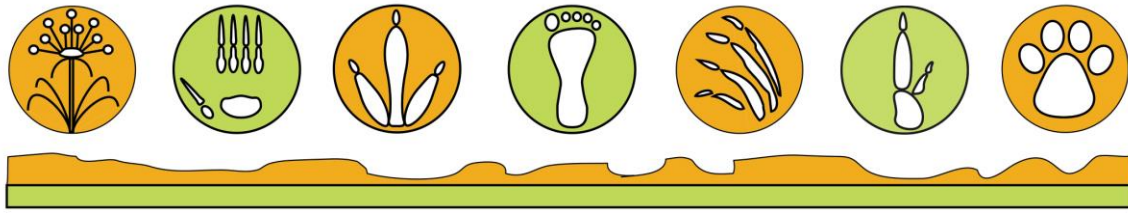


BARKLY REGIONAL COUNCIL



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 PURKISS RESERVE CONSULTATIVE COMMITTEE TUESDAY, 11 DECEMBER 2018

The Purkiss Reserve Consultative Committee was held in Council Chambers on Tuesday, 11 December 2018 at 2:45pm.

Steve Moore
Chief Executive Officer

Meeting commenced at 3pm with Wayne Green as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Mayor Steven Edgington

Deputy Mayor Kris Clvitarese

1.2 Appointed Members Present

Wayne Green - Chair

Ray Wallis

Grant Melzer

1.3 Staff Members Present

Steve Moore – CEO

Moira Skinner – Director Community Services

Caitlin Dunn – EA to the CEO

Andrew Scoffern- Governance and Quality Officer

1.4 Apologies

Tim Blacker

Michelle Bates

Joanne Rush

1.5 Absent Without Apologies

Cr. Ronald Plummer

Josephine Bethel

1.6 Disclosure Of Interest – Councillors And Staff

- Wayne Green – Affiliations Clubs, Organisations and Memberships
 - Tennant Creek Cricket Association
 - AFLNT Employee
- Ray Wallis – Affiliations Clubs, Organisations and Memberships
 - AFLNT Barkly Advisory Committee
 - Consumer Advisory Group
- 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. Ronald Plummer – Affiliations Clubs, Organisations and Memberships
 - Pururutu Aboriginal Corporation – Board Member
 - Patta Aboriginal Corporation – Board Member
 - Papulu Appar-kari Aboriginal Corporation – Member
- Elai Semisi – Nil to declare
- Steve Moore - Affiliations Clubs, Organisations and Memberships
 - Tennant Creek Pistol Club - Member

2. CONFIRMATION OF PREVIOUS MINUTES

5.1 RECEIVE AN UPDATE FROM DIPL

MOTION

That Council:

- a) Receive an update from DIPL.

RESOLVED

Moved: Member R Wallis

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved PRCC 15/18

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That Council:

- a) Receive and note the minutes from the Purkiss Reserve meeting held the 15 May 2018 as a true and accurate record.

RESOLVED

Moved: Member R Wallis

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved PRCC 16/18

3. ACTION ITEMS FROM PREVIOUS MEETING

3.1 ACTION LIST

MOTION

That Council:

- a) Receive and note the attached action list.

RESOLVED

Moved: Member R Wallis

Seconded: Member G Melzer

CARRIED UNAN.

Resolved PRCC 17/18

4. GENERAL BUSINESS AND MATTERS FOR NOTING REPORTS

4.1 SWIMMING POOL AND YOUTH LINKS UPDATE

MOTION

That Council:

- a) Receive a verbal update from Moira Skinner.

RESOLVED

Moved: Member R Wallis

Seconded: Member G Melzer

CARRIED UNAN.

Resolved PRCC 18/18

The Members spoke about ways of promoting school attendance and discussed the possibilities of collaboration and shared services between the Council, School, Department of Education and Youthlinx. The Meeting discussed the potential breaching of confidentiality but argued that this is potentially mitigated in case of child abuse and neglect in relation to consistent non-attendance at school.

4.2 CEO UPDATE

MOTION

That Council:

- a) Receive an update by the CEO.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Member G Melzer

CARRIED UNAN.

Resolved PRCC 19/18

4.3 GENERAL BUSINESS

MOTION

That Council:

- a) Any general business from Members of the Committee;

- b) Enquire about the potential splitting the Purkiss Reserve Project into multiple projects;
- c) Invite the Local Member; and
- d) Note the Meeting Terms of Reference at the next Meeting.

RESOLVED

Moved: Member R Wallis

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved PRCC 20/18

The Meeting noted that the Nomination of Chair is due and the Terms of Reference to be brought to the next Meeting.

Enquire where the interest money from the existing project cost is and enquire about using that cost to pay for the project rather than the project money

5. VISITOR PRESENTATIONS

Item 5.1 moved to before 2.1.

6. CLOSE OF MEETING

The meeting terminated at 4:40pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Purkiss Reserve Consultative Committee HELD ON Tuesday, 11 December 2018 AND CONFIRMED .

Wayne Green
Chair

Steve Moore
CEO