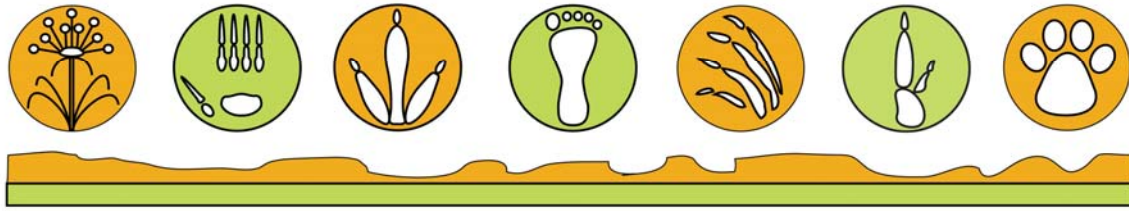


BARKLY REGIONAL COUNCIL



VISION

We are a progressive and sustainable Council who respects and listens to the people.

The Way We Will Work

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.
We are a responsible Council that meets all of its regulatory and social responsibilities.
We will be a responsive Council.

MINUTES

ORDINARY COUNCIL MEETING THURSDAY, 16 JULY 2015 TENNANT CREEK

The Ordinary Council Meeting of the Barkly Regional Council was held in Tennant Creek on Thursday, 16 July 2015 at 9:30am.

Edwina Marks
Chief Executive Officer

1. **OPENING AND ATTENDANCE**

Meeting commenced at 9:47am with President Barb Shaw as chair. "Welcome to Country" was provided by Mr. Kym Brahim; 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. Narelle Bremner
Cr. Tim Price
Cr. Hal Ruger
Cr. Joyce Taylor

1.2 **STAFF MEMBERS PRESENT**

Edwina Marks; Chief Executive Officer
Skye Price; Director Communities
Michael Hummel; A/Director People and Safety
Barb Dalloway; Governance Officer
Courtney Barber; Executive Assistant to the Chief Executive Officer

1.3 **APOLOGIES**

Cr. Tony Boulter
Cr. Pat Braun
Cr. Noel Hayes
Cr. Lucy Jackson
Cr. Jennifer Mahoney

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 meeting.

2. **CONFIRMATION OF COUNCIL MEETING MINUTES**

2.1 **ORDINARY COUNCIL MEETING MINUTES - 18 JUNE 2015**

MOTION

That Council

- a) Confirm the minutes of the Ordinary Council Meeting held on 18 June 2015 at Tennant Creek as a true and accurate record.

Moved: Cr. Aylett

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 187/15

3. BUSINESS ARISING REPORT

3.1 PAST MEETING DECISION/ACTION LIST - 18 JUNE 2015

MOTION

That Council receive and note the past meeting Decision/Action List from its Meeting on 18 June 2015

Moved: Cr. Ruger

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved 188/15

4. LOCAL AUTHORITY MEETING MINUTES AND BUSINESS ARISING

4.1 ARLPARRA LOCAL AUTHORITY MEETING - 16 JUNE 2015

MOTION

That Council

- a) Receive and note the Arlparra Local Authority LA3 meeting minutes of the 16 June 2015
- b) Receive and note the Arlparra Local Authority LA4 meeting minutes of the 16 June 2015
- c) Note the continuing action list and;
- d) Adopt the recommendations contained in the minutes.

Moved: Cr. Bremner

Seconded: Cr. Price

CARRIED UNAN.

Resolved 189/15

4.2 AMPILATWATJA LOCAL AUTHORITY MEETING - 17 JUNE 2015

MOTION

That Council

- a) Receive and note the Ampilatwatja Local Authority LA5 meeting minutes of the 17 June 2015
- b) Receive and note the Ampilatwatja Local Authority LA6 meeting minutes of the 17 June 2015
- c) Adopt the recommendations contained in the minutes and;
- d) Note the continuing action list

Moved: Cr. Bremner

Seconded: Cr. Price

CARRIED UNAN.

Resolved 190/15

4.3 WUTUNUGURRA LOCAL AUTHORITY MEETING - 17 JUNE 2015

MOTION

That Council

- a) Receive and note the Wutunugurra Local Authority LA4 meeting minutes of the 17 June 2015
- b) Receive and note the Wutunugurra Local Authority LA5 meeting minutes of the 17 June 2015
- c) Note the continuing action list and;
- d) Adopt the recommendations contained in the minutes.

Moved: Cr. Bremner

Seconded: Cr. Price

CARRIED UNAN.

Resolved 191/15

4.4 TENNANT CREEK LOCAL AUTHORITY MEETING - 24 JUNE 2015

MOTION

That Council

- a) Receive and note the Tennant Creek Local Authority meeting minutes of the 24 June 2015
- b) Adopt the recommendations contained in the minutes and;
- c) Note the continuing action list

Moved: Cr. Bremner

Seconded: Cr. Price

CARRIED UNAN.

Resolved 192/15

Cr. Joyce Taylor raised her dissatisfaction with comments made by Cr. Boulter at the recent Tennant Creek Local Authority meeting held on 24 June 2015 as per the minuted statement and moved the below motion.

MOTION

That Council

- a) Condemn the actions and statement of Cr. Boulter contained within the minutes of the Tennant Creek Local Authority Meeting held on 24 June 2015
- b) Confirm that this statement does not reflect the values and ethos of the Council and;
- c) Delegate to the CEO to write to Cr. Boulter requesting that written apologies be provided to the Local Authority and to the Council and, in addition, that a public apology to the community be published in the Tennant Creek and District times accordingly

Moved: Cr. Ruger

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 193/15

4.5 ALI CURUNG LOCAL AUTHORITY MEETING - 30 JUNE 2015

MOTION

That Council

- a) Receive and note the Ali Curung Local Authority meeting minutes of the 30 June 2015
- b) Adopt the recommendations contained in the minutes and;
- c) Note the continuing action list

Moved: Cr. Bremner

Seconded: Cr. Price

CARRIED UNAN.

Resolved 194/15

5. ADDRESSING THE MEETING

Nil

6. NOTICES OF MOTION

Nil

7. RESCISSION MOTIONS

Nil

8. COMMITTEE REPORTS AND BUSINESS ARISING

8.1 CULTURAL ADVISORY COMMITTEE MEETING - 19 JUNE 2015

MOTION

That Council

- a) Receive and note the minutes of the Cultural Advisory Committee held in Tennant Creek on 19 June 2015 and;
- b) Endorse the recommendations contained within the minutes

Moved: Cr. Bremner

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 195/15

8.2 PURKISS RESERVE CONSULTATIVE COMMITTEE MEETING - 26 JUNE 2015

MOTION

That Council

- a) Receive and note the minutes of the Purkiss Reserve Consultative Committee held on 26 June 2015 and;
- b) Receive and note the action list of the meeting held 26 June 2015 and;
- c) That the Terms of Reference be reviewed at the committees next meeting

Moved: Cr. Ruger

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 196/15

8.3 AUDIT COMMITTEE MEETING - 2 JULY 2015

MOTION

That Council

- a) Receive and note the minutes of the Audit Committee held on 2 July 2015 in Tennant Creek and;
- b) Endorse the recommendations contained within the minutes

Moved: Cr. Bagnall

Seconded: Cr. Price

CARRIED UNAN.

Resolved 197/15

8.4 FINANCE AND OPERATIONS COMMITTEE MEETING - 2 JULY 2015 AND 2015/2016 FEES AND CHARGES

MOTION

That Council

- a) Receive and note the minutes of the Finance and Operations Committee Meeting held on 2 July 2015 in Tennant Creek
- b) Endorse the proposed 2015/2016 fees and charges as recommended by the Committee and;
- c) Endorse all other recommendations contained within the minutes

Moved: Cr. Ruger

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 198/15

MOTION

That Council

- a) Break for morning tea the time being 10:31am

Moved: Cr. Taylor

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 199/15

MOTION

That Council

- a) Resume the meeting the time being 10:50am

Moved: Cr. Aylett

Seconded: Cr. Price

CARRIED UNAN.

Resolved 200/15

9. GENERAL BUSINESS AND MATTERS FOR NOTING REPORTS**9.1 CREDIT CARD POLICY****MOTION**

That Council

- a) Endorse the Draft Credit Card Policy as recommended by the Finance and Operations Committee and the Audit Committee.

Moved: Cr. Bremner

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved 201/15

9.2 DEBTOR RECOVERY POLICY**MOTION**

That Council

- a) Endorse the Draft Debt Recovery Policy as recommended by the Finance and Operations Committee and the Audit Committee

Moved: Cr. Aylett

Seconded: Cr. Beasley

CARRIED UNAN.

Resolved 202/15

9.3 ABC GARDEN COMPETITIONS SPONSORSHIP**MOTION**

That Council

- a) Endorse the sponsorship request of \$600 to support the ABC 2015 Garden Competition and;
- b) Advise ABC accordingly

Moved: Cr. Ruger

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 203/15

9.4 AFL THUNDER SPONSORSHIP REQUEST 2016

MOTION

That Council

- a) Refer to the Tennant Creek Local Authority for support and;
- b) Endorse in-kind support for grounds maintenance

Moved: Cr. Bremner

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved 204/15

9.5 PORT ADELAIDE WILLPOWER SPONSORSHIP

MOTION

That Council

- a) Endorse the continuing sponsorship of \$5,000 of the Willpower Program

Moved: Cr. Ruger

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 205/15

9.6 LOT 17 PEKO ROAD, TENNANT CREEK (BOWLING CLUB)

MOTION

That Council

- a) Receive and note the submissions of expression of interests relating to the use of premises at Lot 17 Peko Road, Tennant Creek (Formally known as the Tennant Creek Bowling Club) and;
- b) Advise both parties that the building will be as is and that a detailed business plan and proposal including consultation and confirmation of support from partners and other organisations be re submitted to Council.

Moved: Cr. Ruger

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 206/15

9.7 ACQUITTAL OF 2014- 2015 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.

Moved: Cr. Bremner

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 207/15

9.8 APPOINTMENT OF AMPILATWATJA LOCAL AUTHORITY ORDINARY MEMBER

MOTION

That Council

- a) Receive and note the nomination for the Ampilatwatja Local Authority
- b) That Council accept the recommendations from the selection panel and endorse the following nominations: Mr Ellwyn Holmes

Moved: Cr. Beasley

Seconded: Cr. Price

CARRIED UNAN.

Resolved 208/15

9.9 WUTUNUGURRA LOCAL AUTHORITY - ORDINARY MEMBER NOMINATION

MOTION

That Council

- (a) Receive and endorse the need to open nominations to fill two (2) vacancies on the Wutunugurra Local Authority.

Moved: Cr. Beasley

Seconded: Cr. Price

CARRIED UNAN.

Resolved 209/15

9.10 LEAVE OF ABSENCE - CR. TONY BOULTER

RECOMMENDATION

That Council

- a) Grant Cr. Tony Boulter a leave of absence for a period of 1 month commencing 29 June 2015 and ending 31 July 2015.

****The item was was no longer required to be moved and was withdrawn.***

9.11 RATIFICATION OF THE COMMON SEAL

MOTION

That Council ratify the execution of the following document under Council's Common Seal between 13 May 2015 and 7 July 2015.

- 23.06.2015 – Department Prime Minister and Cabinet, IAS Funding; Children and Schooling - \$2,407,500.00
- 30.06.2015 – Department Prime Minister and Cabinet, Variation; Community Night Patrol - \$304,446.00
- 07.07.2015 – Department Local Government and Communities, Elliott Stronger Men, Stronger Leaders Program - \$10,000

Moved: Cr. Aylett

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved 210/15

9.12 PROCEDURES FOR HANDLING CONFIDENTIAL ITEMS

MOTION

That Council

- a) Receive and note the report

Moved: Cr. Bremner

Seconded: Cr. Aylett

CARRIED UNAN.

Resolved 211/15

9.13 STREET NAMES UDAL ST AND HILDA ST SUBDIVISIONS 2015

MOTION

That Council

- a) Receive and note the place names committee reserve list
- b) Receive and note the updated report about release dates for the subdivisions including footpaths and water supply
- c) Recommend two names from the reserve list (one each) for the Hilda and Udal Streets subdivisions prior to meet the October 2015 release date and;
- d) Invite the Patta Group to put forward two recommendations and bring these back to the August meeting for consideration

Moved: Cr. Taylor

Seconded: Cr. Beasley

CARRIED UNAN.

Resolved 212/15

9.14 PROPOSED NEW LOCALITY BOUNDARY FOR ELLIOTT AND PAMAYU

MOTION

That Council

- a) Receive and note the report and;
- b) Not support the proposed locality boundary changes for Elliott and Pamayu until clear understanding is obtained about the change.

Moved: Cr. Bagnall

Seconded: Cr. Aylett

CARRIED UNAN.

Resolved 213/15

10. PRESIDENT REPORT

10.1 PRESIDENTS REPORT - JUNE 2015

MOTION

That Council

- a) Receive and note the report of the Presidents activities for the month of June 2015.
- b) Endorse a leave of absence for President Shaw from all Presidential duties for the month of August 2015 and;
- c) Endorse the Deputy President to be Acting President during this time

Moved: Cr. Aylett

Seconded: Cr. Beasley

CARRIED UNAN.

Resolved 214/15

11. CHIEF EXECUTIVE OFFICER'S REPORTS

11.1 CHIEF EXECUTIVE OFFICER - JUNE 2015 REPORT

MOTION

That Council

- a) Receive and note the report outlining the activities of the Chief Executive Officer for the month of June 2015.

Moved: Cr. Price

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved 215/15

President Barb Shaw discussed the recent visit of the Chief Minister to Arlparra on Monday 13 July, and was concerned that protocol regarding reasonable notification to the President/Council was not adhered to.

11.2 DIRECTOR OPERATIONS - JUNE 2015 REPORT

MOTION

That Council

- a) Receive and note the report outlining the activities within the Operations Directorate for the month of June 2015
- b) In relation to the Water parks in Elliott and Ali Curung, complete where possible minor works in relation to concreting, security, fencing including clearing and grading
- c) That the Local Authorities be approached for a contribution in relation to the water park project to meet the shortfall of \$227,700.
- d) Obtain confirmation on the extension from the Department of Local Government and Community Services Request Council Officers to identify any additional savings that could be found through the supply of equipment, materials and labour and;
- e) Defer the removal of the Peko Rd/Ambrose St roundabout until the results of the Tennant Creek Traffic Management Study is known.

Moved: Cr. Bagnall

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved 216/15

11.3 DIRECTOR COMMUNITIES - JUNE 2015 REPORT

MOTION

That Council

- a) Receives and notes the report outlining the activities within the Communities Directorate for the month of June 2015.

Moved: Cr. Price

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved 217/15

11.4 DIRECTOR CORPORATE SERVICES - JUNE 2015 REPORT

MOTION

That Council

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

Moved: Cr. Price

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved 218/15

11.5 A/DIRECTOR PEOPLE AND SAFETY - JUNE 2015 REPORT

MOTION

That Council

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

Moved: Cr. Price

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved 219/15

11.6 PUBLIC RELATIONS AND EVENTS - JUNE 2015 REPORT

MOTION

That Council

- a) Receive and note the report outlining the activities within the Public Relations and Events Directorate for the month of June 2015.

Moved: Cr. Price

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved 220/15

MOTION

That Council

- a) Breaks for lunch the time being 12:24pm

Moved: Cr. Aylett

Seconded: Cr. Price

CARRIED UNAN.

Resolved 221/15

MOTION

That Council

- a) Resumed the meeting the time being 1:06pm

Moved: Cr. Price

Seconded: Cr. Aylett

CARRIED UNAN.

Resolved 222/15

Rex Mooney; Chair of the Audit Committee joined the meeting via teleconference to discuss the next item (item 9.15) the time being 1:06pm

9. GENERAL BUSINESS (SUPPLEMENTARY AGENDA)

9.15 2015/16 REGIONAL PLAN

**** SUPPLEMENTARY ITEM ****

MOTION

That Council

- a) Endorse the draft 2015/16 Regional Plan

Moved: Cr. Aylett

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved 223/15

9.16 2015/16 BUDGET

**** SUPPLEMENTARY ITEM ****

MOTION

That Council

- a) Endorse the Draft 2015/16 Budget

Moved: Cr. Aylett

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved 224/15

MOTION

That Council

- a) Resolve to declare the Rates for allotments in the boundary of the Barkly Regional Council as detailed in the 2015/16 Budget.

Moved: Cr. Aylett

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved 225/15

Rex Mooney left the meeting the time being 2:20pm

12. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

13. PETITIONS AND DEPUTATIONS

Nil

14. DECISION TO MOVE INTO CLOSED SESSION AT 2:23pm**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. Aylett

CARRIED UNAN.

Resolved 226/15

14.1 Correspondence

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.

14.2 Confidential Council Meeting - 18 June 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.

14.3 Code of Conduct Appeal

The report will be dealt with under Section 65(2) (ciii) (d) 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 subject to an obligation of confidentiality at law, or in equity.

Cr. Ray Aylett left the meeting, the time being 2:24pm

14.1 CORRESPONDENCE

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 correspondence received from Minister Bess Price in response to S19 leases
- b) Endorse the motion to be moved to open session, with the report to remain in confidential

Moved: Cr. Bremner
Seconded: Cr. Ruger

CARRIED UNAN.

Resolved 227/15

14.2 CONFIDENTIAL COUNCIL MEETING - 18 JUNE 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 18 June 2015 in Tennant Creek as a true and accurate record.
- b) Endorse the motion to be moved to open session, with the report to remain in confidential

Moved: Cr. Taylor
Seconded: Cr. Ruger

CARRIED UNAN.

Resolved 228/15

14.3 CODE OF CONDUCT APPEAL

The report will be dealt with under Section 65(2) (ciii) (d) 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 subject to an obligation of confidentiality at law, or in equity.

The item was resolved in confidential 229/15

15. RESUMPTION OF MEETING

MOTION

That Council move back into open session at 3:05pm

Moved: Cr. Bagnall
Seconded: Cr. Ruger

CARRIED UNAN.

Resolved 230/15

16. CLOSE OF MEETING

President Barb Shaw closed the meeting at 3:08pm

Next Ordinary meeting of Council to be held in Tennant Creek on Thursday 20 August 2015

Barb Shaw
Council President

Edwina Marks
Chief Executive Officer