose		respite and staff accommodation complex(aged		\$3,500,0	\$2,800,00			
2	Aged care	Building	Arlparra	care)	P3P	00	0	\$ 700,000		Major

			\$3,800,0 00	\$3100,000	\$700,000	<u>\$</u>	
			\$28,806, 270	\$15,426,4 00	\$9,955,67 <u>9</u>	\$ 426,528	-

Graphical Representation of distribution of Projects and its costs

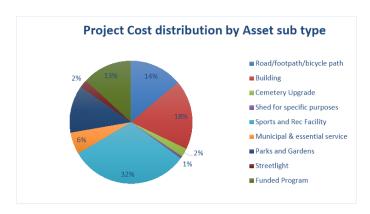
1. Project cost distribution by region



2. Project cost distribution by Asset type



3. Project cost distribution by Asset sub type



4. Project Cost distribution by project 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

 $\label{lem:archaeq} \textbf{Arlpururrulam Road Repair and maintenance of roads including resealing-\ MAJOR-\ \220000

Public toilets in Arlpururrulam- MINOR- \$30,000

GENERAL BUSINESS

ITEM NUMBER 6.1

TITLE Tennant Creek Cultural History

REFERENCE 281241

AUTHOR Andrew Scoffern, Governance and Quality Officer

RECOMMENDATION

That the Authority:

a) Consider a response to the Backbone Team's request for further information about the cultural and Aboriginal history of Tennant Creek as part of the Regional Deal.

SUMMARY:

The Barkly Regional Deal Backbone Team has requested the advice and guidance of the Tennant Creek Local Authority in obtaining further information about the Cultural, Aboriginal and Settlement history of Tennant Creek

BACKGROUND

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

There are no attachments for this report.





GENERAL BUSINESS

ITEM NUMBER 6.2

TITLE Environmental Sustainability Committee Nominations

REFERENCE 282906

AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

a) Receive and note the report;

b) Nominate Local Authority member/s to the Environmental Sustainability Committee.

8 October 2019

BARKLY REGIONAL COUNCIL

SUMMARY:

Council has requested that Local Authority member/s from each community be nominated to sit on the Environment Sustainability sub-committee that will soon be formed.

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

Environment and Sustainability Advisory Committee Terms Of Reference

2 Environmental and Sustainability Sub-Committee Nomination Form





Environment and Sustainability Advisory Committee Terms of Reference

Approval Date:
Council Motion:
Review Date:

PURPOSE

To provide a formal mechanism for Council to consult with key stakeholders, seek specialist advice and enable community participation in environmental sustainability issues, initiatives, policies and strategies.

OBJECTIVES

The objectives of these Committee is to:

- Provide advice on environmental sustainability issues such as water, air and soil quality, climate change adaptation and mitigation, sustainable transport, local food, sustainable business, waste management, water management and local biodiversity management;
- Raising environmental issues of interest and concern in the Barkly region to Council for their consideration;
- Assist in the preparation and/or review of key environmental sustainability strategies and policies;
- Provide input and advice to Council on issues of environmental sustainability, including the environmental, economic and social implications of Council's Strategic and Infrastructure Plans; and
- Provide coordination, liaison and communication with other Council advisory groups and key
 external stakeholders in Tennant Creek and remote communities. Examples of this coordination,
 liaison and communication include parks and gardens, streetscapes, cemeteries, Mary Ann Dam
 and other public reserves.

MEMBERSHIP

- The Chair and Deputy Chairperson will be appointed at the first meeting of the Environmental and Sustainability Sub-Committee. At least two Councillors should be appointed onto the Sub-Committee.
- A maximum of twelve community representatives across a range of locations and wards and with a wide range of interests, expertise and experience across the Council.
- To be eligible for membership onto this Sub-Committee, all members must be a resident of the Barkly region.
- Membership onto this Sub-Committee will be confirmed by Council resolution.
- Membership onto this Sub-Committee will be on a voluntary basis and no financial remuneration will be given for participation.

TERM OF APPOINTMENT

Members will be appointed for a two year term or as otherwise resolved by Council. Members must be able to commit to meet at least 4 times per year over the two-year appointment.

CO-OPTED MEMBERS

The Committee may invite suitably skilled persons to join the Committee as a co-opted member for a specified purpose and period of time. A co-opted member joins the Committee in an advisory capacity and does not form part of the quorum.

QUORUM

A meeting can only take place with at least half of all appointed members plus 1. At least one Councillor must be in attendance at all times and the meeting will become provisional if no Councillors are in attendance.

MEMBER RESPONSIBILITIES

In order to fulfil the Committee's objectives, members are expected to:

- Abide by the Council Code of Conduct Members Policy;
- Demonstrate an understanding and interest in diverse environmental and sustainability issues relevant to the Barkly;
- Have a reasonable understanding of the role of local government in sustainability and environmental management;
- Follow relevant Council plans and policies;
- Prepare for and actively participate in regular Committee meetings;
- Keep informed on current developments, issues and concerns in relation to the environment in the Barkly;
- Have reasonable awareness of National and NT Government policy and current issues regarding the environment;
- Be reasonably available to attend meetings;
- Respect confidentiality, if required, of matters discussed in meetings; and
- Declare conflicts prior to the discussion of an agenda item as required.

MEETING FREQUENCY

Meetings are held quarterly, unless otherwise advised.

MANAGEMENT OF THE COMMITTEE

• A Council employee in the role of secretariat will resource the Committee and attend all meetings, provide information, support and technical advice.

The Council employee is responsible for the preparation of meeting agendas, minutes, reports and other administrative functions.

REPORTING PROCEDURE

- The Committee is not a formal committee but rather an advisory group that is established by Council.
- Any formal advice provided by the Committee will be reached by consensus where possible. A vote
 may be entered into to resolve a specific recommendation. Where differing views may be expressed
 by the Committee, these views will be reflected in any reports and statements issued.
- Minutes of the meetings are presented to Council at the next scheduled Council Meeting.

Recommendations made by the Advisory Committee require consideration and approval by Council before being fully endorsed and acted upon.

PUBLIC STATEMENTS

Members of the Committee cannot make public statements on behalf of Council.

REFERENCES

Flammable Undergrowth By-Law
Garbage By-Law
Meetings and Procedures By-Law
Code of Conduct – Elected Members Policy
Community Consultation Policy
Conflict of Interest Policy
Recycling Policy
Smoke Free Policy
Work Health and Safety Policy



COUNCIL COMMITTEE NOMINATION FORM

COMMITTEE NAME: Environmental and Sustainability Sub Committee
1. Agreement to be nominated
Name:
Address:
Contact Details:
I hereby nominate to become a member of the Environmental and Sustainability Sub-Committee
Signature:
Dated this on day of 201
2. Council Confirmation of Nomination
I,, the Chief Executive Officer
hereby confirm that
was approved by resolution of Council to be nominated as a member of the Environmental and Sustainability Sub-Committee at a meeting held on day of 201
Signature:
Environmental and Sustainability Sub-Committee Nomination Form

3. Nominee Information

curri	iculum vitae can also be submitted with the nomination form.	
3.1	What is your current position?	
3.2	How long have you held your current position?	
3.3	Have you ever been involved in any community committee?	
3.4	What experience do you have that is relevant to this committee?	
3.5	Do you have any experience in the local government sector? If so, please give	details below:
4.	I have read and agree to the Environmental and Sustainability Sub-Comn Reference	nittee Terms of
	I agree	
	Signature:	
	Phone:	
	E mail:	

The following information is required to enable Council to make an informed decision. Current

Environmental and Sustainability Sub-Committee Nomination Form

CORRESPONDENCE

ITEM NUMBER 7.1

TITLE Letter from Gerry McCarthy

REFERENCE 282554

AUTHOR Andrew Scoffern, Governance and Quality Officer

RECOMMENDATION

That the Authority:

a) Receive and note the correspondence from Gerry McCarthy.

SUMMARY:

Council requested Member McCarthy attend the 31 August 2019 Council Meeting; Member McCarthy sent the attached letter by way of apology and provided further information on housing in Tennant Creek.

BACKGROUND

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

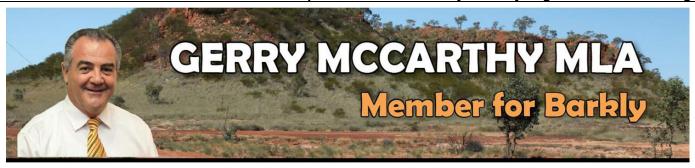
NIL

ATTACHMENTS:

10th September 2019 Letter Mayor Barkly Regional Council Housing

2 Barkly Region Oviewview Housing.pdf





Mr Steve Edgington Mayor Barkly Regional Council PO Box 821 Tennant Creek NT 0861

Dear Mayor

My letter relates to an invitation to attend a Barkly Regional Council meeting in Tennant Creek on Thursday 29th August 2019.

I was advised you requested a briefing, at that meeting, for Barkly Regional Councillors on the Northern Territory Governments housing programs in relation to Tennant Creek and the Barkly.

Please accept my apology for not notifying you of my inability to attend that Council meeting, as the invitation came to the Electorate office, with the request for briefing notes forwarded to the Ministerial office, unfortunately resulting in an oversight of acknowledgment and RSVP to the Council email received.

However my apology was necessary due to my commitments and obligations at the 4 day Australian Housing and Urban Research Institute 2019 Conference in Darwin that week, hosted by the Northern Territory, in partnership with my Department of Local Government, Housing and Community Development, accepted in August 2018.

However please find the attached document 'Barkly Region Overview - Housing' as a briefing paper for Barkly Regional Councillors.

I would be honoured to attend a Council meeting in the future to discuss the briefing paper if requested and only respectfully ask for an adequate timeframe to allow both Ministerial and Member for Barkly diary planning.

Thank you for your consideration of my correspondence and I look forward to being of assistance to the Council if requested.

Yours Sincerely

Gerry McCarthy 10th September 2019



Gerry McCarthy MLA Member for Barkly

Paterson Street, Tennant Creek NT | PO Box 796, Barkly NT 0861 Phone: 08 8962 4641 | Fax: 08 8962 3008 | Email: electorate.barkly@nt.gov.au facebook

Become friends with
Gerry McCarthy and
stay up to date.



Cc

Hal Ruger Deputy Mayor Patta Ward – Tennant Creek Email hal.ruger@barkly.nt.gov.au

Noel Hayes Alyawarr Ward – Ali Curung Email noel.hayes@barkly.nt.gov.au

Kris Civitarese Patta Ward – Tennant Creek Email <u>kris.civitarese@barkly.nt.gov.au</u>

Jeffrey McLaughlin Patta Ward – Tennant Creek Email jeffrey.mclaughlin@barkly.nt.gov.au

Ronald Plummer Councillor Patta Ward – Tennant Creek Email ronald.plummer@barkly.nt.gov.au

Sid Vashist
Patta Ward – Tennant Creek
Email sid.vashist@barkly.nt.gov.au

Jack Clubb Alyawarr Ward – Arlparra Email jack.clubb@barkly.nt.gov.au

Ricky Holmes Alyawarr Ward - Ampilatwatja Email ricky.holmes@barkly.nt.gov.au

Lucy Jackson Alyawarr Ward – Ali Curung Email <u>lucy.jackson@barkly.nt.gov.au</u>

Jennifer Mahoney Alpurrurulam Ward - Alpurrurulam Email jennifer.mahoney@barkly.nt.gov.au

Kay Aylett
Kuwarrangu Ward – Elliott
Email ray.aylett@barkly.nt.gov.au

Jane Evans Kuwarrangu Ward – Elliott Email jane.evans@barkly.nt.gov.au



Gerry McCarthy MLA Member for Barkly

Paterson Street, Tennant Creek NT | PO Box 796, Barkly NT 0861 Phone: 08 8962 4641 | Fax: 08 8962 3008| Email: electorate.barkly@nt.gov.au



Barkly Region Overview - Housing

Housing Stock in the Barkly Region is as follows:

Tenure	Totals
Remote Public Housing	286
Urban Public Housing	133
Town Camp	101
Government Employee Housing	90
Industry Housing	43
Affordable Housing Privately - Leased	18
Social Head Lease	4
Totals:	675

Planning and Housing Supply

- Four replacement three bedroom dwellings were constructed in Tennant Creek in 2018-19 under the Urban Public Housing Program. The completed replacement dwellings were handed over to the Department in June 2019 and allocated that same month.
- We have identified the need for the delivery of 10 dwellings within the Tennant Creek's Community Living Areas and 10 dwellings in Tennant Creek's urban areas in the 2019-20 financial year. All 20 dwellings to be constructed and delivered in the 2019-20 financial year.

Public Housing Safety

- There are two Public Housing Safety Officers permanently based in Tennant Creek. A third round of recruitment is currently underway to fill the remaining third position, as identifying a suitable candidate has been unsuccessful in previous attempts.
- Between 1 July 2018 and 20 August 2019, the Department received 18 complaints of antisocial behaviour related to public housing premises in the Barkly Region.
- During this period, Public Housing Safety Officers were dispatched to attend a total of 31 incidents by the Northern Territory Police and identified and addressed 163 incidents of antisocial behaviour during their proactive patrols.
- Of the 163 incidents, Public Housing Safety Officers issued 12 Notices of Direction, tipped out approximately 4.7 litres of alcohol and moved on 158 unknown visitors due to antisocial behaviour and 15 members of the public who were loitering in public housing premises.

Homeless Programs and Support

- CatholicCareNT has a five-year agreement with the Department to deliver the following two services in Tennant Creek:
 - a Housing Support Program; and
 - a Youth Outreach Service.
- The funding allocation for 2019-23 is \$755 223.
- The Housing Support Program assist clients to manage their accommodation and avoid homelessness.
- For the period from July 2018 to the end of March 2019, services were provided to 74 clients, 18 of these were aged 10 to 14, whilst the majority of adults were aged 65+. The main reason for clients seeking assistance was due to inadequate or inappropriate dwelling conditions.
- The Youth Outreach Service provides assistance to young people in Tennant Creek, who are at risk of homelessness to stabilise their personal circumstances. A key component of this service is supporting clients to re-engage with their families and community, including establishing positive connections with family members as well as facilitating access to educational, employment and volunteering opportunities.
- For the period July 2018 to end of March 2019, there was a client base of 13 young people, the majority of whom were aged 10 to17. Of the clients, 28 per cent were referred by a child protection agency with the main reason for accessing the service being a lack of family and/or community support.

Social Housing Head Leasing

- A Request for Proposals for the 2019 Social Housing Head Leasing initiative was released on 12 August 2019.
- The Request for Proposals is seeking to deliver additional social housing dwellings in the Darwin and Palmerston along with the Tennant Creek, through long term head leases of ten years, with an option to extend for a further five years.
- In Tennant Creek, we are seeking dwellings in a complex or complexes, consisting of approximately 12 dwellings in total for use as accommodation by senior Territorians, with a preference for one or two bedroom dwellings or a combination of both.
- The proposed new dwellings must commence construction by June 2022 and be completed by June 2023.
- Currently we have 4 x 1 bedroom dwellings that are social housing head leased for a period of six years. The dwellings are located at the Ironstone and Oasis complex at 779 Patterson Street, Tennant Creek.

Urban Renewal and Stimulus Program

- Under the \$100 million public housing stimulus program, the following are being delivered in Tennant Creek, to a value of over \$9 million.
 - Upgrades to public housing complexes;
 - Construction of ten new public housing dwellings in Community Living Areas (CLA);
 - Under Stimulus funding, another 10 new dwellings will be constructed on non CLA sites (six dwellings at 74 Peko Road and four and 86 Peko Road);
 - Additional repairs and upgrades to public housing dwellings
 - Additional upgrades to Government Employee Housing; and
 - Roof repairs and replacement.

Minor New Works and Repairs and Maintenance in Tennant Creek

Normal Minor Works and R&M in Tennant Creek for 2018-19 totalled over \$1 million.

Alternative Accommodation Options

- Visitor Park Accommodation
 - Project Steering Group consists of the following members:
 - Jim Bamber Department of Local Government, Housing and Community Development:
 - Craig Kelly Department of Chief Minister (DCM); and
 - Tim O'Neill DIPL.
 - Project initiation commenced on 9 August 2019 with the Department, DCM and DIPL with construction taking the lead. Key elements are site selection to minimise land servicing costs, and visitor park design including allowing for a spectrum of accommodation types, within \$5 million project envelope. Site selection is also key to reducing elements in Alice Springs equivalent such as commercial kitchens / catering. Propose Alice Springs visit with key Tennant Creek stakeholders to visit Apmere Mwerre for examples of proposed visitor Park elements

Social Development – Social and Affordable Housing Private Public Partnership

- Venture Housing has proposed Term Sheet for \$1.9 million grant based on prior Housing-Venture grants, which is currently being reviewed by the Department.
- Project funding expected roughly January 2020 through National Project Agreement vehicle (DCM lead)
- Original site selection has been modified due to land servicing costs. Alternative sites are being proposed.

Remote Housing

New Builds / Upgrades

- Ali Curung:
 - Four new homes planned under HomeBuild NT program;
- Alpurrurulam:
 - Five new government employee homes planned under the Government Employee Housing program;
 - The Department has issued the Project Brief to the Department of Infrastructure, Planning and Logistics (DIPL). DIPL is assessing the tender for the construction of the new dwellings;
 - The construction of two of the dwellings is subject to the subdivision of lots near the oval, which is awaiting the road location to be confirmed by the community through the Central Land Council;

Elliott:

- 10 new government employee homes (5 x 2 bedroom duplexes) planned under the Government Employee Housing program.
- On 14 August 2019, a contract was awarded to Power Project (NT) Pty Ltd for the construction of three duplexes with expected completion in January 2020;

Tara:

- Two new homes planned under HomeBuild NT program;
- The houses are being constructed through the Pre-fabricated Panel contract with site installation expected in April 2020.
- Tennant Creek Town Camps:
 - One new home in Kargaru Town Camp funded under the National Partnership on Remote Housing;
 - One new home in Tinkarli Town Camp funded under the National Partnership on Remote Housing;
 - Two ablution amenities (male and female) in Tinkarli Town Camp funded under the National Partnership on Remote Housing;
 - Two ceremonial bough shelters (male and female) in Tinkarli Town Camp funded under the National Partnership on Remote Housing;

Room to Breathe Program

- Ali Curung
 - On 21 March 2019, a construction contract awarded to Harvey Developments (NT) Pty Ltd. To undertake works on 14 homes, as part of the Room to Breathe Program.
 - Four additional houses identified for use as transitional homes have been included in the contract bringing the total under contract to 18.

- The contractor has already completed the transitional accommodation homes and has commenced work on the additional homes.
- This Room to Breathe contract is scheduled to be completed in November 2019.
- Additional homes will be added to the Room to Breathe Program at Ali Curung to ensure a continued pipeline of works for the duration of the Program.

Alpurrurulam

- Architectural and Engineered Drawings being finalised. Initial consultation and scoping of 29 individual homes has occurred with the community of Alpurrurulam regarding the Room to Breathe Program.
- The final Architectural and Engineered drawings required for construction are being finalised. Development of tender documents are underway with a future tender opportunity already released advising of this upcoming tender opportunity.

Ampilatwatja

 Engagement with the community of Ampilatwatja is continuing about the Room to Breathe Program. 17 individual homes have been scoped.

Canteen Creek

 The Room to Breathe Program is scheduled for commencement in the 2021-22 financial year.

• Epenarra (Wutungurra)

- Architectural and Engineered Drawings are being finalised. Initial consultation and scoping of 17 individual homes has occurred with the community of Epenarra regarding the Room to Breathe Program.
- The final Architectural and Engineered drawings required for construction are being finalised.
- Development of tender documents are underway with a future tender opportunity already released advising of this upcoming tender opportunity.

Imangara (Murray Downs)

- Initial consultation and scoping of 15 individual homes has occurred with the community of Epenarra regarding the Room to Breathe Program.
- The final Architectural and Engineered drawings required for construction are being finalised.

Tara

- On 13 March 2019, a construction contract was awarded to Ri-Con Contractors
 Pty Ltd to undertake work on 19 homes as part of the Room to Breathe Program.
- Three homes receiving work are also identified as Kinship Care homes.
- The contractor has already completed the transitional accommodation homes and has commenced work on additional homes prioritising the Kinship Care homes first.
- This Room to Breathe contract is scheduled to be completed in December 2019

Local Decision Making

- The next scheduled HomeBuildNT and Room to Breathe community engagement within the Barkly region is in Ali Curung on 10 September 2019.
- Most recently Room to Breathe undertook a scoping visit to Imangara on 1 3 July 2019.

Town Camps Futures Unit (TCFU)

Tennant Creek

- The TCFU funded (\$19 777) for the removal of two unsafe metal shelters and ablution blocks at Wuppa Camp and Tingkarli.
- Provision of support for two representatives from the Julalikari Council Aboriginal Corporation to participate in the Town Camps External Advisory Group meetings. This is in-line with an action in the recently approved 'Building our communities, together' Town Camps Reform Framework 2019-2024, that is "Aboriginal controlled housing organisations share good practice and build their capability."
- Following feedback from the Tennant Creek Town Camp Taskforce meeting, the TCFU has liaised with the Road Safety NT team to arrange a locally-driven, speed mitigation and education project across the Tennant Creek community living areas. Road Safety NT resources will work with our regional office and Julalikari Council Aboriginal Corporation to deliver the project. It is anticipated that community engagement staff from the Road Safety NT team will be in Tennant Creek in November 2019.

Elliott

- In March 2019, the TCFU finalised a grant application process for \$5.5 million, comprising housing and infrastructure upgrades across the Elliott town camps (Gurungu and Wilyugu) and Marlinja community. The grant was awarded to Aboriginal Business Enterprise, Power Projects (NT) Pty Ltd (Power Projects).
- Housing and infrastructure upgrades are being scoped and prioritised through engagement with local residents to ensure informed local decision making throughout the projected works.
- Housing upgrades are continuing across Wilyugu, Gurungu and Marlinja. Four upgrades are now complete and seven more in progress.
- The Project Manager Town Camp Infrastructure is commencing the full scoping and costing of the works required to bring properties in the Elliott town camps and Marlinja community, up to the standard required by the Residential Tenancies Act.
- In addition to the housing and infrastructure upgrades, the work of the TCFU will include supporting the development of an appropriate Aboriginal controlled organisation, which over time could assume the repairs and maintenance and tenancy support services for the Elliott community.
- The grant agreement and scope of works are expected to conclude by 31 December 2019.

Aboriginal Interpreter Service

- The AIS provides interpreting services in Aboriginal languages in regional centres and communities all over the Northern Territory including the Barkly region. The AIS Tennant Creek office has initiated recruitment activity due to staff resignations. Positions that are required to be filled are Training Liaison Officer and three Staff Interpreters positions. As a result of this recruitment activity, an AIS staff member from the Darwin office has temporarily relocated to Tennant Creek to assist in maintaining service delivery.
- In addition to the above recruitment activity, AIS is progressing recruitment of casual interpreters in the region. On 16 July 2019, the Tennant Creek AIS office inducted five casual interpreters in Alyawarr, Warumungu and Kriol languages.

Homelands and Outstations

- Homelands
 - o In 2019-20, the Department provided grants totalling \$3 305 794 to seven service providers for the delivery of homelands services to 39 homelands in the Barkly Region, comprising:
 - Municipal and Essential Services grants of \$1 561 135;
 - Municipal and Essential services for Town Camps of \$435 600;
 - Housing Maintenance Services grants of \$562 809;
 - Homelands Jobs grants of \$507 000; and
 - Capital Grants of \$ 239 250.
 - To date for 2019-20, the Department has received 16 Homelands Extra Allowance applications for funding of \$128 000 from service providers in the Barkly Region. These are under assessment.
 - In 2018-19, the Department provided Homelands Extra Allowance funding of \$759 000 to five service providers for upgrades and improvements to 95 dwellings in homelands across the Barkly Region.
 - In 2019-20 Round 1 MESSPG funding of \$239 250 has been approved for capital upgrades in Barkly Region homelands, comprising:
 - \$110 500 for a new bore and \$19 000 for absorption trenches at Burudu homeland;
 - \$57 600 for a new diesel generator, solar inverter and batteries at Muckaty homeland;
 - \$13 000 for a small bore at Corella Creek homeland; and
 - \$39 150 for improved management of electricity assets at three homelands managed by the Manungurra Aboriginal Corporation.
- Mungkarta homeland
 - The internal roads at Mungkarta were graded and repaired on 20 July 2019 under 2019-20 homelands grant funding at a cost of \$6327 by the contracted homelands service provider for the homeland, Far Northern Contractors Pty Ltd (T & J Contractors).

On 7 August 2019, the Department accepted a quote of \$9753 from T & J Contractors for maintenance grading of the access road at Mungkarta starting at the rail crossing and ending at the cattle grid adjacent to the Stuart Highway, to be funded under 2019-20 homelands grant funding allocated for Mungkarta.

Tennant Creek town camps

 In 2019-20, the Department provided Town Camps Municipal and Essential Services grant funding of \$280 800 to Barkly Regional Council for the delivery of municipal services to the seven Tennant Creek town camps.

Elliott town camps

- In 2019-20, the Department provided grant funding of \$299 710 to Barkly Regional Council and Power Projects (NT) Pty Ltd for the delivery of services to Elliott North Camp and Elliott South Camp, comprising:
 - Town Camps Municipal and Essential Services funding of \$154 800; and
 - Housing Maintenance Services funding of \$144 910.

Epenarra

In 2019-20, the Department provided Municipal and Essential Services grant funding of \$181 664 to Barkly Regional Council for the delivery of municipal services at Epenarra.

Canteen Creek

 In 2019-20 the Department provided Municipal and Essential Services grant funding of \$194 012 to Canteen Creek Owairtilla Aboriginal Corporation for the delivery of municipal services at Canteen Creek and \$29 848 for Hatches Creek outstation.

Tara

- In 2019-20, the Department provided Municipal and Essential Services grant funding of \$151 812 to Thangkenharenge Aboriginal Corporation for the delivery of municipal services at Tara.
- In 2019-20 Round 1 MESSPG funding of \$68 300 has been approved for capital equipment upgrades at Tara, comprising:
 - \$58 000 for a new backhoe and frontend loader; and
 - \$10 300 for a bin lifter.

Land Tenure

Remote Community Housing

- On the 6 July 2018 short term sublease agreements over remote community housing lots in the Town sites of Ali Curung, Alpurrurulam, Ampilatwatja, Engawala, Imangara, Tara and Wutunugurra.
- The subleases align to the NPRH, expiring on the 30 June 2023.

 The Executive Director Township Leasing holds the long term tenure in the form a 40 year Lease over Remote Community Housing lots in each of these communities.

Elliott

- The NLC have advised that the traditional Aboriginal landowners have granted consent to the two leases regarding Elliott North Camp and Marlinja Outstation, which were tabled at the Executive Council Meeting in April 2019 and approved.
- On 9 August 2019, a five year lease was executed, signed the leases for Marlinja and Gurungu.
- On 30 May 2019, the Commissioner for Consumer Affairs (CCA) wrote to DLGHCD in response to a request to provide housing services in South Camp, the response outlined that in accordance with the authority delegated by the CCA, consent and authority had been given to DLGHCD for the provision of housing services, over housing assets within Lot 62 (South Camp) Town of Elliott.

Community Land Use Planning

- The Community Land Use Plan is a strategic document to guide the future development of remote communities, which sit outside of the NT Planning Scheme. It identifies the needs to support growth over a 20 year period as well as the aspirations and desires of the local community, with the principle objectives to ensure compatible integration of current and future land uses, promote walkability and the efficient delivery of essential services.
- The Community Land Use Plan broadly identifies the future land use areas for development of residential, community, commercial, industrial, recreation, natural area and utility purposes uses. Uses anticipated within these categories represent the expectations of the community but do not prohibit variations in consultation with the community.
- Within the Barkly region Alpurrurulam, Ampilatwatja and Imangara Community Land Use Plans have commenced and either half way through or nearing completion.

OTHER MATTERS FOR NOTING

ITEM NUMBER 8.1

TITLE Members Code of Conduct

REFERENCE 282902

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





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

BRC Code of Conduct Policy - CP000040 Version 1.0 Review Date: January 2019

Uncontrolled if printed cp000040 - policy - code of conduct - members 30.03.2017 Page 1 of 4



(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

o 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 hard 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.

BRC Code of Conduct Policy – CP000040 Version 1.0 Review Date: January 2019 Uncontrolled if printed cp000040 - policy - code of conduct - members 30.03.2017



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	Se	erious	Moderate)	Minor		Insignificant
Risk Probability	Almost Certain	Lik	cely	Possible		Unlikely		Rare
Risk Treatment	Monitor	Min			Sprea	d	Tr	ansfer
Risk Category	Probability		Conse	quence	Tr	Treatment		esponsibilities
Cultural	1-3		1-	-3	٨	Minimise		DC
Environmental	1		1		ı	Monitor		DI
People & Health	3-4		3-4		Minimise		CEO - DCS	
Reputation	4-5		4-5		Minimise		CEO	
Operation	4-5		4-5		٨	Minimise		CEO - DCS
Financial	4-5		4-	1-5		Minimise		CEO - DCS

TERMINOLOGY AND DEFINITIONS

LGA Local Government Act

The Northern Territory Government, Department of Local Governments Agency

and Community Services

Chief Executive Office of Barkly Regional Council, and includes an **CEO**

acting Chief Executive Officer

Code Barkly Regional Council Code of Conduct

Confidential Meaning is prescribed by Part 4 - Regulation 8 of the Local

Information Government (Administration) Regulations 2008

Both Barkly Regional Council as a body corporate and members acting **Council or BRC**

together as an elected body unless the context requires one or other

meaning

A person (other than a Member or part of council staff) or body, and **Delegate of** the individual members of that body, to whom a function of the council Council

is delegated

Election Includes council, State and Federal election campaigns Campaign Staff An Officer or Employee of Council, however described

A member of a council, a local authority, a local board, and a council

Member committee (unless the context particularly relates to one of these

groups)

NTCAT Northern Territory Civil and Administrative Tribunal

BRC Code of Conduct Policy - CP000040 Version 1.0

Review Date: January 2019

Uncontrolled if printed cp000040 - policy - code of conduct - members 30.03.2017



President The President of the Council

Personal Information from which a person's identity is apparent or is reasonably

Information able to be ascertained

Local Government (Administration) Regulations 2008 or the Local Regulations

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

Review Date: January 2019

Uncontrolled if printed cp000040 - policy - code of conduct - members 30.03.2017

REPORTS FROM BARKLY REGIONAL COUNCIL

ITEM NUMBER 9.1

TITLE Infrastructure Report for September 2019

REFERENCE 282904

AUTHOR Elai Semisi, Director Infrastructure

RECOMMENDATION

That the Authority

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

SUMMARY:

The verbal report addresses activities within infrastructure for the month of September 2019.

BACKGROUND

The Director of Infrastructure is to provide a verbal report to Local Authority.

ORGANISATIONAL RISK ASSESSMENT

Nil

BUDGET IMPLICATION

Nil

ISSUE/OPTIONS/CONSEQUENCES

Nil

CONSULTATION & TIMING

Nil

ATTACHMENTS:





REPORTS FROM BARKLY REGIONAL COUNCIL



ITEM NUMBER 9.2

TITLE Community Services Directorate Report for September 2019

REFERENCE 282905

AUTHOR Gina Rainbird, Regional Manager Community Services

RECOMMENDATION

That the Authority:

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

SUMMARY:

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

BACKGROUND

The Acting-Director Community Services will provide a verbal report updating the Local Authority on activities across a number of portfolios in the Community Services Directorate in Tennant Creek.

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

REPORTS FROM BARKLY REGIONAL COUNCIL

ITEM NUMBER 9.3

TITLE Snap, Send, Solve

REFERENCE 282907

AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Local Authority:

a) Receive and note the report.

SUMMARY:

This is a free service that any Council can use. There is an option for a paid membership which allows more filtering of the complaints/concerns that come through the app. However, it is suggested that Councils who have a large population will get the most out of the paid service.

There is currently over 100 Councils Australia wide that use this app to get feedback from their communities.

Snap, Send, Solve are happy for us to encourage the community via Facebook and advertising to use the app to communicate with us about concerns in the town.

Council has chosen to use this application due to the ease of which is can be installed on a phone and then used by a member of the public with very little prior knowledge.

BACKGROUND

There has been two occasions a few years ago when this app was used by members of the community to report some graffiti in Tennant Creek.

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

- 1. Snap Send Solve Poster for communities
- 25 Snap Send Solve Advertising Strategy
- 3. Snap Send Solve Barkly Regional Council



DO YOU HAVE A CONCERN ABOUT OUR COMMUNITY?

Council would like to encourage residents to use the free SNAP, SEND, SOLVE app to notify Council about any incidents that require Council's attention. These could include any of the following:

- Graffiti
- Illegal dumping
- Damage to Council infrastructure and facilities
 - Fallen trees
 - Damaged roads
 - Faulty Street lights

Or any other concerns about our community that you think Council needs to know about.

Once you have downloaded the app, all you have to do is **SNAP** a photo, **SEND** it through the app with any comments, then Council will endeavour to **SOLVE** the incident by addressing it as soon as possible. For more information about Snap, Send, Solve please visit our website: www.barkly.nt.gov.au



SNAP, SEND, SOLVE ADVERTISNG STRATEGY

***Snap, Send, Solve has agreed to give us access to the data export (into a 3rd party Data Visualisation tool – Tableau or Power BI) and customise the incident types for a 90 day trial. ***

Social Media

Initially a weekly post on Facebook – Tuesday afternoons.

After the first month I will post about it every two weeks and then in the final month of the trial I will post monthly.

This will have a link to the page on our website for more information should residents wish to know more.

If the trial is a success, there will be a monthly post to encourage residents to use the app.

Example of social media post.



Website

Article on the website with information about Snap, Send, Solve and what council is hoping to achieve by using it.

Example of website article

NEWS: SNAP SEND SOLVE APP

Council is encouraging its residents to use the free Snap, Send, Solve app

Posted: Tuesday, 3 September 2019



Council would like to encourage residents to use the free Snap, Send, Solve app to notify Council about any incidents that require Council's attention. These could include the following:

- Graffiti
- · Illegal dumping
- · Damaged public property
- · Fallen trees
- · Dog attacks
- · Damaged roads

Snap, Send, Solve is a free reporting system used by councils all over Australia. All you have to do is SNAP a photo, SEND it through the app with any comments, then council will endeavour to SOLVE the incident by addressing it as soon as possible.

Once you have done your part we will receive an email with all the information you provided and then pass it on to the relevant Council department after the correct reporting procedure has been followed.

If you have provided a email or phone number we will get back to you to let you know the status of your report and what steps we have taken to rectify the reported incident.

If you would like more information about Snap, Send, Solve please visit their website on https://www.snapsendsolve.com/

<u>Newspaper</u>

There will be an initial advertisement in the newspaper.

Then a smaller ongoing advertisement every 3 weeks.

Communities

Posters will be made for notice boards in our communities.

Copies of posters will be available at the LA meetings and also sent to all Area Managers.

Attachment 2 Page 73

Snap Send Solve

For the benefit of communities everywhere

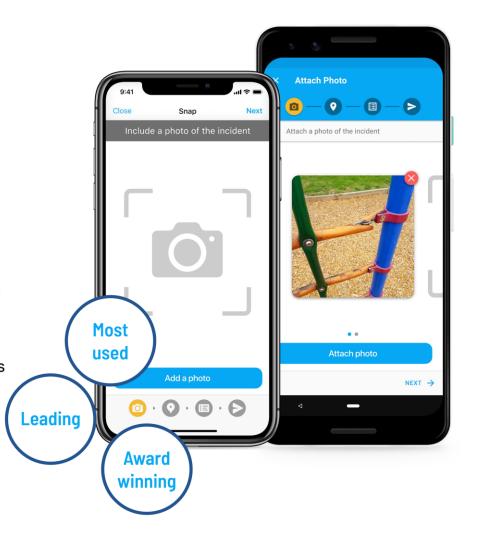


About

"Provide the platform that enables authorities and their customers to identify and resolve local issues, for the benefit of communities everywhere."

Snap Send Solve is the leading method for reporting neighbourhood and asset related matters in Australia and New Zealand. Using an iPhone or Android app or web application any member of the public can send feedback on items ranging from cracked pavements and dumped rubbish to water faults to councils and a range of authorities.

Snap Send Solve encourages reporting of incidents and makes it easier and more efficient for local councils and other responsible authorities to act on the reports.



Easy to use app that works everywhere in Australia & New Zealand

 A user doesn't need to think about who a report should go to

Cross Platform

 iPhone, Android and web & mobile web means anyone can report from anywhere

Large, active user base

• Over 500K downloads and growing

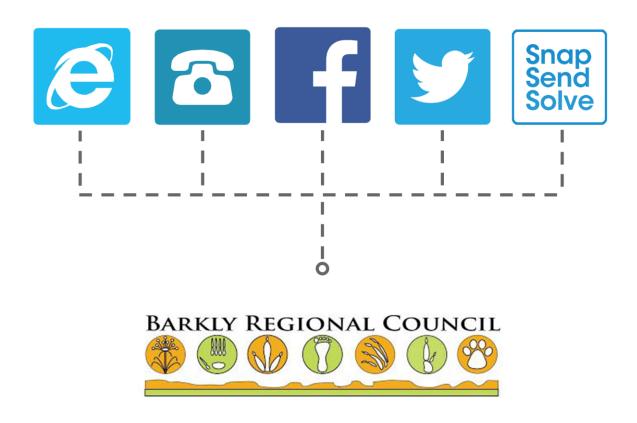
Regular updates

- Add new Authorities
- Regular app updates take advantage of new software & hardware.

Our Mission



Part Of An Omni-Channel Reporting Strategy





Attachment 3

Recent Media

Sunrise - May 2018



Channel 7 News - June 2018



Channel 7 News - Jan 2019



Channel 9 News - Feb 2019



Example sign in Hobsons Bay



Attachment 3 Page 79

Benefits to Barkly Regional Council



Large, engaged user base with high app store ratings

 Users feel engaged and satisfied when Authorities respond to reports



Accurate, timely reporting

 Near real-time reports about issues that need to be resolved in your municipality



Customisable solution

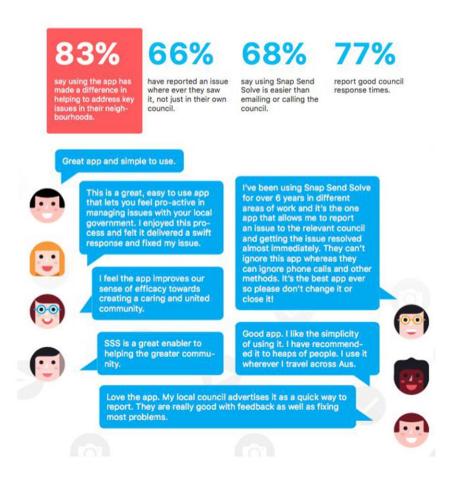
 Incident type, delivery address, social details, API integration with CRM



Low cost solution

- One off setup plus annual licence
- Unlimited reports

Benefits to Users



Easy to use app that works everywhere in Australia

• A user doesn't need to think about who a report should go to

Cross Platform

 iPhone, Android and web & mobile web means anyone can report from anywhere

Large, active user base

Over 500K downloads and growing

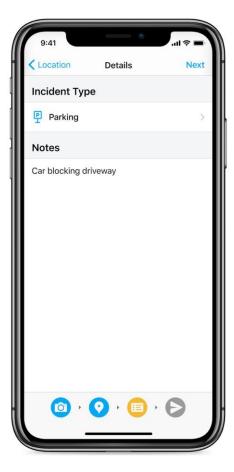
Regular updates

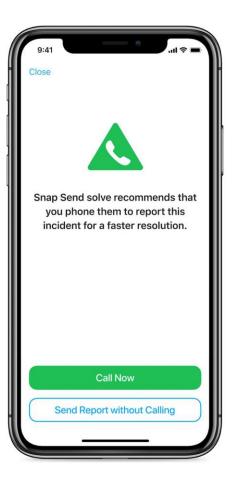
- New Authorities (Telstra, trolleys, power corps) consistently coming on board
- Regular app updates to improve the service and take advantage of new hardware

Attachment 3 Page 81

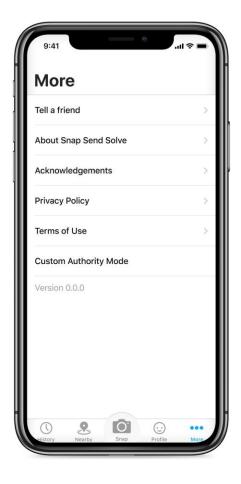
New Features to Enterprise Subscribers

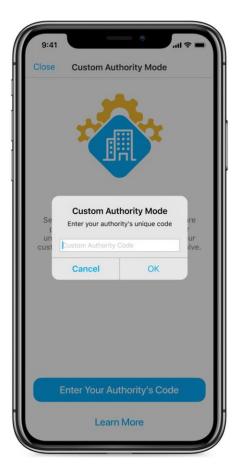


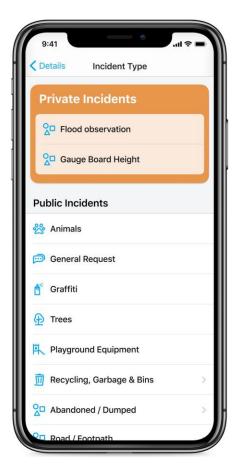




Custom Authority Mode

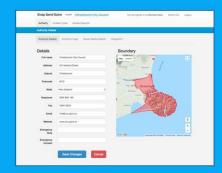


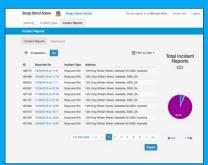




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Administration Portal





- Manage your authority's presence and settings on the Snap Send Solve Platform
- Full customisation, including:
 - Authority profile details
 - Incident types, recipients and settings
- Multi-user access available for staff
- Reporting Dashboard

Integration Options



- Access to the Snap Send Solve API is included with an Enterprise license
- API provides a programmatic way to receive reports into your CRMS/WMS
- Simple RESTful JSON API
- Successful integrations to:
 - PathwayMerit CRM
 - Technology 1OpenOffice

Enterprise Pricing Schedule

Account Type	Description	Annual Cost	Monthly Cost	Set Up Cost
Basic	N/A	Free	N/A	N/A
Council Small	0 - 24,999 population	\$3,540	\$295	\$995
Council Medium	25,000 - 74,999 population	\$7,560	\$630	\$995
Council Large	75,000 - 149,999 population	\$13,200	\$1,100	\$995
Council Extra Large	150,000+ population	\$17,940	\$1,495	\$995

- Setup and Onboarding fees are one time charges
- Minimum agreement term 12 months
- Service Licencing Fee invoiced annually
- This quotation is valid for 30 days from date sent

Enterprise Authorities





























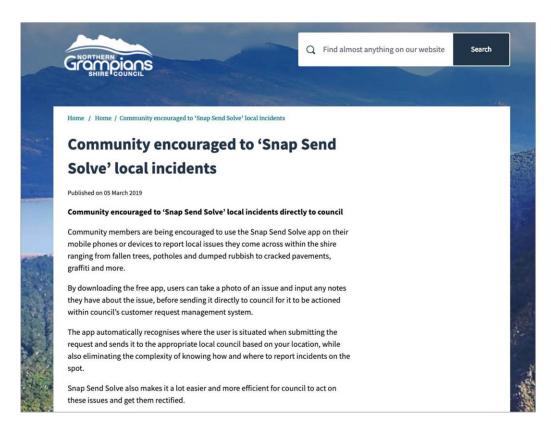
Case Study: Agriculture Victoria

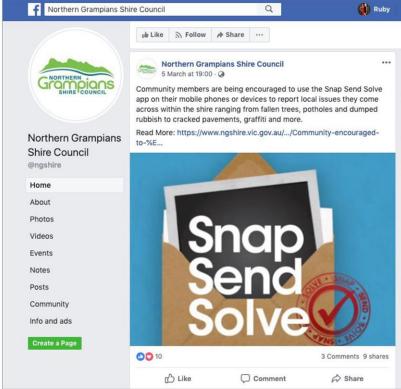






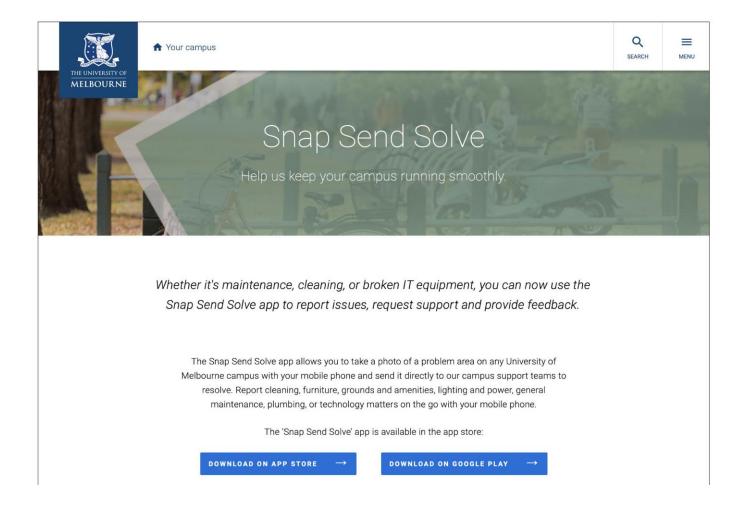
Promotion Examples: Northern Grampians





Attachment 3 Page 88

Promotion Examples: University of Melbourne

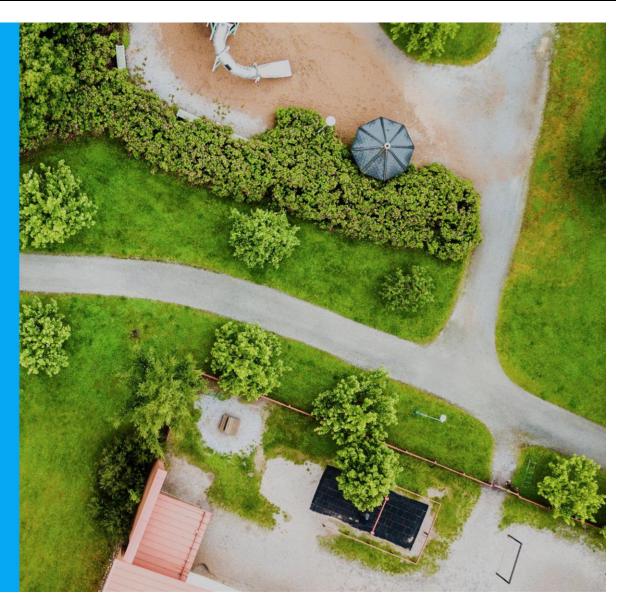


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Snap Send Solve

For the benefit of communities everywhere

Jarrod Pepper Managing Director +61 416 929 789 jarrod@snapsendsolve.com



REPORTS FROM BARKLY REGIONAL COUNCIL

ITEM NUMBER 9.4

TITLE Barkly Regional Deal: September 2019

REFERENCE 282908

AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

- a) Receive and note the report from the Youth Justice Working Group;
- b) Receive and note the report from the Barkly Governance Table;

SUMMARY:

This report is provided to give the Local Authority a brief overview of the major current activities of the Interim Governance Table for the Barkly Regional Deal. In particular the activities of the Youth Justice Working Group are currently most relevant.

BACKGROUND

The Barkly Regional Deal Backbone Team has written on behalf of the co-chairs of the Barkly Regional Deal: Youth Justice Facility Working Group to advise of some good news and several key developments which represent progress around site selection.

On Friday the 20th of September 2019 Brent Warren General Manger of Youth Justice with Territory Families briefed the board of Directors of the Patta Aboriginal Corporation as advised at the last Working Group meeting.

The Patta Directors have given the "green light" for the parallel public consultation process to go ahead as was also raised at the last Working Group meeting.

The co-chairs with the support of the Backbone have commenced working on this piece of public consultation which will be as follows;

- An advertisement will be published in the Tennant Creek Times this Friday the 27th
 of September 2019 advising of the public consultation and directing people to
 complete an online survey.
- The Online survey will go live on Thursday the 26th of September 2019 which will include the maps provided by DIPL and Territory Families to the Working Group at the last meeting outlining the proposed locations of the three sites as well as the pros and cons developed by the working group. There will also be space for comments on the survey.
- Flyers will be placed strategically around Tennant Creek and the Barkly directing the
 public to the online survey and also encouraging the public to contact the Backbone
 Team or Barkly Regional Council to give their feedback.
- Briefing's will be provided at all of the Local Authority meetings around the Barkly Region during the first and second weeks of October.
- Members of the public will be encouraged to speak directly with Barkly Regional Council staff or the Backbone team if they do not feel comfortable or do not have access to the survey, appropriate contact information will be circulated.

In order for a healthy period of public consultation to occur the Backbone team have recommended to the co-chairs that the next working group meeting be postponed by two weeks to allow a full month of public consultation. It was the shared view of the co-chairs



and the Backbone that the proposed period of consultation was insufficient and a longer period was required.

With this in mind it the next Youth Justice Facility Working Group Meeting will be held on Wednesday the 23rd of October 2019 from 11am to 1pm at the Barkly Regional Council Chambers following the closure of the online survey.

The survey results will be available and will be provided ahead of the working group meeting, along with any comments or feedback with as much notice as is possible for the Working Group's consideration.

The Backbone team will endeavour to send out updates on the statistics coming out of the survey on a weekly basis to the Working Group members.

It is anticipated that the Working Group will be in a position to make a recommendation to the Governance Table about the preferred site at the Working Group meeting on the 23rd of October.

Any suggestions or recommendations relating to the public consultation process are welcome please email the backbone team directly.

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 Youth Justice Working Group 21 August
- 2<u>J</u> Youth Justice Facility Working Group 11 September
- 35 Site Options Barkly Youth Justice Facility
- 45 Youth Justice Facility Advertisement
- 5 Youth Justice Facility Survey
- 6 Barkly Interim Governance Table Communique FINAL 25 Sept



The Youth Justice Facility Working Group met on Wednesday, 21 August 2019. At this meeting, Territory Families presented five (5) proposed site locations, all suitable for the construction of a Youth Justice Facility, to the Group.

Territory Families confirmed that the initial proposed Work Camp site was off the table and not considered as a site anymore.

Kym, from Central Land Council, proposed an additional site (site 6) for consideration which is on Patta land. This site is located south of the Work Camp along Peko road, adjacent to Juno land.

The Working Group also raised suggestions around community involvement in site selection.

After some discussion, the Group agreed to partake in 3x site visits to include Site 1 (Udell Road), Site 5 (Juno) and Site 6 (Patta land along Peko Road). The Group acknowledged that each site has its pro's and con's, and dependant on site selected, may need to pass through native title processes.

Actions from this meeting included:

- Community involvement recommendation be tabled at the next Governance Table meeting in August, 2019.
 Governance Table to assistance with the compilation of communications and questionnaire to be distributed through Working Group to the community for consultation and input, before next Working Group meeting.
- Territory Families to conduct a desktop assessment on the shortlisted site selections to ascertain further detail around feasible building site location, services connectivity, road access etc.
- Barkly Regional Council to assist with the coordination of public consultation throughout communities.
- Proposal for future meetings to be held on the second Wednesday of each month, between 11am to 1pm.

Next Working Group meeting to take place on Wednesday, 11 September 2019, 11am to 1pm.

41 Peko Road P.O Box 821, Tennant Creek NT 0861 Tel: (08) 8962 0000 Fax: (08) 8962 1801 ABN: 32 171 281 456

Attachment 1 Page 93



The Youth Justice Facility Working Group met on Wednesday, 11 September 2019. At this meeting, the Chair provided an overview/ background of what has been covered, discussed and agreed on thus far. More specifically, the Code of Conduct was touched on, the three (3) site options where clarified, and emphasis on the timeliness in order to meet and achieve expected deliverables on time were discussed. It was noted that as a Group it was an ambitious aim to get concepts out for community consultation prior to this meeting (to seek community feedback), and recognised that the Group is not going to meet these timelines.

Following this, an update was provided by Territory Families on revised maps of the three (3) site options. Map 1 showed the three different locations. It was stated that the exact scale and location of facility would be negotiated once preferred site was finalised. All three sites have similar costs around service provisions. Map 2 represented a more indicative idea of facility footprint from Territory Families. In summary, size of blocks are similar and service costs across three sites would be similar overall.

Territory Families discussed that planned meetings with Patta are to take place where Patta are looking at formalising steps and process with Territory Families. Territory Families also provided an update on Diagrama, and are working with Danila Dilba on drafting a scope of engagement. Diagrama Consultants are likely to be visiting Australia towards the end of November to engage with stakeholders, community and Barkly Working Group

Lastly, there was extensive discussion from the Working Group on the Pro's and Con's for each of the three (3) site options presented.

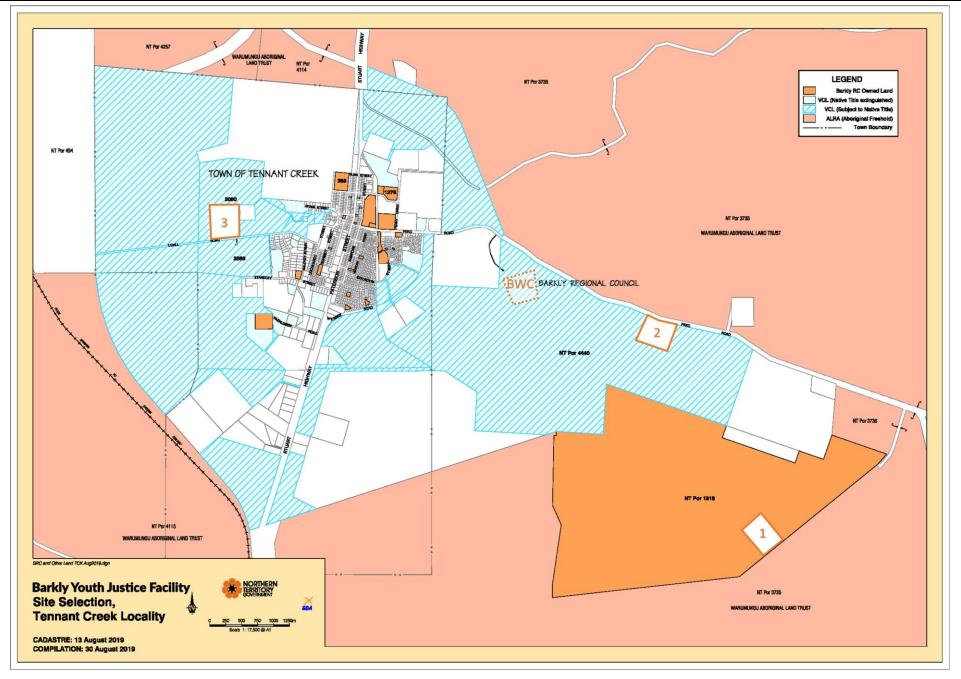
Actions from this meeting included:

- Working Group to send through additional Pro's and Con's points by Friday, 13 September 2019.
- Time required for Territory Families to meet with Patta to discuss site options 2 and 3.
- Pending these discussions, the Working Group may be in a position to possibly get going on community consultation prior to the next meeting.

Next Working Group meeting to take place on Wednesday, 9 October 2019, 11am to 1pm.

41 Peko Road P.O Box 821, Tennant Creek NT 0861 Tel: (08) 8962 0000 Fax: (08) 8962 1801 ABN: 32 171 281 456

Attachment 2 Page 94



Attachment 3

Barkly Regional Deal

- PUBLIC NOTICE -

YOUTH JUSTICE FACILITY PROPOSED SITES

PUBLIC CONSULTATION

The Youth Justice Facility Working Group is seeking to consult with the public in relation to the facilities location.

The Working Group has identified three suitable sites which will be the subject of an online survey.

The intent of the Youth Justice Facility is to provide stable, safe and supervised accommodation for young people who have been sentenced to supervision, a diversion program, are on bail, or potentially who are participating in the Back on Track program. The Youth Justice Facility is not a detention centre and will not be used for that purpose.

Please have your say and let us know which option you would prefer by visiting the Barkly Regional Council website at www.barkly.nt.gov.au and follow the links to the survey.

For more information, contact Council Reception on (08) 8962 0000 or email Tim.Candler@barkly.nt.gov.au



Further information about the Barkly Regional Deal can be found online at www.regional.gov.au/regional/deals/Barkly.aspx







Attachment 4 Page 96

YOUTH JUSTICE FACILITY PROPOSED SITES SURVEY

Are you a resident of the Barkly Region?

YES

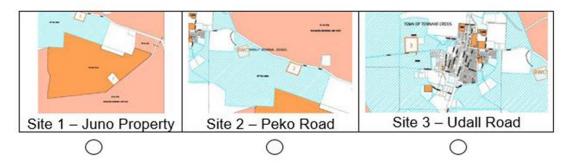
NO

Are you a Tennant Creek Resident?

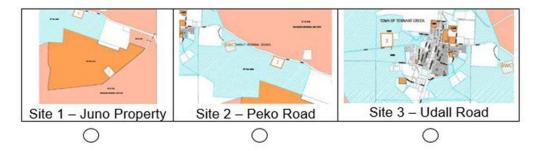
YES

NO

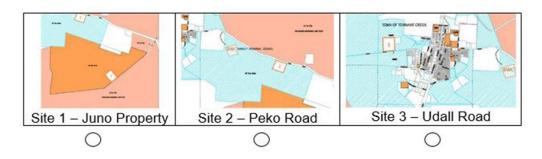
Which site is your FIRST preference for the Youth Justice Facility?



Which site is your SECOND preference for the Youth Justice Facility?



Which site is your THIRD preference for the Youth Justice Facility?



Page 1 of 2

Attachment 5 Page 97

PLEASE SHARE ANY OTHER COMMENTS YOU HAVE ON THE BACK PAGE:

Page **2** of **2**

Attachment 5 Page 98







Interim Barkly Governance Table Meeting Thursday 19 September 2019 Communiqué

- The fourth meeting of the interim Barkly Governance Table was held on 19 September 2019 at the Barkly Regional Council Chambers. The Table was advised of changes to the private sector representatives and looked forward to welcoming new private sector members to the next meeting.
- The Table reviewed progress to date across the Deal's three themes and 28 initiatives, with consistent progress noted. A review against progress of the Backbone's implementation timeline showed that implementation is on track, with the exception of recruitment for Backbone positions which is being progressed.
- In reviewing the initiative 'maximising Aboriginal employment', the Table acknowledged the importance of education and training pathways, business growth and creation and phasing investment to maximise opportunities for local businesses and Aboriginal people.
- 4. The co-chair of the Youth Justice Facility and Service Model Working Group provided an update on site selection process for the Youth Justice Facility. The co-chair advised that, following extensive community consultation, Patta Aboriginal Corporation and Territory Families are continuing to work closely to finalise the selection of a site, with key decision-making meetings to occur in the coming weeks.
- 5. The co-chair of the Economic Growth and Support Working Group advised that work to stand up the Working Group has been progressing well. The first public information session is scheduled to be held on 10 October and the first meeting of the Working Group on 14 November.
- 6. The Table discussed the pipeline of infrastructure projects coming into the Barkly, including planned road projects, public housing investments and additional projects under the Barkly Regional Deal. The Table discussed how best to sequence the delivery of projects to ensure important infrastructure is delivered in an efficient and timely way, while optimising local employment and also providing opportunities for the Barkly's local industry to develop and be ready to compete for contracts. The Table members agreed to discuss the advice with the wider community and return with views on the most appropriate sequencing of the Deal's projects at a future meeting.
- 7. Members of the Creative Barkly research group presented their work on the contribution of the arts and creative sector to social, economic and cultural wellbeing in the Barkly region. The Table discussed their recommendations and noted that some of them could be integrated into design and implementation of Barkly Regional Deal initiatives.
- 8. The Table agreed for the Commonwealth to lead the development of an Implementation Plan and provide a draft for the Table's consideration at the next meeting. The Implementation Plan will set out responsibility for implementing the Deal's initiatives and the timeline for delivery, which will be important in ensuring public accountability and transparency as implementation progresses.
- 9. The Table agreed to a proposal for two positions to be funded for two years through the Deal's community sports initiative, with the Barkly Regional Council responsible for taking forward the recruitment process. The positions will be focused on supporting the community to maximise recent and planned NT Government investments in regional sports facilities. One position will focus on Tennant Creek and the other on the broader Barkly region.
- 10. The Table discussed and agreed the importance of the government investment and service system reform initiative. Work is being progressed by the NT Government to map out the current investments. It was noted that the complexity of the reform work will require that government take the time to plan the project carefully, with the Table agreeing that the Commonwealth and NT Government representatives will return to the Table with a plan for this important work in early 2020.

Attachment 6 Page 99







11. The next meeting is scheduled for Thursday 21 November 2019 and will focus on the draft Implementation Plan and the proposed investment pipeline, an update on the Child and Family Centre, a briefing on the CDP providers in the Barkly and a report-back from the Economic Working Group.

Agreed Decisions

The Table agreed:

- To the Commonwealth leading the development of an Implementation Plan which will be used to track progress, inform reporting to elected officials and feed into the Table's traffic light reporting, with a report back to the next meeting;
- To the creation of two sports co-ordinator positions in the Barkly Regional Council, with the job descriptions agreed;
- To establish the Economic Working Group, with a public information session in October 2019 and the first Working Group meeting in November 2019 and a report-back to the next Table meeting on progress;
- Following the briefing from Creative Barkly on their 31 recommendations, to consider ways to integrate arts and creativity into Deal implementation and other activities in the Barkly, including the Tennant Creek street-scaping project;
- 5. For the Backbone Team to send a letter of thanks and invitation to elected officials;
- 6. In the context of reviewing progress on the 28 initiatives, the Governance Table agreed:
 - To seek further information from the Commonwealth on current and future opportunities for aged care places and child-care places;
 - NIAA to explore a briefing from CDP providers in the Barkly and how they can support the Barkly Regional Deal's objectives;
 - To consider options, out of session, for sequencing of infrastructure projects in the Barkly Regional Deal to ensure priority projects are prioritised and the local and Aboriginal economic opportunities are maximised;
 - d. That the consultants engaged to undertake the Elliott Art Centre feasibility study should meet with the Local Authority during their consultations;
- In the context of considering the Working Group updates:
 - a. To acknowledge the productive work between NT Families and Patta Aboriginal Corporation in considering potential sites for the Youth Justice Facility;
 - b. For the Backbone Team to circulate an updated Working Group Terms of Reference ahead of the next Governance Table Meeting;
 - To invite representatives from the High School youth leaders program to the next meeting;
 and
- That recruitment and public communications on Deal initiatives should clearly communicate that the initiative is part of the Barkly Regional Deal.

Attachment 6 Page 100