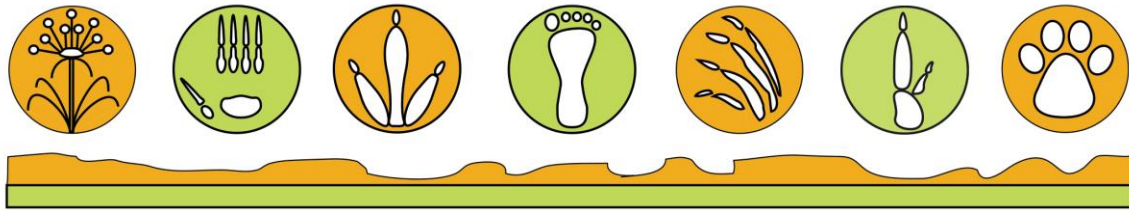


BARKLY REGIONAL COUNCIL



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, 25 JULY 2019

The Ordinary Council Meeting of the Barkly Regional Council was held in Council Chambers on Thursday, 25 July 2019 at 8:30 am.

Steven Moore
Chief Executive Officer

Meeting commenced at 8:40am with Mayor Steven Edgington as Chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Mayor Steve Edgington
Deputy Mayor Kris Civitarese
Cr. Noel Hayes
Cr. Ronald Plummer
Cr. Hal Ruger
Cr. Jeffery McLaughlin
Cr. Ricky Holmes
Cr. Sid Vashist
Cr. Jennifer Mahoney – via phone
Cr. Jack Clubb – arrived at 10:02am

1.2 Staff Members Present

Mark Parsons – Acting Chief Executive Officer
Gary Pemberton – Finance Manager
Tim Hema – Acting Director of Operations
Vanessa Goodworth – Executive Assistant to the CEO and Mayor
Andrew Scoffern – Governance and Quality Officer

1.3 Apologies

Cr. Ray Aylett
Cr. Lucy Jackson
Cr. Jane Evans
Steve Moore – Chief Executive Officer

RECOMMENDATION

That Council:

- a) Accept the apologies of Councillors Aylett, Evans and Jackson and Chief Executive Officer Steve Moore.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 1/19

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
- 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 – Senior Manager
 - 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 - 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
 - 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
 - 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 Council Meeting held 27 June 2019 as a true and accurate record, with change recorded.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 2/19

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION LIST

MOTION

That Council:

- a) Receive and note the Action List; and
- b) Remove completed Items 3, 4, 11 and C and H from the Action List.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 3/19

Item 1: Ongoing, talks with the school about creating an app. councilBIZ will appoint an Innovations Officer to develop an app within TechOne to establish a complaints system

- **Raise item with the next Youth Council**

Item 6: Elliott Oval is progressing; looks good but is not ready to be officially opened

Item 8: Finance Manager noted that letters to affected ratepayers will be sent out at the same time as the rate changes are advertised in the newspaper

Item 11: Money was spent at the Aged Care Centre in Alpurrurulam, not Lot 24.

Item 14: Vanessa and Acting CEO have contacted Spiro and boxes are on their way to Council to be delivered to each Council office in the region.

Item A: Back laneway of Dolly Pot needs to be painted as there is fresh graffiti

Any instances of graffiti should be removed within 24 hours and an idea of advertising a phone number in the paper to report graffiti instances was raised. Council further noted that graffiti is a reportable offence.

C – Send through Guideline to all Councillors

E- Acting CEO to update at the next Governance Table Meeting

Council spoke about the delays of the Governance Table meeting and the Acting CEO noted that due to a number of absences, it was impractical to have the meeting on the proposed date.

3.2 DRAFT ENVIRONMENT AND SUSTAINABILITY ADVISORY COMMITTEE TERMS OF REFERENCE

MOTION

That Council:

- a) Receive and approve the Draft Environment and Sustainability Advisory Committee Terms of Reference, subject to below changes.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 4/19

Purpose - Enable community participations, innovations, strategies and initiatives.

Meeting Frequency – Remove reference to Civic Centre

Chair can be anyone, not necessarily a Councillor. Similar to the LA's.

Minimum two seats for Councillors

Create a form and advertise in the paper; nomination period closes after 21 days

Members must be a resident of the Barkly

Maximum of 12

Send out to all Local Authorities for their next Meetings

Membership decided by Council

Make a reference to this being an unpaid Committee

3.3 LIGHTING AUDIT

MOTION

That Council:

- a) Receive and note the update to the audit of dark spots; and
- b) Request CEO bring back fully costed report on costings and include Tennant Creek, Murray Downs and Arlparra.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded:Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 5/19

LA's to be advised of the long-term cost efficiency of converting to solar lighting

RECOMMENDATION

That Council:

- a) Break for Morning Tea at 10:05am.

RESOLVED

Moved: Cr. Noel Hayes

Seconded:Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 6/19

RECOMMENDATION

That Council:

- a) Resume Ordinary Council Meeting at 10:27am.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded:Cr. Jack Clubb

CARRIED UNAN.

Resolved OC 7/19

4. ADDRESSING THE MEETING

Nil

5. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

6. MAYOR'S REPORT

6.1 MAYOR'S REPORT

RECOMMENDATION

That Council:

- a) Receive and note the Mayor's verbal update;
- b) Request that the CEO to bring back an aerial view of the cemetery, the boundaries of the title to determine whether the cemetery is on the legal title; and
- c) Request that the CEO commence formal discussion with Mob to determine what assistance they can provide regarding the beautification of the Tenant Creek Cemetery in the context of the CDP activity.

RESOLVED

Moved: Cr. Hal Ruger

Seconded:Deputy Mayor Kris Civitarese

CARRIED UNAN.

Resolved OC 8/19

Investigate whether Museum's are exempt under the Act in relation to the Battery Hill Mining Centre

**Follow up with Territory Government about fireworks for the communities
Raise with the Local Member**

The Mayor commended the Barkly Work Camp and the Mob on their work throughout Tennant Creek and congratulated the Tennant Creek BMX Club on the construction of the BMX track in Tennant Creek.

Cr Jeffrey McLaughlin left the meeting, the time being 11:31 AM

Cr Jeffrey McLaughlin returned to the meeting, the time being 11:38 AM

7. CHIEF EXECUTIVE OFFICER REPORTS

7.1 ACTING CHIEF EXECUTIVE OFFICER UPDATE

MOTION

That Council:

- a) Receive and note the report;
- b) Request the CEO bring back the MOU between Council and the Barkly Work Camp for review.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OC 9/19

Night Patrol to monitor the dark spots

7.2 HUMAN RESOURCES REPORT JULY 2019

MOTION

That Council:

- a) Receive and note the Human Resources Report.

RESOLVED

Moved: Cr. Hal Ruger

Seconded: Deputy Mayor Kris Civitarese

CARRIED UNAN.

Resolved OC 10/19

Council discussed the recording of Council FTE positions and whether the FTE are correct. HR Manager noted that each Director has control over the hours each casual worker in their department works.

7.3 RATIFICATION OF COMMON SEAL

MOTION

That Council:

- a) Ratify the execution of the following documents under the Council's Common Seal:
1. Grant Agreement – Commonwealth Home Support Program - Till 30 November 2020 – Department of Health and BRC;
 2. Funding Agreement - Art Trial Regional Stimulus Grant - Till 30 June 2020 - Kulumindini (Elliott) Arts Centre Feasibility Study - Department of Tourism, Sports & Culture and BRC;
 3. Grant Agreement – Building Better Regions Fund - Till 07 December 2021 - Youth Infrastructure Across BRC – Department of Industry, Innovation & Science and BRC; and
 4. Grant Agreement – Safety and Wellbeing Program - Till 30 June 2022 - Night Patrol – Department of the Prime Minister & Cabinet and BRC.

RESOLVED

Moved: Cr. Sid Vashist

Seconded: Cr. Jack Clubb

CARRIED UNAN.

Resolved OC 11/19

Cr Hal Ruger left the meeting, the time being 11:54 AM
 Cr Hal Ruger returned to the meeting, the time being 11:55 AM
 Cr Hal Ruger left the meeting, the time being 11:55 AM
 Cr Steve Edgington left the meeting, the time being 11:55 AM
 Cr Hal Ruger returned to the meeting, the time being 11:55 AM
 Cr Steve Edgington returned to the meeting, the time being 11:56 AM

7.4 2019 - 2020 REGIONAL PLAN APPROVAL

MOTION

That Council:

- a) Consider the changes to the Draft 2019-20 Regional Council Plan following public exhibition, subject to changes proposed at 24 July 2019 briefing in accordance with the Local Government Act;
- b) In accordance with Section 128 of the Local Government Act, formally adopt the 2019-2020 Council Budget following consideration of comments received during the exhibition period after the Ordinary Meeting of Council on Thursday, 30 May 2019. The 2019-2020 Council Budget forms part of the 2019-2020 Regional Council Plan; and
- c) In accordance with Sections 23 and 24 of the Local Government Act, formally adopt the 2019-2020 Regional Council Plan following consideration of comments received during the public exhibition period after the Ordinary Meeting of Council on Thursday, 24 July 2019.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 12/19

7.5 PURKISS RESERVE DESIGNS

MOTION

That Council:

- a) Recommend Design A as the preferred design for the Purkiss Reserve Upgrade;
- b) Circulate an advertisement in the paper thanking the community for their feedback and to announce that Design A is the winner with a copy of Option A; and
- c) Circulate Youth Council recommendations to Purkiss Reserve Project Control Group for their consideration.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 13/19

Some community concerns were around the consideration of the proposal in light of other projects in town, particularly the BMX track and their effects on the proposal and the separation of the playgrounds.

7.6 WORKFORCE MANAGEMENT PLAN PRESENTATION

MOTION

That Council:

- a) Receive and note the Workforce Management Plan Presentation;
- b) Approve the Workforce Management Plan;
- c) Include an annual review of the document in the document; and
- d) Instruct the CEO to develop a structured induction program.

RESOLVED

Moved: Cr. Hal Ruger

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 14/19

Specific induction for indigenous workers and workers on the communities

Induction Policy to be updated

The Workforce Management Plan is a living document and can be changed if aspects are irrelevant or impractical, **to be reviewed annually in Executive**

Summary of the document

Cr Jeffrey McLaughlin left the meeting, the time being 10:39 AM

Cr Jeffrey McLaughlin returned to the meeting, the time being 10:48 AM

Cr Ronald Plummer left the meeting, the time being 10:53 AM

Cr Ronald Plummer returned to the meeting, the time being 10:57 AM

7.7 ALTERNATE TO YOUTH DETENTION CENTRE - WORKING GROUP UPDATE - JULY

MOTION

That Council:

- a) Request the CEO table a recommendation from Council to prepare a Master Plan for

- Tennant Creek outlining the best possible locations for all infrastructure constructed under the Regional Deal and all proposed developments at the Governance Table;
- b) Request more clarity on the purpose of the facility.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 15/19

7.8 REGIONAL DEAL UPDATE

MOTION

That Council:

- a) Receive and note the update; and
- b) Instruct the CEO to express Council's concern at the lack of progress on the Regional Deal Meeting schedule.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Sid Vashist

CARRIED UNAN.

Resolved OC 16/19

RECOMMENDATION

That Council:

- a) Break for Lunch at 12:46pm.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Jack Clubb

CARRIED UNAN.

Resolved OC 17/19

RECOMMENDATION

That Council:

- a) Resume Afternoon Session of the Ordinary Council.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 18/19

8. CORPORATE SERVICES DIRECTORATE REPORTS

8.1 FINANCE REPORT - JUNE 2019

MOTION

That Council:

- a) Receive and note the Finance Report for the twelve months ended 30 June 2019.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 19/19

8.2 GRANTS REPORT - JUNE 2019

MOTION

That Council:

- a) Receive and note the Grants Report for the twelve months to 30 June 2019.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Jack Clubb

CARRIED UNAN.

Resolved OC 20/19

8.3 DECLARATION OF 2019-2020 BARKLY REGIONAL COUNCIL RATES AND CHARGES

MOTION

That Council:

- a) Receive and note the Chief Executive Officer's certification of the assessment records in line with Section 24(1) Local Government (Accounting) Regulations as attached to this report; and
- b) pursuant to Section 158 of the Local Government Act, declares the following rates and charges for the financial year ending 30 June 2019:

Rates

- I. That Pursuant to Section 149 of the Act, the Council adopts the Unimproved Capital Value as the basis of the assessed value of allotments within the Barkly Regional Council Area ("**the Council Area**").
- II. That Pursuant to Section 155 of the Act Council declares that the amount it intends to raise for general purposes by way of rates is \$2,675,436 by the application of a combination of the following fixed charges and differential valuation-based charges with minimum charges being payable:

General Rateable Land

Pursuant to Section 148(3) of the *NT Local Government Act*, Council adopts:

1. Differential valuation-based rates for the township of Tennant Creek fixed for different zones.
2. Differential valuation-based rates for the township of Elliot fixed for different classes of allotments.
3. Differential fixed charge for other allotments within the Council area fixed for different classes of allotments.

With respect to every allotment of rateable land within that part of the Council Area comprising the towns of Tennant Creek and Elliot the general rate is a valuation-based charge where the basis of assessed value is the unimproved capital value (UCV) of the land subject to rates.

For allotments in other parts of the Council area, the general rate is a fixed charge.

Differential Rates Schedule

Allotments in the Town of Tennant Creek	
Multiplier	Zone
2.7835	SD (Single Dwelling)
0.9080	RL (Rural Living)
3.5912	MD (Multiple Dwelling)
8.9158	CL (Community Living)
1.8479	MR (Medium Density Residential)
6.6115	C (Commercial)
7.0971	TC (Tourist Commercial)
6.0900	SC (Service Commercial)
4.5155	CP (Community Purpose)
3.0751	OR (Organised Recreation)
8.7242	LI (Light Industrial)
8.0312	GI (General Industry)
0.6972	UF (Urban Farm Land)

Allotments in the Town of Elliott	
Multiplier	Description
0.9477	Allotments used principally for commercial or business purposes
0.5573	All other allotments not included above

Allotments in the Town of Newcastle Waters	
Fixed Charge	Description
\$998.32	Allotments used principally for commercial or business purposes
\$220.81	All other allotments not included above

Allotments in Community & surrounding Living Areas of Ali Curung, Alpurrurulam, Ampilatwatja, Imangara & Wutunugurra	
Fixed Charge	Description
\$1,189.07	Allotments used principally for commercial or business purposes
\$1,003.51	All other allotments not included above

Allotments in Council area (Excluding those comprised in other parts of this schedule)

Fixed Charge	Description
\$1,189.07	Allotments used principally for commercial or business purposes
\$1,003.51	All other allotments not included above

Valuations upon which rates have been determined for the 2019-2020 financial year have changed from 2018-2019. The comprehensive valuation has been prepared by the Valuer-General under the *Valuation of Land Act* at 30 June 2018 and has been incorporated into the rating policy for the budget year ending 30 June 2020.

Conditionally Rateable Land

Pursuant to Section 142 of the *NT Local Government Act*, Land held under the pastoral lease and land occupied under a mining tenement is rated as approved by the Minister for Local Government and determined by the Northern Territory Government. Conditional rates are the subject of a Gazette Notice. A copy of the Gazette notice is also available on the website.

Pastoral Leases

Rates are calculated by using the unimproved capital value multiplied by 0.000306. The minimum rate for these properties is \$376.45.

The amount the Council will be able to raise by way of rates is \$105,324.

Active Mining Leases

Assessed Value is as defined at section 149(3) of the *Local Government Act*.

Rates are calculated by multiplying the assessed value by 0.003434. The minimum amount payable shall be \$890.96.

The amount the Council will be able to raise by way of rates is \$21,529.

Waste Management Charges

In relation to Council's function of sanitation and waste management, Council, pursuant to Section 157 of the *Local Government Act (2008)*, hereby makes the following charges:-

Council imposes charges in respect of the garbage collection service for Tennant Creek, Elliott, Newcastle Waters, and allotments in the communities and surrounding living areas of Ali Curung, Alpurrurulam, Ampilatwatja, Arlparra and Wutunugurra.

Where a business uses a waste management facility operated by the Regional Council and/or receives waste collection services from the Regional Council, waste charges will apply.

(a) Each allotment in Tennant Creek, Elliott and Newcastle Waters:

Where a waste collection service is provided using a 240 litre capacity receptacle, or where Council is willing and able to provide:

- each weekly kerbside service \$ 375.28 per annum
- each additional weekly kerbside service \$ 375.28 per annum
- each daily kerbside service \$ 1,086.49 per annum

Each allotment in the communities and surrounding living areas of Ali Curung, Alpurrurulam, Ampilatwatja, Arlparra and Wutunugurra:

Where a waste collection service is provided using a 240 litre capacity receptacle, or where Council is willing and able to provide:

- each weekly kerbside service \$ 1,086.49 per annum
- each additional weekly kerbside service \$ 487.24 per annum

The amount the Council proposes to raise by way of waste management charges is \$932,674.

Penalty for Late Payment

That, pursuant to Section 162 of the **Local Government Act NT**, Council determines that the relevant interest rate which accrues on overdue rates will be 10 percent per annum.

Rates Concessions

It is acknowledged that some individual ratepayers may experience difficulties adhering to the rating policy.

Consideration will be given to granting a rate concession (that is, a reduced or deferred payment) in instances of financial hardship, to correct anomalies in the rating system or where there is some public benefit.

Ratepayers may seek consideration of their rates through application under the **Rates Hardship Policy**.

Payment

That the Council determines that the Rates and Charges declared under this declaration are all due and payable in four (4) approximately equal instalments on the following dates:

- 30 September 2019;
- 29 November 2019
- 31 January 2020; and
- 31 March 2020.

RESOLVED

Moved: Cr. Hal Ruger

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 21/19

9. INFRASTRUCTURE DIRECTORATE REPORTS

9.1 INFRASTRUCTURE REPORT FOR JULY 2019

MOTION

That Council:

- Receive and note the report of activities within the Infrastructure Directorate;
- Authorise quotes to be sourced regarding Civic Hall roof and cease all additional work besides air conditioning until a plan for the future of Civic Hall is developed;
- Instruct the CEO to present a more detailed report of the roads funding for the next Council Meeting from all funding sources.

RESOLVED

Moved: Cr. Sid Vashist

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 22/19

Look into the viability of having Council staff trained to maintain sound equipment in the Civic Hall as it is Council owned

Look into the boundary signs on the Sandover Highway to ascertain if it is in the right space

Cr Ricky Holmes left the meeting, the time being 02:40 PM
Cr Ricky Holmes returned to the meeting, the time being 02:43 PM
Cr Sid Vashist left the meeting, the time being 02:56 PM
Cr Sid Vashist returned to the meeting, the time being 02:58 PM

10. COMMUNITY SERVICES DIRECTORATE

10.1 COMMUNITY SERVICES DIRECTORATE REPORT FOR JULY 2019

MOTION

That Council:

- a) Receive and note the report for Community Services for July 2019.
- b) Request the CEO to bring back a more detailed report on how Council will work collaboratively with Barkly Arts, AFLNT and other relevant organisations to promote youth engagement and to provide further opportunities.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 23/19

This would see Council set the example of engagement with the communication, particularly in light of the Regional Deal. Broader strategy of engagement with relevant organisations within the region.

RECOMMENDATION

That Council:

- a) Break for Afternoon Tea at 3:22pm.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OC 24/19

Cr Sid Vashist left the meeting, the time being 03:40 PM

RECOMMENDATION

That Council:

- a) Resume Ordinary Session at 3:40pm.

RESOLVED

Moved: Cr. Hal Ruger

Seconded: Deputy Mayor Kris Civitarese

CARRIED UNAN.

Resolved OC 25/19

11. LOCAL AUTHORITY REPORTS

11.1 LOCAL AUTHORITY RESIGNATIONS

MOTION

That Council:

- a) Receive and note the resignation of:
 - 1) Tommy Peterson from the Wutunugurra Local Authority;
 - 2) Mona Rennie from the Elliott Local Authority; and
 - 3) Theresa McKeeman from the Ampilatwatja Local Authority.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Jack Clubb

CARRIED UNAN.

Resolved OC 26/19

11.2 JULY LOCAL AUTHORITY REPORTS

MOTION

That Council:

- a) Receive and note the minutes from the Ali Curung Local Authority;
- b) Receive and note the minutes from the Alpururulam Local Authority;
- c) Receive and note the minutes from the Ampilatwatja Local Authority;
- d) Receive and note the minutes from the Elliott Local Authority;
- e) Receive and note the minutes from the Tennant Creek Local Authority;
- f) Accept the request from the Ali Curung Local Authority to have a letter drafted up to be sent to Power & Water in regards to power outages in the community and the use of the generator in town to be used during those outages; and
- g) Request the CEO to upload the letter Council sent to the Minister and the return letter from the Minister regarding the property crime forum in Tennant Creek onto the Council website and the newspaper.

RESOLVED

Moved: Cr. Hal Ruger

Seconded: Deputy Mayor Kris Civitarese

CARRIED UNAN.

Resolved OC 27/19

TCLA 6.1 – Page 130, change Marlow to Lemberg.

12. COMMITTEE REPORTS

12.1 YOUTH ADVISORY COUNCIL RECOMMENDATIONS

MOTION

That Council:

- a) Refer Item 6.2 to the Purkiss Reserve Project Control Group for their consideration; and
b) Refer Items 6.3 and 6.4 to the Tennant Creek LA for consideration.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 28/19

Cr Sid Vashist returned to the meeting, the time being 04:01 PM

12.2 CONFIRMATION OF PREVIOUS CULTURAL ADVISORY COMMITTEE MINUTES

MOTION

That Council:

- a) Receive and note the Minutes from the Cultural Advisory Committee Meeting.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 29/19

7.1 from Minutes to be added to the Action List

13. NOTICES OF MOTION

Nil

14. RESCISSION MOTIONS

14.1 RESCISSION OF KEEP AUSTRALIA BEAUTIFUL MOTION

MOTION

That Council:

- a) Rescind Motion 46/13 of the 18 April 2013 Ordinary Council Meeting as Council is no longer funded by the packaging industry and the Motion is no longer relevant; and
b) Approve a 12-month membership of the Keep Australia Beautiful Council.

RESOLVED

Moved: Cr. Hal Ruger

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 30/19

Cr Noel Hayes left the meeting, the time being 04:31 PM

15. GENERAL BUSINESS

15.1 DIRECTOR OF OPERATIONS REPORT

MOTION

That Council:

- a) Receive and note the Operations Director Report.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 31/19

15.2 CUSTOMER SERVICE AWARDS SPONSORSHIP PROPOSAL

MOTION

That Council:

- a) Endorse the Silver sponsorship of the 2019 Customer Service Awards, on the condition it is the Barkly region wide and is widely circulated across the communities.

RESOLVED

Moved: Cr. Hal Ruger

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 32/19

Deputy Mayor Civitarese declared a conflict of interest regarding his Committee Membership of the Chamber of Commerce NT and abstained from voting
Council is an ex-officio member of the Chamber of Commerce and has no voting rights

Cr Kris Civitarese left the meeting, the time being 04:39 PM

15.3 LGANT CALL FOR MOTIONS

MOTION

That Council:

- a) Note the call for Policy and Action Motions for the LGANT General Meeting.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Deputy Mayor Kris Civitarese

CARRIED UNAN.

Resolved OC 33/19

Cr Noel Hayes returned to the meeting, the time being 04:44 PM

Cr Kris Civitarese returned to the meeting, the time being 04:45 PM

15.4 POLICY REVIEW

MOTION

That Council:

- a) Note the progress of the Drugs and Alcohol in the Workplace Policy.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OC 34/19

Deferred until clarified under the EBA/Code of Conduct and determine who is trained to test and what powers Council has to administer the test. The repercussions of failed test, talk to HR. Compare if it is consistent with Vehicle Use Policy. **Liase with Cr Ruger about template Drug and Alcohol Policy**

15.5 NIGHT PATROL CONTRACT

MOTION

That Council:

- a) Receive and note the report;
- b) Request the CEO advertise all vacancies on the Council website, community noticeboards and in the newspaper and a report be included in the Human Resources Report; and
- c) Instruct the CEO to contact the CEO's of RISE/Ngurratjuta, MyPathways and Rainbow Gateway to provide job ready candidates to fill all vacant positions in communities.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Jack Clubb

CARRIED UNAN.

Resolved OC 35/19

Cr Jeffrey McLaughlin left the meeting, the time being 04:55 PM

Cr Jeffrey McLaughlin returned to the meeting, the time being 04:56 PM

Cr Hal Ruger left the meeting, the time being 05:01 PM

Cr Hal Ruger returned to the meeting, the time being 05:03 PM

15.6 PLACEHOLDER: FACING NORTH EVENT

MOTION

That Council:

- a) Receive and note the report; and
- b) Endorse the attendance of the Mayor Edgington and Deputy Mayor Civitarese to attend the event.

RESOLVED

Moved: Cr. Sid Vashist

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 36/19

15.7 SUICIDE STORY MOU

MOTION

That Council:

- a) Receive and endorse the signing of the Memorandum of Understanding with the Mental Health Association of Central Australia.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 37/19

15.8 NATIONAL LOCAL ROADS AND TRANSPORT CONGRESS

MOTION

That Council:

- a) Receive and note the report; and
- b) Approve the nomination of Mayor Edgington, Councillors Ruger and Plummer and the Chief Executive Officer to attend the National Local Roads and Transport Congress in Hahndorf, South Australia on 18-20 November 2019 pending availability, with Deputy Mayor Civitarese and Councillor McLaughlin as the alternate Councillors.

RESOLVED

Moved: Cr. Jack Clubb

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 38/19

16. CORRESPONDENCE

16.1 CORRESPONDENCE FOR JULY 2019

MOTION

That Council:

- a) Receive and note the correspondence for the month of July 2019.
- b) Invite the Local Member for Barkly to attend our next Council meeting to respond to the questions that were raised with the Chief Minister on the 13th June.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Sid Vashist

CARRIED UNAN.

Resolved OC 39/19

CR HAL RUGER LEFT THE MEETING, THE TIME BEING 05:32 PM
CR HAL RUGER RETURNED TO THE MEETING, THE TIME BEING 05:39 PM

17.4 LOCAL AUTHORITY REQUESTS

The report will be dealt with under Section 65(2) (ci) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.

MOTION

That Council:

- B) Approve the allocation of \$20,625.00 of Wutunugurra Local Authority funds for the construction of a fence around the basketball court, subject to endorsement by the Wutunugurra Local Authority; and
- c) Move Item B out of Confidential and leave Item a) in Confidential.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OCCS 40/19

17.8 RISE-NGURRATJUTA AGREEMENT

The report will be dealt with under Section 65(2) (ci) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.

MOTION

That Council:

- a) Receive and note the report; and
- b) Instruct the CEO to continue negotiations and invite Rise/Ngurratjuta to the next Council Meeting to outline their responsibilities under the contract;
- c) Move this item out of Confidential and into Ordinary.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OCCS 41/19

RECOMMENDATION

That Council:

- a) Invite Jacana to the next Ordinary Council Meeting to discuss community concerns; and
- b) Move this Item out of Confidential and into Ordinary.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OCCS 42/19

17. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

18. DECISION TO MOVE INTO CLOSED SESSION

RECOMMENDATION

That Council:

- a) Close the Ordinary session at 5:38pm.

RESOLVED

Moved: Cr. Noel Hayes

Seconded:Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 43/19

RECOMMENDATION

That Council:

- a) Resume Ordinary Council Session at 7:05pm.

RESOLVED

Moved: Cr. Sid Vashist

Seconded:Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 44/19

RECOMMENDATION

That Council:

- a) Endorse the nomination of Jason Mullan onto the Elliott Local Authority.

RESOLVED

Moved: Cr. Jack Clubb

Seconded:Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 45/19

19. RESUMPTION OF MEETING

20. CLOSE OF MEETING

RECOMMENDATION

That Council:

- a) Close the meeting at 7:09pm.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded:Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 46/19

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ordinary Council Meeting HELD ON Thursday, 25 July 2019 AND CONFIRMED Thursday, 29 August 2019.

Steven Edgington
Council Mayor

Steve Moore
Chief Executive Officer

DRAFT