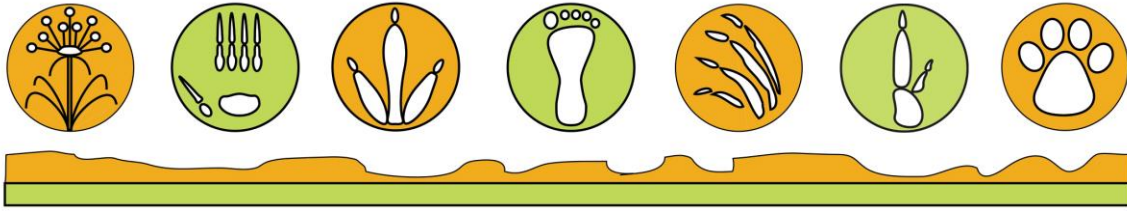


BARKLY REGIONAL COUNCIL



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 FEBRUARY 2019

The Tennant Creek Local Authority of the Barkly Regional Council was held in Tennant Creek on Tuesday, 5 February 2019 at 4:30pm.

Steven Moore
Chief Executive Officer

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

1. OPENING AND ATTENDANCE

- 1.1 Elected Members Present
Mayor Steven Edgington
Karan Hayward
Josephine Bethel
Wayne Green
Greg Leibelt
Tony Civitarese
Kris Civitarese
Hal Ruger
Sid Vashist
Jeffery McLaughlin
Ronald Plummer
- 1.2 Staff And Visitors Present
Gary Pemberton
Elai Semis
Makhaim Brandon
- 1.3 Apologies To Be Accepted
Steve Moore
Deb Booker
- 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 –
Vice 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
 - Cr. Siddhant Vashist – Affiliations, Clubs, Organisations and Memberships
Tennant Creek Cricket Association - Secretary/Public Officer
Barkly Electorate Officer /Member for Barkly
Battery Hill – Member
Barkly Art – 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
 - Tennant Creek Memorial Club - President
 - Tennant Creek Children's Christmas Tree – President
 - 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
- Cr. Ronald Plummer – Affiliations, Clubs, Organisations and Memberships
 - Purrutu Aboriginal Corporation – Board Member
 - Patta Aboriginal Corporation – Board Member
 - Papulu Apparr-Kari Aboriginal Corporation – Member
- Steve Moore - Affiliations, Clubs, Organisations and Memberships
 - Battery Hill – Director
- 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
- Tony Civitarese – Affiliations, Clubs, Organisations and Memberships
 - T & J Contractors – Owner

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 as amended from meeting held 8 January 2019 as a true and accurate record

RESOLVED

Moved: LA Member R Wallis

Resolved TCLA 1/19

3. LOCAL AUTHORITY REPORTS

Nil

4. CORRESPONDENCE

Nil

5. ACTION ITEMS FROM PREVIOUS MEETING

5.1 ACTIONS ITEMS FROM PREVIOUS MEETING

MOTION

That the Authority:

- a) Receive and note the actions items; and
- b) Resolve that action items completed removed from the action list.
 - Remove items 1A all but a) and item 2A.

RESOLVED

Moved: LA Member R Wallis

Seconded:Deputy Chair G Liebelt

CARRIED UNAN.

Resolved TCLA 2/19

K Hayward left the meeting, the time being 04:51 PM

K Hayward returned to the meeting, the time being 04:52 PM

6. AREA MANAGERS REPORT

Nil

7. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

8. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

8.1 CEO UPDATE

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: Cr. Kris Civitarese

Seconded:Mayor Steve Edgington

CARRIED UNAN.

Resolved TCLA 3/19

9.3 CEMETERY BEAUTIFICATION: FRIENDS OF THE CEMETERY

MOTION

That the Authority:

(a) Receive and note the report.

(b) Request that Council endorse the provision to the LA a draft design of the proposed cemetery beautification works based upon the feedback gathered so far.

RESOLVED

Moved: Mayor Steve Edgington

Seconded: LA Member R Wallis

CARRIED UNAN.

Resolved TCLA 4/19

MOTION

Motion

That the Authority

- a) Recommend that council request a review of the viability of the appointment of a Parks and Gardens Supervisor, that person being a qualified Horticulturalist.
- b) Recommend that Council request the review of the qualifications and abilities of current Parks and Gardens staff to ensure their services are being used most efficiently and effectively.

RESOLVED

Moved: LA Member R Wallis

Seconded: Deputy Chair G Liebelt

CARRIED UNAN.

Resolved TCLA 5/19

9. BRC'S RESPONSE TO LA ISSUES RAISED

9.1 PLACE NAMES COMMITTEE

MOTION

That the Authority:

- a) Receive and note the update for the registration of Purkiss Reserve and Haddock Street Park.
- b) Recommends to Council the name of "Tarca Park" as the new name of Haddock street park.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: LA Member J Bethel

CARRIED UNAN.

Resolved TCLA 6/19

9.2 ANZAC HILL PROJECT

MOTION

That the Authority:

- a) Receive and note the update on the ANZAC Hill Project.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Deputy Chair G Liebelt

CARRIED UNAN.

Resolved TCLA 7/19

9.4 UPDATE - COUNCIL MEETING: 31 JANUARY 2019

MOTION

That the Authority:

- (a) Receive and note the report.

RESOLVED

Moved: LA Member T Civitarese

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved TCLA 8/19

10. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

10.1 INFRASTRUCTURE AND MUNICIPAL SERVICES REPORT

MOTION

That the Authority:

- a) Receive and note the Infrastructure and Municipal Services Report.
- b) Recommend that Council resolve to advertise Council's appointment to undertake Municipal Works in the Tennant Creek Town Camps in the Tennant Creek Times.

RESOLVED

Moved: LA Member J Bethel

Seconded: LA Member R Wallis

CARRIED UNAN.

Resolved TCLA 9/19

10.2 COMMUNITY SERVICES DIRECTORATE REPORT

MOTION

That the Authority:

- a) Receive and note the Community Services Directorate Report.

RESOLVED

Moved: LA Member J Bethel

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved TCLA 10/19

11. FRIENDS OF THE CEMETERY

Nil

12. LATEST FINANCIAL QUARTERLY REPORT

12.1 LOCAL AUTHORITY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report.
- b) Local Authority ask that Council write to the Northern Territory Government to extend veterinary services funding to Tennant Creek not just to remote communities.
- c) Recommend that Council request the vet submit a report on this year's veterinary services programs.

RESOLVED

Moved: Deputy Chair G Liebelt

Seconded: LA Member T Civitarese

CARRIED UNAN.

Resolved TCLA 11/19

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

Nil

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

14.1 MEMBERS CODE OF CONDUCT

RECOMMENDATION

That the Authority

- a) Receive and note the attached Code of Conduct

15. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

16. OTHER BUSINESS

16.1 NEW GUIDELINE 8

MOTION

That the Authority

- (a) Receive and note the report.

RESOLVED

Moved: LA Member R Wallis

Seconded:Cr. Hal Ruger

CARRIED UNAN.

Resolved TCLA 12/19

16.2 REVIEW COUNCIL'S 5-YEAR INFRASTRUCTURE PLAN

MOTION

That the Authority

- (a) Receive and note the report; and
- (b) that LA members consider further the report and provide advice direct to the CEO.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded:LA Member R Wallis

CARRIED UNAN.

Resolved TCLA 13/19

17. VISITOR PRESENTATIONS

Nil

18. CLOSE OF MEETING

6:45pm

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Tennant Creek Local Authority HELD ON Tuesday, 5 February 2019 AND CONFIRMED Tuesday, 5 March 2019.

Karan Hayward
Chair

Steve Moore
Chief Executive Officer