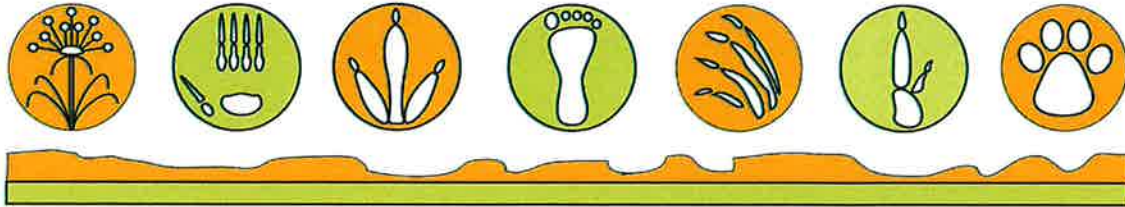


# BARKLY REGIONAL COUNCIL



## 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, 23 NOVEMBER 2017

The Ordinary Council Meeting of the Barkly Regional Council was held in Council Chambers on Thursday, 23 November 2017 at 11:25am.

**Steve Moore**  
**Chief Executive Officer**

---

Meeting commenced at 11:25 am with Mayor Steve Edgington as Chair. Please note a Governance workshop with Mr Alan McGill was held from 8:10am to 11:15am.

## **1. OPENING AND ATTENDANCE**

### **1.1 Elected Members Present**

Mayor Steve Edgington  
Deputy Mayor Noel Hayes  
Cr. Sid Vashist  
Cr. Jack Clubb  
Cr. Ronald Plummer  
Cr. Kris Civitarese  
Cr. Ray Aylett  
Cr. Ricky Holmes  
Cr. Hal Ruger  
Cr. Jane Evans

### **1.2 Staff Members Present**

Steve Moore – CEO  
Elai Semisi – Director Infrastructure  
Gary Pemberton – Finance Manager  
Ashoor Khan – Governance  
Jill Kleiner – Department of Housing and Community Development

### **1.3 Apologies**

Cr. Jeffrey McLaughlin  
Cr. Lucy Jackson

### **1.4 Absent Without Apologies**

Cr. Jennifer Mahoney

### **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
- 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
  - 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. Jack Clubb – Affiliations, Clubs, Organisations and Memberships
  - Urapuntja Aboriginal Corporation, Chairman
  - Arlparra Store - Director
- Cr. Lucy Jackson – Affiliations, Clubs, Organisations and Memberships
  - Housing Reference Group – Member
  - Mirnirri 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. Jennifer Mahoney - Affiliations, Clubs, Organisations and Memberships
  - Nil
- Cr. Jane Evans - Affiliations, Clubs, Organisations and Memberships
  - BP Elliott

There were no other 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 26 October 2017 at Tennant Creek as a true and accurate record
- c) Confirm the minutes of the Special Council meeting held on 9 November 2017 at Tennant Creek as a true and accurate record

**Moved: Cr. Kris Civitaese**

**Seconded: Cr. Ray Aylett**

**CARRIED UNAN.**

*Resolved OC 168/17*

Note: Cr Hayes asked the CEO Steve Moore as to whether or not an invitation had been extended to the CEO of Julalikari Corporation, as per the minutes of the meeting held on 26 October 2017. CEO Steve Moore replied that this had not been done. The CEO of Julalikari will be invited to the Council meeting to be held on 14 December 2017 or at the January 2018 meeting.

### 3. ACTIONS FROM PREVIOUS MINUTES

#### 3.1 ACTIONS FROM ORDINARY COUNCIL MEETING HELD ON 26 OCTOBER 2017

##### MOTION

##### That Council

- a) Receive and note the Action List from Council's meeting held on 26 October 2017.
- b) Note all completed actions since the last meeting be removed.

**Moved: Cr. Jane Evans**

**Seconded: Cr. Ricky Holmes**

**CARRIED UNAN.**

*Resolved OC 169/17*

### 4. ADDRESSING THE MEETING

#### 4.1 PRESENTATION TO COUNCIL FROM JEMENA.

##### RECOMMENDATION

##### That Council

- a) Receive a presentation from Jemena.

Note: The Mayor informed Councillors that Jemena will not be making a presentation at this Council meeting. Instead, there will be presentation from representatives of the Department of Infrastructure Planning and Logistics at 1:30pm. There was no motion for this particular item.

Mr Peter Sommerville, Ms Fran Kilgariff and Ms Deborah Currie addressed the meeting at 1:30pm

#### 4.1A PRESENTATION TO COUNCIL FROM PLANNING REPRESENTATIVES

##### MOTION

That Council receive and note the presentation of a land use plan from the NT Planning Commission.

**Moved: Deputy Mayor Noel Hayes**

**Seconded: Cr. Ray Aylett**

**CARRIED UNAN.**

*Resolved OC 170/17*

### 5. QUESTIONS FROM MEMBERS OF THE PUBLIC

*Nil*

### 6. PETITIONS AND DEPUTATIONS

*Nil*

## 7. MAYOR'S REPORT

### 7.1 MAYOR'S REPORT

#### MOTION

##### That Council

- a) Note the written report from Mayor Steven Edgington
- b) Direct the CEO to prepare a monthly feature article for the Tennant and District Times, commencing within the next two weeks

**Moved: Cr. Kris Civitarese**

**Seconded: Cr. Ray Aylett**

**CARRIED UNAN.**

*Resolved OC 171/17*

## 8. CHIEF EXECUTIVE OFFICER REPORTS

### 8.1 CEO UPDATE NOVEMBER 2017

#### MOTION

##### That Council

- a) Receive and note the report
- b) Authorise the CEO to add the unbudgeted gain on disposal income to this year's capital budget for use to purchase additional new vehicles.

**Moved: Cr. Kris Civitarese**

**Seconded: Cr. Jane Evans**

**CARRIED UNAN.**

*Resolved OC 172/17*

## 9. CORPORATE SERVICES DIRECTORATE REPORTS

### 9.1 FINANCE REPORT - 31 OCTOBER 2017

#### RECOMMENDATION

That Council receive and note this report

Note: Cr Ruger asked a question about "Other Income" and recent rates notices.  
Cr Aylett asked a question about the "Outstanding Debts." The Mayor left the item on the table for further consideration. A separate motion (see below) regarding the Finance Report was presented to the meeting following the Infrastructure Report at Item 10.1

**MOTION**

**That Council**

- a) Receive and note the report
- b) Direct the CEO to provide a brief to the December meeting regarding NDIS Services that Council currently provides

**Moved: Cr. Sid Vashist**

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

*Resolved OC 173/17*

**10. INFRASTRUCTURE DIRECTORATE REPORTS**

Note: Cr Civitaresse made the point that where possible, Council should be giving suppliers in the Northern Territory a chance to bid for contracts. The Mayor also commented that Council should be supporting local jobs for local people and that local businesses should get an opportunity to quote for relevant items. Cr Ruger asked a question to the CEO about pricing.

**10.1 INFRASTRUCTURE DIRECTORATE REPORT - NOV 2017 OCM**

**MOTION**

**That Council**

- a) Receive and note the report of activities within the Infrastructure Directorate
- b) Direct the CEO to review Council's Purchasing and Procurement Policy for further consideration at the January Council meeting.

**Moved: Cr. Hal Ruger**

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

*Resolved OC 174/17*

Cr Plummer left the meeting at 12:20pm

Cr Plummer returned to the meeting at 12:22pm

**10.2 WASTE MANAGEMENT & RESOURCE RECOVERY STRATEGY FOR BARKLY COMMUNITIES AND ELLIOTT**

**MOTION**

**That Council**

- a) Receive and note the report.

**Moved: Cr. Sid Vashist**

**Seconded: Cr. Hal Ruger    CARRIED UNAN.**

*Resolved OC 175/17*

Note: Cr Ruger asked a question about the landfill at Alpururulam and whether there was funding to remove legacy waste. Councillors also discussed the topic of incinerators for tyres and oil.

**11. COMMUNITY SERVICES DIRECTORATE**

*Nil*

**MEETING ADJOURNMENT – LUNCH**

**MOTION**

That Council adjourn the Ordinary Council Meeting for twenty minutes – time being 12:40pm.

**Moved: Cr. Ronald Plummer**

**Seconded: Cr. Ray Aylett**

**CARRIED UNAN.**

*Resolved OC 176/17*

**RESUME ORDINARY COUNCIL MEETING**

**MOTION**

That Council move back into the Ordinary Council Meeting – time being 1:09pm.

**Moved: Cr. Ronald Plummer**

**Seconded: Cr. Ray Aylett**

**CARRIED UNAN.**

*Resolved OC 177/17*

**12. LOCAL AUTHORITY REPORTS**

**12.1 LOCAL AUTHORITY MINUTES**

**MOTION**

**That Council**

- a) Receive and note the minutes from recent Local Authority meetings

**Moved: Cr. Sid Vashist**

**Seconded: Cr. Jane Evans**

**CARRIED UNAN.**

*Resolved OC 178/17*

Note: There was considerable discussion around the issue of membership for local authorities and Councillors outnumbering Local Authority members.

Action: Cr Plummer and Cr Ruger to be noted as Apologies at the last Tennant Creek Local Authority meeting.

Steve Moore left the meeting and DIPL representatives arrived at 1:20pm.

Steve Moore returned to the meeting at 1:22pm

The Mayor returned to Item 4 of the meeting at 1:30pm.

## 12.2 SUMMARY OF RECENT LOCAL AUTHORITY MEETINGS

### MOTION

#### That Council

- a) Receive and note the report.
- b) Approve the Wutunugurra LA funding allocation of \$3,000 to a Community Christmas function.

**Moved: Deputy Mayor Noel Hayes**

**Seconded: Cr. Ronald Plummer**

**CARRIED UNAN.**

*Resolved OC 179/17*

Note: Cr Hayes asked a question about the validity of this expenditure. The Mayor replied that it comes out of Wutunugurra Local Authority funds and a similar event had been organised last year.

Cr Ruger left the meeting at 2:11pm

### 13. COMMITTEE REPORTS

*Nil*

### 14. NOTICES OF MOTION

*Nil*

### 15. RESCISSION MOTIONS

*Nil*

### 16. GENERAL BUSINESS

## 16.1 RATIFICATION OF THE COMMON SEAL

### MOTION

#### That Council

- a) Ratify the execution of the following documents under Council's Common Seal between 11.10.2017 and 24.10.17
  - Remote Sports Grant funding agreement
  - Night Patrol Variation of funding agreement

**Moved: Cr. Ray Aylett**

**Seconded: Cr. Ronald Plummer**

**CARRIED UNAN.**

*Resolved OC 180/17*



## 16.2 PROGRESS ON ILLEGAL DUMPING

### MOTION

#### That Council

- a) Receive and note the report
- b) Instruct the CEO to develop and execute a plan to participate in the Clean Up Australia day on the 4 March 2018
- c) Note the Keep Australia Beautiful Tidy Towns information and instruct the CEO to commence developing a plan to enter appropriate Towns and Communities into the 2018 competition.

**Moved: Cr. Jack Clubb**

**Seconded: Cr. Ricky Holmes**

**CARRIED UNAN.**

*Resolved OC 181/17*

## 16.3 RECYCLING EOI UPDATE

### MOTION

#### That Council

- a) Receive and note the report
- b) Instruct the CEO to prepare an Expression of Interest to seek a provider for curb side recycling including collection of recyclables from Tennant Creek landfill recycling bays.

**Moved: Cr. Sid Vashist**

**Seconded: Cr. Jane Evans**

**CARRIED UNAN.**

*Resolved OC 182/17*

Cr Ruger returned to the meeting at 2:20pm

## 16.4 FESTIVALS AUSTRALIA

### MOTION

That Council;

- a) Receive and note the attached information.
- b) Endorse the letter of support for the community festival.

**Moved: Cr. Kris Civitarese**

**Seconded: Cr. Ronald Plummer**

**CARRIED UNAN.**

*Resolved OC 183/17*

## 16.5 BRC TRAFFIC MANAGEMENT STUDY

### MOTION

#### That Council

- a) Receive and note Traffic Management Study.
- b) Instruct the CEO to investigate the alternatives to the roundabout at the Peko Road and Ambrose Street Intersection.
- c) Commence development of a written strategy to address the relevant points in the Traffic Management Study

**Moved: Cr. Ray Aylett**

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

*Resolved OC 184/17*

Note: Cr Ruger noted that the CEO will need to speak with Darcy from DIPL about the impact on the main street.

## 16.6 DISPOSAL OF COUNCIL ASSETS OVER \$20K

### MOTION

#### That Council

- a) Authorise the CEO to dispose of one Toyota Landcruiser registration number 982 816 and asset number 10148 in Council's Register of Fixed Assets.

**Moved: Deputy Mayor Noel Hayes**

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

*Resolved OC 185/17*

Cr Plummer left the meeting at 2:25pm

Cr Plummer returned to the meeting at 2:30pm

## 16.7 GRAFFITI POLICY AND PLANS TO MANAGE

### MOTION

#### That Council

- a) Receive and note the report.
- b) Council table this report at the next Tennant Creek Local Authority Meeting and ensure that the CEO becomes a member of the Tennant Creek Community Safety Committee and to action and pursue preventative measures and report through that Committee.

**Moved: Cr. Ray Aylett**

**Seconded: Cr. Ricky Holmes**                      **CARRIED UNAN.**

*Resolved OC 186/17*

Action: CEO to follow up about spraying between Paterson and Ambrose Streets

Steve Moore left the meeting at 2:40pm

## 16.8 REVISED LOCAL AUTHORITIES ESTABLISHMENT POLICY

### MOTION

#### That Council

- a) Receive and note the report
- b) Endorse the revised Local Authority Establishment Policy
  - "Each Local Authority will have a maximum of seven (7) appointed members"
  - "Council will give consideration to revoking the appointment of an **appointed** member where a member is absent from two consecutive meetings of that Authority."
- c) Substitute "appointed member" where it currently states "ordinary member."

**Moved: Cr. Ronald Plummer**

**Seconded: Cr. Jane Evans**

**CARRIED UNAN.**

*Resolved OC 187/17*

Steve Moore returned to the meeting at 2:45pm

## 16.9 CROSS BORDER COMMISSION

### MOTION

#### That Council

- a) Receive and note the report.
- b) Approve Council participation in the Cross Border Commission.

**Moved: Cr. Kris Civitarese**

**Seconded: Cr. Jack Clubb**

**CARRIED UNAN.**

*Resolved OC 188/17*

## 17. CORRESPONDENCE

Gary Pemberton left the meeting at 2:49pm

Gary Pemberton returned to the meeting at 2:50pm

## 17.1 CORRESPONDENCE RECEIVED FOR COUNCIL

### MOTION

#### That Council

- a) Receive and note that attached correspondence
- b) Instruct the CEO to conduct and run Carols by Candlelight
- c) Tennant Creek Christmas Committee get the use of Purkiss Reserve under the banner of Barkly Regional Council
- d) CEO to conduct the Tennant Creek Christmas Tree event in partnership with the Tennant Creek Christmas Committee on 16 December 2017.

**Moved: Cr. Sid Vashist**

**Seconded: Cr. Kris Civitarese**

**CARRIED UNAN.**

*Resolved OC 189/17*

Action: Cr Evans asked whether something similar could be done for Elliott. CEO informed the meeting that he will investigate.

The following motion was raised after the meeting had closed. The Chair re-opened the meeting at 4:50pm for further consideration of this item.

#### 17.1A CORRESPONDENCE RECEIVED FOR COUNCIL

##### **That Council**

Approve \$500 from the Community Benefit Fund for Tennant Creek Women's Cricket as sponsorship for the 2018 Imparja Cup.

**Moved: Cr. Kris Civitarese**

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

*Resolved OC 190/17*

#### 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.

#### MOVE INTO CONFIDENTIAL SESSION

##### **MOTION**

That Council move into Confidential session – time being 2:56pm

**Moved: Cr. Ray Aylett**

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

*Resolved OC 191/17*

#### 19. RESUMPTION OF MEETING

#### 19.1 MOVE BACK INTO ORDINARY OPEN COUNCIL MEETING

##### **MOTION**

That Council move back into Ordinary open session – time being 2:56pm

**Moved: Deputy Mayor Noel Hayes**

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

*Resolved OC 192/17*

**MOTION**

That Council move and adopt the following items from the confidential session back into the ordinary open meeting:

- a) Action Item 3, from Item 18.2 be removed
- b) Item 18.3  
**That Council**  
Appoint Raymond Dixon, Mona Rennie, Loureena Ulamari (Newcastle Waters), Christopher Neade, Bob Bagnall, Gordon Jackson and Jody Nish to the Elliott Local Authority for the term of two years.
- c) Item 18.4a  
**That Council**  
Appoint Mr Greg Marlow to the position of Independent Chair of the Barkly Regional Council Audit Committee for two years;
- d) Item 18.6  
**That Council**  
Resolve to write-off debts outstanding for library fines totaling \$682.90, as certified by the Chief Executive Officer, as all reasonable efforts have been made to recover the debts and recovery of such debts is not reasonably possible.  
  
These debts are to be recorded in a Register of Uncollected Debts so that Council may take action in the future to recover the debts written-off.
- e) Item 18.8  
**That Council**
  - (i) Receive and note the written report from Mr Allan McGill
  - (ii) Confirms the implementation of the recommendations in the report
- f) Item 18.10  
**That Council**
  - (i) Ratify the attached agreement, signed on 4 October 2017 and 20 October 2017, for "Area Management Services" with Urapuntja Aboriginal Corporation;
  - (ii) Endorse and approve the payment for services provided in July 2017; and
  - (iii) Endorse and approve the value of the contract, for Area Management Services for the period 1 July 2017 to 30 June 2018.
- g) Item 18.11  
**That Council**
  - (i) Accept the resignation of Harold Nelson from the Arlparra Local Authority, effective 14 November 2017;
  - (ii) Correct the spelling of the following Local Authority Members
    - Leonard Kunoth (Arlparra)
    - Rochelle Bonney (Wutunugurra)
    - Owen Torres (Wutunugurra)
  - (iii) Instruct the CEO to call for nominations for two vacant positions to the Arlparra Local Authority

**Moved: Cr. Jack Clubb**

**Seconded: Cr. Ronald Plummer**

**CARRIED UNAN.**

Resolved OC 193/17

### 19.3 CLOSE ORDINARY COUNCIL MEETING

#### MOTION

That Council close the Ordinary Council meeting – time being 4:48pm

**Moved: Cr. Ray Aylett**

**Seconded: Cr. Jane Evans**

**CARRIED UNAN.**

Resolved OC 194/17

Cr Ruger left the meeting at 4:48pm.

Shortly afterwards, Cr Vashist then raised the issue of correspondence relating to Women's Cricket.

### 19.4 RE-OPEN ORDINARY COUNCIL MEETING

#### MOTION

That Council re-open the Ordinary Council meeting – time being 4:50pm

**Moved: Cr. Kris Civitarese**

**Seconded: Cr. Jane Evans**

**CARRIED UNAN.**

Resolved OC 195/17

The Mayor moved back to Item 17.1 for further consideration.

## 20. CLOSE OF MEETING

### 20.1 CLOSE ORDINARY COUNCIL MEETING

#### MOTION

That Council close the Ordinary Council meeting – time being 4:54pm

**Moved: Cr. Kris Civitarese**

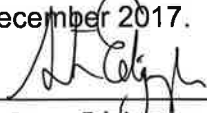
**Seconded: Cr. Jane Evans**

**CARRIED UNAN.**

Resolved OC 196/17

The meeting terminated at 4:54 pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ordinary Council Meeting HELD ON Thursday, 23 November 2017 AND CONFIRMED Thursday, 14 December 2017.

  
\_\_\_\_\_  
Cr Steve Edgington  
Mayor

  
\_\_\_\_\_  
Steve Moore  
Chief Executive Officer