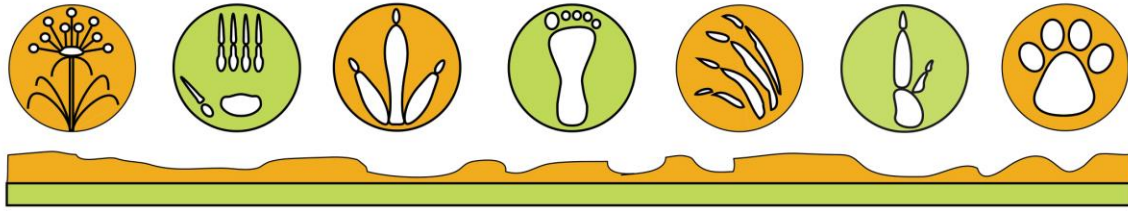


BARKLY REGIONAL COUNCIL



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, 3 June 2020 at 8.30am.

Steven Moore
Chief Executive Officer

Meeting commenced at 8.41am with Mayor Steve Edgington as Chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Mayor Steve Edgington
Deputy 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. Jane Evans

1.2 Staff Members Present

Steve Moore – CEO
Sharen Lake- Director of Community Development
Mark Parsons- Director of Operations
Gary Pemberton- Finance Manager
Millicent Nhepera- minute taker
Vanessa Goodworth- 2nd minute taker

1.3 Apologies

Cr. Jack Clubb
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
 - Remote Concrete NT
- 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
 - Music NT – Board 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
- 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.

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That Council

- a) Confirm the Minutes from the Ordinary Council Meeting held on 20 May 2020 as a true and accurate record.

RESOLVED

Moved: Deputy Mayor Hal Ruger

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION LIST

MOTION

That Council:

- a) Receive and Note the Action List; and
- b) Endorse the removal of all completed items: 14, 15, 17, 20, 21, 22,

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 184/20

Item 1 update- BBQ to be held at the same time as the AFL round
ACTION ITEM: CEO to bring a copy of the letter response to Centerfarm.

4. ADDRESSING THE MEETING

Nil

5. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

6. MAYOR'S REPORT

6.1 MAYOR'S REPORT

MOTION

That Council:

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

RESOLVED

Moved: Deputy Mayor Hal Ruger

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OC 185/20

The Mayor attended the Economic Working Group with the CEO – terms of reference are being looked at, and these will go to the Governance Table for assessment.

The current terms have not worked well.

The new terms of reference include points from the Economic Development Reference Group.

7. CHIEF EXECUTIVE OFFICER REPORTS

7.1 CHIEF EXECUTIVE OFFICER UPDATE

MOTION

That Council

- a) Receive and note the report

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 186/20

Councillors briefed about The Regional Plan and budget in the Agenda- information sessions can be provided where needed by Councillors in the 21 days of consultation.

7.2 RATIFICATION OF COMMON SEAL

MOTION

That Council:

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

1. Deed of Variation in relation to Home Support - Care Relationships and Carer Support, Community and Home Support between Commonwealth Government represented by Department of Health and BRC - Till 2022.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 187/20

8. CORPORATE SERVICES DIRECTORATE REPORTS

1.1 PUBLIC CONSULTATION: DRAFT BUDGET - 30 JUNE 2021

MOTION

That Council

- a) Endorse the Draft 2020-2021 Barkly Regional Council Budget for public exhibition and comment in accordance with the *Local Government Act*.
b) The CEO to organize a public information session and ensure that the information is also presented to local authorities.

RESOLVED

Moved: Deputy Mayor Hal Ruger

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 188/20

9. INFRASTRUCTURE DIRECTORATE REPORTS

Nil

10. COMMUNITY DEVELOPMENT DIRECTORATE

Nil

11. LOCAL AUTHORITY REPORTS

11.1 LOCAL AUTHORITY MINUTES

MOTION

That Council

- a) Receive and note the report;
- b) Receive and note the minutes of the Ampilatwatja Local Authority;
- c) Receive and note the minutes of the Arlparra Local Authority;
- d) Approve the allocation of \$24,299.00 of Arlparra Local Authority funds to the purchase of portable toilets and attachments based upon the quotation provided by Portable Toilets, being the preferred quotation received;
- e) Receive and note the minutes of the Elliott Local Authority;

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 189/20

NTG and Rotary has offered council a handwashing trailer.

12. COMMITTEE REPORTS

12.1 MINUTES FROM THE ENVIRONMENT AND SUSTAINABILITY SUB-COMMITTEE

MOTION

That Council

- a) Receive and Note the minutes from the Environment and Sustainability Sub Committee Meeting held on the 20th of May 2020.
- b) Ensure that minutes are circulated to every Local Authority meeting.

RESOLVED

Moved: Cr. Ray Aylett

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 190/20

Operations Director contacted Jeff Meyers regarding the best trees to grow in this area. Waiting for a response.

Stump Grinder- would need to come from America which would take a very long time. So utilising some equipment already at the depo as an alternative.

13. NOTICES OF MOTION

MOTION

RESOLVED

Moved: Deputy Mayor Hal Ruger

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 191/20

Deputy Mayor Ruger asked that external review of Council be moved into the ordinary session. This is so that it can be shared with residents as some have asked Cr Ruger for access to the review.

CEO pointed out that there is sensitive information in that report and it is better for it to be released once the recommendations of the review have been implemented.

14. RESCISSION MOTIONS

Nil

15. GENERAL BUSINESS

15.1 ELLIOTT CHANGE ROOMS

MOTION

That Council

- a) Receive and note the report.
- b) Provide feedback on the proposed change rooms for Elliott football field
- c) Refer the Draft plans to AFL NT for feedback regarding compliance of the facilities to AFL guidelines.
- d) CEO to circulate a copy of the AFL facility guidelines to all Councilors.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 192/20

15.2 ROAD FUNDING FOR THE BARKLY

MOTION

That Council

- a) Receive and note the report

RESOLVED

Moved: Cr. Ray Aylett

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 193/20

15.3 YOUTH JUSTICE FACILITY

MOTION

That Council

- a) Receive and note the report.
- b) CEO to forward Cr McLaughlin be included into the Steering Committee to represent Council

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Mayor Steve Edgington

CARRIED UNAN.

Resolved OC 194/20

The working group have decided that they are happy to pass on the draft plans to the governance table.

A steering committee is starting: to commence working on what the service provision of the facility will look like- working with territory families.
Barkly Backbone Team travelling through the LA's and part of that will be advocating for these draft plans.

Cr Ronald Plummer left the meeting, the time being 10:21 AM

Cr Ronald Plummer returned to the meeting, the time being 10:24 AM

16. CORRESPONDENCE

16.1 CORRESPONDENCE

MOTION

That Council:

- a) Receive and note the correspondence from May 2020
- b) The CEO to refer the Correspondence from the Vet Practice and Mr Arthur to the next Environmental Sustainability Committee.

RESOLVED

Moved: Cr. Ray Aylett

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OC 195/20

CEO responded to Dr David Hall that the sewage ponds are not council property, but Council will help by looking for grants that could go towards that.

MOTION

That council

- a) Break for morning tea at 1031

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 196/20

MOTION

That Council

- a) Resume from morning tea at 1052

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 197/20

17. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

1.1 PUBLIC CONSULTATION- REGIONAL PLAN

MOTION

That Council

- a) Endorse the 2020-2021 Regional Plan for Council for public consultation in accordance with the Local Government Act

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 198/20

MOTION

RESOLVED

That Council:

- a) Move out of the ordinary session at 12.11pm

Moved: Cr. Ray Aylett

Seconded: Deputy Mayor Hal Ruger

CARRIED UNAN.

Resolved OC 199/20

MOTION

That Council

- a) Move back into the ordinary session at 1:15pm

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 200/20

17.2 ALPURRURULAM LOCAL AUTHORITY NOMINATION

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 report;
- b) Accept the appointment of David Riley to the Alpururulam Local Authority;
- c) Accept the appointment of Laney Tracker to the Alpururulam Local Authority.
- d) Move into ordinary

RESOLVED

Moved: Cr. Jennifer Mahoney

Seconded:Cr. Ricky Holmes

CARRIED UNAN.

Resolved OCCS 201/20

17.3 LOCAL AUTHORITY RESIGNATIONS

The report will be dealt with under Section 65(2) (b) (d) 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; AND information subject to an obligation of confidentiality at law, or in equity.

MOTION

That Council

- a) Receive and note the report.
- b) Receive and note the resignation of Trudy Raggett from the Arlparra Local Authority;
- c) Receive and note the resignation of Simon Kunoth from the Arlparra Local Authority
- d) Approve the advertising of nominations for two Arlparra Local Authority members.
- e) Move item into ordinary

RESOLVED

Moved: Cr. Kris Civitarese

Seconded:Cr. Noel Hayes

CARRIED UNAN.

Resolved OCCS 202/20

17.4 NOMINATIONS FOR THE ENVIRONMENTAL SUSTAINABILITY SUB COMMITTEE

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 report.**
- b) Accept the appointment of Alisha Jordan into the Environmental Sustainability Subcommittee.
- c) Accept the appointment of Beven Lawton into the Environmental Sustainability Subcommittee
- d) Accept the appointment of David Grant into the Environmental Sustainability Subcommittee
- e) Accept the appointment of Norman Frank into the Environmental Sustainability Subcommittee
- f) Move the item into ordinary Council

This will bring the total number of members of this committee to 10.

RESOLVED

Moved: Cr. Sid Vashist

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OCCS 203/20

17.5 SCALE FUNDING PROJECTS

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) Select a project to expend the SCALE funding
- c) Allocate the unspent funds to developing a toilet and chapel Tennant Creek Cemetery in consultation with the LA and stakeholders.
- c) Move the item into ordinary

RESOLVED

Moved: Deputy Mayor Hal Ruger

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OCCS 204/20

17.7 AWARD OF SKATE PARK CONSTRUCTION PROJECT AT ALPURRURULAM, LOT 64.

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 evaluation for the Alpururulam Skate Park Construction tender.
- b) Rescind the motion to award the tender to Harvey Developments for \$178,737.68
- c) Approve the awarding of the Alpururulam skate park contract to Remote Industries for \$220,508.00 Inc. GST, subject to receiving formal notification from Harvey Development of their withdrawal.
- D) Move into ordinary

RESOLVED

Moved: Cr. Ray Aylett

Seconded: Cr. Ronald Plummer

Resolved OCCS 205/20

For: Crs Aylett, Civitarese, Evans, Hayes, Holmes, Mahoney, McLaughlin, Plummer and Ruger

Against: Cr Vashist- No formal response from Council

The Mayor declared a conflict and left the room.

The Mayor was not provided with this report in his Agenda.

17.8 REQUEST FOR SPONSORSHIP

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 report
- b) Consider the request for sponsorship
- c) BRC waive the accommodation of fees subject to availability
- d) Council to be recognized as a major sponsor in all marketing material.
- d) Move item into ordinary

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OCCS 206/20

Cr McLaughlin declared a conflict of interest.

Cr Civitarese declared a conflict of interest

Cr Vashist declared a conflict of interest

18. CLOSE OF MEETING

The meeting terminated at 1.15 pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ordinary Council Meeting HELD ON Wednesday, 3 June 2020 AND CONFIRMED Thursday, 25 June 2020.

Steven Edgington
Council Mayor

Steve Moore
Chief Executive Office