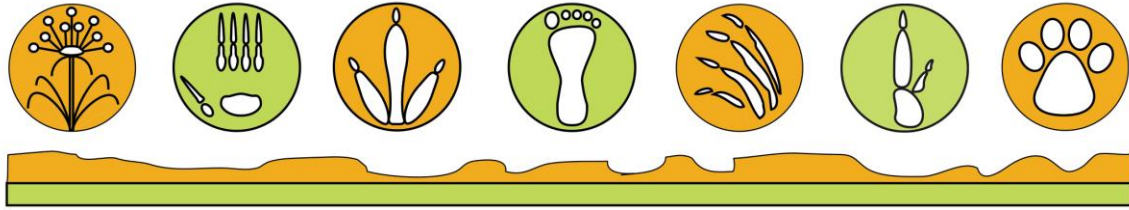


# BARKLY REGIONAL COUNCIL



## **Vision**

A strong, cohesive Barkly Region working as one to champion regional to provide sustainable economic growth and community capacity where people embrace cultural diversity and are treated equitably and with respect.

## **The Way We Will Work**

By leading the Barkly Region to achieve an organisation that realises excellence in its governance and operational responsibilities and with a community service ethic that is co-operative, innovative and efficient.

# **MINUTES ORDINARY COUNCIL MEETING WEDNESDAY, 16 APRIL 2014 TENNANT CREEK**

The Ordinary Council Meeting of the Barkly Regional Council was held in Tennant Creek on Wednesday, 16 April 2014 at 9:30am.

**Edwina Marks**  
**Chief Executive Officer**

---

## 1. Opening & Attendance

Meeting commenced at 9:31am with President Barb Shaw as chair. "Welcome to Country" was provided by Francine McCarthy from 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. Tim Price  
Cr. Tony Boulter  
Cr. Pat Braun  
Cr. Noel Hayes  
Cr. Narelle Bremner  
Cr. Lucy Jackson

### 1.2 **Staff Members Present:**

Edwina Marks; Chief Executive Officer  
Henry Szczypiorski; Executive Director Operations  
Courtney Barber; Executive Assistant to Chief Executive Officer

### 1.3 **Apologies:**

Cr. Hal Ruger

### 1.4 **Leave of absence has been granted to**

*Councillor Jennifer Mahoney - 20 February 2014 to 30 April 2014 Inclusive*

### 1.5 **Absent without Apologies**

Nil

### 1.4 **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 **COUNCIL MEETING MINUTES - 20 MARCH 2014**

|   |                                 |                |
|---|---------------------------------|----------------|
| 53/14 <b>RESOLVED</b>   | <b>(Cr. Boulter/Cr. Aylett)</b> | <b>CARRIED</b> |
| That Council confirm the minutes of the Ordinary Council Meeting held on 20 <sup>th</sup> March 2014 at Elliott |                                 |                |

## 3. BUSINESS ARISING REPORT

### 3.1 **PAST MEETING DECISION/ACTION LIST**

|   |                                |                |
|---|--------------------------------|----------------|
| 54/14 <b>RESOLVED</b>                                   | <b>(Cr. Price/Cr. Bagnall)</b> | <b>CARRIED</b> |
| That Council note the Past Meeting Decision/Action List |                                |                |

*Cr Joyce Taylor left the meeting, the time being 10:01 AM*

*Cr Joyce Taylor returned to the meeting, the time being 10:03 AM*

#### **4. LOCAL BOARD MEETING MINUTES AND BUSINESS ARISING**

##### **4.1 TARA LOCAL BOARD MEMBERSHIP**

55/14 **RESOLVED** (Cr. Taylor/Cr. Braun) **CARRIED**

That Council

- a) Ratify the membership of Tara Local Board as follows: Tommy Thompson, Carol Thompson, Selena Turner, Bronwyn Young, Dion Young, Teddy Rankine, Michael Hayes, Anna Pope, Nancy Thompson, Selma Thompson.

##### **4.2 AMPILATWATJA LOCAL BOARD MEETING - 12TH MARCH 2014**

56/14 **RESOLVED** (Cr. Aylett/Cr. Taylor) **CARRIED**

That Council

- a) Receive the Ampilatwatja Local Board meeting minutes of the 12<sup>th</sup> March 2014, note the continuing action list and adopt the recommendations contained in the minutes

##### **4.3 WUTUNUGURRA LOCAL BOARD - 26TH MARCH 2014**

57/14 **RESOLVED** (Cr. Aylett/Cr. Taylor) **CARRIED**

That Council

- a) Receive the Wutunugurra Local Board meeting minutes of the 26<sup>th</sup> March 2014, note the continuing action list and adopt the recommendations contained in the minutes

##### **4.4 ELLIOTT LOCAL BOARD - 1ST APRIL 2014**

58/14 **RESOLVED** (Cr. Aylett/Cr. Taylor) **CARRIED**

That Council

- a) Receive the Elliott Local Board meeting minutes of the 1<sup>st</sup> April 2014, note the continuing action list and adopt the recommendations contained in the minutes

##### **4.5 TENNANT CREEK LOCAL BOARD - 2ND APRIL 2014**

59/14 **RESOLVED** (Cr. Aylett/Cr. Taylor) **CARRIED**

That Council

- a) Receive the Tennant Creek Local Board meeting minutes of the 2<sup>nd</sup> April 2014, note the continuing action list and adopt the recommendations contained in the minutes

#### **5. ADDRESSING THE MEETING**

##### **5.1 10:30am: Jason Newman, Chair - Tennant Creek Regional Economic Development Committee (TC REDC)**

Chair Jason Newman, provided Council with an overview of current projects that the TC REDC are undertaking. They are the drivers for tourism and opportunities within the Barkly Region.

TC REDC commenced on July 1<sup>st</sup> 2013 with its members Ministerial appointed. Members consist of: Jason Newman; Eldorado Motor Inn, Steve Baldwin; Remote Concrete, Trevor Sanders; Anyinginyi Health Aboriginal Corporation, Rebecca Healy; Eldorado Motor Inn, Francine McCarthy; Patta Group, Greg Marlow; Marlow & Canete, Edwina Marks; Barkly

Regional Council. Barb Shaw; Barkly Regional Council, Bob Bagnall; Barkly Regional Council, Steve Edgington; Department of the Chief Minister and Tony Civitarese; T&J Contractors.

60/14 **RESOLVED** (Cr. Aylett/Cr. Hayes) **CARRIED**  
That Council break for morning tea at 11:05am

61/14 **RESOLVED** (Cr. Hayes/Cr. Boulter) **CARRIED**  
That Council resume meeting at 11:23am

**6. NOTICES OF MOTION**

Nil

**7. RECISSION OF MOTIONS**

Nil

**8. COMMITTEE REPORTS AND BUSINESS ARISING**

**8.1 APPOINTMENT OF THE CHAIR OF THE AUDIT COMMITTEE**

62/14 **RESOLVED** (Cr. Bagnall/Cr. Bremner) **CARRIED**  
That Council  
a) Appoints Rex Mooney as the Chair of the Audit Committee for the Barkly Regional Council

**9. GENERAL BUSINESS AND MATTERS FOR NOTING REPORTS**

**9.1 COMMUNITY BENEFITS GRANTS ROUND 2 - 2013/14**

63/14 **RESOLVED** (Cr. Bremner/Cr. Taylor) **CARRIED**  
That Council  
a) Approves funding as indicated to be supplied to the following applicants to the Barkly Regional Council Community Grants program:  

- *Kevin Stout (Australian Championships, Wagga Wagga)* \$1,000
- *Mooditj Health Promotion Program* \$ 4,000
- *Tennant Creek Bike Share* \$ 2,000

  
b) Re open the Barkly Regional Council Community Grants until 31<sup>st</sup> May to gather more applications with the view to exhausting the balance of funds. (\$15,500)

**9.2 FUTURE WASTE DISPOSAL AND WASTE MANAGEMENT, TENNANT CREEK SCOPING STUDY**

64/14 **RESOLVED** (Cr. Boulter/Cr. Aylett) **CARRIED**  
That Council  
a) Note the report and;  
b) Appoint Tonkin Consulting to complete the Future Waste Disposal & Waste Management Tennant Creek Scope Study for the amount of \$27,000

## **10. CHIEF EXECUTIVE OFFICER'S REPORTS**

### **10.1 USE OF THE COMMON SEAL - NIL USAGE**

65/14 **RESOLVED** (Cr. Hayes/Cr. Aylett) **CARRIED**

That Council

- a) Confirm the nil usage of the Common Seal

### **10.2 EXECUTIVE DIRECTOR OPERATIONS - MARCH 2014 REPORT**

66/14 **RESOLVED** (Cr. Taylor/Cr. Price) **CARRIED**

That Council

- a) Note the report that advises of key activities that have occurred in the Operations Directorate.

### **10.3 CORPORATE SERVICES REPORT - MARCH 2014**

67/14 **RESOLVED** (Cr. Bagnall/Cr. Taylor) **CARRIED**

That Council

- a) Note the report that advises of key activities that have occurred in the Corporate Services Directorate.

### **10.4 COMMUNITY SERVICES / COMMUNITIES REPORT - MARCH 2014**

68/14 **RESOLVED** (Cr. Jackson/Cr. Aylett) **CARRIED**

That Council

- a) Note the report that advises of key activities that have occurred in the Community Services Directorate.

President Barb Shaw thanked the CEO and Directors for their detailed reports. Recognition of the Council going from strength to strength.

Cr. Hayes requested an update on the roundabouts in Tennant Creek. CEO confirmed that a public information session will take place surrounding details of the report from OPUS. A date is yet to be set.

President Barb Shaw passed her appreciation onto Councillors for attending the recent two (2) day professional development workshop. Performance and participation was excellent and so much was achieved in those two (2) days.

President Barb Shaw closed the meeting at 11.53am.

Next meeting of Council to be held in Arlparra on Thursday May 15<sup>th</sup> at 10am.

---

Edwina Marks  
Chief Executive Officer

---

Barb Shaw  
Council President