



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, 10 DECEMBER 2015

The Ordinary Council Meeting of the Barkly Regional Council was held in Tennant Creek on Thursday, 10 December 2015 at 9:30am.

Peter Holt
A/Chief Executive Officer

1. OPENING AND ATTENDANCE

Meeting commenced at 10:03am with President Barb Shaw as chair. "Welcome to Country" was provided by Ms. Annie Morrison of the Patta Group and the Council prayer was read by President Barb Shaw.

1.1 ELECTED MEMBERS PRESENT

President Barb Shaw
Cr. Ray Aylett
Cr. Bob Bagnall
Cr. Ada Beasley
Cr. Tony Boulter
Cr. Pat Braun
Cr. Narelle Bremner
Cr. Tim Price
Cr. Hal Ruger
Cr. Joyce Taylor

1.2 STAFF MEMBERS PRESENT

Peter Holt; A/Chief Executive Officer
Skye Price; Director Communities
Chris Wright; Director Corporate Services
Peter Ryan; Director People and Safety
Ranjani Jha; Director Infrastructure
Gayle Marsden; Elliott Community Coordinator
Theresa Nicolussi; Finance Manager
Courtney Barber; Executive Assistant to the Chief Executive Officer
Suzanne Dubber; Executive Assistant to the President

VISITORS PRESENT

Mr. David Curtis; Department Local Government and Community Services
Mr. Len Holbrok; Tennant Creek Local Authority Member

1.3 APOLOGIES

Cr. Noel Hayes
Cr. Jennifer Mahoney
Cr. Lucy Jackson

1.4 ABSENT WITHOUT APOLOGIES

Nil

1.5 DISCLOSURE OF INTEREST – COUNCILLORS AND STAFF

- 1.5.1** President Barb Shaw, declared an interest for item 14.1 of the Confidential Session of the Ordinary Council Meeting.
- 1.5.2** Cr. Bremner, declared an interest for item 14.2 of the Confidential Session of the Ordinary Council Meeting.

2. CONFIRMATION OF COUNCIL MEETING MINUTES

2.1 ORDINARY COUNCIL MEETING MINUTES - 19 NOVEMBER 2015

MOTION

That Council

- a) Confirm the minutes of the Ordinary Council Meeting held on 19 November 2015 at Tennant Creek as a true and accurate record.

Moved: Cr. Braun

Seconded: Cr. Boulter

AMENDED MOTION

That Council

- a) Confirm the minutes of the Ordinary Council Meeting held on 19 November 2015 at Tennant Creek, with changes made to Resolution 363/15, part (e), to note the selection of the Christmas Lights Competition, be selected by the Christmas Lights Sub Committee, and the winners to be announced 18 December 2015
- b) That the outcome be reported back to the February 2016 Ordinary Council Meeting.

Moved: Cr. Ruger

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved 383/15

3. BUSINESS ARISING REPORT

3.1 PAST MEETING DECISION/ACTION LIST - 19 NOVEMBER 2015

MOTION

That Council

- a) Receive and note the past meeting Decision/Action List from its Meeting on 19 November 2015

Moved: Cr. Ruger

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 384/15

4. ADDRESSING THE MEETING

4.1 10:30AM: DEPARTMENT LOCAL GOVERNMENT AND COMMUNITIES

The scheduled presentation from the Department of Local Government and Community Services (DLGCS) pertaining to the payments of rates for community housing by the Department of Housing, was not be provided.

Mr. David Curtis advised that the confirmation from the Chief Executive of DLGCS has not been provided for the presentation to be held.

ACTION: CEO to prepare and send correspondence to DLGCS requesting a copy of the presentation to be provided to Council for their information on the source of rate revenue.

5. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

7. PRESIDENT REPORT

7.1 PRESIDENTS REPORT - NOVEMBER 2015

MOTION

That Council

- a) Receive and note the report of the Presidents activities for the Month of November 2015

Moved: Cr. Boulter

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 385/15

8. CHIEF EXECUTIVE OFFICER'S REPORTS

8.1 CHIEF EXECUTIVE OFFICER - NOVEMBER 2015 REPORT

MOTION

That Council

- a) Receive and note the report of the Chief Executive Officer for the month of November 2015
- b) Note that the Chief Executive Officer did not attend the Regional Economic Development Committee Meeting on 25 November 2015, as indicated in the report.

Moved: Cr. Price

Seconded: Cr. Braun

CARRIED UNAN.

Resolved 386/15

8.2 DIRECTOR CORPORATE SERVICES - NOVEMBER 2015 REPORT

MOTION

That Council

- a) Receive and note the report outlining the activities within the Corporate Services Directorate for the month of November 2015.

Moved: Cr. Price

Seconded: Cr. Braun

CARRIED UNAN.

Resolved 387/15

8.3 DIRECTOR PEOPLE AND SAFETY - NOVEMBER 2015 REPORT

MOTION

That Council

- a) Receives and notes the report of the People and Safety Directorate for the month of November 2015.

Moved: Cr. Price

Seconded: Cr. Braun

CARRIED UNAN.

Resolved 388/15

8.4 DIRECTOR COMMUNITIES - NOVEMBER 2015 REPORT

MOTION

That Council

- a) Receive and note the report of the activities within the Communities Directorate for the month of November 2015.

Moved: Cr. Price

Seconded: Cr. Braun

CARRIED UNAN.

Resolved 389/15

8.5 DIRECTOR INFRASTRUCTURE - NOVEMBER 2015 REPORT

MOTION

That Council

- a) Receive and note the report of the activities within the Infrastructure Directorate for the month of November 2015.
- b) Recognises that the Tennant Creek Dump is for domestic waste purposes rather than large commercial usage
- c) Not accept mineral waste or large amounts of vehicle bodies
- d) Not accept waste to any dump of Barkly Regional Council from outside of the Barkly Regional Council boundaries.

Moved: Cr. Boulter

Seconded: Cr. Bremner

CARRIED UNAN

Resolved 390/15

8.6 PUBLIC RELATIONS AND EVENTS - NOVEMBER 2015 REPORT

MOTION

That Council

- a) Receives and notes the report of the Public Relations and Events Manager for the month of November 2015.

Moved: Cr. Price

Seconded: Cr. Braun

CARRIED UNAN.

Resolved 391/15

9. LOCAL AUTHORITY MEETING MINUTES AND BUSINESS ARISING

9.1 ALPURRURULAM LOCAL AUTHORITY MEETING - 26 NOVEMBER 2015

MOTION

That Council

- a) Receive and note the Alpururulam Local Authority meeting minutes of the 26 November 2015, as tabled
- b) Adopt the recommendations contained in the minutes.
- c) Note the continuing action list

Moved: Cr. Bagnall

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 392/15

9.2 ELLIOTT LOCAL AUTHORITY MEETING - 1 DECEMBER 2015

MOTION

That Council

- a) Receive and note the Elliott Local Authority meeting minutes of the 1 December 2015
- b) Not adopt the recommendation for the purchase of a plaque for the Elliott Health Clinic, pertaining to item 6.3 within the minutes, and refer the item to be included in the Community Grants Benefit Round 2, 2015/16
- c) That correspondence be sent to Northern Territory Cattlemen's Association seeking financial support
- d) Adopt all other recommendations contained in the minutes
- e) Note the continuing action list

Moved: Cr. Taylor

Seconded: Cr. Boulter

CARRIED

Resolved 393/15

For the motion:

President Barb Shaw

Cr. Beasley

Cr. Bremner

Cr. Boulter

Cr. Aylett

Cr. Price

Cr. Braun

Cr. Taylor

Cr. Ruger

Against the motion:

Cr. Bob Bagnall

11. NOTICES OF MOTION

Nil

12. RESCISSION MOTIONS

Nil

13. GENERAL BUSINESS AND MATTERS FOR NOTING REPORTS

13.1 APPOINTMENT OF TENNANT CREEK LOCAL AUTHORITY MEMBERSHIP

MOTION

That Council

- a) Receive and note nominations for the Tennant Creek Local Authority
- b) Accept the recommendations from the selection panel and endorse the following nominations; Brian Coleman

Moved: Cr. Bremner

Seconded: Cr. Braun

CARRIED UNAN.

Resolved 394/15

13.2 AUDIT 2014/15 AND ASSOCIATED MANAGEMENT REPORT

MOTION

That Council

- a) Receive and note the report
- b) Endorse the unqualified audit for 2014/15 and its associated management report
- c) Note its inclusion as part of the Annual Report 2014/15 submission on 16/11/2015

Moved: Cr. Bremner

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved 395/15

President Shaw left the Meeting, the Time Being 11:40am

President Shaw returned to the Meeting, the time being 11:43am

13.3 SPG: AMPILATWATJA STAFF HOUSING

MOTION

That Council

- a) Receive and note the report
- b) Acknowledge that the Department of Local Government and Community Services would not vary the Special Purpose Grant (SPG) of \$100,544.85 towards the Purkiss Reserve Swimming Pool upgrade
- c) Acknowledge that Council notified the Department of Local Government and Community Services in July 2015 that they would proceed with the staff housing in Ampilatwatja as per the original Special Purpose Grant application
- d) Acknowledge advice received in September 2015 that Council intended to proceed to tender in October 2015
- e) Endorse Council seeking an exemption from the Department of Local Government and Community Services to award the contract based on quotation process undertaken
- f) Subject to exemption approval, award the contract to NTLINK Transportable Buildings for \$100,554.85 (Inc. GST) for the supply and installation of staff housing in Ampilatwatja
- g) Delegate to the Acting Chief Executive Officer to execute any relevant documentation on behalf of Council for this contract

Moved: Cr. Boulter

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved 396/15

The next item 13.10 from the supplementary agenda will be dealt with out of order.

13.10 COMMUNITY BENEFITS GRANT - ROUND 1, 2015/16 - TCLA RECOMMENDATION **Supplementary agenda item*

MOTION

The Council

- a) Includes the late application from the Senior Citizens Association for the Community Benefits Grant, pertaining to item 13.4 of the agenda, as recommended by the Tennant Creek Local Authority Meeting, held 7 December 2015.

Moved: Cr. Bremner

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved 397/15

13.4 COMMUNITY BENEFITS GRANT - ROUND 1, 2015/16

MOTION

The Council

- a) Approves funding as indicated to be supplied to the following applicants from the Barkly Regional Council Community Benefit Grants Program Round 1, 2015/16 for a total of \$12,000.00
- Tennant Creek Cricket (Construction of Cricket Pitch) \$5,000.00
 - Tennant Creek Athletics Club Inc. (Javelin Runway) \$1,500.00
 - Tennant Creek Transport (Vacation activities for kids) \$2,000.00
 - Country Women's Association (Ergonomic Tables) \$1,500.00
 - Senior Citizens Association (Air Conditioner) \$2,000.00
- b) Roll the remaining \$3,000 from Round 1, to Round 2 of the 2015/16 Community Benefits Grants Program

Moved: Cr. Taylor

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved 398/15

Cr Tony Boulter left the meeting, the time being 12:16 pm

13.5 DRAFT MEMORANDUM OF UNDERSTANDING - ALPURRURLAM LAUNDRY

MOTION

That Council

- a) Endorse the Draft Memorandum of Understanding for the Alpururulam Laundry

Moved: Cr. Price

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 399/15

13.6 LOT 2147: TENNANT CREEK BOWLING CLUB

MOTION

That Council

- a) Receive and note the report
- b) Endorse that Lot 2147, Tennant Creek Bowling Club remains part of Purkiss Reserve Complex
- c) Note that in 2016 Council will invite formal Expressions of Interest with detailed proposals, which include a business case and clear demonstration of community consultation and support for the ongoing use of Lot 2147, Tennant Creek Bowling Club requesting information on:
- a. Benefit to community
 - b. Contribution to council
- d) Note that any proposal will only be accepted if it ensures that Council will continue to own the asset and control the lease.

Moved: Cr. Bremner

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved 400/15

13.7 DA VINCI EXHIBITION 2016

MOTION

That Council

- a) Receive and note the report
- b) Rescind motion 277/14 of Ordinary Council Meeting held 20 September 2014
- c) Support its earlier resolution to auspice the fundraising to support the exhibition
- d) Support its earlier resolution to provide the Civic Town Hall, storage and parking including secretariat support as an in-kind contribution
- e) Delegate to the Chief Executive Officer to execute any relevant documentation

Moved: Cr. Bagnall

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved 401/15

Cr Tony Boulter returned to the meeting, the time being 12:20 pm

13.8 REMOTE MORGUES POLICY

MOTION

That Council

- a) Receive and note the report
- b) Consider passing a similar resolution to Central Desert Regional Council with regard to the responsibility for morgues at its February 2016 meeting.

Moved: Cr. Bremner

Seconded: Cr. Bagnall

AMENDED MOTION

That Council

- a) Receive and note the report
- b) Does not recognise a formal responsibility for morgue management
- c) Will undertake repairs and maintenance and monitor operations if funded to do so
- d) Will NOT undertake operational management or handle bodies
- e) Will seek full cost recovery for operational expenses through users of the morgue

Moved: Cr. Boulter

Seconded: Cr. Beasley

CARRIED UNAN.

Resolved 402/15

13.9 COUNCILLOR ATTENDANCE

MOTION

That Council

- a) Receive and note the report outlining attendance of Elected Members for meetings of Council, for the year 2015

Moved: Cr. Price

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved 403/15

9. LOCAL AUTHORITY MEETING MINUTES AND BUSINESS ARISING

9.3 TENNANT CREEK LOCAL AUTHORITY MEETING - 7 DECEMBER 2015

**Supplementary agenda item*

MOTION

That Council

- a) Receive and note the Tennant Creek Local Authority meeting minutes of the 7 December 2015
- b) Adopt the recommendations contained within the minutes.
- c) Note the continuing action list

Moved: Cr. Taylor

Seconded: Cr. Braun

CARRIED UNAN.

Resolved 404/15

Cr. Bremner highlighted and requested confirmation, pertaining to the discussion that took place at the Tennant Creek Local Authority Meeting. It was stated that diving was not permitted at the Swimming Pool Complex. Director Communities confirmed that diving off the portable diving blocks is to be completed only under the supervision of suitably qualified swimming coaches.

Director Communities additionally confirmed, that recreational diving, either from the side of the pool or from the diving blocks is not permitted, keeping in line with the Australian Swimming Standards and safety.

Signage at the Swimming Pool states that diving is not permitted.

10. COMMITTEE MEETING MINUTES AND BUSINESS ARISING

10.1 PURKISS RESERVE CONSULTATIVE COMMITTEE MEETING - 3 DECEMBER

**Supplementary agenda item*

MOTION

That Council

- a) Receive and note the minutes of the Purkiss Reserve Consultative Committee held on 3 December 2015
- b) Provide a copy of the draft Purkiss Reserve Master Plan for community input, and that feedback be reported back to the March 2016 Ordinary Council Meeting
- c) Receive and note the action list of the meeting held 3 December 2015

Moved: Cr. Ruger

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved 405/15

13. GENERAL BUSINESS AND MATTERS FOR NOTING

13.11 ACQUITTAL OF 2014- 2015 SPECIAL PURPOSE GRANTS: NT LIBRARIES

**Supplementary agenda item*

MOTION

That Council

- a) Certify, in accordance with the conditions under which the grant was accepted, that the expenditure shown in the attached acquittal for Active Libraries is actually incurred and reports required to be submitted are in accordance with the stated purpose of the grant.

Moved: Cr. Boulter

Seconded: Cr. Braun

CARRIED UNAN.

Resolved 406/15

13.12 JUNO - MINE REHABILITATION RESEARCH PROJECT

**Supplementary agenda item*

MOTION

That Council

- a) Endorse the installation of temporary equipment by Department of Mines and Energy to Juno Horse Farm, for the purposes of research, for the duration of 12 months
- b) Be provided with relevant updates and information pertaining to the findings of the research that is carried out

Moved: Cr. Ruger

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 407/15

MOTION

That Council break for lunch, the time being 12:59pm

Moved: Cr. Bremner

Seconded: Cr. Price

CARRIED UNAN.

Resolved 408/15

Cr. Beasley left the chambers, during the lunch break, the time being 1:35pm

MOTION

That Council return to session, the time being 1:44pm

Moved: Cr. Taylor

Seconded: Cr. Price

CARRIED UNAN.

Resolved 409/15

6. PETITIONS AND DEPUTATIONS

6.1 Ampilatwatja Housing Petition

A petition addressed to the Northern Territory Chief Minister, was received by Council from the Ampilatwatja Community.

The petition highlights the communities concerns pertaining to the current housing status.

Petition reads:

"We the undersigned members of Ampilatwatja Community wish to request the NT Government to address our housing situation. Ampilatwatja houses are very crowded and with many young families, the situation has reached a crisis point. Our old women and men are staying out in the open, and are exposed to the harsh environment all day and night. They also do not have basic amenities at all.

The Traditional Owners would also like you to visit Ampilatwatja and talk with them about their troubles while you are in this region.

They have a straight forward request:

Traditional Owners and Community Members would like to request your government to provide funding for 10 x 3 bedroom houses for families and 2 x 4 bedroom houses for the old men and women.

They would like to request you visit Ampilatwatja and meet the rest of the community and talk to them.

Thank you.”

Cr. Beasley’s request, prior to her departure from the Chambers, is that Council provide support by way of a letter being sent to the Northern Territory Chief Minister, advising of Council’s support of the communities concerns.

ACTION: CEO prepare and send correspondence to the NT Chief Minister, and that an update be provided to the next Ampilatwatja Local Authority Meeting.

6.2 Ampilatwatja Community list of concerns

A list was presented to Council from the Ampilatwatja Community, regarding a number of concerns, including:

1. Large amount of old car bodies around the community and within yards
2. Further pot holes forming
3. Traffic signs
4. Sewage truck and a grader for the community

Many of these items are currently on the Local Authority agenda, being discussed, and further updates are to be provided at the next Ampilatwatja Local Authority Meeting, additionally, an update to Cr. Beasley.

ACTION: Update provided to the next Ampilatwatja Local Authority Meeting, additionally, an update provided to Cr. Beasley.

10. COMMITTEE MEETING MINUTES AND BUSINESS ARISING

10.2 AUDIT COMMITTEE MEETING - 9 DECEMBER 2015

**Supplementary agenda item*

MOTION

That Council

- a) Receive and note the minutes of the Audit Committee held on 9 December 2015 in Tennant Creek and;
- b) Endorse the recommendations contained within the minutes

Moved: Cr. Bagnall

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 410/15

13. GENERAL BUSINESS AND MATTERS FOR NOTING

13.13 HUDSON 1966 PLANE CRASH COMMEMORATING 50 YEARS

**Supplementary agenda item*

MOTION

That Council

- a) Endorse in principle support for a memorial to be constructed within Tennant Creek, to commemorate the 1966 Hudson Plane Crash.

Moved: Cr. Ruger

Seconded: Cr. Braun

CARRIED UNAN.

Resolved 411/15

13.14 JANUARY - JUNE 2016 MEETING DATES *Supplementary agenda item

MOTION

That Council

- a) Endorse the January to June 2016 Meeting schedule for Ordinary Council Meetings, Committee Meetings and Local Authority Meetings of Barkly Regional Council with note with the following change:

The Finance and Operations Committee Meeting, scheduled 25 February, be held on 3 March 2016, prior to the Audit Committee Meeting, being held on the same day.

Moved: Cr. Bagnall

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved 412/15

14. DECISION TO MOVE INTO CLOSED SESSION AT 2:38pm

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. Price

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved 413/15

14.1 Confidential Session of Council Meeting - 19 November 2015

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 Rates Reclassification

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.

14.3 CouncilBiz

The report will be dealt with under Section 65(2) (ciii) (e) 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; AND information provided to the council on condition that it be keep confidential.

14.4 Local Government Disciplinary Matter - Cr Aylett, Number 4

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.

14.5 Organisational Review Report *Supplementary agenda item

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 keep confidential.

President Shaw declared an interest on the next item 14.1 and left the meeting, the time being 2:42pm.

Cr. Boulter left the meeting, the time being 2:42pm.

14.1 CONFIDENTIAL SESSION OF COUNCIL MEETING - 19 NOVEMBER 2015

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.

MOTION

That Council

- a) Receive and note the Minutes of the Confidential Session held on 19 November 2015 in Tennant Creek as a true and accurate record.
- b) Endorse the resolution to move to open session, with the report to remain in confidential.

Moved: Cr. Taylor

Seconded: Cr. Price

CARRIED UNAN.

Resolved 414/15

President Shaw, returned to the meeting, the time being 2:48pm.

Cr. Boulter, returned to the meeting, the time being 2:49pm.

14.3 COUNCILBIZ

The report will be dealt with under Section 65(2) (ciii) (e) 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; AND information provided to the council on condition that it be kept confidential.

MOTION

That Council

- a) Receive and note the report
- b) Endorse the appointment of the Acting Chief Executive Officer and subsequently the Chief Executive Officer as the nominated representative for the Barkly Regional Council on the Councilbiz Board as per the constitution
- c) Endorse the resolution to be moved to open session, with the report remaining in confidential.

Moved: Cr. Boulter

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 415/15

Cr. Aylett left the meeting while discussions took place on the next item, 14.4, the time being 3:00pm.

14.4 LOCAL GOVERNMENT DISCIPLINARY MATTER - CR AYLETT, NUMBER 4

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.

Resolved in confidential session #416/15

Cr. Aylett returned to the meeting, the time being 3:25pm.

Cr. Bremner declared an interest on the next item, 14.2 and left the meeting, the time being 3:26pm.

Rates Officer, Mr. Phil Pearce, entered the chambers, the time being 3:27pm

Confirmation was sought by the Rates Officer pertaining to item 14.2

Rates Officer, Mr. Phil Pearce, left the chambers, the time being 3:58pm

14.2 RATES RECLASSIFICATION

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.

The item was dealt with in confidential session, the motion was lost

Cr. Bremner, returned to the meeting, the time being 4:03pm

14.5 ORGANISATIONAL REVIEW REPORT *Supplementary agenda item

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.

MOTION

That Council

- a) Receive and note the correspondence from the Local Government Disciplinary Committee dated 16 November 2015

Moved: Cr. Bremner

Seconded: Cr. Bagnall

AMENDED MOTION

- a) Receive and note the report
- b) Provide a draft staffing plan to the February 2016 Ordinary Council Meeting
- c) Follow up with Allan McGill on the finalisation of his report and next steps in developing a Planning Matrix
- d) Endorse the resolution to be moved to open session, with the report remaining in confidential session.

Moved: Cr. Boulter

Second: Cr. Bagnall

CARRIED UNAN.

Resolved 417/15

RESUMPTION OF MEETING

MOTION

That Council move back into open session at 5:04pm

Moved: Cr. Boulter

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved 418/15

15. CLOSE OF MEETING

President Shaw closed the meeting, the time being 5:05pm

The next Ordinary Meeting of Council to be held in Tennant Creek on Thursday 18 February 2016

Barb Shaw
Council President

Peter Holt
A/ Chief Executive Officer