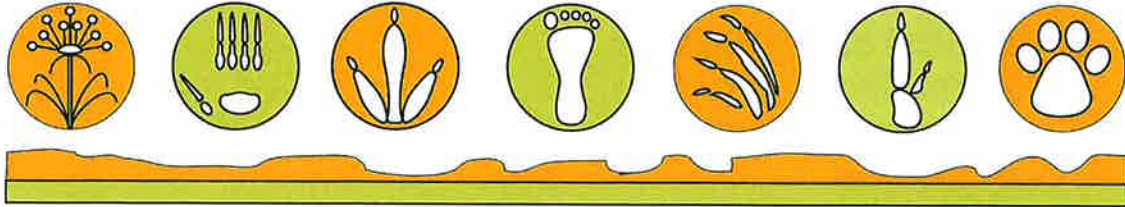


BARKLY REGIONAL COUNCIL



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, 22 MARCH 2018

The Ordinary Council Meeting of the Barkly Regional Council was held in Council Chambers on Thursday, 22 March 2018 at 8:30am.

Steven Moore
Chief Executive Officer

Meeting commenced at 08:40am with Mayor Edgington as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

- Mayor Steven Edgington
- Cr. Ray Aylett
- Cr. Kris Civitarese
- Cr. Jane Evans
- Cr. Noel Hayes
- Cr. Jennifer Mahoney (Teleconferenced)
- Cr. Jeffrey McLaughlin
- Cr. Ronald Plummer
- Cr. Hal Ruger
- Cr. Sid Vashist

1.2 Staff Members Present

- Steve Moore – Chief Executive Officer
- Stephen Dawkins – Director of Community Services
- Neil Jones – HR Manager
- Manu Pillai – Records and Compliance Officer
- Mark Parsons – Director of Operations
- Gary Pemberton – Finance Manager
- Elai Semisi – Director of Infrastructure
- Makhaim Brandon – Administration Officer – Minute Taker
- Caitlin Dunn - Executive Assistant – Minute Taker

1.3 Apologies

- Cr. Jack Clubb
- Cr. Lucy Jackson
- Cr. Ricky Holmes

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

- 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

- 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

- 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 Playgroup - Member
 - Tennant Creek Cricket Association – Member
 - Nundahraga Entertainment – Sound sub-contractor

- 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

1.1 MOVE OUT OF ORDINARY COUNCIL

MOTION

- a) Move out of Ordinary Council at 08:45am

Moved: Cr. Ray Aylett

Seconded: Cr. Ronald Plummer **CARRIED UNAN.**

Resolved OC 38/18

19.2 MOVE OUT OF CONFIDENTIAL TO ORDINARY COUNCIL -

MOTION

- a) Move items 18.3,18.4,18.5 and 18.7 from Confidential Council meeting to Ordinary Council meeting.

Moved: Cr. Ronald Plummer

Seconded: Deputy Mayor Noel Hayes **CARRIED UNAN.**

Resolved OC 39/18

18.3 ARLPARRA LOCAL AUTHORITY NOMINATIONS

The report will be dealt with under Section 65(2) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information provided to the council on condition that it be kept confidential.

MOTION

That Council

- a) Receive and note the Arlparra nominations
b) Appoint Susalina Nelson, Esau Nelson and Mark Sheals to the Arlparra Local Authority for the term of two years as specified in the Barkly Regional Council Local Authority Establishment Policy.

Moved: Cr. Sid Vashist

Seconded: Cr. Kris Civitarese **CARRIED UNAN.**

Resolved OCCS 40/18

18.4 WUTUNUGURRA LEASES AND LICENCES

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) Receive and note the reports
b) Authorise the CEO to enter into section 19 leases on Lot's 25,51,48,41,44,48,64,67,62,68 and 66 at Wutnugurra community for the term of 12 years plus any option that can be secured.
c) Prior to entering any leases CEO to confirm that lot numbers are correct.

Moved: Cr. Hal Ruger

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OCCS 41/18

18.5 REQUEST TO ENDORSE PURCHASE OF 2 X BACKHOES

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
- b) Approve the purchase of two (2) new JCB 3CX Elite T4i Backhoe Loaders for the price of \$374,000 including GST. From JCB Equipment Australia.

Moved: Deputy Mayor Noel Hayes

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OCCS 42/18

18.7 AEP MOA

The report will be dealt with under Section 65(2) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information provided to the council on condition that it be kept confidential.

MOTION

That Council

- a) Sign the Aboriginal Employment Program Memorandum of Agreement between the Barkly Regional Council and the Department of Trade, Business and Innovation No. 05/2018.

Moved: Deputy Mayor Noel Hayes

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OCCS 43/18

1.2 RETURN TO ORDINARY COUNCIL

MOTION

- a) Return in to ordinary Council 12:05pm

Moved: Cr. Ronald Plummer

Seconded: Deputy Mayor Noel Hayes

CARRIED UNAN.

Resolved OC 44/18

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 ORDINARY COUNCIL MEETING MINUTES

MOTION

That Council

- a) Receive and note the report
- b) Confirm the minutes of the Ordinary Council meeting held on 23 February 2018 at Tennant Creek as a true and accurate record

Moved: Cr. Ronald Plummer

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 45/18

3. ACTIONS FROM PREVIOUS MINUTES

12:10pm Elai Semisi, Mark Parsons, Neil Jones and Stephen Dawkins Entered the meeting.

3.1 ACTIONS FROM ORDINARY COUNCIL MEETIN ON 23 FEBRUARY 2018

MOTION

That Council

- a) Receive and note the report
- b) Remove completed action items 2,3,4, 7 from the action list.

Moved: Cr. Sid Vashist

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved OC 46/18

4. ADDRESSING THE MEETING

Nil

5. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

6. PETITIONS AND DEPUTATIONS

Nil

7. COUNCIL PRESIDENT REPORT

12:11 pm Steve Moore left the room

12:11 pm Gary Pemberton left the room

12:15 pm Cr. Aylett left the room

12:20pm Cr. Aylett returned

12:25 pm Steve Moore returned

7.1 MAYORS REPORT - MARCH 2018

MOTION

That Council

- a) **Receive and note Mayors Report**

Moved: Cr. Kris Civitarese

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 47/18

7.2 BREAK FOR LUNCH

MOTION

- a) **Break for lunch at 12:50 pm**

Moved: Cr. Ray Aylett

Seconded: Deputy Mayor Noel Hayes

CARRIED UNAN.

Resolved OC 48/18

7.3 RETURN IN TO ORDINARY SESSION

MOTION

- a) **Return to ordinary session at 13:26pm**

Moved: Cr. Sid Vashist

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OC 49/18

8. CHIEF EXECUTIVE OFFICER REPORTS

8.1 HUMAN RESOURCES REPORT

MOTION

That Council

- a) **Receive and note the report**

Moved: Deputy Mayor Noel Hayes

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved OC 50/18

8.2 CHIEF EXECUTIVE OFFICER UPDATE

MOTION

That Council

- a) Receive and note the report.
- b) Nominate Cr. Aylett, Cr. Civitarese and Cr. Plummer to accompany the Mayor the National General Assembly.
- c) Confirm the 19th of April for the next Council meeting.
- d) Nominate Cr. Vashist, Cr. Evans and Cr. McLaughlin for AICD course

Moved:Cr. Ray Aylett

Seconded: Cr. Ronald Plummer **CARRIED UNAN.**

Resolved OC 51/18

9. CORPORATE SERVICES DIRECTORATE REPORTS

9.1 FINANCE REPORT - 28 FEBRUARY 2018

MOTION

That Council

- a) Receive and note the Finance Report for the eight months ended 28 February 2018.

Moved:Deputy Mayor Noel Hayes

Seconded: Cr. Ray Aylett **CARRIED UNAN.**

Resolved OC 52/18

01.30pm Cr. Mclaughlin left the meeting

01.31pm Cr Mclaughlin returned to the meeting

10. INFRASTRUCTURE DIRECTORATE REPORTS

10.1 INFRASTRUCTURE DIRECTORATE REPORT FEB/MAR 2018

MOTION

That Council

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

Moved:Deputy Mayor Noel Hayes

Seconded: Cr. Ray Aylett **CARRIED UNAN.**

Resolved OC 53/18

01.56pm Cr. Plummer left the meeting

01.59pm Cr. Plummer returned to the meeting

11. COMMUNITY SERVICES DIRECTORATE

11.1 DOMESTIC, FAMILY & SEXUAL VIOLENCE POLICY AND ACTION PLAN

MOTION

That Council

- a) **Endorses and adopts the attached Domestic, Family & Sexual Violence Policy**
- b) **Endorses and adopts the attached Action Plan**

Moved: Cr. Ronald Plummer

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved OC 54/18

11.2 DIRECTOR OF COMMUNITY SERVICES

MOTION

That Council

- a) **Receive and note verbal presentation from the Director of Community Services**

Moved: Cr. Ronald Plummer

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved OC 55/18

03.15pm Steve Moore left the meeting

03:20 pm Steve Moore Returned

12. LOCAL AUTHORITY REPORTS

12.1 LOCAL AUTHORITY MINUTES

MOTION

That Council

- a) **Receive and note the Tennant Creek Local Authority minutes from 6 March 2018**
- b) **Receive and note the Ampilatwatja Local Authority minutes from 7 March 2018**
- c) **Endorse Recommendation from Ampilatwatja Local Authority. The local Authority**

recommends that Council commence discussion with the Department of Prime minister and cabinet and Department of the Chief Minister to develop a Community Blueprint in partnership with the Community.

- d) Receive and note Ali Curung Local Authority minutes from 8 March 2018
- e) Receive and note Alpururulam Local Authority minutes from 15 March 2018
- f) Endorse recommendation from Alpururulam Local authority to allocate funds for the Alpururulam Local Authority to purchase a 2 portable trailer toilets for \$22,033.00

Moved: Deputy Mayor Noel Hayes

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OC 56/18

12.2 AFTERNOON TEA

MOTION

- a) **Break for afternoon Tea 15:27 pm**

Moved: Cr. Ronald Plummer

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OC 57/18

12.3 RETURN IN TO ORDINARY COUNCIL

MOTION

- a) **Return in ordinary session at 15:55 pm**

Moved: Deputy Mayor Noel Hayes

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 58/18

16.1 POLICY APPROVAL

MOTION

That Council

- a) Approve the Local Authority Member Allowance Policy.
- b) Approve the Purchasing and Procurement Policy
- c) Approve the Stock take policy
- d) Approve the Asset management policy
- e) Approve Rates Exemption and Concession Policy

Moved: Cr. Sid Vashist

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 59/18

16.2 DIRECTOR OF OPERATIONS REPORT

MOTION

a) That Council Receive and note the Director of Operations Report

Moved: Cr. Kris Civitarese

Seconded: Cr. Jeffrey McLaughlin **CARRIED UNAN.**

Resolved OC 60/18

16.3 PUBLIC FORUM - 8 MARCH 2018

MOTION

RECOMMENDATION

That Council

a) Receive and note the report

Moved: Cr. Kris Civitarese

Seconded: Cr. Ronald Plummer **CARRIED UNAN.**

Resolved OC 61/18

17:19 Cr. Civitarese left the meeting

16.4 STRATEGIC PLAN

MOTION

That Council

- a) Receive and note the report
- b) Endorse the draft 2018-2023 strategic plan

Moved: Cr. Ray Aylett

Seconded: Cr. Ronald Plummer **CARRIED UNAN.**

Resolved OC 62/18

16.5 RATIFICATION OF THE COMMON SEAL

MOTION

That Council

- a) Ratify the execution of the following document under Council's Common Seal for 14.03.2018
 - Northern Territory Government Department of Tourism and Culture, Barkly Regional Visitors experience master plan grant agreement.

Moved: Deputy Mayor Noel Hayes

Seconded: Cr. Sid Vashist

CARRIED UNAN.

Resolved OC 63/18

17:33 pm Cr. Plummer left the room

17:36 pm Cr. Plummer returned

16.6 PURKISS RESERVE REDEVELOPMENT BRIEFING

MOTION

That Council

- a) Receive and note the report
- b) Instruct CEO to Call for public comment regarding Purkiss reserve upgrade and priorities

Moved: Cr. Ray Aylett

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OC 64/18

13. CORRESPONDENCE

17.1 CORRESPONDENCE

MOTION

That Council

- a) Receive and note the attached correspondence

Moved: Deputy Mayor Noel Hayes

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 65/18

8.3 TRAFFIC CALMING SURVEY - ROUNDABOUT

MOTION

That Council

- a) Receive and note the report
- b) Instruct the CEO to request additional information from DIPL to identify the most practical and cost effective replacement for the Peko Road roundabout.

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 66/18

S.1 LIQUOR COMMISSION NOTICE OF TENNANT CREEK PUBLIC FORUM

MOTION

That Council

- a) Receive and note the report

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 67/18

17.3 CORRESPONDENCE

MOTION

That Council

- a) Receive and note attached Correspondence

Moved: Deputy Mayor Noel Hayes

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 68/18

14. CLOSE OF MEETING

The meeting terminated at 6:18 pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ordinary Council Meeting HELD ON Thursday, 22 March 2018 AND CONFIRMED Thursday, 19 April 2018.



~~Steven Edgington~~

~~Mayor~~

Kris Civitarese
Chair



Steve Moore

Chief Executive Officer

