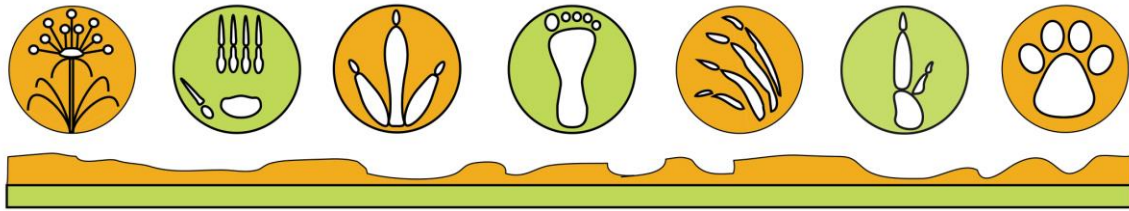


BARKLY REGIONAL COUNCIL



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, 23 FEBRUARY 2017

The Ordinary Council Meeting of the Barkly Regional Council was held in Tennant Creek Council Chambers on Thursday, 23 February 2017 at 8:30am.

**Chris Wright
Acting Chief Executive Officer**

1. OPENING AND ATTENDANCE

Meeting commenced at 8:43 am with President Barb Shaw as Chair. “Welcome to Country” was provided by President Barb Shaw and the Council prayer was read by President Barb Shaw.

1.1 ELECTED MEMBERS PRESENT

President Barb Shaw
Cr. Ray Aylett
Cr. Bob Bagnall
Cr. Ada Beasley
Cr. Neil Price
Cr. Narelle Bremner
Cr. Noel Hayes
Cr. Lucy Jackson
Cr. Jennifer Mahoney - Teleconference
Cr. Tim Price
Cr. Joyce Taylor

1.2 STAFF MEMBERS PRESENT

Chris Wright; A/Chief Executive Office
Michele Bennetts; A/Director Corporate Services
Stephen Dawkins; Director Community Services
Elai Semisi; Director of Infrastructure
Sabrina Cadzow; EA to the President (Minute Taker)
Robert Rabotot; AO to the Exec Offices (Minute Taker)
Michael Hummel; HR Manager

1.3 APOLOGIES

Cr. Pat Braun
Cr. Hal Ruger

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.

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 ORDINARY COUNCIL MEETING MINUTES - 08 DECEMBER 2016

MOTION

That Council

- a) Confirm the minutes of the Ordinary Council Meeting held on the 8 December 2016 at Tennant Creek as a true and accurate record.

Moved: Cr. Joyce Taylor

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 1/17

Cr. Jennifer Mahoney joined the meeting, the time being 8:48 am

3. ACTIONS FROM PREVIOUS MINUTES

3.1 PAST MEETING ACTION LIST - 08 DECEMBER 2016

MOTION

That Council

- a) Receive and note the past meeting Action List from its Meeting on 08 December 2016
- b) Note all completed items since the last meeting, be removed

Moved: Cr. Narelle Bremner

Seconded: Cr. Joyce Taylor

CARRIED UNAN.

Resolved OC 2/17

4. ADDRESSING THE MEETING

4.1 11:00 AM - REQUEST TO PRESENT TO AN ORDINARY COUNCIL MEETING

MOTION

That Council

- a) Receive a representative of Jemena for a presentation

Moved: Cr. Neil Price

Seconded: Cr. Tim Price

CARRIED UNAN.

Resolved OC 3/17

5. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

6. PETITIONS AND DEPUTATIONS

Nil

7. COUNCIL PRESIDENT REPORT

7.1 DEPUTY PRESIDENT - 1 FEBRUARY 2017 - 31 MAY 2017

MOTION

That Council

- a) Receive and note the report
- b) Endorse Cr. Narelle Bremner as Deputy President for the period of February 2017 through to 31 May 2017 as per 'The Schedule'

Moved: Cr. Noel Hayes

Seconded: Cr. Joyce Taylor

CARRIED UNAN.

Resolved OC 4/17

8. CHIEF EXECUTIVE OFFICER REPORTS

8.1 LILLIHOLE

MOTION

That Council

- a) Receive and note this report

Moved: Cr. Ray Aylett

Seconded: Cr. Bob Bagnall

CARRIED UNAN.

Resolved OC 5/17

8.2 ARLPARRA TRANSITION

MOTION

That Council

- a) Receive and note this report
- b) Instruct its CEO to verify with BRCs funding partners that transfer of service delivery to UAC is permitted once UAC is able to demonstrate its *capability* to deliver services to the Arlparra community
- c) Support the administrative processes necessary to develop a *transition of services plan* with UAC and the Arlparra community whereby Council's officer's work with UAC to support its capability building process and ensure a five year plan is developed with UAC to build its delivery capacity
- d) That a transition Committee composed of PM&C, DHCS, UAC and CLC be formed to oversee and report transition progress and nominate PM&C to Chair the said Committee

Moved: Cr. Neil Price

Seconded: Cr. Narelle Bremner

CARRIED UNAN.

Resolved OC 6/17

8.3 NOMINATIONS TO THE NT WEEDS ADVISORY COMMITTEE

MOTION

That Council

- a) Receive and note the report

Moved: Cr. Joyce Taylor

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 7/17

8.4 NT ELECTORAL COMMISSION

MOTION

That Council

- a) Receive and note this report

Moved: Cr. Joyce Taylor

Seconded: Cr. Narelle Bremner

CARRIED UNAN.

Resolved OC 8/17

8.5 AFL NT USE OF PURKISS RESERVE

MOTION

That Council

- a) Receive and note this report
- b) Instruct its officers to complete a draft agreement with AFL NT which considers the long term relationship, agreement to be approved by Council
- c) Instruct its officers to complete a long term agreement for the seasonal use of the reserve
- d) Not permit the permanent use of Council's change room building at the reserve, but agree for use during game days

Moved: Cr. Joyce Taylor

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 9/17

9. CORPORATE SERVICES DIRECTORATE REPORTS

9.1 STAFF HOUSING POLICY

MOTION

That Council

- a) Receive and note the report
- b) Adopt the Staff Housing Policy

Moved: Cr. Bob Bagnall

Seconded: Cr. Narelle Bremner

CARRIED UNAN.

Resolved OC 10/17

9.2 POSSIBLE FUTURE DEVELOPMENT OF JUNO SITE

MOTION

That Council

- a) Receive and note the report;
- b) Direct officers to finalise the lease and memorandum of understanding with the Department of Education consistent with the details contained within the report for the use of the Juno site as a training facility for signing by the president and acting chief executive officer
- c) Authorise the removal of the three (3) demountable buildings and clean-up of the site prior to the signing of a lease on the basis that all liability relating to these actions rest solely with the DoE.
- d) To instruct Human Resource Officers to terminate the contract with the JUNO Caretaker

Moved: Cr. Noel Hayes

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 11/17

9.3 RATES EXEMPTIONS AND CONCESSIONS

MOTION

That Council

- a) Receive and note the report
- b) Review its Rates Exemption Policy ensures that its obligation to exempt land from rates complies with the regulations
- c) Review its Rates Exemption Policy to ensure that paragraph 2 of section 144 of the Act is applied to exempt properties
- d) Ensures the rate exemption concessions granted under Section 167 of the Act expire at the end of each rating year
- e) That Council review its Rating policy to ensure compliance with the requirements of the Act and a functional system of risk assessment is in place

Moved: Cr. Narelle Bremner

Seconded: Cr. Joyce Taylor

CARRIED UNAN.

Resolved OC 12/17

9.4 CORPORATE SERVICES GENERAL REPORT

MOTION

That Council receive and note the report

Moved: Cr. Tim Price

Seconded: Cr. Neil Price

CARRIED UNAN.

Resolved OC 13/17

9.5 MONTHLY FINANCIAL REPORT

MOTION

That Council receive and note the report

Moved: Cr. Ray Aylett

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 14/17

10. INFRASTRUCTURE DIRECTORATE REPORTS

10.1 INFRASTRUCTURE GENERAL REPORT

MOTION

That Council

- a) Receive and note the Report of activities within the Infrastructure Directorate

Moved: Cr. Ray Aylett

Seconded: Cr. Tim Price

CARRIED UNAN.

Resolved OC 15/17

10.2 AREA MANAGERS AND DEPOT MANAGER REPORT SUMMARY

MOTION

That Council

- a) Receive and note the Report of activities within the Infrastructure Directorate

Moved: Cr. Lucy Jackson

Seconded: Cr. Joyce Taylor

CARRIED UNAN.

Resolved OC 16/17

- b) And a presidential letter to be sent to William Curtis in regards to his outstanding effort as an Acting Area Manager

Moved: Cr. Ray Aylett

Seconded: Cr. Ada Beasley

CARRIED UNAN.

Resolved OC 17/17

Cr. Joyce Taylor left the meeting, the time being 09:37 am

11. COMMUNITY SERVICES DIRECTORATE

11.1 COMMUNITY SERVICES DIRECTORATE - UPDATE OF ACTIVITIES AND ISSUES

MOTION

That Council

- a) Receive the report and note its contents

Moved: Cr. Neil Price

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 18/17

Cr. Joyce Taylor returned to the meeting, the time being 09:39 am

12. LOCAL AUTHORITY REPORTS

Nil

13. COMMITTEE REPORTS

13.1 FINANCE AND OPERATIONS COMMITTEE MEETING - 27 JANUARY 2017

MOTION

That Council

- a) Receive and note the minutes of the Finance and Operations Committee Meeting held on 27 January 2017 as a true and accurate record
- b) Endorse the recommendations contained within the minutes
- c) Endorse the Finance and Operations Action List

Moved: Cr. Noel Hayes

Seconded: Cr. Bob Bagnall

CARRIED UNAN.

Resolved OC 19/17

13.2 AUDIT COMMITTEE MEETING UPDATE - 21 FEBRUARY 2017

MOTION

That Council

- a) Receive and note the Audit Committee's verbal report presented by Chair Person Rex Mooney

Moved: Cr. Bob Bagnall

Seconded: Cr. Narelle Bremner

CARRIED UNAN.

Resolved OC 20/17

Cr. Joyce Taylor left the meeting, the time being 09:45 am
President Barbara Shaw left the meeting, the time being 09:45 am
President Barbara Shaw returned to the meeting, the time being 09:50 am
Cr. Lucy Jackson left the meeting, the time being 09:54 am
Cr. Lucy Jackson returned to the meeting, the time being 09:58 am
Cr. Joyce Taylor returned to the meeting, the time being 10:05 am

MOTION

That Council

- a) Break for morning tea, the time being 10:10 am

Moved: Cr. Neil Price

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC21/17

MOTION

That Council

- a) Resume to the meeting, the time being 10:30 am

Moved: Cr. Noel Hayes

Seconded: Cr. Neil Price

CARRIED UNAN.

Resolved OC22/17

13.3 AUDIT COMMITTEE UNCONFIRMED MINUTES - 06 DECEMBER 2016

MOTION

That Council

- a) Receive and note the minutes of the Audit Committee Meeting held on 06 December 2016 at Tennant Creek as a true and accurate record
- b) Endorse the recommendations contained in the minutes
- c) Endorse the Audit Committee Work Plan

Moved: Cr. Narelle Bremner

Seconded: Cr. Bob Bagnall

CARRIED UNAN.

Resolved OC 23/17

8.6 RESCIND MOTION REMOVAL OF TENNANT CREEK LA FROM THE LIST

MOTION

That Council

- a) Receive and note this report
- b) Provide the A/CEO with instructions to confirm the request to the Minister of Housing and Community Services to remove the Tennant Creek Local Authority from the list

Moved: Cr. Joyce Taylor

Seconded: Cr. Bob Bagnall

For: Cr. J Mahoney, Cr. Joyce Taylor, Cr. Bob Bagnall, Cr. Tim Price, Cr. Ada Beasley, President Barb Shaw

Against: Cr. Neil Price, Cr. Lucy Jackson, Cr. Noel Hayes, Cr. Narelle Bremner, Cr. Ray Aylett

CARRIED BY MAJORITY

Resolved OC 24/17

Cr. Joyce Taylor left the meeting, the time being 11:02 am

14. NOTICE OF MOTIONS

14.1 KIOSK AT PURKISS RESERVE

MOTION:

That Council

- a) Instruct his officers to investigate compliance with Food Service Legislation

Moved: Cr. Ray Aylett

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 25/17

14.2 ELLIOTT ALCOHOL MANAGEMENT PLAN

MOTION:

That Council

- a) Instruct the A/CEO to issue a letter of support from the Barkly Regional Council for the permit system proposal

Moved: Cr. Bob Bagnall

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 26/17

15. RESCISSION MOTIONS

Nil

16. GENERAL BUSINESS

16.1 WORK HEALTH AND SAFETY POLICY STATEMENT

MOTION:

That Council

- a) Receive and note the report

Moved: Cr. Tim Price

Seconded: Cr. Narelle Bremner

CARRIED UNAN.

Resolved OC 27/17

16.2 CODE OF CONDUCT POLICY

MOTION:

That Council

- a) Receive and note the report

Moved: Cr. Ray Aylett

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 28/17

MOTION:

- b) Adoption of the Code of Conduct Policy is deferred to the next Ordinary Council Meeting

Moved: Cr. Bob Bagnall

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 29/17

4.1 PRESENTATION MADE TO COUNCIL BY A REPRESENTATIVE OF JEMENA, THE TIME BEING 11:20 AM

16.3 CORRESPONDENCE

MOTION:

That Council

- a) Receive and note the correspondence as appended to this report:
- 1) Letter: Senator Barry O'Sullivan – Federal review into the Petroleum Resource Rent Tax
 - 2) Letter: Central Desert Regional Council – Annual Report
 - 3) Letter: Australian Local Government Association – Introduction of new ALGA President, Mayor David O' Loughlin

Moved: Cr. Ray Aylett

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 30/17

16.4 MEMBERSHIP OF THE FINANCE AND OPERATIONS COMMITTEE

RECOMMENDATION

That Council

- a) Confirm the current membership of the committee as
- Cr Bob Bagnall (Chair)
 - Cr Narelle Bremner
 - Cr Joyce Taylor
 - Cr Hal Ruger
 - Cr Noel Hayes
 - President Barb Shaw (ex-officio)
- b) Make adjustments to the Terms of Reference
- Paragraph 2 delete or deputy president in the absence of the president
 - Paragraph 4 delete the word Committee and insert the word Council
 - Chair of the Finance and Operations Committee to be appointed by the President not Council

Moved: Cr. Ray Aylett

Seconded: Cr. Bob Bagnall

Resolved OC 31/17

Cr. Ada Beasley left the meeting, the time being 11:46 am

16.5 INTRODUCTORY MEETING OF THE FRIENDS OF THE CEMETERY - 18 JANUARY 2017

MOTION:

That Council

- a) Receive and note the minutes of the Friends of the Cemetery Meeting held on 18 January 2017 as a true and accurate record
- b) Endorse the Terms of Reference of the Friends of Cemetery consultative community group

Moved: Cr. Ray Aylett

Seconded: Cr. Narelle Bremner

Resolved OC 32/17

For: Crs. Aylett, Beasley, Bremner, Hayes, Jackson, Mahoney, Price, Price and Shaw

Against: Cr. Bagnall

CARRIED

MOTION:

That Council

- a) Receive and note the minutes of the Friends of the Cemetery Meeting held on 18 January 2017 as a true and accurate record and rewrite the Terms of Reference of the Friends of the Cemetery to be presented at the next Ordinary Council Meeting

Moved: Cr. Lucy Jackson

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 33/17

Motion:

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 listed come within the following provisions:

That Council move into confidential – time being 12:00 pm

Moved: Cr Neil Price

Seconded: Cr Noel Hayes

Resolved OC 34/17

CARRIED UNAN.

Cr Ada Beasley returned to the meeting, the time being 11:47 AM

16. CLOSE OF MEETING

The meeting terminated at 2:08 pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ordinary Council Meeting HELD ON Thursday, 23 February 2017 AND CONFIRMED Friday, 21 April 2017.

Barb Shaw
Council President

Chris Wright
Acting Chief Executive Officer

UNCONFIRMED