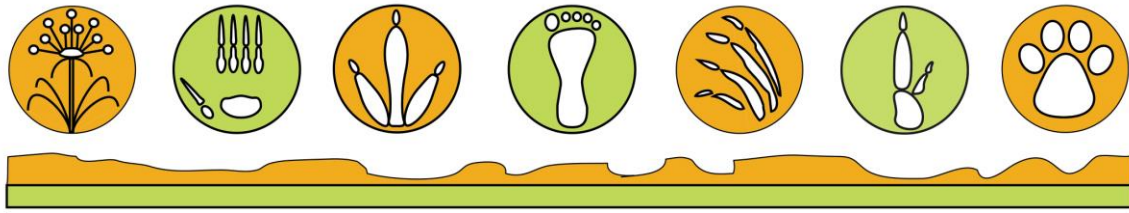


BARKLY REGIONAL COUNCIL



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 Thursday, 25 June 2020 at 8:30am.

Steven Moore
Chief Executive Officer

Meeting commenced at 8.40am with Mayor Steve Edgington as Chair.

1. **OPENING AND ATTENDANCE**

1.1 Elected Members Present

Mayor Steve Edgington
Deputy Mayor Hal Ruger
Cr. Ronald Plummer
Cr. Ray Aylett
Cr. Kris Civitarese
Cr. Jeffery McLaughlin
Cr. Ricky Holmes
Cr. Sid Vashist
Cr. Jennifer Mahoney
Cr. Jane Evans

1.2 Staff Members Present

Steve Moore
Damian Carter
Gary Pemberton
Sharan Lake
Vanessa Goodworth
Millicent Nhepera

1.3 Apologies

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

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
- Electoral Commission
- Tennant Creek Pistol Club- Member
- 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
 - Purutu 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 – Secretary

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 3 June as a true and accurate record.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded:Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 207/20

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION LIST

MOTION

That Council:

- a) Receive and Note the Action List; and
- b) Endorse the removal of all completed items: 10, 14, 16, 18, 19, 20, 21, 22.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded:Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 208/20

Night patrol MOU: Mayor raised that this should be escalated to the commissioner level in order for the MOU's to be completed, is the local police do not respond in a timely manner.

4. MAYOR'S REPORT

6.1 MAYOR'S REPORT

MOTION

That Council:

- a) Receive and note the Mayor's Report.

RESOLVED

Moved: Cr. Ray Aylett

Seconded:Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 209/20

The Mayor has travelled to every community since the restrictions were lifted. He got to check on night patrol, and to speak to staff about how they have been managing since the lockdown began. The Mayor stated that the office spaces that the night patrol have been working in need to be improved. Certificates of appreciation have been given to staff and night patrol. The Mayor and deputy attended the LGANT general meeting. An increase fees for local government members increased by about 5%. LGANT stated that they have a strategic plan in place to improve some of their services to councils .

5. CHIEF EXECUTIVE OFFICER REPORTS

7.1 CHEIF EXECUTIVE OFFICER UPDATE

MOTION

That Council

- a) Receive and note the report

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Deputy Mayor Hal Ruger

CARRIED UNAN.

Resolved OC 210/20

7.2 RATIFICATION OF COMMON SEAL

MOTION

That Council:

- a) Ratify the execution of the following document under the Council's Common Seal:
 1. Deed of variation in relation to Safety and Wellbeing Program (Night Patrol Program), between Department of the Prime Minister and Cabinet (National Indigenous Australian Agency) and BRC from 1/07/2019 to 30/06/2022;
 2. Variable Term Grant Funding Agreement to establish administration support for Backbone Team, between Northern Territory Government and BRC till June 2020;
 3. 5 Years Licence Agreement for Softball Oval at Lot 6 Ampilatwatja, between Central Land Council, Aharringe Aboriginal Land Trust and BRC;
 4. Grant Agreement for Remote Sport Voucher Scheme, between Department of Sports, Tourism and Culture till 30 June 2021;
 5. Variation of Crown Lease at Lot 6950 (Bowling Club) for Proposed Youth Centre and Ancillary by the Minister for Infrastructure;
 6. Variation 3 of Commonwealth Standard Grant Agreement for Aged Care, between Department of Health and BRC till 30 June 2021; and
 7. Memorandum of Agreement of Aboriginal Workforce Grants between, Department of Trade, Business and Innovation and BRC till 31 March 2023.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 211/20

MOTION

That Council

a)Close the ordinary session at 9.29am

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded:Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 212/20

MOTION

That Council

a)Break for morning tea at 10.05am

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded:Deputy Mayor Hal Ruger

CARRIED UNAN.

Resolved OC 213/20

MOTION

That Council

a)Return from morning tea at 10.32am

RESOLVED

Moved: Cr. Kris Civitarese

Seconded:Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 214/20

6. ADDRESSING THE MEETING

4.1 PRESENTATION FROM DIPL

MOTION

That Council

a) Receive and note the report.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded:Deputy Mayor Hal Ruger

CARRIED UNAN.

Resolved OC 215/20

Mayor and Deputy mayor asked for the words “future” to be removed in reference to the pathway/carriageways in the presented Purkiss Reserve plans.

Council has not been given the final plans as the two roads have to be added to the plans and included as part of the final scope of works.

“Future footpath” on the left hand side of the tabled proposed overall plans- one near the oval and the other near the Tennis Courts.

Procurement packages have now been approved by NTG, and these are maximised to benefit local businesses.

When packages are finalised, they will be given to council.

Council’s position is that it must be a select tender for Barkly Businesses and local jobs for local people.

However- DIPL stated that Tier 2 and Tier 3 tenders will probably not be select as per the existing government’s procurement process.

If feedback is received by the end of next week, then it can be implemented and the project can commence.

DIPL to send the prepared Packages to be sent to the CEO indicating what procurement tier they are.

7. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

8. CORPORATE SERVICES DIRECTORATE REPORTS

8.1 DECLARATION OF 2020-2021 BARKLY REGIONAL COUNCIL RATES AND CHARGES

MOTION

That Council

- (a) receive and note the Chief Executive Officer’s certification of the assessment records in line with Section 24(1) Local Government (Accounting) Regulations as attached to this report.
- (b) pursuant to Section 158 of the Local Government Act, declares the following rates and charges for the financial year ending 30 June 2021:

Rates

- I. That Pursuant to Section 149 of the Act, the Council adopts the Unimproved Capital Value as the basis of the assessed value of allotments within the Barkly Regional Council Area ("**the Council Area**").
- II. That Pursuant to Section 155 of the Act Council declares that the amount it intends to raise for general purposes by way of rates is \$2,733,449 by the application of a combination of the following fixed charges and differential valuation-based charges with minimum charges being payable:

General Rateable Land

Pursuant to Section 148(3) of the *NT Local Government Act*, Council adopts:

- 1. Differential valuation-based rates for the township of Tennant Creek fixed for different zones.
- 2. Differential valuation-based rates for the township of Elliot fixed for different classes of

allotments.

- Differential fixed charge for other allotments within the Council area fixed for different classes of allotments.

With respect to every allotment of rateable land within that part of the Council Area comprising the towns of Tennant Creek and Elliott the general rate is a valuation-based charge where the basis of assessed value is the unimproved capital value (UCV) of the land subject to rates.

For allotments in other parts of the Council area, the general rate is a fixed charge.

Differential Rates Schedule

Allotments in the Town of Tennant Creek	
Multiplier	Zone
2.7835	SD (Single Dwelling)
0.9080	RL (Rural Living)
3.5912	MD (Multiple Dwelling)
8.9158	CL (Community Living)
1.8479	MR (Medium Density Residential)
6.6115	C (Commercial)
7.0971	TC (Tourist Commercial)
6.0900	SC (Service Commercial)
4.5155	CP (Community Purpose)
3.0751	OR (Organised Recreation)
8.7242	LI (Light Industrial)
8.0312	GI (General Industry)
0.6972	UF (Urban Farm Land)

Allotments in the Town of Elliott	
Multiplier	Description
0.9477	Allotments used principally for commercial or business purposes
0.5573	All other allotments not included above

Allotments in the Town of Newcastle Waters	
Fixed Charge	Description
\$998.32	Allotments used principally for commercial or business purposes
\$220.81	All other allotments not included above

Allotments in Community & surrounding Living Areas of Ali Curung, Alpurrurulam, Ampilatwatja, Imangara & Wutunugurra	
Fixed Charge	Description
\$1,189.07	Allotments used principally for commercial or business purposes
\$1,003.51	All other allotments not included above

Allotments in Council area (Excluding those comprised in other parts of this schedule)	
Fixed Charge	Description

\$1,189.07	Allotments used principally for commercial or business purposes
\$1,003.51	All other allotments not included above

Valuations upon which rates have been determined for the 2020-2021 financial year, are based upon a comprehensive valuation prepared by the Valuer-General under the *Valuation of Land Act* as at 30 June 2018. This valuation has been incorporated into the rating policy for the budget year ending 30 June 2021.

Conditionally Rateable Land

Pursuant to Section 142 of the *NT Local Government Act*, Land held under the pastoral lease and land occupied under a mining tenement is rated as approved by the Minister for Local Government and determined by the Northern Territory Government. Conditional rates are the subject of a Gazette Notice. A copy of the Gazette notice is also available on the website.

Pastoral Leases

Rates are calculated by using the unimproved capital value multiplied by 0.000306. The minimum rate for these properties is \$376.45.

The amount the Council will be able to raise by way of rates is \$107,959.

Active Mining Leases

Assessed Value is as defined at section 149(3) of the *Local Government Act*.

Rates are calculated by multiplying the assessed value by 0.003475. The minimum amount payable shall be \$890.96.

The amount the Council will be able to raise by way of rates is \$18,710.

Waste Management Charges

In relation to Council's function of sanitation and waste management, Council, pursuant to Section 157 of the *Local Government Act (2008)*, hereby makes the following charges:-

Council imposes charges in respect of the garbage collection service for Tennant Creek, Elliott, Newcastle Waters, and allotments in the communities and surrounding living areas of Ali Curung, Alpurrurulam, Ampilatwatja, Arlparra and Wutunugurra.

Where a business uses a waste management facility operated by the Regional Council and/or receives waste collection services from the Regional Council, waste charges will apply.

(a) Each allotment in Tennant Creek, Elliott and Newcastle Waters:

Where a waste collection service is provided using a 240 litre capacity receptacle, or where Council is willing and able to provide:

- each weekly kerbside service \$ 375.28 per annum
- each additional weekly kerbside service \$ 375.28 per annum
- each daily kerbside service \$ 1,086.49 per annum

(b) Each allotment in the communities and surrounding living areas of Ali Curung, Alpurrurulam, Ampilatwatja, Arlparra and Wutunugurra:

Where a waste collection service is provided using a 240 litre capacity receptacle, or where Council is willing and able to provide:

- each weekly kerbside service \$ 1,086.49 per annum
- each additional weekly kerbside service \$ 487.24 per annum

The amount the Council proposes to raise by way of waste management charges is \$964,734.

Penalty for Late Payment

That, pursuant to Section 162 of the **Local Government Act NT**, Council determines that the relevant interest rate which accrues on overdue rates will be 10 percent per annum.

Rates Concessions

It is acknowledged that some individual ratepayers may experience difficulties adhering to the rating policy.

Consideration will be given to granting a rate concession (that is, a reduced or deferred payment) in instances of financial hardship, to correct anomalies in the rating system or where there is some public benefit.

Ratepayers may seek consideration of their rates through application under the **Rates Hardship Policy**.

Payment

That the Council determines that the Rates and Charges declared under this declaration are all due and payable in four (4) approximately equal instalments on the following dates:

- 30 September 2020;
- 2 December 2020
- 3 February 2021; and
- 31 March 2021.

RESOLVED

Moved: Cr. Ray Aylett

Seconded: Deputy Mayor Hal Ruger

CARRIED UNAN.

Resolved OC 216/20

ACTION ITEM: Correct the spelling of Wutungurra and Elliott

8.2 2020-2021 SCHEDULE OF FEES AND CHARGES

MOTION

That Council

- (a) receive and note the report; and
- (b) declare the following (attached) Schedule Of Fees And Charges for the financial year ending 30 June 2021:

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Deputy Mayor Hal Ruger

CARRIED UNAN.

Resolved OC 217/20

Driver's licence address to be used at the proof of residence.

9. 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. Sid Vashist

CARRIED UNAN.

Resolved OC 218/20

Blankets for the pool have arrived- which will improve the heat retention at the pool. Night Patrol funding details to come to council, which includes a name change and some potential cross-agency collaboration.

8.3 POLICY REVIEW - CP000011:ELECTED MEMBERS ALLOWANCES

MOTION

That Council

- (a) Receive and note the report;
- (b) Approved Council Policy **CP000011: Elected Member Allowances Policy** as amended to establish Council's policy in relation to payment of allowances in compliance with the Minister's Guidelines.
- (c) Approve the rates of allowances payable to Elected Members and Local Authority Members for the 2020-2021 financial year as determined by Approved Council Policy.
- b) Defer the decision in respect of point B,C
- d) Resolve to include the new rates on the draft regional plan.

RESOLVED

Moved: Deputy Mayor Hal Ruger

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 219/20

MOTION

That Council:

- a) Break for lunch at 1245pm

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 220/20

MOTION

That Council:

- a) Resume the meeting at 1.30pm

RESOLVED

Moved: Cr. Kris Civitarese

Seconded:Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 221/20

Cr Jane Evans left the meeting, the time being 12:45 PM

Cr Jeffrey McLaughlin left the meeting, the time being 1:30 PM

8.4 ADOPTION: COUNCIL BUDGET 2020-2021

MOTION

That Council

- a) **Resolve to adopt the 2020-2021 Barkly Regional Council Budget Financial Statement in accordance with Section 127 of the *Local Government Act*;**
- b) **Resolve to include the 2020-2021 Barkly Regional Council Budget Financial Statement in the Draft Regional Plan and Budget 2020-2021 in accordance with Section 127 of the *Local Government Act*;**

RESOLVED

Moved: Cr. Ray Aylett

Seconded:Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 222/20

A further 21 Days for Consultation for the regional plan.

8.5 PUBLIC CONSULTATION- REGIONAL PLAN

RECOMMENDATION

That Council

- a)**Consider and give feedback on the 2020-2021 Regional Plan for Council in accordance with the Local Government Act**

Plan to go back to Consultation for 21 Days

8.6 PEOPLE & CULTURE MONTHLY REPORT - JUNE 2020

MOTION

That Council:

- a) Receive and note the report

RESOLVED

Moved: Cr. Ronald Plummer

Seconded:Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 223/20

Councillors suggested that some jobs should be advertised as permanent part time to reduce the number of casual employees for council. This will improve the objective of being the employer of choice in the Barkly.

8.7 FINANCE REPORT - MAY 2020

MOTION

That Council

- a) Receive and note the Finance Report for the eleven months ended 31 May 2020.

RESOLVED

Moved: Deputy Mayor Hal Ruger

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 224/20

8.8 GRANTS REPORT - 31 MAY 2020

MOTION

That Council

- (a) Receive and note the Grants Report for the eleven months ended 31 May 2020.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 225/20

Cr Jeffrey McLaughlin returned to the meeting, the time being 2:28 PM

8.9 EXPENDITURE SUMMARY - MONTH OF MAY 2020

MOTION

That Council

- (a) Receive and note the Payment Listing for the month ended 31 May 2020.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 226/20

Cr Civitarese to email- CEO and finance officer with details of queried expenditures.

8.10 REGIONAL PLAN 2020-2021 - INFRASTRUCTURE DEVELOPMENT & MAINTENANCE PLAN

MOTION

That Council

- (a) Endorse the Infrastructure Development and Maintenance Plan for inclusion in the

Regional Plan and Budget 2020-2021.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 227/20

Cr Ronald Plummer left the meeting, the time being 03:34 PM

Cr Ronald Plummer returned to the meeting, the time being 03:39 PM

Cr Ray Aylett left the meeting, the time being 03:39 PM

10. INFRASTRUCTURE DIRECTORATE REPORTS

9.1 INFRASTRUCTURE DIRECTORS REPORT

MOTION

That Council:

- a) Receive and note the Infrastructure Directorate report.

RESOLVED

Moved: Deputy Mayor Hal Ruger

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OC 228/20

Alpurrurulam roads-

ACTION ITEM- CEO to find out how long the road work should have lasted before needing repairs.

ACTION ITEM: raise with DIPL to put a footpath on the road from Kathleen Street to the cemetery

11. LOCAL AUTHORITY REPORTS

Nil

12. COMMITTEE REPORTS

Nil

13. NOTICES OF MOTION

Nil

14. RESCISSION MOTIONS

Nil

15. GENERAL BUSINESS

15.1 ELECTED MEMBERS CASUAL VACANCIES

MOTION

That Council

- a) Receive and note the report

RESOLVED

Moved: Cr. Ray Aylett

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 229/20

**15.2 REVIEW OF THE CONSTITUTIONAL ARRANGEMENT FOR COUNCIL
ELECTORAL REPRESENTATION**

MOTION

That Council

- a) Receive and note the report
b) Approve the report with no changes to the recommended Constitutional arrangements for council representation.

RESOLVED

Moved: Deputy Mayor Hal Ruger

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 230/20

15.3 OPERATIONS DIRECTOR REPORT

MOTION

That Council

- A) Receive and Note the Operations Directors Report

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OC 231/20

4 casual positions have now been filled- and permanent positions will be advertised soon.

16. CORRESPONDENCE

16.1 CORRESPONDENCE

MOTION

That Council:

- a) Receive and note the Correspondence for the month of June 2020.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded:Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 232/20

Barkly Regional Deal Communications Principles and Protocols- Council is happy to work with it and approve on it but there needs to be a sign off page first.

17.8 BARKLY REGIONAL COUNCIL COMMUNITY BENEFIT FUND

The report will be dealt with under Section 65(2) (ciii) 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 interests of council or some other person.

MOTION

That Council

- a) Receive and note the report
- b) Approve the Community Benefit Fund for the Barkly BMX Club, Tennant Creek Child Care, and Tennant Creek Pistol Club
- c) Tennant Creek Water Life Saving Group decision to deferred until receipt of an application form from the organization.
- d) Move into ordinary

The CEO has declared a conflict of interest for this report.
CR Civitarese declared a conflict as a member of the Pistol Club.

RESOLVED

Moved: Deputy Mayor Hal Ruger

Seconded:Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OCCS 233/20

17. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

18. DECISION TO MOVE INTO CLOSED SESSION

MOTION

RESOLVED

That Council:

- a) Move into the confidential session at 4.06

Moved: Cr. Kris Civitarese

Seconded:Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 234/20

17.4 PRESENTATION ABOUT ELLIOTT ACCOMMODATION EOI

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 presentation from Michael Harrington about the EOI submitted for the Elliott accommodation development.
- b) CEO to contact Mr Harrison to organize a presentation to the Elliot Local Authority
- c) Write to the other parties that all proposals need to be in by the 22nd of July.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OCCS 235/20

Details removed

19. RESUMPTION OF MEETING

20. CLOSE OF MEETING

The meeting terminated at 5.15 pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ordinary Council Meeting HELD ON Thursday, 25 June 2020 AND CONFIRMED Thursday, 30 July 2020.

Steven Edgington
Council Mayor

Steve Moore
Chief Executive Officer