

# 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, 12 November 2019 at 4:30pm.

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

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# AGENDA

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## **CONFIRMATION OF PREVIOUS MINUTES**

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**ITEM NUMBER** 2.1  
**TITLE** Confirmation Of Previous Minutes  
**REFERENCE** 285155  
**AUTHOR** Andrew Scoffern, Governance and Quality Officer

### **RECOMMENDATION**

#### **That the Authority**

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

### **SUMMARY:**

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

### **BACKGROUND**

NIL

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

NIL

### **CONSULTATION & TIMING**

NIL

### **ATTACHMENTS:**

1 [TCLA\\_08102019\\_MIN\\_558.pdf](#)



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

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

## MINUTES

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

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

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



**1. OPENING AND ATTENDANCE**

- 1.1 Elected Members Present
  - Councillor Kris Civitarese
  - Councillor Ronald Plummer
- 1.2 Authority Members Present
  - Chairperson Karan Hayward
  - Deputy Chairperson Greg Liebelt (left at 6:01pm)
  - Josephine Bethel
  - Tony Civitarese
  - Ray Wallis
  - Linda Renfrey
- 1.3 Staff And Visitors Present
  - Steve Moore – Chief Executive Officer (left at 5pm)
  - Gary Pemberton – Finance Manager
  - Elai Semisi – Director of Infrastructure
  - Gina Rainbird – Acting Director of Community Services
  - Andrew Scoffern – Governance and Quality Officer
  - Tim Candler – Executive Officer of the Backbone Team
- 1.4 Apologies To Be Accepted
  - Mayor Steven Edgington
  - Deputy Mayor Hal Ruger
  - Cr Sid Vashist
  - Cr Jeff McLaughlin
  - Wayne Green
- 1.5 Absent Without Apologies
- 1.6 Disclosure Of Interest
  - Mayor Steve Edgington – Affiliations, Clubs, Organisations and Memberships
    - Institute of Managers and Leaders - Associate Fellow
    - Australian Institute of Company Directors - Member
    - Law Society Northern Territory - Associate Member
    - Tennant Creek Regional Consumer Advisory Group
    - AFLNT Barkly Advisory Committee - Member
    - Tennant Creek Economic Development Committee – Member
    - Rotary – Member
    - Bizspeak Pty Ltd– Director
    - Battery Hill – Member
    - Alcohol Reference Group - Committee Member
    - Regional Development Australia - Chair
  - Cr. Kris M. Civitarese – Affiliations, Clubs, Organisations and Memberships
    - Tennant Creek and District Show Society – Vice President

- The Returned and Service League of Australia, Tennant Creek Sub-Branch – President
  - Development Consent Authority – Barkly Region Member/Delegate
  - Chamber of Commerce Northern Territory – Tennant Creek Committee Member
  - Rotary – Paul Harris Fellow Awarded
  - T & J Contractors – Senior Manager
  - Barkly Art - Board Member
  - KNC (NT) – Managing Director
- Cr. Siddhant Vashist – Affiliations, Clubs, Organisations and Memberships
  - Tennant Creek Cricket Association - Member
  - Barkly Electorate Officer /Member for Barkly
  - Battery Hill – Member
  - Barkly Arts – Member
  - Tennant Creek High School - Member
  - Tennant Creek Primary School – Member
  - Christmas Tree Committee - Member
  - Multicultural Association of Central Australia – Member
  - Australia-India Business Council - Member
- Cr. Hal A. Ruger – Affiliations, Clubs, Organisations and Memberships
  - Territory Generation – Employee
- Cr. Jeffrey McLaughlin – Affiliations, Clubs, Organisations and Memberships
  - Barkly Regional Arts - Member
  - Tennant Creek Cricket Association – Member
  - Nundahraga Entertainment – Sound sub-contractor
  - Christmas Tree Committee – Member
  - First Persons Disability Network
  - Tennant Creek Primary School – Teacher
  - Tennant Creek High School
- Cr. Ronald Plummer – Affiliations, Clubs, Organisations and Memberships
  - Purutu Aboriginal Corporation – Board Member
  - Patta Aboriginal Corporation – Board Member
  - Papulu Apparr-Kari Aboriginal Corporation – Member
  - Tennant Creek Mob Aboriginal Corporation
- Steve Moore - Affiliations, Clubs, Organisations and Memberships
  - Battery Hill – Director
- Karan Hayward - Affiliations, Clubs, Organisations and Memberships
  - Chamber of Commerce Barkly Region – Chair
  - Alcohol Reference Group – Chair
- Greg Liebelt - Affiliations, Clubs, Organisations and Memberships
  - ALSPO Tennant Creek Post Office - Manager Director
  - WBC Agri
  - Barkly Freight
  - Tennant Creek Show Society - President
- Tony Civitarese – Affiliations, Clubs, Organisations and Memberships
  - T & J Contractors – Proprietor
- Wayne Green - Affiliations, Clubs, Organisations and Memberships
  - Tennant Creek Cricket Association
  - Tennant Creek Athletics Club
  - AFL Northern Territory
  - Tennant Creek Primary School Council
  - Tennant Creek High School Council

- Purkiss Reserve Consultative Committee
- Ray Wallis - Affiliations, Clubs, Organisations and Memberships
  - AFLNT Barkly Advisory Committee
  - Consumer Advisory Group
  - Purkiss Reserve Consultative Committee – Member
  - Barkly Regional Accommodation Action Group – Member
  - Tennant Creek Transport
- Josephine Bethel
- Linda Renfrey
  - 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	
<b>MOTION</b>	
<b>That the Authority:</b>	
a) Confirm the minutes from the meeting held 3 September 2019 as a true and accurate record with changes below recorded.	
<b>RESOLVED</b>	
<b>Moved: LA Member Ray Wallis</b>	
<b>Seconded: Local Authority Member Linda Renfrey</b>	<b>CARRIED UNAN.</b>
<i>Resolved TCLA 66/19</i>	
Removal of the word 'bus' under 13.1 Finance Report.	
The LA noted the discrepancies in figures relating to the Mary Ann Dam project. Council confirmed that due to the varying nature of commitments to the project by the LA and Turbocharging Tourism, the minutes were accurate at the time of the minute taking	

## 3. ACTIONS FROM PREVIOUS MINUTES

3.1 TARCA PARK UPDATE
<b>MOTION</b>
<b>That the Authority:</b>
a) Receive and note the update to the request to rename Haddock Street Park to Tarca Park.
<b>RESOLVED</b>
<b>Moved: LA Member Ray Wallis</b>

<b>Seconded:Chairperson Karan Hayward</b>	<b>CARRIED UNAN.</b>
<i>Resolved TCLA 67/19</i>	
Member Bethel noted they are aware of the relevant next of kin and will liaise with the Governance and Quality Officer to ensure that application is reapplied	

### 3.2 UPDATE: HILDA STREET PARK

#### MOTION

#### That the Authority:

- a) Receive and note the report

#### RESOLVED

**Moved: Deputy Chairperson Greg Liebelt**

**Seconded:Cr. Kris Civitarese**

**CARRIED UNAN.**

*Resolved TCLA 68/19*

### 3.3 ACTION ITEMS ARISING FROM PREVIOUS MEETING

#### MOTION

#### That the Authority:

- a) Receive and note the actions items.

#### RESOLVED

**Moved: Deputy Chairperson Greg Liebelt**

**Seconded:LA Member Tony Civitarese**

**CARRIED UNAN.**

*Resolved TCLA 69/19*

The Tennant Creek Mob to draft formal plans regarding shades at cemetery to bring back to next LA, the base reticulation system is in

The LA's noted the long term intentions of ensuring the Dam is at full capacity and doing whatever necessary now to protect the future use. A full clean-up of the Dam to put it back to its original condition is the idea. The environmental concerns and threat to wildlife were raised but emphasis was put on the cleaning of the Dam.

The LA noted their desire to postpone the LA if a Council meeting is postponed as the items raised at an LA meeting cannot be actioned until Council endorsement

## 4. CHIEF EXECUTIVE OFFICER REPORTS

#### MOTION

#### That the Authority:

- a) Receive and note the CEO's verbal report.

#### RESOLVED

**Moved: LA Member Ray Wallis**

**Seconded: Cr. Kris Civitarese**

**CARRIED UNAN.**

*Resolved TCLA 70/19*

The focus is on what Council does well and does poorly in order to improve Council's productivity

CEO has commenced discussions with CEO of EPA regarding landfill. If no progress, will go higher to the relevant Minister but important to go through proper channels

Member Bethel spoke about the potential investigation into the increase of Municipal and Essential Services funding in relation to the wrecked vehicles at the town camps as moving vehicles is not within Council's normal funding framework. The LA noted their satisfaction with this suggestion.

The LA discussed their continuing concerns with the Hilda Street Park project. DIPL's project but CEO has expressed Council's concerns with the delay to the project

## 5. FINANCE

### 5.1 LOCAL AUTHORITY FINANCE REPORT - SEPTEMBER 2019

#### RECOMMENDATION

**That the Authority:**

- a) Receive and note the report.

The LA noted there should be a big ticket item that significantly impacts the town, the Dam was mentioned. The construction of shades, barbecues and good lawns were raised as a starting point

Quotes to be put in a table of comparisons and scope of works. All relevant and correct information to be tabled to allow the LA a better representation

#### MOTION

**That the Authority:**

- a) Contribute \$150,000 towards the Dam and request what Turbocharging will contribute to the project.

#### RESOLVED

**Moved: LA Member Ray Wallis**

**Seconded: Deputy Chairperson Greg Liebelt**

**CARRIED UNAN.**

*Resolved TCLA 71/19*

For: Crs Civitarese, Civitarese, Hayward, Liebelt, Plummer and Wallis

Against: Nil

Abstained: Crs LA Member Bethel and Local Authority Member Renfrey

Bethel abstained until further information and more concrete plans are sought from Turbocharging

The LA noted an informal meeting prior to the next LA to consider options may be a better option with the information sent back to the LA at the next meeting for their approval

## 6. GENERAL BUSINESS

### 6.1 TENNANT CREEK CULTURAL HISTORY

#### MOTION

That the Authority:

- a) Receive and note the report by Tim Candler.

#### RESOLVED

Moved: LA Member Ray Wallis

Seconded: Cr. Ronald Plummer

**CARRIED UNAN.**

*Resolved TCLA 72/19*

Patta, Battery Hill and Museum, Language Centre, Warumunga land claim, Anyinginyi, Nyinka Nyunyu and Julalikari are all tools to utilise.

**Chairperson to send a timeline to Tim Candler outlining a brief snapshot of Tennant Creek**

### 6.2 ENVIRONMENTAL SUSTAINABILITY COMMITTEE NOMINATIONS

#### MOTION

That the Authority:

- a) Receive and note the report.

#### RESOLVED

Moved: LA Member Ray Wallis

Seconded: Chairperson Karan Hayward

**CARRIED UNAN.**

*Resolved TCLA 73/19*

## 7. CORRESPONDENCE

### 7.1 LETTER FROM GERRY MCCARTHY

#### MOTION

That the Authority:

- a) Receive and note the report.

**RESOLVED****Moved:** LA Member Ray Wallis**Seconded:** Chairperson Karan Hayward**CARRIED UNAN.***Resolved TCLA 74/19***8. OTHER MATTERS FOR NOTING****8.1 MEMBERS CODE OF CONDUCT****RECOMMENDATION****That the Authority:**

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

*No mover or seconder***9. REPORTS FROM BARKLY REGIONAL COUNCIL****9.1 INFRASTRUCTURE REPORT FOR SEPTEMBER 2019****MOTION****That the Authority:**

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

**RESOLVED****Moved:** LA Member Josephine Bethel**Seconded:** Local Authority Member Linda Renfrey**CARRIED UNAN.***Resolved TCLA 75/19*

Questions were raised about who controls the main road of town as the sprinklers along main street in the area near Eldorado are all facing the bitumen and are wasting water. Confirmed it is DIPL's responsibility and all concerns should be raised with DIPL directly

**9.2 COMMUNITY SERVICES DIRECTORATE REPORT FOR SEPTEMBER 2019****MOTION****That the Authority:**

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

**RESOLVED****Moved:** LA Member Ray Wallis**Seconded:** Cr. Kris Civitarese**CARRIED UNAN.***Resolved TCLA 76/19*

Acting Director of Community Services met with Kiosk owner regarding new signage at the pool and noted that policies to be created regarding children at the pool; Chairperson Hayward to bring in 'No School, No Service' template to send

through to the Acting Director. Playground at pool is very hot in summer and children were burned, shade cloth was raised as a potential idea

2 quotes have been received regarding the construction of gates at the pool with the size of 6 foot confirmed

### 9.3 SNAP, SEND, SOLVE

#### MOTION

That the Local Authority:

- a) Receive and note the report.

#### RESOLVED

Moved: LA Member Ray Wallis

Seconded: Chairperson Karan Hayward

**CARRIED UNAN.**

*Resolved TCLA 77/19*

The LA noted they had already commenced using the Snap, Send, Solve app but wanted to ensure the complainants are informed of the result of their complaint

### 9.4 BARKLY REGIONAL DEAL: SEPTEMBER 2019

#### MOTION

That the Authority:

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

#### RESOLVED

Moved: Deputy Chairperson Greg Liebelt

Seconded: Cr. Kris Civitarese

**CARRIED UNAN.**

*Resolved TCLA 78/19*

Questions were raised about whether the Youth Justice Facility would be only for children within the Barkly region or if it would store children from the wider NT. Tim Candler noted the intention was for the Facility to be in Barkly for Barkly children but the LA wanted to see this confirmed in writing.

Member Liebelt left the meeting, the time being 06:01 PM

### 10. OTHER BUSINESS

*Nil*

### 11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

*Nil*

### 12. VISITOR PRESENTATIONS

*Nil*

### 13. CLOSE OF MEETING



**Meeting closed at 6:17pm**

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

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Karan Hayward  
Local Authority Chair

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Steve Moore  
Chief Executive Officer

## **ACTIONS FROM PREVIOUS MINUTES**

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**ITEM NUMBER** 3.1  
**TITLE** Action Items Arising From Previous Meeting  
**REFERENCE** 285201  
**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 12112019

<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: center;">  <p>BARKLY REGIONAL COUNCIL</p> </div> <div style="text-align: center;"> <p><b>TENNANT CREEK LOCAL AUTHORITY</b></p> <p><b>ACTION LIST</b></p> </div> <div style="text-align: right;"> <p><b>12 November 2019</b></p> </div> </div>						
	MEETING DATE	TASK / PROJECT	Time Frame	ACTIONS TO BE TAKEN	ACTION LEADER	COMMENTS
1A	02/10/2018	<b>Tennant Creek Cemetery Beautification Program</b>	30/06/2020	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. <b>12/11/2019 – Supplementary Agenda Item.</b>
4.	07/08/2018	<b>Hilda Street Park</b>	<b>Ongoing</b>	CEO to Compile information and provide to LA Members prior to the September Local Authority meeting.  Total LA Funding Allocated \$60,000	CEO	02/10/2018 <ul style="list-style-type: none"> <li>- 2x Shade shelters</li> <li>- 2x Single BBQ with sink and preparation area</li> <li>- 4x Tables Bench Sets</li> <li>- 1x Water fountains with animal trays</li> <li>- 4x Bench Seats</li> <li>- Instructional signs</li> <li>- Lockable bin stands</li> </ul> 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 consultation with DIPL. <b>12/11/2019 – Copy of letter to DIPL to be tabled.</b>
5.	02/10/2018	<b>Place Names Committee</b>	<b>With Place Names Committee</b>	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. <b>12/11/2019 – Paper this meeting.</b>

	<b>TENNANT CREEK LOCAL AUTHORITY ACTION LIST</b>	<b>12 November 2019</b>
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	MEETING DATE	TASK / PROJECT	Time Frame	ACTIONS TO BE TAKEN	ACTION LEADER	COMMENTS
8	13.11.2018	Lake Mary Ann	Ongoing	<p>13-11-2018 Recommend to Council that an assessment of Lake Mary Ann is organised including the Traditional owners consultation.</p> <p>04-12-2018 Information requested on Councils activates in respect to the assessment at Lake Mary Ann</p>	CEO	<p>08/01/2019 - Refer to CEO Report.</p> <p>04/02/2019 \$3,550,000 allocated in current 5-Year Infrastructure Plan review.</p> <p>04/06/2019 - CEO to provide a verbal update.</p> <p>06/08/2019 – No further information available.</p> <p>03/09/2019 – No Action</p> <p>08/10/2019 – To be discussed in LA Funding Allocations discussion.</p> <p><b>12/11/2019 – Paper this meeting.</b></p>
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	<p>02/04/2019 - Finance has commenced its annual review of Council Infrastructure, physically sighting assets, performing conditioning assessments and cataloguing/photographing assets.</p> <p>04/06/2019 - Completion date 30 June 2019.</p> <p>06/08/2019 – For discussion this meeting.</p> <p>03/09/2019 – Condition assessments to be incorporated into Asset Management Planning and future budgeting and budget review.</p> <p>08/10/2019 – Remains in progress.</p> <p><b>12/11/2019 – Supplementary Agenda Item.</b></p>

**ACTIONS FROM PREVIOUS MINUTES**

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<b>ITEM NUMBER</b>	3.2
<b>TITLE</b>	Action Item 5 - Place Names Committee - Tarca Park Update
<b>REFERENCE</b>	285307
<b>AUTHOR</b>	Andrew Scoffern, Governance and Quality Officer

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

- a) Receive and note the update to the Tarca Park registration with the Place Names Committee.

**SUMMARY:**

The LA requested Haddock Street Park be renamed Tarca Park. Attempts had been made to contact the next of kin of Guiseppe Tarca since the recommendation was made by the LA and an update was presented to the LA at the 8 October 2019 LA Meeting. Attached are the biography of Giuseppe Tarca and signed consent from each of Tarca's three children for the LA's information.

**BACKGROUND**

Member Josephine Bethel has provided me with the relevant next of kin contact details and has allowed this process to be expedited. I have been working with the Place Names Committee on ensuring that this time the application will proceed without any further delays and will report back to the LA as soon as the application is approved with the next steps.





**ISSUE/OPTIONS/CONSEQUENCES**

NIL

**CONSULTATION & TIMING**

NIL

**ATTACHMENTS:**

- 1  GUISEPPE TARCA BIO - 251019
- 2  Anna Tarca Consent
- 3  Consent Form Guiseppe Tarca signed by Ernie Tarca
- 4  Park Naming -Signed Consent John Tarca

**GIUSEPPE TARCA**

Born: .....1-3-1898.....

Death: ...29-3-1971.....

**Biographical information of Giuseppe Tarca**

Giuseppe Tarca was born in the town of Mello in the far north of Italy, and after engaging in the First World War with the Italian military, came to Australia in 1924 finding work in the cane fields near Babinda north Queensland. Soon thereafter he returned to Italy married and in 1927 brought his wife Rosa and first borne son Olympio (Doug) to Australia. The family resided in Adelaide where his wife bore him another son Samuel and daughter Rose.

Tragically in 1933 wife Rosa died of tuberculosis and Giuseppe was forced to foster his 3 young children to local families, while he searched for work. This saw him work for a short time as a woodcutter near Pt Augusta, and then in late 1933 found work at Hatches Creek in the NT where he was employed as a miner. He remained in Hatches Creek until after the Second World War supporting his fostered children throughout. In 1947 he worked as a prospector at Wauchope and later around Tennant Creek.

In 1949 he returned to Italy married Lena whom he brought to Tennant Creek in early 1950, working and living at the Eldorado Mine near the Tennant Creek township. Giuseppe worked as an underground miner at Eldorado until the mine closed in 1959. During his time with Eldorado Mines he managed to operate on a part time basis his own little "mining show" on his mining lease just to the south of Eldorado Mine. Unfortunately he did not strike it rich and he ceased working it just before Eldorado's closure.

He, Lena and then children John, Ernie and Anna moved into Tenant Creek in 1959, the family residing at the southern end of Paterson Street. Giuseppe at the age of 61 had at that time secured a position with Peko Mines as a maintenance operator ensuring that a variety of different mining equipment was kept in good working order. He worked at Peko Mine for a further 10 years before retiring. In the meantime, 1964 saw another daughter added to the family with the arrival of his daughter Gabriella.

Sadly in 1971 Giuseppe succumbed to silicosis, a disease that is now more widely known and also contracted by victims outside of the mining industry. He passed away on 29 March 1971 at the Royal Adelaide Hospital and was buried in the general cemetery in Adelaide. He was survived by wife Lena and the four children from the second marriage. There are now no surviving children from his first marriage.

Giuseppe loved Tenant Creek, describing it as the most beautiful place in the world. He was a very generous person always offering help to neighbours with gardening matters (he was an accomplished pruner of grape vines) and grew grapes for the table in his backyard garden in Paterson Street. The family and neighbours benefited from his gardening efforts in the enjoyment of a variety fresh fruit and vegetables grown during the cooler months of the year.

He would readily help those who were "down on their luck" and provide them with both material assistance as well as moral support.

He was always ready to give young miners benefit of his mining knowledge although technological advances with mining processes were emerging. He also loved to tell stories of

his mining days in the 1930's at Hatches Creek, and his later prospecting endeavours around the mining fields of Tennant Creek.

He was also acknowledged locally for his love of red wine, which was purchased from an old friend of his in Adelaide. The consignment of wine in the form of a 40 gallon wooden wine cask generally arrived in Tennant Creek on the back of a semitrailer – the whole town would then know that there would soon be a bottling party at the Tarca place. Many were had and many folk bore the consequences on the day following.

Guiseppe worked hard and lived life to the fullest, a true gentleman, on his passing he was sadly missed.

## INFORMED CONSENT

I, Anna Tarca, of 33 Byron Avenue, Clovelly Park, South Australia am the child of Guisepppe Tarca.

I hereby consent for my father's name to be used as part of the NT Government Place Names Committee list. I give informed consent for Guisepppe Tarca to be used for the naming of a Tennant Creek Park or Tennant Creek street name.

Name: Anna Tarca ..... (Full Name of Next of Kin)

Signature:  ..... (Signature of Next of Kin)

12.10.2019

Email Address: [annatarca@adam.com.au](mailto:annatarca@adam.com.au)

Phone Number: 08 7123 0247 .....



## INFORMED CONSENT

I ERNEST TARCA of 3 KIM FINE G. BAIRS ST. QLD. 4207 (address)  
am the child of Guiseppe Tarca.

I hereby consent for my father's name to be used as part of the NT Government Place Names Committee list. I give informed consent for Guiseppe Tarca to be used for the naming of a Tennant Creek Park or Tennant Creek street name.

Name: ERNEST WILLIAM TARCA (Full Name of Next of Kin)

Signature: [Signature] (Signature of Next of Kin)

Email Address: INFO@lombardi.builders.com.au

Phone Number: 0435132267

## INFORMED CONSENT

I JOHN DARIO TARCA of 5 SHANNON CRES (address)  
CALENDRA WEST QLD 4551  
am the child of Guiseppe Tarca.

I hereby consent for my father's name to be used as part of the NT Government Place  
Names Committee list. I give informed consent for Guiseppe Tarca to be used for the  
naming of a Tennant Creek Park or Tennant Creek street name.

Name: JOHN DARIO TARCA (Full Name of Next of Kin)

Signature: J Tarca (Signature of Next of Kin)

Email Address: johnterca@optusnet.com.au

Phone Number: 0401 111 376

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**ACTIONS FROM PREVIOUS MINUTES**

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<b>ITEM NUMBER</b>	3.3
<b>TITLE</b>	Action Item 8 - Lake Mary Ann
<b>REFERENCE</b>	285308
<b>AUTHOR</b>	Gary Pemberton, Finance Manager

**RECOMMENDATION**

**That the Authority**

- (a) Receive and note the report.**

**SUMMARY:**

To provide an update to the Local Authority on progress on Action Item 8. – Lake Mary Ann.

**BACKGROUND**

As a result of the development of a Heritage Mining Trail south of Tennant Creek as part of the Turbocharge project being delayed due to various concerns by local TO's regarding aspects of the project. As a result, two projects have been identified which are listed in the Barkly Regional Visitor Experiences Master Plan and which will bring immediate benefits to visitors to the Tennant Creek and Barkly Region.

One of the projects identified is, the development of visitor facilities at Lake Mary Ann - includes children's playscape, improved access to water for kayaks/canoes and an improved floating platform within the Lake.

**>Est. cost \$450,000.**

The Local Authority resolved to support this project with an estimated \$150,000 at the October 2019 meeting.

Attached for the consideration of the Local Authority is the draft resolution to be sent to the Minister for final approval to amend the current turbo projects to be delivered in Tennant Creek by the Tennant Creek Turbocharge Project Control Group (PCG).

***Next Step:***

The Local Authority has noted that this is a significant project for both the Local Authority and the town and a number of quotations have already been sourced for various structures at the Lake Mary Ann site.

It is suggested that the Local Authority (or a delegation of LA Members) request a meeting with the Tennant Creek Turbocharge Project Control Group (PCG) to establish an appropriate consultation process in respect of this project.

**ISSUE/OPTIONS/CONSEQUENCES**

Nil

**CONSULTATION & TIMING**

Nil

**ATTACHMENTS:**

1 [!\[\]\(dfbd6b3763a6d1d9afaa974f64e2e4b5\_img.jpg\)](#) TTPCG Resolution Lake Mary Ann



## **Project 2. Development of Visitor Facilities- Lake Mary Ann**

### **Background**

Lake Mary Ann (tingkarli) is located 5 km north of Tennant Creek, and is a man-made lake constructed to provide water to the township of Tennant Creek. It is used as a recreational reserve with swimming, canoeing, picnicking and as a destination for cycling from Tennant Creek. The facilities include toilets, picnic facilities, a basic child play facility and access to the water for swimming and canoeing.

### **Issues**

Lake Mary Ann has been identified in the Barkly Region Visitor Experiences Master Plan as an opportunity to improve visitor facilities to create better access into the water for canoeists, the establishment of a coffee/food vendor at appropriate times and the potential development of a campground.

### **Proposal**

The Barkly Region Local Authority has recently indicated that they would assist in the funding of improvements to visitor facilities at Lake Mary Ann to a maximum amount of \$150,000. Tourism NT through the turbocharge funding would contribute a further \$300,000 to this project making a pool of \$450,000 available.

Three elements are therefore being proposed:

1. Development of a contemporary children's playscape in the picnic area (\$300,000)
2. Design and placement of a purpose built water platform for water activities in Lake Mary Ann (\$100,000)
3. Improved access to the water for kayaks/canoes. (\$50,000)

It is considered that with the minimal funding available, the above three projects would vastly improve the visitor amenity. The childrens playscape will involve the design and implementation of the facility, and will quickly consume the \$300,000 allocated to the project

### **Cost**

The costs itemised are indicative only, and would be further refined once conceptual designs have been produced.

### **Recommendation**

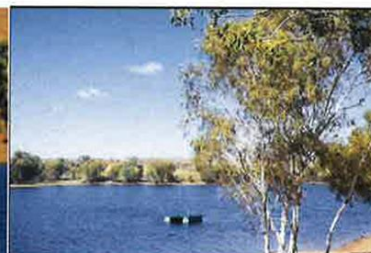
**That \$300,000 Turbo charge money be allocated to the improvement to amenities at Lake Mary Ann, leveraging off the \$150,000 available from the Local Authority. Total Cost \$450,000**



Existing Playscape



Recreation on lake



Existing pontoon

**CHIEF EXECUTIVE OFFICER REPORTS**

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<b>ITEM NUMBER</b>	4.1
<b>TITLE</b>	Chief Executive Officer Update
<b>REFERENCE</b>	285203
<b>AUTHOR</b>	Andrew Scoffern, Governance and Quality Officer

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

- a) Receive and note the Chief Executive Officer's Report for the month of October 2019.

**SUMMARY:**

The report addresses activities within Council for the month of October 2019.

**BACKGROUND**

Firstly, I would like to thank Council for their support while I was on extended sick leave, your warm wishes and concern was of comfort to me during a difficult time. I would particularly like to thank Council for the hamper sent to me, it arrived at a time when I was having a challenging day and it brightened my mood significantly.

I would also like to thank Mark and Gary for stepping up to fill in as CEO over the 10 week period, it was a long absence and it's not easy to fill in without any notice or appropriate briefing for the unplanned time off.

Since being back, I have caught up on what's happened over the previous month and we are getting on with the tasks that need to be done. The pressing jobs are to progress the BBRF projects (2 youth centres, bike path and skate-park) and expend our capital budget for the year.

I have also caught up on progress on the Regional Deal initiatives. With Tim Candler now in place, three of the five identified priority areas are gaining momentum. The Taskforce is currently working to improve communication with the community, this includes making better use of the Regional Deal web page.

The external review consultants have visited the region on several occasions. Paul and Michelle have been good to work with and we are looking forward to receiving their final report. We are expecting a number of recommendations will be made to improve the way we operate.

Jenna Walker has resigned from Council to move close to her family support network, Jenna has been of great assistance to council during her time with us and will be missing. I would like to thank Jenna for her hard work and wish her well for the future. On a more positive note we have finally recruited a PR and Events Officer who will be commencing with Council in early November.

Our Communications Infrastructure upgrade has finally been completed, this looks to be a very successful project with wireless infrastructure fitted in each Service Delivery Centre. Telstra contracts are currently reviewing our Telstra bills to remove all the obsolete charges and checking to make sure our phone plans are on the most cost effective rates.

Finally I would like to add that it's good to be back at work and I have been pleased with the progress made during my absence. With a number of jobs cleared of the decks we are now in a position to focus on the major projects for the remainder of the year.

**ISSUE/OPTIONS/CONSEQUENCES**

NIL

**CONSULTATION & TIMING**

NIL

**ATTACHMENTS:**

## **FINANCE**

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**ITEM NUMBER** 5.1  
**TITLE** Finance Report - October 2019  
**REFERENCE** 285330  
**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 October 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**

<<Enter Text>>

### **CONSULTATION & TIMING**

<<Enter Text>>

### **ATTACHMENTS:**

1  Tennant Creek LA Funds Report October 2019



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

<b>Budget</b>	<b>Income and Expenditures</b>			
	<b>2017-2018</b>	<b>2018-2019</b>		<b>Total</b>
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
28,692.33	11,051.80			28,692.33
2,971.41	2,971.41			2,971.41
27,523.97	27,523.97			27,523.97
6,000.00	6,000.00			6,000.00
41,315.75	41,315.75			41,315.75
1,137.07	1,137.07			1,137.07
150,000.00		100,190.45	49,809.55	150,000.00
				-
<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>

## **OTHER MATTERS FOR NOTING**

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**ITEM NUMBER** 8.1  
**TITLE** Members Code of Conduct  
**REFERENCE** 285206  
**AUTHOR** Steve Moore, Chief Executive Officer

### **RECOMMENDATION**

**Not required**

### **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 - 29 - 08 - 2019\_1.pdf

## POLICY



<b>TITLE:</b>	Code of Conduct Policy - Members		
<b>DIVISION:</b>	Corporate		
<b>ADOPTED BY:</b>	Barkly Regional Council		
<b>DATE OF ADOPTION:</b>	October 2019	<b>DATE OF REVIEW:</b>	October 2022
<b>MOTION NUMBER:</b>	OC 273/19		
<b>POLICY NUMBER:</b>	CP40		
<b>AUTHORISED:</b>	Chief Executive Officer		

### THIS POLICY APPLIES TO:

All Elected Members, Local Authority Members and Committee Members of the Barkly Regional Council ('Council')

### SUMMARY

The Code of Conduct is a statement of the standard to which Council aims to conduct its business and Council's obligation to comply with all local government laws and regulations.

This Code of Conduct provides Elected, Local Authority and Committee 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 Sections 77 and 78 and Schedule 2 of the *Local Government Act* (Act).

### BACKGROUND

The *Local Government Act* requires Councils to have a code of Conduct which can either be adopted by Council Resolution or reflect the provisions of Schedule 2 of the Act.

#### Section 77 – Obligations to have a code of conduct

- (1) A council must have a code of conduct
- (2) The code of conduct must govern the conduct of members of the council, members of local boards, and members of council committees
- (3) A council's code of conduct must be accessible on its website

#### Section 78 – Making or adoption of code of conduct

- (1) A council may, by ordinary resolution:
  - (a) Make or adopt a code of conduct; or
  - (b) Amend its code of conduct

## POLICY



- (2) Unless a council has a code of conduct that the council has itself made or adopted, the provisions set out in Schedule 2 constitute the council's code of conduct.

Council has chosen to adopt the Code contained with Schedule 2 of the Act as the Code governing the conduct of the Council Members, Local Authority Members and Committee Members.

### POLICY

#### *Local Government Act – Schedule 2*

- **Honesty and integrity**
  - A Member must act honestly and with integrity in performing official functions
- **Care and diligence**
  - A Member must act with reasonable care and diligence in performing official functions
- **Courtesy**
  - A Member must act with courtesy towards other members, council staff, Electors and members of the public.
- **Conduct towards council staff**
  - A Member not direct, reprimand, or interfere in the management of, council staff
- **Respect of cultural diversity**
  - A Member must respect cultural diversity and must not therefore discriminate against others, or the opinions of others, on the ground of their cultural background
- **Conflict of interest**
  - A Member must, if possible, avoid conflict of interest between the member's private interests and official function and responsibilities.
  - Where a conflict in fact exists, the member must comply with the member's statutory obligations of disclosure
- **Respect of confidences**
  - A member must respect the confidentiality of information obtained in confidence in the member's official capacity
  - A member must not make improper use of confidential information obtained in an official capacity to gain a private benefit or to cause harm to another
- **Gifts**
  - A member must not solicit or encourage gifts or private benefits from any person who might have an interest in obtaining a benefit from the council
- **Accountability**
  - A member must be prepared at all times to account for the member's performance as a member and the member's use of council resources
- **Interests of municipality, region or shire to be paramount**
  - A member must act in what the member genuinely believes to be the best interests of the municipality, region or shire.

## POLICY



### RISK MANAGEMENT

In the implementation of Council policy development, all Elected Members, Local Authority Members, Committee Members, Employees, communities and stakeholders are encouraged to communicate any risks they perceive to the Chief Executive Officer. All risks are documented in Council's Risk Register.

### TERMINOLOGY AND DEFINITIONS

<b>LGA</b>	Local Government Act
<b>CEO</b>	Chief Executive Office of Barkly Regional Council, including an Acting Chief Executive Officer
<b>Code</b>	Barkly Regional Council Code of Conduct
<b>Confidential Information</b>	Meaning is prescribed by Part 4 - Regulation 8 of the Local Government (Administration) Regulations 2008
<b>Council or BRC</b>	Both Barkly Regional Council as a body corporate and members acting together as an elected body unless the context requires one or other meaning
<b>Election Campaign</b>	Includes council, State and Federal election campaigns
<b>Staff</b>	An Officer or Employee of Council, however described
<b>Mayor</b>	The Mayor of the Council
<b>Member</b>	A member of a council, a local authority, a local board, and a council committee (unless the context particularly relates to one of these groups)
<b>Personal Information</b>	Information from which a person's identity is apparent or is reasonably able to be ascertained
<b>Regulations</b>	Local Government (Administration) Regulations 2008 or the Local Government (Accounting) Regulation

### REFERENCES

Code of Meeting Practice Policy  
 Conflict of Interest Policy  
 Councillor Portfolio Policy  
 Delegation Policy  
 Elected Member Access to Information Policy  
 Gifts and Benefits Policy  
 Media Consultation Policy  
 Presidential Protocol Policy  
 Privacy Policy  
 Purchasing and Procurement Policy  
 Social Media Policy

### LEGISLATION AND STANDARDS

This Code of Conduct has been adopted by Council under the Local Government Act and is enforceable under that legislation.

### 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 and Council Committee and Sub-Committee Members

## POLICY



### EVALUATION AND REVIEW

The Council CEO has responsibility for the implementation of this this policy with delegation granted to each Council Director to enforce the Policy in their Directorate. The Policy will be reviewed every three (3) years or as requested by the CEO.

**REPORTS FROM BARKLY REGIONAL COUNCIL**

<b>ITEM NUMBER</b>	9.1
<b>TITLE</b>	Infrastructure Directorate Report for October 2019
<b>REFERENCE</b>	285212
<b>AUTHOR</b>	Elai Semisi, Director Infrastructure

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

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

**SUMMARY:**

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

**BACKGROUND****PROJECT MANAGEMENT**

1. Karguru Oval – installation of 7 x perimeter solar lights to commence before end of October, this is a test of the effectiveness of the lights at the rear of the oval.
2. Tennant Creek Civic Hall – transformer upgrade to 300A completed by PWC; New HVAC system currently undergoing full load testing, air balancing and commissioning. Emperor to replace 320 ceiling tiles and handover possibly by end of October. Some desert flora to be planted by municipal crew around the condenser unit near the foyer entrance as a deterrent for vandalism.

**FACILITIES**

1. Purkiss Reserve, Civic Hall and TC Municipal Depot

Break-Ins at Footy Change Room (twice), Civic Hall and Vet & Depot. Police have been notified and repairs in progress.

**PROCUREMENT****Public Tender**

1. Tender to service Council's FFE (firefighting equipment) and Fire alarm systems has been finalized and will be published soon on Tenderlink.
2. TC Bike Path (BBRF) – awaiting DIPL approval of path et al.
3. Directorate in contact with Local Buy (first time) to seek advice on the process of acquiring heavy plant and machinery through Local Buy. Directorate may still be preparing tender documents for the supply of:
  - 1 x Telehandler
  - 1 x Water Cart (cab & chassis, 10,000L water tank and ancillaries)
  - 2 x Skid Steer loaders (Bobcats)
4. Tender documentation for the purchase of LED lights for TC and Elliott in progress.

5. Tender documentation for the installation of LED lights in TC & Elliott in progress.

## MUNICIPAL

1. Dark spot audit – completed.
2. TC Landfill –

Landfill crew completed transfer of listed waste away from encroached parcel of land (Lot 2161) to the top tier of the landfill within our lease boundaries. New licence to be issued by NT EPA end October. The licence will only apply to work within our lease at Lot 1006.

To date, awaiting quotes to develop a wedge of land (refer attachment) within our lease adjacent the gate for drop-off bays and green waste cells. Burning of green waste prohibited at top tier due to the potential of setting alight the whole landfill with the aid of pockets of methane and other combustibles. Hence all green waste and listed waste to be relocated to new area where they can also be monitored by gatekeeper.

Received a quote from ASP contractor to shred tyres and option to transport away for disposal; also awaiting 2<sup>nd</sup> quote from DRW contractor. New licence allows BRC to bury shredded tyres but is impractical due to lack of space.

3. TC Camps – a total of 52 derelict cars plus a caravan relocated to the landfill and funded by Dep't of Housing & Local Gov't. Dump fees were waived by Council.
4. New Snap-Send-Solve App put to good use with the reporting of broken footpaths, graffiti, fallen trees, broken street signs etc Pictures of an incident or unsafe condition are automatically sent to Council's Feedback Centre which in turn, sends the appropriate directorate the pictures, GPS location, name and date of sender. Once the condition has been rectified, Centre is contacted for closure.

## PLANNING & DEVELOPMENT

Letters of Clearance provided to the following developments:

1. New Anyinginyi Complex – Lot 453 Irvine St, TC – RC crossover & storm water collection
2. ARRCs (PPK) – 50 Peko Rd – storm water collection

## **ORGANISATIONAL RISK ASSESSMENT**

Nil

## **BUDGET IMPLICATION**

Nil

## **ISSUE/OPTIONS/CONSEQUENCES**

Nil

## **CONSULTATION & TIMING**

Nil

## **ATTACHMENTS:**





**REPORTS FROM BARKLY REGIONAL COUNCIL**

<b>ITEM NUMBER</b>	9.2
<b>TITLE</b>	Community Services Directorate Report for October 2019
<b>REFERENCE</b>	285213
<b>AUTHOR</b>	Gina Rainbird, Regional Manager Community Services

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

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

**SUMMARY:**

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

**BACKGROUND**

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

**YOUTHLINKS**

August participation number were 1,989 and September 1,562.

New activities have been introduced at Youthlinks – Movie Night and Karaoke Night.

BRAADAG assisted us with drop offs while we were waiting for the Youthlinks bus to be repaired.

CREATE Foundation (advocate for children living in foster care) provided a BBQ for the children at the pool.

**ANIMAL MANAGEMENT**

In August: Dogs - 16 impounded, 4 rehomed, 3 returned to owners. Feral Cats – 6 trapped and euthanised. Seven dogs removed from Epenarra this month for rehoming.

In September: Dogs – 11 impounded, 3 rehomed, 3 returned to their owners. Feral Cats – 6 trapped and euthanised. Nine dogs were euthanised this month – 3 were of advanced age, another 5 could not be rehomed due to being aggressive/unsuitable for adoption.

The prolonged dry period is creating problems in Town and in water holes. We have rescued cattle, horses and donkeys from both Peko and Mary-Anne dams.

Canberra vets de-sexed 15 dogs in September.

**TENNANT CREEK LIBRARY**

In the first two weekends of August, the library facilitated some crochet classes being run by Julie Meersman, who was visiting Tennant creek for a few weeks. Both classes were aimed at beginners and had a maximum class size of four. Julie has expressed interest in running more classes out of the library next time she visits.

August 28<sup>th</sup>, the library hosted a morning trivia quiz for the Senior Citizens Association as part of their Senior's Month activities.

Weekly tabletop games continues to run well, with four consistent attendees and two 'FIFO' attendees. Four separate sessions (each around 3.5hr) were run during August.

Wayne from GK builders came in to go over the final colour choices for the new library service desk. It is hoped that installation can be organised over the Christmas/new year period when library patronage is reduced and the library closes for annual maintenance.

### Statistics

	August	Sept
Adults:	384	489
Children:	96	126
Internet use:	32	115
<b>Total patronage:</b>	<b>480</b>	<b>615</b>
Daily Average:	18	24
Item Circulation:	682	830
New Items:	39	29
New Members:	32	32

### TENNANT CREEK SWIMMING POOL

School holidays and warmer weather brought an influx of patrons to the pool with an average of at least 50 people per day using the facility. The majority of these patrons were children brought in by BRADAAG who held a BBQ for the attendees.

RLSSA attended from the 16<sup>th</sup>-19<sup>th</sup> of September to deliver the Pool Lifeguard Training to two individuals who have since been employed as Lifeguards. The update course was delivered to four current staff members.

Mungkarta Homeland School will begin using the facility again for swimming lessons for their students.

Issues with the chlorine levels in the Toddler Pool have resulted in Toddler pool closure. Lavery discovered the source of the error as an incorrect placement of the acid line. They have fixed the issue.

### ORGANISATIONAL RISK ASSESSMENT

NIL

### BUDGET IMPLICATION

NIL

### ISSUE/OPTIONS/CONSEQUENCES

NIL

### CONSULTATION & TIMING

NIL

### ATTACHMENTS:

**REPORTS FROM BARKLY REGIONAL COUNCIL**

<b>ITEM NUMBER</b>	9.3
<b>TITLE</b>	Barkly Regional Deal Update: October 2019
<b>REFERENCE</b>	285214
<b>AUTHOR</b>	Gary Pemberton, Finance Manager

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

- a) Receive and note the report from the Barkly Regional Deal Backbone Team.

**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.

**BACKGROUND****Backbone Team- Barkly Regional Update 30 October 2019****Backbone Funding and Recruitment-**

Unfortunately can't be there in person, have met some of you who have been attending the working groups, look forward to attending Local Authority meetings in the future.

I am sure that Council have been keeping you update on the workings of the governance table however I am keen to make myself available if there's anything else required.

Thought I would give you a snapshot of the priorities at this point in time and give you a general overview of the work, happy to try and answer any questions.

As it stands currently the Backbone team consists of one person. Funding of the Backbone team has been an ongoing issue with the persistent delay of the DSS funds which were structured to support the recruitment of the backbone staff.

**NTG funding**

\$150,000 released to support the Backbone which Council has received. This is the only funding that council has received so far and has taken on the auspicing of the backbone essentially up until this point with in kind support only from NTG and the Commonwealth.

**Federal funding**

On the 18<sup>th</sup> October DSS provided a written assurance that their funding would be released early November. On the 28<sup>th</sup> October 2019 a formal grant letter was sent by DSS inviting the Backbone and Barkly Regional Council to deliver the stronger places stronger people initiative in the Barkly Region.

With this reassurance recruitment of the Senior Project Officer Position commenced on has been commenced with the position advertised on the BRC website, Ethical Jobs and Seek. Several strong applicants have been identified and an interview panel will be convened in November.

Infrastructure funding has been delayed due to the method of releasing the funds from Canberra through the Northern Territory Government. All of the funding for the key infrastructure projects is being released as a single block, negotiations are still ongoing between department of infrastructure and the NTG in relation to the student boarding facility which is holding up the release of the other Commonwealth funding.

Implementation Planning workshops were held on the 24<sup>th</sup> and 25<sup>th</sup> of October in Alice Springs with draft implementation timelines and project timelines on track to be published in February.

In terms of our initial backbone implementation timeline which was developed by Eula Rohan in June the backbone is actually on track in terms of standing up the working groups and regional governance work- the only thing that is behind is the recruitment to the rest of the backbone positions which has been delayed due to the backbone funding from the commonwealth

### **Governance Table Membership**

- Steve Moore (BRC CEO)
- Mark Parsons (BRC Director of Ops)
- Craig Kelly (NTG)
- Bridgette Bellenger (NTG)
- Byron Mathews (Commonwealth- NIAA)
- Chirs Faris (Commonwealth - Dept. Infrastructure)
- Kym Brahim (Patta Aboriginal Corp)
- Tiger Fitz (Patta Aboriginal Corp)
- Linda Turner (Cultural Authority Group)
- Ronald Plumber (Cultural Authority Group)
- Sharen Lake (Non-Government Organisations- Catholicare)
- Kevin Banbury (Non-Government Organisations- NTLAC)
- Allen Punch (Coalition of Aboriginal Organisations)
- Barb Shaw (Coalition of Aboriginal Organisations)
- Greg Marlow (Barkly Business Community – replaced Tony Civitarese who stepped down for capacity reasons)
- Jared Baldwin (Barkly Business Community) replaced Karen Heyward as the rep from the chamber of commerce
- Youth Representatives -Positions currently under recruitment- advertisements have gone out, have been in contact with several young people.

Governance table are meeting bi-monthly and are on track with their meeting schedule- very big meeting coming up in November, with potentially some important visitors making a visit

### **Youth Justice Facility Working Group**

The majority of the work in this group has been focused on the site selection, there was a process of discovery through council land DIPL. Territory Families have to spend part of the funds for the new facility before June 30 meaning that the site selection is critical at this point in time.

The working group met on the 23<sup>rd</sup> of October and have made a recommendation in relation to the Governance table that Peko road is the preferred option, with Juno being the second preference should Peko not be able to be negotiated by 31 December

There was a month long piece of public consultation which was undertaken by the co-chairs Mark Parsons and Kevin Banbury the backbone with the support of the working group members.

I hope you would have seen the webpage pointing to the survey. Paper based surveys were pushed out to all the Aboriginal organisations in Tenant Creek and around the Local Authorities resulting in additional paper based surveys returned

98 paper 167 online

Julalikari took the surveys out to the town camps, co-chairs and the backbone held a stall at the IGA

The Working group chose not to put a lot of emphasis on the public consultation and survey results and have voted for the Peko road option. The governance table are meeting out of

session to discuss further consider this recommendation. Councillor Jeff was pretty engaged in that meeting and Council Sid was also vocal. This is our first working group and we have had some learnings, what's been great is that we have seen the working group perform its job

### **Economic Growth and Support Working Group**

The information session for this working group was held on the 10<sup>th</sup> of October. Byron Mathews of the NIAA and Greg Marlow are Co-chairs for this working group.

Invitations have been circulated to the first working group meeting on the 14<sup>th</sup> of November.

This working group will focus on the development of a business hub, an Economic growth strategy and a mining services hub.

We heard from people in attendance at the info session that local experience is key, with members of the Chamber of Commerce and REDC in attendance. Lots of knowledge to tap into.

### **Tennant Creek Visitor Park Working Group**

The tentative date for the information session for this working group has been locked in for the 27<sup>th</sup> of November.

Co-chairs for this working group are Kym Brahim of Patta and Craig Kelly DCM. Jim Bamber CEO of Communing and Housing Services will be briefing at the information session and this will be a really good project.

There is an open invitation for people who are interested in joining the working group to visit the visitor park in Alice Springs. Craig Kelly and Allen Punch toured with Jim Bamber in September.

If you are interested please let me know.

### **Regional Governance Workshops**

As part of the Backbone work it is a requirement of the funding from DSS that we deliver the Stronger Places Stronger People initiative. Without going into it too much detail this is quite separate from the work that the backbone team is delivering for the BRD.

The backbone ran their first regional governance workshop in Tara community on Thursday the 17<sup>th</sup>, with support from DCM, Housing and PIC consultancy who have been helping to design the strategy, funded by DSS.

The backbone will be out to all of the LA's in November to run workshops and being the process of developing community plans and helping communities identify projects.

Under Culture and Placemaking, 6 million dollars has been allocated in the Barkly region for the local community projects fund

This ties in closely with Local Decision Making and the backbone will help communities develop their community plans identify projects that fall within the scope of the deal to be funded and help channel other projects to appropriate departments to have their projects funded.

Will be tapping into the LA's in November. This big piece of work has started, a workshop approach has been tested and the backbone is keen to push this out to all the communities around the Barkly.

Setting up a BRC webpage with all of the information about the work going on for the deal.

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

Nil

### **CONSULTATION & TIMING**

**ATTACHMENTS:**

**REPORTS FROM BARKLY REGIONAL COUNCIL**

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<b>ITEM NUMBER</b>	9.4
<b>TITLE</b>	Update Council Meeting - 30 & 31 October 2019
<b>REFERENCE</b>	285333
<b>AUTHOR</b>	Gary Pemberton, Finance Manager

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

- (a) Receive and note the report.

**SUMMARY:**

The Minutes from Local Authority meetings or provisional meetings must form part of the Agenda papers for the next Ordinary Meeting of Council. The Council must consider any items for attention, raised by each local authority meeting or provisional meeting, at the next Ordinary Meeting of Council after the Local Authority meeting or provisional meeting.

The Council's response to these items is recorded in the minutes of the Council meeting. This report summarises discussion and responses to items for attention noted by the Local Authority.

**BACKGROUND**

Unconfirmed minutes attached for the consideration of the Authority.

**Matters Arising Of Note:****30 October 2019****Resolution 231/19 - That Council:**

- a) Receive and note the report; and
- b) Endorse the support of a mile run from the Town Clock on Australia Day.

\$500 for male and female winner, \$250 for male and female child (child to be any person under 16 years of age) – the run to commence from the Tennant Creek Town Clock and to be named 'Ruger Run'. To be sponsored by Deputy Mayor Ruger

**Resolution 240/19 - That Council:**

- a) Receive and note the report; and
- b) Endorse sponsorship to the Tennant Creek High School Presentation Night commensurate to last year's donation of \$2,000.00

**Resolution 243/19 - That Council:**

- a) Approve the nominations of Geoff Evans, Bob Bagnall and Ray Wallis to the Environmental and Sustainability Sub-Committee;
- b) Nominate Councillor McLaughlin and Mayor Edgington, the Director of Community Services and the CEO as members

**31 October 2019**



**Resolution 244/19 - That Council:**

- a) Receive and note the presentation from Olga Havnen regarding the Youth Justice Centre; and
- b) Request that the Youth Justice Facility site selection under the Barkly Regional Deal be put on hold until it can be determined what program has been selected to ensure an appropriate site is selected, and that the Diagrama report is received by Council, NTG and the Governance Table
- c) Request the CEO take this recommendation to the next Governance Table Meeting.

The report is intended to be completed by December; Council to review the report and make the relevant recommendations/requests. Council urged a cautious and considered approach to ensure that the design model is applicable to the Barkly region and to ensure that money spent on the project is spent efficiently and effectively to get the best possible outcome for the youth of the Region.

**Resolution 255/19 - That Council:**

- a) Receive and note the report; and
- b) Request that the Youth Justice Facility site selection under the Barkly Regional Deal be put on hold until it can be determined what program has been selected to ensure an appropriate site is selected, and that the Diagrama report is received by Council, NTG and the Governance Table

Council discussed the cultural and social issues associated with the proposed Facility. Concerns were raised around the wide range of cultural groups and language groups within the Barkly and the transportation back to the original communities once the sentence has finished.

**Resolution 264/19 - That Council:**

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

Organise roadside bulk collection pick up dates and advertise throughout the towns and communities.

**Resolution 265/19 - That Council:**

- a) Receive and note the TC streetlight 'dark spot' audit.

**Resolution 266/19 - That Council:**

- a) Receive and note the road condition summary for Barkly towns and communities.

**Resolution 267/19 - That Council:**

- e) Receive and note the minutes from the Tennant Creek Local Authority on 3 September 2019 and 8 October 2019.

**Resolution 268/19 - That Council:**

- g) Consider the Tennant Creek Local Authority 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 from the 3 September 2019 Tennant Creek Local Authority Meeting;

**ISSUE/OPTIONS/CONSEQUENCES**

Nil

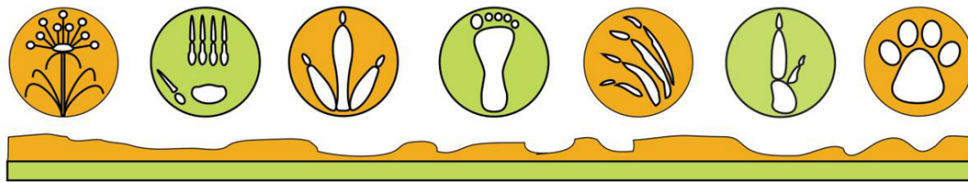
**CONSULTATION & TIMING**

Nil

**ATTACHMENTS:**

- 1 [!\[\]\(c6a8736a601a632e2c96605cf66055ed\_img.jpg\)](#) Ordinary Council 2019-09-26 [284941].pdf
- 2 [!\[\]\(64ef2b19d70b31fbbfce0e0e2aa3d7b4\_img.jpg\)](#) OC\_31102019\_MIN\_559.pdf

# 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.**

## MINUTES

The Ordinary Council Meeting of the Barkly Regional Council was held in Council Chambers on Wednesday, 30 October 2019 at 8:30 AM.

**Steven Moore**

**Chief Executive Officer**

Meeting commenced at 8:40am with Mayor Steven Edgington as Chair.

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

Mayor Steve Edgington  
Deputy Mayor Hal Ruger  
Cr. Noel Hayes  
Cr. Ronald Plummer  
Cr. Ray Aylett  
Cr. Kris Civitarese  
Cr. Jeffery McLaughlin  
Cr. Ricky Holmes  
Cr. Sid Vashist – via phone until 2:40pm  
Cr. Jennifer Mahoney – via phone  
Cr. Jane Evans  
Cr. Jack Clubb

**1.2 Staff Members Present**

Steve Moore – Chief Executive Officer  
Gary Pemberton – Finance Manager  
Mark Parsons – Director of Operations  
Vanessa Goodworth – Executive Assistant to the CEO and Mayor  
Andrew Scoffern – Governance and Quality Officer

**1.3 Apologies**

Cr. Lucy Jackson

**MOTION****That Council:**

- a) Approve the apology of Councillor Jackson.

**RESOLVED**

**Moved:** Cr. Kris Civitarese

**Seconded:** Cr. Ronald Plummer

**CARRIED UNAN.**

*Resolved OC 215/19*

**1.4 Absent Without Apologies**

NIL

**1.5 Disclosure Of Interest – Councillors And Staff**

- Mayor Steve Edgington – Affiliations, Clubs, Organisations and Memberships

- Institute of Managers and Leaders - Associate Fellow
  - Australian Institute of Company Directors - Member
  - Law Society Northern Territory - Associate Member
  - Tennant Creek Regional Consumer Advisory Group
  - AFLNT Barkly Advisory Committee - Member
  - Tennant Creek Economic Development Committee – Member
  - Rotary – Member
  - Bizspeak Pty Ltd– Director
  - Battery Hill – Member
  - Alcohol Reference Group - Committee Member
  - Regional Development Australia - Chair
- Cr. Kris M. Civitarese – Affiliations, Clubs, Organisations and Memberships
  - The Returned and Service League of Australia, Tennant Creek Sub-Branch – President
  - Chamber of Commerce Northern Territory – Tennant Creek Committee Member
  - Rotary – Paul Harris Fellow Awarded
  - T & J Contractors
  - Barkly Art - Board Member
  - KNC (NT) – Managing Director
- Cr. Raymond E. Aylett – Affiliations, Clubs, Organisations and Memberships
  - Sporties Club, Tennant Creek – Member
- Cr. Siddhant Vashist – Affiliations, Clubs, Organisations and Memberships
  - Tennant Creek Cricket Association - 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 – Vice President
  - Multicultural Association of Central Australia – Member
  - Australia-India Business Council - Member
- Cr. Noel Hayes – Affiliations, Clubs, Organisations and Memberships
  - Anyinginyi Health Aboriginal Corporation, Tennant Creek – Board Member
  - Centre for Appropriate Technology, Alice Springs – Board Member
  - Housing Reference Group – Member
- Cr. Hal A. Ruger – Affiliations, Clubs, Organisations and Memberships
  - Territory Generation – Employee
- Cr. Jeffrey McLaughlin – Affiliations, Clubs, Organisations and Memberships
  - Barkly Regional Arts - Member
  - Tennant Creek Cricket Association – Member
  - Nundahraga Entertainment – Sound sub-contractor
  - Christmas Tree Committee – President
  - First Persons Disability Network
  - Tennant Creek Primary School – Teacher
  - Tennant Creek High School – Teacher
  - Music Northern Territory – Board Member
- Cr. Ronald Plummer – Affiliations, Clubs, Organisations and Memberships
  - Purutu Aboriginal Corporation – Board Member
  - Patta Aboriginal Corporation – Board Member
  - Papulu Apparr-Kari Aboriginal Corporation – Member
  - Tennant Creek Mob Aboriginal Corporation
- Cr. Jane Evans - Affiliations, Clubs, Organisations and Memberships
  - Puma Elliott
- Steve Moore - Affiliations, Clubs, Organisations and Memberships

- Battery Hill – Director
- Tennant Creek Pistol Club – Committee Member

There were no declarations of interest made at this Ordinary Council Meeting.

## 2. CONFIRMATION OF PREVIOUS MINUTES

### 2.1 CONFIRMATION OF PREVIOUS MINUTES

#### MOTION

**That Council:**

- a) Confirm the minutes from the Ordinary Council Meeting held 29 August 2019 as a true and accurate record subject to changes below noted; and
- b) Confirm the minutes from the Special Council Meeting held 21 October 2019 as a true and accurate record.

#### RESOLVED

**Moved: Cr. Ricky Holmes**

**Seconded: Cr. Noel Hayes**

**CARRIED UNAN.**

*Resolved OC 216/19*

Councillor Civitarese clarified that he had no knowledge of the submission of Guard Solutions under 17.8 of the 29 August 2019 Ordinary Council Minutes, the minutes to be amended to reflect this

## 3. ACTIONS FROM PREVIOUS MINUTES

### 3.1 ACTION LIST

#### MOTION

**That Council:**

- a) Receive and note the Action List; and
- b) Endorse the removal of all completed items.

5, 11, 14, 20, 22, 23, 28, 29, 30, 31, 34, 35, 36, 37, 38, 39, 41, 42, 44, 45, 46, 47, 50, 51, 54, 55

#### RESOLVED

**Moved: Cr. Jack Clubb**

**Seconded: Cr. Ray Aylett**

**CARRIED UNAN.**

*Resolved OC 217/19*

**Item 9: CEO to Write to NTG department responsible for Youth Links funding, Mayor to write to Chief Minister regarding issues with youth funding**

Councillor Plummer declared his interest in relation to Item 27 as he is employed by the Mob

Item 36 Cr Plummer noted that there are already CLC and NLC employees on the Governance Table

**Item 40 - Full report from Police on all crimes reported by Council and outcome of investigations from past 18 months**

**Item 52 – Write letter to CEO of Power Water to request some action to rectify the Ali Curung Generator outages**

- Mayor to write to Local Member to make him aware of the community concerns with the Ali Curung Generator

**Item 56 - CEO to contact CEO of Jacana**

**Item G – Paper to be prepared for Ali Curung LA regarding the library situation**

### 3.2 COMMUNITY CONSULTATION POLICY

#### MOTION

**That Council:**

- a) Receive and approve the Community Consultation Policy; and
- b) Request CEO roll out policy and ensure training and communication to ensure understanding of this policy.

#### RESOLVED

**Moved: Cr. Jeffrey McLaughlin**

**Seconded: Dep Mayor Hal Ruger**

**CARRIED UNAN.**

*Resolved OC 218/19*

Leave Policy Statement and IAP2 Model in the Policy and include 'as updated from time to time'. Link to the document to check for updates.

Policy should be rolled out across the Barkly region and particularly the communities

Cr Ray Aylett left the meeting, the time being 12:19 PM

Cr Ray Aylett returned to the meeting, the time being 12:25 PM

### 3.3 JUNO POLICY

#### MOTION

**That Council:**

- a) Receive and note the Juno Leasing Principles; and
- b) Receive and approve the Draft Juno Usage Policy, subject to the below changes.

#### RESOLVED

**Moved: Cr. Ray Aylett**

**Seconded: Cr. Ronald Plummer**

**CARRIED UNAN.**

*Resolved OC 219/19*

Lessees are not allowed to make any changes without Council consent.

Insert Portion 1918 ('Juno') at the beginning of the second sentence of the Summary section

This policy to be included in any contract Council agrees to regarding Juno

#### MOTION

**That Council:**

- a) Break for lunch at 12:38pm.

**RESOLVED****Moved: Cr. Ray Aylett****Seconded: Cr. Ronald Plummer****CARRIED UNAN.***Resolved OC 220/19***MOTION****That Council:**

- a) Resume the Ordinary session.

**RESOLVED****Moved: Cr. Ronald Plummer****Seconded: Cr. Jane Evans****CARRIED UNAN.***Resolved OC 221/19***4. ADDRESSING THE MEETING****MOTION****RECOMMENDATION****That Council:**

- a) Receive and note the verbal update by Tim Candler on the Barkly Regional Deal.

**RESOLVED****Moved: Cr. Kris Civitarese****Seconded: Dep Mayor Hal Ruger****CARRIED UNAN.***Resolved OC 222/19***MOTION****That Council:**

- a) Break for morning tea at 10:26am.

**RESOLVED****Moved: Cr. Ray Aylett****Seconded: Cr. Ronald Plummer****CARRIED UNAN.***Resolved OC 223/19***MOTION****That Council:**



- a) Resume the meeting at 10:54am.

**RESOLVED**

Moved: Cr. Noel Hayes

Seconded: Cr. Ray Aylett

**CARRIED UNAN.**

*Resolved OC 224/19*

**MOTION**

**That Council:**

- a) Move into Confidential.

**RESOLVED**

Moved: Dep Mayor Hal Ruger

Seconded: Cr. Ricky Holmes

**CARRIED UNAN.**

*Resolved OC 225/19*

**4.1 ELLIOTT ARTS - FEASIBILITY STUDY - PRESENTATION UPDATE BY KPMG DARWIN**

**MOTION**

**That Council:**

- a) Receive and note the presentation by KPMG Darwin.

**RESOLVED**

Moved: Cr. Ray Aylett

Seconded: Cr. Sid Vashist

**CARRIED UNAN.**

*Resolved OC 226/19*

Jonathon Taylor and Abbie Northwood from KPMG and Kieran Wong from TheFulcrum.Agency presented to Council

Councillors Civitarese and McLaughlin declared their conflicts of interest in relation to Barkly Arts

Final report due to be completed by the week of December 9 and to be presented to Council in December/January

**5. QUESTIONS FROM MEMBERS OF THE PUBLIC**

*Nil*

**6. MAYOR'S REPORT**

**6.1 MAYOR'S REPORT - SEPTEMBER 2019**

**MOTION**

**That Council:**

- a) Receive and note the Mayor's Report for September 2019.

**RESOLVED**

Moved: Cr. Noel Hayes

Seconded: Cr. Ray Aylett

**CARRIED UNAN.***Resolved OC 227/19***7. CHIEF EXECUTIVE OFFICER REPORTS****7.1 CEO REPORT****MOTION**

That Council:

- a) Receive and note the Acting CEO report.

**RESOLVED**

Moved: Cr. Kris Civitarese

Seconded: Cr. Jane Evans

**CARRIED UNAN.***Resolved OC 228/19***7.2 BARKLY REGIONAL COUNCIL COMPLETED INFRASTRUCTURE PROJECTS****MOTION**

That Council:

- a) Receive and note the report.

**RESOLVED**

Moved: Cr. Kris Civitarese

Seconded: Cr. Jack Clubb

**CARRIED UNAN.***Resolved OC 229/19*

Cr Kris Civitarese left the meeting, the time being 02:11 PM

Cr Kris Civitarese returned to the meeting, the time being 02:20 PM

**8. CORPORATE SERVICES DIRECTORATE REPORTS****8.1 FINANCE REPORT - AUGUST 2019****MOTION**

That Council

- a) Receive and note the Finance Report for the two months ended 31 August 2019.

**RESOLVED**

Moved: Cr. Ronald Plummer

Seconded: Cr. Jeffrey McLaughlin

**CARRIED UNAN.***Resolved OC 230/19*

**9. INFRASTRUCTURE DIRECTORATE REPORTS***Nil***10. COMMUNITY SERVICES DIRECTORATE***Nil***11. LOCAL AUTHORITY REPORTS***Nil***12. COMMITTEE REPORTS***Nil***13. NOTICES OF MOTION***Nil***14. RESCISSION MOTIONS***Nil***15. GENERAL BUSINESS****15.1 AUSTRALIA DAY UPDATE****MOTION****That Council:**

- a) Receive and note the report; and
- b) Endorse the support of a mile run from the Town Clock on Australia Day.

**RESOLVED****Moved: Cr. Kris Civitarese****Seconded: Cr. Jack Clubb****CARRIED UNAN.***Resolved OC 231/19*

\$500 for male and female winner , \$250 for male and female child (child to be any person under 16 years of age) – the run to commence from the Tennant Creek Town Clock and to be named 'Ruger Run'. To be sponsored by Deputy Mayor Ruger

Cr Sid Vashist left the meeting, the time being 02:40 PM

**MOTION****That Council:**

- a) Break for Afternoon Tea at 2:40pm.

**RESOLVED****Moved: Cr. Jeffrey McLaughlin****Seconded: Cr. Jane Evans****CARRIED UNAN.***Resolved OC 232/19*

Cr Jack Clubb left the meeting, the time being 03:03 PM

**MOTION**

**That Council:**

- a) Resume Afternoon session.

**RESOLVED**

**Moved:** Cr. Kris Civitarese

**Seconded:** Cr. Ronald Plummer

**CARRIED UNAN.**

*Resolved OC 233/19*

## 15.2 ELECTED MEMBER ENTITLEMENTS

**MOTION****That Council:**

- a) Receive and note the update on Elected Member entitlements.

**RESOLVED**

**Moved:** Cr. Kris Civitarese

**Seconded:** Cr. Jeffrey McLaughlin

**CARRIED UNAN.**

*Resolved OC 234/19*

Provide list of Committees that currently attract a payment for Committee members

- **Legalities of Committee payment entitlements**
- **Streamline Policy and review Terms of Reference**

## 15.3 APPROVAL OF NEXT MEETING DATES

**MOTION****That Council:**

- a) Receive and note the report; and  
b) Approve the recommended meeting dates for 2020.

**RESOLVED**

**Moved:** Cr. Jane Evans

**Seconded:** Dep Mayor Hal Ruger

**CARRIED UNAN.**

*Resolved OC 235/19*

## 16. CORRESPONDENCE

### 16.1 NATIONAL REDRESS SCHEME

**MOTION****That Council:**

- a) Receive and note the report; and  
b) Request the CEO to bring back further information regarding the National Redress Scheme at the November Council Meeting.

**RESOLVED**

**Moved: Cr. Ronald Plummer**

**Seconded: Cr. Kris Civitarese**

**CARRIED UNAN.**

*Resolved OC 236/19*

Cr Jack Clubb returned to the meeting, the time being 03:28 PM

## 16.2 CORRESPONDENCE FOR SEPTEMBER 2019

### MOTION

**That Council:**

- a) Receive and note the correspondence for the month of September 2019;
- b) Support the Light it up Red Campaign; and
- c) Approve the donation of 20 cartons of bottled water for the Pink and Teal Day event.

### RESOLVED

**Moved: Cr. Noel Hayes**

**Seconded: Cr. Ray Aylett**

**CARRIED UNAN.**

*Resolved OC 237/19*

**CEO to write to Liquor Commission regarding delay of liquor restrictions indicating that the Barkly should be a priority, they agreed to review in 6 months and should abide by their decisions**

### MOTION

**That Council:**

- a) Pause the Afternoon session of Council.

### RESOLVED

**Moved: Cr. Jane Evans**

**Seconded: Cr. Ray Aylett**

**CARRIED UNAN.**

*Resolved OC 238/19*

### MOTION

**That Council:**

- a) Resume Ordinary Session of Council.

### RESOLVED

**Moved: Cr. Ronald Plummer**

**Seconded: Cr. Ricky Holmes**

**CARRIED UNAN.**

*Resolved OC 239/19*

### MOTION

**That Council:**

- a) Open Confidential Session.

### RESOLVED

**Moved:** Dep Mayor Hal Ruger

**Seconded:** Cr. Jack Clubb

**CARRIED UNAN.**

*Resolved OC 240/19*

#### **MOTION**

##### **That Council:**

- a) Receive and note the report; and
- b) Endorse sponsorship to the Tennant Creek High School Presentation Night commensurate to last year's donation of \$2000.00; and
- c) Move out of Confidential.

#### **RESOLVED**

**Moved:** Dep Mayor Hal Ruger

**Seconded:** Cr. Kris Civitarese

**CARRIED UNAN.**

*Resolved OCCS 241/19*

#### **17.5 LOCAL AUTHORITY NOMINATIONS AND RESIGNATIONS**

*The report will be dealt with under Section 65(2) (b) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the personal circumstances of a resident or ratepayer.*

#### **MOTION**

##### **RECOMMENDATION**

##### **That Council:**

- a) Receive and endorse the nomination of Trudy Raggett and Simon Kunoth to the Arlparra Local Authority;
- b) Receive and note the resignation of Garry Koppes from the Alpurrurulam Local Authority; and
- c) Receive and note the resignations of Peter Morton and Jeannie Beasley from the Ampilatwatja Local Authority;
- d) Write a letter of thanks to all outgoing LA members; and
- e) Move item into Ordinary Council.

#### **RESOLVED**

**Moved:** Cr. Kris Civitarese

**Seconded:** Cr. Jane Evans

**CARRIED UNAN.**

*Resolved OCCS 242/19*

#### **17.6 ENVIRONMENTAL AND SUSTAINABILITY SUB-COMMITTEE NOMINATIONS**

*The report will be dealt with under Section 65(2) (b) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the personal circumstances of a resident or ratepayer.*

#### **MOTION**

##### **That Council:**

- a) Approve the nominations of Geoff Evans, Bob Bagnall and Ray Wallis to the Environmental and Sustainability Sub-Committee;

- b) Nominate Councillor McLaughlin and Mayor Edgington, the Director of Community Services and the CEO as members; and
- b) Move this item out of Confidential.

**RESOLVED****Moved: Cr. Jane Evans****Seconded: Cr. Kris Civitarese****CARRIED UNAN.***Resolved OCCS 243/19*

**CEO to clarify nominations for Environmental Sub-Committee Nominations from Ampilatwatja**

### 17.8 DELEGATION MANUAL UPDATE

*The report will be dealt with under Section 65(2) (ciii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.*

**MOTION****That Council:**

- a) Receive and note the report; and
- b) Approve the following changes to the delegations manual; and
  - Addition of a \$10,000 delegation for the Executive Officer of the Barkly Regional Deal Backbone Team – subject to funding and within budget;
  - Additional delegation for the Finance Manager of up to \$50,000 for operational and capital expenditure within budget;
  - Travel changed to Area Manager up to \$500, Directors up to \$1000 CEO over \$1000;
  - DA 28 change from \$500 to \$1000;
  - DA 39 Change to CEO;
  - DA 42 should read over 1 year CEO; and
  - DA 62 change to CEO or Delegate.
- a) Move this item out of Confidential.

**RESOLVED****Moved: Cr. Kris Civitarese****Seconded: Cr. Ronald Plummer****CARRIED UNAN.***Resolved OCCS 244/19*

### 17.10 CENTRAL AUSTRALIAN ABORIGINAL MEDIA ASSOCIATION MOU'S - ELLIOTT AND ALPURRURULAM

*The report will be dealt with under Section 65(2) (ci) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.*

**MOTION****That Council:**

- a) Receive and note the report;
- b) Endorse the signing of the MOU's between Council and the Central Australian Aboriginal Media Association; and

c) Remove this item out of Confidential.

**RESOLVED**

**Moved:** Cr. Noel Hayes

**Seconded:** Cr. Ronald Plummer

**CARRIED UNAN.**

*Resolved OCCS 245/19*

**18. CLOSE OF MEETING**

The meeting terminated at 5:08pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ordinary Council Meeting HELD ON Thursday, 26 September 2019 AND CONFIRMED Thursday, 31 October 2019.

\_\_\_\_\_  
Steven Edgington  
Council Mayor

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





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**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.**

## MINUTES

The Ordinary Council Meeting of the Barkly Regional Council was held in Council Chambers on Thursday, 31 October 2019 at 8:30am.

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

- 1 -

Meeting commenced at 8:43am with Mayor Steve Edgington as Chair.

## 1. **OPENING AND ATTENDANCE**

### 1.1 Elected Members Present

Mayor Steve Edgington  
Deputy Mayor Kris Civitarese  
Cr. Noel Hayes  
Cr. Ronald Plummer  
Cr. Ray Aylett  
Cr. Hal Ruger  
Cr. Jeffery McLaughlin  
Cr. Ricky Holmes  
Cr. Sid Vashist – via phone  
Cr. Jane Evans  
Cr. Jack Clubb

### 1.2 Staff Members Present

Steve Moore – Chief Executive Officer  
Gary Pemberton – Finance Manager  
Vanessa Goodworth – Executive Assistant to the CEO and Mayor  
Andrew Scoffern – Governance and Quality Officer

### 1.3 Apologies

Cr. Lucy Jackson  
Cr. Jennifer Mahoney

## **MOTION**

### **That Council:**

- a) Accept the apologies of Councillors Jackson and Mahoney.

## **RESOLVED**

**Moved:** Cr. Jane Evans

**Seconded:** Cr. Kris Civitarese

**CARRIED UNAN.**

*Resolved OC 241/19*

### 1.4 Absent Without Apologies

### 1.5 Disclosure Of Interest – Councillors And Staff

- Mayor Steve Edgington – Affiliations, Clubs, Organisations and Memberships
  - Institute of Managers and Leaders - Associate Fellow
  - Australian Institute of Company Directors - Member
  - Law Society Northern Territory - Associate Member
  - Tennant Creek Regional Consumer Advisory Group

- AFLNT Barkly Advisory Committee - Member
  - Tennant Creek Economic Development Committee – Member
  - Rotary – Member
  - Bizspeak Pty Ltd– Director
  - Battery Hill – Member
  - Alcohol Reference Group - Committee Member
  - Regional Development Australia - Chair
- Cr. Kris M. Civitarese – Affiliations, Clubs, Organisations and Memberships
  - The Returned and Service League of Australia, Tennant Creek Sub-Branch – President
  - Chamber of Commerce Northern Territory – Tennant Creek Committee Member
  - Rotary – Paul Harris Fellow Awarded
  - T & J Contractors
  - Barkly Art - Board Member
  - KNC (NT) – Managing Director
- Cr. Raymond E. Aylett – Affiliations, Clubs, Organisations and Memberships
  - Sporties Club, Tennant Creek – Member
- Cr. Siddhant Vashist – Affiliations, Clubs, Organisations and Memberships
  - Tennant Creek Cricket Association - 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 – Vice President
  - Multicultural Association of Central Australia – Member
  - Australia-India Business Council - Member
- Cr. Noel Hayes – Affiliations, Clubs, Organisations and Memberships
  - Anyinginyi Health Aboriginal Corporation, Tennant Creek – Board Member
  - Centre for Appropriate Technology, Alice Springs – Board Member
  - Housing Reference Group – Member
- Cr. Hal A. Ruger – Affiliations, Clubs, Organisations and Memberships
  - Territory Generation – Employee
- Cr. Jeffrey McLaughlin – Affiliations, Clubs, Organisations and Memberships
  - Barkly Regional Arts - Member
  - Tennant Creek Cricket Association – Member
  - Nundahraga Entertainment – Sound sub-contractor
  - Christmas Tree Committee – President
  - First Persons Disability Network
  - Tennant Creek Primary School – Teacher
  - Tennant Creek High School – Teacher
  - Music Northern Territory – Board Member
- 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. Jane Evans - Affiliations, Clubs, Organisations and Memberships
  - Puma Elliott
- Steve Moore - Affiliations, Clubs, Organisations and Memberships
  - Battery Hill – Director
  - Tennant Creek Pistol Club – Committee Member

There were no declarations of interest made at this Ordinary Council Meeting.

**2. CONFIRMATION OF PREVIOUS MINUTES***Nil***3. ACTIONS FROM PREVIOUS MINUTES***Nil***4. ADDRESSING THE MEETING****MOTION**

That Council:

- a) Move into Confidential at 8:43am.

**RESOLVED****Moved: Dep Mayor Hal Ruger****Seconded: Cr. Ray Aylett****CARRIED UNAN.***Resolved OCCS 242/19***MOTION**

That Council:

- a) Close Confidential at 10:15am.

**RESOLVED****Moved: Cr. Kris Civitarese****Seconded: Cr. Ronald Plummer****CARRIED UNAN.***Resolved OCCS 243/19***4.1 YOUTH JUSTICE CENTRE PRESENTATION****MOTION****That Council:**

- a) Receive and note the presentation from Olga Havnen regarding the Youth Justice Centre; and
- b) Request that the Youth Justice Facility site selection under the Barkly Regional Deal be put on hold until it can be determined what program has been selected to ensure an appropriate site is selected, and that the Diagrama report is received by Council, NTG and the Governance Table
- c) Request the CEO take this recommendation to the next Governance Table Meeting.

**RESOLVED****Moved: Mayor Steve Edgington****Seconded: Cr. Noel Hayes****CARRIED UNAN.***Resolved OC 244/19*

The report is intended to be completed by December; Council to review the report and make the relevant recommendations/requests. Council urged a cautious and considered approach to ensure that the design model is applicable to the Barkly region and to ensure that money spent on the project is spent efficiently and effectively to get the best possible outcome for the youth of the Region.

**MOTION****That Council:**

- a) Break for Morning Tea at 11:16am.

**RESOLVED**

**Moved:** Cr. Ray Aylett

**Seconded:** Cr. Jack Clubb

**CARRIED UNAN.**

*Resolved OC 245/19*

**MOTION****That Council:**

- a) Resume Ordinary Council Meeting at 11:49am.

**RESOLVED**

**Moved:** Cr. Ray Aylett

**Seconded:** Cr. Ronald Plummer

**CARRIED UNAN.**

*Resolved OC 246/19*

#### **4.2 UPDATE ON BARKLY REGIONAL DEAL - TIM CANDLER**

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

- a) Receive and note the verbal update by Tim Candler on the Barkly Regional Deal.

*Not moved or seconded, presentation held at 30 October Ordinary Council Meeting*

#### **5. QUESTIONS FROM MEMBERS OF THE PUBLIC**

*Nil*

#### **6. MAYOR'S REPORT**

##### **6.1 MAYOR'S REPORT - OCTOBER 2019**

**MOTION****That Council:**

- a) Receive and note the Mayor's Report for October 2019.

**RESOLVED**

**Moved:** Cr. Kris Civitarese

**Seconded:** Dep Mayor Hal Ruger

**CARRIED UNAN.**

*Resolved OC 247/19*

#### **7. CHIEF EXECUTIVE OFFICER REPORTS**

**7.1 CHIEF EXECUTIVE OFFICER OCTOBER UPDATE****MOTION****That Council:**

- a) Receive and note the report;
- b) Review Sports and Rec position descriptions; and
- c) Contact Barkly Sports Group to discuss the future of the Tennant Creek Bowling Club.

**RESOLVED****Moved:** Cr. Jeffrey McLaughlin**Seconded:** Cr. Kris Civitarese**CARRIED UNAN.***Resolved OC 248/19*

Adjust the Sports Officer Descriptions and add club development and support to build sporting clubs with active committees with good governance in place

**MOTION****That Council:**

- a) Break for Lunch at 12:42pm.

**RESOLVED****Moved:** Cr. Ronald Plummer**Seconded:** Cr. Jack Clubb**CARRIED UNAN.***Resolved OC 249/19***7.2 HUMAN RESOURCES MONTHLY REPORT - SEPTEMBER 2019****RECOMMENDATION****That Council:**

- a) Receive and note this report.

*Not moved or seconded, combined with Item 7.3 Human Resources Report October 2019*

**7.3 HUMAN RESOURCES REPORT OCTOBER 2019****MOTION****That Council:**

- a) Receive and note the report.

**RESOLVED****Moved:** Cr. Kris Civitarese**Seconded:** Cr. Ronald Plummer**CARRIED UNAN.***Resolved OC 250/19*

**7.4 RECRUITMENT AND SELECTION POLICY****MOTION****That Council:**

- a) Approve the reviewed Recruitment and Selection Policy with changes below recorded; and
- b) Instruct the CEO to ensure that selection panel members have adequate training prior to conducting interviews.

**RESOLVED****Moved: Cr. Ronald Plummer****Seconded: Cr. Ray Aylett****CARRIED UNAN.***Resolved OC 251/19*

Remove (A HR Representative) from panel chair position  
 Selection Panel members to have receive appropriate training.

**7.5 POLICY - EMPLOYEE INDUCTION POLICY****MOTION****That Council:**

- a) Receives and notes the Employee Induction Policy and bring back to November Council Meeting.

**RESOLVED****Moved: Cr. Kris Civitarese****Seconded: Cr. Jane Evans****CARRIED UNAN.***Resolved OC 252/19*

HR to establish a process of who is ultimately responsible for the completion of the induction process for each department/community

Add CEO and Director's responsibilities

Provide additional information on checklist, as an attachment to the policy

Cr Jeffrey McLaughlin left the meeting, the time being 02:29 PM

Cr Jeffrey McLaughlin returned to the meeting, the time being 02:36 PM

Cr Jack Clubb left the meeting, the time being 02:36 PM

**7.6 POLICY - EMPLOYEE RECOGNITION****MOTION****That Council:**

- a) Receive and note the report; and
- b) Approve and adopt this policy subject to an employee's recognition requiring that individual's agreement.

**RESOLVED****Moved: Cr. Jeffrey McLaughlin**



**Seconded: Cr. Jane Evans**

**CARRIED UNAN.**

*Resolved OC 253/19*

#### **MOTION**

**That Council:**

- a) Resume Ordinary Council at 1:16pm.

#### **RESOLVED**

**Moved: Cr. Jane Evans**

**Seconded: Cr. Ronald Plummer**

**CARRIED UNAN.**

*Resolved OC 254/19*

### **7.7 YOUTH JUSTICE FACILITY WORKING GROUP UPDATE**

#### **MOTION**

**That Council:**

- a) Receive and note the report; and
- b) Request that the Youth Justice Facility site selection under the Barkly Regional Deal be put on hold until it can be determined what program has been selected to ensure an appropriate site is selected, and that the Diagrama report is received by Council, NTG and the Governance Table

#### **RESOLVED**

**Moved: Cr. Jeffrey McLaughlin**

**Seconded: Cr. Noel Hayes**

**CARRIED UNAN.**

*Resolved OC 255/19*

Council discussed the cultural and social issues associated with the proposed Facility. Concerns were raised around the wide range of cultural groups and language groups within the Barkly and the transportation back to the original communities once the sentence has finished

### **7.8 TENNANT CREEK LANDFILL**

#### **MOTION**

**That Council:**

- a) Receive and note the report; and
- b) Commend the Tennant Creek Depot team for the work carried out at the landfill site.

#### **RESOLVED**

**Moved: Cr. Ronald Plummer**

**Seconded: Cr. Ray Aylett**

**CARRIED UNAN.**

*Resolved OC 256/19*

### **7.9 RATIFICATION OF COMMON SEAL**



**MOTION****That Council:**

- a) Ratify the execution of the following documents under the Council's Common Seal:
1. Deed of Variation - Funding Allocations - Homelands Service Programs - MES and Homelands Job - 2019 to 2020 – Local Government Housing and Community Development;
  2. Funding Agreement - Barkly Youth Activities - School Holiday Program - 2019 to 2020 - Territory Families and BRC; and
  3. Variation No. 1 to Earlier Project Agreement dated on 25 June 2015 - Night Patrol to replace unspent amount to Upgrade Night Patrol Vehicles and Provide Staff Literacy and Numeracy Training - National Indigenous Australian Agency and BRC.

**RESOLVED****Moved: Cr. Kris Civitarese****Seconded: Cr. Ricky Holmes****CARRIED UNAN.***Resolved OC 257/19*

Cr Ronald Plummer left the meeting, the time being 03:00 PM

**8. CORPORATE SERVICES DIRECTORATE REPORTS****8.1 FINANCE REPORT - SEPTEMBER 2019****MOTION****That Council**

- a) Receive and note the Finance Report for the financial quarter ended 30 September 2019.

**RESOLVED****Moved: Cr. Ray Aylett****Seconded: Cr. Noel Hayes****CARRIED UNAN.***Resolved OC 258/19*

Cr Ronald Plummer returned to the meeting, the time being 03:06 PM

Deputy Mayor Hal Ruger left the meeting, the time being 03:17 PM

**8.2 GRANTS REPORT - SEPTEMBER 2019****MOTION****That Council:**

- a) Receive and note the Grants Report for the financial quarter ended 30 September 2019.

**RESOLVED**

<b>Moved:</b> Cr. Kris Civitarese <b>Seconded:</b> Dep Mayor Hal Ruger <i>Resolved OC 259/19</i>	<b>CARRIED UNAN.</b>
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Cr Hal Ruger returned to the meeting, the time being 03:26 PM

### 8.3 SPECIAL PURPOSE GRANT ACQUITTALS - 30 JUNE 2019

#### MOTION

##### That Council:

- a) Receive and note the report.

#### RESOLVED

**Moved:** Cr. Noel Hayes

**Seconded:** Cr. Ricky Holmes

**CARRIED UNAN.**

*Resolved OC 260/19*

Cr Sid Vashist left the meeting, the time being 03:39 PM

### 8.4 PAYMENTS LISTING - QUARTER TO 30 SEPTEMBER 2019

#### MOTION

##### That Council

- a) Receive and note the Quarterly Payment Listing for the quarter ended 30 September 2019.

#### RESOLVED

**Moved:** Cr. Kris Civitarese

**Seconded:** Cr. Ricky Holmes

**CARRIED UNAN.**

*Resolved OC 261/19*

Delta Electrics bill, the process of renovation works in Alpururulam and Wurth invoice referred to the Procurement Sub-Committee, Sub-Committee to bring report back to next Council meeting

Cr Ricky Holmes left the meeting, the time being 03:55 PM

Cr Ricky Holmes returned to the meeting, the time being 04:01 PM

#### MOTION

##### That Council:

- a) Break for Afternoon Tea at 4:01pm.

#### RESOLVED

**Moved:** Cr. Ronald Plummer

**Seconded:** Cr. Ray Aylett

**CARRIED UNAN.**

*Resolved OC 262/19*

**MOTION****That Council:**

- a) Recommence Ordinary Council Meeting at 4:23pm.

**RESOLVED****Moved: Cr. Kris Civitarese****Seconded: Cr. Ronald Plummer****CARRIED UNAN.***Resolved OC 263/19***9. INFRASTRUCTURE DIRECTORATE REPORTS****9.1 INFRASTRUCTURE REPORT FOR SEPTEMBER AND OCTOBER 2019****MOTION****That Council:**

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

**RESOLVED****Moved: Cr. Jeffrey McLaughlin****Seconded: Cr. Kris Civitarese****CARRIED UNAN.***Resolved OC 264/19***Organise roadside bulk collection pick up dates and advertise throughout the towns/communities****CEO to investigate ceiling of Civic Hall and report back to the Procurement Sub-Committee****Identify what services TSS provide****9.2 STREETLIGHT DARK SPOT AUDIT - TENNANT CREEK****MOTION****That Council:**

- a) Receive and note the TC streetlight 'dark spot' audit.

**RESOLVED****Moved: Cr. Noel Hayes****Seconded: Cr. Ray Aylett****CARRIED UNAN.***Resolved OC 265/19*

Cr Ray Aylett left the meeting, the time being 05:00 PM

Cr Ray Aylett returned to the meeting, the time being 05:07 PM

**9.3 BARKLY ROAD CONDITION SUMMARY****MOTION****That Council:**

a) Receive and note the road condition summary for Barkly towns and communities.	
<b>RESOLVED</b>	
Moved: Dep Mayor Hal Ruger	
Seconded: Cr. Kris Civitarese	<b>CARRIED UNAN.</b>
<i>Resolved OC 266/19</i>	
<b>Include Murray Downs and Epenarra in the road condition summary for the next Council Meeting</b>	

#### 10. COMMUNITY SERVICES DIRECTORATE

*Nil*

#### 11. LOCAL AUTHORITY REPORTS

11.1 SEPTEMBER/OCTOBER LOCAL AUTHORITY MINUTES	
<b>MOTION</b>	
<b>That Council:</b>	
<ul style="list-style-type: none"> <li>a) Receive and note the minutes from the Ali Curung Local Authority Meetings on 2 September and 7 October 2019;</li> <li>b) Receive and note the minutes from the Alpururulam Local Authority Meetings on 3 September and 1 October 2019;</li> <li>c) Receive and note the minutes from the Ampilatwatja Local Authority Meetings on 4 September and 2 October 2019;</li> <li>d) Receive and note the minutes from the Elliott Local Authority Meetings on 5 September and 10 October 2019 with changes noted; and</li> <li>e) Receive and note the minutes from the Tennant Creek Local Authority on 3 September 2019 and 8 October 2019.</li> </ul>	
<b>RESOLVED</b>	
Moved: Cr. Ronald Plummer	
Seconded: Cr. Kris Civitarese	<b>CARRIED UNAN.</b>
<i>Resolved OC 267/19</i>	
<p>Ensure LA Minutes are more detailed e.g.; shade sail</p> <p><b>Elliott LA 10 October - Provisional LA Meeting Resolutions need to indicate it was a resolution of a provisional meeting on every resolution</b></p> <p>Cr Civitarese noted his conflict of interest in the discussions concerning Barkly Arts and abstained from discussions</p>	

Cr Ricky Holmes left the meeting, the time being 05:19 PM

Cr Ricky Holmes returned to the meeting, the time being 05:29 PM

11.2 SEPTEMBER/OCTOBER 2019 LOCAL AUTHORITY REQUESTS	
<b>MOTION</b>	
<b>That Council:</b>	
<ul style="list-style-type: none"> <li>a) Endorse the allocation of \$13,333.26 of Ali Curung Local Authority funds towards the Solar Street Lighting at Ali Curung Parks based off the best quote from the 7 October 2019 Ali Curung LA Meeting;</li> <li>b) Endorse the allocation of \$7196.00 from Alpururulam Local Authority funds towards</li> </ul>	

the Laundry Mat from Ben Olschewsky & TDC Refrigeration and Electrical from the 1 October 2019 Alpururulam LA Meeting;

- c) Consider the Ampilatwatja Local Authority request that the Mayor write to the Room to Breathe program and Northern Territory Housing in relation to the housing issues in Ampilatwatja outlined under Item 10.1 of the 4 September 2019 Local Authority Meeting Minutes;
- d) Endorse the allocation of \$4161.50 from Ampilatwatja Local Authority funds to purchase 6 solar lights as per Item 3.1 of the 2 October 2019 Ampilatwatja Local Authority Meeting Minutes;
- e) Endorse the allocation of the remainder of Ampilatwatja Local Authority funds after the solar lights are paid under item g) to go towards the ablution block project, giving the project an approximate total of \$163,488.96;
- f) Endorse the allocation of \$22,000.00 of Elliott Local Authority funds towards the construction of the shade sail over the Elliott waterpark outlined under Item 7.1 of the 5 September 2019 Elliott Local Authority Minutes;
- g) Consider the Tennant Creek Local Authority 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 from the 3 September 2019 Tennant Creek Local Authority Meeting;
- h) Receive and note the Minutes from the 3 September 2019 Wutunugurra Local Authority Meeting; and
- i) Requests that the CEO develop an MOU with the CEO of Barkly Arts to recommence activities at the Wutunugurra Women's Centre under item 5.1(b) of the Wutunugurra Local Authority Minutes.

For: Crs Aylett, Edgington, Evans, Hayes, Holmes, Plummer and Ruger

Against: Nil

Abstained: Crs Cr. Civitarese and Cr. McLaughlin

#### **RESOLVED**

**Moved: Dep Mayor Hal Ruger**

**Seconded: Cr. Ronald Plummer**

*Resolved OC 268/19*

Crs Civitarese and McLaughlin noted their disclosures of interest in relation to Barkly Arts

#### **12. COMMITTEE REPORTS**

*Nil*

#### **13. NOTICES OF MOTION**

*Nil*

#### **14. RESCISSION MOTIONS**

*Nil*

#### **15. GENERAL BUSINESS**

##### **15.1 DIRECTOR OF OPERATIONS REPORT**

##### **MOTION**

**That Council:**

- a) Receive and note the Director of Operations Report.

##### **RESOLVED**

**Moved:** Cr. Kris Civitarese  
**Seconded:** Cr. Ronald Plummer  
*Resolved OC 269/19*

**CARRIED UNAN.**

## 15.2 COMMUNITY SERVICES REPORT

### MOTION

#### That Council:

- a) Receive and note the Community Services report August/September 2019; and
- b) CEO to provide an update on the Alcohol Management Plan in Elliott.

### RESOLVED

**Moved:** Cr. Jane Evans  
**Seconded:** Cr. Jeffrey McLaughlin  
*Resolved OC 270/19*

**CARRIED UNAN.**

Mayor to draft a letter of thanks to all community members who assisted with cattle and water troughs

### MOTION

#### That Council:

- a) Pause the Ordinary Council Meeting at 6:12pm.

### RESOLVED

**Moved:** Dep Mayor Hal Ruger  
**Seconded:** Cr. Ray Aylett  
*Resolved OC 271/19*

**CARRIED UNAN.**

### MOTION

**Resume at 6:20pm.**

### RESOLVED

**Moved:** Cr. Kris Civitarese  
**Seconded:** Cr. Ray Aylett  
*Resolved OC 272/19*

**CARRIED UNAN.**

## 15.3 POLICY REVIEW

### MOTION

#### That Council:

- a) Receive and note the report;
- b) Receive and approve the Code of Conduct – Members Policy, Smoke Free Policy, Document Control Policy, Managing External Complaints Policy and Confidentiality Policy subject to proposed changes; and
- c) Approve the revocation of the Personnel and Related Records Policy.

### RESOLVED

**Moved:** Cr. Ronald Plummer

**Seconded:** Cr. Ricky Holmes

**CARRIED UNAN.**

*Resolved OC 273/19*

#### 15.4 ELECTED MEMBERS ALLOWANCES

##### RECOMMENDATION

**That Council:**

- a) Receive and note the report.

*Not moved, resolved at 30 October 2019 Ordinary Council Meeting.*

#### 15.5 CLIMATE EMERGENCY DECLARATION

##### MOTION

**That Council:**

- a) Receive and note the report; and
- b) Request CEO collect examples of Climate Action Plans from other Councils and any NT or Federal Government Policy and possible funding and present back to Council.

##### RESOLVED

**Moved:** Cr. Jeffrey McLaughlin

**Seconded:** Cr. Jane Evans

**CARRIED UNAN.**

*Resolved OC 274/19*

#### 15.6 PURKISS RESERVE 50% UPDATE

##### MOTION

**That Council:**

- a) Receive and note the report.

##### RESOLVED

**Moved:** Dep Mayor Hal Ruger

**Seconded:** Cr. Ray Aylett

**CARRIED UNAN.**

*Resolved OC 275/19*

#### 15.7 NO MORE VIOLENCE CAMPAIGN UPDATE

##### MOTION

**That Council:**

- a) Receive and note the report; and
- b) Request the CEO to bring a report on the implementation of the Domestic Violence Action Plan back at the next Council Meeting.

**RESOLVED****Moved:** Cr. Jeffrey McLaughlin**Seconded:** Cr. Noel Hayes**CARRIED UNAN.***Resolved OC 276/19***15.8 PLACEMENT OF THE OUTDOOR CHRISTMAS TREE****MOTION****That Council:**

- a) Receive and note the report; and
- b) Select Council Chambers as the preferred site to place the Christmas Tree.

**RESOLVED****Moved:** Cr. Jane Evans**Seconded:** Cr. Ricky Holmes**CARRIED UNAN.***Resolved OC 277/19***16. CORRESPONDENCE****16.1 CORRESPONDENCE FOR OCTOBER 2019****MOTION****That Council:**

- a) Receive and note the correspondence for October 2019;
- b) Waive the hire fee for the Multicultural Community Group for 16 November 2019; and
- c) Request the CEO contact Michelle Bates as Project Officer of the Cultural Authority Group and discuss suitable time for a startup joint public meeting.

**RESOLVED****Moved:** Cr. Jeffrey McLaughlin**Seconded:** Cr. Ricky Holmes**CARRIED UNAN.***Resolved OC 278/19***17. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN***Nil***18. CLOSE OF MEETING****MOTION****That Council:**

- a) Close Ordinary Council Meeting at 7:17pm

**RESOLVED****Moved:** Cr. Kris Civitarese**Seconded:** Cr. Ray Aylett**CARRIED UNAN.**



Resolved OC 279/19

The meeting terminated at 7:17pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ordinary Council Meeting HELD ON Thursday, 31 October 2019 AND CONFIRMED Thursday, 28 November 2019.

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Steven Edgington  
Council Mayor

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Steve Moore  
Chief Executive Officer

UNCONFIRMED

## **VISITOR PRESENTATIONS**

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<b>ITEM NUMBER</b>	12.1
<b>TITLE</b>	Draft Local Government Bill
<b>REFERENCE</b>	285133
<b>AUTHOR</b>	Andrew Scoffern, Governance and Quality Officer

### **RECOMMENDATION**

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

- a) Receive and note the presentation from the Department of Local Government, Housing and Community Development.

### **SUMMARY:**

The Department of Local Government, Housing and Community Development requested to present to each Local Authority on the status and implementation of the Local Government Bill (NT).

### **BACKGROUND**

The proposed Local Government Bill should, if passed, be in force from 1 July 2020.

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

NIL

### **CONSULTATION & TIMING**

NIL

### **ATTACHMENTS:**

1 [!\[\]\(eabd9f9ababee93effadc3b380fe65fd\_img.jpg\)](#) Barkly Local Authorities November 2019 - Agenda Papers

# New Local Government legislation

Legislation and Policy Branch

DEPARTMENT OF LOCAL GOVERNMENT, HOUSING AND COMMUNITY DEVELOPMENT

2019



# New – relating to local authorities



# Strengthening local decision making

Council to  
seek advice and  
recommendations from  
Local Authorities



# Council delegations to Local Authorities



Councils can  
delegate to  
Local Authorities



# Elected member appointments to Local Authorities



No longer automatic

Minimum of one elected member

# Annual plan and annual report



Plan must be adopted  
by 30 June each year  
(no longer 31 July)

All delegations made  
to Local Authorities  
must appear in  
annual report



# Conflict of interest definition clarification



# Offence for misleading information

People must not mislead you



# Code of conduct

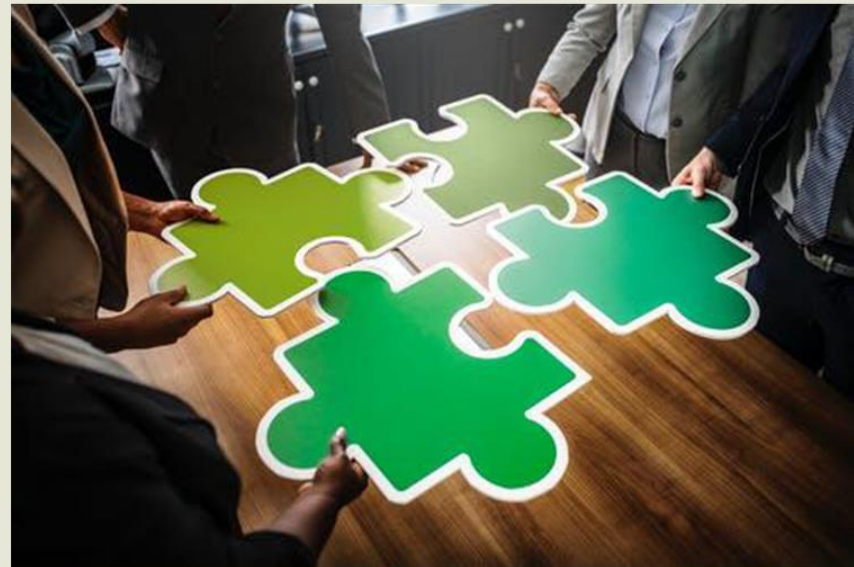
Same for all council and local authority members

## New:

- No bullying
- Respect for cultural beliefs and practices
- No gifts in return for favours



# Questions??



**VISITOR PRESENTATIONS**

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<b>ITEM NUMBER</b>	12.2
<b>TITLE</b>	Northern Territory Electoral Commission Presentation
<b>REFERENCE</b>	285200
<b>AUTHOR</b>	Andrew Scoffern, Governance and Quality Officer

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

- a) Receive and note the presentation from the Northern Territory Electoral Commission.

**SUMMARY:**

The Northern Territory Electoral Commission requested the opportunity to present to the Local Authorities on the role of the Northern Territory Electoral Commission, Enrolment and Voting.

**BACKGROUND**

NIL

**ISSUE/OPTIONS/CONSEQUENCES**

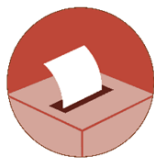
NIL

**CONSULTATION & TIMING**

NIL

**ATTACHMENTS:**

- 1 [↓](#) NTEC Information Sheet
- 2 [↓](#) Survey\_Enrolment and Voting
- 3 [↓](#) Enrolment and voting rights and responsibilities Information Sheet
- 4 [↓](#) Enrolment and Voting



**Northern Territory  
Electoral Commission**  
EVERY vote counts!

# INFORMATION SHEET

## Northern Territory Electoral Commission

The Northern Territory Electoral Commission (NTEC) is an independent government agency responsible for the impartial conduct of Northern Territory Legislative Assembly elections.

The NTEC was established on 15 March 2004, following assent to the 2004 [Electoral Act](#). Before the Commission was set up, electoral administration was carried out by the Northern Territory Electoral Office, a unit of the Department of the Chief Minister. The office was then headed by a Chief Electoral Officer for the Northern Territory.

Under the 2004 Act, the Commission assumed all of the responsibilities of the former Northern Territory Electoral Office. In addition, it was also charged with new responsibilities, including the promotion of public awareness of electoral matters, the conduct of electoral research and the administration of party registration and financial disclosure by political parties, political entities, candidates and donors.

### Staffing

Since 2004, the chief executive officer of the NTEC is the Electoral Commissioner who is appointed by the Northern Territory Administrator following advice from the Chief Minister. Before an appointment is made, the Chief Minister consults with the leader of each political party represented in the Legislative Assembly and any independent member of the Legislative Assembly who is not affiliated to a political party. The Commissioner is appointed for a fixed term of 5 years under the [Electoral Act](#).

A small number of permanent staff is employed in the NTEC's two offices in Darwin and Alice Springs. During general Legislative Assembly or council elections, over 400 people are employed to fill polling positions and provide corporate support.

### Purpose and functions

The major function of the NTEC is to conduct elections and referendums for the Legislative Assembly.

It also conducts elections for other clients including municipal and shire councils, and a broad range of non-government clients.

Other functions include:

- Assistance with maintenance of electoral rolls
- Provision of information and advice on election matters to the Minister, Cabinet, political parties, candidates and Territory authorities
- Undertaking public awareness to educate and provide information to the public, including school children, on electoral matters
- Researching electoral matters
- Registration of political parties
- Administration of financial disclosure by political parties, candidates and related entities
- Assistance towards the redistribution of electoral boundaries.



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Northern Territory Electoral Commission  
Information sheet

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### Local Government responsibilities

Under local government legislation, the NTEC MUST:

- Ensure council electoral roll data are correctly updated
- Provide roll products for electoral events
- Approve certain electoral forms for use in elections
- Be consulted over elector representation reviews.

Prior to 2012, councils appointed a returning officer to conduct elections on their behalf, including general council elections every four years and not infrequent by-elections when required. From May 2012, the NTEC is responsible for conducting all council elections.

### Vision and mission

Our vision is to be widely recognised for expertise and excellent performance in electoral administration.

Our mission is to provide impartial, high quality and accessible electoral services that are effective, efficient and delivered in accordance with the law.

### Values

The following corporate values are considered vital to our success:

- Integrity
- Impartiality
- Transparency and accountability
- Commitment to high standards of service delivery
- Commitment to continuous improvement
- Respect for the law.

### Legislative base

How the NTEC conducts and reports elections is guided by the:

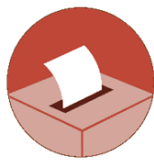
- [NT Electoral Act](#)
- [Electoral Regulations](#)
- [Northern Territory \(Self Government\) Act 1978](#)
- [Northern Territory \(Self-Government\) Regulations](#)
- [Referendums Act](#)
- [Referendums Regulations](#)

Council elections are conducted by reference to the:

- [Local Government Act](#)
- [Local Government \(Electoral\) Regulations](#)

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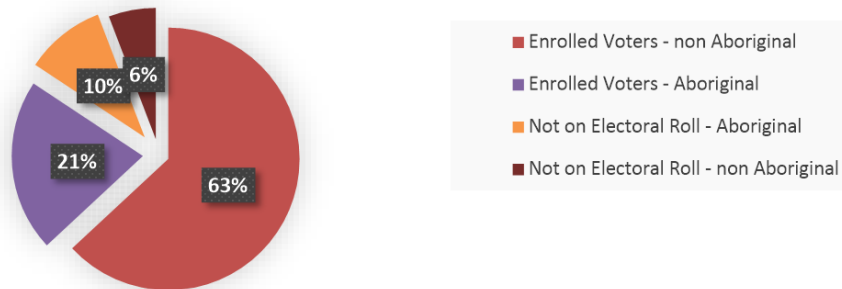


**Northern Territory  
Electoral Commission**  
EVERY vote counts!

# SURVEY QUESTIONS

## Voting and enrolment survey

### Northern Territory - enrolments



Estimated enrolment rates 30 June 2019

### NORTHERN TERRITORY ENROLMENTS AND VOTING

- We want to improve the rates of Aboriginal people voting;
- We want to improve the enrolment rates for all Territorians;
- We want to improve the voting participation rates for all Territorians;
- We want to improve the electoral roll for remote localities;
- We want to improve the electoral roll for regional areas; and
- We need your help

The Northern Territory Electoral Commission would like to understand how we can improve the voting and enrolment rates within the community throughout the Northern Territory and have a short survey of 10 questions for you to complete.

### SURVEY QUESTIONS:

1. Do you know that you have to vote?

☐ Yes ☐ No

2. Are you enrolled to vote?

☐ Yes ☐ No

If you are not enrolled to vote, please answer the following questions:

a) Do you know how to enrol?

☐ Yes ☐ No

b) Do you need assistance?

☐ Yes ☐ No



## Voting and enrolment survey survey

## 3. Do you know how to vote?

☐ Yes ☐ No

Are you aware that:

- There are short videos in language on the NTEC website you can watch?
- There are instructions on the ballot paper and on posters in voting centres in English.
- NTEC has posters in language in voting centres explaining how to vote.
- NTEC has Videos in language in voting centres explaining how to vote.

☐ Yes ☐ No

## 4. Do you know what you are voting for?

☐ Yes ☐ No

a) What do think is going to happen to your vote? \_\_\_\_\_

\_\_\_\_\_

## 5. Do you need more time to vote?

☐ Yes ☐ No

a) Do we need to stay longer in communities?

☐ Yes ☐ No

b) Are we setting up in the best places?

☐ Yes ☐ No

## 6. Do you think that your vote will change anything?

☐ Yes ☐ No

- People win elections by small numbers, e.g. 7 votes for Nhulunbuy.
- Northern Territory has a small population so EVERY vote counts and is very important
- one bush vote = one city vote

## 7. Do you think the election will make a difference to your community?

☐ Yes ☐ No

a) Why /why not? \_\_\_\_\_

b) What could be the message? E.g. "voting is a way to care for country".

\_\_\_\_\_

\_\_\_\_\_

## 8. Are there other reasons you are not enrolled to vote?

☐ Yes ☐ No

\_\_\_\_\_

## 9. Are there other reasons you do not vote?

☐ Yes ☐ No

\_\_\_\_\_

\_\_\_\_\_

## 10. What else could we do?

a) Send you text messages – if we have your number?

☐ Yes ☐ No

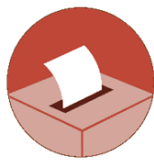
Other ideas: \_\_\_\_\_

\_\_\_\_\_

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**Northern Territory**  
**Electoral Commission**  
*EVERY vote counts!*

# INFORMATION SHEET

## Enrolment and voting rights and responsibilities

Citizens of a democracy have the right, within reason, to speak freely and to vote in free and fair elections to decide who will represent them in government.

The right to vote is one of the privileges of living in Australia – it allows us to have a say in who runs our country and who will make decisions on our behalf.

The right to vote carries with it the responsibility to vote, to use our vote wisely, and to respect other peoples' right to vote in the manner they choose.

When we vote in an election, we may not always get the government we would prefer, because a majority of people may vote for candidates who represent other interests. If we vote, we can have our say, but if we don't vote, we have no say at all.

### Voting in the Northern Territory

Commonwealth and NT laws require Australian citizens aged 18 years and over to enrol and to vote in government elections (compulsory voting).

### Electoral enrolment

Australian citizens can enrol to vote at 16 years of age, but can only vote when they are 18 years or older.

To qualify for voting a person must:

- Be at least 18 years of age
- Be an Australian citizen or a British subject who was enrolled on 25 January 1984 *and*
- Have lived at their current residential address for at least one month.

To enrol for the first time, change your address details or get back on the electoral roll, you can enrol online at [www.aec.gov.au](http://www.aec.gov.au). You will need to provide **evidence of your identity**. You can use your driver's licence, Australian passport number or have someone who is enrolled confirm your identity. Please note that the AEC cannot accept any other forms of identification, such as 18+ or Proof of Age cards.

Details from the enrolment form are entered on the electoral roll, a list or register of the names and addresses of everyone in Australia who has completed an electoral enrolment form and is now enrolled to vote. The electoral roll is maintained by the Australian Electoral Commissioner (AEC).

Electors must update their enrolment if they change their name and/or address. You can update your enrolment details online.

The electoral roll closes soon after an election is called, and personal details should be checked for accuracy before then.

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Northern Territory Electoral Commission  
Information sheet

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## Voting

Every person listed on the electoral roll is eligible to vote at all elections for the area in which they are enrolled – for federal, State/Territory and local government (council) elections.

During an election, the electoral roll is available at each voting centre so that the eligibility of each voter can be checked. Everyone who votes at an election has their name marked off the electoral roll as having voted for that election.

In the NT, electors listed on the electoral roll must vote in federal, Territory and local council elections being held in their area. If a person is enrolled but does not vote, he or she may receive a letter asking for an explanation, and if the reason is not accepted they may have to pay a fine.

## Access to enrolment information

The electoral roll can be inspected on an e-roll at any office of the NTEC or AEC. Only names and addresses are provided on the publicly available electoral roll.

Under NT and Commonwealth legislation additional information, such as title, postal address, gender and date of birth or age range, may also be provided to:

- Members of Parliament
- Political parties
- Candidates (federal elections only)
- The Sheriff for the preparation of jury rolls *and*
- Approved medical research and public health screening programs.

Information is also provided to a number of Australian government agencies. Further details are available from the [AEC's website](#).

## Special enrolment provisions

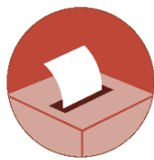
Any person who has safety or security concerns can make special arrangements with the AEC so that their address does not appear on the electoral roll.

Arrangements may also be made for electors who:

- Due to illness or infirmity are unable to travel to a voting centre
- Are temporarily overseas
- Are travelling for an extended period of time
- Have no fixed address
- Live more than 20 kilometres from a voting centre
- Are unable to physically sign a form *or*
- Are in prison.

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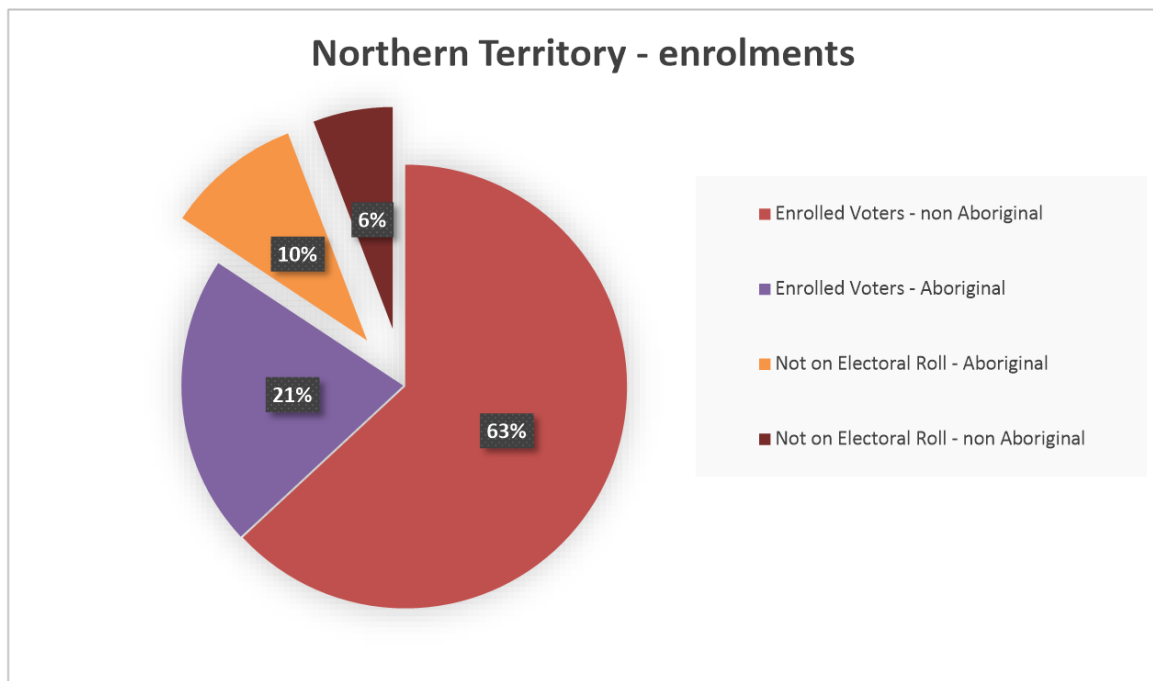
# INFORMATION SHEET

## Enrolment and voting

### NORTHERN TERRITORY ENROLMENTS AND VOTING

In the 2016 Territory election there were 135,506 electors on the roll, but only 100,304 voted at the election.

At 30 June 2019 there were 140,064 Territorians on the electoral roll. According to Australian Bureau of Statistics it is estimated that there are a further 26,072 Territorians missing from the electoral roll and approximately 16,000 are Aboriginal.



Estimated enrolment rates 30 June 2019

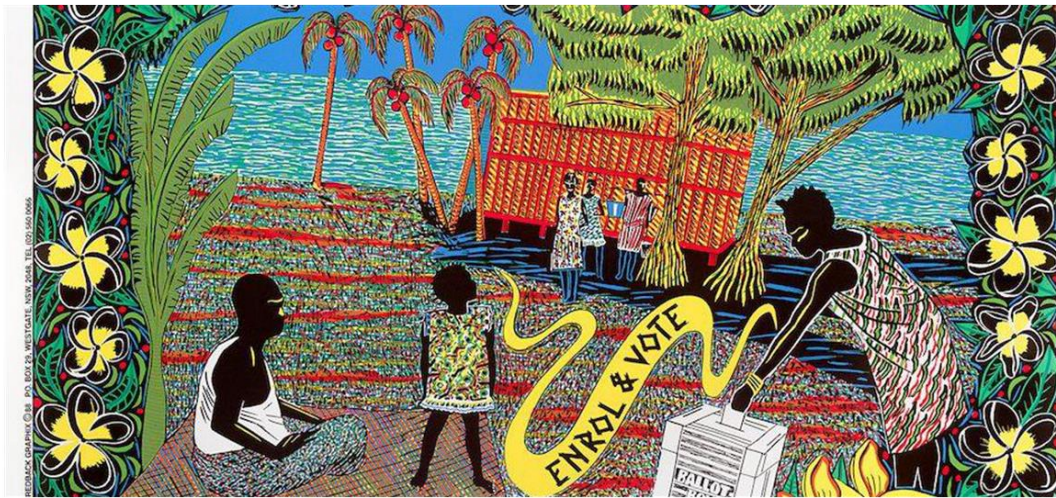
The Australian Electoral Commission's automatic enrolment update system works well in urban locations, but is not as effective and efficient in rural and remote regions, the gap between the bush and urban areas in terms of roll accuracy is widening.

Consistently, voter participation is lower in remote communities.

**Enrol to vote online at [www.ntec.nt.gov.au](http://www.ntec.nt.gov.au)**



## Enrolment and voting



## NORTHERN TERRITORY ENROLMENTS AND VOTING

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- We want to improve the voting participation rates for all Territorians;
- We want to improve the roll for remote localities;
- We want to improve the roll for regional areas; and
- We need your help

**ENROL TO VOTE** online at [www.ntec.nt.gov.au](http://www.ntec.nt.gov.au)



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