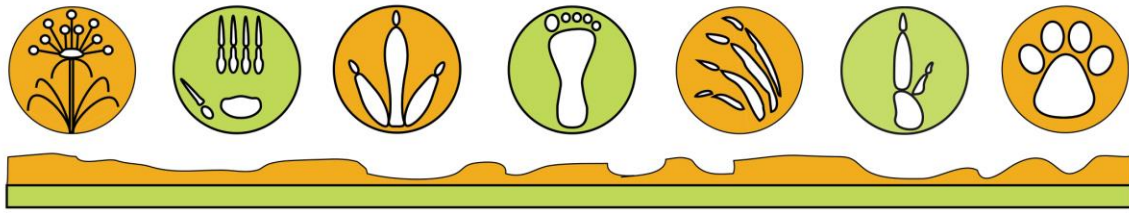


BARKLY REGIONAL COUNCIL



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, 6 August 2019 at 4:30pm.

Steven Moore
Chief Executive Officer

Meeting commenced at 4:36pm with Deputy Chairperson Greg Liebelt as Chair.

1. **OPENING AND ATTENDANCE**

1.1 Elected Members Present

Mayor Steve Edgington
Deputy Mayor Kris Civitarese
Cr Sid Vashist
Cr Ronald Plummer

1.2 Appointed Members Present

Deputy Chair Greg Liebelt
Wayne Green
Tony Civitarese
Ray Wallis

1.3 Staff And Visitors Present

Mark Parsons – Acting Chief Executive Officer
Gary Pemberton – Finance Manager
Elai Semisi – Director of Infrastructure
Andrew Scoffern – Governance and Quality Officer

1.4 Apologies To Be Accepted

Steve Moore – Chief Executive Officer
Cr Hal Ruger
Cr Jeffrey McLaughlin
Chair Karan Hayward
Linda Renfrey

1.5 Absent Without Apologies

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 – 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

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That the Authority:

- a) Confirm the minutes from the meeting held 9 July 2019 as a true and accurate record.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: LA Member J Bethel

CARRIED UNAN.

Resolved TCLA 49/19

3. LOCAL AUTHORITY REPORTS

Nil

4. GENERAL BUSINESS

4.1 YOUTH ADVISORY COUNCIL RECOMMENDATIONS

MOTION

That the Authority:

- a) Receive and note the requests from the Youth Advisory Council.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: LA Member T Civitarese

CARRIED UNAN.

Resolved TCLA 50/19

The LA requested that the comments raised by the LA were taken back to the Youth Council for their information. Comments related to:

- Council responsibility regarding the street lighting of Tennant Creek roads
- The viability of car wash in Tennant Creek has previously been tested
- Audit of park facilities will determine the viability and sustainability of the upgrade of parks within Tennant Creek in relation to the Youth Council proposal for Haddock Street Park
- Member Civitarese noted the cinema idea has been tested before and was unsuccessful

The LA noted that the Youth Council could write directly to Govt themselves to raise issues they must have; not everything has to go through the LA and Council

5. CORRESPONDENCE

Nil

6. ACTION ITEMS FROM PREVIOUS MEETING

6.1 ACTION ITEMS ARISING FROM PREVIOUS MEETING

MOTION

That the Authority:

- a) Receive and note the actions items; and
- b) Resolve that completed Action Item 12 be removed from the action list.

RESOLVED

Moved: LA Member J Bethel

Seconded: LA Member T Civitarese

CARRIED UNAN.

Resolved TCLA 51/19

The PCG met on July 29 rather than August 1

LA noted that property crime is not only at night time and that all relevant precautions should be taken during the day as well

Cr Plummer and Member Bethel noted conflicts of interest regarding their association with the Mob

Governance Officer to check the procurement guidelines and potentially LGA

The LA noted their concerns with the watering and irrigation system at Lake Mary Ann

Cr Ronald Plummer left the meeting, the time being 05:00 PM

Cr Ronald Plummer returned to the meeting, the time being 05:09 PM

Member Ray Wallis left the meeting, the time being 05:10 PM

Member Ray Wallis returned to the meeting, the time being 05:10 PM

Member J Bethel left the meeting, the time being 05:23 PM

Member J Bethel returned to the meeting, the time being 05:33 PM

MOTION

That the Authority:

- a) Allocate the money committed to the Tennant Creek Cemetery to the Mob to ensure the beautification of the Cemetery is continued.

RESOLVED

Moved: LA Member T Civitarese

Seconded: LA Member Ray Wallis

CARRIED UNAN.

Resolved TCLA 52/19

7. AREA MANAGERS REPORT

Nil

8. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

9. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

9.1 ACTING CHIEF EXECUTIVE OFFICER UPDATE

MOTION

That the Authority:

- a) Receive and note the report.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: LA Member Ray Wallis

CARRIED UNAN.

Resolved TCLA 53/19

The LA sent their regards to CEO who will remain absent until further notice

10. BRC'S RESPONSE TO LA ISSUES RAISED

10.1 UPDATE - COUNCIL MEETING: 25 JULY 2019

MOTION

That the Authority:

- a) Receive and note the report.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: LA Member T Civitarese

CARRIED UNAN.

Resolved TCLA 54/19

11. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

11.1 COMMUNITY SERVICES DIRECTORATE REPORT FOR JULY 2019

MOTION

That the Authority:

- a) Receive and note the report for Community Services for July 2019.

RESOLVED

Moved: LA Member J Bethel

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved TCLA 55/19

Member Bethel noted the success of the Animal Management program and commended the Tennant Creek Library for its proaction and advertising throughout the community

Cr Vashist raised comments within the community about having themed disco nights at Youthlinx

11.2 INFRASTRUCTURE REPORT FOR JULY 2019

MOTION

That the Authority:

- a) Receive and note the report of activities within the Infrastructure Directorate.

RESOLVED

Moved: Mayor Steve Edgington

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved TCLA 56/19

12. FRIENDS OF THE CEMETERY

Nil

13. LATEST FINANCIAL QUARTERLY REPORT

13.1 LOCAL AUTHORITY FINANCE REPORT - JULY 2019

MOTION

That the Authority:

- a) Receive and note the report; and
- b) Create an action item for Lake Mary Ann with development draft concepts to be provided at the October meeting.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: LA Member T Civitarese

CARRIED UNAN.

Resolved TCLA 57/19

Cr Vashist that design plans for Mary Ann Dam were created around 2015

Member Bethel left the meeting, the time being 06:00 PM

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

Nil

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

15.1 MEMBERS CODE OF CONDUCT

MOTION

That the Authority:

- a) Receive and note the attached Code of Conduct.

RESOLVED

Moved: LA Member T Civitarese

Seconded: LA Member Wayne Green

CARRIED UNAN.

Resolved TCLA 58/19

16. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

17. VISITOR PRESENTATIONS

Nil

18. CLOSE OF MEETING

Meeting closed at 6:24pm

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Tennant Creek Local Authority HELD ON Tuesday, 6 August 2019 AND CONFIRMED Tuesday, 3 September 2019.

Greg Liebelt
Deputy Chair

Gary Pemberton
Finance Manager