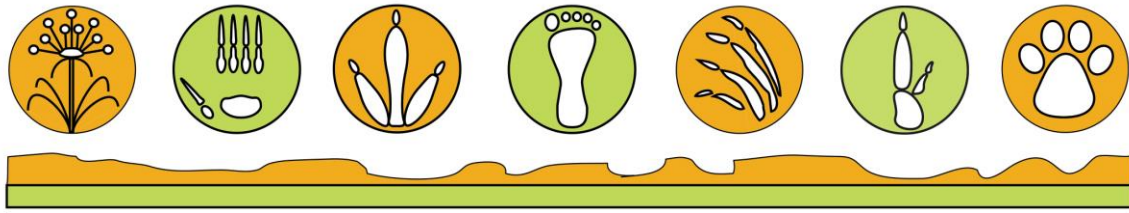


BARKLY REGIONAL COUNCIL



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, 9 JULY 2019

The Tennant Creek Local Authority of the Barkly Regional Council was held in Tennant Creek on Tuesday, 9 July 2019 at 4:30pm.

Steven Moore
Chief Executive Officer

Meeting commenced at 4:39pm with Karan Hayward as Chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Mayor Steven Edgington
Cr Jeffrey McLaughlin
Cr Hal Ruger – arrived at 4:49pm

1.2 Appointed Members Present

Chairperson Karan Hayward
Wayne Green
Linda Renfrey
Ray Wallis

1.3 Staff And Visitors Present

Steve Moore - Chief Executive Officer
Gary Pemberton - Finance Manager
Andrew Scoffern – Governance and Quality Officer

1.4 Apologies To Be Accepted

Deputy Mayor Kris Civitarese
Cr Sid Vashist
Cr Ronald Plummer
Deputy Chairperson Greg Liebelt
Tony Civitarese
Josephine Bethel

1.5 Absent Without Apologies

Nil

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 – 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
 - KNC (NT) – Managing Director
- Cr. Siddhant Vashist – Affiliations, Clubs, Organisations and Memberships
 - Tennant Creek Cricket Association - Member
 - Barkly Electorate Officer /Member for Barkly
 - Battery Hill – Member
 - Barkly Arts – 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
 - 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
 - First Persons Disability Network
 - Tennant Creek Primary School – Teacher
 - Tennant Creek High School
- Cr. Ronald Plummer – Affiliations, Clubs, Organisations and Memberships
 - Pururutu Aboriginal Corporation – Board Member
 - Patta Aboriginal Corporation – Board Member
 - Papulu Apparr-Kari Aboriginal Corporation – Member
 - Tennant Creek Mob Aboriginal Corporation
- Steve Moore - Affiliations, Clubs, Organisations and Memberships
 - Battery Hill – Director
 - Tennant Creek Pistol Club - Member
- 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
 - Jacal Tint and Automotive – Owner and Operator
 - Tennant Creek Aboriginal Mob - Director

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 from the meeting held 4 June 2019 as a true and accurate record with changes recorded.	
RESOLVED	
Moved: LA Member Wayne Green	
Seconded: LA Member Ray Wallis	CARRIED UNAN.
<i>Resolved TCLA 38/19</i>	
Mayor Edgington to be noted as in attendance, not apology	
Disclosures of Interest to be updated	

3. LOCAL AUTHORITY REPORTS

3.1 INFRASTRUCTURE DIRECTORATE REPORT: JUNE 2019	
MOTION	
That the Authority:	
a) Receive and note the report on activities within the Infrastructure Directorate.	
RESOLVED	
Moved: Cr. Jeffrey McLaughlin	
Seconded: Local Authority Member Linda Renfrey	CARRIED UNAN.
<i>Resolved TCLA 39/19</i>	

3.2 COMMUNITY SERVICES DIRECTORATE REPORT: JUNE 2019

MOTION

That the Authority:

- a) Receive and note the report for Community Services for June 2019.

RESOLVED

Moved: Cr. Hal Ruger

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved TCLA 40/19

Check with Alice Springs Town Council which chlorinated system they use for their pool to assist with the chlorination of the Tennant Creek Pool

4. GENERAL BUSINESS

4.1 DRAFT REGIONAL PLAN

MOTION

That the Authority:

- a) Receive and note the Draft Regional Plan for public consultation.

RESOLVED

Moved: Mayor Steve Edgington

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved TCLA 41/19

Member Wallis noted the jurisdictional boundaries on the Regional Plan appeared incorrect

4.2 DRAFT LOCAL GOVERNMENT BILL

MOTION

That the Authority:

- a) Receive and note the attachment from the Department of Local Government, Housing and Community Development;
- b) Endorse the Council recommendation to instruct the CEO to provide a written response to the department incorporating feedback from Council and the Local Authorities; and
- c) Receive a copy of the proposed response as soon as it has been completed by Council.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: Local Authority Member Linda Renfrey

CARRIED UNAN.

Resolved TCLA 42/19

5. CORRESPONDENCE

Nil

6. ACTION ITEMS FROM PREVIOUS MEETING

6.1 ACTION ITEMS ARISING FROM PREVIOUS MEETING

MOTION

That the Authority:

- a) Receive and note the actions items; and
- b) Resolve that completed action item 10 be removed from the action list.

RESOLVED

Moved: Local Authority Member Linda Renfrey

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved TCLA 43/19

Darcy Dunbar from DIPL to be formally invited to the next LA Meeting to discuss Item 4.

Pool is in progress – T&J have completed roofing of basketball court, outsourced trenching to Laverys.

Greg Lemberg to call a Project Control Group regarding Purkiss immediately after Council meeting, fence has been ordered but this is all CEO is aware of at present

Item 9 – CEO spoken to Patta, they are apprehensive of commencing work, work won't commence until Patta seek further information

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 OFFICERS REPORT: JUNE 2019

MOTION

That the Authority:

- a) Receive and note the Chief Executive Officers Report.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: Local Authority Member Linda Renfrey

CARRIED UNAN.

Resolved TCLA 44/19

10. BRC'S RESPONSE TO LA ISSUES RAISED

Nil

11. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

11.1 BARKLY REGIONAL DEAL UPDATE

MOTION

That the Authority:

- a) Receive and note the Barkly Regional Deal Update.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: LA Member Wayne Green

CARRIED UNAN.

Resolved TCLA 45/19

12. FRIENDS OF THE CEMETERY

Nil

13. LATEST FINANCIAL QUARTERLY REPORT

13.1 LOCAL AUTHORITY FINANCE REPORT - JUNE 2019

MOTION

That the Authority:

- a) Receive and note the report.

RESOLVED

Moved: LA Member Wayne Green

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved TCLA 46/19

Emphasis on getting as high an attendance as possible at the next LA meeting to have a proper consideration of the Shade Sail structure quotes, Finance Manager to bring quotes to the next LA Meeting.

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.

Change President in the Code of Conduct

15.2 ABANDONED VEHICLES – LA Member Linda Renfrey

Member Renfrey asked the CEO about the process of Council picking up abandoned vehicles in town. Questioned about how the money Council spends on picking up these abandoned vehicles is recouped.

15.3 FOLLOW UP PROPERTY CRIME MEETING – LA Member Ray Wallis

Member Wallis noted he had received queries from local people about a follow up to the property crime public forum earlier this year. Mayor Edgington noted he had written a letter to the Chief Minister with Council's concerns and received an unsatisfactory response from Minister Nicole Manison. Mayor would like to see a 10-year graph indicating the level of property crime within Tennant Creek to see the real statistics.

MOTION

That the Authority:

- a) Request Council convene a follow up forum on property crime; and
- b) Receive the circulated letter and response from the Mayor regarding the earlier meeting.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: Local Authority Member Linda Renfrey

CARRIED UNAN.

Resolved TCLA 47/19

16. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

17. VISITOR PRESENTATIONS

Nil

18. CLOSE OF MEETING

MOTION

That the Authority:

- a) Close the meeting at 6:05pm.

RESOLVED

Moved: Chairperson K Hayward

Seconded: LA Member Ray Wallis

CARRIED UNAN.

Resolved TCLA 48/19

This page and the preceding pages are the Minutes of the Tennant Creek Local Authority held on Tuesday, 9 July 2019 and confirmed Tuesday, 6 August 2019.