

# 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.**

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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.**

## AGENDA

The Tennant Creek Local Authority will be held in Tennant Creek on Tuesday, 12 May 2020 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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<b>ITEM NUMBER</b>	2.1
<b>TITLE</b>	Confirmation Of Previous Minutes
<b>REFERENCE</b>	296078
<b>AUTHOR</b>	Millicent Nhepera, Governance Officer

### **RECOMMENDATION**

#### **That the Authority**

- a) Confirm the minutes from the meeting held 14<sup>th</sup> April 2020 as a true and accurate record.
- b) Confirm the minutes from the meeting held 11<sup>th</sup> February 2020 as a true and accurate record.

### **SUMMARY:**

Confirm minutes of meeting held 14 April 2020 and 11 February 2020 in the Council Chambers Tennant Creek as a true and accurate record.

### **BACKGROUND**

NIL

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

NIL

### **CONSULTATION & TIMING**

NIL

### **ATTACHMENTS:**

- 1 TCLA Draft Minutes - 14 April 2020
- 2 TCLA Draft Minutes 11 February 2020.pdf





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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, 14 April 2020 at 4:30pm.

**Steven Moore  
Chief Executive Officer**

Meeting commenced at 16:33pm with Karan Hayward as chair.

**1. OPENING AND ATTENDANCE**

**1.1 Elected Members Present**

Mayor Steve Edgington  
Cr. Kris M. Civitarese (via phone)  
Cr. Siddhant Vashist (via phone)  
Cr. Jeffrey McLaughlin (via phone)  
Karan Hayward  
Wayne Green (via phone)  
Ray Wallis (via phone)  
Josephine Bethel (via phone)

**1.2 Staff And Visitors Present**

- Steve Moore
- Millicent Nhepera
- Vanessa Goodworth
- Gary Pemberton (via phone)

**1.3 Apologies To Be Accepted**

- Deputy Mayor Hal A. Ruger
- Linda Renfrey
- Greg Liebelt
- Tony Civitarese

**1.4 Absent Without Apologies**

- Cr. Ronald Plummer

**1.5 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
  - Remote Concrete NT
- 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

#### MOTION

#### That the Authority

- a) Confirm the minutes be carried over to the next meeting, and for Gary Pemberton to assess.

#### RESOLVED

Moved: LA Member Ray Wallis

Seconded: Cr. Jeffrey McLaughlin

**CARRIED UNAN.**

*Resolved TCLA 14/20*

## 3. ACTIONS FROM PREVIOUS MINUTES

### 3.1 ACTION ITEMS ARISING FROM PREVIOUS MEETING

#### MOTION

#### That the Authority

- a) Receive and note the actions items.

#### RESOLVED

Moved: Cr. Kris Civitarese

Seconded: LA Member Ray Wallis

**CARRIED UNAN.**

*Resolved TCLA 15/20*

Tennant Creek parks include: Jubilee (Pilgrim) Park, Tarca Park, El Dorado Park, Peko Park and Kathleen Park.

## 4. CHIEF EXECUTIVE OFFICER REPORTS

### 4.1 CEO UPDATE

#### MOTION

#### That the Authority

- a) Receive and note the CEO update.

#### RESOLVED

<b>Moved:</b> LA Member Josephine Bethel	
<b>Seconded:</b> Cr. Kris Civitarese	<b>CARRIED UNAN.</b>
<i>Resolved TCLA 16/20</i>	
24 interstate individuals currently in quarantine in Tennant Creek.	
14 Tennant Creek residents currently in quarantine in Tennant Creek.	

## 5. FINANCE

### 5.1 FINANCE REPORT - MARCH 2020

#### MOTION

##### That the Authority

- a) Receive and note the report.

#### RESOLVED

**Moved:** LA Member Josephine Bethel

**Seconded:** Cr. Kris Civitarese

**CARRIED UNAN.**

*Resolved TCLA 17/20*

## 6. GENERAL BUSINESS

### 6.1 RESPONSE TO LETTER FROM LINDA RENFREY

#### RECOMMENDATION

##### That the Authority

- a) Receive and note the report.

Deferred to the next meeting due to Linda Renfrey's absence.

### 6.2 GENERAL BUSINESS- NEW MATTERS

Chairperson Karan Hayward raised concerns over the rise of petrol sniffers in Tennant Creek- also requested that the grass at the back of ANZAC hill and other areas to be cut as it presents a fire hazard.

LA Member Ray Wallis requested collapsible concrete bollards to be erected at Hilda street Park- CEO will request this to be part of the scope of works from DIPL.

LA member Josephine Bethel requested Council to publish a brief of the Council's Covid-19 response plan

LA member Josephine Bethel requested that in future, when the renaming of a park/site is carried out, that Council publish a brief about the change and why it occurred on Council's website and social media. As well as informing the family before this is done.

## 7. CORRESPONDENCE

*Nil*

8. **OTHER MATTERS FOR NOTING**

*Nil*

9. **REPORTS FROM BARKLY REGIONAL COUNCIL**

*Nil*

10. **OTHER BUSINESS**

*Nil*

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

*Nil*

12. **VISITOR PRESENTATIONS**

*Nil*

Meeting closed 5.16p.m

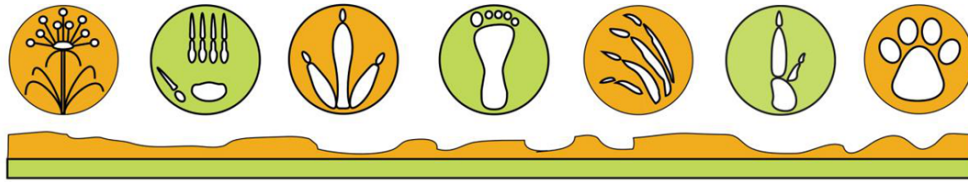
13. **CLOSE OF MEETING**

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Tennant Creek Local Authority HELD ON Tuesday, 14 April 2020 AND CONFIRMED Tuesday, 12 May 2020.

\_\_\_\_\_  
Karan Hayward  
Chair

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

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## MINUTES

The Tennant Creek Local Authority of the Barkly Regional Council was held in  
Tennant Creek on Tuesday, 11 February 2020 at 4.30PM.

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

- 1 -



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

## 1. **OPENING AND ATTENDANCE**

### 1.1 Elected Members Present

Cr. Jeffery McLaughlin  
 Cr. Hal Ruger  
 Cr. Kris Civitarese – via phone  
 Cr. Sid Vashist  
 Karan Hayward  
 Josephine Bethel  
 Ray Wallis  
 Wayne Green  
 Tony Civitarese  
 Linda Renfrey

### 1.2 Staff And Visitors Present

Gary Pemberton  
 Makhaim Brandon

### 1.3 Apologies To Be Accepted

Steven Edgington  
 Steve Moore  
 Greg Leibelt

### 1.4 Absent Without Apologies

### 1.5 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
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  - Tennant Creek Cricket Association - Member
  - Barkly Electorate Officer /Member for Barkly
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  - Tennant Creek High School - Member
  - Tennant Creek Primary School – Member
  - Christmas Tree Committee - Member
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  - Patta Aboriginal Corporation – Board Member
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  - Tennant Creek Athletics Club
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  - 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 - 10 DECEMBER 2019

#### MOTION

That the Authority

- a) Confirm the minutes from the meeting held 10 December 2019 as a true and accurate record.

#### RESOLVED

Moved: LA Member Ray Wallis

Seconded: LA Member Linda Renfrey

**CARRIED UNAN.**

*Resolved TCLA 1/20*

## 3. ACTIONS FROM PREVIOUS MINUTES

### 3.1 TARCA PARK CONFIRMATION

#### MOTION

That the Authority:

- a) Receive and note the report;
- b) Have council send an email to the family members to inform them of the naming of the park to Tarca park.

#### RESOLVED

Moved: LA Member Ray Wallis

Seconded: LA Member Tony Civitarese

**CARRIED UNAN.**

*Resolved TCLA 2/20*

### 3.2 ACTION ITEMS ARISING FROM PREVIOUS MEETING

#### MOTION

That the Authority

- a) Receive and note the actions items;
- b) Remove Action Item 5. as completed;
- c) Request that Council provide design and pricing to facilitate the allocation of Local Authority funds to the supply and installation of "a shade structure and seating" in a recognised parkland within the Tennant Creek Local Authority Area;;
- d) Resolved to create a standing resolution, to be tabled at the first Tennant Creek local authority meeting each financial year, to consider, **the allocation of Local Authority funds to the supply and installation of "a shade structure and seating" in a recognised parkland within the Tennant Creek Local Authority Area.**

#### RESOLVED

Moved: LA Member Ray Wallis

Seconded: LA Member Wayne Green

**CARRIED UNAN.**

Resolved TCLA 3/20

### 3.3 ACTION ITEM 8 - LAKE MARY ANN

#### MOTION

##### That the Authority

- (a) Receive and note the report.
- (b) Members Karan Hayward and Linda Renfrey be appointed to the Project Control Group for the Lake Mary Ann Dam project.

#### RESOLVED

Moved: LA Member Josephine Bethel

Seconded: Cr. Sid Vashist

**CARRIED UNAN.**

Resolved TCLA 4/20

## 4. CHIEF EXECUTIVE OFFICER REPORTS

### 4.1 COMMUNITY SERVICES DIRECTOR REPORT

#### MOTION

##### That the Authority:

- a) Receive and Note the Community Services Directors Report.
- b) Request that community services find out if a lane hire for the pool is per individual or if they are hired as a group;
- c) Request that community services find if lane hires are done at the same rate for individuals as the swimming club or are the rates different;
- d) Request the Mayor write a letter to Dept. of Health and Minister for Local Government in regards to the pest problem in town.

#### RESOLVED

Moved: LA Member Josephine Bethel

Seconded: LA Member Linda Renfrey

**CARRIED UNAN.**

Resolved TCLA 5/20

Cr Hal Ruger left the meeting, the time being 05:46 PM

Cr Hal Ruger returned to the meeting, the time being 05:48 PM

Cr Hal Ruger left the meeting, the time being 05:50 PM

## 5. FINANCE

### 5.1 FINANCE REPORT - JANUARY 2020

#### MOTION

##### That the Authority

- a) Receive and note the report.

#### RESOLVED

Moved: LA Member Ray Wallis

Seconded: LA Member Tony Civitarese

**CARRIED UNAN.**

Resolved TCLA 6/20

## 6. GENERAL BUSINESS

### 6.1 DROUGHT COMMUNITIES PROGRAMME

#### MOTION

##### That the Authority

- a) Receive and note the Drought Communities Programme report;
- b) Apply for funding to have a compost toilet installed at the cemetery;
- c) Apply for funding to have a roof installed over the saddle club arena;
- d) Apply for funding to have the toilets at the show grounds improved as well as the shade structures and other infrastructure improved;
- e) Request council consult with the NT Cattleman's association in regards to having funding spent to support area's such as Brunet Downs.

#### RESOLVED

Moved: LA Member Ray Wallis

Seconded: LA Member Josephine Bethel

**CARRIED UNAN.**

Resolved TCLA 7/20

### 6.2 BARKLY REGIONAL DEAL UPDATE

#### RECOMMENDATION

##### That the Authority

- a) Receive and note the verbal report from the Barkly Regional Deal representative.

Deferred until next meeting

### 6.3 REMOTE PUMP TRACK INITIATIVE

#### MOTION

##### That the Authority

- (a) Receive and note the report.

#### RESOLVED

Moved: LA Member Ray Wallis

Seconded: LA Member Tony Civitarese

**CARRIED UNAN.**

Resolved TCLA 8/20

## 7. CORRESPONDENCE

### 7.1 MONTHLY CORRESPONDENCE REPORT

#### MOTION

##### That the Authority

- a) Receive and note the monthly correspondence.

#### RESOLVED

Moved: LA Member Ray Wallis

Seconded: LA Member Tony Civitarese

**CARRIED UNAN.**

Resolved TCLA 9/20

## 8. OTHER MATTERS FOR NOTING

### 8.1 POLICY REFERENCE - MEMBERS CODE OF CONDUCT

#### MOTION

Code of Conduct for the Reference of Local Authority Members.

#### RESOLVED

Moved: LA Member Ray Wallis

Seconded: LA Member Tony Civitarese

CARRIED UNAN.

Resolved TCLA 10/20

## 9. REPORTS FROM BARKLY REGIONAL COUNCIL

### 9.1 PROPOSED YOUTH CENTRE BUILDING

#### MOTION

That the Authority

- a) Receive and note the attached building plans for the Tennant Creek and Ali Curung Youth Centres;
- b) Expressed concerns in regards to the appropriateness of the location and the size of the building proposed in the plans.

#### RESOLVED

Moved: LA Member Josephine Bethel

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved TCLA 11/20

Cr Jeffrey McLaughlin left the meeting, the time being 06:29 PM

Cr Jeffrey McLaughlin returned to the meeting, the time being 06:33 PM

### 9.2 INFRASTRUCTURE REPORT FOR JANUARY 2020

#### MOTION

That the Authority:

- a) Receive and note the report.

#### RESOLVED

Moved: LA Member Josephine Bethel

Seconded: LA Member Linda Renfrey

CARRIED UNAN.

Resolved TCLA 12/20

**9.3 UPDATE COUNCIL MEETING - 30 JANUARY 2020****MOTION**

That the Authority

- (a) Receive and note the report.

**RESOLVED**

Moved: Cr. Sid Vashist

Seconded: LA Member Tony Civitarese

**CARRIED UNAN.**

*Resolved TCLA 13/20*

**10. OTHER BUSINESS**

*Nil*

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

*Nil*

**12. VISITOR PRESENTATIONS**

*Nil*

**13. CLOSE OF MEETING – 6:43pm,**

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Tennant Creek Local Authority HELD ON Tuesday, 11 February 2020 AND CONFIRMED .

\_\_\_\_\_  
Karan Hayward  
Chair

\_\_\_\_\_  
Gary Pemberton

## **ACTIONS FROM PREVIOUS MINUTES**

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<b>ITEM NUMBER</b>	3.1
<b>TITLE</b>	Action Items Arising From Previous Meetings
<b>REFERENCE</b>	296077
<b>AUTHOR</b>	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 TC LA Action List 12 May 2020

	<b>TENNANT CREEK LOCAL AUTHORITY ACTION LIST</b>	<b>12 May 2020</b>
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	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. 12/11/2019 – Supplementary Agenda Item. 10/12/2019 – Ongoing. 18/02/2020 – Contracts established between Rise and Council to initiate CDP Project to be co-ordinated by the TC Mob. TC Mob to undertake project. (Jacquie Bethel to present). <b>14/04/2020- Commenced</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 <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>	CEO	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. 12/11/2019 – Copy of letter to DIPL to be tabled. 10/12/2019 – Council to make EOI to complete. 14/04/2020- Awaiting scope of works from DIPL 12/05/2020 – Awaiting DIPL.



<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: left;">  <p>BARKLY REGIONAL COUNCIL</p> </div> <div style="text-align: center;"> <p><b>TENNANT CREEK LOCAL AUTHORITY</b></p> <p><b>ACTION LIST</b></p> </div> <div style="text-align: right;"> <p><b>12 May 2020</b></p> </div> </div>						
8	13.11.2018	<b>Lake Mary Ann playground</b>	Ongoing	<p>13-11-2018  <i>Recommend to Council that an assessment of Lake Mary Ann is organised including the Traditional owners consultation.</i>            04-12-2018  <i>Information requested on Councils activates in respect to the assessment at Lake Mary Ann</i></p>	CEO	<p>08/01/2019 - Refer to CEO Report.            04/02/2019            \$3,550,000 allocated in current 5-Year Infrastructure Plan review.            04/06/2019 - CEO to provide a verbal update.            06/08/2019 – No further information available.            03/09/2019 – No Action            08/10/2019 – To be discussed in LA Funding Allocations discussion.            12/11/2019 – Paper this meeting.            10/12/2019 – Ongoing            18/02/2020 – Paper this meeting  <b>12/05/2020 – Funding Agreement received. Paper this meeting</b></p>
11	05/03/2019	<b>Park Facilities Audit</b>	30/04/2020	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.            04/06/2019 - Completion date 30 June 2019.            06/08/2019 – For discussion this meeting.            03/09/2019 – Condition assessments to be incorporated into Asset Management Planning and future budgeting and budget review.            08/10/2019 – Remains in progress.            12/11/2019 – Supplementary Agenda Item.            10/12/2019 – Remains in progress.            18/02/2020 – Awaiting return of Director Of Infrastructure to finalise.            14/04/2020 - CEO to disseminate information received for parks in Tennant Creek</p>
12	14/04/2020	<b>Covid-19</b>	Ongoing	CEO to put up a brief of the Council's Covid-19 response plan.	CEO	

**ACTIONS FROM PREVIOUS MINUTES**

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<b>ITEM NUMBER</b>	3.2
<b>TITLE</b>	Action Item 8. - Lake Mary Ann dam
<b>REFERENCE</b>	296091
<b>AUTHOR</b>	Gary Pemberton, Finance Manager

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

- (a) Receive and note the report;
- (b) Request Council undertake a public consultation process in respect to the project; and
- (c) Confirm the Authority of the Project Control Group to make recommendations to Council in respect to the project.

**SUMMARY:**

As previously discussed, the development of visitor facilities at Lake Mary Ann was listed in the Barkly Regional Visitor Experiences Master Plan. The Local Authority has notionally resolved to support this project with an estimated \$150,000 at the October 2019 meeting.

A grant agreement has been signed by Council from Tourism NT who have committed to a \$300,000 contribution to the project to be facilitated and coordinated by Council and the Tennant Creek Local Authority. Key points to note:

- \$300,000 funding agreement;
- Completion deadline: 31 December 2020;
- Installation of Willplay PPS-038 Palygrounf Equipment (or equivalent);
- Installation of WillPlay 2 Bay Basket Swing SW-020 (or equivalent);
- Installation of rubberized or other approved softfall; and
- Installation of a solid shade structure.

**Next Step:**

It is suggested that the Local Authority endorse:

1. The management of works at Lake Mary Ann by Barkly Regional Council and the establishment of a Project Control Group (PCG) comprising the Local Authorities endorsed representatives (Karan Hayward and Lynda Renfrey) and Council staff.
2. Recommend that Council further endorse this recommendation and instruct the Chief Executive Officer to commence a public consultation process in order to deliver the endorsed project.

**BACKGROUND**

Nil matters

**ISSUE/OPTIONS/CONSEQUENCES**

Nil matters

**CONSULTATION & TIMING**

Nil matters

**ATTACHMENTS:**

**CHIEF EXECUTIVE OFFICER REPORTS**

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<b>ITEM NUMBER</b>	4.1
<b>TITLE</b>	Council Meeting Report
<b>REFERENCE</b>	296075
<b>AUTHOR</b>	Millicent Nhepera, Governance Officer

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

- a) Receive and note this report.

**SUMMARY:**

This report gives the authority information of interest to the Local Authority on matters that have been discussed in Council since the last Local Authority.

**BACKGROUND**

Due to the Covid-19 pandemic and its effects globally, Council has been meeting every two weeks, instead of the usual once a month. This has resulted in the decisions that needed to be made regarding the impact of Covid-19 to the Barkly to be made quickly, as these are time sensitive.

Council recognizes the financial hardship that Covid-19 has brought to both businesses and individuals in the Barkly. In its April meetings, Council resolved to stop interest accruing on rates that are owed to it for three months. Council has also put in place a Rates Waiver for three months for eligible individuals and businesses within the Barkly. To be eligible, one must fill out an application form that is available on the Council Website and show evidence that they are eligible for Jobseeker payments, Job keeper payments or any other similar programs. Please kindly let people who may be going through financial hardship in your communities know about these waivers.

The Workplace Health and Safety Officer is currently in the process of creating a toolbox training program to be implemented to all communities when the Covid-19 restrictions are lifted. The program focuses on workplace safety, hazard identification and infection control

On the 8<sup>th</sup> of April the Liquor Commission presented to Council. Due to Covid-19 the Liquor Commission is unable to conduct its business as usual, which involves consultation and review. The Liquor Commission is hesitant to undertake the Barkly review, as the Alice Springs review has been put on hold indefinitely. This is because the Alice Springs review will affect how the Barkly review is conducted. Councilors also asked if licensed premises in the Barkly could be granted extended hours in order to have less people in the store at a time, as a response to Covid-19 social distancing measures. However, Council is still awaiting a response from the Commission. The Liquor Commission will notify Council about what alcohol education programs are running in the Barkly.

Council also reviewed some key documents including the Reconciliation Action Plan, the five year Infrastructure plan and the Barkly Regional Deal Progress Report.

The Mayor updated Council on his activities over the previous fortnight including a visit to the Barkly Arts music Program.

Council also received presentations from Territory Families on the Youth Action Plan currently under development and Councils two new Sports Officers on the BRD sports initiative.

**ISSUE/OPTIONS/CONSEQUENCES**

Nil

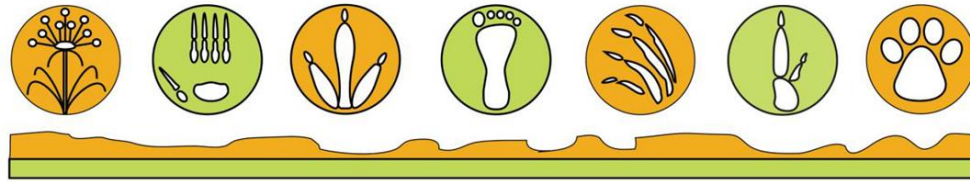
## **CONSULTATION & TIMING**

Nil

### **ATTACHMENTS:**

- 1 Council Meeting 22 April 2020 Minutes.pdf
- 2 Council Meeting 8 April 2020 Confirmed minutes.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, 22 April 2020 at 7:30am.

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

Meeting commenced at 7.36am with Mayor Steve 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  
Cr. Jane Evans  
Cr. Jack Clubb

**1.2 Staff Members Present**

Steve Moore  
Vanessa Goodworth  
Millicent Nhepera  
Gary Pemberton (via phone)

**1.3 Apologies**

Cr. Jennifer Mahoney  
Cr. Lucy Jackson

**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
  - Remote Concrete NT
- 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

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- 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
  - Music NT – 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 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 on 8 April 2020 as a true and accurate record.

#### RESOLVED

Moved: Deputy Mayor Hal Ruger

Seconded: Cr. Ray Aylett

**CARRIED UNAN.**

Resolved OC 124/20

## 3. ACTIONS FROM PREVIOUS MINUTES

*Nil*

**4. ADDRESSING THE MEETING**

*Nil*

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

*Nil*

**6. MAYOR'S REPORT**

**6.1 MAYOR'S REPORT- APRIL 2020**

**MOTION**

**That Council:**

- a) Receive and note the Mayor's Report for April 2020.

**RESOLVED**

**Moved: Cr. Ray Aylett**

**Seconded: Cr. Kris Civitarese**

**CARRIED UNAN.**

*Resolved OC 125/20*

The Mayor has been making visits to businesses in town to assess if and how business have been affected by Covid-19.  
There will be no services or marches to be held on ANZAC day due to the Covid-19 restrictions.

**7. CHIEF EXECUTIVE OFFICER REPORTS**

**7.1 CHIEF EXECUTIVE OFFICER REPORT**

**MOTION**

**That Council:**

- a) Receive and Note the Report from the CEO.

**RESOLVED**

**Moved: Cr. Ricky Holmes**

**Seconded: Cr. Kris Civitarese**

**CARRIED UNAN.**

*Resolved OC 126/20*

**7.2 PEOPLE & CULTURE REPORT - APRIL 2020**

**MOTION**

**That Council:**

- a) Receive and note the report

**RESOLVED**

**Moved: Cr. Kris Civitarese**

**Seconded: Cr. Ricky Holmes**

**CARRIED UNAN.**

*Resolved OC 127/20*

The Director of Community Services has now been appointed  
 The Project Manager role has been readvertised.  
 Feedback is that training conducted via video and phone has been well received.

#### WHS-

More diligent reporting of WHS since the new WHS manager commenced his work.  
 2 incident reports resulted in two work cover claims- both were minor and were investigated to identify areas for improvement for Council.

WHS Officer is currently in the process of creating a toolbox training programme to be implemented to all communities when the Covid-19 restrictions are lifted.

Reports involving the police include break-ins and vandalism. Police and Council monitor the CCTV after the events occur and not during. The Mayor raised concerns about the CCTV is not monitored and 24/7, meaning that these cameras may not be an effective security feature.

Cr. Vashit suggested free online courses for career development for council staff to be facilitated by the HR Manager.

### 7.3 COVID-19 UPDATE

#### MOTION

**That Council:**

- a) Receive and Note the Report.

#### RESOLVED

**Moved: Cr. Jane Evans**

**Seconded: Deputy Mayor Hal Ruger**

**CARRIED UNAN.**

*Resolved OC 128/20*

Corella Creek and Wogyala Station are no longer considered a designated area under the Covid-19 restrictions so that residents from there can come in and out of Tennant Creek as it is their service centre.

Concerns were raised about the amount of people in Tennant Creek receiving fines for breaching the Covid-19 restriction about gatherings, but concluded that this number is decreasing and the police are managing this.

### 7.4 DIRECTOR OF COMMUNITY DEVELOPMENT REPORT

#### MOTION

**That Council:**

- a) Receive and note the report from Director of Community Development.

#### RESOLVED

**Moved: Cr. Jane Evans**

**Seconded: Cr. Kris Civitarese**

**CARRIED UNAN.**

*Resolved OC 129/20*

Youthlinks meals and initiatives may change or be removed when students go back to school so the service does not deter them from attending school.

Youth Action Plan- looking for someone to lead the initiative on this in Tennant

Creek- as Peter Scrivener is Darwin based.  
 Concerns were raised over this initiative being led by an individual who is in Darwin.  
 Barbara Kelly suggested as a possible TC based alternative.  
 Suggested that the head of this initiative should be someone who is local.

Sports and Rec officers recommended to work more on the consultative measures within sports and rec including a suggestion for them to create a consultative group, while the restrictions are in place.

## 7.5 TENNANT CREEK YOUTH CENTRE

### MOTION

That Council:

- a) Receive and note the report; and
- b) Endorse in Principle the bowling Club to be the location for the Youth Center.
- c) Instruct the CEO to investigate the Bowls Club location further and report back to council.

### RESOLVED

Moved: Deputy Mayor Hal Ruger

Seconded: Cr. Ray Aylett

**CARRIED UNAN.**

*Resolved OC 130/20*

Letter from 4 Purkiss Reserve Committee members stated that they would prefer the Bowls Club as the location for the Youth Centre.

Cr Jane Evans left the meeting, the time being 09:30 AM

## 8. CORPORATE SERVICES DIRECTORATE REPORTS

### 8.1 FINANCE REPORT - MARCH 2020

#### MOTION

That Council

- a) Receive and note the Finance Report for the nine months ended 31 March 2020.

### RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Jeffrey McLaughlin

**CARRIED UNAN.**

*Resolved OC 131/20*

Cr Jane Evans returned to the meeting, the time being 09:37 AM

Cr Hal Ruger left the meeting, the time being 09:46 AM

### 8.2 PAYMENTS LISTING - MONTH OF MARCH 2020

#### MOTION

That Council

- (a) Receive and note the Payment Listing for the month ended 31 March 2020.
- (b) Instruct the CEO to bring a report back on the payments to Ronin Security and a copy of the purchase order of the costs incurred in order to confirm whether Council has been compliant.

**RESOLVED****Moved: Cr. Ray Aylett****Seconded: Cr. Kris Civitarese****CARRIED UNAN.***Resolved OC 132/20*

Regarding payment to Ronin Security:

Cr. Civitarese raised concerns over whether we have breached our internal policy and LGA for procurement as there was nothing sent out for procurement.

**8.3 GRANTS REPORT - 31 MARCH 2020****MOTION****That Council**

- (a) Receive and note the Grants Report for the eight months ended 31 March 2020.

**RESOLVED****Moved: Cr. Noel Hayes****Seconded: Cr. Ricky Holmes****CARRIED UNAN.***Resolved OC 133/20***MOTION****That Council**

- A) Break for morning tea at 10.12am.

**RESOLVED****Moved: Cr. Noel Hayes****Seconded: Cr. Ricky Holmes****CARRIED UNAN.***Resolved OC 134/20***MOTION****That Council**

- A) Resume meeting at 10.37am.

**RESOLVED****Moved: Cr. Ray Aylett****Seconded: Cr. Noel Hayes****CARRIED UNAN.***Resolved OC 135/20*

## 9. INFRASTRUCTURE DIRECTORATE REPORTS

### 9.1 FORTNIGHTLY INFRASTRUCTURE REPORT - LATTER PART OF APRIL 2020

#### MOTION

##### That Council

- a) receive and note the report.
- b) CEO to contact DIPL to deliver a presentation regarding the subdivision timelines.

#### RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 136/20

Recommendation from LGANT to adopt Subdivisional guidelines as policy, which also apply to any construction in Tennant Creek. (NT Subdivision Development Guidelines).

## 10. COMMUNITY SERVICES DIRECTORATE

Nil

## 11. LOCAL AUTHORITY REPORTS

### 11.1 LOCAL AUTHORITY MINUTES

#### MOTION

##### That Council

- a) Receive and note the report;
- b) Receive and note the minutes of the Wutunugurra Local Authority;
- c) Receive and note the minutes of the Ali Curung Local Authority;
- d) Approve advertising the 2 vacancies on the Ali Curung local authority;
- e) Remove the installation of a water tank to the cemetery and add the purchase of a water cart to the 5 year infrastructure plan for Ali Curung;
- f) Approve the allocation of \$4439.36 of Ali Curung Local Authority funds to the purchase of an Air Compressor and attachments based upon the quotation provided by Normist, being the preferred quotation received;
- g) Approve the allocation of \$2288.00 of Ali Curung Local Authority funds to the purchase of an Flag poles and Flags based upon the quotation provided by National Flags, being the preferred quotation received;
- h) Approve the allocation of \$10,773.95 of Ali Curung Local Authority funds to the purchase of Solar lights based upon the quotation provided by Ozlite, being the preferred quotation received;
- i) Approve the allocation of \$2515.92 of Ali Curung Local Authority funds to the purchase of poles for solar lights based upon the quotation provided by B.J. Trading & Hire, being the preferred quotation received
- j) Receive and note the minutes of the Arparra Local Authority;
- k) Receive and note the minutes of the Elliott Local Authority; and
- l) Receive and note the Tennant Creek Local Authority Minutes from the 14 April 2020.
- m) Approve advertising the 3 vacancies on the Alparrurulum local authority

**RESOLVED****Moved:** Cr. Ray Aylett**Seconded:** Cr. Ricky Holmes**CARRIED UNAN.***Resolved OC 137/20*

Newcastle Waters Road in Elliott will be in the 21/22 financial year.

Cr Hal Ruger returned to the meeting, the time being 10:59 AM

**12. COMMITTEE REPORTS****12.1 PURKISS RESERVE CONSULTATIVE COMMITTEE****MOTION****That Council:**

- a) Receive and Note the minutes from the Purkiss Reserve Committee Meeting held on the 25 March 2020; and

**RESOLVED****Moved:** Deputy Mayor Hal Ruger**Seconded:** Cr. Ronald Plummer**CARRIED UNAN.***Resolved OC 138/20***13. NOTICES OF MOTION***Nil***14. RESCISSION MOTIONS***Nil***15. GENERAL BUSINESS****15.1 OPERATIONS DIRECTOR REPORT****MOTION****That Council**

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

**RESOLVED****Moved:** Cr. Ray Aylett**Seconded:** Cr. Jeffrey McLaughlin**CARRIED UNAN.***Resolved OC 139/20***16. CORRESPONDENCE****16.1 CORRESPONDENCE****MOTION****That Council:**

- a) Receive and note the correspondence for the month of April 2020.

**RESOLVED****Moved:** Deputy Mayor Hal Ruger**Seconded:** Cr. Kris Civitarese**CARRIED UNAN.***Resolved OC 140/20***MOTION****That council**

- a) Close the ordinary session at 11:47am

**RESOLVED****Moved:** Cr. Kris Civitarese**Seconded:** Cr. Jane Evans**CARRIED UNAN.***Resolved OC 141/20***3.3 COVID-19 RATES HARDSHIP EXEMPTIONS**

*The report will be dealt with under Section 65(2) (d) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information subject to an obligation of confidentiality at law, or in equity.*

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

- a) Receive and note the report.
- b) Authorize the attached change to the Rates Concession Policy to allow a 3 month rate waiver to be given to business and individuals have or may suffer financial hardship due to by Covid-19.
- c) Authorise the delegation of authority to approve rate wavers to the CEO
- d) Give in principle support to the Public Benefit Concessions Policy for Commercial rate payers and instruct CEO to get back to the NTG that there is a Small Business Survival Fund, and a small businesses exemption that will be used as a criteria for the rates exemption.
- e) Move to the ordinary minutes

**RESOLVED****Moved:** Cr. Sid Vashist**Seconded:** Cr. Ray Aylett**CARRIED UNAN.***Resolved OCCS 142/20*

Council discussed possible conflict of interest for Councillors with regard to rate payers as per section 73(2)(c).  
No conflict of interest was found.

**17. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN***Nil*



**18. CLOSE OF MEETING**

The meeting terminated at 13:30 pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ordinary Council Meeting HELD ON Wednesday, 22 April 2020 AND CONFIRMED Wednesday, 6 May 2020.

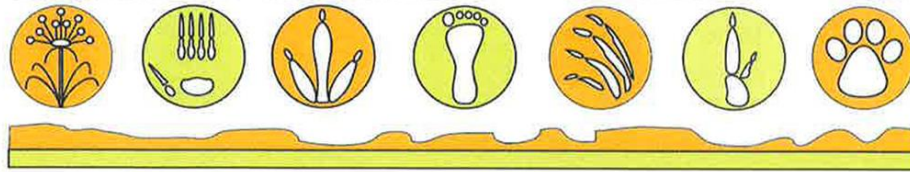
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Steven Edgington  
Council Mayor

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Steve Moore  
Chief Executive Officer

# BARKLY REGIONAL COUNCIL



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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.**

## MINUTES

The Special Council Meeting of the Barkly Regional Council was held in Council Chambers on Wednesday, 8 April 2020 at 8:30am.

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

- 1 -

Meeting commenced at 8.40am with Steve Edgington as Chair.

**1. OPENING AND ATTENDANCE**

**1.1 Elected Members Present**

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

**1.2 Staff Members Present**

Steve Moore  
Millicent Nhepera  
Vanessa Goodworth  
Gary Pemberton- via phone

**1.3 Apologies**

**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
  - Remote Concrete NT
- 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

- 2 -

- 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
- Deputy Mayor- 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
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  - 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 – Secretary

At this meeting, Mayor Steve Edgington declared a conflict with:  
 - Remote Concrete NT

## 2. CONFIRMATION OF PREVIOUS MINUTES

### 2.1 CONFIRMATION OF PREVIOUS MINUTES

#### MOTION

#### That Council:

- a) Receive and confirm the ordinary minutes for the council meeting held on 26 March 2020.

#### RESOLVED

**Moved:** Deputy Mayor Hal Ruger

**Seconded:** Cr. Ricky Holmes

**CARRIED UNAN.**

*Resolved OC 112/20*

Cr Hal Ruger left the meeting, the time being 08:45 AM

Cr Hal Ruger returned to the meeting, the time being 08:47 AM

### 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 item 2, 7, 10, 11, 12, 14, 15, 17, 19, 22, 23

##### RESOLVED

**Moved:** Cr. Jack Clubb

**Seconded:** Deputy Mayor Hal Ruger

**CARRIED UNAN.**

*Resolved OC 113/20*

### 4. ADDRESSING THE MEETING

#### 4.1 PRESENTATION FROM LIQUOR COMMISSION NT

##### MOTION

**That Council:**

- a) Receive and Note the report from Russell Goldflam, Liquor Commission NT.

##### RESOLVED

**Moved:** Cr. Jane Evans

**Seconded:** Cr. Noel Hayes

**CARRIED UNAN.**

*Resolved OC 114/20*

Due to Covid-19 the Liquor Commission (LC) is unable to conduct its business as usual.

LC is unable to conduct its normal process, which involves consultation and review. LC is hesitant to undertake the Barkly review, as the Alice Springs review has been put on hold indefinitely. This is because the Alice Springs review will affect how the Barkly review is conducted.

Deputy Mayor asked whether it is possible to have licence changes to increase the opening hours to stop people lining up to purchase alcohol.

LC supported the longer hours, but stated that police would also have to increase presence in these and this could stretch their resources. He will follow up to ask about extending hours for health reasons, and to ask about police resources and whether they can open for longer hours.

LC will notify Council about what alcohol education programs are running in the Barkly.

CEO to find out information on the Riley Review.  
 Follow up on ARIT (Alcohol Review Implementation Team) shutdown who were responsible for the implementation of the Riley Review.  
 Mayor spoke about people from Elliot travelling as far as Highway Inn to get alcohol, due to restrictions implemented.  
 Russell to write back to the CEO to answer questions asked by Council.

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

*Nil*

6. **MAYOR'S REPORT**

*Nil*

7. **CHIEF EXECUTIVE OFFICER REPORTS**

**7.1 CORONA VIRUS UPDATE**

**MOTION**

**That Council:**

- a) Receive and Note the report.

**RESOLVED**

**Moved: Cr. Jane Evans**

**Seconded: Cr. Kris Civitarese**

**CARRIED UNAN.**

*Resolved OC 115/20*

Concern for the Southern region with people coming in and out of Alpururulam in spite of restrictions.  
 Elliott may well be designated area, however this has not been confirmed yet.  
 Permits for Council staff travel have been applied for, but they have not been received back yet. But if you have applied, you can travel as they will have a list of applicants.  
 Critical Goods cell liaising with stores in the region regarding supply of goods within the region.

Cr Hal Ruger left the meeting, the time being 10:03 AM

Cr Hal Ruger returned to the meeting, the time being 10:04 AM

**7.2 CEO REPORT**

**MOTION**

**That Council:**

- a) Receive and note the report
- b) Circulate the proposed locations back to the Purkiss Reserve Committee.
- c) CEO to continue discussions with The MOB and Barkly Sports Group

**RESOLVED**

**Moved: Cr. Kris Civitarese**

**Seconded: Cr. Jeffrey McLaughlin**

**CARRIED UNAN.**

*Resolved OC 116/20*



8. CORPORATE SERVICES DIRECTORATE REPORTS

Nil

9. INFRASTRUCTURE DIRECTORATE REPORTS

Nil

10. COMMUNITY SERVICES DIRECTORATE

Nil

11. LOCAL AUTHORITY REPORTS**11.1 LOCAL AUTHORITY MINUTES****MOTION****That Council**

- a) Receive and note the minutes of the Elliott meeting held on the 13<sup>th</sup> of March 2020;
- b) Endorse the allocation of \$96,204.41 of Arlparra local authority funds toward the construction of a shade shelter over the Arlparra playground;
- c) Request further quotes are sourced in regards to the Marquees as per the procurement policy before a decision is made;
- d) Endorse the allocation of \$1800.00 of Elliott Local authority funds towards the purchase of 2 seats for Elliott waterpark.

**RESOLVED**

Moved: Cr. Ricky Holmes

Seconded: Cr. Ronald Plummer

**CARRIED UNAN.**

Resolved OC 117/20

12. COMMITTEE REPORTS

Nil

13. NOTICES OF MOTION

Nil

14. RESCISSION MOTIONS

Nil

15. GENERAL BUSINESS

Nil

16. CORRESPONDENCE**16.1 CORRESPONDENCE****MOTION****That Council:**

- a) Receive and note the correspondence for the months of March and April 2020.

**RESOLVED**

Moved: Cr. Ricky Holmes

**Seconded: Cr. Ronald Plummer**

**CARRIED UNAN.**

*Resolved OC 118/20*

Cr Hal Ruger left the meeting, the time being 10:44 AM

Cr Hal Ruger returned to the meeting, the time being 10:46 AM

**7.30 START FOR THE NEXT COUNCIL MEETING**

**17. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN**

*Nil*

**18. DECISION TO MOVE INTO CLOSED SESSION**

**RECOMMENDATION:**

Members of the press and public be excluded from the meeting of the Closed Session and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld. This action is taken in accordance with Section 65(2) of the Local Government Act, 2008 as the items lists come within the following provisions:-

**MOTION**

That council:

- a) Close the ordinary session at 1057

**RESOLVED**

**Moved: Deputy Mayor Hal Ruger**

**Seconded: Cr. Noel Hayes**

**CARRIED UNAN.**

*Resolved OC 119/20*

**17.1 YOUTH ADVISORY COUNCIL NOMINATIONS**

*The report will be dealt with under Section 65(2) (d) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information subject to an obligation of confidentiality at law, or in equity.*

**MOTION**

That Council:

- a) Receive and note the report;
- b) Approve the nomination of Nakaylah Plummer and Bradley Dick for the Youth Advisory Council; and
- c) Move this item into ordinary.

**RESOLVED**

**Moved: Deputy Mayor Hal Ruger**

**Seconded: Cr. Ricky Holmes**

**CARRIED UNAN.**

*Resolved OCCS 120/20*

**17.3 AWARD OF SKATE PARK CONSTRUCTION PROJECT AT ALPURRURULAM, LOT 64.**

*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 evaluation for the Alpururulam Skate Park Construction tender.
- b) Award the tender to Harvey Developments for \$178,737.68
- c) Move this item into Ordinary

**RESOLVED**

**Moved:** Cr. Sid Vashist

**Seconded:** Cr. Lucy Jackson

**CARRIED UNAN.**

*Resolved* OCCS 121/20

Mayor declared a conflict of interest and left the room for entire discussion and motion.

CEO stated that they have standard order agreement meaning that the skate park construction has to be contractually of the agreed standard.

**19. RESUMPTION OF MEETING**

**MOTION**

That Council move back into open session at 11.33am

**RESOLVED**

**Moved:** Cr. Kris Civitarese

**Seconded:** Deputy Mayor Hal Ruger

**CARRIED UNAN.**

*Resolved* OC 122/20

**20. CLOSE OF MEETING**

**MOTION**

**That council**

- a) Close the Council Meeting at 11.33am.

**RESOLVED**

**Moved:** Cr. Kris Civitarese

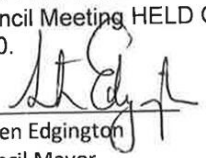
**Seconded:** Cr. Noel Hayes


**CARRIED UNAN.**

*Resolved* OC 123/20

The meeting terminated at 11.33 am.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Special Council Meeting HELD ON Wednesday, 8 April 2020 AND CONFIRMED Thursday, 30 April 2020.

  
Steven Edgington  
Council Mayor

  
Steve Moore  
Chief Executive Officer

## **FINANCE**

---

**ITEM NUMBER** 5.1  
**TITLE** Finance Report - April 2020  
**REFERENCE** 296070  
**AUTHOR** Gary Pemberton, Finance Manager

## **RECOMMENDATION**

### **That the Authority**

- a) Receive and note the report.

## **SUMMARY:**

Attached for the consideration of the Local Authority is the financial report of the Tennant Creek Local Authority as at 30 April 2020.

## **BACKGROUND**

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

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

## **ISSUE/OPTIONS/CONSEQUENCES**

Nil

## **CONSULTATION & TIMING**

Nil

## **ATTACHMENTS:**

- 1 TCLA Finance Report - 30 April 2020

**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 Date

**EXPENDITURE**

**LA Funding Expended**

**Jun-17** Town Clock

**Nov-17**

**Dec-17** Vet\*\*\*

**Jun-18**

**Jun-18** Community Shade Structures

**Aug-18**

**Jun-17** Bus Shelter

**Oct-18**

**Jun-17** Hilda Street Park

**Jun-19**

**Dec-18** Artwork - Town Clock

**Jul-19**

**Mar-17** TC Cemetary

**LA Funding Committed**

**Mar-17** TC Cemetary

**YTD Balance**

**Jun-17** Community Information Board

**YTD Balance**

**Jun-17** Hilda Street Park

**YTD Balance**

**Dec-18** Artwork - Town Clock

**YTD Balance**

**Oct-19** Lake Mary Ann Project

**Provisional**

**EXPENDITURE TOTAL**

**BALANCE OF FUNDS TO BE COMMITTED**

Budget	Income and Expenditures			
	2017-2018	2018-2019	2019-2020	Total
400,000.00	100,000.00	100,000.00	100,000.00	400,000.00
5,000.00		5,000.00		5,000.00
<b>405,000.00</b>	<b>100,000.00</b>	<b>105,000.00</b>	<b>100,000.00</b>	<b>405,000.00</b>
18,180.00				18,180.00
1,803.40				1,803.40
62,376.07				62,376.07
14,809.55	10,000.00	4,809.55		14,809.55
38,637.33	20,996.80			38,637.33
2,971.41	2,971.41			2,971.41
15,000.00	15,000.00			15,000.00
12,523.97	12,523.97			12,523.97
6,000.00	6,000.00			6,000.00
31,370.75	31,370.75			31,370.75
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>

## GENERAL BUSINESS

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<b>ITEM NUMBER</b>	6.1
<b>TITLE</b>	Response to Letter from Linda Renfrey
<b>REFERENCE</b>	296067
<b>AUTHOR</b>	Millicent Nhepera, Governance Officer

### RECOMMENDATION

#### That the Authority

- a) Receive and note the report.

#### SUMMARY:

Council received correspondence on 11 March 2020 for inclusion in the Agenda of the Local Authority. The correspondence from Linda Renfrey is attached to this report. This report details a response to the matters listed.

#### BACKGROUND

Feedback is always welcomed from LA members, below is the response to the suggestions Linda has made.

##### a) Regarding the following:

- Shower heads in the female toilets need to be replaced. Current ones are badly clogged with calcium and spray everywhere
- Removal of dead trees around town
- Removal of the dead trees around the front of the pool area
- Planting of new shade trees out the front

*These are all operational matters for Council. These are noted, and are dealt with according to the council's established priorities and capacity.*

##### b) Regarding the following:

- Sprinklers along the main street appear to face the bitumen instead of the grass - especially along the BP area
- What's happening with the entry way statements?

*These are matters that come under the Department of Infrastructure, Planning and Logistics (DIPL). Any questions or observations should be referred to the Department.*

##### c) Regarding the following:

- Female toilets at the pool – need to be upgraded. You need to shuffle sideways so that you can close the door to the toilets in there
- Art wall on the parking side of the hall – this could be a senior High School art project/ competition (think silo art)
- Clean up and landscape in front of Civic Hall
- Decent play ground with shade and matting at the pool
- Landscaping on the median strip / parking area of the pool

*These are projects that this Authority can consider funding. If this is the case however, Council would also need to consider whether the maintenance is within the Council's means, before the work can commence.*

##### d) Regarding the Staunton Street – large vacant space area

- Landscape it – might be a good place for a community garden?
- This area could also be used for bike riding/training park – something for families

*This area is earmarked for a Dog Park, a bike/walking path is currently being designed to run along the main drain and has been funded by the BBRF*

- e) Regarding: Footpaths around town that are more user friendly to people in wheel chairs

*Council has a policy regarding footpaths. There are funds dedicated to this annually. This year the money has been spent on refurbishing footpaths. These are done on a priority basis as the discretion of the Council. LA members are encouraged to provide locations of damaged footpaths*

- f) Regarding the White Tank Hill- walk path and lighting up the hill:

*This can be added to the five-year infrastructure plan for the Tennant Creek.*

- g) Regarding the Showgrounds- planting trees in the side show alley

*This is not a Council Asset so council's involvement is limited. The Show Society may wish to consider applying for a grant under Council's Community Grants Program to facilitate this project.*

## **ISSUE/OPTIONS/CONSEQUENCES**

## **CONSULTATION & TIMING**

## **ATTACHMENTS:**

- 1 Tennant Creek LA letter from L. Renfrey

**From:** Renfrey, Linda <[Linda.Renfrey@pfes.nt.gov.au](mailto:Linda.Renfrey@pfes.nt.gov.au)>

**Sent:** Wednesday, 11 March 2020 10:24 AM

**To:** Hal Ruger <[hal.ruger@territorygeneration.com.au](mailto:hal.ruger@territorygeneration.com.au)>; Jeffrey McLaughlin <[Jeffrey.McLaughlin@barkly.nt.gov.au](mailto:Jeffrey.McLaughlin@barkly.nt.gov.au)>; Josephine Bethel <[Josephine.Bethel@gmail.com](mailto:Josephine.Bethel@gmail.com)>; 'Karan Hayward' <[khayward@papak.com.au](mailto:khayward@papak.com.au)>; Kris Civitarese <[Kris.Civitarese@barkly.nt.gov.au](mailto:Kris.Civitarese@barkly.nt.gov.au)>; Ray Wallis <[ray@simplysolutions.net.au](mailto:ray@simplysolutions.net.au)>; Sid Vashist <[Sid.Vashist@barkly.nt.gov.au](mailto:Sid.Vashist@barkly.nt.gov.au)>; Steven Edgington <[Steven.Edgington@barkly.nt.gov.au](mailto:Steven.Edgington@barkly.nt.gov.au)>; Steve Moore <[Steve.Moore@barkly.nt.gov.au](mailto:Steve.Moore@barkly.nt.gov.au)>; Tony Civitarese <[tony.civitarese@tjnt.com.au](mailto:tony.civitarese@tjnt.com.au)>; Wayne Green <[Wayne.Green@afl.com.au](mailto:Wayne.Green@afl.com.au)>

**Subject:** Items for the next agenda

Morning everyone,

The following items are things that people have spoken to me about that they would like me to bring up at the next LA meeting for discussion. Can they please be added to the agenda.

#### **Town Pool**

- Decent play ground with shade and matting at the pool
- Female toilets at the pool – need to be upgraded. You need to shuffle sideways so that you can close the door to the toilets in there
- Shower heads in the female toilets need to be replaced. Current ones are badly clogged with calcium and spray everywhere
- Landscaping on the median strip / parking area of the pool
- Removal of the dead trees around the front of the pool area
- Planting of new shade trees out the front

#### **Staunton Street – large vacant space area**

- Landscape it – might be a good place for a community garden?
- This area could also be used for bike riding / training park – something for families

#### **Civic Hall**

- Clean up and landscape in front of Civic Hall
- Art wall on the parking side of the hall – this could be a senior High School art project / competition (think silo art)

#### **White Tank Hill**

- Walk path and lighting up the hill

#### **Footpaths around town**

- Foot paths around town that are more user friendly to people in wheel chairs (I'm working on getting the streets where foot paths need to be addressed)

#### **Catholic Care**

- Car park outside of Catholic Care - ?

**Dead Trees**

- Removal of dead trees around town

**Main street**

- Sprinklers along the main street appear to face the bitumen instead of the grass - especially along the BP area

**Entry way statements**

- What's happening with the entry way statements?

**Show Grounds**

- Planting of trees in the side show alley side

Thanks

**Linda Renfrey** | Front Counter

Tennant Creek and Barkly Division, Southern Command | NT Police, Fire and Emergency Services

Paterson Street, Tennant Creek NT 0860

PO Box 34, Tennant Creek NT 0861

p... (08) 8962 0944 | e... [linda.renfrey@pfes.nt.gov.au](mailto:linda.renfrey@pfes.nt.gov.au) | [www.pfes.nt.gov.au](http://www.pfes.nt.gov.au)



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## **CORRESPONDENCE**

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**ITEM NUMBER** 7.1  
**TITLE** Letter From The Departement of Local Government (DLGHCD)  
**REFERENCE** 296037  
**AUTHOR** Millicent Nhepera, Governance Officer

## **RECOMMENDATION**

### **That the Authority**

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

## **SUMMARY:**

The DLGHCD sent the attached letter regarding Guideline 8: Regional Councils and Local Authorities.

## **BACKGROUND**

The letter details proposed changes to Guideline 8: Regional Councils and Local Authorities and provides an opportunity for Councilors and LA Members to provide comments if they see any issues with the proposed change.

The proposed change is to assist local authorities to hold provisional meetings rather than sometimes missing out. The rule will be that a quorum is one third or more of the number of appointed members, whether those actually present are elected or appointed members.

## **ISSUE/OPTIONS/CONSEQUENCES**

Nil Matters

## **CONSULTATION & TIMING**

Nil matters

## **ATTACHMENTS:**

- 1 Letter - To Barkly Regional Council - Guideline 8 Regional Councils and Local Authorities (003).pdf





Department of  
**LOCAL GOVERNMENT, HOUSING  
AND COMMUNITY DEVELOPMENT**

**Local Government and  
Community Development**  
Level 1, RCG Building  
47 Mitchell Street  
Darwin NT 0800

**Postal address**  
GPO Box 4621  
Darwin NT 0801

Tel: 08 8999 8573

Mr Steven Moore  
Chief Executive Officer  
Barkly Regional Council  
PO Box 821  
TENNANT CREEK NT 0861  
steve.moore@barkly.nt.gov.au

Dear Mr Moore

**Re: Guideline 8: Regional Councils and Local Authorities**

I am writing to inform you of an imminent proposed change to Guideline 8: Regional Councils and Local Authorities and provide an opportunity, albeit brief, for you to provide comments if you see any issues with the proposed change.

The proposed change is to assist local authorities to hold provisional meetings rather than sometimes missing out. It is a change that received some positive feedback during the recent consultation on new Minister's Guidelines.

The change relates to how a quorum is to be calculated in relation to a provisional meeting of a local authority. The rule will be that a quorum is one third or more of the number of appointed members, whether those actually present are elected or appointed members. The following example sets out how it will work:

**Example**

- A local authority has 9 appointed members.
- One third of 9 will be the minimum required for a provisional meeting quorum – 3.
- If 3 or more members (appointed members, ward councillors or the principal member) attend the meeting, quorum for a provisional meeting will have been reached.

In essence, the purpose of the change is to reduce the instances of local authority members not being able to have a provisional meeting because of a lack of quorum.

If you have any comments, please send them to [LGLaw.DLGHCD@nt.gov.au](mailto:LGLaw.DLGHCD@nt.gov.au) by **Monday 22 May 2020**.

The reason for the short timeframe for response is to ensure that there is sufficient time to have Guideline 8 amended before the Territory Government goes into caretaker mode for the upcoming Legislative Assembly elections.

I appreciate that the timing and the current circumstances will not allow for further consultation on this change with your members and therefore your comments and insight are vital.

The guidelines can be revisited again after the Legislative Assembly Elections if that would be of assistance.

Thank you very much for all the feedback provided on the draft Regulations and Guidelines. We especially appreciate the fact that councils made time to participate in the consultation process during these challenging times.

If you have any enquiries about the above, please do not hesitate to contact Mr Hugh King, Manager Legislation and Policy Projects, on 8995 5118 or at [hugh.king@nt.gov.au](mailto:hugh.king@nt.gov.au).

Yours sincerely



Maree De Lacey  
Executive Director  
Local Government and Community Development

08/05/2020

## **CORRESPONDENCE**

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**ITEM NUMBER** 7.2  
**TITLE** William Cecil Burton  
**REFERENCE** 296101  
**AUTHOR** Gary Pemberton, Finance Manager

### **RECOMMENDATION**

#### **That the Authority**

- (a) Receive and note the report

### **SUMMARY:**

Correspondence in relation to William Cecil Burton attached for the Local Authority's consideration.

### **BACKGROUND**

Nil matters noted.

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

Nil matters noted.

### **CONSULTATION & TIMING**

Nil matters noted.

### **ATTACHMENTS:**

- 1 William Cecil Burton

## William Cecil Burton



***William Burton and his son Bob***

William Cecil Burton was born near Winton in Queensland and worked as a projectionist traveling with the picture show thru out Queensland and into the Northern Territory.

He travelled to Tennant Creek in the late 1930's and raised his 3 children and set up the first permanent picture show theatre in Tennant Creek which he owned till his passing in November 1968. William provided a place for the social gatherings of the region with the hosting of the first Christmas tree gathering (which continues today). The Pioneer was the place of dancing, social events, visiting and traveling music bands a gathering spot for over 50 years for the community of Tennant Creek to gather for fun and memory making times.



William supported many events, sporting teams (basketball, cricket, etc.) and by providing an alcohol-free venue for the community to enjoy. Support that meant events could go ahead or they may never of happened at all. William's family went on to open the first drive-in for Tennant Creek. The Pioneer provided a place for the people of Tennant Creek to have employment and a gathering place for over 50 years. William and his wife hosted free events for the children of Tennant Creek and included everyone in the free events. (even when it was in those times of white only policy). William and his wife provided a safe place for families and children to gather and escape into a fantasy world of film to escape the hard life of those times in Tennant Creek.

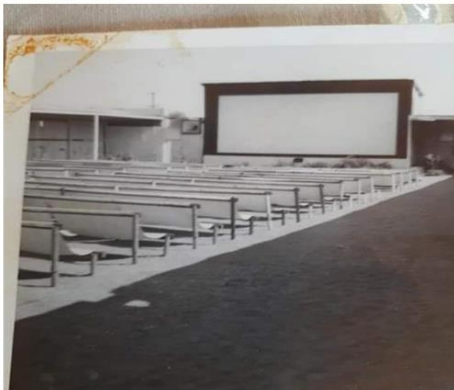
His children and grandchildren have grown to be active members of the Tennant Creek community even up today.



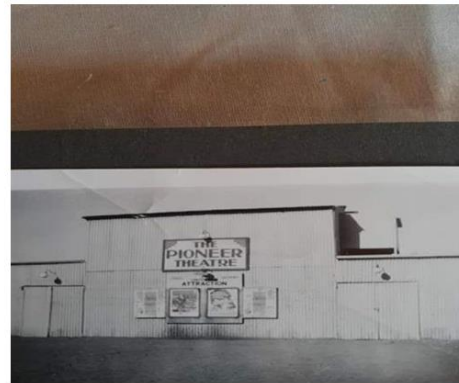
*Pioneer Screen*



*William's trusty truck*



*The old canvas seats Cinema*



*The Old Pioneer Theatre*

## REPORTS FROM BARKLY REGIONAL COUNCIL

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**ITEM NUMBER** 9.1  
**TITLE** 5 Year Infrastructure Plan  
**REFERENCE** 296039  
**AUTHOR** Makhaim Brandon, Administration Officer

### RECOMMENDATION

**That the Authority**

- a) Receive and note the report.

### SUMMARY:

Council has requested that the 5 Year Infrastructure Plan be circulated to Local Authorities for your consideration and confirmation.

### BACKGROUND

### ISSUE/OPTIONS/CONSEQUENCES

### CONSULTATION & TIMING

### ATTACHMENTS:

- 1 Five Year Infrastructure Plan - Version 3.0

**Barkly Regional Council**  
**Infrastructure and Asset Management Plans**  
**January 2020**

Barkly Regional Council is a regional council, providing infrastructure, services and programs to individuals, couples, families, children's groups, schools, business and agencies across Barkly region. Council is responsible for the management, planning and development of a significant proportion of infrastructure. Council strive for a sustainable well-coordinated Barkly Region community- the business of community services and development is our priority.

Council is currently providing services through a group of assets valued around \$57M. The group of assets through which council currently delivering services are Transport infrastructure, Building and facilities, Parks and gardens, streetlight and a range of vehicles. Transport infrastructure includes all fixed assets such as roads and footpaths, whereas building and facilities covers the buildings, houses, sports facilities and other municipal facilities which is used to provide services. To meet the demand and expectation from community and to align with the level of service provided by Council, future spending is required in infrastructure and existing infrastructure needs to be maintained.

To meet the services level, the demand from the community and enhance liability to manage the existing assets, council has prepared a 5 years Infrastructure plan, an assets management plan for transport infrastructure and an asset management plan for Building and facilities. The 5 year Infrastructure Plan makes recommendations for the future provision of infrastructure and equipment. The infrastructure plan also priorities the funding requirements for infrastructure at local and regional levels. The Asset Management Plans provides the details of the current assets, its condition and defines the level of services to be provided and how the service is to be provided. It also provides the funding requirement to deliver the services.

**5 Year Infrastructure Plan:**

This plan has identified 72 projects valued \$28.8M which are planned for next five years, included are 49 projects valued \$26.4M which are considered as major projects. Major projects are defined by their value and complexity. Generally, project valued more than \$250K are considered as major projects. These identified projects include the projects nominated from local authorities, Council staff and Elected Members. It has also considered the need and demand projected from Asset Management plan.



It is inevitable that for all these projects, council cannot fund from its own resource. So, these projects are planned to be funded from a mix of council's own resource, grant from state and federal Governments and from the Local Authorities budgets. The plan has identified that council has to allocate \$10M over five years and seek funding from state and federal Governments for \$15.5M and use \$0.42M from local Authority fund.

To ease the planning process projects are prioritised as priority one projects (P1P), priority two projects (P2P) and priority three projects (P3P). It has a target to deliver P1P within the first three year, P2P within first four year and P3P within five years. Due to degree of uncertainty of the grant and council budget, the plan has adopted this prioritising methodology rather than prioritising in year-to-year basis. This plan considers completing at least two major projects each year.

Our expectation is that Council will budget to complete for two major and seven minor Infrastructure projects each financial year. Identified priority projects may vary year to year dependant on the changing priorities of council and residents. Priorities may also vary based on the availability of grant funding for specific projects.

The list of projects will be reviewed regularly and be compared against NT and Federal grant programs to identify when additional funding becomes available to complete major projects. If additional funding is not available some projects may have to be delayed or cancelled.

The distribution of budget on each of the different sub-asset types is as below and the details of the projects are presented in attached sheet.

Distribution of Project cost according Asset sub type

Distribution of Project cost according Asset sub type	Amount
Road/footpath/bicycle path	\$ 3,969,000.00
Building	\$ 5,290,000.00
Cemetery Upgrade	\$ 652,083.00
Shed for specific purposes	\$ 183,000.00
Sports and Rec Facility	\$ 9,067,187.00
Municipal & essential service	\$ 1,655,000.00
Parks and Gardens	\$ 3,590,000.00
Streetlight	\$ 600,000.00
Funded Program	\$ 3,800,000.00
<b>Total=</b>	<b>\$28,806,270.00</b>



This plan understands the need of current assets replacement, creation of dumpsite and clean-up of legacy waste and sealing of road out to the airstrip in Arlpururulam; the instalment of shade over the water tank, refurbishing and lighting of Tennis Courts, fixing the power and fencing the edge of the court in Elliott; the need of weighbridge and office at landfill site, installation of AllQuip water truck in Tennant creek and upgrade of Lake Mary Ann Dam. Due to limitation of council resources, uncertainty of grant and extend of resource required for these projects, they are listed only on identified project list. In the event that time, funds or other resource are available these project will be prioritised accordingly.

Items such as roads and footpaths are planned to have some expenditure each year over the term of the five year plan. The level of expenditure will be dependent on the availability of funds and other priority projects that need to be completed.

**Asset management plan:**

Council manages four major asset types namely Building and facilities, Transport infrastructure, Plant and vehicle and Streetlights. Building and facilities has the current value of \$21,719,000 and Transport infrastructure (roads & footpaths) has the value of \$34,920,000, in total around \$57M. These assets have current replacement value of \$51,116,000 and \$43,013,000 respectively.

Plant, Vehicle and Streetlight asset types are not included in this plan; however a detailed review was carried out earlier in the year with all assets being revalued and accurate depreciation schedules put in place. Subject to available capital funds plant and vehicles are replaced in line with the depreciation schedule. Plant, vehicle and lighting plans will be developed in the next financial year.

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

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

**Limitations:**

Council has identified these projects as a priority projects, it is anticipated that in the course of time and the availability of funding, identified priority project may be changed to better reflect future needs.

The renewal of existing assets needs to be considered along with the need for new assets. The combination new and existing assets determine the overall annual cost of maintaining our total infrastructure. As our assets increase so does the need for additional funds to maintain these assets on an ongoing bases. This will mean additional income will be required in future years to maintain Council's assets and infrastructure.

## Five Year Infrastructure Plan for Barkly Regional Council

Schedule of time frame to complete the projects	Project Priority
Plan to Complete within First Three year-Subject to budget availability	(P1P)
Plan to Complete within Four year-Subject to budget availability	(P2P)
Plan to Complete within five year-Subject to budget availability	(P3P)

						Cost Estimate					
	Project type	Asset category	Local Authority	Project Detail	Priority	Cost Estimate	Budget			Project Category	Status
							<u>Grant</u>	<u>Council</u>	<u>LA CP</u>		
<u>A</u>	<u>ARLPURURRULAM</u>										
1	Road Maintenance	Transport	Arlpururrulam	Road repair and maintenance of roads including resealing	P1P	\$220,000	\$220,000	\$ -		Major	Complete
2	Road Sealing	Transport	Arlpururrulam	Sealing of road out to the airstrip (2000m x 6m)	P3P	\$660,000		\$660,000		Major	
3	House	Building	Arlpururrulam	D & C of Short term safe house for domestic violence/women’s education and engagement projects	P2P	\$500,000	\$500,000			Major	

4	Mens Shed	Facilities	Arlpururulam	Construction of shed for men where they can escape from domestic issues and can be used to men's community projects	P2P	\$100,000	\$80,000	\$20,000		Major	
5	Public toilet	Facilities	Arlpururulam	Portaloo x 2 - men's and women's plus trailers	P1P	\$30,000		\$30,000		Minor	Complete
6	Skate park	Facilities	Arlpururulam	Move existing skate park and upgrade facility	P2P	\$500,000	\$400,000	100,000		Major	Commenced
7	Play Ground	Facilities	Arlpururulam	Construction of new playground with shade and soft ball	P1P	\$180,000	\$140,000	\$40,000			
8	Basketball court	Facilities	Arlpururulam	New basketball court with lighting and cover	P2P	\$500,000	\$400,000	\$100,000			
9	Old Basketball court	Facilities	Arlpururulam	Toilets for old basketball court – used as meeting area		\$250,000				Major	
10	Play Ground	Facilities	Arlpururulam	Play equipment for young children/toddlers		\$120,000					
11	Public Areas	Facilities	Arlpururulam	2 x shade and BBQ areas		\$50,000					
12	Shiny Shed Area	Facilities	Arlpururulam	Fenced toddler/family area		\$100,000					
13	Landfill	Facilities	Arlpururulam	Fence the new landfill site		\$150,000					
						<b>\$3,410,000</b>	<b>\$1,740,000</b>	<b>\$950,000</b>			

<b>B</b>	<b><u>ALI CURUNG</u></b>										
1	Lighting	Facilities	Ali Curung	Provide light on softball field	P2P	\$40,000		\$ -	\$40,000	Minor	Complete

2	Lighting	Facilities	Ali Curung	Provide light on basketball court	P1P	\$10,000		\$ -	\$10,000	Minor	Complete
3	Roofing	Building	Ali Curung	Construction of roof over basketball court	P1P	\$180,000	\$144,000	\$36,000		Minor	Complete
4	Field upgrade	Facilities	Ali Curung	Upgrade softball field with grass	P2P	\$10,000		\$ -	\$10,000	Minor	
5	Upgrade football field	Facilities	Ali Curung	Upgrade football field-lightening, grass (turf), new bore, fence, irrigate	P1P	\$1,000,000	\$1,000,000				
6	Visitor Accommodation	Building	Ali curung	Refurbishments to visitor accommodation	P2P	\$150,000		\$150,000		Minor	
7	Hall	Building	Ali Curung	Construction of new sports and recreation hall	P1P	\$3,000,000	\$3,000,000			Major	Commenced
8	Fencing	Facilities	Ali Curung	Construction of fence around cemetery (100*50m)	P1P	\$32,370		\$ -	\$32,370	Minor	
9	Fencing	Facilities	Ali Curung	Construction of fence around cemetery (35m*20m)	P1P	\$11,869		\$ -	\$11,869	Minor	
10	Shed	Facilities	Ali Curung	Construction of shed (bough shed), 3m*3m*2.7m, 1nos	P1P	\$1,500		\$ -	\$1,500	Minor	Complete
11	Water tank	Facilities	Ali Curung	Establishment of water tank at cemetery (5000 ltrs elevated polyethylene water tank with rail and fittings)	P1P	\$10,000		\$ -	\$10,000	Minor	
12	Housing	Building	Ali Curung	Refurbishment of staff housing		\$250,000					
13	Library	Building	Ali Curung	New Library in existing building		\$150,000					
14	Lighting		Ali Curung	Upgrade lights to solar lighting as per dark spot audit	P1P	\$30,000				Minor	

15	Shed	Building	Ali Curung	Construction of a new shed in depot work yard	P2P	\$250,000				MAJOR	
						\$5,125,739	\$4,144,000	\$186,000	\$115,739		

C	AMPILATWATJA										
1	Shade	Facilities	Ampilatwatja	Construction of shed( bough shed), 3m*3m*2.7m, 4nos	P1P	\$6,000		\$ -	\$6,000	Minor	
2	BBQ Shed	Facilities	Ampilatwatja	Construction of shed with RCC base foundation with BBQ (6m*6m)	P2P	\$15,000		\$ -	\$15,000	Minor	
3	Accommodation	Building	Ampilatwatja	New transportable 2BR demountable	P3P	<u>\$200,000</u>	<u>\$160,000</u>	<u>\$40,000</u>			
4	Fencing	Facilities	Ampilatwatja	Construction of fence around cemetery (7000m*1000m)	P3P	\$517,920	\$500,000		\$17,920	Major	
5	Structural upgrade	Facilities	Ampilatwatja	Construction of enclosed structure for basketball (42m*24m*6.2m)	P1P	\$409,000	\$327,200	\$81,800		Major	
6	Ablution	Facilities	Ampilatwatja	Construction of ablution block-WC+Shower	P1P	\$240,000		\$50,000	\$190,000	Major	Commenced
7	Workshop	Building	Ampilatwatja	Construction of bigger workshop	P2P	\$120,000		\$120,000		Minor	
8	Municipal Work Depot	Building	Ampilatwatja	Concrete Slab in municipal work depot	P2P	\$95,000		\$95,000		Minor	
9	Basketball courts	Facilities	Ampilatwatja	Refurbishment of sport and rec area (basketball courts)		\$350,000					
10	Sport and Rec	Facilities	Ampilatwatja	Construct a new sports and rec building		\$1,200,000					

						\$3,149,920	\$987,200	\$386,800	\$228,920		
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<b>D</b>	<b>ELLIOTT</b>										
1	Staff-Housing	Building	Elliott	D & C of 2BDR units -Staff Housing(3nos)	P2P	\$1,000,000	\$800,000	\$200,000		Major	
2	Footpath	Transport	Elliott	Construction of footpath -Renewal Project	P3P	\$125,000		\$125,000		Minor	Complete
3	Water Park Upgrade	Facilities	Elliott	Shade over the Water Park		<u>\$48,950</u>				Minor	Commenced
4	Tennis Court Upgrade	Facilities	Elliott	Refurbish and Lighting of Tennis Courts		<u>\$58,713</u>				Minor	
5	Jim Rennie Reserve	Facilities	Elliott	Jim Rennie Reserve masterplan and upgrade of all facilities	P2P	<u>\$2,500,000</u>	<u>\$2,000,000</u>	<u>\$500,000</u>		Major	
6	Office	Building	Elliott	Shade area in front of the office and get office painted (inside and out)	P2P	\$90,000		\$90,000		Minor	
7	Staff-Housing	Building	Elliott	Renovation of two staff housing	P1P	\$250,000		\$250,000		Major	Commenced
8	Shed	Facilities	Elliott	Construction of shed over memorial structure	P2P	\$60,000	\$60,000	\$ -		Minor	
9	Oval	Facilities	Elliott	Ablution block with toilets at the new oval for events		\$500,000					
						<b>\$4,632,663</b>	<b>\$2,860,000</b>	<b>\$1,165,000</b>	<b>\$ -</b>		

<b>E</b>	<b>TENNANT CREEK</b>										
1	Bike Path	Transport	Tennant Creek	Construction of bike path with lighting	P1P	\$2,064,000	\$1,651,200	\$412,800		Major	commenced
2	Footpath	Transport	Tennant Creek	Construction of footpath	P2P	\$900,000		\$900,000		Major	
3	Staff-Housing	Building	Tennant Creek	D & C of 2BDR (4 nos) town houses-Staff Housing	P3P	\$1,500,000		\$1,500,000		Major	
4	Office	Building	Tennant Creek	D & C new animal management facility/office	P2P	\$700,000		\$ 700,000		Major	
5	Admin Block	Building	Tennant Creek	Upgrade Council Admin Block	P2P	\$500,000		\$ 500,000		Major	
6	Office	Building/ Structure	Tennant Creek	Weighbridge and Office at landfill site		\$400,000	\$320,000	\$80,000		Major	
7	fencing	Facilities	Tennant Creek	Extension and Construction of fence around cemetery	P1P	\$48,555		\$48,555		Minor	Complete
8	Lighting	Building	Tennant Creek	Install new external lighting at council office & Civic Hall	P1P	\$25,000		\$25,000		Minor	Complete
9	Fencing	Building	Tennant Creek	Council Office Security fencing	P1P	\$65,000		\$65,000		Minor	Complete
10	Civic Hall	Building	Tennant Creek	Civic hall upgrade	P1P	\$180,000		\$180,000		Minor	
11	Public toilet	Facilities	Tennant Creek	Construct public bathrooms and shower for visitor use	P2P	\$600,000	\$480,000	\$120,000		Major	
12	Anzac hill	Parks and garden	Tennant Creek	Redevelopment of ANZAC hill & addition of viewing platform	P2P	\$240,000		\$ -	\$240,000	Major	
13	Lake Mary Ann	Parks and Garden	Tennant Creek	General Upgrade	P1P	\$400,000		\$400,000		Major	

14	Lake Mary Ann	Parks and Gardens	Tennant Creek	Upgrade Toilet Facilities	P2P	\$150,000		\$150,000		Major	
15	Lake Mary Ann	Parks and Gardens	Tennant Creek	Caravan Park Development	P3p	\$3,000,000		\$3,000,000		Major	
16	Street light	Facilities	Tennant Creek	Upgrade existing street light with energy efficient light and vandal resistant. Addition of extra light to dark spot	P2P	\$600,000		\$600,000		Major	Commenced
17	Youth Links	Specific Purpose Building	Tennant Creek	Youth links-Specific purpose building	P1P	\$300,000	\$300,000			Major	Commenced
18	Football oval	Facilities	Tennant Creek	Construction of Staunton oval-fencing, field upgrade, line, post	P1P	\$152,524		\$152,524		Major	Commenced
19	Swimming Pool	Facilities	Tennant Creek	Swimming pool solar water heater	P3P	\$288,000		\$288,000		Major	Complete
20	Civic Hall	Building	Tennant Creek	Air conditioning of Civic Hall		\$300,000		\$316,000		Major	Complete
21	Admin Office	Building	Tennant Creek	Refurbishment of Administration building		\$600,000					
22	Footpath	Transport	Tennant Creek	Footpath along Ambrose Street		\$120,000					
23	Footpath	Transport	Tennant Creek	Footpath along Kargaru Road		\$100,000					
24	Bowling Club	Facilities	Tennant Creek	Bowling Club Green		\$250,000					
25	Seating and Shade	Parks and Garden	Tenant Creek	New seating and shade in parks		\$150,000					
26	ANZAC Hill	Facilities	Tennant Creek	ANZAC Hill viewing platform		\$220,000					



27	Lake Mary Ann	Parks and Garden	Tennant Creek	New play equipment at Lake Mary Ann		\$400,000					
						<b>\$14,253,079</b>	<b>\$2,751,200</b>	<b>\$9,437,879</b>	<b>\$240,000</b>		

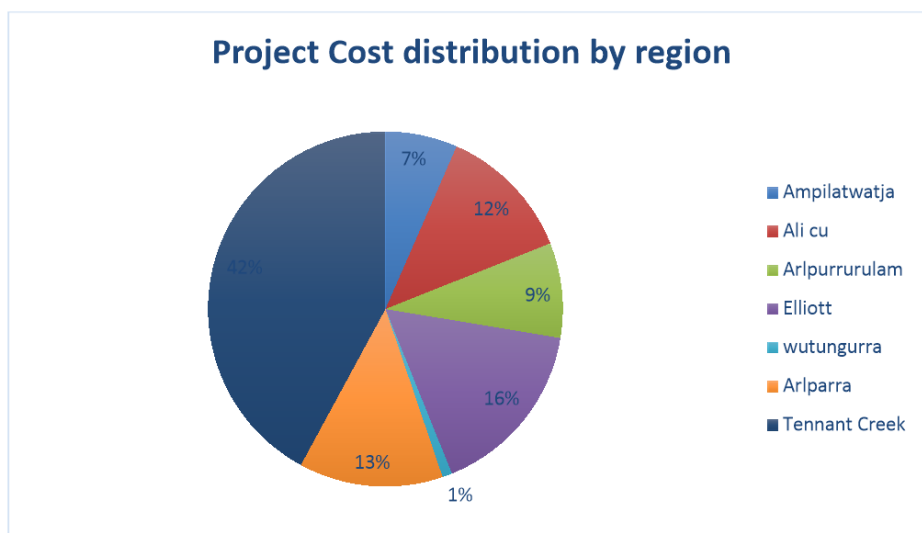
<b>F</b>	<b><u>WUTUNUGURRA</u></b>										
1	Lighting	Facilities	Wutunugurra	Provide light on basketball court	P1P	\$10,000		\$ -	\$10,000	Minor	Complete
2	Fencing	Facilities	Wutunugurra	Construction of fence around cemetery (35m*20m)	P1P	\$11,869		\$ -	\$11,869	Minor	
3	Shed	Facilities	Wutunugurra	Construction of Shed around community shelters	P2P	\$8,000		\$ -	\$8,000	Minor	
4	Water tank	Facilities	Wutunugurra	Establishment of water tank at cemetery (5000 ltrs elevated polyethylene water tank with rail and fittings)	P1P	\$10,000		\$ -	\$10,000	Minor	Complete
5	Signs	Facilities	Wutunugurra	Sign in cemetery	P1P	\$2,000		\$ -	\$2,000	Minor	
6	Roofing	Building	Wutunugurra	Construction of roof over basketball court	P1P	\$180,000	\$144,000	\$36,000		Minor	Complete
7	Depot Shed	Building	Wutunugurra	Upgrade depot shed	P2P	\$100,000		\$100,000		Major	
8	Football Oval	Building	Wutunugura	Ablution block for football oval		\$500,000					
						<b>\$321,869</b>	<b>\$144,000</b>	<b>\$136,000</b>	<b>\$41,869</b>		

<b>G</b>	<b><u>ARLPARRA</u></b>										
1	Depot	Building	Arlparra	Re-development of depot	P2P	\$200,000		\$ 200,000		Major	

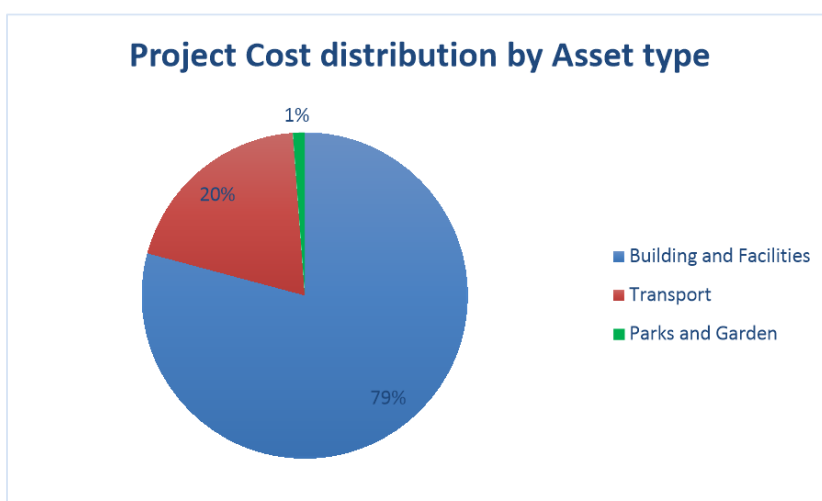
2	Aged care	Specific Purpose Building	Arlparra	respite and staff accommodation complex(aged care)	P3P	\$3,500,000	\$2,800,000	\$ 700,000		Major	
3	Oval	Facilities	Arlparra	Upgrade football oval-grass (turf),irrigation, lights, new bore		\$700,000	\$560,000	\$140,000		Major	
4	Sport and Rec	Building	Arlparra	Refurbishment of basketball court and Sports and Rec building		\$800,000					
						<b>\$5,200,000</b>	<b>\$3,360,000</b>	<b>\$1,040,000</b>			

## Graphical Representation of distribution of Projects and its costs

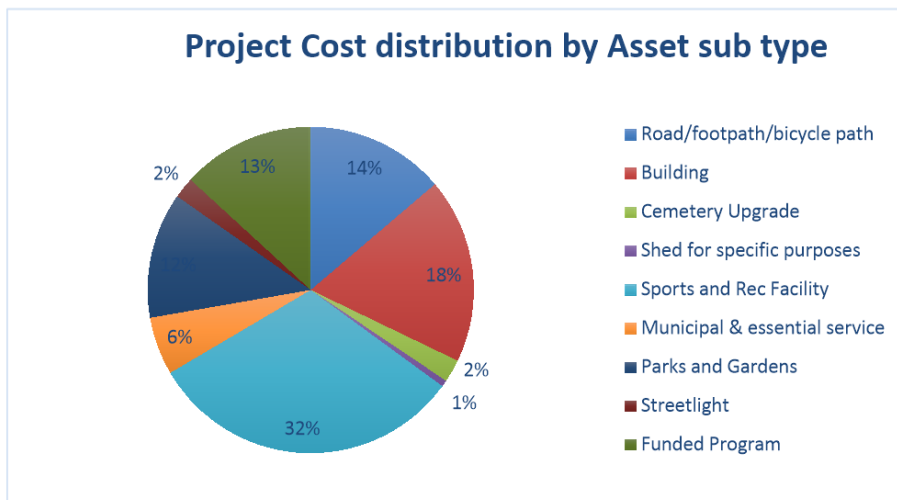
## 1. Project cost distribution by region



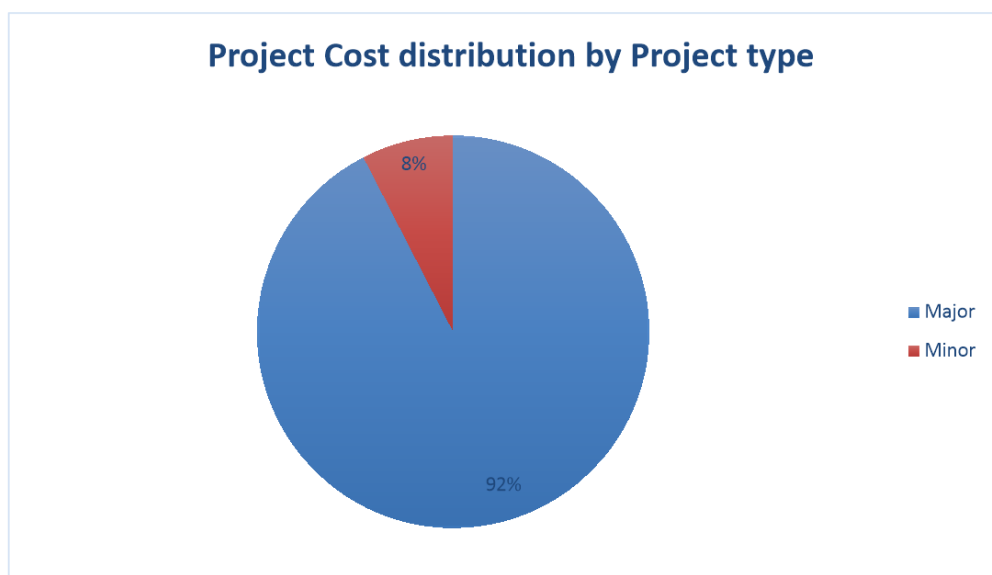
## 2. Project cost distribution by Asset type



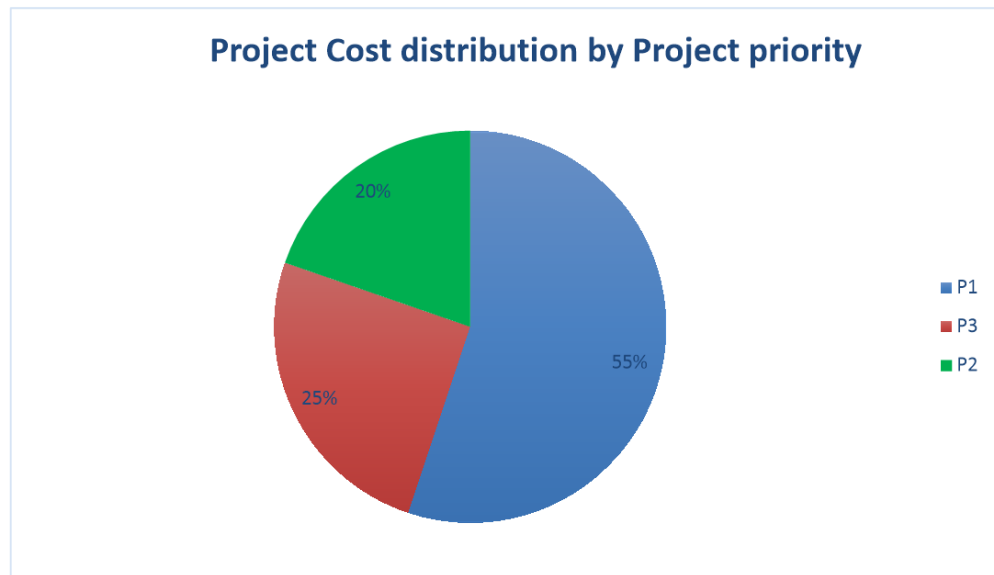
## 3. Project cost distribution by Asset sub type



## 4. Project Cost distribution by project type



## 5. Project cost distribution by project priority

COMPLETED PROJECTS

Install new external lighting at council office & Tennant Creek Civic Hall- MINOR- \$25000

Extension and Construction of fence around Tennant Creek cemetery- MINOR- \$48555

Arlpururulam Road Repair and maintenance of roads including resealing- MAJOR- \$220000

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

## REPORTS FROM BARKLY REGIONAL COUNCIL

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**ITEM NUMBER** 9.2  
**TITLE** Regional Deal Update: Tim Candler  
**REFERENCE** 296103  
**AUTHOR** Makhaim Brandon, Administration Officer

### RECOMMENDATION

**That the Authority**

- a) Receive and note the report.

### SUMMARY:

Tim Candler will present a verbal update to the local authority in respect to the operations of the Barkly regional deal Backbone team and the various Working Groups.

Regional Deal operational reports are attached for the consideration of members.

### BACKGROUND

### ISSUE/OPTIONS/CONSEQUENCES

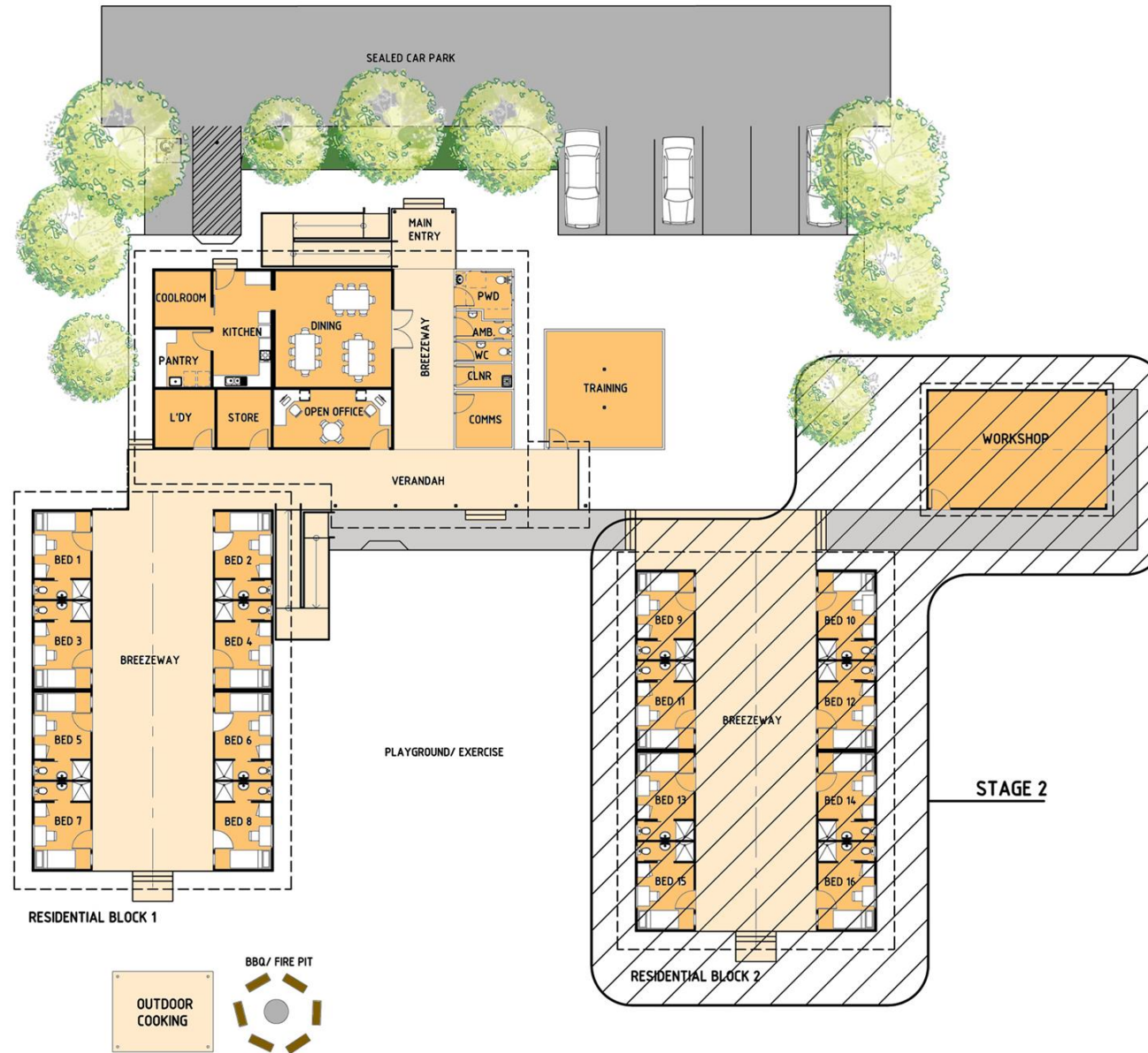
Nil matters

### CONSULTATION & TIMING

Nil matters.

### ATTACHMENTS:

- 1 Tennant Creek Youth Facility Drawings
- 2 TC Visitor Park Working Group Draft Minutes 23rd April 2020
- 3 TC Economic Growth and Support Working Group Draft Minutes 22 April 2020



\* ARTISTIC IMPRESSION ONLY

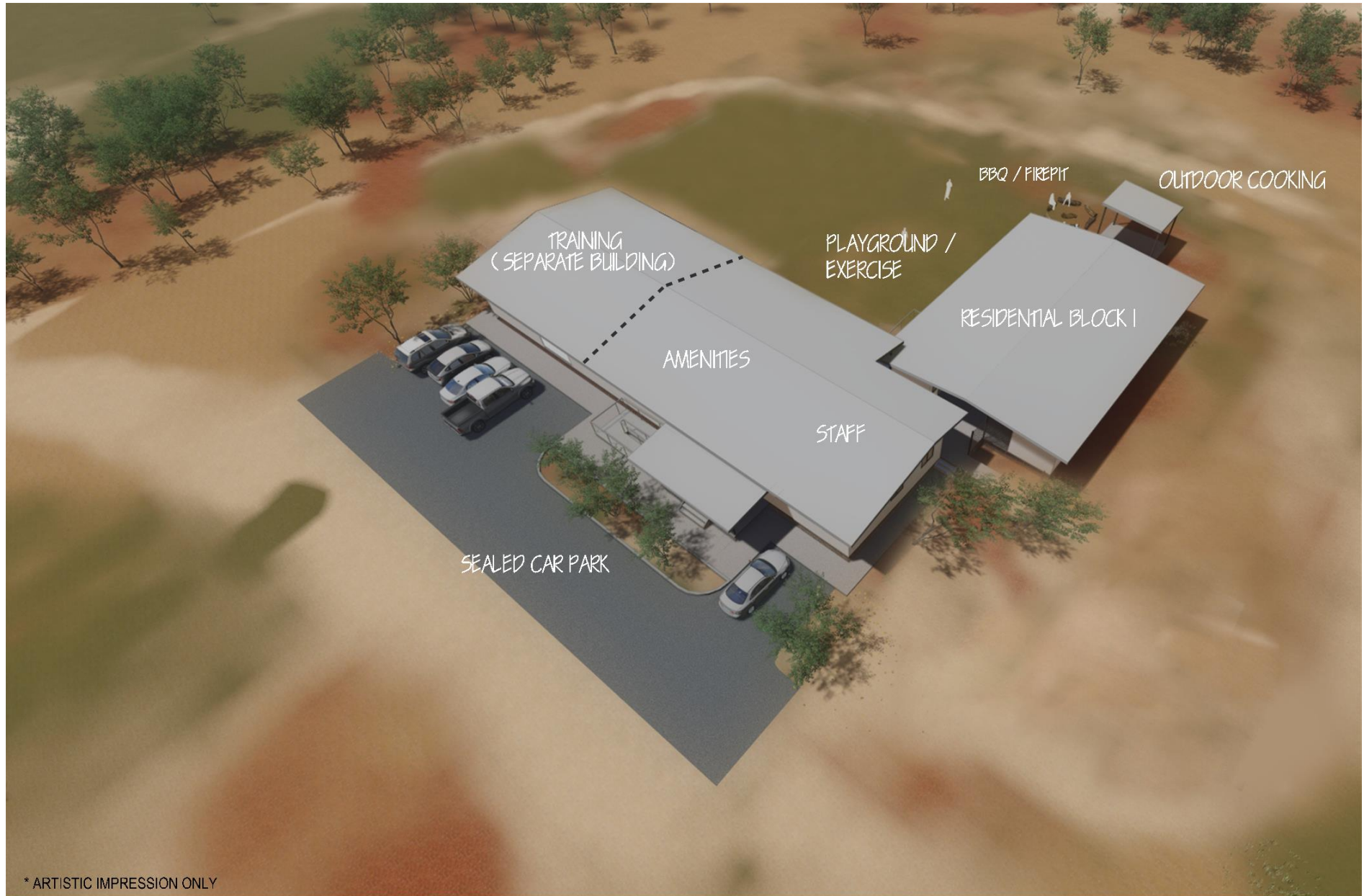
## TENNANT CREEK NEW YOUTH FACILITY - FLOOR PLAN (STAGE 1 & STAGE 2)



SK01 Date: 09.04.2020







\* ARTISTIC IMPRESSION ONLY

TENNANT CREEK NEW YOUTH FACILITY - ARIAL VIEW (STAGE 1)

SK02 Date: 09.04.2020



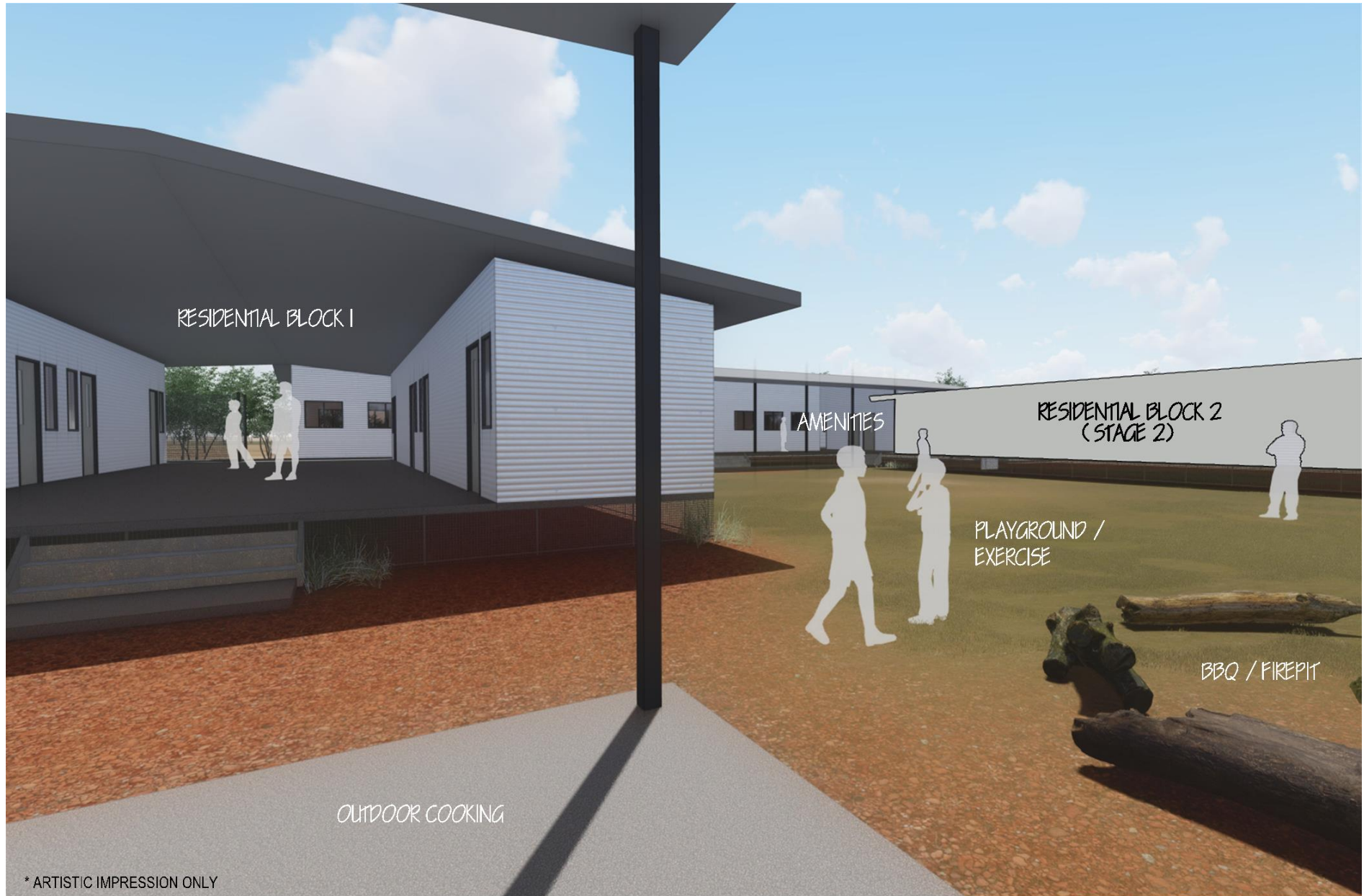




TENNANT CREEK NEW YOUTH FACILITY - ARIAL VIEW (STAGE 1 & STAGE 2)

SK03 Date: 09.04.2020





TENNANT CREEK NEW YOUTH FACILITY - PERSPECTIVE VIEW (STAGE 1 & STAGE 2)

SK04 Date: 09.04.2020





# Barkly Regional Deal

## Meeting Minutes

**BRD Tennant Creek Visitor Park Working Group**

**Via Zoom**

**23 April 2020 12pm – 1pm**

**Co-Chairs:** Kym Brahim (Patta) & Craig Kelly (NTG)

**Facilitator:** Tim Candler

**Minute Taker:** Nicole Civitarese

**Opened:** 12:06pm

### 1. Welcome, Acknowledgement of Country and Introductions

**Attendees:** Karen Harlan, Karen Walsh, Sarah Fairhead, Sally Langton, Joe Carter, Ray Wallis, Jeffrey McLaughlin, David Grant, Joe Burton, Deborah Booker, Geoff Evans, Matilda Holmes, Jennifer Camphoo, Steven Edgington

**Apologies:** Kym Brahim, Amy Blair, Craig Kelly

### 2. Overview of Barkly Regional Deal and current progress of Working Group

Updates from the Barkly Backbone Team:

- Community engagement plans were not able to go ahead and have had to change.
- Have reviewed BRD initiatives to see what can progress with minimal consultation.

### 3. Review of previous minutes:

Minutes from 19 February 2020 to be accepted next WG meeting and action items to be update at next WG meeting.

### 4. Visit to Alice Springs Visitor Park

Feedback from Mr Ray Wallis on his visit to the Alice Springs Visitor Park.

- It is worth going to visit the Alice Springs Visitor Park if you are able to.
- Approx. 90 bed facility, and on a large block of land.
- The location of the visitor park is out of town, and it appears people are adapting to how far away it is out of town.
- Has a range of accommodation options.
- The concepts of the various accommodation is worthwhile.
- From a management perspective it is difficult to have an over sight of the whole facility.
- For Tennant Creek, focusing on 30 – 35 bed facility would allow for a better management of the facility.

Landscape of Epenarra. Artist Susie Peterson, Epenarra 2018 (18EP151)

This image embodies traditional ritual knowledge of the Wutungurra community. It was created with the consent of the custodians of the community. Dealing with any part of this image of any purpose that has not been authorised by the custodians is a serious breach of the customary laws of the Wutungurra community.

T: 0427 193 469 • E: [tim.candler@barkly.nt.gov.au](mailto:tim.candler@barkly.nt.gov.au)

PO Box 821 Tennant Creek, NT 0861

First Floor, Government Centre,  
63 Haddock Street, Tennant Creek

## 5. Community Consultation

Review and feedback of DRAFT questions for community.

- At the 19 February 2020 meeting it was discussed having one or multiple sites for cultural reasons.
- When you come from Bush and family reasons, you don't know enemy of other family and that's how fights can start. Lot of people won't go stay in Alice Springs rather stay in the river or family house. If we had a place at each CLA in Tennant Creek at least you know what mob will be there. If you can't have one at each CLA but there should be at least two.
- Expand on question 13 in the DRAFT questions for community e.g. would the size of the facility make a difference on feeling safer with more people and groups from around the Barkly.
- Give DIPL a really comprehensive description so they can find suitable land options.
- Consideration of being clear that pets won't be allowed.
- There is a big block of land on Noble Street, if you have two facilities.
- Closer to the shops would be better as lots of people coming don't have their own cars.
- Outdoor kitchen or cooking areas would be good.
- Consider an area for multi-purpose area for learning etc. for long term stays.

## 6. Update from DLGHCD

It is really important to continue to consult as much as we possibly can, the more information we have from people who are likely to use this facility allows means a better designed facility.

A document will be put together on things that should be considered in a block of land. Information has sent to the Backbone Team by DLGHCD, information to be reviewed and input from the WG.

Other ways to engage people outside of Tennant Creek include:

- Phone calls to key people on Communities and Homelands.
- Zoom meetings.
- Use Clinics, Schools, Barkly Regional Council, and Stores etc. as a tool to go a physically going out to speak to people.
- There are some good graphic pamphlets examples that could be distributed.
- Radio.

## 7. Next steps

How do we move forward?

- Getting materials together, then getting it out to the right people.
- What criteria needs to be met for identifying a block of land.
- It was agreed to change meetings to every second week for one hour until further notice.

**Next Meeting Date:** 7 May 2020

**Meeting closed:** 12.57pm

T: 0427 193 469 • E: [tim.candler@barkly.nt.gov.au](mailto:tim.candler@barkly.nt.gov.au)  
PO Box 821 Tennant Creek, NT 0861  
First Floor, Government Centre,  
63 Haddock Street, Tennant Creek

**Action List**

Item	Action	Time Frame	Comments / Responsibility	Status
1	All members to review ToR and provide feedback.	19/03/2020	All	
2	All members to consider if they would like to be active or contributing members.	19/03/2020	All	
3	WG members to encourage those they know who live in the wider Barkly to become a part of the WG	Ongoing	All	
4	To explore land tenure restrictions on building VP facilities in CLA		NTG	
5	Backbone to provide a draft Community Consult Strategy	19/03/2020	BB	
6	To draft a list of potential question based on feedback from the WG to be used within community consult.	19/03/2020	BB	



# Barkly Regional Deal

## Meeting Minutes

### BRD Economic Growth and Support Working Group

#### Via Zoom

**22 April 2020 12pm – 1pm**

**Facilitator:** Tim Candler **Secretariat:** Amy Blair

Opened: 12pm

#### 1. Welcome and Updates – Tim Candler

**Participants:** Craig Kelly, Nicole Civitarese, Rob Duncan, Adam Troyn, Joe Clarke, Robin Gregory, Carol Hermans, Suzanne Curyer, Byron Matthews, Karen Sheldon, Joanne Holden, Del Norris, Pauline Halchuk, Geoff Crowhurst, James Holman, Charlie Caddy, Angela, Karen Sheldon, Steve Baldwin, Angela Teasdale

**Apologies:** Karan Hayward, Kris Civitarese, Jared Baldwin, Sid Vashist

#### 2. Overview of Barkly Regional Deal and current progress of Working Group

Tim Candler provide a Backbone update, including the backbones response to COVID 19, the reviewing of work priorities and the need to progress with working groups via online meeting platforms.

#### 3. Updates from Working Group Members

Karen Sheldon provided an invite for Barkly businesses to contact the Chamber of Commerce for support around accessing information for businesses in light of the COVID 19 and the impact it has had on business. Karen advised that the Chamber can and have been providing support to business to complete paperwork for both federal and NT packages that are available, and have been encouraging people to apply even if they might not think they are eligible, often people's circumstances are being viewed on a case by case basis.

#### 4. Updates from NTG Department of Trade, Business and Innovation

Rob Duncan provided an update from the NTG DTBI that is in line with the written update provided prior to the meeting

Due to COVID 19 there has been a few changes to their work priorities over the last few weeks.

Rob introduced his current staffing arrangement and their roles:

Adam Troyn – DTBI – Economical Development Officer and SBC

Sheridan Burns – Customer Service Officer Dept of Business

Landscape of Epenarra. Artist Susie Peterson, Epenarra 2018 (18EP151)

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T: 0427 193 469 • E: [tim.chandler@barkly.nt.gov.au](mailto:tim.chandler@barkly.nt.gov.au)

PO Box 821 Tennant Creek, NT 0861

First Floor, Government Centre,  
63 Haddock Street, Tennant Creek

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Rob Duncan – DTBI – Manager Economic Development

Meg McGrath – Workplace Training Coordinator

DTBI have conducted face to face meetings with approx. 60 business owners to explore their needs and gathering local business feedback, which including, local business not being involved in local development, unaware of projects like Sun cable.

On the 16/03/2020 DTBI sent out a small business survey, and explored 3 keys areas. However the same day the survey was sent out, COVID 19 restrictions came into occurred, noting business's had completing priorities, only 18 responses were received.

Rob advised that there appears to be interest in a small business forum/workshop to occur every few weeks.

Rob advised that DTBI have also been exploring with small businesses what they would like to see at the Barkly Business Hub, i.e location and services. Most have said Barkly House, and information around upcoming and current tenders, training available.

In regards to the mining energy and services, team was exploring opportunities that may present, compiling a list of companies looking at doing business in the area. The team was reaching out to talk with these businesses, this has currently been placed on hold due to COVID 19. Will begin to reach out again shortly and explore if and how COVID 19 has impacted on their operations.

The team have been completing a Jobs Audit, with the purpose of building the Job Profile as part of developing the Regional Workforce Strategy.

However with COVID 19 the team have reached out to 90 businesses, to see if they are aware of the grants available, to explore the adaptability of their business and what support might be needed.

Members of the WG highlighted the need for projects that were "screwdriver ready" in order to keep business going. A question was raised in relation to the venture housing initiative and if this could be fast tracked..

## 5. Updates from Commonwealth, Department of Infrastructure

Pauline

Pauline Halchuck from the Commonwealth Department of Infrastructure in Canberra advised that her team have been working alongside the NTG and council who are on the ground driving a number of the Barkly initiatives.

Pauline advised that she has been working on progressing the Economic Growth Strategy. Timeline for this has previous been sent out, could look at escalating the timeline if required.

There is \$300000 allocation for the economic growth strategy, discussion on what this could be used for. The working group raised the question of using the funding to brief consultants to help draft a strategy. .

T: 0427 193 469 • E: tim.candler@barkly.nt.gov.au  
PO Box 821 Tennant Creek, NT 0861  
First Floor, Government Centre,  
63 Haddock Street, Tennant Creek

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Charlie Kaddy from the NIAA asked a question in relation to the possibility of an indigenous small business champion position being placed in the business hub.

Pauline advised that there is possibly funding available for this position and discussion were underway with NIAA and the NTG.

Working group's members noted having an Indigenous small business champion, a case management approach to supporting indigenous people set up a small business, this would provide more acute support.

Growth strategy should:

- Attract new work
- Cost benefit analysis
- Support process
- Remove barriers

Steve Baldwin raised that previously the REDC had completed work on an Economic Profile for the region. It would be agreed that it would be useful to get a sense of what strategies are out there. Agreeing that it would be beneficial to develop a growth action plan.

Pauline raised that in similar projects it has been beneficial to use funding for activities rather than consultancy, especially if the information is already out there. Highlighting that there is a lot of flexibility with how the funding is used and that this can be discussed with the WG.

## 6. Next steps

It was agreed by WG members to hold the Economic Growth and Support Working Group fortnightly for an hour and continue on the zoom platform.

WG members noted they would like to see the design and marketing of a Barkly Business profile, including a capability statement that could be provided to prospective external business partners, believe opportunities have been lost as this is something that isn't currently available. It was noted the BRD brochure could be used in the interim and to explore the business profile that the REDC had previously developed.

Karen from the Chamber of Commerce stated that she would explore if it is in their capacity to take over some of the work that the REDC were completing.

Note that WG members appeared to know of a number of different pieces of work that have been completed and are relevant to the group. It's important to gather up all the different information and collate it together.



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Item Number	Action	Responsibility	Due	Status
1	Amend meeting to occur fortnightly for an hour.	Backbone Team	27/04/2020	
2	Update on the integrating the REDC scope in with the Economic Growth and Support Working Group.	NTG/Common	6/05/2020	
3	Ongoing active engagement from WG members To focus on response post COVID 19	ALL WG	6/05/2020	
4	Update on the Beetaloo project	Dept of infrastructure	6/05/2020	
5	One pager on the Economic Strategy	Dept of Infrastructure	6/05/2020	

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