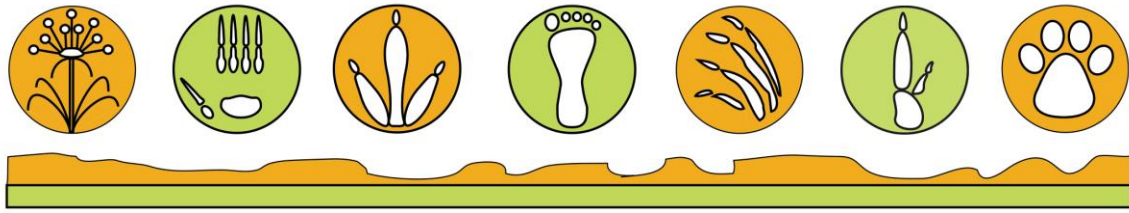


BARKLY REGIONAL COUNCIL



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, 10 December 2019 at 4:30pm.

Steven Moore
Chief Executive Officer

Meeting commenced at 4:33pm with Deputy Chairperson Greg Liebelt as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Deputy Mayor Hal Ruger
Cr. Kris Civitarese
Cr. Jeffrey McLaughlin
Cr. Sid Vashist – arrived at 4:41pm

1.2 Appointed Members Present

Deputy Chairperson Greg Liebelt
Member Ray Wallis
Member Wayne Green
Member Tony Civitarese

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

1.4 Apologies To Be Accepted

Mayor Steven Edgington
Chairperson Karan Hayward
Member Josephine Bethel
Member Linda Renfrey

1.5 Absent Without Apologies

Councillor Ronald Plummer

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
 - 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 - 8 OCTOBER 2019**

MOTION

That the Authority:

- a) Confirm the minutes from the meeting held 8 October 2019 as a true and accurate record with changes recorded.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: LA Member Tony Civitarese

CARRIED UNAN.

Resolved TCLA 86/19

2.2 **CONFIRMATION OF PREVIOUS PROVISIONAL MINUTES**

MOTION

That the Authority:

- a) Confirm the minutes from the Provisional Tennant Creek Local Authority meeting held 12 November 2019 as a true and accurate record with changes noted.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved TCLA 87/19

Community Services Directorate –Youthlinks fire safety and fire levels

3. **ACTIONS FROM PREVIOUS MINUTES**

3.1 **ACTION ITEMS ARISING FROM PREVIOUS MEETING**

MOTION

That the Authority:

- a) Receive and note the actions items.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved TCLA 88/19

CEO confirmed a letter has been drafted to DIPL regarding Hilda Street Park but at the time of this TCLA, no reply had been received

Place Names Committee – report in writing for the January meeting

Park audit has been completed by a Council employee, Finance Manager and Director of Infrastructure to clarify the audit

3.2 ACTION ITEM 8 - LAKE MARY ANN

MOTION

That the Authority:

- a) Receive and note the report;
- b) Endorse the management of works at Lake Mary Ann by Barkly Regional Council and that Council establish a joint Project Control Group to establish an appropriate consultation process in respect of this project; and
- c) Recommend that Council further endorse this recommendation and instruct the Chief Executive Officer to commence negotiations with Tourism NT in order to deliver the endorsed project.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Deputy Mayor Hal Ruger

CARRIED UNAN.

Resolved TCLA 89/19

4. CHIEF EXECUTIVE OFFICER REPORTS

4.1 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 90/19

The CEO spoke about the achievements and accomplishments of Council over the 2019 year and looked forward to a productive 2020.

5. FINANCE

5.1 FINANCE REPORT - NOVEMBER 2019

MOTION

That the Authority:

- a) Receive and note the report.

RESOLVED

Moved: LA Member Tony Civitarese

Seconded: Deputy Mayor Hal Ruger

CARRIED UNAN.

Resolved TCLA 91/19

6. GENERAL BUSINESS**6.1 COMMUNITY SERVICES REPORT****MOTION**

That the Authority:

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

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: LA Member Ray Wallis

CARRIED UNAN.

Resolved TCLA 92/19

6.2 INFRASTRUCTURE REPORT FOR NOVEMBER 2019**MOTION**

That the Authority:

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

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Deputy Mayor Hal Ruger

CARRIED UNAN.

Resolved TCLA 93/19

6.3 REGIONAL DEAL UPDATE**MOTION**

That the Authority:

- a) Receive the verbal report from Tim Candler.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved TCLA 94/19

7. CORRESPONDENCE

7.1 CORRESPONDENCE FOR NOVEMBER 2019

MOTION

That the Authority:

- a) Receive and note the correspondence for the month of November 2019.

RESOLVED

Moved: LA Member Wayne Green

Seconded: LA Member Ray Wallis

CARRIED UNAN.

Resolved TCLA 95/19

8. OTHER MATTERS FOR NOTING

8.1 MEMBERS CODE OF CONDUCT

RECOMMENDATION

Not required

8.2 NT ELECTION: LOCAL AUTHORITY MEMBERS

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved TCLA 96/19

9. REPORTS FROM BARKLY REGIONAL COUNCIL

9.1 UPDATE COUNCIL MEETING - 28 NOVEMBER 2019

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: LA Member Ray Wallis

CARRIED UNAN.

Resolved TCLA 97/19

10. OTHER BUSINESS

Deputy Mayor Ruger asked the LA for their ideas about the amount of dust in the back lanes. No consensus was reached but ideas were expressed regarding the watering of the lane ways

Wallis and Renfrey Youthlinks Management be responded at next meeting

MOTION

That the Authority:

- a) Request Council instruct DIPL to cease any further work on the Purkiss Reserve Design until the 50% design has been approved by Council.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: LA Member Wayne Green

CARRIED UNAN.

Resolved TCLA 98/19

11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

12. VISITOR PRESENTATIONS

Nil

13. CLOSE OF MEETING

Meeting closed at 5:29pm

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Tennant Creek Local Authority HELD ON Tuesday, 10 December 2019 AND CONFIRMED .

Greg Liebelt
Deputy Chairperson

Steve Moore
Chief Executive Officer