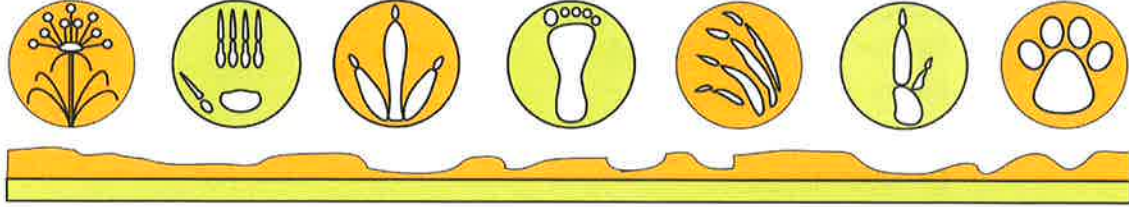


BARKLY REGIONAL COUNCIL



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

The Ordinary Council Meeting of the Barkly Regional Council was held in Council Chambers on Wednesday, 30 October 2019 at 8:30 AM.

Steven Moore

Chief Executive Officer

Meeting commenced at 8:40am with Mayor Steven Edgington as Chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Mayor Steve Edgington
Deputy Mayor Hal Ruger
Cr. Noel Hayes
Cr. Ronald Plummer
Cr. Ray Aylett
Cr. Kris Civitarese
Cr. Jeffery McLaughlin
Cr. Ricky Holmes
Cr. Sid Vashist – via phone until 2:40pm
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
Mark Parsons – Director of Operations
Vanessa Goodworth – Executive Assistant to the CEO and Mayor
Andrew Scoffern – Governance and Quality Officer

1.3 Apologies

Cr. Lucy Jackson

MOTION

That Council:

- a) Approve the apology of Councillor Jackson.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 215/19

1.4 Absent Without Apologies NIL

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
 - The Returned and Service League of Australia, Tennant Creek Sub-Branch – President
 - Chamber of Commerce Northern Territory – Tennant Creek Committee Member
 - Rotary – Paul Harris Fellow Awarded
 - T & J Contractors
 - Barkly Art - Board Member
 - KNC (NT) – Managing Director
- 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 – Vice President
 - 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 – President
 - First Persons Disability Network
 - Tennant Creek Primary School – Teacher
 - Tennant Creek High School – Teacher
 - Music Northern Territory – Board Member
- Cr. Ronald Plummer – Affiliations, Clubs, Organisations and Memberships
 - Purutu Aboriginal Corporation – Board Member
 - Patta Aboriginal Corporation – Board Member
 - Papulu Apparr-Kari Aboriginal Corporation – Member
 - Tennant Creek Mob Aboriginal Corporation
- Cr. Jane Evans - Affiliations, Clubs, Organisations and Memberships
 - Puma Elliott
- Steve Moore - Affiliations, Clubs, Organisations and Memberships

- Battery Hill – Director
- Tennant Creek Pistol Club – Committee Member

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

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES	
MOTION	
That Council:	
<ul style="list-style-type: none"> a) Confirm the minutes from the Ordinary Council Meeting held 29 August 2019 as a true and accurate record subject to changes below noted; and b) Confirm the minutes from the Special Council Meeting held 21 October 2019 as a true and accurate record. 	
RESOLVED	
Moved: Cr. Ricky Holmes	
Seconded: Cr. Noel Hayes	CARRIED UNAN.
<i>Resolved OC 216/19</i>	
Councillor Civitarese clarified that he had no knowledge of the submission of Guard Solutions under 17.8 of the 29 August 2019 Ordinary Council Minutes, the minutes to be amended to reflect this	

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION LIST	
MOTION	
That Council:	
<ul style="list-style-type: none"> a) Receive and note the Action List; and b) Endorse the removal of all completed items. 	
5, 11, 14, 20, 22, 23, 28, 29, 30, 31, 34, 35, 36, 37, 38, 39, 41, 42, 44, 45, 46, 47, 50, 51, 54, 55	
RESOLVED	
Moved: Cr. Jack Clubb	
Seconded: Cr. Ray Aylett	CARRIED UNAN.
<i>Resolved OC 217/19</i>	
Item 9: CEO to Write to NTG department responsible for Youth Links funding, Mayor to write to Chief Minister regarding issues with youth funding	
Councillor Plummer declared his interest in relation to Item 27 as he is employed by the Mob	
Item 36 Cr Plummer noted that there are already CLC and NLC employees on the Governance Table	

Item 40 - Full report from Police on all crimes reported by Council and outcome of investigations from past 18 months

Item 52 – Write letter to CEO of Power Water to request some action to rectify the Ali Curung Generator outages

- **Mayor to write to Local Member to make him aware of the community concerns with the Ali Curung Generator**

Item 56 - CEO to contact CEO of Jacana

Item G – Paper to be prepared for Ali Curung LA regarding the library situation

3.2 COMMUNITY CONSULTATION POLICY

MOTION

That Council:

- a) Receive and approve the Community Consultation Policy; and
- b) Request CEO roll out policy and ensure training and communication to ensure understanding of this policy.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Dep Mayor Hal Ruger

CARRIED UNAN.

Resolved OC 218/19

Leave Policy Statement and IAP2 Model in the Policy and include 'as updated from time to time'. Link to the document to check for updates.

Policy should be rolled out across the Barkly region and particularly the communities

Cr Ray Aylett left the meeting, the time being 12:19 PM

Cr Ray Aylett returned to the meeting, the time being 12:25 PM

3.3 JUNO POLICY

MOTION

That Council:

- a) Receive and note the Juno Leasing Principles; and
- b) Receive and approve the Draft Juno Usage Policy, subject to the below changes.

RESOLVED

Moved: Cr. Ray Aylett

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 219/19

Lessees are not allowed to make any changes without Council consent.
Insert Portion 1918 ('Juno') at the beginning of the second sentence of the Summary section

This policy to be included in any contract Council agrees to regarding Juno

MOTION

That Council:

- a) Break for lunch at 12:38pm.

RESOLVED

Moved: Cr. Ray Aylett

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 220/19

MOTION

That Council:

- a) Resume the Ordinary session.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved OC 221/19

4. ADDRESSING THE MEETING

MOTION

RECOMMENDATION

That Council:

- a) Receive and note the verbal update by Tim Candler on the Barkly Regional Deal.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Dep Mayor Hal Ruger

CARRIED UNAN.

Resolved OC 222/19

MOTION

That Council:

- a) Break for morning tea at 10:26am.

RESOLVED

Moved: Cr. Ray Aylett

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 223/19

MOTION

That Council:

- a) Resume the meeting at 10:54am.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 224/19

MOTION

That Council:

- a) Move into Confidential.

RESOLVED

Moved: Dep Mayor Hal Ruger

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 225/19

4.1 ELLIOTT ARTS - FEASIBILITY STUDY - PRESENTATION UPDATE BY KPMG DARWIN

MOTION

That Council:

- a) Receive and note the presentation by KPMG Darwin.

RESOLVED

Moved: Cr. Ray Aylett

Seconded: Cr. Sid Vashist

CARRIED UNAN.

Resolved OC 226/19

Jonathon Taylor and Abbie Northwood from KPMG and Kieran Wong from TheFulcrum.Agency presented to Council

Councillors Civitarese and McLaughlin declared their conflicts of interest in relation to Barkly Arts

Final report due to be completed by the week of December 9 and to be presented to Council in December/January

5. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

6. MAYOR'S REPORT

6.1 MAYOR'S REPORT - SEPTEMBER 2019

MOTION

That Council:

- a) Receive and note the Mayor's Report for September 2019.

RESOLVED

Moved: Cr. Noel Hayes

Seconded:Cr. Ray Aylett

Resolved OC 227/19

CARRIED UNAN.

7. CHIEF EXECUTIVE OFFICER REPORTS

7.1 CEO REPORT

MOTION

That Council:

- a) Receive and note the Acting CEO report.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded:Cr. Jane Evans

Resolved OC 228/19

CARRIED UNAN.

7.2 BARKLY REGIONAL COUNCIL COMPLETED INFRASTRUCTURE PROJECTS

MOTION

That Council:

- a) Receive and note the report.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded:Cr. Jack Clubb

Resolved OC 229/19

CARRIED UNAN.

Cr Kris Civitarese left the meeting, the time being 02:11 PM

Cr Kris Civitarese returned to the meeting, the time being 02:20 PM

8. CORPORATE SERVICES DIRECTORATE REPORTS

8.1 FINANCE REPORT - AUGUST 2019

MOTION

That Council

- a) Receive and note the Finance Report for the two months ended 31 August 2019.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded:Cr. Jeffrey McLaughlin

Resolved OC 230/19

CARRIED UNAN.

9. INFRASTRUCTURE DIRECTORATE REPORTS

Nil

10. COMMUNITY SERVICES DIRECTORATE

Nil

11. LOCAL AUTHORITY REPORTS

Nil

12. COMMITTEE REPORTS

Nil

13. NOTICES OF MOTION

Nil

14. RESCISSION MOTIONS

Nil

15. GENERAL BUSINESS

15.1 AUSTRALIA DAY UPDATE

MOTION

That Council:

- a) Receive and note the report; and
- b) Endorse the support of a mile run from the Town Clock on Australia Day.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Jack Clubb

CARRIED UNAN.

Resolved OC 231/19

\$500 for male and female winner , \$250 for male and female child (child to be any person under 16 years of age) – the run to commence from the Tennant Creek Town Clock and to be named 'Ruger Run'. To be sponsored by Deputy Mayor Ruger

Cr Sid Vashist left the meeting, the time being 02:40 PM

MOTION

That Council:

- a) Break for Afternoon Tea at 2:40pm.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved OC 232/19

Cr Jack Clubb left the meeting, the time being 03:03 PM

MOTION

That Council:

- a) Resume Afternoon session.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 233/19

15.2 ELECTED MEMBER ENTITLEMENTS

MOTION

That Council:

- a) Receive and note the update on Elected Member entitlements.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OC 234/19

Provide list of Committees that currently attract a payment for Committee members

- **Legalities of Committee payment entitlements**
- **Streamline Policy and review Terms of Reference**

15.3 APPROVAL OF NEXT MEETING DATES

MOTION

That Council:

- a) Receive and note the report; and
- b) Approve the recommended meeting dates for 2020.

RESOLVED

Moved: Cr. Jane Evans

Seconded: Dep Mayor Hal Ruger

CARRIED UNAN.

Resolved OC 235/19

16. CORRESPONDENCE

16.1 NATIONAL REDRESS SCHEME

MOTION

That Council:

- a) Receive and note the report; and

- b) Request the CEO to bring back further information regarding the National Redress Scheme at the November Council Meeting.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 236/19

Cr Jack Clubb returned to the meeting, the time being 03:28 PM

16.2 CORRESPONDENCE FOR SEPTEMBER 2019

MOTION

That Council:

- a) Receive and note the correspondence for the month of September 2019;
- b) Support the Light it up Red Campaign; and
- c) Approve the donation of 20 cartons of bottled water for the Pink and Teal Day event.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 237/19

CEO to write to Liquor Commission regarding delay of liquor restrictions indicating that the Barkly should be a priority, they agreed to review in 6 months and should abide by their decisions

MOTION

That Council:

- a) Pause the Afternoon session of Council.

RESOLVED

Moved: Cr. Jane Evans

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 238/19

MOTION

That Council:

- a) Resume Ordinary Session of Council.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 239/19

MOTION

That Council:

- a) Open Confidential Session.

RESOLVED

Moved: Dep Mayor Hal Ruger

Seconded: Cr. Jack Clubb

CARRIED UNAN.

Resolved OC 240/19

MOTION

That Council:

- a) Receive and note the report; and
- b) Endorse sponsorship to the Tennant Creek High School Presentation Night commensurate to last year's donation of \$2000.00; and
- c) Move out of Confidential.

RESOLVED

Moved: Dep Mayor Hal Ruger

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OCCS 241/19

17.5 LOCAL AUTHORITY NOMINATIONS AND RESIGNATIONS

The report will be dealt with under Section 65(2) (b) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the personal circumstances of a resident or ratepayer.

MOTION

RECOMMENDATION

That Council:

- a) Receive and endorse the nomination of Trudy Raggett and Simon Kunoth to the Arlparra Local Authority;
- b) Receive and note the resignation of Garry Koppes from the Alpururulam Local Authority; and
- c) Receive and note the resignations of Peter Morton and Jeannie Beasley from the Ampilatwatja Local Authority;
- d) Write a letter of thanks to all outgoing LA members; and
- e) Move item into Ordinary Council.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved OCCS 242/19

17.6 ENVIRONMENTAL AND SUSTAINABILITY SUB-COMMITTEE NOMINATIONS

The report will be dealt with under Section 65(2) (b) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the personal circumstances of a resident or ratepayer.

MOTION

That Council:

- a) Approve the nominations of Geoff Evans, Bob Bagnall and Ray Wallis to the Environmental and Sustainability Sub-Committee;
- b) Nominate Councillor McLaughlin and Mayor Edgington, the Director of Community Services and the CEO as members; and
- b) Move this item out of Confidential.

RESOLVED

Moved: Cr. Jane Evans

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OCCS 243/19

CEO to clarify nominations for Environmental Sub-Committee Nominations from Ampilatwatja

17.8 DELEGATION MANUAL UPDATE

The report will be dealt with under Section 65(2) (ciii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.

MOTION

That Council:

- a) Receive and note the report; and
- b) Approve the following changes to the delegations manual; and
 - Addition of a \$10,000 delegation for the Executive Officer of the Barkly Regional Deal Backbone Team – subject to funding and within budget;
 - Additional delegation for the Finance Manager of up to \$50,000 for operational and capital expenditure within budget;
 - Travel changed to Area Manager up to \$500, Directors up to \$1000 CEO over \$1000;
 - DA 28 change from \$500 to \$1000;
 - DA 39 Change to CEO;
 - DA 42 should read over 1 year CEO; and
 - DA 62 change to CEO or Delegate.
- a) Move this item out of Confidential.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OCCS 244/19

17.10 CENTRAL AUSTRALIAN ABORIGINAL MEDIA ASSOCIATION MOU'S - ELLIOTT AND ALPURRURULAM

The report will be dealt with under Section 65(2) (ci) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.

MOTION

That Council:

- a) Receive and note the report;
- b) Endorse the signing of the MOU's between Council and the Central Australian Aboriginal Media Association; and
- c) Remove this item out of Confidential.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Ronald Plummer

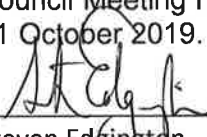
CARRIED UNAN.

Resolved OCCS 245/19

18. CLOSE OF MEETING

The meeting terminated at 5:08pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ordinary Council Meeting HELD ON Thursday, 26 September 2019 AND CONFIRMED Thursday, 31 October, 2019.



Steven Edgington
Council Mayor



Steve Moore
Chief Executive Officer