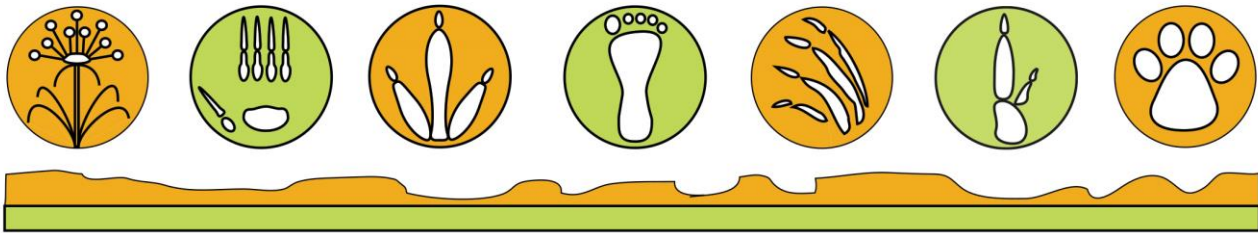


BARKLY REGIONAL COUNCIL



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.

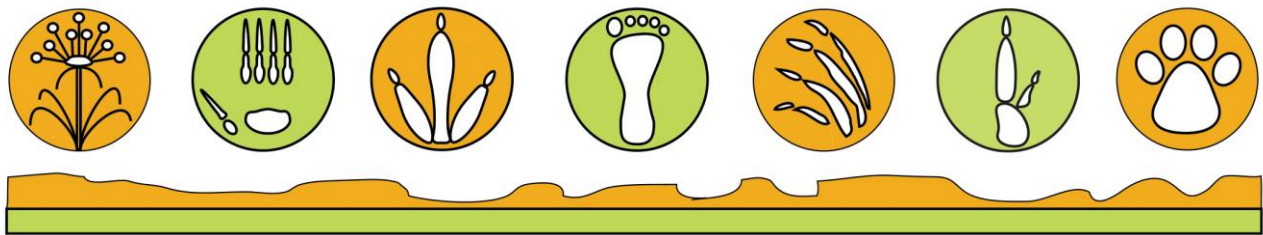
AGENDA YOUTH ADVISORY MEETING

TUESDAY, 22 SEPTEMBER 2020

Barkly Regional Council's Youth Advisory Meeting will be held in on Tuesday, 22 September 2020 at 11.00am.

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	CONFIRMATION OF PREVIOUS MINUTES	
	2.1 Confirmation of Previous Minutes.....	4
3	ACTIONS FROM PREVIOUS MINUTES	
	<i>Nil</i>	
4	REGISTER OF MOTIONS	
	<i>Nil</i>	
5	UPDATED AUDIT COMMITTEE WORK PROGRAM REPORTS	
	<i>Nil</i>	
6	GENERAL BUSINESS	
	6.1 Mayor's Report	10
	6.2 Chief Executive Officer Report	11
	6.3 2020-2021 Regional Plan	13
7	CLOSE OF MEETING	

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 2.1
TITLE Confirmation of Previous Minutes
REFERENCE 303675
AUTHOR Vanessa Goodworth, Executive Assistant to CEO and Mayor

RECOMMENDATION**That the Youth Council:**

- a) Receive and confirm the Minutes from the 13th March Youth Advisory Council as a true and accurate record.

SUMMARY:

Attached are the Minutes from the 13th March 2020 Youth Advisory Council for the Youth Council's consideration. The Youth Council is asked to verify the accuracy of the minutes taken.

BACKGROUND

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ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

BUDGET IMPLICATION

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

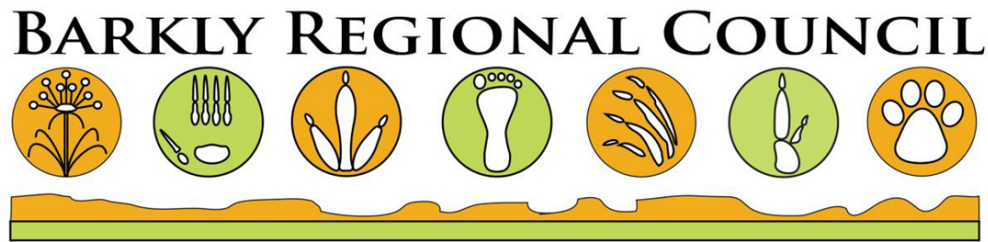
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CONSULTATION & TIMING

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ATTACHMENTS:

1 [↓](#) Youth Council Minutes 13th March 2020.pdf



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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 Youth Advisory Meeting of the Barkly Regional Council was held in Council Chambers on Friday, 13 March 2020 at 09:00am.

Steven Moore

- 1 -

Chief Executive Officer

Meeting commenced at 9:02 am with John Ross as chair.

1. OPENING AND ATTENDANCE**1.1 Youth Councillors Present**

Felicity Fewings
Robelyn Lanas
Pashya Noorizal
John Ross
Laurel Kassman- Potential New Youth Councillor
Thomas Hicks – Potential New Youth Councillor

1.2 Elected Members Present

Mayor Steve Edgington
Cr. Kris Civitarese
Deputy Mayor Hal Ruger
Cr. Sid Vashist

1.3 Staff Members Present

Steve Moore – CEO
Vanessa Goodworth – Executive Assistant

1.4 Visitors Present

Tim Candler
Dylan Kerrin

1.5 Apologies

Christopher Kollakkombil
Ebony Pickel

1.6 Absent Without Apologies

Tye Noonan

1.7 Disclosure Of Interest – Councillors And Staff

There were no declarations of interest at this Youth Advisory Meeting meeting.

2. CONFIRMATION OF PREVIOUS MINUTES**2.1 CONFIRMATION OF PREVIOUS MINUTES****MOTION**

That the Youth Council:

- a) Receive and confirm the Minutes from the 10th December 2019 Youth Advisory Council as a true and accurate record.

RESOLVED

Moved: Youth Councillor Felicity Fewings

Seconded: Youth Councillor Robelyn Lanas

CARRIED UNAN.

Resolved MEE 1/20

3. ACTIONS FROM PREVIOUS MINUTES

Nil

4. REGISTER OF MOTIONS

Nil

5. UPDATED AUDIT COMMITTEE WORK PROGRAM REPORTS

Nil

6. GENERAL BUSINESS

6.1 DROUGHT FUNDING FEEDBACK

MOTION

That Council:

- a) Receive and note the report.

RESOLVED

Moved: Youth Councillor Felicity Fewings

Seconded: Youth Councillor Robelyn Lanas

CARRIED UNAN.

Resolved MEE 2/20

Cinema – on main street, where the old cinema used to be.

Mayor Edgington explained that it would have to be on Council land.

Car Wash

6.2 CEO REPORT

MOTION

That the Youth Council:

- a) Receive and note the CEO Report from Steve Moore.

RESOLVED

Moved: Youth Councillor Pashya Noorizal

Seconded: Youth Councillor John Ross

CARRIED UNAN.

Resolved MEE 3/20

Swimming Pool Hours – Later at night is better (8pm is working well)

Table a report from Environmental and Sustainability sub-committee.

6.1 DRAFT YOUTH CENTRE PLANS**MOTION**

That the Youth Council:

- a) Receive and note the report; and
- b) Refer any feedback to Council.

RESOLVED

Moved: Youth Councillor Pashya Noorizal

Seconded: Youth Councillor Felicity Fewings

CARRIED UNAN.

Resolved MEE 4/20

Wifi available?

6.2 MAYOR'S REPORT**MOTION**

That the Youth Council:

- a) Receive and note the verbal report from Mayor Edgington.

RESOLVED

Moved: Youth Councillor Robelyn Lanas

Seconded: Youth Councillor Felicity Fewings

CARRIED UNAN.

Resolved MEE 5/20

Mayor Edgington gave an overview of what Council does and what his role as Mayor is.

6.3 GENERAL DISCUSSION TO RAISE NEW MATTERS**MOTION**

That the Youth Council:

- a) Raise any new matters or issues that need to be addressed by Council.

RESOLVED

Moved: Youth Councillor Pashya Noorizal

Seconded: Youth Councillor Felicity Fewings

CARRIED UNAN.

Resolved MEE 6/20

Computers at library weren't working for a few weeks.
Perhaps get a seating area suited to young people not just adults.
Rubbish in town.
Future Meetings: not Wednesdays or Thursdays – Felicity. Not Fridays – Chris Cr. Vashist explained that there is two positions on the high school council that would be ideal for one of the Youth Councillors if they are interested.

6.4 REGIONAL DEAL BACKBONE TEAM UPDATE**MOTION**

That the Youth Council:

- a) Receive and note the presentation from Tim Candler and Dylan Kerrin.

RESOLVED

Moved: Youth Councillor Felicity Fewings

Seconded: Youth Councillor Robelyn Lanas

CARRIED UNAN.

Resolved MEE 7/20

Coming to assembly.

Social media – Instagram is more popular with young people.

Discuss with smaller groups rather than the whole school.

7. CLOSE OF MEETING

The meeting terminated at 10:10am.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Youth Advisory Meeting HELD ON Friday, 13 March 2020 AND CONFIRMED .

Steven Edgington
Council Mayor

Steve Moore
Chief Executive Officer

GENERAL BUSINESS

ITEM NUMBER 6.1
TITLE Mayor's Report
REFERENCE 303679
AUTHOR Millicent Nhepera, Governance Officer

RECOMMENDATION

That Council:

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

SUMMARY:

The Mayor will provide a verbal update.

BACKGROUND

NIL

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

GENERAL BUSINESS

ITEM NUMBER	6.2
TITLE	Chief Executive Officer Report
REFERENCE	303680
AUTHOR	Vanessa Goodworth, Executive Assistant to CEO and Mayor

RECOMMENDATION**That Council:**

- a) Receive and Note the report from the CEO.

SUMMARY:

As we come out of the COVID-19 response, Council activities have returned to normal operations. All Council facilities and activities have now re-opened though we continue to abide by social distancing recommendations.

You may be aware our former Mayor, Steve Edgington, who took the seat of the Barkly, he has resigned from Council to take up his new position as MLA, Member for Barkly. As a member of the CLP he sits on opposition to the Michael Gunner Labour Government. Our new Mayor is Mayor Jeffery McLaughlin, unfortunately Mayor McLaughlin could not be present today, I am sure he will be at the next Youth Council Meeting.

We have numerous priority projects on the go at the moment with work continuing with DIPL on the Pukiss Reserve redevelopment, work on TC cemetery, \$450k to install a new playgroup at Lank Mary Ann and 5 construction projects in communities from the \$1m drought funding.

The new Tennant Creek Youth Centre tenders have closed and are currently being assessed in preparation for Council to make a decision on the winning tender. This will be the first of the Barkly Regional Deal BBRF projects to commence construction. The other BBRF projects are continuing to be finalised including the new bike path along the main drain.

Council received some extra road funding from the Federal Government, this means we will be able to do two road projects in the new financial year, the major project will be to re-sheet Ampilatwatja's roads. We also hope to re-sheet some key roads in Tennant Creek.

There was also money from NTG to build some new infrastructure. Council has considered the options and decided to build a small chapel and toilets at the cemetery. This will be a welcome addition to the cemetery and fits in well with the current beatification that has commenced at the cemetery thanks to the Local Authority allocating funds for landscaping.

In response to the COVID-19 outbreak Council has frozen all rates, fees and charges at current levels for the new financial year. This does keep our income down for the year while costs continue to rise so Council will have to carefully manage the budget in the new year.

BACKGROUND

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ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

BUDGET IMPLICATION

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ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

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ATTACHMENTS:

GENERAL BUSINESS

ITEM NUMBER	6.3
TITLE	2020-2021 Regional Plan
REFERENCE	303933
AUTHOR	Millicent Nhepera, Governance Officer

RECOMMENDATION

That the Authority

- a) Receive and note the report

SUMMARY:

The Regional plan for 2020-2021, which includes the budget has now been finalised. You will all receive a copy of it. It contains information about Council, its services, goals and budgets.

BACKGROUND

Nil matters

ISSUE/OPTIONS/CONSEQUENCES

Nil matters

CONSULTATION & TIMING

Nil matters

ATTACHMENTS: