

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

The meeting of the Ordinary Council Meeting of the Barkly Regional Council was held in Council Chambers, 41 Peko Road, Tennant Creek on Thursday, 28 October 2021 at 8:30am.

Steven Moore
Chief Executive Officer

Meeting commenced at 8.31am with Mayor Jeffrey McLaughlin as Chair.

1. **OPENING AND ATTENDANCE**

1.1 **Elected Members Present**

- Mayor Jeffrey McLaughlin
- Deputy Mayor Dianne Seri Stokes
- Cr. Noel Hayes
- Cr. Hal Ruger
- Cr. Greg Marlow
- Cr. Derek Walker
- Cr. Anita Bailey
- Cr. Lennie Barton
- Cr. Pam Corbett
- Cr. Russell O'Donnell

1.2 **Staff Members and visitors Present**

- Steve Moore
- Sid Vashist
- James Sanders
- Sharen Lake
- Millicent Nhepera
- Santosh Niraula
- Vanessa Goodworth
- Wayne Buckley (visitor)

1.3 **Apologies**

- Heather Wilson
- Ronald Plummer

1.4 **Absent Without Apologies**

Cr. Jack Clubb

MOTION

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Councillor Derek Walker

CARRIED UNAN.

Resolved OC 177/21

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

Cr Hayes declared a conflict of interest for item 4.2 (Anyinginyi presentation)

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 23 September 2021 as a true and accurate record.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Councillor Lennie Barton

CARRIED UNAN.

Resolved OC 178/21

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION ITEMS

MOTION

That Council:

- a) Receive and note the Action Items
- b) Remove the following completed items: 2, 8 and 9.

RESOLVED

Moved: Councillor Pam Corbett

Seconded: Councillor Russell O'Donnell

CARRIED UNAN.

Resolved OC 179/21

6.1 MAYOR'S REPORT

MOTION

That Council:

- a) Receive and Note the Mayor's Report;

RESOLVED

Moved: Councillor Russell O'Donnell

Seconded: Councillor Lennie Barton

CARRIED UNAN.

Resolved OC 180/21

The Mayor noted that the vaccination mandate applies to councillors and LA members.

Councillors were asked to provide Covid vaccination certificates.

Cr. Stokes arrived at 8.52am.

4. ADDRESSING THE MEETING

4.1 RISE

MOTION

That Council

a) Receive and note the report

RESOLVED

Moved: Councillor Lennie Barton

Seconded: Deputy Mayor Dianne Stokes

CARRIED UNAN.

Resolved OC 181/21

CDP's goal is to get people employed, and also skilling people to be more employable.

Federal government changed the rules for mutual obligation and it is now voluntary and is no longer mandatory to attend the program with RISE.

The program will change in 2023- federal government is currently developing a pilot to establish CDP in a different way. Looking at a more ground up approach with a lot more community consultation.

MOTION

That council

a) Move into confidential at 9.18am

RESOLVED

Moved: Cr. Hal Ruger

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 182/21

MOTION

That council

a) Return to ordinary at 1102am.

RESOLVED

Moved: Councillor Derek Walker

Seconded: Councillor Lennie Barton

CARRIED UNAN.

Resolved OC 183/21

4.2 ANYINGINYI ABORIGINAL HEALTH CORPORATION

MOTION

That Council

a) Receive and note the report

RESOLVED

Moved: Councillor Derek Walker

Seconded:Councillor Russell O'Donnell

CARRIED UNAN.

Resolved OC 184/21

ACTION ITEM: Write a letter responding to Anyinginyi's proposal.
Anyinginyi presented to council regarding a proposal given to council to purchase the gym located at Purkiss reserve.
They stated that they will be ceasing operations of the gym on the 24th of December 2021.
This decision is based on the fact that there are now other organisations that can run sports in the Barkly- and this is not part of Anyinginyi's core functions.
Anyinginyi stated that that they no longer want for council to purchase the gym but to give money to them as a form of compensation/goodwill, on the basis that Anyinginyi has been running the gym for a long time.

MOTION

That council

a) Break for lunch at 1155.

RESOLVED

Moved: Councillor Pam Corbett

Seconded:Councillor Lennie Barton

CARRIED UNAN.

Resolved OC 185/21

5. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

MOTION

That council:

a) Return from lunch at 1236pm.

RESOLVED

Moved: Councillor Dianne Stokes

Seconded:Councillor Lennie Barton

CARRIED UNAN.

Resolved OC 186/21

Cr Pam Corbett left the meeting, the time being 12:36 PM
Cr Derek Walker left the meeting, the time being 12:36 PM

6. CHIEF EXECUTIVE OFFICER REPORTS

7.1 CHIEF EXECUTIVE OFFICER UPDATE

MOTION

That Council

- a) Receive and note the report

RESOLVED

Moved: Councillor Russell O'Donnell

Seconded: Councillor Lennie Barton

CARRIED UNAN.

Resolved OC 187/21

4.4 BARKLY REGIONAL DEAL UPDATE

That council

- a) Receive and note the report

RESOLVED

Moved: Councillor Lennie Barton

Seconded: Councillor Anita Bailey

CARRIED UNAN.

Resolved OC 188/21

Ben noted that there has been some negative publicity about the regional deal recently. Part of the Governance table decisions involved the idea of trying to get more information about the regional deal out there
BRD Community grants applications are open and can be found on the Barkly Regional Deal website.

7.2 RATIFICATION OF COMMON SEAL

MOTION

That Council:

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

1. Short Form Grant Agreement of Alcohol Action Initiatives for the Epenarra Men's Shed Refurbishment Project till 27 September 2021, between Department of Health and BRC; and
2. Crown Lease Extension of the Lot 2161 for the Tennant Creek Landfill expansion till 09 November 2022, between Department of Infrastructure Planning and Logistics, and BRC.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Councillor Lennie Barton

CARRIED UNAN.

Resolved OC 189/21

7. CORPORATE SERVICES DIRECTORATE REPORTS

8.1 GRANTS

MOTION

That Council

- (a) Receive and note the Grants Report for the month ended 30 September 2021.
- (b) Note and approve the opening of the BRC Community Benefit Fund Round 2, 2021

RESOLVED

Moved: Cr. Hal Ruger

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 190/21

8.2 FINANCE REPORT

MOTION

That Council

- a) Receive and note the report.

RESOLVED

Moved: Councillor Greg Marlow

Seconded: Councillor Russell O'Donnell

CARRIED UNAN.

Resolved OC 191/21

Cr Noel Hayes left the meeting, the time being 01:06 PM

Cr Noel Hayes returned to the meeting, the time being 01:09 PM

Cr Jeffrey McLaughlin left the meeting, the time being 01:11 PM

Cr Jeffrey McLaughlin returned to the meeting, the time being 01:14 PM

8. INFRASTRUCTURE DIRECTORATE REPORTS

9.1 INFRASTRUCTURE DIRECTORATE REPORT

MOTION

That Council

- a) Receive and note the report

RESOLVED

Moved: Councillor Russell O'Donnell

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 192/21

Cr. Ruger suggested that council advertise free dumping of vehicles and scrap metal in order to clean up the town, as council is getting this service for free.

9. COMMUNITY DEVELOPMENT DIRECTORATE

10.1 COMMUNITY DEVELOPMENT DIRECTORS REPORT

MOTION

That Council

- a) **Receive and note the Community Development Report**

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Councillor Anita Bailey

CARRIED UNAN.

Resolved OC 193/21

Cr Dianne Stokes left the meeting, the time being 01:25 PM

Cr Dianne Stokes returned to the meeting, the time being 01:31 PM

10. LOCAL AUTHORITY REPORTS

Nil

11. COMMITTEE REPORTS

Nil

12. NOTICES OF MOTION

Nil

13. RESCISSION MOTIONS

Nil

14. OPERATIONS

8.3 CORPORATE SERVICES UPDATE

MOTION

That Council

- a) **Receive and note the report**

RESOLVED

Moved: Councillor Russell O'Donnell

Seconded: Councillor Lennie Barton

CARRIED UNAN.

Resolved OC 194/21

15.1 OCTOBER DIRECTOR OF OPERATIONS REPORT

MOTION

That Council

- a) **Receive and note the report**

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Councillor Russell O'Donnell

CARRIED UNAN.

Resolved OC 195/21

15. GENERAL BUSINESS

16.1 DEVELOPMENT CONSENT AUTHORITY

MOTION

That Council

- a) Receive and note the report
- b) Nominate Hal Ruger, Lenny Barton, Russell O'Donnell and Mayor Jeffery McLaughlin for the Development Consent Authority

RESOLVED

Moved: Councillor Lennie Barton

Seconded: Councillor Russell O'Donnell

CARRIED UNAN.

Resolved OC 196/21

16. CORRESPONDENCE

17.1 CORRESPONDENCE

MOTION

That Council:

- a) Receive and note the correspondence.

RESOLVED

Moved: Councillor Dianne Stokes

Seconded: Councillor Greg Marlow

CARRIED UNAN.

Resolved OC 197/21

MOTION

That council

- a) Move into confidential at 1349.

RESOLVED

Moved: Councillor Anita Bailey

Seconded: Cr. Hal Hal Ruger

CARRIED UNAN.

Resolved OC 198/21

17. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

18. DECISION TO MOVE INTO CLOSED SESSION at 1349

19. RESUMPTION OF MEETING

RECOMMENDATION:

That Council move back into open session at 2.19pm

4.3 GYM PRESENTATION

MOTION

That Council

a) Receive and note the report

RESOLVED

Moved: Councillor Anita Bailey

Seconded: Councillor Lennie Barton

CARRIED UNAN.

Resolved OC 199/21

The Mayor presented on an online survey was presented to council with how people feel about the gym situation in Tennant Creek.

Council would like the community to know that they are focused on creating the best outcome for the Tennant Creek community regarding sports.

18.5 TENNANT CREEK YOUTH CENTRE- PROJECT COST VARIATION FOR STORMWATER MANAGEMENT

The report will be dealt with under Section 99(2) of the Local Government Act 2019 and Regulation 51 (d) (d) of the Local Government (General) Regulations 2021. It contains information subject to an obligation of confidentiality at law, or in equity; AND information subject to an obligation of confidentiality at law, or in equity.

MOTION

That Council

- a) Receive and Note the Report
- b) Approve the Tennant Creek Youth Centre Project cost variation of \$116,500.00 (Ex. GST) for design and construction of Storm water Management in the project
- c) Move the item into ordinary council

RESOLVED

Moved: Councillor Dianne Stokes

Seconded: Councillor Greg Marlow

CARRIED UNAN.

Resolved OCCS 200/21

18.6 ALI CURUNG YOUTH CENTRE- PROJECT COST VARIATION

The report will be dealt with under Section 99(2) of the Local Government Act 2019 and Regulation 51 (d) (d) of the Local Government (General) Regulations 2021. It contains information subject to an obligation of confidentiality at law, or in equity; AND information subject to an obligation of confidentiality at law, or in equity.

MOTION

That Council

- a) Receive and Note the Report
- b) Approve the Ali Curung Youth Centre Project cost variation of \$441,071.80 (Ex. GST) caused due to additional works and works to retain the existing structure
- c) Move the item into ordinary council

RESOLVED

Moved: Cr. Noel Noel Hayes

Seconded: Councillor Derek Walker

CARRIED UNAN.

Resolved OCCS 201/21

ACTION ITEM: Add the project update to the Ali Curung local authority

18.7 BUSINESS CASE FOR NON-INDIGENOUS EMPLOYMENT

The report will be dealt with under Section 99(2) of the Local Government Act 2019 and Regulation 51 (d) (d) of the Local Government (General) Regulations 2021. It contains information subject to an obligation of confidentiality at law, or in equity; AND information subject to an obligation of confidentiality at law, or in equity.

MOTION

That Council:

- a) Approve the employment of a Non-Indigenous person for Community Safety program in Wutunugurra.
- b) Move into ordinary

RESOLVED

Moved: Councillor Greg Marlow

Seconded: Councillor Russell O'Donnell

CARRIED UNAN.

Resolved OCCS 202/21

18.8 SPONSORSHIP REQUEST

The report will be dealt with under Section 99(2) of the Local Government Act 2019 and Regulation 51 (d) (d) of the Local Government (General) Regulations 2021. It contains information subject to an obligation of confidentiality at law, or in equity; AND information subject to an obligation of confidentiality at law, or in equity.

MOTION

That Council:

- a) Approve the request for Council to run the Tennant Creek Children's Christmas Tree event in December;
- b) Approve the request to provide in kind sponsorship for the event; and
- c) Move into ordinary.

RESOLVED

Moved: Councillor Dianne Stokes

Seconded: Councillor Greg Marlow

CARRIED UNAN.

Resolved OCCS 203/21

18.9 CAROLS BY CANDLELIGHT 2021

The report will be dealt with under Section 99(2) of the Local Government Act 2019 and

Regulation 51 (d) (d) of the Local Government (General) Regulations 2021. It contains information subject to an obligation of confidentiality at law, or in equity; AND information subject to an obligation of confidentiality at law, or in equity.

MOTION

That Council:

- a) Approve the request to run Carols by Candlelight 2021;
- b) Approve the free use of Civic Hall as a back up venue pending availability;
- c) Nominate a representative to open the event; and
- d) Move into ordinary.

RESOLVED

Moved: Councillor Russell O'Donnell

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OCCS 204/21

18.10 ELLIOTT LAND FILL

The report will be dealt with under Section 99(2) of the Local Government Act 2019 and Regulation 51 (d) (d) of the Local Government (General) Regulations 2021. It contains information subject to an obligation of confidentiality at law, or in equity; AND information subject to an obligation of confidentiality at law, or in equity.

MOTION

That Council

- a) Receive and note the report
- b) Approve the section 19 lease for the Elliott landfill for 20 years.
- c) Move the motion into ordinary

RESOLVED

Moved: Councillor Lennie Barton

Seconded: Councillor Russell O'Donnell

CARRIED UNAN.

Resolved OCCS 205/21

20. CLOSE OF MEETING

The meeting terminated at 2.22 pm.

This page and the proceeding 11 pages are the minutes of the Ordinary Council Meeting held on Thursday, 28 October 2021 and are unconfirmed .

Jeffrey McLaughlin
Council Mayor

Steve Moore
Chief Executive Officer