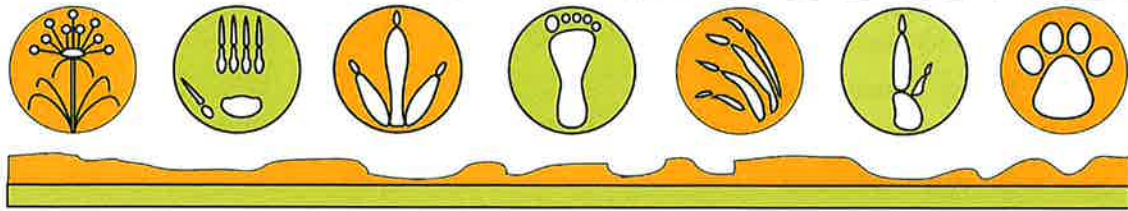


BARKLY REGIONAL COUNCIL



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

FRIDAY, 23 FEBRUARY 2018

The Ordinary Council Meeting of the Barkly Regional Council was held in Council Chambers on Friday, 23 February 2018 at 8:30am.

Steven Moore
Chief Executive Officer

Meeting commenced at 8:38am with Steven 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. Ricky Holmes
- Cr. Lucy Jackson
- Cr. Jennifer Mahoney
- 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
- Caitlin Dunn - Executive Assistant – Minute taker

1.3 Apologies

1.4 Absent Without Apologies

- Cr. Jack Clubb

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

- 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
- 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. Lucy Jackson – Affiliations, Clubs, Organisations and Memberships
 - Housing Reference Group – Member
 - Mirrirri Store – Chairperson
- 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. Ricky Holmes - Affiliations, Clubs, Organisations and Memberships
 - Ampilatwatja Health Clinic – Senior Health Worker
- Cr. Jane Evans - Affiliations, Clubs, Organisations and Memberships
 - BP Elliott

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

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 25 January 2018 at Tennent Creek as a true and accurate record.

Moved: Cr. Kris Civitarese

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 27/18

3. ACTIONS FROM PREVIOUS MINUTES

8:50 Gary Pemberton left the room

8:54 Cr. Jackson left the room

5:57 Cr. Jackson returned to the room

5:58 Gary Pemberton returned to the room

3.1 ACTION FROM ORDINARY COUNCIL MEETING ON 25 JANUARY 2018

MOTION

That Council

- a) Receive and note the Action List from Council's meeting held on 25 January 2018.
- b) Remove action item 3 from the Action list.

Moved: Cr. Kris Civitarese

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 28/18

4. ADDRESSING THE MEETING

09:03 Minister Scullion joined the meeting

09:36 Mark Parsons Left the room

09:38 Mark Parsons returned to the room

09:40 Neil Price – Community member entered the room

4.2 MINISTER SCULLION *Addressed the meeting*

MOTION

- a) Receive and note the verbal presentation from Minister Nigel Scullion.

Moved: Cr. Ray Aylett

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved OC 29/18

10:00am Minister Scullion left the meeting

Adjourn for morning Tea 10:00am

10:15am Kerry Hoskins joined the room

Return in to Ordinary Session 10:19am

4.3 KERRY HOSKINS ADDRESSED THE MEETING -

MOTION

- a) Receive and note the verbal presentation from Kerry Hoskins Superintendent Tennant Creek Police

Moved: Cr. Ray Aylett

Seconded: Cr. Sid Vashist

CARRIED UNAN.

Resolved OC 30/18

10:27 Gina Wilson joined the room

10:43 Cr. Lucy Jackson Left the room

10:46 Cr. Lucy Jackson returned

10:52 Cr. Ricky Holmes left the room

11:00 Steve Moore Left the room

11:02 Cr. Ricky Holmes returned

11:05 Steve Moore returned

4.1 JEMENA PRESENTATION

MOTION

That Council

- a) Receive and note the presentation from Jemena representative.

Moved: Cr. Kris Civitarese

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 31/18

11:40 Neil Price left the room.

5. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

6. PETITIONS AND DEPUTATIONS

Nil

7. COUNCIL PRESIDENT REPORT

11:47 Cr. Ronald Plummer left the room
1154 Cr. Ronald Plummer returned
12:19 Stephen Dawkins left the room
12:24 Stephen Dawkins returned

7.1 MAYORS REPORT

MOTION

That Council

- a) Receive and note the report from the Mayor.
- b) Council instructs the CEO to plan and organise a Community Forum on the 8th of March at 5:30pm
- c) Note CEO to advise media manager in regards to media.

Moved: Cr. Jeffrey McLaughlin

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

Resolved OC 32/18

7.2 ADJOURN FOR LUNCH – 12:33

Moved: Deputy Mayor Noel Hayes

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

Resolved OC 33/18

7.3 RETURN TO ORDINARY SESSION 1:14PM -

Moved: Cr. Ray Aylett

Seconded: Cr. Jane Evans **CARRIED UNAN.**

Resolved OC 34/18

7.4 MOVE INTO CONFIDENTIAL SESSION 1:14PM -

Moved: Cr. Kris Civitarese

Seconded: Cr. Sid Vashist **CARRIED UNAN.**

Resolved OC 35/18

8. CHIEF EXECUTIVE OFFICER REPORTS

7.5 OUT OF CONFIDENTIAL SESSION INTO ORDINARY COUNCIL MEETING – 3:54pm

Moved: Cr. Kris Civitarese

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 36/18

Return into Ordinary session 4:00pm

8.1 AUSTRALIA DAY 2018

MOTION

That Council

- a) Receive and note the report by PR & Events Officer

Moved: Cr. Jane Evans

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 37/18

8.2 CHIEF EXECUTIVE OFFICER UPDATE

MOTION

That Council

- a) Receive and note the report

Moved: Cr. Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 38/18

8.3 HUMAN RESOURCES UPDATE

MOTION

That Council

- a) Receive and note the report

Moved: Cr. Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 39/18

9. CORPORATE SERVICES DIRECTORATE REPORTS

9.1 UPDATE - BUDGET POLICY

MOTION

That Council

- (a) Receive and note the report; and
- (b) Council endorses the Budget Policy for inclusion in Councils Register of Adopted Policy and Procedures. Subject to the Correspondence received.

Moved: Cr. Kris Civitarese

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 40/18

9.2 FINANCE REPORT - 31 JANUARY 2018

MOTION

That Council

Receive and note the Finance Report for the seven months ended 31 January 2018

Moved: Cr. Ray Aylett

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 41/18

10. INFRASTRUCTURE DIRECTORATE REPORTS

17:41 Cr. Lucy Jackson left the room

17:44 Cr. Lucy Jackson returned

10.1 INFRASTRUCTURE DIRECTORATE REPORT-JAN/FEB 2018

MOTION

That Council

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

Moved: Cr. Ray Aylett

Seconded: Deputy Mayor Noel Hayes

CARRIED UNAN.

Resolved OC 42/18

11. COMMUNITY SERVICES DIRECTORATE

11.1 FAMILY VIOLENCE POLICY - NEW POLICY

MOTION

That Council

- a) Receive and note the draft family Violence Policy

Moved: Cr. Kris Civitarese

Seconded: Deputy Mayor Noel Hayes CARRIED UNAN.

Resolved OC 43/18

11.2 UPDATE ON ACTIVITIES COMMUNITY SERVICES DIRECTORATE

MOTION

That Council

- a) Receive and note the report

Moved: Cr. Kris Civitarese

Seconded: Cr. Jane Evans CARRIED UNAN.

Resolved OC 44/18

12. LOCAL AUTHORITY REPORTS

12.1 LOCAL AUTHORITY MINUTES

MOTION

That Council

- a) Receive and note the minutes from the Tennant Creek Local Authority Meeting held on 6 February 2018
- b) Receive and note the minutes from the Ali Curung Local Authority Meeting held on 7 February 2018
- c) Receive and note the minutes from the Elliott Local Authority Meeting held on 13 February 2018
- d) Receive and note the minutes from the Alpururulam Local Authority Meeting held on 14 February 2018.
- e) Approve the expenditure of Ali Curung Local Authority funds for Animal Management amount being \$15,000.
- f) Approve the expenditure of Alpururulam Local Authority funds for Animal Management amount being \$20,000.

- g) Approve the expenditure of Elliott Local Authority funds for Elliott's Sport and Rec amount being \$1,000.

Moved: Cr. Ray Aylett

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 45/18

13. COMMITTEE REPORTS

13.1 AUDIT COMMITTEE - TERMS OF REFERENCE

MOTION

That Council

- (a) Receive and note the report;
- (b) Council endorses the Audit and Risk Committee – Terms Of Reference, outlining the functions and responsibilities of the Audit and Risk Committee as assigned by Council.

Moved: Cr. Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 46/18

14. NOTICES OF MOTION

Nil

15. RESCISSION MOTIONS

Nil

16. GENERAL BUSINESS

16.1 DIRECTOR OF OPERATIONS REPORT

MOTION

That Council

- a) Receive and note the report

Moved: Cr. Ronald Plummer

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 47/18

16.2 RATIFICATION OF THE COMMON SEAL

MOTION

That Council

- a) Ratify the execution of the following documents under Council's Common Seal between 24.01.2018 and the 12.02.2018:
 - Northern Territory Government, Territory Families TFSG-0198-18-2018 Sponsorship International Women's day 24.01.2018
 - Northern Territory Government, Department of housing and Community development, Extension of 2017-18 municipal and essential services agreement 24.01.2018
 - Northern Territory Government, police, Fire and emergency services CCTV Licence Deed 12.02.2018

Moved: Deputy Mayor Noel Hayes

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved OC 48/18

16.3 LGANT NOMINATION - LOCAL GOVERNMENT DISCIPLINARY COMMITTEES

MOTION

That Council

- a) Nominate Mayor Edgington, Deputy Mayor Hayes and Cr. Aylett for the Local Government Disciplinary Committee

Moved: Cr. Ronald Plummer

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 49/18

16.4 ORGANISATIONAL CHART

MOTION

That Council

- a) Receive and note the report
- b) Approve the attached Organisational Structure

Moved: Cr. Kris Civitarese

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 50/18

16.5 OPTIONS FOR TRAFFIC CALMING AT THE INTERSECTION OF PEKO ROAD AND AMBROSE STREET, TENNANT CREEK

MOTION

That Council

- a) Receive and note report
- b) Instruct the CEO to seek public feedback on options to remove the roundabout at the intersection of Peko Road and Ambrose Street.
- c) Present public feedback to the March Council Meeting
- d) Write a letter of thanks to DIPL for their assistance in identifying the options for the intersection.
- e) Seek public feedback to:
 - Make the necessary repairs to the intersection road surface and gutters
 - Install stop signs on Ambrose Street
 - Install speed hump platforms on the approaches to the stop signs on Ambrose Street.

Moved: Cr. Kris Civitarese

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 51/18

6:56 Cr. Ronald Plummer left the room

6:58 Cr. Noel Hayes left the room

7:00 Cr. Ronald Plummer Returned

7:00 Cr. Noel Hayes Returned

16.6 ELECTED MEMBERS ALLOWANCE POLICY

MOTION

That Council

- A) Receive and note the report
- B) Approve and adopt the updated Elected Members Allowance Policy

Moved: Deputy Mayor Noel Hayes

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 52/18

16.7 JLT PRESENTATION

MOTION

That Council

- a)Receive and note presentation on Mutual Discretionary Trust for NT Councils by JLT.

Moved to confidential session

Moved: Cr. Kris Civitarese

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 53/18

17. CORRESPONDENCE

17.1 CORRESPONDENCE

MOTION

That Council

- a)Receive and note correspondence
- b) Instruct CEO to liaise with BMX club Committee to discuss options for available land

Moved: Cr. Ricky Holmes

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 54/18

17.2 CORRESPONDENCE

MOTION

That Council

- a) Receive and note the Correspondence

Moved: Cr. Ricky Holmes

Seconded: Cr. Ray Aylett

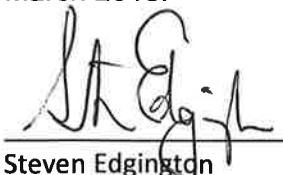
CARRIED UNAN.

Resolved OC 55/18

18. CLOSE OF MEETING

The meeting terminated at 7:23 pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ordinary Council Meeting HELD ON Friday, 23 February 2018 AND CONFIRMED Thursday, 22 March 2018.



Steven Edgington
Mayor



Steve Moore
Chief Executive Officer

