

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

The Ordinary Council Meeting of the Barkly Regional Council was held in Council Chambers on Thursday, 10 December 2020 at 8.30am.

Steven Moore
Chief Executive Officer

Meeting commenced at 8.37 am with Jeff McLaughlin as Chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

- Mayor Jeffrey McLaughlin
- Deputy Mayor Ronald Plummer
- Cr. Noel Hayes
- Cr. Ray Aylett
- Cr. Hal Ruger
- Cr. Ricky Holmes
- Cr. Sid Vashist
- Cr. Jane Evans
- Cr. Karan Hayward

1.2 Staff Members Present

Steve Moore
Damian Carter
Gary Pemberton
Sharen Lake
Santosh Niraula
Vanessa Goodworth

1.3 Apologies

Cr. Lucy Jackson
Cr. Jennifer Mahoney
Cr. Kris Civitarese
Cr. Jack Clubb

1.4 Absent Without Apologies

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1.5 Disclosure Of Interest – Councillors And Staff – Under Section 74(2) of the Local Government (Administration) Regulations 2008

- Mayor 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
 - First Persons Disability Network
 - Tennant Creek Primary School – Teacher
 - Tennant Creek High School – Teacher
 - Music Northern Territory – Board Member
- Deputy Mayor 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
- Member for Barkly - Employee
- 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
 - Senator for the Northern Territory - Employee
- Cr. Raymond E. Aylett – Affiliations, Clubs, Organisations and Memberships
 - Sporties Club, Tennant Creek – Member
- Cr. Siddhant Vashist – Affiliations, Clubs, Organisations and Memberships
 - Barkly Arts – Member
 - Tennant Creek High School - Member
 - Multicultural Association of Central Australia – Member
 - Australia-India Business Council – Member
 - Outback Stores- Employee
- 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
- Cr. Hal A. Ruger – Affiliations, Clubs, Organisations and Memberships
 - Territory Generation – Employee
- Cr. Jane Evans – Affiliations, Clubs, Organisations and Memberships
 - Puma Elliott – Store Manager
- Cr. Karan Hayward – Affiliations, Clubs, Organisations and Memberships
 - Papulu Apparr-Kari Aboriginal Corporation – Chief Executive Officer
 - Mark Gillard Painting – Director
 - Alcohol Reference Group – Chairperson
 - Combined Aboriginal Corporation – Member
- Steve Moore - Affiliations, Clubs, Organisations and Memberships
 - Battery Hill – Director
 - Tennant Creek Pistol Club – Secretary

There were no declarations of interest made at this meeting.

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That Council

- a) Confirm the Minutes from the Ordinary Council Meeting held on 26 November 2020 as a true and accurate record.

RESOLVED

Moved: Cr. Ricky Ricky Holmes

Seconded: Cr. Hal Hal Ruger

CARRIED UNAN.

Resolved OC 324/20

3. ACTIONS FROM PREVIOUS MINUTES

Nil

4. ADDRESSING THE MEETING

Nil

5. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

6. MAYOR'S REPORT

6.1 MAYOR'S REPORT - *Mayor Jeffrey McLaughlin*

MOTION

RESOLVED

Moved: Cr. Noel Noel Hayes

Seconded: Cr. Ricky Ricky Holmes

CARRIED UNAN.

Resolved OC 325/20

The mayor provided the following overview of his activities:

Council will set up an events register in conjunction with other councils, so that events are not set up on the same days in order to allow more flow of tourists. The mayor met with FoodBank who are interested to bringing food to those who struggle to get enough due to finances.

7. CHIEF EXECUTIVE OFFICER REPORTS

7.1 CHIEF EXECUTIVE OFFICER UPDATE

MOTION

That Council

- a) Receive and note the report

RESOLVED

Moved: Cr. Karan Karan Hayward

Seconded: Deputy Mayor Ronald Plummer

CARRIED UNAN.

Resolved OC 326/20

8. CORPORATE SERVICES DIRECTORATE REPORTS

8.1 FINANCE REPORT - NOVEMBER 2020

MOTION

That Council

- a) Receive and note the Finance Report for the five months ended 30 November 2020 (noting that financial data as reported was for transactions up to the third working day after month-end only).

RESOLVED

Moved: Cr. Ricky Ricky Holmes

Seconded: Cr. Ray Ray Aylett

CARRIED UNAN.

Resolved OC 327/20

8.2 APPROVAL OF AMENDED RECRUITMENT AND SELECTION POLICY

MOTION

That Council

- a) Receive and note the report
- b) Adopt the Recruitment and Selection Policy subject to approval from the Cultural Competency Committee.

RESOLVED

Moved: Cr. Ricky Ricky Holmes

Seconded: Cr. Noel Noel Hayes

CARRIED UNAN.

Resolved OC 328/20

Cr Hal Ruger left the meeting, the time being 09:02 AM

9. INFRASTRUCTURE DIRECTORATE REPORTS

Nil

10. COMMUNITY DEVELOPMENT DIRECTORATE

Nil

11. LOCAL AUTHORITY REPORTS

Nil

12. COMMITTEE REPORTS

Nil

13. NOTICES OF MOTION

Nil

14. RESCISSION MOTIONS

Nil

15. OPERATIONS

Nil

16. GENERAL BUSINESS

Nil

17. CORRESPONDENCE

17.1 DECEMBER CORRESPONDENCE

MOTION

That Council:

- a) Receive and note the correspondence for the month December 2020.

RESOLVED

Moved: Cr. Karan Karan Hayward

Seconded: Cr. Ray Ray Aylett

CARRIED UNAN.

Resolved OC 329/20

ACTION ITEM: CEO to write a letter to respond to Elliot about animal welfare and say what we do around these matters.

ACTION ITEM: Write a letter to the NTG animal welfare committee and forward the correspondence from Elliot to them.

4.1 IRAM PRESENTATION TO COUNCIL

- a) Receive and note the report

MOTION

RESOLVED

Moved: Cr. Karan Karan Hayward

Seconded: Deputy Mayor Ronald Plummer

CARRIED UNAN.

Resolved OC 330/20

IRAM presented to council and gave the following information:

Supermarket rebuild:

If there is an issue, Aaron is the person on the ground and would be the best/first person to contact when there is an issue.

Communication about the supermarket should be sent to the joint ownership of IBA and Julalikari who have 50% ownership..

\$600k has been spent on the temporary store, and this includes donations from different organisations.

Rebuild will cost more than \$10million dollars. They were insured but this does not cover everything needed for the rebuild.

Landholders (part-owners) are responsible for doing the base building (building itself, air conditioning etc) and IRAM is responsible for fittings (fridges, etc).

There has been a lot of work happening behind the scenes, including quantity surveyors, architects etc.

Demolition work to start next week.

Timeline: Base building to be done by the end of April and the supermarket will be open in July or the first part of August 2021.

Temporary Store

Pricing: No state-wide catalogue to run promotions within the store because the temp supermarket does not have the range to be able to meet the criteria to run specials.

Original base price of products has not changed from the original IGA. Prices are managed my MetCash and are not altered by IRAM.

All goods come from Adelaide, including fruit and veg.

Not enough room to be able to sell the range or the stock holding- this is an issue that has been brought about by the burning down of the store.

They have a functioning bush order system where you can pre-order and large orders, this can be ordered in for you to come from Adelaide. This will help to alleviate particular shortage issues.

They also offer a delivery service around town from 8am to 4pm.

18. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

19. DECISION TO MOVE INTO CLOSED SESSION at 9.23am.

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 meeting and move into the confidential meeting at 9.3am.

RESOLVED

Moved: Cr. Jane Jane Evans

Seconded:Cr. Karan Karan Hayward

CARRIED UNAN.

Resolved OC 331/20

20. RESUMPTION OF MEETING

MOTION

That Council move back into open session at 10.39am

RESOLVED

Moved: Deputy Mayor Ronald Plummer

Seconded: Cr. Ricky Ricky Holmes

CARRIED UNAN.

Resolved OC 332/20

21. CLOSE OF MEETING

The meeting terminated at 10.39 am.

This page and the proceeding 7 pages are the minutes of the Ordinary Council Meeting held on Thursday, 10 December 2020 AND CONFIRMED Thursday, 28 January 2021.

Jeffrey McLaughlin
Council Mayor

Steve Moore
Chief Executive Officer