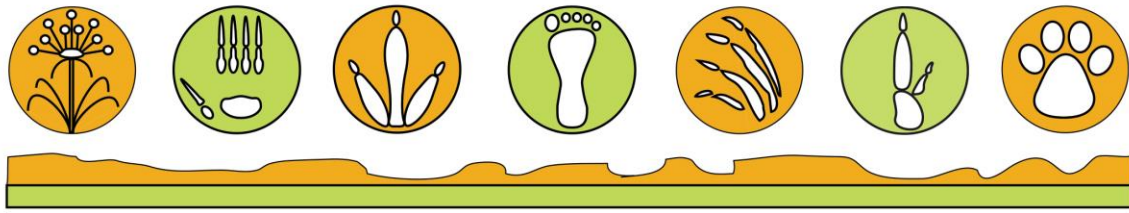


# BARKLY REGIONAL COUNCIL



## 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, 6 NOVEMBER 2018**

The Tennant Creek Local Authority of the Barkly Regional Council was held in Council Chambers on Tuesday, 6 November 2018 at 4:30pm.

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

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Meeting commenced at 4:36pm with Karan Hayward as chair.

## **1. OPENING AND ATTENDANCE**

### 1.1 Elected Members Present

- Wayne Green
- Ray Wallis
- Karan Hayward (Chair)
- Josephine Bethel
- Kathy Burns
- Tony Civitarese
- Greg Liebelt
- Steven Edgington
- Cr. Hal Ruger
- Cr. Jeffrey McLaughlin
- Cr. Kris Civitarese

### 1.2 Staff And Visitors Present

- Mark Parsons – Director Of Operations
- Elai Semisi – Director of Infrastructure
- Caitlin Dunn – Executive Assistant – Minutes Taker

### 1.3 Apologies To Be Accepted

- Cr Ronald Plummer
- Cr Sid Vashist
- Steve Moore – Chief Executive Officer

### 1.4 Absent Without Apologies

### 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
  - Purrtu Aboriginal Corporation – Board Member
  - Patta Aboriginal Corporation – Board Member
  - Papulu Apparr-Kari Aboriginal Corporation – Member
- Cr. Jane Evans - Affiliations, Clubs, Organisations and Memberships
  - BP Elliott
- Steve Moore - Affiliations, Clubs, Organisations and Memberships
  - Battery Hill – Director
- 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 Civitaresse – Affiliations, Clubs, Organisations and Memberships
  - T & J Contractors – Owner

There were no declarations of interest at this Tennant Creek Local Authority meeting.

## 2. CONFIRMATION OF PREVIOUS MINUTES

### 2.1 ELECTION OF A CHAIR AND DEPUTY CHAIR

#### MOTION

##### That the Authority

- a) Receive and note the report
- b) Call for nomination for the role of Chairperson and Deputy Chairperson.
- c) Karan Hayward to be re - appointed as chair to the Tennant Creek Local Authority for a period of 12 months.
- d) Greg Liebelt to be appointed as deputy chair to the Tennant Creek Local authority for a period or 12 months.

#### RESOLVED

Moved: LA Member T Tony Civitarese

Seconded: Cr. Kris Civitarese

**CARRIED UNAN.**

*Resolved TCLA 72/18*

### 2.2 CONFIRMATION OF MEETING MINUTES

#### MOTION

##### That the Authority

- a) Receive and note the minutes from meeting held 2<sup>nd</sup> of October 2018 as a true and accurate record

#### RESOLVED

Moved: LA Member R Ray Wallis

Seconded: LA Member T Tony Civitarese

**CARRIED UNAN.**

*Resolved TCLA 73/18*

## 3. LOCAL AUTHORITY REPORTS

*Nil*

## 4. CORRESPONDENCE

*Nil*

## 5. ACTION ITEMS FROM PREVIOUS MEETING

### 5.1 ACTION LIST

#### MOTION

##### That the Authority

- a) Receive and note the report
- b) Note Actions item 6,7 and 10 removed from the action list

#### RESOLVED

Moved: Deputy Chair Greg Liebelt

Seconded: LA Member R Wallis

**CARRIED UNAN.**

*Resolved TCLA 74/18*

Action Item 4: Action plan to be established,

Recommend to council Grants to be applied for to have work at Anzac hill to be commenced.

Timeline to be established for Anzac hill before moving on to plan B

Action 9; Recommend to council that feedback is sourced from the public.

**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**

**MOTION**

**That the Authority**

- a) Receive and note the report from the CEO for the month of October

**RESOLVED**

**Moved: Deputy Chair Greg Liebelt**

**Seconded: LA Member R Wallis**

**CARRIED UNAN.**

*Resolved TCLA 75/18*

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

*Nil*

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

*Nil*

**11. FRIENDS OF THE CEMETERY**

*Nil*

**12. LATEST FINANCIAL QUARTERLY REPORT**

**12.1 OCTOBER LOCAL AUTHORITY FINANCE REPORT**

**MOTION**

**That the Authority**

- a) Receive and note the report.

**RESOLVED**

**Moved: Cr. Kris Civitarese**

**Seconded: LA Member J Bethel**

**CARRIED UNAN.**

*Resolved TCLA 76/18*

**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

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

*Nil*

#### 16. OTHER BUSINESS

#### 16.1 NT PLACE NAMES REGISTER

##### MOTION

##### That the Authority

- a) Receive and note the report
- b) Receive and note the Guidelines for naming of places and Naming rules
- c) Recommend to Council that an application to NT Names Place be submitted to register Purkiss Reserve and Haddock Park.

##### RESOLVED

**Moved: LA Member K Burns**

**Seconded: LA Member T Civitarese**

**CARRIED UNAN.**

*Resolved TCLA 77/18*

#### 16.2 YOUTH LINKS UPDATE - OCTOBER

##### MOTION

##### That the Authority

- a) Receive and note the report on Youth Links for the month of October

##### RESOLVED

**Moved: LA Member R Wallis**

**Seconded: LA Member K Burns**

**CARRIED UNAN.**

*Resolved TCLA 78/18*

December Local Authority Moira Skinner to present a in-depth and in person presentation to the Local Authority on Youth links as last months report was accepted

#### 16.3 SWIMMING POOL UPDATE

##### MOTION

##### That the Authority

- a) Receive and note the update for the Swimming pool for the month of October

##### RESOLVED

**Moved: LA Member R Wallis**

**Seconded:LA Member K Burns**

**CARRIED UNAN.**

*Resolved TCLA 79/18*

December Local Authority Moira Skinner to present a in-depth and in person presentation to the Local Authority on Swimming pool.

#### **16.4 MUNICIPAL UPDATE**

##### **MOTION**

##### **RECOMMENDATION**

**That the Authority**

- a) Receive and note the report

##### **RESOLVED**

**Moved: Cr Civitarese**

**Seconded:LA Member G Liebelt**

**CARRIED UNAN.**

*Resolved TCLA 80/18*

Karguru oval plans to be presented at the next Local Authority meeting.

#### **16.5 TENNANT CREEK BUS SHELTER**

##### **RECOMMENDATION**

**That the Authority**

- a) Receive and note the report

#### **16.6 Lake MARY ANN - Josephine Bethel**

Recommend to council that an assessment on Lake Mary Ann re the problem with silt build up, including the Traditional owners consultation.

##### **MOTION**

##### **RESOLVED**

**Moved: LA Member T Tony Civitarese**

**Seconded:Cr. Jeffrey McLaughlin**

**CARRIED UNAN.**

*Resolved TCLA 81/18*

#### **16.7 PICTURES FOR CLOCK TOWER - Karan Hayward**

##### **MOTION**

Recommend that 4x pictures to be put on the clock tower on a rotation of 8 picture to come out of the Local Authority funds. Karan will email the photos around to the Local Authority Members.

##### **RESOLVED**

**Moved: LA Member J Bethel**

**Seconded: Deputy Chair G Liebelt**

**CARRIED UNAN.**

*Resolved TCLA 82/18*

Meeting closed at 6:10pm

**17. VISITOR PRESENTATIONS**

*Nil*

**18. CLOSE OF MEETING**

THIS PAGE AND THE PRECEDING PAGES ARE THE MINUTES OF THE Tennant Creek Local Authority HELD ON Tuesday, 13 November 2018 AND CONFIRMED Tuesday, 4 December 2018.

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Karan Hayward  
Chair

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Steve Moore  
Chief Executive Officer