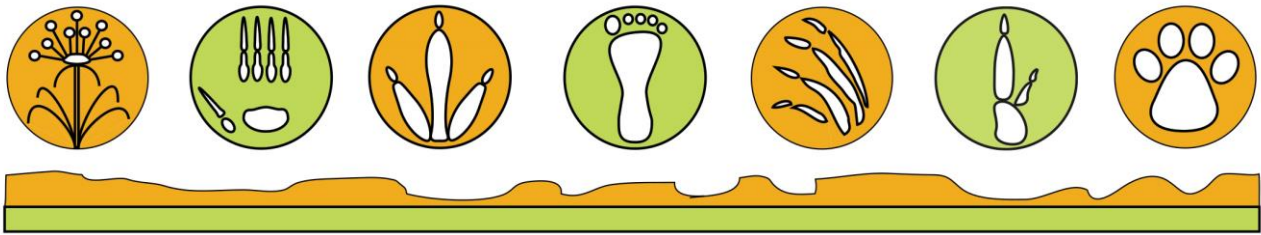


# BARKLY REGIONAL COUNCIL



## 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.

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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 Council Chambers, 41 Peko Road, Tennant Creek on Tuesday, 26 April 2022 at 4.30pm.

**Emma Bradbury**  
Chief Executive Officer

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# AGENDA

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ITEM	SUBJECT	PAGE NO
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## MEETING TO COMMENCE WITH ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

### 1 OPENING & ATTENDANCE

[Council CEO or Mayor will chair the meeting till a Chair is appointed]

- 1.1 Attendance
- 1.2 Staff and Visitors Present
- 1.3 Apologies To Be Accepted
- 1.4 Absent Without Apologies
- 1.5 Disclosure of Interests

### 2 CONFIRMATION OF PREVIOUS MINUTES

- 2.1 Confirmation Of Previous Minutes ..... 3
  - a) Confirm the minutes from the meeting held 8<sup>th</sup> June 2021
  - b) Confirm the minutes from the provisional meeting held 10<sup>th</sup> August 2021

### 3 ACTIONS FROM PREVIOUS MINUTES

- 3.1 Action Items Arising From Previous Meetings ..... 17

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- 6.1 Appointment of Chair and Deputy Chair ..... 20
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### 7 CORRESPONDENCE

### 8 OTHER BUSINESS

### 9 CLOSE OF MEETING

## **CONFIRMATION OF PREVIOUS MINUTES**

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<b>ITEM NUMBER</b>	2.1
<b>TITLE</b>	Confirmation Of Previous Minutes
<b>REFERENCE</b>	340657
<b>AUTHOR</b>	Millicent Nhepera, Governance Officer

### **RECOMMENDATION**

#### **That the Authority**

- a) Confirm the minutes from the meeting held 8<sup>th</sup> June 2021 as a true and accurate record.
- b) Confirm the minutes from the provisional meeting held 10<sup>th</sup> August 2021 as a true and accurate record.

### **SUMMARY:**

Confirm minutes of meeting 8<sup>th</sup> June 2021 in the Council Chambers Tennant Creek as a true and accurate record.

Confirm minutes of provisional meeting 10 August 2021 in the Council Chambers Tennant Creek as a true and accurate record.

### **BACKGROUND**

NIL

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

NIL

### **CONSULTATION & TIMING**

NIL

### **ATTACHMENTS:**

- 1 TCLA June Meeting.pdf
- 2 TCLA August 2021 minutes



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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 TENNANT CREEK LOCAL AUTHORITY

The Tennant Creek Local Authority of the Barkly Regional Council was held in Council Chambers, 41 Peko Road, Tennant Creek on Tuesday, 8 June 2021 at .

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

Meeting commenced at 1634 with Linda Renfrey as chair.

**1. OPENING AND ATTENDANCE**

1.1 Members Present

Mayor Jeff McLaughlin  
Cr. Karan Hayward  
Linda Renfrey  
Kara Blankenspoor  
Ray Wallis  
Michael Burton  
Clarissa Burgen  
Zanaya Mayers  
Lachlan Dunemann

1.2 Staff And Visitors Present

Damian Carter  
Millicent Nhepera

1.3 Apologies To Be Accepted

1.4 Absent Without Apologies

1.5 Disclosure Of Interest

- Mayor 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
  - Tourism Central Australia - 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. 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
  - Development Consent Authority – Barkly Region Member/Delegate
  - Chamber of Commerce Northern Territory – Tennant Creek Committee Member
  - Rotary – Paul Harris Fellow Awarded
  - T & J Contractors
  - Barkly Art - Board Member

- KNC (NT) – Managing Director
- Cr. Siddhant Vashist – Affiliations, Clubs, Organisations and Memberships
  - Barkly Arts – Member
  - Tennant Creek High School - Member
  - Multicultural Association of Central Australia – Member
  - Australia-India Business Council – Member
  - Outback Stores – Employee
- Cr. Hal A. Ruger – Affiliations, Clubs, Organisations and Memberships
  - Territory Generation – Employee
- Steve Moore – Affiliations, Clubs, Organisations and Memberships
  - Battery Hill – Director
- Karan Hayward – Affiliations, Clubs, Organisations and Memberships
  - Papulu Apparr-Kari Aboriginal Corporation – Chief Executive Officer
  - Mark Gillard Painting – Director
  - Alcohol Reference Group – Chairperson
  - Combined Aboriginal Corporation – Member
- 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
- Linda Renfrey – Affiliations, Clubs, Organisations and Memberships
  - Jacal Tint and Automotive – Owner and Operator
  - Tennant Creek Aboriginal Mob - Director

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

## 2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES	
<b>MOTION</b>	
<b>That the Authority</b>	
a)Confirm the minutes from the meeting held 13 <sup>th</sup> April 2021 as a true and accurate record.	
<b>RESOLVED</b>	
<b>Moved: LA Member Ray Wallis</b>	
<b>Seconded:Local Authority Member Michael Burton</b>	<b>CARRIED UNAN.</b>

*Resolved TCLA 21/21*

Amend to state the visitors who came to the last meeting.

### 3. ACTIONS FROM PREVIOUS MINUTES

#### 3.1 ACTION ITEMS ARISING FROM PREVIOUS MEETINGS

##### MOTION

That the Authority

- a) Receive and note the actions items.

##### RESOLVED

Moved: Local Authority Member Lachlan Duneman

Seconded: LA Member Ray Wallis

**CARRIED UNAN.**

*Resolved TCLA 22/21*

Cr. Hayward noted a security issue with things that a missing off graves. Suggestion to refer to the police to patrol the area.

ACTION ITEM: Refer the security issue to council as a matter that needs attention.

Note the dead trees at Hilda street park.

Update on the bus shelter: Ray will do the costings and provide them at the next meeting.

### 4. CHIEF EXECUTIVE OFFICER REPORTS

#### 4.1 CEO'S REPORT

##### MOTION

That the Authority

- a) Receive and note the report

##### RESOLVED

Moved: Local Authority Member Michael Burton

Seconded: Local Authority Member Lachlan Duneman

**CARRIED UNAN.**

*Resolved TCLA 23/21*

ACTION ITEM: Send calendar invite to LA members for end of month meeting with stakeholders.

### 5. FINANCE

#### 5.1 FINANCE REPORT - JUNE 2021

##### MOTION

That the Authority

- a) Receive and note the report.

**RESOLVED****Moved:** Local Authority Member Zanaya Mayers**Seconded:** Local Authority Member Michael Burton**CARRIED UNAN.***Resolved TCLA 24/21***6. GENERAL BUSINESS****6.1 BRC REGIONAL PLAN****MOTION****That the Authority**

- a) Receive and note the report;
- b) Provide feedback on the draft Regional Plan, if any.

**RESOLVED****Moved:** Local Authority Member Michael Burton**Seconded:** LA Member Ray Wallis**CARRIED UNAN.***Resolved TCLA 25/21***6.2 BARKLY VET COSTINGS****MOTION****That the Authority**

- a) Receive and note the report.

**RESOLVED****Moved:** Local Authority Member Lachlan Duneman**Seconded:** Local Authority Member Michael Burton**CARRIED UNAN.***Resolved TCLA 26/21*

Action item: find out from the operations team if the municipal team has the capacity to build the veranda.

ACTION ITEM: request further quotes for the civil works and also include drawings of what will be done.

ACTION ITEM: find out what the maintenance costs for the x-ray machine will be.

**6.3 NOTICE BOARDS****MOTION****That the Authority**

- a) Receive and note the report.
- b) Decline the request to pay for noticeboards to be placed in the IGA.

**RESOLVED****Moved:** LA Member Ray Wallis**Seconded:** Local Authority Member Michael Burton**CARRIED UNAN.***Resolved TCLA 27/21*



After careful consideration, the Local Authority decided that it is not within the LA's best interest to allocate funds to the notice board. The LA decided that funds are better spent in other areas of the community.

**7. CORRESPONDENCE**

*Nil*

**8. OTHER MATTERS FOR NOTING**

*Nil*

**9. REPORTS FROM BARKLY REGIONAL COUNCIL**

**9.1 MAY COUNCIL MEETING REPORT**

**MOTION**

**That the Authority**

- a) Receive and note the report

**RESOLVED**

**Moved: Local Authority Member Michael Burton**

**Seconded: LA Member Ray Wallis**

**CARRIED UNAN.**

*Resolved TCLA 28/21*

Add community development report and infrastructure report to the next meeting.

**10. OTHER BUSINESS**

Sharen Lake to disseminate information about a community meeting regarding what can be done about the ticks issue in the Barkly.

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

*Nil*

**12. VISITOR PRESENTATIONS**

*Nil*

**13. CLOSE OF MEETING at 1803**

THIS PAGE AND THE PRECEEDING 6 PAGES ARE THE MINUTES OF THE Tennant Creek Local Authority HELD ON Tuesday, 8 June 2021 AND CONFIRMED Tuesday, 13 July 2021.

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

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





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

## MINUTES TENNANT CREEK LOCAL AUTHORITY

The Tennant Creek Local Authority of the Barkly Regional Council was held in Council Chambers, 41 Peko Road, Tennant Creek on Tuesday, 10 August 2021 at 1630.

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

- 1 -

Meeting commenced at 1635 with Damian Carter as chair.

**1. OPENING AND ATTENDANCE**

**1.1 Elected Members Present**

Clarissa Burger  
Lachlan Duneman  
Ray Wallis

**1.2 Staff And Visitors Present**

Damian Carter  
Steve Moore

**1.3 Apologies To Be Accepted**

Linda Renfrey  
Kara Blankenspoor

**1.4 Absent Without Apologies**

Zanaya Mayers  
Michael Burton

**1.5 Disclosure Of Interest**

- Mayor 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
  - Tourism Central Australia - Board Member
- Cr. Ronald Plummer – Affiliations, Clubs, Organisations and Memberships
  - Purutu Aboriginal Corporation – Board Member
  - Patta Aboriginal Corporation – Board Member
  - Papulu Apparr-Kari Aboriginal Corporation – Member
  - Tennant Creek Mob Aboriginal Corporation
- Cr. 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
  - Development Consent Authority – Barkly Region Member/Delegate
  - Chamber of Commerce Northern Territory – Tennant Creek Committee Member
  - Rotary – Paul Harris Fellow Awarded
  - T & J Contractors
  - Barkly Art - Board Member
  - KNC (NT) – Managing Director
- Cr. Siddhant Vashist – Affiliations, Clubs, Organisations and Memberships

- Barkly Arts – Member
  - Tennant Creek High School - Member
  - Multicultural Association of Central Australia – Member
  - Australia-India Business Council – Member
  - Outback Stores – Employee
- Cr. Hal A. Ruger – Affiliations, Clubs, Organisations and Memberships
  - Territory Generation – Employee
- Steve Moore – Affiliations, Clubs, Organisations and Memberships
  - Battery Hill – Director
- Karan Hayward – Affiliations, Clubs, Organisations and Memberships
  - Papulu Apparr-Kari Aboriginal Corporation – Chief Executive Officer
  - Mark Gillard Painting – Director
  - Alcohol Reference Group – Chairperson
  - Combined Aboriginal Corporation – Member
- 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
- Linda Renfrey – Affiliations, Clubs, Organisations and Memberships
  - 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

#### RECOMMENDATION

#### That the Authority

- a) Confirm the minutes from the meeting held 8<sup>th</sup> June 2021 as a true and accurate record.

\*\*\*PROVISIONAL MEETING\*\*\*

## 3. ACTIONS FROM PREVIOUS MINUTES

### 3.1 ACTION ITEMS ARISING FROM PREVIOUS MEETINGS

#### MOTION

**That the Authority**

- a) Receive and note the actions items.

**RESOLVED**

Moved: LA Member Ray Wallis

Seconded: Local Authority Member Lachlan Duneman

**CARRIED UNAN.**

*Resolved TCLA 29/21*

#### **4. CHIEF EXECUTIVE OFFICER REPORTS**

##### **4.1 CEO'S REPORT**

**MOTION****That the Authority**

- a) Receive and note the report

**RESOLVED**

Moved: LA Member Ray Wallis

Seconded: Local Authority Member Lachlan Duneman

**CARRIED UNAN.**

*Resolved TCLA 30/21*

#### **5. FINANCE**

##### **5.1 FINANCE REPORT - AUGUST 2021**

**MOTION****That the Authority**

- a) Receive and note the report.

**RESOLVED**

Moved: LA Member Ray Wallis

Seconded: Local Authority Member Lachlan Duneman

**CARRIED UNAN.**

*Resolved TCLA 31/21*

#### **6. GENERAL BUSINESS**

##### **6.1 BARKLY VET COSTINGS**

**MOTION****That the Authority**

- a) Receive and note the report.

**RESOLVED**

Moved: Local Authority Member Clarissa Burger

<b>Seconded:LA Member Ray Wallis</b>	<b>CARRIED UNAN.</b>
<i>Resolved TCLA 32/21</i>	
ACTION ITEM: Infrastructure department to provide a sketch of where the building will go. LA suggested that we line the room, in order for the x-ray machine. LA also noted that the work should be commenced before the summer.	

## 6.2 REPORT FROM BRC DIRECTOR OF INFRASTRUCTURE

### MOTION

#### That the Authority

- a) Receive and note the report of Infrastructure activities in Tennant Creek

### RESOLVED

Moved: LA Member Ray Wallis

Seconded:Local Authority Member Lachlan Duneman

**CARRIED UNAN.**

*Resolved TCLA 33/21*

## 7. CORRESPONDENCE

*Nil*

## 8. OTHER MATTERS FOR NOTING

*Nil*

## 9. REPORTS FROM BARKLY REGIONAL COUNCIL

### 9.1 JULY COUNCIL MEETING

#### MOTION

#### That the Authority

- a) Receive and note the report

### RESOLVED

Moved: Local Authority Member Lachlan Duneman

Seconded:LA Member Ray Wallis

**CARRIED UNAN.**

*Resolved TCLA 34/21*

### 9.2 COMMUNITY DEVELOPMENT JUNE 2021 REPORT

#### MOTION

#### That the Authority:

- a) Note and receive the Community Development Report

### RESOLVED

Moved: LA Member Ray Wallis

Seconded:Local Authority Member Lachlan Duneman

**CARRIED UNAN.**

*Resolved TCLA 35/21*

**10. OTHER BUSINESS**

Member Clarissa Burger raised the question regarding future beautification of the town. Regarding shade areas for residents along the streets.

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

*Nil*

**12. VISITOR PRESENTATIONS**

*Nil*

**13. CLOSE OF MEETING at 1724.**

THIS PAGE AND THE PRECEEDING 5 PAGES ARE THE MINUTES OF THE Tennant Creek Local Authority HELD ON Tuesday, 10 August 2021 AND CONFIRMED .

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

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



**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>	340658
<b>AUTHOR</b>	Millicent Nhepera, Governance Officer

**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**

N/A

**ISSUE/OPTIONS/CONSEQUENCES**


Nil


**CONSULTATION & TIMING**

Nil

**ATTACHMENTS:**

- 1 TCLA action list

<div>  <div> <div>TENNANT CREEK LOCAL AUTHORITY</div> <div>ACTION LIST</div> </div> <div>10 AUGUST 2022</div> </div>						
	MEETING DATE	TASK / PROJECT	Time Frame	ACTIONS TO BE TAKEN	ACTION LEADER	COMMENTS
1.	05.03.2019	Park Facilities Audit	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.</p> <p>04/06/2019 - Completion date 30 June 2019.</p> <p>06/08/2019 – For discussion this meeting.</p> <p>03/09/2019 – Condition assessments to be incorporated into Asset Management Planning and future budgeting and budget review.</p> <p>08/10/2019 – Remains in progress.</p> <p>12/11/2019 – Supplementary Agenda Item.</p> <p>10/12/2019 – Remains in progress.</p> <p>18/02/2020 – Awaiting return of Director Of Infrastructure to finalise.</p> <p>14/04/2020 – CEO to disseminate information received for parks in Tennant Creek.</p> <p>16/06/2020 – Agenda item for incoming TCLA.</p> <p>10/11/2020 – Council to bring back options for the Eldorado park play area.</p> <p>10/11/2020 - Council obtain costings for the installation of a slab, shelter and bench seating in the Kathleen Street Park precinct.</p> <p><b>03/06/2021 – Ongoing Santosh to update at next meeting.</b></p>

BARKLY REGIONAL COUNCIL		TENNANT CREEK LOCAL AUTHORITY				10 AUGUST 2022
		ACTION LIST				
2.	10.11.2020	<b>Vet Clinic</b>	10/11/2020	Look into an X-Ray Machine for the vet clinic building and invite the principal from the veterinary practice to present to the LA.	CEO	24/02/2021- Invite sent, awaiting response. 13/04/2021- Update included in the meeting 08/06/2021- Costing included in this agenda 08/06/2021- Request further quotes for civil works including drawings of what will be done, and find out how much the maintenance cost for the x-ray machine will be. <b>31/03/2022- this is now an ongoing action item for council</b>
3.	08.12.2020	<b>Bus Shelter</b>	Ongoing	Suggestion to put a bus shelter Blain Street near the caravan park end- to cater for disabled patients near the Blain Street flats.	CEO	24/02/2021- Gary to update.
4.	08.06.2021	<b>Cemetery</b>	Ongoing	Refer the security issue of things that a missing from graves to council as a matter that needs attention.		<b>24/06/2021- item added to June council agenda.</b> <b>12/04/2022- Complete</b>
5.	08.06.2021	<b>Tourism Stakeholder's meeting</b>	Ongoing	Send calendar invite to LA members for end of month meeting with stakeholders.		<b>13/07/2021- Mayor McLaughlin to update.</b>

## **GENERAL BUSINESS**

---



<b>ITEM NUMBER</b>	6.1
<b>TITLE</b>	Appointment of Chair and Deputy Chair
<b>REFERENCE</b>	347298
<b>AUTHOR</b>	Millicent Rushwaya, Governance Officer

### **RECOMMENDATION**

#### **That the Authority**

a) Appoint a Chair and Deputy Chair to the Tennant Creek Local Authority for a period of twelve months.

### **SUMMARY:**

The Barkly Regional Council Local Authorities Operations Policy states that at the inaugural meeting and the first meeting in every subsequent financial year that the Local Authority appoints a Chair and Deputy Chair for a period of twelve months.

### **BACKGROUND**

Section 98(1)(c) of the *NT Local Government Act (2019)* states that the Chair of a meeting of a Local Authority is a member appointed by the Local Authority.

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

### **CONSULTATION & TIMING**

### **ATTACHMENTS:**

**GENERAL BUSINESS**

---



<b>ITEM NUMBER</b>	6.2
<b>TITLE</b>	Meeting Schedule
<b>REFERENCE</b>	347299
<b>AUTHOR</b>	Millicent Rushwaya, Governance Officer

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

- a) Agree on dates and frequency of local authority meetings
- b) Agree on a time for local authority meetings

**SUMMARY:**

The Local Authority is asked to provide input on the on the best day of the week and time of day to hold the Local Authority meetings.

**BACKGROUND**

Under the Local Government guidelines, Local Authorities are meant to meet four times a year, at minimum. Which is once every quarter.

In the past, local authority meeting were held once a month. However, this was deemed to be too short a turnaround time for any feedback or action from council to take place. We also struggled with getting a quorum for meetings due to the frequency of the meetings (12 a year).

**ISSUE/OPTIONS/CONSEQUENCES****CONSULTATION & TIMING****ATTACHMENTS:**

## **GENERAL BUSINESS**

---



**ITEM NUMBER** 6.3  
**TITLE** Code of Conduct  
**REFERENCE** 347306  
**AUTHOR** Sid Vashist, Director of Corporate Services

### **RECOMMENDATION**

#### **That the Authority**

- a) Receive and note Barkly Regional Council Code of Conduct

### **SUMMARY:**

Local Authority members are required under the Local Government Act to abide by the Code of Conduct.

### **BACKGROUND**

Members are asked to note and familiarise themselves with the code of conduct, as this must be followed at every meeting.

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

### **CONSULTATION & TIMING**

### **ATTACHMENTS:**

- 1 Councilors - Members Code of Conduct Policy.pdf

## POLICY

<b>TITLE:</b>	Code of Conduct Policy – Members/ Councillors		
<b>DIVISION:</b>	Corporate Services - Governance		
<b>ADOPTED BY:</b>	Barkly Regional Council		
<b>DATE OF ADOPTION:</b>	August 2020	<b>DATE OF REVIEW:</b>	August 2023
<b>MOTION NUMBER:</b>	OC 271/20		
<b>POLICY NUMBER:</b>	CP 40		
<b>AUTHORISED:</b>	Chief Executive Officer		

### THIS POLICY APPLIES TO:

All Elected Members, Audit Committee Members, Council Committee Members and Local Authority Members of the Barkly Regional council

## SUMMARY

The aim of all policy is to establish behavioural and ethical standards for all elected members, audit committee members, council committee members and local authority members of the Barkly Regional council, whilst adhering to Council's legislative requirements under part 7.4 of the Local Government Act 2019

## PURPOSE

The purpose of this policy is to:

- Outline the minimal behavioural and ethical standards for all elected members, audit committee members, council committee members and local authority members of the Barkly Regional council
- Ensure Council is compliant with its legislative requirements under part 7.4 of the Local Government Act 2019

## CODE OF CONDUCT FOR MEMBERS

### 1 Honesty and integrity:

A member must act honestly and with integrity in performing official functions.

### 2 Care and diligence:

A member must act with reasonable care and diligence in performing official functions.



3 Courtesy:

A member must act with courtesy towards other members, council staff, electors and members of the public.

4 Prohibition on bullying:

A member must not bully another person in the course of performing official functions.

5 Conduct towards council staff:

A member must not direct, reprimand, or interfere in the management of, council staff.

6 Respect for cultural diversity and culture:

6.1 A member must respect cultural diversity and must not therefore discriminate against others, or the opinions of others, on the ground of their cultural background.

6.2 A member must act with respect for cultural beliefs and practices in relation to other members, council staff, electors and members of the public.

7 Conflict of interest:

7.1 A member must avoid any conflict of interest, whether actual or perceived, when undertaking official functions and responsibilities.

7.2 If a conflict of interest exists, the member must comply with any statutory obligations of disclosure.

8 Respect for confidences:

8.1 A member must respect the confidentiality of information obtained in confidence in the member's official capacity.

8.2 A member must not make improper use of confidential information obtained in an official capacity to gain a private benefit or to cause harm to another.

9 Gifts:

9.1 A member must not solicit, encourage or accept gifts or private benefits from any person who might have an interest in obtaining a benefit from the council.

9.2 A member must not accept a gift from a person that is given in relation to the person's interest in obtaining a benefit from the council.

10 Accountability:

A member must be prepared at all times to account for the member's performance as a member and the member's use of council resources.

11 Interests of municipality, region or shire to be paramount:

11.1 A member must act in what the member genuinely believes to be the best interests of the municipality, region or shire.

11.2 In particular, a member must seek to ensure that the member's decisions and actions are based on an honest, reasonable and properly informed judgment about what best advances the best interests of the municipality, region or shire.





12 Training:

A member must undertake relevant training in good faith

**LEGISLATION, TERMINOLOGY AND REFERENCES**

This Code of Conduct has been adopted by Council under Part 7.4 of the *Local Government Act 2019* and is enforceable under that legislation.

**IMPLEMENTATION AND DELEGATION**

This code of conduct applies to all Elected Members, Audit Committee Members, Council Committee Members and Local Authority Members of the Barkly Regional council.  
This policy is delegated to the CEO for implementation.

**EVALUATION AND REVIEW**

As the policy is prescribed as a requirement of Council's obligations under the *Local Government Act 2019*, the policy will be reviewed as a result of any repeals or amendments to the current act.

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**Acknowledgement**

I, \_\_\_\_\_ (Print full name) have read and understood the Barkly Regional Council Code of Conduct and I agree to abide by this code which is outlined above.

Members' signature: \_\_\_\_\_ Date signed: \_\_\_\_\_

