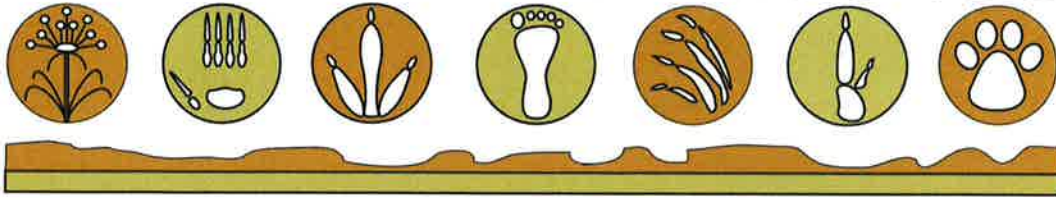


BARKLY REGIONAL COUNCIL



OUR VISION

We strive to be a 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, 14 SEPTEMBER 2017

The Ordinary Council Meeting of the Barkly Regional Council was held in Council Chambers on Thursday, 14 September 2017 at 8:30am.

Steve Moore
Chief Executive Officer

Meeting commenced at 8:40 am with President Steve Edgington as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

President Steve Edgington
Cr. Hal Ruger
Cr. Jack Clubb
Cr. Jeffrey McLaughlin
Cr. Kris Civitarese
Cr. Lucy Jackson
Cr. Noel Hayes
Cr. Ray Aylett
Cr. Ricky Holmes
Cr. Ronald Plummer
Cr. Sid Vashist

1.2 Staff Members Present

Steve Moore – CEO
Ashoor Khan – Governance and Quality Officer
Marilyn Wright – Minute Taker

1.3 Apologies

Cr. Jane Evans
Cr. Jennifer Mahoney

1.4 Absent Without Apologies

Nil

1.5 Disclosure Of Interest – Councillors And Staff

- President 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
 - AFLNT Advisory Committee - Member
- Cr. Kris M. Civitarese – Affiliations, Clubs, Organisations and Memberships
 - Tennant Creek Show Society - Member
 - Tennant Creek RSL sub-branch - Member
 - Development Consent Authority - Member
 - Chamber of Commerce Northern Territory
 - Local Tourism Advisory Committee - Member
 - T & J Contractors – Senior Manager
- 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
- 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 Playgroup - Member
 - Tennant Creek Cricket Association – Member
 - Nundahraga Entertainment – Sound sub-contractor
- Cr. Jack Clubb – Affiliations, Clubs, Organisations and Memberships
 - Urapuntja Aboriginal Corporation, Chairman
 - Arlparra Store - Director
- Cr. Lucy Jackson – Affiliations, Clubs, Organisations and Memberships
 - Housing Reference Group – Member
 - Mirnirri Store - Chairperson
- Cr. Ronald Plummer – Affiliations, Clubs, Organisations and Memberships
 - Purrutu Aboriginal Corporation – Board Member
 - Patta Aboriginal Corporation – Board Member
 - Papulu Apparr-Kari Aboriginal Corporation - Member
- Cr. Ricky Holmes - Affiliations, Clubs, Organisations and Memberships
 - Ampilatwatja Health Clinic – Senior Health Worker
- Cr. Jane A. Evans - Affiliations, Clubs, Organisations and Memberships
 - Nil
- Cr. Jennifer Mahoney - Affiliations, Clubs, Organisations and Memberships
 - Nil

There was 1 declarations of interest at this Ordinary Council Meeting meeting.
Cr. Ray Aylett – Item Number 18.5

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 ORDINARY COUNCIL MEETING MINUTES 29 JUNE 2017

MOTION

That Council

- a) Confirm the minutes of the Ordinary Council Meeting held on 29 June 2017 at Tennant Creek as a true and accurate record

Moved: Cr. Noel Hayes

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 125/17

ACTION: Council has instructed the CEO to write a letter to NT Housing and Development with regards to the burnt house in the South Camp, asking what their intention is to replace the house due to shortage in housing in that area.

ACTION: Council has instructed the CEO to clarify the ownership of the house in Lewis Street.

3. ACTIONS FROM PREVIOUS MINUTES

Cr. Ruger left meeting 9:40am

3.1 ACTIONS FROM ORDINARY COUNCIL MEETING HELD ON 29 JUNE 2017

MOTION

That Council

- a) Receive and note the past meeting Action List from its meeting held on 29 June 2017
- b) Note all completed action items since the last meeting be removed

Moved: Cr. Ray Aylett
Seconded: Cr. Sid Vashist

CARRIED UNAN.

Resolved OC 126/17

Cr. Ruger returned to meeting 9:45am

4. ADDRESSING THE MEETING

Nil

5. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

6. PETITIONS AND DEPUTATIONS

Nil

7. COUNCIL PRESIDENT REPORT

Nil

8. CHIEF EXECUTIVE OFFICER REPORTS

8.1 TITLE OF PRINCIPAL MEMBER OF COUNCIL

MOTION

That Council

- a) Receive and note the report
- b) Resolve to change the principle member's title from President to Mayor

Moved: Cr. Kris Civitarese
Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 127/17

8.2 ELECTION OF DEPUTY PRESIDENT

MOTION

That Council

- a) Receive and note the report
- b) Nominate and elect Deputy President for "Term of Council". Nomination for Deputy Mayor was Cr. Noel Hayes. Cr. Hayes ran unopposed.
- c) Amendment to recommendation – Title change from Deputy President to Deputy Mayor
- d) Term for Deputy Mayor is 1 year.

Moved: Cr. Sid Vashist
Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 128/17

8.3 CEO'S REPORT TO COUNCIL

MOTION

That Council

- a) Receive and note the report

Moved: Cr. Kris Civitarese
Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 129/17

8.4 BARKLY REGIONAL ELECTORAL RESULTS 2017

MOTION

That Council

- a) Receive and note the report

Moved: Cr. Kris Civitarese

Seconded: Deputy Mayor Noel Hayes

CARRIED UNAN.

Resolved OC 130/17

8.5 LOCAL GOVERNMENT FINANCIAL YEAR PLANNER

MOTION

That Council

- a) Receive and note the report

Moved: Cr. Hal Ruger

Seconded: Cr. Jack Clubb

CARRIED UNAN.

Resolved OC 131/17

8.6 GRANTS FUNDING AND MAJOR PROJECTS

MOTION

That Council

- a) Receive and note the report

Moved: Deputy Mayor Noel Hayes

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 132/17

9. CORPORATE SERVICES DIRECTORATE REPORTS

9.1 CORPORATE SERVICES REPORT

MOTION

That Council

- a) Receive and note this report

Moved: Cr. Hal Ruger

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 133/17

9.2 MONTHLY FINANCIAL REPORT - JULY 2017

MOTION

That Council

- a) Receive and note the report

Moved: Cr. Ray Aylett

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 134/17

9.3 ACQUITTAL OF 2016/2017 SPECIAL PURPOSE GRANTS

MOTION

That Council

- a) Certify, in accordance with the conditions under which the grant was accepted, that the expenditure shown in the attached acquittals is actually incurred and reports required to be submitted are in accordance with the stated purpose of the grant:
 - 1. Regional Council Conversion
 - 2. SPG Animal Management

Moved: Deputy Mayor Noel Hayes

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OC 135/17

10. INFRASTRUCTURE DIRECTORATE REPORTS

10.1 INFRASTRUCTURE DIRECTORATE REPORT

MOTION

That Council:

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

Moved: Cr. Ricky Holmes

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 136/17

10.2 SUMMARY OF AREA MANAGER REPORTS

MOTION

That Council

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

Moved: Cr. Jack Clubb

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 137/17

11. COMMUNITY SERVICES DIRECTORATE

11.1 COMMUNITY SERVICES DIRECTORATE-REPORT

MOTION

That Council

- a) Receive the report and note its contents

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 138/17

12. LOCAL AUTHORITY REPORTS

12.1 BARKLY REGIONAL COUNCIL'S LOCAL AUTHORITIES

MOTION

That Council

- a) Receive and note the report
- b) Instruct the CEO to call for nominations which must be advertised and promoted by appropriate means to ensure that residents of the relevant areas are aware of it.
- c) Amendment - Local Authority meetings to be scheduled to meet monthly
- d) Amendment - Local Authority Establishment Policy to read 'maximum 7 appointed members"

Moved: Deputy Mayor Noel Hayes

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 139/17

13. COMMITTEE REPORTS

13.1 FINANCE & OPERATIONS COMMITTEE MEETING

MOTION

That Council

- a) Receive and note the report
- b) Note the continuing action list
- c) Adopt any recommendation made within the following minutes:
 - Finance & Operations meeting 27 July 2017

Moved: Cr. Hal Ruger

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 140/17

Cr. Ricky Holmes left meeting 9:40am

Cr. Ricky Holmes returned to meeting 9:45am

13.2 BRC COMMITTEES

MOTION

That Council

- a) Receive and note the report
- b) Appoint elected members to the following committees
 - Audit Committee
 - Members Audit Committee
 - Mayor Steve Edgington
 - Cr. Kris Civitarese
 - Cr. Sid Vashist
 - Cr. Ronald Plummer
 - Cr. Jeffrey McLaughlin

Moved: Deputy Mayor Noel Hayes

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 141/17

- Cultural Competency Advisory Committee
Members Cultural Competency Advisory Committee
Deputy Mayor Noel Hayes
Cr. Ricky Holmes
Cr. Lucy Jackson
Cr. Jack Clubb
Cr. Jennifer Mahoney
Cr. Ronald Plummer

Moved: Cr. Ray Aylett

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 142/17

- c) Appoint elected members to the following sub-committees
 - Friends of the Cemetery
Members Friends of the Cemetery
Cr. Hal Ruger
Cr. Sid Vashist
Cr. Ronald Plummer

Moved: Cr. Ray Aylett

Seconded: Cr. Jack Clubb

CARRIED UNAN.

Resolved OC 143/17

- Animal Management Working Group
Members Animal Management Group
Cr. Ray Aylett
Cr. Ronald Plummer

Moved: Cr. Kris Civitarese

Seconded: Deputy Mayor Noel Hayes

CARRIED UNAN.

Resolved OC 144/17

- d) Add Local Tourism Advisory Committee
Member Local Tourism Advisory Committee
Cr. Jeffrey McLaughlin

Moved: Cr. Kris Civitarese

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 145/17

- e) Add Development Consent Authority Committee
Members Development Consent Authority
Cr. Hal Ruger
Mayor Steve Edgington

Moved: Cr. Ray Aylett

Seconded: Cr. Donald Plummer

CARRIED UNAN.

Resolved OC 146/17

- f) Defer Purkiss Reserve Committee nominations to confidential meeting

Moved: Cr. Jeffrey McLaughlin
Seconded: Deputy Mayor Noel Hayes

CARRIED UNAN.

Resolved OC 147/17

- g) Move Purkiss Reserve Committee Nominations back into Ordinary Council Nominations for Purkiss Reserve Committee
- Cr. Kris Civitarese
 - Cr. Ronald Plummer

Moved: Deputy Mayor Noel Hayes
Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OCCS 108/17

CEO left meeting 9:45am
CEO returned to meeting 9:50am
Cr. Hal Ruger left meeting at 10:00am

MOTION

That Council

Adjourn for morning tea – time being 10:30am

Moved: Cr. Ray Aylett
Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OC 148/17

MOTION

That Council

Move back into Ordinary session time being 10:51am

Moved: Cr. Sid Vashist
Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 149/17

13.3 PURKISS RESERVE COMMITTEE

MOTION

That Council

- a) Receive and note the report
b) Endorse any recommendations made within the following Purkiss Reserve minutes:
- 20 July 2017

Moved: Cr. Kris Civitarese
Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 150/17

13.4 FINANCE AND OPERATIONS COMMITTEE

MOTION

That Council

- a) Receive and note the report
b) Abolish Council's Finance and Operations Committee

Moved: Cr. Noel Hayes

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 151/17

14. NOTICES OF MOTION

Nil

15. RESCISSION MOTIONS

Nil

16. GENERAL BUSINESS

16.1 PRESIDENTIAL PROTOCOL POLICY

MOTION

That Council

- a) Receive and note the report
- b) Adopt the Presidential Protocol Policy
- c) Amendment to recommendation – Presidential Protocol Policy be amended to replace the wording “throughout the Northern Territory” to “Australia wide”

Moved: Cr. Ray Aylett

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 152/17

16.2 CASTING VOTE AT MEETINGS

MOTION

That Council

- a) Receive and note report
- b) Resolve that the Chair of any Council meeting has a casting vote in accordance with Section 61(7) of the *Local Government Act*

Moved: Cr. Kris Civitarese

Seconded: Cr. Sid Vashist

CARRIED UNAN.

Resolved OC 153/17

16.3 COUNCIL MEETING SCHEDULE

MOTION

That Council

- a) Receive and note the report
- b) Adopt the following Council meeting schedules
 - Council Briefing and Ordinary Council meetings
 - Amend the following Council meetings
 - 30 November 2017 to 23 November 2017
 - 29 March 2018 to 22 March 2018
 - 29 November 2018 to 22 November 2018
 - Local Authority meetings
 - Amend all Local Authority meetings to align with Council meetings
 - Council committee meetings
 - Amend all Committee meetings to align with Council meetings

Moved: Cr. Kris Civitarese
Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 154/17

16.4 DISPOSAL OF PROPERTY

MOTION

That Council

- a) Receive and note the report
- b) Delegate to the CEO the authority to dispose of motor vehicles up to \$20,000.00 each to dispose of as per Section 182(1) of the Local Government Act and Barkly Regional Council's Disposal of Property Policy.

Moved: Cr. Ray Aylett

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 155/17

16.5 DELEGATION MANUAL 2017

MOTION

That Council

- a) Receive and note the report
- b) Adopt the Barkly Regional Council Delegation Manual 2017
- c) Amendment to recommendation as follows:
 - DA37 – Council – Over \$100,000.00
 - DA63 – Add wording “and Service Delivery”
 - Financial – PO – Budgeted Capital – Under \$70,000.00 per item
 - Financial – PO – Budgeted Capital – Under \$300,000.00 per project
 - Financial – Sale of Assets – CEO Recommends over \$20,000.00
 - Financial – Sale of Assets – CEO Approves under \$20,000.00

Moved: Cr. Jeffrey McLaughlin

Seconded: Deputy Mayor Noel Hayes

CARRIED UNAN.

Resolved OC 156/17

16.6 TRAVEL AND ACCOMMODATION POLICIES FOR ELECTED MEMBERS AND STAFF AND 2017-2018 ALLOWANCES

MOTION

That Council

- a) Receive and note the report
- b) Adopt the Elected Members Travel and Accommodation Policy
- c) Adopt the Council Staff Travel and Accommodation Policy
- d) Adopt the 2017-2018 Allowances as per ATO's Taxation Determination 2017/19

Moved: Deputy Mayor Noel Hayes

Seconded: Cr. Jack Clubb

CARRIED UNAN.

Resolved OC 157/17

16.7 PURCHASING AND PROCUREMENT POLICY

MOTION

That Council

- a) Receive and note the report
- b) Adopt the Purchasing and Procurement Policy
- c) Amendment to recommendation – Amend Purchasing and Procurement Policy “local industry” to “local supplier”
- d) Amend Purchases with a value between \$10,001 to \$50,000 to read “\$10,001 to

\$99,999

Moved: Cr. Ray Aylett

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 158/17

16.8 RATIFICATION OF THE COMMON SEAL

MOTION

That Council

- a) Ratify the execution of the following documents under Council's Common Seal between 23 June 2017 and 31 July 2017
- 23.06.2017 – NTG – School Holiday Program
 - 23.06.2017 – Dept. Tourism & Culture – Public Library Service Funding Agreement
 - 26.06.2017 – NDIS – Ali Curung Grant Agreement
 - 26.06.2017 – Registrar General NT – Discharge of Statutory Charge – Elliott Township
 - 18.07.2017 – Dept. Health – Aboriginal Environmental Health Program
 - 18.07.2017 – Dept. Health – Alcohol Action Initiative
 - 31.07.2017 – Dept. Housing & Community Development – MESS & Maintenance Services & Homeland Jobs Funding Agreement
 - 23.08.2017 - Dept. Housing & Community Development – MESS & Maintenance Services & Homeland Jobs Funding Agreement – Variation No. 1
 - 25.08.2017 – Transfer of Land – Lot 13 Town of Elliott – CUFT 204 045 134 S87/021

Moved: Deputy Mayor Noel Hayes

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 159/17

Cr. Hal Ruger returns to meeting – 10:55am

16.9 NOMINATIONS TO LGANT MEETINGS

MOTION

That Council

- a) Receive and note the report
- b) Nominate elected members for the following meetings:
- LGANT Executive
 - Vice-President (1 position from Regional and Shires)
 - Executive positions
 - 2 positions (Regional and Shires)
 - 1 position (for all Councils)
- Nomination for member for the LGANT Membership
- Mayor Steve Edgington

Moved: Cr. Ray Aylett

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OC 160/17

- LGANT general and annual general meetings
 - 2 delegates
- Nomination for members for general and annual meeting
- Mayor Steve Edgington
 - Deputy Mayor Noel Hayes

Moved: Cr. Ray Aylett

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 161/17

- LGANT Committees
 - Animal Welfare Advisory Committee Nomination
 - Cr. Ray Aylett

Moved: Mayor Steve Edgington

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 162/17

- Heritage Council Nomination
 - Cr. Sid Vashist

Moved: Mayor Steve Edgington

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 163/17

- NT Ministerial Council on Multicultural Affairs Nominations
 - Cr. Sid Vashist
 - Cr. Kris Civitarese

Moved: Cr. Lucy Jackson

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 164/17

- NT Place Names Committee Nominations
 - Cr. Ronald Plummer
 - Cr. Ray Aylett

Moved: Cr. Sid Vashist

Seconded: Deputy Mayor Noel Hayes

CARRIED UNAN.

Resolved OC 165/17

- NT Water Safety Advisory Council Nominations
 - Cr. Jeffrey McLaughlin
 - Cr. Ray Aylett

Moved: Cr. Lucy Jackson

Seconded: Cr. Jack Clubb

CARRIED UNAN.

Resolved OC 166/17

- National Local Government Drug and Alcohol Advisory Committee Nomination
 - Mayor Steve Edgington

Moved: Cr. Sid Vashist

Seconded: Deputy Mayor Noel Hayes

CARRIED UNAN.

Resolved OC 167/17

17. CORRESPONDENCE

17.1 CORRESPONDENCE

MOTION

That Council

- a) Receive and note the following correspondence
 1. Correspondence received from The Honourable Alex Hawke MP, Assistant Minister for Immigration and Border Protection regarding Australian Citizenship Ceremonies being used as a tool to protest the practice of celebrating Australia Day on 26 January
 2. Correspondence received from Greg Marlow, Chairman of the Tennant Creek Regional Economic Development Committee regarding the Michelangelo Display in 2018
- b) Instruct CEO to write to Greg Marlow offering the Civic hall at a reduced cost for the Michelangelo display in 2018.

Moved: Cr. Kris Civitarese

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OC 168/17

ACTION: CEO to write to Greg Marlow

MOTION

That Council

Move into Confidential session time being 11:20am

Moved: Deputy Mayor Noel Hayes

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 169/17

MOTION

That Council

Move into Ordinary Council time being 1:50pm

Moved: Cr. Ray Aylett

Seconded: Cr. Jeffrey McLaughlin

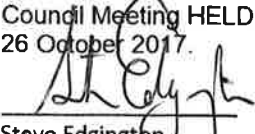
CARRIED UNAN.

Resolved OCCS 118/17

18. CLOSE OF MEETING

The meeting terminated at 1:50 pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ordinary Council Meeting HELD ON Thursday, 14 September 2017 AND CONFIRMED Thursday, 26 October 2017.


Steve Edgington
Council Mayor


Steve Moore
Chief Executive Officer

