RESOLUTION OF COUNCIL

Ordinary Council Meeting January 21st 2010

Min 001/10
That the apologies are received and that leave of absence is granted.
Moved: Cr. Tony Boulter          Seconded: Cr. Hal Ruger
CARRIED

Min 002/10
That the minutes of the Ordinary Council Meeting held on 18 December, 2009 be confirmed.
Moved: Cr. Tony Boulter          Seconded: Cr. Ray Aylett
CARRIED

Min 003/10
That Council adopt the following meeting dates for Ordinary meetings for 2010 subject to change by reference to the Shire President when weather and circumstances warrant change.

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thursday January, 21st</td>
<td>Ali Curung</td>
<td>Ordinary Council Meeting</td>
</tr>
<tr>
<td>Thursday February 18th,</td>
<td>Tennant Creek</td>
<td>Ordinary Council Meeting</td>
</tr>
<tr>
<td>Thursday March 18th</td>
<td>Arlparra</td>
<td>Ordinary Council Meeting</td>
</tr>
<tr>
<td>Thursday April 15th</td>
<td>Tennant Creek</td>
<td>Ordinary Council Meeting</td>
</tr>
<tr>
<td>Thursday May 27th</td>
<td>Ampilatwatja</td>
<td>Ordinary Council Meeting</td>
</tr>
<tr>
<td>Thursday June 24th</td>
<td>Tennant Creek</td>
<td>Ordinary Council Meeting</td>
</tr>
<tr>
<td>Thursday July 15th</td>
<td>Alpurrurulam</td>
<td>Ordinary Council Meeting</td>
</tr>
<tr>
<td>Thursday August 19th</td>
<td>Tennant Creek</td>
<td>Ordinary Council Meeting</td>
</tr>
<tr>
<td>Thursday Sept 16th</td>
<td>Wuntunugurra</td>
<td>Ordinary Council Meeting</td>
</tr>
<tr>
<td>Thursday October 21st</td>
<td>Tennant Creek</td>
<td>Ordinary Council Meeting</td>
</tr>
<tr>
<td>Thursday November 18th</td>
<td>Elliott</td>
<td>Ordinary Council Meeting</td>
</tr>
<tr>
<td>Thursday December 16th</td>
<td>Tennant Creek</td>
<td>Ordinary Council Meeting</td>
</tr>
</tbody>
</table>

Moved: Cr. Tony Boulter    Seconded: Cr. Barbara Shaw
CARRIED
Min 004/10

That the draft agreement between the Canteen Creek Owairtilla Association and Council for the administration of CDEP services in Canteen Creek be endorsed and signed under Council seal.

Moved: Cr. Tony Boulter          Seconded: Cr. Barbara Shaw

CARRIED

Min 005/10

That the Council seek Ministerial consent for the rating of conditionally rateable land in 2010-2011 in accordance with the approved rating proposal for the 2009-2010 financial year with the addition of the Territory adjusted CPI.

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

CARRIED

Min 006/10

That Council:
   a. Resolve to abandon $46,852.62 in rates raised in error on mining leases in 2008/2009 and $48,588.29 in rates raised in error on mining leases in 2010-2011;
   b. Seek an explanation from the Department of Local Government as to why the estimated income from this source was so grossly over-estimated in the original estimates of income for the Shire; and
   c. See amendments to the legislation to permit Council to levy rates on all mining leases.

Moved: Cr. Hal Ruger          Seconded: Cr. Ray Aylett

CARRIED

Min 007/10

That the report is noted and that the Council’s auditor be invited to address Council on his investigations and audit, following the completion of the audit.

Moved: Cr. Tony Boulter          Seconded: Cr. Barbara Shaw

CARRIED

Min 008/10

That the application for Disaster Recovery Funding prepared by the CEO be endorsed and forwarded to the Northern Territory Government for consideration.

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

CARRIED

Min 009/10

That Council go into confidential session to discuss Australia Day nominations and staff matters.

Moved: Cr. Hal Ruger          Seconded: Cr. Gina Smith

CARRIED
Min 010/10

That Council reaffirm the previous decision of council in relation to the Australia Day Awards.

Moved:  Cr. Hal Ruger
Seconded:  Cr. Gina Smith

CARRIED

Min 011/10

That Council move out of confidential session.

Moved:  Cr. Barbara Shaw
Seconded:  Cr. Hal Ruger

CARRIED

Min 012/10

That the meeting be closed and that remaining councillors receive the Chief Executive Officer’s reports and refer any issues raised to the next ordinary meeting of Council to be held at Tennant Creek on 18 February 2010. The meeting was closed at 1.50PM.

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

CARRIED

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL HELD IN TENNANT CREEK ON THURSDAY 18 FEBRUARY 2010

Min 013/10

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

Moved: Cr. Tony Boulter
Seconded: Cr. Ricky Tilmouth

CARRIED

Min 014/10

That the minutes of the Ordinary Council Meeting held on 21st January 2010.

Moved: Cr. Tony Boulter
Seconded: Cr. Pat Braun

CARRIED

Min 015/10

That the minutes of the Wutunugurra Local Board meeting of 1st December 2009 be received.

Moved: Cr. Ricky Tilmouth
Seconded: Cr. Harold Nelson

CARRIED
Min 016/10

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

a. Territory Housing – Acceptance of Grant
b. Contracts for Sale and Transfer

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

Min 017/10

a. That the Shire President and Deputy Shire President to 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 2010 in Darwin.

Moved: Cr. Ray Aylett Seconded: Cr. Gina Smith
CARRIED

Min 018/10

That Council endorse the nomination of Cr tony Boulter to the casual vacancy on the NT Grants Commission.

Moved: Cr. Noel Hayes Seconded: Cr. Bob Bagnall
CARRIED

Min 019/10

That Council formally advise the Department of Local Government and Housing that it will not be seeking to contract with Territory Housing for the provision of Housing Maintenance and Tenancy Management from the 1st July 2010.

Moved: Cr. Noel Hayes Seconded: Cr. Ray Aylett
CARRIED

Min 020/10

That the Council make representation to the Hon Stephen Conroy Minister for Broadband indicating Council’s concern that with the changeover to digital the proposed abandonment of self-help television retransmission facilities in favour of direct satellite receiver in the home, may disadvantage remote communities who rely on this service.

Moved: Cr. Tony Boulter Seconded: Cr. Bob Bagnall
CARRIED
Min 021/10

That the Council note the report and authorise the attendance of any interested Councillors.

Moved: Cr. Tony Boulter   Seconded: Cr. Ricky Tilmouth

CARRIED

Min 022/10

That the Barkly Shire Council become a bronze sponsor of the LGMA 2010 year of women in local government program.

Moved: Cr. Tony Boulter   Seconded: Cr. Pat Braun

CARRIED

Min 023/10

That Council call for expressions of interest for the use of the former Camooweal Aboriginal Hostel at 59 Austral Street Camooweal by community groups, government agencies or other not-for-profit associations that may wish to utilise this premises to establish a community facility.

Moved: Cr. Noel Hayes   Seconded: Cr. Ray Aylett

CARRIED

Min 024/10

That Council go into confidential session.

Moved: Cr. Tony Boulter   Seconded: Cr. Ricky Tilmouth

CARRIED

Council moved into confidential session at 3.15PM

Min 025/09

a. That the minutes of the confidential session of the Council held on 15th January 2010 are confirmed.

Moved: Cr. Tony Boulter   Seconded: Cr. Noel Hayes

CARRIED
MINUTES OF THE ORDINARY MEETING OF THE COUNCIL HELD IN ARLPARRA ON THURSDAY 18 MARCH 2010

Min 026/10
That the apologies are received and that leave of absence is granted.
Moved: Cr. Tony Boulter Seconded: Cr. Ray Aylett
CARRIED

Min 027/10
Council resolved to accept the minutes of the ordinary meeting held on 18 February 2010 as amended. Further, that the minutes published on the Barkly Shire website be withdrawn and the amended minutes be published.
Moved: Cr. Tony Boulter Seconded: Cr. Ray Aylett
CARRIED UNAMOUSLY

Min 028/10
That the minutes of the Local Board meetings at Elliott, Alpurrurulam and Tennant Creek be accepted.
Moved: Cr. Tony Boulter Seconded: Cr. Ray Aylett
CARRIED

Min 029/10
That Council endorse the execution of the following documents under Council seal for the following:
(a) That the Council endorse the execution of the following documents under Council seal;
   ☐ ICC Variation to Funding Ali Curung SRA;
   ☐ National Youth Week Coordination Committee Grant.
   ☐ Department of Local Government – Municipal and Essential Services Grant
   ☐ Department of Local Government – Capital Infrastructure Grant
   ☐ FaHCSIA – Variation to Funding Agreement – Ali Curung Training Shed
   ☐ The Public Library Funding Agreement 2008/09 to 2010/11
   ☐ The School Nutrition Program Funding Agreement for Elliott, Murray Downs, Ampilatwatja, Alpurrurulam and Tara

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

Min 030/10
a. That Council accept the tender from Barkly All Trades for the construction of a half court basketball court at Imangara for $89,635-00.
Moved: Cr. Ray Aylett Seconded: Cr. Pat Braun

CARRIED

Min 031/10

That the Council appreciates and wishes to recognise the excellent performance of the Tara Night Patrol Service. The Night Patrol Manager is to identify an appropriate method of recognition.

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

Min 032/10

That the Council notes the poor performance of the Canteen Creek Night Patrol Service and that the service is withdrawn until the Orwiatilla Aboriginal Corporation agrees to enter into negotiations that lead to the establishment of a Memorandum of Agreement for the supervision and performance of the service. Further, the Night Patrol Manager is to inform the funding provider of this action.

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

CARRIED

Min 033/10

That the Council will again support this worthy request at the same level to which donation was made in 2009.

Moved: Cr. P. Braun Seconded: Cr. Ricky Tilmouth

CARRIED

Min 034/10

That Council engage the Local Government Association of the Northern Territory (LGANT) to manage the BSC Roads to Recovery program and funding. Further, LGANT is engaged to develop the natural disaster grant application and subsequent road maintenance project.

Moved: Cr. Tony Boutler Seconded: Cr. Ricky Tilmouth

CARRIED

Min 035/10

That Council go into confidential session.

Moved: Cr. Bob Bagnall Seconded: Cr. Ricky Tilmouth

CARRIED
Min 036/10

That Council move out of confidential session.

Moved: Cr. Pat Braun  Seconded: Cr. Ricky Tilmouth
CARRIED

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL HELD IN TENNANT CREEK ON FRIDAY AND SATURDAY 16-17 APRIL 2010

Min 037/10

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

Moved: Cr. Tony Boulter  Seconded: Cr. Hal Ruger

CARRIED

Min 038/10

Council resolved to accept the minutes of the ordinary meeting held on 18 March 2010 as amended.

Moved: Cr. Hal Ruger  Seconded: Cr. Noel Hayes
CARRIED UNANIMOUSLY

Min 039/10

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

- Elliott Ampol (lots 1,2,19 & 20 Town of Elliott) – Purchase from Gurungu Council Aboriginal Corporation, transfer of ownership.

Moved: Cr. Ray Aylett  Seconded: Cr. Bob Bagnall
CARRIED

Min 040/10

a. That Council authorises the ACEO to complete the MOU on Council's behalf.

Moved: Cr. Ray Aylett  Seconded: Cr. Hal Ruger
CARRIED

Min 041/10

That Permit applications at 1 and 2 above are approved and that Permit application 3 is not approved.

Moved: Cr. Hal Ruger  Seconded: Cr. Tony Boulter
CARRIED
Min 042/10

That Council go into confidential session.

Moved: Cr. Bob Bagnall  Seconded: Cr. Ricky Tilmouth

CARRIED

Min 043/10

At 4.50PM Council resolved that as there were significant business items to be discussed that Council would cease for the day and resume at 10.00AM on Saturday 17 April 2010. Council moved out of confidential session at 4.50PM.

Moved: Cr. Noel Hayes  Seconded: Cr. Ricky Tilmouth

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

Moved: Cr. Tony Boulter  Seconded: Cr. Ricky Tilmouth
CARRIED

Council resolved to accept the minutes of the ordinary meeting held on 16-17 April 2010.

Moved: Cr. Ray Aylett  Seconded: Cr. Harold Nelson
CARRIED UNAMOUSLY


Moved: Cr. Tony Boulter  Seconded: Cr. Ricky Tilmouth
CARRIED

That Council forms and appoints the membership of the sub committees as detailed above. That the role of the sub committees is to provide appropriate oversight and make recommendation to Council meetings. That should any sub committee meeting be called during normal working hours that the councillors be paid for their attendance in accordance with the schedule of attendance fees as detailed by the Northern Territory Local Government Act 2008 and subsequent amendments.

Moved: Cr. Ricky Tilmouth  Seconded: Cr. Ray Aylett
CARRIED

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

- Ampilatwatja Cattle Grid Grant Acquittal;
- Arlparra Tractor and Trailer Grant Acquittal; and
- Assisting Council with the 2007-2008 Financial Year Audit Grant Acquittal.

Moved: Cr. Tony Boulter  Seconded: Cr. Ricky Tilmouth
CARRIED
**Min 054/10**

That Council go into confidential session.

 Moved: Cr. Bob Bagnall  
 Seconded: Cr. Ricky Tilmouth

CARRIED

**Min 055/10**

At 2.00PM Council resolved to move into confidential session. At 4.50PM Council resolved that as there were significant business items to be discussed that Council would cease for the day and resume at 12.00PM on Saturday 08 May 2010. At 4.15PM Council resolved that as there were significant business items to be discussed that Council would cease for the day and resume at 1000 AM on Sunday 09 May 2010. Council moved out of confidential session at 4.50PM.

 Moved: Cr. Noel Hayes  
 Seconded: Cr. Ricky Tilmouth

CARRIED
RESOLUTION OF COUNCIL

Min 065/10
That the apologies are received and that leave of absence is granted.
Moved: Cr. Tony Boulter  Seconded: Cr. Ricky Tilmouth
CARRIED

RESOLUTION OF COUNCIL

Min 064/10
That Council go into confidential session at 08.25AM.
Moved: Cr. Bob Bagnall  Seconded: Cr. Ricky Tilmouth
CARRIED

RESOLUTION OF COUNCIL

Min 066/10
That Council introduce cost recovery charges for the use of the Tennant Creek Tip. That the ADWS and the Finance Sub-Committee develop appropriate charges for use of the Tennant Creek Tip and report to Council at the next ordinary meeting.
Moved: Cr. Tony Boulter  Seconded: Cr. Ricky Tilmouth
CARRIED

RESOLUTION OF COUNCIL

Min 067/10
That the current system of unsupervised public access to the Tennant Creek Swimming Pool be withdrawn.
Moved: Cr. Gina Smith  Seconded: Cr. Ricky Tilmouth
CARRIED

RESOLUTION OF COUNCIL

Min 068/10
That BSC agrees to:

a. Reinstate the Childcare facilities at Elliott and Ali Curung, subject to the acceptance by DEWR of the budget to be submitted by BSC to adequately fund the two facilities; and
b. Reinstate the School Nutrition Programs at Ampilatwatja, Elliott, Imangra and Tara, subject to the acceptance by DEWR of the to be submitted by BSC to adequately fund the programs.

Moved: Cr. Barb Shaw  Seconded: Cr. Gina Smith
CARRIED

RESOLUTION OF COUNCIL

Min 069/10

Council resolved to accept the minutes of the ordinary meeting held on 7-9 May 2010.

Moved: Cr.  Seconded: 
CARRIED UNANIMOUSLY

1. MINUTES OF LOCAL BOARD MEETINGS

The minutes of the meeting of the Ali Curung Local Board meeting were circulated and received by Council.

That the minutes of the Local Board meeting at ------ be received.

Moved: Cr.  Seconded: Cr.
CARRIED

RESOLUTION OF COUNCIL

Min 070/10

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

- Ali Curung - Responsible Entity Letter 5YL – Barkly Shire;
- Imangara – Responsible Entity Letter – Barkly Shire;
- Alpurrurulam – Responsible Entity Letter – Barkly Shire;
- Employment Contract – Night Patrol Training & Liaison Officer – Mr Edward Taylor;
- Employment Contract – Shire Services Manager Ampilatwatja – Mr Jerry Pena;
- Employment Contract – Shire Services Manager Arlparra – Mr Rodney Richardson;
- Employment Contract – Shire Services Manager Ali Curung – Mr Jeffery Iverson; and
- Employment Contract – Works Supervisor and Relief Essential Services Officer Arlparra – Mr Ron Cole
- Acceptance of Closing of the Gap Infrastructure Grant 2009/10 - $98,414 (Skid Steere and trailer)
- Acceptance of Special Purpose Grant 2009/10 - $60,000 (Removal of old town dam)
- Northern Territory Jobs Package – Department of Health and Ageing - $698,168
- Sport & Recreation – Active Remote Communities Program 2009/10
RESOLUTION OF COUNCIL

Min 071/10
That Council go into confidential session.
Moved: Cr. Bob Bagnall  Seconded: Cr. Ray Aylett
CARRIED

RESOLUTION OF COUNCIL

Min 74/10
That the apologies are received and that leave of absence is granted.
Moved: Cr. Tony Boulter  Seconded: Cr. Harold Nelson
CARRIED

RESOLUTION OF COUNCIL

Min 75/10
That the minutes of the Ordinary Council Meeting held at Tennant Creek on 24 June 2010 be accepted.
Moved: Cr. Tony Boulter  Seconded: Cr. Ricky Tilmouth
CARRIED

RESOLUTION OF COUNCIL

Min 77/10
That the Council endorse the execution of the following documents under the Council seal:

- Employment Contract – Mr. Jeff Iverson, Shire Services Manager
- Employment Contract – Mr. David Shoobridge, A/Chief Executive Officer

Moved: Cr. Boulter  
Seconded: Cr. Bagnall

CARRIED

**RESOLUTION OF COUNCIL**  
**Min 78/10**

That a Council Initial Review Committee to consider applications received for the position of Chief Executive Officer be established to include Crs. Shaw, Boulter, Bagnall and Ruger with assistance from A/CEO and HR Manager. The final selection to be made by Council.

Moved: Cr. Boulter  
Seconded: Cr. Ruger

CARRIED

**RESOLUTION OF COUNCIL**  
**Min 79/10**

That Council endorse the execution of the Memorandum of Understanding between the Northern Territory Police and Barkly Shire Council.

Moved: Cr. Smith  
Seconded: Cr. Boulter

CARRIED

**RESOLUTION OF COUNCIL**  
**Min 80/10**

That Council notes the resolution taken at LGANT in March 2010 and confirms that the level of administrative costs applied to grant funding by Barkly Shire Council be increased to 15% wherever possible in accordance with LGANT policy as amended March 2010.

Moved: Cr. Bagnall  
Seconded: Cr. Hayes

CARRIED

**RESOLUTION OF COUNCIL**  
**Min 81/10**

That Council support the No School No Service campaign being conducted in the Barkly area by NT Dept. Education and Training by authorising addition of the Council logo to the proposed poster and pamphlet

Moved: Cr. Smith  
Seconded: Cr. Boulter

CARRIED

**RESOLUTION OF COUNCIL**  
**Min 82/10**

That Council notes the advice from the Dept. Housing, Local Government and Regional Services that cadastral surveys will be carried out at Elliott and Ali Curung and agrees to assistance being provided by Shire Service Managers.

Moved: Cr. Bagnall  
Seconded: Cr. Smith

CARRIED
RESOLUTION OF COUNCIL
Min 83/10

That Council approve provision of office space for the Urapuntja Aboriginal Corporation within the Arlparra Service Centre without charge for a period of at least two years. Urapuntja Aboriginal Corporation to be responsible for all office utilities including telephone.

Moved: Cr. Tilmouth  
Seconded: Cr. Smith

CARRIED

RESOLUTION OF COUNCIL
Min 84/10

That Council adopt the following level of annual Council Member Allowances for 2010 with effect from 1 January 2010:

<table>
<thead>
<tr>
<th>Member</th>
<th>Base</th>
<th>Electoral</th>
<th>Professional Dev.</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Principal Member</td>
<td>$62,084</td>
<td>$16,341</td>
<td>$3,102</td>
<td>$82,527</td>
</tr>
<tr>
<td>Deputy Principal</td>
<td>$22,957</td>
<td>$4,086</td>
<td>$3,102</td>
<td>$30,145</td>
</tr>
<tr>
<td>Ordinary Members</td>
<td>$11,166</td>
<td>$4,086</td>
<td>$3,102</td>
<td>$18,354*</td>
</tr>
<tr>
<td>Acting Principal</td>
<td>Daily Rate $216 – maximum claimable (90 days) $22,617</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

*In addition, Ordinary Members to receive an extra meeting allowance of $94 per meeting (maximum extra meeting allowance = $7,444 with a total claimable amount for the year being $25,798).

Moved: Cr. Smith  
Seconded: Cr. Boulter

CARRIED

RESOLUTION OF COUNCIL
Min 85/10

That Council nominate Cr. Boulter for election as an Executive Member of the Local Government Association of the Northern Territory.

Moved: Cr. Tilmouth  
Seconded: Cr. Hayes

CARRIED

RESOLUTION OF COUNCIL
Min 86/10

That Council adopt a “user pays” system with respect to deposit of waste at the Tennant Creek Landfill site that would adopt the following charges as from 1 October 2010. Charges are to be levied on commercial users only.

<table>
<thead>
<tr>
<th></th>
<th>Trucks less than 4.5 tonnes</th>
<th>Trucks over 4.5 tonnes</th>
<th>Waste bin trucks</th>
</tr>
</thead>
<tbody>
<tr>
<td>Trucks over 4.5 tonnes</td>
<td>$30</td>
<td>$170</td>
<td>$170</td>
</tr>
<tr>
<td>Waste bin trucks</td>
<td>$110</td>
<td>$170</td>
<td></td>
</tr>
</tbody>
</table>

Car bodies - $110
Motor cycles bodies - $10
Council also agreed that “green” or garden waste would not attract a charge.
RESOLUTION OF COUNCIL  
Min 87/10
That Council publically seek community opinion regarding establishment of a Catholic Primary School on Lot 1574, 89 Staunton Street, Tennant Creek.
Moved: Cr. Ruger  Seconded: Cr. Boulter  CARRIED

RESOLUTION OF COUNCIL  
Min 88/10
That Council agree to a representative of the Northern Territory Statehood Steering Committee to brief Council on activities being conducted by the Committee.
Moved: Cr. Smith  Seconded: Cr. Boulter  CARRIED

RESOLUTION OF COUNCIL  
Min 89/10
That Barkly Shire Council adopt a wages and salary payment system for its employees that results in payments being made at the end of each week.
Moved: Cr. Bagnall  Seconded: Cr. Tilmouth  CARRIED

RESOLUTION OF COUNCIL  
Min 90/10
That Council move into confidential session.
Moved: Cr. Nelson  Seconded: Cr. Boulter
RESOLUTION OF COUNCIL
Min 102/10
That the apology is received and that leave of absence is granted.
Moved: Cr. Tony Boulter Seconded: Cr. Harold Nelson
CARRIED

RESOLUTION OF COUNCIL
Min 103/10
That the minutes of the Ordinary Council Meeting held at Tennant Creek on 15th July 2010 be accepted.
Moved: Cr. Tony Boulter Seconded: Cr. Ray Aylett
CARRIED

RESOLUTION OF COUNCIL
Min 104/10
That the minutes of the Local Board Meetings held at Ampilatwatja (17 August 2010) and Elliott (4 August 2010) and the letters in relation to the Tennant Creek Local Board meeting of 16 August 2010 be received.
Moved: Cr. Ruger Seconded: Cr. Aylett
CARRIED

RESOLUTION OF COUNCIL
Min 105/10
That the quotation for a replacement statue for Elliott be accepted and the A/CEO facilitate a further meeting for Tennant Creek with assistance from Ms. McGrath and Mr. Diflo.
Moved: Cr. Bagnall Seconded: Cr. Aylett
CARRIED

RESOLUTION OF COUNCIL
Min 106/10
That Resolution 84/10 passed at the Council meeting of 15 July 2010 approving Council Member Allowances be rescinded and replaced with a resolution that Council approve the following:

<table>
<thead>
<tr>
<th>Member</th>
<th>Base</th>
<th>Electoral Allowance</th>
<th>Professional Development</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Principal Member</td>
<td>$42,424</td>
<td>$11,166</td>
<td>$3,180</td>
<td>$56,770</td>
</tr>
<tr>
<td>Deputy Principal</td>
<td>$15,688</td>
<td>$2,792</td>
<td>$3,180</td>
<td>$21,660</td>
</tr>
<tr>
<td>Ordinary Members</td>
<td>$7,630</td>
<td>$2,792</td>
<td>$3,180</td>
<td>$13,602*</td>
</tr>
<tr>
<td>Acting Principal</td>
<td>Daily Rate $148 – maximum claimable (90 days)</td>
<td></td>
<td></td>
<td>$13,247</td>
</tr>
</tbody>
</table>
* In addition, Ordinary Members to receive an extra meeting allowance of $65 per meeting (maximum extra meeting allowance = $5,087)

Moved: Cr. Boulter  Seconded: Cr. Ruger

CARRIED

RESOLUTION OF COUNCIL

Min 107/10

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

- Funding agreement with Australian Government for NAIDOC week activities $29,800
- Funding agreement with Australian Government for 3 part time positions at Ali Curung and 2 part time positions at Elliott $143,945
- Funding agreement with NT Government for 2010/11 Housing Management and Maintenance $556,919
- Funding agreement with NT Government for 2010/11 Municipal and Essential Services $496,720
- Funding agreement with NT Government (Dept. Health & Community Services) covering:
  - HACC Grants to 30/6/2012 $381,270
  - SPP HACC Grants (Elliott and Ali Curung) $80,000
  - Seniors Month 2010 $1,000
  - Variation for one-off HACC funding: growth at Elliott and Ali Curung.
- Funding agreement with Australian Government (DoHA) for 2010/11 Sport & Recreation $201,250
- Funding agreement with Australian Government (DoHA) for Alpurrurulam Youth Binge Drinking Prevention and Intervention Program $250,000
- Funding agreement with Australian Government for Children’s Safe Place at Epenarra $25,850 (variation of completion date)
- Funding agreement with Australian Government for Business and Catering Centre at Epenarra $660,000 (variation of completion date)
- Funding agreement with Australian Government for Creating a Healthy Home Environment at Alpurrurulam $88,624 (variation of completion date)
- Funding agreement with Australian Government (DEEWR) for SNT program at Elliott, Murray Downs, Ampilatwatja and Tara 2010/11 $189,606
- Funding agreement with Australian Government (DoHA) for Sport & Recreation Job Creation $286,000
- Funding agreement with Australian Government (Attorney-General) for Night Patrol Services $2,177,102
- Funding agreement with NT Government for Converted Jobs Program $201,110
- Funding agreement with Australian Government (DEEWR) for After School Care, Urapuntja $52,131
- Funding agreement with Australian Government (DEEWR) for Vacation Care, Urapuntja $52,131
- Funding agreement with Australian Government (DEEWR) for Indigenous Playgroup, Elliott $73,787
- Funding agreement with Australian Government (DEEWR) for After School Care, Elliott $51,090
- Funding agreement with Australian Government (DEEWR) for Vacation Care, Elliott $51,090
- Funding agreement with Australian Government (DEEWR) for After School Care, Ampilatwatja $51,571
- Funding agreement with Australian Government (DEEWR) for Vacation Care, Ampilatwatja $51,571
- Funding agreement with Australian Government (DEEWR) for Crèche Service, Elliott $84,347

Moved: Cr. Boulter  Seconded: Cr. Bagnall

CARRIED
RESOLUTION OF COUNCIL
Min 108/10
That the draft budget as amended be adopted for 2010/22.
Moved: Cr. Bagnall  Seconded: Cr. Aylett
CARRIED

RESOLUTION OF COUNCIL
Min 109/10
That all reports be received.
Moved: Cr. Boulter  Seconded: Cr. Ruger
CARRIED

RESOLUTION OF COUNCIL
Min 110/10
That Council notes and confirms the agreement between IsaSkills and Barkly Shire Council in relation to maintenance charges for shire facilities at Alpurrurulam until 30th June 2012.
Moved: Cr. Tilmouth  Seconded: Cr. Smith
CARRIED

RESOLUTION OF COUNCIL
Min 111/10
That Council nominate a committee of Cr. Barb Shaw, Tony Boulter, Rosalie Kunoth-Monks, Cr. Hal Ruger, A/CEO and DWS to consider the draft Shire Plan 2010/11 and present to the next Council meeting.
Moved: Cr. Shaw  Seconded: Cr. Boulter
CARRIED

RESOLUTION OF COUNCIL
Min 112/10
That Council accept the final draft manuscript as submitted by Peter and Sheila Forrest and A/CEO investigate additional funding to cover publication.
Moved: Cr. Bagnall  Seconded: Cr. Aylett
CARRIED

RESOLUTION OF COUNCIL
Min 113/10
That Council adopt the following meeting timetable for Council meetings for 2010/2011.

<table>
<thead>
<tr>
<th>THIRD THURSDAY EACH MONTH</th>
<th>LOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>15th July 2010</td>
<td>Tennant Creek</td>
</tr>
<tr>
<td>26th August 2010</td>
<td>Tennant Creek</td>
</tr>
</tbody>
</table>
RESOLUTION OF COUNCIL
Min 110/10

That Council notes and confirms the agreement between IsaSkills and Barkly Shire Council in relation to maintenance charges for shire facilities at Alpurrurulam until 30th June 2012.

Moved: Cr. Tilmouth
Seconded: Cr. Smith
CARRIED

RESOLUTION OF COUNCIL
Min 111/10

That Council nominate a committee of Cr. Barb Shaw, Tony Boulter, Rosalie Kunoth-Monks, Cr. Hal Ruger, A/CEO and DWS to consider the draft Shire Plan 2010/11 and present to the next Council meeting.

Moved: Cr. Shaw
Seconded: Cr. Boulter
CARRIED

RESOLUTION OF COUNCIL
Min 112/10

That Council accept the final draft manuscript as submitted by Peter and Sheila Forrest and A/CEO investigate additional funding to cover publication.

Moved: Cr. Bagnall
Seconded: Cr. Aylett
CARRIED

RESOLUTION OF COUNCIL
Min 113/10

8.4 Timetable for future Council meetings
That Council adopt the following meeting timetable for Council meetings for 2010/2011.

<table>
<thead>
<tr>
<th>THIRD THURSDAY EACH MONTH</th>
<th>LOCATION</th>
</tr>
</thead>
<tbody>
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<td>Tennant Creek</td>
</tr>
<tr>
<td>26th August 2010</td>
<td>Tennant Creek</td>
</tr>
<tr>
<td>16th September 2010</td>
<td>Wutunugurra</td>
</tr>
<tr>
<td>21st October 2010</td>
<td>Tennant Creek</td>
</tr>
<tr>
<td>18th November 2010</td>
<td>Elliott</td>
</tr>
<tr>
<td>16th December 2010</td>
<td>Tennant Creek</td>
</tr>
<tr>
<td>20th January 2011</td>
<td>Ali Curung</td>
</tr>
<tr>
<td>17th February 2011</td>
<td>Tennant Creek</td>
</tr>
<tr>
<td>17th March 2011</td>
<td>Arlparra</td>
</tr>
<tr>
<td>21st April 2011</td>
<td>Tennant Creek</td>
</tr>
<tr>
<td>19th May 2011</td>
<td>Alpurrurulam</td>
</tr>
<tr>
<td>23rd June 2011</td>
<td>Tennant Creek</td>
</tr>
<tr>
<td>21st July 2011</td>
<td>Ampilatwatja</td>
</tr>
<tr>
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</tr>
</tbody>
</table>

Moved: Cr. Tilmouth  
Seconded: Cr. Ruger  
CARRIED

RESOLUTION OF COUNCIL  
Min 114/10

That Council support the Development Application in respect to Lot 2422, 48 Schmidt St., Tennant Creek provided that all planning covenants are abided by included appropriate vehicle parking for the area.

Moved: Cr. Boulter  
Seconded: Cr. Bagnall  
CARRIED

RESOLUTION OF COUNCIL  
Min 115/10

That Council accepts the recommendation of the Place Names Committee for the following street names in the Imangara Community.

1. Angerrakw Street  
2. Aper Road  
3. Atywerwty Street  
4. Terekerr Street  

Moved: Cr. Ruger  
Seconded: Cr. Boulter  
CARRIED

RESOLUTION OF COUNCIL  
Min 116/10

That Council accepts that the development on Lot 2160 has addressed all the technical requirements of Council and the Part 5 authorisation is approved and that the following street names as recommended by the Place Names Committee are approved.
RESOLUTION OF COUNCIL  
Min 117/10
That Council encourage involvement of shire staff at prior-organised community meetings without loss of remuneration subject to prior arrangement with their supervisor and that a position of an Indigenous Liaison person be considered to assist with community engagement.

Moved: Cr. Shaw  
Seconded: Cr. Smith  
CARRIED

RESOLUTION OF COUNCIL  
Min 118/10
Council resolved to adopt the Assets Management Policy subject to the following amendments, viz. that #4 reads “percentage of depreciation” and assets must be reviewed at least every twelve months” instead of “regularly”.

Moved: Cr. Shaw  
Seconded: Cr. Tilmouth  
CARRIED

RESOLUTION OF COUNCIL  
Min 119/10
Council resolved to agree that novated leases be made available to employees with a total annual income in excess of $75,000.

Moved: Cr. Ruger  
Seconded: Cr. Aylett  
CARRIED

RESOLUTION OF COUNCIL  
Min 120/10
That Council approved extension of the current lease of Part Lot 114 Elliott to the Commonwealth of Australia Defence Science and Technology Organisation for a further ten year period at $17,658.16 GST exclusive for the period.

Moved: Cr. Bagnall  
Seconded: Cr. Aylett  
CARRIED

RESOLUTION OF COUNCIL  
Min 121/10
That Council move into confidential session.

Moved: Cr. Nelson  
Seconded: Cr. Boulter  
CARRIED
RESOLUTION OF COUNCIL
Min 127/10
That apologies from Cr Pat Braun, Cr Noel Hayes, Cr. Bob Bagnall, Cr. Ray Aylett, Cr Barb Shaw, Cr Harold Nelson be received and that leave of absence is granted.
Moved: Cr. Boulter           Seconded: Cr. Ruger
CARRIED

President Kunoth-Monks noted that Elected Members present did not constitute a quorum and stated that all decisions and resolutions would require later ratification by a further meeting of Council.

RESOLUTION OF COUNCIL
Min 128/10
That the minutes of the Ordinary Council Meeting held on 26th August 2010 be confirmed as a true and correct record subject as amended by the following correction:
“Resolution 115/10 was moved by Cr. Tilmouth seconded by Cr. Boulter”
Moved: Cr. Boulter           Seconded: Cr. Smith
CARRIED

RESOLUTION OF COUNCIL
Min 129/10
That the minutes of the Local Board Meetings held on dates as follow be noted.
- Alpurrurrulam      held 22nd July, 2010
- Wutunugurra       held 22nd September, 2010
- Ampilatwatja      held 14th September, 2010
- Tennant Creel      held 27th September, 2010

Moved: Cr. Tilmouth           Seconded: Cr. Smith
CARRIED

RESOLUTION OF COUNCIL
Min 130/10
That the Council endorse the execution of the following documents under the Council seal:
- Funding agreement with NT Dept. Health and Families for Indigenous Environmental Health Service at Elliott $73,101
- Variation to Agreement and Service Plans for Elliott, Ali Curung Safe Houses and Service for Staff Training and Development (Safe Houses)
- In respect to sale of 45 Ambrose Street, Tennant Creek under Section 175 of the Local Government Act 2008,
  - Form 45 Notice to Registered Owner of Exercise of Power of Sale Pursuant to Statutory Charge,
  - Form 47 Notice of Exercise of Power of Sale Pursuant to Statutory Charge
- Contract of Employment – D.R. Shoobridge
RESOLUTION OF COUNCIL
Min 131/10

That Council approve use of a firearm to euthanasia dogs in Tennant Creek where a veterinarian is unavailable and all efforts to locate possible owners prove fruitless. A firearm must only be used by an operator trained in humane procedures as advised by RSPCA and the operation to be carried out discreetly, safely and humanely.

Moved: Cr. Ruger  
Seconded: Cr. Smith  
CARRIED

RESOLUTION OF COUNCIL
Min 132/10

That Council adopt the policy at Attachment A for assistance to Council staff undertaking studies relevant to their duties.

Moved: Cr. Boulter  
Seconded: Cr. Ruger  
CARRIED - Unanimously

RESOLUTION OF COUNCIL
Min 133/10

That Council move into confidential session.

Moved: Cr. Ruger  
Seconded: Cr. Tilmouth  
CARRIED