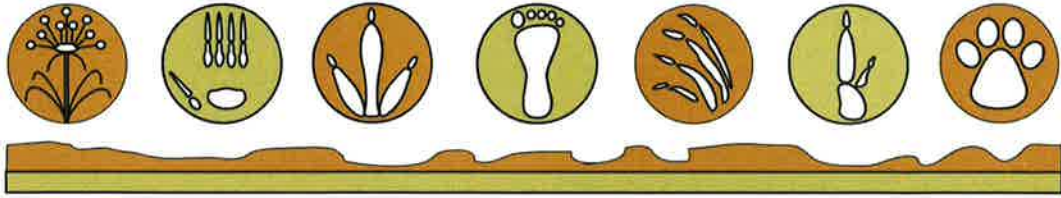


BARKLY REGIONAL COUNCIL



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

TENNANT CREEK LOCAL AUTHORITY

WEDNESDAY, 6 DECEMBER 2017

The Tennant Creek Local Authority was held in Council Chambers on Wednesday, 6 December 2017 at 2:00pm.

Steve Moore
Chief Executive Officer

Meeting commenced at 2:05 pm with Karan Hayward as chair.

1. OPENING AND ATTENDANCE

1.1 Appointed Members Present

- Cr Jeffrey McLaughlin
- Cr Kris Civitarese
- Kathy Burns
- Greg Liebelt
- Ray Wallis
- Tony Civitarese
- Karan Hayward
- Wayne Green
- Ronald Plummer (Arrived at 2:10 pm)
- Mayor Steve Edgington (Arrived at 3:05 pm)

1.2 Staff And Visitors Present

- Steve Moore (CEO, Barkly Regional Council)
- Elai Semisi (Director – Infrastructure, Barkly Regional Council)
- Richard James (Manager – Municipal Services, Tennant Creek - Arrived at 2:12 pm)
- Ktima Heathcote (Public Relations and Events Manager, Barkly Regional Council - Arrived at 2:12 pm)
- Ashoor Khan (Governance, Barkly Regional Council)
- Manu Pillai (Records & Compliance Officer, Barkly Regional Council)

1.3 Apologies To Be Accepted

- Josephine Bethel
- Cr Sid Vasisht
- Cr Hal Ruger

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
- 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 – Vice President
 - Development Consent Authority – Barkly Region Member/Delegate
 - Chamber of Commerce Northern Territory – Tennant Creek Committee Member
 - T & J Contractors – Senior Manager

- Cr. Ronald Plummer – Affiliations, Clubs, Organisations and Memberships
 - Pururutu Aboriginal Corporation – Board Member
 - Patta Aboriginal Corporation – Board Member
 - Papulu Apparr-Kari Aboriginal Corporation – Member

- Cr. Jeffrey McLaughlin – Affiliations, Clubs, Organisations and Memberships
 - Barkly Regional Arts - Member
 - Tennant Creek Playgroup - Member
 - Tennant Creek Cricket Association – Member
 - Nundahraga Entertainment – Sound sub-contractor

- 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

- Karan Hayward - Affiliations, Clubs, Organisations and Memberships
 - Chamber of Commerce Barkly Region – Chair
 - Alcohol Reference Group – Chair

- Ray Wallis - Affiliations, Clubs, Organisations and Memberships
 - AFLNT Barkly Advisory Committee
 - Consumer Advisory Group

There were no other declarations of interest at this Tennant Creek Local Authority meeting.

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 TENNANT CREEK LOCAL AUTHORITY MEETING MINUTES - 7 NOVEMBER 2017

MOTION

That the Authority

- a) Confirm the attached minutes of the Tennant Creek Local Authority meeting held on 7 November 2017 as a true and accurate record.

Moved: Local Authority Member Kathy Burns

Seconded: Local Authority Member Ray Wallis

CARRIED UNAN.

Resolved TCLA 17/17

Cr Ronald Plummer arrived at 2:10 pm.

Richard James and Ktima Heathcote arrived at 2:12 pm

3. LOCAL AUTHORITY REPORTS

Nil

4. ACTION ITEMS FROM PREVIOUS MEETING

The CEO talked about \$60000 already allocated to New Sub-division Park for the beautification which include planting grass, barbeque facility and lighting. He also added that there was an opportunity to do a good job.

Some members expressed concerns about alcohol consumption in and around the area and that the park was near houses. The chair noted that the park is well needed and if you build it, they will come.

The CEO agreed with Kathy Burns that exercise equipment and chin up bars could also be a good idea.

LA to put \$8000 for fountain, change rooms and other areas.

4.1 ACTIONS FROM TENNANT CREEK LOCAL AUTHORITY MEETING HELD ON 7 NOVEMBER 2017

MOTION

That the Authority

- a) Receive and note the report
- b) Note all completed actions since the last meeting be removed

Moved: Local Authority Kathy Burns

Seconded: Local Authority Member Greg Liebelt

CARRIED UNAN.

Resolved TCLA 18/17

5. AREA MANAGERS REPORT

Nil

6. LOCAL AUTHORITY PROJECTS BREAKDOWN

6.1 SUMMARY OF LOCAL AUTHORITY PROJECTS

MOTION

That the Authority

- a) Receive and note the report
- b) Spend \$2000 on plants for existing public places, subject to expert advice on types of species.

Moved: Local Authority Member Kris Civitarese

Seconded: Local Authority Member Ray Wallis

CARRIED UNAN.

Resolved TCLA 19/17

One of the members notes that there was previously an issue with council not looking after the plants. The CEO noted that it is his responsibility that council staff are accountable and accessible. He also added that council may need to look into automated watering system.

ITEM 6.1A ANIMAL MANAGEMENT

MOTION

That the Authority

- a) Allocate \$25,000 towards animal management activities

Moved: Local Authority Member Ray Wallis
Seconded: Local Authority Member Kris Civitarese **CARRIED UNAN.**
Resolved TCLA 20/17

AMENDMENT

MOTION
That the Authority
a) Allocate \$30,000 towards animal management activities in Tennant Creek
Moved: Local Authority Member Ray Wallis
Seconded: Local Authority Member Kris Civitarese **CARRIED UNAN.**
Resolved TCLA 21/17

Note: The LA members clarified that \$30,000 in total will be allocated towards animal management activities. This \$30,000 would come from the Tennant Creek BMX track.

ITEM 6.1B TENNANT CREEK BMX TRACK

MOTION
That the Authority
Will cancel the allocation of \$30,000 towards Tennant Creek BMX track.
Moved: Local Authority Member Kathy Burns
Seconded: Local Authority Member Greg Liebelt **CARRIED UNAN.**
Resolved TCLA 22/17

There was issues around the use of Purkiss Reserve during the Desert Harmony festival.

Mayor Edgington came in at 3:05 pm.

Karan Hayward, Jeffrey McLaughlin and Kathy Burns declared an interest with respect to the Desert Harmony festival.

ITEM 6.3C USE OF PURKISS RESERVE DURING DESERT HARMONY FESTIVAL

MOTION
That the Authority
Recommend that 'Brown's Old Time Carnival' not be offered the use of council properties during Desert Harmony festival.
Moved: Local Authority Member Wallis
Seconded: Local Authority Member Liebelt **CARRIED.**

Resolved TCLA 23/17

7. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

7.1 UPDATE FROM THE CEO

MOTION

That the Authority

- a) Receive and note the report

Moved: Local Authority Member Kris Civitarese

Seconded: Local Authority Member Ray Wallis

CARRIED UNAN.

Resolved TCLA 24/17

8. BRC'S RESPONSE TO LA ISSUES RAISED

Nil

9. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

Nil

10. FRIENDS OF THE CEMETERY

Nil

11. LATEST FINANCIAL QUARTERLY REPORT

Nil

12. REGIONAL COUNCIL'S ANNUAL REPORT FOR THE PREVIOUS FINANCIAL YEAR

Nil

13. THE REGIONAL COUNCIL'S POLICY ON DELEGATION OF POWERS AND FUNCTIONS

Nil

14. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

15. THE REGIONAL COUNCIL'S PROPOSED BUDGET PRIORITIES FOR THE LOCAL AUTHORITY AREA FOR THE NEXT FINANCIAL YEAR

Nil

16. BRC'S RESPONSE TO SERVICE DELIVERY COMPLAINTS IN THE LA AREA

Nil

17. OTHER BUSINESS

17.1 GRAFFITI POLICY AND MANAGEMENT

MOTION

That the Authority

- a) Receive and note the report

Moved: Local Authority Member Tony Civitarese

Seconded: Local Authority Member Ray Wallis

CARRIED UNAN.

Resolved TCLA 25/17

17.2 REVISED LOCAL AUTHORITIES ESTABLISHMENT POLICY

MOTION

That the Local Authority

- a) Receive and note the revised Local Authority Establishment Policy.

Moved: Local Authority Member Kris Civitarese

Seconded: Local Authority Kathy Burns

CARRIED UNAN.

Resolved TCLA 26/17

17.3 CONSULTATION AND FEEDBACK - MINISTERIAL GUIDELINE 8 REGIONAL COUNCILS AND LOCAL AUTHORITIES

MOTION

That the Local Authority

- a) Receive and note the report; and
- b) Provide comments and feedback to the CEO prior to the Local Authority Meeting to be held in January 2018.

Moved: Local Authority Member Kris Civitarese

Seconded: Local Authority Member Greg Liebelt

CARRIED UNAN.

Resolved TCLA 27/17

Note: The chair commented that since August 2016 the TCLA held meetings with a majority of appointed members present

Greg Liebelt left the meeting at 3:26 pm and returned at 3:30 pm.

17.3A NOMINATION OF MAJOR PROJECTS FOR COUNCIL'S INFRASTRUCTURE PLAN

MOTION

That the Local Authority nominate the following projects, in no particular order, as potential projects for Council's 5 year infrastructure plan:

- Bike/walking path with lighting
- Cemetery upgrade
- Footpath with lighting
- Lake Mary Ann upgrade

Moved: Local Authority Member Kris Civitarese

Seconded: Local Authority Member Greg Liebelt

CARRIED UNAN.

Resolved TCLA 28/17

Action: Chair to investigate what other things need to be done at the dam. CEO to ask for public feedback.

17.4 NEXT MEETING DATE

MOTION

That the Authority

- Meet on Wednesday, 3rd January 2018 at 2:00 pm

Moved: Local Authority Member Tony Civitarese

Seconded: Local Authority Member Kris Civitarese

CARRIED UNAN.

Resolved TCLA 29/17

Action: CEO to advise LA members of dial in details prior to the meeting.

18. GENERAL BUSINESS

- LA members advised that some council staff don't know that green waste is free. The CEO commented that this is being reinforced to staff.
- Wayne Green questioned the CEO about \$8000 that was approved for the arm at the pool. CEO said that this is being dealt with and that staff are looking at options.
- Comment about the timing of LA payments. CEO to follow-up.

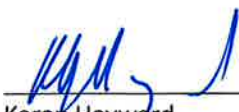
19. QUESTIONS FROM MEMBERS OF THE PUBLIC


Nil

20. CLOSE OF MEETING

The chair thanked everyone for attending the meeting and declared the meeting closed at 4:00 pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Tennant Creek Local Authority HELD ON Wednesday, 6 December 2017 AND CONFIRMED Wednesday, 3rd January 2018.


 Karan Hayward
 Chair


 Steve Moore
 CEO