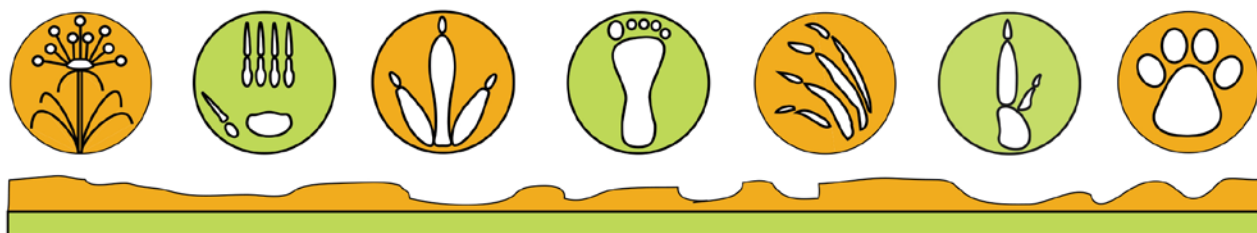


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# BARKLY REGIONAL COUNCIL



## 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.**

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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 TENNANT CREEK LOCAL AUTHORITY TUESDAY, 6 FEBRUARY 2018

The Tennant Creek Local Authority will be held in Council Chambers on Tuesday, 6 February 2018 at 2:00pm.

**Steven Moore**

## AGENDA

ITEM	SUBJECT	PAGE NO
	<b>MEETING TO COMMENCE WITH ACKNOWLEDGEMENT OF TRADITIONAL OWNERS</b>	
<b>1</b>	<b>OPENING &amp; ATTENDANCE</b>	
1.1	Authority Members Present	
1.2	Staff and Visitors Present	
1.3	Apologies to be accepted	
1.4	Absent without Apology	
1.5	Resignations	
1.6	Disclosure of Interests	
<b>2</b>	<b>CONFIRMATION OF PREVIOUS MINUTES</b>	
2.1	Confirmation of Minutes - 3 January 2018 .....	4
<b>3</b>	<b>LOCAL AUTHORITY REPORTS</b>	
	<i>Nil</i>	
<b>4</b>	<b>ACTION ITEMS FROM PREVIOUS MEETING</b>	
4.1	Action Item List .....	11
4.2	Lake Mary Ann Survey .....	15
<b>5</b>	<b>AREA MANAGERS REPORT</b>	
	<i>Nil</i>	
<b>6</b>	<b>LOCAL AUTHORITY PROJECTS BREAKDOWN</b>	
	<i>Nil</i>	
<b>7</b>	<b>CEO REPORT ON CURRENT BRC SERVICES IN LA AREA</b>	
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<b>8</b>	<b>BRC'S REPSONSE TO LA ISSUES RAISED</b>	
	<i>Nil</i>	
<b>9</b>	<b>SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA</b>	
	<i>Nil</i>	
<b>10</b>	<b>FRIENDS OF THE CEMETERY</b>	
	<i>Nil</i>	
<b>11</b>	<b>LASTEST FINANCIAL QUARTERLY REPORT</b>	
11.1	Latest Financial Quarterly Report.....	18
<b>12</b>	<b>REGIONAL COUNCIL'S ANNUAL REPORT FOR THE PREVIOUS FINANCIAL YEAR</b>	

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	<i>Nil</i>	
<b>13</b>	<b>THE REGIONAL COUNCIL'S POLICY ON DELEGATION OF POWERS AND FUNCTIONS</b>	
	<i>Nil</i>	
<b>14</b>	<b>THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN</b>	
	<i>Nil</i>	
<b>15</b>	<b>THE REGIONAL COUNCIL'S PROPOSED BUDGET PRIORITIES FOR THE LOCAL AUTHORITY AREA FOR THE NEXT FINANCIAL YEAR</b>	
	<i>Nil</i>	
<b>16</b>	<b>BRC'S RESPONSE TO SERVICE DELIVERY COMPLAINTS IN THE LA AREA</b>	
	<i>Nil</i>	
<b>17</b>	<b>OTHER BUSINESS</b>	
	17.1 Time Change .....	20
<b>18</b>	<b>VISITOR PRESENTATIONS</b>	
	<i>Nil</i>	
<b>19</b>	<b>QUESTIONS FROM MEMBERS OF THE PUBLIC</b>	
	<i>Nil</i>	
<b>20</b>	<b>CLOSE OF MEETING</b>	

## **CONFIRMATION OF PREVIOUS MINUTES**

---

**ITEM NUMBER** 2.1  
**TITLE** Confirmation of Minutes - 3 January 2018  
**REFERENCE** 226356  
**AUTHOR** Steve Moore, Chief Executive Officer

### **RECOMMENDATION**

#### **That the Authority**

- a) Receive and note the minutes from Tennant Creek Local Authority meeting held 3 January 2018 as a true and accurate record.

### **SUMMARY:**

Tennant Creek Local Authority meeting held in the council chambers 3 January 2018

### **BACKGROUND**

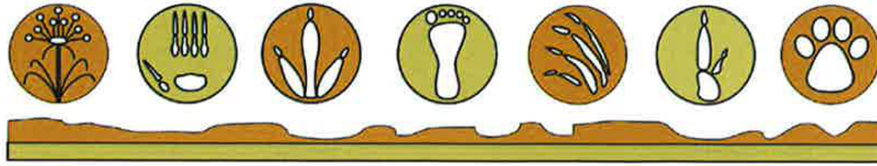
### **ISSUE/OPTIONS/CONSEQUENCES**

### **CONSULTATION & TIMING**

### **ATTACHMENTS:**

- 1 Tennant Creek LA - Unconfirmed Minutes - 03.01.2018.pdf

# BARKLY REGIONAL COUNCIL



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

## MINUTES

### TENNANT CREEK LOCAL AUTHORITY

**WEDNESDAY, 3 JANUARY 2018**

The Tennant Creek Local Authority was held in Tennant Creek on Wednesday, 3 January 2018 at 2:00 PM.

**Steve Moore**  
**Chief Executive Officer**

Meeting commenced at 2:00pm with Karan Hayward as chair.

**1. OPENING AND ATTENDANCE**

**1.1 Elected Members Present**

- Cr. Kris Civitarese
- Cr. Hal Ruger
- Cr. Jeffrey McLaughlin
- Mayor Steve Edgington
- Karan Hayward ( Chair)
- Kathy Burns ( Phoned in at 2:11pm)
- Ray Wallis
- Greg Liebelt
- Tony Civitarese

**1.2 Staff And Visitors Present**

- Steve Moore ( CEO – Barkly Regional Council)
- Gary Pemberton ( Finance Manager – Barkly Regional Council)
- Ashoor Khan ( Governance – Barkly Regional Council)
- Mark Parsons ( Operations Director - Barkly Regional Council)
- Makhaim Brandon ( Reception – Barkly Regional Council)
- Caitlin Dunn – Minute Taker ( Executive Assistant – Barkly Regional Council)

**1.3 Apologies To Be Accepted**

- Cr. Sid Vashist
- Cr. Ronald Plummer
- Josephine Bethel
- Wayne Green

**1.4 Absent Without Apologies**

nil

**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
- 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 – Vice President
  - Development Consent Authority – Barkly Region Member/Delegate
  - Chamber of Commerce Northern Territory – Tennant Creek Committee Member
  - T & J Contractors – Senior Manager

- 2 -

- Cr. Ronald Plummer – Affiliations, Clubs, Organisations and Memberships
  - Pururutu Aboriginal Corporation – Board Member
  - Patta Aboriginal Corporation – Board Member
  - Papulu Apparr-Kari Aboriginal Corporation – Member
- Cr. Jeffrey McLaughlin – Affiliations, Clubs, Organisations and Memberships
  - Barkly Regional Arts - Member
  - Tennant Creek Playgroup - Member
  - Tennant Creek Cricket Association – Member
  - Nundahraga Entertainment – Sound sub-contractor
- 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
- Karan Hayward - Affiliations, Clubs, Organisations and Memberships
  - Chamber of Commerce Barkly Region – Chair
  - Alcohol Reference Group – Chair
- Ray Wallis - Affiliations, Clubs, Organisations and Memberships
  - AFLNT Barkly Advisory Committee
  - Consumer Advisory Group

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

## 2. CONFIRMATION OF PREVIOUS MINUTES

### 2.1 TENNANT CREEK LOCAL AUTHORITY MEETING MINUTES - 6 DECEMBER 2017

#### MOTION

#### That the Authority

- a) Confirm the attached minutes of the Tennant Creek Local Authority meeting held on 6 December 2017 as a true and accurate record.

**Moved: Cr. Kris Civitarese**

**Seconded: Cr. Jeffrey McLaughlin**                      **CARRIED UNAN.**

*Resolved*    *TCLA 1/18*

## 3. LOCAL AUTHORITY REPORTS

### 3.1 SERVICE DELIVERY IN TENNANT CREEK

#### MOTION

#### That the Authority

- a) Receive and note the report

**Moved: Local Authority Member Wallis**

**Seconded: Cr. Kris Civitarese**                      **CARRIED UNAN.**

Resolved TCLA 2/18

#### 4. ACTION ITEMS FROM PREVIOUS MEETING

##### 4.1 ACTIONS FROM TENNANT CREEK LOCAL AUTHORITY MEETING HELD ON 6 DECEMBER 2017

###### MOTION

###### That the Authority

- a) Receive and note the report
- b) Remove Action items 7,8,9 and 10 from the Action list.
- c) Add Survey Tennant Creek Locals on Australia Day as to what they would like to see at Lake Mary Ann.

Moved: Local Authority Member Wallis

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved TCLA 3/18

#### 5. AREA MANAGERS REPORT

Nil

#### 6. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

#### 7. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

##### 7.1 UPDATE FROM THE CEO

###### MOTION

###### That the Authority

- a) Receive and note the report
- b) Add to the Infrastructure plan
  - 1. Major refurbishment of the Tennant Creek Town Hall
  - 2. Establishing a Van Park at Mary Ann Dam
  - 3. Building a platform on Anzac Hill

Moved: Local Authority Member Wallis

Seconded: Local Authority Member Civitarese CARRIED UNAN.

Resolved TCLA 4/18

#### 8. BRC'S RESPONSE TO LA ISSUES RAISED

- 4 -

*Nil*

9. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

*Nil*

10. FRIENDS OF THE CEMETERY

*Nil*

11. LASTEST FINANCIAL QUARTERLY REPORT

*Nil*

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

*Nil*

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

*Nil*

14. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

*Nil*

15. THE REGIONAL COUNCIL'S PROPOSED BUDGET PRIORITIES FOR THE LOCAL AUTHORITY AREA FOR THE NEXT FINANCIAL YEAR

*Nil*

16. BRC'S RESPONSE TO SERVICE DELIVERY COMPLAINTS IN THE LA AREA

*Nil*

17. OTHER BUSINESS

**17.1 NEXT MEETING DATE**

**MOTION**

That the Authority

- a) Confirm the next LA meeting to be held at 2pm on Tuesday the 6<sup>th</sup> of February 2018.

Moved: Local Authority Member Civitarese

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved TCLA 5/18

**17.2 CORRESPONDENCE RECEIVED**

**MOTION**

That the Authority

- a) Receive and note attached correspondence.

**Moved: Cr. Kris Civitarese**

**Seconded: Local Authority Member Wallis CARRIED UNAN.**

*Resolved TCLA 6/18*

The local authority discussed conditions of the local parts equipment, play grounds and the need for maintenance.

**18. VISITOR PRESENTATIONS**

*Nil*

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

*Nil*

**20. CLOSE OF MEETING**

The Chair thanked everyone for attending the meeting and declared the meeting closed at 3:00pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Tennant Creek Local Authority HELD ON Wednesday, 3 January 2018 AND CONFIRMED Tuesday, 13 February 2018.

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

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

## **ACTION ITEMS FROM PREVIOUS MEETING**

---

**ITEM NUMBER** 4.1  
**TITLE** Action Item List  
**REFERENCE** 226358  
**AUTHOR** Steve Moore, Chief Executive Officer

### **RECOMMENDATION**

#### **That the Authority**

- a) Receive and note the action list
- b) Note all items completed and to be removed from Action list.

### **SUMMARY:**

Note all action items completed since last meeting be removed from the Action list.


### **BACKGROUND**

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

### **CONSULTATION & TIMING**

### **ATTACHMENTS:**


- 1 Action list - Tennant Creek LA - 03.01.2018.pdf



**TENNANT CREEK LOCAL AUTHORITY**  
**ACTION LIST**

As of 4 January 2018

MEETING DATE	TASK / PROJECT	Time Frame	ACTIONS TO BE TAKEN	BUDGET SOURCE	ACTION LEADER	COMPLETED/STATUS
1. February 27/02/2017	New Subdivision	When Handed to Council	<p>That the Authority</p> <p>a) Recommends that the allocated monies for stage 2 Eldorado Park \$30,000 be transferred to the new subdivision stage 1 and that the new subdivision stage 1 to be added to the action list.</p> <p>Total LA Funding \$60,000</p> <p><i>Resolved TCLA 18/17</i></p>			<p><b>Ongoing</b></p> <p>Eldorado Park Stage 2 was put on hold in the Special Meeting 20 March 2017.</p> <p>CEO noted that this will be on hold until land is released.</p> <p>CEO to call for public comment as to what will be in the park and who will name it.</p>
2. March 20/03/2017	Tennant Creek Cemetery Beautification Program	Next TCLA Meeting 01/06/2017	<p>That the Authority</p> <p>a) There is \$41,500 allocated for the beautification of the Tennant Creek cemetery.</p> <p><i>Resolved TCLA 23/17</i></p> <p>b) Recommend the use of the current allocated monies to hire the services of a landscape architect.</p> <p><i>Resolved TCLA 14/17</i></p> <p>c) Monies to be used to upgrade cemetery once extension complete.</p>			<p><b>Council and CEO to proceed as recommended by the Local Authority.</b></p> <p>CEO emailed Narelle Bremner that once cleared and fenced, council will put reticulation in there need to engage with Friends of the Cemetery</p>

BARKLY REGIONAL COUNCIL		TENNANT CREEK LOCAL AUTHORITY			As of 4 January 2018	
		ACTION LIST				
3.	March 20/03/2017	Purchase and Installation of Water Fountains	Next TCLA Meeting 01/06/2017	That the Authority a) Recommends to get quotes for the purchase and installation of two drinking water fountains being located at the new park at the subdivision and Eldorado Park.  <i>Resolved TCLA 15/17</i>  b) Hire the services of a landscape architect.  <i>Resolved TCLA 16/17</i>	CEO advised the TCLA that staff will install refrigerated water fountains at Purkiss Reserve Football change rooms and adjacent area.  CEO will talk to DIPL about Purkiss Reserve and will consult with the Purkiss Reserve committee  CEO advised that the DIPL hasn't come back with any update	
4.	March 20/03/2017	Sitting Shaded Shelters	Next TCLA Meeting 01/06/2017	That the Authority a) Recommends looking at a scoping study for potential sitting shade shelters at current bus stops and we allocate \$10,000 towards this project.  <i>Resolved TCLA 21/17</i>	No progress. Item to remain and further update to be provided by the CEO at the next meeting.	
5.	March 20/03/2017	Anzac Hill	Next TCLA Meeting 01/06/2017	Anzac hill to be tidied up and Fenced	Lights Repaired  Note: Item to remain and further updates to be provided at the next meeting	
6.	January 03/01/2018	Lake Mary Ann Survey	Australia Day 26/01/2018	a) Survey Tennant Creek Locals in regards to		

\*2015/16 Allocation Budget Projects – refer to the ongoing project priority list.

**ACTION ITEMS FROM PREVIOUS MEETING**

---

<b>ITEM NUMBER</b>	4.2
<b>TITLE</b>	Lake Mary Ann Survey
<b>REFERENCE</b>	226394
<b>AUTHOR</b>	Ktima Heathcote, Public Relations and Events Manager

**RECOMMENDATION**

**That the Authority**

**a) Receive and note the survey in regards to the amenities at Lake Mary Ann**

**SUMMARY:**

The report is about a survey which asked local respondents about the current amenities out at Lake Mary Ann and what extra facilities residents would like to see implemented there.

**BACKGROUND**

Using Survey Monkey, a survey was launched on the afternoon of Thursday, 31 January, via email, the Council website and Facebook. The survey comprised of 10 questions with more than 130 responses by 11am on Thursday, 1 February 2018.

A quick analysis of the data showed that many of the survey respondents wished for extra facilities at Lake Mary Ann, including a larger kid's playground, a dog park and boating facilities. The larger kid's playground received the most votes and respondents would also like to see more events held out there.

Data from the survey, collected on the morning of Monday, 5 February, has been printed out in a separate document. Once the data is analysed by members of the TCLA, more or different types of questions can be compiled or another survey launched. Using the free Survey Monkey template Council was restricted to 10 questions only and a handful of surveys. However, Council recently upgraded the service to allow unlimited questions and templates for future surveys.

**ISSUE/OPTIONS/CONSEQUENCES**

Nil

**CONSULTATION & TIMING**

Nil

**ATTACHMENTS:**

There are no attachments for this report.

**CEO REPORT ON CURRENT BRC SERVICES IN LA AREA**

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<b>ITEM NUMBER</b>	7.1
<b>TITLE</b>	CEO Report
<b>REFERENCE</b>	226603
<b>AUTHOR</b>	Gary Pemberton, Finance Manager

**RECOMMENDATION**

**That the Authority receive and note the CEO Report**

**SUMMARY:**

The information below outlines the activities of Barkly Regional Council since the last Local Authority meeting.

**BACKGROUND**

The CEO is currently on annual leave and Mr Gary Pemberton has acted in the capacity of Acting-CEO.

Council held the December 2017 council meeting on Thursday the 14<sup>th</sup> of December, and the January council meeting on Thursday the 25<sup>th</sup> of January. A number of topics were discussed during the meeting with some of these being very relevant to the Local Authority in particular:

- Development of a policy and position statement on domestic violence, development of a domestic violence action plan, “No More” signage at Purkiss reserve. And the development of an implementation plan for the policy, including training/education to ensure it is embedded throughout the organization, including the use of the “No More” logo in Council’s corporate identity.
- Council has endorsed and offered comment on initial drafts of the Tennant Creek Footpath Replacement, Renewal and Extension Plan, which will be incorporated into Council’s short-to-medium term financial planning commencing with the 2018-2019 budget cycle.

A summary of Local Authority Infrastructure priorities was presented to Council in the draft 5-yr Infrastructure Management Plan. The Mayor and Acting-CEO met with Senator Nigel Scullion. Discussions included presentation of Council’s draft plan, together with a briefing in respect to the new Council, its aims, objectives, achievements to date and the challenges faced by Council and our constituent communities.

There has been no further formal activity in respect to Purkiss Reserve. It should be noted that, although The Tennant Creek Purkiss Reserve Various Upgrades Project was announced by the Gunner Labour Government and \$5 Million towards the Purkiss Reserve Master Plan has been allocated, no formal funding agreement is in place to facilitate further activity to move the project forward.

Council’s 2018/2019 Corporate plan, Annual plan, and budget processes commence with the first budget meeting scheduled for 13 February and an initial strategic planning workshops with Councillors to be held 22 February.

Two local school leavers have now commenced with Council’s Finance Department. Each has committed to a future development and education plan to ensure the retention of identified local talent within Council’s workforce.

The CEO will return from holidays Monday February 5<sup>th</sup>.

**ISSUE/OPTIONS/CONSEQUENCES**

<<Enter Text>>

**CONSULTATION & TIMING**

<<Enter Text>>

**ATTACHMENTS:**

There are no attachments for this report.

## **LASTEST FINANCIAL QUARTERLY REPORT**

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**ITEM NUMBER** 11.1  
**TITLE** Latest Financial Quarterly Report  
**REFERENCE** 226575  
**AUTHOR** Gary Pemberton, Finance Manager

### **RECOMMENDATION**

#### **That the Authority**

That the Local Authority receive and note the report.

### **SUMMARY:**

Below is a summary of Tennant Creek Local Authority funds.

### **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 member's information.

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

Subject to recommendations fro the Local Authority

### **CONSULTATION & TIMING**

Local Authority members to consult with relevant community members

### **ATTACHMENTS:**

1 Local AuthorityTC.pdf

VISION: The Barkly is a strong and vibrant Shire that values and respects its cultural diversity

**Local Authority Allocation**

**Project: 405**

		Budget		
		Expenditure	Committed Funds	Total
Tennant Creek				
<b>INCOME</b>				
Operating				
2014/15	64,049.18	64,049.18	-	64,049.18
2015/16	100,000.00	100,000.00	-	100,000.00
2016/17	100,000.00	100,000.00	-	100,000.00
2017/18	100,000.00	100,000.00	-	100,000.00
<b>INCOME TOTAL</b>		<b>364,049.18</b>	<b>264,049.18</b>	<b>364,049.18</b>
<b>EXPENDITURE</b>				
LA Committed Funds				
Advertisiement: Tennant Creek Mascot Competition	122.18	122.18		122.18
Gate Hinge Replacement - Purkiss Reserve	372.18	372.18		372.18
Indigenous Leadership Workshops (Port Adelaide Will Power)	5,000.00	5,000.00		5,000.00
TC Beautification	8,129.00	8,129.00		8,129.00
Town Clock	9,090.00	9,090.00	-	9,090.00
Animal Management Services (TCLA 21/17)	30,000.00	9,000.91	20,999.09	30,000.00
Sitting Shaded Shelters	10,000.00		10,000.00	10,000.00
Community Information Board	6,000.00		6,000.00	6,000.00
Water Fountains	8,000.00		8,000.00	8,000.00
Adopt a Tree (TCLA 19/17)	2,000.00		2,000.00	2,000.00
BMX Track (Cancelled TCLA 22/17)	-		-	-
Stage 1 Subdivision Park	60,000.00		60,000.00	60,000.00
TC Cemetary	41,500.00		41,500.00	41,500.00
<b>EXPENDITURE TOTAL</b>		<b>180,213.36</b>	<b>31,714.27</b>	<b>148,499.09</b>
<b>BALANCE OF FUNDS TO BE COMMITTED</b>		<b>183,835.82</b>	<b>232,334.91</b>	<b>115,550.09</b>
				<b>183,835.82</b>

## **OTHER BUSINESS**

---

**ITEM NUMBER** 17.1  
**TITLE** Time Change  
**REFERENCE** 227810  
**AUTHOR** Steve Moore, Chief Executive Officer

### **RECOMMENDATION**

#### **That the Authority**

- a) Discuss and decide on meeting times as of March 2018

### **SUMMARY:**

### **BACKGROUND**

<<Enter Text>>

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

<<Enter Text>>

### **CONSULTATION & TIMING**

<<Enter Text>>

### **ATTACHMENTS:**

There are no attachments for this report.