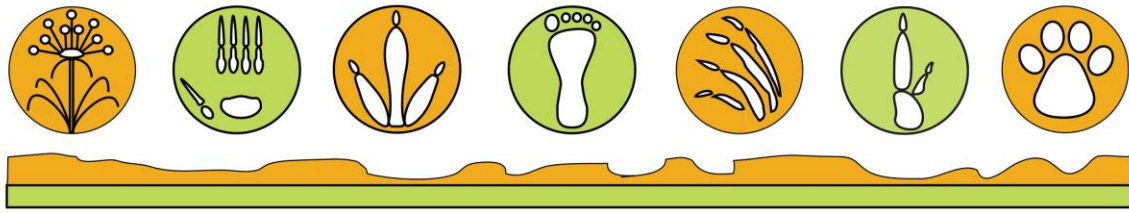


BARKLY REGIONAL COUNCIL



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, 4 JUNE 2019

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

Steven Moore
Chief Executive Officer

Meeting commenced at 4:43pm with Karan Hayward as Chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

1.2 Appointed Members Present

1.3 Staff And Visitors Present

1.4 Apologies To Be Accepted

Deputy Mayor Kris Civitarese

Tony Civitarese

Ronald Plummer

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 – 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
- 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 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 7 May 2019 as a true and accurate record.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Local Authority Member Linda Renfrey

CARRIED UNAN.

Resolved TCLA 29/19

3. LOCAL AUTHORITY REPORTS

Nil

4. GENERAL BUSINESS

4.1 LOCAL AUTHORITY DISCLOSURES OF INTEREST AUDIT

MOTION

That the Authority:

- a) Receive and note the report.

RESOLVED

Moved: LA Member J Bethel

Seconded: Deputy Chairperson G Liebelt

CARRIED UNAN.

Resolved TCLA 30/19

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) Invite DIPL representative, Darcy, to the next TCLA meeting to discuss Hilda St Park, TC streetscape project and Purkiss Reserve.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: Local Authority Member Linda Renfrey

CARRIED UNAN.

Resolved TCLA 31/19

Action item 1A – need water reticulation in the old cemetery. Mulch to hold onto the water. Elai to get quotes for reticulation.

Action item 5 – Easier to get them named as a “recognised” name instead of official names. Recognised names will still be on maps, google earth etc. LA has said that we will just leave the current applications as is and see what happens.
 Action item 8 – CEO has written to relevant bodies to request scrapping the bottom of the dam near the boat ramp, still waiting for a response.

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 - MAY UPDATE

MOTION

That the Authority:

- a) Receive and note the report.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved TCLA 32/19

10. BRC'S RESPONSE TO LA ISSUES RAISED

Nil

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: LA Member J Bethel

Seconded: Deputy Chairperson G Liebelt

CARRIED UNAN.

Resolved TCLA 33/19

CEO to speak to Superintendent of Police in regards to safety measure for mobility scooters on the road at night.

Civic hall bookings in August need to be considered before signing the contract for Civic Hall AC work.

Noted that a traffic management plan should be in place in respect of Tennant Creek footpath repairs.

11.2 COMMUNITY SERVICES DIRECTORATE REPORT - JUNE 2019

MOTION**That the Authority**

- a) Receive and note the reports for the Community Services Directorate for the month of May 2019.

RESOLVED

Moved: Mayor Steve Edgington

Seconded: LA Member J Bethel

CARRIED UNAN.

Resolved TCLA 34/19

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: Deputy Chairperson G Liebelt

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved TCLA 35/19

14. REGIONAL COUNCIL'S ANNUAL REPORT FOR THE PREVIOUS FINANCIAL YEAR**BUDGET BRIEF 2019-2020****RECOMMENDATION****That the Authority:**

- (a) Receive and note the report.

Budget did not print into the agenda; Gary requested that everyone read it and then contact him for comment.

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.

Members acknowledged form and content of the report.

16. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

16.1 REGIONAL DEAL UPDATE JUNE 2019

MOTION

That the Authority:

- a) Receive and note the Regional Deal update for the month of May 2019.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: Mayor Steve Edgington

CARRIED UNAN.

Resolved TCLA 36/19

17. VISITOR PRESENTATIONS

17.1 MORIARTY FOUNDATION PRESENTATION

MOTION

That the Authority:

- a) Receive and note the presentation from the Moriarty Foundation.
b) Request that the CEO include the presentation paper at the next available Council meeting.

RESOLVED

Moved: LA Member J Bethel

Seconded: Deputy Chairperson G Liebelt

CARRIED UNAN.

Resolved TCLA 37/19

Boroloola, Robinson River currently have programs. Fed. Govt has asked for the program to be expanded into other states and have provided funding. Elliott, TC, Ti Tree and Ali Curung are the proposed expansion programs.

Opportunities for travel, new experiences.

Indi Kindi – Train local Indigenous people to get Cert 3 +4 to work in the kindi. – currently does not have funding for communities.

Daily delivery – Mobile health laboratory; tracking your own health,

Scholarships and pathways program – nurture through education (top schools), host families, tight knit connection with communities, children will return during school holidays, skype calls throughout the school year with their families. Tutors are provided for the children to get them up to the same standard as the other children in their new classes.

Funding for 3 years currently. Prefer to be here in the next few months if the community of TC is happy to have the base here.

COUNCIL OPINION - Program gives children more options. Very happy to have them here. Want the programs to be inclusive of all children not just Indigenous children. The children here love sport and think it would be very effective. Opportunities for better education.

Other business:

Send out the first step program information supplied by J. Bethal.
Forward invitation for budget meeting held on 11 June to TC Local Authority members.

18. CLOSE OF MEETING

Meeting closed at 6:36pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Tennant
Creek Local Authority HELD ON Tuesday, 4 June 2019 AND CONFIRMED .

Chair

Steve Moore
Chief Executive Officer