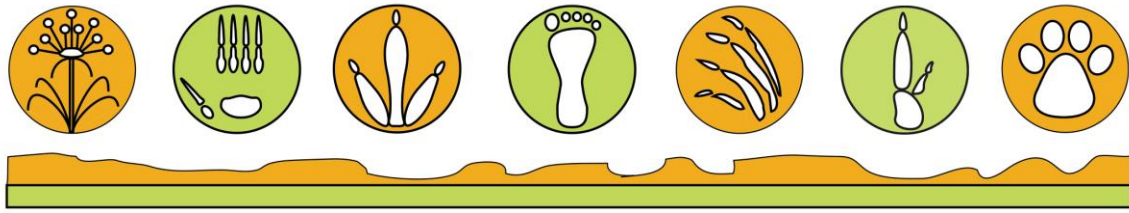


BARKLY REGIONAL COUNCIL



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.

PROVISIONAL MEETING MINUTES

The Tennant Creek Local Authority of the Barkly Regional Council was held in Tennant Creek on Tuesday, 12 November 2019 at 4:30pm.

Steven Moore
Chief Executive Officer

Provisional Meeting commenced at 4:39pm with Karan Hayward as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Councillor Kris Civitarese
Councillor Jeffrey McLaughlin

1.2 Appointed Members Present

Chairperson Karan Hayward
Member Ray Wallis
Member Wayne Green
Member Linda Renfrey

1.3 Staff And Visitors Present

Steve Moore – Chief Executive Officer (until 4:56pm)
Gary Pemberton – Finance Manager
Elai Semisi – Director of Infrastructure
Andrew Scoffern – Governance and Quality Officer
Hugh King – Department of Local Government, Housing and Community Development
Janeen Bulsey – Northern Territory Electoral Commission
Deborah Booker – Department of Health

1.4 Apologies To Be Accepted

Mayor Steven Edgington
Deputy Mayor Hal Ruger
Councillor Sid Vashist
Deputy Chairperson Greg Liebelt
Member Josephine Bethel

1.5 Absent Without Apologies

Councillor Ronald Plummer
Member Tony Civitarese

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
 - Tennant Creek Pistol Club - Member
- Karan Hayward - Affiliations, Clubs, Organisations and Memberships
 - Chamber of Commerce Barkly Region
 - 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

RECOMMENDATION

That the Provisional Tennant Creek Local Authority:

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

Unable to move the previous Local Authority minutes due to being a provisional meeting

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION ITEMS ARISING FROM PREVIOUS MEETING

RECOMMENDATION

That the Provisional Tennant Creek Local Authority:

- a) Receive and note the actions items.

Not resolved

Finance Manager has contacted RISE with proposed changes, hoping to hear back ASAP. Monday week of 18 November

Letter to DIPL has been drafted but no update, Member Wallis noted the letter is incorrect re reticulation, recommended the change to the letter

- Response to come back to the LA

3.2 ACTION ITEM 5 - PLACE NAMES COMMITTEE - TARCA PARK UPDATE

MOTION

That the Provisional Tennant Creek Local Authority:

- a) Receive and note the update to the Tarca Park registration with the Place Names Committee.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved TCLA 79/19

Governance Officer thanked Members Bethel and Renfrey for their assistance in obtaining details and consent of next of kin, application with Place Names for their approval

3.3 ACTION ITEM 8 - LAKE MARY ANN

MOTION

That the Provisional Tennant Creek Local Authority:

- a) Receive and note the report.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: LA Member Ray Wallis

CARRIED UNAN.

Resolved TCLA 80/19

The LA noted they did not want to proceed with the \$50,000 camp ground
Determine who is on the PCG

4. CHIEF EXECUTIVE OFFICER REPORTS

4.1 CHIEF EXECUTIVE OFFICER UPDATE

MOTION

That the Provisional Tennant Creek Local Authority:

- a) Receive and note the Chief Executive Officer's Report for the month of October 2019 as amended.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Local Authority Member Linda Renfrey

CARRIED UNAN.

Resolved TCLA 81/19

5. FINANCE

5.1 FINANCE REPORT - OCTOBER 2019

RECOMMENDATION

That the Provisional Tennant Creek Local Authority:

- a) Receive and note the report.

Not resolved

6. GENERAL BUSINESS

Nil

7. CORRESPONDENCE

Nil

8. OTHER MATTERS FOR NOTING

8.1 MEMBERS CODE OF CONDUCT

RECOMMENDATION

Not required

9. REPORTS FROM BARKLY REGIONAL COUNCIL

9.1 INFRASTRUCTURE DIRECTORATE REPORT FOR OCTOBER 2019

MOTION

That the Provisional Tennant Creek Local Authority:

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

RESOLVED

Moved: LA Member Ray Wallis

Seconded: Local Authority Member Linda Renfrey

CARRIED UNAN.

Resolved TCLA 82/19

Members noted their concerns with sending bills to ratepayers
The Provisional LA noted their concerns with ANZAC Hill and the accumulation of rubbish and the unlocked gates at night
Toilets at Purkiss Reserve also remain unlocked at night
Questions whether Snap Send Solve notifications were sent to the Snapper of the photo

9.2 COMMUNITY SERVICES DIRECTORATE REPORT FOR OCTOBER 2019

MOTION

That the Provisional Tennant Creek Local Authority:

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

RESOLVED

Moved: LA Member Ray Wallis

Seconded: Local Authority Member Linda Renfrey

CARRIED UNAN.

Resolved TCLA 83/19

9.3 BARKLY REGIONAL DEAL UPDATE: OCTOBER 2019

MOTION

That the Provisional Tennant Creek Local Authority:

- a) Receive and note the report from the Barkly Regional Deal Backbone Team.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: LA Member Ray Wallis

CARRIED UNAN.

Resolved TCLA 84/19

LA Member Linda Renfrey left the meeting, the time being 06:06 PM

9.4 UPDATE COUNCIL MEETING - 30 & 31 OCTOBER 2019

MOTION

That the Provisional Tennant Creek Local Authority:

- a) Receive and note the report.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved TCLA 85/19

LA Member Linda Renfrey returned to the meeting, the time being 06:08 PM

10. OTHER BUSINESS

Nil

11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

12. VISITOR PRESENTATIONS

12.1 DRAFT LOCAL GOVERNMENT BILL

RECOMMENDATION

That the Provisional Tennant Creek Local Authority:

- a) Receive and note the presentation from the Department of Local Government, Housing and Community Development.

Not moved due to provisional meeting

Hugh King from the Department of Local Government, Housing and Community Development updated the LA on the future composition of Local Authorities and the role Elected Members are to play

Questions were raised about the proposed Conflict of Interest provisions

Concerns were further raised about the lack of consultation with the Local Authorities

12.2 NORTHERN TERRITORY ELECTORAL COMMISSION PRESENTATION

RECOMMENDATION

That the Authority:

- a) Receive and note the presentation from the Northern Territory Electoral Commission.

Not moved due to provisional meeting

Janeen Bulsey presented to the Local Authority about the upcoming 22 August 2020 Territory Elections.

The LA expressed the importance of enrolling to vote and discussed the concerns around the lack of enrolled voters in the region

Janeen will be in attendance at the Pink Ribbon Breakfast on the morning of 14 November

13. CLOSE OF MEETING

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Tennant Creek Local Authority HELD ON Tuesday, 12 November 2019 AND CONFIRMED .

Meeting closed at 6:09pm

Karan Hayward
Chair

Steve Moore
Chief Executive Officer