

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

The Ordinary Council Meeting of the Barkly Regional Council was held in Council Chambers on Thursday, 12 December 2019 at 8:30am.

Steven Moore
Chief Executive Officer

Meeting commenced at 8:35am with Mayor Steven Edgington as Chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

PATTA WARD

Mayor Steve Edgington

Cr. Ronald Plummer

Cr. Kris Civitarese

Cr. Jeffery McLaughlin

Cr. Sid Vashist

KUWARRANGU WARD

Cr. Ray Aylett – via phone

Cr. Jane Evans

ALPURRURULAM WARD

Cr. Jennifer Mahoney – via phone

ALYAWARR WARD

Cr. Lucy Jackson

Cr. Ricky Holmes

Cr. Jack Clubb

1.2 Staff Members Present

Steve Moore – Chief Executive Officer

Gary Pemberton – Finance Manager

Mark Parsons – Director of Operations

Gina Rainbird – Acting Director of Community Services

Vanessa Goodworth – Executive Assistant to the CEO and Mayor

Andrew Scoffern – Governance and Quality Officer

1.3 Apologies

Deputy Mayor Hal Ruger

Cr. Noel Hayes

MOTION

That Council:

- a) Accept the apologies of Deputy Mayor Ruger and Councillor Hayes.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved OC 108/19

1.4 Absent Without Apologies

NIL

1.5 Disclosure Of Interest – Councillors and CEO

- 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
 - Alcohol Reference Group - Committee Member
 - 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
 - T & J Contractors
 - Barkly Art - Board Member
 - KNC (NT) – Managing Director
- 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 - Member
 - Barkly Electorate Officer /Member for Barkly
 - Battery Hill – Member
 - Barkly Arts – Member
 - Tennant Creek High School - Member
 - Tennant Creek Primary School – Member
 - Christmas Tree Committee – Vice President
 - Multicultural Association of Central Australia – Member
 - Australia-India Business Council - 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
 - Territory Generation – Employee
- Cr. 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
- Cr. Ronald Plummer – Affiliations, Clubs, Organisations and Memberships
 - Purutu Aboriginal Corporation – Board Member

- Patta Aboriginal Corporation – Board Member
- Papulu Apparr-Kari Aboriginal Corporation – Member
- Tennant Creek Mob Aboriginal Corporation
- Cr. Jane Evans - Affiliations, Clubs, Organisations and Memberships
 - Puma Elliott
- Steve Moore - Affiliations, Clubs, Organisations and Memberships
 - Battery Hill – Director
 - Tennant Creek Pistol Club – Committee Member

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

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That Council:

- a) Confirm the Minutes from the Ordinary Council Meeting held on 28 November 2019 as a true and accurate record.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 109/19

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION LIST

MOTION

That Council:

- a) Receive and note the Action List; and
- b) Endorse the removal of all completed items.

RESOLVED

Moved: Cr. Ray Aylett

Seconded: Cr. Jack Clubb

CARRIED UNAN.

Resolved OC 110/19

Cr Jack Clubb left the meeting, the time being 09:18 AM
 Cr Jack Clubb returned to the meeting, the time being 09:23 AM
 Cr Ricky Holmes left the meeting, the time being 09:30 AM
 Cr Ricky Holmes returned to the meeting, the time being 09:37 AM

4. ADDRESSING THE MEETING

Nil

5. **QUESTIONS FROM MEMBERS OF THE PUBLIC**

Nil

6. **MAYOR'S REPORT**

6.1 MAYOR'S REPORT - DECEMBER 2019

MOTION

That Council:

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

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 111/19

Cr Ronald Plummer left the meeting, the time being 09:39 AM

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

MOTION

That Council:

- a) Break for Morning Tea at 9:55am.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Jack Clubb

CARRIED UNAN.

Resolved OC 112/19

MOTION

That Council:

- a) Resume Ordinary Council session at 10:22am.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 113/19

MOTION

That Council:

- a) Receive and note the verbal update by Tim Candler on the Regional Deal.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved OC 114/19

7. CHIEF EXECUTIVE OFFICER REPORTS

7.1 CHIEF EXECUTIVE OFFICER UPDATE

MOTION

That Council:

- a) Receive and note the report.

RESOLVED

Moved: Cr. Jack Clubb

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved OC 115/19

Cr Kris Civitarese left the meeting, the time being 11:18 AM

Cr Kris Civitarese returned to the meeting, the time being 11:18 AM

7.2 HUMAN RESOURCES REPORT - DECEMBER 2019

MOTION

That Council:

- a) Receive and note the report.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 116/19

Cr Kris Civitarese left the meeting, the time being 11:28 AM

Cr Kris Civitarese returned to the meeting, the time being 11:29 AM

MOTION

That Council:

- a) Receive and note the presentation from Jemena.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 117/19

7.3 RECRUITMENT - REGIONAL NIGHT PATROL MANAGER

MOTION

That Council:

- a) Receive and note this report; and

- b) Approve the consideration of a non-indigenous candidate to be suitable for the Regional Night Patrol Manager.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 118/19

Cr Ronald Plummer left the meeting, the time being 12:17 PM

Cr Ronald Plummer returned to the meeting, the time being 12:19 PM

8. CORPORATE SERVICES DIRECTORATE REPORTS

8.1 FINANCE REPORT - NOVEMBER 2019

MOTION

That Council:

- a) Receive and note the Finance Report for the five months ended 30 November 2019.

RESOLVED

Moved: Cr. Lucy Jackson

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OC 119/19

Cr Jack Clubb left the meeting, the time being 12:39 PM

Cr Jack Clubb returned to the meeting, the time being 12:41 PM

8.2 GRANTS REPORT - NOVEMBER 2019

MOTION

That Council:

- a) Receive and note the Grants Report for the five months ended 30 November 2019.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 120/19

8.3 PAYMENTS LISTING - MONTH OF NOVEMBER 2019

MOTION

That Council:

- a) Receive and note the Payments Listing for the month ended 30 November 2019.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Jack Clubb

CARRIED UNAN.

Resolved OC 121/19

MOTION

That Council:

- a) Break for lunch at 12:58pm.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 122/19

Cr Lucy Jackson left the meeting, the time being 01:39 PM

Cr Jack Clubb left the meeting, the time being 01:45 PM

MOTION

That Council:

- a) Resume Ordinary Council at 1:46pm

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved OC 123/19

MOTION

That Council:

- a) Move into Confidential at 1:46pm.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 124/19

Cr Jack Clubb returned to the meeting, the time being 01:48 PM

Cr Jack Clubb left the meeting, the time being 02:00 PM

9. INFRASTRUCTURE DIRECTORATE REPORTS

9.1 INFRASTRUCTURE REPORT FOR NOVEMBER 2019

RECOMMENDATION

That Council:

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

Not moved, deferred to the January 2020 Ordinary Council Meeting

10. COMMUNITY SERVICES DIRECTORATE

10.1 COMMUNITY SERVICES REPORT DECEMBER 2019

RECOMMENDATION

That Council:

- a) Receive and note the report from the Community Services Directorate for December 2019.

Not moved, deferred to the January 2020 Ordinary Council Meeting

11. LOCAL AUTHORITY REPORTS

Nil

12. COMMITTEE REPORTS

12.1 PURKISS RESERVE CONSULTATIVE COMMITTEE MINUTES

RECOMMENDATION

That Council:

- a) Receive and note the minutes from the Purkiss Reserve Consultative Committee meeting held on 4 December 2019.

Not moved, deferred to the January 2020 Ordinary Council Meeting

13. NOTICES OF MOTION

Nil

14. RESCISSION MOTIONS

Nil

15. GENERAL BUSINESS

15.1 DIRECTOR OF OPERATIONS REPORT.

RECOMMENDATION

That Council:

- a) Receive and Note the Director of Operations Report.

Not moved, deferred to the January 2020 Ordinary Council Meeting

15.2 DUST IN UNSEALED BACK LANEWAYS

RECOMMENDATION

That Council:

- a) Receive and note the report.

Not moved, deferred to the January 2020 Ordinary Council Meeting

15.3 TRAFFIC MANAGEMENT

RECOMMENDATION

That Council:

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

Not moved, deferred to the January 2020 Ordinary Council Meeting

15.4 WHISTLEBLOWER PROTECTION

RECOMMENDATION

That Council:

- a) Receive and note the report.

Not moved, deferred to the January 2020 Ordinary Council Meeting

16. CORRESPONDENCE

16.1 CORRESPONDENCE FOR DECEMBER 2019

RECOMMENDATION

That Council:

- a) Receive and note the correspondence for the month of December 2019.

Not moved, deferred to the January 2020 Ordinary Council Meeting

17. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

18. ITEMS MOVED OUT OF CONFIDENTIAL

18.1 KPMG FEASIBILITY STUDY PRESENTATION

The report will be dealt with under Section 65(2) of the Local Government Act 2008 and Regulation 8 (d) 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 update from KPMG on the Elliott Art Centre Feasibility Study;
- b) Refer report to the Governance Table for further consideration; and
- c) Move item into Ordinary.

RESOLVED

Moved: Cr. Ray Aylett

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OCCS 125/19

Councillors Civitarese noted his conflicts of interest and left the meeting for the Australia Day nominations discussion and vote.
Cr McLaughlin noted is conflict of interest in relation to Barkly Arts and the No More Violence steering committee.
Councillor Evans noted their conflict of interest in relation to Northern Interest as discussed in the presentation and in the Final Report by KPMG

S.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;
- b) Extend the Australia Day nomination period until Sunday 12 January 2020 at 5pm; and
- c) Move this motion into Ordinary.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OCCS 126/19

19. CLOSE OF MEETING

MOTION

That Council:

- a) Close the Meeting at 6:24pm.

RESOLVED

Moved: Cr. Jane Evans

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OCCS 127/19

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ordinary Council Meeting HELD ON Thursday, 12 December 2019 AND CONFIRMED Thursday, 30 January 2020.

Steven Edgington
Council Mayor

Steve Moore
Chief Executive Officer