

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 CONFIDENTIAL COUNCIL MEETING

The Confidential Council Meeting of the Barkly Regional Council was held in Council Chambers on Thursday, 7 January 2021 at 8.30am.

**Steven Moore
Chief Executive Officer**

Meeting commenced at 8.32am with Deputy Mayor Ronald Plummer as Chair.

1 OPENING AND ATTENDANCE

1.1 Elected Members Present

- Mayor Jeffery McLaughlin
- Deputy Mayor Ronald Plummer
- Cr. Kris Civitarese
- Cr. Noel Hayes
- Cr. Hal Ruger
- Cr. Sid Vashist
- Cr. Lucy Jackson
- Cr. Jennifer Mahoney
- Cr. Jane Evans
- Cr. Karan Hayward

1.2 Staff Members Present

- Damian Carter
- Mark Parsons
- Santosh Niraula
- Vanessa Goodworth
- Millicent Nhepera

1.3 Apologies

- Cr. Ray Aylett
- Cr. Ricky Holmes
- Cr. Jack Clubb

1.4 Absent Without Apologies

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1.5 Disclosure Of Interest – Councillors And Staff – Under Section 74(2) of the Local Government (Administration) Regulations 2008

- Mayor Jeffrey McLaughlin – Affiliations, Clubs, Organisations and Memberships
 - Barkly Regional Arts - Member
 - Tennant Creek Cricket Association – Member
 - Nundahraga Entertainment – Sound sub-contractor
 - Christmas Tree Committee – President
 - First Persons Disability Network
 - Tennant Creek Primary School – Teacher
 - Tennant Creek High School – Teacher
 - Music Northern Territory – Board Member
- Deputy Mayor Ronald Plummer – Affiliations, Clubs, Organisations and Memberships
 - Pururutu Aboriginal Corporation – Board Member
 - Patta Aboriginal Corporation – Board Member
 - Papulu Apparr-Kari Aboriginal Corporation – Member

- Tennant Creek Mob Aboriginal Corporation
- Member for Barkly - Employee
- 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
 - T & J Contractors
 - Barkly Art - Board Member
 - KNC (NT) – Managing Director
 - Senator for the Northern Territory - Employee
- Cr. Raymond E. Aylett – Affiliations, Clubs, Organisations and Memberships
 - Sporties Club, Tennant Creek – Member
- Cr. Siddhant Vashist – Affiliations, Clubs, Organisations and Memberships
 - Barkly Arts – Member
 - Tennant Creek High School - Member
 - Multicultural Association of Central Australia – Member
 - Australia-India Business Council – Member
 - Outback Stores – Employee
- 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
 - Territory Generation – Employee
- Cr. Jane Evans - Affiliations, Clubs, Organisations and Memberships
 - Puma Elliott
- Cr. Karan Hayward - Affiliations, Clubs, Organisations and Memberships
 - Papulu Apparr-Kari Aboriginal Corporation – Chief Executive Officer
 - Mark Gillard Painting – Director
 - Alcohol Reference Group – Chairperson
 - Combined Aboriginal Corporation – Member
- Steve Moore - Affiliations, Clubs, Organisations and Memberships
 - Battery Hill – Director
 - Tennant Creek Pistol Club – Secretary

There were no declarations of interest at this Confidential Council Meeting.

1. CONFIRMATION OF PREVIOUS MINUTES

Nil

2. ACTIONS FROM PREVIOUS MINUTES

- Nil*
3. **ADDRESSING THE MEETING**
Nil
4. **QUESTIONS FROM MEMBERS OF THE PUBLIC**
Nil
5. **MAYOR'S REPORT**
Nil
6. **CHIEF EXECUTIVE OFFICER REPORTS**
Nil
7. **CORPORATE SERVICES DIRECTORATE REPORTS**
Nil
8. **INFRASTRUCTURE DIRECTORATE REPORTS**
Nil
9. **COMMUNITY DEVELOPMENT DIRECTORATE**
Nil
10. **LOCAL AUTHORITY REPORTS**
Nil
11. **COMMITTEE REPORTS**
Nil
12. **NOTICES OF MOTION**
Nil
13. **RESCISSION MOTIONS**
Nil
14. **OPERATIONS**
Nil
15. **GENERAL BUSINESS**
Nil
16. **CORRESPONDENCE**
Nil

1.1 AUSTRALIA DAY NOMINATIONS

The report will be dealt with under Section 65(2) (b) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the personal circumstances of a resident or ratepayer.

MOTION

That Council:

- a) Receive and note the Australia Day Nominations; and
- b) Appoint the winners as follows:

Tennant Creek

Community Event of the Year

- Golden Nugget

Sportsperson of the Year

- Lachlan Dunemann

Volunteer of the Year

- Tess Nicolussi

Senior Citizen of the Year

- Colin Fry

Young Citizen of the Year

- Pashya Galang Noorizal

Citizen of the Year

- Peter William Reid

Elliott:

Community Event of the Year

- Elliott Hawks first football game on their new oval

Sportsperson of the Year

- Elliott School Swimming Team

Volunteer of the Year

- Annette Kingston

Senior Citizen of the Year

- Dick Miller

Young Citizen of the Year

- Night Patrol Team (Pacey Jackson, Sharina Wamari, Mitchell McCormack, Zethan Rankin)

Citizen of the Year

- Daniel Sandy

c) Move to ordinary.

Peter: Lucy, Sid, Noel, Jane, Jenny, Jeff, Ronald

Kris: Karan, Hal

RESOLVED

Moved: Cr. Karan Karan Hayward

Seconded: Cr. Hal Hal Ruger

CARRIED UNAN.

Resolved OCCS 1/21

Jane refrained from voting as she was a nominator for the Elliott young citizen of the year as she was the nominator.

Checks to be done on the winners to make sure that they have a good record.

Cr's asked for all the nominees to acknowledged at the event.

Cr Kris Civitarese declared a conflict of interest left the meeting, the time being 08:48 AM.

1.2 PURKISS RESERVE

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.

RESOLVED

Moved: Cr. Kris Kris Civitarese

Seconded: Cr. Hal Hal Ruger

CARRIED UNAN.

Resolved OCCS 2/21

17. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

The meeting terminated at 9.08am.

THIS PAGE AND THE PRECEEDING 5 PAGES ARE THE MINUTES OF THE Confidential Council Meeting HELD ON Thursday, 7 January 2021 AND CONFIRMED Thursday, 28 January 2021.

Jeffrey McLaughlin
Council Mayor

Steve Moore
Chief Executive Officer