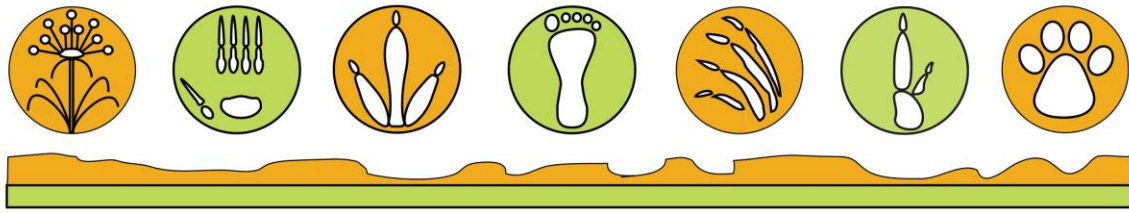


BARKLY REGIONAL COUNCIL



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 Tennant Creek Local Authority of the Barkly Regional Council was held in Tennant Creek on Tuesday, 16 June 2020 at 4.30pm.

Steven Moore
Chief Executive Officer

Meeting commenced at 4.30pm with Karan Hayward as chair.

1. OPENING AND ATTENDANCE

1.1 Members Present

Mayor Steve Edgington
Cr. Kris M. Civitarese
Cr. Hal A. Ruger
Cr. Jeffrey McLaughlin
Cr. Siddhant Vashist
Karan Hayward
Tony Civitarese
Wayne Green
Linda Renfrey
Ray Wallis
Greg Liebelt

1.2 Staff And Visitors Present

Steve Moore
Gary Pemberton
Millicent Nhepera

1.3 Apologies To Be Accepted

Cr. Ronald Plummer
Josephine Bethel

1.4 Absent Without Apologies

1.5 Disclosure Of Interest

- 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
 - Remote Concrete NT
- 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 – 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 - Member
 - KNC (NT) – Managing Director
- 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 - Member
 - Multicultural Association of Central Australia – Member
 - Australia-India Business Council - 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 – Member
 - First Persons Disability Network
 - Tennant Creek Primary School – Teacher
 - Tennant Creek High School
- Cr. Ronald Plummer – Affiliations, Clubs, Organisations and Memberships
 - Pururutu Aboriginal Corporation – Board Member
 - Patta Aboriginal Corporation – Board Member
 - Papulu Apparr-Kari Aboriginal Corporation – Member
 - Tennant Creek Mob Aboriginal Corporation
- Steve Moore - Affiliations, Clubs, Organisations and Memberships
 - Battery Hill – Director
- Karan Hayward - Affiliations, Clubs, Organisations and Memberships
 - Chamber of Commerce Barkly Region – Chair
 - Alcohol Reference Group – Chair
- Greg Liebelt - Affiliations, Clubs, Organisations and Memberships
 - ALSPO Tennant Creek Post Office - Manager Director
 - WBC Agri
 - Barkly Freight
 - Tennant Creek Show Society - President
- Tony Civitarese – Affiliations, Clubs, Organisations and Memberships
 - T & J Contractors – Proprietor
- Wayne Green - Affiliations, Clubs, Organisations and Memberships
 - Tennant Creek Cricket Association
 - Tennant Creek Athletics Club
 - AFL Northern Territory
 - Tennant Creek Primary School Council
 - Tennant Creek High School Council
 - Purkiss Reserve Consultative Committee
- Ray Wallis - Affiliations, Clubs, Organisations and Memberships
 - AFLNT Barkly Advisory Committee
 - Consumer Advisory Group
 - Purkiss Reserve Consultative Committee – Member
 - Barkly Regional Accommodation Action Group – Member
 - Tennant Creek Transport
- Josephine Bethel

- Linda Renfrey
 - Jacal Tint and Automotive – Owner and Operator
 - Tennant Creek Aboriginal Mob - Director

There were no declarations of interest at this Tennant Creek Local Authority meeting.

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That the Authority

- a) Confirm the minutes from the meeting held 12th May 2020 as a true and accurate record.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: LA Member Linda Renfrey

CARRIED UNAN.

Resolved TCLA 27/20

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION ITEMS ARISING FROM PREVIOUS MEETINGS

MOTION

That the Authority

- a) Receive and note the actions items.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: LA Member Linda Renfrey

CARRIED UNAN.

Resolved TCLA 28/20

Hilda Street park- still waiting for scope from DIPL
 Lake-Mary Ann- Karan and Linda suggested for the committee and the lions club will put a member up- the CEO will revert back on progress.
 Cr McLaughlin to also join the committee as Council representative.
 ACTION ITEM: In consultation with the Community and Local Authority, Council to identify which parks are the priority for infrastructure development.

4. CHIEF EXECUTIVE OFFICER REPORTS

4.1 CHIEF EXECUTIVE OFFICER - UPDATE

MOTION

That the Authority

- a) Receive and note the report

RESOLVED**Moved: LA Member Ray Wallis****Seconded: Deputy Chairperson Greg Liebelt****CARRIED UNAN.***Resolved TCLA 29/20*

CEO to schedule a meeting done with the Lake-Mary Anne working group once confirmed- and then get the Lake Mary-Anne project underway.

5. FINANCE**5.1 FINANCE REPORT - MAY 2020****MOTION****That the Authority**

- a) Receive and note the report.

RESOLVED**Moved: Cr. Jeffrey McLaughlin****Seconded: LA Member Linda Renfrey****CARRIED UNAN.***Resolved TCLA 30/20*

Lake Mary-Anne project now approved by Council
Two additional community notice boards have now been ordered

6. GENERAL BUSINESS**6.1 BARKLY REGIONAL DEAL UPDATE- TIM CANDLER****RECOMMENDATION****That the Authority**

- (a) Receive and note the report.

6.2 BARKLY REGIONAL SPORTS SURVEY**RECOMMENDATION****That the Authority**

- a) Receive and note the report.

6.3 RISE - NGURRATJUTA CDP REPORT**MOTION****That the Authority**

- a) Receive and note the report from RISE-Ngurratjuta CDP

RESOLVED

Moved: Deputy Mayor Hal Ruger

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved TCLA 31/20

7. CORRESPONDENCE

7.1 LETTER FROM DLGHCD- RESIGNATION TO CONTEST 2020 LEGISLATIVE ASSEMBLY ELECTIONS

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Tony Civitarese

Seconded: Deputy Chairperson Greg Liebelt

CARRIED UNAN.

Resolved TCLA 32/20

8. OTHER MATTERS FOR NOTING

Nil

9. REPORTS FROM BARKLY REGIONAL COUNCIL

9.1 MINUTES FROM THE ENVIRONMENT AND SUSTAINABILITY SUB-COMMITTEE

MOTION

That Council

- a) Receive and note the minutes from the Environment and Sustainability Sub Committee Meeting held on the 19 May 2020.

RESOLVED

Moved: LA Member Tony Civitarese

Seconded: LA Member Wayne Green

CARRIED UNAN.

Resolved TCLA 33/20

9.2 COUNCIL MEETING MINUTES

MOTION

That the Authority

- a) Receive and note the approved minutes of the Council meeting held 20 May 2020; and
- b) Receive and note the draft minutes of the Council meeting held 3 June 2020.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Deputy Chairperson Greg Liebelt

CARRIED UNAN.

Resolved TCLA 34/20

9.3 BARKLY REGIONAL DEAL WORKING GROUP REPORTS

MOTION

That the Authority

- a) Receive and note the minutes of the Barkly Working Groups.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: Deputy Chairperson Greg Liebelt

CARRIED UNAN.

Resolved TCLA 35/20

9.4 COMMUNITY DEVELOPMENT DIRECTORATE REPORT

MOTION

That the Authority:

- a) Receive and note the report from Sharen Lake, Director of Community Development.

RESOLVED

Moved: LA Member Tony Civitarese

Seconded: LA Member Ray Wallis

CARRIED UNAN.

Resolved TCLA 36/20

10. OTHER BUSINESS

Nil

11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

11.1 2020-2021 PROPOSED REGIONAL PLAN

MOTION

That the Authority

- a) Receive and note the report
- b) Consider the Council's proposed Regional Plan and provide feedback (if necessary).

RESOLVED

Moved: LA Member Ray Wallis

Seconded: Chairperson Karan Hayward

CARRIED UNAN.

Resolved TCLA 37/20

11.2 PUBLIC CONSULTATION: DRAFT BUDGET - 30 JUNE 2021

MOTION

That the Authority

- a) receive and note the Draft 2020-2021 Barkly Regional Council Budget in accordance with the *Local Government Act*.

RESOLVED Moved: LA Member Ray Wallis Seconded:Cr. Jeffrey McLaughlin <i>Resolved TCLA 38/20</i>	CARRIED UNAN.
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Civic Hall- if the budget gets approved, there will be funds to get a professional to come in and assess how we can make it a multi-functional facility.

Cr Hal Ruger left the meeting, the time being 05:36 PM

12. VISITOR PRESENTATIONS

12.1 JACQUI BETHEL - CEMETERY PROJECT UPDATE

MOTION

That the Authority

- (a) Receive and note the report.
- (b) Continue the work and not necessary to consult the LA again

RESOLVED

Moved: Deputy Chairperson Greg Liebelt

Seconded:LA Member Ray Wallis

CARRIED UNAN.

Resolved TCLA 39/20

Proposal submitted to council has now been approved.
Includes planting flowers and signage around the cemetery
Commenced the planting of the trees at the cemetery.
Costing the signage is being done for each section of cemetery.
Next week: to discuss with council about putting all the other plants in.
There is some plumbing work that has to be done in the area as well.
Jacqui Bethel advised that a new entrance way will be at the road between the old and the new cemetery. Need to establish when/if this was approved by Council

13. CLOSE OF MEETING

Meeting closed at 5.56pm

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Tennant Creek Local Authority HELD ON Tuesday, 16 June 2020 AND CONFIRMED Tuesday, 14 July 2020.

Karan Hayward
Chair

Steve Moore
Chief Executive Officer