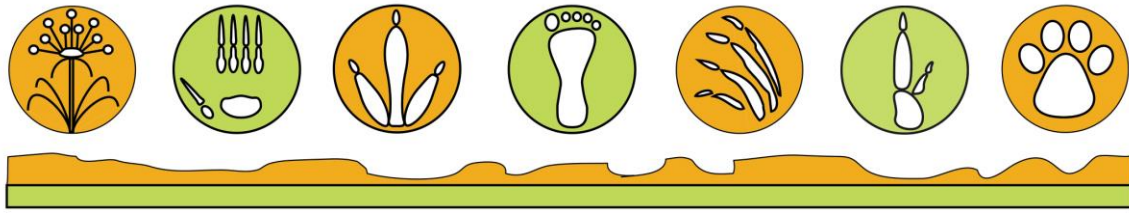


# BARKLY REGIONAL COUNCIL



## 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, 18 FEBRUARY 2016

The Ordinary Council Meeting of the Barkly Regional Council was held in Tennant Creek on Thursday, 18 February 2016 at 9:30am.

**Allan McGill**  
**Acting Chief Executive Officer**

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## 1. OPENING AND ATTENDANCE

Meeting commenced at 9:30am with President Barb Shaw as chair. "Welcome to Country" was provided by Richard James of the Patta Group and the Council prayer was read by President Shaw

### 1.1 ELECTED MEMBERS PRESENT

President Barb Shaw  
Cr. Ray Aylett  
Cr. Tony Boulter  
Cr. Pat Braun  
Cr. Narelle Bremner  
Cr. Noel Hayes  
Cr. Joyce Taylor

### 1.2 STAFF MEMBERS PRESENT

Allan McGill; Acting Chief Executive Officer  
Peter Holt; Former Chief Executive Officer  
Marion Smith; In Coming Chief Executive Officer  
Peter Ryan; Director People and Safety  
Chris Wright; Director Corporate Services  
Skye Price; Director Communities  
Ranjani Jha; Director Infrastructure  
Marilyn Wright; Acting Executive Assistant Acting Chief Executive Office

### 1.3 APOLOGIES

Cr. Bob Bagnall  
Cr. Ada Beasley  
Cr. Lucy Jackson  
Cr. Jennifer Mahoney  
Cr. Tim Price  
Cr. Hal Ruger

### 1.4 ABSENT WITHOUT APOLOGIES

Nil

### 1.5 DISCLOSURE OF INTEREST – COUNCILLORS AND STAFF

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

## 2. CONFIRMATION OF COUNCIL MEETING MINUTES

### 2.1 ORDINARY COUNCIL MEETING MINUTES - 10 DECEMBER 2015

#### **MOTION**

That Council

- a) Confirm the minutes of the Ordinary Council Meeting held on 10 December 2015 at Tennant Creek as a true and accurate record.

**Moved: Cr. Braun**

**Seconded: Cr. Boulter**

**CARRIED UNAN.**

*Resolved OC4/16*

### **3. BUSINESS ARISING REPORT**

#### **3.1 PAST MEETING DECISION/ACTION LIST - 10 DECEMBER 2015**

##### **MOTION**

That Council

- a) Receive and note the past meeting Decision/Action List from its Meeting on 10 December 2015

**Moved: Cr. Braun**

**Seconded: Cr. Taylor**

**CARRIED UNAN.**

*Resolved OC5/16*

### **4. ADDRESSING THE MEETING**

#### **4.1 CULTURALLY DIRECTED CARE SOLUTIONS (CDCS)**

Culturally Directed Care Solutions (CDCS) to present to Council at 10:15am.

The presentation included an overview of current Aged and Disability services provided by Council and what the SDAP Project has done in the last 12 months. As well as describing key changes in the Aged and Disability sector that will impact and shape the way Council provides services into the future.

There has been major change (reform) in the Aged and Disability sector in the last 12 months and there is more change to come.

These reforms are impacting on how providers like, Council manage and deliver services and what needs to be done to continue with a viable "business model" to meet the needs of the Aged and Disabled, providing relevant and quality care.

##### **MOTION**

That Council

- a) Move out of session for morning tea, the time being 10:50am

**Moved: Cr. Aylett**

**Seconded: Cr. Boulter**

**CARRIED UNAN.**

*Resolved OC 6/16*

##### **MOTION**

That Council

- a) Move back into session, the time being 11:10am

**Moved: Cr. Boulter**

**Seconded: Cr. Aylett**

**CARRIED UNAN.**

*Resolved OC 7/16*

## 4.2 NORTHERN TERRITORY TOURISM

Stuart Ord (Tourism NT Project Manager) thanked the Council for the opportunity to explain the Borella Project and solicit feedback from Council

The Project Manager (PM) explained that there were two components of the project- a.) a permanent memorabilia display and b.) some form of statue of Borella somewhere within Tennant Creek. The PM explained that the statue would be regarded as Stage 2 of the project and would be implemented if and when financial resources became available.

An explanation of the chronological history of the project since the February 2015 Borella Ride was given. It included:

- Funding for a permanent Borella memorabilia display was made available in the 2015-16 NT budget.
- A steering committee comprising local stakeholders and Government representatives was formed and chaired by Stuart Ord
- The steering committee considered a number of sites for the permanent display including Battery Hill, the RSL, Barkly Regional Council Library and the Museum.
- To assist the Steering Committee in making a decision on a final location for the display, an Expression of Interest (EOI) process was initiated by the Steering Committee and distributed to the RSL, Barkly Council and Battery Hill. Each organisation was asked to address a number of criteria.
- In November 2015 and after considering the responses to the EOI, the Steering Committee endorsed the Barkly Regional Council Library as the preferred site subject to an estimate of the costs associated with enlarging the existing library kids room to accommodate a required display area of approximately 70 sq. metres
- The PM is currently trying to locate “as constructed” drawings of the existing library to enable cost estimates of enlarging the library to be completed.

The PM explained that should the library site be confirmed, the grant funding would be appropriated from the Department of Arts and Museums to the Council for implementation of the project.

The PM reaffirmed that ongoing maintenance and refreshments of the display, site security and staffing during opening hours would be the responsibility of Council if the permanent display is housed in the library.

The PM confirmed that a maximum of \$300,000 is available to undertake Stage 1 of the project. This is made up of a \$70,000 Commonwealth Grant and \$230,000 of NT Government Grant.

The PM indicated that the project would, finances allowing, include small “teaser displays” located at the RSL, Memo Club and Battery Hill to entice visitors to the library display.

### MOTION

That Council

- a) Note the presentation from Stuart Ord from Tourism NT in relation to a proposal to house the Borella exhibition in the Tennant Creek library
- b) Supports the proposal to house the exhibition in the library subject to the final plans, funding and operational arrangements being presented to the Council for final approval

**Moved: Cr. Aylett**

**Seconded: Cr. Boulter**

**CARRIED UNAN.**

*Resolved OC 8/16*

5. **QUESTIONS FROM MEMBERS OF THE PUBLIC**

*Nil*

6. **PETITIONS AND DEPUTATIONS**

*Nil*

7. **PRESIDENT REPORT**

**7.1 PRESIDENTS REPORT - DECEMBER 2015 / JANUARY 2016**

**MOTION**

That Council

- a) Receive and note the report of the Presidents activities for December 2015 / January 2016

**Moved: Cr. Boulter**

**Seconded: Cr. Hayes**

**CARRIED UNAN.**

*Resolved OC 9/16*

8. **CHIEF EXECUTIVE OFFICER'S REPORTS**

**8.1 CHIEF EXECUTIVE OFFICER - DECEMBER 2015/JANUARY 2016 REPORT**

**MOTION**

That Council

- a) Receive and note the report of the Chief Executive Officer for December 2015 / January 2016

**Moved: Cr. Taylor**

**Seconded: Cr. Braun**

**CARRIED UNAN.**

*Resolved OC 10/16*

**8.2 DIRECTOR PEOPLE AND SAFETY - DECEMBER 2015 / JANUARY 2016 REPORT**

**MOTION**

That Council

- a) Receives and notes the report of the activities within the People and Safety Directorate for December 2015 / January 2016

**Moved: Cr. Taylor**

**Seconded: Cr. Braun**

**CARRIED UNAN.**

*Resolved OC 11/16*

### 8.3 DIRECTOR COMMUNITIES - DECEMBER 2015 / JANUARY 2016 REPORT

#### MOTION

That Council

- a) Receive and note the report of the activities within the Communities Directorate for the months of December 2015/January 2016
- b) LGANT to be asked to consider the concern in relation to reducing funding from Centre Link in relation to contributions for aged care and after school care programs and make representation to appropriate government minister.

**Moved: Cr. Bremner**

**Seconded: Cr. Boulter**

**CARRIED UNAN.**

*Resolved OC 12/16*

### 8.4 DIRECTOR INFRASTRUCTURE - DECEMBER 2015 / JANUARY 2016 REPORT

#### MOTION

That Council

- a) Receive and note the report of the activities within the Infrastructure Directorate for December 2015 / January 2016

**Moved: Cr. Taylor**

**Seconded: Cr. Braun**

**CARRIED UNAN.**

*Resolved OC 13/16*

### 8.5 DIRECTOR OF CORPORATE SERVICES - DECEMBER 2015 / JANUARY 2016

#### MOTION

That Council

- a) Receive and note the report outlining the activities of the Corporate Services Directorate for December 2015 / January 2016

**Moved: Cr. Taylor**

**Seconded: Cr. Braun**

**CARRIED UNAN.**

*Resolved OC 14/16*

### 8.6 PUBLIC RELATIONS AND EVENTS MANAGER - DECEMBER 2015 / JANUARY 2016 REPORT

#### MOTION

That Council

- a) Receive and note the report outlining the activities of the Public Relations and Events Manager for December 2015 / January 2016

**Moved: Cr. Taylor**

**Seconded: Cr. Braun**

**CARRIED UNAN.**

*Resolved OC 15/16*

**9. LOCAL AUTHORITY MEETING MINUTES AND BUSINESS ARISING**

**9.1 TENNANT CREEK LOCAL AUTHORITY MEETING - 1 FEBRUARY 2016**

**MOTION**

That Council

- a) Receive and note the Tennant Creek Local Authority meeting minutes of the 1 February 2016
- b) Adopt the recommendations contained in the minutes, with the exception of resolution 5/16.
- c) Note the continuing action list

**Moved: Cr. Taylor**

**Seconded: Cr. Braun**

**CARRIED UNAN.**

*Resolved OC 16/16*

**9.2 ALI CURUNG LOCAL AUTHORITY MEETING - 2 FEBRUARY 2016**

Cr. Hayes raised concerns surrounding the Remote School Attendance Strategy, therefore the following motion was put and carried.

**MOTION**

That Council

- a) Receive and note the Ali Curung Local Authority meeting minutes of 2 February 2016
- b) Adopt the recommendations contained within the minutes.
- c) Write to Senator Scullian, Minister for Indigenous Affairs seeking information on why funds have been cut from the "Yellow Shirts" on the Remote School Attendance Strategy for Ali Curung.
- d) Note the continuing action list

**Moved: Cr. Hayes**

**Seconded: Cr. Taylor**

**CARRIED UNAN.**

*Resolved OC 17/16*

**10. COMMITTEE MEETING MINUTES AND BUSINESS ARISING**

*Nil*

**11. NOTICES OF MOTION**

*Nil*

**12. RESCISSION MOTIONS**

*Nil*

### 13. GENERAL BUSINESS AND MATTERS FOR NOTING REPORTS

#### 13.1 COMMITTEE MEMBERSHIP'S

##### MOTION

That Council

a) Endorse the membership as appended to this report for the following committees:

- Audit Committee
- Finance and Operations Committee
- Purkiss Reserve Committee
- Cross Cultural Advisory Committee
- Juno Committee

**Moved: Cr. Bremner**

**Seconded: Cr. Braun**

**CARRIED UNAN.**

*Resolved OC 18/16*

#### 13.2 LOCAL AUTHORITY MEMBERSHIP APPOINTMENT: ALI CURUNG

##### MOTION

That Council

- a) Receive and note the nominations for the Ali Curung Local Authority
- b) Accept the recommendations from the selection panel and endorse the following nominations; Mr. Ned Kelly

**Moved: Cr. Bremner**

**Seconded: Cr. Braun**

**CARRIED UNAN.**

*Resolved OC 19/16*

#### 13.3 LOCAL AUTHORITY NOMINATIONS: ALI CURUNG

##### MOTION

That Council

- (a) Receive and note the need to reopen nominations to fill two (2) vacancies on the Ali Curung Local Authority that has arisen due to resignations.

**Moved: Cr. Hayes**

**Seconded: Cr. Boulter**

**CARRIED UNAN.**

*Resolved OC 20/16*

#### 13.4 LOCAL AUTHORITY GUIDELINE 8

##### MOTION

That Council

- a) Receive and note the report

**Moved: Cr. Bremner**

**Seconded: Cr. Taylor**

**CARRIED UNAN.**

*Resolved OC 21/16*



### 13.5 COUNCIL MEETING FREQUENCY

#### RECOMMENDATION

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.

#### MOTION

That Council

- a) Defer the item to the next Ordinary Council Meeting, being held 17 March 2016

**Moved: Cr. Bremner**

**Seconded: Cr. Taylor**

**CARRIED UNAN.**

*Resolved OC 22/16*

### 13.6 DEPUTY PRESIDENT SCHEDULE

#### MOTION

That Council

- a) Receive and note the report
- b) Endorse Cr. Noel Hayes as Deputy President for the period of 1 February through to and inclusive of 31 May 2016, as per the schedule.

**Moved: Cr. Bremner**

**Seconded: Cr. Braun**

**CARRIED UNAN.**

*Resolved OC 23/16*

### 13.7 POLICY: STAFF HOUSING

#### RECOMMENDATION

That Council

- a) Receive and note the report
- b) Endorse the draft Staff Housing Policy

#### MOTION

That Council

- a) Defer the item to the next Ordinary Council Meeting, being held 17 March 2016
- b) Be provided with a schedule of Council owned and leased houses

**Moved: Cr. Taylor**

**Seconded: Cr. Bremner**

**CARRIED UNAN.**

*Resolved OC 24/16*

### 13.8 RATIFICATION OF THE COMMON SEAL

#### MOTION

That Council ratify the execution of the following document under Council's Common Seal between 11 December 2015 and 31 January 2016.

- 07.01.2016 – Department Community Services – International Women's Day Grant - \$2,000
- 08.01.2016 – Central Land Council Lease – Lot 125, Alpururulam (Non Residential)
- 08.01.2016 – Central Land Council Lease – Lots 5, 7, 11, 12, 13, 14, 16 Alpururulam (Residential)
- 08.01.2016 – Central Land Council Lease – Lots 4, 24, 64, 181, 132, 134 Alpururulam (Non Residential)
- 08.01.2016 – Central Land Council Lease – Lot 183 Alpururulam (Rubbish Dump)
- 08.01.2016 – Central Land Council Lease – Lots 23, 77, 122, 135, 136 Alpururulam (Licence)
- 18.01.2016 – Department Sport and Recreation – Remote Sport Program 2015/16 - \$214,000
- 25.01.2016 – Central Land Council Lease – Revised Lease; Lots, 23,77,136 Alpururulam, Residential (Lots 122 + 135 were removed)

**Moved: Cr. Hayes**

**Seconded: Cr. Boulter**

**CARRIED UNAN.**

*Resolved OC25/16*

### 13.9 CORRESPONDENCE

#### MOTION

That Council

- a) Receive and note the correspondence as appended to this report:
- Letter: NT Electoral Commission – 2017 LG Election Costs
  - Letter: Mrs. Jean Allen – Bill Allen Lookout Plaque
  - Letter: Chief Minister – Ampilatwatja Housing

**Moved: Cr. Bremner**

**Seconded: Cr. Boulter**

**CARRIED UNAN.**

*Resolved OC 26/16*

### 13.10 POLICY: FOOTPATH CP000012

#### RECOMMENDATION

That Council

- a) Receive and note the report  
b) Endorse Policy CP000012 - Footpaths

#### MOTION

That Council

- a) Defer the item to the Ordinary Council Meeting, being held 21 April 2016  
b) Invite public comment on the draft policy  
c) That the draft policy be circulated to Local Authority members

**Moved: Cr. Taylor**

**Seconded: Cr. Hayes**

**CARRIED UNAN.**

*Resolved OC 27/16*

### 13.11 POLICY: CP000035 WALKWAY AND LANES

#### RECOMMENDATION

That Council

- a) Receive and note the report
- b) Endorse Policy, CP000035 Walkway and Lanes

#### MOTION

That Council

- a) Defer the item to the Ordinary Council Meeting, being held 21 April 2016
- b) Invite public comment on the draft policy
- c) That the draft policy be circulated to Local Authority members

**Moved: Cr. Taylor**

**Seconded: Cr. Hayes**

**CARRIED UNAN.**

*Resolved OC 28/16*

### 13.12 CLONTARF FOUNDATION: REQUEST FOR SUPPORT

#### MOTION

That Council

- a) Receive and note the report
- b) Advise Clontarf that the Council is not in a position to waive the fees as requested but wishes Clontarf all the best with its program.

**Moved: Cr. Taylor**

**Seconded: Cr. Hayes**

**CARRIED UNAN.**

*Resolved OC 29/16*

### 13.13 RATES PRESENTATION - COMMUNITY HOUSING; DEPARTMENT OF HOUSING

#### MOTION

That Council

- a) Receive and note the report

**Moved: Cr. Bremner**

**Seconded: Cr. Boulter**

**CARRIED UNAN.**

*Resolved OC 30/16*

### 13.14 BURTON PARK: PLACE NAME COMMITTEE

#### RECOMMENDATION

That Council

- a) Receive and note the report
- b) Support that the name "Burton Park" be revoked and added to the reserve list for Tennant Creek for potential future Road or Park.

#### MOTION

That Council

- a) Receive and note the report
- b) Support that the name "Burton Park" be withdrawn and the name not be added to the reserve list for Tennant Creek for potential future Road or Park.

**Moved: Cr. Bremner**

**Seconded: Cr. Braun**

**CARRIED UNAN.**

*Resolved OC 31/16*

### 14. CHIEF EXECUTIVE OFFICER'S REPORTS (SUPPLEMENTARY ITEM)

#### 8.7 HOSTING THE DA VINCI MACHINES EXHIBITION \*\*\*SUPPLEMENTARY ITEM

#### MOTION

That Council

- a) Receive and note the report
- b) Note that the costs associated with the exhibition have been largely met by private sponsorship and support and that given that level of community support, use of the Civic Hall be provided free of charge for the two months the exhibition will be on display in Tennant Creek
- c) Note that the waiver of the hall hiring fees represents an in kind contribution of \$15,600.00

**Moved: Cr. Bremner**

**Seconded: Cr. Taylor**

**CARRIED UNAN.**

*Resolved OC 32/16*

#### MOTION

That Council

- a) Move out of session for lunch, the time being 12:45pm

**Moved: Cr. Aylett**

**Seconded: Cr. Taylor**

**CARRIED UNAN.**

*Resolved OC 33/16*

#### MOTION

That Council

- a) Move back into session, the time being 1:11pm

**Moved: Cr. Taylor**

**Seconded: Cr. Braun**

**CARRIED UNAN.**

*Resolved OC 34/16*

## 15. DECISION TO MOVE INTO CLOSED SESSION AT 1:12pm

### **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. Aylett**

**Seconded: Cr. Boulter**

**CARRIED UNAN.**

*Resolved OC 35/16*

### **14.1 Confidential Session of Council Meeting - 10 December 2015 and 8 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 New Council Vehicle for Elliott - Aged Care**

*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 Statutory Charges**

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.

### **14.4 Outstanding Debtors - Withdrawn from the agenda**

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.

### **14.5 Human Rights Complaint - Withdrawn from the agenda**

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.

## **RESUMPTION OF OPEN SESSION**

### **MOTION**

That Council

- a) Move back into open session, the time being 1:40pm

**Moved: Cr. Braun**

**Seconded: Cr. Bremner**

**CARRIED UNAN.**

*Resolved OC36/16*

## **MOVING ITEMS INTO OPEN SESSION**

### **MOTION**

That Council

- a) Move the following items into the open section of the meeting:-
  - 14.2 – Purchase of new vehicle
  - 14.3 – Statutory Charges

**Moved: Cr. Braun**

**Seconded: Cr. Bremner**

**CARRIED UNAN.**

*Resolved OC37/16*

### **14.2 PURCHASE OF NEW COUNCIL VEHICLE FOR ELLIOTT - AGED CARE**

*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) Note the contents of the report.
- b) Accepts the quotation of Katherine Toyota for an amount of \$57,940.73 incl. GST for purchase of a manual Toyota Hiace Bus SLWB 3.0L T diesel in accordance to the quotation dated 3 February 2016 attached.

**Moved: Cr. Bremner**

**Seconded: Cr. Taylor**

**CARRIED UNAN.**

*Resolved OCCS 3/16*

### **14.3 STATUTORY CHARGES**

*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) Resolves to affix the Common Seal to the list of Over-riding Statutory Charges attached.

**Moved: Cr. Boulter**

**Seconded: Cr. Hayes**

**CARRIED UNAN.**

*Resolved OCCS 4/16*

## **16. CLOSE OF MEETING**

President Shaw closed the meeting, the time being 1:41pm

\_\_\_\_\_  
Barb Shaw  
Council President

\_\_\_\_\_  
Allan McGill  
Acting Chief Executive Officer