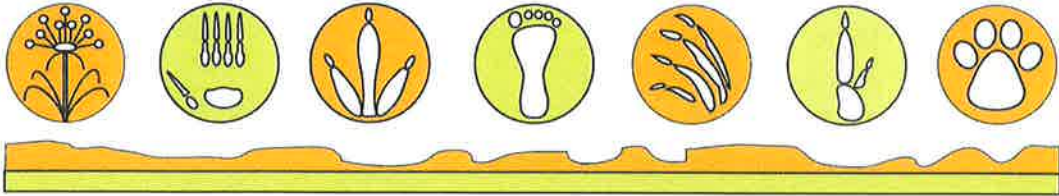


BARKLY REGIONAL COUNCIL



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

The Special Council Meeting of the Barkly Regional Council was held in Council Chambers on Wednesday, 8 April 2020 at 8:30am.

Steven Moore
Chief Executive Officer

Meeting commenced at 8.40am with Steve Edgington as Chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Mayor Steve Edgington
Deputy Mayor Hal Ruger
Cr. Noel Hayes- via phone
Cr. Ronald Plummer - via phone
Cr. Ray Aylett- via phone
Cr. Kris Civitarese- via phone
Cr. Jeffery McLaughlin - via phone
Cr. Ricky Holmes- via phone
Cr. Sid Vashist- via phone
Cr. Lucy Jackson- via phone
Cr. Jennifer Mahoney- via phone
Cr. Jane Evans- via phone
Cr. Jack Clubb- via phone

1.2 Staff Members Present

Steve Moore
Millicent Nhepera
Vanessa Goodworth
Gary Pemberton- via phone

1.3 Apologies

1.4 Absent Without Apologies

1.5 Disclosure Of Interest – Councillors And Staff

- Mayor Steve Edgington – Affiliations, Clubs, Organisations and Memberships
 - Institute of Managers and Leaders - Associate Fellow
 - Australian Institute of Company Directors - Member
 - Law Society Northern Territory - Associate Member
 - Tennant Creek Regional Consumer Advisory Group
 - AFLNT Barkly Advisory Committee - Member
 - Tennant Creek Economic Development Committee – Member
 - Rotary – Member
 - Bizspeak Pty Ltd– Director
 - Battery Hill – Member
 - Alcohol Reference Group - Committee Member
 - Regional Development Australia – Chair
 - Remote Concrete NT
- Cr. Kris M. Civitarese – Affiliations, Clubs, Organisations and Memberships
 - The Returned and Service League of Australia, Tennant Creek Sub-Branch – President
 - Chamber of Commerce Northern Territory – Tennant Creek Committee Member
 - Rotary – Paul Harris Fellow Awarded

- T & J Contractors
- Barkly Art - Board Member
- KNC (NT) – Managing Director
- Cr. Raymond E. Aylett – Affiliations, Clubs, Organisations and Memberships
 - Sporties Club, Tennant Creek – Member
- Cr. Siddhant Vashist – Affiliations, Clubs, Organisations and Memberships
 - Tennant Creek Cricket Association - Member
 - Barkly Electorate Officer /Member for Barkly
 - Battery Hill – Member
 - Barkly Arts – Member
 - Tennant Creek High School - Member
 - Tennant Creek Primary School – Member
 - Christmas Tree Committee – Vice President
 - Multicultural Association of Central Australia – Member
 - Australia-India Business Council - Member
- Cr. Noel Hayes – Affiliations, Clubs, Organisations and Memberships
 - Anyinginyi Health Aboriginal Corporation, Tennant Creek – Board Member
 - Centre for Appropriate Technology, Alice Springs – Board Member
 - Housing Reference Group – Member
- Deputy Mayor- Hal A. Ruger – Affiliations, Clubs, Organisations and Memberships
 - Territory Generation – Employee
- Cr. Jeffrey McLaughlin – Affiliations, Clubs, Organisations and Memberships
 - Barkly Regional Arts - Member
 - Tennant Creek Cricket Association – Member
 - Nundahraga Entertainment – Sound sub-contractor
 - Christmas Tree Committee – President
 - Music NT – Board Member
- Cr. Ronald Plummer – Affiliations, Clubs, Organisations and Memberships
 - Pururutu Aboriginal Corporation – Board Member
 - Patta Aboriginal Corporation – Board Member
 - Papulu Apparr-Kari Aboriginal Corporation – Member
 - Tennant Creek Mob Aboriginal Corporation
- Cr. Jane Evans - Affiliations, Clubs, Organisations and Memberships
 - Puma Elliott
- Steve Moore - Affiliations, Clubs, Organisations and Memberships
 - Battery Hill – Director
 - Tennant Creek Pistol Club – Secretary

At this meeting, Mayor Steve Edgington declared a conflict with:
 - Remote Concrete NT

2. CONFIRMATION OF PREVIOUS MINUTES

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| 2.1 CONFIRMATION OF PREVIOUS MINUTES |
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MOTION

That Council:

- a) Receive and confirm the ordinary minutes for the council meeting held on 26 March 2020.

RESOLVED

Moved: Deputy Mayor Hal Ruger

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 112/20

Cr Hal Ruger left the meeting, the time being 08:45 AM

Cr Hal Ruger returned to the meeting, the time being 08:47 AM

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION LIST

MOTION

That Council:

- a) Receive and Note the Action List; and
- b) Endorse the removal of item 2, 7,10, 11,12, 14, 15,17,19, 22, 23

RESOLVED

Moved: Cr. Jack Clubb

Seconded: Deputy Mayor Hal Ruger

CARRIED UNAN.

Resolved OC 113/20

4. ADDRESSING THE MEETING

4.1 PRESENTATION FROM LIQUOR COMMISSION NT

MOTION

That Council:

- a) Receive and Note the report from Russell Goldflam, Liquor Commission NT.

RESOLVED

Moved: Cr. Jane Evans

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 114/20

Due to Covid-19 the Liquor Commission (LC) is unable to conduct its business as usual.

LC is unable to conduct its normal process, which involves consultation and review. LC is hesitant to undertake the Barkly review, as the Alice Springs review has been put on hold indefinitely. This is because the Alice Springs review will affect how the Barkly review is conducted.

Deputy Mayor asked whether it is possible to have licence changes to increase the opening hours to stop people lining up to purchase alcohol.

LC supported the longer hours, but stated that police would also have to increase presence in these and this could stretch their resources. He will follow up to ask about extending hours for health reasons, and to ask about police resources and whether they can open for longer hours.

LC will notify Council about what alcohol education programs are running in the Barkly.

CEO to find out information on the Riley Review.
Follow up on ARIT (Alcohol Review Implementation Team) shutdown who were responsible for the implementation of the Riley Review.
Mayor spoke about people from Elliot travelling as far as Highway Inn to get alcohol, due to restrictions implemented.
Russell to write back to the CEO to answer questions asked by Council.

5. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

6. MAYOR'S REPORT

Nil

7. CHIEF EXECUTIVE OFFICER REPORTS

7.1 CORONA VIRUS UPDATE

MOTION

That Council:

- a) Receive and Note the report.

RESOLVED

Moved: Cr. Jane Evans

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 115/20

Concern for the Southern region with people coming in and out of Alpururulam in spite of restrictions.

Elliott may well be designated area, however this has not been confirmed yet.

Permits for Council staff travel have been applied for, but they have not been received back yet. But if you have applied, you can travel as they will have a list of applicants.

Critical Goods cell liaising with stores in the region regarding supply of goods within the region.

Cr Hal Ruger left the meeting, the time being 10:03 AM

Cr Hal Ruger returned to the meeting, the time being 10:04 AM

7.2 CEO REPORT

MOTION

That Council:

- a) Receive and note the report
- b) Circulate the proposed locations back to the Purkiss Reserve Committee.
- c) CEO to continue discussions with The MOB and Barkly Sports Group

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OC 116/20

8. CORPORATE SERVICES DIRECTORATE REPORTS

Nil

9. INFRASTRUCTURE DIRECTORATE REPORTS

Nil

10. COMMUNITY SERVICES DIRECTORATE

Nil

11. LOCAL AUTHORITY REPORTS

11.1 LOCAL AUTHORITY MINUTES

MOTION

That Council

- a) Receive and note the minutes of the Elliott meeting held on the 13th of March 2020;
- b) Endorse the allocation of \$96,204.41 of Arlparra local authority funds toward the construction of a shade shelter over the Arlparra playground;
- c) Request further quotes are sourced in regards to the Marquees as per the procurement policy before a decision is made;
- d) Endorse the allocation of \$1800.00 of Elliott Local authority funds towards the purchase of 2 seats for Elliott waterpark.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 117/20

12. COMMITTEE REPORTS

Nil

13. NOTICES OF MOTION

Nil

14. RESCISSION MOTIONS

Nil

15. GENERAL BUSINESS

Nil

16. CORRESPONDENCE

16.1 CORRESPONDENCE

MOTION

That Council:

- a) Receive and note the correspondence for the months of March and April 2020.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded:Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 118/20

Cr Hal Ruger left the meeting, the time being 10:44 AM

Cr Hal Ruger returned to the meeting, the time being 10:46 AM

7.30 START FOR THE NEXT COUNCIL MEETING

17. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

18. DECISION TO MOVE INTO CLOSED SESSION

RECOMMENDATION:

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:-

MOTION

That council:

- a)Close the ordinary session at 1057

RESOLVED

Moved: Deputy Mayor Hal Ruger

Seconded:Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 119/20

17.1 YOUTH ADVISORY COUNCIL NOMINATIONS

The report will be dealt with under Section 65(2) (d) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information subject to an obligation of confidentiality at law, or in equity.

MOTION

That Council:

- a) Receive and note the report;
- b) Approve the nomination of Nakaylah Plummer and Bradley Dick for the Youth Advisory Council; and
- c) Move this item into ordinary.

RESOLVED

Moved: Deputy Mayor Hal Ruger

Seconded:Cr. Ricky Holmes

CARRIED UNAN.

Resolved OCCS 120/20

17.3 AWARD OF SKATE PARK CONSTRUCTION PROJECT AT ALPURRURULAM, LOT 64.

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 evaluation for the Alpurrurulam Skate Park Construction tender.
- b) Award the tender to Harvey Developments for \$178,737.68
- c) Move this item into Ordinary

RESOLVED

Moved: Cr. Sid Vashist

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OCCS 121/20

Mayor declared a conflict of interest and left the room for entire discussion and motion.

CEO stated that they have standard order agreement meaning that the skate park construction has to be contractually of the agreed standard.

19. RESUMPTION OF MEETING

MOTION

That Council move back into open session at 11.33am

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Deputy Mayor Hal Ruger

CARRIED UNAN.

Resolved OC 122/20

20. CLOSE OF MEETING

MOTION

That council

- a) Close the Council Meeting at 11.33am.

RESOLVED

Moved: Cr. Kris Civitarese

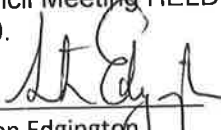
Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 123/20

The meeting terminated at 11.33 am.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Special Council Meeting HELD ON Wednesday, 8 April 2020 AND CONFIRMED Thursday, 30 April 2020.


Steven Edgington
Council Mayor


Steve Moore
Chief Executive Officer