

#### **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 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**

The Ordinary Council Meeting of the Barkly Regional Council was held in Council Chambers on Thursday, 30 January 2020 at 8:30am.

**Steven Moore** 

## **Chief Executive Officer**

Meeting commenced at 8:38 am with Steve Edgington as Chair.

## 1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Mayor Steve Edgington

Deputy Mayor Hal Ruger

Cr. Noel Hayes

Cr. Ronald Plummer

Cr. Ray Aylett

Cr. Kris Civitarese

Cr. Jeffery McLaughlin

Cr. Sid Vashist

Cr. Jennifer Mahoney

Cr. Jane Evans

## 1.2 Staff Members Present

Steve Moore

Mark Parsons

Gary Pemberton

Vanessa Goodworth

Makhaim Brandon

### 1.3 Apologies

Cr. Ricky Holmes

Cr. Lucy Jackson

Cr. Jack Clubb

## 1.4 Absent Without Apologies

## 1.5 Disclosure Of Interest - Councillors And Staff

- Mayor Steve Edgington Affiliations, Clubs, Organisations and Memberships
  - o Institute of Managers and Leaders Associate Fellow
  - o Australian Institute of Company Directors Member
  - Law Society Northern Territory Associate Member
  - o Tennant Creek Regional Consumer Advisory Group
  - o AFLNT Barkly Advisory Committee Member
  - o Tennant Creek Economic Development Committee Member
  - o Rotary Member
  - o Bizspeak Pty Ltd- Director
  - o Battery Hill Member
  - o Alcohol Reference Group Committee Member
  - o Regional Development Australia Chair
- 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
- o T & J Contractors
- o Barkly Art Board Member
- o KNC (NT) Managing Director
- Cr. Raymond E. Aylett Affiliations, Clubs, Organisations and Memberships
   Sporties Club, Tennant Creek Member
  - O Sporties Club, Terriarit Creek Member
- Cr. Siddhant Vashist Affiliations, Clubs, Organisations and Memberships
  - o Tennant Creek Cricket Association Member
  - o Barkly Electorate Officer / Member for Barkly
  - o Battery Hill Member
  - o Barkly Arts Member
  - o Tennant Creek High School Member
  - o Tennant Creek Primary School Member
  - o Christmas Tree Committee Vice President
  - o Multicultural Association of Central Australia Member
  - o Australia-India Business Council Member
- Cr. Noel Hayes Affiliations, Clubs, Organisations and Memberships
  - Anyinginyi Health Aboriginal Corporation, Tennant Creek Board Member
  - o Centre for Appropriate Technology, Alice Springs Board Member
  - o Housing Reference Group Member
- Cr. Hal A. Ruger Affiliations, Clubs, Organisations and Memberships
  - Territory Generation Employee
- Cr. Jeffrey McLaughlin Affiliations, Clubs, Organisations and Memberships
  - o Barkly Regional Arts Member
  - o Tennant Creek Cricket Association Member
  - o Nundahraga Entertainment Sound sub-contractor
  - o Christmas Tree Committee President
  - Music NT Board Member
- Cr. Ronald Plummer Affiliations, Clubs, Organisations and Memberships
  - o Purrutu Aboriginal Corporation Board Member
  - o Patta Aboriginal Corporation Board Member
  - Papulu Apparr-Kari Aboriginal Corporation Member
  - Tennant Creek Mob Aboriginal Corporation
- Cr. Jane Evans Affiliations, Clubs, Organisations and Memberships
  - o Puma Elliott
- Steve Moore Affiliations, Clubs, Organisations and Memberships
  - o Battery Hill Director
  - Tennant Creek Pistol Club Committee Member

There were no declarations of interest made at this Ordinary Council Meeting. Hal R
Jane

## 2. <u>CONFIRMATION OF PREVIOUS MINUTES</u>

## 2.1 CONFIRMATION OF PREVIOUS MINUTES

#### **MOTION**

#### **That Council:**

a) Confirm the Minutes from the Ordinary Council Meeting held on 12 December 2019

as a true and accurate record.

**RESOLVED** 

Moved: Cr. Ray Aylett

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 9/20

Amendments to be made to minutes:

Page 17 – note Kris wasn't present due to conflict of interest.

Jeff declared steering committee no more violence conflict of interest.

## 3. ACTIONS FROM PREVIOUS MINUTES

## 3.1 ACTION LIST

#### **MOTION**

## That Council:

- a) Receive and note the Action List; and
- b) Remove items 12, 13 and 14;

**RESOLVED** 

Moved: Cr. Jane Evans

Seconded:Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 10/20

Cr Ronald Plummer left the meeting, the time being 08:59 AM

Cr Ronald Plummer returned to the meeting, the time being 09:01 AM

## 4. ADDRESSING THE MEETING

## 5. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

#### 6. MAYOR'S REPORT

Cr Ronald Plummer left the meeting, the time being 09:41 AM

Cr Ronald Plummer returned to the meeting, the time being 09:43 AM

#### 6.1 MAYOR'S REPORT - JANUARY 2019

#### **MOTION**

#### **That Council:**

a) Receive and note the Mayor's Report for January 2019.

#### **RESOLVED**

Moved:

Cr. Ray Aylett

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved OC 11/20

Cr Hal Ruger left the meeting, the time being 09:50 AM Cr Hal Ruger returned to the meeting, the time being 10:42 AM

#### MOTION

#### That Council:

a) Break for Morning Tea at 09:57am.

#### **RESOLVED**

Moved:

Cr. Jeffrey McLaughlin

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 12/20

#### **MOTION**

#### **That Council:**

a) Resume Ordinary Council session at 10:22am

#### **RESOLVED**

Moved: Cr. Ray Aylett

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 13/20

#### 7. **CHIEF EXECUTIVE OFFICER REPORTS**

#### 7.1 **RATIFICATION OF COMMON SEAL**

## **MOTION**

#### That Council:

- a) Ratify the execution of the following document under the Council's Common Seal:
- Commonwealth Simple Grant Agreement Regional Deal Back Bone Funding Families and Children Program from 2019 to 2020 - Between Department of Social Services and BRC;
- 2. Deed of Variation 2 of Grant Agreement from 2018 to 2023 - Municipal and Essential Services, Housing Maintenance Services and Homelands jobs - Between Department of Local government, Housing and Community Development and BRC; and
- Section 19 ARLA Lease Agreement of Ampilatwatja core assets, for the duration of 5 years 3. Between Central Land Council and BRC.

#### **RESOLVED**

Moved:

Cr. Ronald Plummer

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 14/20

## 7.2 HUMAN RESOURCES REPORT - JANUARY 2020

#### MOTION

#### **That Council**

a) Receive and note the report.

#### .RESOLVED

Moved: Cr. Ray Aylett

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved OC 15/20

Include Night Patrol employment vacancies in the HR report

Cr Kris Civitarese left the meeting, the time being 10:29 AM

Cr Ronald Plummer left the meeting, the time being 10:29 AM

Cr Kris Civitarese returned to the meeting, the time being 10:33 AM

Cr Ronald Plummer returned to the meeting, the time being 10:37 AM

## 7.3 DRAFT YOUTH CENTRE PLANS FOR TENNANT CREEK AND ALI CURUNG

#### **MOTION**

#### **That Council:**

a) Receive and note the report;

- b) Provide feedback on the DRAFT Youth Centre Plans for Ali Curung and Tennant Creek:
- c) Prepare and circulate the consultation plan to councilors offline; and
- d) Commence consultation in accordance to the consultation policy.

#### **RESOLVED**

Moved: Dep

**Deputy Mayor Hal Ruger** 

Seconded: Cr. Ray Aylett

**CARRIED UNAN.** 

Resolved OC 16/20

Initial plans are adequate, however this will be guided by the feedback from consultation in the communities.

Get consultation from community if council is happy with design, Ali Curung design will be a little smaller due to lack of land availability. Get the BRD Backbone Team involved in the consultation.

Extra parking in open space between new building and existing youthlinx building.

What are the plans for the existing youthlinx building – current plan is to convert into offices for stakeholders and other staff. As well as ensuring available area is utilised correctly and adequately.

Look into grants for solar panels on buildings.

#### 7.4 CHIEF EXECUTIVE OFFICER UPDATE

#### **MOTION**

## **That Council**

a) Receive and note the report.

**RESOLVED** 

Moved: Cr. Noel Hayes

Seconded:Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 17/20

Cr Hal Ruger left the meeting, the time being 11:05 AM

Cr Hal Ruger returned to the meeting, the time being 11:14 AM

#### 7.5 MEMBER'S POSSIBLE CONFLICT OF INTEREST?

#### **MOTION**

#### That Council

a) Receive and note the report

#### RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded:Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 18/20

May or June meeting – agenda item regarding changes in conflicts and the guidelines in accordance with the new Local Government Act.

Cr Ronald Plummer left the meeting, the time being 11:36 AM

Cr Ronald Plummer returned to the meeting, the time being 11:40 AM

Cr Ronald Plummer left the meeting, the time being 11:43 AM

Cr Ronald Plummer returned to the meeting, the time being 12:35 PM

## 8. CORPORATE SERVICES DIRECTORATE REPORTS

#### 8.1 PAYMENTS LISTING - MONTH OF DECEMBER 2019

#### **MOTION**

#### **That Council**

(a) Receive and note the Payment Listing for the month ended 31 December 2019.

#### **RESOLVED**

Moved: Cr. Noel Hayes

Seconded: Deputy Mayor Hal Ruger

CARRIED UNAN.

Resolved OC 19/20

## 8.2 GRANTS REPORT - 31 DECEMBER 2019

#### **MOTION**

#### **That Council**

(a) Receive and note the Grants Report for the six months ended 31 December 2019.

**RESOLVED** 

Moved: Cr. Kris Civitarese

Seconded: Deputy Mayor Hal Ruger

CARRIED UNAN.

Resolved OC 20/20

## 8.3 FINANCE REPORT - DECEMBER 2019

## **MOTION**

#### **That Council**

a) Receive and note the Finance Report for the six months ended 31 December 2019.

#### **RESOLVED**

Moved:

Cr. Sid Vashist

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 21/20

#### **MOTION**

#### **That Council:**

a) Break for Lunch at 12:39pm.

#### **RESOLVED**

Moved:

Cr. Ray Aylett

Seconded: Cr. Jeffrey McLaughlin

**CARRIED UNAN.** 

Resolved OC 22/20

#### **MOTION**

#### That Council:

a) Resume Ordinary Council Session at 1:18pm.

## **RESOLVED**

Moved: Cr. Jane Evans

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 23/20

#### 9. INFRASTRUCTURE DIRECTORATE REPORTS

## 9.1 INFRASTRUCTURE REPORT FOR JANUARY 2020

#### **MOTION**

## **That Council:**

a) Receive and note the report.

**RESOLVED** 

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 24/20

Security contract to go out to tender not stay in negotiations with period contract terms with a single provider

## 10. COMMUNITY SERVICES DIRECTORATE

## 4.1 UPDATE ON BARKLY REGIONAL DEAL FROM TIM CANDLER

#### MOTION

#### That Council:

a) Receive and note the monthly update on the Barkly Regional Deal from Tim Candler.

#### **RESOLVED**

Moved: Cr. K

Cr. Kris Civitarese

Seconded: Cr. Jane Evans

**CARRIED UNAN.** 

Resolved OC 25/20

Cr Jeffrey McLaughlin left the meeting, the time being 01:58 PM Cr Jeffrey McLaughlin returned to the meeting, the time being 02:00 PM

## 10.1 COMMUNITY SERVICES DIRECTOR REPORT

#### **MOTION**

#### **That Council:**

a) Receive and Note the Community Services Directors Report for December 2019.

#### **RESOLVED**

Moved:

Cr. Kris Civitarese

Seconded: Cr. Jane Evans

**CARRIED UNAN.** 

Resolved OC 26/20

Look into feasibility of 12-8pm pool opening hours

CEO to get more info about lane hire swimmers and liability.

Cr Ronald Plummer left the meeting, the time being 02:11 PM

Cr Ronald Plummer returned to the meeting, the time being 02:13 PM

Councillors left chambers to go see the library counter upgrade at 2:34pm Councillors returned to chambers at 2:39pm

## 11. LOCAL AUTHORITY REPORTS

#### 11.1 JANURARY LOCAL AUTHORITY REPORTS

## **MOTION**

#### **That Council**

- a) Receive and note the minutes of the Elliott local authority from the 9<sup>th</sup> of January;
- **b)** CEO to respond to the inquiry from the Elliott local authority in regards to the tree replacement program and weather it is solely focused in Tennant Creek or will it also be rolled out in other area;
- c) CEO to notify all new members and set a meeting date on the Environmental sustainability committee. Draft a formal response to the Elliott local authority concerning the Sustainability working group;
- d) Allocation \$1000.00 to the Elliott Newcastle waters sport and rec association for ANZAC celebrations at the request of the Elliott local authority;
- e) Endorse the invitation extended by the Elliott local authority to have a representative from the NT Licensing board attend the meeting to be held on the 13th of February.

#### **RESOLVED**

Moved: Cr. Ray Aylett

Seconded: Cr. Noel Hayes CARRIED UNAN.

Resolved OC 27/20

No tree replacement program running in Tennant Creek.

## 11.2 DECEMBER LOCAL AUTHORITY REPORTS

#### MOTION

#### **That Council**

- a) Receive and note the minutes of the Ali Curung minutes of the meeting held on the 9<sup>th</sup> of December:
- c) Receive and note the minutes of the Alpurrurulam minutes of the meeting held on the 10<sup>th</sup> of December;
- d) Request that the Mayor draft a letter to the Superintendent of Tennant Creek in regards to registration re-newels as remote police are no longer able to do MVR in communities;
- e) Endorse the participation of Alpurrurulam in Tidy Towns 2020;
- f) Receive and note the minutes of the Elliott meeting held on the 4<sup>th</sup> of December;

#### **RESOLVED**

Moved: Deputy Mayor Hal Ruger

Seconded:Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 28/20

## 12. COMMITTEE REPORTS

#### 15.4 OPERATIONS DIRECTORS REPORT

#### **MOTION**

#### **That Council**

a) Receive and note the Operations Directors Report

## **RESOLVED**

Moved: Cr. Jane Evans

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 29/20

Cr Kris Civitarese left the meeting, the time being 03:19 PM

Cr Kris Civitarese returned to the meeting, the time being 03:20 PM

## **MOTION**

#### **That Council:**

a) Break for Afternoon Tea at 3:20pm.

#### **RESOLVED**

Moved: Cr. Ray Aylett

Seconded:Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 30/20

#### **MOTION**

#### That Council:

a) Resume Ordinary Council session at 3:48pm.

#### **RESOLVED**

Moved:

Cr. Ray Aylett

Seconded: Cr. Sid Vashist

CARRIED UNAN.

Resolved OC 31/20

Cr Ronald Plummer left the meeting, the time being 03:48 PM

Cr Ronald Plummer returned to the meeting, the time being 03:51 PM

## 12.1 PURKISS RESERVE CONSULTATIVE COMMITTEE UPDATE

## **MOTION**

#### **That Council:**

- a) Receive and note the recommendations (attached) from the Purkiss Reserve Consultative Committee meeting held on 15 January 2020; and
- b) Receive and endorse or remove each recommendation made by the Purkiss Reserve Consultative Committee. CEO to also attached recommendations made by council.
- c) Instruct the CEO to direct DIPL to make the approved changes to the Purkiss Designs
- d) Instruct DIPL that the CEO is to be included in all site inspections prior to final hand over of the project.
- e) Instruct DIPL that council is to be consulted with and approve the size of packages to maximize opportunities for local business's in regards to Purkiss projects

## **RESOLVED**

Moved:

**Deputy Mayor Hal Ruger** 

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 32/20

## 13. NOTICES OF MOTION

Nil

#### 14. RESCISSION MOTIONS

Nil

## 15. GENERAL BUSINESS

## 15.1 TRAFFIC MANAGEMENT AT THOMPSON ST - NEAR TCPS

#### **MOTION**

#### That Council:

a) Receive and note the implementation update on the Traffic Management Study.

#### **RESOLVED**

Moved:

Cr. Jane Evans

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 33/20

Cr Hal Ruger left the meeting, the time being 04:41 PM

## 15.2 LGANT GENERAL MEETING REQUESTS

#### MOTION

#### **That Council:**

a) Receive and note the report;

- b) Action Item Consider agenda items for the Regional and Shires Forum meeting to be held in Darwin on 15 April 2020;
- c) Action Item -Consider motions for the forthcoming LGANT General Meeting on 16 April 2020;
- d) Appoint Mayor and Deputy Mayor as Council delegates for the upcoming LGANT General Meeting;
- e) Appoint Cr Vashist, Cr Jackson, Cr Holmes to attend the AICD Governance Essentials for Local Government Course in Alice; and
- f) Appoint Cr Civitarese, Cr Aylett and Mayor Edgington to attend the AICD Governance Essentials for Local Government Course in Darwin;

#### **RESOLVED**

Moved:

Cr. Ray Aylett

Seconded: Cr. Ronald Plummer

**CARRIED UNAN.** 

Resolved OC 34/20

**LGANT MOTION:** Individual Grants need to have a hardship factor for remote Councils added in to the criteria/formula – LGANT Forum

Cr Noel Hayes left the meeting, the time being 04:48 PM

Cr Hal Ruger returned to the meeting, the time being 04:52 PM

Cr Noel Hayes returned to the meeting, the time being 04:57 PM

## 15.3 HEARING FOR LEARNING INITIATIVE - MENZIES

#### **MOTION**

#### That Council:

a) Receive and note the report; and

b) Refer the report to the Local Authorities.

**RESOLVED** 

Moved: Cr. Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 35/20

## 16. CORRESPONDENCE

## 16.1 CORRESPONDENCE FOR JANUARY 2020

#### **MOTION**

#### **That Council:**

- a) Receive and note the correspondence for the months of December 2019 and January 2020.
- b) Approve the donation of 15 cartons of water to International Women's Day:
- c) Approve the travel of Cr McLaughlin, Cr Vashist to attend the Emergency Climate Forum in Melbourne.

#### **RESOLVED**

Moved:

Cr. Ronald Plummer

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved OC 36/20

Action Item – Add to February agenda Attachment 4 with LGANT correspondence in regards to the gazette notices.

Action List – note a reply has been received about Tara playgroup.

Attachment 18 CEO Nominated

#### **MOTION**

## That Council:

a) Approve the Mayor and Deputy Mayor Ruger to attend the funeral in Darwin on the 5<sup>th</sup> of February for Ian Tuxworth.

#### **RESOLVED**

Moved:

Cr. Noel Hayes

Seconded: Cr. Sid Vashist

CARRIED UNAN.

Resolved OC 37/20

#### **MOTION**

#### **That Council:**

a) Close the Ordinary Session of Council.

#### **RESOLVED**

Moved: Cr. Kris Civitarese

Seconded: Cr. Ray Aylett CARRIED UNAN.

Resolved OC 38/20

#### MOTION

#### **That Council:**

a) Move into Confidential session at 5:32pm.

**RESOLVED** 

Moved: Cr. Kris Civitarese

Seconded: Cr. Ray Aylett CARRIED UNAN.

Resolved OC 39/20

## 17.8 COUNCIL COMMUNITY GRANTS FUND ALLOCATION

The report will be dealt with under Section 65(2) (ciiii) 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 prejudice the interests of council or some other person.

#### **MOTION**

#### **That Council**

- a) Receive and note the report;
- b) Approve community grants as follows:
  - Elliott Hawks Football Club \$3,022.91
  - 8CCC Radio \$3,000.000
  - National Trust of Australia \$1758.00
  - Tennant Creek Woman's Refuge \$3,000.00
- c) Decline the grant request from Barkly Arts \$3,000.00; and
- d) Sponsor Mens and Womens health week initiative by Bec Way to the value of \$3,000.00
- e) Move the report from confidential to ordinary.

#### **RESOLVED**

Moved: Cr. Sid Vashist

Seconded: Deputy Mayor Hal Ruger

CARRIED UNAN.

Resolved OCCS 40/20

Jeff and Kris declared individual conflicts of interest for Barkly arts grants request.

Jeff declared a personal conflict of interest in regards to the TC High school grant request.

Jeff let the room during discussion and decision making

Cr Civitarese declared a conflict of interest with the Barkly Arts Grant and abstained from voting as well as discussion on the Barkly Arts grant.

# 17.4 UPDATE ON THE ORGANISATIONAL STRUCTURE AND INTERNAL PROCESS REVIEW

The report will be dealt with under Section 65(2) (ciiii) of the Local Government Act 2008 and

#### **MOTION**

#### **MOTION**

#### **That Council:**

- a) Receive and note the report;
- b) Receive and note the recommendations from the RH Subcommittee
- b) Employ three additional staff comprising of one WHS officer, one Project Manager and one Director of Corporate Services as identified on the draft Corporate structure;
- c) Request the Director of Community Services be renamed Director of Community Development and the position description updated to reflect community development role.
- d) Request the HR Department be renamed People and Culture Department;
- e) Request that Finance, People and Culture, Admin Staff, Governance and IT report to the Director of Corporate Services as shown on the draft Corporate Structure;
- f) Change Regional Animal Manager title to Local Laws Ranger Manager and that the Animal Management Officer be renamed Local Laws Ranger;
- g) Change the vacant Grants Support Officer position to Procurement Officer; and
- h) Move Motion into Ordinary.

#### **RESOLVED**

Moved: Cr. Noel Hayes

Seconded: Deputy Mayor Hal Ruger

CARRIED UNAN.

Resolved OCCS 41/20

#### 7.6 DRAFT CMTS LEASE OF LAND

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 12 year CMTS lease with Telstra to install a mobile phone tower at 28 Peko Road Tennant Creek: and
- c) Move item into Ordinary.

## **RESOLVED**

Moved: (

Cr. Kris Civitarese

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved OCCS 42/20

## 17.5 CANTEEN CREEK NIGHT PATROL MOU

The report will be dealt with under Section 65(2) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information provided to the council on condition that it be kept confidential.

#### **MOTION**

## **That Council:**

a) Receive and note the report;

- b) Endorse the signing of the MOU between Canteen Creek Owairtilla Aboriginal Corporation and Council for the provision of Night Patrol services in Canteen Creek; and
- c) Move into Ordinary.

**RESOLVED** 

Moved: Cr. Kris Civitarese

Seconded: Cr. Sid Vashist

**CARRIED UNAN.** 

Resolved OC 43/20

# 17. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

## 18. DECISION TO MOVE INTO CLOSED SESSION

#### 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:-

## 19. RESUMPTION OF MEETING

#### **RECOMMENDATION:**

That Council move back into open session at <<enter time>>

## 20. CLOSE OF MEETING

The meeting terminated at ..... pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ordinary Council Meeting HELD ON Thursday, 30 January 2020 AND CONFIRMED Thursday, 27

February (2020).

Steven Edgington

Council Mayor

Steve Moore

Chief Executive Officer