

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

TUESDAY, 5 JUNE 2018

The Tennant Creek Local Authority was held in Council Chambers on Tuesday, 5 June 2018 at 4:30pm.

Steven Moore
Chief Executive Officer

Meeting commenced at 4:30 pm with Karan Hayward as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Cr. Kris Civitarese
Cr. Jeffrey McLaughlin
Cr. Sid Vashist
Wayne Green
Josephine Bethel
Ray Wallis
Kathy Burns
Greg Liebelt

1.2 Staff And Visitors Present

Steve Moore (Chief Executive Officer)
Gary Pemberton (Finance Manager)
Manu Pillai (Quality & Governance Officer)
Jillian Kleiner (NT Government)

1.3 Apologies To Be Accepted

Mayor Steve Edgington
Tony Civitarese

1.4 Absent Without Apologies

Cr. Ronald Plummer

1.5 Disclosure Of Interest

- Cr. Sid Vashist – Affiliations, Clubs, Organisations and Memberships
 - Tennant Creek Cricket Association - Secretary/Public Officer
 - Barkly Electorate Officer /Member for Barkly
 - Battery Hill – Member
 - Tennant Creek Primary School Committee – Invited member
 - Tennant Creek High School Committee – Invited Member
 - Barkly Regional Arts - 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. 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

- Cr. Hal A. Ruger – Affiliations, Clubs, Organisations and Memberships
 - Tennant Creek Memorial Club - President
 - Tennant Creek Children’s Christmas Tree – President
 - Territory Generation – Employee

- 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

- Greg Liebelt - Affiliations, Clubs, Organisations and Memberships
 - ALSPO Tennant Creek Post Office - Manager Director
 - WBC Agri
 - Barkly Freight
 - Tennant Creek Show Society - President

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

The following declarations of conflict of interest were made at this Tennant Creek Local Authority meeting that they abstained from voting.

Item 17.1 Hilda Street Park Development - Cr. Kris Civitarese

Item 17.2 Shade Proposal - Cr. Kris Civitarese, Cr. Jeffrey McLaughlin, Cr. Sid Vashist, Kathy Burns, Greg Liebelt

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

MOTION

That the Authority

- a) Receive and note the report
- b) Confirm the minutes of the meeting held on the 8th of May 2018 as a true and accurate record

RESOLVED

Moved: Cr. Hal Ruger

Seconded: LA Member Josephine Bethel

CARRIED UNAN.

Resolved TCLA 33/18

3. LOCAL AUTHORITY REPORTS

Nil

4. ACTION ITEMS FROM PREVIOUS MEETING

4.1 ACTION ITEMS FROM PREVIOUS MEETING

MOTION

That the Authority

- a) Receive and note the report
- b) Confirm and remove all completed items from the action list.

RESOLVED

Moved: Cr. Hal Ruger

Seconded: LA Member Josephine Bethel

CARRIED UNAN.

Resolved TCLA 34/18

5. AREA MANAGERS REPORT

Nil

6. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

7. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

7.1 CEO UPDATE - JUNE 2018

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: LA Member Greg Liebelt

CARRIED UNAN.

Resolved TCLA 35/18

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**

11.1 MAY LOCAL AUTHORITY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: LA Member Josephine Bethel

CARRIED UNAN.

Resolved TCLA 36/18

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 HILDA STREET PARK PROPOSAL

MOTION

That the Authority

- a) Receive and note the report
b) Invite DIPL to talk at the next Local Authority meeting in regards to the development of Hilda Street Park and ask them to look at the information provided for clarification and feedback

RESOLVED

Moved: LA Member Josephine Bethel

Seconded: LA Member Kathy Burns

CARRIED UNAN.

Resolved TCLA 37/18

17.1 (A) HILDA STREET PARK DEVELOPMENT

MOTION

That the Authority

- a) Allocate \$9000 to Hilda Street Park development

RESOLVED

Moved: LA Member Kathy Burns

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved TCLA 38/18

17.2 SHADE PROPOSAL

MOTION

That the Authority

- a) Receive and note the report
- b) The Local Authority to commit \$64000 for the construction of community shade and facilities as outlined in the proposal

RESOLVED

Moved: LA Member Ray Wallis

Seconded: LA Member Wayne Green

CARRIED UNAN.

Resolved TCLA 39/18

CEO has advised that the proposal may not fall within the scope that LA funds can be spent on

17.3 DRAFT BARKLY REGIONAL COUNCIL REGIONAL PLAN & BUDGET 2018-2019

MOTION

That the Authority:

- a) Receives and notes the report
- b) Provides feedback to Council on the draft 2018-19 Regional Council Plan during the consultation period.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved TCLA 40/18

17.4 NEXT LOCAL AUTHORITY MEETING DATE

MOTION

That the Authority

- a) Confirm the date of the next Tennant Creek Local Authority to be held on the 3rd of July 2018

RESOLVED

Moved: LA Member Josephine Bethel

Seconded: LA Member Ray Wallis

CARRIED UNAN.

Resolved TCLA 41/18

18. VISITOR PRESENTATIONS

Nil

19. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

20. CLOSE OF MEETING

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Tennant Creek Local Authority HELD ON Tuesday, 5 June 2018 AND CONFIRMED Tuesday, 3 July 2018.

Karan Hayward
Chair

Steve Moore
Chief Executive Officer