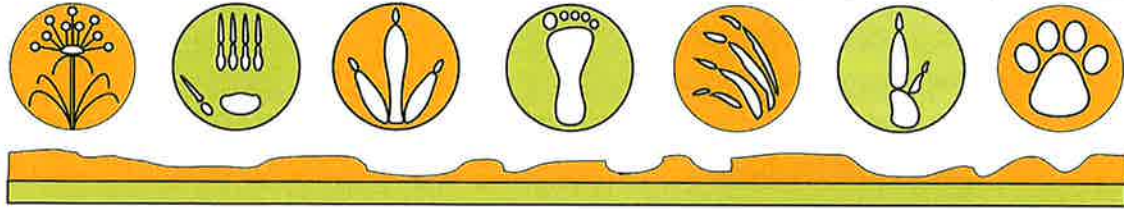


BARKLY REGIONAL COUNCIL



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, 13 DECEMBER 2018

The Ordinary Council Meeting of the Barkly Regional Council was held in Council Chambers on Thursday, 13 December 2018 at 8:30am.

Steven Moore
Chief Executive Officer

Meeting commenced at 12:36 pm with Steven Edgington as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Mayor Steve Edgington
Dep Mayor Kris Civitarese
Cr. Noel Hayes
Cr. Ronald Plummer
Cr. Jeffery McLaughlin
Cr. Sid Vashist
Cr. Jennifer Mahoney - Phone
Cr. Jane Evans
Cr. Jack Clubb
Cr. Ricky Holmes

1.2 Staff Members Present

Steve Moore – Chief Executive Assistant
Neil Jones - Finance Manager
Mark Parsons – Director of Operations
Gary Pemberton – Finance Manager
Moire Skinner – Director of Community Services
Elai Semisi – Director of Infrastructure
Andrew Scoffern – Governance Officer (Minute Taker)
Caitlin Dunn – Executive Assistant (Minute Taker)

1.3 Apologies

Cr. Ray Aylett
Cr. Lucy Jackson
Cr. Hal Ruger

1.33 ACCEPT THE APOLOGIES -
MOTION
RESOLVED
Moved: Deputy Mayor Kris Civitarese
Seconded: Cr. Jack Clubb CARRIED UNAN.
<i>Resolved OC 274/18</i>

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
- 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 - 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 - Member
 - 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
 - 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
 - Christmas Tree Committee – Member
- Cr. Ronald Plummer – Affiliations, Clubs, Organisations and Memberships
 - Purrtu 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

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF MINUTES	
MOTION	
That Council:	
a) Confirm the Council Meeting minutes from the meeting held on November 29 2018 as a true and accurate record.	
RESOLVED	
Moved: Deputy Mayor Kris Civitarese	
Seconded: Cr. Jeffrey McLaughlin	CARRIED UNAN.
<i>Resolved OC 275/18</i>	

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION ITEMS	
MOTION	
That Council:	
a) Receive and note the action list	
RESOLVED	
Moved: Cr. Noel Hayes	
Seconded: Cr. Jack Clubb	CARRIED UNAN.
<i>Resolved OC 276/18</i>	

4. ADDRESSING THE MEETING

Cr Jeffrey McLaughlin left the meeting, the time being 12:50 PM

Cr Jeffrey McLaughlin returned to the meeting, the time being 12:51 PM

Cr Ricky Holmes returned to the meeting, the time being 01:08 PM

Cr Ronald Plummer left the meeting, the time being 01:39 PM

4.1 PRESENTATION ON WORKFORCE MANAGEMENT PLAN AND LLN	
MOTION	
That Council:	
a) Receive and note the presentation from Mani Naidu on the workforce management plan and LLN.	
RESOLVED	

Moved: Cr. Sid Vashist

Seconded: Deputy Mayor Kris Civitarese

CARRIED UNAN.

Resolved OC 277/18

Cr Ronald Plummer returned to the meeting, the time being 01:42 PM

Cr Jack Clubb left the meeting, the time being 02:08 PM

Cr Jack Clubb returned to the meeting, the time being 02:12 PM

7.1 MAYORS REPORT - NOVEMBER 2018

MOTION

That Council:

- a) Receive and note the Mayors Report for November 2018

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 278/18

Cr Jeffrey McLaughlin left the meeting, the time being 02:23 PM

Cr Jeffrey McLaughlin returned to the meeting, the time being 02:33 PM

8.1 CEO REPORT NOVEMBER/DECEMBER

MOTION

That Council:

- a) Receive and note the report from the CEO.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 279/18

8.2 Adjourn for afternoon tea – 2:35pm

MOTION

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Ronald Plummer CARRIED UNAN.

Resolved OC 280/18

8.22 RETURN TO ORDINARY SESSION - 2.50pm

MOTION

RESOLVED

Moved: Cr. Noel Hayes
Seconded: Deputy Mayor Kris Civitarese **CARRIED UNAN.**
Resolved OC 281/18

8.222 MOVE INTO CONFIDENTIAL -2:51 pm

MOTION

RESOLVED
Moved: Cr. Ronald Plummer
Seconded: Cr. J Evans **CARRIED UNAN.**
Resolved OC 282/18

8.222 MOVE BACK INTO ORDINARY SESSION – 5:38

MOTION

RESOLVED
Moved: Cr. Ronald Plummer
Seconded: Cr. Jeffrey McLaughlin **CARRIED UNAN.**
Resolved OC 283/18

9.2 FINANCE REPORT - NOVEMBER 2018

MOTION

That Council:

- a) Receive and note the Finance Report for the five months ended 30 November 2018.

RESOLVED
Moved: Cr. Noel Hayes
Seconded: Cr. Ricky Holmes **CARRIED UNAN.**
Resolved OC 284/18

4.2 JEMENA PRESENTATION

RECOMMENDATION

That Council:

- a) Receive and note the presentation from Jemena.

Did not present

18.3 AUSTRALIA DAY 2019 NOMINATIONS - Move out of Confidential

MOTION

That Council:

- a) Receive and note the report;
- b) Select winners for
 Citizen of the Year: Hal Ruger;
 Senior Citizen of the Year: Noel Hayes;
 Young Citizen of the Year: Trent Wilson;
 Sportsperson of the Year (Male): Matthew Green;
 Sportsperson of the Year (Female): Rachel Noonan;
 Volunteer of the Year: Pene Curtis;
 Community Event of the Year for Tennant Creek: Barkly Beef Dinner;
- c) Select winners for
 Elliott Citizen of the Year: Bob Bagnall;
 Sportsperson of the Year: Deakin Kingston; and
- d) Agree that nominations for Alpururulam can be chosen by members of the LA in January 2019.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OCCS 285/18

5. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

6. PETITIONS AND DEPUTATIONS

Nil

7. MAYOR'S REPORT

8. CHIEF EXECUTIVE OFFICER REPORTS

8.2 HUMAN RESOURCES REPORT - DECEMBER 2018

MOTION

That Council:

- a) Receive and note this report.

RESOLVED

Moved: Cr. Sid Vashist

Seconded: Cr. J Evans

CARRIED UNAN.

Resolved OC 286/18

9. CORPORATE SERVICES DIRECTORATE REPORTS

Cr Jack Clubb left the meeting, the time being 05:52 PM

Cr Jack Clubb returned to the meeting, the time being 05:53 PM

Cr Jack Clubb left the meeting, the time being 06:01 PM

Cr Jack Clubb returned to the meeting, the time being 06:03 PM

11.1 COMMUNITY SERVICES UPDATE

MOTION

That Council:

- a) Receive and note the update on Community Services.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 287/18

Advertise pool closing time

9.1 GRANTS REPORT: NOVEMBER 2018

RECOMMENDATION

That Council:

- a) Receive and Note the Grants Report for the five months ended 30 November 2018.

Adjourn until next meeting

CERTIFICATION LOCAL AUTHORITY PROJECTS - 30 JUNE 2018

RECOMMENDATION

That Council:

- (a) Note the Department of Housing and Community Development Certification of 2017-2018 Local Authority Project Funds.

Adjourn until next meeting

10. INFRASTRUCTURE DIRECTORATE REPORTS

10.1 INFRASTRUCTURE REPORT FOR NOV & PART DEC 2018

MOTION

That Council:

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

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded:Cr. Sid Vashist

CARRIED UNAN.

Resolved OC 288/18

S.1 ELLIOTT FOOTY OVAL TENDER

MOTION

That Council

- a) Receive and note the report on the proposed Elliott Football Oval at Lot 141, Elliott, NT.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded:Cr. Sid Vashist

CARRIED UNAN.

Resolved OC 289/18

11. COMMUNITY SERVICES DIRECTORATE

12. LOCAL AUTHORITY REPORTS

Nil

13. COMMITTEE REPORTS

13.1 AUDIT COMMITTEE REPORT 29 OCTOBER 2018

MOTION

That Council:

- a) Receive and note the Audit Committee Report.
- Adjourn until next meeting

S.1 AUDIT COMMITTEE REPORT 29 OCTOBER 2018 - AMENDMENT

MOTION

That Council:

- a) Receive and note the minutes from the Barkly regional Council Audit & Risk Committee meeting.
- b) Receive and note the Audit & Risk Committee Report.

RESOLVED

Moved: Cr. Sid Vashist

Seconded:Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 290/18

14. NOTICES OF MOTION

Nil

15. RESCISSION MOTIONS

Nil

16. GENERAL BUSINESS

16.1 OPERATIONS DIRECTOR REPORT

RECOMMENDATION

That Council:

- a) Receive and note the report.

Adjourn until next meeting

17. CORRESPONDENCE

17.1 CORRESPONDENCE

RECOMMENDATION

That Council:

- a) Receive and note the attached correspondence.

Adjourn until next meeting

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:-

19. RESUMPTION OF MEETING

20. CLOSE OF MEETING

The meeting terminated at 6:15pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ordinary Council Meeting HELD ON Thursday, 13 December 2018 AND CONFIRMED Thursday, 31 January 2019.

Steven Edgington
Council Mayor

Steve Moore
Chief Executive Officer