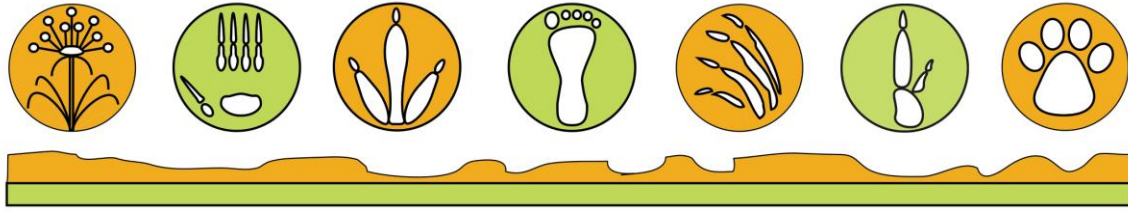


BARKLY REGIONAL COUNCIL



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, 31 MAY 2018

The Ordinary Council Meeting of the Barkly Regional Council was held in on Thursday, 31 May 2018 at 8:30am.

Steven Moore
Chief Executive Officer

Meeting commenced at 08:42 am with Mayor Edgington as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Mayor Steve Edgington
Cr. Noel Hayes – Deputy Mayor
Cr. Kris Civitarese
Cr. Ronald Plummer
Cr. Ray Aylett
Cr. Lucy Jackson
Cr. Hal Ruger
Cr. Jack Clubb
Cr. Jeffery McLaughlin
Cr. Jennifer Mahoney – Teleconference
Cr. Ricky Holmes
Cr. Sid Vashist

1.2 Staff Members Present

Steve Moore – CEO
Mark Parsons – Director Operations
Elai Semisi – Director Infrastructure
Gary Pemberton – Finance Manager
Stephen Dawkins – Director Community Services
Neil Jones – Human Resources Manager
Manu Pillai – Quality & Governance Officer (Minute Taker)
Makhaim Brandon – Administration Officer (Minute Taker)

1.3 Apologies

Cr. Jane Evans

1.4 Absent Without Apologies

Nil

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
- 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 – Board 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 Playgroup - Member
 - Tennant Creek Cricket Association – Member
 - Nundahraga Entertainment – Sound sub-contractor
- 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

There were no declarations of interest at this Ordinary Council Meeting.

Cr. Hal Ruger joined the meeting at 8:55 AM

4.1 DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

MOTION

That Council

- a) Receive the presentation from Len Griffiths

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 65/18

MOTION

Morning break at 10:20 AM

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Sid Vashist

MOTION

Reopen the Ordinary Council Meeting at 10:40 AM

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Ray Aylett

Visitors joined the meeting

8.1 DOB IN A DUMPER LOGO COMPETITION

MOTION

That Council

- a) Receive and note the report
- b) Congratulate the winners of the three categories, Community, Primary School and High School at a morning tea

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 66/18

MOTION

Break for morning tea

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 67/18

MOTION

Reopen Ordinary Council Meeting

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 68/18

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF MINUTES HELD 19 APRIL 2018

MOTION

That Council

- a) Receive and note the minutes from the Ordinary council meeting held 19 April as a true and accurate report.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Sid Vashist

CARRIED UNAN.

Resolved OC 69/18

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION LIST FROM MEETING HELD 19 APRIL 2018

MOTION

That Council

- a) Receive and note the action list from meeting held 19 April 2018
b) Note all actions completed since last council meeting.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 70/18

4. ADDRESSING THE MEETING

5. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

6. PETITIONS AND DEPUTATIONS

Nil

7. MAYOR'S REPORT

7.1 DRAFT BARKLY REGIONAL COUNCIL REGIONAL PLAN & BUDGET 2018-2019

MOTION

That Council

- a) Adopt the Draft 2018-19 Regional Council Plan for public exhibition and comment in accordance with the *Local Government Act*.
b) Confirm that formal adoption of the 2018-19 Regional Council Plan following consideration of comments received during the exhibition period is scheduled for the Ordinary Meeting of Council to be conducted on Thursday, 28 June 2018.
c) Hold a public presentation on 12th June at 5:30 pm at the Council Chambers

RESOLVED

Moved: Cr. Ray Aylett

Seconded: Deputy Mayor Noel Hayes

CARRIED UNAN.

Resolved OC 71/18

7.2 DRAFT DECLARATION OF RATES AND CHARGES FOR 2018-2019

MOTION

That Council

- a) Adopt the Draft 2018-19 Declaration of Rates and Charges for public exhibition and comment in accordance with the *Local Government Act*.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 72/18

7.3 DRAFT SCHEDULE OF FEES AND CHARGES 2018-2019

MOTION

That Council

- a) Adopt the Draft Schedule of Fees and Charges 2018-2019 for public exhibition and comment in accordance with the *Local Government Act*.

RESOLVED

Moved: Cr. Hal Ruger

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 73/18

7.4 MAYORS REPORT

MOTION

That Council

- a) Receive and note the report from Mayor Edgington

RESOLVED

Moved: Cr. Sid Vashist

Seconded: Deputy Mayor Noel Hayes

CARRIED UNAN.

Resolved OC 74/18

MOTION

Break for lunch at 1:00 PM

RESOLVED

Moved: Cr. Jeffrey Mclaughlin

Seconded: Cr. Kris Civitarese

Cr Ronald Plummer left the meeting, the time being 1:00 PM

MOTION

Reopen the Ordinary Council Meeting after lunch at 1:45 PM

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Jeffrey Mclaughlin

Cr Ray Aylett left the meeting, the time being 2:15 PM

Cr Ray Aylett returned to the meeting, the time being 2:30 PM

7.5 DRAFT 2018-2019 BARKLY REGIONAL COUNCIL BUDGET

MOTION

That Council

- (a) Adopt the Draft 2018-2019 Barkly Regional Council Budget for inclusion in the Draft 2018-19 Regional Council Plan for public exhibition and comment in accordance with the *Local Government Act*.

RESOLVED

Moved: Cr. Ray Aylett

Seconded: Cr. Jack Clubb

CARRIED UNAN.

Resolved OC 75/18

7.6 2018-2019 BUDGET REGIONAL COUNCIL EXPENDITURE BY LOCAL AUTHORITY AREA

MOTION

That Council

- (a) Receive and note the report.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Sid Vashist

CARRIED UNAN.

Resolved OC 76/18

8. CHIEF EXECUTIVE OFFICER REPORTS

8.2 CHIEF EXECUTIVE OFFICER UPDATE - MAY 2018

MOTION

That Council

- a) Receive and not the report

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Sid Vashist

CARRIED UNAN.

Resolved OC 77/18

8.3 HUMAN RESOURCES REPORT

MOTION

That Council

- a) Receive and note this report

RESOLVED

Moved: Deputy Mayor Noel Hayes

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 78/18

8.4 TERRITORY DAY 2018

MOTION

That Council

- a) Receive and note the report

RESOLVED

Moved: Cr. Lucy Jackson

Seconded: Kris Civitarese

CARRIED UNAN.

Resolved OC 79/18

9. CORPORATE SERVICES DIRECTORATE REPORTS

9.1 FINANCE REPORT - 30 APRIL 2018

MOTION

That Council

- a) Receive and note the Finance Report for the ten months ended 30 April 2018.

RESOLVED

Moved: Cr. Sid Vashist

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 80/18

10. INFRASTRUCTURE DIRECTORATE REPORTS

10.1 INFRASTRUCTURE DIRECTORATE REPORT FOR APRIL/MAY 2018

MOTION

- a) **That Council** receive and note the report of activities within the Infrastructure Directorate.
- b) Revise and re-advertise the expression of interest for kerbside recycling

RESOLVED

Moved: Cr. Sid Vashist

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 81/18

Cr Ronald Plummer returned to the meeting, the time being 03:15 PM

11. COMMUNITY SERVICES DIRECTORATE

11.1 UPDATE ON ACTIVITIES COMMUNITY SERVICES DIRECTORATE

MOTION

That Council

- a) Receive and note the report

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Deputy Mayor Noel Hayes

CARRIED UNAN.

Resolved OC 82/18

11.2 UPDATE ON YOUTHLINKS FUNDING

MOTION

That Council

- a) Receive and note the report
- b) Write to Territory Families expressing our concerns about the School Holiday Program, term of youthlinks funding and lack of funding to maximize the use of the program

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 83/18

Cr Hal Ruger left the meeting, the time being 03:20 PM

Cr Hal Ruger returned to the meeting, the time being 03:35 PM

MOTION

Break for afternoon tea at 4:00 PM

RESOLVED

Moved: Cr. Jeffrey Mclaughlin

Seconded: Cr. Kris Civitarese

Cr Ronald Plummer left the meeting, the time being 1:00 PM

MOTION

Reopen the Ordinary Council Meeting after afternoon tea at 4:15 PM

RESOLVED

Moved: Cr. Ray Aylett

Seconded: Cr. Jeffrey Mclaughlin

12. LOCAL AUTHORITY REPORTS

12.1 CALL FOR ELLIOTT LOCAL AUTHORITY NOMINATIONS

MOTION

That Council

- a) Receive Resignation of Raymond Dixon from the Elliott Local Authority
- b) Call for Nominations for the Elliott Local Authority

RESOLVED

Moved: Cr. Ray Aylett

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 84/18

12.2 LOCAL AUTHORITY REPORTS FOR MAY 2018

MOTION

That Council

- a) Receive and note the Ali Curung Local authority meeting minutes from meeting held 10.05.2018
- b) Receive and note the Ampilatwatja Local authority meeting minutes from meeting held 09.05.2018
- c) Receive and note the Arlparra Local authority meeting minutes from meeting held 09.05.2018
- d) Receive and note the Elliott Local authority meeting minutes from meeting held 03.05.2018
- e) Call for nominations for the Elliott Local Authority
- f) Receive and note the Tennant Creek Local authority meeting minutes from meeting held 08.05.2018
- g) Recommend to council the equipment that should be installed at the Hilda Street park with the pre- allocated LA funding of \$60,000
 - Water Bubbler
 - Shade above seating & BBQ (the size of the shelter will need to be revisited due to the easements that run through the property)
 - Bench seating along footpath
 - Exercise equipment along footpath
 - Signage for exercise equipment

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 85/18

13. COMMITTEE REPORTS

S.1 AUDIT COMMITTEE - TERMS OF REFERENCE

MOTION

That Council

- (a) Receive and note the verbal report;

RESOLVED

Moved: Cr. Ronald Plummer

Seconded:Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 86/18

14. NOTICES OF MOTION

Nil

15. RESCISSION MOTIONS

Nil

16. GENERAL BUSINESS

16.1 PURKISS RESERVE NOMINATION

MOTION

That Council

- a) Call for nominations for one new member of the Purkiss reserve Committee

RESOLVED

Moved: Cr. Ronald Plummer

Seconded:Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 87/18

16.2 POLICIES TO BE APPROVED

MOTION

That Council

- a) Receive and note the report's
b) Approve the Low Aromatic Fuel Policy

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Sid Vashist

CARRIED UNAN.

Resolved OC 88/18

16.3 OPERATIONS DIRECTOR REPORT

MOTION

That Council,

- a) Receive and note the report

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 89/18

16.4 ALLYWAY COMMENTS

MOTION

That Council

- a) Receive and note the report

- b) Develop and disseminate a survey to seek views of residents about laneways
- c) Inform the complainants about the status of this matter

RESOLVED

Moved: Cr. Jack Clubb

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 90/18

16.5 CR. VASHIST MEETING WITH HON. MARK RYAN

MOTION

That Council

- a) Receive and note report from Cr. Vashist

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 91/18

Cr Kris Civitarese left the meeting, the time being 04:46 PM

Cr Kris Civitarese returned to the meeting, the time being 04:50 PM

16.6 YOUTH COUNCIL

MOTION

That Council

- a) Receive and note the report from Cr. Vashist

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 92/18

16.7 ALCOHOL RESTRICTIONS

MOTION

That Council

- a) Discuss the current Alcohol restrictions in Tennant creek

RESOLVED

Moved: Deputy Mayor Noel Hayes

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 93/18

16.9 ORGANISATIONAL CHART

MOTION

That Council

- a) Receive and note the report

RESOLVED

Moved: Cr. Kris Civitarese
Seconded: Cr. Ronald Plummer
Resolved OC 94/18

CARRIED UNAN.

17. CORRESPONDENCE

17.1 CORRESPONDENCE

MOTION

That Council

- a) Receive and note the Correspondence
- b) Dep Mayor Noel Hayes attend the SNAICC forum for aboriginal out of care in Alice Springs
- c) Mayor Edgington will be representing Council at Tennant Creek Alcohol Reference Group

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 95/18

18. DECISION TO MOVE INTO CLOSED SESSION

RESOLVED

Moved: Deputy Mayor Noel Hayes

Seconded: Cr. Ray Aylett

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:-

19. RESUMPTION OF MEETING

RECOMMENDATION:

That Council move back into open session at 6:50 PM

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ray Aylett

16.8 NT TOBACCO COMMITTEE NOMINATIONS

MOTION

That Council

- a) Receive and note the report
- b) Nominate Councillor's for the NT Tobacco Committee. Three nominations received

are – Cr. Sid Vashist, Cr. Kris Civitarese, Cr. Ray Aylett

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 96/18

20. CLOSE OF MEETING

The meeting terminated at 7:30 pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ordinary Council Meeting HELD ON Thursday, 31 May 2018 AND CONFIRMED Thursday, 28 June 2018.

Steve Edgington
Mayor

Steve Moore
Chief Executive Officer

UNCONFIRMED