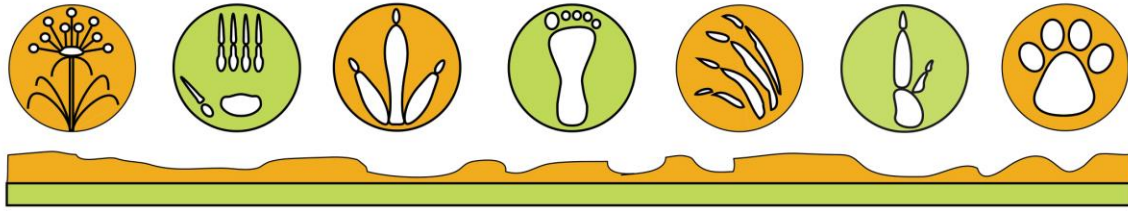


# BARKLY REGIONAL COUNCIL



## 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, 27 SEPTEMBER 2018

The Ordinary Council Meeting of the Barkly Regional Council was held in Council Chambers on Thursday, 27 September 2018 at 8:30am.

**Steven Moore**  
**Chief Executive Officer**

---

Meeting commenced at 8:36 am with Steven Edgington as chair.

## **1. OPENING AND ATTENDANCE**

### 1.1 Elected Members Present

Mayor Steve Edgington  
Deputy Mayor Kris Civitarese  
Cr. Ronald Plummer  
Cr. Ray Aylett  
Cr. Jeffery McLaughlin  
Cr. Ricky Holmes  
Cr. Sid Vashist  
Cr. Jack Clubb

### 1.2 Staff Members Present

Steve Moore – Chief Executive Officer  
Elai Semisi – Director of Infrastructure  
Mark Parsons – Director of Operations  
Gary Pemberton – Finance Manager  
Neil Jones – Human Resource manager  
Makhaim Brandon – Administration Officer – Second Minute Taker  
Caitlin Dunn- Executive Assistant- Minute Taker  
Merridie Satour (9:08am) -Night Patrol

### 1.3 Apologies

Cr. Lucy Jackson  
Cr. Jennifer Mahoney  
Cr. Jane Evans  
Cr. Noel Hayes  
Cr. Hal Ruger

### 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
- Cr. Kris M. Civitarese – Affiliations, Clubs, Organisations and Memberships
  - Tennant Creek and District Show Society – Vice President
  - The Returned and Service League of Australia, Tennant Creek Sub-Branch – Vice President
  - Development Consent Authority – Barkly Region Member/Delegate

- Chamber of Commerce Northern Territory – Tennant Creek Committee Member
- Rotary – Paul Harris Fellow Awarded
- T & J Contractors – Senior Manager
- Barkly Art - Board Member
- 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 - Secretary/Public Officer
  - Barkly Electorate Officer /Member for Barkly
  - Battery Hill – Member
  - Barkly Art – Member
  - Tennant Creek High School - Member
  - Tennant Creek Primary School – Member
  - Christmas Tree Committee - Member
  - 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
- Cr. Hal A. Ruger – Affiliations, Clubs, Organisations and Memberships
  - Tennant Creek Memorial Club - President
  - Tennant Creek Children’s Christmas Tree – President
  - 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 - 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
- Cr. Jane Evans - Affiliations, Clubs, Organisations and Memberships
  - BP Elliott
- Steve Moore - Affiliations, Clubs, Organisations and Memberships
  - Battery Hill – Deputy Chairman

## **2. CONFIRMATION OF PREVIOUS MINUTES**

### **2.1 CONFIRMATION OF PREVIOUS MINUTES**

#### **MOTION**

#### **RECOMMENDATION**

#### **That Council**

- a) Receive and note the report
- b) Confirm the minutes from meeting held on 30 August 2018 as a true and accurate report

#### **RESOLVED**

**Moved: Cr. Ricky Holmes**

**Seconded: Cr. Ronald Plummer**

**CARRIED UNAN.**

*Resolved OC 231/18*

### 3. ACTIONS FROM PREVIOUS MINUTES

#### 3.1 ACTION ITEMS FROM THE MEETING - 30 AUGUST 2018

##### MOTION

##### That Council

- a) Receive and note the action list
- b) Remove action items 10, 11, 12, 14 and 18 from the Action list

Action Item 18 assessment to be done on existing footpaths and ramps

##### RESOLVED

Moved: Cr. Ray Aylett

Seconded: Deputy Mayor Kris Civitarese

CARRIED UNAN.

Resolved OC 232/18

Cr Ray Aylett left the meeting, the time being 08:42 AM

Cr Ray Aylett returned to the meeting, the time being 08:44 AM

### 4. ADDRESSING THE MEETING

Cr Kris Civitarese left the meeting, the time being 08:57 AM

Cr Kris Civitarese returned to the meeting, the time being 09:00 AM

#### 7.1 MAYOR'S REPORT

##### MOTION

##### That Council

- a) Receive and note the Mayor's Report

CEO to speak to Elliott Depot in regards to North and South camp waste disposal.

##### RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OC 233/18

#### 4.2 PRESENTATION FROM NIGHT PATROL

##### MOTION

##### That Council

- a) Receive and note the presentation from Night Patrol

Mayor Edgington has been invited to present certificates to the Night Patrol certificate 3 receivers.

##### RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Deputy Mayor Kris Civitarese

CARRIED UNAN.

Resolved OC 234/18

#### 8.1 RATIFICATION OF COMMON SEAL

##### MOTION

**That Council**

- a) Ratify the execution of the following documents under the Council's Common seal
- Standard Grant Agreement with Department of Health – Northern Territory Jobs Package
  - Funding Agreement for Public Library Services - Department of Tourism and Culture

**RESOLVED**

**Moved: Cr. Ricky Holmes**

**Seconded: Cr. Jack Clubb**

**CARRIED UNAN.**

*Resolved OC 235/18*

**4.1 PRESENTATION FROM TIM BLACKER**

**RECOMMENDATION**

**That Council**

- a) Receive and note the presentation from Tim Blacker of Department of Infrastructure, Planning and Logistics - DIPL

Tim Blacker did not attend the meeting.

**5. QUESTIONS FROM MEMBERS OF THE PUBLIC**

*Nil*

**6. PETITIONS AND DEPUTATIONS**

*Nil*

**7. MAYOR'S REPORT**

**8. CHIEF EXECUTIVE OFFICER REPORTS**

**8.2 CHIEF EXECUTIVE OFFICER - SEPTEMBER 2018 UPDATES**

**MOTION**

**That Council**

- a) Receive and note the report of the Chief Executive Officer for September 2018

**RESOLVED**

**Moved: Cr. Sid Vashist**

**Seconded: Cr. Ray Aylett**

**CARRIED UNAN.**

*Resolved OC 236/18*

**Entry Signs:**

**Queensland Boarder**

- Logo to be made bigger and a brighter orange
- Additional signs to be installed at both ends of the Sandover Highway.

Council to approve the sign with changes recommended, with a sign being installed at the eastern entrance and southern border of the Sandover Highway and on the Queensland border with proofs being returned to October Council meeting.

Action Item: Get High resolution and bring drafts back to council on northern sign

Action Item: Neighbourhood Watch stickers to be ordered for all communities

Action Item: Road side bin pick up dates to be advertised for rate payers

**Break for morning tea – 10:05am**

**RESOLVED**

**Moved: Cr. Ricky Holmes**

**Seconded: Deputy Mayor Kris Civitarese**

**CARRIED UNAN.**

*Resolved OC 237/18*

*Return to Ordinary Session – 10:27am*

**RESOLVED**

**Moved: Cr. Ray Aylett**

**Seconded: Cr. Ricky Holmes**

**CARRIED UNAN.**

*Resolved OC 238/18*

**8.3 COUNCIL MEETING DATES - JANUARY TO JULY 2019**

**MOTION**

**That Council**

- a) Receive and note the report
- b) Resolves to confirm monthly Council Meeting dates between January to July 2019 as below:
  - 31<sup>st</sup> January 2019
  - 28<sup>th</sup> February 2019
  - 28<sup>th</sup> March 2019
  - 2<sup>nd</sup> May 2019 (April Meeting due to Easter on the 19<sup>th</sup> and ANZAC day on the 25<sup>th</sup>)
  - 30<sup>th</sup> May 2019
  - 27<sup>th</sup> June 2019
  - 25<sup>th</sup> July 2019

**RESOLVED**

**Moved: Deputy Mayor Kris Civitarese**

**Seconded: Cr. Ricky Holmes**

**CARRIED UNAN.**

*Resolved OC 239/18*

**8.4 MAYORAL PROTOCOL POLICY**

**MOTION**

**That Council**

- a) Receive and note the report
- b) Approve and adopt the Mayoral Protocol Policy with inserting for personal use in Vehicle – Mayor and Deputy/Alternate

**RESOLVED**

**Moved: Cr. Ricky Holmes**

**Seconded: Cr. Ronald Plummer**

**CARRIED UNAN.**

*Resolved OC 240/18*

**8.5 HUMAN RESOURCES MONTHLY REPORT**

**MOTION**

**That Council**

a) Receive and note the report.

**RESOLVED**

**Moved: Cr. Sid Vashist**

**Seconded:Cr. Ronald Plummer**

**CARRIED UNAN.**

*Resolved OC 241/18*

Action Item: Advertise Mechanics job descriptions in the Tennant Creek times and NT News with a breakdown of the requirements and benefits.

**8.6 DOMESTIC ANIMAL MANAGEMENT PLAN**

**MOTION**

**That Council**

- a) Receive and note the report
- b) Review the Domestic Animal Management Plan

**RESOLVED**

**Moved: Deputy Mayor Kris Civitarese**

**Seconded:Cr. Jeffrey McLaughlin**

**CARRIED UNAN.**

*Resolved OC 242/18*

Action Item: Review Policy in regards to the investigate additional bylaws in regards to animal management and legislation from the NT Government.

**9. CORPORATE SERVICES DIRECTORATE REPORTS**

Cr Ricky Holmes left the meeting, the time being 12:07 PM

Cr Ricky Holmes returned to the meeting, the time being 12:10 PM

Cr Jeffrey McLaughlin left the meeting, the time being 12:10 PM

Cr Jeffrey McLaughlin returned to the meeting, the time being 12:15 PM

Cr Jack Clubb left the meeting, the time being 12:20 PM

Cr Jack Clubb returned to the meeting, the time being 12:23 PM

**4.3 PRESENTATION FROM ORIGIN ENERGY AND SANTOS**

**MOTION**

**That Council**

- a) Receive and note the presentation from Origin Energy and Santos

**RESOLVED**

**Moved: Cr. Ronald Plummer**

**Seconded:Deputy Mayor Kris Civitarese**

**CARRIED UNAN.**

*Resolved OC 243/18*

**ADJOURN FOR LUNCH - 12:34PM**

**RESOLVED**

**Moved: Deputy Mayor Kris Civitarese**

**Seconded: Cr. Sid Vashist**

**CARRIED UNAN.**

*Resolved OC 244/18*

**10.2 RETURN INTO ORDINARY SESSION – 1:17pm**

**MOTION**

**RESOLVED**

**Moved: Cr. Sid Vashist**

**Seconded: Cr. Ricky Holmes**

**CARRIED UNAN.**

*Resolved OC 245/18*

**10.2 MOVE IN TO CONFIDENTIAL – 1:18pm**

**MOTION**

**RESOLVED**

**Moved: Deputy Mayor Kris Civitarese**

**Seconded: Cr. Jeffrey McLaughlin**

**CARRIED UNAN.**

*Resolved OC 246/18*

**9.1 FINANCE REPORT - 31ST AUGUST 2018**

**RECOMMENDATION**

**That Council**

- a) Receive and note the Finance Report for the month ended 31 August 2018.

*Defer to Next meeting*

**9.2 GRANTS REPORT: AUGUST 2018**

**RECOMMENDATION**

**That Council**

- (a) Receive and Note the Grants Report: August 2018

*Defer to Next meeting*



## 10. INFRASTRUCTURE DIRECTORATE REPORTS

### 10.1 INFRASTRUCTURE DIRECTORATE REPORT - SEPTEMBER 2018

#### RECOMMENDATION

**That Council**

- a) Receive and note the report of activities within the Infrastructure Directorate.

*Defer to Next meeting*

## 11. COMMUNITY SERVICES DIRECTORATE

### 11.1 COMMUNITY SERVICES DIRECTORATE REPORT - SEPTEMBER 2018

#### RECOMMENDATION

**That Council**

- a) Receive and note the report

Defer to next meeting

## 12. LOCAL AUTHORITY REPORTS

### 12.1 LOCAL AUTHORITY MEETING REPORTS - SEPTEMBER 2018

#### RECOMMENDATION

**That Council**

- a) Receive note and endorse the recommendations in the minutes from Tennant Creek Local Authority meeting held on 4<sup>th</sup> September 2018
- b) Receive note and endorse the recommendations in the minutes from Wutunugurra Local Authority meeting held on 4<sup>th</sup> September 2018
- c) Receive note and endorse the recommendations in the minutes from Ampilatwatja Local Authority meeting held on 12<sup>th</sup> September 2018

*Defer to Next meeting*

## 13. COMMITTEE REPORTS

*Nil*

## 14. NOTICES OF MOTION

*Nil*

## 15. RESCISSION MOTIONS

*Nil*

## 16. GENERAL BUSINESS

### 16.1 RECRUITMENT AND SELECTION POLICY

#### RECOMMENDATION

**That Council**

- a) Receive and note the report
- b) Approve and adopt the Recruitment and Selection Policy

*Defer to Next meeting*

**16.2 UPDATE ON FIVE-YEAR INFRASTRUCTURE PLAN**

**RECOMMENDATION**

**That Council**

- a) Receive and note the report

*Defer to Next meeting*

**16.3 OPERATION DIRECTORS REPORT**

**RECOMMENDATION**

**That Council**

- a) **Receive and Note the Report**

*Defer to Next meeting*

**17. CORRESPONDENCE**

**17.1 CORRESPONDENCE**

**RECOMMENDATION**

**That Council**

- a) Receive and note the report

*Defer to Next meeting*

**17.2 BOUNDLESS POSSIBLE CAMPAIGN AND POPULATION STRATEGY**

**RECOMMENDATION**

**That Council**

- a) Receive and note the report

*Defer to Next meeting*

**\_18.**

**19. RESUMPTION OF MEETING**

**RECOMMENDATION:**

That Council move back into open session at 4:50pm

**20. CLOSE OF MEETING**

**12.2 CLOSE MEETING AT 4:50PM -**

**RESOLVED**

**Moved: Deputy Mayor Kris Civitarese**

**Seconded: Cr. Jeffrey McLaughlin**

**CARRIED UNAN.**

*Resolved OC 247/18*

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ordinary Council Meeting HELD ON Thursday, 27 September 2018 AND CONFIRMED Thursday, 25 October 2018.

---

Steven Edgington  
Council Mayor

---

Steve Moore  
Chief Executive Officer