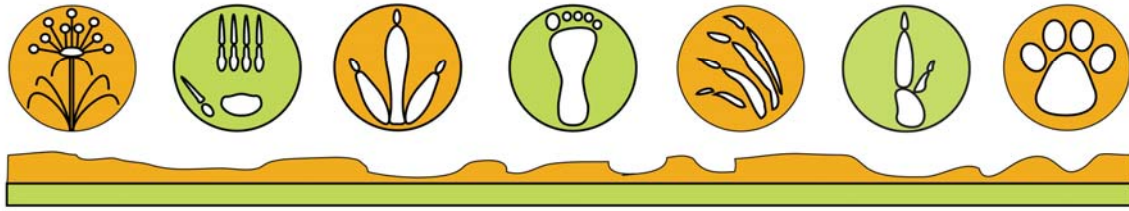


# BARKLY REGIONAL COUNCIL



## 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

**THURSDAY, 29 NOVEMBER 2018**

The Ordinary Council Meeting of the Barkly Regional Council was held in Council Chambers on Thursday, 29 November 2018 at 8:30am.

**Steven Moore**  
**Chief Executive Officer**

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Meeting commenced at 8:35am am with Kris Civitarese as chair.

**1. OPENING AND ATTENDANCE**

1.1 Elected Members Present

Dep Mayor Kris Civitarese - Chair  
Cr. Noel Hayes  
Cr. Ronald Plummer  
Cr. Ray Aylett  
Cr. Hal Ruger  
Cr. Jeffery McLaughlin  
Cr. Ricky Holmes  
Cr. Sid Vashist  
Cr. Jennifer Mahoney - Phone  
Cr. Jane Evans

1.2 Staff Members Present

Steve Moore – Chief Executive Officer  
Gary Pemberton – Finance Manager  
Neil Jones – Human Resources Manager  
Elai Semisi – Director of Infrastructure  
Moirra Skinner – Director of Community Services  
Mark Parsons – Director of Operations  
Andrew Scoffern – Governance Officer (Second Minute Taker)  
Renjith Kollakkombil – Records Officer  
Caitlin Dunn – Executive Assistant (Minute Taker)

1.3 Apologies

Mayor Steve Edgington  
Cr. Lucy Jackson  
Cr. Jack Clubb

**1.3 ACCEPT THE APOLOGIES -**

**MOTION**

**RESOLVED**

**Moved: Cr. Jeffrey McLaughlin**

**Seconded: Cr. Ronald Plummer**

**CARRIED UNAN.**

*Resolved OC 266/18*

## 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
  
- 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 Art - 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 - 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 - Member
  - 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
  - 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 Cricket Association – Member
  - Nundahraga Entertainment – Sound sub-contractor
  - Christmas Tree Committee – Member
  - Bobs Cricket Club – Member

- 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. Jane Evans - Affiliations, Clubs, Organisations and Memberships
  - PUMA Elliott
  
- Steve Moore - Affiliations, Clubs, Organisations and Memberships
  - Battery Hill – Director

Crs. McLaughlin and Evans declared new Declarations of Interest at this Ordinary Council Meeting. Cr. McLaughlin declared interest in the Bobs Cricket Club and their usage of Purkiss Reserve and Cr. Evans noted the change of name of BP Elliott to PUMA Elliott.

## 2. CONFIRMATION OF PREVIOUS MINUTES

### 2.1 CONFIRMATION OF PREVIOUS MINUTES

#### MOTION

#### That Council:

- a) Receive and note re attached minutes;
- b) Confirm the minutes of the 25 October 2018 as a true and accurate record;
- c) Confirm the minutes of the 01 November 2018 as a true and accurate record; and
- d) Confirm the minutes of the 16 November 2018 as a true and accurate record.

#### RESOLVED

**Moved: Cr. Sid Vashist**

**Seconded: Cr. Ricky Holmes**

**CARRIED UNAN.**

*Resolved OC 267/18*

## 3. ACTIONS FROM PREVIOUS MINUTES

Cr Ronald Plummer left the meeting, the time being 08:47 AM

Cr Ronald Plummer returned to the meeting, the time being 08:51 AM

### 3.1 ACTION LIST

#### MOTION

#### That Council:

- a) Receive and note the attached action list; and
- b) Remove action items 10,11,13,15,17,18,19,21,22, and 24 from the action list

**RESOLVED**

**Moved: Cr. Sid Vashist**

**Seconded: Cr. Hal Ruger**

**CARRIED UNAN.**

*Resolved OC 268/18*

Action item 14: Sign and lobby for a 5 year agreement.

**4. ADDRESSING THE MEETING**

*Nil*

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

*Nil*

**6. PETITIONS AND DEPUTATIONS**

*Nil*

**7. MAYOR'S REPORT**

**7.1 MAYORS UPDATE**

**MOTION**

**That Council:**

- a) Receive and note the verbal update from the Deputy Mayor on behalf of the Mayor.

**RESOLVED**

**Moved: Cr. J Evans**

**Seconded: Cr. Sid Vashist**

**CARRIED UNAN.**

*Resolved OC 269/18*

Report on Cashless Debit Card from the Forum

**8. CHIEF EXECUTIVE OFFICER REPORTS**

**8.1 RATIFICATION OF COMMON SEAL**

**MOTION**

**That Council:**

- a) Ratify the execution of the following documents under the Council's Common seal:
  - Central Land Council – BRC – Lease Agreement – Lot 125 – Community Living Area – Alpururulam; and
  - Central Land Council – BRC – Licence Agreement – Lot 23 – Alpururulam.

**RESOLVED**

**Moved: Cr. Ronald Plummer**

**Seconded:Cr. Noel Hayes**

**CARRIED UNAN.**

*Resolved OC 270/18*

Cr Ray Aylett left the meeting, the time being 09:58 AM

## **8.2 CHIEF EXECUTIVE OFFICER - NOVEMBER UPDATE**

### **MOTION**

**That Council:**

- a) Receive and note the report.

### **RESOLVED**

**Moved: Cr. Ronald Plummer**

**Seconded:Cr. Hal Ruger**

**CARRIED UNAN.**

*Resolved OC 271/18*

Cr Ray Aylett returned to the meeting, the time being 10:00 AM

## **8.3 AUSTRALIA DAY 2019 UPDATE**

### **MOTION**

**That Council:**

- a) Receive and note the report on Australia Day 2019.

### **RESOLVED**

**Moved: Cr. Hal Ruger**

**Seconded:Cr. J Evans**

**CARRIED UNAN.**

*Resolved OC 272/18*

## **8.31 ADJOURN FOR MORNING TEA 10:15AM**

### **MOTION**

### **RESOLVED**

**Moved: Cr. Noel Hayes**

**Seconded:Cr. Ronald Plummer**

**CARRIED UNAN.**

*Resolved OC 273/18*

**8.32 RETURN TO ORDINARY SESSION – 10:34am**

**MOTION**

**RESOLVED**

**Moved: Cr. Ray Aylett**

**Seconded: Cr. Jeffrey McLaughlin**

**CARRIED UNAN.**

*Resolved OC 274/18*

**8.33 MOVE IN TO CONFIDENTIAL – 10:35am**

**MOTION**

**RESOLVED**

**Moved: Cr. Ray Aylett**

**Seconded: Cr. Ricky Holmes**

**CARRIED UNAN.**

*Resolved OC 275/18*

**8.34 MOVE BACK INTO ORDINARY SESSION – 11:49am**

**MOTION**

**RESOLVED**

**Moved: Cr. Ricky Holmes**

**Seconded: Cr. J Evans**

**CARRIED UNAN.**

*Resolved OC 276/18*

Cr Ronald Plummer left the meeting, the time being 11:55 AM

Cr Ronald Plummer returned to the meeting, the time being 11:59 AM

**8.4 HUMAN RESOURCES MONTHLY REPORT - NOVEMBER 2018**

**MOTION**

**That Council:**

- a) receive and note this report.

**RESOLVED**

**Moved: Cr. Hal Ruger**

**Seconded:Cr. Ricky Holmes**

**CARRIED UNAN.**

*Resolved OC 277/18*

## **9. CORPORATE SERVICES DIRECTORATE REPORTS**

### **9.1 FINANCE REPORT - OCTOBER 2018**

#### **MOTION**

**That Council:**

- a) Receive and note the Finance Report for the four months ending 31 October 2018.

#### **RESOLVED**

**Moved: Cr. Noel Hayes**

**Seconded:Cr. Hal Ruger**

**CARRIED UNAN.**

*Resolved OC 278/18*

Cr Jeffrey McLaughlin left the meeting, the time being 12:15 PM

Cr Jeffrey McLaughlin returned to the meeting, the time being 12:22 PM

### **9.2 GRANTS REPORT: OCTOBER 2018**

#### **MOTION**

**That Council:**

- a) Receive and Note the Grants Report for the four months ending 31 October 2018.

#### **RESOLVED**

**Moved: Cr. J Evans**

**Seconded:Cr. Ray Aylett**

**CARRIED UNAN.**

*Resolved OC 279/18*

### **9.21 ADJOURN FOR LUNCH – 12:24**

#### **MOTION**

#### **RESOLVED**

**Moved: Cr. Ray Aylett**

**Seconded:Cr. Jeffrey McLaughlin**

**CARRIED UNAN.**

*Resolved OC 280/18*



**9.22 MOVE BACK INTO ORDINARY SESSION – 1:03pm**

**MOTION**

**RESOLVED**

**Moved: Cr. Hal Ruger**

**Seconded: Cr. Noel Hayes**

**CARRIED UNAN.**

*Resolved OC 281/18*

**10. INFRASTRUCTURE DIRECTORATE REPORTS**

**10.1 INFRASTRUCTURE DIRECTORATE REPORT FOR NOVEMBER 2018**

**MOTION**

**That Council:**

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

**RESOLVED**

**Moved: Cr. Jeffrey McLaughlin**

**Seconded: Cr. Ronald Plummer**

**CARRIED UNAN.**

*Resolved OC 282/18*

Street names/signs for Alpururulam to be discussed at the next Local Authority Meeting

Arrows to be painted in front of the Elliott Store on the road to indicate the street is 2 ways and yellow lines to be re painted to indicate no parking

**10.12 MOVE IN TO CONFIDENTIAL – 1:35**

**MOTION**

**RESOLVED**

**Moved: Cr. Noel Hayes**

**Seconded: Cr. Hal Ruger**

**CARRIED UNAN.**

*Resolved OC 283/18*

**10.22 MOVE BACK IN TO ORDINARY SESSION – 1:56pm**

**MOTION**

**RESOLVED**

**Moved: Cr. Ray Aylett**

**Seconded: Cr. Ronald Plummer**

**CARRIED UNAN.**

*Resolved OC 284/18*

## **11. COMMUNITY SERVICES DIRECTORATE**

Cr Ronald Plummer left the meeting, the time being 02:00 PM

Cr Ronald Plummer returned to the meeting, the time being 02:03 PM

### **11.1 COMMUNITY SERVICES UPDATE**

#### **MOTION**

**That Council:**

- a) Receive and note the report.

#### **RESOLVED**

**Moved: Cr. Noel Hayes**

**Seconded: Cr. J Evans**

**CARRIED UNAN.**

*Resolved OC 285/18*

## **12. LOCAL AUTHORITY REPORTS**

Cr. Ruger noted there had been commentary in the community about a potential conflict of interest and perceived conflict of interest regarding Local Authorities. This is not a pressing concern at this present stage but is something the Council needed to be aware of.

### **12.1 LOCAL AUTHORITY MEETING REPORTS - SEPTEMBER 2018**

#### **MOTION**

**That Council:**

- a) Receive and note the minutes from the Tennant Creek Local Authority meeting held on 4 September 2018;
- b) Authorise the CEO to seek public feedback in regards to the Beautification of the Tennant Creek Cemetery;
- c) Authorise the CEO to apply to NT Names Place be submitted to register Purkiss Reserve and Haddock Park;
- d) Authorise the CEO to seek advice from DIPL in regards to Lake Mary Ann and the problem with silt build up;
- e) Receive and note the minutes from the Wutunugurra Local Authority meeting held on 12 November 2018;
- f) Receive and note the minutes from the Elliott Local Authority meeting held on 8 November 2018;
- g) Receive and note the minutes from the Alpurrurulam Local Authority meeting held on 7 November;
- h) Approve the allocation of \$9,839.50 to be used to construct a deck and concrete apron for the shiny shed;
- i) Approve the allocation of \$40,000 to bitumen the road and driveway of the Aged Care Facility; and

- k) Accept the resignation of Meredith Morton and open nominations for the vacant position.

Feedback to be provided to the Wutunugurra Local Authority that they will have a Christmas party.

**RESOLVED**

**Moved: Cr. Jennifer Mahoney**

**Seconded: Cr. Ronald Plummer**

**CARRIED UNAN.**

*Resolved OC 286/18*

Sorry Business form to be referred to the Cultural Competency Committee

**13. COMMITTEE REPORTS**

*Nil*

**14. NOTICES OF MOTION**

*Nil*

**15. RESCISSION MOTIONS**

*Nil*

**16. GENERAL BUSINESS**

**16.1 OPERATIONS DIRECTOR REPORT**

**MOTION**

**That Council:**

- a) Receive and Note the Report.

**RESOLVED**

**Moved: Cr. Sid Vashist**

**Seconded: Cr. Jeffrey McLaughlin**

**CARRIED UNAN.**

*Resolved OC 287/18*

**16.12 ADJOURN FOR AFTERNOON TEA -2:45**

**MOTION**

**RESOLVED**

**Moved: Cr. J Evans**

**Seconded: Cr. Ronald Plummer**

**CARRIED UNAN.**

*Resolved OC 288/18*

**16.22 RETURN TO ORDINARY SESSION - 3:00**

**MOTION**

**RESOLVED**

**Moved: Cr. Ray Aylett**

**Seconded: Cr. J Evans**

**CARRIED UNAN.**

*Resolved OC 289/18*

**16.2 ANIMAL MANAGEMENT POLICY**

**MOTION**

**That Council:**

- a) Receive and note the report; and
- b) Adopt the Animal management Policy.

**RESOLVED**

**Moved: Cr. Jeffrey McLaughlin**

**Seconded: Cr. Noel Hayes**

**CARRIED UNAN.**

*Resolved OC 290/18*

**16.3 RECRUITMENT SELECTION POLICY**

**MOTION**

**That Council:**

- a) Receive and note the Recruitment Selection Policy.

**RESOLVED**

**Moved: Cr. Jeffrey McLaughlin**

**Seconded: Cr. Ricky Holmes**

**CARRIED UNAN.**

*Resolved OC 291/18*

**16.4 VEHICLE USE POLICY**

**MOTION**

**That Council:**

- a) Receive and note the report; and
- b) Approve the attached Vehicle Use Policy.

**RESOLVED**

**Moved: Cr. Ray Aylett**

**Seconded: Cr. Ricky Holmes**

**CARRIED UNAN.**

*Resolved OC 292/18*

**17. CORRESPONDENCE**

**17.1 CORRESPONDENCE**

**MOTION**

**That Council:**

- a) Receive and note the attached Correspondence.

**RESOLVED**

**Moved: Cr. Hal Ruger**

**Seconded: Cr. J Evans**

**CARRIED UNAN.**

*Resolved OC 293/18*

Invitation to Kerry Hoskins to be invited on a frequent occurrence

**18. DECISION TO MOVE INTO CLOSED SESSION**

**18.1 MOVE INTO CONFIDENTIAL – 3:20pm**

**MOTION**

**RESOLVED**

**Moved: Cr. Ray Aylett**

**Seconded: Cr. Ronald Plummer**

**CARRIED UNAN.**

*Resolved OC 294/18*

**18.12 MOVE BACK INTO ORDINARY COUNCIL - Councillor Kris Civitarese**

**MOTION**

**RESOLVED**

**Moved: Cr. Jeffrey McLaughlin**

**Seconded: Cr. Noel Hayes**

**CARRIED UNAN.**

**19. RESUMPTION OF MEETING**

**RECOMMENDATION:**

That Council move back into open session at 4:42pm

**20. CLOSE OF MEETING**

The meeting terminated at 4:42pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ordinary Council Meeting HELD ON Thursday, 29 November 2018 AND CONFIRMED Thursday, 13 December 2018.

\_\_\_\_\_  
Steven Edgington  
Council Mayor

\_\_\_\_\_  
Steve Moore  
Chief Executive Officer