

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 JANUARY 2019

The Ordinary Council Meeting of the Barkly Regional Council was held in Council Chambers on Thursday, 31 January 2019 at 8:30am.

Steven Moore
Chief Executive Officer

Meeting commenced at 8:39am with Mayor Steve Edgington as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Mayor Steve Edgington
Dep Mayor Kris Civitarese
Cr. Noel Hayes
Cr. Ronald Plummer
Cr. Jeffery McLaughlin
Cr. Ricky Holmes
Cr. Sid Vashist
Cr. Lucy Jackson
Cr. Jennifer Mahoney - via phone
Cr. Jane Evans
Cr. Jack Clubb

1.2 Staff Members Present

Steve Moore - Chief Executive Officer
Gary Pemberton - Finance Manager
Neil Jones – Human Resources Manager
Moira Skinner – Director of Community Services
Elai Semisi – Director of Infrastructure
Andrew Scoffern – Governance Officer (Minute Taker)
Makhaim Brandon – Administration Officer (Second Minute Taker)

1.3 Apologies

Cr. Ray Aylett
Cr. Hal Ruger
Mark Parsons – Director of Operations

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 - Member
 - Barkly Electorate Officer /Member for Barkly
 - Battery Hill – Member
 - Barkly Arts – 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
 - 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
 - Bobs Cricket Club – 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
 - Tennant Creek Mob Aboriginal Corporation – Employee/Director
- Cr. Jane Evans - Affiliations, Clubs, Organisations and Memberships
 - Elliott Puma - Member
- Steve Moore - Affiliations, Clubs, Organisations and Memberships
 - Battery Hill – Director

Cr Ronald Plummer noted a new Declaration of Interest in the Tennant Creek Mob Aboriginal Corporation as an Employee and a Director.

Cr Jane Evans noted a new Declaration of Interest with the renaming of Elliott BP to Elliott Puma.

Cr Jeffrey McLaughlin noted new Declarations of Interest as member of the Bobs Cricket Club and their association with Purkiss Reserve and the Tennant Creek Cricket Association and the name Doctor Flouride which is a stage name.

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That Council:

- a) Confirm the Minutes from Council meeting held on 13 December 2018 as a true and accurate record with changes noted.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Deputy Mayor Kris Civitarese

CARRIED UNAN.

Resolved OC 1/19

Council noted that Neil Jones was incorrectly noted as Finance Manager rather than Human Resources Manager.

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION LIST

MOTION

That Council:

- a) Receive and note the Action List; and
- b) Note all actions completed removed from the Action List.

Action Items 12, 13 and 15 have been removed from the Action List.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OC 2/19

3.2 CASHLESS DEBIT CARD FORUM UPDATE

MOTION

That Council:

- a) Receive and note the update and report.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: Cr. Jack Clubb

CARRIED UNAN.

Resolved OC 3/19

4. ADDRESSING THE MEETING

4.1 PRESENTATION FROM PROJECT COUNTRY ALLIANCE

MOTION

That Council:

- a) Receive and note the presentation.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 4/19

MOTION

That Council:

- a) Break for Morning Tea at 10:31am

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 5/19

MOTION

That Council:

- b) Resume Ordinary Council Meeting at 11:04am.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 6/19

4.2 PRESENTATION FROM MICHAEL DAVIS

MOTION

That Council:

- a) Receive the presentation from Michael Davis.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. J Evans

CARRIED UNAN.

Resolved OC 7/19

Cr Jeffrey McLaughlin left the meeting, the time being 11:27 AM

Cr Jeffrey McLaughlin returned to the meeting, the time being 11:33 AM

5. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

6. PETITIONS AND DEPUTATIONS

Nil

7. MAYOR'S REPORT

7.1 MAYORS REPORT

MOTION

That Council:

- a) Receive and note the Mayors report for end of December 2018 and January 2019.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 8/19

MOTION

That Council:

- a) Endorse the CEO to investigate the establishment of youth council and report back on the progress to the next Council meeting.

RESOLVED

Moved: Mayor Steve Edgington

Seconded: Cr. Sid Vashist

CARRIED UNAN.

Resolved OC 9/19

The Council paid their respects to former Councillor Tony Boulter and his wife Joie Boulter after the recent passing of Mr Boulter. Mr Boulter served 18 years as Councillor for the Barkly Shire Council and Tennant Creek Town Council. Council thanked and commended Mr Boulter for his dedication and commitment to the Barkly region.

Cr Lucy Jackson left the meeting, the time being 09:12 AM

Cr Lucy Jackson returned to the meeting, the time being 09:20 AM

8. CHIEF EXECUTIVE OFFICER REPORTS

8.1 CEO REPORT

MOTION

That Council:

a) Receive and note the report from the Chief Executive Officer.

Action Items: Source adequate lighting for the communities

Appoint a Staff member to do an audit of existing dark spots in all communities

Contact DIPL regarding work on Elliott's grass and verges

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 10/19

Cr Ronald Plummer left the meeting, the time being 12:07 PM

Cr Ronald Plummer returned to the meeting, the time being 12:10 PM

8.2 RATIFICATION OF COMMON SEAL

MOTION

That Council:

a) Ratify the execution of the following documents under the Council's Common Seal:

- Power and Water Corporation - BRC - Service Level Agreement - Streetlight Repairs and Maintenance

ACTION ITEM: CEO to write to responsible Minister regarding the Power and Water situation.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 11/19

8.3 REGIONAL PLAN MID-YEAR UPDATE

MOTION

That Council:

a) Receive and note the report.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 12/19

Cr Kris Civitarese left the meeting, the time being 12:31 PM

Cr Kris Civitarese returned to the meeting, the time being 12:39 PM

8.4 HUMAN RESOURCES REPORT - JANUARY 2019

MOTION

That Council:

- a) Receive and note the HR Managers Report for January 2019.

RESOLVED

Moved: Cr. J Evans

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 13/19

MOTION

That Council:

- a) Break for lunch at 12:55pm.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 14/19

MOTION

That Council:

- a) Return to Ordinary Council Meeting at 1:36pm.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Jack Clubb

CARRIED UNAN.

Resolved OC 15/19

8.6 EMPLOYEE SURVEY

MOTION

That Council:

- a) Receive and note the report.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 16/19

9. CORPORATE SERVICES DIRECTORATE REPORTS

9.1 FINANCE REPORT - DECEMBER 2018

MOTION

That Council:

- a) Receive and note the Finance Report for the six months ended 31 December 2018.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 17/19

Cr Jack Clubb left the meeting, the time being 02:10 PM

Cr Jack Clubb returned to the meeting, the time being 02:17 PM

9.3 CERTIFICATION OF LOCAL AUTHORITY PROJECTS - 30 JUNE 2018

MOTION

That Council:

- (a) Note the Department of Housing and Community Development Certification of 2017-2018 Local Authority Project Funds.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 18/19

9.2 GRANTS REPORT: DECEMBER 2018

MOTION

That Council:

- a) Receive and note the Grants Report for the six months ended 31 December 2018.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 19/19

10. INFRASTRUCTURE DIRECTORATE REPORTS

10.1 INFRASTRUCTURE DIRECTORATE REPORT - JANUARY 2019

MOTION

That Council:

(a) Receive and note the report of activities within the Infrastructure Directorate

ACTION ITEMS: Director of Infrastructure to establish a schedule for plan to visit each community regularly to patch roads, tidy land fill sites and remove car bodies.

Director of Operations to raise with the Alpururulam LA regarding the replacement of missing/damaged street signs and consider painting the big white rocks with the Alpururulam street names as an alternative

RESOLVED

Moved: Cr. Lucy Jackson

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OC 20/19

Cr Kris Civitarese left the meeting, the time being 02:31 PM

Cr Ricky Holmes left the meeting, the time being 02:34 PM

Cr Ricky Holmes returned to the meeting, the time being 02:38 PM

Cr Sid Vashist left the meeting, the time being 02:39 PM

Cr Sid Vashist returned to the meeting, the time being 02:39 PM

Cr Kris Civitarese returned to the meeting, the time being 02:40 PM

10.2 ROADS TO RECOVERY REPORT - ALPURRURULAM ROADS

MOTION

That Council:

- a) Receive and note the report on Roads to Recovery activities at Alpururulam.

RESOLVED

Moved: Cr. J Evans

Seconded: Cr. Jack Clubb

CARRIED UNAN.

Resolved OC 21/19

Cr Ronald Plummer left the meeting, the time being 02:49 PM

Cr Ronald Plummer returned to the meeting, the time being 2:55 PM

MOTION

That Council:

- a) Break for Afternoon Tea 3:04pm

RESOLVED

Moved: Cr. Jack Clubb

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 22/19

MOTION

That Council:

- a) Return to the Ordinary Session at 3:28pm.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 23/19

10.3 PROCUREMENT REPORT

MOTION

That Council:

- a) Receive and note this report and ensures that Procurement objectives are clearly defined, understood and aligned with the NTG's Procurement principles.
- b) Endorse the appointment of Councillors Vashist and Plummer, Deputy Mayor Civitarese, the Director of Infrastructure and any other relevant staff onto a Sub-Committee to review and update procurement and tender policies and procedures.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 24/19

11. COMMUNITY SERVICES DIRECTORATE

11.1 COMMUNITY SERVICES - DIRECTOR REPORT

MOTION

That Council:

- a) Receive and note all the reports.

RESOLVED

Moved: Cr. Sid Vashist

Seconded: Deputy Mayor Kris Civitarese

CARRIED UNAN.

Resolved OC 25/19

Cr Ronald Plummer left the meeting, the time being 03:43 PM

Cr Ronald Plummer returned to the meeting, the time being 03:44 PM

12. LOCAL AUTHORITY REPORTS

12.1 TENNANT CREEK LOCAL AUTHORITY REQUESTS

MOTION

That Council:

- a) Receive and note the requests from the Tennant Creek Local Authority Meeting held in of December 2018;
- b) Tennant Creek Local Authority have requested that Council contact Tennant Creek IGA in regards to extending the range for trollies access to the bus stop;
- c) Tennant Creek Local Authority have requested that council investigate beautification of the bus shelter precinct;
- d) Tennant Creek Local Authority have requested that Council seek quotes for lighting on the bus shelter precinct;
- e) Tennant Creek Local Authority recommended to Council that Council move ahead with activity at ANZAC Hill, including commencement of boundary fencing to existing Council owned property;
- f) Tennant Creek Local Authority requested that an Action Plan be presented to the LA in relation to the ANZAC Hill Development;
- g) Tennant Creek Local Authority requested information be provided on Councils activity in respect the assessment of Lake Mary Ann; and
- h) Tennant Creek Local Authority requested the presentation of a formal plan in respect to Karguru Oval.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 26/19

Cr Kris Civitarese left the meeting, the time being 04:00 PM

12.3 LOCAL AUTHORITY MEETING REPORTS

MOTION

That Council:

- a) Receive and note the minutes from the Wutunugurra Local Authority meeting held on the 4th December 2018; and
- b) Receive and note the minutes from the Alpururulam Local Authority meeting held on the 5th December 2018; and
- c) Receive and note the minutes from the Elliott Local Authority meeting held on the 6th December 2018; and
- d) Receive and note the minutes of the Ampilatwatja Local Authority meeting held on the 12th December 2018; and
- e) Receive and note the unconfirmed minutes from the Tennant Creek Local Authority meeting held on the 8th January 2019.
- f) Recommend that council approve the adding of 8 Lewis Street and its repairs to the 5 year Infrastructure Plan

RESOLVED

Moved: Cr. Lucy Jackson

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 27/19

12.4 GUIDELINE 8 UPDATE

MOTION

That Council:

- a) Receive and note the update to Guideline 8: Regional Councils and Local Authorities.

RESOLVED

Moved: Cr. Sid Vashist

Seconded: Cr. J Evans

CARRIED UNAN.

Resolved OC 28/19

12.5 LOCAL AUTHORITY RESIGNATIONS AND NOMINATIONS

MOTION

That Council:

- a) Accept the appointment of John Mahoney to the Alpururulam Local Authority;
- b) Accept the appointment of Jason Thackery to the Elliott Local Authority;
- c) Accept the resignation of Kathy Burns from the Tennant Creek Local Authority; and
- d) Call for nominations for the Tennant Creek Local Authority.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. J Evans

CARRIED UNAN.

Resolved OC 29/19

13. COMMITTEE REPORTS

13.1 PURKISS RESERVE COMMITTEE MEETING MINUTES

MOTION

That Council:

- a) Receive and note the Minutes from the Purkiss Reserve Consultative Committee meeting held 11 December 2018; and
- b) Call for further nominations for the Purkiss Reserve Consultative Committee.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 30/19

13.2 AUDIT COMMITTEE REPORT 29 OCTOBER 2018

MOTION

That Council:

- a) Receive and note the Audit Committee Report.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OC 31/19

13.3 HR SUB-COMMITTEE MEETING MINUTES

MOTION

That Council:

- a) Endorse the change in Organisational Structure to include:
 - 1. Title change from NDIS Administration to Regional Health Manager, subject to the new position being advertised externally;
 - 2. Title change from Community Care Coordinator to Community Care Zone Manager;
 - 3. The addition of one (from 1 to 2) FTE Community Care Zone Manager;
 - 4. Title change from Community Care Finance Administration Officer to Community Services Finance/Administration Coordinator;
 - 5. Re-allocate headcount from Library Administration Officer to Community Services Administration Officer;
 - 6. Add one FTE Sports and Recreation Supervisor and one FTE Sports and Recreation Officer for the Wutunugurra Sports and Rec program – Subject to funding agreement being signed; and
 - 7. Add one FTE I Life Guard at Tennant Creek Swimming Pool;
- b) Approve the CEO's 2019 KPI's with the change of due date for the Communication Plan from April to March 2019; and
- c) Endorse the addition of the Senior Executive Support Officer to the Corporate Structure.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 32/19

14. NOTICES OF MOTION

Nil

15. RESCISSION MOTIONS

Nil

16. GENERAL BUSINESS

Cr Kris Civitarese returned to the meeting, the time being 04:41 PM

16.1 DIRECTOR OF OPERATIONS REPORT

MOTION

That Council:

- a) Receive and note the Report.

ACTION LIST: Director of Infrastructure to establish a Work plan regarding road works disseminated to all LA's

RESOLVED

Moved: Cr. Ronald Plummer

Seconded:Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 33/19

16.2 REPORT ON ELLIOTT'S JIM RENNIE RESERVE

MOTION

That Council:

- a) Receive and note the report; and
- b) Refer the Master Plan to the Elliott Local Authority.

RESOLVED

Moved: Cr. J Evans

Seconded:Cr. Sid Vashist

CARRIED UNAN.

Resolved OC 34/19

16.3 POLICY REVIEW

MOTION

That Council:

- a) Receive and note the report; and
- b) Approve the amendments to the Vehicle Use Policy, Government Grant and Funding Policy and Borrowing Policy, subject to the removal of 'must' in relation to the Grants approval under \$10,000.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded:Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OC 35/19

Cr Jeffrey McLaughlin left the meeting, the time being 04:48 PM

Cr Jeffrey McLaughlin returned to the meeting, the time being 04:52 PM

16.4 RECORDS MANAGEMENT

MOTION

That Council:

- a) Receive and note the update on Records Management.

RESOLVED

Moved: Cr. Sid Vashist

Seconded:Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 36/19

16.5 POLICY IMPLEMENTATION

MOTION

That Council:

- a) Receive and note the Policy Implementation update.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded:Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 37/19

16.6 NOMINATION FOR GRANTS COMMISSION

MOTION

That Council:

- a) Receive and note the report; and
- b) Nominate Mayor Edgington for the Grants Commission.

RESOLVED

Moved: Cr. Lucy Jackson

Seconded:Deputy Mayor Kris Civitarese

CARRIED UNAN.

Resolved OC 38/19

16.7 CALL FOR REGISTRATIONS: AUSTRALIAN INSTITUTE OF COMPANY DIRECTORS COURSE

MOTION

That Council:

- a) Receive and note the report; and
- b) Endorse the registrations of Councillors Vashist and Evans for the AICD course in Katherine on the 2nd and 3rd of April.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded:Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 39/19

16.8 LGANT CALL FOR ACTIONS AND MOTIONS

MOTION

That Council:

- a) Receive and note the attached call for Actions and Motions from LGANT; and
- b) Recommend appropriate Actions and Motions;
- c) Direct CEO/Mayor to advocate to the Federal Government for more funding for roads; and
- d) Endorse the registration of Mayor Edgington, Deputy Mayor Civitarese and Councillors Evans, Jackson and Mahoney to attend the ALGA National Conference.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Sid Vashist

CARRIED UNAN.

Resolved OC 40/19

17. CORRESPONDENCE

17.1 CORRESPONDENCE

MOTION

That Council:

- a) Receive and note the attached correspondence; and
- b) Review Sponsorship Policy to view its scope in relation to Council sponsoring projects.
- c) Refer the Banjo Morton documentary sponsorship proposal to the Ampilatwatja Local Authority.
- d) instruct the CEO to write back to the Tom Curtain Speak Up Tour wishing them luck with the program.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 41/19

MOTION

That Council:

- a) Move into Confidential at 6:02pm

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 42/19

CLOSE OF MEETING

The meeting terminated at 8:17 pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ordinary Council Meeting HELD ON Thursday, 31 January 2019 AND CONFIRMED Thursday, 28 February 2019.

Steven Edgington
Council Mayor

Steve Moore
Chief Executive Officer