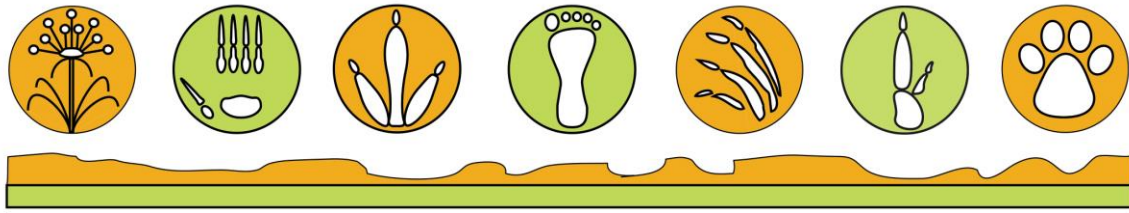


BARKLY REGIONAL COUNCIL



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, 8 September 2020 at 4:30pm.

Steven Moore
Chief Executive Officer

Meeting commenced at 1641 with Linda Renfrey as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Acting Mayor Hal A. Ruger
Cr. Jeffrey McLaughlin
Cr. Kris Civitarese
Karan Hayward
Linda Renfrey
Kara Blankenspoor

1.2 Staff And Visitors Present

Mark Parson (Acting CEO)
Damian Carter
Millicent Nhepera

1.3 Apologies To Be Accepted

Ronalda Walker
Josephine Bethel
Ronald Plummer

1.4 Absent Without Apologies

1.5 Disclosure Of Interest

- 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. 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
 - Purrutu 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
- 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

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 the meeting held 11th August 2020 as a true and accurate record.

RESOLVED

Moved: Deputy Mayor Hal Ruger

Seconded: Local Authority Member Karan Hayward

CARRIED UNAN.

Resolved TCLA 56/20

3. **ACTIONS FROM PREVIOUS MINUTES**

3.1 **ACTION ITEMS ARISING FROM PREVIOUS MEETINGS**

MOTION

That the Authority

- a) Receive and note the actions items.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: Local Authority Member Karan Hayward

CARRIED UNAN.

Resolved TCLA 57/20

4. CHIEF EXECUTIVE OFFICER REPORTS

4.1 CHIEF EXECUTIVE OFFICER'S REPORT

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Ray Wallis

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved TCLA 58/20

5. FINANCE

5.1 FINANCE REPORT - AUGUST 2020

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Greg Liebelt

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved TCLA 59/20

6. GENERAL BUSINESS

6.1 UPDATE: LAKE MARY-ANNE PLAYGROUND CONSULTATION

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Ray Wallis

Seconded: LA Member Greg Liebelt

CARRIED UNAN.

Resolved TCLA 60/20

Note: The LA have asked for anti-climb equipment will be put to discourage children from climbing up the playground covering.

6.2 COMMUNITY AWARENESS BRIEF

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved TCLA 61/20

TCLA would like these for Tennant Creek water containers.
The LA would like to have 5 that can be moved around and used for community events.

6.3 DIRECTOR OF COMMUNITY DEVELOPMENT REPORT - JULY

MOTION

That Council

- a) receive and note the Report

RESOLVED

Moved: Chairperson Karan Hayward

Seconded: LA Member Ray Wallis

CARRIED UNAN.

Resolved TCLA 62/20

The authority asked about the possibility of having an e-newsletter where people can subscribe to it.

6.4 TENNANT CREEK CEMETARY CHAPEL DESIGN CONSULTATION

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Kara Blankespoor

Seconded: Deputy Chairperson Greg Liebelt

CARRIED UNAN.

Resolved TCLA 63/20

LA members would like the cross to be removed from the design.

7. CORRESPONDENCE

Nil

8. OTHER MATTERS FOR NOTING

Nil

9. REPORTS FROM BARKLY REGIONAL COUNCIL

9.1 COUNCIL REPORT- AUGUST 2020

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: Deputy Chairperson Greg Liebelt

Seconded: LA Member Kara Blankespoor

CARRIED UNAN.

Resolved TCLA 64/20

ACTION ITEM: LA would like to invite the new Barkly member to come in and speak to the TCLA regarding his vision for the Barkly for the 4 years.

Cr Kris Civitarese left the meeting, the time being 05:44 PM

10. OTHER BUSINESS

Nil

11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

12. VISITOR PRESENTATIONS

Nil

13. CLOSE OF MEETING at 1747

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Tennant Creek Local Authority HELD ON Tuesday, 8 September 2020 AND CONFIRMED Tuesday, 13 October 2020.

Linda Renfrey
Chair

Steve Moore
Chief Executive Officer