

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 Special Council Meeting of the Barkly Regional Council was held in Council Chambers on Monday, 21 October 2019 at 10am.

Steven Moore
Chief Executive Officer

Meeting commenced at 10:15am with Mayor Edgington as Chair.

1. **OPENING AND ATTENDANCE**

1.1 Elected Members Present

Mayor Steve Edgington
Deputy Mayor Hal Ruger
Cr. Noel Hayes
Cr. Kris Civitarese
Cr. Jeffery McLaughlin
Cr. Sid Vashist
Cr. Lucy Jackson
Cr. Jennifer Mahoney
Cr. Jack Clubb

1.2 Staff Members Present

Steve Moore – Chief Executive Officer
Andrew Scoffern – Governance and Quality Officer

1.3 Apologies

Cr. Ray Aylett
Cr. Ricky Holmes
Cr. Jane Evans
Cr. Ronald Plummer

MOTION

That Council:

- a) Accept the apologies of Councillors Aylett, Holmes, Evans and Plummer.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Dep Mayor Hal Ruger

CARRIED UNAN.

Resolved OC 212/19

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

- Alcohol Reference Group - Committee Member
 - Regional Development Australia – Chair
- Deputy Mayor Hal Ruger – Affiliations, Clubs, Organisations and Memberships
 - Territory Generation – 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
- 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. 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
 - Purrtu 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 Special Council Meeting.

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. MAYOR'S REPORT

Nil

7. CHIEF EXECUTIVE OFFICER REPORTS

7.1 NOMINATIONS FOR THE DEVELOPMENT CONSENT AUTHORITY

MOTION

That Council:

- a) Receive and note the report; and
- b) Nominate Councillors Civitaresse and Vashist as members of the Development Consent Authority with Deputy Mayor Ruger as the alternate.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 213/19

Council noted that attendance of this Authority is important and the meetings are on an ad hoc and informal basis. There are two Councillors and two community members from the Barkly on the Authority.

8. CORPORATE SERVICES DIRECTORATE REPORTS

Nil

9. INFRASTRUCTURE DIRECTORATE REPORTS

Nil

10. COMMUNITY SERVICES DIRECTORATE

Nil

11. LOCAL AUTHORITY REPORTS

Nil

12. COMMITTEE REPORTS

Nil

13. NOTICES OF MOTION

Nil

14. RESCISSION MOTIONS

Nil

15. GENERAL BUSINESS

Nil

16. **CORRESPONDENCE**

Nil

17. **THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN**

Nil

18. **CLOSE OF MEETING**

MOTION

That Council:

- a) Close the Special Council Meeting at 10:24am.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OC 214/19

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Special Council Meeting HELD ON Monday, 21 October 2019 AND CONFIRMED Thursday, 31 October 2019.

Steven Edgington
Council Mayor

Steve Moore
Chief Executive Officer