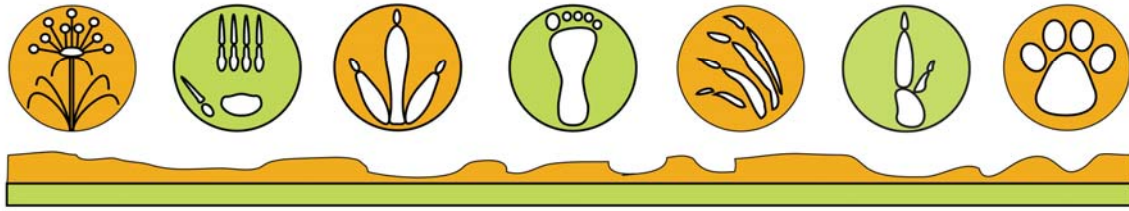


BARKLY REGIONAL COUNCIL



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 OCTOBER 2018

The Tennant Creek Local Authority of the Barkly Regional Council was held in Council Chambers on Tuesday, 2 October 2018 at 4:30pm.

Steven Moore
Chief Executive Officer

Meeting commenced at 4:33pm with Karan Hayward as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

- Karan Hayward (Chair)
- Kathy Burns
- Ray Wallis
- Wayne Green
- Tony Civitarese
- Cr. Hal Ruger
- Cr. Sid Vashist
- Mayor Steven Edgington

1.2 Staff And Visitors Present

- Steve Moore – Chief Executive officer
- Elai Semisi – Director of Infrastructure
- Gary Pemberton - Finance Manager
- Caitlin Dunn – Executive assistant – Minute Taker

1.3 Apologies To Be Accepted

- Cr. Jeffrey McLaughlin
- Deputy Mayor Kris Civitarese
- Cr. Ronald Plummer

1.4 Absent Without Apologies

- Greg Leibelt

1.5 Disclosure Of Interest

- Cr. Siddhant Vashist – Affiliations, Clubs, Organisations and Memberships
 - Tennant Creek Cricket Association - Secretary/Public Officer
 - Barkly Electorate Officer /Member for Barkly
 - Barkly Arts - Member
 - Battery Hill – Member
 - Tennant Creek Primary School Committee – Invited member
 - Tennant Creek High School Committee – Invited Member
- 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
- 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
- Karan Hayward - Affiliations, Clubs, Organisations and Memberships
 - Chamber of Commerce Barkly Region – Chair
 - Alcohol Reference Group – Chair
- Ray Wallis - Affiliations, Clubs, Organisations and Memberships
 - AFLNT Barkly Advisory Committee
 - Consumer Advisory Group
- Tony Civitarese – Affiliations, Clubs, Organisations and Memberships
 - T & J Contractors – Owner

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MEETING

MOTION

That the Authority

- a) Receive and note the minutes from previous meeting held 7 August 2018

RESOLVED

Moved: LA Member Wayne Green

Seconded: LA Member Kathy Burns

CARRIED UNAN.

Resolved TCLA 58/18

Action Item: Remove Council Prayer and edit the titles from the Local Authority Agenda

2.1 CONFIRMATION OF PREVIOUS MINUTES

RECOMMENDATION

That the Authority

- a) Receive and note the minutes from previous meeting held 4 September 2018

RESOLVED

Moved: LA Member Wayne Green

Seconded: LA Member Kathy Burns

CARRIED UNAN.

Resolved TCLA 59/18

3. LOCAL AUTHORITY REPORTS

Nil

4. CORRESPONDENCE

Nil

5. ACTION ITEMS FROM PREVIOUS MEETING

Cr Hal Ruger returned to the meeting, the time being 04:43 PM

5.1 YOUTH LINKS UPDATE - Ray Wallis

MOTION

- a) A Briefing on youth links report to be distributed within 7 days. Including times and dates

RESOLVED

Moved: LA Member R Ray Wallis

Seconded: LA Member K Kathy Burns

CARRIED UNAN.

Resolved TCLA 60/18

5.1 ACTION ITEMS

MOTION

That the Authority

- a) Receive and note the Action list from September meeting
- b) No items to be removed from the action list.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved TCLA 61/18

Changing Item 3 to be changed to bus shelter in place of sitting shaded shelter

MOTION

Local Authority

- a) Recommend to Council that no work is done at Anzac Hill until a lease has been signed.

MOTION

RESOLVED

Moved: LA Member Ray Wallis

Seconded: LA Member Tony Civitarese

CARRIED UNAN.

Resolved TCLA 62/18

RESOLVED

Moved: LA Member Ray Wallis

Seconded: LA Member Tony Civitarese

CARRIED UNAN.

Resolved TCLA 63/18

6. AREA MANAGERS REPORT

Nil

7. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

8. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

8.1 CEO REPORT - SEPTEMBER 2018

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member R Ray Wallis

Seconded: LA Member K Kathy Burns

CARRIED UNAN.

Resolved TCLA 64/18

Action Item: Check on parks, Kargaru oval and Purkiss reserve with Place Names Committee to see if any are official names.

Council request feedback from the public for names for the new park on Hilda Street.

- Emails
- News paper
- Council reception
- Business receptions

9. BRC'S RESPONSE TO LA ISSUES RAISED

Nil

10. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

Nil

11. FRIENDS OF THE CEMETERY

Delegate of the Tennant Creek Local Authority to be in attendance at the next Friends of the Cemetery meeting. The local Authority would like to have grass installed at the cemetery.

11.1 COMMUNITY CONSULATATION - Councillor Hal Ruger

Recommend

To Council

- a) Look at the cemetery and consult with friends of the cemetery and seek community grants
- b) Seek public feedback in regards to the Cemetery beatification.

MOTION

RESOLVED

Moved: LA Member R Ray Wallis

Seconded: Mayor Steven Edgington

CARRIED UNAN.

Resolved TCLA 65/18

12. LATEST FINANCIAL QUARTERLY REPORT

12.1 AUGUST LOCAL AUTHORITY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report.
- b) Reallocate funds from the projects "Water Fountains" and "Community Shade Structures" totaling \$4,108.48 and identify funds as unallocated to be committed at a future meeting.

RESOLVED

Moved: LA Member Tony Civitarese

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved TCLA 66/18

Change sitting shelter name to bus shelter

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

Nil

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

Nil

15. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

16. THE REGIONAL COUNCIL'S PROPOSED BUDGET PRIORITIES FOR THE LOCAL AUTHORITY AREA FOR THE NEXT FINANCIAL YEAR

Nil

17. OTHER BUSINESS

17.1 MEMBERS CODE OF CONDUCT

RECOMMENDATION

That the Authority

- a) Receive and note the attached Code of Conduct

Note the report

17.2 POOL UPDATE

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Tony Civitarese

Seconded: LA Member Kathy Burns

CARRIED UNAN.

Resolved TCLA 67/18

17.3 YOUTHLINKS UPDATE

RECOMMENDATION

That the Authority

- a) Receive Verbal update From the Director of Community Services, Moira Skinner

Moira unable to attend due to travel commitments

No Mover

17.4 MUNICIPAL UPDATE

RECOMMENDATION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Ray Wallis

Seconded: LA Member Wayne Green

CARRIED UNAN.

Resolved TCLA 68/18

17.5 HILDA STREET PARK

MOTION

That the Authority

- a) Receive and note the report
- b) LA confirm equipment to be purchased as detailed below

RESOLVED

Moved: LA Member Wayne Green

Seconded: LA Member Ray Wallis

CARRIED UNAN.

Resolved TCLA 69/18

2x Shade shelters

2x Single BBQ with sink and preparation area (Isolation point for the water)

4x Tables Bench Sets

1x Water fountains with animal trays

4x Bench Seats

Instructional signs

Wheelie bin lockable bin stands

Shelter positions as allocated on the map

17.6 TENNANT CREEK BUS SHELTER

MOTION

That the Authority

- a) Receive and note the report
- b) Send to council the Tennant Creek Bus shelter plan

RESOLVED

Moved: LA Member Ray Wallis

Seconded: LA Member Kathy Burns

CARRIED UNAN.

Resolved TCLA 70/18

Confirm the bus stop cut out can fit a coaster bus and unload a wheel chair (10.52 metres)

17.7 UPDATE ON FIVE-YEAR INFRASTRUCTURE PLAN

MOTION

That Council

- a) Receive and note the report

RESOLVED

Moved: LA Member R Ray Wallis

Seconded: LA Member K Kathy Burns

CARRIED UNAN.

Resolved TCLA 71/18

Housing for a onsite care taker for Purkiss reserve

18. VISITOR PRESENTATIONS

Nil

19. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

20. CLOSE OF MEETING

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Tennant Creek Local Authority HELD ON Tuesday, 2 October 2018 AND CONFIRMED Tuesday, 6 November 2018.

Karan Hayward
Chair

Steve Moore
Chief Executive Officer