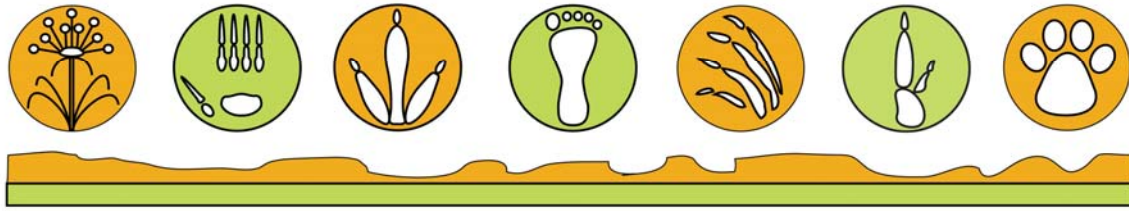


BARKLY REGIONAL COUNCIL



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

THURSDAY, 25 OCTOBER 2018

The Ordinary Council Meeting of the Barkly Regional Council was held in Council Chambers on Thursday, 25 October 2018 at 8:30am.

Steven Moore
Chief Executive Officer

Meeting commenced at 8:45 am with Steven Edgington as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Mayor Steve Edgington
Dep Mayor Kris Civitarese
Cr. Noel Hayes
Cr. Ronald Plummer
Cr. Ray Aylett
Cr. Hal Ruger
Cr. Jeffery McLaughlin
Cr. Ricky Holmes
Cr. Lucy Jackson

1.2 Staff Members Present

Steve Moore – Chief Executive Officer
Gary Pemberton – Finance Manager
Neil Jones – HR Manager
Moira Skinner – Director of Community Services
Elai Semisi – Director of Infrastructure
Troy Koch – Acting Director of Operations
Caitlin Dunn – Executive Assistant (Minute Taker)

1.3 Apologies

Cr. Jennifer Mahoney
Cr. Jane Evans
Cr. Jack Clubb
Cr. Sid Vashist

1.4 ACCEPT APOLOGIES

MOTION

Accept Apologies

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 254/18

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
- 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 – Vice President
 - Development Consent Authority – Barkly Region Member/Delegate
 - Chamber of Commerce Northern Territory – Tennant Creek Committee Member
 - Rotary – Paul Harris Fellow Awarded
 - T & J Contractors – Senior Manager
 - Barkly Art - Board 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 - Secretary/Public Officer
 - Barkly Electorate Officer /Member for Barkly
 - Battery Hill – Member
 - Barkly Art – Member
 - Tennant Creek High School - Member
 - Tennant Creek Primary School – Member
 - Christmas Tree Committee - Member
 - 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
 - Tennant Creek Memorial Club - President
 - Tennant Creek Children’s Christmas Tree – President
 - 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 - 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
- Cr. Jane Evans - Affiliations, Clubs, Organisations and Memberships
 - BP Elliott
- Steve Moore - Affiliations, Clubs, Organisations and Memberships
 - Battery Hill – Director

There were no declarations of interest at this Ordinary Council Meeting

2. **CONFIRMATION OF PREVIOUS MINUTES**

8:45am Michael Hebb and Kerry Hoskins entered the meeting

8:45am Tim Blacker entered the meeting

6.3 MICHAEL HEBB - POLICE COMMANDER FOR CENTRAL COMMAND

MOTION

That Council

- a) Receive and note the presentation from Michael Hebb the newly appointed Police Commander for Central Command

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 255/18

09:30 Michael Hebb and Kerry Hoskins left the meeting

6.2 INDEPENDENT COMMISSION AGAINST CORRUPTION

MOTION

That Council

- a) Receive and note the report from Tim Blacker

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Deputy Mayor Kris Civitarese

CARRIED UNAN.

Resolved OC 256/18

Steve Moore Left the room 9:59am

Steve Moore returned 10:01am

Cr Ronald Plummer left the meeting, the time being 10:14AM

Cr Ronald Plummer returned to the meeting, the time being 10:16 PM

Cr Ray Aylett left the meeting, the time being 10:18 AM

Cr Ray Aylett returned to the meeting, the time being 10:22 AM

6.1 PRESENTATION FROM TIM BLACKER

MOTION

That Council

- a) Receive and note the presentation from Tim Blacker of Department of Infrastructure, Planning and Logistics – DIPL

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OC 257/18

- A reference group to be established for the streetscape project. Consultations to occur through out the process. Streetscape project covers Paterson street, Davison Walk and Peko road up to Battery Hill.
- Tim Blacker has requested that the reference group can make decisions without returning to council.
- Enquire as to why a select tender can not be used

MOTION ADJOURN FOR MORNING TEA – 10:36AM

MOTION

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 258/18

Move back into ordinary Council 10:59am

RESOLVED

Moved: Cr. Ray Aylett

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 259/18

Cr Ronald Plummer left the meeting, the time being 12:30 PM

4.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

RECOMMENDATION

That Council

- a) Receive and note the report
- b) Confirm the minutes from meeting held on 27 September 2018 as a true and accurate report

RESOLVED

Moved: Cr. Ray Aylett

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 260/18

3. ACTIONS FROM PREVIOUS MINUTES

Cr Ronald Plummer returned to the meeting, the time being 02:22 PM

5.1 ACTION ITEMS FROM THE MEETING - 30 AUGUST 2018

MOTION

That Council

- a) Receive and note the action list
- b) Action Items 7, 11, 13, 15, 17, 18 and 19 removed from the action list

RESOLVED

Moved: Cr. Ray Aylett

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 261/18

4. ADDRESSING THE MEETING

5. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

6. PETITIONS AND DEPUTATIONS

Nil

7. MAYOR'S REPORT

Cr Hal Ruger left the meeting, the time being 02:47 PM

9.1 MAYORS REPORT - OCTOBER 2018

MOTION

That Council

- a) Receive and note the verbal report from the Mayor

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Deputy Mayor Kris Civitarese

CARRIED UNAN.

Resolved OC 262/18

8. CHIEF EXECUTIVE OFFICER REPORTS

Cr Hal Ruger returned to the meeting, the time being 02:50 PM

10.1 CHIEF EXECUTIVE OFFICER - OCTOBER 2018 UPDATES

MOTION

That Council

- a) Receive and note the report of the Chief Executive Officer for October 2018

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 263/18

10.2 SECTION 19 LEASE FOR TARA COMMUNITY NIGHT PATROL OFFICE

MOTION

That Council

- a) Receive and note the report
- b) Authorise the CEO to enter into a 5+5 year lease for Lot number 16 at Tara Community

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 264/18

Cr Ricky Holmes left the meeting, the time being 03:03 PM

Cr Ricky Holmes returned to the meeting, the time being 03:04 PM

10.3 RATIFICATION OF COMMON SEAL

MOTION

That Council

- a) Ratify the execution of the following documents under the Council's Common seal
 - DOH – Grant Agreement – NT job package for employment of aboriginal aged care
 - DOH – Municipal and Essential services special purpose grant – Purchase 1000 heatseeker trailer – ED Fire control unit Project : 18/19-005, 18/19-007
 - Central Land Council – BRC – Lease agreement – Community living area – Tara Community – 10 years
 - DIPL – BRD Land Fill expansion – Lot 1006 application for extra land – 2167

- Dept of Prime Minister and Cabinet – BRC – Project Schedule – Grants children and Schooling programme

RESOLVED

Moved: Cr. Noel Hayes

Seconded:Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 265/18

Instruct the CEO to write to the Prime minister in cabinet and Department of Tourism in regards to their shortfall in funding for a Wutunugurra after school/ S&R program.

MOTION ADJOURN FOR AFTERNOON TEA 3:08PM

MOTION

RESOLVED

Moved: Cr. Noel Hayes

Seconded:Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 266/18

Move back into ordinary session 3:24pm

RESOLVED

Moved: Cr. Ray Aylett

Seconded:Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 267/18

Cr Ray Aylett left the meeting, the time being 03:31 PM

Cr Ray Aylett returned to the meeting, the time being 03:37 PM

10.4 HUMAN RESOURCES MONTHLY REPORT - OCTOBER 2018

MOTION

That Council

- a) receive and note this report

RESOLVED

Moved: Cr. Ronald Plummer

Seconded:Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OC 268/18

10.5 AMMAROO PHOSPHATE PROJECT

MOTION

That Council

- a) Receive and note the report

RESOLVED

Moved: Cr. Noel Hayes

Seconded:Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 269/18

9. CORPORATE SERVICES DIRECTORATE REPORTS

11.1 FINANCE REPORT - 31ST AUGUST 2018

RESOLVED OC 270/18

That Council

- a) Receive and note the Finance Report for the month ended 31 August 2018.

Moved: Cr. Ray Aylett

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OC 271/18

11.2 FINANCE REPORT 30 SEPTEMBER 2018

RESOLVED OC 272/18

That Council

- a) Receive and note the Finance Report for the quarter ended 30 September 2018.

Moved: Cr. Ray Aylett

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OC 273/18

11.3 GRANTS REPORT: SEPTEMBER 2018

RESOLVED OC 274/18

That Council

- a) Receive and Note the Grants Report for the Quarter Ended 30 September 2018

Moved: Cr. Ray Aylett

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OC 275/18

10. INFRASTRUCTURE DIRECTORATE REPORTS

12.1 INFRASTRUCTURE DIRECTORATE REPORT FOR SEPT-OCT 2018

MOTION

That Council

- a) Receive and note the report of activities within the Infrastructure Directorate.
b) Stage 1 is for Council to improve the current cross ramps prior to footpath commencement.
c) Signage for the Tennant Creek Cemetery, please keep the gates closed and wild life out
d) Report back on the loss of ESO contract in Elliott
e) Install Spring loaded tap at the Tennant Creek Cemetery

RESOLVED

Moved: Cr. Hal Ruger

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 276/18

11. COMMUNITY SERVICES DIRECTORATE

Cr Hal Ruger left the meeting, the time being 04:20 PM
Cr Hal Ruger returned to the meeting, the time being 04:24 PM

13.1 COMMUNITY SERVICES REPORT

MOTION

That Council

- a) Receive and note the report

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 277/18

12. LOCAL AUTHORITY REPORTS

14.1 LOCAL AUTHORITY MEETING REPORTS - SEPTEMBER 2018

MOTION

That Council

- a) Receive and note the minutes from Tennant Creek Local Authority meeting held on 4th September 2018
- b) Receive and note the minutes from Wutunugurra Local Authority meeting held on 4th September 2018
- c) Receive and note the minutes from Ampilatwatja Local Authority meeting held on 12th September 2018

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 278/18

14.2 LOCAL AUTHORITY MEETING REPORTS - OCTOBER 2018

MOTION

That Council

- a) Receive and note the Tennant Creek Local Authority minutes from meeting held on the 2nd of October 2018
- b) Receive recommendation from the Tennant Creek Local Authority that no work is to be done at Anzac Hill until a lease has been signed.
- c) Receive and action council request from the Tennant Creek Local Authority for the Council to request feedback from the public for names for the new park on Hilda Street.
- d) Receive and note the Elliott Local Authority minutes from meeting held on the 11th of October 2018
- e) Receive recommendation from the Elliott Local Authority to accept the application of Kevin Goskin to the Elliott Local Authority
- f) Receive and note the Ampilatwatja Local Authority minutes from meeting held on the 17th of October 2018
- g) Receive and note the Ali Curung Local Authority minutes from meeting held on the 18th of October 2018
- h) Ali Curung Local Authority recommend to council that funds be allocated for lighting

the softball court and surrounding area , the sum of \$ 28,000 approximately from the Local Authority funds

- i) Ali Curung Local Authority recommend to council that a letter be sent to Territory families in regards to the shift from Ali Curung to Ali Curung, Ampilatwatja and Arlparra

RESOLVED

Moved: Cr. Noel Hayes

Seconded:Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 279/18

13. COMMITTEE REPORTS

Nil

14. NOTICES OF MOTION

Nil

15. RESCISSION MOTIONS

Nil

16. GENERAL BUSINESS

18.1 HILDA STREET PARK UPDATE

MOTION

That Council

- a) Receive update on Hilda Street park

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded:Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 280/18

18.2 RECRUITMENT AND SELECTION POLICY

MOTION

That Council

- a) Receive and note the report
b) Return the Recruitment and selection policy to the November Council meeting.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded:Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 281/18

18.3 CAROLS BY CANDLELIGHT

MOTION

That Council

- a) Receive and note the Correspondence
b) Instruct the CEO to host the Carols by Candlelight 2018

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 282/18

18.4 UPDATE ON FIVE-YEAR INFRASTRUCTURE PLAN

MOTION

That Council

- a) Receive and note the report

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 283/18

18.5 OPERATIONS DIRECTORS REPORT

MOTION

That Council

- a) Receive and note the Report

RESOLVED

Moved: Cr. Ray Aylett

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 284/18

18.6 PURCHASING AND PROCUREMENT POLICY

MOTION

That Council

- a) Receive and note the Attached Purchasing and Procurement Policy
- b) CEO to update with the tender ratings for the next council meeting

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 285/18

18.7 CHRISTMAS TREE COMMITTEE

MOTION

That Council

- a) Receive and note the report
- b) Authorise the CEO to respond to the Christmas Tree Committee donating the use of an appropriate area for the Tennant Creek Children's Christmas Party

RESOLVED

Moved: Cr. Ray Aylett
Seconded:Cr. Lucy Jackson
Resolved OC 286/18

CARRIED UNAN.

17. CORRESPONDENCE

19.1 CORRESPONDENCE

MOTION

That Council

- a) Receive and note the attached correspondence

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded:Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 287/18

17.3

MOTION

Accept the three welcome signs for the Barkly

Council give approval DIPL to allocate money from the \$1.45mil to go to tender for the completion of a SEPTED report for Tennant Creek

Assign all Patta ward councillors to the project control group for Paterson street and delegate the authority to make decision on the \$1.45mil upgrade and

RESOLVED

Moved: Cr. Ray Aylett

Seconded:Deputy Mayor Kris Civitarese

CARRIED UNAN.

Resolved OC 288/18

17.6 WHITE RIBBON

MOTION

- a) Council to host an event in regards to the white ribbon day with the councillors running the event.
- b) Allocate a budget of \$500.00 to the white ribbon day

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded:Deputy Mayor Kris Civitarese

CARRIED UNAN.

18. DECISION TO MOVE INTO CLOSED SESSION

19. RESUMPTION OF MEETING

20. CLOSE OF MEETING

The meeting terminated at 5:55pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ordinary Council Meeting HELD ON Thursday, 25 October 2018 AND CONFIRMED Friday, 23 November 2018.

Steven Edgington
Council Mayor

Steve Moore
Chief Executive Officer