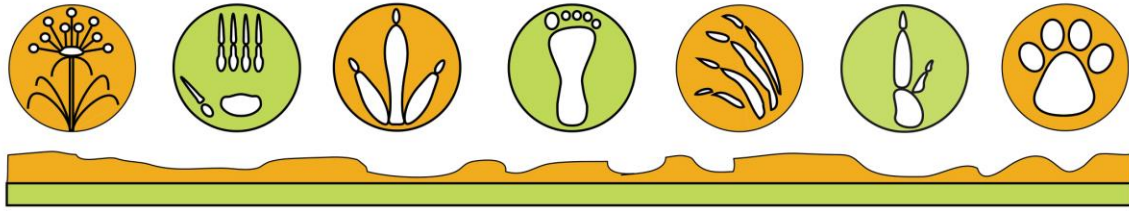


# BARKLY REGIONAL COUNCIL



## 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

## TENNANT CREEK LOCAL AUTHORITY

**TUESDAY, 2 APRIL 2019**

The Tennant Creek Local Authority of the Barkly Regional Council was held in Tennant Creek on Tuesday, 2 April 2019 at 4:30pm.

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

Meeting commenced at 4:38pm with Karan Hayward as Chair.

## 1. **OPENING AND ATTENDANCE**

### 1.1 Elected Members Present

Deputy Mayor Kris Civitarese  
Cr Sid Vashist  
Cr Jeffrey McLaughlin

### 1.2 Appointed Members Present

Chairperson Karan Hayward  
Deputy Chairperson Greg Liebelt  
Josephine Bethel  
Wayne Green  
Tony Civitarese  
Linda Renfrey  
Ray Wallis

### 1.3 Staff And Visitors Present

Steve Moore – Chief Executive Officer  
Gary Pemberton – Finance Manager  
Elai Semisi – Director of Infrastructure  
Andrew Scoffern – Governance and Quality Officer  
Tony O'Donnell – Department of Health

### 1.4 Apologies To Be Accepted

Mayor Steve Edgington  
Cr Hal Ruger

### 1.5 Absent Without Apologies

Cr Ronald Plummer

### 1.6 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
- 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
  - Barkly Art - Board Member
- Cr. Siddhant Vashist – Affiliations, Clubs, Organisations and Memberships
  - Tennant Creek Cricket Association - Secretary/Public Officer
  - Barkly Electorate Officer /Member for Barkly
  - Battery Hill – Member
  - Barkly Art – 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
  - Tennant Creek Memorial Club - President
- 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
  - Doctor Flouride – Stage Name
  - Tennant Creek Primary School – Music Teacher
  - Tennant Creek High School – Music Teacher
- Cr. Ronald Plummer – Affiliations, Clubs, Organisations and Memberships
  - Purrutu Aboriginal Corporation – Board Member
  - Patta Aboriginal Corporation – Board Member
  - Papulu Apparr-Kari Aboriginal Corporation – Member
  - Tennant Creek Mob Aboriginal Corporation – Board Member/Employee
- 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

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 meeting held 5 March 2019 as a true and accurate record with changes noted.

**RESOLVED**

**Moved: LA Member J Bethel**

**Seconded: Deputy Chairperson G Liebelt**

**CARRIED UNAN.**

*Resolved TCLA 22/19*

Member Civitarese noted he was an Apology, not Absent without Apologies at the previous meeting. The Minutes were changed to reflect this.

The Authority welcomed Linda Renfrey to the Authority.

**3. LOCAL AUTHORITY REPORTS**

*Nil*

**4. CORRESPONDENCE**

The LA discussed the Regional Deal progress for Tennant Creek.

**5. ACTION ITEMS FROM PREVIOUS MEETING**

**5.1 ACTIONS ITEMS FROM PREVIOUS MEETING**

**MOTION**

**That the Authority:**

- a) Receive and note the actions items; and
- b) Resolve that action items 3A completed be removed from the action list;
- c) Request Council endorse a maintenance clean to be investigated/scheduled for Lake Mary Ann Dam.

**RESOLVED**

**Moved: LA Member T Civitarese**

**Seconded: Deputy Chairperson G Liebelt**

**CARRIED UNAN.**

*Resolved TCLA 23/19*

1A – The LA queried the progress, CEO confirmed it is still in progress but there would hopefully be a resolution by the May LA Meeting.

3A - Chairperson asked about whether the completed gates at ANZAC Hill are locked, CEO could not confirm but did not know for certain.

8 - Chairperson Hayward raised concerns about the dead fish and debris in the Lake Mary Ann Dam.

The LA discussed that the CEO write a letter to Patta Aboriginal Corporation about the quality of Lake Mary Ann Dam. Weeds have grown around the end of the Dam, CEO to write letter concerning the removal of the weeds whilst the water level is so low.

- Elai spoke about maintaining the stability of the Dam, keep digging and the pressure builds up on the Dam wall.
- CEO confirmed we are responsible for cleaning up the Dam and contact will not be required.

LA confirmed this was their intention.

LA spoke about the size of the entrance signs and how they should be similar to the Newcastle Waters signs'.

10- Still yet to confirm the proposed new signs' sizes viability.

11- LA queried the scope of the work undertaken under this audit and raised their concerns about the current state of parks around Tennant Creek

Cr Jeffrey McLaughlin left the meeting, the time being 04:54 PM

Cr Jeffrey McLaughlin returned to the meeting, the time being 05:01 PM

## 6. AREA MANAGERS REPORT

*Nil*

## 7. LOCAL AUTHORITY PROJECTS BREAKDOWN

*Nil*

## 8. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

### 8.1 CEO UPDATE

#### MOTION

**That the Authority:**

- a) Receive and note the report.

#### RESOLVED

**Moved: Cr. Kris Civitarese**

**Seconded: LA Member R Wallis**

**CARRIED UNAN.**

*Resolved TCLA 24/19*

The LA discussed the impact of the Regional Deal on their projects and objectives. Deputy Chairperson Liebelt spoke about the \$7.6M Council received; it will go to a Program Manager and we need to finalise design prior to commencing work. Council is working through the most efficient way of completing the project.

## 9. BRC'S RESPONSE TO LA ISSUES RAISED

### 9.1 UPDATE - COUNCIL MEETING: 28 MARCH 2019

#### MOTION

**That the Authority:**

- a) Receive and note the report.

#### RESOLVED

**Moved: Cr. Kris Civitarese**

**Seconded: LA Member R Wallis**

**CARRIED UNAN.**

*Resolved TCLA 25/19*

## 10. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

### 10.1 INFRASTRUCTURE AND MUNICIPAL SERVICES REPORT

#### MOTION

**That the Authority:**

- a) Receive and note the Infrastructure and Municipal Services Report.

#### RESOLVED

**Moved: LA Member J Bethel**

**Seconded: LA Member T Civitarese**

**CARRIED UNAN.**

*Resolved TCLA 26/19*

LA confirmed the Solar Light that was installed at the bus stop was working.

3. Members asked about the advertising of the Tender of footpaths; advertised through website and newspaper, the traditional methods of advertising Tenders.

5. Members raised concerns about the slow progress of the shading area and wanted to reach a consensus as soon as possible.

### 10.2 COMMUNITY SERVICES DIRECTORATE REPORT

#### MOTION

**That the Authority:**

- a) Receive and note the Community Services Directorate Report.

#### RESOLVED

**Moved: Member L Renfrey**

**Seconded: Deputy Chairperson G Liebelt**

**CARRIED UNAN.**

*Resolved TCLA 27/19*

Members raised concerns about using language that could impact adversely on previous employees or on Council and that subsequent documents moving forward should contain no traces of negative language.

CEO noted terminology had changed, addressing 'property crime', not 'youth crime'. CEO further to seek clarity over who would run the meeting but anticipated that the Mayor or Deputy Mayor. Members identified the Mayor to chair the forum as he is the face of the town. Members also discussed in detail the proposed public forum for Monday 8 April to address property crime in Tennant Creek. Of particular consideration were the positive impacts of parents taking responsibility for their children's action and how in the LA's opinion this dramatically reduced property crime. Police would be involved if necessary but parents would have ultimate authority and responsibility of ensuring their children behaved properly.

Member T Civitarese left the meeting, the time being 05:27 PM

Member T Civitarese returned to the meeting, the time being 05:28 PM

**11. FRIENDS OF THE CEMETERY**

*Nil*

**12. LATEST FINANCIAL QUARTERLY REPORT**

**12.1 LOCAL AUTHORITY FINANCE REPORT**

**MOTION**

**That the Authority:**

- a) Receive and note the report;
- b) Request Council to ask DIPL to install a bike rack in front of the Hub; and
- c) Request that quotes be obtained for a 15x20 metre steel roof structure for the playground area at Lake Mary Ann Dam to be presented at the next LA.

**RESOLVED**

**Moved: Deputy Chairperson G Liebelt**

**Seconded: LA Member L Renfrey**

**CARRIED UNAN.**

*Resolved TCLA 28/19*

Member Green raised a potential conflict of interest regarding his ownership of the property.

The LA discussed their concerns about the shade sail, Cr McLaughlin noted a local qualified builder could erect it for a cheaper price than those quoted.

A plan for the shade structure at the Dam is the best way to have a constructive conversation about the quotes.

**13. REGIONAL COUNCIL'S ANNUAL REPORT FOR THE PREVIOUS FINANCIAL YEAR**

*Nil*

**14. THE REGIONAL COUNCIL'S POLICY ON DELEGATION OF POWERS AND FUNCTIONS**

## 14.1 MEMBERS CODE OF CONDUCT

### RECOMMENDATION

#### That the Authority:

- a) Receive and note the attached Code of Conduct

*Not Moved.*

## 15. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

## 16. OTHER BUSINESS

**ACTION:** Elai to Verify whether 'keep dogs on leash' signs that have emerged in town are illegal

The LA spoke about the progress of the Streetscape and its' benefit to the town. \$40-50k to upgrade Davidson Walk. Beautification of the Main Street, about the vision of the town. Feedback from businesses to gauge their ideas would progress this project.

Questions were raised about the heating of the Tennant Creek Swimming Pool. Equipment in town, completed next two weeks.

### MOTION

#### That the Authority:

- a) Endorse the investigation of the transfer of leases over the Tennant Creek Showgrounds precinct from the Jubilee Trust.

### RESOLVED

**Moved:** LA Member R Wallis

**Seconded:** LA Member J Bethel

**CARRIED UNAN.**

*Resolved TCLA 29/19*

## 17. VISITOR PRESENTATIONS

*Nil*

## 18. CLOSE OF MEETING

Chairperson Karan Hayward closed the meeting at 6:24PM.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Tennant Creek Local Authority HELD ON Tuesday, 2 April 2019 AND CONFIRMED Thursday, 2 May 2019.

\_\_\_\_\_  
Karan Kayward  
Chair

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