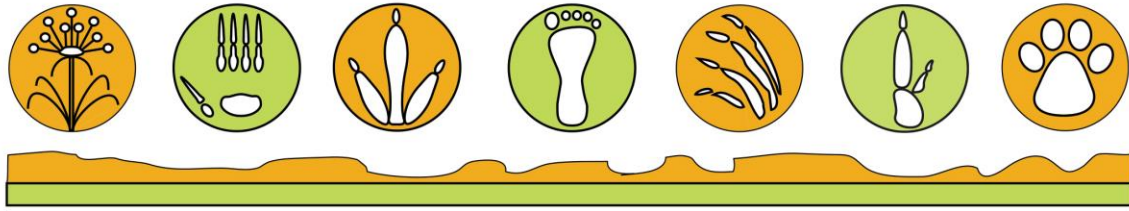


BARKLY REGIONAL COUNCIL



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, 7 MAY 2019

The Tennant Creek Local Authority of the Barkly Regional Council was held in Tennant Creek on Tuesday, 7 May 2019 at 4:30PM.

**Steven Moore
Chief Executive Officer**

Meeting commenced at 4:48pm with Karan Hayward as Chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Mayor Steven Edgington
Cr Jeffrey McLaughlin
Cr Ronald Plummer

1.2 Appointed Members Present

Chairperson Karan Hayward
Member Tony Civitarese
Member Linda Renfrey
Member Wayne Green

1.3 Staff And Visitors Present

Steve Moore – Chief Executive Officer
Gary Pemberton – Finance Manager
Elai Semisi – Director of Infrastructure
Andrew Scoffern – Governance and Quality Officer (Minute Taker)
Adam – Barkly Regional Deal Taskforce
Deborah Booker - Alcohol

1.4 Apologies To Be Accepted

Deputy Mayor Kris Civitarese
Cr Sid Vashist
Cr Hal Ruger
Deputy Chairperson Greg Liebelt
Member Josephine Bethel
Member Ray Wallis

1.5 Absent Without Apologies

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. 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
 - 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
 Doctor Flouride – Stage Name
 Tennant Creek Primary School – Music Teacher
 Tennant Creek High School – Music Teacher
 - Cr. Ronald Plummer – Affiliations, Clubs, Organisations and Memberships
 Purutu Aboriginal Corporation – Board Member
 Patta Aboriginal Corporation – Board Member
 Papulu Apparr-Kari Aboriginal Corporation – Member
 Tennant Creek Mob Aboriginal Corporation – Board Member/Employee
 - Steve Moore - Affiliations, Clubs, Organisations and Memberships
 Battery Hill – Director
 - Karan Hayward - Affiliations, Clubs, Organisations and Memberships
 Chamber of Commerce Barkly Region – Chair
 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

There were no new 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 adjusted) from meeting held 2 April 2019 as a true and accurate record.

RESOLVED

Moved: LA Member T Civitarese

Seconded: Local Authority Member Linda Renfrey

CARRIED UNAN.

Resolved TCLA 22/19

The Minutes had been changed to reflect the conflict Deputy Mayor Civitarese and Deputy Chairperson Liebelt's association with the Show Society.

Mary Ann Dam progress to go back on the Agenda. CEO discussed logistical issues with costings and sheer size of the project. Front area where the children play from boat ramp until the footbridge can be done with a bobcat, that is the area the LA would like, CEO confirm that we can do this. Member Renfrey discussed issue of water on the footpath to the Dam, CEO said to email Council (Elai) to remedy as it's most likely an issue of a broken pipe.

Cr Jeffrey McLaughlin left the meeting, the time being 04:56 PM

3. LOCAL AUTHORITY REPORTS

Nil

4. GENERAL BUSINESS

Nil

5. CORRESPONDENCE

Nil

6. ACTION ITEMS FROM PREVIOUS MEETING

6.1 ACTION 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: Cr. Ronald Plummer

Seconded: LA Member T Civitaresse

CARRIED UNAN.

Resolved TCLA 23/19

10) Chair – Images ready to be printed up, ready to go on as of next week. First four pictures to go on initially. Only 4 could be printed properly, we need more pictures for circulation. Images to be celebrating town, Christmas, events, the Dam. Preferably images not of people where we'd have to obtain their permission

Cr Jeffrey McLaughlin returned to the meeting, the time being 05:02 PM

7. AREA MANAGERS REPORT

Nil

8. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

9. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

9.1 CHIEF EXECUTIVE OFFICER - APRIL UPDATE

MOTION

That the Authority:

- a) Receive and note the report.

RESOLVED

Moved: Local Authority Member Linda Renfrey

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved TCLA 24/19

Tender assessment of Purkiss fence to be announced soon

CEO spoke about the status of the Battery Hill site in his capacity as Director of Battery Hill rather than CEO of Council; lease handed back, unanimous decision by the Management Team of the site

Concerns were raised about the continuing delays in projects throughout town. Town expects the Regional Deal to have some impacts on the town. Mayor to share the response from the Chief Minister regarding the Regional Deal to the members of the LA

10. BRC'S RESPONSE TO LA ISSUES RAISED

10.1 UPDATE - COUNCIL MEETING 2 MAY 2019

MOTION

That the Authority:

- a) Receive and note the report.

RESOLVED

Moved: LA Member T Civitaresse

11. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

11.1 INFRASTRUCTURE AND MUNICIPAL SERVICES REPORT

MOTION

That the Authority:

- a) Receive and note the Infrastructure and Municipal Services Report.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded:Local Authority Member Linda Renfrey

CARRIED UNAN.

Members raised their concerns about the quotes for the shading at Mary Ann Dam, Director of Infrastructure shared anticipated pictures and quotes around to the LA

Cr Ronald Plummer left the meeting, the time being 05:43 PM

12. FRIENDS OF THE CEMETERY

Nil

13. LATEST FINANCIAL QUARTERLY REPORT

13.1 LOCAL AUTHORITY FINANCE REPORT: APRIL 2019

MOTION

That the Authority:

- a) Receive and note the report.

RESOLVED

Moved: Local Authority Member Linda Renfrey

Seconded:Cr. Ronald Plummer

CARRIED UNAN.

2016 (spent) from the TC budget can be removed

Discussions were raised about the location of a noticeboard in town. Of particular discussion were somewhere it would not be smashed, electronic noticeboards, Davidson Walk (Mall). Video screens would cost a lot more than the quoted \$6k

Initial idea was to put noticeboard on the clock, LA is keen to see this action proceed.

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

Nil

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

15.1 MEMBERS CODE OF CONDUCT

RECOMMENDATION

That the Authority:

- a) Receive and note the attached Code of Conduct.

No motion

Cr Ronald Plummer returned to the meeting, the time being 05:51 PM

16. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

17. VISITOR PRESENTATIONS

Nil

18. CLOSE OF MEETING

Questions were raised around Hilda Street and Council's intentions and any plans for swings and playground equipment

Concerns were also raised about the pool and the prickles on the grassy area and extreme heat of the playground in summer, move the playground under cover potentially. Plastic playground for little kids

Light over the skate park is inconsistent in its application, some mornings it is on, some mornings it is off

Cr Jeffrey McLaughlin left the meeting, the time being 06:05 PM

MOTION

That the Authority:

- a) Close the meeting at 6:14pm.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: LA Member T Civitarese

CARRIED UNAN.

Resolved TCLA 28/19

THIS PAGE AND THE PRECEEDING 6 PAGES ARE THE MINUTES OF THE Tennant Creek Local Authority HELD ON Tuesday, 7 May 2019 AND CONFIRMED .

Karan Hayward
Chair

Steve Moore
Chief Executive Officer