

# **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

The meeting of the Ordinary Council Meeting of the Barkly Regional Council was held in Council Chambers on Thursday, 27 May 2021 at 8.30am.

Steven Moore Chief Executive Officer Meeting commenced at 8:42 am with Jeffrey McLaughlin as Chair.

# 1. OPENING AND ATTENDANCE

# 1.1 Elected Members Present

- Mayor Jeffrey McLaughlin
- Deputy Mayor Ronald Plummer
- Cr. Kris Civitarese
- Cr. Ray Aylett
- Cr. Ricky Holmes
- Cr. Sid Vashist
- Cr. Lucy Jackson
- Cr. Jane Evans
- Cr. Karan Hayward

# 1.2 Staff Members Present

- Steve Moore
- Mark Parsons
- Gary Pemberton
- Santosh Nirula
- Damian Carter
- Vanessa Goodworth
- Makhaim Brandon

# 1.3 Apologies

- Cr. Jennifer Mahoney
- Cr. Hal Ruger
- Cr. Noel Hayes

# 1.4 Absent Without Apologies

Jack Clubb

#### MOTION

# RESOLVED

Moved: Cr. Karan Hayward

# Seconded:Deputy Mayor Ronald Plummer

Resolved OC 77/21

- 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
    - o Tennant Creek Cricket Association Member

- Nundahraga Entertainment Sound sub-contractor
- Christmas Tree Committee President
- Tourism Central Australia Board Member
- Deputy Mayor Ronald Plummer Affiliations, Clubs, Organisations and Memberships
  - Purrutu 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 – Member
    - Chamber of Commerce Northern Territory Tennant Creek Committee Member
    - Rotary Paul Harris Fellow Awarded
    - T & J Contractors
    - 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
  - o 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 Store Manager
  - Cr. Karan Hayward Affiliations, Clubs, Organisations and Memberships
    - o 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

Cr. Hayward declared a conflict of interest at 8.2.

# 2. <u>CONFIRMATION OF PREVIOUS MINUTES</u>

# 1.1 LGANT MOTION That Council a)Receive and note the presentation from Sean Holden (CEO) and Kon Vatskalis (President) of LGANT RESOLVED Moved: Cr.Sid Vashist Seconded:Cr. Jane Evans CARRIED UNAN.

Resolved OC 78/21

Cr Kris Civitarese left the meeting, the time being 8:51 AM Cr Kris Civitarese returned to the meeting, the time being 8:53 AM

# 1.2 2021-2022 SCHEDULE OF FEES AND CHARGES

# MOTION

#### That Council

- (a) Receive and note the report; and
- (b) Endorse the attached fees and charges for the financial year ending in 2022 for public exhibition and comment
- (c) Declare the following (attached) Schedule Of Fees And Charges for the financial year ending 30 June 2022.

# RESOLVED

Moved: Cr. Karan Hayward

Seconded:Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 79/21

Page 30 of budget – change year to state 2021 - 2022 as table heading Publish the draft budget for public consultation

# 1.3 DECLARATION OF 2021-2022 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;
- (b) Authorise the advertisement of the 2021-2022 Barkly Regional Council Rates and Charges for public comment.

#### <u>Rates</u>

- I. That Pursuant to Section 227 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 237 of the Act Council declares that the amount it intends to raise for general purposes by way of rates is \$2,913,100 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 226(c) 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 zones.
- 3. Differential fixed charge for other allotments within the Council area fixed for different zones.

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.

Allotments in the Town of Tennant Creek			
Multiplier	Zone		
2.8392	SD (Single Dwelling)		
0.9261	RL (Rural Living)		
3.6630	MD (Multiple Dwelling)		
9.0941	CL (Community Living)		
1.8848	MR (Medium Density Residential)		
6.7437	C (Commercial)		
7.2390	TC (Tourist Commercial)		
6.2118	SC (Service Commercial)		
4.6058	CP (Community Purpose)		
3.1366	OR (Organised Recreation)		
8.8987	LI (Light Industrial)		
8.1918	GI (General Industry)		
0.7111	UF (Urban Farm Land)		

# Differential Rates Schedule

Allotments in the Town of Elliott		
Multiplier	Description	
0.9667	Allotments used principally for commercial or business purposes (Zone: CM)	
0.5684	All other allotments not included above (All Other Zoning)	

Allotments in the Town of Newcastle Waters	
Fixed Charge	Description

\$1,018.29	Allotments used principally for commercial or business purposes (Zone: OC)			
\$225.23	All other allotments not included above (All Other Zoning)			
Allotments in Community & surrounding Living Areas of Ali Curung, Alpurrurulam, Ampilatwatja, Imangara & Wutunugurra				
Ampilatwatja, Imanga	ara & Wutunugurra			
Ampilatwatja, Imanga Fixed Charge	ara & Wutunugurra Description			
Fixed Charge	Description           Allotments used principally for commercial or business			

Allotments in Council area (Excluding those comprised in other parts of this schedule)				
Fixed Charge	Description			
\$1,212.85	Allotments used principally for commercial or business purposes (Zone: OT)			
\$1,023.58	All other allotments not included above (All Other Zoning)			

Valuations upon which rates have been determined for the 2021-2022 financial year, are based upon a comprehensive valuation prepared by the Valuer-General under the *Valuation of Land Act* as at 30 June 2018. This valuation has been incorporated into the rating policy for the budget year ending 30 June 2022.

# Conditionally Rateable Land

Pursuant to Section 142(2) of the *Local Government Act 2008*, 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

Assessed Value is as defined at Section 227(b) of the Local Government Act 2019.

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 \$109,854.

# Active Mining Leases

Assessed Value is as defined at Section 227(b) of the Local Government Act 2019.

Rates are calculated by multiplying the assessed value by 0.003475. The minimum amount payable shall be \$890.96.

The amount the Council will be able to raise by way of rates is \$22,453.

#### Waste Management Charges

In relation to Council's function of sanitation and waste management, Council, pursuant to Section 239 of the *Local Government Act* (*2019*), hereby makes the following charges and service fees:-

Council imposes charges and service fees 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, Ar	rlparra 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:					
where Council is willing and able to provide:					
each weekly kerbside service					
- Waste Management Charge \$ 397.80 p	er annum				
<ul> <li>each additional weekly kerbside service</li> </ul>					
- Waste Management Fee \$ 397.80 p	er annum				
each daily kerbside service         \$         1,086.49 per annu	ım				
(b) Each allotment in the communities and surrounding living areas of Alpurrurulam, Ampilatwatja, Arlparra and Wutunugurra:	Ali Curung,				
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					
- Waste Management Charge \$ 1,151.68 p	er annum				
<ul> <li>each additional weekly kerbside service</li> </ul>					
- Waste Management Fee \$ 516.47 p	er annum				
The amount the Council proposes to raise by way of waste management charges is \$1,005,601. Penalty for Late Payment					
That, pursuant to Section 245 of the <i>Local Government Act 2019</i> , 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 the rating policy.	adhering to				
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					
<ul> <li>That the Council determines that the Rates and Charges declared under this declared under and payable in four (4) approximately equal instalments on the following declared under 2021;</li> <li>30 November 2021;</li> <li>31 January 2022; and</li> <li>31 March 2021.</li> </ul>					
Schedule of bin collections					

#### RESOLVED Moved: Deputy Mayor Ronald Plummer

Seconded:Cr.Sid Vashist

CARRIED UNAN.

Resolved OC 80/21

Cr Jeffrey McLaughlin left the meeting, the time being 10:17am Cr Jeffrey McLaughlin returned to the meeting, the time being 10:20am

#### 1.1 PUBLIC CONSULTATION: DRAFT BUDGET - 30 JUNE 2022

#### MOTION

#### That Council

a) Endorse the Draft 2021-2022 Barkly Regional Council Budget for public exhibition and comment in accordance with the *Local Government Act 2019*.

#### RESOLVED

Moved: Cr. Ray Aylett

Seconded:Cr. Ricky Holmes

Resolved OC 81/21

CARRIED UNAN.

Cr Hayward - Vigorously promote the new increases in fees and charges so people are aware WHY the increases are happening- 21 days consultation for the budget.

Cr Ronald Plummer left the meeting, the time being 10:26 AM Cr Ronald Plummer returned to the meeting, the time being 10:33 AM

# 1.1 FINANCE REPORT - APRIL 2021

#### MOTION

#### That Council

a)Receive and note the Finance Report for the ten months ended 30 April 2021.

# RESOLVED

Moved: Cr. Karan Hayward Seconded:Cr. Ricky Holmes Resolved OC 82/21

CARRIED UNAN.

#### MOTION

#### That Council:

a) Move into Confidential session.

RESOLVED Moved: Cr. Kris Civitarese Resolved OC 83/21

# **18.3 LOCAL AUTHORITY NOMINATIONS**

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.

# MOTION

# That Council

a) Receive and note the report.

# Tennant Creek – 2 positions available

- b) Approve the nomination of Zanaya Meyers-Rutherford to the Tennant Creek local authority.
- c) Approve the nomination of Clarissa Burgen to the Tennant Creek local authority.
- d) Move into ordinary.

# RESOLVED

Moved: Cr. Kris Civitarese

Seconded:Cr. Karan Hayward

Resolved OCCS 84/21

# MOTION

# Ampilaytwatja – 2 positions available

- e) Approve the nomination of Lester Peterson to the Ambilatwatja local authority.
- f) Approve the nomination of Alwyn Morton to the Ambilatwatja local authority.
- g) Move into ordinary.

# RESOLVED

Moved: Cr. Ricky Holmes

#### Seconded:Cr. Kris Civitarese

Resolved OCCS 85/21

Jeff declared a conflict with Lester Peterson a nominee for Ampilatwatja and did leave the room for the discussion and vote for this item.

# 18.4 RATES WAIVER REQUEST

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.

# MOTION

# That Council

- a) Receive and note the report.
- **b)** Decline the rates concession application from NAAJA
- c) Move into ordinary.

#### RESOLVED

Moved: Cr. Karan Hayward

Seconded:Cr.Sid Vashist

CARRIED UNAN.

CARRIED UNAN.

#### 18.5 ILUA FOR WASTE MANAGEMENT FACILITY

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.

#### MOTION

#### That Council

- a) Receive and note the report
- b) Approve the ILUA with the Central Land Council.
- c) Move into ordinary

#### RESOLVED

#### Moved: Deputy Mayor Ronald Plummer

Seconded:Cr. Ray Aylett

CARRIED UNAN.

Resolved OCCS 87/21

# 18.6 TENDER ASSESSMENT: BRC 008-21 SUPPLY AND INSTALLATION OF THIRTEEN (13) SHELTERED PICNIC TABLES IN LAKE MARY ANN DAM

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.

#### MOTION

#### That Council

- a) Receive and Note the report
- b) Award the contract of Supply and Installation of Thirteen (13) Sheltered Picnic Tables in Lake Mary Ann Dam to Harvey Developments NT Pty Ltd, 41 Maloney St, Tennant Creek NT 0860 for value of \$135,514.51 (Incl. GST)
- c) Move the item into ordinary council

#### RESOLVED

#### Moved: Cr. Karan Hayward

#### Seconded:Cr.Sid Vashist

Resolved OCCS 88/21

Cr Civitarese declared a conflict of interest and left the room for the discussion and vote for this entire item.

Where possible the orientation of the shelters will be repositioned to help mitigate wind issues.

#### 18.7 TENDER ASSESSMENT BRC 007-21 BITUMEN RESEAL TENNANT CREEK TOWN STREETS

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.

#### MOTION

#### That Council

a) Receive and Note the report

- b) Award the contract of Bitumen Reseal of Tennant Creek Town Streets (Phase 2) to F&J Bitumen Services Pty Ltd, 50 Spencely Road, Humpty Doo NT 0836 for value of \$499,897.65 (Incl. GST).
- c) Subject to the 2021/2022 Budget being approved
- d) Move the item into ordinary council

#### RESOLVED

Moved: Cr. Kris Civitarese

Seconded:Cr. Karan Hayward

CARRIED UNAN.

Resolved OCCS 89/21

**ACTION ITEM:** Council requested changes to the language used regarding the "best price" vs. "lowest price".

Cr Civitarese to mark up correct wording for the tender document

Cr Evans requested that Elliott community gathering area get some of the old seating from Lake Mary Ann.

# 18.8 UPDATE ON THE IMPLEMENTATION OF THE ORGANISATIONAL AND INTERNAL PROCESS REVIEW

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.

# MOTION

#### That Council

- a) Receive and note the report
- b) Move to Ordinary

#### RESOLVED

Moved: Cr. Kris Civitarese

#### Seconded:Cr. Ricky Holmes

Resolved OCCS 90/21

#### MOTION

#### That Council:

a) Move into ordinary session.

# RESOLVED

Moved: Cr. Kris Civitarese

#### Seconded:Cr. Karan Hayward

Resolved OC 91/21

#### 2.1 CONFIRMATION OF PREVIOUS MINUTES

#### MOTION

#### CARRIED UNAN.

# That Council

a)Confirm the Minutes from the Ordinary Council Meeting held on 29 April 2021 as a true and accurate record.

# RESOLVED

Moved: Cr.Sid Vashist

# Seconded: Deputy Mayor Ronald Plummer

CARRIED UNAN.

**CARRIED UNAN.** 

Resolved OC 92/21

Cr. Civitarese declaration of interests has reverted back and needs to be updated again.

# 3. ACTIONS FROM PREVIOUS MINUTES

#### 3.1 ACTION ITEMS

#### MOTION

That Council:

a) Receive and note the Action Items

#### RESOLVED Moved: Cr. Ricky Holmes

Seconded:Cr.Sid Vashist

Resolved OC 93/21

# 4. ADDRESSING THE MEETING

# 4.1 CAG

# RECOMMENDATION

#### That Council

a)Receive and note the report.

The CAG failed to attend the meeting.

# 4.2 JULALIKARI NIGHT PATROL RECOMMENDATION

# That Council

a) Receive and note the report.

Julalikari failed to respond to emails regarding their requested attendance to the meeting

**ACTION ITEM:** CEO to Write to Julalikari CEO about invitations to council meetings as they have failed to respond to numerous emails. Mayor to write a letter to the Julalikari board in regards to their failure to respond.

# 5. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

# 6. MAYOR'S REPORT

#### 6.1 MAYOR'S REPORT

#### MOTION

#### That Council:

a)Receive and note the mayor's report for May 2021.

#### RESOLVED

# Moved: Deputy Mayor Ronald Plummer

#### Seconded:Cr. Karan Hayward

CARRIED UNAN.

Resolved OC 94/21

Mayor spoke about the need for a Zebra crossing between the school and the store at Ampilatwatja with speed bumps either side.

# 7. CHIEF EXECUTIVE OFFICER REPORTS

# 7.1 CARETAKER PERIOD AND ELECTION INFORMATION

#### MOTION

That Councila)Receive and note the report.RESOLVEDMoved:Cr. Ray Aylett

Seconded:Cr. Lucy Jackson

Resolved OC 95/21

CARRIED UNAN.

Cr Ronald Plummer left the meeting, the time being 01:13 PM Cr Ronald Plummer returned to the meeting, the time being 01:18 PM

#### 7.2 CHIEF EXECUTIVE OFFICER UPDATE

#### MOTION

a) Receive and note the report

RESOLVED Moved: Cr. Kris Civitarese

Seconded:Cr. Ray Aylett

Resolved OC 96/21

CARRIED UNAN.

Cr Sid Vashist left the meeting, the time being 01:16 PM

# 8. CORPORATE SERVICES DIRECTORATE REPORTS

# 8.1 POLICY APPROVAL

# MOTION

# That Council

- a) Receive and note the report
- **b)** Adopt the Accountable forms policy (Members and CEO)
- c) Adopt the Accountable forms Policy (Staff)

formatting of 3.1 and 3.2

#### RESOLVED Moved: Deputy Mayor Ronald Plummer

Seconded:Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 97/21

# 8.2 CORPORATE SERVICES DIRECTORATE REPORT

# MOTION

That Council a) Receive and note the report

RESOLVED

Moved: Deputy Mayor Ronald Plummer

Seconded:Cr. Karan Hayward

CARRIED UNAN.

Resolved OC 98/21

Cr Hayward declared a conflict of interest in regards to cross cultural training for staff as the current RTO in the region for cross cultural training. She did not leave the room.

Director of Corporate Services – Damian explained that cross cultural training plans are upcoming and will be included as part of the induction process.

Add Cr Hayward to the mailing list to receive media releases.

# 8.3 MYBARKLY PROGRAM UPDATE

#### MOTION

That Council

a) receive and note the report

RESOLVED

Moved: Cr. Kris Civitarese

Seconded:Cr. Ricky Holmes

Resolved OC 99/21

CARRIED UNAN.

# 8.4 BARKLY REGIONAL COUNCIL COMMUNICATIONS STRATEGIC PLAN 2021 -

# MOTION

# That Council:

a) Receive and note the report

**b)** Adopt the Communication Strategy to provide direction and guidance of Council's communication activities.

# RESOLVED

# Moved: Deputy Mayor Ronald Plummer

Seconded:Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 100/21

Track average reach, and amount of posts done with the monthly social media report.

Cr Lucy Jackson left the meeting, the time being 01:46 PM Cr Lucy Jackson returned to the meeting, the time being 01:52 PM

# 9. INFRASTRUCTURE DIRECTORATE REPORTS

# 9.1 INFRASTRUCTURE DIRECTORATE REPORT FOR THE MONTH OF MAY 2021

# MOTION

That Council:

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

# RESOLVED

# Moved: Deputy Mayor Ronald Plummer

# Seconded:Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 101/21

# 10. COMMUNITY DEVELOPMENT DIRECTORATE

# 10.1 COMMUNITY DEVELOPMENT APRIL REPORT

# MOTION

That Council:

a) Receive and note the Community Development April Report

# RESOLVED

Moved: Cr. Karan Hayward

# Seconded:Deputy Mayor Ronald Plummer

CARRIED UNAN.

Resolved OC 102/21

Community safety and sport and rec team given thanks from the mayor with their

role in helping run and organise the recent traveling music roadshow as part of the Regional Deal.

# 11. LOCAL AUTHORITY REPORTS

# 11.1 LOCAL AUTHORITY MINUTES

#### MOTION

#### That Council

- a) Receive and note the report;
- b) Receive and note the Ali Curung Local Authority minutes
- c) Endorse the allocation of \$4,481.01 of Ali Curung Local Authority funds for the purchase and installation of Air Compressor and Tire Changer based upon the quotation provided by Alice Bolts being the preferred quotation received.
- d) Receive and note the Alpurrurulam Local Authority minutes
- e) Endorse the allocation of \$93,904.10 of Alpurrurulam Local Authority funds for the purchase and installation of a fence around the sport and rec lot based upon the quotation provided by Hardy Fencing being the preferred quotation received.

#### RESOLVED

#### Moved: Cr. Karan Hayward

#### Seconded:Cr. Ray Aylett

Resolved OC 103/21

# 12. COMMITTEE REPORTS

Nil

- 13. NOTICES OF MOTION Nil
- 14. <u>RESCISSION MOTIONS</u> Nil

# 15. OPERATIONS

# **15.1 DIRECTOR OF OPERATIONS REPORT**

#### MOTION

That Council

A) Receive and Note the Director of Operations Report.

RESOLVED

Moved: Cr. Lucy Jackson

#### Seconded:Cr. Karan Hayward

CARRIED UNAN.

CARRIED UNAN.

Resolved OC 104/21

Thanks given to the area managers by the Mayor and councillors on the great work they have done over the last month.

#### 16. <u>GENERAL BUSINESS</u>

# 17. CORRESPONDENCE

# **17.1 CORRESPONDENCE**

#### MOTION

# That Council:

a) Receive and Note the Correspondence.

RESOLVED Moved: Cr. Kris Civitarese

#### Seconded: Deputy Mayor Ronald Plummer

CARRIED UNAN.

Resolved OC 105/21

# **REGIONAL PLAN**

Remove page 8 the duplication of the purkiss reserve

Kris

RIcky

#### 18. <u>CLOSE OF MEETING</u> MOTION

That Council:

a) Close the meeting.

RESOLVED Moved: Cr. Kris Kris Civitarese Seconded:Cr. Karan Hayward

Resolved OC 106/21

CARRIED UNAN.

The meeting terminated at 2:04 pm.

This page and the proceeding 16 pages are the minutes of the Ordinary Council Meeting held on Thursday, 27 May 2021 and are unconfirmed .

Jeffrey McLaughlin Council Mayor Steve Moore Chief Executive Officer