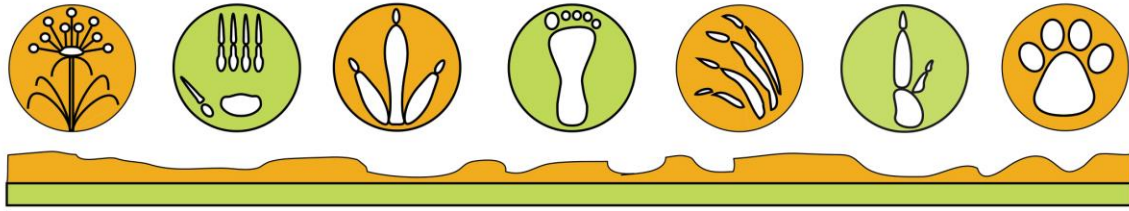


BARKLY REGIONAL COUNCIL



OUR VISION

We are a progressive, sustainable Council who respect and listen 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 practices.

We are a responsible Council that meets all its regulatory and social responsibilities.

We will be a responsive Council.

MINUTES

ORDINARY COUNCIL MEETING THURSDAY, 16 OCTOBER 2014 TENNANT CREEK

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

Edwina Marks
Chief Executive Officer

1. OPENING AND ATTENDANCE

Meeting commenced at 9.36am with President Barb Shaw as Chair. "Welcome to Country" was provided by Francine McCarthy 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. Noel Hayes
Cr. Lucy Jackson
Cr. Jennifer Mahoney
Cr. Tim Price
Cr. Hal Ruger
Cr. Joyce Taylor

1.2 STAFF MEMBERS PRESENT

Edwina Marks; Chief Executive Officer
Barb Dalloway; Governance Officer
Courtney Barber; Executive Assistant to the CEO
Regan Randle; Executive Assistant to the President

1.3 MEMBERS OF THE PUBLIC PRESENT

Jill Kleiner; Department of Local Government and Regions

1.4 APOLOGIES

David Heron; Executive Director Communities
Henry Szczypiorski; Executive Director Operations
Peter Ryan; Director Human Resources

1.5 ABSENT WITHOUT APOLOGIES

Nil

1.6 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 - 18 SEPTEMBER 2014

RESOLVED 206/14

That Council confirm the minutes of the Ordinary Council Meeting held on 18 September 2014 at Wutunugurra.

Moved: Cr. Ruger

Seconded: Cr. TaylorCARRIED

3. BUSINESS ARISING REPORT

3.1 PAST MEETING DECISION/ACTION LIST - 18 SEPTEMBER 2014

RESOLVED 207/14

That Council note the Past Meeting Decision/Action List from its Meeting on 18 September 2014

Moved: Cr. Bagnall

Seconded: Cr. MahoneyCARRIED

4. LOCAL AUTHORITY MEETING MINUTES AND BUSINESS ARISING

4.1 ADDITIONAL TENNANT CREEK LOCAL AUTHORITY MEETING - 8 SEPTEMBER 2014

RESOLVED 208/14

That Council

- a) Receive and note the additional Tennant Creek Local Authority meeting minutes of the 8th September 2014
- b) Note the continuing action list
- c) Adopt the recommendations contained in the minutes.

Moved: Cr. Boulter

Seconded: Cr. JacksonCARRIED

4.2 WUTUNUGURRA LOCAL AUTHORITY MEETING - 17 SEPTEMBER 2014

RESOLVED 209/14

That Council

- a) Receive and note the Wutunugurra Local Authority meeting minutes of the 17th September 2014
- b) Note the continuing action list
- c) Adopt the recommendations contained in the minutes.

Moved: Cr. Boulter

Seconded: Cr. JacksonCARRIED

4.3 ELLIOTT LOCAL AUTHORITY MEETING - 23 SEPTEMBER 2014

RESOLVED 210/14

That Council

- a) Receive and note the Elliott Local Authority meeting minutes of the 23rd September 2014
- b) Note the continuing action list
- c) Adopt the recommendations contained in the minutes.

Moved: Cr. Boulter

Seconded: Cr. JacksonCARRIED

4.4 ALPURRURULAM LOCAL AUTHORITY MEETING - 24 SEPTEMBER 2014

RESOLVED 211/14

That Council

- a) Receive and note the Alpururulam Local Authority meeting minutes of the 24th September 2014
- b) Note the continuing action list
- c) Adopt the recommendations contained in the minutes.

Moved: Cr. Boulter

Seconded: Cr. JacksonCARRIED

4.5 ALI CURUNG LOCAL AUTHORITY MEETING - 30 SEPTEMBER 2014

RESOLVED 212/14

That Council

- a) Receive and note the Ali Curung Local Authority meeting minutes of the 30th September 2014
- b) Note the continuing action list
- c) Adopt the recommendations contained in the minutes.

Moved: Cr. Boulter

Seconded: Cr. JacksonCARRIED

Cr. Joyce Taylor raised her concerns surrounding the recent Tennant Creek Local Authority meeting held on 13 October 2014. With one (1) Local Authority member in particular that was being inappropriate and had made her feel uncomfortable, especially when the gentleman was degrading staff of Barkly Regional Council. Cr. Taylor raised the Code of Conduct and ensuring that it is made effective.

Cr. Taylor also provided an update on her recent attendance at the Correctional Advisory Committee in Alice Springs.

5. ADDRESSING THE MEETING

5.1 CENTURY MINE TRUCKING PROGRAM

Tim Akroyd; Manager: Processing and Logistics Officer and Bradley Perkins; Superintendent, Mill Production Metallurgy Process from Century Mining presented to Council details of their Century Mining Trucking Pilot Program which involves the transit of lead concentrate by four (4) trucks per day for seven (7) days per week to meet up with the railway line in Tennant Creek.

Cr. Hal Ruger suggested that given the nature of their current pilot, Century Mining could consider providing a letter of support for the potential rail link between Mt Isa and Tennant Creek to the Northern Australia Development Office.

5.2 AUSTRALIA POST

Kym Altman; Manager Retail Network Partnerships SA/NT provided an overview of the history of Australia Post and the Tennant Creek Post Office. Mr. Altman assured that the Tennant Creek Post Office will remain open. Mr. Altman indicated that Australia Post are sourcing more options for the licence of Tennant Creek Post Office.

There were a range of questions from the floor around communication, the selection process as well as queries about the postal services in Elliott and the processes in place to ensure quality and assurance.

Cr. Bob Bagnall queried about postal services in Elliott and asked if there are any processes in place to ensure quality and assurance. Mr. Altman will follow up on the current status on Elliott and will report back to Cr. Bagnall.

5.3 REX MOONEY - AUDIT COMMITTEE CHAIR

Rex Mooney; Independent chair of the Audit Committee provided Council an update on the Strategic Reporting to Budget and the Annual Reporting Schedule.

5.4 PETER MATTHEWS - EDGE ADVANTAGE

The item had been retracted from open Council and moved into Confidential Council.

The report will be dealt with under Section 65(2) (a) (e) 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 staff or possible member of staff of the council that could, if publicly disclosed, cause prejudice to the individual; AND information provided to the council on condition that it be kept confidential.

6. NOTICES OF MOTION

Nil

7. RESCISSION MOTIONS

Nil

**Cr Joyce Taylor left the meeting, the time being 09:49 am*

**Cr Tony Boulter left the meeting, the time being 09:49 am*

8. COMMITTEE REPORTS AND BUSINESS ARISING

8.1 MINUTES - JUNO COMMITTEE MEETING - 29 AUGUST 2014

RESOLVED 213/14

That Council

- a) Note the minutes of the Juno Committee Meeting held in Tennant Creek on 29 August 2014
- b) Adopt the recommendations contained within the minutes

Moved: Cr. Ruger

Seconded: Cr. BremnerCARRIED

**Cr Tony Boulter returned to the meeting, the time being 09:52 am*

8.2 MINUTES OF THE FINANCE AND OPERATIONS COMMITTEE 7 OCTOBER 2014

RESOLVED 214/14

That Council

- a) Accepts the Minutes of the Finance and Operations Committee Meeting on 7 October 2014
- b) Adopt the recommendation under item 6.2 contained within in the minutes
- c) Adopt the recommendation under item 7.1 contained within in the minutes with changes to include community safety.
- d) Confirmation on members of the committee are: Cr. Bremner. Cr. Boulter, Cr, Bagnall, Cr. Taylor, Cr, Ruger and Cr. Hayes. With President Shaw as ex officio.

Moved: Cr. Bagnall

Seconded: Cr. JacksonCARRIED

RESOLVED 215/14

That Council break for morning tea at 10:05am

Moved: Cr. Mahoney

Seconded: Cr. RugerCARRIED

RESOLVED 216/14

That Council resume at 10:27am

Moved: Cr. Price

Seconded: Cr. BeasleyCARRIED

9. GENERAL BUSINESS AND MATTERS FOR NOTING REPORTS

9.1 ANNUAL REPORT AND ANNUAL FINANCIAL STATEMENT 2013/14

RESOLVED 217/14

That Council;

- a) Receive and note the report
- b) Endorse the submission of the report to the Department of Local Government

Moved: Cr. Jackson

Seconded: Deputy President HayesCARRIED

President Shaw commended the efforts of the Chief Executive Officer and the Director Corporate Services on yet another unqualified Audit.

9.2 DRAFT SUBDIVISION GUIDELINES

RESOLVED 218/14

That Council receive and note the report.

Moved: Cr. Jackson

Seconded: Deputy President HayesCARRIED

9.3 CALL FOR MOTIONS LGANT

RESOLVED 219/14

That Council forward the following motions to LGANT for consideration at its November meeting:-

- a) That LGANT determine a position for Local Government in NT in relation to the Reform of Federation white paper with a view to make a NT sector submission as part of that process.
- b) That LGANT actively lobby for the outcomes of disciplinary committee hearings be published on the Departments website for a period of three months.
- c) That LGANT produce an end of term report on Councillors outlining referrals and breaches upheld.
- d) That LGANT support a sector wide policy approach for the use of low aromatic fuel, especially in designated areas and areas of high risk.

Moved: Cr. Bremner

Seconded: Cr. RugerCARRIED

9.4 DEPUTY PRESIDENT POSITION

RESOLVED 220/14

That Council elect the new Deputy President, Cr. Bob Bagnall for the October 2014/February 2015 period as per the four (4) month rotating roster.

Moved: Cr. Bremner

Seconded: Cr. Boulter

CARRIED

Cr. Braun withdrew from the Deputy President rotation which resulted in Cr. Bagnall accepting the Deputy President Position.

Cr. Bremner congratulated Cr. Bagnall and commended him on his previous efforts.

9.5 POLICIES

RESOLVED 221/14

That Council adopt the following Policies attached to this report including amendments

- Community Grants Policy
- Sponsorship Policy

Moved: Cr. Ruger

Seconded: Cr. BoulterCARRIED

9.6 SPECIAL PURPOSE GRANT ACQUITTALS

RESOLVED 222/14

That Council accept the acquittal of the following Special Purpose Grants and that they be submitted to the Department of Local Government Grants Unit.

- Library – Tennant Creek and Elliott \$240,200.25

Moved: Cr. Boulter

Seconded: Cr. BagnallCARRIED

9.7 APPOINTMENT OF AMPILATWATJA LOCAL AUTHORITY ORDINARY MEMBERS

RESOLVED 223/14

- a) That Council accept the recommendations from the selection panel and endorse the following nominations: Eldon Ross and Teresa McKeenon

Moved: Cr. Beasley

Seconded: Cr. PriceCARRIED

9.8 ALPURRURULAM LOCAL AUTHORITY ADDITIONAL MEMBERSHIP POSITION

RESOLVED 224/14

That Council resolve to have one (1) additional Ordinary membership position on the Alpururulam Local Authority

Moved: Cr. Mahoney

Seconded: Cr. RugerCARRIED

10. PRESIDENT REPORT

10.1 PRESIDENTS REPORT

RESOLVED 225/14

That Council receive and note the Presidents Report.

Moved: Cr. Boulter

Seconded: Deputy President HayesCARRIED

President Barb Shaw indicated the Alcohol Management Discussion Paper has been submitted to the Chief Minister.

President Shaw welcomed back Ms. Jill Kleiner; Department of Local Government and Regions from annual leave and was nice to have her back in the gallery.

RESOLVED 226/14

That Council break for lunch at 12.12pm

Moved: Cr. Boulter

Seconded: Deputy President HayesCARRIED

RESOLVED 227/14

That Council resumed at 12.49pm

Moved: Cr. Ruger

Seconded: Cr. PriceCARRIED

11. CHIEF EXECUTIVE OFFICER'S REPORTS

11.1 RATIFICATION OF THE COMMON SEAL

RESOLVED 228/14

That Council ratify the execution of the following document under Council's Common Seal.

- 02.10.2014 – Northern Territory Jobs Package Funding; Department of Community Services - \$161,944.00

Moved: Cr. Bremner

Seconded: Cr. BoulterCARRIED

11.2 CHIEF EXECUTIVE OFFICERS REPORT SEPTEMBER

RESOLVED 229/14

That Council

- a) Receive and note the report.
- b) Endorse the Purkiss Reserve upgrade project to commence on 9 February 2015. Accordingly this will result in the pool will close from 6 February 2015 in preparation for the construction of the new pool.
- c) An advertisement to be placed advising the general public of the closure date including the next season opening date which is expected to be at the beginning of October 2015.

Moved: Cr. Aylett

Seconded: Cr. BagnallCARRIED

11.3 EXECUTIVE DIRECTOR OPERATIONS SEPTEMBER REPORT

RESOLVED 230/14

That Council receive and note the report of the activities within the Operations Directorate for the month of September 2014

Moved: Cr. Price

Seconded: Cr. JacksonCARRIED

11.4 CORPORATE SERVICES REPORT

RESOLVED 231/14

That Council note the report.

Moved: Cr. Price

Seconded: Cr. JacksonCARRIED

11.5 COMMUNITIES REPORT

RESOLVED 232/14

That Council note the report

Moved: Cr. Price

Seconded: Cr. JacksonCARRIED

11.6 DIRECTOR HR SEPTEMBER 2014 REPORT

RESOLVED 233/14

That Council note and receive the report of the activities of the HR Directorate for the month of September 2014.

Moved: Cr. Price

Seconded: Cr. JacksonCARRIED

11.7 ALI CURUNG CRECHE – ****SUPPLEMENTARY ITEM**

RESOLVED 234/14

That Council confirms the site of a new crèche building in Ali Curung as:

Option 1: A new building for the existing site.

Moved: Deputy Mayor Hayes

Seconded: Cr. MahoneyCARRIED

12. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

13. PETITIONS AND DEPUTATIONS

Nil

14. DECISION TO MOVE INTO CLOSED SESSION AT 1:48pm

RESOLVED 235/14

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. Bremner

Seconded: Cr. Price

CARRIED

14.1 WAIVURE OF WASTE CHARGES ON URBAN FARM LAND - LOTS 2141 AND 5949 UN NAMED STREET, TENNANT CREEK

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 236/14

That Council

- a) Waive waste collection charges for Urban Farm Land Lots 2141 and 5949 as there is no residential dwelling on this land and therefore no service required.
- b) Notify Mr Josef Schmidt of Council's decision to waive ongoing waste collection charges for the two vacant lots known as Lot 2141 and 5949 for so long as they remain underdeveloped.
- c) Endorse the motion to be moved to open session, with the report to remain in confidential.

Moved: Councillor Aylett

Seconded: Cr. BremnerCARRIED

14.2 WIAVURE OF INTEREST CHARGE ON RATES - LOT 207/2 PATERSON STREET TENNANT CREEK

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 237/14

That Council

- a) Waive interest charge of \$71 accrued on rates account for the 2013/14 year for Lot 207/2 Paterson Street Tennant Creek
- b) Write to the ratepayer to advise of this write off and nil balance
- c) Endorse the motion to be moved to open session, with the report to remain in confidential.

Moved: Cr. Boulter

Seconded: Deputy Mayor HayesCARRIED

14.3 TENNANT CREEK BOWLING CLUB SITE

The report will be dealt with under Section 65(2) (b) (ciii) (e) 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; AND 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.

RESOLVED 238/14

That Council

- a) Receive and note the report
- b) Convene a meeting with the Bowling Club management with a view to establishing their ability to meet the current lease terms

- c) Instruct the CEO to bring a report on the status of the site and its occupation to the November Ordinary Council meeting
- d) Endorse the motion to be moved to open session, with the report to remain in confidential.

Moved: Cr. Ruger

Seconded: Cr. BoulterCARRIED

RESOLVED 239/14

That Council consent to the Decisions arising from items 14.1, 14.2 and 14.3 be moved from the Confidential Section into the Open Section of the Minutes.

Moved: Cr. Ruger

Seconded: Cr. BoulterCARRIED

14.4 PETER MATTHEWS - EDGE ADVANTAGE

The report will be dealt with under Section 65(2) (a) (e) 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 staff or possible member of staff of the council that could, if publicly disclosed, cause prejudice to the individual; AND information provided to the council on condition that it be kept confidential.
Resolved in confidential

Cr Hal Ruger left the meeting, the time being 02:49 PM

15. RESUMPTION OF MEETING

RESOLVED 240/14

That Council move back into open session at 3:50pm

Moved: Cr. Ruger

Seconded: Cr. PriceCARRIED

President Barb Shaw introduced to Council, newly appointed Governance Officer; Barb Dalloway. Ms. Dalloway thanked President Shaw and noted that she looks forward to working with Councillors and the Local Authorities.

16. CLOSE OF MEETING

President Barb Shaw closed the meeting at 3:52pm.

Next Ordinary meeting of Council to be held in Ampilatwatja on Thursday November 20th, 2014

 Barb Shaw
 Council President

 Edwina Marks
 Chief Executive Officer