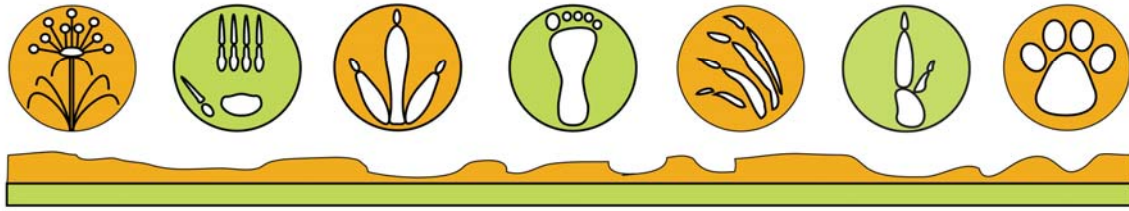


# BARKLY REGIONAL COUNCIL



## 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

## SPECIAL COUNCIL MEETING FRIDAY, 16 NOVEMBER 2018

The Special Council Meeting of the Barkly Regional Council was held in on Friday, 16 November 2018 at 10:00 am.

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

Meeting commenced at 10:00 am with Steven Edgington as chair.

## **1. OPENING AND ATTENDANCE**

### 1.1 Elected Members Present

Mayor Steve Edgington  
Cr. Ray Aylett  
Cr. Hal Ruger  
Dep Mayor Kris Civitarese - Phone  
Cr. Noel Hayes - Phone  
Cr. Ricky Holmes – Phone 10:06am  
Cr. Jeffery McLaughlin  
Cr. Lucy Jackson - Phone  
Cr. Jennifer Mahoney – Phone  
Cr. Ronald Plummer – arrived 10:06am

### 1.2 Staff Members Present

Steve Moore – Chief Executive Officer  
Elai Semisi – Director of infrastructure  
Caitlin Dunn – Executive Assistant ( minute Taker)

### 1.3 Apologies

Cr. Sid Vashist  
Cr Jane Evans

### 1.4 Absent Without Apologies

Cr. Jack Clubb

### 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

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

**2. CONFIRMATION OF PREVIOUS MINUTES**

*Nil*

**3. ACTIONS FROM PREVIOUS MINUTES**

*Nil*

**4. ADDRESSING THE MEETING**

*Nil*

**5. QUESTIONS FROM MEMBERS OF THE PUBLIC**

*Nil*

**6. PETITIONS AND DEPUTATIONS**

*Nil*

**7. MAYOR'S REPORT**

*Nil*

**8. CHIEF EXECUTIVE OFFICER REPORTS**

## **8.1 CASHLESS WELFARE CARD FORUM**

### **MOTION**

#### **That Council**

- a) Receive and note the report
- b) Authorise travel costs for the Mayor, Deputy Mayor and Councilor Hayes to attend the summit in Perth on Friday the 23<sup>rd</sup> of November.

### **RESOLVED**

**Moved: Cr. Hal Ruger**

**Seconded: Cr. Ricky Holmes**

**CARRIED UNAN.**

*Resolved OC 266/18*

## **9. CORPORATE SERVICES DIRECTORATE REPORTS**

*Nil*

## **10. INFRASTRUCTURE DIRECTORATE REPORTS**

*Nil*

## **11. COMMUNITY SERVICES DIRECTORATE**

*Nil*

## **12. LOCAL AUTHORITY REPORTS**

*Nil*

## **13. COMMITTEE REPORTS**

*Nil*

## **14. NOTICES OF MOTION**

*Nil*

## **15. RESCISSION MOTIONS**

*Nil*

## **16. GENERAL BUSINESS**

*Nil*

## **17. CORRESPONDENCE**

*Nil*

## **18. DECISION TO MOVE INTO CLOSED SESSION**

### **18.1 MOVE INTO CONFIDENTIAL SESSION – 10:27am**

### **MOTION**

### **RESOLVED**

**Moved: Cr. Hal Ruger**

**Seconded: Cr. Ronald Plummer**

**CARRIED UNAN.**

*Resolved OC 267/18*

**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 10:51am

**20. CLOSE OF MEETING**

The meeting terminated at 10:53 pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Special Council Meeting HELD ON Friday, 16 November 2018 AND CONFIRMED Friday, 23 November 2018.

---

Steven Edgington  
Council Mayor

---

Steve Moore  
Chief Executive Officer