

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.

MINUTES

We need to be realistic, transparent and accountable.

The Ordinary Council Meeting of the Barkly Regional Council was held in Council Chambers on Thursday, 31 October 2019 at 8:30am.

Steven Moore Chief Executive Officer

Meeting commenced at 8:43am 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 - via phone

Cr. Jane Evans

Cr. Jack Clubb

1.2 Staff Members Present

Steve Moore - Chief Executive Officer

Gary Pemberton - Finance Manager

Vanessa Goodworth - Executive Assistant to the CEO and Mayor

Andrew Scoffern - Governance and Quality Officer

1.3 Apologies

Cr. Lucy Jackson

Cr. Jennifer Mahoney

MOTION

That Council:

a) Accept the apologies of Councillors Jackson and Mahoney.

RESOLVED

Moved:

Cr. Jane Evans

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 241/19

- 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
 - o Australian Institute of Company Directors Member
 - o Law Society Northern Territory Associate Member
 - o Tennant Creek Regional Consumer Advisory Group
 - o AFLNT Barkly Advisory Committee Member
 - o Tennant Creek Economic Development Committee Member
 - o Rotary Member

- o Bizspeak Pty Ltd- Director
- o Battery Hill Member
- o Alcohol Reference Group Committee Member
- o 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
 - o Rotary Paul Harris Fellow Awarded
 - T & J Contractors
 - o Barkly Art Board Member
 - o 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
 - o Tennant Creek Cricket Association Member
 - o Barkly Electorate Officer /Member for Barkly
 - o Battery Hill Member
 - o Barkly Arts Member
 - o Tennant Creek High School Member
 - o Tennant Creek Primary School Member
 - o Christmas Tree Committee Vice President
 - Multicultural Association of Central Australia Member
 - o Australia-India Business Council Member
- Cr. Noel Hayes Affiliations, Clubs, Organisations and Memberships
 - Anyinginyi Health Aboriginal Corporation, Tennant Creek Board Member
 - o Centre for Appropriate Technology, Alice Springs Board Member
 - o Housing Reference Group Member
- Cr. Hal A. Ruger Affiliations, Clubs, Organisations and Memberships
 - o Territory Generation Employee
- Cr. Jeffrey McLaughlin Affiliations, Clubs, Organisations and Memberships
 - o Barkly Regional Arts Member
 - o Tennant Creek Cricket Association Member
 - o Nundahraga Entertainment Sound sub-contractor
 - o Christmas Tree Committee President
 - o First Persons Disability Network
 - o Tennant Creek Primary School Teacher
 - o Tennant Creek High School Teacher
 - Music Northern Territory Board Member
- Cr. Ronald Plummer Affiliations, Clubs, Organisations and Memberships
 - o Purrutu Aboriginal Corporation Board Member
 - Patta Aboriginal Corporation Board Member
 - o Papulu Apparr-Kari Aboriginal Corporation Member
 - o Tennant Creek Mob Aboriginal Corporation
- Cr. Jane Evans Affiliations, Clubs, Organisations and Memberships
 - o Puma Elliott
- Steve Moore Affiliations, Clubs, Organisations and Memberships
 - o 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

Nil

3. ACTIONS FROM PREVIOUS MINUTES

Nil

4. ADDRESSING THE MEETING

MOTION

That Council:

a) Move into Confidential at 8:43am.

RESOLVED

Moved:

Dep Mayor Hal Ruger

Seconded: Cr. Ray Aylett

Resolved OCCS 242/19

CARRIED UNAN.

MOTION

That Council:

a) Close Confidential at 10:15am.

RESOLVED

Moved:

Cr. Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OCCS 243/19

4.1 YOUTH JUSTICE CENTRE PRESENTATION

MOTION

That Council:

- a) Receive and note the presentation from Olga Havnen regarding the Youth Justice Centre; and
- b) Request that the Youth Justice Facility project under the Regional Deal be on hold until on evidence based report is presented by Olga Havnen and the team working on the project is tabled at NTG; and
- c) Request the CEO take this recommendation to the next Governance Table Meeting.

RESOLVED

Moved:

Mayor Steve Edgington

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 244/19

The report is intended to be completed by December; Council to review the report and make the relevant recommendations/requests. Council urged a cautious and considered approach to ensure that the design model is applicable to the Barkly region and to ensure that money spent on the project is spent efficiently and effectively.

MOTION

That Council:

a) Break for Morning Tea at 11:16am,

RESOLVED

Moved:

Cr. Ray Aylett

Seconded: Cr. Jack Clubb

CARRIED UNAN.

Resolved OC 245/19

MOTION

That Council:

a) Resume Ordinary Council Meeting at 11:49am.

RESOLVED

Moved:

Cr. Ray Aylett

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 246/19

4.2 UPDATE ON BARKLY REGIONAL DEAL - TIM CANDLER

RECOMMENDATION

That Council:

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

Not moved or seconded, presentation held at 30 October Ordinary Council Meeting

5. **QUESTIONS FROM MEMBERS OF THE PUBLIC**

Nil

6. **MAYOR'S REPORT**

6.1 MAYOR'S REPORT - OCTOBER 2019

MOTION

That Council:

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

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Dep Mayor Hal Ruger

CARRIED UNAN.

Resolved OC 247/19

7. CHIEF EXECUTIVE OFFICER REPORTS

7.1 CHIEF EXECUTIVE OFFICER OCTOBER UPDATE

MOTION

That Council:

- a) Receive and note the report;
- b) Review Sports and Rec position descriptions; and
- c) Contact Barkly Sports Group to discuss the future of the Tennant Creek Bowling Club.

RESOLVED

Moved:

Cr. Jeffrey McLaughlin

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 248/19

Adjust the Sports Officer Descriptions and add club development and support to build sporting clubs with active committees with good governance in place

MOTION

That Council:

a) Break for Lunch at 12:42pm.

RESOLVED

Moved:

Cr. Ronald Plummer

Seconded: Cr. Jack Clubb

CARRIED UNAN.

Resolved OC 249/19

7.2 HUMAN RESOURCES MONTHLY REPORT - SEPTEMBER 2019

RECOMMENDATION

That Council:

a) Receive and note this report.

Not moved or seconded, combined with Item 7.3 Human Resources Report October 2019

7.3 HUMAN RESOURCES REPORT OCTOBER 2019

MOTION

That Council:

a) Receive and note the report.

RESOLVED

Moved:

Cr. Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

7.4 RECRUITMENT AND SELECTION POLICY

MOTION

That Council:

- a) Approve the reviewed Recruitment and Selection Policy with changes below recorded; and
- b) Instruct the CEO to ensure that selection panel members have adequate training prior to conducting interviews.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded:Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 251/19

Remove (A HR Representative)

Selection Panel – will receive appropriate training.

7.5 POLICY - EMPLOYEE INDUCTION POLICY

MOTION

That Council:

a) Receives and notes the Employee Induction Policy and bring back to November Council Meeting.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved OC 252/19

HR to establish a process of who is ultimately responsible for the completion of the induction process for each department/community

Add CEO and Director's responsibilities

Provide additional information on checklist, as an attachment to the policy

Cr Jeffrey McLaughlin left the meeting, the time being 02:29 PM

Cr Jeffrey McLaughlin returned to the meeting, the time being 02:36 PM

Cr Jack Clubb left the meeting, the time being 02:36 PM

7.6 POLICY - EMPLOYEE RECOGNITION

MOTION

That Council:

- a) Receive and note the report; and
- b) Approve and adopt this policy subject to an employee's recognition requiring that

individual's agreement.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved OC 253/19

MOTION

That Council:

a) Resume Ordinary Council at 1:16pm.

RESOLVED

Moved: Cr. Jane Evans

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 254/19

7.7 YOUTH JUSTICE FACILITY WORKING GROUP UPDATE

MOTION

That Council:

a) Receive and note the report; and

b) Request that the youth justice facility site selection under the Barkly Regional Deal be placed on hold until it can be determined what program has been selected to ensure an appropriate site is selected, and the Diagrama report has been received by Council, NTG and the Governance table

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 255/19

Council discussed the cultural and social issues associated with the proposed Facility. Concerns were raised around the wide range of cultural groups and language groups within the Barkly and the transportation back to the original communities once the sentence has finished

7.8 TENNANT CREEK LANDFILL

MOTION

That Council:

a) Receive and note the report; and

b) Commend the Tennant Creek Depot team for the work carried out at the landfill site.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 256/19

7.9 RATIFICATION OF COMMON SEAL

MOTION

That Council:

- a) Ratify the execution of the following documents under the Council's Common Seal:
- 1. Deed of Variation Funding Allocations Homelands Service Programs MES and Homelands Job 2019 to 2020 Local Government Housing and Community Development;
- 2. Funding Agreement Barkly Youth Activities School Holiday Program 2019 to 2020 Territory Families and BRC; and
- Variation No. 1 to Earlier Project Agreement dated on 25 June 2015 Night Patrol to replace unspent amount to Upgrade Night Patrol Vehicles and Provide Staff Literacy and Numeracy Training - National Indigenous Australian Agency and BRC.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 257/19

Cr Ronald Plummer left the meeting, the time being 03:00 PM

8. CORPORATE SERVICES DIRECTORATE REPORTS

8.1 FINANCE REPORT - SEPTEMBER 2019

MOTION

That Council

a) Receive and note the Finance Report for the financial quarter ended 30 September 2019.

RESOLVED

Moved: Cr. Ray Aylett

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 258/19

Cr Ronald Plummer returned to the meeting, the time being 03:06 PM Deputy Mayor Hal Ruger left the meeting, the time being 03:17 PM

8.2 GRANTS REPORT - SEPTEMBER 2019

MOTION

That Council:

a) Receive and note the Grants Report for the financial quarter ended 30 September

2019.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Dep Mayor Hal Ruger

CARRIED UNAN.

Resolved OC 259/19

Cr Hal Ruger returned to the meeting, the time being 03:26 PM

8.3 SPECIAL PURPOSE GRANT ACQUITTALS - 30 JUNE 2019

MOTION

That Council:

a) Receive and note the report.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 260/19

Cr Sid Vashist left the meeting, the time being 03:39 PM

8.4 PAYMENTS LISTING - QUARTER TO 30 SEPTEMBER 2019

MOTION

That Council

a) Receive and note the Quarterly Payment Listing for the quarter ended 30 September 2019.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 261/19

Delta Electrics bill, the process of renovation works in Alpurrurulam and Wurth invoice referred to the Procurement Sub-Committee, Sub-Committee to bring report back to next Council meeting

Cr Ricky Holmes left the meeting, the time being 03:55 PM

Cr Ricky Holmes returned to the meeting, the time being 04:01 PM

MOTION

That Council:

a) Break for Afternoon Tea at 4:01pm.

RESOLVED

Moved: Cr

Cr. Ronald Plummer

Seconded: Cr. Ray Aylett

CARRIED UNAN.

MOTION

That Council:

a) Recommence Ordinary Council Meeting at 4:23pm.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 263/19

9. INFRASTRUCTURE DIRECTORATE REPORTS

9.1 INFRASTRUCTURE REPORT FOR SEPTEMBER AND OCTOBER 2019

MOTION

That Council:

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

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 264/19

Organise roadside bulk collection pick up dates and advertise throughout the towns/communities

CEO to investigate ceiling of Civic Hall and report back to the Procurement Sub-Committee

Identify what services TSS provide

9.2 STREETLIGHT DARK SPOT AUDIT - TENNANT CREEK

MOTION

That Council:

a) Receive and note the TC streetlight 'dark spot' audit-

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 265/19

Cr Ray Aylett left the meeting, the time being 05:00 PM Cr Ray Aylett returned to the meeting, the time being 05:07 PM

9.3 BARKLY ROAD CONDITION SUMMARY

MOTION

That Council:

a) Receive and note the road condition summary for Barkly towns and communities.

RESOLVED

Moved:

Dep Mayor Hal Ruger

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 266/19

Include Murray Downs and Epenarra in the road condition summary for the next Council Meeting

10. COMMUNITY SERVICES DIRECTORATE

Nil

11. LOCAL AUTHORITY REPORTS

11.1 SEPTEMBER/OCTOBER LOCAL AUTHORITY MINUTES

MOTION

That Council:

- a) Receive and note the minutes from the Ali Curung Local Authority Meetings on 2 September and 7 October 2019;
- **b)** Receive and note the minutes from the Alpurrurulam Local Authority Meetings on 3 September and 1 October 2019;
- c) Receive and note the minutes from the Ampilatwatja Local Authority Meetings on 4 September and 2 October 2019;
- d) Receive and note the minutes from the Elliott Local Authority Meetings on 5 September and 10 October 2019 with changes noted; and
- e) Receive and note the minutes from the Tennant Creek Local Authority on 3 September 2019 and 8 October 2019.

RESOLVED

Moved:

Cr. Ronald Plummer

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 267/19

Ensure LA Minutes are more detailed e.g.; shade sail

Elliott LA 10 October - Provisional LA Meeting Resolutions need to indicate it was a resolution of a provisional meeting on every resolution

Cr Civitarese noted his conflict of interest in the discussions concerning Barkly Arts and abstained from discussions

Cr Ricky Holmes left the meeting, the time being 05:19 PM

Cr Ricky Holmes returned to the meeting, the time being 05:29 PM

11.2 SEPTEMBER/OCTOBER 2019 LOCAL AUTHORITY REQUESTS

MOTION

That Council:

a) Endorse the allocation of \$13,333.26 of Ali Curung Local Authority funds towards the Solar Street Lighting at Ali Curung Parks based off the best quote from the 7 October

2019 Ali Curung LA Meeting;

- b) Endorse the allocation of \$7196.00 from Alpurrurulam Local Authority funds towards the Laundry Mat from Ben Olschewsky & TDC Refrigeration and Electrical from the 1 October 2019 Alpurrurulam LA Meeting;
- c) Consider the Ampilatwatja Local Authority request that the Mayor write to the Room to Breathe program and Northern Territory Housing in relation to the housing issues in Ampilatwatja outlined under Item 10.1 of the 4 September 2019 Local Authority Meeting Minutes;
- d) Endorse the allocation of \$4161.50 from Ampilatwatja Local Authority funds to purchase 6 solar lights as per Item 3.1 of the 2 October 2019 Ampilatwatja Local Authority Meeting Minutes;
- e) Endorse the allocation of the remainder of Ampilatwatja Local Authority funds after the solar lights are paid under item g) to go towards the ablution block project, giving the project an approximate total of \$163,488.96;
- f) Endorse the allocation of \$22,000.00 of Elliott Local Authority funds towards the construction of the shade sail over the Elliott waterpark outlined under Item 7.1 of the 5 September 2019 Elliott Local Authority Minutes;
- g) Consider the Tennant Creek Local Authority request that Council draft a letter outlining the LA's disappointment at the lack of progress on Hilda Street Park and request further information about upcoming projects from the 3 September 2019 Tennant Creek Local Authority Meeting;
- h) Receive and note the Minutes from the 3 September 2019 Wutunugurra Local Authority Meeting; and
- i) Requests that the CEO develop an MOU with the CEO of Barkly Arts to recommence activities at the Wutunugurra Women's Centre under item 5.1(b) of the Wutunugurra Local Authority Minutes.

For: Crs Aylett, Edgington, Evans, Hayes, Holmes, Plummer and Ruger

Against: Nil

Abstained: Crs Cr. Civitarese and Cr. McLaughlin

RESOLVED

Moved: Dep Mayor Hal Ruger Seconded: Cr. Ronald Plummer

Resolved OC 268/19

Crs Civitarese and McLaughlin noted their disclosures of interest in relation to Barkly Arts

12. COMMITTEE REPORTS

Nil

13. NOTICES OF MOTION

Nil

14. RESCISSION MOTIONS

Nil

15. **GENERAL BUSINESS**

15.1 DIRECTOR OF OPERATIONS REPORT

MOTION

That Council:

a) Receive and note the Director of Operations Report.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 269/19

15.2 COMMUNITY SERVICES REPORT

MOTION

That Council:

- a) Receive and note the Community Services report August/September 2019; and
- b) CEO to provide an update on the Alcohol Management Plan in Elliott.

RESOLVED

Moved: Cr. Jane Evans

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OC 270/19

Mayor to draft a letter of thanks to all community members who assisted with cattle and water troughs

MOTION

That Council:

a) Pause the Ordinary Council Meeting at 6:12pm.

RESOLVED

Moved: Dep Mayor Hal Ruger

Seconded:Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 271/19

MOTION

Resume at 6:20pm.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 272/19

15.3 POLICY REVIEW

MOTION

That Council:

- a) Receive and note the report;
- b) Receive and approve the Code of Conduct Members Policy, Smoke Free Policy, Document Control Policy, Managing External Complaints Policy and Confidentiality Policy subject to proposed changes; and
- c) Approve the revocation of the Personnel and Related Records Policy.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Ricky Holmes

Resolved OC 273/19

CARRIED UNAN.

15.4 ELECTED MEMBERS ALLOWANCES

RECOMMENDATION

That Council:

a) Receive and note the report.

Not moved, resolved at 30 October 2019 Ordinary Council Meeting.

15.5 CLIMATE EMERGENCY DECLARATION

MOTION

That Council:

a) Receive and note the report; and

b) Request CEO collect examples of Climate Action Plans from other Councils and any NT or Federal Government Policy and possible funding and present back to Council.

RESOLVED

Moved:

Cr. Jeffrey McLaughlin

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved OC 274/19

15.6 PURKISS RESERVE 50% UPDATE

MOTION

That Council:

a) Receive and note the report.

RESOLVED

Moved:

Dep Mayor Hal Ruger

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 275/19

15.7 NO MORE VIOLENCE CAMPAIGN UPDATE

MOTION

That Council:

- a) Receive and note the report; and
 - b) Request the CEO to bring a report on the implementation of the Domestic Violence

Action Plan back at the next Council Meeting.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Noel Hayes

Resolved OC 276/19

CARRIED UNAN.

15.8 PLACEMENT OF THE OUTDOOR CHRISTMAS TREE

MOTION

That Council:

a) Receive and note the report; and

b) Select Council Chambers as the preferred site to place the Christmas Tree.

RESOLVED

Moved:

Cr. Jane Evans

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 277/19

16. CORRESPONDENCE

16.1 CORRESPONDENCE FOR OCTOBER 2019

MOTION

That Council:

- a) Receive and note the correspondence for October 2019:
- b) Waive the hire fee for the Multicultural Community Group for 16 November 2019; and
- c) Request the CEO contact Michelle Bates as Project Officer of the Cultural Authority Group and discuss suitable time for a startup joint public meeting.

RESOLVED

Moved:

Cr. Jeffrey McLaughlin

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 278/19

THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN 17.

Nil

18. CLOSE OF MEETING

MOTION

That Council:

a) Close Ordinary Council Meeting at 7:17pm

RESOLVED

Moved: Cr. Kris Civitarese

Resolved OC 279/19

The meeting terminated at 7:17pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ordinary Council Meeting HELD ON Thursday, 31 October 2019 AND CONFIRMED Thursday, 28

November 2019.

Steven Edgington Council Mayor

Steve Moore

Chief Executive Officer