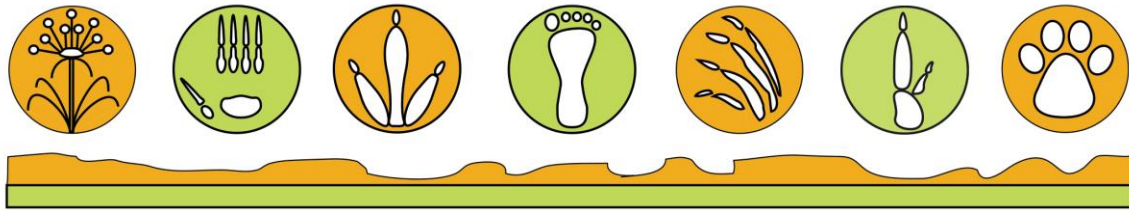


BARKLY REGIONAL COUNCIL



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 WEDNESDAY, 31 AUGUST 2016

The Ordinary Council Meeting of the Barkly Regional Council was held in Tennant Creek on Wednesday, 31 August 2016 at 8:30am.

**Chris Wright
Acting Chief Executive Officer**

1. OPENING AND ATTENDANCE

Meeting commenced at 8:30am with Acting President Bob Bagnall as chair. "Welcome to Country" was acknowledged by Cr. Bob Bagnall and the Council prayer was read by Cr. Pat Braun

Leave of absence has been granted to

Councillor Barbara Shaw - 1 June 2016 to 31 August 2016 Inclusive

8.1 **PRESIDENT BARB SHAW EARLY RETURN FROM LEAVE AND RETURNING TO THE PRESIDENT SEAT**

MOTION

That Council

- a) Receive and note this report
- b) Approve President Barb Shaw's return to active Council duties

Moved: Cr. Narelle Bremner

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 219/16

1.1 ELECTED MEMBERS PRESENT

President Barb Shaw
Cr. Ray Aylett
Cr. Bob Bagnall
Cr. Pat Braun
Cr. Narelle Bremner
Cr. Noel Hayes
Cr. Lucy Jackson
Cr. Tim Price
Cr. Hal Ruger
Cr. Joyce Taylor
Cr. Neil Price

1.2 STAFF MEMBERS PRESENT

Chris Wright	Acting Chief Executive Officer / Director Corporate Services
Elai Semisi	Acting Director Infrastructure
Michael Hummel	Manager Human Resources
Theresa Nicolussi	Manager Finance
Stephen Dawkins	Director Community Services
Sabrina Cadzow	Minute Taker

1.3 APOLOGIES

Cr. Ada Beasley
Cr. Jennifer Mahoney

1.4 ABSENT WITHOUT APOLOGIES

Nil

1.5 DISCLOSURE OF INTEREST – COUNCILLORS AND STAFF

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

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 ORDINARY COUNCIL MEETING MINUTES - 16 JUNE 2016

MOTION

That Council

- a) Confirm the minutes of the Ordinary Council Meeting held on 16 June 2016 at Tennant Creek as a true and accurate record.

Moved: Cr. Noel Hayes

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 220/16

2.2 SPECIAL COUNCIL MEETING MINUTES - 27 JULY 2016

MOTION

That Council

- a) Confirm the minutes of the Special Council Meeting held on the 27 July 2016 as a true and accurate record.

Moved: Cr. Noel Hayes

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 221/16

3. ACTIONS FROM PREVIOUS MINUTES

17.5 PAST MEETING DECISION/ACTION LIST - 27 JULY 2016

MOTION

That Council

- a) Receive and note the past meeting decision/action list from its meeting 27 July 2016

Moved: Cr. Bob Bagnall

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 222/16

5. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

6. PETITIONS AND DEPUTATIONS

Nil

7. COUNCIL PRESIDENT REPORT

Nil

8. CHIEF EXECUTIVE OFFICER REPORTS

8.2 CHIEF EXECUTIVE OFFICER REPORT - JUNE/JULY 2016

MOTION

That Council

- a) Receive and note the report of the Acting Chief Executive Officer for the month of August 2016
- b) With reference to this report, provide feedback and instructions to the CEO where Council deems it to be prudent
- c) The item submitted under the Chief Executive Officer's reports referring to Arlparra be omitted from the report

Moved: Cr. Ray Aylett

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 223/16

8.3 ACQUITTAL: LIBRARY

MOTION

That Council

- a) Certify, in accordance with the conditions under which the grant was accepted, that the expenditure shown in the attached acquittals is actually incurred and reports required to be submitted are in accordance with the stated purpose of the grant:
Operational Grant Library Core Services \$231,279.41

Moved: Cr. Bob Bagnall

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 224/16

8.4 PR & EVENTS REPORT: JUNE & JULY

MOTION

That Council

- a) Receive and note the report outlining the activities of the Public Relations and Events Officer for June, July and early August 2016

Moved: Cr. Lucy Jackson

Seconded: Cr. Neil Price

CARRIED UNAN.

Resolved OC 225/16

8.5 PURKISS RESERVE HIRE AUGUST 2017

MOTION

That Council

- a) Recommend that Council makes a decision on which company will hire Purkiss Reserve Facilities next August 2017
- b) Council's decision is to support Barkly Regional Arts to hire Purkiss Reserve Facilities next August 2017

Moved: Cr. Narelle Bremner

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 226/16

8.6 PROPOSED BUSINESS CASE FOR JUNO TRAINING CENTRE

MOTION

That Council

- a) Receive and note the report

Moved: Cr. Neil Price

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 227/16

- b) Appoint President Barb Shaw, Cr. Neil Price and the Acting Chief Executive Officer to work with the Tennant Creek High School to develop a business case for the use of the Juno Training Centre which will include:-
- Management Plan (including animal and environmental management)
 - Proposed budget
 - Proposed rental arrangements
 - Any other matters deemed to be relevant to this proposal
- c) That once received, this business case be the subject of a future report to Council

Moved: Cr. Neil Price

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 228/16

8.7 BOWLING CLUB LEASE

MOTION

That Council

- a) Receive and note this report

Moved: Cr. Noel Hayes

Seconded: Cr. Pat Braun

CARRIED UNAN.

Resolved OC 229/16

8.8 ANIMAL MANAGEMENT PROJECT FUNDING

MOTION

That Council

- a) Receive and note this report
- b) Council is to establish a committee comprised of the Chief Executive Officer, Director of Community Services, the Head of WALWA, Cr. Bremner, Cr. Neil Price and Jackie Hingstone (Vet) to work with WALWA to develop the project roll out and its intention to address the regional dog issues
- c) That the committee lobby Department of Local Government for resources to address the overall Feral and Animal Health Program and positions on the establishment list be transferred to the Community Services Directorate

Moved: Cr. Tim Price

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 230/16

8.9 DARREN JOHNSON DLG

MOTION

That Council

- a) That Council receive and note this report

Moved: Cr. Hal Ruger

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 231/16

8.10 LOCAL GOVERNMENT FUNDING LEVELS 2016 - 17

MOTION

That Council

- a) Receive and note this report
- b) That Council accepts the funding level offers:-
- | | |
|-----------------------------------|----------------|
| Operational funding | \$3,627,777.00 |
| Local Authority Project funding | \$473,791.00 |
| Indigenous Jobs Development up to | \$900,000.00 |

Moved: Cr. Narelle Bremner

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 232/16

8.11 DOCUMENT CONTROL POLICY

MOTION

That Council

- a) Adopt the CP000050 Document Control Policy appended to this report

Moved: Cr. Narelle Bremner

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 233/16

8.12 LOW AROMATIC FUEL (OPAL) POLICY

MOTION

That Council

- a) Adopt the CP000039 Low Aromatic Fuel (OPAL) Policy appended to this report
- b) Move that Council lobby LGANT to ensure that all fuel outlets between Tennant Creek and Katherine were included in the Low Aromatic Fuel Designated areas

Moved: Cr. Bob Bagnall

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 234/16

8.13 SPGS: VARIOUS

MOTION

That Council

- a) Certify, in accordance with the conditions under which the grant was accepted, that the expenditure shown in the attached acquittals is actually incurred and reports required to be submitted are in accordance with the stated purpose of the grant:

SPG Animal Management	\$266,000.00
SPG Fire Compliance	\$160,325.00
SPG Ampilatwatja Staff House	\$120,000.00
Regional Council Conversion	\$136,786.50
Strengthening Local Authority	\$183,363.85

Moved: Cr. Pat Braun

Seconded: Cr. Neil Price

CARRIED UNAN.

Resolved OC 235/16

9. CORPORATE SERVICES DIRECTORATE REPORTS

9.1 FINANCE REPORT AS AT 30 JUNE 2016

MOTION

That Council

- a) Receive and note the Finance report for month ending June 2016

Moved: Cr. Ray Aylett

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 236/16

9.2 GRANTS UNIT REPORT

MOTION

That Council

- a) Receive and note the report of the Grants Unit

Moved: Cr. Lucy Jackson

Seconded: Cr. Narelle Bremner

CARRIED UNAN.

Resolved OC 237/16

9.3 MANAGER, HUMAN RESOURCES - JUNE/JULY 2016 REPORT

MOTION

That Council

- a) Receives and notes the report of the Human Resources section, to include Work Health and Safety and Information, Communication and Technology sections for the months of June and July 2016
- b) Council direct that Special Measures apply to local applicants satisfying the Selection Criteria Requirements, take priority over external applicants

Moved: Cr. Ray Aylett

Seconded: Cr. Pat Braun

CARRIED UNAN.

Resolved OC 238/16

10. INFRASTRUCTURE DIRECTORATE REPORTS

10.1 ACTING DIRECTOR INFRASTRUCTURE REPORT - JUNE/JULY 2016

MOTION

That Council

- a) Receive and note the report of the activities within the Infrastructure Directorate for the months of June and July 2016.

Moved: Cr. Narelle Bremner

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 239/16

10.2 ARLPARRA SERVICE CENTRE: SLIDING LOCKABLE GLASS

MOTION

That Council:

- a) Note the contents of the report
- b) The Arlparra Service Centre report has been deferred to a Special Council Meeting 23 September 2016 for review and discussion

Moved: Cr. Bob Bagnall

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 240/16

MOTION

That Council break for morning tea – time being 10:30am

Moved: Cr. Noel Hayes

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 241/16

MOTION

That Council return to general session – time being 10:30am

Moved: Cr. Noel Hayes

Seconded: Cr. Pat Braun

CARRIED UNAN.

Resolved OC 242/16

4. ADDRESSING THE MEETING

4.1 REQUEST TO PRESENT TO AN ORDINARY COUNCIL MEETING

RECOMMENDATION

That Council

- a) Discuss the findings of Cardno's traffic management study in various communities in the Barkly
- b) Final report due in October, no formal recommendations from Council

11. COMMUNITIES DIRECTORATE REPORTS

11.1 DIRECTOR COMMUNITIES - JUNE / JULY 2016 REPORT

MOTION

That Council

- a) Receive and note the report of the activities within the Communities Directorate for the month of June / July 2016.

Moved: Cr. Tim Price

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 243/16

11.2 MONTHLY REPORT ARLPARRA AND ELLIOTT

MOTION

That Council

- a) Receive and note the Arlparra Monthly Report
- b) Receive and note the Elliott Monthly Report
- c) Note the continuing action list

Moved: Cr. Ray Aylett

Seconded: Cr. Narelle Bremner

CARRIED UNAN.

Resolved OC 244/16

12. PEOPLE AND SAFETY DIRECTORATE REPORTS

Nil

13. LOCAL AUTHORITY REPORTS

13.1 AMPILATWATJA LOCAL AUTHORITY MEETING - 22 JUNE 2016

MOTION

That Council

- a) Receive and note the LA3 Ampilatwatja Local Authority meeting minutes of the 22 June 2016
- b) Receive and note the LA4 Ampilatwatja Local Authority Meeting Minutes of the 22 June 2016
- c) Note the continuing action list

Moved: Cr. Lucy Jackson

Seconded: Cr. Pat Braun

CARRIED UNAN.

Resolved OC 245/16

13.2 WUTUNUGURRA LOCAL AUTHORITY MEETING - 22 JUNE 2016

MOTION

That Council

- a) Receive and note the LA4 Wutunugurra Local Authority Provisional meeting minutes of the 22 June 2016
- b) Adopt the recommendations contained in the minutes.
- c) Note the continuing action list

Moved: Cr. Pat Braun

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 246/16

13.3 ELLIOTT COMMUNITY MEETING, DEPARTMENT OF HOUSING - 22 JULY 2016

MOTION

That Council

- a) Receive and note the minutes of the Elliott Community Meeting, regarding housing, held 22 July 2016

Moved: Cr. Bob Bagnall

Seconded: Cr. Neil Price

CARRIED UNAN.

Resolved OC 247/16

13.4 ALI CURUNG LOCAL AUTHORITY MEETING - 26 JULY 2016

MOTION

That Council

- a) Receive and note the Ali Curung Local Authority meeting minutes of 26 July 2016
- b) Adopt the recommendations contained within the minutes.
- c) Note the continuing action list

Moved: Cr. Ray Aylett

Seconded: Cr. Tim Price

CARRIED UNAN.

Resolved OC 248/16

13.5 ELLIOTT COMMUNITY MEETING - 9 AUGUST 2016

MOTION

That Council

- a) Receive and note the minutes of the Elliott Community Meeting, held 9 August 2016

Moved: Cr. Ray Aylett

Seconded: Cr. Bob Bagnall

CARRIED UNAN.

Resolved OC 249/16

13.6 LOCAL AUTHORITY NOMINATIONS: TENNANT CREEK

MOTION

That Council

- (a) Receive and note the need to reopen nominations to fill one (1) vacancy on the Tennant Creek Local Authority that has arisen.
- (b) Endorse the nominations to open Monday 5 September 2016, for 28 days, with a closing date of Sunday 2 October 2016
- (c) Endorse that if nil nominations are received, that the nomination period be extended a further 28 days.

Moved: Cr. Narelle Bremner

Seconded: Cr. Pat Braun

CARRIED UNAN.

Resolved OC 250/16

13.7 LOCAL AUTHORITY MEMBERSHIP APPOINTMENT - TENNANT CREEK

MOTION

That Council

- a) Endorse the nominations of Ms. Sarah Curran and Ms. Karen Hayward to the Tennant Creek Local Authority

Moved: Cr. Neil Price

Seconded: Cr. Narelle Bremner

CARRIED UNAN.

Resolved OC 251/16

14. COMMITTEE REPORTS

14.1 AUDIT COMMITTEE MEETING 2 JUNE 2016

MOTION

That Council

- a) Receive and note the minutes of the Audit Committee held on 2 June 2016
- b) Endorsed the recommendations contained within these minutes

Moved: Cr. Narelle Bremner

Seconded: Cr. Bob Bagnall

CARRIED UNAN.

Resolved OC 252/16

14.2 PURKISS RESERVE CONSULTATIVE COMMITTEE MEETING - 4 AUGUST 2016

MOTION

That Council

- a) Receive and note the minutes of the Purkiss Reserve Consultative Committee held on 4 August 2016
- b) Endorse the recommendations contained within the minutes and;
- c) Receive and note the updated ongoing Action List

Moved: Cr. Narelle Bremner

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 253/16

15. NOTICES OF MOTION

Nil

16. RESCISSION MOTIONS

Nil

17. GENERAL BUSINESS

17.1 CORRESPONDENCE

MOTION

That Council

- a) Receive and note the correspondence as appended to this report:
 - 1. Letter: Ian G McDonald FCA – Interim external audit visit
 - 2. Letter: Chief Minister – CEO's membership on the TC Regional Economic Development Committee
 - 3. Letter: Department Local Government and Community Services – Variation request Alpururulam Rubbish Truck
 - 4. Letter: National Native Title Tribunal – Neutral Junction

Moved: Cr. Bob Bagnall

Seconded: Cr. Tim Price

CARRIED UNAN.

Resolved OC 254/16

17.2 RATIFICATION OF COMMON SEAL

MOTION

That Council ratify the execution of the following document under Council's Common Seal between 16 May 2016 and 9 August 2016.

- 16.05.2016 – Northern Territory Government – Elliott Safe House - \$1,500.00
- 17.06.2016 – Northern Territory Government – Deed – Streetlight Ownership
- 17.06.2016 – Commonwealth – Prime Ministers Cabinet – Night Patrol Extension
- 24.06.2016 – Homelands Extra Allowance (Schedule 2) – Maintenance Services
- 24.06.2016 – Department of Sports, Recreation and Racing - Sports & Recreation – Upgrade to Facilities- Barkly area - \$25,000.00
- 24.06.2016 – Department Local Government and Community Services – Municipal Essential Services Special Purpose (Round 5)
- 24.06.2016 - Department Local Government and Community Services – Municipal Essential Services – Barkly South
- 29.06.2016 – Northern Territory Government – Service Agreement – Elliott Safe House DCFD2016/526
- 29.06.2016 – Northern Territory Government – Service Agreement – Ali Curung Safe House DCFD2016/526
- 03.08.2016 – Power and Water – Deed of Variation – Elliott PRK00084-13
- 09.08.2016 - Department Local Government and Community Services – Municipal Essential Services & Housing Maintenance Services - \$773,913.00 (exclusive GST)
- 09.08.2016 - Department of Education and Training – Deed of Variation for Community Support Program - \$5,000.00

Moved: Cr. Tim Price

Seconded: Cr. Neil Price

CARRIED UNAN.

Resolved OC 255/16

17.3 INDIGENOUS ECONOMIC DEVELOPMENT FORUM

MOTION

That Council

- a) Receive and note the report
- b) Council approves Cr. Joyce Taylor, Cr Ray Aylett Chris Sabel from Human Resources to attend the Indigenous Economic Development Forum, being held in Darwin 19 – 21 October 2016.
- c) That costs associated for the attendance and travel to the forum be from the relevant Councillors Professional Development Allowance.

Moved: Cr. Narelle Bremner

Seconded: Cr. Tim Price

CARRIED UNAN.

Resolved OC 256/16

**17.4 CALL FOR POLICY AND ACTION MOTIONS: LGANT GENERAL MEETING
DECEMBER 2016**

MOTION

That Council

- a) Submit a Policy or Action Motion to the LGANT General Meeting, being held in December 2016

Moved: Cr. Narelle Bremner

Seconded: Cr. Neil Price

CARRIED UNAN.

Resolved OC 257/16

17.6 NT GRANTS COMMISSION ALLOCATION 2016 - 17

MOTION

That Council

- a) Receive and note this report
- | | |
|-------------------------|----------------|
| General Purpose funding | \$1,722,277.00 |
| Local Roads funding | \$435,276.00 |

Moved: Cr. Bob Bagnall

Seconded: Cr. Narelle Bremner

CARRIED UNAN.

Resolved OC 258/16

Cr. Joyce Taylor left meeting – time being 12:45pm

Cr. Joyce Taylor returned to meeting – time being 12:50pm

MOTION

That Council break for lunch – time being 1:00pm

Moved: Cr. Ray Aylett

Seconded: Cr. Neil Price

CARRIED UNAN.

Resolved OC 259/16

That Council resume general session – time being 1:30pm

S.1 DELEGATIONS REGISTER AUGUST 2016

MOTION

That Council

- a) Receive and note the report
b) That the Delegations Register be deferred for a Special Council Meeting 23 September 2016 for review and discussion

Moved: Cr. Noel Hayes

Seconded: Cr. Neil Price

CARRIED UNAN.

Resolved OC 260/16

S.2 CALL FOR NOMINATIONS - ALTERNATE MEMBER - ANIMAL WELFARE ADVISORY COMMITTEE

MOTION

That Council

- a) Receive and note this report
- b) Consider nominating an Alternate Member / Observer.
(A synopsis of the Animal Welfare Advisory Committee and Nomination forms are appended to this report)
- b) Council has nominated Cr. Neil Price

Moved: Cr. Hal Ruger

Seconded: Cr. Pat Braun

CARRIED UNAN.

Resolved OC 261/16

S.3 BRC ORGANISATIONAL CHART

MOTION

That Council

- a) Receive and note report
- b) That Council defer the Organisational Chart for a Special Council Meeting 23 September 2016 to discuss the financial and budgetary aspects

Moved: Cr. Narelle Bremner

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 262/16

MOTION

That Council move into Confidential session – time being 1:45pm

Moved: Cr. Noel Hayes

Seconded: Cr. Narelle Bremner

CARRIED UNAN.

Resolved OC 263/16

MOTION

That Council move out of Confidential session – time being 2:45pm

Moved: Cr. Bob Bagnall

Seconded: Cr. Pat Braun

CARRIED UNAN.

Resolved OC 264/16

That Council move back into general session – time being 3:15pm

18. CLOSE OF MEETING

The meeting terminated at 3:20pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ordinary Council Meeting HELD ON Wednesday, 31 August 2016 AND CONFIRMED Thursday, 20 October 2016.

Barb Shaw
Council President

Chris Wright
Acting Chief Executive Officer

CONFIRMED