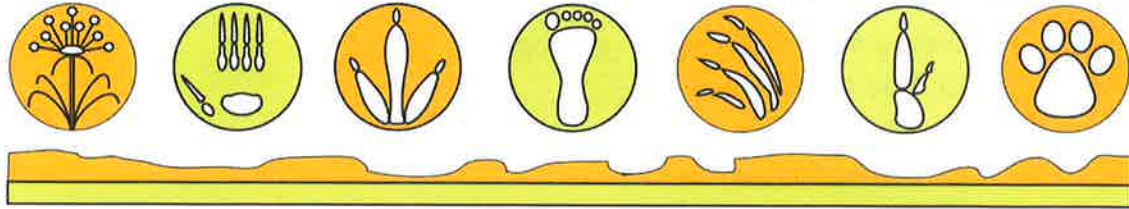


# BARKLY REGIONAL COUNCIL



## 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

The Special Council Meeting of the Barkly Regional Council was held in Council Chambers on Tuesday, 5 November 2019 at 9:00am.

**Steven Moore**  
**Chief Executive Officer**

Meeting commenced at 9:29am with Mayor Steven Edgington as Chair.

**1. OPENING AND ATTENDANCE**

**1.1 Elected Members Present**

Mayor Steve Edgington  
Deputy Mayor Hal Ruger – via phone  
Cr. Ray Aylett – via phone  
Cr. Kris Civitarese  
Cr. Jeffery McLaughlin  
Cr. Sid Vashist  
Cr. Ricky Holmes – via phone  
Cr. Ronald Plummer  
Cr. Jack Clubb – via phone

**1.2 Staff Members Present**

Steve Moore – Chief Executive Officer  
Gary Pemberton – Finance Manager  
Vanessa Goodworth – Executive Assistant to the CEO and Mayor  
Andrew Scoffern – Governance and Quality Officer

**1.3 Apologies**

Cr. Jane Evans  
Cr. Jennifer Mahoney  
Cr. Lucy Jackson  
Cr. Noel Hayes

**MOTION**

**That Council:**

- a) Accept the apologies of Councillors Evans, Mahoney, Jackson and Hayes.

**RESOLVED**

**Moved: Cr. Kris Civitarese**

**Seconded: Cr. Ronald Plummer**

**CARRIED UNAN.**

*Resolved OC 280/19*

**1.4 Absent Without Apologies**

NIL

**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
  - The Returned and Service League of Australia, Tennant Creek Sub-Branch – President
  - Chamber of Commerce Northern Territory – Tennant Creek Committee Member
  - Rotary – Paul Harris Fellow Awarded
  - T & J Contractors
  - Barkly Art - Board Member
  - KNC (NT) – Managing Director
- 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 – Vice President
  - 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
  - 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 – President
  - First Persons Disability Network
  - Tennant Creek Primary School – Teacher
  - Tennant Creek High School – Teacher
  - Music Northern Territory – Board Member
- Cr. Ronald Plummer – Affiliations, Clubs, Organisations and Memberships
  - Purrtutu Aboriginal Corporation – Board Member
  - Patta Aboriginal Corporation – Board Member
  - Papulu Apparr-Kari Aboriginal Corporation – Member
  - Tennant Creek Mob Aboriginal Corporation
- Cr. Jane Evans - Affiliations, Clubs, Organisations and Memberships
  - Puma Elliott
- Steve Moore - Affiliations, Clubs, Organisations and Memberships
  - Battery Hill – Director
  - Tennant Creek Pistol Club – Committee Member

There were no declarations of interest made at this Special Ordinary Council Meeting.

## **2. CONFIRMATION OF PREVIOUS MINUTES**

*Nil*

**3. ACTIONS FROM PREVIOUS MINUTES**

*Nil*

**4. ADDRESSING THE MEETING**

*Nil*

**5. QUESTIONS FROM MEMBERS OF THE PUBLIC**

*Nil*

**6. MAYOR'S REPORT**

*Nil*

**7. CHIEF EXECUTIVE OFFICER REPORTS**

*Nil*

**8. CORPORATE SERVICES DIRECTORATE REPORTS**

*Nil*

**9. INFRASTRUCTURE DIRECTORATE REPORTS**

*Nil*

**10. COMMUNITY SERVICES DIRECTORATE**

*Nil*

**11. LOCAL AUTHORITY REPORTS**

*Nil*

**12. COMMITTEE REPORTS**

**12.1 PURKISS CONSULTATIVE COMMITTEE MINUTES**

**MOTION**

**That Council:**

- a) Receive and note the Draft Purkiss Reserve Consultative Committee Minutes from the 29 October 2019 Purkiss Reserve Consultative Committee Meeting; and
- b) Consider the recommendations made at the Purkiss Reserve Consultative Committee Meeting as follows:
  1. Have no sand at the facility;
  2. Request access gates at the rear change rooms be accessible to emergency vehicles;
  3. Construct some form of shading over the skate park;
  4. Ensure the disabled carpark is located together in the one location (it appears on the plan that there is a disabled park, regular park, disabled park etc);
  5. Construct an access path/road to the rear of the bowling club and swimming pool;
  6. Provide car parks at the southwest corner of the reserve near to the swimming pool – taking into account possible youth center location;
  7. Construct gradual turns to be introduced at the T-intersections of the bike/ 500m walking/sprint path;
  8. Clarify the water fountains and reiterate the need to be shaded and possibly refrigerated;
  9. Ensure a bottle filler is connected to the water fountain;
  10. Clarify the proposed surface of the tennis courts – plexi paved blue;
  11. Clarify the reticulation at the south west end of the premises;
  12. Include a barbecue area in the reticulated area;
  13. Ensure the path at the eastern end of the premises joins with the drain to ensure upon the future construction of a bridge over the drain from DIPL that the path

- connects to the bridge;
14. Design the AFL field area to be completed in consideration of the following:
    - a. Clarification of the grandstands at the footy oval precinct; existing grandstands to remain as current, want total of 4 grandstands at the facility;
    - b. Construction of nets behind the footy goals, path outside the fence, areas for timekeepers, St Johns' Ambulance, Umpires and Coaches; and
    - c. The footy oval on the northern-eastern side to be moved in by a metre to allow more room for tree growth;
  15. Ensure there is grass/shrubs/reticulation on nature strip;
  16. Ensure all plant/grass areas within the Purkiss Reserve premises are reticulated;
  16. Clarify the type and nature of the scoreboard at the footy oval;
  17. Remove the beach volleyball court from the Master Plan; and
  18. Clarify if it is possible to have staging/seating around the base of the trees at the back of the gym area.

The Committee further recommended that:

19. Cricket nets be released as a standalone package; and
20. All RFQ's and RFT's be publically available.

c) Request the CEO establish an assessment and Selection Panel consisting of DIPL, CEO and chair of PRCC for all RFT and RFQ's.

**RESOLVED**

**Moved: Cr. Ronald Plummer**

**Seconded: Cr. Jeffrey McLaughlin**

**CARRIED UNAN.**

*Resolved OC 281/19*

**MOTION**

**That Council:**

- a) Close the Special Council Meeting at 10:02am.

**RESOLVED**

**Moved: Cr. Kris Civitarese**

**Seconded: Cr. Ronald Plummer**

**CARRIED UNAN.**

*Resolved OC 282/19*

**13. NOTICES OF MOTION**

*Nil*

**14. RESCISSION MOTIONS**

*Nil*

**15. GENERAL BUSINESS**

*Nil*

**16. CORRESPONDENCE**

*Nil*

**17. DECISION TO MOVE INTO CONFIDENTIAL SESSION**

DRAFT Annual Report 2018-2019

*The report will be dealt with under Section 65(2) of the Local Government Act 2008 and Regulation 8 (ciiii) of the Local Government*

*(Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.*

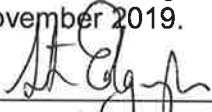
**178. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN**

*Nil*

**18. CLOSE OF MEETING**

The meeting terminated at 10:02am.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Special Council Meeting HELD ON Tuesday, 5 November 2019 AND CONFIRMED Thursday, 28 November 2019.

  
\_\_\_\_\_  
Steven Edgington  
Council Mayor

  
\_\_\_\_\_  
Steve Moore  
Chief Executive Officer