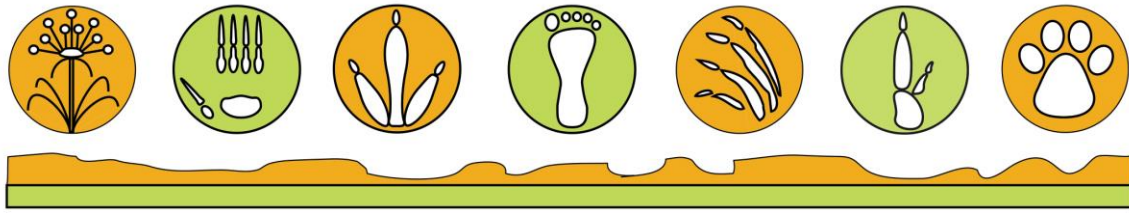


# BARKLY REGIONAL COUNCIL



## 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 August 2020 at 4:30pm.

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

Meeting commenced at 4.38pm with Linda Renfrey as chair.

## **1. OPENING AND ATTENDANCE**

### **1.1 Elected Members Present**

Acting Mayor Hal A. Ruger  
Cr. Jeffrey McLaughlin  
Karan Hayward  
Josephine Bethel  
Linda Renfrey  
Kara Blankenspoor  
Ronalda Walker

### **1.2 Staff And Visitors Present**

Steve Moore  
Damian Carter  
Gary Pemberton  
Millicent Nhepera

### **1.3 Apologies To Be Accepted**

Ray Wallis  
Greg Liebelt  
Ronald Plummer  
Cr. Kris M. Civitarese

### **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
  - Remote Contrete NT
- 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 14<sup>th</sup> July 2020 as a true and accurate record.

#### RESOLVED

Moved: Chairperson Karan Hayward

Seconded: Deputy Mayor Hal Ruger

**CARRIED UNAN.**

*Resolved TCLA 48/20*

## 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: Chairperson Karan Hayward

Seconded: LA Member Josephine Bethel

**CARRIED UNAN.**

*Resolved TCLA 49/20*

ACTION ITEM: Add vehicle gate on the fence at the Tennant Creek cemetery

ACTION ITEM: New members to be provided with the park audit

## 4. CHIEF EXECUTIVE OFFICER REPORTS

#### 4.1 CHIEF EXECUTIVE OFFICER'S UPDATE

##### MOTION

That the Authority

- a) Receive and note the report

##### RESOLVED

Moved: LA Member Kara Blankespoor

Seconded: LA Member Ronalda Walker

**CARRIED UNAN.**

*Resolved TCLA 50/20*

#### 5. FINANCE

#### 5.1 FINANCE REPORT - JULY 2020

##### MOTION

That the Authority

- a) Receive and note the report.

##### RESOLVED

Moved: Chairperson Karan Hayward

Seconded: LA Member Josephine Bethel

**CARRIED UNAN.**

*Resolved TCLA 51/20*

#### 6. GENERAL BUSINESS

#### 6.1 LAKE MARY-ANNE PLAYGROUND CONSULTATION

##### MOTION

That the Authority

- a) Receive and note the report

##### RESOLVED

Moved: LA Member Kara Blankespoor

Seconded: LA Member Linda Renfrey

**CARRIED UNAN.**

*Resolved TCLA 52/20*

ACTION ITEM: Kym to put up playground options on Facebook.

#### 6.2 PLACE NAMES INFORMATION

##### MOTION

That the Authority

<p>a) Receive and note the report</p> <p><b>RESOLVED</b></p> <p><b>Moved: LA Member Linda Renfrey</b></p> <p><b>Seconded:Cr. Jeffrey McLaughlin</b></p> <p><i>Resolved TCLA 53/20</i></p>	<b>CARRIED UNAN.</b>
<p>ACTION ITEM: Add Tarka park details to the Council Facebook page Senior Admin to create a proforma for submitting place names.</p>	

### 6.3 ELECTION OF LOCAL AUTHORITY CHAIR

#### MOTION

#### That the Authority

- a) Elect Linda Renfrey Chair for the Local Authority
- b) Elect Josephine Bethel as the Deputy Chair for the Local Authority

#### RESOLVED

**Moved: LA Member Kara Blankespoor**

**Seconded:Chairperson Karan Hayward**

**CARRIED UNAN.**

*Resolved TCLA 54/20*

Linda Renfrey was the only nominee for Chair of the Local Authority  
Josephine Bethel was the only nominee for Deputy Chair of the Local Authority

### 7. CORRESPONDENCE

*Nil*

### 8. OTHER MATTERS FOR NOTING

*Nil*

### 9. REPORTS FROM BARKLY REGIONAL COUNCIL

### 9.1 COUNCIL REPORT- JULY 2020

#### MOTION

#### That the Authority

- a) Receive and note the report

#### RESOLVED

**Moved: Deputy Mayor Hal Ruger**

**Seconded:LA Member Ronalda Walker**

**CARRIED UNAN.**

*Resolved TCLA 55/20*

### 10. OTHER BUSINESS

*Nil*

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

*Nil*

### 12. VISITOR PRESENTATIONS

*Nil*

**13. CLOSE OF MEETING**

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Tennant Creek Local Authority HELD ON Tuesday, 11 August 2020 AND CONFIRMED Tuesday, 8 September 2020.

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Linda Renfrey  
Chair

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Steve Moore  
Chief Executive Officer