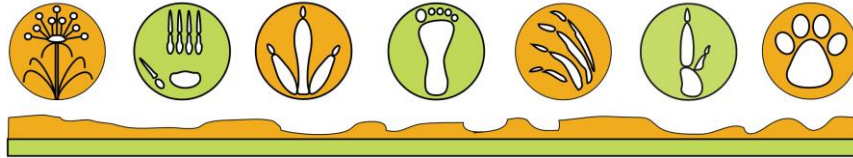


BARKLY REGIONAL COUNCIL



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, 16 JUNE 2016

The Ordinary Council Meeting of the Barkly Regional Council was held in Tennant Creek on Thursday, 16 June 2016 at 8:30am.

Marion Smith
Chief Executive Officer

1. **OPENING AND ATTENDANCE**

Meeting commenced at 8:55am with President Barb Shaw as chair. "Welcome to Country" was provided by Sandra Morrison from the Patta Group and the Council prayer was read by President Barb Shaw

1.1 **ELECTED MEMBERS PRESENT**

President Barb Shaw
Cr. Bob Bagnall
Cr. Ada Beasley
Cr. Narelle Bremner (Teleconference – 9:34am)
Cr. Noel Hayes
Cr. Lucy Jackson
Cr. Tim Price
Cr. Hal Ruger

1.2 **STAFF MEMBERS PRESENT**

Marion Smith; Chief Executive Officer
Jo McGill; Acting Director Communities
Ranjani Jha; Director Infrastructure
Theresa Nicolussi; Manager Finance
Sabrina Cadzow; Minute Taker

1.3 **APOLOGIES**

Cr. Joyce Taylor
Cr. Ray Aylett
Cr. Jennifer Mahoney
Cr. Pat Braun

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 PREVIOUS MINUTES**

2.1 **ORDINARY COUNCIL MEETING MINUTES - 21 APRIL 2016**

MOTION

That Council

- a) Confirm the minutes of the Ordinary Council Meeting held on 21 April 2016 at Tennant Creek as a true and accurate record.

Moved: Cr. Ruger

Seconded: Cr. Price

CARRIED UNAN.

Resolved OC 131/16

2.2 SPECIAL COUNCIL MEETING MINUTES - 19 MAY 2016

MOTION

That Council

- a) Confirm the minutes of the Special Council Meeting held on 19 May 2016 at Tennant Creek as a true and accurate record.

Moved: Cr. Bagnall

Seconded: Cr. Jackson

CARRIED UNAN.

Resolved OC 132/16

3. ACTIONS FROM PREVIOUS MINUTES

3.1 PAST MEETING ACTION LIST - 21 APRIL 2016

MOTION

That Council

- a) Receive and note the past meeting Action List from its Meeting on 21 April 2016 (Last updated 6 June 2016)
- b) Note all completed items since the last meeting, be removed.

Moved: Cr. Jackson

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved OC 133/16

4. ADDRESSING THE MEETING

4.1 11:00AM: USE OF JUNO - DEPARTMENT OF EDUCATION

MOTION

That Council

- a) Receive and note the report
- b) Request Tennant Creek High School provide a written proposal to the Barkly Regional Council addressing an expression of interest to lease a proportion of the Juno property

Moved: Cr. Hayes

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved OC 134/16

5. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

6. PETITIONS AND DEPUTATIONS

Nil

7. COUNCIL PRESIDENT REPORT

7.1 COUNCIL PRESIDENTS ACTIVITY REPORT - APRIL / MAY 2016

MOTION

That Council

- a) Receive and note the report of the Presidents activities for the April / May 2016

Moved: Cr. Hayes

Seconded: Cr. Price

CARRIED UNAN.

Resolved OC 135/16

7.2 DEPUTY PRESIDENT: 1 JUNE - 30 SEPTEMBER 2016 ACTING PRESIDENT: 22 JUNE - 31 AUGUST 2016 LEAVE OF ABSENCE: PRESIDENT BARB SHAW

MOTION

That Council

- a) Receive and note the report
- b) Endorse Cr. Bob Bagnall as Deputy President for the period of 1 June through to and inclusive of 30 September 2016, as per the schedule
- c) Endorse the leave of absence request of President Barb Shaw for the period of Wednesday 22 June 2016 through to and inclusive of Wednesday 31 August 2016
- d) Note that Cr. Bagnall will undertake the duty of Acting President for the period of Wednesday 22 June 2016 through to and inclusive of Wednesday 31 August 2016 at a daily rate of \$253.15 in accordance with Department of Local Government and Community Services Guideline 2, Allowances for Council Members.

Moved: Cr. Price

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved OC 136/16

7.3 CEO PROBATIONARY REVIEW PANEL

MOTION

That Council

- a) Endorse the following Elected Members to make up the Chief Executive Officer Probationary Review Panel:
 - President Barb Shaw
 - Councillor Bob Bagnall
 - Councillor Joyce Taylor
- b) Engage the services of Local Government Association Northern Territory (LGANT) to facilitate the Chief Executive Officer review process
- c) Request that formal correspondence be sent to LGANT seeking their services be engaged

Moved: Cr. Ruger

Seconded: Cr. Beasley

CARRIED UNAN.

Resolved OC 137/16

8. CHIEF EXECUTIVE OFFICER REPORTS

8.1 CHIEF EXECUTIVE OFFICER - APRIL/MAY 2016 REPORT

MOTION

That Council

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

Moved: Cr. Ruger

Seconded: Cr. Jackson

CARRIED UNAN.

Resolved OC 138/16

8.2 PUBLIC RELATIONS AND EVENTS MANAGER REPORT - APRIL AND MAY 2016

MOTION

That Council

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

Moved: Cr. Bagnall

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved OC 139/16

9. CORPORATE SERVICES DIRECTORATE REPORTS

9.1 DIRECTOR OF CORPORATE SERVICES - APRIL/MAY 2016 REPORT

MOTION

That Council

- a) Receive and note the activities of the Corporate Services Directorate for the April/May 2016.

Moved: Cr. Price

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved OC 140/16

9.2 COMMUNITY BENEFITS GRANT - ROUND 2, 2015/16

MOTION

The Council

- a) Approves funding as indicated to be supplied to the following applicants from the Barkly Regional Council Community Grants program round two (2), 2015/16 for the total amount of \$12,000.00:

- *Barkly Multi-Cultural Association* \$2,500.00
- *Lifestyle Solutions* \$6,500.00
- *Tenant Creek Speedway* \$3,000.00

- b) Roll the remaining \$6,000 from the 2015/16 fund to the 2016/17 Community Benefit fund.

Moved: Cr. Bremner

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved OC 141/16

9.3 ACQUITTAL OF 2015/16 SPECIAL PURPOSE GRANTS

MOTION

That Council

- a) Certify, in accordance with the conditions under which the grant was accepted, that the expenditure shown in the attached acquittals is actually incurred and reports required to be submitted are in accordance with the stated purpose of the grant:
1. Arlparra Office Upgrade
 2. Elliott Tractor
 3. Alpururulam Rubbish Truck
 4. Atnwengerrpe Ablution Block

Moved: Cr. Bremner

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved OC 142/16

9.4 EQUAL EMPLOYMENT OPPORTUNITY POLICY

MOTION

That Council

- a) Endorse the Draft Equal Employment Opportunity Policy as recommended by the Cultural Advisory Committee.

Moved: Cr. Bremner

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved OC 143/16

9.5 NAIDOC DAY PUBLIC HOLIDAY

MOTION

That Council

- a) Not approve the closure of Tennant Creek Council Offices Monday, 4 July 2016 for one (1) business day during NAIDOC week, due to not being a gazetted a public holiday.
- b) Encourage staff to attend NAIDOC celebrations in line with the Enterprise bargaining Agreement for up to 7.6 hours, in consultation with their manager.

Moved: Cr. Price

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved OC 144/16

9.6 SHOW DAY PUBLIC HOLIDAY

MOTION

That Council

- a) Endorses the closure of Council Offices for one (1) business day for Show Day. Day's are as follows:
- Tennant Creek: Friday 8 July 2016
 - Ali Curung: Friday 8 July 2016
 - Wutunugurra: Friday 8 July 2016
 - Arparra: Either 1 July 2016 or 8 July 2016, as voted by staff members.
 - Ampilatwatja: Either 1 July 2016 or 8 July 2016, as voted by staff members.
 - Alpurrurulam: Either 8 July 2016 or 15 July 2016, as voted by staff members.
 - Elliott: Either 8 July 2016 or 15 July 2016, as voted by staff members.

Moved: Cr. Bremner

Seconded: Cr. Jackson

CARRIED UNAN.

Resolved OC 145/16

9.7 SPECIAL MEASURE SELECTION PLANS

MOTION

That Council

- a) Endorses the use of Special Measure Selection Plans, namely the Blanket Plan, when recruiting and selecting applicants to fill advertised vacancies as recommended by the Cultural Advisory Committee.

Moved: Cr. Price

Seconded: Cr. Beasley

CARRIED UNAN.

Resolved OC 146/16

9.8 MANAGER, HUMAN RESOURCES - APRIL/MAY 2016 REPORT

MOTION

That Council

- a) Receives and notes the report of the Human Resources section, to include Work Health and Safety and Information Communication and Technology sections for the months of April and May 2016.

Moved: Cr. Bremner

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved OC 147/16

10. INFRASTRUCTURE DIRECTORATE REPORTS

10.1 DIRECTOR INFRASTRUCTURE - APRIL AND MAY 2016 REPORT

MOTION

That Council

- a) Receive and note the report of the activities within the Infrastructure Directorate for the months of April and May 2016.

Moved: Cr. Ruger

Seconded: Cr. Price

CARRIED UNAN.

Resolved OC 148/16

Morning tea break, the time being 10:40am

Meeting commenced, the time being 10:55am

Cr Jackson left meeting 10:55am

10.2 WASTE MANAGEMENT BY LAW - BARKLY REGIONAL COUNCIL

MOTION

That Council

- a) Note the contents of the report.
- b) Endorse the amended Barkly Regional Council Waste Management By-Law to supersede any existing By-Law.
- c) That the amended Barkly Regional Council Waste Management By-Law be subject to a 21 day public consultation process.
- d) Be provided with a further report advising the outcome of public consultation process prior to adoption of amended version of Waste Management By-Laws. Deferred to next ordinary council meeting August 2016. To be accompanied with the existing By-Law.

Moved: Cr. Bremner

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved OC 149/16

10.3 PURKISS RESERVE, TENNANT CREEK - HIRE AND USER GROUP AGREEMENT

MOTION

That Council

- a) Note the contents of the report.
- b) Approves the proposed Barkly Regional Council User Group/Hire Agreement as a typical agreement to be used in future.
- c) Authorises the use of this agreement for hiring of any facilities at Purkiss Reserve on a short term or long term basis.
- d) Authorises the use of this agreement for booking of other Council facilities as well including the Civic Hall, Swimming Pool and buildings and facilities located in the communities.
- e) Note that the fee and charges will be applied in accordance to the Council adopted fee and charges as a part of Council's budget process.

Moved: Cr. Hayes

Seconded: Cr. Price

CARRIED UNAN.

Resolved OC 150/16

10.4 JUNO SITE SOIL AND LAND SUITABILITY INVESTIGATION REPORT

MOTION

That Council

- a) Receive and note the contents of the report.
- b) That Council thank the Department of Land Resource Management, Northern Territory Government for preparing and providing the report to Council and advice that Council would await further information on Land Capability aspects after consultation process is completed with NT Farmers Association and the Department of Primary Industries and Fisheries.
- c) Provide a Copy of Juno Site Land Assessment Report to the Department of Power and Water and ask for consideration towards provision of reticulated water supply for Juno site for supporting agricultural activities in accordance to the details provided in the report.

Moved: Cr. Bremner

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved OC 151/16

10.5 DEED OF AGREEMENT - OWNERSHIP OF STREETLIGHTS - ELLIOTT AND TENNANT CREEK

MOTION

That Council

- a) Receive and note the report
- b) Endorse the Deed of Agreement for the ownership of Streetlights in Elliott and Tennant Creek
- c) Endorse the Deed to be signed under the Council's Common Seal

Moved: Cr. Hayes

Seconded: Cr. Beasley

CARRIED UNAN.

Resolved OC 152/16

11. COMMUNITIES DIRECTORATE REPORTS

11.1 DIRECTOR COMMUNITIES - APRIL/MAY 2016 REPORT

MOTION

That Council

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

Moved: Cr. Price

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved OC 153/16

12. PEOPLE AND SAFETY DIRECTORATE REPORTS

Nil

13. LOCAL AUTHORITY REPORTS

13.1 ALI CURUNG LOCAL AUTHORITY MEETING - 19 APRIL 2016

MOTION

That Council

- a) Receive and note the Ali Curung Local Authority meeting minutes of 19 April 2016
- b) Adopt the recommendations contained within the minutes.
- c) Note the continuing action list

Moved: Cr. Hayes

Seconded: Cr. Price

CARRIED UNAN.

Resolved OC 154/16

13.2 WUTUNUGURRA LOCAL AUTHORITY MEETING - 27 APRIL 2016

MOTION

That Council

- a) Receive and note the LA2 Wutunugurra Local Authority meeting minutes of the 27 April 2016
- b) Receive and note the LA3 Wutunugurra Local Authority meeting minutes of the 27 April 2016
- c) Adopt the recommendations contained in the minutes.
- d) Note the continuing action list

Moved: Cr. Price

Seconded: Cr. Beasley

CARRIED UNAN.

Resolved OC 155/16

13.3 TENNANT CREEK SPECIAL LOCAL AUTHORITY MEETING - 9 MAY 2016

MOTION

That Council

- a) Receive and note the Tennant Creek Special Local Authority meeting minutes of the 9 May 2016
- b) Adopt the recommendations contained in the minutes.

Moved: Cr. Ruger

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved OC 156/16

13.4 AMPILATWATJA COMMUNITY MEETING - 25 MAY 2016

MOTION

That Council

- a) Receive and note the Ampilatwatja Community meeting minutes of the 25 May 2016
- b) Note the continuing action list

Moved: Cr. Beasley

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved OC 157/16

13.5 ALI CURUNG LOCAL AUTHORITY MEETING - 31 MAY 2016

MOTION

That Council

- a) Receive and note the Ali Curung Local Authority meeting minutes of 31 May 2016
- b) Adopt the recommendations contained within the minutes.
- c) Note the continuing action list

Moved: Cr. Hayes

Seconded: Cr. Price

CARRIED UNAN.

Resolved OC 158/16

13.6 TENNANT CREEK LOCAL AUTHORITY (PROVISIONAL) MEETING - 6 JUNE 2016

MOTION

That Council

- a) Receive and note the Tennant Creek Local Authority (Provisional) Meeting minutes of the 6 June 2016
- b) Adopt the recommendations contained within the minutes.
- c) Receive and note the ongoing action list
- d) Receive and note the ongoing 2015/16 Project priority list

Moved: Cr. Bremner

Seconded: Cr. Beasley

CARRIED UNAN.

Resolved OC 159/16

13.7 LOCAL AUTHORITY MEMBERSHIP APPOINTMENT - ARLPARRA

MOTION

That Council

- a) Endorse the nomination of Mr. Dennis Kunoith to the Arlparra Local Authority
- b) Agree to keep the nomination period open to allow for the remaining three (3) appointed member vacancies to be filled.

Moved: Cr. Price

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved OC 160/16

13.8 LOCAL AUTHORITY MEMBERSHIP APPOINTMENT - ALI CURUNG

MOTION

That Council

- a) Endorse the nomination of Mr. Sammy Ladd to the Ali Curung Local Authority
- b) Agree to keep the nomination period open to allow for the remaining one (1) appointed member vacancy to be filled.

Moved: Cr. Price

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved OC 161/16

13.9 LOCAL AUTHORITY NOMINATIONS: TENNANT CREEK

MOTION

That Council

- (a) Receive and note the need to reopen nominations to fill one (1) vacancy on the Tennant Creek Local Authority that has arisen due to a resignation
- (b) Endorse the nominations to open Monday 20 June 2016, for 28 days, with a closing date of Sunday 17 July 2016
- (c) Endorse that if nil nominations are received, that the nomination period be extended a further 28 days.

Moved: Cr. Bremner

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved OC 162/16

13.10 ELLIOTT LOCAL AUTHORITY MEETING - 7 JUNE 2016

MOTION

That Council

- a) Receive and note the Elliott Local Authority meeting minutes of the 7 June 2016
- b) Adopt the recommendations contained in the minutes.
- c) Note the continuing action list

Moved: Cr. Bagnall

Seconded: Cr. Price

CARRIED UNAN.

Resolved OC 163/16

14. COMMITTEE REPORTS

14.1 AUDIT COMMITTEE MEETING - 16 MARCH 2016

MOTION

That Council

- a) Receive and note the minutes of the Audit Committee held 16 March 2016 in Tennant Creek and;
- b) Endorse the recommendations contained within the minutes

Moved: Cr. Bremner

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved OC 164/16

14.2 PURKISS RESERVE CONSULTATIVE COMMITTEE MEETING - 17 MAY 2016

MOTION

That Council

- a) Receive and note the minutes of the Purkiss Reserve Consultative Committee held on 17 May 2015
- b) Not endorse resolution *PRCC 14/16* and endorse all other recommendations contained within the minutes and;
- c) Receive and note the updated ongoing Action List

Moved: Cr. Ruger

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved OC 165/16

14.3 CULTURAL ADVISORY COMMITTEE MEETING - 18 MAY 2016

MOTION

That Council

- a) Receive and note the minutes of the Cultural Advisory Committee held in Tennant Creek on 18 May 2016
- b) Note the continuing action list

Moved: Cr. Price

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved OC 166/16

14.4 AUDIT COMMITTEE MEETING - 2 JUNE 2016

MOTION

That Council

- a) Receive and note the minutes of the Audit Committee meeting held in Tennant Creek on 2 June 2016
- b) Adopt the Audit Committee Work Program as outlined within the minutes on resolution *AC08/16*

Moved: Cr. Bagnall

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved OC 167/16

15. **NOTICES OF MOTION**

Nil

16. **RESCISSION MOTIONS**

Nil

17. **GENERAL BUSINESS**

17.1 RATIFICATION OF THE COMMON SEAL

MOTION

That Council ratify the execution of the following document under Council's Common Seal between 1 April 2016 and 31 May 2016.

- 16/05/2016 – Department Local Government and Community Services, Elliott Safe House Pamper Day - \$1,000

Moved: Cr. Ruger

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved OC 168/16

17.2 POLICY CP000048: PROTOCOLS FOR ACKNOWLEDGING AND WELCOME TO COUNTRY

MOTION

That Council

- a) Receive and note the report
- b) Endorse Policy CP000048, Protocol for Acknowledging and Welcome to Country

Moved: Cr. Price

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved OC 169/16

17.3 POLICY CP000018 REVIEW: LOCAL AUTHORITY OPERATIONS

MOTION

That Council

- a) Receive and note the report
- b) Retire CP000019 Local Authority Establishment Policy
- c) Endorse Reviewed Policy CP000018 – Local Authority Operations

Moved: Cr. Hayes

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved OC 170/16

17.4 LOCAL GOVERNMENT ASSOCIATION NT (LGANT) EXECUTIVE ELECTIONS 2016

MOTION

That Council

- a) Endorse the nomination of President Barb Shaw to the Local Government Association Northern Territory (LGANT) Executive

Moved: Cr. Bagnall
Seconded: Cr. Ruger

CARRIED UNAN.

Resolved OC 171/16

17.5 CORRESPONDENCE

MOTION

That Council

- a) Receive and note the correspondence as appended to this report:
 1. Letter: Minister Bess Price, Department Local Government and Community Services, Elliott Town Camps
 2. Letter: ALGA, Joint Infrastructure Statement
 3. Letter: Department Local Government and Community Services, Strengthening Local Authorities Funding Extension

Moved: Cr. Hayes
Seconded: Cr. Price

CARRIED UNAN.

Resolved OC 172/16

President Barb Shaw left meeting, time being 12.45pm

President Barb Shaw returned to the meeting, time being 12:50pm

Cr Jackson returned, time being 1:00pm

MOTION

That Council breaks for lunch, time being 1:00pm

Moved: Cr. Hayes
Seconded: Cr. Price

CARRIED UNAN.

Resolved OC 173/16

MOTION

That Council return to the meeting, the time being 1:40pm

Moved: Cr. Hayes
Seconded: Cr. Price

CARRIED UNAN.

Resolved OC 174/16

9.9 GAS PIPELINE PIPELAY DOWN CONTRACT

MOTION

That Council

- a) Receive and note the report.

Moved: Cr. Ruger

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved OC 175/16

18. DECISION TO MOVE INTO CLOSED SESSION AT 1:41PM

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. Bagnall

Seconded: Cr. Price

CARRIED UNAN.

Resolved OC 176/16

18.1 CONFIDENTIAL SESSION OF COUNCIL MEETING - 21 APRIL 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.

Resolved in Confidential Session #OCCS 23/16

18.3 REQUEST OF EXEMPTION 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.

Resolved in Confidential Session #OCCS 24/16

18.4 CONTRACTING OUT THE PAYROLL DUTY

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.

MOTION

That Council

- a) Receive the report.
- b) Approve exploration for the contracting out of payroll activity.
- c) Implement if no greater than \$40,000 contracting arrangement for Payroll.
- d) Endorse the resolution to be moved to public, with the report to remain in confidential.

Moved: Cr. Bagnall

Seconded: Cr. Jackson

CARRIED UNAN.

Resolved OCCS 25/16

18.5 TENDER EVALUATION REPORT - TRAFFIC MANAGEMENT STUDY

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) Notes the content of the report.
- b) Accepts the late (seven minutes) tender from Cardno NT.
- c) Accepts the tender from Cardno NT for both part I and II for a total amount of \$172,008.00 (excluding GST).
- d) Endorse the resolution to be moved to public, with the report to remain in confidential.

Moved: Cr. Hayes

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved OCCS 26/16

18.6 TENDER EVALUATION - DESIGN AND CONSTRUCTION OF ABLUTION BLOCK AT ATNUNGURRPA NEAR AMPILAWATJA

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 revised tender offer of Curtis Construction, Tennant Creek for an amount of \$203,120 (including GST) considering lowest revised tender offer and local contraction company.
- c) Endorse the resolution to be moved to public, with the report to remain in confidential.

Moved: Cr. Price

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved OCCS 27/16

18.7 PROVISION OF FIRE SAFETY SERVICES TENDER EVALUATION (BRC - 005 -16)

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

- a) That Council receive and note the report.
- b) Accepts the tender offer of EndFire Engineering Services for an amount of \$70,620.00 (excluding GST) for provision of fire safety services for a period of three years being 2016/2017, 2017/2018 and 2018/2019.
- c) Endorse the resolution to be moved to public, with the report to remain in confidential.

Moved: Cr. Bagnall

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved OCCS 28/16

18.8 POSITION VACANT: PATTAWARD

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) Review the submitted expressions of interest received for the Elected Member vacancy within the Patta Ward.
- c) Accept the late submission received by Josephine Bethel.
- d) Co-opt and appoint Mr. Neil Price to fill the vacant Patta Ward position to the completion of the current term of Council.
- e) Endorse the resolution to be moved to public, with the report to remain in confidential.

Moved: Cr. Bremner

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved OCCS 29/16

18.9 JOINT VENTURE

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.

Resolved in Confidential Session #OCCS 30/16

18.10 ARLPARRA CONTRACT

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) Does not renew contract for another year.
- c) Endorse the resolution to be moved to public, with the report to remain in confidential.

Moved: Cr. Bremner

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved OCCS 31/16

18.11 TENNANT CREEK LANDFILL MASTER PLAN DEVELOPMENT - TENDER EVALUATION REPORT (BRC - 006 - 16)

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 the Tender Evaluation Report for Tennant Creek Waste Management Master Plan Development.
- b) Accepts the tender of Iolar Pty Ltd for a price of \$29,700 (exc. GST)
- c) Endorse the resolution to be moved to public, with the report to remain in confidential.

Moved: Cr. Ruger

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved OCCS 32/16

Cr. Narelle Bremner left the meeting, the time being 3:25pm

18.2 RATES ASSESSMENT

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 this report
- b) Accepts, NT Portion 2045, 798 Stuart Highway, Warumungu to be rated as a Rural Living residence from 1 July 2016.
- c) Communicate its decision to Mr. Bremner
- d) Endorse the resolution to be moved to public, with the report to remain in confidential.

Moved: Cr. Bagnall

Seconded: Cr. Price

CARRIED UNAN.

Resolved OCCS 33/16

RESUMPTION OF MEETING

MOTION

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

Moved: Cr. Hayes

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved OC 177/16

19. CLOSE OF MEETING

President Shaw closed the meeting, the time being 3:37pm

Barb Shaw
Council President

Marion Smith
Chief Executive Officer