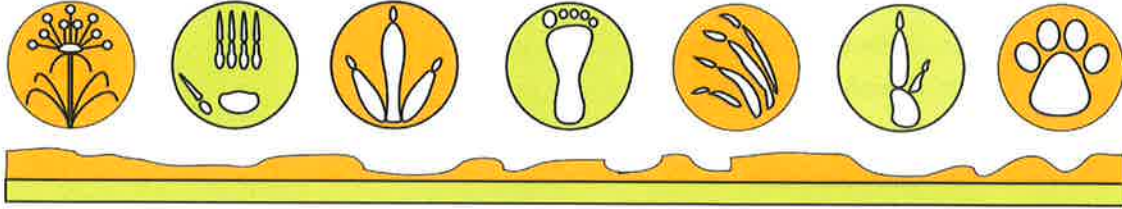


BARKLY REGIONAL COUNCIL



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, 28 November 2019 at 8:30am.

Steven Moore
Chief Executive Officer

Meeting commenced at 8:48am with Mayor Steven Edgington as Chair.

1. **OPENING AND ATTENDANCE**

1.1 Elected Members Present

Mayor Steve Edgington

Cr. Kris Civitarese

Cr. Jeffery McLaughlin

Cr. Ronald Plummer

Cr. Noel Hayes

Cr. Lucy Jackson

Cr. Ray Aylett – via phone from 8:52am, left at 3:11pm

Cr. Jane Evans

Cr. Ricky Holmes

1.2 Staff Members Present

Steve Moore – Chief Executive Officer

Gary Pemberton – Finance Manager

Mark Parsons – Director of Operations

Andrew Scoffern – Governance and Quality Officer

Vanessa Goodworth – Executive Assistant to the CEO and Mayor

1.3 Apologies

Deputy Mayor Hal Ruger

Cr. Sid Vashist

Cr. Jennifer Mahoney

Cr. Jack Clubb

MOTION – ACCEPT THE APOLOGIES

That Council:

- a) Accept the apologies of Deputy Mayor Ruger and Councillors Vashist, Mahoney and Clubb and Acting Director of Community Services Gina Rainbird.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 97/19

1.4 Absent Without Apologies

NIL

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
 - 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
 - First Persons Disability Network
 - Tennant Creek Primary School – Teacher
 - Tennant Creek High School – Teacher
 - Music Northern Territory – 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 – Committee Member

There were no declarations of interest made at this Ordinary Council Meeting.

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That Council:

- a) Confirm the Minutes from the Ordinary Council Meetings held on 30 and 31 October 2019 as a true and accurate record, with the change below recorded for the 31 October Minutes; and
- b) Confirm the Minutes from the Special Council Meeting held 5 November 2019 as a true and accurate record.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 98/19

Item 11.1 of the 31 October 2019 Ordinary Council Minutes to include Cr McLaughlin noted a conflict of interest in relation to Barkly Arts at the Tennant Creek Local Authority

Council's Director of Community Services to be the Council's Director as a member of the Environmental Sustainability Sub-Committee

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION LIST

MOTION

That Council:

- a) Receive and note the Action List;
- b) Endorse the removal of all completed items 5-8, 11, 13, 15-16, 18, 20-22, 26, 28-29; and
- c) Request the CEO to write to Regional Director of DIPL to negotiate a fair and reasonable price to complete the upgrade of Hilda Street Park.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OC 99/19

4. ADDRESSING THE MEETING

4.1 PRESENTATION FROM RDANT ON THE CREATIVE BARKLY PROJECT

RECOMMENDATION

That Council:

- a) Receive and note the presentation by Robin Gregory about the Creative Barkly Project.

Did not present

4.2 PRESENTATION FROM COLIN SALTMERE

RECOMMENDATION

That Council:

- a) Receive and note the presentation from Colin Saltmere about Rainbow Gateway's CDP program.

Did not present

4.3 UPDATE ON BARKLY REGIONAL DEAL FROM TIM CANDLER

MOTION

That Council:

- a) Receive and note the update on the Barkly Regional Deal.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 100/19

CEO to circulate Governance Table priority list and other relevant documents

5. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

6. MAYOR'S REPORT

6.1 MAYOR'S REPORT - NOVEMBER 2019

MOTION

That Council:

- a) Receive and note the Mayor's Report for November 2019.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 101/19

Mayor thanked and congratulated staff for the successful completion of the Annual Report

Deputy Mayor Ruger recognised for 15 years of commitment to Local Government at

the LGANT Meeting from 6-8 November

Mayor spoke with Night Patrol Officers in Tara and commented on their satisfaction with the Night Patrol program in Tara

CEO to contact Joe Carter regarding house for Tara Playgroup

Mayor and CEO attended Road Seminar in Adelaide during the month and CEO spoke about the potential opportunities for road funding if areas of the Barkly were declared a drought affected area

Mayor spoke about the success of the No More Violence March and congratulated Cr McLaughlin on his successful hosting of the event

CEO to talk to PMC about the involvement of the Cultural Advisory Group on the Governance Table

MOTION

That Council:

- a) Break for Morning Tea at 10:34am.

RESOLVED

Moved: Cr. Jane Evans

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 102/19

MOTION

That Council:

- a) Resume Ordinary Council Meeting at 11:01am.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 103/19

7. CHIEF EXECUTIVE OFFICER REPORTS

7.1 CHIEF EXECUTIVE OFFICER UPDATE

MOTION

That Council:

- a) Receive and note the report.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 104/19

CEO noted St John's Ambulance have donated 6 defibrillators to Council and will be given to Council in December

CEO to bring back information on partnership with Council and Barkly Work Camp on what we are doing publicly

Promote that it's free to dump at the dump all year round

7.2 HUMAN RESOURCES REPORT - NOVEMBER 2019

MOTION

That Council:

- a) Receive and note the Human Resources Report; and
- b) Request the CEO to bring a full report of training and development in place for Night Patrol workers for the next meeting.

RESOLVED

Moved: Cr. Lucy Jackson

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 105/19

FTE statistics in future reports

Cr Ronald Plummer left the meeting, the time being 11:42 AM

Cr Ronald Plummer returned to the meeting, the time being 11:50 AM

7.3 INDUCTION POLICY

MOTION

That Council:

- a) Receive and Note the Induction Policy; and
- b) Adopt the Induction Policy subject to the inclusion of the checklist into the Policy.

RESOLVED

Moved: Cr. Ray Aylett

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 106/19

7.4 POLICY - RECRUITMENT & SELECTION

MOTION

That Council:

- a) Receive and note the Recruitment & Selection Policy; and
- b) Adopt the Policy.

RESOLVED

Moved: Cr. Jane Evans

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OC 107/19

7.5 RATIFICATION OF COMMON SEAL

MOTION

That Council:

- a) Ratify the execution of the following document under the Council's Common Seal:
 1. Sublease Agreement - Lot 125 of part of the NT portion 1946 located at Alpururulam, from 1 January 2012 to 10 years term – Between BRC and Warte Alparayetye Aboriginal Corporation.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 108/19

8. CORPORATE SERVICES DIRECTORATE REPORTS

8.1 FINANCE REPORT - OCTOBER 2019

MOTION

That Council:

- a) Receive and note the Finance Report for the financial quarter ended 31 October 2019; and
- b) Request the CEO table the community budgets for consideration at the January Council Meeting.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 109/19

8.2 GRANTS REPORT - OCTOBER 2019

MOTION

That Council:

- a) Receive and note the Grants Report for the four months ended 31 October 2019.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 110/19

Cr Jane Evans left the meeting, the time being 12:27 PM

Cr Jane Evans returned to the meeting, the time being 12:31 PM

8.3 PAYMENTS LISTING - MONTH TO 31 OCTOBER 2019

MOTION

That Council

- a) Receive and note the Payment Listing for the month ended 31 October 2019.

RESOLVED

Moved: Cr. Lucy Jackson

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 111/19

8.4 AUDIT FINANCIAL STATEMENT 2019: CONSULTANCY COSTS

MOTION

That Council:

- a) Receive and note the report.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 112/19

MOTION

That Council:

- a) Break for lunch at 12:51pm.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 113/19

Cr Ray Aylett left the meeting, the time being 12:52 PM

MOTION

That Council:

- a) Resume the Ordinary Session at 1:47pm.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved OC 114/19

Cr Ray Aylett returned to the meeting, the time being 01:49 PM
Cr Ricky Holmes left the meeting, the time being 02:42 PM

Cr Ricky Holmes returned to the meeting, the time being 02:44 PM

9. INFRASTRUCTURE DIRECTORATE REPORTS

9.1 INFRASTRUCTURE REPORT FOR NOVEMBER 2019

MOTION

That Council:

- a) Receive and note the report of activities within the Infrastructure Directorate;
- b) Receive and note the letter to the Development Consent Authority expressing Council's concerns about the locations of the proposed BRAADAG facility; and
- c) Request the CEO bring back any development applications for the BRAADAG facility at the next meeting for consideration by Council.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 115/19

Septic Truck in Elliott

Director of Infrastructure received correspondence from Department of Lands and Planning 27/11/2019

Cr Jeffrey McLaughlin left the meeting, the time being 03:04 PM

Cr Jeffrey McLaughlin returned to the meeting, the time being 03:09 PM

Cr Ray Aylett left the meeting, the time being 03:11 PM

10. COMMUNITY SERVICES DIRECTORATE

10.1 COMMUNITY SERVICES REPORT

MOTION

That Council:

- a) Receive and note the Community Services report for October 2019.

RESOLVED

Moved: Cr. Jane Evans

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 116/19

10.2 TENNANT CREEK LIBRARY CHRISTMAS HOURS

MOTION

That Council:

- a) Receive and note the report; and
- b) Delegate the authority to establish Christmas trading hours and to inform Council accordingly to the CEO.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 117/19

MOTION

That Council:

- a) Break for Afternoon Tea at 3:28pm.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 118/19

MOTION

That Council:

- a) Resume Ordinary Council at 3:51pm.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 119/19

11. LOCAL AUTHORITY REPORTS

11.1 NOVEMBER LOCAL AUTHORITY MINUTES AND REQUESTS

MOTION

That Council:

- a) Receive and note the minutes from the Ali Curung Local Authority Meeting on 11 November 2019;
- b) Receive and note CAAMA radio taking over the broadcast licence for Ali Curung as per the 11 November 2019 Ali Curung Local Authority Minutes;
- c) Receive and note the minutes from the Provisional Tennant Creek Local Authority Meeting on 12 November 2019 with changes below noted;
- d) Receive and note the minutes from the Provisional Wutunugurra Local Authority Meeting on 12 November 2019;
- e) Receive and note the minutes from the Arlparra Local Authority Meeting on 13 November 2019; and
- f) Receive and note the minutes from the Elliott Local Authority Meeting 14 November 2019;
- g) Receive and note the Ali Curung, Wutunugurra and Arlparra elections to participate in the 2020 Tidy Towns Competition; and
- h) Receive and note the election of Shirley Kunoth and Clayton Daniels and Chairperson and Deputy Chairperson of the Arlparra Local Authority.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 120/19

Item 3.3 of the Tennant Creek LA changed to LA noting they did not want to proceed with the \$50k campground

9. COMMITTEE REPORTS

Nil

10. NOTICES OF MOTION

Nil

8. RESCISSION MOTIONS

Nil

9. GENERAL BUSINESS

15.1 DIRECTOR OF OPERATIONS REPORT

MOTION

That Council:

- a) Receive and note the Director of Operations Report.

RESOLVED

Moved: Cr. Jane Evans

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 121/19

CEO spoke about Council's success in obtaining section 19 leases over a variety of plots of land. This was a positive outcome as it means Council has certainty over its services for a set period

15.2 NORTHERN TERRITORY GOVERNMENT ELECTION INFORMATION

MOTION

That Council:

- a) Receive and note the report on elected member pre-selection for the 2020 Northern Territory Government Elections.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 122/19

15.3 DOMESTIC AND FAMILY VIOLENCE ACTION PLAN

MOTION

That Council:

- a) Receive and note the report.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 123/19

10. CORRESPONDENCE

16.1 CORRESPONDENCE FOR NOVEMBER 2019

MOTION

That Council:

- a) Receive and note the correspondence for the month of November 2019; and
- b) Request the CEO table a copy of the Mayor's 30 October 2019 correspondence with the response letters from the Chief Minister and various Ministers' to the Regional Co-Ord Committee for action and report back to Council on the results.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 124/19

17. DECISION TO MOVE INTO CONFIDENTIAL SESSION

17.1 CONFIRMATION OF PREVIOUS CONFIDENTIAL COUNCIL MEETING MINUTES

The report will be dealt with under Section 65(2) of the Local Government Act 2008 and Regulation 8 (d) of the Local Government (Administration) Regulations 2008. It contains information subject to an obligation of confidentiality at law, or in equity.

17.2 CONFIDENTIAL ACTION LIST

The report will be dealt with under Section 65(2) of the Local Government Act 2008 and Regulation 8 (d) of the Local Government (Administration) Regulations 2008. It contains information subject to an obligation of confidentiality at law, or in equity.

17.3 CHANGE TO CORPORATE STRUCTURE

The report will be dealt with under Section 65(2) of the Local Government Act 2008 and Regulation 8 (ci) of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.

17.4 JUNO REQUEST

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

17.5 RATE REQUEST

The report will be dealt with under Section 65(2) of the Local Government Act 2008 and Regulation 8 (ci) of the Local Government (Administration) Regulations 2008. It contains information about the personal circumstances of a resident or ratepayer.

17.6 REQUEST TO WAIVE TENNANT CREEK SWIMMING POOL ENTRANCE FEE

The report will be dealt with under Section 65(2) of the Local Government Act 2008 and Regulation 8 (ci) of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.

MOTION

That Council:

- a) Receive and note the report;
- b) Approval the waiving of the entry fees into the Tennant Creek Swimming Pool; and
- c) Move into Ordinary.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OCCS 125/19

17.7 LOCAL AUTHORITY NOMINATIONS AND RESIGNATIONS

The report will be dealt with under Section 65(2) of the Local Government Act 2008 and Regulation 8 (b) of the Local Government (Administration) Regulations 2008. It contains information about the personal circumstances of a resident or ratepayer.

MOTION

That Council:

- a) Receive and note the resignation of Jeannie Beasley and Peter Morton from the Ampilatwatja Local Authority;
- b) Send the outgoing members a letter of thanks for their time on the Local Authority; and
- b) Move into Ordinary.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OCCS 126/19

17.8 ELECTED MEMBER COMMITTEE ENTITLEMENTS

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

MOTION

That Council:

- a) Receive and note the report;
- b) Request a final draft be presented at the December meeting; and

c) Move into Ordinary.

RESOLVED

Moved: Cr. Lucy Jackson

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OCCS 127/19

Regional Deal Committees should be paid as Council are leading the way and setting an example for other Council's considering Regional Deals

Policy to be revised to identify which External Committees are paid and which agency pays it

17.9 NAAJA MOU

The report will be dealt with under Section 65(2) of the Local Government Act 2008 and Regulation 8 (cii) 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.

17.10 NATIONAL REDRESS SCHEME

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

17.11 CONFIDENTIAL CORRESPONDENCE NOVEMBER 2019

The report will be dealt with under Section 65(2) of the Local Government Act 2008 and Regulation 8 (ci) of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.

17.12 WORKERS COMPENSATION CLAIMS - QBE REPORT

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

18. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

19. CLOSE OF MEETING

MOTION

That Council:

a) Close Ordinary at 4:21pm.

RESOLVED

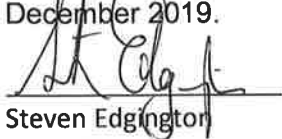
Moved: Cr. Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 128/19

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ordinary Council Meeting HELD ON Thursday, 28 November 2019 AND CONFIRMED Thursday, 12 December 2019.



Steven Edgington
Council Mayor



Steve Moore
Chief Executive Officer

CONFIRMED