

Ordinary Council Meeting January 15th 2009

Min 01/09

That the apologies from Councillors Harold Nelson and Gina Smith are received and that leave of absence granted.

Moved: Tony Boulter Seconded: Ricky Tilmouth

Min 02/09:

- (a) That Council formally adopt the draft minutes of the Council meeting held on December 18th, 2008 with an amendment to record that the meetings referred to in discussions about the Tennant Creek Local Board referred to meetings of Patta Ward Councillors which Cr Hal Ruger was unable to attend.

Moved: Bob Bagnall Seconded: Tony Boulter

Min 03/09:

That the Council confirm the establishment of the Tennant Creek Local Board with an initial membership to include Pat Brahim, Meg McGrath, Neville Garrett, Gavin Jones and with two additional nominees to be discussed at the first meeting of this Board.

Moved: Bob Bagnall Seconded: Tony Boulter

Min 04/09:

- (a) That the Council endorse the execution of the following documents under Council seal;
- Employment Contracts
 - a. Russell Billings Project Officer Epenarra and Canteen Creek

Moved: Bob Bagnall Seconded: Karen Foster

Min 05/09:

That Council adopt the draft policy concerning the application of Commercial Dump Access fees.
Cr Barb Shaw asked that her name be recorded as having voted against the motion

Moved: Tony Boulter Seconded: Hal Ruger

Min 06/09:

That Council advise the Dept of Families, Housing, Community Services and Indigenous Affairs that it will accept responsibility for the Dept's emergency relief program on the understanding that this was an initial grant to provide that service and that the Council would not duplicate services in areas where there were alternative agencies.

Further that the Council write to The Hon Warren Snowden Member for Lingiari and the Hon Alison Anderson Minister for Central Australia seeking representations for an appropriate level of funding for this program.

Moved: Hal Ruger Seconded: Pat Braun

Min 07/09:

- (a) That the report is received and that Corporate Services and Works and Services committees of the Council not be established as proposed in favour of holding monthly Council meetings.
- (b) That the Council adopt the following meeting dates for Ordinary meetings for 2009 subject to change by reference to the Shire President when weather and circumstances warrant change.

Date	Location	Purpose
Thursday 15 th January, 2009	Elliott	Ordinary Council Meeting
Thursday 19 th February, 2009	Tennant Creek	Ordinary Council Meeting
Thursday 19 th March, 2009	Arparra	Ordinary Council Meeting
Thursday April 23rd ,2009	Tennant Creek	Ordinary Council Meeting
Thursday May 21st, 2009	Ampilatwatja	Ordinary Council Meeting
Thursday June 18 th , 2009	Tennant Creek	Ordinary Council Meeting
Thursday July 16 th	Alpurrurulam	Ordinary Council Meeting
Thursday 20 th August	Tennant Creek	Ordinary Council Meeting
Thursday 17 th Sept	Ali Curung	Ordinary Council Meeting
Thursday 15 th October	Tennant creek	Ordinary Council Meeting
Thursday 19 th November	Elliott	Ordinary Council Meeting
Thursday 17 th December	Tennant Creek	Ordinary Council Meeting

Moved: Tony Boulter

Seconded: Bob Bagnall

Min 08/09:

That Council make representations to the Hon Paul Henderson Chief Minister and Minister for Police, Fire and Emergency Services requesting additional staff to provide training and coordinate volunteer bush fire services across the Barkly Shire and ask what actions are being taken by the NT Government to address the serious risk of wildfires this season.

Moved: Tony Boulter

Seconded: Karen Foster

Min 09/09:

That the membership of the Executive Committee be Councillors Rosalie Kunoth-Monks, Tony Boulter, Pat Braun, Ricky Tilmouth and Bob Bagnall and that Council engage LGANT to assist with undertaking the CEO's performance and remuneration review.

Moved: Hal Ruger

Seconded: Karen Foster

Min 10/09:

CEO to follow up letter to Minister for Local Government the Hon Rob Knight concerning funding for addressing delays in implementation of new computer system with a second letter signed by the Shire President

Moved: Barb Shaw

Seconded: Tony Boulter

2009 Resolution Register

Min 11/09:

That Council resolve into closed session to discuss the following:

- Australia Day Nominations
- Matters pertaining to Council's relations with JUNO
- Staff matters

Moved: Pat Braun

Seconded: Karen Foster

Min 12/09:

That Council resolve into open session and adopt the recommendations and resolutions carried in closed session.

Moved: Pat Braun

Seconded: Karen Foster

Ordinary Council Meeting February 19th 2009

Min 13/09

That the apology from Councillor Bob Bagnall is received and that leave of absence is granted.

Moved: Gina Smith Seconded: Tony Boulter

Min 14/09:

- (a) That Council formally adopt the draft minutes of the Council meeting held on 15th January, 2009.

Moved: Cr Hal Ruger Seconded: Cr Ricky Tilmouth

Min 15/09:

- (a) That Council formally receive and adopt the recommendations of the local Board Meeting held in Tennant Creek on Feb 12th.

Moved: Cr Tony Boulter Seconded: Cr Gina Smith

Min 16/09:

- (a) That Council formally receive the minutes of the local Board meeting at Ampilatwatja on Feb 11 and advise the Board that dog control is an issue across the whole of the Shire and Council supports the views of the Board on this issue.
(b) That a report be prepared concerning dog control across the Shire.

Moved: Cr Gina Smith Seconded: Cr Ricky Tilmouth

Min 17/09:

- (b) That the Council endorse the execution of the following documents under Council seal;
- Employment Contracts
 - a. Bob Jacobs : Administration Manager
 - Agency Contracts;
 - a. Australia Post for postal services at Alpururulam
 - b. ICC a revised CDEP funding program

Moved: Cr Tony Boulter Seconded: Cr Barb Shaw

Min 18/09:

That the Barkly Shire Council agree to a joint tender for audit services with the Central Desert and MacDonal Shire Councils.

Moved: Cr Gina Smith Seconded: Cr Ricky Tilmouth

Min 19/09:

That the Council seek Ministerial consent for the rating of conditionally rateable land in 2009-2010 in accordance with the approved rating proposal for the 2008-2009 financial year with the addition of the Territory adjusted CPI.

Moved: Cr Tony Boulter Seconded: Cr Karen Foster

Min 20/09:

- (a) That the Shire President & Deputy Shire President be Council's delegates to the Local Government Association of the Northern Territory. (LGANT)
- (b) That Council authorise other interested Councillors to attend as observers, the LGANT Annual General Meeting on 26th and 27th March in Darwin.

Moved: Cr Tony Boulter Seconded: Cr Karen Foster

Cr Rick Tilmouth indicated that he would be unable to attend.

Min 21/09:

That Council receive the report and endorse the submission of the Esub grant proposals as indicated.

Moved: Cr Hal Ruger Seconded: Cr Tony Boulter

Min 22/09:

That the Regional Management Plan for the Central Australian Region be received and noted.

Moved: Cr Ricky Tilmouth Seconded: Cr Hal Ruger

Min 22/09:

That Council confirm the minutes of the confidential session of the Council held on 15th January 2009.

Moved: Cr Tony Boulter Seconded: Cr Harold Nelson

Ordinary Council Meeting 19th March 2009

***Min 13/09**

That the apologies from Councillors Barb Shaw, Hal Ruger, Karen Foster & Ricky Tilmouth are received and that leave of absence is granted

Moved: Cr. Bob Bagnall Seconded: Cr. Tony Boulter

***Min 14/09**

That Council formally adopt the draft minutes of the Council meeting held on 19 February 2009

Moved: Cr. Tony Boulter Seconded: Cr. Gina Smith

***Min 15/09**

That Council formally adopt the draft minutes of the Arlparra (Urapuntja) Local Board meeting held on 5 February 2009

Moved: Cr. Alan Kunoth Seconded: Cr. Harold Nelson

***Min 16/09**

That the Financial Report be received.

Moved: Cr. Tony Boulter Seconded: Cr. Ray Aylett

***Min 17/09**

That the Financial Report be received and that the Chief Executive Officer be authorised to seek comparable prices for the installation of alternative systems by SynergySoft and Practical Computer Services Pty Ltd for a report to Council at the next meeting.

Action:

CEO to invite Department representative to next meeting of Council to address Council on this issue.

Moved: Cr. Tony Boulter Seconded: Cr. Ray Aylett

***Min 18/09**

That Council confirm the appointment of the following members to the Urapuntja (Utopia) Local Board:

George Club, Lena Pula, Danny Dixon, Ruby Morton, Mark Kunoth, Beryl Kunoth, Rosco Loy-Kunoth, Lenny Jones, Violet Pitjarra and Roley Long.

Moved: Cr. Gina Smith

Seconded: Cr Tony Boulter

***Min 19/09**

That Jeffery Dixon, Caroline Jackson and Maria Raymond be replaced by Jodi Nish, Peter Mullan and Daniel Sandy as Local Board Members for Elliott and that the meetings be changed to the 1st Wednesday, every alternate month.

Moved: Cr. Bob Bagnall

Seconded: Cr. Gina Smith

***Min 20/09**

That the report be received and that the agreement with the Northern Territory General Practice Education for the use of student medical accommodation be endorsed by Council

Moved: Cr. Bob Bagnall

Seconded: Cr. Ken Aylett

***Min 21/09**

That the Council endorse the execution of the following documents under Council seal;

Grant Acceptance:

ICC Revised CDEP Funding Program

Moved: Cr. Tony Boulter

Seconded: Cr. Ray Aylett

***Min 22/09**

That the Barkly Shire Council accepts the report on the amalgamation of Lots 1217, 1218, 1219, 1225, 1226 and 1227, Development Permit No. DP07/0001 issued by the Development Consent Authority.

Moved: Cr. Tony Boulter

Seconded: Cr. Bob Bagnall

Min 23/09

That Council endorse the proposal to host the Network Development Officer in conjunction with the Chamber of Commerce NT and Desert Knowledge Australia for the cross border networks project.

Moved: Cr. Tony Boulter

Seconded: Cr. Bob Bagnall

Min 24/09

1. That Council commence legal action to register a statutory charge with respect to rates and charges outstanding in relation to the property located at 45 Ambrose Street and authorise the execution of relevant documents under Council seal, and;
2. Authorise the sale of this property for overdue rates when legally practical to do so.

Moved: Cr. Tony Boulter

Seconded: Cr. Ray Aylett

Min 25/09

That the Council welcome the establishment of a new Central School at Arlparra and seek further information and reports concerning the proposed relocation of the rubbish depot as a consequence.

Moved: Cr. Gina Smith

Seconded: Cr. Ken Aylett

Min 26/09

1. That the Barkly Shire advise the Development Consent authority it has no objections in principal to the application for a development permit for the purpose of building a Telecommunications Facility on Lot 669, 24 Maloney Street, Tennant Creek, with the following proviso; "the construction of a concrete driveway, built to Australian Standards, from the crossover to the property entrance"
2. Telstra be asked to include a clause in their tender for work such as this to promote local employment through the engagement of Aboriginal workers particularly those who recently attained qualifications in concreting and building works.

Moved: Cr. Tony Boulter

Seconded: Cr. Bob Bagnall

Ordinary Council Meeting 23rd April 2009

Min 27/09

That Council formally adopt the draft minutes of the Council meeting held on 19 March 2009.

Moved: Cr. Tony Boulter

Seconded: Cr. Ray Aylett

Min 28/09

(a) That the minutes of the Elliott Local Board meeting on March 11th be received.

That the Minutes of the Tennant Creek Local Board held on 9th April are received and the recommendations therein be adopted.

Moved: Cr. Tony Boulter

Seconded: Cr. Ray Aylett

Min 29/9

That Council urgently request LGANT to establish a process to ensure constitutional change in regards to voting rights prior to subscriptions falling due.

Moved: Cr. Tony Boulter

Seconded: Cr. Pat Braun

Min 30/09

That Council make representations to the Minister for Planning concerning the failure to address infrastructure contributions and other matters in planning decisions in areas such as Arlparra.

Moved: Cr. Barb Shaw

Seconded: Ray Aylett

Min 31/09

That Council undertake the establishment of a regular garbage service for Utopia homelands, where practical and fund this from garbage service charges.

Moved: Cr. Tony Boulter

Seconded: Cr. Pat Braun

Min 32/09

That Council consider and plan for the establishment of animal control facilities and services to all the major communities in the Shire as part of the 2009/2010 budget.

Moved: Cr. Bob Bagnall

Seconded: Cr. Ray Aylett

Min 33/09

That council receive the report and endorse the request by the CEO to increase limits on insurances for buildings at this time pending a full review by the Council's insurance brokers.

Moved: Cr. Tony Boulter

Seconded: Cr. Bob Bagnall

Min 34/09

That the Council endorse the execution of the following documents under Council seal;

- Grant Acceptance ICC

Moved: Cr. Pat Braun

Seconded: Cr. Ricky Tilmouth

Min 35/09

That subject to endorsement of the decision by the Ali Curung Local Board the Council agrees to the establishment of the proposed catering centre on land under the control of Centre farm or as otherwise suggested by the ICC.

Moved: Cr. Ricky Tilmouth

Seconded: Cr. Tony Boulter

Min 36/09

That the draft media policy be adopted by Council

Moved: Cr. Bob Bagnall

Seconded: Cr. Pat Braun

Min 37/09

That Council call tenders/quotations for the provision of two demountable three bedroom houses for location in Arlparra

Moved: Cr. Tony Boulter

Seconded: Cr. Ray Aylett

Min 38/09

1. That Council consider reviewing the by-laws enacted by Tennant Creek Town Council and consider changes to reflect the new Shire boundaries and inclusion of former local government bodies and the effect this will have on those by-laws.

2. That consultation is undertaken with Local Boards of each community to discuss the relevance of current by-laws, changes that may need to be considered and any additional by-laws to be enacted.

3. That Council consider incorporating all by-laws into one document, as adopted by Darwin City Council and that the penalties be changed to a points system instead of a dollar amount.

Moved: Cr. Ricky Tilmouth

Seconded: Cr. Ray Aylett

Min 39/09

- a. That Council appoint a delegate to the Tennant Creek Economic Development Committee.

2009 Resolution Register

b. That Cr. Barb Shaw is appointed to act as delegate on behalf of Council.

Moved: Cr. Ray Aylett

Seconded: Cr. Bob Bagnall

Min 40/09

Action: The CEO to contact the developers of the project to lobby for a hub at Tennant Creek instead of Ti Tree

Moved: Cr. Ricky Tilmouth

Seconded: Cr. Pat Braun

Ordinary Council Meeting 21st May 2009

Min 43/09

That the apologies from Councillors Gina Smith, Hal Ruger, Pat Braun and Ray Aylett are received and that leave of absence is granted.

Moved: Cr. Barb Shaw

Seconded: Cr. Tony Boulter

Min 44/09

That Council formally adopt the draft minutes of the Council meeting held at Tennant Creek on 23 April 2009-05-23

Moved: Cr. Tony Boulter

Seconded: Cr. Ricky Tilmouth

Min 45/09

a. That Council formally adopt the Minutes of the Alpurrurulam Local Board Meeting held on 30 April 2009

b. That Council formally adopt the Minutes of the Elliott Local Board Meeting held on 6 May 2009

Moved: Cr. Bob Bagnall

Seconded: Cr. Tony Boulter

Min 46/09

That Council accept the tender of \$140,343.85 (Inc GST) from Peter Kittle Motor Company, Tennant Creek for the Hino 300 Truck fitted with 8m3 Compactor and Tommy Vac System.

Moved: Cr. Tony Boulter

Seconded Cr. Ricky Tilmouth

Min 47/09

1. That Council enter into an agreement with Civica Pty Ltd for the provision of professional services for a new financial system for the Council for the next six years and execute any necessary documents under seal.
2. That Council continue with the operation of dual systems, both Techone and Civica, until such time as the end of year accounts can be completed and data migrated across.
3. That Council enter into an agreement with Civica Pty Ltd for the provision of professional services for a new financial system for the Council for the next six years and execute any necessary documents under seal.
4. That Council continue with the operation of dual systems, both Techone and Civica, until such time as the end of year accounts can be completed and data migrated across.

Moved: Cr. Tony Boulter

Seconded Cr. Bob Bagnall

Min 48/09

That Council appoint Mr Bill McAinsh of Deloites Touche Tohmatsu (Deloites) as Council's auditor for the financial years ending 30th June 2009 and 30th June 2010.

Moved: Cr. Tony Boulter

Seconded: Cr. Bob Bagnall

Min 49/09

1. The report be received and noted and
2. That the CEO to write to ICC over lack of consultation on proposed double basketball court and administration facilities
3. That a consultant be engaged to report on options for the upgrade or replacement of the swimming pool
4. That the programed maintenance is to be scheduled on the swimming pool
5. That the ongoing relationship with Anyinginyi Sports to be discussed at the local Board meeting

Moved: Cr. Tony Boulter

Seconded: Cr. Ricky Tilmouth

Min 49/09

That Council accept the tender from Barkly All Trades in the amount of \$612,024 GST inclusive for the supply of five night patrol office units.

Cr. Barb Shaw refrained from voting on the motion

Moved: Cr. Tony Boulter

Seconded: Cr. Ricky Tilmouth

Min 50/09

That the letter from David Ritchie, DLGH be received and noted and that the Council reaffirm its previous decision to proceed with the replacement of the Business system.

Moved: Cr. Tony Boulter

Seconded: Cr. Ricky Tilmouth

Min 51/09

That the Council formally approve of the people listed in the charts below to have authority, as indicated, to operate Council's bank accounts:

- a. Full access to accounts to sign cheques, make electronic transfers and to view the accounts

2009 Resolution Register

Name	Position
Rosalie Kunoth-Monks	Shire President
Jeff Sowiak	Chief Executive Officer
Lynn Moore	Director Corporate and Community Services
Phil West	Director Works and Services
Catherine Watkins	Finance Manager
Barbara Matthison	Accountant

b. Limited access to the bank accounts to view details, prepare transfers for approval and to download information or queries

Name	Position
Obidiah Menge	Assistant Accountant (Payroll)
Ashleigh McCelland	Finance Officer- Rates
Angela Phillips	Finance Officer - Accounts
Janelle Cole	Finance Officer - Payroll
Tammy Baker	Assistant HR

Moved: Cr. Karen Foster

Seconded: Cr. Tony Boulter

Min 52/09

- (a) That the Council endorse the execution of the following documents under Council seal;
- Contract of Employment Brian Phillips
 - Contract of Employment Valda Shannon

Moved: Cr. Ricky Tilmouth

Seconded: Cr. Karen Foster

Min 53/09

That the draft purchasing policy be adopted by Council

Moved: Cr. Tony Boulter

Seconded: Cr. Karen Foster

Min 54/09

2009 Resolution Register

That if invited to do so Council agree to the transfer of municipal services funding, staff and assets for Canteen Creek Owaitilla association.

Moved: Cr. Tony Boulter

Seconded: Cr. Ricky Tilmouth

Min 55/09

That Council instruct Cridlands Lawyers to act on behalf of Council in a revision of By-laws for the Shire using draft By-laws of Tennant Creek Town Council dated 5th February 2008 and amendments to include former Local Government bodies.

Moved: Cr. Bob Bagnall

Seconded: Cr. Tony Boulter

Min 57/09

That Council adopt the minutes of the confidential session of the Council held on Thursday April 23, 2009.

Moved: Cr. Tony Boulter

Seconded: Cr. Barb Shaw

Ordinary Council Meeting 18th June 2009

Min 58/09

That leave be granted

Moved: Cr. Pat Braun

Seconded: Cr. Bob Bagnall

Min 59/09

That the Minutes of the Ordinary Council meeting held on 21st May 2009 be confirmed.

Moved: Cr. Pat Braun

Seconded: Cr. Bob Bagnall

Min 60/09

That the Minutes of the Arlparra Local Board Meeting held 19th May 2009 be confirmed

Moved: Cr. Ray Aylett

Seconded: Cr. Gina Smith

***Min 60/09**

That the audited financial reports for 2007/08 for Elliott and Ali Curung Councils be received.

Moved: Cr. Bob Bagnall

Seconded: Cr. Hal Ruger

Min 61/09

That the Council endorse the execution of the following documents under Council seal;

- Contract Indigenous Coordination Centre
- Dept Health and Families
- Contract of Employment Sharon McKenzie
- Dept Health and Ageing

Moved: Cr. Hal Ruger

Seconded: Cr. Ray Aylett

Min62/09

That the draft budget for 2009/ 2010 be adopted

Moved: Cr, Ray Aylett

Seconded: Cr. Hal Ruger

Min 63/09

Moved: Cr. Karen Foster

Seconded: Cr. Gina Smith

Min64/09

That Council adopt the proposed schedule of fees and charges with the exception of waste charges and that there be a further report on waste management operations and commercial waste charges

Moved: Cr. Ray Aylett

Seconded: Cr. Hal Ruger

Min 65/09

That the Draft Business Plan be adopted for public comment.

Moved: Cr. Bob Bagnall

Seconded: Cr. Karen Foster

Min 66/09

That the Council advise the Chief Minister that it strongly opposes the government's homelands policy and seeks an immediate and significant increase in funding for homelands.

Moved: Cr. Gina Smith

Seconded: Cr. Karen Foster

Min 67/09

That the Council receive the report, commend CAYLUS for the work that they are doing and endorse the MOU between Council and CAYLUS.

Moved: Cr. Bob Bagnall

Seconded: Cr. Hal Ruger

Min 68/09

That the tender from Ausco Modular Pty Ltd for the supply, delivery and installation of two transportable homes in Arlparra in the sum of \$357,786 including GST be accepted.

Moved: Cr. Hal Ruger

Seconded: Cr. Gina Smith

Min 69/09

That Davidson Walk be re-opened as a public thoroughfare.

Moved: Cr. Hal Ruger

Seconded: Cr. Ray Aylett

Min 70/09

That the Council seeks a report concerning the purchase or construction of four staff houses and comparative costs and benefits for consideration by Council

Moved: Cr. Hal Ruger

Seconded: Cr. Ray Aylett

Min 71/09

2009 Resolution Register

That the meeting move out of camera

Moved: Cr. Gina Smith

Seconded: Cr. Ray Aylett

Ordinary Council Meeting July 16th 2009

Min 72/09

That leave be granted

Moved: Cr. Barb Shaw

Seconded: Cr. Pat Braun

Min 73/09

That the minutes of the Ordinary Council Meeting held on 18th June 2009 be confirmed

That the minutes of the Ali Curung Local Board Meeting held on 19th May 2009 be received.

That the minutes of the Alpurrurulam Local Board Meeting held on 30th June 2009 be received.

That the minutes of the Tennant Creek Local Board meeting held on 18th June 2009 be received.

Moved: Cr. Ray Aylett

Seconded: Cr. Bob Bagnall

Min 74/09

CARRIED

a. That Council establish the Wutunugurra Local Board and appoint the following people as members: Andrew Beasley, Thea Dempsey, Stuart Beasley, Kaye Beasley, Shamus Beasley, Julie Peterson, Desmond Peterson, Michelle Beasley, Thomas Casson, Renita Kelly, Rodney Robertson, Shirley Beasley, Peter Morton Rosalyn Peterson, Nelson Casson, Rita Beasley, Dallas Wilson

b. That nominations for positions on the Elliott Local Board be advertised.

Moved: Cr. Ray Aylett

Seconded: Cr. Barb Shaw

Min 75/09

That Council accept the recommendation and that runway 07/25 is the preferred option.

Moved: Cr. Hal Ruger

Seconded: Cr. Ray Aylett

Min 76/09

That the Shire Business Plan for 2009/10 as amended be adopted.

Moved: Cr. Bob Bagnall

Seconded: Cr. Pat Braun

Min 77/09

That the new schedule of rates for accommodation and travel allowances be noted and approved for payment in accordance with Council Policy

Moved: Cr. Ray Aylett

Seconded: Cr. Pat Braun

Min 78/09

That Council purchase a new Presidential Chain of Office and that the quotation from T&S Signcraft for \$8,360.00 inc GST be accepted. Further, that design Number R0906-17-6 be the preferred design.

Moved: Cr. Barb Shaw

Seconded: Cr. Pat Braun

Cr. Bob Bagnall abstained

Min 79/09

That Council adopt the draft policy concerning travel insurance for Councillors, Senior Staff their partners and volunteers involved in an accident whilst on Council business.

Moved: Cr. Hal Ruger

Seconded: Cr. Ray Aylett

Min 80/09

That Council advertise the proposed bylaws for public comment prior to their consideration at a Special Meeting of Council convened for that purpose

Moved: Cr. Barb Shaw

Seconded: Cr. Ray Aylett

Min 81/09

That Council resolve into closed session

Moved: Cr. Pat Braun

Seconded: Cr. Bob Bagnall

Min 82/09

a. The Council request that the CEO commence negotiations with the owners of 9 Jubilee Street, Tennant Creek with a view to acquiring this property for staff housing at a price within the range of \$170-180,000 in accordance with the independent valuation.

C. The CEO is to progress options for the construction of three additional staff houses in Tennant Creek.

Moved: Cr. Barb Shaw

Seconded: Cr. Bob Bagnall

Min 83/09

That Council move out of closed session

Moved: Cr. Pat Braun

Seconded: Cr. Ray Aylett

***Min 82/09**

That the apologies of Cr. Gina Smith, Cr. Hal Ruger Cr. Barb Shaw Cr. Harold Nelson be received and that leave of absence be granted

Moved: Cr. Tony Boulter

Seconded: Cr. Ray Aylett

***Min 83/09**

That the minutes of the Ordinary Council Meeting held on 16th July, 2009 be confirmed.

Moved: Cr. Pat Braun

Seconded: Cr. Ray Aylett

Min 84/09

That the minutes of Alpururulam local board meeting held on 4th August, 2009 be received

Moved: Cr. Pat Braun

Seconded: Cr. Ray Aylett

Min 85/09

That Council appointed the following people to the Elliott Local board:

Jody Nish, Peter Mullin, Mona Rennie, Margaret McLean,
Kevin Neade, Raymond Dixon, Heather Wilson, Loureena Ulamari, Harold Dalywater

Moved: Cr. Tony Boulter

Seconded: Cr. Ricky Tilmouth

Min 86/09

That Council agree to the imposition of a concessional dog registration fee of \$10 for the establishment of a pilot program for dog management in Alpururulam.

Moved: Cr. Tony Boulter

Seconded: Cr. Bob Bagnall

Min 87/09

That Council

- (a) Accept the Tender from Rosmech for the purchase of a Scarab Mistral road suction sweeper for the price of \$297,000
- (b) Accept the list of optional extras at cost of \$4,549.50

Moved: Cr. Ray Aylett

Seconded: Cr. Ricky Tilmouth

Min 88/09

That Council advise LGANT that the Shire President, Deputy President or their respective alternate nominees are Council's ordinary delegates to LGANT.

Moved: Cr. Ricky Tilmouth

Seconded: Cr. Pat Braun

Min 89/09

That the Council endorse the execution of the following documents under Council seal;

2009 Resolution Register

- Caylus - Agreement for Youth Centre Alpururulam & Basket ball court upgrade Ampilatwatja
- Dept Health and Families
- DITRD Contract agreement variation
- Dept Education training
- Contract-Indigenous Coordination Centre
- Dept Health and Ageing
- Dept Health and Families

Moved: Cr. Ricky Tilmouth

Seconded: Cr. Pat Braun

Min 90/09

That Council accept the Tender of Peter Kittle Motor Company for the purchase of a Hino 500 Series septic pump out truck

Moved: Cr. Ricky Tilmouth

Seconded: Cr. Ray Aylett

Min 91/09

That Council

1. Confirm that tips located on communities throughout the Shire, other than in Tennant Creek, are not suitable for the disposal of bulk builders/commercial waste as they have not been constructed to a standard that would allow for such disposal nor are they maintained to a standard that would have capacity for anything other than domestic type waste.

Moved: Cr. Tony Boulter

Seconded: Cr. Ray Aylett

Min 92/09

That Council defer any consideration as to the imposition of tip charges at the Tennant Creek tip until the end of this Council's term of office to prevent waste being dumped in other areas.

Moved: Cr. Tony Boulter

Seconded: Cr. Pat Braun

Min 93/09

That the Council accept the tender of Tigerturf in the amount of \$105,000 for the renovation of the basketball courts in Tennant Creek.

Moved: Cr. Tony Boulter

Seconded: Cr. Ricky Tilmouth

Min 94/09

That Council use the surplus funding from the lighting towers construction for the purpose of;

1. The replacement of the 20 year old goal posts with new goal/point posts and safety wraps for the posts at an expected cost of \$13k;
2. The purchase of 4 x 3 tiered seats with safety railing and OH &S certification at an estimated cost of \$28k for the use of spectators.
3. The repair/replacement of the netball/tennis lighting. (currently not operating effectively) at an estimated cost of \$20k;
4. Planting of trees and establishment of garden areas within the football oval perimeter to value of about \$5k.

Moved: Cr. Tony Boulter

Seconded: Cr. Pat Braun

Min 95/09

That Council

- (a) Accept the Tender from Macdonald Johnson for the purchase of a 14m³ compactor for the price of \$288,482.60 plus approximate on road costs of \$10,000 inclusive of stamp duty and registration fees.
- (b) Accept the list of optional extras at cost of \$5505.

Moved: Cr. Bob Bagnall

Seconded: Cr. Ray Aylett

Min 96/09

That Council resolve to appoint the CEO as Returning officer for the By-Election to fill a vacancy in the Alyawar Ward of the Barkly Shire and authorise the appointment of staff and contractors necessary for the conduct of the By-Election.

Moved: Cr. Tony Boulter

Seconded: Cr. Ray Aylett

Min 97/09

That Council endorse the nomination of Councillor Boulter to the LGANT executive.

Moved: Cr. Bob Bagnall

Seconded: Cr. Ray Aylett

Min 98/09

That Council go into closed session to adopt the minutes of the last confidential session and to consider the purchase of a house in Tennant creek for staff housing.

Moved: Cr. Ricky Tilmouth

Seconded: Cr. Pat Braun

Min 101/09

2009 Resolution Register

That Council endorse and adopt the minutes, recommendations and resolutions carried in committee.

Moved: Cr. Ricky Tilmouth

Seconded: Cr. Pat Braun

Ordinary Council Meeting September 17th 2009

Min 102/09

That the apologies are received and that leave of absence is granted.

Moved: Cr. Tony Boulter

Seconded: Cr. Harold Nelson

Min 103/09

That the minutes of the Ordinary Council Meeting held on 24th August, 2009 be confirmed.

Moved: Cr. Ricky Tilmouth

Seconded: Cr. Barb Shaw

Min 104/09

That the minutes of the Elliot Local Board held on 2nd September 2009 be received.

Moved: Cr. Ray Aylett

Seconded: Cr. Hal Ruger

Min 105/09

That the Northern Territory Government and the Local member be accountable for the failure to underwrite the rhetoric concerning the imposition of the new Shire Council model and in particular the promised improvement in funding for services and the lack of understanding of the needs of people living in communities within the Shire and the piecemeal approach adopted to address these needs.

Moved: Cr. Tony Boulter

Seconded: Cr. Hal Ruger

Min 106/09

That Council to write to the police and the Licensing commission indicating that it opposes the issue of permits for alcohol on prescribed areas.

Moved: Cr. Barb Shaw

Seconded: Cr. Pat Braun

Min 107/09

That Council:

1. Pursuant to Section 166 of the Local Government Act offer a concession to the owners of land subject to the Elliott Business & Commercial Allotments Charge (ESB) as levied in 2008/2009 so as to reduce the amount payable to no more than \$806.90 per allotment. Further, that a similar concession also apply to the 2009/2010 year so as to reduce the amount payable to no more than \$836.80.
2. Waive the interest charges on outstanding rate and charge accounts in Elliott until the 31st December, 2009.

Moved: Cr. Barb Shaw

Seconded: Cr. Hal Ruger

Min 108/09

That the Council endorse the execution of the following documents under Council seal for the following;

- a. Dept Local Government and Housing

Moved: Cr. Barb Shaw

Seconded: Cr. Ray Aylett

Min 109/09

That the CEO formulates a public press statement indicating this Councils' strong support for bi-lingual teaching in schools and write to both the relevant Territory and Commonwealth Ministers expressing the view that traditional language should be part of the school curriculum.

Moved: Cr. Barb Shaw

Seconded: Cr. Ricky Tilmouth

Min 112/09

That Council formally seek Ministerial consent for its intention to resign from CouncilBiz on or before 30th June, 2010.

Moved: Cr. Ray Aylett

Seconded: Cr. Barb Shaw

Min 105/09

That Council go into closed session to adopt the minutes of the last confidential session and to receive a report from the CEO concerning staff matters.

Moved: Cr. Barb Shaw

Seconded: Cr. Ricky Tilmouth

***Min 105/09**

That the minutes of the Confidential Committee meeting held on 24nd August, 2009 be received

Moved: Cr. Barb Shaw

Seconded: Cr. Ricky Tilmouth

Min 106/09

That Council receive the confidential update from the CEO concerning work injury claims by current and former employees and resume open session.

Moved: Cr. Barb Shaw

Seconded: Cr. Ricky Tilmouth

Ordinary Council Meeting October 20th 2009

Min 116/09

That the apologies from Cr. Bob Bagnall, Cr. Gina Smith & Cr. Barb Shaw are received and that leave of absence is granted.

Moved: Cr. Tony Boulter

Seconded: Cr. Harold Nelson

Min 117/09

That the minutes of the Ordinary Council Meeting held on 17th September, 2009 be confirmed.

Moved: Cr. Tony Boulter

Seconded: Cr. Pat Braun

Min 118/09

That Council:

Note the action taken to correct an error in the declaration of rates and charges relative to the imposition of a rate of 0.0062% on pastoral leases and commercial agricultural properties that should have been 0.0622% in accordance with the Ministerial determination.

Moved: Cr. Hal Ruger

Seconded: Cr. Tony Boulter

Min 119 /09

That Council endorse the execution of the following documents under Council seal for the following;

- a. Northern Territory Jobs Package \$129,238
- b. Ampilatwatja Garbage Truck Grant \$148,500
- c. Murray Downs Basketball Court and Meeting Area Grant \$98,635
- d. Epenarra Multi Purpose Trailer

Min120 /09

That the Council endorse the purchase of the garbage truck for Ampilatwatja in accordance with the tender submitted for the Arlparra Garbage truck.

Moved: Cr. Pat Braun

Seconded: Cr. Ray Aylett

Min 121/09

That Council endorses the draft Cultural Policy.

Moved: Cr. Pat Braun

Seconded: Cr. Ricky Tilmouth

Min 122/09

That Council accept the following nominations for the Ali Curung Local Board:
Lionel James, Andrew Tsavaris, Jeffery Small, Barry Lovegrove and Zeta Egan.

Moved: Cr. Ray Aylett

Seconded: Cr. Harold Nelson

Min 123/09

That Council goes into Confidential Session.

Moved: Cr. Tony Boulter

Seconded: Cr. Ricky Tilmouth

Min 124/09

That the CEO's report and legal advice from Cridlands concerning Juno be endorsed by Council.

Moved: Cr. Tony Boulter

Seconded: Cr. Hal Ruger

Min125/09

That Council endorse the proposal that the preferred relationship between Barkly Shire and New Futures Alliance be on a Commercial Basis.

Moved: Cr. Tony Boulter

Seconded: Cr. Ray Aylett

Min 126/09

That Council come out of Confidential Session and adopt the endorse the resolution in committee.

Moved: Cr. Tony Boulter

Seconded: Cr. Ricky Tilmouth

Ordinary Council Meeting 3rd December 2009

Min 127/09

That the apologies are received and that leave of absence is granted.

Moved: Cr. Bob Bagnall

Seconded: Cr. Tony Boulter

Min 128/09

That the minutes of the Ordinary Council Meeting held on 20TH October, 2009 be confirmed.

Moved: Cr. Tony Boulter

Seconded: Cr. Pat Braun

Min 129/09

That:

- the minutes of the Elliott Local Board meeting of November 4th and the Alpururulam Local Board meeting of November 3rd be received and
- That the cemetery internment fee of \$630 as applied in Elliott include the cost of grave digging.

Moved: Cr. Ricky Tilmouth

Seconded: Cr. Harold Nelson

Min 130/09

That:

- The CEO to investigate the process and customs concerning the operation and maintenance of cemeteries and burial areas in the Shire and produce an information leaflet concerning the requirements and fees associated with burial's in the Shire.
- The Council formally support customary burial in the Barkly Shire as followed by traditional owners.

Moved: Cr. Tony Boulter

Seconded: Cr. Barb Shaw

Min 131/09

That whilst Council endorses the concept of having local community events across the Shire to celebrate Australia Day there is to be only one award ceremony in Tennant creek the headquarters of the Barkly Shire and at that ceremony there will be a presentation of Awards from the Council.

Moved: Cr. Tony Boulter

Seconded: Cr. Pat Braun

Min 132/09

That Council write to the Power and Water Corp to express Council's concerns on this issue of sub-standard power supply to Elliott and Newcastle Waters and seek a commitment from them for the review and appropriate upgrade of services.

Moved: Cr Bob Bagnall

Seconded: Cr Tony Boulter

Min 133/09

That Council endorse the execution of the following documents under Council Seal for the following:

- a. Indigenous Coordination Centre Grants
- b. Contract of Employment – Gary J. Cleary

Moved: Cr. Ray Aylett

Seconded: Cr. Tony Boulter

Min 134/09

That Council hold a special meeting at the conclusion of the ordinary meeting on December 17th to consider and adopt the Local Laws.

Moved: Cr. Ray Aylett

Seconded: Cr. Tony Boulter

Min 135/09

1. Council's listed in categories 4 & 5 of the Local Government Guidelines being moved to the category 3 list (Along with Litchfield Council) for the purpose of setting elected member allowances for the 2010/2011 year and
2. That committee meetings be paid as an extra meeting allowance and
3. That Councillors also be paid a meeting attendance daily allowance for travel relative to attendance at Council and committee meetings and
4. That the Minister for Local Government provide to the President of LGANT by 1st February of each year details of the changes that are to be made to Councillor allowances.

Moved: Cr. Tony Boulter

Seconded: Cr. Noel Hayes

Min 136/09

That Council agrees in principle to deliver housing tenancy and property management services on behalf of the Department of Local Government & Housing provided that the service agreement is negotiated to more accurately reflect a spirit of cooperation and trust and to align more closely with Council's processes, systems and standards.

Moved: Cr. Tony Boulter

Seconded: Cr. Ray Aylett

Min 137/09

That Council seek an explanation from Territory Housing concerning the compulsory lease agreements and bonds being imposed on residents of refurbished houses.

Moved: Cr. Noel Hayes

Seconded: Cr. Barb Shaw

Min 138/09

That Council advise LGANT that irrespective of which methodology is adopted by LGANT members that the Barkly Shire would ask that the maximum increase or decrease in any one year be restricted to 10% above the overall fee increase in any one financial year as this will cushion the impact of the change on Councils forward budgets.

Moved: Cr. Bob Bagnall

Seconded: Cr. Ray Aylett

Min 139/09

That Council authorises:

- 1.The sale of the property located at 45 Ambrose Street, in compensation for unpaid rates
- 2.The placement of advertisements indicating the above as part of the statutory process.
- 3.The conduct of a sale by Auction on a date to be determined by the CEO in accordance with the legislation.
- 4.The execution of any necessary documents under Council seal to give effect to this resolution.

Moved: Cr. Ricky Tilmouth

Seconded: Cr. Tony Boulter

Min 140/09

That Council endorses the provision of a temporary asbestos disposal facility at the Tennant Creek rubbish tip as required funded and approved by the Department of Planning and Infrastructure.

Moved: Cr. Tony Boulter

Seconded: Cr. Bob Bagnall

Min 141/09

That Council go into closed session to receive legal advice concerning the recovery of outstanding money relating to the operation of JUNO and staff issues.

Moved: Cr. Tony Boulter

Seconded: Cr. Ricky Tilmouth

2009 Resolution Register

Min 142/09

That Council receive the reports.

Moved: Cr. Tony Boulter

Seconded: Cr. Noel Hayes