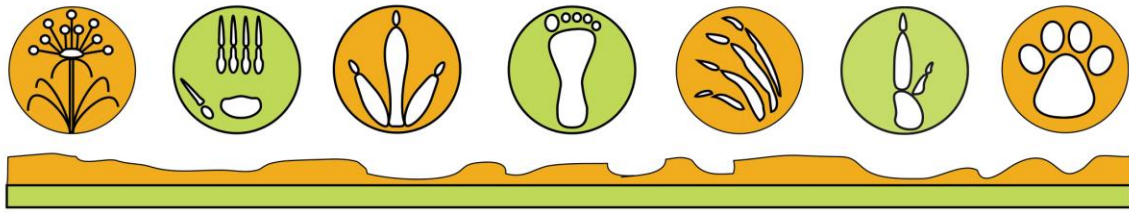


BARKLY REGIONAL COUNCIL



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, 12 May 2020 at 4:30pm.

Steven Moore
Chief Executive Officer

1. OPENING AND ATTENDANCE

1.1 Members Present

Mayor Steve Edgington
Cr. Kris M. Civitarese
Cr. Hal A. Ruger
Cr. Jeffrey McLaughlin
Cr. Ronald Plummer
Karan Hayward
Tony Civitarese
Wayne Green
Josephine Bethel
Linda Renfrey
Ray Wallis

1.2 Staff And Visitors Present

Steve Moore
Gary Pemberton
Millicent Nhepera

1.3 Apologies To Be Accepted

Greg Liebelt

1.4 Absent Without Apologies

Cr. Siddhant Vashist

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 - Board 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

- Confirm the minutes from the meeting held 14th April 2020 as a true and accurate record.
- Confirm the minutes from the meeting held 11th February 2020 as a true and accurate record.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved TCLA 18/20

3. **ACTIONS FROM PREVIOUS MINUTES**

3.1 **ACTION ITEMS ARISING FROM PREVIOUS MEETINGS**

MOTION

That the Authority

- Receive and note the actions items.

RESOLVED

Moved: LA Member Tony Civitarese

Seconded: LA Member Wayne Green

CARRIED UNAN.

Resolved TCLA 19/20

Collapsible Bollards to be added to action item 4.

3.2 ACTION ITEM 8. - LAKE MARY ANN DAM

MOTION

That the Authority

- (a) Receive and note the report;
- (b) Confirm the Authority of the Project Control Group to make recommendations to Council in respect to the project.
- (c) Confirm the financial commitment of \$150k (as needed) for Council to approve.
- (d) Liaise with the Lions Club regarding the existing facilities and invite Lions Club representation to sit on the Project Control Group

RESOLVED

Moved: LA Member Linda Renfrey

Seconded: LA Member Josephine Bethel

CARRIED UNAN.

Resolved TCLA 20/20

4. CHIEF EXECUTIVE OFFICER REPORTS

4.1 COUNCIL MEETING REPORT

MOTION

That the Authority

- a) Receive and note this report.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Deputy Mayor Hal Ruger

CARRIED UNAN.

Resolved TCLA 21/20

5. FINANCE

5.1 FINANCE REPORT - APRIL 2020

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: Mayor Steve Edgington

CARRIED UNAN.

Resolved TCLA 22/20

ACTION ITEM: CEO to locate and note positions of the notice boards purchased. Endorse the purchase of an additional two notice boards for installation at the hospital and cemetery (subject to any required approvals) with the remaining funds committed.

6. GENERAL BUSINESS

6.1 RESPONSE TO LETTER FROM LINDA RENFREY

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Linda Renfrey

Seconded: Deputy Mayor Hal Ruger

CARRIED UNAN.

Resolved TCLA 23/20

Council has discussed the Civic Hall and intends create a scope of work for what still needs to be done for the Civic Hall.

A working group may be set up for this.

7. CORRESPONDENCE

7.1 LETTER FROM THE DEPARTEMENT OF LOCAL GOVERNMENT (DLGHCD)

MOTION

That the Authority

- a) Receive and note the correspondence from the Department of Local Government, Housing and Community Development.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: LA Member Linda Renfrey

CARRIED UNAN.

Resolved TCLA 24/20

Members to contact the CEO if they have any feedback for the Department.

7.2 WILLIAM CECIL BURTON

MOTION

That the Authority

- (a) Receive and note the report

RESOLVED

Moved: LA Member Ray Wallis

Seconded: LA Member Linda Renfrey

CARRIED UNAN.

Resolved TCLA 25/20

Report given in the context of the renaming Tarca Park.

Any name suggestion has to go through the nomination process which must be submitted to the naming committee. These names are kept on the list, which then goes through the LA and Council for approval when deciding on a name for something.

Member Karan Hayward suggested the following names to be added to the naming list: Mrs Judy Nixon, Mrs Katherine, Mr Keith Tanka Bethel, Steve Edgington
LA Urged to create biographies for the names that have been suggested and seek permission from their families.

Information to be disseminated from the naming committee regarding the process.

8. OTHER MATTERS FOR NOTING

Nil

9. REPORTS FROM BARKLY REGIONAL COUNCIL

9.1 5 YEAR INFRASTRUCTURE PLAN

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Tony Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved TCLA 26/20

Any suggestions can be forwarded to the CEO.

9.2 REGIONAL DEAL UPDATE: TIM CANDLER

RECOMMENDATION

That the Authority

- a) Receive and note the report.

Deferred to the report to the next meeting.

ACTION ITEM: Report to be circulated by Tim Candler to the LA

10. OTHER BUSINESS

11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

12. VISITOR PRESENTATIONS

Nil

13. CLOSE OF MEETING

Meeting closed at: 5.40

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Tennant Creek Local Authority HELD ON Tuesday, 12 May 2020 AND CONFIRMED Tuesday, 9 June 2020.

Karan Hayward
Chair

Steve Moore
Chief Executive Officer