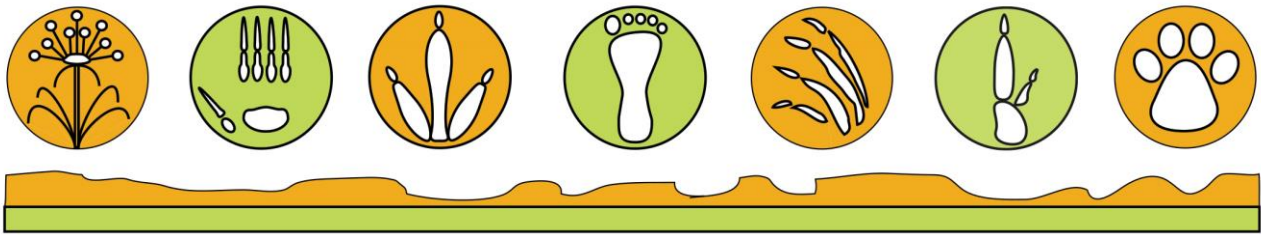


# BARKLY REGIONAL COUNCIL



## AGENDA TENNANT CREEK LOCAL AUTHORITY MEETING

**WEDNESDAY, 21 JUNE 2023**

The Tennant Creek Local Authority will be held in Council Chambers, 41 Peko Road, Tennant Creek on Wednesday, 21 June 2023 at 12:00noon.

**Emma Bradbury**  
Chief Executive Officer

### 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.

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# AGENDA

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ITEM	SUBJECT	PAGE NO
	<b>MEETING TO COMMENCE WITH ACKNOWLEDGEMENT OF TRADITIONAL OWNERS</b>	
<b>1</b>	<b>OPENING &amp; ATTENDANCE</b>	
1.1	Authority Members Present	
1.2	Staff and Visitors Present	
1.3	Apologies To Be Accepted	
1.4	Absent Without Apologies	
1.5	Resignations	
1.6	Disclosure of Interests	
<b>2</b>	<b>CLOSE OF MEETING</b>	
	<i>Nil</i>	
<b>3</b>	<b>CONFIRMATION OF PREVIOUS MINUTES</b>	
3.1	TCLA minutes of previous meeting 09MAY23 .....	4
<b>4</b>	<b>ACTIONS FROM PREVIOUS MINUTES</b>	
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<b>5</b>	<b>CHIEF EXECUTIVE OFFICER REPORTS</b>	
	<i>Nil</i>	
<b>6</b>	<b>FINANCE</b>	
6.1	TCLA Finance report JUN23 .....	13
<b>7</b>	<b>GENERAL BUSINESS</b>	
7.1	Tennant Creek Pool Hoist .....	22
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<b>8</b>	<b>CORRESPONDENCE</b>	
	<i>Nil</i>	
<b>9</b>	<b>OTHER MATTERS FOR NOTING</b>	
	<i>Nil</i>	
<b>10</b>	<b>REPORTS FROM BARKLY REGIONAL COUNCIL</b>	
	<i>Nil</i>	
<b>11</b>	<b>OTHER BUSINESS</b>	
	<i>Nil</i>	
<b>12</b>	<b>THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN</b>	
	<i>Nil</i>	
<b>13</b>	<b>VISITOR PRESENTATIONS</b>	
13.1	Presentation by the Grants Commission .....	26
<b>14</b>	<b>CLOSE OF MEETING</b>	

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## **CONFIRMATION OF PREVIOUS MINUTES**

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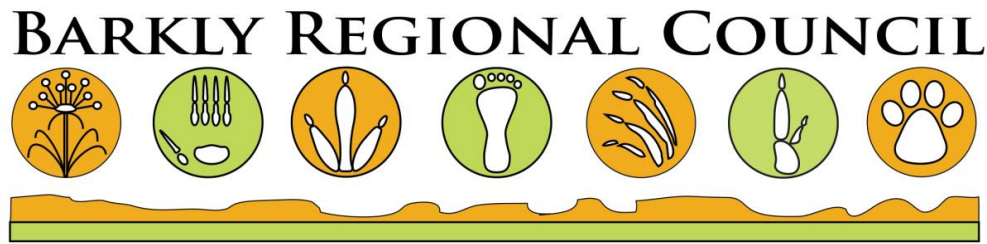
**ITEM NUMBER** 3.1  
**TITLE** TCLA minutes of previous meeting 09MAY23  
**REFERENCE** 409484  
**AUTHOR** Darren Lovett, Special Projects Manager

### **RECOMMENDATION**

**That the Authority receive and note the minutes of the previous meeting 09MAY23**

### **ATTACHMENTS:**

1 [↓](#) TCLA\_09052023\_MIN\_906.pdf



## MINUTES TENNANT CREEK LOCAL AUTHORITY

The Tennant Creek Local Authority of the Barkly Regional Council was held in Council Chambers, 41 Peko Road, Tennant Creek on Tuesday, 9 May 2023 at 4.30pm.

**Russell Anderson**  
Acting Chief Executive Officer

### 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!**

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**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.**

Meeting commenced at 16:30 with Darrin Whatley as chair.

**1. OPENING AND ATTENDANCE**

**1.1 Elected Members Present**

- Darrin Whatley (Chairperson)
- Anthony Picket
- Deborah Cain
- Heather Burton
- Cr. Russell O'Donnell
- Cr. Greg Marlow

**1.2 Staff And Visitors Present**

- DJ Lovett (BRC)
- Russell Anderson (BRC)
- Troy Koch (BRC)

**1.3 Apologies To Be Accepted**

- Nathan Mills (Deputy Chairperson)

**1.4 Absent Without Apologies**

- Katie Lynch
- Heather Anderson

**1.5 Disclosure Of Interest**

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

**2. CLOSE OF MEETING**

18:20

**3. CONFIRMATION OF PREVIOUS MINUTES**

**3.1 CONFIRMATION OF PREVIOUS MINUTES**

**MOTION**

- a) That the Authority Receive and note the report.
- b) Confirm the minutes of the last Local Authority meeting held on 23 August 2022

**Moved: Deborah Cain**

**Second: Anthony Pickle**

**4. ACTIONS FROM PREVIOUS MINUTES****4.1 ACTION AND RESOLUTIONS REGISTER****MOTION**

**That the Authority receive and note the action items register. All items on the Action Items and resolutions tracker were discussed and updated**

**RESOLVED** that the TCLA will receive quotes through council for the inspection of the wheel chair hoist located at the TC pool

**Moved: Local Authority Member Deborah Cain**

**Seconded: Local Authority Member Darrin William Whatley**

**CARRIED UNAN.**

*Resolved TCLA 1/23*

**4.2 PARA MOBILITY POOL HOIST AND WHEELCHAIR****MOTION**

**That the Authority receive and note the report**

**RESOLVED** that the Tennant Creek Local Authority will receive a report from the Council on compliance and capability of the existing disability pool apparatus

**Moved: Local Authority Member Darrin William Whatley**

**Seconded: Local Authority Member Heather Anderson**

**CARRIED UNAN.**

*Resolved TCLA 2/23*

**5. CHIEF EXECUTIVE OFFICER REPORTS****5.1 OPERATIONS REPORT****RECOMMENDATION**

**That the Authority receive and note the report**

**6. FINANCE****6.1 TENNANT CREEK FINANCIAL REPORT MAY 2023****MOTION****That the Authority receive and note the financial report**

- TCLA has requested clarification on item 37140 WIP – structures contained in the financial report
- TCLA resolve to commit \$120,000 towards the following items
  - \$20,000 committed to animal Management
  - \$100,000 towards the installation of bubblers in key locations around TC

**RESOLVED****Moved: Local Authority Member Darrin William Whatley****Seconded: Local Authority Member Heather Burton****CARRIED UNAN.***Resolved TCLA 3/23***7. GENERAL BUSINESS****8. CORRESPONDENCE***Nil***9. OTHER MATTERS FOR NOTING***Nil***10. REPORTS FROM BARKLY REGIONAL COUNCIL***Nil***11. OTHER BUSINESS***Nil***12. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN***Nil***13. VISITOR PRESENTATIONS***Nil***14. CLOSE OF MEETING**

THIS PAGE AND THE PRECEEDING 3 PAGES ARE THE MINUTES OF THE Tennant Creek Local Authority Meeting HELD ON Tuesday, 9 May 2023 AND CONFIRMED Tuesday, 11 July 2023.

\_\_\_\_\_  
Darrin Whatley  
Chair

\_\_\_\_\_  
Russell Anderson  
Acting Chief Executive Officer



## **ACTIONS FROM PREVIOUS MINUTES**

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<b>ITEM NUMBER</b>	4.1
<b>TITLE</b>	Action Items
<b>REFERENCE</b>	409482
<b>AUTHOR</b>	Darren Lovett, Special Projects Manager

### **RECOMMENDATION**

**That the Authority receive and note the action items and resolution tracker JUN23**

### **SUMMARY:**

The Action items and resolution tracker allows the TCLA to track questions and resolutions from previous meetings.

Currently there are a number of items that require responses from all organisations involved.

### **ATTACHMENTS:**

1 [!\[\]\(cf531ed27e91483460120fcc057b3901\_img.jpg\)](#) TCLA action and resolution tracker as at 21JUN23.pdf

## TENNANT CREEK LOCAL AUTHORITY: RESOLUTION &amp; ACTION TRACKER

Meeting date	Resolution No	Agenda Item No	Item description	Resolution/Action	Actioning officer	Current status	Comment
26/04/2022	TCLA 2/22	3.1	Actions arising	Request Council provide a report on all park facilities in TC, including condition and usage if possible	Dir Tennant Ck	In progress	require a list of Parks and facilities
26/04/2022	TCLA 6/22	7	Footpath plan	Request Council to bring footpath plan to next TCLA meeting	Dir Infrastructure	closed	When Footpath Plan is finalise d by Council it will be provided to TCLA
26/04/2022	TCLA 7/22	7	Food safety and environmental issues	Request an investigation by Council's Environmental Health Officer or NT Gov EPA Officer into reports of illegal dumping of waste oil	Dir Comm Devel		May be related to food van/s
17/05/2022	TCLA 12/22	4	Council reports	Request a collective report regarding updates for the Tennant Creek region instead of individual Director reports	CEO	in progress	
17/05/2022	TCLA 17/22	6.3	Fitness & Wellbeing Centre	TCLA looks forward to a detailed report from Council in July 2022	Dir Comm Devel	in progress	TCLA will be provided with report after it has been provided to Council
17/05/2022	TCLA 20/22	8	Muslim prayer facility	TLCA provides support for a TC Muslim Community prayer facility		closed	
17/05/2022	TCLA 21/22	9	Installation of murals	Request Council enquires about the installation of murals on Territory Generation assets located at One Tank Hill and Two Tank Hill respectively	CEO/ Dir Infrast	in progress	
17/05/2022	TCLA 22/22	9	Disability pool hoist	Request Council investigate design, installation and cost of an accessible pool hoist to provide disability access at the town pool.	CEO/ Dir Infra/ Dir Comm Dev	in progress	
17/05/2022	TCLA 23/22	9	Animal management	Authorise initial allocation of \$20,000 towards animal management to be expended in TCLA area	Dir Corp Serv/Dir Comm Dev	in progress	Council has invited LA members to the next meeting 25MAY23

17/05/2022	TCLA 24/22	9	Barkly Regional Deal	Send an invitation to BRD to attend next meeting to present TC community plans	CEO	complete	BRD attended August meeting
23/08/2022	TCLA 26/22	1.8	Standing Orders	Request a copy of the TCLA standing orders be provided for review at next meeting	complete		included in Sept Agenda
23/08/2022	TCLA 29/22	4.1	CEO report	Request more information and a progress report in relation to street lighting in Karuru Road, TC	ongoing	Council	
23/08/2022	TCLA 30/22	5.1	TCLA Budget	Request next meeting be provided with current TCLA budget	complete		included in Sept Agenda
23/08/2022	TCLA 33/22	6.3	Environment & sustainability	Commits to ensure environment and sustainability are key considerations in LA Plan	complete	Dir Ops	Elliott LA plan has been sent to LA Chair 10MAY23
23/08/2022	TCLA 33/22	6.3	Environment & sustainability	Requests information from DiPL on rate of decline of dead trees in main street of TC			
23/08/2022	TCLA 34/22	10.1	Future meetings	Requests that next TCLA meeting be provided with current budget, proposal for development of LA Plan, schedule of meetings for remainder of 2022	complete		included in Sept Agenda
23/08/2022	TCLA 35/22	10.2	Footpath project	Request inclusion in any stakeholder engagement undertaken to inform priority footpath locations Stage 1 of Footpath Strategy	ongoing		
23/08/2022		10.3	Footpath project	Request Council consider issues such as footpath connection, overhanging trees, path width and other features to ensure safe access for both wheeled and pedestrian use			
23/08/2022	TCLA 37/22	10.5	Water bubblers	Consider viability and options for water bubblers (or similar) when developing Local Area Plan	ongoing		resolution made to commit up to \$100,000 to bubbler installation

23/08/2022	TCLA 38/22	10.6	Childcare service	Refer proponent to a meeting with Mayor and CEO	ongoing		
9/5/2023	TCLA 1/23	10.7	Disability pool hoist	TCLA to receive a report from Council on compliance and capability of existing devises			
9/5/2023	TCLA 2/23	10.8	finance report query	request clarification on item 37140 WIP - Structures			

## **FINANCE**

---

**ITEM NUMBER** 6.1  
**TITLE** TCLA Finance report JUN23  
**REFERENCE** 409492  
**AUTHOR** Darren Lovett, Special Projects Manager

## **RECOMMENDATION**

**That the Authority receive and note the TCLA Finance report for JUN23**

## **SUMMARY:**

The TCLA requested clarification on information contained in the previous TCLA Finance report (Resolution 03/23) namely

- Item 37140 WIP – structures?

BRC Finance has indicated that the above relates to the Lake Mary Anne Dam project

## **ATTACHMENTS:**

- 1 [↓](#) Finance report - WIP 37140.pdf
- 2 [↓](#) NEUPANES120230616025348177923\_\$F1LDGDOC\_3875\_001.pdf
- 3 [↓](#) Tennant Creek LA Finance report JUN23.pdf

## Transaction Details: PO invoices

Invoice No. 00893193 Date 7/11/2022 Period 5  
 Order No. 0 Location  
 Creditor No. 10679 Harvey Developments (NT) Pty L  
 Amount 3,239.08  
 Exclusive 2,944.62  
 GST 294.46  
 Narrative Mary Ann Dam- Retention release :  
 Due Date 21/11/2022 ABN 33142861612 Withhold Tax No  
 TGGP NA

Drag a column header here to group by that column

Ledger Name	Account Number	Account Number Description	GST Code	Inclusive	User Field 3	Exclusive	GST	Narrative	Narrative (line 2)	Location	Order No.	Back Or
23GLACT	200-LA-405-37140	WIP-Structures	C	3,239.08	NA	2,944.62	294.46	Mary Ann Dam- Retention rele...		NONS	PO019874	5
23GLACT	000-BS-000-14110	Cr-GST Paid	NA	294.46		0.00	0.00	SYSTEM GENERATED FOR ...	GST Rate Code C Rate Amt 0.1			0

**Leonard Moyo**

**From:** Ryan Francis (Harvey Developments) <Ryan@harveydevelopments.com.au>  
**Sent:** Thursday, 1 December 2022 3:54 PM  
**To:** Raghavendra Upadhyaya  
**Subject:** FW: BRC 008-21 Final Payment Claim  
**Attachments:** 3771\_001.pdf  
  
**Follow Up Flag:** Follow up  
**Flag Status:** Flagged

**CAUTION:** This is an external email, please take care when clicking links or opening attachments.  
When in doubt, contact your IT Department

Regards,

Ryan Francis  
General Manager



*Building better homes and Communities, employing local, buying local, Territory Proud!*



**ABN 33 142 861 612**

Address (Alice Springs Branch) 48 Sargent St Alice Springs NT 0870

Address (Tennant Creek Branch): 41 Maloney St Tennant Creek NT 0860

PO Box 4465 Alice Springs NT 0871

**From:** Ryan Francis (Harvey Developments)  
**Sent:** Monday, 24 October 2022 11:42 AM  
**To:** Emma Bradbury <Emma.Bradbury@barkly.nt.gov.au>  
**Subject:** BRC 008-21 Final Payment Claim

Emma,

Please find attached our final payment claim for the above project.

Regards,

Ryan Francis  
General Manager



*Building better homes and Communities, employing local, buying local, Territory Proud!*



**ABN 33 142 861 612**

Address (Alice Springs Branch) 48 Sargent St Alice Springs NT 0870

Address (Tennant Creek Branch): 41 Maloney St Tennant Creek NT 0860

PO Box 4465 Alice Springs NT 0871

**From:** [harveydevelopments@bigpond.com](mailto:harveydevelopments@bigpond.com) <[harveydevelopments@bigpond.com](mailto:harveydevelopments@bigpond.com)>

**Sent:** Monday, 24 October 2022 11:10 AM

**To:** Ryan Francis (Harvey Developments) <[Ryan@harveydevelopments.com.au](mailto:Ryan@harveydevelopments.com.au)>

**Subject:** Attached Image





ABN: 33 142 861 612  
48 Sargent St Alice Springs NT 0870  
PO Box 4465 Alice Springs 0871  
Email: [info@HarveyDevelopments.com.au](mailto:info@HarveyDevelopments.com.au)  
Telephone: 08 8955 0597

24<sup>th</sup> October 2022

Barkly Regional Council  
14 Peko Road  
Tennant Creek  
0860

Attention Emma Bradbury.

**RE – BRC 008-21 MARY ANN DAM FINAL PAYMENT CLAIM**

Dear Emma,

In accordance with clause 42.5 of AS 4300-1995 we submit our final payment claim to the superintendent as the defect's liability period has now ended.

Retentions due for the BRC 008-21.....**\$3,239.08**

Once the final completion certificate is received, we will raise an invoice for the final claim.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Ryan Francis', is written over a horizontal line.

Ryan Francis  
For Harvey Developments



ALICE SPRINGS • TENNANT CREEK • DARWIN



08 8955 0579  
 info@harveydevelopments.com.au  
 www.harveydevelopments.com.au  
 PO BOX 4465, Alice Springs, NT 0871

A.B.N 33 142 861 612  
 Harvey Developments NT PTY LTD Trading as  
 HD Carpentry and Construction  
 PO Box 1426 Tennant Creek NT 0860  
 Phone: 0422 145 391  
 Email: harveydevelopments@bigpond.com

**Tax Invoice**

Invoice No.: 00893193

Date: 7/11/2022

CSR/ Work Order No. MAnnDam

**Bill To:**

Barkly Regional Council  
 PO Box 821  
 Tennant Creek NT 0860  
 Australia

**Ship To:**

Barkly Regional Council  
 PO Box 821  
 Tennant Creek NT 0860  
 Australia

DESCRIPTION	EX AMOUNT	CODE
Mary Ann Dam - Retention release 2.5%	\$2,944.62	GST

<b>Customer ABN:</b>	Freight:	\$0.00	GST
<b>Terms:</b> Net 7	GST:	\$294.46	
<b>Comment:</b>	Total Inc GST:	\$3,239.08	
	Amount Applied:	\$0.00	
	<b>Balance Due:</b>	<b>\$3,239.08</b>	

PAYMENT METHOD – DIRECT DEPOSIT OR EFT  
 ACCOUNT NAME: HARVEY DEVELOPMENTS (NT) PTY LTD  
 BSB: 065 900  
 ACCOUNT NUMBER: 10534666

Sale; Barkly Regional Council (Retention Release)

This Invoice is made under the Construction Contracts  
 (Security of Payments) ACT N.T. 2004.

Page 1 of 1



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<b>Income &amp; Expenditure Report</b>		
<b>Barkly Regional Council</b>		
<b>From 01/07/2023 to 31/03/2023</b>		
<b>Program Description</b>		<b>YTD Actual</b>
<b>200 - Tennant Creek</b>		
<b>Program: LA - Local Authority</b>		
<b>Income</b>		
60000	Opening Unexpended Grants Balance (2021/2022)	\$ 240,301.00
64220	NT Operational Grants - Special Purpose	\$ -
<b>Total Income</b>		<b>\$ 240,301.00</b>
<b>Expenditure</b>		
73703	Plant and Vehicle - Parts	\$ -
73156	Contract Fees - Electrical	\$ -
72243	Councillors - Catering	\$ -
73154	Contract Fees - Catering	\$ -
73162	Contract Fees - Repairs and Maintenance	\$ -
73602	Materials Expenses - Food	\$ -
73605	Materials Expenses - Minor Equipment	\$ -
73800	Postage, Freight, Courier	\$ -
37140	WIP - Structures	\$ 2,944.62
<b>Total Expenditure</b>		<b>\$ 2,944.62</b>
<b>Total Available Funding</b>		<b>\$ 237,356.38</b>

## **GENERAL BUSINESS**

---

**ITEM NUMBER** 7.1  
**TITLE** Tennant Creek Pool Hoist  
**REFERENCE** 409486  
**AUTHOR** Darren Lovett, Special Projects Manager

### **RECOMMENDATION**

**That the Authority discuss options for the Tennant Creek pool hoist**

### **SUMMARY:**

The TCLA has been discussing options available to update/renew the current disability pool hoist currently installed at the Tennant Creek public swimming pool.

### **ATTACHMENTS:**

There are no attachments for this report.

## **GENERAL BUSINESS**

---

**ITEM NUMBER** 7.2  
**TITLE** Public Water bubblers  
**REFERENCE** 409487  
**AUTHOR** Darren Lovett, Special Projects Manager

### **RECOMMENDATION**

**That the Authority discuss the options available for the installation of public water bubblers in Tennant Creek**

### **SUMMARY:**

The TCLA to discuss the options available for the installation of water bubblers for public use.

### **ATTACHMENTS:**

There are no attachments for this report.

## **GENERAL BUSINESS**

---

<b>ITEM NUMBER</b>	7.3
<b>TITLE</b>	Tennant Creek Youth Centre (update)
<b>REFERENCE</b>	409488
<b>AUTHOR</b>	Darren Lovett, Special Projects Manager

### **RECOMMENDATION**

**That the Authority receive and note an update on the Tennant Creek Youth Centre**

### **SUMMARY:**

This report is to provide a current update of the status the Tennant Creek Youth Centre.

- All major construction works completed, with all Section 40 – (Post Construction Certificates) lodged.
- Letter of Clearance for the development permit has been issued
- Occupancy permit documentation has been submitted to the Building Certifier

It is anticipated Barkly Regional Council will receive the Occupancy Certification early July 2023.

### **BACKGROUND**

The Tennant Creek Youth Centre, Design and Construction tender was awarded to Remote Concrete.

The Project commenced on time as per terms and conditions of contract BRC YCT-0100.

The contractor has been compliant with the schedule of works and hold-points, taking into consideration the following factors;

- Contractor's project deliver stalled when COVID 19 impacted the Northern Territory and works were placed on hold during Tennant Creek lockdown period and post COVID community management.
- Contractor experienced large employee retention losses from the impact of COVID 19, with a number of employees and sub-contractors resigning from the project due to the Northern Territory Government's mandated vaccination policy; many left Tennant Creek.

In April 2022 Barkly Regional Councils' Director of Infrastructure unexpectedly passed away, leaving the position vacant for a number of months.

The new Director of Infrastructure commenced mid-November 2022 and worked to re-establish the project, but unfortunately due to personal reasons terminated his employment with Barkly Regional Council late March 2023.

The project was reallocated to the Director of Corporate Services by the CEO mid May 2023 to finalise the outstanding works and commissioning.

The project recommenced, with the building completed to the specification of the design, other than the power connection, electrical commissioning and identified defects requiring rectification.

The mains power connection was delayed for multiple months during Power & Water EBA negotiations, as the facility required the addition of a new roadside power-pole and transformer.

No new connections were being actions for commercial or industrial facilities during this period.

### **ATTACHMENTS:**



There are no attachments for this report.

## **VISITOR PRESENTATIONS**

---

**ITEM NUMBER** 13.1  
**TITLE** Presentation by the Grants Commission  
**REFERENCE** 409485  
**AUTHOR** Darren Lovett, Special Projects Manager

### **RECOMMENDATION**

**That the Authority receive a presentation by the Grants Commission**

### **SUMMARY:**

The Northern Territory Grants Commission's primary role is to allocate financial assistance grants provided by the Australian Government to Northern Territory local governing bodies in the form of general purpose grants and local roads grants.

### **ATTACHMENTS:**

There are no attachments for this report.