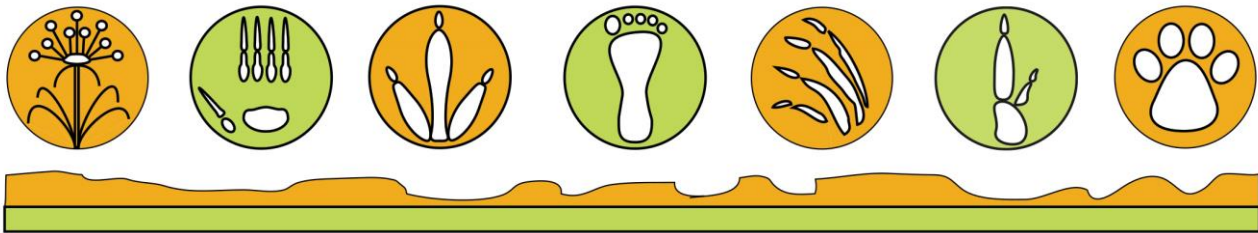


BARKLY REGIONAL COUNCIL



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.

AGENDA

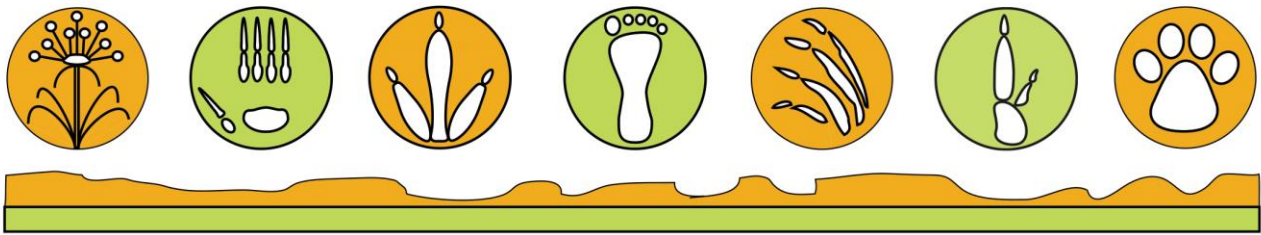
ENVIRONMENT AND SUSTAINABILITY SUB COMMITTEE

TUESDAY, 19 MAY 2020

Barkly Regional Council's Environment and Sustainability Sub Committee will be held in Council Chambers on Tuesday, 19 May 2020 at 3.00pm.

Steven Moore
Chief Executive Officer

BARKLY REGIONAL COUNCIL



COUNCIL PRAYER

Our Lord Jesus Christ, we trust you will guide and bless this meeting of the Barkly Regional Council. We pray that you will ensure that all discussions and decisions made today are just and fair as they will affect all people within the Barkly Region. We also pray for your guidance to ensure that all our dealings are appropriate to all those whom we represent and will reflect an equitable and honest approach to the issues to be discussed today.

Amen

WELCOME TO COUNTRY

I respectfully acknowledge the traditional owners past and present of this land on which we are meeting, the Warumungu people.

AGENDA

ITEM	SUBJECT	PAGE NO
1	OPENING AND ATTENDANCE	
1.1	Elected Members Present	
1.2	Staff Members And Visitors Present	
1.3	Apologies	
1.4	Absent Without Apology	
1.5	Disclosure Of Interest	
2	GENERAL BUSINESS	
2.1	Confirmation of Previous Minutes.....	4
2.2	Tree planting initiative	9
2.3	Items for Discussion	11
2.4	Confirmation of Meeting Date.....	12
3	CLOSE OF MEETING	

GENERAL BUSINESS

ITEM NUMBER 2.1
TITLE Confirmation of Previous Minutes
REFERENCE 296289
AUTHOR Millicent Nhepera, Governance Officer

RECOMMENDATION

That Council

- a) Confirm the Minutes of from the Environmental Sustainability Committee held on 11th February 2020 in the Council Chambers

SUMMARY:

BACKGROUND

<<Enter Text>>

ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

BUDGET IMPLICATION

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

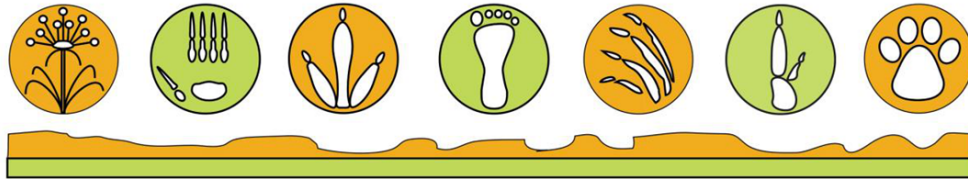
CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

- 1 Environmental Committee Previous Minutes.pdf

BARKLY REGIONAL COUNCIL



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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 Environment and Sustainability Sub Committee of the Barkly Regional Council was held in Council chambers on Tuesday, 11 February 2020 at 1:00pm.

Steven Moore

- 1 -

Chief Executive Officer

Meeting commenced at 1:09pm with Jeffrey McLaughlin as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Cr. Jeffrey McLaughlin

1.2 Committee Members Present

Ray Wallis

Bob Bagnall

Geoffrey Evans

1.3 Staff Members Present

Steve Moore

Vanessa Goodworth – Minute taker

1.4 Apologies

Mayor Steve Edgington

1.5 Absent Without Apologies

1.6 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
- 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
- Ray Wallis - Affiliations, Clubs, Organisations and Memberships
 - AFLNT Barkly Advisory Committee
 - Consumer Advisory Group
 - Purkiss Reserve Consultative Committee – Member
 - Barkly Regional Accommodation Action Group – Member
 - Tennant Creek Transport

2. GENERAL BUSINESS

2.1 TERMS OF REFERENCE

MOTION

That The Committee:

- a) Receive and Note the Terms of Reference.

RESOLVED

Moved: Member Ray Wallis

Seconded: Member Geoffrey Evans

CARRIED UNAN.

Resolved ENV 1/20

Initially increase frequency of meetings to monthly instead of quarterly.
Update approval date, council motion, resolution date on ToR.
The focus should be what Council as an organisation can do and goals they should have.

2.2 DISCUSSION AND PLANNING

MOTION**That The Committee:**

- a) Review the role and purpose of the committee;
- b) Endorse a Draft scope of work of the committee for consideration by Council; and
- c) Raise the below four points with Council as the main focus for this Committee.

RESOLVED

Moved: Member Ray Wallis

Seconded: Member Bob Bagnall

CARRIED UNAN.

Resolved ENV 2/20

AGENDA ITEM: Generate a tree maintenance plan – include tree protection and move toward tree replacement in the future. Geoff to provide tree plan to committee for information.

Investigate what we do currently to maintain trees and what capacity do we have to improve this in each remote service delivery area.

Include in the plan to focus future tree placement on areas that have a high traffic of people.

Investigate mulch from the dump to be used to help trees retain water.

Action: Encourage TCLA to install bus shelters (pair with a tree) for shade purposes.

The committee is interested in the street beautification of Patterson St, Peko Road and Davidson Walk and requests they be kept up to date with the progress of this project.

AGENDA ITEM: Develop a Tennant Creek Climate Action Plan.

Long term action: Tyre crumbing, plastic and glass crushing and reuse.

Smart Energy NT is coming to TC on March 9 and 10 – set up a meeting with the public and council.

When Council reviews the strategic plan – look into renewable energy for future use. Gather information about the potential for composting toilets in communities and

subsidised grey water tanks.

AGENDA ITEM: Landfill and waste.

2.3 MEETING DATES FOR 2020

MOTION

That The Committee:

- a) Endorse the proposed meeting dates for 2020 and the 10th March 2020.

RESOLVED

Moved: Member Geoffrey Evans

Seconded: Member Bob Bagnall

CARRIED UNAN.

Resolved ENV 3/20

Next Meeting – 10th March 2020 to correlate with the Smart Energy NT coming to Tennant Creek.

3. CLOSE OF MEETING

The meeting terminated at 2:34pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Environment and Sustainability Sub Committee HELD ON Tuesday, 11 February 2020 AND CONFIRMED .

Steven Edgington
Council Mayor

Steve Moore
Chief Executive Officer

GENERAL BUSINESS

ITEM NUMBER	2.2
TITLE	Tree planting initiative
REFERENCE	296286
AUTHOR	Mark Parsons, Operations Director

RECOMMENDATION

That the Committee

- a) Receive and note the report

SUMMARY:

TREE PLANTING

Over the past two years the Barkly Region and most of Australia has been affected by drought. This has had a major effect on the trees in Tennant Creek and Elliott.

Over this period in Tennant Creek, we have had numerous trees die, these have now been cut down and removed. We have left stumps above ground with some of these trees as we have identified Telstra lines under them so it would have been difficult to safely remove the stumps.

Councils plan is to start replacing these trees systematically over the next twelve months. The plan is to replace all the trees that do not have stumps left first. Our staff would be doing this during the cooler months so we do not stress the plants during the hotter months. Over the summer period, we would concentrate on watering these trees to minimise losses.

We are currently seeking quotes to purchase a stump grinder that will attach to the CAT skid steer. Once this is purchased council staff will begin grinding stumps as time allows. Once complete staff will plant trees next to the ground down stumps.

Council have received ideas from a local nursery about the trees that would suit the local area and purpose.

- CALLISTEMON VIMINALIS DAWSON RIVER 20LTR
- THESPESIA POPULNEOIDES RUBRA 20LTR
- BAUHINIA X BLAKEANA 20LTR
- SYZYGIUM EUCALYPTOIDES SSP BLEESRI 20LTR
- DILLENIA ALATA 20LTR
- XANTHOSTEMON VERDUGONIANUS RED TREE PENDA 20LTR
- SYZYGIUM SUBORBICULARE 20LTR

We are currently seeking quotes from local businesses prior to ordering the first batch of trees.

Once this process is completed in Tennant Creek, council will begin the same process in Elliott and then the other Barkly Communities.

BACKGROUND

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ORGANISATIONAL RISK ASSESSMENT

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BUDGET IMPLICATION

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ISSUE/OPTIONS/CONSEQUENCES

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CONSULTATION & TIMING

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ATTACHMENTS:

There are no attachments for this report.

GENERAL BUSINESS

ITEM NUMBER 2.3
TITLE Items for Discussion
REFERENCE 296328
AUTHOR Millicent Nhepera, Governance Officer

RECOMMENDATION

That the Committee

a) Receive and note this report

SUMMARY:

Items for discussion include:

- Developing a Tennant Creek Climate Action Plan
- Beautification of Paterson Street, Peko Road and Davidson walk
- Landfill and waste

BACKGROUND

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ORGANISATIONAL RISK ASSESSMENT

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BUDGET IMPLICATION

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ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

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ATTACHMENTS:

There are no attachments for this report.

GENERAL BUSINESS

ITEM NUMBER 2.4
TITLE Confirmation of Meeting Date
REFERENCE 296329
AUTHOR Millicent Nhepera, Governance Officer

RECOMMENDATION

That Council

- a) Confirm the date of the next Environmental and Sustainability Sub Committee.

SUMMARY:

BACKGROUND

<<Enter Text>>

ORGANISATIONAL RISK ASSESSMENT

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BUDGET IMPLICATION

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

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ATTACHMENTS:

There are no attachments for this report.