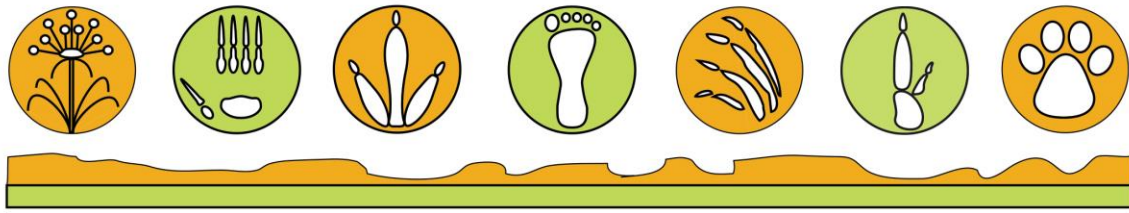


# BARKLY REGIONAL COUNCIL



## **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, 21 AUGUST 2014**

The Ordinary Council Meeting of the Barkly Regional Council was held in Tennant Creek on Thursday, 21 August 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 Mr. Richard James 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. Ada Beasley  
Cr. Tony Boulter  
Cr. Pat Braun  
Cr. Narelle Bremner  
Cr. Noel Hayes  
Cr. Lucy Jackson  
Cr. Tim Price  
Cr. Hal Ruger  
Cr. Joyce Taylor

### 1.2 STAFF MEMBERS PRESENT

Edwina Marks; Chief Executive Officer  
Peter Ryan; Director Human Resources  
David Heron; Director Corporate Services  
Henry Szczypiorski; Executive Director Operations  
Courtney Barber; Executive Assistant to the CEO

### 1.3 APOLOGIES

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.

## 2. CONFIRMATION OF COUNCIL MEETING MINUTES

### 2.1 COUNCIL MEETING MINUTES - 17 JULY 2014

**RESOLVED** 149/14

That Council confirm the minutes of the Ordinary Council Meeting held on 17 July 2014 at Alpururulam

**Moved: Cr. Boulter**

**Seconded: Cr. Aylett**

**CARRIED**

## **2.2 SPECIAL COUNCIL MEETING MINUTES - 29 JULY 2014**

**RESOLVED** 150/14

That Council confirm the minutes of the Special Council Meeting held on 29 July 2014 at Tennant Creek

**Moved: Deputy President Hayes**

**Seconded: Cr. Price**

**CARRIED**

## **3. BUSINESS ARISING REPORT**

### **3.1 PAST MEETING DECISION/ACTION LIST - 17 JULY 2014**

**RESOLVED** 151/14

That Council note the Past Meeting Decision/Action List from its Meeting on 17 July 2014

**Moved: Cr. Ruger**

**Seconded: Cr. Price**

**CARRIED**

### **3.2 PAST MEETING DECISION/ACTION LIST - 29 JULY 2014**

**RESOLVED** 152/14

That Council note the Past Meeting Decision/Action List from its Special Meeting on 29 July 2014

**Moved: Cr. Ruger**

**Seconded: Cr. Price**

**CARRIED**

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

### **4.1 ALPURRURULAM LOCAL AUTHORITY MEETING - 16 JULY 2014**

**RESOLVED** 153/14

That Council receive the Alpururulam Local Authority meeting minutes of the 16<sup>th</sup> July 2014, note the continuing action list and adopt the recommendations contained in the minutes.

**Moved: Cr. Boulter**

**Seconded: Deputy President Hayes**

**CARRIED**

### **4.2 TENNANT CREEK LOCAL BOARD MEETING - 4TH JUNE 2014**

**RESOLVED** 154/14

That Council receive and note the Tennant Creek Local Board meeting minutes of 4<sup>th</sup> June 2014, and adopt the recommendations contained within the minutes.

**Moved: Cr. Boulter**

**Seconded: Deputy President Hayes**

**CARRIED**

### **4.3 TENNANT CREEK LOCAL AUTHORITY MEETING - 6 AUGUST 2014**

**RESOLVED** 155/14

That Council receive and note the Tennant Creek Local Authority meeting minutes of 6<sup>th</sup> August 2014, and adopt the recommendations contained within the minutes.

**Moved: Cr. Boulter**

**Seconded: Deputy President Hayes**

**CARRIED**

#### **4.4 AMPILATWATJA LOCAL AUTHORITY MEETING - 13TH AUGUST 2014**

**RESOLVED** 156/14

That Council receive the Ampilatwatja Local Authority meeting minutes of the 13<sup>th</sup> August 2014; adopt the recommendations contained in the minutes.

**Moved: Cr. Ruger**

**Seconded: Cr. Braun**

**CARRIED**

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

##### **5.1 10:00AM - AUDIT COMMITTEE CHAIR - REX MOONEY**

Rex Mooney, the new Audit Committee Chair, made a presentation to Council about the role and implementation of the new Audit Committee

#### **6. NOTICES OF MOTION**

*Nil*

#### **7. RESCISSION MOTIONS**

*Nil*

#### **8. COMMITTEE REPORTS AND BUSINESS ARISING**

##### **8.1 PURKISS RESERVE CONSULTATIVE COMMITTEE - 21 JULY 2014**

**RESOLVED** 157/14

That Council confirm the minutes of the Purkiss Reserve Consultative Committee Meeting held on 21 July 2014 at Tennant Creek

**Moved: Cr. Boulter**

**Seconded: Cr. Taylor**

**CARRIED**

##### **8.2 PURKISS RESERVE CONSULTATIVE COMMITTEE - 22 JULY 2014**

**RESOLVED** 158/14

That Council confirm the minutes of the Purkiss Reserve Consultative Committee Meeting held on 22 July 2014 at Tennant Creek

**Moved: Cr. Boulter**

**Seconded: Cr. Taylor**

**CARRIED**

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

### **9.1 POLICIES**

**RESOLVED** 159/14

That Council

- a) adopt the Community Consultation Policy, Delegations Policy and the Petition Management Policy
- b) Defer the Managing External Complaints Policy to the September 2014 meeting.

**Moved: Cr. Bremner**

**Seconded: Cr. Bagnall**

**CARRIED**

### **9.2 TRAVEL AND ACCOMMODATION ALLOWANCES 2014-2015 - OPERATIONAL POLICY**

**RESOLVED** 160/14

That Council

- a) Receive and note and accept the new charges for Travel Allowances for 2014-2015 period
- b) Note that this is an operational policy;
- c) Recommend that the Elected Member Allowances policy be reviewed to include travel allowances.

**Moved: Cr. Bremner**

**Seconded: Cr. Taylor**

**CARRIED**

### **9.3 NDIS EVALUATION TRIAL IN THE NT**

**RESOLVED** 161/14

That Council

- a) Provide written support for the Flinders University, National Institute of Labour Studies (NILS) trial in the Barkly Region between 2014 and 2016.
- b) Participate as a service provider as part of the study.

**Moved: Cr. Bremner**

**Seconded: Cr. Braun**

**CARRIED**

### **9.4 EMPLOYABILITY STRATEGY FOR THE NORTHERN TERRITORY PUBLIC SECTOR 2013 - 2017**

**RESOLVED** 162/14

That Council

- a) Receive and note the Office of the Commissioner for Public Employment Employability Strategy for the Northern Territory Public Sector 2013 – 2017
- b) Adopt similar strategies as part of Barkly Regional Councils Human Resource Strategy.
- c) The CEO write to the Chief Minister highlighting that Council has adopted similar principles to the Public Employment Employability Strategy as part of our HR strategy; and as part of that correspondence bring to their attention that the Northern Territory Government building on Peko Road, Tennant Creek has very limited disabled access.

**Moved: Cr. Taylor**

**Seconded: Cr. Aylett**

**CARRIED**

## 9.5 DUE DILIGENCE REPORT TENNANT CREEK POST OFFICE LICENCE

**RESOLVED** 163/14

That Council

- a) Receive and note the report
- b) Receive a report that addresses the issues and concerns raised at its recent public forum and that Council provide feedback to the community as part of this process.
- c) That the CEO advise Australia Post that Council has not made a decision at this stage however is still seriously considering the proposal subject to the introduction of relevant policy and further negotiation
- d) That the CEO inform Australia Post that if, in the interest of expediency of engagement of a prospective licensee, Council could consider withdrawing its nomination if another suitable commercial provider can be found.

**Moved: Cr. Bremner**

**Seconded: Cr. Ruger**

**CARRIED**

## 9.6 SPECIAL PURPOSE GRANT ACQUITTALS

**RESOLVED** 164/14

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

- |  |              |
|--|--------------|
| • Purchase of a tilt tray truck for car removal              | \$100,000.00 |
| • To relocate and upgrade the Tennant Creek Dog Pound        | \$105,942.00 |
| • Installation of Air Conditioning Unit for council's grader | \$ 16,911.00 |
| • Feasibility Study to replace the Tennant Creek pool        | \$ 30,000.00 |
| • Upgrade of Civic Hall electronics and stage                | \$ 76,591.00 |

**Moved: Deputy President Hayes**

**Seconded: Cr. Boulter**

**CARRIED**

## 9.7 THE DA VINCI EXHIBITION 2016

**RESOLVED** 165/14

That Council

- a) Receive and note the report.
- b) Endorse Council's membership as part of a community committee to organise and co-ordinate the exhibition
- c) Auspice any grants or fundraising to support the governance of the exhibition committee and waive any administrative fees for that auspice

**Moved: Cr. Ruger**

**Seconded: Cr. Bremner**

**CARRIED**

## 9.8 JUNO TERMS OF REFERENCE

**RESOLVED** 166/14

That Council

- a) Receive and note the report.
- b) Have the Juno Committee members (Patta Ward Members) review the terms of reference in relation to Councils overall intention for future use of Juno.
- c) Receive a summary report at its next ordinary meeting about the potential use of Juno including outlining previous applications.

**Moved: Cr. Taylor**

**Seconded: Cr. Bremner**

**CARRIED**

## 10. PRESIDENT REPORT

### 10.1 PRESIDENT'S REPORT

**RESOLVED** 167/14

That Council

- a) Receive and note the President's report
- b) Request that the CEO write to the Department of Infrastructure about issues in relation to car parking signage on Paterson Street, Tennant Creek.
- c) Work with the Northern Territory Government to consider a parking study that addresses the needs of car parking across Tennant Creek with specific reference to Barkly House, Northern Territory Government Building, Council Offices and places for the new Tennant Creek Bus Service.
- d) Request the CEO write to the owners of the Bush Bus service in regards to parking congestion on Paterson Street, Tennant Creek
- e) Request that the CEO table the proposal of a community mascot to the Tennant Creek Local Authority for consideration

**Moved: Cr. Taylor**

**Seconded: Cr. Ruger**

**CARRIED**

## 11. CHIEF EXECUTIVE OFFICER'S REPORTS

### 11.1 RATIFICATION OF THE COMMON SEAL

**RESOLVED** 168/14

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

- 14/07/2014 – Resigned: Department of Children and Families 16/07/2014 – 30/06/2015 - \$212,195.50
- 16/07/2014 – Discharge of Statutory Charge on Lot 867 of Tennant Creek
- 21/07/2014 – Application to register a Statutory Charge on Lot 1200 Tennant Creek
- 21/07/2014 – Application to register a Statutory Charge on Lot 694 Tennant Creek
- 21/07/2014 – Application to register a Statutory Charge on Lot 449 Tennant Creek
- 21/07/2014 – Application to register a Statutory Charge on Lot 5738 Tennant Creek
- 21/07/2014 – Application to register a Statutory Charge on Lot 79 Tennant Creek
- 21/07/2014 – Application to register a Statutory Charge on Lot 210 Tennant Creek
- 21/07/2014 – Application to register a Statutory Charge on Lot 296 Tennant Creek
- 21/07/2014 – Application to register a Statutory Charge on Lot 355 Tennant Creek
- 21/07/2014 – Application to register a Statutory Charge on Lot 356 Tennant Creek
- 21/07/2014 – Application to register a Statutory Charge on Lot 671 Tennant Creek
- 21/07/2014 – Application to register a Statutory Charge on Lot 705 Tennant Creek
- 21/07/2014 – Application to register a Statutory Charge on Lot 711 Tennant Creek
- 21/07/2014 – Application to register a Statutory Charge on Lot 729 Tennant Creek
- 21/07/2014 – Application to register a Statutory Charge on Lot 1199 Tennant Creek
- 21/07/2014 – Application to register a Statutory Charge on Lot 2419 Tennant Creek
- 21/07/2014 – Application to register a Statutory Charge on Lot 281 Tennant Creek
- 21/07/2014 – Application to register a Statutory Charge on Lot 370 NT Portion
- 21/07/2014 – Application to register a Statutory Charge on Lot 3115 NT Portion

**Moved: Cr. Boulter**

**Seconded: Deputy President Hayes**

**CARRIED**

**11.2 CHIEF EXECUTIVE OFFICERS REPORT****RESOLVED** 169/14

That Council receive and note the report

**Moved: Cr. Boulter****Seconded: Cr. Price****CARRIED****11.3 CORPORATE SERVICES REPORT****RESOLVED** 170/14

That Council receive and note the report

**Moved: Cr. Boulter****Seconded: Cr. Price****CARRIED****11.4 COMMUNITIES AND COMMUNITY SERVICES REPORT****RESOLVED** 171/14

That Council receive and note the report

**Moved: Cr. Boulter****Seconded: Cr. Price****CARRIED****11.5 EXECUTIVE DIRECTOR OPERATIONS JULY REPORT****RESOLVED** 172/14

That Council receive and note the report

**Moved: Cr. Boulter****Seconded: Cr. Price****CARRIED****11.6 DIRECTOR OF HR REPORT JULY****RESOLVED** 173/14

That Council Council receive and note the report

**Moved: Cr. Boulter****Seconded: Cr. Price****CARRIED****12. QUESTIONS FROM MEMBERS OF THE PUBLIC***Nil***13. PETITIONS AND DEPUTATIONS***Nil***RESOLVED** 174/14

That Council break for lunch at 12:45pm

**Moved: Cr. Ruger****Seconded: Cr. Braun****CARRIED**



**RESOLVED** 175/14

That Council resume at 1:19pm

**Moved: Cr. Boulter**

**Seconded: Cr. Ruger**

**CARRIED**

**14. DECISION TO MOVE INTO CLOSED SESSION AT 1:19pm**

**RESOLVED** 176/14

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. Boulter**

**Seconded: Cr. Taylor**

**CARRIED**

**14.1 COMMUNITY DEVELOPMENT EMPLOYMENT PROGRAM (CDEP) 2010/11**

*The report will be dealt with under Section 65(2) (a) (ciii) (d) (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 the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual; AND information that would, if publicly disclosed, be likely to prejudice the security of the council, its members or staff; AND information subject to an obligation of confidentiality at law, or in equity; AND information provided to the council on condition that it be keep confidential.*

**RESOLVED** 177/14

That Council

- a) Receive and note this report
- b) Endorse the motion to be moved to public, with the report to remain in confidential

**Moved: Cr. Boulter**

**Seconded: Cr. Taylor**

**CARRIED**

**15. RESUMPTION OF MEETING**

**RESOLVED** 178/14

That Council move back into open session at 1:55pm

**Moved: Councillor Aylett**

**Seconded: Cr. Ruger**

**CARRIED**

**16. CLOSE OF MEETING**

President Barb Shaw closed the meeting at 1:59pm.

Next Ordinary meeting of Council to be held in Wutunugurra on Thursday September 18<sup>th</sup>, 2014

\_\_\_\_\_  
Barb Shaw  
Council President

\_\_\_\_\_  
Edwina Marks  
Chief Executive Officer