

# 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

**THURSDAY, 30 AUGUST 2018**

The Ordinary Council Meeting of the Barkly Regional Council was held in Council Chambers on Thursday, 30 August 2018 at 8:30am.

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

Meeting commenced at 8:30 am with Steven Edgington as chair.

## **1. OPENING AND ATTENDANCE**

### 1.1 Elected Members Present

Mayor Steve Edgington  
Dep Mayor Noel Hayes  
Cr. Kris Civitarese  
Cr. Ronald Plummer  
Cr. Ray Aylett  
Cr. Hal Ruger  
Cr. Jeffery McLaughlin  
Cr. Ricky Holmes  
Cr. Sid Vashist  
Cr. Lucy Jackson  
Cr. Jennifer Mahoney ( Teleconference)

### 1.2 Staff Members Present

Steve Moore – Chief Executive Officer  
Neil Jones – Human Resources Manager  
Gary Pemberton – Finance Manager  
Mark Parsons – Director of Operations  
Moira Skinner – Director of Community Services  
Manu Pillai – Governance and Quality Officer (Minute Taker)  
Caitlin Dunn – Executive Assistant (Minute Taker)

### 1.3 Apologies

Cr. Jane Evans  
Cr. Jack Clubb

### 1.4 Absent Without Apologies

### 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
  - Tennant Creek and District Show Society – Vice President

- The Returned and Service League of Australia, Tennant Creek Sub-Branch – Vice President
- Development Consent Authority – Barkly Region Member/Delegate
- Chamber of Commerce Northern Territory – Tennant Creek Committee Member
- Rotary – Paul Harris Fellow Awarded
- T & J Contractors – Senior Manager
- Barkly Art - Board Member
- 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 - Secretary/Public Officer
  - Barkly Electorate Officer /Member for Barkly
  - Battery Hill – Member
  - Barkly Art – 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
  - Tennant Creek Memorial Club - President
  - Tennant Creek Children’s Christmas Tree – President
  - 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
- Cr. Ronald Plummer – Affiliations, Clubs, Organisations and Memberships
  - Pururutu Aboriginal Corporation – Board Member
  - Patta Aboriginal Corporation – Board Member
  - Papulu Apparr-Kari Aboriginal Corporation – Member
- Cr. Jane Evans - Affiliations, Clubs, Organisations and Memberships
  - BP Elliott
- Steve Moore - Affiliations, Clubs, Organisations and Memberships
  - Battery Hill – Director

Cr. Civitarese disclosed a conflict of interest for item number 9.1 and 16.9

**1.3 COUNCIL ACCEPT THESE APOLOGIES - Mayor Steve Edgington**

Council accepts the apologies of Cr. Jane Evans and Cr. Jack Clubb

**RESOLVED**

**Moved: Cr. Ray Aylett**

**Seconded: Cr. Kris Civitarese**

**CARRIED UNAN.**

*Resolved OC 193/18*

**2. CONFIRMATION OF PREVIOUS MINUTES**

## 2.1 CONFIRMATION OF PREVIOUS MINUTES

### MOTION

#### That Council

- a) Receive and note the report
- b) Confirm the minutes from meeting held on 26 July 2018 as a true and accurate report

### RESOLVED

Moved: Cr. Sid Vashist

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

*Resolved OC 194/18*

## 3. ACTIONS FROM PREVIOUS MINUTES

8:48am Lucy Jackson joined the meeting

### 3.1 ACTION LIST 30.07.2018

### MOTION

#### That Council

- a) Receive and note the action list
- b) Remove items 9,10,16,19 and 20

### RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

*Resolved OC 195/18*

### 3.2 LGANT CALL FOR MOTIONS

### MOTION

#### That Council

- a) Receive and note the report
- b) Put forward a motion to LGANT to lobby NTG to grant a stamp duty exemption to Councils within the Northern Territory

### RESOLVED

Moved: Cr. Ray Aylett

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

*Resolved OC 196/18*

## 4. ADDRESSING THE MEETING

## 5. QUESTIONS FROM MEMBERS OF THE PUBLIC

*Nil*

## 6. PETITIONS AND DEPUTATIONS

*Nil*

## 7. MAYOR'S REPORT

9:12am Steve Moore left the room  
9:14am Steve Moore returned  
9:16am Cr. Plummer left the meeting  
9:19am Cr. Plummer returned  
9:24am Cr. Plummer left the meeting  
9:25am Cr. Plummer returned  
9:32am Cr. Jackson left the meeting  
9:38am Cr. Jackson returned

#### **7.1 MAYOR'S REPORT**

##### **MOTION**

**That Council**

- a) **Receive and note the Mayor's Report**

##### **RESOLVED**

**Moved: Deputy Mayor Noel Hayes**

**Seconded: Cr. Ricky Holmes**

**CARRIED UNAN.**

*Resolved OC 194/18*

9:56am Cr. Vashist left the meeting

#### **4.1 ARID LANDS ENVIRONMENT CENTRE PRESENTATION**

##### **MOTION**

**That Council**

- a) **Receive and note the presentation from Arid Lands Environment Centre CEO**

##### **RESOLVED**

**Moved: Cr. Ray Aylett**

**Seconded: Cr. Kris Civitarese**

**CARRIED UNAN.**

*Resolved OC 195/18*

10:30am Cr. Ruger joined meeting

#### **ADJOURN FOR MORNING TEA – 10:26am**

##### **RESOLVED**

**Moved: Cr. Ronald Plummer**

**Seconded: Cr. Jeffrey McLaughlin**

**CARRIED UNAN.**

*Resolved OC 196/18*

#### **RETURN TO ORDINARY MEETING – 10:56am**

##### **RESOLVED**

**Moved: Cr. Hal Ruger**

**Seconded: Cr. Ray Aylett**

**CARRIED UNAN.**

*Resolved OC 197/18*

#### **8. CHIEF EXECUTIVE OFFICER REPORTS**

### 8.1 CHIEF EXECUTIVE OFFICER - AUGUST 2018 UPDATES

#### MOTION

##### That Council

- a) Receive and note the report of the Chief Executive Officer for August 2018

#### RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

*Resolved OC 198/18*

11:27am Cr. Plummer left the room

11:31am Cr. Plummer returned

### 8.3 HUMAN RESOURCES MONTHLY REPORT

#### MOTION

##### That Council

- a) Receive and note this report

#### RESOLVED

Moved: Deputy Mayor Noel Hayes

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

*Resolved OC 199/18*

### 8.4 LOCAL AUTHORITIES OPERATIONS POLICY

#### MOTION

##### That Council

- a) Receive and note the copy of Local Authorities Operations Policy
- b) Local Authority Operations policy to be included in the next agenda for Elliott, Arlparra, Alpururulam and Tennant Creek.

#### RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

*Resolved OC 200/18*

## 9. CORPORATE SERVICES DIRECTORATE REPORTS

### 9.1 GRANTS REPORT: JULY 2018

#### MOTION

##### That Council

- (a) Receive and Note the Grants Report: July 2018

#### RESOLVED

Moved: Cr. Hal Ruger

Seconded: Cr. Ray Aylett

CARRIED UNAN.

*Resolved OC 201/18*

12:03 Cr. Vashist returned to the meeting

## 9.2 GRANTS REVIEW - 30 JUNE 2018

### MOTION

That Council

- (a) Note the Department of Housing and Community Development Financial Acquittals for Special Purpose Grants.
- (b) Note the attached unexpended grants as at 30 June 2018 which are not included within the Council's budget and approve expenditure of such grant funds in accordance with funding requirements in anticipation of a budget review.

### RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Ray Aylett

**CARRIED UNAN.**

*Resolved OC 202/18*

12:23 Cr. Jackson left the room

## 9.3 FINANCE REPORT - 31ST JULY 2018

### MOTION

That Council

- a) Receive and note the Finance Report for the month ended 31 July 2018.

### RESOLVED

Moved: Deputy Mayor Noel Hayes

Seconded: Cr. Ricky Holmes

**CARRIED UNAN.**

*Resolved OC 203/18*

## 10.1 ADJOURN FOR LUNCH – 12:24

### RESOLVED

Moved: Cr. Ray Aylett

Seconded: Deputy Mayor Noel Hayes

**CARRIED UNAN.**

*Resolved OC 204/18*

## 10.0 RETURN TO ORDINARY SESSION – 1:06pm

### MOTION

### RESOLVED

Moved: Cr. Ray Aylett

Seconded: Cr. Kris Civitarese

**CARRIED UNAN.**

*Resolved OC 205/18*

1:28pm Cr Civitarese and Cr McLaughlin left the room.

1:45pm Cr Civitarese and Cr Mc Laughlin return to the meeting.

## 10. INFRASTRUCTURE DIRECTORATE REPORTS

### 10.1 INFRASTRUCTURE DIRECTORATE REPORT FOR JULY/AUG 2018

#### MOTION

##### That Council

- a) Receive and note the report

#### RESOLVED

Moved: Deputy Mayor Noel Hayes

Seconded: Cr. Hal Ruger

CARRIED UNAN.

*Resolved OC 206/18*

## 11. COMMUNITY SERVICES DIRECTORATE

### 11.1 DIRECTOR OF COMMUNITY SERVICES

#### MOTION

##### That Council

- a) Receive and note the verbal update from Moira Skinner

#### RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

*Resolved OC 207/18*

2:15pm Cr. McLaughlin left the room

2:20pm Cr. McLaughlin returned

## 12. LOCAL AUTHORITY REPORTS

### 12.1 LOCAL AUTHORITY REPORTS

#### MOTION

##### That Council

- a) Receive note and endorse the recommendations in the minutes from Alpururulam Local Authority meeting held on 1<sup>st</sup> August 2018
- b) Receive note and endorse the recommendations in the minutes from Elliott Local Authority meeting held on 2<sup>nd</sup> August 2018
- c) Receive note and endorse the recommendations in the minutes from Tennant Creek Local Authority meeting held on 7<sup>th</sup> August 2018
- d) Receive note and endorse the recommendations in the minutes from Ampilatwatja Local Authority meeting held on 8<sup>th</sup> August 2018.
- e) Receive note and endorse the recommendations in the minutes from Ali Curung Local Authority meeting held on 9<sup>th</sup> August 2018
- f) Endorse the expenditure of Alpururulam Local Authority to pay for costs involved after



break in at the community laundry totaling \$3377.00

- g) Endorse the expenditure of Ampilatwatja Local Authority funds of \$22,033.00 to be spent on portable toilets
- h) Endorse the expenditure of Ampilatwatja Local Authority funds of \$21,109.00 to be spent on Shelter for the playground

**RESOLVED**

**Moved: Cr. Hal Ruger**

**Seconded: Cr. Ronald Plummer**

**CARRIED UNAN.**

*Resolved OC 208/18*

**13. COMMITTEE REPORTS**

**13.1 COMMITTEE REPORTS**

**MOTION**

**That Council**

- a) Receive and note the attached minutes from Committee meeting
- b) Endorse the Cultural Competency Advisory Committee minutes

**RESOLVED**

**Moved: Cr. Kris Civitarese**

**Seconded: Cr. Ronald Plummer**

**CARRIED UNAN.**

*Resolved OC 209/18*

**13.2 ADJOURN FOR AFTERNOON TEA – 2:39pm**

**RESOLVED**

**Moved: Cr. Sid Vashist**

**Seconded: Cr. Ronald Plummer**

**CARRIED UNAN.**

*Resolved OC 210/18*

**13.3 RETURN TO ORDINARY SESSION - 3:03pm**

**RESOLVED**

**Moved: Cr. Sid Vashist**

**Seconded: Cr. Ronald Plummer**

**CARRIED UNAN.**

*Resolved OC 211/18*

**14. NOTICES OF MOTION**

*Nil*

**15. RESCISSION MOTIONS**

*Nil*

**16. GENERAL BUSINESS**

## 16.1 PURKISS RESERVE PRIORITIES

### MOTION

#### That Council

- a) Receive and note the attached priorities as briefed by DIPL
- b) Confirm the priority list for the Purkiss Reserve upgrade
- c) Delegates it authority to approve Purkiss Reserve capital works to the Patta Ward Councilors (including the Mayor).
- d) Add multipurpose facility for youth services to the priority list

### RESOLVED

Moved: Deputy Mayor Noel Hayes

Seconded: Cr. Ricky Holmes

**CARRIED UNAN.**

*Resolved OC 212/18*

3:46pm Cr Civitarese left the room

## 16.2 POLICIES TO BE APPROVED

### MOTION

#### That Council

- a) Receive and note the attached policies
- b) Approve and adopt Conflicts of Interest Policy
- c) Approve and adopt Member's Disciplinary Policy
- d) Approve and adopt the Good Governance Policy

### RESOLVED

Moved: Cr. Sid Vashist

Seconded: Cr. Ricky Holmes

**CARRIED UNAN.**

*Resolved OC 213/18*

## 16.3 RATIFICATION OF COMMON SEAL

### MOTION

#### That Council

- a) Ratify the execution of the following documents under the Council's Common seal
  - **Grant Funding Agreement – 2018-23 Municipal and Essential Services, Housing Maintenance Services and Homelands Jobs**
  - **Memorandum of Sublease for Bowls Club**
  - **Festivals NT Funding Agreement – Tennant Creek Economic Development Committee**

### RESOLVED

Moved: Deputy Mayor Noel Hayes

Seconded: Cr. Ronald Plummer

**CARRIED UNAN.**

*Resolved OC 214/18*

3:54pm Cr Civitarese returned

4:02pm Cr Ruger left the room

#### 16.4 YOUTH COUNCIL

##### MOTION

##### That Council

- a) Cr. Sid Vashist delivered an update on the planning for forming a Youth Council

##### RESOLVED

**Moved: Cr. Kris Civitarese**

**Seconded: Cr. Jeffrey McLaughlin**

**CARRIED UNAN.**

*Resolved OC 215/18*

4:05 Cr Aylett left the room

#### 16.5 CHANGE IN LIBRARY HOURS

##### MOTION

##### That Council

- a) Receive and note the attached Customer Surveys and Reports
- b) Instruct the CEO to change the library hours to 8.30am to 4.30pm Monday to Friday and from 9am to noon on Saturday

##### RESOLVED

**Moved: Cr. Kris Civitarese**

**Seconded: Cr. Ronald Plummer**

**CARRIED UNAN.**

*Resolved OC 216/18*

4:10pm Cr Ruger returned

4:10pm Cr Aylett returned

#### 16.6 NATIONAL LOCAL ROADS & TRANSPORT CONGRESS

##### MOTION

##### That Council

- a) Receive and note the report
- b) Endorse Councilors Cr Vashist, Cr Civitarese, Cr Aylett and Mayor Edgington to attend the National Local Roads & Transport Congress with the CEO.
- c) Change the November council meeting to Friday 23<sup>rd</sup> of November
- d) Funds for the National local roads and transport congress is to come out of Councilors Personal development

##### RESOLVED

**Moved: Cr. Ronald Plummer**

**Seconded: Cr. Jeffrey McLaughlin**

**CARRIED UNAN.**

*Resolved OC 217/18*

#### 16.7 DIRECTOR OF OPERATIONS REPORT

##### MOTION

##### That Council

- a) Receive and note the report

**RESOLVED**

**Moved:** Cr. Ricky Holmes

**Seconded:** Cr. Kris Civitarese

**CARRIED UNAN.**

*Resolved OC 218/18*

**16.8 FOOD LADDER FOR JUNO CENTRE**

**MOTION**

**That Council**

- a) Receive and note the report and attachments
- b) CEO to obtain further information in regards to food ladder.

**RESOLVED**

**Moved:** Cr. Kris Civitarese

**Seconded:** Cr. Ricky Holmes

**CARRIED UNAN.**

*Resolved OC 219/18*

**16.9 TENNANT CREEK CUSTOMER SERVICE AWARDS 2018**

**MOTION**

**That Council**

- a) Receive and note the attached Sponsorship Package

**RESOLVED**

**Moved:** Deputy Mayor Noel Hayes

**Seconded:** Cr. Ricky Holmes

**CARRIED UNAN.**

*Resolved OC 220/18*

4:42pm Cr Ruger left the room

**16.10 LOCAL DECISION MAKING**

**MOTION**

**That Council**

- a) That the Barkly Regional Council consider a partnership approach with the Northern Territory and Commonwealth Government in relation to Local Decision Making

**RESOLVED**

**Moved:** Deputy Mayor Noel Hayes

**Seconded:** Cr. Kris Civitarese

**CARRIED UNAN.**

*Resolved OC 221/18*

4:48pm Cr Ruger Returned

## 17. CORRESPONDENCE

### 17.1 CORRESPONDENCE

#### MOTION

#### That Council

- a) Receive and note the report.
- b) Write to ALGA Correspondence

#### RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

*Resolved OC 222/18*

### 17.2 ADJOURN FOR SHORT BREAK – 5:05pm

#### RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Deputy Mayor Noel Hayes

CARRIED UNAN.

*Resolved OC 223/18*

### 17.3 RETURN TO ORDINARY SESSION – 5:14pm

#### MOTION

#### RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

*Resolved OC 224/18*

### 18.3 SAFE HANDLING OF SHARPS & NEEDLE STICKS POLICY

#### MOTION

#### That Council

- a) Receive and Note the report
- b) Approve the Safe Handling of Sharps & Needle Sticks Policy

#### RESOLVED

Moved: Deputy Mayor Noel Hayes

Seconded: Cr. Ray Aylett

CARRIED UNAN.

*Resolved OC 225/18*

### 3.2 LGANT CALL FOR MOTIONS

#### MOTION

#### That Council

- a) Receive and note the report
- b) Lobby NT Government to appoint a minister for local government

**RESOLVED**

**Moved: Cr. Kris Civitarese**

**Seconded: Cr. Ronald Plummer**

**CARRIED UNAN.**

*Resolved OC 226/18*

**8.2 ELECTION OF DEPUTY MAYOR**

**RECOMMENDATION**

**That Council**

- a) Receive and note the report
- b) Appoint Cr. Kris Civitarese as deputy mayor for the period of 12 months to take effect from 1<sup>st</sup> September 2018

**RESOLVED**

**Moved: Cr. Jeff McLaughlin**

**Seconded: Cr. Ronald Plummer**

*Resolved OC 227/18*

**18. CLOSE OF MEETING**

**RESOLVED**

**Moved: Cr. Ronald Plummer**

**Seconded: Cr. Jeffrey McLaughlin**

**CARRIED UNAN.**

*Resolved OC 228/18*

The meeting terminated at 7:30 pm.

THIS PAGE AND THE PRECEDING PAGES ARE THE MINUTES OF THE Ordinary Council Meeting HELD ON Thursday, 30 August 2018 AND CONFIRMED Thursday, 27 September 2018.

\_\_\_\_\_  
Steven Edgington  
Mayor

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