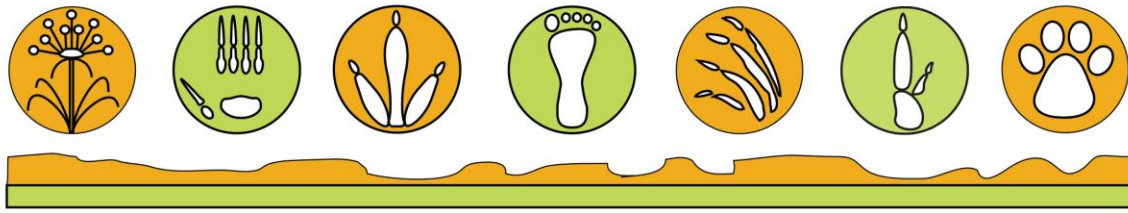


# BARKLY REGIONAL COUNCIL



## 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, 27 August 2020 at 8.30am.

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

Meeting commenced at 8.30am with Acting Mayor Hal Ruger as Chair.

## **1. OPENING AND ATTENDANCE**

### 1.1 Elected Members Present

Acting Mayor Hal Ruger  
Cr. Kris Civitarese  
Cr. Ronald Plummer  
Cr. Ray Aylett  
Cr. Jeffery McLaughlin  
Cr. Jane Evans  
Cr. Jack Clubb  
Cr. Ricky Holmes

### 1.2 Staff Members Present

Steve Moore  
Mark Parsons  
Damian Carter  
Sharan Lake  
Gary Pemberton  
Santosh Niraula  
Vanessa Goodworth  
Millicent Nhepera

### 1.3 Apologies

Cr. Jennifer Mahoney  
Cr. Noel Hayes  
Cr. Lucy Jackson

### 1.4 Absent Without Apologies

### 1.5 Disclosure Of Interest – Councillors And Staff

- 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. 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
  - Music NT – Board Member
- Cr. Ronald Plummer – Affiliations, Clubs, Organisations and Memberships
  - Purrtutu 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.

## 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 30 July as a true and accurate record.

#### RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Ray Aylett

**CARRIED UNAN.**

*Resolved OC 264/20*

Adjust minutes to indicate that Cr Civitarese was present for the meeting.

## 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: Remove 1, 6, 8, 9, 10, 11, 12

#### RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Ricky Holmes

**CARRIED UNAN.**

*Resolved OC 265/20*

## 4. ADDRESSING THE MEETING

#### 4.1 JULALIKARI TENNANT CREEK NIGHT PATROL

##### RECOMMENDATION

**That Council:**

- a) Receive and Note the presentation from Julalikari Sam Ashton – CEO and Tracey Munkton – Executive Manager and oversees Tennant Creek night patrol.

Deferred to the next meeting.

Cr Ray Aylett returned to the meeting, the time being 09:37 AM

#### 4.3 DESERT FUNERALS

##### RECOMMENDATION

**That Council**

- a) Receive and note the report

Deferred.

#### 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.

##### RESOLVED

**Moved: Cr. Jack Clubb**

**Seconded: Cr. Ronald Plummer**

**CARRIED UNAN.**

*Resolved OC 266/20*

Mayor attended the opening of the new Heritage Museum in town. The Mayor also visited Ali Curung and Alpurrurulam. In Alpurrurulam - the mayor saw the site for the new landfill.

#### 7. CHIEF EXECUTIVE OFFICER REPORTS

##### 7.1 RATIFICATION OF COMMON SEAL

##### MOTION

**That Council:**

- a) Ratify the execution of the following document under the Council's Common Seal:

1. Grant Agreement of Barkly Regional Council's (BRC) Domestic Violence Workplace Framework from 2019 to 2021, between Territory Families and BRC;

2. National Agents and Access Points Program (NAAP) Invitation Pack for the FY 2020-21, between Services Australia (Australian Government) and BRC;
3. Deed of Variation 3 to the Night Patrol Program for Essential Service Boost till 30 January 2022, between National Indigenous Australian Agency and BRC;
4. Short Form Grant Agreement of Remote Sports Program Stimulus Package Round 2: to increase hours of sport and recreation activities in communities till 31 December 2020, between Department of Tourism, Sport and Culture of Northern Territory Government (NTG) and BRC;
5. Barkly Regional Flexible Grant Agreement for providing governance support resources to Aboriginal organisations by the Back Bone Team till 31 January 2021, between Department of Chief Minister and BRC;
6. Building Better Regions Fund for Youth Infrastructure Across BRC to establish Cycle Walk Path Way, Youth Centre and Skate Park at Tennant Creek and Ali Curung till 07 December 2021, between Department of Industry, Innovation and Science and BRC;
7. Grant Agreement of Local Roads and Community Infrastructure till 31 December 2021, Between Department of Infrastructure, Transport, Regional Development and Communications and BRC.
8. Grant Agreement of Indigenous Employment Initiative Program to Aged Care till 30 Nov 2023, between Department of Health and BRC;
9. Deed of variation 3 to Municipal and Essential Services, Housing maintenance services and Homelands jobs Grant Agreement - R00004S from 2018 to 2023, between Department of Local Government, Housing and Community Development (DHCD) and BRC;
10. Variation 4 to extend Ali Curung Safe House Agreement - DCFD2017-780 from 1 January 2021 to 30 June 2022, between Territory Families and BRC; and
11. Variation 4 to extend Elliott Safe House Agreement - DCFD2017-665 from 1 January 2021 to 30 June 2022, between Territory Families and BRC.

**RESOLVED**

**Moved: Cr. Jeffrey McLaughlin**

**Seconded: Cr. Ronald Plummer**

**CARRIED UNAN.**

*Resolved OC 267/20*

**7.2 CHIEF EXECUTIVE OFFICER'S REPORT**

**MOTION**

**That Council**

- a) Receive and note the report

**RESOLVED**

**Moved: Cr. Ronald Plummer**

**Seconded: Cr. Jack Clubb**

**CARRIED UNAN.**

*Resolved OC 268/20*

There have been break-ins resulting in vehicle damages at the 41 Peko damages- and some break-ins at the depo and Purkiss Reserve. Security alarms will be added.

### 7.3 LGANT CALL FOR MOTIONS

#### MOTION

##### That Council

- a) Receive and note the report
- b) Put forward motions for the LGANT General meeting

#### RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Ronald Plummer

**CARRIED UNAN.**

*Resolved OC 269/20*

## 8. CORPORATE SERVICES DIRECTORATE REPORTS

### 8.1 CORPORATE SERVICES REPORT

#### MOTION

##### That Council

- a) Receive and note the report

#### RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Ricky Holmes

**CARRIED UNAN.**

*Resolved OC 270/20*

### 8.2 POLICY APPROVAL

#### MOTION

##### That Council

- a) Receive and note the report
- b) Adopt the Employee Code of Conduct Policy
- c) Adopt the Councilor / Member Code of Conduct Policy
- d) Adopt the ICT Acceptable Usage Policy
- e) Adopt the Recruitment and Selection Policy
- f) Recommend the adoption of the Employee Code of Conduct as the Chief Executive Officer's Code of Conduct

#### RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Ronald Plummer

**CARRIED UNAN.**

*Resolved OC 271/20*

Cr Ray Aylett left the meeting, the time being 09:30 AM

### 4.2 BARKLY REGIONAL DEAL UPDATE

**MOTION**

**That Council**

- a) Receive and note the report

**RESOLVED**

**Moved: Cr. Ronald Plummer**

**Seconded:Cr. Jack Clubb**

**CARRIED UNAN.**

*Resolved OC 272/20*

BRD website will also host the 28 initiatives and these will be updated in real time to see the progress of each of the initiatives.

Backbone team will be spending time in the communities in the next few weeks, making sure that information about the BRD is disseminated to communities equally.

**MOTION**

**That Council**

- a)Break for morning tea at 0953am

**RESOLVED**

**Moved: Cr. Kris Civitarese**

**Seconded:Cr. Ray Aylett**

**CARRIED UNAN.**

*Resolved OC 273/20*

**MOTION**

**That Council:**

- a)Resume the meeting at 1012am

**RESOLVED**

**Moved: Cr. Ronald Plummer**

**Seconded:Cr. Ray Aylett**

**CARRIED UNAN.**

*Resolved OC 274/20*

**8.3 EXPENDITURE SUMMARY: MONTH OF JULY 2020**

**MOTION**

**That Council**

- (a) Receive and note the Expenditure Summary for the month ended 31 July 2020.

**RESOLVED**

**Moved: Cr. Jack Clubb**

**Seconded:Cr. Ricky Holmes**

**CARRIED UNAN.**

*Resolved OC 275/20*

Cr. McLaughlin noted the NSW spend and noted that there are art supply companies in the NT for future reference.

#### **8.4 GRANTS REPORT - 31 JULY 2020**

##### **MOTION**

**That Council**

- (a) Receive and note the Grants Report for the year ended 31 July 2020.

##### **RESOLVED**

**Moved: Cr. Ray Aylett**

**Seconded:Cr. Ronald Plummer**

**CARRIED UNAN.**

*Resolved OC 276/20*

#### **8.5 FINANCE REPORT - JULY 2020**

##### **MOTION**

**That Council**

- a) Receive and note the Finance Report for the month ended 3 July 2020.

##### **RESOLVED**

**Moved: Cr. Ray Aylett**

**Seconded:Cr. Ricky Holmes**

**CARRIED UNAN.**

*Resolved OC 277/20*

### **9. INFRASTRUCTURE DIRECTORATE REPORTS**

### **10. COMMUNITY DEVELOPMENT DIRECTORATE**

#### **10.1 DIRECTOR OF COMMUNITY DEVELOPMENT REPORT - JULY**

##### **MOTION**

**That Council**

- a) receive and note the Report

##### **RESOLVED**

**Moved: Cr. Ronald Plummer**

**Seconded:Cr. Jack Clubb**

**CARRIED UNAN.**

*Resolved OC 278/20*

### **11. LOCAL AUTHORITY REPORTS**



## 11.1 LOCAL AUTHORITY MINUTES

### MOTION

#### That Council

- a) Receive and note the report;
- b) Receive and note the Tennant Creek Local Authority Minutes for August.
- c) Receive and note the Ali Curung Local Authority Minutes for August;
- d) Receive and note the Amplatwatja Local Authority Minutes for August;
- e) Approve the allocation of \$11,518.00 local authority funds for the installation of a water line to the water trough located at the football oval for Ampilatwatja based on the quote provided by Lavery Plumbing, being the preferred quotation received;
- f) Receive and note the Elliott Local Authority Minutes for July;
- g) Receive and note the Elliott Local Authority Minutes for August;
- h) Approve the allocation of \$7349.20 Elliott local authority funds for the purchase of 3 x Marquees based on the quote provided by Extreme Marquee's, being the preferred quotation received;
- i) Approve the allocation of \$2700.00 local authority funds for the purchase of 3x table and chairs for the water park based on the quotation provided by Alice Springs Correction, being the preferred quotation received;
- j) Remove the allocation of \$1000.00 for ANZAC day as it did not go forward this year.

### RESOLVED

Moved: Cr. Jane Evans

Seconded: Cr. Ronald Plummer

**CARRIED UNAN.**

*Resolved OC 279/20*

Amend: Jane Evans declared a conflict of interest in the Elliott LA meeting

Amend: Change Tracey to Pacey on the Elliott visitors list

Amend: Page 125 Elliott LA- Jane Evans was an apology.

## 12. COMMITTEE REPORTS

*Nil*

## 13. NOTICES OF MOTION

*Nil*

## 14. RESCISSION MOTIONS

*Nil*

## 15. OPERATIONS

## 15.1 DIRECTOR OF OPERATIONS' REPORT

### MOTION

#### That Council

- a) Receive and note the Report

### RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Ricky Holmes

**CARRIED UNAN.**

*Resolved OC 280/20*

## 16. GENERAL BUSINESS

## 16.1 LAKE MARY-ANNE PLAYGROUND CONSULTATION

### MOTION

#### That Council

- a) Receive and note the report
- b) Select option 2 as preferred playground option.

### RESOLVED

**Moved: Cr. Jeffrey McLaughlin**

**Seconded: Cr. Jane Evans**

**CARRIED UNAN.**

*Resolved OC 281/20*

## 17. CORRESPONDENCE

### 17.1 CORRESPONDENCE

### MOTION

#### That Council:

- a) Receive and Note the correspondence; and
- b) Support the Police Display to be put up in the Council Chambers
- c) Delegate the authority to the CEO to dispose of the donga at Juno

### RESOLVED

**Moved: Cr. Kris Civitarese**

**Seconded: Cr. Ronald Plummer**

**CARRIED UNAN.**

*Resolved OC 282/20*

### 1.1 TENNANT CREEK CEMETERY CHAPEL

### MOTION

#### That Council

- a) Receive and note the report; and
- b) Approve conceptual design of the Chapel and circulate for public consultation.
- c) Move the cost estimate into confidential.

### RESOLVED

**Moved: Cr. Jane Evans**

**Seconded: Cr. Ricky Holmes**

**CARRIED UNAN.**

*Resolved OC 283/20*

Suggestion to add fans to the chapel

## 18. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

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

**RECOMMENDATION:**

Members of the press and public be excluded from the meeting of the Closed Session and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld. This action is taken in accordance with Section 65(2) of the Local Government Act, 2008 as the items lists come within the following provisions:-

**MOTION**

That Council:

- a) Move into the Closed Session as 1136am

**RESOLVED**

**Moved: Cr. Jeffrey McLaughlin**

**Seconded: Cr. Kris Civitarese**

**CARRIED UNAN.**

*Resolved OC 284/20*

**20. RESUMPTION OF MEETING**

**MOTION**

That Council move back into open session at 1.56pm

**RESOLVED**

**Moved: Cr. Ronald Plummer**

**Seconded: Cr. Jack Clubb**

**CARRIED UNAN.**

*Resolved OC 285/20*

**18.3 LOCAL AUTHORITY NOMINATIONS**

*The report will be dealt with under Section 65(2) (a) (d) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual; AND information subject to an obligation of confidentiality at law, or in equity.*

**MOTION**

**That Council**

- a) Receive and note the report;  
**Ali Curung**
- b) Approve the appointment of Martin Spratt to the Ali Curung Local Authority.  
**Alpurrurulam**
- c) Approve the appointment of Charlie Larkin to the Alpurrurulam Local Authority
- d) Move this item into ordinary Council

**RESOLVED**

**Moved: Cr. Ronald Plummer**

**Seconded: Cr. Kris Civitarese**

**CARRIED UNAN.**

#### 18.4 COUNCIL INTEREST RATES WAIVER

*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
- b) Approve the extension of the suspension of interest charges until 31 December 2020.
- c) Move this item into Ordinary

#### RESOLVED

**Moved: Cr. Ronald Plummer**

**Seconded: Cr. Ricky Holmes**

**CARRIED UNAN.**

*Resolved OCCS 287/20*

#### 18.6 TENDER EVALUATION - SUPPLY OF LED LIGHTS

*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
- b) Award the contract to supply 547 Led Luminaries to MM Electrical Merchandising Alice Springs for the value of \$188,871.66
- c) Move the item into Ordinary Council

#### RESOLVED

**Moved: Cr. Jack Clubb**

**Seconded: Cr. Ronald Plummer**

**CARRIED UNAN.**

*Resolved OCCS 288/20*

#### 18.7 TENDER EVALUATION 12 MONTH FIRE PROTECTION AND DETECTION SYSTEM SERVICING

*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
- b) Approve the awarding of the 12 month Fire Protection and Detection system servicing to Ronan Security for \$85,901.80
- c) Move the item into ordinary council

**RESOLVED**

**Moved: Cr. Ronald Plummer**

**Seconded: Cr. Ray Aylett**

**CARRIED UNAN.**

*Resolved OCCS 289/20*

Action Item: Make use of expired material that is usable in order to enable council to use it for training.

**18.9 DOMESTIC FAMILY VIOLENCE WORKING GROUP**

*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 report.
- b) Move into ordinary.

**RESOLVED**

**Moved: Cr. Jeffrey McLaughlin**

**Seconded: Cr. Ray Aylett**

**CARRIED UNAN.**

*Resolved OCCS 290/20*

**18.10 NIGHT PATROL SERVICE MODEL AND PROGRAM NAME CHANGE**

*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 renaming of the Community Night Patrol Program to Community Safety Program
- c) Approve the following title changes;
  - o Night Patrol Manager to Community Safety Regional Manager
  - o Night Patrol Zone Manager to Community Safety Manager
  - o Night Patrol Team Leader to Community Safety Team Leader
  - o Night Patrol Officer to Community Safety Officer
- d) Increase the Community Safety officer FTE number from 14.6 to 20 FTE's
- e) The addition of 1 FTE Community Safety Coordinator
- f) The corresponding changed to the annual budget including the additional income and expenditure.
- g) Update the Organisational Structure to reflect the above changes and;
- h) Move the receptionist from reporting to the Director of Corporate Service to the Senior Administration Officer.
- i) Increase the number of funded positions in the BRD backbone team from 4 to 7 FTE's
- j) Move the item into ordinary

**RESOLVED**

**Moved: Cr. Jeffrey McLaughlin**

**Seconded: Cr. Ronald Plummer**

**CARRIED UNAN.**

*Resolved OCCS 291/20*

**21. CLOSE OF MEETING**

The meeting terminated at 1.56 pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ordinary Council Meeting HELD ON Thursday, 27 August 2020 AND CONFIRMED Thursday, 24 September 2020.

\_\_\_\_\_  
Hal Ruger  
Acting Council Mayor

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