

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 SPECIAL COUNCIL MEETING

The Special Council Meeting of the Barkly Regional Council was held in Council Chambers on Thursday, 11 February 2021 at 8.30am.

**Steven Moore
Chief Executive Officer**

Meeting commenced at 8.31am with Mayor Jeffrey McLaughlin as Chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Mayor Jeffery McLaughlin
Deputy Mayor Ronald Plummer
Cr. Noel Hayes
Cr. Ray Aylett
Cr. Hal Ruger
Cr. Ricky Holmes
Cr. Lucy Jackson
Cr. Jane Evans
Cr. Karan Hayward

1.2 Staff Members Present

- Steve Moore
- Damian Carter
- Mark Parsons
- Santosh Niraula
- Gary Pemberton
- Millicent Nhepera
- Vanessa Goodworth

1.3 Apologies

- Cr. Sid Vashist
- Cr. Kris Civitarese
- Cr. Jennifer Mahoney
- Cr. Jack Clubb

1.4 Absent Without Apologies

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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
 - Christmas Tree Committee – President
 - Music Northern Territory – Board Member
 - Tourism Central Australia – 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 – President
 - 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
 - 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

There were no declarations of interest made at this.

2. CONFIRMATION OF PREVIOUS MINUTES

Nil

3. ACTIONS FROM PREVIOUS MINUTES

Nil

4. ADDRESSING THE MEETING

Nil

5. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

6. MAYOR'S REPORT

Nil

7. CHIEF EXECUTIVE OFFICER REPORTS

Nil

8. CORPORATE SERVICES DIRECTORATE REPORTS

8.1 CERTIFICATION OF RATES CONCESSIONS 2020-2021

MOTION

That Council

(a) Receive and note the Report detailing:

- Certifications of Rates Concessions Provided For Eligible Commercial Ratepayers 2020-2021:

RESOLVED

Moved: Cr. Hal Ruger

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 29/21

9. INFRASTRUCTURE DIRECTORATE REPORTS

Nil

10. COMMUNITY DEVELOPMENT DIRECTORATE

Nil

11. LOCAL AUTHORITY REPORTS

Nil

12. COMMITTEE REPORTS

Nil

13. NOTICES OF MOTION

Nil

14. RESCISSION MOTIONS

Nil

15. OPERATIONS

Nil

16. GENERAL BUSINESS

Nil

17. CORRESPONDENCE

Nil

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:-

MOTION

That Council

- a) Close Ordinary session and move into confidential at 8.39am.

RESOLVED

Moved: Cr. Hal Ruger

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 30/21

20. RESUMPTION OF MEETING

RECOMMENDATION:

That Council:

- a) move back into open session at 9.10am

MOTION (Evans/Hayward)

18.1 BATTERY HILL

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) Confirm In principle support for a tripartite MoU with Tourism Central Australia (TAC) and the Northern Territory Government (NTG) for Council to hold the lease for the Battery Hill Mining Centre (BHMC) property on Peko Road Tennant Creek subject to;
 - a. TCA managing the property
 - b. DIPL taking responsibility for the maintenance, and
 - c. NTG underwriting the operating costs of the Centre
- c) Move report and attachments into ordinary.

Mayor Jeff McLaughlin declared a conflict of interest as a member of Tourism Central Australia and left the meeting at 8.42am

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Moved: Cr. Hal Hal Ruger

Seconded: Cr. Lucy Lucy Jackson

CARRIED UNAN.

Resolved OCCS 31/21

18.2 TENDER: BRC 2020-RFQ-004 SUPPLY AND DELIVERY OF ONE (1) BACKHOE LOADER

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) Rescind motion OCCS 23/21, as detailed:
That Council
 - a) Receive and Note the Report
 - b) Award the contract to Forklift Solutions Pty Ltd, Palmerston NT 0831 for the value of \$153,390 (Incl. GST)
 - c) Move the item into ordinary council
- c) Award the contract to Forklift Solutions Pty Ltd, Palmerston NT 0831 for the value of \$168,729 (Incl. GST)
- d) Move the item into ordinary council

RESOLVED

Moved: Deputy Mayor Ronald Plummer

Seconded: Cr. Karan Karan Hayward

CARRIED UNAN.

Resolved OCCS 32/21

18.3 TENDER EVALUATION - DESIGN AND CONSTRUCTION OF ALI CURUNG YOUTH CENTRE

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 Design and Construction of Ali Curung Youth Centre to Harvey Developments (NT) Pty Ltd, 41 Maloney St., Tennant Creek 0860 for the value of \$2,559,828.09 (incl. GST)
- c) Move the item into ordinary council

RESOLVED

Moved: Cr. Noel Noel Hayes

21. CLOSE OF MEETING

The meeting terminated at 9.10am.

This page and the proceeding 4 pages are the minutes of the Special Council Meeting held on Thursday, 11 February 2021 and are unconfirmed .

Jeffrey McLaughlin
Council Mayor

Steve Moore
Chief Executive Officer