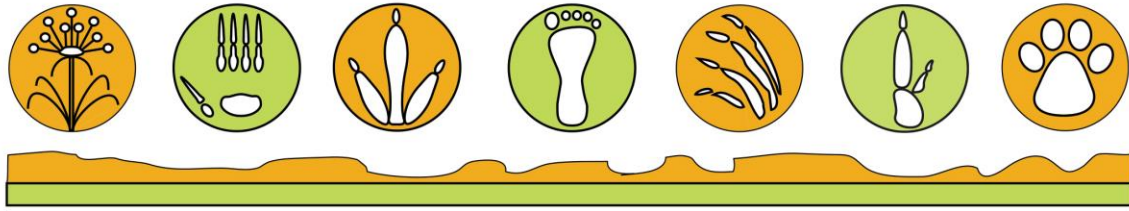


BARKLY REGIONAL COUNCIL



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, 28 FEBRUARY 2019

The Ordinary Council Meeting of the Barkly Regional Council was held in Council Chambers on Thursday, 28 February 2019 at 8:30 am.

Steven Moore
Chief Executive Officer

Meeting commenced at 8:34am 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. Ray Aylett
Cr. Hal Ruger
Cr. Jeffery McLaughlin
Cr. Ricky Holmes
Cr. Sid Vashist
Cr. Jennifer Mahoney
Cr. Jack Clubb

1.2 Staff Members Present

Steve Moore – Chief Executive Officer
Mark Parsons – Director of Operations
Elai Semisi – Director of Infrastructure
Gary Pemberton – Finance Manager
Moirra Skinner – Director of Community Services
Neil Jones – Human Resources Manager
Vanessa Vukovic – Executive Assistant to the CEO and Mayor
Andrew Scoffern – Governance and Quality Officer

1.3 Apologies

Cr. Jane Evans
Cr. Lucy Jackson

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
 - 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
 - Bobs Cricket Club – Member
 - First Persons Disability Network - 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 – Member and Director
- Cr. Jane Evans - Affiliations, Clubs, Organisations and Memberships
 - Puma Elliott
- Steve Moore - Affiliations, Clubs, Organisations and Memberships
 - Battery Hill – Director

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

RECOMMENDATION - MOVE INTO CONFIDENTIAL

That Council:

- a) Move into Confidential at 8:36am.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

RECOMMENDATION - RECOMMENCE ORDINARY SESSION

That Council:

- a) Recommence the Ordinary Council Session at 10:45am.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Deputy Mayor Kris Civitarese

CARRIED UNAN.

Resolved OC 70/19

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That Council:

- a) Confirm the Minutes from Council Meeting held 31 January 2019 as a true and accurate record with changes noted.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 71/19

Cr McLaughlin raised his association with the First Persons Disability Network.

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION ITEMS FROM PREVIOUS MINUTES

MOTION

That Council:

- a) Receive and note the Ordinary Council Action Items; and
- b) Confirm the removal of Action Items 10,13,15,16,21,22 and 23 from the Action List.

RESOLVED

Moved: Cr. Ray Aylett

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 72/19

Cr Ray Aylett left the meeting, the time being 02:18 PM
Cr Hal Ruger returned to the meeting, the time being 02:19 PM
Cr Ray Aylett returned to the meeting, the time being 02:21 PM

3.1 YOUTH ADVISORY COUNCIL UPDATE

MOTION

That Council:

- a) Receive and note the update to the establishment of a Youth Advisory Council;
- b) Confirm the draft Youth Advisory Council Terms of Reference, Youth Advisory Council Establishment Policy and Youth Advisory Council Operations Policy; and
- c) Instruct the CEO to call for nominations to form a Youth Advisory Council.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Sid Vashist

CARRIED UNAN.

Resolved OC 73/19

Council discussed the composition of the Youth Council. Questions were asked about whether the Council should have an even combination of younger representatives and older representatives. An odd number of participants to reduce the constraints of a tied vote was also raised.

4. ADDRESSING THE MEETING

4.1 TENNANT CREEK POLICE STATION SUPERINTENDENT PRESENTATION

MOTION

That Council:

- a) Receive and note the presentation from Superintendent Kylie Anderson of the Tennant Creek Police Station.

Action Item: CEO to organise a tour of Police Station with Superintendent to see how the CCTV System works

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Deputy Mayor Kris Civitarese

CARRIED UNAN.

Resolved OC 74/19

Superintendent Kylie Anderson noted that the major obstacle within the police force in Tennant Creek is recruitment. The Police Station will undertake a review of Night Patrol Memorandum of Understandings. Council raised their continuing concerns about police staffing in Alpurrurulam and Arlparra.

Cr Jennifer Mahoney left the meeting, the time being 11:18 AM

Cr Ronald Plummer left the meeting, the time being 11:55 AM

Cr Ronald Plummer returned to the meeting, the time being 12:00 PM

Cr Kris Civitarese left the meeting, the time being 12:18 PM

Cr Jeffrey McLaughlin left the meeting, the time being 12:18 PM

Cr Jeffrey McLaughlin returned to the meeting, the time being 12:22 PM

Cr Kris Civitarese returned to the meeting, the time being 12:27 PM

4.2 GREENTEC PRESENTATION

MOTION

That Council:

- a) Receive and note the presentation from Greentec.

RESOLVED

Moved: Cr. Hal Ruger

Seconded: Deputy Mayor Kris Civitarese

CARRIED UNAN.

Resolved OC 75/19

Cr Hal Ruger left the meeting, the time being 11:17 AM
Cr Hal Ruger returned to the meeting, the time being 11:20 AM
Cr Hal Ruger left the meeting, the time being 11:45 AM
Cr Hal Ruger returned to the meeting, the time being 11:50 AM

RECOMMENDATION - BREAK FOR LUNCH

MOTION

That Council:

- a) Break for lunch at 12:47 PM.

RESOLVED

Moved: Cr. Ray Aylett

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 76/19

RECOMMENDATION - RESUME ORDINARY SESSION

RESOLVED

That Council:

- a) Resume Ordinary Session at 1:20PM

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 77/19

4.3 DRAFT BURIAL AND CREMATION BILL PRESENTATION

MOTION

That Council:

- a) Receive and note the presentation on the Draft Burial and Cremation Bill.

RESOLVED

Moved: Cr. Ray Aylett

Seconded: Deputy Mayor Kris Civitarese

CARRIED UNAN.

Resolved OC 78/19

Cr Jennifer Mahoney returned to the meeting, the time being 1:20 PM

Cr Hal Ruger left the meeting, the time being 02:02 PM

5. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

6. PETITIONS AND DEPUTATIONS

Nil

7. MAYOR'S REPORT

7.1 MAYOR'S REPORT

MOTION

That Council:

- a) Receive and note the update from the Mayor for the month of February 2019.

ACTION ITEM: Council to write to Red Cross regarding possibility for support

RESOLVED

Moved: Cr. Ray Aylett

Seconded: Cr. Sid Vashist

CARRIED UNAN.

Resolved OC 79/19

Cr Hal Ruger left the meeting, the time being 02:41 PM

Cr Hal Ruger returned to the meeting, the time being 02:45 PM

8. CHIEF EXECUTIVE OFFICER REPORTS

8.1 RATIFICATION OF COMMON SEAL

MOTION

That Council:

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

1. DEPT of Prime Minister and Cabinet – BRC – Project Agreement – Ali Curung Basket Ball Court Cover – Indigenous Advancement Strategy – Aboriginal Benefit Account;
2. DEPT of Prime Minister and Cabinet – BRC – Project Schedule – Ali Curung Basket Ball Court Cover – Indigenous Advancement Strategy – Aboriginal Benefit Account;
3. NTG – DEPT of Tourism and Culture – BRC – Grant Funding Agreement – Sports and Recreation;
4. DEPT of Health – BRC – Deed of Variation – Commonwealth Home Support Program – Aged Care;

5. DEPT of Prime Minister and Cabinet – BRC – Variation of Project Agreement – Youth Sports and Recreation;
6. DEPT of Veterans Affairs – Simple Grant Agreement – Restoration of ANZAC Hill; and
7. OFFICE OF GENDER EQUALITY – Grand Funding - Balance for Better Across Barkly - International Woman's Day Grant.

ACTION ITEM: Governance Officer to verify whether Common Seal are Confidential documents

RESOLVED

Moved: Cr. Hal Ruger

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 80/19

Items 1 and 2 are variations of the same documents

8.2 CHIEF EXECUTIVE OFFICER - FEBRUARY UPDATE

MOTION

That Council:

- a) Receive and note the report.

RESOLVED

Moved: Cr. Sid Vashist

Seconded: Cr. Jack Clubb

CARRIED UNAN.

Resolved OC 81/19

Cr Noel Hayes left the meeting, the time being 03:05 PM

Cr Ronald Plummer left the meeting, the time being 03:09 PM

Cr Ronald Plummer returned to the meeting, the time being 03:12 PM

Cr Noel Hayes returned to the meeting, the time being 03:15 PM

8.3 HUMAN RESOURCES REPORT - FEBRUARY 2019

MOTION

That Council:

- a) Receive and note the Human Resources Managers report.

ACTION ITEM: Governance Office to go through previous minutes to determine previous Council recommendation regarding pay increases.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Sid Vashist

CARRIED UNAN.

Resolved OC 82/19

Council spoke about the composition of the Domestic Violence Working Group

9. CORPORATE SERVICES DIRECTORATE REPORTS

9.1 GRANTS REPORT: JANUARY 2019

MOTION

That Council:

- a) Receive and note the Grants Report for the seven months ended 31 January 2019.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 83/19

RECOMMENDATION - BREAK FOR AFTERNOON TEA

That Council:

- a) Break for afternoon tea at 3:24PM.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 84/19

RECOMMENDATION - RESUME AFTERNOON SESSION

That Council:

- a) Resume afternoon session at 3:39PM.

RESOLVED

Moved: Cr. Hal Ruger

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 85/19

9.2 FINANCE REPORT - JANUARY 2019

MOTION

That Council:

- a) Receive and note the Finance Report for the seven months ended 31 January 2019.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 86/19

Cr Hal Ruger left the meeting, the time being 03:52 PM

10. INFRASTRUCTURE DIRECTORATE REPORTS

10.1 5 YEAR INFRASTRUCTURE PLAN

MOTION

That Council:

- a) Receive and note the updated 5 Year Infrastructure Plans; and
- b) Table each plan at each Local Authority Meeting for discussion and confirmation.

ACTION ITEM: Council to distribute the Infrastructure Plans to each Local Authority

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 87/19

10.2 INFRASTRUCTURE DIRECTORATE REPORT FOR THE MONTH OF FEBRUARY 2019

MOTION

That Council:

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

ACTION ITEM: Council to meet with Northern Territory Government and Federal Government regarding the lack of funding for Indaringinya Rd in Utopia.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 88/19

Director of Infrastructure to update Council on the progress of the Procurement Committee at the March meeting.

Council must ensure that waste is removed in accordance with NTG Regulations and Tender documents and must monitor what is stored in the region's waste facilities. The CEO raised that NTG must prove how their waste will be stored rather than this compliance and monitoring being conducted solely by Council.

Cr Jack Clubb left the meeting, the time being 04:27 PM

11. COMMUNITY SERVICES DIRECTORATE

11.1 COMMUNITY SERVICES DIRECTORATE REPORT

MOTION

That Council:

- a) Receive and note the Community Services Directorate Report.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Cr Jack Clubb returned to the meeting, the time being 04:31 PM

Cr Hal Ruger returned to the meeting, the time being 04:33 PM

Cr Jennifer Mahoney left the meeting, the time being 04:40 PM

12. LOCAL AUTHORITY REPORTS

12.1 TENNANT CREEK LOCAL AUTHORITY REQUESTS

MOTION

That Council:

- a) endorse the request of the Local Authority of establishing draft cemetery beautification works and instructed that the draft design document be provided to the Local Authority for comment when available;
- b) refer the recommendations of the Local Authority that Council review the qualifications and abilities of current Parks and Gardens staff to ensure their services are being used most efficiently and effectively to the Human Resources Committee for further consideration and investigation in conjunction with workflow and budget planning for the 2019-2020 Financial Year;
- c) approve the recommendation of the registration of the name "Tarca Park" as the name of Haddock Street Park with the Place Names Committee for the Northern Territory;
- d) accept the recommendation that Council resolve to advertise Council's appointment to undertake Municipal Works in the Tennant Creek Town Camps in the Tennant Creek Times;
- e) note the request that Council write to the Northern Territory Government to extend veterinary services funding to Tennant Creek not just to remote communities and advise the LA that the funding includes Tennant Creek; and
- f) request that the vet submit a report on this year's veterinary services programs in the Community Services Directorate Report each month.

RESOLVED

Moved: Cr. Hal Ruger

Seconded:Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 90/19

12.2 LOCAL AUTHORITY MEETING REPORTS

MOTION

That Council:

- a) receive and note the minutes from the Ali Curung Local Authority meeting held on the 14th February 2019;
- b) receive and note the minutes from the Alpururulam Local Authority meeting held on the 6th February 2019;
- c) receive and note the minutes from the Elliott Local Authority meeting held

on the 7th February 2019;

- d) approve the allocation of \$27,760 for the installation of lighting at the Ali Curung softball oval; and
- e) approve the allocation of \$1,000 from Elliott Local Authority funds for the ANZAC commemoration to be held in Newcastle Waters.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 91/19

Cr Jeffrey McLaughlin left the meeting, the time being 4:59 PM

Cr Jeffrey McLaughlin returned to the meeting, the time being 05:04 PM

Cr Ricky Holmes left the meeting, the time being 05:04 PM

Cr Ricky Holmes returned to the meeting, the time being 05:06 PM

13. COMMITTEE REPORTS

Nil

14. NOTICES OF MOTION

Nil

15. RESCISSION MOTIONS

Nil

16. GENERAL BUSINESS

16.1 OPERATIONS DIRECTOR REPORT

MOTION

That Council:

- a) Receive and Note the Operations Director Report; and
- b) Instruct the CEO to meet the Department of Chief Minister and the Department of Local Government to discuss LDM opportunities.

ACTION ITEM: The CEO to call a meeting with the Department of Housing and Community Development, the Regional Manager of the Department of Local Government and the Department of the Chief Minister on LDM opportunities.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 92/19

Councillors would like the opportunity to meet with the Area Managers of the various communities whenever they are in town.

Cr Ray Aylett left the meeting, the time being 05:10 PM

Cr Ray Aylett returned to the meeting, the time being 05:13 PM

16.2 REVIEW OF SPONSORSHIP POLICY

MOTION

That Council:

- a) Receive and note the update to the review of the Sponsorship Policy, subject to the below changes; and
- b) Decline the Banjo Morton Sponsorship Proposal.

ACTION ITEM: Governance Officer to change the Policy Statement section of the Sponsorship Policy to no longer say 'one or more of the following', to say 'and' at the end of each criteria and to change the numbers '7-12' to '1-6'.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 93/19

16.3 POLICY REVIEW

MOTION

That Council:

- a) Receive and endorse the changes to the Staff Travel and Accommodation Policy, the Local Authority Establishment Policy and Local Authority Operations Policy, subject to the proposed changes to the Staff Travel and Accommodation Policy.

ACTION ITEM: 'Under the stars' allowance to be changed to 'camping allowance' under the Staff Travel and Accommodation Policy

RESOLVED

Moved: Cr. Hal Ruger

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 94/19

17. CORRESPONDENCE

17.1 CORRESPONDENCE

MOTION

That Council:

- a) Receive and note the correspondence for the month of February 2019.

ACTION ITEM: Governance Officer to include the Social Media and Media Policies in the next agenda.

ACTION ITEM: CEO to discuss with Department concerning the lack of progress on Rainbow Gateway and their transition into Ampilatwatja and Alpurrurulam.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 95/19

Councillors raised concerns about the usage of social media during Council Meeting. Councillors also raised concerns about the lack of progress with Rainbow Gateway in Ampilatwatja and Alpururulam.

Cr Ricky Holmes left the meeting, the time being 05:40 PM

Cr Ricky Holmes returned to the meeting, the time being 05:46 PM

Cr Ronald Plummer left the meeting, the time being 05:45 PM

Cr Ronald Plummer returned to the meeting, the time being 05:49 PM

.18. CLOSE OF MEETING

RECOMMENDATION

That Council:

- a) **Close the meeting.**

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 96/19

The meeting terminated at 5:58 pm.

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

Steven Edgington
Council Mayor

Steve Moore
Chief Executive Officer