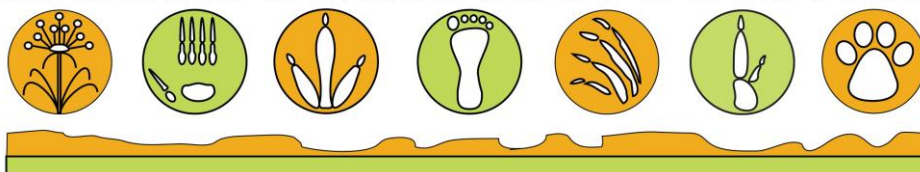


BARKLY REGIONAL COUNCIL



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, 17 MARCH 2016

The Ordinary Council Meeting of the Barkly Regional Council was held in Tennant Creek on Thursday, 17 March 2016 at 9:30am.

Marion Smith
Chief Executive Officer

1. OPENING AND ATTENDANCE

Meeting commenced at 9:23am with Deputy President Noel Hayes as chair. "Welcome to Country" was provided by Sandra Morrison of the Patta Group and the Council prayer was read by Deputy President Noel Hayes

1.1 ELECTED MEMBERS PRESENT

President Barb Shaw (arrived at 9:43am)
Cr. Bob Bagnall
Cr. Ada Beasley
Cr. Tony Boulter
Cr. Pat Braun
Cr. Narelle Bremner
Cr. Noel Hayes
Cr. Lucy Jackson (arrive at 10:15am)
Cr. Tim Price
Cr. Joyce Taylor

1.2 STAFF MEMBERS PRESENT

Marion Smith; Chief Executive Officer
Ranjani Jha; Director Infrastructure
Skye Price; Director Communities
Peter Ryan; Director People and Safety
Chris Wright' Director Corporate Services
Barb Dalloway; Governance Officer
Courtney Barber; Executive Assistant to Chief Executive Officer

1.3 APOLOGIES

Cr. Hal Ruger (*Leave of absence; 7 March through to and inclusive 18 March*)
Cr. Jennifer Mahoney
Cr. Ray Aylett

1.4 ABSENT WITHOUT APOLOGIES

Nil

1.5 DISCLOSURE OF INTEREST – COUNCILLORS AND STAFF

1. Cr. Bremner declared an interest pertaining to item 14.5 of the confidential session
2. Cr. Boulter declared an interest pertaining to item 14.8 of the confidential session
3. Cr. Hayes declared an interest pertaining to item 14.8 of the confidential session
4. President Shaw declared an interest pertaining to item 14.2 of the confidential session

MOTION

That Council adjourn the meeting for 20 minutes, the time being 9:28am

Moved: Cr. Bremner

Second: Cr. Taylor

CARRIED UNAN

Resolved OC38/16

President Barb Shaw, arrived to the meeting, the time being 9:43am, and resumed the position of Chair.

MOTION

That Council return to session, the time being 9:52am

Moved: Cr. Braun
Second: Cr. Taylor

CARRIED UNAN

Resolved OC39/16

2. CONFIRMATION OF COUNCIL MEETING MINUTES

2.1 ORDINARY COUNCIL MEETING MINUTES - 18 FEBRUARY 2016

MOTION

That Council

- a) Confirm the minutes of the Ordinary Council Meeting held on 18 February 2016 at Tennant Creek as a true and accurate record.

Moved: Cr. Hayes
Seconded: Cr. Braun

CARRIED UNAN.

Resolved OC40/16

3. BUSINESS ARISING REPORT

3.1 PAST MEETING DECISION/ACTION LIST - 18 FEBRUARY 2016

MOTION

That Council

- a) Receive and note the past meeting Decision/Action List from its Meeting on 18 February 2016 (Last updated 8 March 2016)
- b) Note all completed items since the last meeting, be removed.

Moved: Cr. Bagnall
Seconded: Cr. Taylor

CARRIED UNAN.

Resolved OC41/16

5. QUESTIONS FROM MEMBERS OF THE PUBLIC

5.1 PROPOSAL: OFF THE LEAD DOG PARK

MOTION

That Council

- a) Receive and note the correspondence
- b) Be provided a further report in relation to existing bylaws, options for off the lead dog exercise areas.
- c) That the Tennant Creek Local Authority be invited to provide input about possible locations

Moved: Cr. Bremner
Seconded: Cr. Taylor

CARRIED UNAN.

Resolved OC42/16

6. PETITIONS AND DEPUTATIONS

Nil

7. PRESIDENT REPORT

7.1 COUNCIL PRESIDENTS REPORT - FEBRUARY 2016

MOTION

That Council

- a) Receive and note the report of the Presidents activities for the month of February 2016

Moved: Cr. Boulter

Seconded: Cr. Beasley

CARRIED UNAN.

Resolved OC43/16

8. CHIEF EXECUTIVE OFFICER'S REPORTS

8.1 CHIEF EXECUTIVE OFFICER - FEBRUARY 2016 REPORT

MOTION

That Council

- a) Receive and note the report of the Chief Executive Officer for February 2016

Moved: Cr. Bremner

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved OC44/16

ACTION: Patta Group and Lake Mary Ann Memorandum of Understanding to be reviewed

ACTION: That notification of the current opening hours of Lake Mary Ann are advertised in the Tennant and District Times Newspaper.

Cr. Lucy Jackson arrived to the meeting, the time being 10:15am

Cr Pat Braun left the meeting, the time being 10:16am

Cr Pat Braun returned to the meeting, the time being 10:26 AM

MOTION

That Council break for morning tea, the time being 10:28am

Moved: Cr. Taylor

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved OC45/16

MOTION

That Council return to session, the time being 10:45am

Moved: Cr. Taylor

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved OC46/16

8.2 DIRECTOR PEOPLE AND SAFETY - FEBRUARY 2016 REPORT

MOTION

That Council

- a) Receives and notes the report of the People and Safety Directorate for the month of February 2016.

Moved: Cr. Taylor

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved OC47/16

8.3 DIRECTOR COMMUNITIES - FEBRUARY 2016 REPORT

MOTION

That Council

- a) Receive and note the report of the activities within the Communities Directorate for the month of February 2016.

Moved: Cr. Taylor

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved OC48/16

8.4 DIRECTOR OF CORPORATE SERVICES - FEBRUARY 2016 REPORT

MOTION

That Council

- a) Receive and note the report outlining the activities of the Corporate Services Directorate for the month of February 2016

Moved: Cr. Taylor

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved OC49/16

8.5 DIRECTOR INFRASTRUCTURE - FEBRUARY 2016 REPORT

MOTION

That Council

- a) Receive and note the report of the activities within the Infrastructure Directorate for February 2016

Moved: Cr. Taylor

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved OC50/16

8.6 PUBLIC RELATIONS AND EVENTS MANAGER REPORT - FEBRUARY 2016

MOTION

That Council

- a) Receive and note the report outlining the activities of the Public Relations and Events Manager for February 2016.

Moved: Cr. Taylor

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved OC51/16

Council congratulated the Public Relations and Events Manager on the work that has been carried out, especially highlighting the recent events such as Australia Day and International Women's Day.

4. ADDRESSING THE MEETING

4.1 10:30AM: ALICE SPRINGS TOWN COUNCIL, WASTE MANAGEMENT PRACTICES

At its meeting, 19 November 2015, Council extended an invitation to Alice Springs Town Council (ASTC), to provide a presentation regarding their Waste Management Practices.

ASTC Officers, Director Technical Services, Greg Buxton and Environmental Officer, Hayley Michener provided an overview of the practices that ASTC undertake, pertaining to Waste Management. Whilst the ASTC Officers were visiting Tennant Creek, they undertook a tour of the Waste Facility.

9. LOCAL AUTHORITY MEETING MINUTES AND BUSINESS ARISING

9.1 ELLIOTT LOCAL AUTHORITY MEETING - 23 FEBRUARY 2016

MOTION

That Council

- a) Receive and note the Elliott Local Authority meeting minutes of the 23 February 2016
- b) Adopt the recommendations contained in the minutes.
- c) Note the continuing action list
- d) Write a letter to the Northern Territory Chief Minister expressing the disappointment of Council, not to be invited to meetings held in Elliott and the Utopia Regions and being treated poorly as third level of government. Cc to LGANT.

Moved: Cr. Bagnall

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved OC52/16

4. ADDRESSING THE MEETING

4.2 11:00AM - SKILLHIRE

Steven Bushbridge, Project Manager of Skill Hire Pty Ltd, provided Council with an overview of the benefits of a partnership arrangement, rolling out the CDP in the Barkly Regional.

Skill Hire will provide an overview to Council highlighting the benefits of a partnership arrangement rolling out CDP in the Barkly Region.

ACTION: CEO to enter into discussions with Skill Hire Pty Ltd and access all options.

10. COMMITTEE MEETING MINUTES AND BUSINESS ARISING

10.1 PURKISS RESERVE CONSULTATIVE COMMITTEE MEETING - 4 FEBRUARY 2016

MOTION

That Council

- a) Receive and note the minutes of the Purkiss Reserve Consultative Committee held on 4 February 2016
- b) Endorse the recommendations contained within the minutes and;
- c) Receive and note the updated ongoing Action List

Moved: Cr. Boulter

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved OC53/16

ACTION: That the Purkiss Reserve Committee be advised that Water Wise Strategies and Power Saving Strategies be included in the Master Plan.

10.2 FINANCE AND OPERATIONS COMMITTEE MEETING - 3 MARCH 2016

MOTION

That Council

- a) Receive and note the minutes of the Finance and Operations Committee Meeting held on 3 March 2016 in Tennant Creek
- b) Endorse the recommendations contained within the minutes

Moved: Cr. Bremner

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved OC54/16

11. NOTICES OF MOTION

Nil

12. RESCISSION MOTIONS

Nil

President Barb Shaw left the meeting, the time being 12:18 pm

Deputy President Noel Hayes resumed the position as Chair, the time being 12:18pm

President Barb Shaw returned to the meeting, the time being 12:21pm and resumed the position of chair.

Elected members carried out a location inspection on the Tennant Creek Library, pertaining to a late additional item 13.10.

13. GENERAL BUSINESS AND MATTERS FOR NOTING REPORTS

13.10 BORELLA MUSEUM – TENNANT CREEK LIBRARY - *ADDITIONAL ITEM

MOTION

That Council

- a) Agree in principle that the extension takes place to the Tennant Creek Library, to house the Borella Museum.
- b) Request that NT Tourism provide, as a matter of urgency, plans and costs associated with the proposed extension, including options that include the removal and relocation of the stonework.
- c) Will not make any decision until, plans and costs have been presented to Council, for consideration

Moved: Cr. Bremner

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved OC55/16

MOTION

That Council

- a) Break for lunch, the time being 12:47pm

Moved: Cr. Hayes

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved OC56/16

MOTION

That Council

- a) Return to session, the time being 1.:28pm

Moved: Cr. Bagnall

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved OC57/16

10.3 AUDIT COMMITTEE MEETING - 16 MARCH 2016

MOTION

That Council

- a) Defer the item to the April Ordinary Council Meeting

Moved: Cr. Bagnall

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved OC58/16

13.1 LOCAL AUTHORITY MEMBERSHIP APPOINTMENT: AMPILATWATJA

MOTION

That Council

- a) Receive and note the nominations for the Ampilatwatja Local Authority
- b) Accept the recommendations from the selection panel and endorse the following nominations; Mr. Jeffrey Nelson and Mr. Ronald Palmer.

Moved: Cr. Hayes

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved OC59/16

13.2 LOCAL AUTHORITY MEMBERSHIP APPOINTMENT: ELLIOTT

MOTION

That Council

- a) Receive and note the nominations for the Elliott Local Authority
- b) Accept the recommendations from the selection panel and endorse the following nominations; Mr. Alan Thompson

Moved: Cr. Bagnall

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved OC60/16

13.3 COUNCILBIZ REPRESENTATION

MOTION

That Council

- a) Receive and note the report
- b) Endorse the Chief Executive Officer as Council's Nominated Representative on the CouncilBIZ Board as per Rule 10.1 (b) of the Constitution
- c) In the event that the Chief Executive Officer is unable to attend a prescribed meeting of the CouncilBIZ Board the Director of Corporate Services act as the CEO's delegate/proxy should the CEO be unable to attend Board meetings

Moved: Cr. Boulter

Seconded: Cr. Price

CARRIED UNAN.

Resolved OC61/16

13.4 CORRESPONDENCE

MOTION

That Council

- a) Receive and note the correspondence as appended to this report:
 1. Letter: Department Local Government and Community Services; General updates
 2. Letter: Department Local Government and Community Services; 2014/15 LA Funding – Satellite Connectivity
 3. Letter: ALGA; 2016 National General Assembly of LG, Call for Motions
 4. Letter: Department Local Government and Community Services; Procurement Exemptions and Requests
 5. Letter: Gerry McCarthy MLA, Re: Murray Downs
 6. Letter: Minister Local Government and Community Services; Financial Sustainability

Moved: Cr. Taylor

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved OC62/16

13.5 COUNCIL MEETING FREQUENCY

MOTION

That Council

- a) Endorse the reduction of monthly Ordinary meetings from 12 meetings per year to six
- b) Endorse that these meetings will consist of two days duration including a briefing day and a meeting day and that each is considered to be a 'meeting' day for the purpose of payments
- c) That the briefing day be a closed session unless otherwise stated
- d) That these meetings be located in Tennant Creek on a bi monthly basis to commence from April 2016.
- e) Endorse the schedule of meetings, including Committee Meetings and Local Authority Meetings up to 31 December 2016

Moved: Cr. Beasley

Seconded: Cr. Bremner

For the motion:

President Barb Shaw
Cr. Bob Bagnall
Cr. Ada Beasley
Cr. Tony Boulter
Cr. Narelle Bremner
Cr. Noel Hayes
Cr. Tim Price

Against the motion:

Cr. Pat Braun
Cr. Lucy Jackson
Cr. Joyce Taylor

Resolved OC63/16

CARRIED

13.6 POLICY: STAFF HOUSING

MOTION

That Council

- a) Defer the report to the April Ordinary Council Meeting
- b) Review the draft policy with the noted inclusions, and provide back to the April Ordinary Council Meeting
- b) Undertake staff consultation that includes regional employees and a report provided back to April Ordinary Council

Moved: Cr. Boulter

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved OC64/16

ACTION: Policy to be revised with the following inclusions:

- Policy to relate to the whole region, not just Tennant Creek
- Policy to include details pertaining to inspections
- Policy to include details pertaining to payment of security bond
- Policy to include details pertaining to expectations of cleanliness
- Policy to include details pertaining to utility contribution, including the excess water to be the responsibility of the tenant.
- Copy of a draft Tenancy Agreement be provided

13.7 REMOTE SPORT VOUCHER SCHEME

MOTION

That Council

- a) Receive and note the Report
- b) Endorse the proposal to access “school voucher” funds through the Department of Sport and Recreation for the purpose of delivering sport and recreation activity in communities.
- c) Note that the funds will not be given to the Council, that there are no reporting obligations on the part of the Council and that the funds will be allocated to peak sporting bodies who will work with the Council to deliver the activities.

Moved: Cr. Bremner

Seconded: Cr. Braun

CARRIED UNAN.

Resolved OC65/16

13.8 RATIFICATION OF THE COMMON SEAL

MOTION

That Council ratify the execution of the following document under Council’s Common Seal between 1 February 2016 and 1 March 2016.

- 12/02/2016 – Barkly Regional Council Chief Executive Office Employment Contract
- 01/03/2016 – CLC Community Development Unit – Ali Curung Water Park Supplies and Maintenance

Moved: Cr. Hayes

Seconded: Cr. Braun

CARRIED UNAN.

Resolved OC66/16

Conflict had been noted by President Shaw, Cr. Taylor, Cr. Hayes and Cr. Braun as being associated with Anyinginyi Health Aboriginal Corporation, pertaining to the next item, 13.9.

13.9 USE OF YOUTHLINX BUILDING - ANYINGINYI ABORIGINAL HEALTH CORPORATION

MOTION

That Council

- a) Endorse Anyinginyi’s use of the Youthlinx building located in the Purkiss Reserve complex, for After School Hours care
- b) Charge Anyinginyi the subsidised sum of one hundred dollars (\$100.00), per week until the conclusion of the 2016 calendar year
- c) Stipulate that the arrangement is only valid Monday until Friday inclusive, during school term times; and for a two-hour block, from 2:30pm, until 4:30pm
- d) Allow for a key to be cut and provided for a responsible Anyinginyi representative, when a key register is signed, for the duration of the agreement
- e) Stipulate that if Northern Territory Government funding is received for youth services programming, then the youth services programming will take priority over the Anyinginyi Out of School Hours Care program; and in that instance, Anyinginyi can only utilise the facility at mutually agreeable times.

Moved: Cr. Bremner

Seconded: Cr. Price

CARRIED UNAN.

Resolved OC67/16

14. DECISION TO MOVE INTO CLOSED SESSION AT 2:20pm

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 as the items lists come within the following provisions:-

Moved: Cr. Hayes

Seconded: Cr. Braun

CARRIED UNAN.

Resolved OC68/16

14.1 Confidential Session of Council Meeting - 18 February 2016

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.

14.2 Purchase of Waste Compactor Truck for Alpururulam - Tender Evaluation Report

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.

14.3 Lot 2147, Tennant Creek (Bowling Club) - Expressions of Interest

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.

14.4 Application for Waiver of Rates

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

14.5 Objection to Rates Classification

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

14.6 ANZ Banking Offer

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.

14.7 Confidential Session of the Finance and Operations Committee Meeting - 3 March 2016

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

14.8 Outstanding Debtors

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

14.9 Human Rights Complaint

The report will be dealt with under Section 65(2) (a) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual.

14.1 CONFIDENTIAL SESSION OF COUNCIL MEETING - 18 FEBRUARY 2016

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.

Item was resolved in confidential session – resolution OCCS 6/16

14.2 PURCHASE OF WASTE COMPACTOR TRUCK FOR ALPURRURULAM - TENDER EVALUATION REPORT

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.

MOTION

That Council

- a) Receive and note the report
- b) Accepts the tender of East Coast Truck Sales Pty Ltd for an amount of \$102,850 (including transport and delivery cost of \$5,000 plus GST) delivered to Tennant Creek Depot subject to inspection and satisfactory assessment by Council's mechanic prior to issuing the letter of acceptance
- c) Endorse the report to remain in confidential, with the motion to be moved into public.

Moved: Cr. Bremner

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved OCCS 7/16

14.3 LOT 2147, TENNANT CREEK (BOWLING CLUB) - EXPRESSIONS OF INTEREST

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.

MOTION

That Council

- a) Receive and note the report
- b) Appoint the President, the CEO and two Councillors to assess the submission and report back to the Council.
- c) That the two Councillors be-
 1. Cr. Bremner
 2. Cr. Braun
- d) Endorse the report to remain in confidential, with the motion to be moved into public.

Moved: Cr. Hayes

Seconded: Cr. Price

CARRIED UNAN.

Resolved OCCS 8/16

14.4 APPLICATION FOR WAIVER OF RATES

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

Item was resolved in confidential session – resolution OCCS 9/16

14.5 OBJECTION TO RATES CLASSIFICATION

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

Item was resolved in confidential session – resolution OCCS 10/16

14.6 ANZ BANKING OFFER

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.

MOTION

That Council

- a) Receive and note the report
- b) Engage the services of Australia and New Zealand (ANZ) Banking Group as its supplier for banking services
- c) Expresses a no confidence motion in Cr. Boulter due to his breach of confidentiality
- d) Due to the breach of confidentiality, that Cr. Boulter be stood down from all Council Committees and representation of Council
- e) Note the verbal resignation of Cr. Boulter, effective as of 8:00am, 18 March 2016, be accepted
- f) Endorse the report to remain in confidential, with the motion to be moved into public

Moved: Cr. Bagnall

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved OCCS 11/16

14.7 CONFIDENTIAL SESSION OF THE FINANCE AND OPERATIONS COMMITTEE MEETING - 3 MARCH 2016

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

Item was resolved in confidential session – resolution OCCS 12/16

14.8 OUTSTANDING DEBTORS

The report will be dealt with under Section 65(2) (b) of the Local Government Act 2008 and Regulation 8 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 report
- b) Endorse the write off of outstanding Library Patron Debtors that are highly unlikely to be recovered, but place their details on the National Library database
- c) Endorse the write off of Rates Debtors that are exempt under the Local Government Act and Non Rateable land per advice from the Valuer General
- d) Invite the outstanding debtors who were overpaid elected members allowances to make arrangements to repay the allowances paid in error in 2011 on the basis that those arrangements will result in all outstanding amounts being repaid by no later than 30 June 2017.
- e) That, in the event that Debtors fail to enter in to a repayment arrangement, the Council authorises recovery of the debt through normal debt collection processes.
- f) Endorse the report remain in confidential, with the motion be moved into public

Moved: Cr. Taylor

Seconded: Cr. Braun

CARRIED UNAN.

Resolved OCCS 13/16

14.9 HUMAN RIGHTS COMPLAINT

The report will be dealt with under Section 65(2) (a) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual.

Item was resolved in confidential session – resolution OCCS 14/16

14.10 HOMELANDS EXTRA ALLOWANCE CONTRACT - TENDER

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.

MOTION

That Council

- a) Receive and note the report
- b) Endorse the selection of Allan Scott - Builder to carry out the Homelands Extra Allowance (HEA) Maintenance and Repairs contract work.
- c) Note that the contractor will be inducted prior to commencement to highlight safety, cultural and compliance matters that apply to the work locations.
- d) Note that through the use of wages/salaries savings from the Housing Officer's position at Arlparra, a project manager will be engaged for a limited period to supervise the remainder of the project.
- e) Endorse the report to remain in confidential, with the motion to be moved into public.

Moved: Cr. Hayes

Seconded: Cr. Braun

CARRIED UNAN.

Resolved OCCS 15/16

RESUMPTION OF OPEN SESSION

MOTION

That Council move back into open session at 3:36pm

Moved: Cr. Price

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved OC69/16

15. CLOSE OF MEETING

President Shaw closed the meeting, the time being 3:45pm

Barb Shaw
Council President

Marion Smith
Chief Executive Officer