

# 2011 RESOLUTION REGISTER

## WEDNESDAY 12<sup>TH</sup> JANUARY 2011

This meeting was called to ratify the decisions taken at the Tennant Creek meeting (both ordinary and confidential) held on 16<sup>th</sup> December 2010, which did not attain a quorum.

### Min 1/11

That apologies are received and leave of absence be granted.

Moved: Cr. Shaw

Seconded: Cr. Tilmouth

CARRIED

### Min 2/11

That the minutes of the Council Meeting held at Tennant Creek on 16<sup>th</sup> December 2010 be accepted.

Moved: Cr. Ruger

Seconded: Cr. Tilmouth

CARRIED

### Min 3/11

That Council move into confidential session.

Moved: Cr. Ruger

Seconded: Cr. Tilmouth

CARRIED

### Min 4/11

That the confidential minutes of the Council Meeting held at Tennant Creek on 16<sup>th</sup> December 2010 be accepted.

Moved: Cr. Tilmouth

Seconded: Cr. Bagnall

CARRIED

# 2011 RESOLUTION REGISTER

**MONDAY 14<sup>TH</sup> FEBRUARY, 2011**

**Min 5/11**

That apologies are received and leave of absence be granted.

Moved: Cr. Bagnall

Seconded: Cr. Aylett

**CARRIED**

**Min 6/11**

That the minutes of the Special Council Meeting held at Tennant Creek on 12<sup>th</sup> January, 2011 be accepted.

Moved: Cr. Boulter

Seconded: Cr. Aylett

**CARRIED**

**Min 7/11**

That the minutes of the Local Board Meetings held at:

Elliott - 13<sup>th</sup> December, 2010

Ampilatwatja – 17<sup>th</sup> November, 2010

Tennant Creek – 1<sup>st</sup> February, 2011

Ali Curung - 8<sup>th</sup> February, 2011

be received.

Moved: Cr. Boulter

Seconded: Cr. Aylett

**CARRIED**

**Min 8/11**

That Council support the NT Government's Cash for Containers campaign and that Barkly Shire Council become an agent for the program in communities where this is not carried out by a commercial business. Community staff to be more involved in litter collection.

Moved: Cr. Ruger

Seconded: Cr. Boulter

**CARRIED**

**Min 9/11**

That Council determine that stock are not to be grazed on Council property.

Moved: Cr. Bagnall

Seconded: Cr. Aylett

**CARRIED**

**Min 10/11**

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

- Employment Contract – Don Gunawardena

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- Variation to Dept., Health & Families agreement for mandatory reporting of Domestic and Family Violence
- National Youth Week Grants for Arlparra, Alpurrurulam, Tennant Creek, Elliott, Ali Curung and Ampilatwatja
- SNT Program – Elliott, Murray Downs, Ampilatwatja, Tara, Epenarra 2011/12

Moved: Cr. Boulter

Seconded: Cr. Tilmouth

CARRIED

### Min 11/11

That Council nominates Crs. Boulter and Ruger as members and Cr. Shaw as the alternate member from 5<sup>th</sup> February, 2011.

Moved: Cr. Aylett

Seconded: Cr. Bagnall

CARRIED

### Min 12/11

That Council does not support the use of steel containers as buildings in the main street of any community within the Barkly Region.

Moved: Cr. Ruger

Seconded: Cr. Smith

CARRIED

### Min 13/11

That Council approve the appointment of Rowena Albert, Jeremy Jackson and Ann Marie Dixon as members of the Elliott Local Board replacing Heather Wilson, Harold Dalywater and Jody Nash.

Moved: Cr. Bagnall

Seconded: Cr. Boulter

CARRIED

### Min 14/11

That Council nominate President Rosalie Kunoth-Monks to LGANT for membership of the Indigenous Economic Development.

Moved: Cr. Boulter

Seconded: Cr. Aylett

CARRIED

### Min 15/11

That Council adopt the amendment to the Council's Drug and Alcohol Policy to include a warning that if any employee is convicted of having alcohol or an illegal substance on their possession within a shire community where such alcohol or illegal substance is prohibited, is to receive disciplinary action which could include summary dismissal without notice.

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Moved: Cr. Ruger

Seconded: Cr. Braun

CARRIED

## Min 16/11

That Council agree to the off street car parking proposal by GK Painting & Building Contractors at Lot 106 Schmidt Street, Tennant Creek provided that all work and ongoing maintenance is carried out at the expense of GK Painting & Building Contractors, is of appropriately high quality and any other necessary approvals are obtained.

Moved: Cr. Tilmouth

Seconded: Cr. Ruger

CARRIED

## Min 17/11

That Council approve use of Purkiss Reserve to Outbush Pitches without charge for the purpose of holding a film evening in conjunction with NT Film Office.

Moved: Cr. Boulter

Seconded: Cr. Aylett

CARRIED

## Min 18/11

That Council move into confidential session.

Moved: Cr. Ruger

Seconded: Cr. Tilmouth

CARRIED

## Min 19/11

That apologies are received and leave of absence be granted.

Moved: Cr. Bagnall

Seconded: Cr. Aylett

CARRIED

## Min 20/11

That the minutes of the Special Confidential Council Meeting held at Tennant Creek on 12<sup>th</sup> January, 2011 be accepted.

Moved: Cr. Ruger

Seconded: Cr. Aylett

CARRIED

## Min 21/11

That Australia Day Awards be declared for each community within the Barkly Shire and that the Barkly Shire Council also consider separate regional awards.

Moved: Cr. Bagnall

Seconded: Cr. Ruger

CARRIED

# 2011 RESOLUTION REGISTER

## **Min 22/11**

That where there is more than one habitable unit contained within a single allotment in Tennant Creek zoned SD, that rating shall be as defined within the Declaration of Rates and Charge for 2010/2011 and will be rated according to the zoning applied to the allotment and where that allotment is divided into separate parts or units that are adapted for separate occupation or use, the minimum charge is the fixed amount specified in the Declaration of Rates and Charges for 2010/2011 as the minimum charge multiplied by the number of separate parts or units.

Moved: Cr. Bagnall

Seconded: Cr. Smith

**CARRIED**

## **Min 23/11**

That conditionally rateable land be rated for the 2011/2012 financial year in accordance with the approved rating proposal for the 2010/2011 financial year, with the addition of Territory adjusted CPI.

Moved: Cr. Aylett

Seconded: Cr. Ruger

**CARRIED**

## **Min 24/11**

That an initial allowance of \$20,000 be approved for payment to LGANT as Council's contribution towards negotiation costs with Northern and Central Land Councils over Section 19 lease negotiations.

Moved: Cr. Boulter

Seconded: Cr. Shaw

**CARRIED**

# 2011 RESOLUTION REGISTER

**THURSDAY 17<sup>TH</sup> MARCH, 2011**

(Chairman noted that a quorum was not attained. It was agreed that the meeting would continue but all decisions would require ratification as soon as possible by a meeting containing a quorum of members.)

**Min 25/11**

That apologies are received and leave of absence be granted.

Moved: Cr. Aylett

Seconded: Cr. Bagnall

**CARRIED**

**Min 26/11**

That the minutes of the Council Meeting held at Tennant Creek on 14<sup>th</sup> February, 2011 be accepted.

Moved: Cr. Aylett

Seconded: Cr. Shaw

**CARRIED**

**Min 27/11**

That the minutes of the Local Board meetings held at:

Elliott - 2<sup>nd</sup> February 2011

Tennant Creek – 1<sup>st</sup> March, 2011

Ali Curung - 8<sup>th</sup> March, 2011

be received.

Moved: Cr. Shaw

Seconded: Cr. Bagnall

**CARRIED**

**Min 28/11**

That the Barkly Shire Council supports discussion at the NT Statehood Constitutional Convention seeking to enshrine protection of the interests of the regions in any new constitution.

Moved: Cr. Bagnall

Seconded: Cr. Aylett

**CARRIED**

**Min 29/11**

Council strongly recommend to the NT Government the urgent need to upgrade airstrips at Arlparra, Ampilatwatja, Elliott and Ali Curung to an all weather standard. This to be done by correspondence to all parliamentarians and an appropriate media release.

Moved: Cr. Shaw

Seconded: Cr. Aylett

**CARRIED**

## 2011 RESOLUTION REGISTER

### Min 30/11

That Council approve the use of Lake Mary Ann for a fishing competition in May 2011 under conditions outlined in the letter of 27<sup>th</sup> February, 2011 from Tennant Creek Fishing Club Inc. to Tennant Creek Memorial Club subject to permission being obtained from the Native Land Titleholders.

Moved: Cr. Hayes

Seconded: Cr. Aylett

CARRIED

### Min 31/11

That Council approved the nominations as below to various committees as below:

- Working Group to Aboriginal Peak Body for Children, Youth and Families in the NT
  - Cr. Barbara Shaw
- Steering Committee for NT Water Safety Advisory Committee – Cr. Ray Aylett

Moved: Cr. Bagnall

Seconded: Cr. Braun

CARRIED

### Min 32/11

That Council seek a variation of the grant of \$30,000 to cover scoping study of reserve needs including new infrastructure for change-rooms, with any remaining funds to be allocated to additional mobile grandstands.

Moved: Cr. Shaw

Seconded: Cr. Hayes

CARRIED

### Min 33/11

That Council highlight the need for planning and appointment of a specific co-ordinating agency to accept responsibility for small local emergency situations as they arise within the Barkly Region.

Moved: Cr. Aylett

Seconded: Cr. Shaw

CARRIED

### Min 34/11

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

- ICC – Barkly Shire Sport & Recreation Program 2010/2011 (\$201,250)
- NTRETA – Variation to reporting arrangements
- DOH – Extension of HACCC Program to 30/6/2012

Moved: Cr. Shaw

Seconded: Cr. Hayes

CARRIED

## 2011 RESOLUTION REGISTER

### **Min 35/11**

That Council continue to lobby the NT Government over the poor standard of waste management including septic facilities in remote communities within the Barkly Region. Council also determined the matter should be referred to the Indigenous Affairs Advisory Council.

Moved: Cr. Shaw

Seconded: Cr. Hayes

CARRIED

### **Min 36/11**

That Council move into confidential session.

Moved: Cr. Hayes

Seconded: Cr. Aylett

CARRIED

### **Min 37/11**

That apologies are received and leave of absence be granted.

Moved: Cr. Aylett

Seconded: Cr. Bagnall

CARRIED

### **Min 38/11**

That the minutes of the Special Confidential Council Meeting held at Tennant Creek on 14<sup>th</sup> February, 2011 be accepted.

Moved: Cr. Aylett

Seconded: Cr. Bagnall

CARRIED

### **Min 39/11**

Council endorsed the discounted registration fees and the proposal should be extended to Elliott.

Moved: Cr. Aylett

Seconded: Cr. Braun

CARRIED

### **Min 40/11**

Council authorised establishment of a shire veterinary service subject to funding being obtained. This service to be established and trialled for one year and be subject to the absence of an equivalent service by private practice.

Moved: Cr. Aylett

Seconded: Cr. Shaw

CARRIED



# 2011 RESOLUTION REGISTER

**FRIDAY 18<sup>TH</sup> MARCH, 2011**

**Min 41/11**

That apologies are received and leave of absence be granted.

Moved: Cr. Aylett

Seconded: Cr. Bagnall

CARRIED

**Min 42 /11**

That the minutes of the Council Meeting held at Tennant Creek on 17<sup>TH</sup>March, 2011 be accepted as amended as detailed below.

Moved: Cr. Ruger

Seconded: Cr. Smith

CARRIED

(Amendments shown in *italics*.)

**\*Min 32/11**

That Council seek a variation of the grant of \$30,000 to cover scoping study of reserve needs *including new infrastructure for change-rooms*, with any remaining funds to be allocated to additional mobile grandstands.

Moved: Cr. Shaw

Seconded: Cr. Hayes

CARRIED

**\*Min 33/11**

That Council highlight the need for planning and appointment of a specific co-ordinating agency to accept responsibility for small local emergency situations as they arise *within the Barkly Region*.

Moved: Cr. Aylett

Seconded: Cr. Shaw

CARRIED

**\*Min 39/11**

Council endorsed the discounted registration fees schedule and requested the proposal should be extended to Elliott.

Moved: Cr. Aylett

Seconded: Cr. Braun

CARRIED

**Min 43/11**

That Council move into confidential session.

Moved: Cr. Aylett

Seconded: Cr. Braun

CARRIED

# 2011 RESOLUTION REGISTER

## **Min 44 /11**

That the minutes of the Confidential Council Meeting held at Tennant Creek on 17<sup>TH</sup> March, 2011 be accepted.

Moved: Cr. Aylett

Seconded: Cr. Braun

CARRIED

## **ORDINARY MEETING OF COUNCIL HELD AT TENNANT CREEK**

**14<sup>th</sup> APRIL, 2011**

## **Min 45/11**

That apologies are received and leave of absence be granted.

Moved: Cr. Ruger

Seconded: Cr. Hayes

CARRIED

## **Min 46/11**

10.05am - Meeting be suspended for an Australian Citizenship Ceremony

Moved: Cr. Ruger

Seconded: Cr. Hayes

CARRIED

## **Min 47/11**

That the minutes of the Council Meeting held at Tennant Creek on 18<sup>th</sup> March, 2011 be accepted.

Moved: Cr. Boulter

Seconded: Cr. Aylett

CARRIED

## **Min 48/11**

That the minutes of the Local Board meetings held at:  
Tennant Creek Local Advisory Board – 5<sup>th</sup> April 2011  
Arlparra Community Meeting – 23<sup>rd</sup> March 2011  
be received.

Moved: Cr. Ruger

Seconded: Cr. Tilmouth

CARRIED

## **Min 49/11**

Council agreed to support the campaign for the Constitutional recognition of local government.

Moved: Cr. Bagnall

Seconded: Cr. Boulter

CARRIED

# 2011 RESOLUTION REGISTER

## **Min 50 /11**

Council endorsed the proposal for a sewage system at Ampilatwatja and infrastructure for civil works projects as a priority submission under Regional Development Australia Fund.

Moved: Cr. Aylett

Seconded: Cr. Ruger  
CARRIED

## **Min 51/11**

Council approved of the contribution of \$2,000 towards "Overlanders Highway" promotion by Tourism Central Australia.

Moved: Cr. Boulter

Seconded: Cr. Hayes  
CARRIED

## **Min 52/11**

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

- Staff Contract – Barbara Matthison
- Staff Contract – Brian Phillips
- Westpac Banking Corporation – fax indemnity form for community representatives.
- Funding Agreement- Department of Lands and Planning & Barkly Shire Council – Shires Street Naming Project: Elliott
- Variations to the Urapuntja Indigenous Outside School Hours Care and Enrichment Program 2010 - 2011 funding Agreement.

Moved: Cr. Boulter

Seconded: Cr. Ruger  
CARRIED

## **Min 53/11**

That Council move into confidential session.

Moved: Cr. Ruger

Seconded: Cr. Hayes

CARRIED

## **Min 54/11**

That the minutes of the Confidential Council Meeting held at Tennant Creek on 18<sup>th</sup> March, 2011 be accepted.

Moved: Cr. Boulter

Seconded: Cr. Aylett

CARRIED

## **Min 55/11**

Council defer the offer of lot 13, 15 Crawford Street, Elliott until caveat is investigated

Moved: Cr. Boulter

Seconded: Cr. Tilmouth

CARRIED

# 2011 RESOLUTION REGISTER

## **Min 56/11**

Council approved the provision of staff assistance within the Barkly region to the Bureau of Statistics for the Census 2011.

Moved: Cr. Boulter

Seconded: Cr. Aylett

CARRIED

## **Min 57/11**

Council approved the purchase / change of ownership of the 3 year old Barkly Shire Council laptop to Councillors for \$100.00 GST inclusive.

Moved: Cr. Boulter

Seconded: Cr. Aylett

CARRIED

## **ORDINARY MEETING OF COUNCIL HELD AT ALPURRURULAM**

**19<sup>TH</sup> MAY, 2011**

## **Min 58/11**

That apologies are received and leave of absence granted.

Moved: Cr. Aylett

Seconded: Cr. Braun

CARRIED

## **Min 59/11**

That the minutes of the Council Meeting held at on 14th April, 2011 be accepted.

Moved: Cr. Kunoth

Seconded: Cr. Aylett

CARRIED

## **Min 60/11**

That the minutes of the Tennant Creek Local Advisory Board meeting held 3<sup>rd</sup> May 2011 be received.

Moved: Cr. Aylett

Seconded: Cr. Smith

CARRIED

## **\*Min 60/11**

Council endorsed the Memorandum of Understanding between the branch of Sport and Recreation (NRETAS) and the Barkly Shire Council.

Moved: Cr. Nelson

Seconded: Cr. Ruger

# 2011 RESOLUTION REGISTER

CARRIED

## Min 61/11

Council endorsed the submissions lodged with Regional Development Australia Fund entitled Barkly Civil Engineering Works Unit and Ampilatwatja Sewerage Upgrade Project

Moved: Cr. Braun

Seconded: Cr. Aylett  
CARRIED

## Min 62/11

Council endorsed the Memorandum of Understanding outlining working arrangements between the Central Land Council and Barkly Shire Council.

Moved: Cr. Aylett

Seconded: Cr. Kunoth  
CARRIED

## Min 63/11

That the Barkly Shire Council recommend to the Minister that:

- (i) No change be made to the current arrangements for the popular election of the Shire President;
- (ii) No change be made to the names of the existing wards and the number of elected members to be elected from each;
- (iii) The existing Alyawarr ward be split to form a new ward covering the community of Alpururulam and the boundaries of the new ward are taken to be:
  - from the Northern Territory Queensland border at a point where the boundaries of the present Yapakurlangu and Alyawarr wards meet follow westwards along the southern boundary of Yapakurlangu Ward to the southwest corner of NT Portion 3771, then westwards along the southern boundaries of NT Portions 3771, 3770 and 3769 then along the north west boundary of NT Portion 4247 southwards until it reaches the north west boundary of NT Portion 581 then south along the western boundaries of NT Portions 581 and 1094 (Annitowa) then westwards then southwards along the western boundaries of NT Portions 1094 (Annitowa) and 2981 (Ooratippra) to a point on the Bunday River then west along the course of the Bunday River to the north eastern corner of NT Portion 757 (Derry Downs) then south along the eastern boundary of NT Portion 757 (Derry Downs) to the northern boundary of NT Portion 481 (Arapunya) then eastwards along the southern boundaries of NT Portions 2981, 370 (Argadargada) and 3115 (Lake Nash) to the Northern Territory Queensland border then north along that border to the commencement point located at the south eastern corner of NT Portion 1605 (Austral Downs).
- (iv) The new ward to be named Alpururulam and that it be represented by a single member, this bringing the total composition of the Council to 12 elected Members plus a popularly elected President.

Moved: Cr. Smith

Seconded: Cr. Ruger  
CARRIED

## Min 64/11

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

- ICC – Barkly Shire Sport & Recreation Program 2010/2011 (\$201,250)
- Grants Agreement NRETA – Grass Roots Development

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- Grant Variation CDEP – Reduction of \$1,372,979 (Centrelink)
- NAIDOC Week Grant acceptance ICC (\$24,000)
- Employment Contract – Richard Kelly

Moved: Cr. Aylett

Seconded: Cr. Smith

CARRIED

### Min 65/11

That Council move into confidential session.

Moved: Cr. Braun

Seconded: Cr. Aylett

CARRIED

### Min 66/11

That the minutes of the Confidential Council Meeting held at Tennant Creek on the 14<sup>th</sup> April, 2011 be accepted.

Moved: Cr. Aylett

Seconded: Cr. Braun

CARRIED

### ORDINARY MEETING OF COUNCIL HELD

#### TENNANT CREEK

17<sup>TH</sup> JUNE, 2011

### Min 67/11

That apologies are received and leave of absence be granted.

Moved: Cr. Boulter

Seconded: Cr. Aylett

CARRIED

### Min 68/11

That the minutes of the Council Meeting held at Alpururulam 19<sup>th</sup> May 2011 be accepted.

Moved: Cr. Boulter

Seconded: Cr. Aylett

CARRIED

### Min 69/11

That CEO/staff develop a framework with a designated timeframe, to increase local indigenous employment and up-skilling with accommodation to support these employees in communities.

Moved: Cr. Shaw

Seconded: Cr. Boulter

CARRIED

### Min 70/11

That the minutes of the Local Board meetings held at:

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Alpurrurulam – 21<sup>st</sup> April 2011  
Tennant Creek – 7<sup>th</sup> June 2011

be received.

Moved: Cr. Smith

Seconded: Cr. Aylett

CARRIED

**Min 71 /11**

Council endorse representation of Anyinginyi Council Health Corporation and encourage representation also by Julalikari Council, with a preference to senior indigenous staff being nominated as members to the Tennant Creek Local Advisory Board.

Moved: Cr. Smith

Seconded: Cr. Ruger

CARRIED

**Min 72/11**

CEO to send a letter to the Northern Territory Government to consider the parcels of land south of Tennant Creek along the Stuart Highway as a leash free area for dogs.

Moved: Cr. Shaw

Seconded: Cr. Aylett

CARRIED

**Min 73/11**

Council agreed to place an advertisement in the Tennant & District Times for an expression of interest or nomination from the sporting bodies to create a Purkiss Reserve Sporting Advisory Group.

Moved: Cr. Boulter

Seconded: Cr. Ruger

CARRIED

**Min 74/11**

Council to request that the Street Naming committee allocate funds for the signage in communities or council to pursue other avenues for funding

Moved: Cr. Shaw

Seconded: Cr. Braun

CARRIED

**Min 75/11**

Council adopt the following rating and charging proposals for 2011/2012:  
Amendment made to item 9 in italics

## **(a) Rates and Waste Management Charges**

1. UCV continue to be used as the calculation base for all properties where currently applicable.
2. All Tennant Creek rating including those areas zoned CL to be applied as in 2010/2011 adjusted by CPI;
3. Conditionally rated properties be rated as applied in 2010/2011 adjusted by CPI;

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4. Indigenous communities including Ali Curung, Ampilatwatja, Arlparra, Epenarra and Alpururulam, be rated as applied in 2010/2011 adjusted by CPI;
5. All Elliott properties to be rated based on UCV but to achieve a similar outcome rate to that of 2010/2011 adjusted by CPI. It was accepted that some commercial properties in Elliott are based on multiple allotments, but it was recommended there be one charge per business or industrial venture;
6. All Newcastle Waters properties to be rated based on UCV but to achieve a similar outcome rate as in 2010/2011 adjusted by CPI and with recognition of the minimum charge determined by Council Min 145/10;
7. Waste collection charges in Tennant Creek, Elliott and Newcastle Waters be charged at the rate applied in 2010/2011 adjusted by CPI.
8. A landfill access fee of \$500 per annum be charged to all commercial and industrial *allotments* in Tennant Creek and Elliott.
9. A *waste management fee of \$600 per annum* for an initial 240 litre bin plus an additional fee of \$300 per annum be levied in the communities of Ali Curung, Ampilatwatja, Arlparra, Epenarra and Alpururulam.
10. A charge of \$40 per allotment in Tennant Creek, Elliott, Newcastle Waters, Ali Curung, Ampilatwatja, Arlparra, Epenarra and Alpururulam be made to cover By-Law implementation including animal health management.
11. All other allotments not include in the foregoing, to be rated as applied in 2010/2011 adjusted by CPI.

### **(b) General Fees and Charges**

All fees and charges as determined by Council for 2010/2011 be continued without change apart from the following:

- Library/Copying Services – Disk or CD to download onto – service not available
- Library/Copying Services – hire of resource room – service not available
- Library/Library Sales – Books for sale \$3.00
- Library/Library Sales – Library book bags \$7.50
- Animal Control/Intact Dog - \$30.00
- Animal Control/Lifetime registration (intact) - \$90.00
- Animal Control/Pensioner Concession/Lifetime registration (intact) - \$45.00
- Animal Control/Replacement Tag - \$5.00

**Moved: Cr. Boulter**

**Seconded: Cr. Aylett**

**CARRIED**

### **Min 76/11**

**Council enter into the funding agreement with the Department of Housing and Local Government for the Children's Water Parks in the communities of Elliott and Ali Curung**

**Moved: Cr. Boulter**

**Seconded: Cr. Aylett**

**CARRIED**

### **Min 77/11**

**Council authorise the member contribution of \$1799.28 for the promotion of Local Government to be aired during Local Government Week in October**

**Moved: Cr. Boulter**

**Seconded: Cr. Aylett**



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CARRIED

## Min 78/11

Council endorse the Minister's decision on Elected Members Allowances as per section 71(3) of the *Local Government Act*.

Moved: Cr. Boulter

Seconded: Cr. Aylett

CARRIED

## Min 79/11

Council have no objections to the building being constructed on lot 01319 however under Section 147(2)(a) "the allotments are subject to separate occupation" and will be charged at Single Dwelling x2

Moved: Cr. Ruger

Seconded: Cr. Boulter

CARRIED

## Min 80/11

Council authorises the Application for a Stallholders Permit, if the Arlparra Local Board is agreeable and that the sale of food meets Public Health standards.

Moved: Cr. Boulter

Seconded: Cr. Shaw

CARRIED

## Min 81/11

The following acquittals are approved by council:

- 2010-11 Acquittal of Natural Disaster Relief and Recovery Arrangements NDRRA-road repairs-x2-\$483,100 & \$75,000
- 2010-2011 Acquittal of Special Purpose Grant -Tennant Creek old town dam-\$180,000
- 2008-2009 Acquittal of Special Purpose Grant-showground electricity safety-x2-\$36,300 & \$80,000
- 2009-2010 Acquittal of Closing the Gap Infrastructure Grant – skid steer loader & trailer-\$98,414
- 2009-2010 Acquittal of Special Purpose Grant-re-establish grassed areas and walking track on historic public golf course Elliott-\$16,500
- 2008-2009 Acquittal of Special Purpose Grant-children's play areas in Utopia, Ampilatwatja, Elliott and Ali Curung- \$27,500
- 2009-2010 Acquittal of Special Purpose Grant-air conditioning Civic Centre, Tennant Creek Library and Chambers- \$100,000

Moved: Cr. Boulter

Seconded: Cr. Aylett

CARRIED

## Min 82/11

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

- Credit application Rural Industries

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- **Employment Contract – Sharen Lake**
- **Department of Housing, Local Government and Regional Services Special Purpose Grants**
  - Install four barb boundary stock fence, cattle grids Ampilatwatja - \$36 829.00
  - Install four barb boundary stock fence Wutunugurra - \$13 829.00
- **Department of Housing, Local Government and Regional Services Closing the Gap Grants**
  - Purchase and install air conditioner Tennant Creek Youthlinx building - \$12 291.00
  - Purchase and install air conditioner Arlparra women’s centre - \$15 341.00
  - Purchase and install non genuine air conditioner Shire’s grader - \$16 399.00

Moved: Cr. Boulter

Seconded: Cr. Aylett

CARRIED

**Min 83/11**

Council authorised work to start on bringing the Civic Hall back into operating order.

Moved: Cr. Shaw

Seconded: Cr. Aylett

CARRIED

**Min 84/11**

Council authorised that the \$300.00 hall hire fee be refunded to Ms. Carmel Edwards

Moved: Cr. Boulter

Seconded: Cr. Tilmouth

CARRIED

**Min 85/11**

That Council move into confidential session.

Moved: Cr. Aylett

Seconded: Cr. Boulter

CARRIED

**Min 86/11**

That the minutes of the Confidential Council Meeting held at Alpurrurulam on the 19<sup>th</sup> May, 2011 be accepted.

Moved: Cr. Boulter

Seconded: Cr. Ruger

CARRIED

# 2011 RESOLUTION REGISTER

## ORDINARY MEETING OF COUNCIL HELD

### ARLPARRA

28<sup>TH</sup> JULY, 2011

#### Min 87/11

That apologies are received and leave of absence be granted.

Moved: Cr. Boulter

Seconded: Cr. Aylett

CARRIED

#### Min 88/11

That the minutes of the Council Meeting held at Tennant Creek 17<sup>th</sup> June 2011 be accepted.

Moved: Cr. Boulter

Seconded: Cr. Aylett

CARRIED

#### Min 89/11

That the minutes of the Local Board meetings held at Tennant Creek on 12<sup>th</sup> July 2011 and Ali Curung on 20<sup>th</sup> July 2011 be received.

Moved: Cr. Shaw

Seconded: Cr. Hayes

CARRIED

#### Min 90/11

Council write to the Minister of Lands and Planning, the Federal Government and the CEO, NTY Housing expressing Council's concerns that new homes being erected in Barkly Region communities reflect a reasonable standard of construction, materials and be of a standard appropriate to any community. It is to be further emphasised that container accommodation is not acceptable as long term accommodation.

Moved: Cr. Boulter

Seconded: Cr. Hayes

CARRIED

#### Min 91 /11

Council support the recommendations made by Professor Reilly that a Single Transferable Vote counting system be introduced for Northern Territory Local Government elections.

Moved: Cr. Bagnall

Seconded: Cr. Boulter

CARRIED

#### Min 92/11

That Council confirm its recommendations to the Minister regarding electoral representation as passed in the meeting held 19<sup>th</sup> May 2011.

## 2011 RESOLUTION REGISTER

Moved: Cr. Hayes

Seconded: Cr. Shaw

CARRIED

### Min 93/11

Council approve execution of the Memorandum of Understanding between Dr. Malcolm McGrath and Barkly Shire Council to provide veterinary services to Tennant Creek and regional communities.

Moved: Cr. Aylett

Seconded: Cr. Shaw

CARRIED

### Min 94/11

Council adopted the Shire Plan and budget for 2011/2012.

Moved: Cr. Bagnall

Seconded: Cr. Boulter

CARRIED

### Min 95 /11

Council declined to accept the interest of Catholic Education Office in Lot 1574, 89 Staunton Street, Tennant Creek for purposes of a possible new primary school.

Moved: Cr. Boulter

Seconded: Cr. Aylett

CARRIED

### Min 96/11

Council approved execution of the Memorandum of Understanding detailing Council's support of the RFDS base at Tennant Creek.

Moved: Cr. Hayes

Seconded: Cr. Boulter

CARRIED

### Min 97/11

That Council seek a speed restriction of at least 80 kph covering the access road between the Stuart Highway and Ali Curung and that the steep shoulders of this road be rectified as an urgent road safety measure. In addition Council seeks urgent speed restrictions to be imposed on the Stuart Highway in the vicinity of Wycliffe Wells Roadhouse and that lights be erected on the bridge adjacent to the roadhouse in the interests of road safety.

Moved: Cr. Hayes

Seconded: Cr. Shaw

### Min 98/11

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

- Variation of Agreement – CDEP program - \$10,138,404.00
- Barkly Shire Council and Julalikari Council Aboriginal Cooperation – Property Lease

## 2011 RESOLUTION REGISTER

- Employment Contract – Allan Duncan
- Agreement of Variation – Safe House Elliott
- Agreement of Variation – Safe House Ali Curung
- Deed Agreement – B Matthison

Moved: Cr. Shaw

Seconded: Cr. Aylett

CARRIED

**Min 99/11**

That Council move into confidential session.

Moved: Cr. Aylett

Seconded: Cr. Bagnall

CARRIED

**Min 100/11**

That the minutes of the Confidential Council Meeting held at Tennant Creek, 17<sup>th</sup> June 2011 be accepted.

Moved: Cr. Aylett

Seconded: Cr. Bagnall

CARRIED

**Min 101/11**

Council will accept the offer of lot 13, 15 Crawford Street, Elliott in its present condition and without any condition on the transfer. In the event that this transfer takes place, all outstanding rates and interest are to be waived.

Moved: Cr. Bagnall

Seconded: Cr. Aylett

CARRIED

**Min 101/11**

Council endorsed the appointment of Deloitte as Council auditors for two years viz. 2010/2011 and 2011/2012.

Moved: Cr. Hayes

Seconded: Cr. Aylett

CARRIED

# 2011 RESOLUTION REGISTER

## **SPECIAL MEETING OF COUNCIL HELD AT TENNANT CREEK**

**11<sup>th</sup> AUGUST, 2011**

### **Min 102/11**

Council resolved that the CEO be instructed to arrange the placement of a caveat on NT Portion 1918 to ensure the sale of the property would not be completed at this stage.

Moved: Cr. Boulter

Seconded: Cr. Shaw

**CARRIED UNANIMOUSLY**

## **ORDINARY MEETING OF COUNCIL HELD AT TENNANT CREEK**

**18<sup>TH</sup> AUGUST 2011**

### **Min 103/11**

That apologies are received and leave of absence be granted.

Moved: Cr. Kunoth

Seconded: Cr. Aylett

### **Min 104/11**

That the minutes of the Council Meeting held at Arlparra on the 28<sup>th</sup> July, 2011 be accepted.

Moved: Cr. Shaw

Seconded: Cr. Aylett  
**CARRIED**

### **Min 105/11**

The Barkly Shire Council does not support the use of the modified steel container for accommodation for indigenous people, and view this accommodation from the NT Intervention as second rate accommodation.

Moved: Cr. Shaw

Seconded: Cr. Braun

**CARRIED**

### **Min 106/11**

That the minutes of the Local Board meetings held at:

4.1 Tennant Creek Local Advisory Board – 2<sup>nd</sup> August 2011

4.2 Elliott Local Board Meeting – 8<sup>th</sup> August 2011

## 2011 RESOLUTION REGISTER

4.3 Ali Curung Local Board Meeting – 8<sup>th</sup> August 2011

4.4 Wutunugurra Local Board Meeting – 17<sup>th</sup> August 2011

be received.

Moved: Cr. Aylett

Seconded: Cr. Ruger

CARRIED

**Min 107/11**

Council to improve Elliott Cemetery standard – identification markers, headstones and burial plots, whilst keeping in mind any sensitive cultural issues in that area.

Moved: Cr. Ruger

Seconded: Cr. Aylett

CARRIED

**Min 108 /11**

Barkly Shire Council supports the Australian Local Government Assoc. Road to Recovery Campaign 2011 and calls upon the Federal Government to:

- recognise the successful delivery of the Roads to Recovery Program by local government since 2000;
- continue the Roads to Recovery Program on a permanent basis to assist local government meet its responsibilities of providing access for its communities;
- continue the Roads to Recovery Program with the current administrative arrangements; and
- provide an increased level of funding under a future Roads to Recovery Program that recognises the shortfall of funding on local roads of \$1.2 billion annually.

Moved: Cr. Hayes

Seconded: Cr. Ruger

CARRIED

**Min 109/11**

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

- DHLGRS 2011-2012 Capital Infrastructure Grant Program - Bore Protection \$96,000
- DHLGRS 2011-2012 Capital Infrastructure Grant Program \$431,500
- Employment Contract – Debra Barlow
- Variation of 2010-11 Funding Agreement with Barkly Shire Council under the National Job Creation Package - Sport and Recreation program (JCP)
- Power of Attorney - Povey Stirk
- Variation of CDEP funding Agreement - \$10,599,732.00
- Department of Health – Elliott Indigenous Environment Health Services - \$82,782.70

Moved: Cr. Aylett

Seconded: Cr. Nelson

CARRIED

**Min 110/11**

Resolved:

## 2011 RESOLUTION REGISTER

1. That the CEO address the issues outlined in the reports titled “Barkly Shire Council SIHIP Subdivision Handover Report-Subdivision Roads and Drainage” and “Barkly Shire Council Subdivision Handover Report Munji Marla Subdivision Roads and drainage” by Byrne Design and Drafting in accordance with the recommendations of the report.
2. That the developer be advised that the Council will not accept the handover of the subject subdivisions until all matters relating to the subdivision works have been addressed to the satisfaction of the CEO.
3. That the developer be advised that Council raises no objections to providing some local government services to the subdivisions on a cost recovery basis. These include street sweeping and waste collection but are subject to the developments complying to Council’s waste collection policy and procedures

Moved: Cr. Aylett

Seconded: Cr. Hayes  
CARRIED

### Min 111/11

That Council move into confidential session.

Moved: Cr. Ruger

Seconded: Cr. Aylett  
CARRIED

### Min 112/11

That the minutes of the Confidential Council Meeting held at Arlparra on 28<sup>th</sup> July 2011 be accepted.

Moved: Cr. Hayes

Seconded: Cr. Aylett

### Min 113/11

That the minutes of the Confidential Special Council Meeting held at Tennant Creek on 11<sup>th</sup> August 2011 be accepted.

Moved: Cr. Aylett

Seconded: Cr. Ruger  
CARRIED

### Min 114/11

That a committee consisting of four Councillors and the CEO be established to oversee the current discussions regarding ownership of Juno Horse Farm, Tennant Creek. This committee be authorised to instruct Council’s legal advisors and to report to Council in due course.

Moved: Cr. Aylett

Seconded: Cr. Ruger  
CARRIED



# 2011 RESOLUTION REGISTER

## **Min 115/11**

In the event that an amicable agreement within the interests of the Barkly Shire Council is not reached it is resolved that appropriate legal proceedings including application to the Supreme Court be instituted.

Moved: Cr. Shaw

Seconded: Cr. Ruger

CARRIED

## **ORDINARY MEETING OF COUNCIL HELD AT WUTUNUGURRA**

### **15<sup>TH</sup> SEPTEMBER 2011**

## **Min 116/11**

That apologies are received and leave of absence be granted.

Moved: Cr. Boulter

Seconded: Cr. Braun

CARRIED

## **Min 117/11**

That the minutes of the Council Meeting held at Tennant Creek on the 18<sup>th</sup> August, 2011 be accepted.

Moved: Cr. Boulter

Seconded: Cr. Bagnall

CARRIED

## **Min 118/11**

That the minutes of the Local Board meetings held at:

4.1 Tennant Creek Local Advisory Board – 6<sup>th</sup> September 2011 be received.

Moved: Cr. Shaw

Seconded: Cr. Tilmouth

CARRIED

## **Min 119/11**

That Mr. Trevor Sanders of Anyinginyi Health be accepted as a member of the Tennant Creek Local Advisory Board.

Moved: Cr. Boulter

Seconded: Cr. Tilmouth

# 2011 RESOLUTION REGISTER

CARRIED

Min 120/11

Council endorsed the proposed By-Laws as presented.

Moved: Cr. Boulter

Seconded: Cr. Bagnall

CARRIED

Min 121/11

Council adopted the following meeting dates for ordinary meetings 2012 and agreed they were subject to possible change following the general election in March 2012, weather and legislation.

Date - 2012	Location	Purpose
Thursday January, 19 <sup>th</sup>	Tennant Creek	Ordinary Council Meeting
Thursday February 16 <sup>th</sup>	Ali Curung	Ordinary Council Meeting
Thursday March 15 <sup>th</sup>	Tennant Creek	Ordinary Council Meeting
Thursday April 19 <sup>th</sup>	Elliott	Ordinary Council Meeting
Thursday May 17 <sup>th</sup>	Tennant Creek	Ordinary Council Meeting
Thursday June 21 <sup>st</sup>	Ampilatwatja	Ordinary Council Meeting
Thursday July 19 <sup>th</sup>	Tennant Creek	Ordinary Council Meeting
Thursday August 16 <sup>th</sup>	Alpurrurulam	Ordinary Council Meeting
Thursday Sept 20 <sup>th</sup>	Tennant Creek	Ordinary Council Meeting
Thursday October 18 <sup>th</sup>	Wutunugurra	Ordinary Council Meeting
Thursday November 15 <sup>th</sup>	Tennant creek	Ordinary Council Meeting
Thursday December 20 <sup>th</sup>	Arlparra	Ordinary Council Meeting

Moved: Cr. Tilmouth

Seconded: Cr. Boulter

CARRIED

Min 122/11

Council determined not to provide wholesale distribution of herbicides, weedicide and similar chemicals to the public.

Moved: Cr. Ruger

Seconded: Cr. Boulter

CARRIED

Min 123/11

Council determined the Planning Sub-Committee consisting of Crs. Kunoth-Monks, Boulter, Shaw, Ruger, Smith, Tilmouth and a CEO delegate for future growth and property needs in respect to Tennant Creek.

Moved: Cr. Ruger

Seconded: Cr. Tilmouth

CARRIED

Min 124/11

Subject to agreement by Traditional Owners, Council approved

- access to the recreation area at Lake Mary Ann of dogs provided they remain on a leash at all times, and,



# 2011 RESOLUTION REGISTER

**Min 131/11**

**Council endorsed execution of the following documents under the Common Seal.**

- **Standard Funding Agreement – Attorney General’s Department - Community and Night Patrol Services - \$2,203,116.00**
- **DHLGRS - 11/12 Outstations – Municipal And Essential Services Program Funding - \$496,720**
- **DHLGRS - 11/12 Outstations – Converted Jobs Program \$202,430**
- **Lease Documents 2 Toyota Hilux Utes – CDEP**
- **FAHSCIA – Emergency Relief Funding 1/7/2011 – 31/12/2014 -\$50,169.72 (incl GST)**
- **Memorandum of Understanding – Dr Malcolm McGrath**

**Moved: Cr. Bagnall**

**Seconded: Cr. Braun**

**CARRIED**

**Min 132/11**

**That Council move into confidential session.**

**Moved: Cr. Boulter**

**Seconded: Cr. Braun**

**CARRIED**

**Min 133/11**

**That the minutes of the Confidential Council Meeting held at Tennant Creek 18<sup>th</sup> August 2011 be accepted.**

**Moved: Cr. Braun**

**Seconded: Cr. Ruger**

**CARRIED**

**Min 134/11**

**Council declines to accept the property at 15 Crawford Street, Elliott as a gift on the basis that conditions are attached.**

**Moved: Cr. Bagnall**

**Seconded: Cr. Braun**

**CARRIED**

**Min 135/11**

**Council declined the application by Mr. Walter Maier of 81 Ambrose Street, Tennant Creek for waiver of the Landfill Access Fee on his allotment.**

**Moved: Cr. Boulter**

**Seconded: Cr. Bagnall**

**CARRIED**

# 2011 RESOLUTION REGISTER

Min 136/11

Council agreed to commence negotiations with the Finke River Mission to purchase the staff accommodation at Lot 16, Ampilatwatja. A commencement purchase of \$30,000.00 was approved; initial payment being \$5,000.00 on agreement, with the balance payable when Section 19 lease is confirmed.

Moved: Cr. Boulter

Seconded: Cr. Tilmouth

CARRIED

## MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD AT TENNANT CREEK

20<sup>TH</sup> OCTOBER 2011

Min 137/11

That apologies are received and leave of absence be granted.

Moved: Cr. Boulter

Seconded: Cr. Ruger

CARRIED

Min 138/11

That the minutes of the Council Meeting held at Wutunugurra on the 15<sup>th</sup> September, 2011 be accepted.

Moved: Cr. Boulter

Seconded: Cr. Shaw

CARRIED

Min 139/11

That the minutes of the Local Board meetings held at:

4.1 Tennant Creek Local Advisory Board – 4<sup>th</sup> October 2011

4.2 Ali Curung Local Board – 5<sup>th</sup> October 2011

4.3 Elliott Local Board – 18<sup>th</sup> October 2011

be received.

Moved: Cr. Ruger

Seconded: Cr. Hayes

CARRIED

Min 140/11

Council to donate \$500.00 towards the cost of erecting the plaque in Drovers Park, Newcastle Waters.

# 2011 RESOLUTION REGISTER

Moved: Cr. Bagnall

Seconded: Cr. Boulter

CARRIED

Min 141/11

Council authorised a Stallholders Permit to William Kunoth-Monks on condition that the sale of food complies with all relevant legislation.

Moved: Cr. Smith

Seconded: Cr. Ruger

CARRIED

Min 142/11

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

- Funding Agreement - Department of Broadband, Communications and the Digital Economy - RIBS Support Indigenous Broadcasting Program \$30,000.00
- Funding Agreement - Department of the Prime Minister and Cabinet - Northern Territory Jobs Package - National Jobs Transitions \$151,750.00
- Juno Horse Farm – Deed of Agreement, Removal of Caveat, Deed of Transfer
- Variation of Agreement – Department of the Prime Minister and Cabinet - Kulamindini Art Project \$40,000.00

Moved: Cr. Ruger

Seconded: Cr. Smith

CARRIED

Min 143/11

Council endorsed the proposed agreement with Civica for Payroll Processing delivered as a Business Service.

Moved: Cr. Bagnall

Seconded: Cr. Boulter

CARRIED

Min 144/11

Council approved the purchase of the following mobile plant items:

1. 2006 140 H Tier Caterpillar Grader (Grant Funded)
2. 1996 Kreuger Triaxle Drop Deck Semi Trailer (Grant Funded)
3. 2007 Mack Superliner Prime Mover (\$165,000)

Moved: Cr. Smith

Seconded: Cr. Tilmouth

CARRIED

Min 142/11

Council adopted the Footpath Construction and Deconstruction Policy

Moved: Cr. Boulter

Seconded: Cr. Ruger

# 2011 RESOLUTION REGISTER

**Min 143/11**

**That Council move into confidential session.**

**Moved: Cr. Boulter**

**Seconded: Cr. Nelson**

**CARRIED**

**Min 144/11**

**That the minutes of the Confidential Council Meeting held at Wutunugurra 15<sup>th</sup> September 2011 be accepted.**

**Moved: Cr. Boulter**

**Seconded: Cr. Tilmouth**

**CARRIED**

**Min 145/11**

**Council approved an allocation of at least \$60,000 in the current budget to carry out design engineering on Offices at 41 Peko Road, Offices at 58 Peko Road, Council Chambers (pyramid building) Library, Civic Hall, Swimming Pool, Tennant Creek Depot, Staff Residences (Tennant Creek) x 3.**

**Moved: Cr. Boulter**

**Seconded: Cr. Ruger**

**CARRIED**

**Min 146/11**

**That Council confirm formal execution of the following documents:**

- **Deed of Agreement between Tennant Creek No 1 Pty Ltd and Barkly Shire Council**
- **Transfer of property at NT Portion 1918 from Tennant Creek No 1 Pty Ltd to Barkly Shire Council**
- **Removal of the legal caveat from NT Portion 1918**

**Moved: Cr. Ruger**

**Seconded: Cr. Tilmouth**

**CARRIED**

**Min 147/11**

**That Council defer writing off all debts, currently calculated at \$43,158.92 owed to Barkly Shire Council by the Directors of Tennant Creek No 1 Pty Ltd. and that Council defer waiver of all rates and charges outstanding (\$1,642.40 as at 30<sup>th</sup> June 2011) in respect of the property known as Juno Horse Farm and located at NT Portion 1918 until a future indefinite date.**

**Moved: Cr. Bagnall**

**Seconded: Cr. Shaw**

**CARRIED**

# 2011 RESOLUTION REGISTER

**Min 148/11**

**Council agreed that all horses and cattle be moved off the property by the owners.**

**Moved: Cr. Shaw**

**Seconded: Cr. Boulter**

**CARRIED**

## **MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD AT TENNANT CREEK**

**15<sup>TH</sup> DECEMBER 2011**

**Min149/11**

**That apologies are received and leave of absence be granted.**

**Moved: Cr. Boulter**

**Seconded: Cr. Bagnall**

**CARRIED**

**Min 150/11**

**That the minutes of the Council Meeting held at Tennant Creek on the 20<sup>th</sup> October, 2011 be accepted.**

**Moved: Cr. Ruger**

**Seconded: Cr. Bagnall**

**CARRIED**

**Min 151/11**

**That the minutes of the Local Board meetings held at:**

- 4.1 Minutes of the Tennant Creek Local Board meeting – 8<sup>th</sup> November 2011**
- 4.2 Minutes of the Tennant Creek Local Board meeting – 6<sup>th</sup> December 2011**
- 4.3 Minutes of the Ali Curung Local Board meeting – 8<sup>th</sup> November 2011**
- 4.4 Minutes of the Ali Curung Local Board meeting – 6<sup>th</sup> December 2011**
- 4.5 Minutes of the Elliott Local Board meeting – 6<sup>th</sup> December 2011**

**be received.**



## 2011 RESOLUTION REGISTER

Moved: Cr. Braun

Seconded: Cr. Ruger

CARRIED

Min 152/11

Council approved a policy that involves reinforcement of the present system of Local Boards to improve local involvement in local community issues as well as local government.

Moved: Cr. Shaw

Seconded: Cr. Bagnall

CARRIED

Min 153/11

Council accepted the Feasibility Study for Redevelopment of Tennant Creek Swimming Pool and the setting up of a committee to oversee the work.

Moved: Cr. Bagnall

Seconded: Cr. Ruger

CARRIED

Min 154/11

Council approved the application to RDAF Round Two to seek funding for a replacement pool at Tennant Creek

Moved: Cr. Braun

Seconded: Cr. Shaw

CARRIED

Min 156/11

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

- AMRRIC - Animal Management Worker project Agreement - \$463,600.00 over 3 years
- Dept. Housing Local Government & Regional Services - 2011-2012 Housing Management and Maintenance Programs Funding Offer - \$456,419.00 & \$100,500.00 (GST excluded)
- Dept. Housing Local Government & Regional Services - Funding for construction of water parks - Elliott and Ali Curung - \$500,000.00
- Staff - Deed of Settlement and Release - Ms Sharon MacKenzie
- Dept of Children and Families - Barkly Region Skate Board Program
  - Alpurrurulam Youth Vibe Holiday Grant - \$2,000.00
  - Arlparra Youth Vibe Holiday Grant - \$2,000.00
  - Elliott Youth Vibe Holiday Grant - \$2,000.00
  - Epenarra Youth Vibe Holiday Grant - \$2,000.00
  - Ampilatwatja Youth Vibe Holiday Grant - \$2,000.00
- Department of Prime Minister and Cabinet - Deed of Variation #2 - Jobs Creation Program - \$238,700.00
- CDEP - Image Designer Homes - Building Contract Epenarra - \$265,663.000 • CDEP - Image Designer Homes - Building Contract Ampilatwatja - \$265,663.000

## 2011 RESOLUTION REGISTER

- Department of Prime Minister and Cabinet - Funding Agreement - Job Creation Package  
-Sports and Recreation program - \$243,000.00
- Licence agreement – Barkly Shire Council & Commonwealth Government  
– Lot 141 Elliott

Moved: Cr. Bagnall

Seconded: Cr. Braun

CARRIED

Min 157/11

That Council move into confidential session.

Moved: Cr. Boulter

Seconded: Cr. Ruger

CARRIED

Min 158/11

That the minutes of the Confidential Council Meeting held at Tennant Creek 20<sup>th</sup> October 2011 be accepted.

Moved: Cr. Ruger

Seconded: Cr. Shaw

CARRIED

Min 159/11

Council agreed to commence negotiations with the Tennant Creek Bowling Club Inc. to transfer Lot 2147 back to Council ownership and a lease between Council and the Club be completed providing the facilities and operational costs to be the club's responsibility on a peppercorn rent basis. Council not to be liable for any recurrent, capital or other costs and would subsequently consider abolishment of all or part of accumulated rates and charges owing.

Moved: Cr. Shaw

Seconded: Cr. Braun

CARRIED

### 6.3 Application for Remission of Charges – Walter Maier

#### RESOLUTION OF COUNCIL

Min 160/11

Council declined the application by Mr. Walter Maier of 81 Ambrose Street, Tennant Creek for waiver of the Landfill Access Fee (\$500) on his allotment.

Moved: Cr. Ruger

Seconded: Cr. Boulter

CARRIED