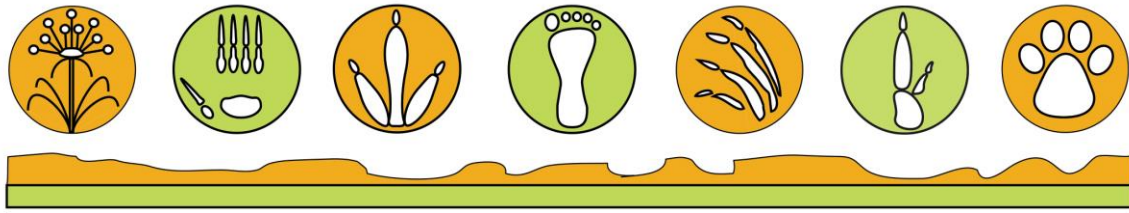


BARKLY REGIONAL COUNCIL



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

The Ordinary Council Meeting of the Barkly Regional Council was held in Council Chambers on Thursday, 27 February 2020 at 8:30am.

Steven Moore

Chief Executive Officer

Meeting commenced at 8:30 am with Steve Edgington as Chair.

1. **OPENING AND ATTENDANCE**

1.1 Elected Members Present

Mayor Steve Edgington
Deputy Mayor Kris Civitarese
Cr. Ronald Plummer
Cr. Ray Aylett
Cr. Hal Ruger
Cr. Jeffery McLaughlin
Cr. Ricky Holmes
Cr. Sid Vashist – Via Phone
Cr. Lucy Jackson
Cr. Jack Clubb – Via Phone

1.2 Staff Members Present

Steve Moore
Gary Pemberton
Vanessa Goodworth
Makhaim Brandon
Mark Parsons

1.3 Apologies

Cr. Mahoney
Cr. Hayes
Cr. Evans

MOTION

That Council:

- a) Accept the apologies of Councillor Mahoney, Councillor Evans and Councillor Hayes.

RESOLVED

Moved: Deputy Mayor Hal Ruger

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 44/20

1.4 Absent Without Apologies

1.5 Disclosure Of Interest – Councillors And Staff

- 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
 - The Returned and Service League of Australia, Tennant Creek Sub-Branch – President
 - Chamber of Commerce Northern Territory – Tennant Creek Committee Member
 - Rotary – Paul Harris Fellow Awarded
 - T & J Contractors
 - Barkly Art - Board Member
 - KNC (NT) – Managing Director
- 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 - 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 – Vice President
 - 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
 - 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 – President
 - Music NT – Board 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
 - Tennant Creek Mob Aboriginal Corporation
- Cr. Jane Evans - Affiliations, Clubs, Organisations and Memberships
 - Puma Elliott
- Steve Moore - Affiliations, Clubs, Organisations and Memberships
 - Battery Hill – Director
 - Tennant Creek Pistol Club – Committee Member

There were no declarations of interest made at this.

Cr Kris Civitarese left the meeting, the time being 08:44 AM
Cr Kris Civitarese returned to the meeting, the time being 9:22 AM

2. CONFIRMATION OF PREVIOUS MINUTES

4.1 PRESENTATION FROM TOURISM NT

MOTION

That Council:

- a) Receive and Note the presentation from Tourism NT about Streetscape Master Plan.

RESOLVED

Moved: Cr. Ray Aylett

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 45/20

MOTION

Break for Morning Tea at 10:00 AM

RESOLVED

Moved: Cr. Lucy Jackson

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 46/20

MOTION

Council resumed Ordinary session at 10:22 AM

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 47/20

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That Council:

- a) Confirm the Minutes from the Ordinary Council Meeting held on 30th January 2020 as a true and accurate record.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 48/20

AMENDMENT: 17.8 – Civitarese abstained from voting AND DISCUSSION

3. ACTIONS FROM PREVIOUS MINUTES

7.2 REGIONAL DEAL UPDATE

MOTION

That Council:

- a) Receive and Note the Regional Deal update from Tim Candler and the backbone team;
- b) Approve the auspice to Council of the \$6 million funding for community projects;
- c) Request NTG provide a written document on what the Economic Working Group is to take over from the Regional Economic Development Committee; and
- d) Request NTG to provide sufficient information about how the Backbone Team taking over the BRADAAG Facility public consultation will fit into the implementation plan and the 28 initiatives.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: Deputy Mayor Hal Ruger

CARRIED UNAN.

Resolved OC 49/20

Cr. Plummer would like to be on the Youth Justice Facility Working Group.

\$6million for the community projects has been offered to Council to auspice.

BRADAAG FACILITY: Request for the BRD Backbone Team to do the public consultation for the location of the facility.

Response: Council doesn't have sufficient information about where it fits into the implementation plan and the 28 initiatives to make an informed decision. Will it affect the time frame of the 28 initiatives?? Council requests the information to be released to them so they can make an informed decision.

3.1 ACTION LIST

MOTION

That Council:

- a) Receive and note the Action List;
- b) Approve the Elected Members Allowances Policy; and
- c) Endorse the removal of items 3, 4, 10, 11, 14, 17, 18 and 19.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 50/20

ACTION ITEM 1: BBQ to coincide with the first Elliott football game. Invite

Councillors to BBQ.

4. MAYOR'S REPORT

6.1 MAYOR'S REPORT

MOTION

That Council:

- a) Receive and Note the Mayor's report for the month of February.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 51/20

5. CHIEF EXECUTIVE OFFICER REPORTS

7.1 REMOTE PUMP TRACK INITIATIVE

MOTION

That Council:

- a) Receive and Note the report.

RESOLVED

Moved: Deputy Mayor Hal Ruger

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 52/20

7.3 DROUGHT FUNDING FEEDBACK

MOTION

That Council:

- a) Receive and note the report.

RESOLVED

Moved: Deputy Mayor Hal Ruger

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 53/20

IDEAS FOR FUNDING:

Sponsor Turf Club Race day - \$15,000

Advertise the Drought Community Support Initiative information released yesterday.

7.4 CHIEF EXECUTIVE OFFICER UPDATE

MOTION

That Council

- a) Receive and note the report from Steve Moore for the month of February; and
- b) Investigate with stakeholders the option of installing caravan parking and a dump point at Davidson Walk.

RESOLVED

Moved: Deputy Mayor Hal Ruger

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 54/20

Get spare panels of Purkiss fencing to keep in storage in case the panels get damaged in the future.

Dump point at Davidson Walk – previously was public toilets there, should be septic plumbing already in place.

Cr Jeffrey McLaughlin left the meeting, the time being 11:18 AM

Cr Jeffrey McLaughlin returned to the meeting, the time being 11:28 AM

Cr Ronald Plummer left the meeting, the time being 12:03 PM

Cr Ronald Plummer returned to the meeting, the time being 12:05 PM

Cr Jack Clubb left the meeting, the time being 12:18 PM

Cr Sid Vashist left the meeting, the time being 12:18 PM

6. ADDRESSING THE MEETING

Cr Ray Aylett left the meeting, the time being 12:14 PM

Cr Ray Aylett returned to the meeting, the time being 12:17 PM

MOTION

Break for Lunch – 12:53pm

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 55/20

MOTION

Resume Ordinary session at 1:31 PM

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 56/20

4.2 PRESENTATION ON DRAFT SREBA FRAMEWORK

MOTION

That Council:

- a) Receive and Note the presentation from Dr. Alaric Fisher and Prue Jezierski from Dept. Chief Minister.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 57/20

Cr Ronald Plummer left the meeting, the time being 12:36 PM

Cr Ronald Plummer returned to the meeting, the time being 12:39 PM

7.5 RATIFICATION OF COMMON SEAL

MOTION

That Council:

- a) Ratify the execution of the following document under the Council's Common Seal:
 1. General Grants - Children and Schooling Program - Outside of School Hours Care till 31 December 2020, between National Indigenous Australian Agency and BRC;
 2. 5 Years Grant Funding Agreement to improve remote Sport and Rec participation from 1 July 2019 to 1 July 2024, between Northern Territory Government and BRC;
 3. Commonwealth Standard Grant Agreement - Aged Care till 30 November 2023, between Department of Health and BRC;
 4. Capital Funding Agreement to upgrade Ampilatwatja Softball Field till 30 June 2020, between Department of Tourism, Sport and Culture and BRC; and
 5. CMTS Lease Agreement of Lot 1017 at 58 Peko Rd Tennant Creek for 12 years from 1 June 2020 to 31 May 2032, between Telstra Cooperation and BRC.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 58/20

Check conditions of funding agreement to allow the publishing of dollar figures in ordinary agenda moving forward.

7.6 PEOPLE & CULTURE REPORT FEBRUARY 2020

MOTION

That Council:

- a) Note and Receive this monthly report

RESOLVED**Moved: Cr. Kris Civitarese****Seconded: Cr. Ronald Plummer****CARRIED UNAN.***Resolved OC 59/20*

Defer survey reports to next month to allow People and Culture Manager to report on this.

7.7 ENVIRONMENT AND SUSTAINABILITY SUB COMMITTEE MEETING**MOTION****That Council:**

- a) Receive and note the minutes from the Environment and Sustainability subcommittee meeting held on the 11 February 2020.
- b) Direct CEO to develop a Barkly Region Climate Action Plan in partnership with the Environment and Sustainability subcommittee
- c) Instruct CEO to generate a Barkly tree planting and maintenance plan in partnership with the Environment and Sustainability subcommittee
- d) Instruct CEO to develop a plan to reduce the amount of waste going into landfill in the Barkly
- e) Encourage all Local authorities to increase the number of bus shelters.
- f) Instruct CEO to investigate tyre crumbing, plastic and glass crushing and reusing in the next 18 months.

RESOLVED**Moved: Deputy Mayor Hal Ruger****Seconded: Cr. Lucy Jackson****CARRIED UNAN.***Resolved OC 60/20*

Use and refurbish old town entrance information shelters as new bus shelters.

7.8 NATIONAL GENERAL ASSEMBLY CONFERENCE NOMINATION**MOTION****That Council:**

- a) Receive and Note the report; and
- b) Nominate the Mayor, Deputy Mayor, Cr. McLaughlin, Cr. Jackson and Cr. Civitarese to attend the National General Assembly Conference.

RESOLVED**Moved: Cr. Ray Aylett****Seconded: Cr. Ronald Plummer****CARRIED UNAN.***Resolved OC 61/20***7. CORPORATE SERVICES DIRECTORATE REPORTS**

8.1 GRANTS REPORT - 31 JANUARY 2020

MOTION

That Council

- (a) Receive and note the Grants Report for the seven months ended 31 January 2020.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 62/20

Cr Hal Ruger left the meeting, the time being 02:39 PM

8.2 FINANCE REPORT - JANUARY 2020

MOTION

That Council

- a) Receive and note the Finance Report for the seven months ended 31 January 2020.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OC 63/20

Cr Ronald Plummer left the meeting, the time being 02:43 PM

Cr Ronald Plummer returned to the meeting, the time being 02:47 PM

8.3 PAYMENTS LISTING - MONTH OF JANUARY 2020

MOTION

That Council

- (a) Receive and note the Payment Listing for the month ended 31 January 2020.

RESOLVED

Moved: Cr. Ray Aylett

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 64/20

8. INFRASTRUCTURE DIRECTORATE REPORTS

9.1 INFRASTRUCTURE DIRECTORATE REPORT FOR FEBRUARY 2020

MOTION

That Council:

- a) Receive and Note the report.

RESOLVED**Moved: Cr. Ronald Plummer****Seconded: Cr. Ricky Holmes****CARRIED UNAN.***Resolved OC 65/20***9. COMMUNITY SERVICES DIRECTORATE****10.1 COMMUNITY SERVICES DIRECTORATE MONTHLY REPORT****MOTION****That Council:**

- a) Receive and note the Community Development Directorate Report for the month of January 2020.

RESOLVED**Moved: Cr. Ray Aylett****Seconded: Cr. Kris Civitarese****CARRIED UNAN.***Resolved OC 66/20*

Cr Ricky Holmes left the meeting, the time being 03:18 PM

Cr Ricky Holmes returned to the meeting, the time being 03:21 PM

10. LOCAL AUTHORITY REPORTS**11.1 REQUESTS TO COUNCIL FROM LOCAL AUTHORITIES****MOTION****That Council**

- a) Receive and note the report;
- b) Accept the minutes of the Ali Curung meeting held on the 10th of February;
- c) Accept the minutes of the Wutunugurra meeting held on the 11th of February;
- d) Accept the minutes of the Elliott meeting held on the 13th of February;
- e) Commence community consultation to gather feedback on Youth Centre building;
- f) CEO to talk with CLC to determine if the Youth Centre can be built on Lot 66;
- g) Send a letter to Pintubi, Anmatjere, Warlpiri (PAW) radio network informing them of LA's approval for their continued operation and running of the radio station in Ali Curung;
- h) Look into the eligibility of Wutunugurra getting a safe house on community;
- i) Refer the possibility for training for the testing of car parts to help recycle broken down cars in Wutunugurra to the CDP Program;
- j) Invite Menzies School of Health to attend the local authorities at Alpururulam, Ampilatwatja, Wutunugurra, Arparra and Elliott to present as they had at Ali Curung.

RESOLVED**Moved: Cr. Ronald Plummer****Seconded: Cr. Ricky Holmes****CARRIED UNAN.***Resolved OC 67/20*

MOTION

Break for Afternoon Tea at 3:51 PM

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 68/20

Cr Hal Ruger returned to the meeting, the time being 03:58 PM

MOTION

Resume Ordinary Council at 4:11 PM

RESOLVED

Moved: Deputy Mayor Hal Ruger

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 69/20

11. COMMITTEE REPORTS

Nil

12. NOTICES OF MOTION

Nil

13. RESCISSION MOTIONS

Nil

14. GENERAL BUSINESS

15.1 NIGHT TIME ECONOMY

MOTION

That Council:

- a) Receive and note the report.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 70/20

15.2 DUST IN UNSEALED BACK LANEWAYS

MOTION

That Council:

- a) Receive and note the report.

RESOLVED

Moved: Cr. Lucy Jackson

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 71/20

15.3 WHISTLEBLOWER PROTECTION

MOTION

That Council:

- a) Receive and note the report; and
b) CEO to bring back the policy at the next meeting.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OC 72/20

Whistle blower protection is in the Employee Grievance Policy

15.4 DIRECTOR OF OPERATIONS REPORT

MOTION

That Council

- a) Receive and note the Operations Directors Report

RESOLVED

Moved: Cr. Ray Aylett

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 73/20

Director of Operations to look into who has control of the Mulinga Cemetery to address the lack of upkeep on the graves – Dept. Local Government and Housing

Cr Jeffrey McLaughlin left the meeting, the time being 04:24 PM

Cr Jeffrey McLaughlin returned to the meeting, the time being 04:27 PM

15. CORRESPONDENCE

16.1 CORRESPONDENCE

MOTION

That Council:

- a) Receive and note the correspondence for February 2020.

RESOLVED

Moved: Deputy Mayor Hal Ruger

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OC 74/20

Organise a meeting with Senator Anne Ruston, Minister for Families and Social Services while Councillors are in Canberra.

16. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

MOTION

That Council Close the Ordinary Session

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 75/20

17. DECISION TO MOVE INTO CLOSED SESSION

RECOMMENDATION:

Members of the press and public be excluded from the meeting of the Closed Session and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld. This action is taken in accordance with Section 65(2) of the Local Government Act, 2008 as the items lists come within the following provisions:-

18. ITEMS MOVED INTO ORDINARY

16.2 CONFIDENTIAL CORRESPONDENCE

The report will be dealt with under Section 65(2) (d) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information subject to an obligation of confidentiality at law, or in equity.

MOTION

That Council:

- a) Receive and note the confidential correspondence for February 2020;
- b) Approve the donation of the use of the Civic Hall for a NAIDOC Ball 11th July 2020 including cleaning fee pending it is returned in the same condition and upon the condition that Council is listed as a major sponsor; and
- c) Move donation item out of confidential.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OCCS 76/20

17.3 JOHN MORIARTY MOU

The report will be dealt with under Section 65(2) (ci) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.

MOTION

That Council:

- a) Receive and note the report;
- b) Endorse the signing of the MOU by the CEO with the following amendments:
 - 1. Item 7 – Monday & Wednesday use of the Baseball oval when the AFL oval is being used by existing users.
 - 2. Remove reference to the Purkiss Kiosk in item 8.
- c) Move this item into Ordinary.

RESOLVED

Moved: Cr. Ray Aylett

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OCCS 77/20

17.4 NOMINATIONS FOR ENVIRONMENT AND SUSTAINABILITY SUB COMMITTEE

The report will be dealt with under Section 65(2) (d) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information subject to an obligation of confidentiality at law, or in equity.

MOTION

That Council:

- a) Endorse the nominations for the Environment and Sustainability Sub Committee; and
- b) Move the item out of confidential.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Deputy Mayor Hal Ruger

CARRIED UNAN.

Resolved OCCS 78/20

17.8 REVIEW OF CONFIDENTIAL MOTIONS

The report will be dealt with under Section 65(2) (ciii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.

MOTION

That Council:

- a) Receive and note the report;
- b) Remove this item off the Ongoing Confidential Action List; and
- c) Endorse the move of the proposed motions from Confidential into Ordinary with the

- below amendments; and
d) Move this item into Ordinary.

RESOLVED

Moved: Cr. Lucy Jackson

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OCCS 79/20

Remove the confidential item OCCS4/18

17.10 REQUEST TO COUNCIL TO WAIVE CIVIC HALL FEE

The report will be dealt with under Section 65(2) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information provided to the council on condition that it be kept confidential.

MOTION

That Council:

- a) Consider the request to waive the Civic Hall fee for the Top End Rumble on 31st August 2020, on the condition Council is a Major Sponsor; and
- b) Move this item out of confidential.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OCCS 80/20

Recommend Rotary for the breakfast

17.12 LOCAL AUTHORITY NOMINATIONS

The report will be dealt with under Section 65(2) (b) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the personal circumstances of a resident or ratepayer.

MOTION

That Council

- a) Approve the appointment of Kay Beasley to the Wutunugurra Local Authority;
- b) Approve the appointment of Jeffrey Nelson to the Ampilatwatja Local Authority;
- c) Approve the appointment of Andrew Butcher to the Ampilatwatja Local Authority;
- d) Approve the appointment of Ley Fitzpatrick to the Arlparra Local Authority; and
- e) Move out of confidential.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OCCS 81/20

19. CLOSE OF MEETING

The meeting terminated at 5:59 pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ordinary Council Meeting HELD ON Thursday, 27 February 2020 AND CONFIRMED Sunday, 1 March 2020.

Steven Edgington
Council Mayor

Steve Moore
Chief Executive Officer

Unconfirmed