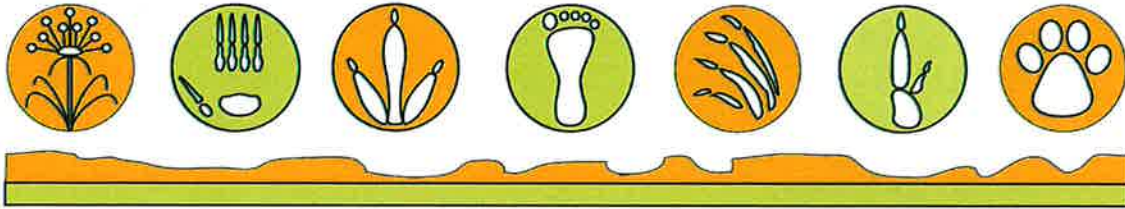


BARKLY REGIONAL COUNCIL



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, 26 OCTOBER 2017

The Ordinary Council Meeting of the Barkly Regional Council was held in Council Chambers on Thursday, 26 October 2017 at 8:30am.

Steven Moore
Chief Executive Officer

Meeting commenced at 09:13 am with Mayor Steven Edgington as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

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

1.2 Staff Members Present

Steve Moore – CEO
Ashoor Khan – Governance and Quality Officer
Caitlin Dunn – Minute Taker

1.3 Apologies

Cr. Hal Ruger
Cr. Jack Clubb

1.4 Absent Without Apologies

Cr. Lucy Jackson

1.5 Disclosure Of Interest – Councillors And Staff

- **President 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
 - AFLNT Advisory Committee - Member
- **Cr. Kris M. Civitarese – Affiliations, Clubs, Organisations and Memberships**
 - Tennant Creek Show Society - Member
 - Tennant Creek RSL sub-branch - Member
 - Development Consent Authority - Member
 - Chamber of Commerce Northern Territory
 - Local Tourism Advisory 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. Jane A. Evans - Affiliations, Clubs, Organisations and Memberships
 - Nil
- Cr. Jennifer Mahoney - Affiliations, Clubs, Organisations and Memberships
 - Nil
- Cr. Jane Evans - Affiliations, Clubs, Organisations and Memberships
 - BP Elliott

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 ORDINARY COUNCIL MEETING MINUTES - 14 SEPTEMBER 2017

MOTION

That Council

- a) Receive and note the report
- b) Confirm the minutes of the Ordinary Council meeting held on 14 September 2017 at Tennant Creek as a true and accurate record

Moved: Cr. Sid Vashist

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 142/17

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTIONS FROM ORDINARY COUNCIL MEETING HELD ON 14 SEPTEMBER 2017

MOTION

That Council

- a) Receive and note the Action List from Council's meeting held on 14 September 2017
- b) Remove items 3, 7 and 21 from the action list.

Moved: Cr. Ray Aylett

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

Resolved OC 143/17

3.2 ARLPARRA SERVICE DELIVERY SUMMARY

MOTION

That Council

- a) Receive and note the report
- b) Amendment We have a municipal team of three and have one vacancy on payroll to service Arlparra.

Moved: Cr. Kris Civitarese

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

Resolved OC 144/17

4. ADDRESSING THE MEETING

Nil

5. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

6. PETITIONS AND DEPUTATIONS

Continued on with meeting and returned to 6.1 after 10.1

7. COUNCIL PRESIDENT REPORT

7.1 MAYOR'S REPORT

MOTION

That Council

- a) Notes the verbal update from Mayor Steven Edgington
- b) Note preference in future will deliver a written report

Moved: Cr. Kris Civitarese

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

Resolved OC 145/17

8. CHIEF EXECUTIVE OFFICER REPORTS

8.1 CEO UPDATE OCTOBER 2017

MOTION

That Council

- a) Receive and note the report
- b) Note the bulldozer road plant near Sports and Rec tender is not complete but will be complete by the first of the eleventh.

Moved: Cr. Ronald Plummer

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 146/17

8.2 VARIATION TO CORPORATE STRUCTURE

MOTION

That Council approve the following recommendations relating to the Corporate Structure of Council;

- a) Approve the employment of up to two, first-year apprentice motor mechanics to be employed at the Tennant Creek Municipal Workshop. Candidates to be sourced locally.
- c) Delegate authority to the Staffing Structure Council Sub-Committee to approve the position and title of a senior manager to replace the Corporate Services Manager position.

Moved: Cr. Ray Aylett

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved OC 147/17

9. CORPORATE SERVICES DIRECTORATE REPORTS

9.1 FINANCE REPORT - 30 SEPTEMBER 2017

MOTION

That Council receive and note this report

Moved: Deputy Mayor Noel Hayes

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 148/17

10. INFRASTRUCTURE DIRECTORATE REPORTS

10.1 INFRASTRUCTURE DIRECTORATE REPORT

MOTION

That Council

- a) Receive and note the report of activities within the Infrastructure Directorate
- b) Add to the action item list the repair of the street lights at Alpururulam
- c) Installation of water tanks at the Elliott Cemetery

Moved: Cr. Ray Aylett

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 149/17

MOTION

That Council

5 minute break – Time being 09:55

Moved: Deputy Mayor Noel Hayes

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 150/17

MOTION

That council

Move back into Ordinary Session time being 10:05

Moved: Cr. Kris Civitarese

Seconded: Cr. Ray Aylett

CARRIED UNAN.

OC 151/17

6.1 PRESENTATION TO COUNCIL FROM JULALIKARI CDP

MOTION

That Council

- a) That Council receive and note presentation from Julalikari CDP
- b) The CEO of the BRC write to the CEO of Julalikari CRP and invite them to the next meeting for a welcome and discussion about CDP

Moved: Deputy Mayor Noel Hayes

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 152/17

CEO Steve Moore left the meeting, the time being 10:20 AM

CEO Steve Moore returned to the meeting, the time being 10:25 AM

11. COMMUNITY SERVICES DIRECTORATE

Nil

12. LOCAL AUTHORITY REPORTS

Nil

13. COMMITTEE REPORTS

13.1 PURKISS RESERVE CONSULTATIVE COMMITTEE MEETING

MOTION

That Council

- a) Receive and note the minutes of the Purkiss Reserve Consultative Committee Meeting held on 12 October 2017 as a true and accurate record.
- b) Approve the appointment of Grant Melzer, Josephine Bethel and Michelle Bates to the Purkiss Reserve Consultative Committee, bringing the number of members to 10.
- c) Recommend that all members of the Purkiss Reserve Committee be appointed to the steering committee for the \$5m upgrade

Moved: Cr. Ronald Plummer

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OC 153/17

MOTION

That council

Adjourn for morning tea – time being 10:45 AM

Moved: Cr. Ray Aylett

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 154/17

MOTION

That council

Move back into Ordinary session time being 11:00 AM

Moved: Cr. Kris Civitarese

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

Resolved OC 155/17

14. NOTICES OF MOTION

14.1 MOTION TO HOLD QUESTION AND ANSWER FORUM WITH LOCAL BUSINESSES

MOTION

That Council

- a) Invite local business owners to attend a Local Business Forum with Councillors and Staff on a date and time to be determined.

Moved: Cr. Kris Civitarese

Seconded: Cr. Ray Aylett **CARRIED UNAN.**

Resolved OC 156/17

15. RESCISSION MOTIONS

15.1 RECISSION OF MOTION TO TRANSITION OUT OF ARLPARRA

MOTION

The undersigned lodge the following motion of rescission:

That the recommendation to

- b) Instruct its CEO to verify with BRCs funding partners that transfer of service delivery to UAC is permitted once UAC is able to demonstrate its *capability* to deliver services to the Arlparra community
- c) Support the administrative processes necessary to develop a *transition of services plan* with UAC and the Arlparra community whereby Council's officers work with UAC to support its capability building process and ensure a five-year plan is developed with UAC to build its delivery capacity
- d) That a transition Committee composed of PM&C, DHCS, UAC and CLC be formed to oversee and report transition progress and nominate PM&C to Chair the said Committee be rescinded and that:-

Enter the motion:

- a) That Council continue to work with the residents of Arlparra to deliver municipal

services and other services as contracted to deliver by the Northern Territory and Federal governments, and;

- b) Continue to work with the Urapuntja Aboriginal Corporation, the Department of Housing and Community Development, the CDP Provider (my Pathway), the Australian Government and other stakeholders to deliver on Council's obligations.

Sgd: Steve Moore

Sgd:

Sgd:

Date: 9 October 2017

Received: Enter the date & time...

Moved: Deputy Mayor Noel Hayes

Seconded: Cr. Ronald Plummer CARRIED UNAN.

Resolved OC 157/17

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 26.08.2017 and the 10.10.2017:
10-year lease for Juno Centre with the Department of Education (NTG) on 25 September 2017.

Moved:Cr. Jeffrey McLaughlin

Seconded: Cr. Ronald Plummer CARRIED UNAN.

Resolved OC 158/17

16.2 WASTE MANAGEMENT WITHIN THE BARKLY REGION

MOTION

That Council

- a) Receive and note the report
- b) Hold Initial meetings with stakeholders to discuss the issues illegal dumping in the Barkly meeting to include NT Fire Rescue Services, Darcy from DIPL, Department of housing and community development, Barkly regional council including Mayor, CEO and someone from the Infrastructure department , Tennant Creek Police, Barkly Work Camp, CLC, Department of Parks and Wildlife, CEO of Julalikari council Aboriginal corporation Department of Environmental Health and Steven Brooks from DIPL.
- c) Seek advice from Darwin city council on condition and requirements of there recycling contract and key points for our expression of interest.

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 159/17

16.3 DEVELOPMENT OF A FIVE-YEAR INFRASTRUCTURE PLAN

MOTION

That Council

- a) Receive and note the report.
- b) Request each Local Authority to identify four to five major projects to be included in the five-year infrastructure plan.

Moved: Deputy Mayor Noel Hayes

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 160/17

16.4 DISPOSAL OF COUNCIL ASSET

MOTION

That Council

- a) Authorise the CEO to dispose of one Toyota Workmate Tray top from the Night Patrol program at public auction.

Moved: Deputy Mayor Noel Hayes

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved OC 161/17

16.5 NOMINATION FOR ALTERNATE MEMBER OF THE DEVELOPMENT CONSENT AUTHORITY

MOTION

That Council

- a) Nominate Cr. Sid Vashist as the alternate member to the Development Consent Authority

Moved: Cr. Jane Evans

Seconded: Cr. Kris Civitarese CARRIED UNAN.

Resolved OC 162/17

17. CORRESPONDENCE

17.2 CORRESPONDENCE RECIEVED FOR COUNCIL

MOTION

That Council

- a)Receive and note the attached correspondence
- b) Note CEO is meeting with Mr. McAdam to further discuss the attached correspondence.

Moved: Cr. Kris Civitarese

Seconded: Cr. Ronald Plummer CARRIED UNAN.

Resolved OC 163/17

18. DECISION TO MOVE INTO CLOSED SESSION

MOTION

That council

Move into Confidential session time being 11:30AM

Moved: Deputy Mayor Noel Hayes

Seconded: Cr. Kris Civitarese CARRIED UNAN.

Resolved OC 164/17

19. RESUMPTION OF MEETING

MOTION

That Council move back into open session at 1:27 PM

Moved: Cr. Sid Vashist

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 165/17

MOTION

That council

- a) Move Item 18.5 and the final results for the Local Authorities back into the Ordinary Council Meeting.

Moved: Cr. Sid Vashist

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OCCS 166/17

18.5 NOMINATIONS FOR LOCAL AUTHORITIES MEMBERSHIP

MOTION

That Council

- A) Appoint Edith Hanlon, Cysila Rose, Derek Walker, Sammy Ladd, Jerry Rice, Peter Corbett and Andrew Tsavaris to the Ali Curung Local Authority for the term of two years as specified in the Barkly Regional Council Local Authority Establishment Policy.
- B) Appoint Doreen Kelly, Meridith Morton, Valerie Campbell, Clarence Campbell, Garry Koppes, Gordon Long and Cameron Long to the Alpururulam Local Authority for the term of two years as specified in the Barkly Regional Council Local Authority Establishment Policy.
- C) Appoint Susan Chalmers, Joyce Jones, Denis Kunoith, Harold Nelson, Leonard Clubb and Ruby Morton to the Arlparra Local Authority for the term of two years as specified in the Barkly Regional Council Local Authority Establishment Policy.
- D) Appoint Leslie Morton, Jeannie Beasley, Ada Beasley, Donald Simpson, Anita Bailey, Peter Morton and Teresa McKeeman to the Ampilatawatja Local Authority for the term of two years as specified in the Barkly Regional Council Local Authority Establishment Policy.
- E) Appoint Owen Torres, Julie Peterson, Rochelle Beasley, Tommy Peterson, Geraldine Beasley, Mark Peterson and Lenny Beasley to the Wutunugurra Local Authority for the term of two years as specified in the Barkly Regional Council Local Authority Establishment Policy.
- F) Appoint Kathy Burns, Karen Hayward, Tony Civitarese, Ray Wallis, Wayne Green, Josephine Bethel and Greg Leibelt to the Tennant Creek Local Authority for the term of two years as specified in the Barkly Regional Council Local Authority Establishment Policy.

Moved: Cr. Ray Aylett

Seconded: Cr. Ronald Plummer

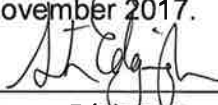
CARRIED UNAN.

Resolved OC 167/17

20. CLOSE OF MEETING

The meeting terminated at 1:31 PM.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ordinary Council Meeting HELD ON Thursday, 26 October 2017 AND CONFIRMED Thursday, 23 November 2017.



Steven Edgington
Council Mayor



Steve Moore
Chief Executive Officer

MOTION

That Council

- a) That Council receive and note presentation from Julalikari CDP
- b) The CEO of the BRC write to the CEO of Julalikari CRP and invite them to the next meeting for a welcome and discussion about CDP

Moved: Deputy Mayor Noel Hayes

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 152/17

CEO Steve Moore left the meeting, the time being 10:20 AM

CEO Steve Moore returned to the meeting, the time being 10:25 AM

11. COMMUNITY SERVICES DIRECTORATE

Nil

12. LOCAL AUTHORITY REPORTS

Nil

13. COMMITTEE REPORTS

13.1 PURKISS RESERVE CONSULTATIVE COMMITTEE MEETING

MOTION

That Council

- a) Receive and note the minutes of the Purkiss Reserve Consultative Committee Meeting held on 12 October 2017 as a true and accurate record.
- b) Approve the appointment of Grant Melzer, Josephine Bethel and Michelle Bates to the Purkiss Reserve Consultative Committee, bringing the number of members to 10.
- c) Recommend that all members of the Purkiss Reserve Committee be appointed to the steering committee for the \$5m upgrade

Moved: Cr. Ronald Plummer

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OC 153/17

MOTION

That council

Adjourn for morning tea – time being 10:45 AM

Moved: Cr. Ray Aylett

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 154/17

MOTION

That council

Move back into Ordinary session time being 11:00 AM

