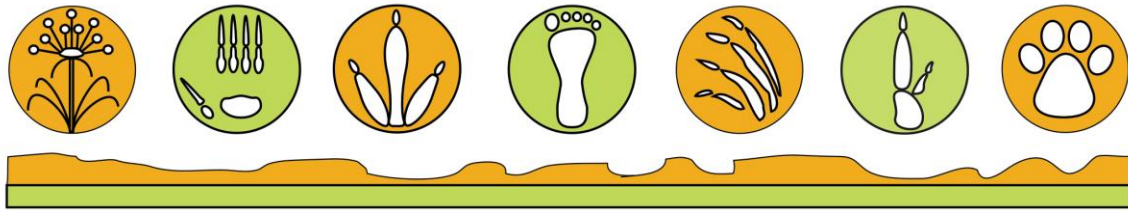


BARKLY REGIONAL COUNCIL



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, 8 JANUARY 2019

The Tennant Creek Local Authority of the Barkly Regional Council was held in Tennant Creek on Tuesday, 8 January 2019 at 4:30pm.

Steven Moore
Chief Executive Officer

Meeting commenced at 4:32pm with Karan Hayward as Chair.

1. OPENING AND ATTENDANCE

1.1 Appointed Members Present

Karan Hayward (Chair)
Wayne Green
Ray Wallis
Tony Civitarese
Greg Liebelt

1.2 Elected Members Present

Cr Sid Vashist
Cr Kris Civitarese
Cr Jeffrey McLaughlin (via phone)

1.3 Staff And Visitors Present

Gary Pemberton - Finance Manager
Elai Semisi- Director of Infrastructure
Moira Skinner- Director of Community Services
Makhaim Brandon - Assistant to Director of Operations (Second Minute Taker)
Andrew Scoffern - Governance and Quality Officer (Minute Taker)

1.4 Apologies To Be Accepted

Mayor Steve Edgington
Kathy Burns

1.5 Absent Without Apologies

Cr Hal Ruger
Cr Ronald Plummer

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 – 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. Raymond E. Aylett – Affiliations, Clubs, Organisations and Memberships
 - Sporties Club, Tennant Creek – 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. Noel Hayes – Affiliations, Clubs, Organisations and Memberships
 - Anyinginyi Health Aboriginal Corporation, Tennant Creek – Board Member
 - Centre for Appropriate Technology, Alice Springs – Board Member
 - Housing Reference Group – 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
 - Pururutu Aboriginal Corporation – Board Member
 - Patta Aboriginal Corporation – Board Member
 - Papulu Apparr-Kari Aboriginal Corporation – Member
- Cr. Jane Evans - Affiliations, Clubs, Organisations and Memberships
 - BP Elliott
- Steve Moore - Affiliations, Clubs, Organisations and Memberships
 - Battery Hill – Director

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

RESIGNATION

MOTION

That the Authority:

- a) Recommend that Council Receive and accept Kathy Burns resignation from the Tennant Creek LA; and
- b) Recommend that Council call for nominations for a replacement member of the Tennant Creek LA.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Deputy Chair G Liebelt

CARRIED UNAN.

Resolved TCLA 1/19

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That the Authority:

- a) Confirm the minutes from meeting held 4 December 2018 as a true and accurate record with changes noted.

The Authority noted the spelling of Karan Hayward's name was incorrect.
The Authority further noted the spelling of Jo Martin's name was incorrect.

RESOLVED

Moved: LA Member R Wallis

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved TCLA 2/19

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.

RESOLVED

Moved: LA Member T Civitarese

Seconded: LA Member R Wallis

CARRIED UNAN.

Resolved TCLA 3/19

MOTION

That the Authority:

- a) Recommend to Council that public bins be of a lockable type using Council wheelie bins.

RESOLVED

Moved: LA Member R Wallis

Seconded: LA Member Wayne Green

CARRIED UNAN.

Resolved TCLA 4/19

Chairperson Karan Hayward told the LA that she had attempted to email proposed photos to the LA Members but was unable to due to size restrictions. She bought the proposed photos and showed the members during the meeting for their discussion.

The LA noted that a subcommittee comprising Ray Wallis, Cr McLaughlin and Barkly Arts will be report on this item at the next Tennant Creek LA meeting on February 5.

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: LA Member T Civitaresse

Seconded: Deputy Chair G Liebelt

CARRIED UNAN.

Resolved TCLA 5/19

The LA discussed their concerns about the addition of 'possible development of a campsite' at Lake Mary Ann to the 5 Year Infrastructure Plan. These concerns were somewhat allayed as Gary noted this CEO Report was only for noting and final approval were to come via Council eventually, with the TCLA's prior consent.

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.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Deputy Chair G Liebelt

CARRIED UNAN.

Resolved TCLA 6/19

The LA discussed the recommendations put forth by the Place Names Committee regarding a change of name for Haddock Street Park, with particular focus on the necessity to change the name at all as the community wanted Haddock Street initially. It was noted that even if it was renamed to commemorate a local Tennant Creek person, the locals would still know the park as Haddock Street Park. The Governance Officer will make enquiries with the Place Names Committee about names that have been proposed in the Tennant Creek already previously and report back to the LA at the February 5 meeting.

9.2 ANZAC HILL PROJECT

MOTION

That the Authority:

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

RESOLVED

Moved: LA Member Wayne Green

Seconded: LA Member T Civitarese

CARRIED UNAN.

Resolved TCLA 7/19

The LA confirmed that no action is to be taken until we get the signed lease back from the owners of 10 Davidson Street. The lease has been agreed and all relevant terms and conditions have been verbally accepted, just awaiting on the final signed document.

10. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

10.1 MUNICIPAL UPDATE

MOTION

That the Authority:

- a) Receive and note the municipal update.

RESOLVED

Moved: Deputy Chair G Liebelt

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved TCLA 8/19

The LA requested the CEO to contact the CDP providers and to update the LA at the February Meeting.

The LA members discussed a variety of ways of improving community morale and asked the Director of Infrastructure to source quotes on making a projector at the pool to screen movies and to establish a family friendly area in town, and to source costings on shading the playground equipment.

10.2 COMMUNITY SERVICES DIRECTORATE REPORT

MOTION

That the Authority:

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

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: LA Member T Civitarese

CARRIED UNAN.

Resolved TCLA 9/19

11. FRIENDS OF THE CEMETERY

Nil

12. LATEST FINANCIAL QUARTERLY REPORT

12.1 DECEMBER LOCAL AUTHORITY FINANCE REPORT

MOTION

That the Authority:

- a) Receive and note the report.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: LA Member R Wallis

CARRIED UNAN.

Resolved TCLA 10/19

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**

REGIONAL PLAN

RECOMMENDATION

That the Authority:

- a) Receive and note the Regional Plan.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Deputy Chair G Liebelt

Resolved TCLA 11/19

CARRIED UNAN.

16. **OTHER BUSINESS**

Nil

17. **VISITOR PRESENTATIONS**

Nil

18. **CLOSE OF MEETING**

The Meeting closed at 6:26pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Tennant Creek Local Authority HELD ON Tuesday, 8 January 2019 AND CONFIRMED Tuesday, 5 February 2019.

Karan Hayward
Chair

Steve Moore
Chief Executive Officer