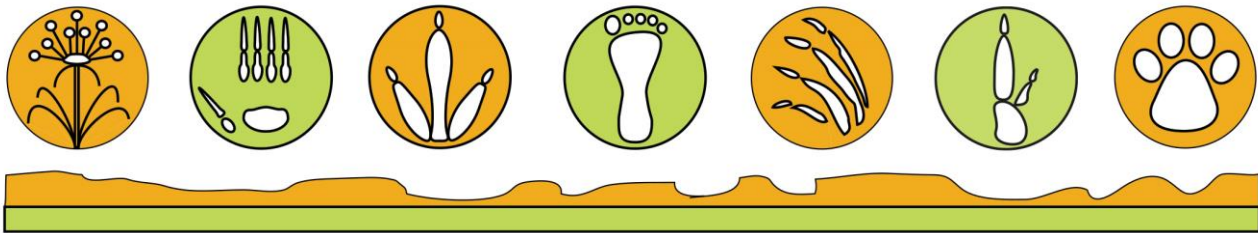


# BARKLY REGIONAL COUNCIL



## OUR VISION

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

## The Way We Will Work

**We will make it happen!**

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

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

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

**We are a responsible Council.**

**We will be a responsive Council.**

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

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

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

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

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

## AGENDA

The Tennant Creek Local Authority will be held in Tennant Creek on Tuesday, 8 December 2020 at 4.30pm.

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

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# AGENDA

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ITEM	SUBJECT	PAGE NO
	<b>MEETING TO COMMENCE WITH ACKNOWLEDGEMENT OF TRADITIONAL OWNERS</b>	
<b>1</b>	<b>OPENING &amp; ATTENDANCE</b>	
1.1	Authority Members Present	
1.2	Staff and Visitors Present	
1.3	Apologies To Be Accepted	
1.4	Absent Without Apologies	
1.5	Resignations	
1.6	Disclosure of Interests	
<b>2</b>	<b>CONFIRMATION OF PREVIOUS MINUTES</b>	
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<b>3</b>	<b>ACTIONS FROM PREVIOUS MINUTES</b>	
	<i>Nil</i>	
<b>4</b>	<b>CHIEF EXECUTIVE OFFICER REPORTS</b>	
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<b>7</b>	<b>CORRESPONDENCE</b>	
	<i>Nil</i>	
<b>8</b>	<b>OTHER MATTERS FOR NOTING</b>	
	<i>Nil</i>	
<b>9</b>	<b>REPORTS FROM BARKLY REGIONAL COUNCIL</b>	
9.1	Council Report- November 2020 .....	15
<b>10</b>	<b>OTHER BUSINESS</b>	
	<i>Nil</i>	
<b>11</b>	<b>THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN</b>	
	<i>Nil</i>	
<b>12</b>	<b>VISITOR PRESENTATIONS</b>	
	<i>Nil</i>	
<b>13</b>	<b>CLOSE OF MEETING</b>	

## **CONFIRMATION OF PREVIOUS MINUTES**

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**ITEM NUMBER** 2.1  
**TITLE** Confirmation Of Previous Minutes  
**REFERENCE** 308254  
**AUTHOR** Millicent Nhepera, Governance Officer

### **RECOMMENDATION**

#### **That the Authority**

- a) Confirm the minutes from the meeting held 10<sup>th</sup> November 2020 as a true and accurate record.

### **SUMMARY:**

Confirm minutes of meeting held 10th November 2020 in the Council Chambers Tennant Creek as a true and accurate record.

### **BACKGROUND**

NIL

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

NIL

### **CONSULTATION & TIMING**

NIL

### **ATTACHMENTS:**

1 [↓](#) November TCLA.pdf



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

## MINUTES TENNANT CREEK LOCAL AUTHORITY

The Tennant Creek Local Authority of the Barkly Regional Council was held in Council Chambers, 41 Peko Road Tennant Creek on Tuesday, 10 November 2020 at 4:30pm.

**Steven Moore**

## Chief Executive Officer

Meeting commenced at 1630 with Linda Renfrey as chair.

### 1. OPENING AND ATTENDANCE

#### 1.1 Elected Members Present

Linda Renfrey  
Cr. Kris Civitarese  
Cr. Hal Ruger  
Cr. Karan Hayward  
Greg Liebelt  
Josephine Bethel  
Ray Wallis  
Kara Blankenspoor

#### 1.2 Staff And Visitors Present

Steve Moore  
Damian Carter  
Sharen Lake  
Gary Pemberton

#### 1.3 Apologies To Be Accepted

Ronalda Walker  
Mayor Jeff McLaughlin

#### 1.4 Absent Without Apologies

Cr. Sid Vashist

#### 1.5 Disclosure Of Interest

- Cr. Jeffrey McLaughlin – Affiliations, Clubs, Organisations and Memberships
  - Barkly Regional Arts - Member
  - Tennant Creek Cricket Association – Member
  - Nundahraga Entertainment – Sound sub-contractor
  - Christmas Tree Committee – Member
  - First Persons Disability Network
  - Tennant Creek Primary School – Teacher
  - Tennant Creek High School
- Cr. Ronald Plummer – Affiliations, Clubs, Organisations and Memberships
  - Pururutu Aboriginal Corporation – Board Member
  - Patta Aboriginal Corporation – Board Member
  - Papulu Apparr-Kari Aboriginal Corporation – Member
  - Tennant Creek Mob Aboriginal Corporation
- Cr. Kris M. Civitarese – Affiliations, Clubs, Organisations and Memberships
  - Tennant Creek and District Show Society – Vice President
  - The Returned and Service League of Australia, Tennant Creek Sub-Branch – President
  - Development Consent Authority – Barkly Region Member/Delegate

- 2 -

- Chamber of Commerce Northern Territory – Tennant Creek Committee Member
  - Rotary – Paul Harris Fellow Awarded
  - T & J Contractors – Senior Manager
  - Barkly Art - Board Member
  - KNC (NT) – Managing Director
- Cr. Siddhant Vashist – Affiliations, Clubs, Organisations and Memberships
  - Tennant Creek Cricket Association - Member
  - Barkly Electorate Officer /Member for Barkly
  - Battery Hill – Member
  - Barkly Arts – Member
  - Tennant Creek High School - Member
  - Tennant Creek Primary School – Member
  - Christmas Tree Committee - Member
  - Multicultural Association of Central Australia – Member
  - Australia-India Business Council - Member
- Cr. Hal A. Ruger – Affiliations, Clubs, Organisations and Memberships
  - Territory Generation – Employee
- Steve Moore - Affiliations, Clubs, Organisations and Memberships
  - Battery Hill – Director
- Karan Hayward - Affiliations, Clubs, Organisations and Memberships
  - Chamber of Commerce Barkly Region – Chair
  - Alcohol Reference Group – Chair
- Greg Liebelt - Affiliations, Clubs, Organisations and Memberships
  - ALSPO Tennant Creek Post Office - Manager Director
  - WBC Agri
  - Barkly Freight
  - Tennant Creek Show Society - President
- 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
- Kara Blankenspoor
- Ronalda Walker
- Linda Renfrey
  - Jacal Tint and Automotive – Owner and Operator
  - 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 13<sup>th</sup> October 2020 as a true and accurate record.

**RESOLVED**

**Moved:** LA Member Ray Wallis

**Seconded:** Deputy Chairperson Josephine Bethel

**CARRIED UNAN.**

*Resolved TCLA 73/20*

Add Sid Vashist and Sharen Lake to attendees

**3. ACTIONS FROM PREVIOUS MINUTES**

**3.1 ACTION ITEMS ARISING FROM PREVIOUS MEETINGS**

**MOTION**

**That the Authority**

- a) Receive and note the actions items.

**RESOLVED**

**Moved:** Local Authority Member Greg Liebelt

**Seconded:** Deputy Chairperson Josephine Bethel

**CARRIED UNAN.**

*Resolved TCLA 74/20*

**4. CHIEF EXECUTIVE OFFICER REPORTS**

**4.1 CHIEF EXECUTIVE OFFICER UPDATE**

**MOTION**

**That Council**

- a) Receive and note the report

**RESOLVED**

**Moved:** Deputy Chairperson Josephine Bethel

**Seconded:** LA Member Kara Blankenspoor

**CARRIED UNAN.**

*Resolved TCLA 75/20*

**5. FINANCE**

**5.1 FINANCE REPORT - OCTOBER 2020**

**MOTION**

**That the Authority**

- a) Receive and note the report.
- b) Recommend that council obtain costings for the installation of a slab, shelter and bench seating in the Kathleen Street Park precinct.

**RESOLVED**

Moved: LA Member Ray Wallis

Seconded: Deputy Chairperson Josephine Bethel

**CARRIED UNAN.***Resolved TCLA 76/20*

ACTION ITEM: Eldorado Park play area- council to bring back some options.

ACTION ITEM: Look into an X-Ray Machine for the vet clinic building and invite the principal from the veterinary practice to present to the LA.

Cr Kris Civitarese left the meeting, the time being 04:56 PM

**6. GENERAL BUSINESS****6.1 INFRASTRUCTURE REPORT****MOTION**

That the Authority

- a) Receive and note the report

**RESOLVED**

Moved: LA Member Ray Wallis

Seconded: Local Authority Member Greg Liebelt

**CARRIED UNAN.***Resolved TCLA 77/20***6.2 COMMUNITY DEVELOPMENT REPORT****MOTION**

That Council

- a) Receive and note the report

**RESOLVED**

Moved: Local Authority Member Greg Liebelt

Seconded: LA Member Kara Blankenspoor

**CARRIED UNAN.***Resolved TCLA 78/20***7. CORRESPONDENCE***Nil***8. OTHER MATTERS FOR NOTING***Nil***9. REPORTS FROM BARKLY REGIONAL COUNCIL****9.1 COUNCIL REPORT- OCTOBER 2020****MOTION**

That the Authority

- a) Receive and note the report



**RESOLVED****Moved:** Local Authority Member Greg Liebelt**Seconded:** Councillor Hal Ruger**CARRIED UNAN.***Resolved TCLA 79/20***10. OTHER BUSINESS***Nil***11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN***Nil***12. VISITOR PRESENTATIONS***Nil***13. CLOSE OF MEETING at 1731**

THIS PAGE AND THE PRECEEDING 5 PAGES ARE THE MINUTES OF THE Tennant Creek Local Authority HELD ON Tuesday, 10 November 2020 AND CONFIRMED .

\_\_\_\_\_  
Linda Renfrey  
Chair

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

**CHIEF EXECUTIVE OFFICER REPORTS**

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<b>ITEM NUMBER</b>	4.1
<b>TITLE</b>	Chief Executive Officer Update
<b>REFERENCE</b>	308260
<b>AUTHOR</b>	Steve Moore, Chief Executive Officer

**RECOMMENDATION****That Council**

- a) Receive and note the report

**SUMMARY:**

As the end of the year rapidly approaches we are working hard to finalise numerous items. With COVID19 raising it's head is SA again, we hope this does not spread and cause delays to any projects. We will be watching the situation closely and I continue to attend the regular Southern Region and Local Emergency Management Meetings.

I am pleased to report the Annual report was lodged ahead of time and printed copies have arrived if you would like a copy.

The Tennant Creek landfill remains Councils top priority and is progressing well, we expect to move back onto Lot 2161 shortly.

We have no further updates on the Purkiss reserve redevelopment, I am meeting with DIPL representatives regular and have been advised the tender responses are being prepared for evaluation. This has dragged on for well over a month without any further update. The existing toilets have been prepared for disconnection and fenced off in preparation for works to start.

I was fortunate to be able to meet with Mr Bruce Stalder, the CEO of Football (Soccer) NT. The meeting was very informative and Bruce was certainly an engaging personality. He was here to take part in the joint Moriarty/Sports Hub football competition held on the 14<sup>th</sup>. The event was very well attended but unbelievably cut short by a thunder storm. Our Sports officers continue to gain momentum and are certainly growing sports in the region.

The Mayor and I also met with Minister Lauren Moss during the month. The minister was in town for several days and we had the opportunity to discuss our Youth issues and some possible programs to improve the situation. The meeting went very well and it's very pleasing to see Ministers visiting Council again.

With only 3 weeks to Christmas many businesses will start winding down for the Christmas break. Council office's will remain open on business days throughout the Christmas period. Many Council staff will go on leave over this period and we'll run on reduced staffing for a couple of weeks over Christmas. I will be taking a month off and would like to take this opportunity to thank you for your work assisting Council during the year wish you a merry Christmas and a safe and prosperous new year.

**BACKGROUND**

<<Enter Text>>

**ORGANISATIONAL RISK ASSESSMENT**

<<Enter Text>>

**BUDGET IMPLICATION**

<<Enter Text>>

**ISSUE/OPTIONS/CONSEQUENCES**

<<Enter Text>>

**CONSULTATION & TIMING**

<<Enter Text>>

**ATTACHMENTS:**

## **FINANCE**

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**ITEM NUMBER** 5.1  
**TITLE** Finance Report - November 2020  
**REFERENCE** 308247  
**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 as at 30th October 2020.

## **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 matters

## **CONSULTATION & TIMING**

Nil matters

## **ATTACHMENTS:**

1  Tennant Creek Finance

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

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

Grants Received

Tennant Creek Transport - Bus Shelter Contribution

**INCOME TOTAL**

Approved

Minutes

**EXPENDITURE****LA Funding Expended****Jun-17** Town Clock**Dec-17** Vet\*\*\***Jun-18** Community Shade Structures**Jun-17** Bus Shelter**Jun-17** Hilda Street Park**Dec-18** Artwork - Town Clock**Mar-17** TC Cemetary**Oct-19** Lake Mary Ann Project**LA Funding Committed****Jun-17** Community Information Board**Jun-17** Hilda Street Park**Dec-18** Artwork - Town Clock**Oct-19** Lake Mary Ann Project**EXPENDITURE TOTAL****BALANCE OF FUNDS TO BE COMMITTED**Expenditure  
Date**Nov-17****Jun-18****Aug-18****Oct-18****Jun-19****Jul-19****YTD Balance****YTD Balance****YTD Balance**

Budget	Income and Expenditures			
	2017-2018	2018-2019	2019-2020	Total
400,000.00	100,000.00	100,000.00	100,000.00	400,000.00
5,000.00		5,000.00		5,000.00
<b>405,000.00</b>	<b>100,000.00</b>	<b>105,000.00</b>	<b>100,000.00</b>	<b>405,000.00</b>
18,180.00				18,180.00
1,803.40				1,803.40
62,376.07				62,376.07
14,809.55	10,000.00	4,809.55		14,809.55
38,637.33	20,996.80			38,637.33
3,957.44	3,957.44			3,957.44
27,523.97	27,523.97			27,523.97
12,180.00		18,060.00		18,060.00
6,000.00	6,000.00			6,000.00
31,370.75	31,370.75			31,370.75
151.04	151.04			151.04
137,820.00		82,130.45	49,809.55	131,940.00
				-
<b>354,809.55</b>	<b>100,000.00</b>	<b>105,000.00</b>	<b>49,809.55</b>	<b>354,809.55</b>
<b>50,190.45</b>	<b>-</b>	<b>-</b>	<b>50,190.45</b>	<b>50,190.45</b>

## **GENERAL BUSINESS**

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**ITEM NUMBER** 6.1  
**TITLE** Presentation from Tennant Creek MOB  
**REFERENCE** 308265  
**AUTHOR** Millicent Nhepera, Governance Officer

### **RECOMMENDATION**

#### **That the Authority**

- a) Receive and note the report

### **SUMMARY:**

The Tennant Creek MOB will present to the authority.

### **BACKGROUND**

<<Enter Text>>

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

<<Enter Text>>

### **CONSULTATION & TIMING**

<<Enter Text>>

### **ATTACHMENTS:**

There are no attachments for this report.

**REPORTS FROM BARKLY REGIONAL COUNCIL**

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**ITEM NUMBER** 9.1  
**TITLE** Council Report- November 2020  
**REFERENCE** 308106  
**AUTHOR** Millicent Nhepera, Governance Officer

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

- a) Receive and note the report

**SUMMARY:**

This Report is a summary of Council meetings for November 2020.

**BACKGROUND**

The November 2020 Council meeting was very productive. The councillors were given an Australia day brief. The theme for this year's Australia Day is "emerging." Council will vote for all the categories at the December Council meeting. Councillors were urged to encourage the community to submit their applications before the deadline.

Mayor McLaughlin had a busy month meeting his counterparts from around the territory at the LGANT meeting in Alice Springs. He also met with various other people in different capacities including Minister Moss in regards to youth and education in the Barkly.

Council approved the Sponsorship of the Tennant Creek Christmas tree event, which will be held at the Tennant Creek Civic Hall.

In Elliott, the accommodation expression of interest was decided in favour of Northern Interest. The Tender for the Elliott football oval change rooms has been finalised and we are waiting for confirmation from the funding body to issue the contract..

The Ampilatwatja Ablution block tender was also awarded conditional to funding being finalised, with the Ampilatwatja Local Authority also putting some money towards the upcoming development.

Lastly, the Lake Mary Ann Dam Playground tender was also awarded with construction to commence in February. Council will be starting 2021 with a number of projects moving into construction phase, which is very exciting.

As this is the last Local Authority Meeting for 2020, we would like to wish you a Merry Christmas and a prosperous 2021!

**ISSUE/OPTIONS/CONSEQUENCES**

<<Enter Text>>

**CONSULTATION & TIMING**

<<Enter Text>>

**ATTACHMENTS:**