

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, 28 January 2021 at 8:30am.

**Steven Moore
Chief Executive Officer**

Meeting commenced at 8.33am with Mayor Jeffery 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. Lucy Jackson
- Cr. Jane Evans
- Cr. Karan Hayward

1.2 Staff Members Present

- Steve Moore
- Damian Carter
- Mark Parsons
- Gary Pemberton
- Santosh Niraula
- Sharen Lake
- Vanessa Goodworth
- Millicent Nhepera

Visitors

Steve Edgington, MLA

1.3 Apologies

Cr. Kris Civitarese
Cr. Sid Vashist
Cr. Jennifer Mahoney
Cr. Jack Clubb

1.4 Absent Without Apologies

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

- Music Northern Territory – Board Member
- Tourism Central Australia – Member
- Deputy Mayor Ronald Plummer – Affiliations, Clubs, Organisations and Memberships
 - Purrutu 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

Cr. Hayward declared a conflict of interest at 3.1.

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 10 December 2020 and the as a true and accurate record.

RESOLVED

Moved: Deputy Mayor Ronald Plummer

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 3/21

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 all completed items: 6, 8, 10, 11

RESOLVED

Moved: Cr. Jane Evans

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 4/21

Cr. Hayward declared a conflict of interest as a chair of the alcohol reference group. She stayed in the meeting as no decision was being made at this meeting.

ACTION ITEM: Implement a fortnightly report on the progress of the IGA progress from council.

4. ADDRESSING THE MEETING

Nil

5. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

6. MAYOR'S REPORT

6.1 MAYOR'S REPORT

MOTION

That Council:

- a) Receive and note the Mayor's Report.

RESOLVED

Moved: Cr. Jane Evans
Seconded: Cr. Karan Hayward
Resolved OC 5/21

CARRIED UNAN.

7. CHIEF EXECUTIVE OFFICER REPORTS

7.1 CHIEF EXECUTIVE OFFICER UPDATE

MOTION

That Council

- a) Receive and note the report

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 6/21

ACTION ITEM: Write a letter to St Johns CEO regarding the lack of paramedics in Tennant Creek and how that affects events in town.

7.2 RATIFICATION OF COMMON SEAL

MOTION

That Council:

- a) Ratify the execution of the following documents under the Council's Common Seal:
 1. Shot Form Grant Agreement: Alcohol Action Initiatives for Elliott Community Song Room, between Northern Territory Government and BRC from December 2020 to June 2021;
 2. Project Schedule of Capital Works Grant Agreement to build an Ablution and Laundry block in the community of Ampilatwatja, between National Indigenous Australian Agency and BRC till 30 June 2021;
 3. Variable Term Funding Agreement: National Partnership on COVID 19 Domestic and Family Violence Response, between Territory Families and BRC from 2020 to 2021;
 4. Variable Term Funding Agreement Schedules: National Partnership on COVID 19 Domestic and Family Violence Response, between Territory Families and BRC from 2020 to 2021;
 5. Deed of variation 5 to Municipal and Essential Services, Housing maintenance services and Homelands jobs Grant Agreement - R00004S to install street lights in Town Camps, from 2020 to 2021, between Department of Territory Families, Housing and Communities and BRC;
 6. Grant Agreement of Regional Youth Service Program for Youthlinx Xmas Swimming Pool Program, between Department of Territory Families, Housing and Communities and BRC till 30 June 2021;

7. Commonwealth Grant Agreement of Drought Community Program Extension between Department of Industry, Science, Energy and Resources and BRC, from 1 September 2020 to 30 June 2021;
8. Grant Agreement of Local Roads and Community Infrastructure Phase 2, between Department of Infrastructure, Transport, Regional Development and Communications and BRC from 01 December 2020 to 30 June 2022; and
9. Project and Grant agreement: Outside School Hours Care Programme; and Children and Schooling Strategic Investment Priorities, between National Indigenous Australian Agency and BRC, from 01 January 2021 to 31 December 2022.

RESOLVED

Moved: Cr. Ray Aylett

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved OC 7/21

8. CORPORATE SERVICES DIRECTORATE REPORTS

8.1 EXPENDITURE SUMMARY: MONTH OF DECEMBER 2020

MOTION

That Council

- (a) Receive and note the Expenditure Summary for the month ended 31 December 2020.

RESOLVED

Moved: Cr. Karan Hayward

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 8/21

8.2 FINANCE REPORT - DECEMBER 2020

MOTION

That Council

- a) Receive and note the Finance Report for the half-year ended 31 December 2020.

RESOLVED

Moved: Cr. Lucy Jackson

Seconded: Cr. Karan Hayward

CARRIED UNAN.

Resolved OC 9/21

Cr Ricky Holmes left the meeting, the time being 09:41 AM

Cr Ricky Holmes returned to the meeting, the time being 09:42 AM

8.3 GRANTS REPORT - DECEMBER 2020

MOTION

That Council

- (a) Receive and note the Grants Report for the quarter ended 31 December 2020.

RESOLVED

Moved: Cr. Ray Aylett

Seconded:Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 10/21

MOTION

That council

- a)Break for morning tea at 1007.

RESOLVED

Moved: Cr. Jane Evans

Seconded:Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 11/21

MOTION

That council

- a)Resume the meeting at 1033.

RESOLVED

Moved: Cr. Noel Noel Hayes

Seconded:Cr. Lucy Lucy Jackson

CARRIED UNAN.

Resolved OC 12/21

8.4 CORPORATE SERVICES JANUARY UPDATE

MOTION

That Council

- a)Receive and note the report

RESOLVED

Moved: Cr. Noel Noel Hayes

Seconded:Cr. Karan Karan Hayward

CARRIED UNAN.

Resolved OC 13/21

9. INFRASTRUCTURE DIRECTORATE REPORTS

9.1 INFRASTRUCTURE DIRECTORATE REPORT FOR THE MONTH OF JANUARY 2021

MOTION

That Council

1. Receive and note the report of activities within the Infrastructure Directorate

RESOLVED

Moved: Cr. Jane Evans

Seconded: Deputy Mayor Ronald Plummer

CARRIED UNAN.

Resolved OC 14/21

10. COMMUNITY DEVELOPMENT DIRECTORATE

10.1 MONTHLY COMMUNITY DEVELOPMENT REPORT

MOTION

That Council

- a) Receive and Note the Community Development Report
- b) Approve the position name change on the corporate structure from Finance/Administrative Officer to NDIS Coordinator of Supports.
- c) Note the correspondence tabled by Cr. Hayward regarding the animal welfare.

RESOLVED

Moved: Cr. Karan Hayward

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved OC 15/21

ACTION ITEM: CEO to look into activities that can be run in Elliott over the weekend for the youth. .

Cr Ronald Plummer left the meeting, the time being 10:53 AM

Cr Hal Ruger left the meeting, the time being 10:47 AM

Cr Hal Ruger returned to the meeting, the time being 11:01 AM

11. LOCAL AUTHORITY REPORTS

11.1 LOCAL AUTHORITY MINUTES

MOTION

That Council

- a) Receive and note the report;
- b) Receive and note the Ali Curung Local Authority Minutes for December;
- c) Receive and note the Elliott Local Authority Minutes for December;
- d) Receive and note the Wutunugurra Local Authority Minutes for December;
- e) Receive and note the Alpurrurulam Local Authority Minutes for December;
- f) Receive and note the Arparra Local Authority Minutes for December;
- g) Receive and note the Ali Curung Local Authority Minutes for January;
- h) Receive and note the Tennant Creek Local Authority Minutes for December; and note suggestion to Council for a Bus shelter on Blain Street.

Arlparra

- i) Endorse the allocation of \$7241.85 of Arlparra Local Authority funds to purchase 4 picnic tables based upon the quotation provided by DNA Steel Direct being the preferred quotation received;

Elliott

- j) Endorse the allocation of \$50,265.80 of Elliott Local Authority funds to purchase and installation of shade sails over the ANZAC memorial area based upon the quotation provided by Harvey Development being the preferred quotation received.

RESOLVED

Moved: Cr. Hal Hal Ruger

Seconded: Cr. Ray Ray Aylett

CARRIED UNAN.

Resolved OC 16/21

ACTION ITEM: Lake-Mary Anne project- look at putting some more sand over the embankment.

12. COMMITTEE REPORTS

Nil

13. NOTICES OF MOTION

Nil

14. RESCISSION MOTIONS

Nil

15. OPERATIONS

15.1 OPERATIONS DIRECTORS REPORT

MOTION

That Council

- A) Receive and Note the Operations Directors Report

RESOLVED

Moved: Cr. Lucy Lucy Jackson

Seconded: Cr. Ricky Ricky Holmes

CARRIED UNAN.

Resolved OC 17/21

16. GENERAL BUSINESS

16.1 LGANT APPROVALS

MOTION

That Council

- a) Receive and note the report.
- b) Nominate Gary Pemberton for the NT Local Government Insurance Discretionary Trust Advisory Committee.
- c) Nominate Mayor Jeff McLaughlin as a member for NT Neighborhood Watch.
- d) Does not put forward motions for the LGANT call for motions.

RESOLVED

Moved: Cr. Karan Karan Hayward

Seconded:Cr. Lucy Lucy Jackson

CARRIED UNAN.

Resolved OC 18/21

16.2 LANDFILL UPDATE

MOTION

That Council

- a) Receive and note the report

RESOLVED

Moved: Cr. Hal Hal Ruger

Seconded:Cr. Noel Noel Hayes

CARRIED UNAN.

Resolved OC 19/21

17. CORRESPONDENCE

17.1 CORRESPONDENCE

MOTION

That Council:

- a) Receive and Note the Correspondence.
- b) Approve the request for the Christmas Tree to store a storage container on Council premises at 58 Peko.
- c) **Decline the request from Tom Curtin for sponsorship.**

Mayor Jeff McLaughlin declared a conflict of interest for the Christmas tree committee and left the room at 1158am.

RESOLVED

Moved: Cr. Jane Jane Evans

Seconded:Cr. Ray Ray Aylett

CARRIED UNAN.

Resolved OC 20/21

MOTION

That Council

- a)Break for lunch at 1200.

RESOLVED

Moved: Cr. Jane Jane Evans

Seconded:Cr. Hal Hal Ruger

CARRIED UNAN.

Resolved OC 21/21

MOTION

That Council:

a)Resume the meeting at 1236.

RESOLVED

Moved: Cr. Jane Jane Evans

Seconded:Cr. Noel Noel Hayes

CARRIED UNAN.

Resolved OC 22/21

18. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

19. DECISION TO MOVE INTO CLOSED SESSION at 1236.

MOTION

That Council:

a)Close this session and move into the confidential session at 1236.

RESOLVED

Moved: Cr. Noel Hayes

Seconded:Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 23/21

Cr Ronald Plummer returned to the meeting, the time being 12:10 PM

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:-

20. RESUMPTION OF MEETING

RECOMMENDATION:

That Council move back into open session at 1417pm.

18.8 TENDER EVALUATION: BRC 008-20: TENNANT CREEK CEMETERY CHAPEL (DESIGN AND CONSTRUCT)

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) Award the contract to Harvey Developments Pty Ltd, 41 Maloney St. Tennant Creek NT 0860 for the value of \$541,035.61 (Incl. GST)
- c) Approve \$491,850.55 (Ex. GST) of Special Community Assistance and Local Employment (SCEL) funding be committed to this project
- d) Move the item into ordinary council

RESOLVED

Moved: Cr. Hal Hal Ruger

Seconded: Cr. Karan Karan Hayward

CARRIED UNAN.

Resolved OCCS 24/21

18.9 TENDER: BRC 2020-RFQ-004 SUPPLY AND DELIVERY OF ONE (1) BACKHOE LOADER

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) Award the contract to Forklift Solutions Pty Ltd, Palmerston NT 0831 for the value of \$153,390 (Incl. GST)
- c) Move the item into ordinary council

RESOLVED

Moved: Deputy Mayor Ronald Plummer

Seconded: Cr. Jane Jane Evans

CARRIED UNAN.

Resolved OCCS 25/21

18.10 TENDER: BRC 2020-RFQ-005 SUPPLY AND DELIVERY OF ONE (1) 4.5 TONNE CREW CAB TIPPER

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) Award the contract to Heath Motor Group, Pinelands NT 0829 for the value of \$85,243.81 (Incl. GST)
- c) Move the item into ordinary council

RESOLVED

Moved: Cr. Karan Karan Hayward

Seconded: Cr. Hal Hal Ruger

CARRIED UNAN.

Resolved OCCS 26/21

18.11 TENDER: BRC 2020-RFQ-006 SUPPLY AND DELIVERY OF ONE (1) 6 TONNE SINGLE CAB TIPPER

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 Report
- b) Award the contract to Heath Motor Group, Pinelands NT 0829 for the value of \$104,783.86 (Incl. GST)
- c) Move the item into ordinary council

RESOLVED

Moved: Cr. Jane Jane Evans

Seconded: Cr. Noel Noel Hayes

CARRIED UNAN.

Resolved OCCS 27/21

18.12 INVITATION

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 Mayor's travel the Bombing of Darwin Service
- c) Move item into ordinary.

RESOLVED

Moved: Cr. Karan Karan Hayward

Seconded: Cr. Jane Jane Evans

CARRIED UNAN.

Resolved OCCS 28/21

21. CLOSE OF MEETING

The meeting terminated at 1417pm.

This page and the proceeding 13 pages are the minutes of the Ordinary Council Meeting held on Thursday, 28 January 2021 and are unconfirmed .

Jeffrey McLaughlin
Council Mayor

Steve Moore
Chief Executive Officer