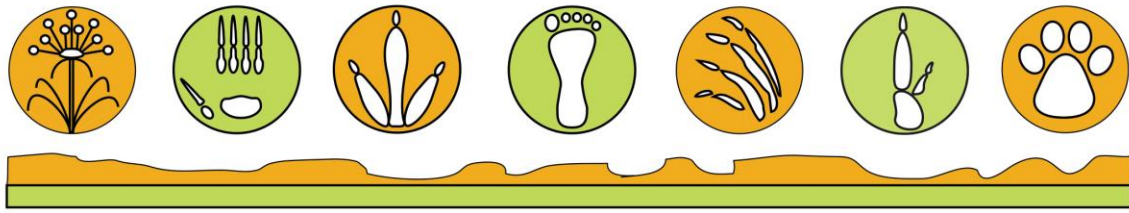


# BARKLY REGIONAL COUNCIL



## 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, 5 MARCH 2019**

The Tennant Creek Local Authority of the Barkly Regional Council was held in Tennant Creek on Tuesday, 5 March 2019 at 4:30pm.

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

Meeting commenced at 4:41pm with Karan Hayward as chair.

## 1. **OPENING AND ATTENDANCE**

### 1.1 Elected Members Present

Mayor Steve Edgington  
Cr Sid Vashist  
Cr Hal Ruger  
Cr Ronald Plummer  
Cr Jeffrey McLaughlin

### 1.2 Appointed Members Present

Karan Hayward - Chair  
Josephine Bethel  
Wayne Green  
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  
Deborah Booker -

### 1.4 Apologies To Be Accepted

Cr Kris Civitarese  
Greg Leibelt  
Tony Civitarese

### 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
- 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
  - Tennant Creek Children’s Christmas Tree – President
  - 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
- Cr. Ronald Plummer – Affiliations, Clubs, Organisations and Memberships
  - Purutu Aboriginal Corporation – Board Member
  - Patta Aboriginal Corporation – Board Member
  - Papulu Apparr-Kari Aboriginal Corporation – Member
- 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

There were no new declarations of interest at this Tennant Creek Local Authority meeting but the LA Members noted that Members Bethel and Wallis had Disclosures of Interest that had not been updated.

## 2. CONFIRMATION OF PREVIOUS MINUTES

### 2.1 CONFIRMATION OF PREVIOUS MINUTES

#### MOTION

#### That the Authority:

- a) Confirm the minutes from meeting held 5 February 2019 as amended with changes below noted.

#### RESOLVED

**Moved:** LA Member R Wallis

**Seconded:** Cr. Jeffrey McLaughlin

**CARRIED UNAN.**

*Resolved TCLA 13/19*

Member Wallis noted Item 9.3 of the previous minutes was incorrect, second box Item a); motion reading 'Recommend that Council request a review of the viability of the appointment of a Parks and Gardens Supervisor, that person being a qualified horticulturalist'. 'Qualified horticulturalist' should instead say 'suitably qualified'.

Ensure Members Bethel and Wallis' disclosures of interest are updated, speak to CouncilBiz administrator about updating the template.

## 3. LOCAL AUTHORITY REPORTS

*Nil*

## 4. CORRESPONDENCE

*Nil*

## 5. ACTION ITEMS FROM PREVIOUS MEETING

### 5.1 ACTIONS ITEMS FROM PREVIOUS MEETING

#### MOTION

#### That the Authority:

- a) Receive and note the actions items;
- b) Resolve that action items completed be removed from the action list; and
- c) Request that Council discuss opportunities and endorse the cleaning of the Mary Ann Dam floor under Action 9.

#### RESOLVED

**Moved:** LA Member J Bethel

**Seconded:** Cr. Hal Ruger

**CARRIED UNAN.**

*Resolved TCLA 14/19*

Check January LA Minutes about a clean-up of Mary Ann Dam.

Chairperson Hayward shared 12 photos around to be deliberated for the clock tower. Cr Ruger proposed an image of a drop model of the town and it could be used to advertise certain events around town. People always look at the temperature of the clock tower so there is an opportunity to exploit this interest.

Cr Jeffrey McLaughlin left the meeting, the time being 04:57 PM  
Cr Jeffrey McLaughlin returned to the meeting, the time being 05:06 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: LA Member R Wallis**

**Seconded: Cr. Ronald Plummer**

**CARRIED UNAN.**

*Resolved TCLA 15/19*

Chairperson Hayward commended the visual appearance of the Aboriginal Mob building.

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

**9.1 QUOTE FOR POOL MOVIE SCREEN**

**MOTION**

**That the Authority:**

- a) Receive and note the Report.

**RESOLVED**

**Moved: LA Member R Wallis**

**Seconded: Cr. Hal Ruger**

**CARRIED UNAN.**

*Resolved TCLA 16/19*

The LA noted that this recommendation was made by the Director of Community Services, not through the LA. More focus should be on the Civic Hall which is underutilised.

**9.2 UPDATE - COUNCIL MEETING: 28 FEBRUARY 2019**

**MOTION**

**That the Authority:**

- a) Receive and note the report.

**RESOLVED**

**Moved: LA Member J Bethel**

**Seconded: Mayor Steve Edgington**

**CARRIED UNAN.**

*Resolved TCLA 17/19*

Governance Officer to inform Place Names Committee of the recommendation of Tarca Park for the Haddock Street Park.

The LA discussed the centralisation of youth councils across Tennant Creek as several agencies across the town have similar programs.

## **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 R Wallis**

**Seconded: Cr. Jeffrey McLaughlin**

**CARRIED UNAN.**

*Resolved TCLA 18/19*

LA Members discussed that a common concern among residents of the town was the heat of playground equipment in summer months.

Cr McLaughlin noted various locations in Australia are using a special type of truck to shred car tyres under Municipal Item b.

### **10.2 COMMUNITY SERVICES DIRECTORATE REPORT**

#### **MOTION**

**That the Authority:**

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

#### **RESOLVED**

**Moved: LA Member J Bethel**

**Seconded: Cr. Hal Ruger**

**CARRIED UNAN.**

*Resolved TCLA 19/19*

Member Bethel commended the Barkly Veterinary Service and its contribution to the region.

## **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.

### RESOLVED

Moved: LA Member R Wallis

Seconded: Cr. Sid Vashist

CARRIED UNAN.

*Resolved TCLA 20/19*

The LA discussed whether the Cemetery Extension Pathway was on the infrastructure Plan and the CEO confirmed this is an item for consideration; it was never formally adopted by the LA.

The LA raised concerns about the poor standard of the Eldorado playground but emphasised this is a Council discussion.

**ACTION ITEM:** Audit of all park facilities to identify what they require

## 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

This Motion was not carried.

## 14.2 LOCAL AUTHORITY POLICIES

### MOTION

That the Authority:

- a) Receive and note the revised Local Authority Establishment Policy and Local Authority Operations Policy.

### RESOLVED

Moved: LA Member R Wallis

Seconded: Cr. Hal Ruger

CARRIED UNAN.

*Resolved TCLA 21/19*

Governance Officer to change Code of Conduct for Appointed Members page 4 to remove 'The President'.

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

Nil

**16. OTHER BUSINESS**

**16.1 REVIEW COUNCIL'S 5-YEAR INFRASTRUCTURE PLAN**

**RECOMMENDATION**

**That the Authority:**

- a) Receive and note the report.

This Motion was not carried.

The LA requested a status update of the shading of the Lake Mary Ann recreation area at the next LA meeting.

**16.2 FRACKING UPDATE - *Councillor Hal Ruger***

Cr Ruger spoke about recent developments in Fracking. The LA spoke about the recent fact finding missions going across Australia and the recent presentation to Council.

**17. VISITOR PRESENTATIONS**

**17.1 DEB BOOKER PRESENTATION – HARM MINIMISATION OFFICER, DEPARTMENT OF HEALTH- PRINCIPAL ALCOHOL ACTION OFFICER**

Chairperson Hayward to disseminate Deb Booker's details to all interested LA Members. Presentation only, no motion recorded.

**18. CLOSE OF MEETING**

The Meeting closed at 6:45pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Tennant Creek Local Authority HELD ON Tuesday, 5 March 2019 AND CONFIRMED Tuesday, 2 April 2019.

\_\_\_\_\_  
Karan Hayward  
Chairperson

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