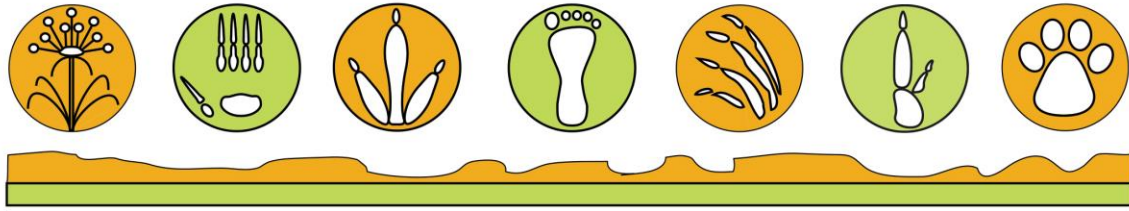


BARKLY REGIONAL COUNCIL



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

FRIDAY, 15 JUNE 2018

The Ordinary Council Meeting of the Barkly Regional Council was held in Council Chambers on Friday, 15 June 2018 at 4:00 PM.

Steven Moore
Chief Executive Officer

Meeting commenced at 4:02 pm with Mayor Steve Edgington as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

- Cr. Kris Civitarese
- Cr. Ronald Plummer
- Cr. Ray Aylett
- Cr. Hal Ruger
- Cr. Jeffery McLaughlin
- Cr. Sid Vashist
- Cr. Noel Hayes (Deputy Mayor) – Teleconference
- Cr. Jennifer Mahoney – Teleconference
- Cr. Jane Evans – Teleconference
- Cr. Ricky Holmes – Teleconference

1.2 Staff Members Present

- Steve Moore – CEO
- Gary Pemberton – Finance Manager
- Manu Pillai – Quality & Governance Officer (Minute Taker)

1.3 Apologies

- Cr. Jennifer Mahoney
- Cr. Jack Clubb
- Cr. Lucy Jackson

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
- 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 Arts - 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 Arts – Ordinary 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 Playgroup - Member
 - Tennant Creek Cricket Association – Member
 - Nundahraga Entertainment – Sound sub-contractor
- 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 – Director

There were following declarations of conflict of interest at this Special Council Meeting meeting.

Cr. Jeffery McLaughlin and Cr. Kris Civitarese had made declarations of conflict of interest on Item 16.1 Tennant Creek Local Authority Shade Sail Proposal

2. CONFIRMATION OF PREVIOUS MINUTES

Nil

3. ACTIONS FROM PREVIOUS MINUTES

Nil

4. ADDRESSING THE MEETING

Nil

5. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

6. PETITIONS AND DEPUTATIONS

Nil

7. MAYOR'S REPORT

Nil

8. **CHIEF EXECUTIVE OFFICER REPORTS**

Nil

9. **CORPORATE SERVICES DIRECTORATE REPORTS**

Nil

10. **INFRASTRUCTURE DIRECTORATE REPORTS**

Nil

11. **COMMUNITY SERVICES DIRECTORATE**

Nil

12. **LOCAL AUTHORITY REPORTS**

Nil

13. **COMMITTEE REPORTS**

Nil

14. **NOTICES OF MOTION**

Nil

15. **RESCISSION MOTIONS**

Nil

16. **GENERAL BUSINESS**

Cr Kris Civitarese left the meeting, the time being 04:05 PM

CR Jeffrey Mclaughlin left the meeting, the time being 04:05 PM

16.1 TENNANT CREEK LOCAL AUTHORITY SHADE SAIL PROPOSAL

MOTION

That Council

- a) Accept and note item 17.2 from the unconfirmed Tennant Creek Local Authority Meeting held on the 5th of June 2018
- b) council approves the recommendation from the Tennant Creek Local Authority subject to the presentation of the following approvals to the CEO:
 - 1) Letter of Support from the Jubilee Trust
 - 2) Building approval from DIPL

Sails to be erected and removed by the user and returned to Council after each event at the cost of the user. Sails to remain the property of Council.

RESOLVED

Moved: Cr. Hal Ruger

Seconded: Deputy Mayor Noel Hayes

CARRIED UNAN.

Resolved OC 106/18

Motion carried five votes to three

17. CORRESPONDENCE

Nil

18. CLOSE OF MEETING

The meeting terminated at 5:30 pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ordinary Council Meeting HELD ON Friday, 15 June 2018 AND CONFIRMED Thursday, 28 June 2018.

Steve Edgington
Mayor

Steve Moore
Chief Executive Officer