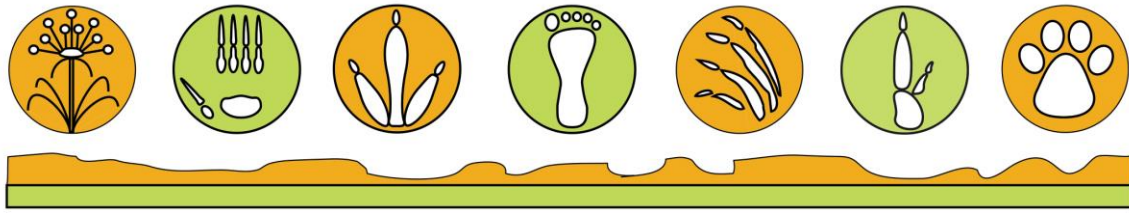


BARKLY REGIONAL COUNCIL



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, 29 August 2019 at 8:30am.

Steven Moore
Chief Executive Officer

Meeting commenced at 8:43am 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 – arrived at 8:46am
Cr. Hal Ruger – via phone
Cr. Jeffery McLaughlin – until 5:20pm.
Cr. Ricky Holmes
Cr. Sid Vashist
Cr. Lucy Jackson
Cr. Jennifer Mahoney – via phone, until 1:37pm.
Cr. Jane Evans
Cr. Ray Aylett – via phone

1.2 Staff Members Present

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

1.3 Apologies

Cr. Jack Clubb
Steve Moore – Chief Executive Officer

1.4 Absent Without Apologies

MOTION

That Council:

- a) Accept the Apologies of Cr Clubb and Chief Executive Officer Steve Moore.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Deputy Mayor Kris Civitarese

CARRIED UNAN.

Resolved OC 159/19

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
 - Pururutu 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

Councillors McLaughlin and Vashist noted changes in their disclosures of interest in the Christmas Tree Committee to be President and Vice President respectively and Deputy Mayor Civitarese amended his existing Disclosure of Interest in T&J Contractors from T&J

Contractors – Senior Manager to T&J Contractors. The Disclosures of Interest above have been amended to reflect these changes.

MOTION

That Council:

- a) Move out of Ordinary Council at 8:47am.

RESOLVED

Moved: Cr. Sid Vashist

Seconded:Cr. Jane Evans

CARRIED UNAN.

Resolved OC 160/19

MOTION

That Council:

- a) Resume Ordinary session at 9:36am.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded:Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 161/19

MOTION

That Council:

- a) Resume Ordinary session at 12:13pm.

RESOLVED

Moved: Cr. Jane Evans

Seconded:Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 162/19

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That Council:

- a) Confirm the Minutes from Council Meeting held 25 July 2019 as a true and accurate record.

RESOLVED

Moved: Cr. Noel Hayes

Seconded:Cr. Sid Vashist

CARRIED UNAN.

Resolved OC 163/19

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION LIST

MOTION

That Council:

- a) Receive and note the Action List; and
- b) Remove completed Items 2, 3, 7, 8, 10, 13, 15, 16, 17, 18, 21, 24, 25, 28, 29 and 30 from the Action List.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 164/19

Item D – Change PMC to NIAA

Item E - Change PMC to NIAA

Cr Sid Vashist left the meeting, the time being 12:28 PM

Cr Sid Vashist returned to the meeting, the time being 12:33 PM

MOTION

That Council:

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

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 165/19

Cr Jennifer Mahoney left the meeting, the time being 01:37 PM

Cr Sid Vashist left the meeting, the time being 01:38 PM

MOTION

That Council:

- a) Resume Ordinary session at 1:39pm.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 166/19

3.2 RATES EXEMPTIONS

MOTION

That Council:

- a) Receive and note the update on the request for further information on rates

exemptions.

RESOLVED

Moved: Cr. Jane Evans

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 167/19

3.3 ENVIRONMENT AND SUSTAINABILITY ADVISORY COMMITTEE UPDATE

MOTION

That Council:

- a) Receive and adopt the Environment and Sustainability Advisory Sub-Committee Nomination Form;
- b) Receive and adopt the revised Environment and Sustainability Advisory Sub-Committee Terms of Reference as requested by Council; and
- c) Call for nominations onto this Committee.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OC 168/19

3.4 COMMUNITY CONSULTATION POLICY

MOTION

That Council:

- a) Note and consider this Policy against the NTG Remote Engagement and Coordination Strategy and bring back to next Council Meeting.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 169/19

Cr Sid Vashist returned to the meeting, the time being 01:58 PM

3.5 ALTERNATIVE TO DOB IN A DUMPER APP

MOTION

That Council:

- a) Endorse the use of the "Snap, Send, Solve" app in place of the Dob in a Dumper app;
- b) Request the CEO create a communication strategy regarding the newspaper, website and social media advertising of the usage of Snap, Send, Solve app throughout the region; and
- c) Request the CEO to provide a report on the amount of complaints and incidents in the preceding month.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded:Deputy Mayor Kris Civitarese

CARRIED UNAN.

Resolved OC 170/19

3.6 PROGRESS FOR REGIONAL DEAL MEETING SCHEDULE

MOTION

That Council:

- a) Receive and note the report.

RESOLVED

Moved: Cr. Noel Hayes

Seconded:Cr. Sid Vashist

CARRIED UNAN.

Resolved OC 171/19

3.7 LIGHTING AUDIT AND QUOTES

MOTION

That Council:

- a) Note the report and request the Tennant Creek light audit be redone and presented at the next Council meeting.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded:Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 172/19

Lighting at Ali Curung and Ampilatwatja is proceeding and funding is being sought for the remainder

Cr Kris Civitarese left the meeting, the time being 02:42 PM

4. ADDRESSING THE MEETING

4.1 NORTHERN TERRITORY TREATY COMMISSION PRESENTATION

MOTION

That Council:

- a) Receive and note the address from the Northern Territory Treaty Commission.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded:Deputy Mayor Kris Civitarese

CARRIED UNAN.

Resolved OC 173/19

Council welcomed the attendance of NT Treaty Commissioner Professor Mick Dodson, NT Treaty Deputy Commissioner Ursula Raymond and Director Steve Rossingh

MOTION

That Council:

- a) Break for Morning Tea at 10:07am.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 174/19

MOTION

That Council:

- a) Resume Ordinary Session at 10:30am.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 175/19

5. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

6. MAYOR'S REPORT

MOTION

That Council:

- a) Move out of Ordinary at 2:47pm.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 176/19

MOTION

That Council:

- a) Resume Ordinary at 2:52pm.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 177/19

6.1 MAYOR'S REPORT

MOTION

That Council:

- a) Receive and note the Mayor's verbal update.

RESOLVED

Moved: Cr. Jane Evans

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 178/19

The Mayor congratulated David Reed on his 25 years of service at Council and expressed his satisfaction with the longevity of many employees' employment at Council.

Cr Kris Civitarese returned to the meeting, the time being 02:59 PM

7. CHIEF EXECUTIVE OFFICER REPORTS

7.1 CEO REPORT

MOTION

That Council:

- a) Receive and note the CEO Report.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 179/19

Contact Regional Director of DIPL about the lack of progress of Hilda Street Park Briefing on No More Domestic Violence Action Plan to be provided at the next Council meeting

Cr Ray Aylett left the meeting, the time being 03:13 PM

Cr Jane Evans left the meeting, the time being 03:29 PM

Cr Jane Evans returned to the meeting, the time being 03:33 PM

MOTION

That Council:

- a) Move out of Ordinary at 3:34pm.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Sid Vashist

CARRIED UNAN.

Resolved OC 180/19

MOTION

That Council:

- a) Resume Ordinary session at 3:52pm.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Deputy Mayor Kris Civitarese

CARRIED UNAN.

Resolved OC 181/19

7.2 RATIFICATION OF COMMON SEAL

MOTION

That Council:

- a) Ratify the execution of the following documents under the Council's Common Seal:
 1. Deed Of Variation - Standard Grant Agreement - NT Job Package for the employment of aboriginal aged care workers - 1 July 2018 to 30 June 2020 - Department of Health and BRC;
 2. Funding Acceptance - Local Government (LG) Funding Levels - Indigenous Job Development Funding - 2019 - 2020 - Department of Housing and Community Development (DHCD) and BRC;
 3. Funding Acceptance - LG Funding Levels - Local Authority Project Funding - 2019 - 2020 - DHCD and BRC; and
 4. Funding Acceptance - LG Funding Levels - NT Operational Subsidy - 2019 - 2020 - DHCD and BRC.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Deputy Mayor Kris Civitarese

CARRIED UNAN.

Resolved OC 182/19

MOTION

That Council:

- a) Break for Afternoon Tea at 4:08pm.

RESOLVED

Moved: Cr. Sid Vashist

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 183/19

Cr Jane Evans left the meeting, the time being 04:33 PM

Cr Jeffrey McLaughlin left the meeting, the time being 04:33 PM

Cr Ronald Plummer left the meeting, the time being 04:33 PM

Cr Jane Evans returned to the meeting, the time being 04:36 PM

Cr Jeffrey McLaughlin returned to the meeting, the time being 04:36 PM

Cr Ronald Plummer returned to the meeting, the time being 04:36 PM

MOTION

That Council:

- a) Move into Confidential at 4:15pm.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 184/19

MOTION

That Council:

- a) Resume Ordinary session at 4:44pm.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 185/19

7.3 PARTNERING WITH THE CLONTARF FOUNDATION

MOTION

That Council:

- a) Instruct the CEO to present policy options to Council in November 2019 regarding use of lease payments from the Department of Education; and
- b) Instruct the CEO to write back to Clontarf indicating Council has deferred the decision on the partnership agreement until further options have been considered.

RESOLVED

Moved: Cr. Jane Evans

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 186/19

7.4 CENTRAL LAND COUNCIL REQUEST TO JOIN GOVERNANCE TABLE

MOTION

That Council:

- a) Support the request for the CEO's of the Central Land Council and Northern Land Council to have a seat at the Governance Table;
- b) Write to the Federal and Northern Territory Government's outlining Council's support of the request.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 187/19

Cr Jeffrey McLaughlin left the meeting, the time being 05:20 PM

7.5 LGANT REGISTRATION TO ATTEND: AICD GOVERNANCE ESSENTIALS FOR LOCAL GOVERNMENT

MOTION

That Council:

- a) Approve the registration of Councillors Hayes, Holmes and Jackson to attend the AICD course in Alice Springs on 10 and 11 October.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved OC 188/19

7.6 YOUTH JUSTICE FACILITY WORKING GROUP UPDATE

MOTION

That Council:

- a) Receive and note the report in regards to the Barkly Youth Justice Facility and Service Model Working Group.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 189/19

The Communique will be appended to the Minutes

7.7 HUMAN RESORCES REPORT JULY 2019

MOTION

That Council:

- a) Receive and note the HR report; and
- b) Instruct the CEO to table the Induction Policy at the next Council meeting.

RESOLVED

Moved: Cr. Jane Evans

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 190/19

PR and Events position has been readvertised

7.8 ELECTION OF DEPUTY MAYOR

MOTION

That Council:

- a) Receive and note the report; and
- b) Elect Councillor Ruger as Deputy Mayor for a period of 12 months.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 191/19

MOTION

That Council:

- a) Move out of Ordinary and into Confidential at 10:33am.

RESOLVED

Moved: Cr. Jane Evans

Seconded: Deputy Mayor Kris Civitarese

CARRIED UNAN.

Resolved OC 192/19

7.9 GOVERNANCE TABLE REPORT

MOTION

That Council:

- a) Receive and note the verbal update on the Governance Table Meeting;
- b) Note the Interim Governance Table meeting from 22 August 2019 and instruct the CEO to raise with the Governance Table the absence of information arising from the meeting.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 193/19

4. CORPORATE SERVICES DIRECTORATE REPORTS

8.1 FINANCE REPORT - JULY 2019

MOTION

That Council:

- a) Receive and note the Finance Report for the month ended 31 July 2019.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 194/19

5. INFRASTRUCTURE DIRECTORATE REPORTS

9.1 INFRASTRUCTURE REPORT FOR JULY 2019

MOTION

That Council:

- a) Receive and note the report of activities within the Infrastructure Directorate;
- b) Instruct the CEO to compile a full and complete lighting audit for Tennant Creek;
- c) Instruct the CEO to prepare a report outlining the progress of the Procurement Committee's review of the Procurement Policy;
- d) Develop a process to report all instances of crime including graffiti to police;
- e) Request from police a complete list of all crimes reported by BRC for the last 12 months; and
- f) CEO to prepare a list of all infrastructure projects completed over the last 12 months.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 195/19

Cr Ricky Holmes left the meeting, the time being 06:15 PM

Cr Ricky Holmes returned to the meeting, the time being 06:17 PM

Cr Noel Hayes left the meeting, the time being 06:35 PM

Cr Noel Hayes returned to the meeting, the time being 06:35 PM

6. COMMUNITY SERVICES DIRECTORATE

Nil

7. LOCAL AUTHORITY REPORTS

11.1 AUGUST LOCAL AUTHORITY REPORTS

MOTION

That Council:

- a) Receive and note the minutes from the Elliott Local Authority;
- b) Instruct the CEO to invite Tim Candler to the next Elliott Local Authority Meeting and to all other LA Meetings to provide an update on his role in the Barkly Regional Deal;
- c) Instruct the CEO to contact Power Projects and the NTG to discuss the condition of roads in the town camps in Elliott and the likelihood of resealing those roads; and
- d) Table Sponsorship and Community Grant Policies at each LA so each community has access to those policies.

RESOLVED

Moved: Cr. Jane Evans

Seconded: Deputy Mayor Kris Civitarese

CARRIED UNAN.

Resolved OC 196/19

8. COMMITTEE REPORTS

Nil

9. NOTICES OF MOTION

Nil

10. RESCISSION MOTIONS

Nil

11. GENERAL BUSINESS

15.1 POLICY REVIEW

RECOMMENDATION

That Council:

- a) Receive and approve the reviewed Confidentiality Policy, Code of Conduct – Members Policy and Smoke Free Policy.

Deferred until September meeting

15.2 DIRECTOR OF OPERATIONS REPORT

MOTION

That Council:

- a) Receive and note the Director of Operations report; and
- b) Instruct the CEO to contact the CEO of the EPA and request a copy of the investigation report into the dumping of asbestos pipes at the Elliott landfill.

RESOLVED

Moved: Cr. Jane Evans

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 197/19

15.3 SUBMISSIONS INTO THE BURIAL AND CREMATION BILL 2019

MOTION

That Council:

- a) Receive and note the report; and
- b) Instruct the CEO to locate previous submission and submit to the Social Policy Scrutiny Committee by September 4.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 198/19

15.4 DRAFT TENNANT CREEK STREET SCAPE PROJECT PLAN

MOTION

That Council:

- a) Instruct the CEO circulate project plan and attachments to Council for feedback.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 199/19

15.5 COMMUNITY SERVICES REPORT

MOTION

That Council:

- a) Receive and note the Community Services report for August 2019;
- b) Instruct the CEO to meet with the Rangers, NTG and Department of Parks and Wildlife to discuss the situation regarding feral cats.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 200/19

Deputy Mayor Civitarese noted his conflict due to his association with Barkly Arts

15.6 COMMUNITY BLUE PRINTS

MOTION

That Council:

- a) CEO and Mayor to discuss further and report back to next Council meeting.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved OC 201/19

12. CORRESPONDENCE

16.1 INQUIRY IN THE ADEQUACY OF NEWSTART AND RELATED PAYMENTS AND ALTERNATE MECHANISMS TO DETERMINE THE LEVEL OF INCOME SUPPORT PAYMENTS IN AUSTRALIA.

MOTION

That Council:

- a) Instruct the CEO contact CEO of LGANT to determine the status of the submission;

- and
b) Instruct the CEO request the retraction of the Barkly Regional Council submission.

RESOLVED

Moved: Cr. Sid Vashist

Seconded:Cr. Jane Evans

CARRIED UNAN.

Resolved OC 202/19

Councillor Vashist noted his dissatisfaction with the submission and did not support the submission when made

Council expressed their concern over some of the language made in the submission

16.2 CORRESPONDENCE FOR AUGUST 2019

MOTION

That Council:

- a) Receive and note the correspondence for the month of August 2019.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded:Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 203/19

MOTION

That Council:

- a) Note the invitation from the Mental Health Foundation Australia.

RESOLVED

Moved: Cr. Sid Vashist

Seconded:Deputy Mayor Kris Civitarese

CARRIED UNAN.

Resolved OC 204/19

MOTION

That Council:

- a) Receive and note the attached correspondence from the Place Names Committee; and
b) Instruct the CEO to table at the Tennant Creek Local Authority to consider for any future place names in Tennant Creek.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded:Cr. Sid Vashist

CARRIED UNAN.

Resolved OC 205/19

13. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

14. DECISION TO MOVE INTO CLOSED SESSION

15. RESUMPTION OF MEETING

MOTION

That Council:

- a) CEO to contact Power and Water to follow up on the letter regarding the generator at Ali Curung.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 206/19

17.3 PRESENTATION FROM RISE/NGURRATJUTA

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 sign the proposed agreement between RISE/Ngurratjuta and Barkly Regional Council; and
- b) Move this item out of Confidential.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved OCCS 207/19

Chief Operating Officer of Ngurratjuta Kelvin McCann provided Council with a brief overview of Ngurratjuta and outlined the intention of the proposed agreement and outlined the desire to work with a key stakeholder in the Barkly region in Council. Questions were raised about identifying the land that is owned by either Council or Ngurratjuta and understanding the potential of establishing work in a specific location. Councillor Hayes noted his personal desire of completing works in Ali Curung and queried whether people actually completing the work in the communities are based in that community; RISE confirmed that local people would complete the job and would be mentored by the suitable people. McCann clarified that Ngurratjuta's intention was to collaborate with Council and not act in any way that jeopardises community efforts.

Concerns were in relation to the annual increases under the proposed EBA and under each respective commercial lease. Schedule to refer to each respective commercial lease in Ali Curung and Elliott. Will be adjusted to meet CPI requirements and to have separate commercial leases, they will be removed from the MOU and identified in their separate commercial leases. Council set prices

annually and MOU are to reflect the changes, at present no clauses indicating this. Insert 'subject to annual review on the anniversary date of the contract'.

Council should maintain the right to charge travel if necessary and under certain circumstances. Intention was to utilise local resources but Ngurratjuta confirmed all reasonable travel expenses may be charged

Invitations monthly/quarterly should be sent out to RISE/Ngurratjuta to inform Council on the activities and progress of the agreement

Council should have a seat on the Advisory Board which would be in each community in the Barkly; McCann agreed to this on the condition the working reads Elected Member. RISE noted this can be included as a standing Agenda Item as an 'Advisory Board'.

Regular attendance at LA Meetings and communication with the LA's should be maintained

17.4 LOCAL AUTHORITY NOMINATIONS

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) Accept the nominations of Rosalene Rusty and Lulu Teece and the resignation of Donald Simpson from the Ampilatwatja Local Authority; and
- b) Move this item out of Confidential.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OCCS 208/19

17.7 TELSTRA - EXPRESSION OF INTEREST

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) Note the Expression of Interest from Telstra;
- b) Instruct the CEO to have further negotiations with Telstra to indicate that the lease will commence immediately and tower is disassembled and removed at the end of lease or if no longer used or replaced by other technology; and
- c) Move out of Confidential.

RESOLVED

Moved: Cr. Sid Vashist

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OCCS 209/19

No cessation term in lease requesting Telstra to remove the property once project completed and term outlining obligation to remove fencing and/or property once it is no longer required

Lease commences once Telstra enter Council land

17.8 EXPRESSION OF INTEREST SUBMISSIONS - ORGANISATIONAL EXTERNAL REVIEW 2019

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) Instruct the CEO to approve the submission from allaboutXpert Technologies Australia to carry out external review of Council's Organisational Structure and Internal Processes;
- b) Instruct the CEO to identify the milestones of the contract;
- c) Instruct the CEO organise a startup meeting;
- d) Request the CEO to notify allaboutXpert Technologies Australia by COB Friday 30 August 2019;
- e) CEO to locate previous review of Council and contact Peter Matthews if unable to find the review; and
- f) Move this Item out of Confidential.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Sid Vashist

CARRIED UNAN.

Resolved OCCS 210/19

Deputy Mayor Civitarese noted Guard Solutions used T&J as a reference but he has no knowledge of their association with T&J or their business model

Negotiable fee structures

A governance structure should be in place to monitor milestones and compliance with the contracted terms. Steering group to be formed to oversee management of the Review. CEO, Jenna and 3 Councillors to be involved in the Steering Committee. Potential standing invitations for the Audit and Risk Committee to utilise existing Council Committees

17.9 REVIEW OF SUBMISSIONS FOR FEASIBILITY STUDY - ELLIOTT ARTS CENTRE

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) Approve the appointment of KPMG to carry out a feasibility study to assess the commercial viability of establishing an Arts Centre in the town of Elliott;
- b) Request the CEO to notify the winning service provider by COB Friday, 30 August 2019;

- c) Request the CEO to convene a startup meeting; and
- d) Move this item out of Confidential.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OCCS 211/19

16. CLOSE OF MEETING

The meeting terminated at 9:25pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ordinary Council Meeting HELD ON Thursday, 29 August 2019 AND CONFIRMED Thursday, 26 September 2019.

Steven Edgington
Council Mayor

Mark Parsons
Acting Chief Executive Officer

DRAFT