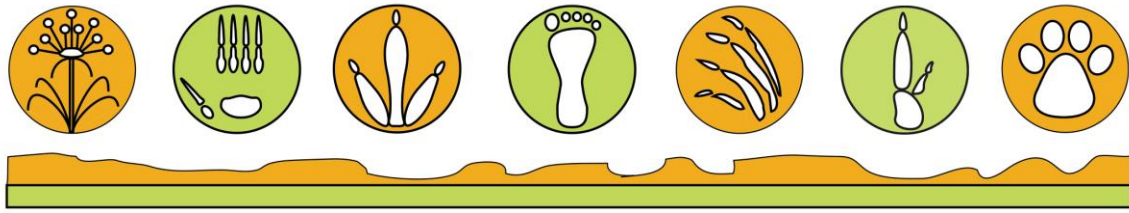


BARKLY REGIONAL COUNCIL



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 October 2019 at 4:30pm.

Steven Moore
Chief Executive Officer

Meeting commenced at 4:32pm with Karan Hayward as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present
Councillor Kris Civitarese
Councillor Ronald Plummer

1.2 Authority Members Present
Chairperson Karan Hayward
Deputy Chairperson Greg Liebelt (left at 6:01pm)
Josephine Bethel
Tony Civitarese
Ray Wallis
Linda Renfrey

1.3 Staff And Visitors Present
Steve Moore – Chief Executive Officer (left at 5pm)
Gary Pemberton – Finance Manager
Elai Semisi – Director of Infrastructure
Gina Rainbird – Acting Director of Community Services
Andrew Scoffern – Governance and Quality Officer
Tim Candler – Executive Officer of the Backbone Team

1.4 Apologies To Be Accepted
Mayor Steven Edgington
Deputy Mayor Hal Ruger
Cr Sid Vashist
Cr Jeff McLaughlin
Wayne Green

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

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 3 September 2019 as a true and accurate record with changes below recorded.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: Local Authority Member Linda Renfrey

CARRIED UNAN.

Resolved TCLA 66/19

Removal of the word 'bus' under 13.1 Finance Report.

The LA noted the discrepancies in figures relating to the Mary Ann Dam project. Council confirmed that due to the varying nature of commitments to the project by the LA and Turbocharging Tourism, the minutes were accurate at the time of the minute taking

3. **ACTIONS FROM PREVIOUS MINUTES**

3.1 **TARCA PARK UPDATE**

MOTION

That the Authority:

- a) Receive and note the update to the request to rename Haddock Street Park to Tarca Park.

RESOLVED

Moved: LA Member Ray Wallis

Seconded:Chairperson Karan Hayward

CARRIED UNAN.

Resolved TCLA 67/19

Member Bethel noted they are aware of the relevant next of kin and will liaise with the Governance and Quality Officer to ensure that application is reapplied

3.2 UPDATE: HILDA STREET PARK

MOTION

That the Authority:

- a) Receive and note the report

RESOLVED

Moved: Deputy Chairperson Greg Liebelt

Seconded:Cr. Kris Civitarese

CARRIED UNAN.

Resolved TCLA 68/19

3.3 ACTION ITEMS ARISING FROM PREVIOUS MEETING

MOTION

That the Authority:

- a) Receive and note the actions items.

RESOLVED

Moved: Deputy Chairperson Greg Liebelt

Seconded:LA Member Tony Civitarese

CARRIED UNAN.

Resolved TCLA 69/19

The Tennant Creek Mob to draft formal plans regarding shades at cemetery to bring back to next LA, the base reticulation system is in

The LA's noted the long term intentions of ensuring the Dam is at full capacity and doing whatever necessary now to protect the future use. A full clean-up of the Dam to put it back to its original condition is the idea. The environmental concerns and threat to wildlife were raised but emphasis was put on the cleaning of the Dam.

The LA noted their desire to postpone the LA if a Council meeting is postponed as the items raised at an LA meeting cannot be actioned until Council endorsement

4. CHIEF EXECUTIVE OFFICER REPORTS

MOTION

That the Authority:

- a) Receive and note the CEO's verbal report.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved TCLA 70/19

The focus is on what Council does well and does poorly in order to improve Council's productivity

CEO has commenced discussions with CEO of EPA regarding landfill. If no progress, will go higher to the relevant Minister but important to go through proper channels

Member Bethel spoke about the potential investigation into the increase of Municipal and Essential Services funding in relation to the wrecked vehicles at the town camps as moving vehicles is not within Council's normal funding framework. The LA noted their satisfaction with this suggestion.

The LA discussed their continuing concerns with the Hilda Street Park project. DIPL's project but CEO has expressed Council's concerns with the delay to the project

5. FINANCE

5.1 LOCAL AUTHORITY FINANCE REPORT - SEPTEMBER 2019

RECOMMENDATION

That the Authority:

- a) Receive and note the report.

The LA noted there should be a big ticket item that significantly impacts the town, the Dam was mentioned. The construction of shades, barbecues and good lawns were raised as a starting point

Quotes to be put in a table of comparisons and scope of works. All relevant and correct information to be tabled to allow the LA a better representation

MOTION

That the Authority:

- a) Contribute \$150,000 towards the Dam and request what Turbocharging will contribute to the project.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: Deputy Chairperson Greg Liebelt

CARRIED UNAN.

Resolved TCLA 71/19

For: Crs Civitarese, Civitarese, Hayward, Liebelt, Plummer and Wallis

Against: Nil

Abstained: Crs LA Member Bethel and Local Authority Member Renfrey

Bethel abstained until further information and more concrete plans are sought from Turbocharging

The LA noted an informal meeting prior to the next LA to consider options may be a better option with the information sent back to the LA at the next meeting for their approval

6. GENERAL BUSINESS

6.1 TENNANT CREEK CULTURAL HISTORY

MOTION

That the Authority:

- a) Receive and note the report by Tim Candler.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved TCLA 72/19

Patta, Battery Hill and Museum, Language Centre, Warumunga land claim, Anyinginyi, Nyinka Nyunyu and Julalikari are all tools to utilise.

Chairperson to send a timeline to Tim Candler outlining a brief snapshot of Tennant Creek

6.2 ENVIRONMENTAL SUSTAINABILITY COMMITTEE NOMINATIONS

MOTION

That the Authority:

- a) Receive and note the report.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: Chairperson Karan Hayward

CARRIED UNAN.

Resolved TCLA 73/19

7. CORRESPONDENCE

7.1 LETTER FROM GERRY MCCARTHY

MOTION

That the Authority:

- a) Receive and note the report.

RESOLVED**Moved:** LA Member Ray Wallis**Seconded:** Chairperson Karan Hayward**CARRIED UNAN.***Resolved TCLA 74/19***8. OTHER MATTERS FOR NOTING****8.1 MEMBERS CODE OF CONDUCT****RECOMMENDATION****That the Authority:**

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

*No mover or seconder***9. REPORTS FROM BARKLY REGIONAL COUNCIL****9.1 INFRASTRUCTURE REPORT FOR SEPTEMBER 2019****MOTION****That the Authority:**

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

RESOLVED**Moved:** LA Member Josephine Bethel**Seconded:** Local Authority Member Linda Renfrey**CARRIED UNAN.***Resolved TCLA 75/19*

Questions were raised about who controls the main road of town as the sprinklers along main street in the area near Eldorado are all facing the bitumen and are wasting water. Confirmed it is DIPL's responsibility and all concerns should be raised with DIPL directly

9.2 COMMUNITY SERVICES DIRECTORATE REPORT FOR SEPTEMBER 2019**MOTION****That the Authority:**

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

RESOLVED**Moved:** LA Member Ray Wallis**Seconded:** Cr. Kris Civitarese**CARRIED UNAN.***Resolved TCLA 76/19*

Acting Director of Community Services met with Kiosk owner regarding new signage at the pool and noted that policies to be created regarding children at the pool; Chairperson Hayward to bring in 'No School, No Service' template to send

through to the Acting Director. Playground at pool is very hot in summer and children were burned, shade cloth was raised as a potential idea

2 quotes have been received regarding the construction of gates at the pool with the size of 6 foot confirmed

9.3 SNAP, SEND, SOLVE

MOTION

That the Local Authority:

- a) Receive and note the report.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: Chairperson Karan Hayward

CARRIED UNAN.

Resolved TCLA 77/19

The LA noted they had already commenced using the Snap, Send, Solve app but wanted to ensure the complainants are informed of the result of their complaint

9.4 BARKLY REGIONAL DEAL: SEPTEMBER 2019

MOTION

That the Authority:

- a) Receive and note the report from the Youth Justice Working Group; and
- b) Receive and note the report from the Barkly Governance Table.

RESOLVED

Moved: Deputy Chairperson Greg Liebelt

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved TCLA 78/19

Questions were raised about whether the Youth Justice Facility would be only for children within the Barkly region or if it would hold children from the wider NT. Tim Candler noted the intention was for the Facility to be in Barkly for Barkly children but the LA wanted to see this confirmed in writing.

Member Liebelt left the meeting, the time being 06:01 PM

10. OTHER BUSINESS

Nil

11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

12. VISITOR PRESENTATIONS

Nil

13. CLOSE OF MEETING

Meeting closed at 6:17pm

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Tennant Creek Local Authority HELD ON Tuesday, 8 October 2019 AND CONFIRMED.

Karan Hayward
Local Authority Chair

Steve Moore
Chief Executive Officer