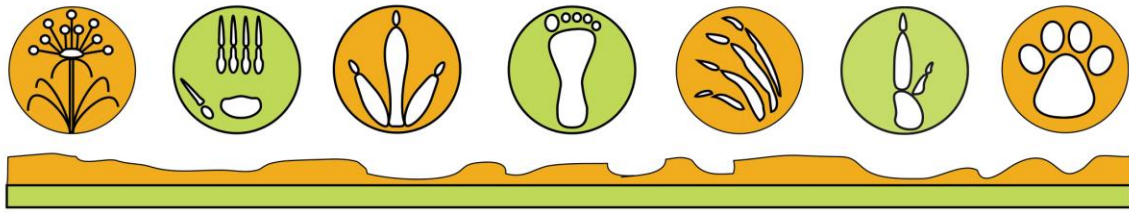


BARKLY REGIONAL COUNCIL



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, 11 February 2020 at 4.30PM.

Steven Moore
Chief Executive Officer

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

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Cr. Jeffery McLaughlin
Cr. Hal Ruger
Cr. Kris Civitarese – via phone
Cr. Sid Vashist
Karan Hayward
Josephine Bethel
Ray Wallis
Wayne Green
Tony Civitarese
Linda Renfrey

1.2 Staff And Visitors Present

Gary Pemberton
Makhaim Brandon

1.3 Apologies To Be Accepted

Steven Edgington
Steve Moore
Greg Leibelt

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 – 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 – President
- 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
 - 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 - 10 DECEMBER 2019

MOTION

That the Authority

- a) Confirm the minutes from the meeting held 10 December 2019 as a true and accurate record.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: LA Member Linda Renfrey

CARRIED UNAN.

Resolved TCLA 1/20

3. ACTIONS FROM PREVIOUS MINUTES

3.1 TARCA PARK CONFIRMATION

MOTION

That the Authority:

- a) Receive and note the report;
- b) Have council send an email to the family members to inform them of the naming of the park to Tarca park.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: LA Member Tony Civitarese

CARRIED UNAN.

Resolved TCLA 2/20

3.2 ACTION ITEMS ARISING FROM PREVIOUS MEETING

MOTION

That the Authority

- a) Receive and note the actions items;
- b) Remove Action Item 5. as completed;
- c) Request that Council provide design and pricing to facilitate the allocation of Local Authority funds to the supply and installation of "a shade structure and seating" in a recognised parkland within the Tennant Creek Local Authority Area;;
- d) Resolved to create a standing resolution, to be tabled at the first Tennant Creek local authority meeting each financial year, to consider, **the allocation of Local Authority funds to the supply and installation of "a shade structure and seating" in a recognised parkland within the Tennant Creek Local Authority Area.**

RESOLVED

Moved: LA Member Ray Wallis

Seconded: LA Member Wayne Green

CARRIED UNAN.

Resolved TCLA 3/20

3.3 ACTION ITEM 8 - LAKE MARY ANN

MOTION

That the Authority

- (a) Receive and note the report.
- (b) Members Karan Hayward and Linda Renfrey be appointed to the Project Control Group for the Lake Mary Ann Dam project.

RESOLVED

Moved: LA Member Josephine Bethel

Seconded: Cr. Sid Vashist

CARRIED UNAN.

Resolved TCLA 4/20

4. CHIEF EXECUTIVE OFFICER REPORTS

4.1 COMMUNITY SERVICES DIRECTOR REPORT

MOTION

That the Authority:

- a) Receive and Note the Community Services Directors Report.
- b) Request that community services find out if a lane hire for the pool is per individual or if they are hired as a group;
- c) Request that community services find if lane hires are done at the same rate for individuals as the swimming club or are the rates different;
- d) Request the Mayor write a letter to Dept. of Health and Minister for Local Government in regards to the pest problem in town.

RESOLVED

Moved: LA Member Josephine Bethel

Seconded: LA Member Linda Renfrey

CARRIED UNAN.

Resolved TCLA 5/20

Cr Hal Ruger left the meeting, the time being 05:46 PM

Cr Hal Ruger returned to the meeting, the time being 05:48 PM

Cr Hal Ruger left the meeting, the time being 05:50 PM

5. FINANCE

5.1 FINANCE REPORT - JANUARY 2020

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: LA Member Tony Civitarese

CARRIED UNAN.

Resolved TCLA 6/20

6. GENERAL BUSINESS

6.1 DROUGHT COMMUNITIES PROGRAMME

MOTION

That the Authority

- a) Receive and note the Drought Communities Programme report;
- b) Apply for funding to have a compost toilet installed at the cemetery;
- c) Apply for funding to have a roof installed over the saddle club arena;
- d) Apply for funding to have the toilets at the show grounds improved as well as the shade structures and other infrastructure improved;
- e) Request council consult with the NT Cattleman's association in regards to having funding spent to support area's such as Brunet Downs.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: LA Member Josephine Bethel

CARRIED UNAN.

Resolved TCLA 7/20

6.2 BARKLY REGIONAL DEAL UPDATE

RECOMMENDATION

That the Authority

- a) Receive and note the verbal report from the Barkly Regional Deal representative.

Deferred until next meeting

6.3 REMOTE PUMP TRACK INITIATIVE

MOTION

That the Authority

- (a) Receive and note the report.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: LA Member Tony Civitarese

CARRIED UNAN.

Resolved TCLA 8/20

7. CORRESPONDENCE

7.1 MONTHLY CORRESPONDENCE REPORT

MOTION

That the Authority

- a) Receive and note the monthly correspondence.

RESOLVED

Moved: LA Member Ray Wallis

Seconded:LA Member Tony Civitarese

CARRIED UNAN.

Resolved TCLA 9/20

8. OTHER MATTERS FOR NOTING

8.1 POLICY REFERENCE - MEMBERS CODE OF CONDUCT

MOTION

Code of Conduct for the Reference of Local Authority Members.

RESOLVED

Moved: LA Member Ray Wallis

Seconded:LA Member Tony Civitarese

CARRIED UNAN.

Resolved TCLA 10/20

9. REPORTS FROM BARKLY REGIONAL COUNCIL

9.1 PROPOSED YOUTH CENTRE BUILDING

MOTION

That the Authority

- a) Receive and note the attached building plans for the Tennant Creek and Ali Curung Youth Centers;
- b) Expressed concerns in regards to the appropriateness of the location and the size of the building proposed in the plans.

RESOLVED

Moved: LA Member Josephine Bethel

Seconded:Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved TCLA 11/20

Cr Jeffrey McLaughlin left the meeting, the time being 06:29 PM

Cr Jeffrey McLaughlin returned to the meeting, the time being 06:33 PM

9.2 INFRASTRUCTURE REPORT FOR JANUARY 2020

MOTION

That the Authority:

- a) Receive and note the report.

RESOLVED

Moved: LA Member Josephine Bethel

Seconded:LA Member Linda Renfrey

CARRIED UNAN.

Resolved TCLA 12/20

9.3 UPDATE COUNCIL MEETING - 30 JANUARY 2020

MOTION

That the Authority

- (a) Receive and note the report.

RESOLVED

Moved: Cr. Sid Vashist

Seconded: LA Member Tony Civitarese

CARRIED UNAN.

Resolved TCLA 13/20

10. OTHER BUSINESS

Nil

11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

12. VISITOR PRESENTATIONS

Nil

13. CLOSE OF MEETING – 6:43pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Tennant Creek Local Authority HELD ON Tuesday, 11 February 2020 AND CONFIRMED .

Karan Hayward
Chair

Gary Pemberton