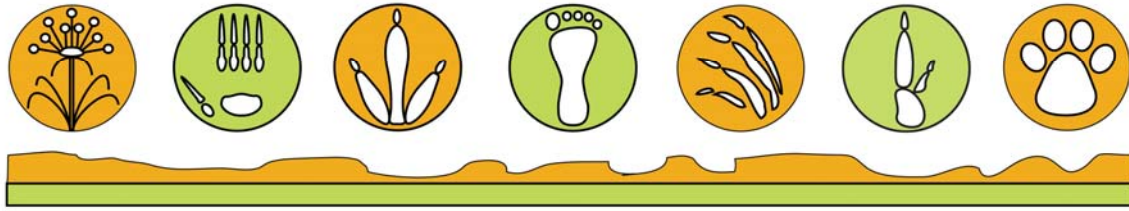


BARKLY REGIONAL COUNCIL



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, 19 APRIL 2018

The Ordinary Council Meeting of the Barkly Regional Council was held in Council Chambers on Thursday, 19 April 2018 at 8:30am.

Steven Moore
Chief Executive Officer

Meeting commenced at 8:30 am with Kris Civitarese as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

- Cr. Kris Civitarese
- Cr. Sid Vashist
- Cr. Ronald Plummer
- Cr. Jeffrey McLaughlin
- Cr. Ricky Holmes
- Cr. Jane Evans
- Cr. Jack Clubb
- Cr. Jennifer Mahoney (Teleconferenced)

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
- Makhaim Brandon – Administration Officer – Minute Taker
- Caitlin Dunn - Executive Assistant – Minute Taker

1.3 Apologies

- Mayor Steven Edgington
- Cr. Hal Ruger
- Cr. Ray Aylett
- Cr. Noel Hayes
- Cr. Lucy Jackson

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 Playgroup - Member
 - Tennant Creek Cricket Association – Member
 - Nundahraga Entertainment – Sound sub-contractor

- 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. 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

2.0 NOMINATION FOR CHAIR

MOTION

- a) Cr. Vashist and Cr. Plummer nominated Cr. Civitarese to Chair.
- b) Cr. Civitarese accepted being appointed chair

Moved: Cr. Sid Vashist

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

Resolved OC 53/18

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 22 March 2018 at Tennant Creek as a true and accurate record.

Moved: Cr. Sid Vashist

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

Resolved OC 54/18

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTIONS FROM ORDINARY COUNCIL MEETING ON 22 MARCH 2018

MOTION

That Council

- a) Receive and note the report
- b) Note actions 3,4 7,8,9,12,14,15,17,18 and 19 be removed from the action list
- c) CEO to meet with PMC in regards to accommodating the Tara play group
- d) request a briefing from the department in regards to the Ampilatwatja process.

Moved: Cr. Sid Vashist

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 55/18

4. ADDRESSING THE MEETING

5. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

6. PETITIONS AND DEPUTATIONS

Nil

7. COUNCIL PRESIDENT REPORT

8:57 am Steve Moore left the room

8:58 am Steve Moore returned

7.1 MAYORS REPORT - APRIL 2018

MOTION

That Council

- a) Receive and note the Mayors Report
- b) Receive and note the verbal report from CEO Steve Moore and Chair Kris Civitarese

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 56/18

MOTION

0909 Break for media interview

Moved: Cr. Ronald Plummer

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

OC 57/18

0926 Reopen ordinary council meeting

Moved: Cr. Ronald Plummer

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 58/18

8. CHIEF EXECUTIVE OFFICER REPORTS

8.1 CHIEF EXECUTIVE OFFICER UPDATE

MOTION

That Council

- a) Receive and note the report
- b) Approve CEO and Mayor to represent Barkly Regional Council at the Centre Roc meetings

Moved: Cr. Ronald Plummer

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 59/18

0952 Steve Moore left the room

0956 Steve Moore returned

8.2 HUMAN RESOURCES REPORT

MOTION

That Council

- a) Receive and note this report

Moved: Cr. Ricky Holmes

Seconded: Cr. Jack Clubb

CARRIED UNAN.

Resolved OC 60/18

8.3 ADJOURN FOR MORNING TEA 10:07 am

Moved: Cr. Ronald Plummer

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OC 61/18

10:07am Jillian Ritherdon and Matthew Adcock entered the meeting

4.1 VENTURE HOUSING COMPANY PRESENTATION

RECOMMENDATION

That Council

- a) Receive and note presentation from Venture Housing

Moved into confidential

11:12am Jillian Ritherdon and Matthew Adcock left the meeting

9. CORPORATE SERVICES DIRECTORATE REPORTS

9.1 FINANCE REPORT - 31 MARCH 2018

MOTION

That Council

- a) Receive and note the Finance Report for the nine months ended 31 March 2018.

Moved: Cr. Sid Vashist

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 62/18

11:21 am Cr. Holmes left the meeting

11:25 am Cr. Holmes returned

10. INFRASTRUCTURE DIRECTORATE REPORTS

10.1 INFRASTRUCTURE DIRECTORATE REPORT - MAR/APR 2018

MOTION

That Council

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

Moved: Cr. Jane Evans

Seconded: Cr. Jack Clubb

CARRIED UNAN.

Resolved OC 63/18

11. COMMUNITY SERVICES DIRECTORATE

11.1 UPDATE ON ACTIVITIES COMMUNITY SERVICES DIRECTORATE

MOTION

That Council

- a) Receive and note the report

Moved: Cr. Ronald Plummer

Seconded: Cr. Sid Vashist

CARRIED UNAN.

Resolved OC 64/18

12. LOCAL AUTHORITY REPORTS

12.1 LOCAL AUTHORITY MINUTES

MOTION

That Council

- a) Receive and note the Tennant Creek Local Authority Minutes from meeting held 03.04.2018
- b) Receive and note the Elliott Local Authority Minutes from meeting held 03.04.2018
- c) Receive and note the Alpurrurulam Local Authority Minutes from meeting held 04.04.2018
- d) Receive and note the Wutunugurra Local Authority Minutes from meeting held 05.04.2018
- e) Receive and note the Arlparra Local Authority Minutes from meeting held 11.04.2018
- f) Authorise funds from Arlparra Local Authority be allocated to Animal Management, amount being \$15,000
- g) Authorise funds from Arlparra Local Authority be committed to the construction of a multi-purpose shelter, amount being \$99,999

Moved: Cr. Sid Vashist

Seconded: Cr. Jeffrey McLaughlin **CARRIED UNAN.**

Resolved OC 65/18

12.2 AMENDED AMPILATWATJA LA MINUTES

MOTION

That Council

- a) Receive and note the revised Ampilatwatja Local Authority minutes from meeting held on 11 April 2018
- b) Authorise funds from Ampilatwatja Local Authority be committed to purchasing a ride on mower for Atwengerrepe, amount being \$6819.00
- c) Authorise funds from Ampilatwatja Local Authority be committed to Animal Management, amount being \$15,000

Moved: Cr. Sid Vashist

Seconded: Cr. Jeffrey McLaughlin **CARRIED UNAN.**

Resolved OC 66/18

13. COMMITTEE REPORTS

Nil

14. NOTICES OF MOTION

Nil

15. RESCISSION MOTIONS

Nil

16. GENERAL BUSINESS

11:45 am Steve Moore left the meeting

11:48 am Steve Moore returned

11:48 am Cr. Plummer left the meeting

11:53 am Cr. Plummer returned

16.1 DIRECTOR OF OPERATIONS REPORT

MOTION

That Council

- a) Receive and note the report

Moved: Cr. Jane Evans

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 67/18

16.2 RATIFICATION OF THE COMMON SEAL

MOTION

That Council

- a) Ratify the execution of the following documents under the Council's Common seal from 14.03.2018
- Department of Health Variation to agreement of the agreement signed between BRC and DOLI.
 - Department of Trade, Business and Innovation Aboriginal Employment program memorandum of Agreement.
 - Northern Territory Government Registrar General's Directions Lease agreements S87/028 Lot 25,41,44,51,53,58,62 and 69
 - Northern Territory Government Registrar General's Directions Lease agreements S87/028 Lot 66
 - Central Land Council – Wetenngerr Corp Licence agreement Wutunugurra

Moved: Cr. Sid Vashist

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 68/18

16.3 REQUEST TO CLOSE LANEWAYS IN TENNANT CREEK

MOTION

That Council

- a) Receive and note the report
- b) Instruct the CEO to seek public feedback on Tennant Creek laneways

Moved: Cr. Sid Vashist

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved OC 69/18

16.4 INCIDENT REPORTING POLICY AND PROCEDURE

MOTION

That Council

- a) Receive and note the report
- b) Approve the Incident Reporting Policy and Procedure

Moved: Cr. Ricky Holmes

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 70/18

17. CORRESPONDENCE

17.1 CORRESPONDENCE

MOTION

That Council

- a) Receive and note the attached correspondence

Moved: Cr. Jack Clubb

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 71/18

17.2 SABINA'S RIDE 4 LIFE

MOTION

That Council

- a) Receive and note the report

Moved:Cr. Sid Vashist

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 72/18

18. RESUMPTION OF MEETING

18.9 MOVE OUT OF CONFIDENTIAL MEETING

Moved:Cr. Sid Vashist

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OCCS 73/18

19. CLOSE OF MEETING

The meeting terminated at 2:56 pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ordinary Council Meeting HELD ON Thursday, 19 April 2018 AND CONFIRMED Thursday, 31 May 2018.

Steven Edgington
Mayor

Steve Moore
Chief Executive Officer