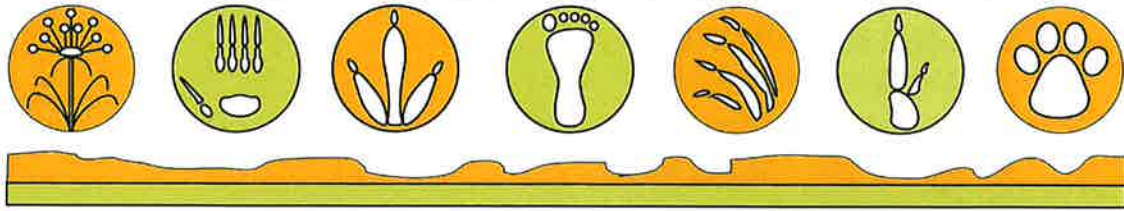


BARKLY REGIONAL COUNCIL



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 JUNE 2018

The Ordinary Council Meeting of the Barkly Regional Council was held in Council Chambers on Thursday, 28 June 2018 at 8:30am.

Steven Moore
Chief Executive Officer

Meeting commenced at 8:42 am with Steven Edgington as chair.

1. **OPENING AND ATTENDANCE**

1.1 Elected Members Present

Mayor Steve Edgington
Cr. Noel Hayes – Deputy Mayor
Cr. Kris Civitarese
Cr. Ronald Plummer
Cr. Ray Aylett
Cr. Lucy Jackson
Cr. Jane Evans
Cr. Jack Clubb
Cr. Jeffery McLaughlin
Cr. Jennifer Mahoney – Teleconference
Cr. Ricky Holmes
Cr. Sid Vashist

1.2 Staff Members Present

Steve Moore – Chief Executive Officer
Neil Jones – Human Resources Manager
Gary Pemberton – Finance Manager
Mark Parsons – Director of Operations
Elai Semisi – Director of Infrastructure
Manu Pillai – Governance and Quality Officer (minute Taker)
Caitlin Dunn – Executive Assistant (minute Taker)

1.3 Apologies

Cr. Hal Ruger

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
- 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 - Secretary/Public Officer
 - Barkly Electorate Officer /Member for Barkly
 - Battery Hill – Member
 - Barkly Art – Board 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
- Cr. Ronald Plummer – Affiliations, Clubs, Organisations and Memberships
 - Purutu 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

There were no declarations of interest at this Ordinary Council Meeting

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MEETING MINUTES 31ST MAY 2018

RECOMMENDATION

That Council

- a) Receive and note the report
- b) Confirm the minutes from the previous council meeting held 31st May 2018 as a true and accurate record.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 107/18

2.2 CONFIRMATION OF PREVIOUS MEETING MINUTES 5TH JUNE 2018

RECOMMENDATION

- a) Receive and note the report
- b) Confirm the minutes from the previous council meeting held 5th June 2018 as a true and accurate record.

RESOLVED

Moved: Cr. Sid Vashist

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 108/18

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION ITEMS

MOTION

That Council

- a) Receive and note the action list from meeting held 31.05.2018
- b) Remove items 7,9,10,11,12 and 13 from the action list

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 109/18

4. ADDRESSING THE MEETING

Nil

5. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

6. PETITIONS AND DEPUTATIONS

Nil

7. MAYOR'S REPORT

7.1 DRAFT BARKLY REGIONAL COUNCIL REGIONAL PLAN & BUDGET 2018-2019

MOTION

That Council

- a) Consider Draft 2018-19 Regional Council Plan and Council Budget 2018 – 2019 after public exhibition for 21 days in accordance with the Local Government Act.
- b) Confirm the formal adoption of the 2018-19 Regional Council Plan following consideration of comments received and advices received from Department of Housing and Community Development during the exhibition period after the Ordinary Meeting of Council on Thursday, 31 May 2018.
- c) Confirm the formal adoption of the council Budget 2018 – 2019 Following

consideration of the comments received and advices received from Department of Housing and Community Development during the exhibition period after the Ordinary meeting of Council on Thursday, 31 May 2018.

RESOLVED

Moved: Cr. Lucy Jackson

Seconded:Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 110/18

09:06 Cr. Plummer left the room

09:15 Cr. Plummer returned

09:43 Steve Moore left the room

0945 Steve Moore Returned

7.2 MAYOR'S REPORT - JUNE 2018

MOTION

That Council

- a) Receive and note the Mayors Report

RESOLVED

Moved: Cr. Kris Civitarese

Seconded:Deputy Mayor Noel Hayes

CARRIED UNAN.

Resolved OC 111/18

10:00am Jacinta Price and Bess Price entered the meeting

7.3 ADJOURN FOR MORNING TEA – 10:02am

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded:Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 112/18

10:20am Jacinta Price and Bess Price left the meeting

7.4 RESUME ORDINARY SESSION – 10:20am

RESOLVED

Moved: Cr. Kris Civitarese

Seconded:Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 113/18

8. CHIEF EXECUTIVE OFFICER REPORTS

8.1 CORRESPONDENCE FOR JUNE

MOTION

That Council

a) Receive and note the attached correspondence

RESOLVED

Moved: Cr. Jack Clubb

Seconded: Deputy Mayor Noel Hayes

CARRIED UNAN.

Resolved OC 114/18

8.2 CHEIF EXECUTIVE OFFICER JUNE UPDATE

MOTION

That Council

a) Receive and note the report

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Sid Vashist

CARRIED UNAN.

Resolved OC 115/18

8.2 ADJOURN TO ATTEND TENNANT CREEK HOSPITAL CELEBRATION AND LUNCH – 11:05am

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Jack Clubb

CARRIED UNAN.

Resolved OC 116/18

8.2 RESUME ORDINARY SESSION – 12:50 pm

Moved: Cr. Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 117/18

8.3 POLICIES TO BE APPROVED

MOTION

That Council

- a) Receive and note the reports
- b) Approve the Donations, Sponsorships and Scholarships Policy
- c) Approve the Records Management Policy

RESOLVED

Moved: Deputy Mayor Noel Hayes

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 118/18

8.4 HUMAN RESOURCES REPORT

MOTION

That Council receives and note this report

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 119/18

9. CORPORATE SERVICES DIRECTORATE REPORTS

9.1 FINANCE REPORT - 31 MAY 2018

MOTION

That Council

- a) Receive and note the Finance Report for the eleven months ended 31 May 2018.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Sid Vashist

CARRIED UNAN.

Resolved OC 120/18

10. INFRASTRUCTURE DIRECTORATE REPORTS

10.1 INFRASTRUCTURE REPORT FOR MAY/JUNE 2018

MOTION

That Council

- A) receive and note the report

RESOLVED

Moved: Cr. Evans

Seconded: Cr. Jack Clubb

CARRIED UNAN.

Resolved OC 121/18

11. COMMUNITY SERVICES DIRECTORATE

11.1 SPECIFYING ALLOWABLE DOG NUMBERS IN RESIDENTIAL PREMISES

MOTION

That Council

- a) Resolve that the maximum numbers of dogs on an unlicensed premises be 2 dogs
- b) All premises where 3 or more dogs are kept are required to be licensed as per the

Tennant Creek (Control of Dogs) By Law

- c) Council resolves that after seven (7) days in the pound, abandoned animals become the property of Council and can be managed in a manner deemed appropriate by the authorized officer.
- d) That this resolution take effect on and from July 1 2018
- e) Internal dog management procedures to be presented at the July Council Meeting.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded:Cr. Sid Vashist

CARRIED UNAN.

Resolved OC 122/18

11.2 UPDATE ON COMMUNITY SERVICES DIRECOTRATE

MOTION

That Council

- a) Receive and note the report

RESOLVED

Moved: Cr. Ricky Holmes

Seconded:Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 123/18

11.3 ADJOURN FOR AFTERNOON TEA – 2:15 pm

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded:Cr. Jack Clubb

CARRIED UNAN.

Resolved OC 124/18

11.4 RESUME ORDINARY SESSION – 2:33pm

MOTION

RESOLVED

Moved: Cr. Kris Civitarese

Seconded:Cr. Sid Vashist

CARRIED UNAN.

Resolved OC 125/18

12. LOCAL AUTHORITY REPORTS

12.1 LOCAL AUTHORITY REPORTS FOR JUNE 2018

MOTION

That Council

- a) Receive and note the Tennant Creek Local Authority meeting minutes held 05.06.2018
- b) Receive and note the Wutunugurra Local Authority meeting minutes held 13.06.2018
- c) Receive and note the Alpurrurulam Local Authority meeting minutes held 06.06.2018
- d) Receive and note the Elliott Local Authority meeting minutes held 07.06.2018
- e) Receive and note the Ali Curung Local Authority meeting minutes held 14.06.2018
- f) Receive and note the Ampilatwatja Local Authority meeting minutes held 20.06.2018
- g) Approve Tennant Creek Local Authority additional expenditure on the Hilda Street Park Development of \$9000

RESOLVED

Moved: Deputy Mayor Noel Hayes

Seconded: Cr. Jane J Evans

CARRIED UNAN.

Resolved OC 126/18

13. COMMITTEE REPORTS

13.1 COMMITTEE REPORTS

MOTION

That Council

- a) Receive and note the report
- b) Rescind the special measures selection plan as recommended by the Cultural Competency Committee.

RESOLVED

Moved: Cr. Jack Clubb

Seconded: Cr. Sid Vashist

CARRIED UNAN.

Resolved OC 127/18

14. NOTICES OF MOTION

Nil

15. RESCISSION MOTIONS

Nil

16. GENERAL BUSINESS

16.1 REQUEST FOR SPONSORSHIP OF BARKLY BEED DINER

MOTION

That Council

- a) Receive and note the report
- b) Authorize the CEO to provide 4x\$50 breakfast vouchers to the Barkly Beef Dinner.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Sid Vashist

CARRIED UNAN.

Resolved OC 128/18

16.2 REQUEST FROM COUNCILLOR EVANS

MOTION

That Council

- a) Receive and note the report

RESOLVED

Moved: Cr. Jane Evans

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 129/18

16.3 LGANT CALL FOR NOMINATIONS

MOTION

That Council

- a) Receive and note the report
- b) Nominate an elected member (s) for the attached positions on the LGANT Executive

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Jack Clubb

CARRIED UNAN.

Resolved OC 130/18

16.4 DIRECTOR OF OPERATIONS REPORT

MOTION

That Council

- a) Receive and note the report

RESOLVED

Moved: Cr. Jane Evans

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OC 131/18

16.5 REQUEST FOR SPONSORSHIP

MOTION

That Council

- a) Receive and note the attached request for sponsorship
- b) Contribute \$250 as sponsorship

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved OC 132/18

16.6 VOLUNTEERING NT

MOTION

That Council

- a) Receive and note the report
- b) Instruct the CEO to contact Volunteering NT confirming that BRC will host an event in partnership with Volunteering NT on the 15th of November 2018

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 133/18

16.7 RATIFICATION OF COMMON SEAL

MOTION

That Council

- a) Ratify the execution of the following documents under the Council's Common seal
 - Municipal and Essential Services Special Grant Funding Agreement with Department of Housing and Community Development
 - Capital Grant Funding Agreement for Elliott Oval upgrade with Department of Tourism and Culture
 - Funding and Project Management Agreement Purkiss Reserve upgrade with Department of Tourism and Culture
 - Memorandum of Agreement for General VET Activities with Department of Trade, Business and Innovation
 - Funding agreement with Department of Trade, Business and Innovation
 - Residential Tenancy Agreement with Catholic Care NT
 - Agent Service Agreement with Department of Human Services
 - Lease and License Agreement with Central Land Council

RESOLVED

Moved: Cr. Jack Clubb

Seconded: Deputy Mayor Noel Hayes

CARRIED UNAN.

Resolved OC 134/18

16.8 DOB IN A DUMPER UPDATED

MOTION

That Council

- a) Receive and note the report
- b) Instruct CEO to Write to Tennant Creek High school in regards to a dob in a dumper application.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

16.9 ACCOUNTING POLICIES AND PROCEDURES MANUAL

MOTION

That Council:

- (a) Receive and note the report; and
- (b) Endorse the Accounting Policies and Procedures Manual as attached.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 136/18

17

18. DECISION TO MOVE INTO CLOSED SESSION

RECOMMENDATION:

Members of the press and public be excluded from the meeting of the Closed Session and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld. This action is taken in accordance with Section 65(2) of the Local Government Act, 2008 as the items lists come within the following provisions:-
4:10pm

19. RESUMPTION OF MEETING

RECOMMENDATION:

That Council move back into open session at 6:53 pm

20. CLOSE OF MEETING

The meeting terminated at 718 pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ordinary Council Meeting HELD ON Thursday, 28 June 2018 AND CONFIRMED Thursday, 26 July 2018.

Steven Edgington
President

Steve Moore
Chief Executive Officer