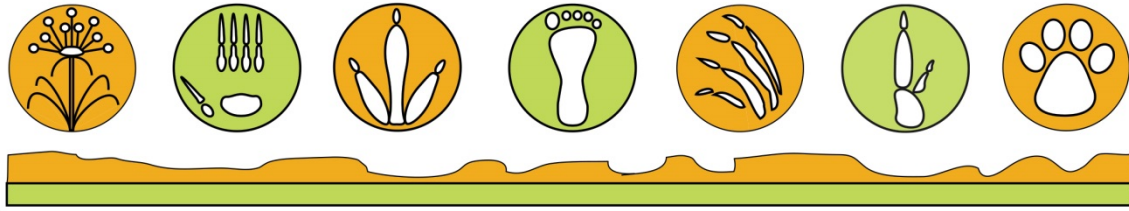


BARKLY REGIONAL COUNCIL



VISION

We are a progressive and sustainable Council who respects and listens to the people.

The Way We Will Work

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.
We are a responsible Council that meets all of its regulatory and social responsibilities.
We will be a responsive Council.

MINUTES

FINANCE AND OPERATIONS COMMITTEE

WEDNESDAY, 14 JANUARY 2015 TENNANT CREEK

The Special Council Meeting of the Barkly Regional Council was held in Tennant Creek on Wednesday, 14 January 2015 at 10:00am.

Edwina Marks
Chief Executive Officer

1. OPENING AND ATTENDANCE

Meeting commenced at 10:10am with Deputy President Bob Bagnall as chair.

1.1 COMMITTEE MEMBERS PRESENT

President Barb Shaw
Deputy President Bob Bagnall
Cr. Tony Boulter
Cr. Noel Hayes
Cr. Hal Ruger
Cr. Joyce Taylor

1.2 STAFF MEMBERS PRESENT

Edwina Marks; Chief Executive Officer
David Heron; A/Director Communities
Henry Szczypiorski; Executive Director Operations
Peter Ryan; Director Human Resources
Susan Wright; A/Director Corporate Services
Courtney Barber; Executive Assistant to the CEO

1.3 APOLOGIES

Cr. Narelle Bremner

1.4 ABSENT WITHOUT APOLOGIES

Nil

2. DISCLOSURE OF INTEREST – COUNCILLORS AND STAFF

There were no declarations of interest at this meeting.

3. CONFIRMATION OF PREVIOUS MINUTES

3.1 FINANCE AND OPERATIONS COMMITTEE MEETING - 26 NOVEMBER 2014

RESOLVED 01/15

That the Finance and Operations Committee

- a) Confirm the minutes of the Finance and Operations Committee held on 26 November 2014
- b) Accept the recommendations contained within the minutes

Moved: Cr. Boulter

Second: Cr. Taylor

CARRIED

2. ADDRESSING THE MEETING

Nil

5. GENERAL BUSINESS AND MATTERS FOR NOTING REPORTS

5.1 CONSULTANCY FEES

RESOLVED 02/15

That the Finance and Operations Committee receive and note the report

Moved: Cr. Ruger

Second: Cr. Hayes

CARRIED

5.2 CHIEF EXECUTIVE OFFICER REVIEW PANEL

RESOLVED 03/15

That the Finance and Operations Committee

- a) Endorse the current Chief Executive Officer (CEO) panel which includes President Barb Shaw, Cr. Bob Bagnall and Cr. Joyce Taylor
- b) Endorse the professional services of Ms. Sue Davy for the CEO review panel on behalf of Local Government Association NT (LGANT) for the balance of the term.

Moved: Cr. Taylor

Second: Cr. Boulter

CARRIED

5.3 NT PLANNING COMMISSION NOMINATION

RESOLVED 04/15

That the Finance and Operations Committee

- a) Support the submission of the nomination of the CEO as Councils representative for NT Planning Commission

Moved: Cr. Hayes

Second: Cr. Ruger

CARRIED

5.4 VERBAL UPDATE ON ALI CURUNG AND ELLIOTT WATERPARKS

Executive Director Operations provided the Committee with a verbal update on the Ali Curung and Elliott Waterparks projects.

5.5 FINANCE REPORT - 31 DECEMBER 2014

RESOLVED 05/15

That the Finance and Operations Committee accept the Finance Report 31 December 2014 appended to this report.

Moved: Cr. Taylor

Second: Cr. Ruger

CARRIED

5.6 GRANTS UNIT DECEMBER 2014 REPORT

RESOLVED 06/15

That the Finance and Operations Committee receive and note the report

Moved: Cr. Taylor

Second: Cr. Hayes

CARRIED

6. DECISION TO MOVE INTO CLOSED SESSION AT 12:16PM

RESOLVED 07/15

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 as the items lists come within the following provisions:-

Moved: Cr. Ruger

Second: Cr. Hayes

CARRIED

6.1 TENDER ASSESMENT - BRC-002-14 PURKISS RESERVE SWIMMING POOL COMPLEX AND BRC-003-14 PURKISS RESERVE FOOTBALL CHANGE ROOMS

The report will be dealt with under Section 65(2) (ci) 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 cause commercial prejudice to, or confer an unfair commercial advantage on any person.

The resolution was moved into open session with the report to remain confidential.

RESOLVED 08/15

That the Finance and Operations Committee

- a) Award the tender BRC-003-14 Construction of Purkiss Reserve Football change rooms to GK Painting Contractors Pty Ltd for the sum of \$879,506.00 (inc GST) and that the CEO be delegated authority to prepare and execute the necessary documentation with the President and affix the Common Seal
- b) Award the tender BRC-002-14 Construction of Purkiss Reserve Swimming Pool Complex to Taylor Builders Pty Ltd for the sum of \$3,638,368.80 (inc GST). Council to remove from the tender the separate price item 35 for the "Water Play Splashpad" and that the CEO be delegated authority to prepare and execute the necessary documentation with the President and affix the Common Seal
- c) The CEO be authorised to negotiate an alternative contract agreement with Taylor Builders Pty Ltd or any alternative Contractor for the construction of this project item 35, the "Water Play Splashpad" as part of tender BRC-002-14.
- d) Provide an additional amount of \$251,203 (ex GST) to the overall project to cover the project management and administrative costs of both the Construction of the Purkiss Reserve Football change rooms and the Purkiss Reserve Swimming Pool Complex
- e) That the CEO establish an internal working group to support the project

Moved: Cr. Ruger

Second: Cr. Taylor

CARRIED

3. RESUMPTION OF MEETING

RESOLVED 09/15

That the Finance and Operations Committee move back into open session at 12:45pm

Moved: Cr. Hayes

Second: Cr. Taylor

CARRIED

8. CLOSE OF MEETING

The Meeting terminated at 12:47pm

Cr. Bob Bagnall
Chairperson

Edwina Marks
Chief Executive Officer