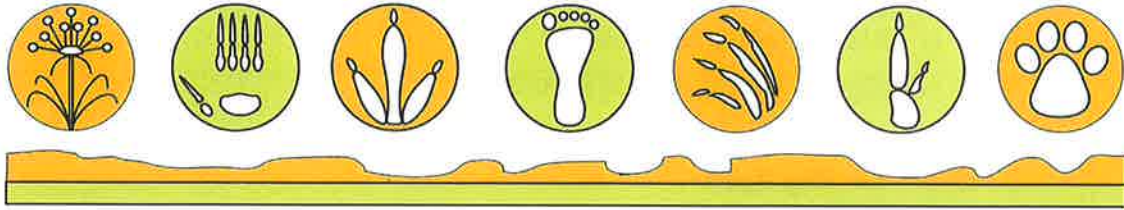


# BARKLY REGIONAL COUNCIL



## 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 ORDINARY COUNCIL MEETING

The meeting of the Ordinary Council Meeting of the Barkly Regional Council was held in Council Chambers on Thursday, 29 April 2021 at 8.30am.

**Steven Moore**  
Chief Executive Officer

Meeting commenced at 8.33 am with Mayor Jeffrey McLaughlin as Chair.

**1. OPENING AND ATTENDANCE**

**1.1 Elected Members Present**

- Mayor Jeffrey McLaughlin
- Deputy Mayor Ronald Plummer
- Cr. Kris Civitarese
- Cr. Ray Aylett
- Cr. Hal Ruger
- Cr. Ricky Holmes
- Cr. Sid Vashist
- Cr. Jennifer Mahoney
- Cr. Jane Evans
- Cr. Karan Hayward

**1.2 Staff Members Present**

- Steve Moore
- Damian Carter
- Gary Pemberton
- Sharen Lake
- Santosh Niraula
- Millicent Nhepera
- Vanessa Goodworth

**1.3 Apologies**

Cr. Noel Hayes  
Cr. Lucy Jackson  
Cr. Jack Clubb

**1.4 Absent Without Apologies**

•

**1.5 Disclosure Of Interest – Councillors And Staff – Under Section 74(2) of the Local Government (Administration) Regulations 2008**

- 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
- Deputy Mayor Ronald Plummer – Affiliations, Clubs, Organisations and Memberships
  - Purrutu Aboriginal Corporation – Board Member
  - Patta Aboriginal Corporation – Board Member
  - Papulu Apparr-Kari Aboriginal Corporation – Member

- Tennant Creek Mob Aboriginal Corporation
- Member for Barkly – Employee
- Cr. Kris M. Civitarese – Affiliations, Clubs, Organisations and Memberships
  - The Returned and Service League of Australia, Tennant Creek Sub-Branch – Member
  - Chamber of Commerce Northern Territory – Tennant Creek Committee Member
  - Rotary – Paul Harris Fellow Awarded
  - T & J Contractors
  - KNC (NT) – Managing Director
  - Senator for the Northern Territory – Employee
- Cr. Raymond E. Aylett – Affiliations, Clubs, Organisations and Memberships
  - Sporties Club, Tennant Creek – Member
- 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. 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. Jane Evans – Affiliations, Clubs, Organisations and Memberships
  - Puma Elliott – Store Manager
- Cr. 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
- Steve Moore - Affiliations, Clubs, Organisations and Memberships
  - Battery Hill – Director
  - Tennant Creek Pistol Club – Secretary

Mayor McLaughlin declared a conflict of interest at item 17.1.

## 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 25 March 2021 as a true and accurate record.

#### RESOLVED

Moved: Cr. Karan Hayward

Seconded: Cr. Ray Aylett

**CARRIED UNAN.**

*Resolved OC 44/21*

## 3. ACTIONS FROM PREVIOUS MINUTES

### 3.1 ACTION ITEMS

#### MOTION

#### That Council:

- a) Receive and note the Action Items and remove completed items: 7, 8, 10, 11

#### RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Sid Vashist

**CARRIED UNAN.**

*Resolved OC 45/21*

6- adjust item to: change the angle to the 45 degree slope and state that this is a safety issue.

## 4. ADDRESSING THE MEETING

### 4.1 BARKLY REGIONAL DEAL UPDATE

#### MOTION

#### That Council

- a) Receive and note the report

#### RESOLVED

Moved: Deputy Mayor Ronald Plummer

Seconded: Cr. Jane Evans

**CARRIED UNAN.**

*Resolved OC 46/21*

Ben, the new Executive Officer of Barkly Regional Deal has started and has been settling in over the last few weeks. Ben attended the meeting to introduce himself to the Councillors.

Barkly Regional Deal Governance table was held this week. Further updates will be brought to Council once the new EO has settled in.

5. QUESTIONS FROM MEMBERS OF THE PUBLIC

*Nil*

6. MAYOR'S REPORT

**6.1 MAYOR'S REPORT**

**MOTION**

**That Council:**

- a) Receive and note the mayor's report for April 2021.

**RESOLVED**

**Moved: Deputy Mayor Ronald Plummer**

**Seconded: Cr. Ricky Holmes**

**CARRIED UNAN.**

*Resolved OC 47/21*

Action Item: Clarify what alcohol can be purchased outside of Elliott by Elliott residents.

Cr Karan Hayward noted that we need to do some work on our multi-media, and letting know the public about what were are doing. Eg- when the Indonesian consulate came this was not reported.

**4.2 WEED MANAGEMENT NT - Councillor Jeffrey McLaughlin**

Nathan from Weed Management NT came to present to Council

He presented to the Tennant Creek Regional Weed management strategy to council  
He stated that he is happy to work on a weed management plan with BRC to be able to manage weeds in the region.

**MOTION**

**RESOLVED**

**Moved: Cr. Kris Civitarese**

**Seconded: Cr. Ray Aylett**

**CARRIED UNAN.**

*Resolved OC 48/21*

7. CHIEF EXECUTIVE OFFICER REPORTS

**7.1 RATIFICATION OF COMMON SEAL**

**MOTION**

**That Council:**

- a) Ratify the execution of the following documents under the Council's Common Seal:

1. Short Form Grant Agreement Variation of Remote Sports Program Stimulus Package Round 2: To increase hours of sport and recreation activities in communities till 20 June 2021, between Department of Territory Families, Housing

and Communities of Northern Territory Government (NTG) and BRC;

2. Project Funding Agreement of Local Community Projects Fund - Till 29 July 2022 between Department of Chief Minister and Cabinet and BRC; and
3. Deed of Variation in relation to Aged Care Services: Activity Work Plan Variation - Till 30 June 2022, between Department of Health and BRC.

**RESOLVED**

**Moved:** Cr. Karan Hayward

**Seconded:** Cr. Ricky Holmes

**CARRIED UNAN.**

*Resolved OC 49/21*

**7.2 CHIEF EXECUTIVE OFFICER UPDATE**

**MOTION**

**That Council**

- a) Receive and note the report

**RESOLVED**

**Moved:** Cr. Ray Aylett

**Seconded:** Cr. Kris Clvitarese

**CARRIED UNAN.**

*Resolved OC 50/21*

**7.3 ALGA NATIONAL GENERAL ASSEMBLY 2021**

**MOTION**

**That Council**

- a) Receive and note the report
- b) Nominate Mayor Jeff McLaughlin, Cr. Civitarese, Cr. Vashist, Cr. Ruger to attend the National General assembly

**RESOLVED**

**Moved:** Deputy Mayor Ronald Plummer

**Seconded:** Cr. Ray Aylett

**CARRIED UNAN.**

*Resolved OC 51/21*

**8. CORPORATE SERVICES DIRECTORATE REPORTS**

**8.1 EXPENDITURE SUMMARY: MONTH OF MARCH 2021**

**MOTION**

**That Council**

- (a) Receive and note the Expenditure Summary for the month ended 31 March 2021.

**RESOLVED**

**Moved:** Deputy Mayor Ronald Plummer

**Seconded:Cr. Hal Ruger**

**CARRIED UNAN.**

*Resolved OC 52/21*

## **8.2 FINANCE REPORT - MARCH 2021**

### **MOTION**

**That Council**

a)Receive and note the Finance Report for the eight months ended 31 March 2021.

### **RESOLVED**

**Moved: Deputy Mayor Ronald Plummer**

**Seconded:Cr. Ricky Holmes**

**CARRIED UNAN.**

*Resolved OC 53/21*

## **8.3 GRANTS REPORT - MARCH 2021**

### **MOTION**

**That Council**

(a) Receive and note the Grants Report for the eight months ended 28 February 2021.

### **RESOLVED**

**Moved: Cr. Jennifer Mahoney**

**Seconded:Cr. Jane Evans**

**CARRIED UNAN.**

*Resolved OC 54/21*

**ACTION ITEM:** Ask whether the drought funding money that has already allocated to a project can be re-allocated to a different project.

## **8.4 CORPORATE SERVICES DIRECTORATE REPORT**

### **MOTION**

**That Council**

a)Receive and note the report

### **RESOLVED**

**Moved: Cr. Kris Civitarese**

**Seconded:Cr.Sid Vashist**

**CARRIED UNAN.**

*Resolved OC 55/21*

## **8.5 POLICY APPROVAL**

### **MOTION**

**That Council**

- a) Receive and note the report
- b) Adopt the Confidential business and information Policy to commence on the 1st of July 2021.
- c) Adopt the Professional Development Policy to commence on 1<sup>st</sup> July 2021
- d) Adopt the Gifts and Benefits Policy to commence on the 1<sup>st</sup> of July 2021

**RESOLVED**

**Moved: Cr. Hal Ruger**

**Seconded: Deputy Mayor Ronald Plummer**

**CARRIED UNAN.**

*Resolved OC 56/21*

Edit formatting on the policies.

**9. INFRASTRUCTURE DIRECTORATE REPORTS**

**9.1 INFRASTRUCTURE DIRECTORATE REPORT FOR THE MONTH OF APRIL 2021**

**MOTION**

**That Council**

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

**RESOLVED**

**Moved: Deputy Mayor Ronald Plummer**

**Seconded: Cr. Karan Karan Hayward**

**CARRIED UNAN.**

*Resolved OC 57/21*

Cr Hal Ruger left the meeting, the time being 09:54 AM

**MOTION**

**That Council:**

- a) Break for morning tea at 0958.

**RESOLVED**

**Moved: Cr. Sid Vashist**

**Seconded: Deputy Mayor Ronald Plummer**

**CARRIED UNAN.**

*Resolved OC 58/21*

**MOTION**

**That council:**

- a) Resume the meeting at 1014.

**RESOLVED**

**Moved: Cr. Karan Karan Hayward**

**Seconded: Cr. Sid Sid Vashist**

**CARRIED UNAN.**

*Resolved OC 59/21*



10. COMMUNITY DEVELOPMENT DIRECTORATE

**10.1 COMMUNITY DEVELOPMENT MARCH 2021 REPORT**

**MOTION**

That Council:

- a) Receive and note this report.

**RESOLVED**

Moved: Cr. Kris Civitarese

Seconded: Cr. Karan Hayward

**CARRIED UNAN.**

*Resolved OC 60/21*

11. LOCAL AUTHORITY REPORTS

**11.1 LOCAL AUTHORITY MINUTES**

**MOTION**

That Council

- a) Receive and note the report;
- b) Receive and note the Tennant Creek Local Authority minutes.
- c) Receive and note the suggestion to have the reflection chair at Lake Mary-Ann
- d) Receive and note the Ali Curung Local Authority minutes
- e) Receive and note the Wutunugurra Local Authority minutes

**RESOLVED**

Moved: Cr. Karan Hayward

Seconded: Cr. Ricky Holmes

**CARRIED UNAN.**

*Resolved OC 61/21*

Cr Sid Vashist left the meeting, the time being 10:29 AM

12. COMMITTEE REPORTS

**12.1 PURKISS RESERVE TERMS OF REFERENCE**

**MOTION**

That Council

- a) Receive and note the report
- b) Approve the Purkiss Reserve Committee Terms of reference.

**RESOLVED**

Moved: Deputy Mayor Ronald Plummer

Seconded: Cr. Ray Aylett

**CARRIED UNAN.**

*Resolved OC 62/21*

13. NOTICES OF MOTION

*Nil*

14. RESCISSION MOTIONS

*Nil*

15. OPERATIONS

**15.1 OPERATIONS DIRECTORS REPORT**

**MOTION**

**That Council**

- A) Receive and Note the Operations Directors Report**

**RESOLVED**

**Moved: Cr. Kris Civitarese**

**Seconded: Deputy Mayor Ronald Plummer**

**CARRIED UNAN.**

*Resolved OC 63/21*

16. GENERAL BUSINESS

**16.1 5 YEAR STRATEGIC PLAN**

**MOTION**

**That Council**

- a) Receive and note the report.**  
**b) Approve the revised five year strategic plan.**

**RESOLVED**

**Moved: Cr. Karan Hayward**

**Seconded: Cr. Jane Evans**

**CARRIED UNAN.**

*Resolved OC 64/21*

**16.2 RECONCILIATION ACTION PLAN**

**RECOMMENDATION**

**That Council**

- a) Receive and note a report**  
**b) Consider approving the RAP as approved by Reconciliation Australia.**

Deferred to next Ordinary Meeting

**16.3 TENNANT CREEK COMMUNITY MEETINGS**

**MOTION**

**That Council**

- a) Receive and note the report.**

**RESOLVED**

**Moved: Deputy Mayor Ronald Plummer**

**Seconded: Cr. Ray Ray Aylett**

**CARRIED UNAN.**

*Resolved OC 65/21*

Information sent to council regarding what arose from the Tennant Creek Community Meetings.

Information to be referred to the Cultural Competency Committee

**17. CORRESPONDENCE**

**17.1 CORRESPONDENCE**

**MOTION**

**That Council:**

- a) Receive and Note the Correspondence.
- b) Approve rotary to host a function on the 10<sup>th</sup> of June from 6pm-9pm in the Council chambers.
- c) Consider the location of the reflection chair.

Mayor Jeff McLaughlin declared a conflict of interest with Rotary decision and left the room at 1045 and returning at 1050.

**RESOLVED**

**Moved: Cr. Ray Aylett**

**Seconded: Cr. Ricky Holmes**

**CARRIED UNAN.**

*Resolved OC 66/21*

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

*Nil*

**19. 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:-

That council:

- a) Move into the confidential session at 1050

**MOTION (Civitarese/Plummer)**

Cr Sid Vashist returned to the meeting, the time being 10:52 AM

## 20. RESUMPTION OF MEETING

### RECOMMENDATION:

That Council move back into open session at 1214

### 18.4 TENDER ASSESSMENT PROCEDURE

*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) Move the item into ordinary council

#### RESOLVED

**Moved: Cr.Sid Vashist**

**Seconded:Cr. Jane Evans**

*Resolved OCCS 67/21*

**CARRIED UNAN.**

### 18.5 TENDER ASSESSMENT- BRC 006-21 WUTUNGURRA WOMENS' ART CENTRE UPGRADE

*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) Award the contract of Wutungurra Women Art Centre Upgrade to MPH Carpentry and Constructions Pty Ltd, 46 Smith St, Alice Springs NT 0870 for value of \$237,600.00 (Incl. GST)
- c) Move the item into ordinary council

#### RESOLVED

**Moved: Cr.Sid Sid Vashist**

**Seconded:Deputy Mayor Ronald Plummer**

*Resolved OCCS 68/21*

**CARRIED UNAN.**

### 18.6 SUICIDE STORY MOU - AMSANT

*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 Barkly Regional Council to enter the MOU with Suicide Story
- c) Move item to ordinary

**RESOLVED**

**Moved: Cr. Kris Civitarese**

**Seconded: Cr. Jane Evans**

**CARRIED UNAN.**

*Resolved OCCS 69/21*

**18.8 RATES WAIVER REQUEST**

*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) Decline the rates waiver application from Venture Housing Company
- c) Move into ordinary.

**RESOLVED**

**Moved: Cr. Karan Hayward**

**Seconded: Cr. Sid Vashist**

**CARRIED UNAN.**

*Resolved OCCS 70/21*

**21. CLOSE OF MEETING**

The meeting terminated at 1214pm.

This page and the proceeding 12 pages are the minutes of the Ordinary Council Meeting held on Thursday, 29 April 2021 and are unconfirmed .



Jeffrey McLaughlin  
Council Mayor



Steve Moore  
Chief Executive Officer

