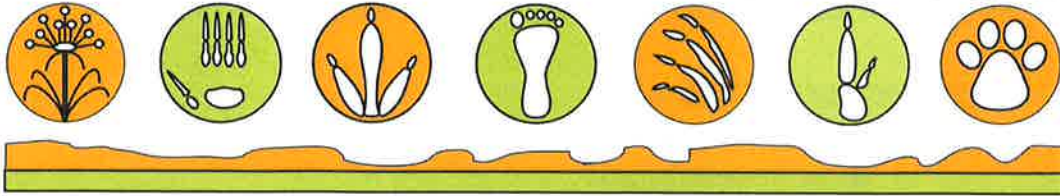


BARKLY REGIONAL COUNCIL



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, 28 MARCH 2019

The Ordinary Council Meeting of the Barkly Regional Council was held in Council Chambers on Thursday, 28 March 2019 at 08:30 am.

Steven Moore
Chief Executive Officer

Meeting commenced at 8:42am with Steve Edgington as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Mayor Steve Edgington
Deputy Mayor Kris Civitarese
Cr. Noel Hayes
Cr. Ronald Plummer
Cr. Hal Ruger – until 3:20Pm
Cr. Jeffery McLaughlin
Cr. Ricky Holmes (via video)
Cr. Sid Vashist – until 12:47 PM
Cr. Lucy Jackson (via video)
Cr. Jane Evans

1.2 Staff Members and Visitors Present

Steve Moore – Chief Executive Officer
Mark Parsons – Director of Operations
Gary Pemberton – Finance Manager
Vanessa Vukovic – EA to the Chief Executive Officer and Mayor
Andrew Scoffern – Governance and Quality Officer
Damien Ryan – Alice Springs Town Council Mayor

1.3 Apologies

Cr. Ray Aylett
Cr. Jennifer Mahoney

1.4 Absent Without Apologies

Cr. Jack Clubb

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 - 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 - 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
 - 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
 - First Persons Disability Network
- 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

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

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That Council:

- a) Confirm the Minutes from Council Meeting held 28 February 2019 as a true and correct with 12.2e removed from previous minutes.

RESOLVED

Moved: Cr. Hal Ruger

Seconded:Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OC 76/19

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION LIST

MOTION

That Council:

- a) Receive and note the action list; and
- b) Note the removal of action items 10, 11, 15, 16, 19, 20, 22, 24, 25, 26 and 28 from the action list.

RESOLVED

Moved: Cr. Noel Hayes

Seconded:Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 77/19

Item 9 – Consult with Palmerston Council

ACTION ITEM: Conduct a Staff wage comparison with other Councils regarding EBA

ACTION ITEM: Establish Communication Plan regarding the dates bins are emptied in Town Camps

ACTION ITEM: Raise line marking in Elliott with DIPL

3.2 YOUTH ADVISORY COUNCIL UPDATE

MOTION

That Council:

- a) Receive and note the update to the establishment of a Youth Advisory Council.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded:Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 78/19

3.3 COMMON SEAL CONFIDENTIALITY QUERY

MOTION

That Council:

- a) Receive and note the clarification regarding the confidentiality of Common Seal documents.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 79/19

ACTION ITEM: Undertake audit of what is in Confidential that should be moved.

Cr Sid Vashist left the meeting, the time being 09:22 AM

Cr Sid Vashist returned to the meeting, the time being 09:28 AM

4. ADDRESSING THE MEETING

4.1 TERRITORY FAMILIES PRESENTATION

RECOMMENDATION

That Council:

- a) Receive and note the presentation from Territory Families.

Deferred until next meeting

5. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

6. PETITIONS AND DEPUTATIONS

Nil

7. MAYOR'S REPORT

7.1 MAYOR'S REPORT

MOTION

That Council:

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

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 80/19

CEO to organise public forum on Monday 8 April for 5:30pm to address high level of property crime in Tennant Creek.

MOTION

That Council:

- a) Break for Morning Tea at 10:16am.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Deputy Mayor Kris Civitarese

CARRIED UNAN.

Resolved OC 81/19

MOTION

That Council:

- a) Resume Ordinary Council Meeting at 10:40am.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 82/19

8. CHIEF EXECUTIVE OFFICER REPORTS

8.1 COMMUNICATION STRATEGY
<p>MOTION</p> <p>That Council:</p> <ul style="list-style-type: none">a) Receive and note the report; andb) Adopt the Communications strategy for implementation. <p>RESOLVED</p> <p>Moved: Cr. Noel Hayes</p> <p>Seconded: Cr. Ronald Plummer</p> <p><i>Resolved OC 83/19</i></p> <p>CARRIED UNAN.</p> <p>ACTION ITEM: CEO to schedule an Elected Member session to discuss relevant aspects of the communications strategy the Wednesday prior to the next Council Meeting.</p>

8.2 CHIEF EXECUTIVE OFFICER UPDATE - MARCH 2019
<p>MOTION</p> <p>That Council:</p> <ul style="list-style-type: none">a) Receive and note the Chief Executive Officer's report. <p>RESOLVED</p> <p>Moved: Deputy Mayor Kris Civitarese</p> <p>Seconded: Cr. Ronald Plummer</p> <p><i>Resolved OC 84/19</i></p> <p>CARRIED UNAN.</p>

8.3 HUMAN RESOURCES REPORT - MARCH 2019
<p>MOTION</p> <p>That Council:</p> <ul style="list-style-type: none">a) Receive and note the Human Resources report. <p>RESOLVED</p> <p>Moved: Deputy Mayor Kris Civitarese</p>

Seconded: Cr. J Evans **CARRIED UNAN.**

Resolved OC 85/19

ALSO INVOLVE
Cr McLaughlin and Mayor Edgington nominated with Deputy Mayor Civitaresse as the replacement nominee in case either Cr McLaughlin or Mayor Edgington are unable to attend the Domestic Violence Working Group.

ACTION ITEM: Add additional clause into proposed EBA to ensure that once document has expired, the pay increases will freeze but will be backdated once a new document has been approved.

8.4 RATIFICATION OF COMMON SEAL

MOTION

That Council:

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

1. Lease agreement - Lease of Lot 2084 - ANZAC Hill TC - Masters Family Trust Lease between - BRC - Saret Super Fund;
2. Lease agreement - Commercial Lease of Part of the land 41 Peko Road - Lease between - BRC - Barkly BMX Club; and
3. Lease agreement - Commercial Swimming Pool Kiosk Lease - Tennant Creek - Lease between - BRC - AQA Group.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 86/19

9. CORPORATE SERVICES DIRECTORATE REPORTS

9.1 GRANTS REPORT: FEBRUARY 2019

MOTION

That Council:

a) Receive and note the Grants Report for the eight months to 28 February 2019.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 87/19

9.2 FINANCE REPORT - FEBRUARY 2019

MOTION

That Council:

a) Receive and note the Finance Report for the eight months ended 28 February 2019.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 88/19

Cr Ronald Plummer left the meeting, the time being 11:30 AM

Cr Ronald Plummer returned to the meeting, the time being 11:35 AM

10. INFRASTRUCTURE DIRECTORATE REPORTS

10.1 INFRASTRUCTURE DIRECTORATE REPORT FOR THE MONTH OF MARCH 2019

MOTION

That Council:

- a) Receive and note the report of activities within the Infrastructure Directorate; and
- b) Delegate authority to approve Epenarra Basketball Court Tender to the Procurement Sub-Committee.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 89/19

Cr Hayes to attend Procurement Sub-Committee Meeting regarding the approval of the Epenarra Basketball Court Tender to ensure representation from a Ward Councillor.

Cr Ronald Plummer left the meeting, the time being 12:00 PM

Cr Ronald Plummer returned to the meeting, the time being 12:03 PM

MOTION

That Council:

- a) Request the CEO to investigate the viability of Council commencing utilising the Diligent software program to provide greater efficiency in the creation of Council Minutes and Agendas.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Deputy Mayor Kris Civitarese

CARRIED UNAN.

Resolved OC 90/19

MOTION

That Council:

- a) Break for lunch at 12:07pm.

RESOLVED

Moved: Cr. Ronald Plummer
Seconded: Cr. Jeffrey McLaughlin
Resolved OC 91/19

CARRIED UNAN.

Cr Sid Vashist left the meeting, the time being 12:47 PM

MOTION

That Council:

- a) Resume Ordinary Session at 12:48AM.

RESOLVED

Moved: Cr. Noel Hayes
Seconded: Cr. Ronald Plummer
Resolved OC 92/19

CARRIED UNAN.

4.2 Youth Program Presentation

MOTION

That Council:

- a) Receive and note the presentation by Brian Coleman and instruct the CEO to commence negotiations with Mr Coleman to establish a land usage agreement.

RESOLVED

Moved: Cr. Hal Ruger
Seconded: Cr. J Evans
Resolved OC 93/19

CARRIED UNAN.

Cr Lucy Jackson left the meeting, the time being 01:02 PM

Cr Lucy Jackson returned to the meeting, the time being 01:07 PM

11. COMMUNITY SERVICES DIRECTORATE

11.1 COMMUNITY SERVICES DIRECTORATE REPORT FOR MARCH 2019

MOTION

That Council:

- a) Receive and note the reports for the Community Services Directorate for the month of March 2019.

RESOLVED

Moved: Deputy Mayor Kris Civitarese
Seconded: Cr. Ronald Plummer
Resolved OC 94/19

CARRIED UNAN.

Cr Jeffrey McLaughlin left the meeting, the time being 01:19 PM
Cr Jeffrey McLaughlin returned to the meeting, the time being 01:21 PM

12. LOCAL AUTHORITY REPORTS

12.2 LOCAL AUTHORITY MEETING REPORTS

MOTION

That Council:

- a) Receive and note the minutes from the Ali Curung Local Authority meeting held on the 14th March 2019;
- b) Receive and note the minutes from the Alpurrurulam Local Authority meeting held on the 6th March 2019;
- c) Request the CEO to look into the viability of Ali Curung Night Patrol operating during the day at the request of the Ali Curung Local Authority;
- d) Draft a letter to be sent to the Northern Territory Government in regards to questions raised about the housing issues at Ali Curung; and
- e) Receive and note the minutes from the Tennant Creek Local Authority meeting held on the 5th March 2019.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Deputy Mayor Kris Civitarese

CARRIED UNAN.

Resolved OC 95/19

13. COMMITTEE REPORTS

Nil

14. NOTICES OF MOTION

Nil

15. RESCISSION MOTIONS

Nil

16. GENERAL BUSINESS

16.1 POLICY REVIEW

MOTION

That Council:

- a) Receive and approve the revised Records Management Policy and Employee Grievance and Dispute Resolution Policy and reframed Probation Policy.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 96/19

16.2 DIRECTOR OF OPERATIONS REPORT

MOTION

That Council:

- a) Receive and note the Operations Director report.

RESOLVED

Moved: Cr. J Evans

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 97/19

16.3 CALL FOR NOMINATIONS - LOCAL GOVERNMENT ACCOUNTING ADVISORY COMMITTEE

MOTION

That Council:

- a) Receive and note the call for nominations for the Local Government Accounting Advisory Committee; and
- b) Approve the nomination of Council's Finance Manager as a LGANT Finance Reference Group representative on the Local Government Accounting Advisory Committee (LGAAC).

RESOLVED

Moved: Cr. Hal Ruger

Seconded: Deputy Mayor Kris Civitarese

CARRIED UNAN.

Resolved OC 98/19

16.4 LGANT CALL FOR NOMINATIONS AND AGENDA ITEMS

MOTION

That Council:

- a) Endorse the nomination of Mayor Edgington as Vice President – Regional and Shires on the LGANT Executive;
- b) Receive and note the call for Agenda Items; and
- c) Call for Agenda Items for the Regional and Shires Forum.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OC 99/19

Cr Ronald Plummer left the meeting, the time being 01:59 PM

Cr Ronald Plummer returned to the meeting, the time being 02:01 PM

16.5 GENERAL BUSINESS

MOTION

That Council:

- a) Raise any observations they have noticed in the preceding month; and
- b) Support the recommendation made by Damien Ryan regarding the restoration of the national value of Financial Assistance Grants from the Commonwealth Government to an amount equal to at least 1% of Commonwealth Taxation revenue.

RESOLVED

Moved: Mayor Steve Edgington

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 100/19

17. CORRESPONDENCE

17.1 CORRESPONDENCE FOR MARCH 2019

MOTION

That Council:

- a) Receive and note the correspondence for the month of March 2019; and
- b) Instruct the CEO to draft a response to the letter by the Place Names Committee.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OC 101/19

Action Item: Invite the Fracking Implementation Taskforce (Hayley Richards) to present to Council regarding implementation of the Taskforce's recommendations.

17.2 BARKLY BEEF DINNER SPONSORSHIP PROPOSAL

MOTION

That Council:

- a) Receive and note the sponsorship proposal by Barkly Beef Dinner; and
- b) Instruct the CEO to source further information from the event organisers and to report back at the next Council meeting.

RESOLVED

Moved: Cr. J Evans

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 102/19

MOTION

That Council:

- a) Break for afternoon tea at 2:54PM.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 103/19

Cr Hal Ruger left the meeting, the time being 03:20 PM

18. DECISION TO MOVE INTO CLOSED SESSION

MOTION

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*.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OC 104/19

19. CLOSE OF MEETING

The meeting terminated at 3:34 pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ordinary Council Meeting HELD ON Thursday, 28 March 2019 AND CONFIRMED Thursday, 2 May 2019.



Steven Edgington
Council Mayor



Steve Moore
Chief Executive Officer

