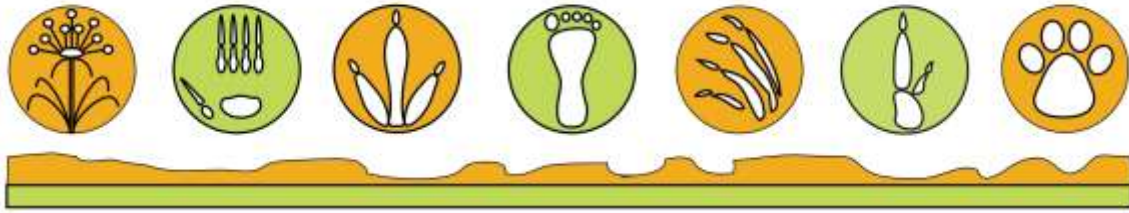


BARKLY REGIONAL COUNCIL



MINUTES ORDINARY COUNCIL MEETING

The meeting of the Ordinary Council Meeting of the Barkly Regional Council was held in Council Chambers, 41 Peko Road, Tennant Creek on Thursday, 27 October 2022 at 8.30am.

Emma Bradbury
Chief Executive Officer

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.

Meeting commenced at 8:30am with Russel O'Donnell as Chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Acting Mayor Russel O'Donnell

Cr. Dianne Stokes

Cr. Anita Bailey

Cr. Derek Walker

Cr. Noel Hayes

Cr. Hal Ruger

Cr. Lennie Barton

1.2 Staff Members Present

Emma Bradbury – CEO

Frank Crawly

Damian Burton

Karen Legg

1.3 Visitors Present

1.4 Apologies and Leave of Absence

Cr. Greg Marlow

Cr. Ronald Plummer

Cr. Jack Clubb

Cr. Jeffrey McLaughlin

1.5 Absent Without Apology

Cr. Pam Corbett

Cr. Heather Wilson

1.1 Disclosure Of Interest – Councillors And Staff – Under Section 116(1) of the *Local Government Act 2019*

1.2 Review of disclosure of interests – Councillors and Staff (to be done at each council meeting)

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 the Ordinary Council Meeting Held on 29th September 2022 as a true and accurate record

RESOLVED

Moved: Cr. Hal Ruger

Seconded: Councillor Derek Walker

CARRIED UNAN.

Resolved OC 185/22

Cr Derek Walker left the meeting, the time being 10:37 AM

Cr Derek Walker returned to the meeting, the time being 10:39 AM

2.2 BREAK FOR MORNING TEA

RESOLVED

Moved: Cr. Hal Ruger

Seconded: Cr. Dianne Stokes

CARRIED UNAN.

Resolved OC 186/22

2.3 RETURN TO MEETING

RESOLVED

Moved: Cr. Hal Ruger

Seconded: Cr. Dianne Stokes

CARRIED UNAN.

Resolved OC 187/22

3. ACTIONS FROM PREVIOUS MINUTES

3.1 COUNCIL MOTIONS TO LGANT GENERAL MEETING

MOTION

That Council endorse the proposed approach for providing motions to a General Meeting of the Local Government Association Northern Territory (LGANT).

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Councillor Anita Bailey

CARRIED UNAN.

Resolved OC 188/22

3.2 DRAFT TERMS OF REFERENCE FOR PURKISS RESERVE CONSULTATIVE COMMITTEE

MOTION

That Council adopt the Terms of Reference for the re-establishment of the Purkiss Reserve Consultative Committee.

RESOLVED

Moved: Cr. Hal Ruger

Seconded: Cr. Dianne Stokes

CARRIED UNAN.

3.3 COUNCIL COMMITTEES REVIEW AND OPTIONS PAPER

MOTION

That Council:

- a) receive and note the attached Options Paper
- b) dissolve the Youth Advisory Committee
- c) dissolve the Domestic & Family Violence Working Group
- d) dissolve the Procurement Sub-Committee
- e) dissolve the Environment & Sustainability Sub-Committee
- f) dissolve the Friends of the Cemetery committee
- g) defer a decision on the status of the Finance & Operations Committee until the business process review has been completed
- h) receive further reports by the end of 2022 relating to the re-establishment of the Audit & Risk Committee and the Work Health & Safety Committee.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Councillor Derek Walker

CARRIED UNAN.

Resolved OC 190/22

3.4 REVIEW OF ACTIONS FROM PREVIOUS MINUTES

MOTION

That Council receive an note the report on actions arising from previous minutes and agree to move completed items from the list

Cr Ruger noted that Item 17.1 from 28/7/22 relating to fireworks should also have included the action to write a letter to NT Government suggesting the implementation of a fireworks surrender or buy-back scheme so that unused fireworks could be surrendered to [police?] or bought back by the original vendor pending the provision of proof of purchase within 48 hours of Territory Day

RESOLVED

Moved: Councillor Derek Walker

Seconded: Councillor Lennie Barton

CARRIED UNAN.

Resolved OC 191/22

Cr Noel Hayes left the meeting, the time being 11:07 AM

Cr Noel Hayes returned to the meeting, the time being 11:11 AM

4. ADDRESSING THE MEETING

4.1 PRESENTATION TO COUNCIL: DEPARTMENT OF CHIEF MINISTER & CABINET AND THE BARKLY REGIONAL DEAL

MOTION

That Council receive and note the presentation

Note that DCMC will address next Council meeting with a focus on the opening and operation of the new Tennant Creek Youth Centre

Note DCMC will bring to next meeting a report relating to Territory funding programs in the Barkly, including Guidelines and funding applications. Councillors are encouraged to share this information with their communities in due course.

RESOLVED

Moved: Cr. Hal Ruger

Seconded: Councillor Derek Walker

CARRIED UNAN.

Resolved OC 192/22

4.2 PRESENTATION TO COUNCIL: DEPARTMENT OF INFRASTRUCTURE, PLANNING & LOGISTICS - PURKISS RESERVE

MOTION

That Council receive and note the presentation and agree in-principle approval for Dept of Infrastructure, Planning & Logistics to commence works

RESOLVED

Moved: Councillor Derek Walker

Seconded: Cr. Noel Hayes

Cr. Hal Ruger voted against

Resolved OC 193/22

Council requests the revised scope of works to include amenities block.

Action: Council to write to NT & Commonwealth Governments to request matched contribution of funding to enable the balance of the refurbishment works to be completed.

4.3 LUNCH BREAK -12:00PM

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 194/22

4.4 RETURN TO MEETING 1:40PM

Delayed return to meeting due to lack of quorum

RESOLVED

Moved: Cr. Hal Ruger

Resolved OC 195/22

5. QUESTIONS FROM MEMBERS OF THE PUBLIC

5.1 MEMBERS OF THE PUBLIC ADDRESSING COUNCIL

RECOMMENDATION

That Council :

- a) Invite members of the public gallery seeking to address Council about any matter included on the Meeting's Agenda to address Council for a maximum of three minutes.

5.2 COUNCILLORS' WARD REPORTS - ISSUES RAISED

MOTION

That Council hear from Councillors of Barkly's respective wards any concerns that have been raised with them for the attention of Council

RESOLVED

Moved: Cr. Hal Ruger

Seconded:Councillor Derek Walker

CARRIED UNAN.

Resolved OC 196/22

ACTION: COUNCILLORS TO BE PROVIDED WITH A TEMPLATE AHEAD OF FUTURE MEETINGS IN ORDER TO RECORD THEIR CONSTITUENT'S FEEDBACK.

CLR RUGER'S REPORT:

- REQUEST FOR A REPORT ON PLYNTH AND FENCE REPAIRS AT THE CEMETERY
- FAZZELDEN ROAD (SP?) – NO REFLECTIVE POLES NEAR A DANGEROUS CROSSOVER
- RE-STATE CONCERN RE OVERGROWN BLOCKS AND NEED TO CONSULT WITH FIRE SERVICE
- APPLICANTS WHO SUBMITTED EOI FOR JUNO PROJECT ARE STILL AWAITING ADVICE RE OUTCOME OF THEIR APPLICATION
- WANT TO KNOW WHAT'S PLANNED FOR AUSTRALIA DAY, AND WHEN COMMUNITY NOTICES/REQUESTS FOR NOMINATIONS ETC ARE LIKELY TO COMMENCE
- REQUEST REPORT ON STAFF EXITS AS WELL AS ENTRIES
- REQUEST ADVICE ABOUT WHAT OLD TOWN ENTRY INFRASTRUCTURE (TENNANT CREEK) IS TO BE USED FOR, AND IF IT CAN BE REPURPOSED FOR BUS SHELTERS IN TOWN

CRL HAYES:

- REQUEST FOR UPDATE ON STATUS OF THE ALI CURUNG SPORT AND

RECREATION FACILITY PROJECT

- REQUEST FOR REPAIRS TO POT HOLES IN ALI CURUNG COMMUNITY – DETERIORATING SINCE LAST REQUEST
- NOTED THAT THE CONTAINER EARMARKED FOR PURCHASE AS REQUESTED BY ALI CURUNG LOCAL AUTHORITY HAS NOW BEEN SOLD TO ANOTHER BUYER. ACTION: DIRECTOR CORPORATE TO FOLLOW UP WITH TIM HEMA, AREA MANAGER

CLR STOKES:

- NOTED PROPOSAL BY BP/IGA OWNERS (TENNANT CREEK) TO REDUCE OPENING HOURS. ACTION: COUNCIL TO INVITE OWNER [NAME] TO ADDRESS NEXT COUNCIL MEETING ON THE MATTER
- NOTED THE SUCCESS OF THE SUNDAY FAMILY DAY AT TENNANT CREEK POOL (HALLOWEEN PARTY). REQUEST THAT SUNDAYS ARE REGULARLY COMMITTED TO HOSTING FAMILY DAYS.

6. MAYOR'S REPORT

6.1 (ACTING) MAYOR'S REPORT

MOTION

That Council receives and notes the report from Acting Mayor, Councilor Russell O'Donnell, for the month of October 2022.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Dianne Stokes

CARRIED UNAN.

Resolved OC 197/22

7. CHIEF EXECUTIVE OFFICER REPORTS

7.1 OPERATIONS REPORT

MOTION

That Council Receive and note the Operations Report for the month of October.

RESOLVED

Moved: Councillor Derek Walker

Seconded: Councillor Lennie Barton

CARRIED UNAN.

Resolved OC 198/22

7.2 PEOPLE AND CULTURE REPORT

MOTION

That Council receive and note the People and Culture report for October.

RESOLVED

Moved: Cr. Hal Ruger

Seconded: Cr. Dianne Stokes

CARRIED UNAN.

Resolved OC 199/22

7.3 FINANCE REPORT

MOTION

That Council receive and note the September Finance Report.

RESOLVED

Moved: Cr. Dianne Stokes

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 200/22

7.4 THE CHIEF EXECUTIVE OFFICER'S REPORT

MOTION

That Council

Receive and note the Chief Executive Officer's Report for the month of October 2022.

RESOLVED

Moved: Cr. Hal Ruger

Seconded: Cr. Dianne Stokes

CARRIED UNAN.

Resolved OC 201/22

7.5 COMMUNITY DEVELOPMENT DIRECTORATE REPORT SEPTEMBER 2022

MOTION

That Council receive and note the Community Development Report for September 2022

RESOLVED

Moved: Cr. Hal Ruger

Seconded: Cr. Derek Walker

CARRIED UNAN.

Resolved OC 202/22

8. CORPORATE SERVICES DIRECTORATE REPORTS

Nil

9. INFRASTRUCTURE DIRECTORATE REPORTS

Nil

10. COMMUNITY DEVELOPMENT DIRECTORATE

Nil

11. LOCAL AUTHORITY REPORTS

Nil

12. COMMITTEE REPORTS

12.1 ANIMAL MANAGEMENT ADVISORY COMMITTEE MEETING 3 OCTOBER 2022

MOTION

That Council receive and note the Minutes of the Animal Management Advisory Committee meeting held on 3 October 2022

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 203/22

Cr Dianne Stokes left the meeting, the time being 2:20pm

13. NOTICES OF MOTION

Nil

14. RESCISSION MOTIONS

Nil

15. OPERATIONS

Nil

16. GENERAL BUSINESS

16.1 REQUEST FOR MEETING FROM TERRITORIES STOLEN GENERATIONS REDRESS BRANCH

MOTION

That Council:

- a) note the request from Territories Stolen Generations Redress Branch for a meeting with Councillors on Monday, 14 November 2022;
- b) nominate Councillors to attend the meeting.

Note that the meeting will be held in Council Chambers from 10.30 to 11.30 am on 14 November. All councillors invited to attend.

RESOLVED

Moved: Councillor Derek Walker

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 204/22

16.2 EXTENSION TO LEAVE OF ABSENCE - THE MAYOR, CR JEFFREY MCLAUGHLIN

MOTION

That Council extend the leave of absence for the Mayor, Cr Jeffrey McLaughlin to the 23 November 2022

RESOLVED

Moved: Cr. Hal Ruger

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 205/22

Cr Dianne Stokes returned to the meeting, the time being 2:27pm

16.3 MOTOR VEHICLE POLICY AND MAYOR'S USE OF COUNCIL SUPPLIED VEHICLE

MOTION

That Council receive and note the report on Council's Motor Vehicle Policy and Mayor's use of Council supplied vehicle; and review the Councilor Code of Conduct to ensure alignment with Council's Motor Vehicle Policy and Employee's Code of Conduct.

RESOLVED

Moved: Councillor Derek Walker

Seconded: Councillor Lennie Barton

CARRIED UNAN.

Resolved OC 206/22

16.4 APPOINTMENT OF REPRESENTATIVES TO BEETALOO REGIONAL REFERENCE GROUP

MOTION

That Council nominate Cr Barton, Cr Wilson and the Chief Executive Officer as Its representatives on the Beetaloo Regional Reference Group

RESOLVED

Moved: Cr. Hal Hal Ruger

Seconded: Cr. Noel Noel Hayes

CARRIED UNAN.

Resolved OC 207/22

17. CORRESPONDENCE

17.1 OUTWARD CORRESPONDENCE

MOTION

That Council received and note the report of outward correspondence during October 2022.

RESOLVED

Moved: Councillor Derek Walker

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 208/22

17.2 MOVE INTO CONFIDENTIAL – 3:18

RESOLVED

Moved: Deputy Mayor Dianne Stokes

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 209/22

18. RESUMPTION OF MEETING

MOTION

That Council move back into open session at 3:36pm

RESOLVED

Moved: Councillor Russell O'Donnell

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 210/22

19. CLOSE OF MEETING

The meeting terminated at 3:37 pm.

This page and the proceeding 10 pages are the minutes of the Ordinary Council Meeting held on Thursday, 27 October 2022 and are unconfirmed .

Jeffrey McLaughlin

Council Mayor

[Enter Date](#)

Emma Bradbury

Chief Executive Officer

[Enter Date](#)