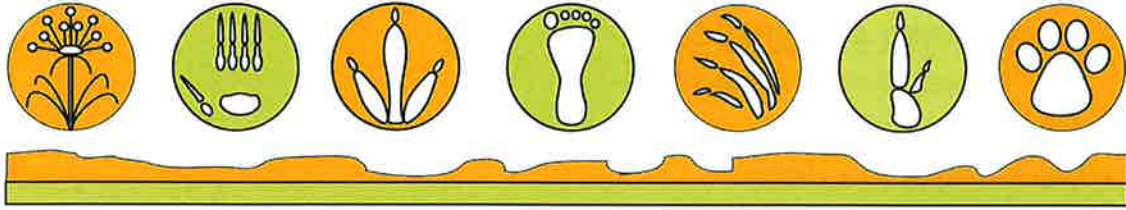


BARKLY REGIONAL COUNCIL



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, 25 JANUARY 2018

The Ordinary Council Meeting of the Barkly Regional Council was held in Council Chambers on Thursday, 25 January 2018 at 8:30am.

Steven Moore
Chief Executive Officer

Meeting commenced at 8:45 am with Steven Edgington as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

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

1.2 Staff Members Present

- Stephen Dawkins – Director of Communities
- Mark Parsons – Director of Operations
- Gary Pemberton – Finance Manager
- Makhaim Brandon – Reception (Minute Taker)
- Caitlin Dunn – Executive Assistant (Minute Taker)

1.3 Apologies

- Cr. Jack Clubb
- Cr. Lucy Jackson
- Elai Semisi – Director of Infrastructure
- Steve Moore - CEO

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
- 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
- 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. Lucy Jackson – Affiliations, Clubs, Organisations and Memberships
 - Housing Reference Group – Member
 - Mirrirri 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 Evans - Affiliations, Clubs, Organisations and Memberships
 - BP Elliott

2. CONFIRMATION OF PREVIOUS MINUTES

8:48 Cr. Ruger joined the meeting

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 14 December at Tennant Creek as a true and accurate record.

Moved: Cr. Kris Civitarese

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 1/18

10:00 Mayor Edgington left the room

10:03 Mayor Edgington returned

8.1 CEO UPDATE JANUARY 2018

MOTION

That Council

- a) Receive and note the report

Moved: Cr. Kris Civitarese

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved OC 4/18

10:08 Gary Pemberton left the room

10:15 Gary Pemberton returned

8.2 STRATEGIC PLANNING SESSION MEETING DATE

MOTION

That Council

- a) Receive and note the report
- b) Confirm that an initial workshop will be held with Management on Thursday the 22nd of February 2018 at 2pm
- c) Move council meeting scheduled 22nd February to Friday 23rd February at 8:00am

Moved: Deputy Mayor Noel Hayes

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved OC 5/18

10:30 Shane and Sarah Garnett (Australia Day Ambassador) entered

11:14 Stephen Dawkins Left the room

11:20 Stephen Dawkins returned

11:27 Cr. McLaughlin left the room

11:32 Cr. McLaughlin returned

16.1 NIGHT PATROL PRESENTATION

MOTION

That Council

- a) Receive and note presentation from Merridie Satour, manager BRC Night Patrol

Moved: Cr. Kris Civitarese

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 6/18

ADJOURN FOR MORNING TEA – 10:45 am

Moved: Cr. Kris Civitarese

Seconded: Cr. Ricky Holmes CARRIED UNAN.

Resolved OC 7/18

ORDINARY SESSION – Move back into Ordinary session at 11:00

Moved: Cr. Kris Civitarese

Seconded: Cr. Ray Aylett CARRIED UNAN.

Resolved OC 8/18

11:00 Shane and Sarah Garnett left the meeting

9. CORPORATE SERVICES DIRECTORATE REPORTS

9.1 FINANCE REPORT - 31 DECEMBER 2017

MOTION

That Council

- a) Receive and note the Finance Report for the five months ended 31 December 2017.

Moved: Cr. Ronald Plummer

Seconded: Cr. Sid Vashist CARRIED UNAN.

Resolved OC 9/18

10. INFRASTRUCTURE DIRECTORATE REPORTS

10.1 INFRASTRUCTURE DIRECTORATE REPORT - OCM JAN 2018

MOTION

That Council

- a) Receive and note the report of activities within the Infrastructure Directorate.
- b) Council Recommends that the footpaths commence on one side of the street first.

Moved: Cr. Hal Ruger

Seconded: Cr. Jeffrey McLaughlin CARRIED UNAN.

Resolved OC 10/18

11. COMMUNITY SERVICES DIRECTORATE

Nil

12. LOCAL AUTHORITY REPORTS

12.1 LOCAL AUTHORITY MINUTES ELLIOTT AND ALPURRURULAM

MOTION

That Council

- a) Receive and note Minutes from Elliott Local Authority - 8 December 2017
- b) Receive and note Minutes from Elliott Local Authority – 9 January 2018
- c) Receive and note Minutes from Alpururulam Local Authority – 14 November 2017
- d) Receive and note Minutes from Alpururulam Local Authority – 13 December 2017

Moved: Cr. Jane Evans

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 11/18

13. COMMITTEE REPORTS

Nil

14. NOTICES OF MOTION

11:58 Cr. Ruger left the room

14.1 ICT POLICY - NEW POLICY

MOTION

That Council

- a) Endorse and approve the attached Information, Communications & Technology (ICT) Resources Policy.

Moved: Cr. Kris Civitarese

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 12/18

12:00 L. Godwin, D. Proctor, K. Hoskins and D. Elliott joined the meeting

12:06 Cr. Ruger returned

12:10 Gary Pemberton left the room

12:14 Gary Pemberton returned

12:20 Gary Pemberton left the room

12:21 Gary Pemberton returned

12:24 Mark Parsons left the room

12:26 Mark Parsons returned

4.2 DEP COMMISSIONER GODWIN - NT POLICE

MOTION

That Council

- a) Receive and note the verbal report from Deputy Commissioner Godwin from N.T. Police

Moved: Cr. Jane Evans

Seconded: Cr. Jeffrey McLaughlin CARRIED UNAN.

Resolved OC 13/18

12:25 Cr. Mahoney left the meeting

12:25 Cr. Ruger left the room

12:27 Cr. Mahoney joined the meeting

12:30 Andrei Koeppen joined the meeting

12:31 Cr. Ruger returned

13:38 Gary Pemberton left the room

12:45 Stephen Dawkins left the room

12:54 Stephen Dawkins returned

12:58 Gary Pemberton returned

ADJOURN FOR LUNCH – 1:05

Moved: Cr. Jane Evans

Seconded: Cr. Jeffrey McLaughlin CARRIED UNAN.

Resolved OC 14/18

1:30 L. Godwin, D. Proctor, K. Hoskins and D. Elliott left the meeting

ORDINARY SESSION – Move back into Ordinary session at 1:40

Moved: Cr. Ray Aylett

Seconded: Cr. Kris Civitarese CARRIED UNAN.

Resolved OC 15/18

1:48 Cr. Ruger left the room

1:51 Cr. Ruger returned

2:02 Cr. Mahoney left the meeting

2:08 Cr. Mahoney returned to the meeting

4.1 JULALIKARI CEO ATTENDING.

RECOMMENDATION

That Council

a) Receive a presentation from Julalikari CEO Andrei Koeppen

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved OC 16/18

2:20 Andrei Koeppen left the meeting

15. RESCISSION MOTIONS

Nil

16. GENERAL BUSINESS

16.2 COUNCIL BIZ CONSTITUTION

MOTION

That Council

- a) Receive and note the report
- b) Approve the new Council Biz constitution
- c) Instruct the CEO to inform Council Biz of the Council's decision

Moved: Deputy Mayor Noel Hayes

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 17/18

16.3 UPDATED CORPORATE STRUCTURE

MOTION

That Council

- a) Receive and note the updated Corporate Structure
- b) Move Night patrol Murray Downs under Ali Curung

Moved: Deputy Mayor Noel Hayes

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 18/18

Action: Community coordinator Wutunugurra job description and break down to be presented at February meeting.

3:00 Cr. Ruger left the room

3:04 Cr. Ruger returned

16.4 DIRECTOR OF OPERATIONS REPORT

MOTION

That Council

- a) Receive and note the report

Moved: Cr. Kris Civitarese

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 19/18

16.5 RATIFICATION OF THE COMMON SEAL

MOTION

That Council

- a) Ratify the execution of the following documents under Council's Common Seal between 17.11.2017 and the 19.01.2018:
 - Northern Territory government Department of Tourism Elliott Library funding on 17th November 2017.
 - Power and Water agreement for street light maintenance 21st December 2017.
 - NSW State Achieves and Records management agreement 3rd January 2018.
 - Department of Chief minister Celebrating Aboriginal Culture (Australia Day) Grant Program 19.01.2018

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 20/18

16.6 DEVELOPMENT OF A FIVE-YEAR INFRASTRUCTURE PLAN

MOTION

That Council

- a) Receive and note the report
- b) Remove projects 1.7 Design and construct new roads, 7.1 New council Offices and add Upgrade Civic Hall Tennant Creek from the Infrastructure plan.

Moved: Cr. Hal Ruger

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 21/18

3:09 Cr. Aylett left the room
3:10 Stephen Dawkins left the meeting
3:11 Cr. Aylett returned

17. CORRESPONDENCE

17.1 CORRESPONDENCE

MOTION

That Council

- a) Receive and note the attached Correspondence

Moved: Cr. Ray Aylett

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 22/18

18. DECISION TO MOVE INTO CLOSED SESSION

MOTION move into Confidential session at 3:17pm

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:-

Moved: Deputy Mayor Noel Hayes

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 23/18

MOVE OUT OF CONFIDENTIAL - 5:15pm

Move out of confidential session and back in to Ordinary Council

Moved: Cr. Kris Civitarese

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OCCS 24/18

19. RESUMPTION OF MEETING

RECOMMENDATION:

That Council move back into open session at 5:15pm

19.1 LGANT NOMINATION -

MOTION

Nominate Mayor Steven Edgington to Local Government Accounting Advisory Committee. Mayor Steven Edgington accepted the nomination

Moved: Cr. Kris Civitarese

Seconded: Deputy Mayor Noel Hayes CARRIED UNAN.

Resolved OC 25/18

MOTION

CEO to investigate 1.4 from previous minutes Absent without apologies.

Moved: Cr. Hal Ruger

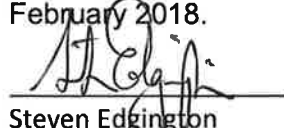
Seconded: Cr. Kris Civitarese CARRIED UNAN.

Resolved OC 26/18

20. CLOSE OF MEETING

The meeting terminated at 5:25 pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ordinary Council Meeting HELD ON Thursday, 25 January 2018 AND CONFIRMED Friday, 23 February 2018.



Steven Edgington
Council Mayor



Steve Moore
Chief Executive Officer