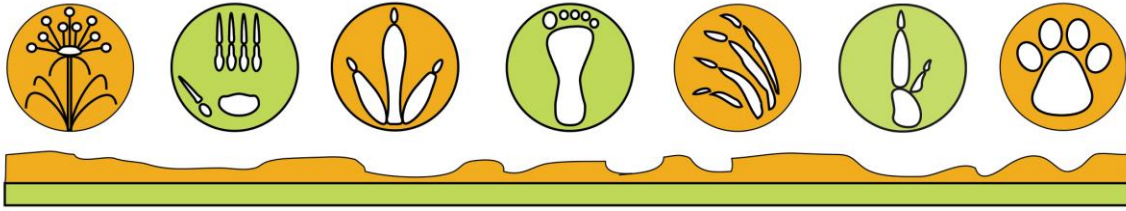


BARKLY REGIONAL COUNCIL



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, 20 May 2020 at 7.30am.

Steven Moore
Chief Executive Officer

Meeting commenced at 8.36am am 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. Lucy Jackson
Cr. Jennifer Mahoney

1.2 Staff Members Present

Steve Moore- CEO
Millicent Nhepera- Governance Officer
Vanessa Goodworth- EA to the CEO and Mayor

1.3 Apologies

Cr. Jane Evans
Cr. Jack Clubb

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
- 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.

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 6 May 2020 as a true and accurate record.

RESOLVED

Moved: Cr. Ray Aylett

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 161/20

3. ACTIONS FROM PREVIOUS MINUTES

Nil

4. MAYOR'S REPORT

6.1 MAYOR'S REPORT

MOTION

That Council

- a) Receive and note the report

RESOLVED

Moved: Deputy Mayor Hal Ruger

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 162/20

On the 7th of May the Mayor went to Visitor Park working group with Mark Parsons, which is progressing but still a lot of work to be done with it.

Local Government Committee Meeting- discussions around the response to Covid-19 issues, and discussed its effect at a national level.

Mayor has been attended LA meetings last week which went well, with most reaching quorum.

Mayor attended the Youth Justice Facility working group- where they are getting closer to finalising the designs. Still work to be done, but it is progressing well.

Environmental Sub-Committee meeting- discussion around the tree-planting program was a positive one and hopefully work to commence soon.

The Mayor met with President of the Police Association to talk about issues including the substantial issues of crime in town.

5. CHIEF EXECUTIVE OFFICER REPORTS

7.1 RATIFICATION OF COMMON SEAL

MOTION

That Council:

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

1. Funding Agreement - To improve social outcomes through Sporting communities till 31 March 2022, between Australian Sports Commission and BRC;
2. Funding Agreement - Australian Street Circuit Karting Championship Feasibility Study at Tennant Creek for financial year 2019 to 2020, between Northern Territory Major Events Company Pty Ltd and BRC; and

3. Master Funding Agreement – To design, supply and install Play Scape equipment's and solid shade structure at the picnic area of Lake Mary Ann by 31 December 2020, between Tourism NT and BRC.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 163/20

7.2 Chief Executive Officer update

MOTION

That Council

- a) **Receive and note the report**

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Jeffrey McLaughlin CARRIED UNAN.

Resolved OC 164/20

7.3 PEOPLE & CULTURE REPORT - MAY 2020

MOTION

That Council:

- a) **Receive and note the report**

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 165/20

Junior Finance position role now vacant and a PD for that position is being revised. Procurement Officer role is now filled- an internal promotion.

Cr's raised that the advertisement for the project manager role should reflect the importance of the role, indicating the 3 big projects are in the pipeline.

ACTION ITEM: Comparison between casual and part-time staff and what Council is doing to convert casual to part-time to staff.

6. ADDRESSING THE MEETING

4.2 PURKISS RESERVE PROJECT

MOTION

That Council

- a) Receive and Note the presentation from Greg Lamburg
- b) Instruct the CEO to get the final drawings of the project for Council approval.
- c) CEO to communicate with Darcy to call a meeting of the Project Control Group
- b) Endorse the commencement of the following projects:
 - External off street parking and landscape TTD May 20
 - Minor works packages (stimulus) – Oval Fence TTD May 20
 - Minor works packages (stimulus) – Site Demolition TTD May 20
 - Minor works packages (stimulus) - External concrete paths to perimeter fence- TTD May 20
 - Minor works packages (stimulus) – Cricket Nets TTD June 20
 - Minor works packages (stimulus) – Shade over Skate Park TTD June 20
 - Minor works packages (stimulus) – Supply of plants/shrubs TTD June 20

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 166/20

Mayor noted the road from the entrance of Purkiss Reserve to the back of Sporties has not been noted or inputted. So final drawings are needed.

Major works packages Civil includes: pathways, car parks, drainage, earthworks

Major works packages Construction includes: playground equipment, shaded picnic area, ablution blocks, and any other construction.

All work will be done sequentially, meaning that there will be no impact on the completed projects when others commence.

Intention is to get the Major works Packages out by August 2020. The whole project to be completed by end of 2020/2021 financial year.

Construction process will include blocking off the AFL field and the gym so that there will still be access to these throughout the duration of the construction program.

Mayor works Packages tenders will be staggered in order for them not to all be due at the same time.

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

MOTION

That Council:

- a) Break for morning tea at 10:31am

RESOLVED

Moved: Cr. Ray Aylett

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 167/20

MOTION

That Council

- a)Recommence meeting at 10.46am

RESOLVED

Moved: Cr. Ray Aylett

Seconded:Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 168/20

7. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

7. COMMUNITY DEVELOPMENT DIRECTORATE

10.1 COMMUNITY DEVELOPMENT DIRECTORATE REPORT

MOTION

That Council:

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

RESOLVED

Moved: Cr. Kris Civitarese

Seconded:Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 169/20

Youthlinks and other Sports and Rec Community services will re-commence on the 5th of June.

MOU's moving forward- these have to go out to the police for them to have their input, prior to coming to Council for approval.

Cr Ronald Plummer left the meeting, the time being 11:00 AM

8. CORPORATE SERVICES DIRECTORATE REPORTS

8.1 FINANCE REPORT - APRIL 2020

MOTION

That Council

- a)Receive and note the Finance Report for the ten months ended 30 April 2020.

RESOLVED

Moved: Cr. Ray Aylett

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 170/20

4.1 NT SUBDIVISIONAL GUIDELINES PRESENTATION

MOTION

That Council:

- a) Receive and note the presentation from James Li, Project Officer, Department of Infrastructure, Planning and Logistics.
- b) Give in principle support to the implementation of the Sub-divisional guidelines.
- c) Instruct CEO to speak Richard James and Peter McLinden from LGANT regarding the Subdivisional guidelines

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 171/20

The aim of the guidelines is to standardise requirements where practicable, across the NT.

Council invited to come forward with any Section 14 variation suggestions to be added to the first edition of the guidelines.

Final draft is complete- noting that it is a living document- standards change and these will be continuously updated according to the industry standards.

Costs of updating will be maintained by NTG- rather than the Council. And council will still have its say regarding the contents of the guidelines.

Cr Steve Edgington left the meeting, the time being 11:40 AM

Cr Steve Edgington returned to the meeting, the time being 11:42 AM

8.2 EXPENDITURE SUMMARY - MONTH OF APRIL 2020

MOTION

That Council

- (a) Receive and note the Payment Listing for the month ended 30 April 2020.
- (b) Instruct CEO to investigate the queried payment and revert back to council

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OC 172/20

8.3 GRANTS REPORT - 30 APRIL 2020

MOTION

That Council

- (a) Receive and note the Grants Report for the ten months ended 30 April 2020.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 173/20

9. INFRASTRUCTURE DIRECTORATE REPORTS

Nil

10. LOCAL AUTHORITY REPORTS

11.1 NOMINATIONS FOR LOCAL AUTHORITY MEMBERS

MOTION

That Council

- a) Receive and note the report;
b) Approve the advertising of nominations for Local Authority members.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 174/20

11.2 LOCAL AUTHORITY MINUTES- TENNANT CREEK

MOTION

That Council

- a) Receive and note the report;
b) Receive and note the unconfirmed minutes of the Tennant Creek Local Authority convened 11 February 2020
c) Receive and note the unconfirmed minutes of the Tennant Creek Local Authority convened 12 May 2020;
d) Endorse the recommendation of the Local Authority for purchase of an additional two notice boards for installation at the hospital and cemetery (subject to any required approvals) with the remaining funds previously committed to this project.
e) Confirm the allocation of up to \$150,000 of Local Authority funds to the Playground Construction Project at Lake Mary Ann Dam, jointly funded by the Tourism NT;
f) Approve the formation of a Project Control Group to coordinate the project and make recommendations to Council in respect to the project;
g) Instruct the CEO to liaise with the Lions Club regarding the existing playground facility and invite Lions Club representation to sit on the Project Control Group;
h) Instruct the CEO to provide to the Community information in respect to the process of registering names with the NT Place Names Committee.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OC 175/20

11. COMMITTEE REPORTS

Nil

12. NOTICES OF MOTION

Nil

13. RESCISSION MOTIONS

Nil

14. GENERAL BUSINESS

15.1 OPERATIONS DIRECTORS REPORT

MOTION

That Council

- a) Receive and Note the Director of Operations Report

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 176/20

Cr Aylett recommended an external door that goes straight to the change rooms without entering the toilets first.

15.2 SCALE FUNDING

MOTION

That Council

- a) Receive and note the report
b) Provide project ideas to expend SCALE funding on.
c) Instruct CEO to bring priority items from the 5 year infrastructure plan to suggest.

RESOLVED

Moved: Cr. Ray Aylett

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 177/20

Cemetery shed- to get the Alice Springs plans and see the guidelines for cost.
A new pound for the Council was also suggested.

15. CORRESPONDENCE

16.1 CORRESPONDENCE

MOTION

That Council:

- a) Receive and Note the correspondence.
- b) CEO to discuss the NO MORE program with Elliot

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 178/20

Follow up about Alcohol Education programs available to the Barkly from the Liquor Commission.

16.2 LETTER FROM THE DEPARTEMENT OF LOCAL GOVERNMENT (DLGHCD)

MOTION

That the Authority

- a) Receive and note the correspondence from the Department of Local Government, Housing and Community Development.
- b) Request the CEO to discuss Councils concerns about quorum to the department.

RESOLVED

Moved: Deputy Mayor Hal Ruger

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 179/20

Ask for clarity at point 3- appointed members/quorum. Does this include elected members?

16. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

17. DECISION TO MOVE INTO CLOSED SESSION

MOTION

That council

- a) Move into the closed section at 1.05pm

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Noel Hayes

CARRIED U

Resolved OC 180/20

18. RESUMPTION OF MEETING

RECOMMENDATION:

That Council move back into open session at 2.08pm

17.5 WHS UPDATE

The report will be dealt with under Section 65(2) (cii) 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 prejudice the maintenance or administration of the law.

MOTION

That Council

- a) Receive and note the report
- b) Move the item into ordinary council

RESOLVED

Moved: Cr. Ray Aylett

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OCCS 181/20

CEO to check with Sean from LGANT regarding update with WALGA

17.4 ALI CURUNG LOCAL AUTHORITY NOMINATION

The report will be dealt with under Section 65(2) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information provided to the council on condition that it be kept confidential.

MOTION

That Council

- a) Receive and note the report;
- b) Accept the appointment of Ned Kelly to the Ali Curung Local Authority;
- c) Accept the appointment of Cynthia Smith to the Ali Curung Local Authority.
- d) Move into Ordinary

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OCCS 182/20

19. CLOSE OF MEETING

The meeting terminated at 2.08pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ordinary Council Meeting HELD ON Wednesday, 20 May 2020 AND CONFIRMED Wednesday, 3 June 2020.

Steven Edgington
Council Mayor

Steve Moore
Chief Executive Officer

UNCONFIRMED