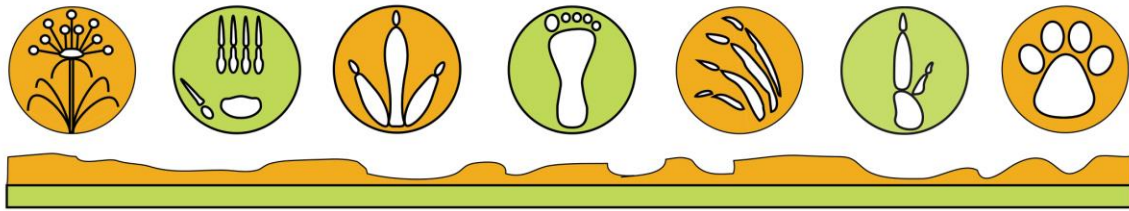


# BARKLY REGIONAL COUNCIL



## 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, 20 OCTOBER 2016

The Ordinary Council Meeting of the Barkly Regional Council was held in Tennant Creek on Thursday, 20 October 2016 at 8:30am.

**Chris Wright**  
**Acting Chief Executive Officer**

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**1. OPENING AND ATTENDANCE**

Meeting commenced at 8:35am with President Barb Shaw as chair. "Welcome to Country" was provided by Richard James and the Council prayer was read by President Barb Shaw

**1.1 ELECTED MEMBERS PRESENT**

President Barb Shaw  
Cr. Bob Bagnall  
Cr. Neil Price  
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**

Chris Wright: Acting Chief Executive Office  
Michele Bennetts: Contractor (Accountant)  
Stephen Dawkins: Director Community Services  
Elai Semisi: Director Infrastructure  
Sabrina Cadzow: Executive Assistant to the President (Minute Taker)  
Robert Rabotot: Administration Assistant to the Executive Offices (Minute Taker)

**1.3 APOLOGIES**

Cr. Ray Aylett  
Cr. Ada Beasley  
Cr. Jennifer Mahoney

**1.4 ABSENT WITHOUT APOLOGIES**

Nil

**1.5 DISCLOSURE OF INTEREST – COUNCILLORS AND STAFF**

Cr. Pat Braun declared an interest on item 17.3

**2. CONFIRMATION OF PREVIOUS MINUTES**

**2.1 ORDINARY COUNCIL MEETING MINUTES - 31 AUGUST 2016**

**MOTION**

**That Council**

- a) Confirm the minutes of the Ordinary Council Meeting held on the 31 August 2016 at Tennant Creek as a true and accurate record, with the exception of item S.1 part b to be deleted.

**Moved: Cr. Joyce Taylor**

**Seconded: Cr. Pat Braun**

**CARRIED UNAN.**

*Resolved OC 275/16*

## 2.2 SPECIAL COUNCIL MEETING MINUTES - 23 SEPTEMBER 2016

### MOTION

#### That Council

- a) Confirm the minutes of the Special Council Meeting held on the 23 September at Tennant Creek as a true and accurate record.

Moved: Cr. Tim Price

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 276/16

## 3. ACTIONS FROM PREVIOUS MINUTES

### 3.1 PAST MEETING DECISION / ACTION LIST - 31 AUGUST 2016

### MOTION

#### That Council

- a) Receive and note the Ordinary Council Action List – 31 August 2016

Moved: Cr. Narelle Bremner

Seconded: Cr. Joyce Taylor

CARRIED UNAN.

Resolved OC 277/16

## 5. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

## 6. PETITIONS AND DEPUTATIONS

Nil

## 7. COUNCIL PRESIDENT REPORT

### 7.1 DEPUTY PRESIDENT - 1 OCTOBER 2016 - 31 JANUARY 2017

### MOTION

#### That Council

- a) Receive and note the report
- b) Endorse Cr. Joyce Taylor as Deputy President for the period 1 October 2016 through to 31 January 2017 as per "the Schedule"

#### "The Schedule"

Elected Member	Period
Cr. Narelle Bremner	1 October 2015 - 31 January 2016 - <b>Completed</b>
Cr. Noel Hayes	1 February 2016 - 31 May 2016 – <b>Completed</b>
Cr. Bob Bagnall	1 June 2016 - 30 September 2016 - <b>Completed</b>
Cr. Joyce Taylor	1 October 2016 - 31 January 2017
Cr. Narelle Bremner	1 February 2017 - 31 May 2017
Cr. Noel Hayes	1 June 2017 – 31 August 2017
	<i>*Election – August 2017</i>

Moved: Cr. Neil Price

Seconded: Cr. Tim Price

CARRIED UNAN.

Resolved OC 278/16

## 8. CHIEF EXECUTIVE OFFICER REPORTS

### 8.1 ALLOCATION OF FUNDS TO RUN AUSTRALIA DAY 2017

#### MOTION

##### That Council

- a) Receive and note the report
- b) Recommend Council allocate \$8,000 for Australia Day activities 2017  
Cr Joyce Taylor asked Council where the funds for the Australia Day Activities come from. The question was directed to Michele Bennetts (Contractor Accountant) who replied that the funds come from the Australia Day Budget.
- c) Establish an Australian Day Committee

**Moved: Cr. Narelle Bremner**

**Seconded: Cr. Neil Price**

**CARRIED UNAN.**

*Resolved OC 279/16*

### 8.2 ARLPARRA SECTION 19 LEASES

#### MOTION

##### That Council

- a) Receive and note this report
- b) Instruct the Acting CEO that Council will withdraw from all negotiations and services to collaborate with T&J Contractors
- c) Instruct the Acting CEO to prepare expended issues paper to the December meeting which explore the risks that would arise from the 3 scenarios being: -
  - Continue the present negotiations with NT Government and T&J Contractors regarding the MES Services
  - Withdraw from those negotiations
  - Total withdraw from all services that Councilors were found to provide from Arlparra

**Moved: Cr. Joyce Taylor**

**Seconded: Cr. Lucy Jackson**

**CARRIED.**

For: Crs Bagnall, Braun, Hayes, Jackson, Price, Price, Ruger, Shaw and Taylor  
Against: Cr Bremner

*Resolved OC 280/16*

### 8.3 CORPORATE SERVICES AND FINANCIAL OPERATIONS WHILE KEY PERSONNEL TAKE EXTENDED LEAVE

#### MOTION

##### That Council

- a) Receive and note this report.
- b) Instruct the Acting CEO with reference to employing Michelle Bennetts to ensure ongoing service delivery is provided by the BRC Finance Team
- c) Endorse Michelle Bennetts ongoing project management of the TechOne project for six months

**Moved: Cr. Noel Hayes**

**Seconded: Cr. Narelle Bremner**

**CARRIED UNAN.**

*Resolved OC 281/16*

#### 8.4 MEETINGS ATTENDED BY THE ACTING CEO

##### MOTION

##### That Council

- a) Receive and note this report

**Moved: Cr. Neil Price**

**Seconded: Cr. Pat Braun**

**CARRIED UNAN.**

*Resolved OC 282/16*

#### 8.5 ORGANISATIONAL STRUCTURE

##### MOTION

##### That Council

- a) Receive and note the report
- b) Review the Council Organisational Chart in its present form for discussion
- c) Council move that a corporate structure has to be presented at the December meeting which defines each position cost and a financial assessment of the corporate structure

**Moved: Cr. Bob Bagnall**

**Seconded: Cr. Joyce Taylor**

**CARRIED UNAN.**

*Resolved OC 283/16*

#### 8.6 PR & EVENTS REPORT - SEPTEMBER-OCTOBER 2016

##### MOTION

##### That Council

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

**Moved: Cr. Noel Hayes**

**Seconded: Cr. Narelle Bremner**

**CARRIED UNAN.**

*Resolved OC 284/16*

#### 8.7 PROPOSED BUSINESS CASE FOR JUNO TRAINING CENTRE

##### MOTION

##### That Council

- a) Receive and note the report
- b) Council move that a detailed proposal will be presented at the December meeting for final decision by Council

**Moved: Cr. Neil Price**

**Seconded: Cr. Noel Hayes**

**CARRIED UNAN.**

*Resolved OC 285/16*

## 9. CORPORATE SERVICES DIRECTORATE REPORTS

### 9.1 BRC COMMUNITY BENEFIT GRANT OPEN DATE

#### MOTION

##### That Council

- a) Receive and note the report
- b) Recommend that Council open the Community Grants round from 1 November to 30 November 2016

**Moved: Cr. Tim Price**

**Seconded: Cr. Lucy Jackson**

**CARRIED UNAN.**

*Resolved OC 286/16*

### 9.2 DIRECTOR OF CORPORATE SERVICES REPORT

#### MOTION

##### That Council

- a) Receive and notes this report

**Moved: Cr. Joyce Taylor**

**Seconded: Cr. Bob Bagnall**

**CARRIED UNAN.**

*Resolved OC 287/16*

- a) Council move that a policy and consistent framework be developed in regards to the waiving of rates

**Moved: Cr. Joyce Taylor**

**Seconded: Cr. Bob Bagnall**

**CARRIED UNAN.**

*Resolved OC 288/16*

## 10. INFRASTRUCTURE DIRECTORATE REPORTS

### 10.1 INFRASTRUCTURE DIRECTORATE - COMMUNITY ISSUES AND ACTIVITIES

#### MOTION

##### That Council

- a) Receive the report and note its contents

**Moved: Cr. Joyce Taylor**

**Seconded: Cr. Noel Hayes**

**CARRIED UNAN.**

*Resolved OC 289/16*

### 10.2 OCM\_ OCTOBER 2016 INFRASTRUCTURE

#### MOTION

##### That Council:

- a) Receive and note the report of the activities within the Infrastructure Directorate for the months of Aug/Sept 2016.

**Moved: Cr. Lucy Jackson**

**Seconded: Cr. Joyce Taylor**

**CARRIED UNAN.**

*Resolved OC 290/16*

#### **4. ADDRESSING THE MEETING**

##### **4.1 REQUEST TO PRESENT TO AN ORDINARY COUNCIL MEETING - CARDNO**

###### **MOTION**

###### **That Council**

- a) Receive and note the report
- b) Discuss the findings of Cardno's traffic management study in various communities in the Barkly region
- c) Move to provide findings and recommendations to the Local Authorities for consideration and comment
- d) Move to provide findings and recommendations to the general public for consideration and comment

**Moved: Cr. Narelle Bremner**

**Seconded: Cr. Joyce Taylor**

*Resolved OC 291/16*

**CARRIED UNAN.**

#### **4. COMMUNITIES DIRECTORATE REPORTS**

##### **11.1 COMMUNITY SERVICES DIRECTORATE - UPDATE OF ACTIVITIES AND ISSUES**

###### **MOTION**

###### **That Council**

- a) Receive the report and note its contents

**Moved: Cr. Narelle Bremner**

**Seconded: Cr. Pat Braun**

*Resolved OC 292/16*

**CARRIED UNAN.**

#### **5. LOCAL AUTHORITY REPORTS**

##### **12.1 ARLPARRA LOCAL AUTHORITY MEETING - 23 AUGUST 2016**

###### **MOTION**

###### **That Council**

- a) Receive and note the report
- b) Adopt the recommendations contained in the minutes
- c) Note the continuing action list
- d) Move to considered the circumstances prior to endorsing the nominations of Graham Long, Dean Club and Ray Loy to join the Arlparra Local Authority

**Moved: Cr. Noel Hayes**

**Seconded: Cr. Joyce Taylor**

*Resolved OC 293/16*

**CARRIED UNAN.**

##### **12.2 ELLIOTT LOCAL AUTHORITY MEETING - 13 SEPTEMBER 2016**

###### **MOTION**

###### **That Council**

- a) Receive and note the report
- b) Adopt the recommendations contained in the minutes
- c) Note the continuing action list
- d) Move to endorse the nomination of Chris Neade as Chair for the Elliott Local Authority
- e) Move to endorse the nomination of Jody Nish as Deputy Chair for the Elliott Local Authority

**Moved: Cr. Bob Bagnall**

**Seconded: Cr. Noel Hayes**

*Resolved OC 294/16*

**CARRIED UNAN.**

## 6. COMMITTEE REPORTS

### 13.1 AUDIT COMMITTEE MEETING - 18 OCTOBER 2016

#### MOTION

That Council

- a) Receive and note the Audit Committees Chairs verbal report

**Moved: Cr. Bob Bagnall**

**Seconded: Cr. Narelle Bremner**

**CARRIED UNAN.**

*Resolved OC 295/16*

### 13.2 REPORT FROM CR. RAY AYLETT

#### MOTION

That Council

- a) Receive and note the report

**Moved: Cr. Pat Braun**

**Seconded: Cr. Noel Hayes**

**CARRIED UNAN.**

*Resolved OC 296/16*

#### MOTION

That Council break for lunch – Time being 1:10pm

**Moved: Cr. Joyce Taylor**

**Seconded: Cr. Pat Braun**

**CARRIED UNAN.**

*Resolved OC 297/16*

#### MOTION

That Council move back into general session – Time being 1:45pm

Cr. Joyce Taylor resumed – Acting President

**Moved: Cr. Noel Hayes**

**Seconded: Cr. Pat Braun**

**CARRIED UNAN.**

*Resolved OC 298/16*

## 7. NOTICES OF MOTION

*Nil*

## 8. RESCISSION MOTIONS

*Nil*

## 9. GENERAL BUSINESS

*Nil*

President Shaw returned to meeting at 13:52pm



**MOTION**

President Barb Shaw resumed meeting as President – Time being 2:03pm

**Moved: Cr. Pat Braun**

**Seconded: Cr. Bob Bagnall**

**CARRIED UNAN.**

*Resolved OC 299/16*

**16.1 DRAFT ANNUAL REPORT 2015-2016****MOTION**

**That Council**

- a) Receive and note the report
- b) Modification and discussion of draft document
- c) Move to recommend that a Special Meeting be held in November to endorse the final draft of the Annual Report. After some conversation we agreed upon 7<sup>th</sup> of November at 8:30a.m.

**Moved: Cr. Joyce Taylor**

**Seconded: Cr. Lucy Jackson**

**CARRIED UNAN.**

*Resolved OC 300/16*

**16.2 NOMINATION OF LOCAL AUTHORITY MEMBER FOR TENNANT CREEK LOCAL TOURISM ADVISORY COMMITTEE MEMBER****MOTION**

**That Council**

- a) Receive and note the report
- b) Recommendation to Council that they support a Local Authority Member, Karan Hayward be considered for position on the Tennant Creek Local Tourism Advisory Committee

**Moved: Cr. Hal Ruger**

**Seconded: Cr. Pat Braun**

**CARRIED UNAN.**

*Resolved OC 301/16*

**16.3 POLICY AND PROCEDURE FRAMEWORK****MOTION**

**That Council**

- a) Receive and note the report
- b) Adopt the reviewed CP000023 Policy and Procedure Framework Policy appended to this report
  - BRC Policy and Procedure Framework Policy
  - BRC Policy Framework
  - BRC Standard Procedure Framework
  - BRC Standard WHS Procedure Framework

**Moved: Cr. Narelle Bremner**

**Seconded: Cr. Pat Braun**

**CARRIED UNAN.**

*Resolved OC 302/16*

## 16.4 PUBLIC LIBRARY SERVICE POLICY

### MOTION

#### That Council

- a) Receive and note the report
- b) Adopt CP000051 Public Library Policy as appended to this report

**Moved: Cr. Pat Braun**

**Seconded: Cr. Noel Hayes**

**CARRIED UNAN.**

*Resolved OC 303/16*

## S.1 MONTHLY FINANCE REPORT SEPTEMBER 2016

### MOTION

#### That Council

- a) Receive and note the report

**Moved: Cr. Joyce Taylor**

**Seconded: Cr. Noel Hayes**

**CARRIED UNAN.**

*Resolved OC 304/16*

## S.2 TENNANT CREEK LOCAL AUTHORITY

### MOTION

#### That Council

- a) Receive and note the report
- b) Note that the Barkly Regional Council has considered the need for a Local Authority in Tennant Creek and concluded that local community participation and consultation with the Tennant Creek Community can be achieved without the need for a Local Authority
- c) Council request the Minister of Housing and Community Development take the necessary action to remove the requirement for the Tennant Creek Local Authority from the Declared List of Local Authorities

**Moved: Cr. Bob Bagnall**

**Seconded: Cr. Neil Price**

**CARRIED.**

*Resolved OC 305/16*

For: Crs Bagnall, Braun, Bremner, Hayes, Jackson, Price, Price and Taylor

Against: Cr Ruger

## S.3 ANIMAL MANAGEMENT PROJECT

### MOTION

#### That Council

- a) Instruct the Director of Community Services, once the "exemption to tender" is received to ensure funds are released to allow the project to proceed
- b) Instruct the Director of Community Services to commence a tender process should the exemption not be received
- c) Receive and note the Scoping Report, proposed regional timetable and budget attached to this report
- d) Note that the "training" item on page 17 of the Scoping Report Proposed Budget relates to community education that will be an integral part of this project

**Moved: Cr. Joyce Taylor**

**Seconded: Cr. Narelle Bremner**

**CARRIED UNAN.**

*Resolved OC 306/16*

## 10. DECISION TO MOVE INTO CLOSED SESSION

### **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:-

That Council move into confidential 2:42pm

**Moved: Cr. Noel Hayes**

**Seconded: Cr. Lucy Jackson**

**CARRIED UNAN.**

*Resolved OC 307/16*

### **17.1 CLAIM FOR COSTS ARISING FROM DISCIPLINARY HEARING**

*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 OCCS 40/16*

### **17.2 SUPPLY OF FUEL TO BARKLY REGIONAL COUNCIL**

*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 OCCS 41/16*

Cr. Pat Braun declared an interest on the next item, 17.3 left the meeting – Time being 3:00pm

### **17.3 CATHOLICARENT REQUEST FOR RATES REVIEW**

*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 OCCS 42/16*

### **17.4 CHIEF EXECUTIVE OFFICER - PROBATIONARY REVIEW**

*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.*

*Resolved OCCS 43/16*

## 11. RESUMPTION OF MEETING

### **MOTION**

That Council move back into open session at – Time being 3:55pm

**Moved: Cr. Bob Bagnall**

**Seconded: Cr. Joyce Taylor**

**CARRIED UNAN.**

*Resolved OC 308/16*

## 12. CLOSE OF MEETING

The meeting terminated at 4:10pm.

THIS PAGE AND THE PRECEEDING 11 PAGES ARE THE MINUTES OF THE Ordinary Council Meeting HELD ON Thursday, 20 October 2016 AND CONFIRMED Thursday, 8 December 2016

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Barb Shaw  
Council President

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Chris Wright  
Acting Chief Executive Officer