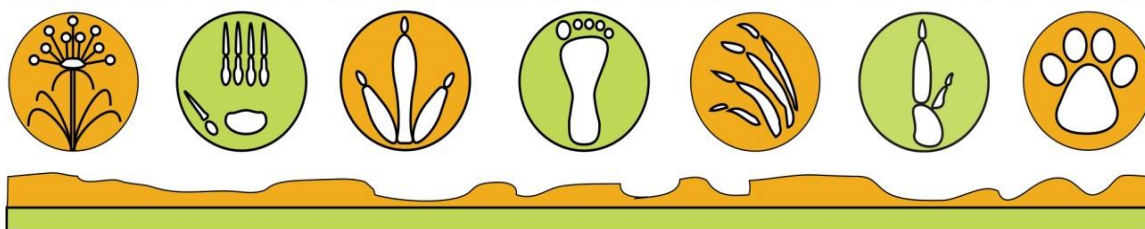


# BARKLY REGIONAL COUNCIL



## Resolution Register - 2017 Council Meetings

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# Resolutions of the Council Meeting, Tennant Creek, 23<sup>rd</sup> February 2017

## 2.1 ORDINARY COUNCIL MEETING MINUTES - 08 DECEMBER 2016

### MOTION

#### That Council

- a) Confirm the minutes of the Ordinary Council Meeting held on the 8 December 2016 at Tennant Creek as a true and accurate record.

**Moved: Cr. Joyce Taylor**

**Seconded: Cr. Lucy Jackson**

**CARRIED UNAN.**

*Resolved OC 1/17*

## 3.1 PAST MEETING ACTION LIST - 08 DECEMBER 2016

### MOTION

#### That Council

- a) Receive and note the past meeting Action List from its Meeting on 08 December 2016
- b) Note all completed items since the last meeting, be removed

**Moved: Cr. Narelle Bremner**

**Seconded: Cr. Joyce Taylor**

**CARRIED UNAN.**

*Resolved OC 2/17*

## 4.1 11:00 AM - REQUEST TO PRESENT TO AN ORDINARY COUNCIL MEETING

### MOTION

#### That Council

- a) Receive a representative of Jemena for a presentation

**Moved: Cr. Neil Price**

**Seconded: Cr. Tim Price**

**CARRIED UNAN.**

*Resolved OC 3/17*

## 7.1 DEPUTY PRESIDENT - 1 FEBRUARY 2017 - 31 MAY 2017

### MOTION

#### That Council

- a) Receive and note the report
- b) Endorse Cr. Narelle Bremner as Deputy President for the period of February 2017 through to 31 May 2017 as per 'The Schedule'

**Moved: Cr. Noel Hayes**

**Seconded: Cr. Joyce Taylor**

**CARRIED UNAN.**

*Resolved OC 4/17*

**8.1 LILLI HOLE**

**MOTION**

**That Council**

- a) Receive and note this report

**Moved: Cr. Ray Aylett**

**Seconded: Cr. Bob Bagnall**

**CARRIED UNAN.**

*Resolved OC 5/17*

**8.2 ARLPARRA TRANSITION**

**MOTION**

**That Council**

- a) Receive and note this report
- b) Instruct its CEO to verify with BRCs funding partners that transfer of service delivery to UAC is permitted once UAC is able to demonstrate its *capability* to deliver services to the Arlparra community
- c) Support the administrative processes necessary to develop a *transition of services plan* with UAC and the Arlparra community whereby Council's officer's work with UAC to support its capability building process and ensure a five year plan is developed with UAC to build its delivery capacity
- d) That a transition Committee composed of PM&C, DHCS, UAC and CLC be formed to oversee and report transition progress and nominate PM&C to Chair the said Committee

**Moved: Cr. Neil Price**

**Seconded: Cr. Narelle Bremner**

**CARRIED UNAN.**

*Resolved OC 6/17*

**8.3 NOMINATIONS TO THE NT WEEDS ADVISORY COMMITTEE**

**MOTION**

**That Council**

- a) Receive and note the report

**Moved: Cr. Joyce Taylor**

**Seconded: Cr. Noel Hayes**

**CARRIED UNAN.**

*Resolved OC 7/17*

**8.4 NT ELECTORAL COMMISSION**

**MOTION**

**That Council**

- a) Receive and note this report

**Moved: Cr. Joyce Taylor**

**Seconded: Cr. Narelle Bremner**

**CARRIED UNAN.**

*Resolved OC 8/17*



## 8.5 AFL NT USE OF PURKISS RESERVE

### MOTION

#### That Council

- a) Receive and note this report
- b) Instruct its officers to complete a draft agreement with AFL NT which considers the long term relationship, agreement to be approved by Council
- c) Instruct its officers to complete a long term agreement for the seasonal use of the reserve
- d) Not permit the permanent use of Council's change room building at the reserve, but agree for use during game days

**Moved: Cr. Joyce Taylor**

**Seconded: Cr. Lucy Jackson**

**CARRIED UNAN.**

*Resolved OC 9/17*

## 9.1 STAFF HOUSING POLICY

### MOTION

#### That Council

- a) Receive and note the report
- b) Adopt the Staff Housing Policy

**Moved: Cr. Bob Bagnall**

**Seconded: Cr. Narelle Bremner**

**CARRIED UNAN.**

*Resolved OC 10/17*

## 9.2 POSSIBLE FUTURE DEVELOPMENT OF JUNO SITE

### MOTION

#### That Council

- a) Receive and note the report;
- b) Direct officers to finalise the lease and memorandum of understanding with the Department of Education consistent with the details contained within the report for the use of the Juno site as a training facility for signing by the president and acting chief executive officer
- c) Authorise the removal of the three (3) demountable buildings and clean-up of the site prior to the signing of a lease on the basis that all liability relating to these actions rest solely with the DoE.
- d) To instruct Human Resource Officers to terminate the contract with the JUNO Caretaker

**Moved: Cr. Noel Hayes**

**Seconded: Cr. Ray Aylett**

**CARRIED UNAN.**

*Resolved OC 11/17*

## 9.3 RATES EXEMPTIONS AND CONCESSIONS

### MOTION

#### That Council

- a) Receive and note the report
- b) Review its Rates Exemption Policy ensures that its obligation to exempt land from rates complies with the regulations
- c) Review its Rates Exemption Policy to ensure that paragraph 2 of section 144 of the Act is applied to exempt properties

- d) Ensures the rate exemption concessions granted under Section 167 of the Act expire at the end of each rating year
- e) That Council review its Rating policy to ensure compliance with the requirements of the Act and a functional system of risk assessment is in place

**Moved: Cr. Narelle Bremner**  
**Seconded: Cr. Joyce Taylor**

**CARRIED UNAN.**

*Resolved OC 12/17*

#### **9.4 CORPORATE SERVICES GENERAL REPORT**

**MOTION**

That Council receive and note the report

**Moved: Cr. Tim Price**  
**Seconded: Cr. Neil Price**

**CARRIED UNAN.**

*Resolved OC 13/17*

#### **9.5 MONTHLY FINANCIAL REPORT**

**MOTION**

That Council receive and note the report

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

**CARRIED UNAN.**

*Resolved OC 14/17*

#### **10.1 INFRASTRUCTURE GENERAL REPORT**

**MOTION**

**That Council**

- a) Receive and note the Report of activities within the Infrastructure Directorate

**Moved: Cr. Ray Aylett**  
**Seconded: Cr. Tim Price**

**CARRIED UNAN.**

*Resolved OC 15/17*

#### **10.2 AREA MANAGERS AND DEPOT MANAGER REPORT SUMMARY**

**MOTION**

**That Council**

- a) Receive and note the Report of activities within the Infrastructure Directorate

**Moved: Cr. Lucy Jackson**  
**Seconded: Cr. Joyce Taylor**

**CARRIED UNAN.**

*Resolved OC 16/17*

- b) And a presidential letter to be sent to William Curtis in regards to his outstanding effort as an Acting Area Manager

**Moved: Cr. Ray Aylett**

**Seconded: Cr. Ada Beasley**

**CARRIED UNAN.**

*Resolved OC 17/17*

#### **11.1 COMMUNITY SERVICES DIRECTORATE - UPDATE OF ACTIVITIES AND ISSUES**

##### **MOTION**

**That Council**

- a) Receive the report and note its contents

**Moved: Cr. Neil Price**

**Seconded: Cr. Noel Hayes**

**CARRIED UNAN.**

*Resolved OC 18/17*

#### **13.1 FINANCE AND OPERATIONS COMMITTEE MEETING - 27 JANUARY 2017**

##### **MOTION**

**That Council**

- a) Receive and note the minutes of the Finance and Operations Committee Meeting held on 27 January 2017 as a true and accurate record
- b) Endorse the recommendations contained within the minutes
- c) Endorse the Finance and Operations Action List

**Moved: Cr. Noel Hayes**

**Seconded: Cr. Bob Bagnall**

**CARRIED UNAN.**

*Resolved OC 19/17*

#### **13.2 AUDIT COMMITTEE MEETING UPDATE - 21 FEBRUARY 2017**

##### **MOTION**

**That Council**

- a) Receive and note the Audit Committee's verbal report presented by Chair Person Rex Mooney

**Moved: Cr. Bob Bagnall**

**Seconded: Cr. Narelle Bremner**

**CARRIED UNAN.**

*Resolved OC 20/17*

**MOTION**

**That Council**

- a) Break for morning tea, the time being 10:10 am

**Moved: Cr. Neil Price**

**Seconded: Cr. Lucy Jackson**

*Resolved OC21/17*

**CARRIED UNAN.**

**MOTION**

**That Council**

- a) Resume to the meeting, the time being 10:30 am

**Moved: Cr. Noel Hayes**

**Seconded: Cr. Neil Price**

*Resolved OC22/17*

**CARRIED UNAN.**

**13.3 AUDIT COMMITTEE UNCONFIRMED MINUTES - 06 DECEMBER 2016**

**MOTION**

**That Council**

- a) Receive and note the minutes of the Audit Committee Meeting held on 06 December 2016 at Tennant Creek as a true and accurate record
- b) Endorse the recommendations contained in the minutes
- c) Endorse the Audit Committee Work Plan

**Moved: Cr. Narelle Bremner**

**Seconded: Cr. Bob Bagnall**

*Resolved OC 23/17*

**CARRIED UNAN.**

**8.6 RESCIND MOTION REMOVAL OF TENNANT CREEK LA FROM THE LIST**

**MOTION**

**That Council**

- a) Receive and note this report
- b) Provide the A/CEO with instructions to confirm the request to the Minister of Housing and Community Services to remove the Tennant Creek Local Authority from the list

**Moved: Cr. Joyce Taylor**

**Seconded: Cr. Bob Bagnall**

*Resolved OC 24/17*

**CARRIED BY MAJORITY**

**14.1 KIOSK AT PURKISS RESERVE**

**MOTION**

**That Council**

- a) Instruct his officers to investigate compliance with Food Service Legislation

**Moved: Cr. Ray Aylett**

**Seconded: Cr. Noel Hayes**

**CARRIED UNAN.**

*Resolved OC 25/17*

#### **14.2 LETTER OF SUPPORT FOR ELLIOTT ALCOHOL ENGAGEMENT PLAN**

**MOTION**

That Council

a) Instruct the A/CEO to issue a letter of support from the Barkly Regional Council for the permit system proposal

**Moved: Cr. Bob Bagnall**

**Seconded: Cr. Ray Aylett**

**CARRIED UNAN.**

*Resolved OC 26/17*

#### **16.1 WORK HEALTH AND SAFETY POLICY STATEMENT**

**MOTION**

That Council

a) Receive and note the report

**Moved: Cr. Tim Price**

**Seconded: Cr. Narelle Bremner**

**CARRIED UNAN.**

*Resolved OC 27/17*

#### **16.2 CODE OF CONDUCT POLICY**

**MOTION**

That Council

a) Receive and note the report

**Moved: Cr. Ray Aylett**

**Seconded: Cr. Lucy Jackson**

**CARRIED UNAN.**

*Resolved OC 28/17*

**MOTION**

b) Adoption of the Code of Conduct Policy is deferred to the next Ordinary Council Meeting

**Moved: Cr. Bob Bagnall**

**Seconded: Cr. Ray Aylett**

**CARRIED UNAN.**

*Resolved OC 29/17*

#### **16.3 CORRESPONDENCE**

**MOTION**

That Council

a) Receive and note the correspondence as appended to this report:

- 1) Letter: Senator Barry O'Sullivan – Federal review into the Petroleum Resource Rent Tax
- 2) Letter: Central Desert Regional Council – Annual Report
- 3) Letter: Australian Local Government Association – Introduction of new ALGA President, Mayor David O' Loughlin

**Moved: Cr. Ray Aylett**  
**Seconded: Cr. Lucy Jackson**

**CARRIED UNAN.**

*Resolved OC 30/17*

#### **16.4 MEMBERSHIP OF THE FINANCE AND OPERATIONS COMMITTEE**

##### **RECOMMENDATION**

##### **That Council**

- a) Confirm the current membership of the committee as
  - Cr Bob Bagnall (Chair)
  - Cr Narelle Bremner
  - Cr Joyce Taylor
  - Cr Hal Ruger
  - Cr Noel Hayes
  - President Barb Shaw (ex-officio)
- b) Make adjustments to the Terms of Reference
  - Paragraph 2 delete or deputy president in the absence of the president
  - Paragraph 4 delete the word Committee and insert the word Council
  - Chair of Finance and Operations Committee to be appointed by the President not Council

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

**CARRIED UNAN.**

*Resolved OC 31/17*

#### **16.5 INTRODUCTORY MEETING OF THE FRIENDS OF THE CEMETERY - 18 JANUARY 2017**

##### **MOTION**

##### **That Council**

- a) Receive and note the minutes of the Friends of the Cemetery Meeting held on 18 January 2017 as a true and accurate record
- b) Endorse the Terms of Reference of the Friends of Cemetery consultative community group

**Moved: Cr. Ray Aylett**  
**Seconded: Cr. Narelle Bremner**

*Resolved OC 32/17*

**CARRIED**

For: Crs. Aylett, Beasley, Bremner, Hayes, Jackson, Mahoney, Price, Price and Shaw

Against: Cr. Bagnall

##### **MOTION**

##### **That Council**

- a) Receive and note the minutes of the Friends of the Cemetery Meeting held on 18 January 2017 as a true and accurate record and rewrite the Terms of Reference of the Friends of the Cemetery to be presented at the next Ordinary Council Meeting

**Moved: Cr. Lucy Jackson**  
**Seconded: Cr. Ray Aylett**

**CARRIED UNAN.**

*Resolved OC 33/17*

## Resolutions of the Council Meeting, Tennant Creek, 27 April 2017

**2.1 ORDINARY COUNCIL MEETING MINUTES - 23 FEBRUARY**

**MOTION**

**That Council**

- a) Confirm the minutes of the Ordinary Council Meeting held on 23 February 2017 at Tennant Creek as a true and accurate record

**Moved: Cr. Ray Aylett**  
**Seconded: Cr. Tim Price**

**CARRIED UNAN.**

*Resolved OC 35/17*

**3.1 ACTIONS FROM MEETING HELD ON 23 FEBRUARY 2017**

**MOTION**

**That Council**

- a) Receive and note this report
- b) Remove all completed items since the last meeting

**Moved: Cr. Neil Price**  
**Seconded: Cr. Joyce Taylor**

**CARRIED UNAN.**

*Resolved OC 36/17*

**MOTION**

- c) That the items 13, 15, 16, 20, 23, 26 and 33 be removed from the action list and the items 1 and 7 be tabled as General Items, with full briefing, for Council at the 29 June 2017 Ordinary Council Meeting

**Moved: Cr. Ray Aylett**  
**Seconded: Cr. Joyce Taylor**

**CARRIED UNAN.**

*Resolved OC 37/17*

**8.1 CODE OF CONDUCT POLICY – MEMBERS**

**MOTION**

**That Council**

- a) Receive and note the report
- b) Endorse Policy # CP00040 - Code of Conduct Policy – Members with amendments to:
  - Where the term *Local Board Members* has been used in the document is replaced by *Local Authority Members*
  - Local Government Act - Schedule 2, point 10: the removal of the term “*shire*”

**Moved: Cr. Neil Price**  
**Seconded: Cr. Ray Aylett**

**CARRIED UNAN.**

*Resolved OC 38/17*

**8.2 ASSET MANAGEMENT POLICY**

**MOTION**

**That Council**

- a) Receive and note this report
- b) Endorse Asset Management Policy – IP00001 as appended to this report



**Moved: Cr. Joyce Taylor**  
**Seconded: Cr. Neil Price**

**CARRIED UNAN.**

*Resolved OC 39/17*

### **8.3 CEO REPORT**

#### **MOTION**

##### **That Council**

- a) Receive and note this report

**Moved: Cr. Tim Price**  
**Seconded: Cr. Bob Bagnall**

**CARRIED UNAN.**

*Resolved OC 40/17*

### **8.4 INVITATION TO ALGA CONFERENCE**

#### **MOTION**

##### **That Council**

- a) Receive and note this report
- b) Decide which elected members who will attend with the President and CEO

**Moved: Cr. Neil Price**  
**Seconded: Cr. Bob Bagnall**

**CARRIED UNAN.**

*Resolved OC 41/17*

#### **MOTION**

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

That Council move into confidential; the time being 10:01 am

**Moved: Cr. Ray Aylett**  
**Seconded: Cr. Tim Price**

**CARRIED UNAN.**

*Resolved OC 42/17*

### **17.3 APPOINTMENT OF CEO**

#### **MOTION**

##### **That Council**

- a) Appoint Steven Moore to the position of Chief Executive Officer, Barkly Regional Council. (Item C)

b) Report to remain in confidential

**Moved: Cr. Ray Aylett**  
**Seconded: Cr. Neil Price**

**CARRIED UNAN.**

*Resolved* OCCS 84/17

**MOTION**

That Council move back into open session; the time being 10:40 am

**Moved: Cr. Ray Aylett**  
**Seconded: Cr. Neil Price**

**CARRIED UNAN.**

*Resolved* OC 43/17

**MOTION**

**That Council**

a) Adjourn the meeting for morning tea, the time being 10:40 am

**Moved: Cr. Joyce Taylor**  
**Seconded: Cr. Ray Aylett**

**CARRIED UNAN.**

*Resolved* OC 44/17

**MOTION**

**That Council**

a) Resume to the meeting, the time being 11:04 am

**Moved: Cr. Neil Price**  
**Seconded: Cr. Ray Aylett**

**CARRIED UNAN.**

*Resolved* OC 45/17

**4.1 11:00AM: DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**

**MOTION**

**That Council**

a) Receive and note this report

**Moved: Cr. Joyce Taylor**  
**Seconded: Cr. Pat Braun**

**CARRIED UNAN.**

*Resolved* OC 46/17

**8.5 EXPRESSION OF INTEREST**

**MOTION**

**That Council**

- a) Receive and note this report
- b) Instruct the CEO to write a letter to decline the use of the YDU Building by the Tennant Creek Mob Aboriginal Corporation

**Moved: Cr. Bob Bagnall**  
**Seconded: Cr. Neil Price**

**CARRIED UNAN.**

*Resolved OC 47/17*

**MOTION**  
**That Council**

- a) Adjourn the meeting for lunch, the time being 12:05 pm

**Moved: Cr. Joyce Taylor**  
**Seconded: Cr. Ray Aylett**

**CARRIED UNAN.**

*Resolved OC 48/17*

**MOTION**  
**That Council**

- a) Resume to the meeting, the time being 12:50 pm

**Moved: Cr. Joyce Taylor**  
**Seconded: Cr. Tim Price**

**CARRIED UNAN.**

*Resolved OC 49/17*

**8.8 DRAFT REGIONAL PLAN & BUDGET 2017-2018**

**MOTION**  
**That Council**

- a) Endorse the following draft 2017-2018 Barkly Regional Council Regional Plan and Budget as the working draft for consultation
- b) Place draft 2017-2018 Barkly Regional Council Regional Plan and Budget on exhibition from 1 June 2017 for 28 days ending 29 June 2017
- c) The 2017-2018 Barkly Regional Council Regional Plan and Budget is disseminated to Local Authorities during that period and that the plan is made available for public comment in all of Councils service centres and Councils website from 1 June 2017 for 28 days ending 29 June 2017
- d) Hold a special meeting in July for endorsement of the final 2017-2018 Regional Plan and Budget (date to be discussed)

**Moved: Cr. Narelle Bremner**  
**Seconded: Cr. Joyce Taylor**

**CARRIED UNAN.**

*Resolved OC 50/17*

**8.6 RISK ASSESSMENT**

**MOTION**  
**That Council**

- a) Receive and note this report

- b) Approve the use of the risk assessment and reporting table when preparing reports to ordinary council meetings
- c) That a risk mitigation and treatment strategy is established and implemented wherever risk is assessed as being greater than minor
- d) Review its Risk Assessment Process in one year

**Moved: Cr. Ray Aylett**

**Seconded: Cr. Narelle Bremner**

**CARRIED UNAN.**

*Resolved OC 51/17*

## **8.7 PR & EVENTS REPORT**

### **MOTION**

**That Council**

- a) Receive and note report

**Moved: Cr. Bob Bagnall**

**Seconded: Cr. Neil Price**

**CARRIED UNAN.**

*Resolved OC 52/17*

## **9.1 CORPORATE SERVICES REPORT**

### **MOTION**

**That Council**

- a) Receive and note this report

**Moved: Cr. Joyce Taylor**

**Seconded: Cr. Tim Price**

**CARRIED UNAN.**

*Resolved OC 53/17*

## **9.2 INCIDENT REPORTING AND EXTERNAL COMPLAINTS PROCESS**

### **MOTION**

**That Council**

- a) Receive and note the report.

**Moved: Cr. Joyce Taylor**

**Seconded: Cr. Neil Price**

**CARRIED UNAN.**

*Resolved OC 54/17*

## **10.1 DUMP HOURS**

### **MOTION**

**That Council**

- a) Receive and note the report
- b) Reconsider the Tennant Creek Dump opening hours following a Management review of hours and cost options

**Moved: Cr. Neil Price**

**Seconded: Cr. Narelle Bremner**

**CARRIED UNAN.**

*Resolved OC 55/17*

## 10.2 SUMMARY OF AREA MANAGER REPORTS AND DEPOT REPORT

### MOTION

#### That Council

- a) Receive and note the Report of activities within the Infrastructure Directorate

**Moved: Cr. Joyce Taylor**

**Seconded: Cr. Tim Price**

**CARRIED UNAN.**

*Resolved OC 56/17*

## 10.3 INFRASTRUCTURE DIRECTORATE REPORT MAR/APR 2017

### MOTION

#### That Council

- a) Receive and note the report of activities within the Infrastructure Directorate

**Moved: Cr. Ray Aylett**

**Seconded: Cr. Narelle Bremner**

**CARRIED UNAN.**

*Resolved OC 57/17*

## 11.1 SCHOOL NUTRITION PROGRAM-RECOMMENDATION TO CEASE PROVISION OF THE PROGRAM

### MOTION

#### That Council

- a) Advise the Department of Prime Minister and Cabinet (PMC) that from 30 June 2017 Barkly Regional Council will no longer provide the School Nutrition Program (SNP) as per our current funding agreement and PMC will need to seek alternate providers on each community where BRC currently provides School Nutrition Program

**Moved: Cr. Narelle Bremner**

**Seconded: Cr. Bob Bagnall**

**CARRIED UNAN.**

*Resolved OC 58/17*

## 11.2 COMMUNITY SERVICES DIRECTORATE - UPDATE OF ACTIVITIES AND ISSUES

### MOTION

#### That Council

- a) Receive the report and note its contents

**Moved: Cr. Ray Aylett**

**Seconded: Cr. Narelle Bremner**

**CARRIED UNAN.**

*Resolved OC 59/17*

## 11.3 REPORT ON ANIMAL MANAGEMENT PROGRAM IN TENNANT CREEK

### MOTION

#### That Council

- a) Receive and note the report on animal management activities in Tennant Creek

**Moved: Cr. Narelle Bremner**

**Seconded: Cr. Pat Braun**

**CARRIED UNAN.**

*Resolved OC 60/17*

#### **11.4 LOCAL GOVERNMENT ELECTIONS 2017 UPDATE**

##### **MOTION**

**That Council**

- a) Receive this report and note its content

**Moved: Cr. Bob Bagnall**

**Seconded: Cr. Joyce Taylor**

**CARRIED UNAN.**

*Resolved OC 61/17*

#### **11.5 LGANT PROSPECTIVE CANDIDATE INFORMATION SESSIONS**

##### **MOTION**

**That Council**

- a) Receive this report and note the information in the email and attachments received from LGANT  
b) Supports the LGANT Prospective Candidates Information Session to be held in Tennant Creek on June 26

**Moved: Cr. Joyce Taylor**

**Seconded: Cr. Pat Braun**

**CARRIED UNAN.**

*Resolved OC 62/17*

#### **12.1 NOMINATIONS TO THE WUTUNUGURRA LOCAL AUTHORITY**

##### **MOTION**

**That Council**

- a) Endorse the nominations below to the Wutunugurra Local Authority  
1) Mark Peterson  
2) Julie Peterson  
3) Annette Nungala

**Moved: Cr. Tim Price**

**Seconded: Cr. Pat Braun**

**CARRIED UNAN.**

*Resolved OC 63/17*

#### **12.2 WUTUNUGURRA LOCAL AUTHORITY MEETING - 22 NOVEMBER 2016**

##### **MOTION**

**That Council**

- a) Receive and note the Local Authority meeting minutes of the 22 November 2016

**Moved: Cr. Ray Aylett**

**Seconded: Cr. Narelle Bremner**

**CARRIED UNAN.**

*Resolved OC 64/17*

### 12.3 ARLPARRA LOCAL AUTHORITY MEETING - 23 AUGUST 2016

#### RECOMMENDATION

##### That Council

- a) Receive and note the Local Authority Arlparra meeting minutes of the 23 August 2016

#### MOTION

- a) Remove all items 12 from the agenda and have them tabled at the 29 June 2017 Ordinary Council Meeting

**Moved: Cr. Joyce Taylor**

**Seconded: Cr. Pat Braun**

**CARRIED UNAN.**

*Resolved OC 65/17*

### 13.1 PURKISS RESERVE CONSULTATIVE COMMITTEE MEETINGS

#### MOTION

##### That Council

- a) Instruct the CEO to write to the Ministers expressing the Council's disappointment that protocol was not followed.
  - The Ministers did not include or notify the Barkly Regional Council's CEO as their first point of contact to discuss the allocation of funds
  - The allocation of \$5m would require direct discussion with Council
- b) Write an email to the members of the Purkiss Reserve Committee informing them that Council is in the process of reviewing all Committees' Terms of Reference which will include the Terms of Reference of the Purkiss Reserve Committee Meeting

**Moved: Cr. Ray Aylett**

**Seconded: Cr. Joyce Taylor**

**CARRIED UNAN.**

*Resolved OC 66/17*

### 13.2 CROSS CULTURAL ADVISORY COMMITTEE MEETINGS

#### MOTION

##### That Council

- a) Differ this item to the 29 June 2017 Ordinary Council Meeting

**Moved: Cr. Joyce Taylor**

**Seconded: Cr. Neil Price**

**CARRIED UNAN.**

*Resolved OC 67/17*

### 13.3 AUDIT COMMITTEE MEETING - 21 FEBRUARY 2017

#### MOTION

##### That Council

- a) Receive and note the minutes of the Audit Committee Meeting as a true and accurate record.
  - held on 21 February 2017
- b) Endorse the recommendations contained within the minutes
  - 21 February 2017
- c) Endorse the Audit Committee Work Programs
  - 21 February 2017
- d) Endorse the Register of Motions – 19 April 2017

**Moved: Cr. Bob Bagnall**

**Seconded: Cr. Narelle Bremner**

**CARRIED UNAN.**

*Resolved OC 68/17*

#### **13.4 FRIENDS OF THE CEMETERY**

##### **MOTION**

##### **That Council**

- a) Receive and note the minutes of the Friends of The Cemetery Committee as true and accurate for the following meetings:-
  - 16 February 2017
  - 15 March 2017
- b) Endorse the recommendations made with these minutes
- c) Endorse the Friends of the Cemetery Committee Action List for the following meetings:-
  - 16 February 2017
  - 15 March 2017

**Moved: Cr. Joyce Taylor**

**Seconded: Cr. Neil Price**

**CARRIED UNAN.**

*Resolved OC 69/17*

#### **13.5 FINANCE & OPERATIONS COMMITTEE MEETING**

##### **MOTION**

##### **That Council**

- a) Seek advice on what constitutes a quorum
- b) Review the Terms of Reference of the Finance and Operations Committee

**Moved: Cr. Bob Bagnall**

**Seconded: Cr. Joyce Taylor**

**CARRIED UNAN.**

*Resolved OC 70/17*

#### **13.6 CULTURAL COMPETENCY ADVISORY COMMITTEE**

##### **MOTION**

##### **That Council**

- a) Receive and note the minutes of the Cultural Competency Advisory Committee meeting held on 18 April 2017
- b) Endorse:-
  - The recommendation contained within the minutes
  - The revised Terms of Reference
  - The Cultural Competency Advisory Committee Action List

**Moved: Cr. Joyce Taylor**

**Seconded: Cr. Neil Price**

**CARRIED UNAN.**

*Resolved OC 71/17*

#### **13.7 AUDIT COMMITTEE REPORT**

##### **MOTION**



**That Council**

- a) Receive and note the report
- b) The Audit Committee recommend to Council that the following actions with time lines be included in the Regional plan 2017-18:
  - 1. The Enterprise Bargaining Agreement be updated and signed by all parties by the 31<sup>st</sup> December 2017
  - 2. A Council wide review of all staff positions be undertaken to ensure that the level staff are being paid match the roles and responsibilities outlined in the relevant job description and that the job description reflects the actual duties being undertaken. To be completed no later than 30 June 2018

**Moved: Cr. Narelle Bremner**  
**Seconded: Cr. Joyce Taylor**

**CARRIED UNAN.**

*Resolved OC 72/17*

**16.1 KIOSK AT PURKISS RESERVE**

**MOTION**

**That Council**

- a) Advertise an Expression of Interest to lease the kiosk

**Moved: Cr. Joyce Taylor**  
**Seconded: Cr. Pat Braun**

**CARRIED UNAN.**

*Resolved OC 73/17*

**16.2 CORRESPONDENCE**

**MOTION**

**That Council**

- a) **Receive and note the correspondence as appended to this report:**
  - 1. Letter: Leukemia Foundation – Worlds Greatest Shave
  - 2. Letter: Territory Planning Commission – Decision not to extend current Chairmen’s appointment.
  - 3. Hon. Barnaby Joyce – Involvement in an Australian Senate inquiry on the relocation of Government bodies to regional areas
  - 4. Australian Local Government Association - seeking assistance to the Commonwealth Government to assist in the Development of the 2017-18 Federal Budget

**Moved: Cr. Neil Price**  
**Seconded: Cr. Tim Price**

**CARRIED UNAN.**

*Resolved OC 74/17*

**S.1 MINUTES ELLIOTT LA MEETING 14 FEBRUARY 2017**

**MOTION**

**That Council**

- a) Receive and note the report
- b) Endorse any recommendations made within the minutes

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

**CARRIED UNAN.**

*Resolved OC 75/17*

**S.2 CORRESPONDENCE REGARDING THE TENNANT CREEK LOCAL AUTHORITY**

**MOTION**

**That Council**

- a) Receive and note the report

**Moved: Cr. Neil Price**

**Seconded: Cr. Tim Price**

**CARRIED UNAN.**

*Resolved OC 76/17*

**RECOMMENDATION:**

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

**17.1 ACTIONS FROM PREVIOUS CONFIDENTIAL OC MEETING 8 DECEMBER 2016**

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

**MOTION**

**That Council**

- a) Receive and note the report

**Moved: Cr. Joyce Taylor**

**Seconded: Cr. Tim Price**

**CARRIED UNAN.**

*Resolved OC 77/17*

**17.2 CONDUCT OF AN ELECTED MEMBER**

*The report will be dealt with under Section 65(2) (a) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual.*

**MOTION**

**That Council**

- a) Receive and note this report

**Moved: Cr. Joyce Taylor**

**Seconded: Cr. Tim Price**

**CARRIED UNAN.**

*Resolved OC 78/17*

**17.3 APPOINTMENT OF ACTING CEO**

*The report will be dealt with under Section 65(2) (a) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual.*

**MOTION**

**That Council**

- a) Receive and note this report
- b) Approve the extension of the appointment of Chris Wright as Acting CEO until the permanent CEO takes up his position
- c) Report to remain in confidential

**Moved: Cr. Bob Bagnall**  
**Seconded: Cr. Pat Braun**  
*Resolved*

**CARRIED UNAN.**

OC 79/17

**17.4 TENNANT CREEK SWIMMING POOL CLOSURE FOR WINTER SEASON**

*The report will be dealt with under Section 65(2) (a) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual.*

**MOTION**  
**That Council**

- a) Agree to close the Tennant Creek Swimming Pool on May 28 2017 for the winter season
- b) Report to remain in confidential

**Moved: Cr. Joyce Taylor**  
**Seconded: Cr. Tim Price**

**CARRIED UNAN.**

*Resolved* OC 80/17

**17.5 CONFIRMATION PREVIOUS MINUTES - 23 FEBRUARY 2017**

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

**MOTION**  
**That Council**

- a) Receive and note the confidential minutes from the confidential meeting on the 23Feb 2017

**Moved: Cr. Bob Bagnall**  
**Seconded: Cr. Neil Price**

**CARRIED UNAN.**

*Resolved* OC 81/17

**17.6 AUDIT COMMITTEE CONFIDENTIAL MEETING - 21 FEBRUARY 2017**

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

**MOTION**  
**That Council**

- a) Receive and note the minutes of the Audit Committee Meeting held on 21 February 2017 as a true and accurate record
- b) Endorse the recommendations contained within the minutes
- c) Endorse the Audit Committee Confidential Action List

**Moved: Cr. Bob Bagnall**  
**Seconded: Cr. Narelle Bremner**

**CARRIED UNAN.**

*Resolved* OC 82/17

# Resolutions of the Council Meeting, Tennant Creek, 29 June 2017

## 2.1 ORDINARY COUNCIL MINUTES - 27 APRIL 2017

### MOTION

#### That Council

a) Confirm the minutes of the Ordinary Council Meeting held on 27 April 2017 as a true and accurate record

**Moved: Cr. Joyce Taylor**

**Seconded: Cr. Tim Price**

**CARRIED UNAN.**

*Resolved OC 83/17*

## 3.1 ACTIONS FROM MEETING HELD 27 APRIL 2017

### MOTION

#### That Council

- a) Receive and note the report
- b) Note all completed items since the last meeting
  - Items as per Resolution OC37/17 – OC Meeting 27 April 2017 removed
  - Items 1 and 7 tabled with full briefing
    - Waste Management By-Laws
    - Tennant Creek Cemetery

**Moved: Cr. Narelle Bremner**

**Seconded: Cr. Bob Bagnall**

**CARRIED UNAN.**

*Resolved OC 84/17*

### MOTION

#### That Council

- a) Remove action item numbers 14, 17, 23 part c, 28 and 29 from the Ordinary Council Minutes action list.

**Moved: Cr. Narelle Bremner**

**Seconded: Cr. Bob Bagnall**

**CARRIED UNAN.**

*Resolved OC 85/17*

## 7.1 COUNCIL PRESIDENT'S ACTIVITY REPORT - MAY 2017 - JUNE 2017

### MOTION

#### That Council

- a) Receive and note the report of the President's activities for May 2017 - June 2017

**Moved: Cr. Neil Price**

**Seconded: Cr. Hal Ruger**

**CARRIED UNAN.**

*Resolved OC 86/17*

## 7.2 DEPUTY PRESIDENT FROM 1 JUNE TO 31 AUGUST 2017

### MOTION

#### That Council

- a) Receive and note the report
- b) Endorse Cr. Noel Hayes as Deputy President for the period 1 June 2017 through to 31 August 2017 as per "the Schedule"

Elected Member	Period
Cr. Narelle Bremner	1 October 2015 - 31 January 2016 - <b>Completed</b>
Cr. Noel Hayes	1 February 2016 - 31 May 2016 – <b>Completed</b>
Cr. Bob Bagnall	1 June 2016 - 30 September 2016 - <b>Completed</b>
Cr. Joyce Taylor	1 October 2016 - 31 January 2017- <b>Completed</b>
Cr. Narelle Bremner	1 February 2017 - 31 May 2017- <b>Completed</b>
Cr. Noel Hayes	1 June 2017 – 31 August 2017
	<i>*Election – August 2017</i>

**Moved: Cr. Hal Ruger**

**Seconded: Cr. Joyce Taylor**

**CARRIED UNAN.**

*Resolved OC 87/17*

## 8.1 CEO'S REPORT

### MOTION

#### That Council

- a) Receive and note this report

**Moved: Cr. Narelle Bremner**

**Seconded: Cr. Noel Hayes**

**CARRIED UNAN.**

*Resolved OC 88/17*

## 8.2 ORGANISATIONAL CHART

### MOTION

#### That Council

- a) Receive and note the report
- b) Approve the changes in structure for the Barkly Regional Council

### AMENDMENT

#### That Council

- a) Receive and note the report
- b) Approve the changes in structure for the Barkly Regional Council
- c) Removal of the Juno Caretaker position
- d) The Ali Curung Team Leader Night Patrol position noted as .6 FTE and not 3.3 FTE and Ali Curung Night Patrol Officer position noted as 2.64 FTE and not 9.9 FTE

**Moved: Cr. Narelle Bremner**

**Seconded: Cr. Joyce Taylor**

**CARRIED UNAN.**

*Resolved OC 89/17*

### 8.3 SPECIAL MEETING TO ENDORSE BRC REGIONAL PLAN & BUDGET 2017-2018

#### MOTION

##### That Council

- a) Hold their Special meeting to endorse the BRC Regional Plan & Budget 2017-2018 on either of the following dates with the time to be confirmed:
- 10 July 2017
  - 11 July 2017
  - 12 July 2017

#### AMENDMENT

##### That Council

- a) Endorse the Barkly Regional Plan and Budget 2017-2018 and we present the Regional Plan and Budget at today's Ordinary Council meeting.

**Moved: Cr. Bob Bagnall**

**Seconded: Cr. Noel Hayes**

**CARRIED UNAN.**

*Resolved OC 90/17*

### 8.4 PRIMARY NOMINATED PERSON FOR COUNCILBIZ MEETINGS

#### MOTION

##### That Council

- a) Receive and note the report
- b) Nominate CEO – Steve Moore as the primary person and Director Corporate Services – Chris Wright as an alternate person (in the event the primary person cannot attend) to attend CouncilBiz meetings

**Moved: Cr. Ray Aylett**

**Seconded: Cr. Narelle Bremner**

**CARRIED UNAN.**

*Resolved OC 91/17*

### 8.5 RATES ASSESSMENT RECORD DECLARATION

#### MOTION

##### That Council

- a) Receive and note this report
- b) Adopt the signed Rates Assessment Record Declaration appended to this report

**Moved: Cr. Joyce Taylor**

**Seconded: Cr. Narelle Bremner**

**CARRIED UNAN.**

*Resolved OC 92/17*

### 8.6 PR & EVENTS REPORT

#### MOTION

##### That Council

Receive and note the report

**Moved: Cr. Ray Aylett**

**Seconded: Cr. Noel Hayes**

**CARRIED UNAN.**

*Resolved OC 93/17*

## 8.7 GOVERNMENT GAZETTE - WARD NAME CHANGE

### MOTION

#### That Council

- a) Receive and note the report

**Moved: Cr. Joyce Taylor**

**Seconded: Cr. Tim Price**

**CARRIED UNAN.**

*Resolved OC 94/17*

## 9.1 CORPORATE SERVICES - JUNE 2017

### MOTION

#### That Council

- a) Receive and note this report

**Moved: Cr. Narelle Bremner**

**Seconded: Cr. Noel Hayes**

**CARRIED UNAN.**

*Resolved OC 95/17*

### MOTION

#### That council

- a) Move Item 9.2 into the Confidential Section

**Moved: Cr. Bob Bagnall**

**Seconded: Cr. Narelle Bremner**

**CARRIED UNAN.**

*Resolved OC 96/17*

## 9.2 COMMUNITY BENEFITS GRANT - ROUND 2, 2016/17

### RECOMMENDATION

#### That Council

- a) Approves funding as indicated to be supplied to the following applicants from the Barkly Regional Council Community Grants program for the total amount of \$12,750.00

- Barkly Regional Arts Desert Harmony \$3,000.00

*Resolved OCCS 100/17*

- Community of Tennant Creek \$5,000.00

*Resolved OCCS 103/17*

- Kanapa Kari Aboriginal Corporation \$2,250.00

*Resolved OCCS 102/17*

- Tennant Creek Transport \$2,500.00

*Resolved OCCS 101/17*

## 10.1 SUMMARY OF AREA MANAGER REPORTS AND DEPOT REPORT

### MOTION

#### That Council

- a) Receive and note the Report of activities within the Infrastructure Directorate

### AMENDMENT

**That Council**

1. Lobby Northern Territory Government to
  - a. Replace/repair fire damaged housing stock in the Elliott town camps
  - b. Continue to provide maintenance funding for Elliott town camps
  - c. Source additional funding for Elliott town camp maintenance
2. Make repairs to the house at 8 Lewis Street, Elliott owned by Barkly Regional Council

**Moved: Cr. Bob Bagnall****Seconded: Cr. Narelle Bremner****CARRIED UNAN.***Resolved OC 97/17***10.2 INFRASTRUCTURE DIRECTORATE REPORT FOR JUNE 2017 OCM****MOTION****That Council:**

- a) Receive and note the Report of activities within the Infrastructure Directorate.

**Moved: Cr. Pat Braun****Seconded: Cr. Joyce Taylor****CARRIED UNAN.***Resolved OC 98/17***11.1 COMMUNITY SERVICES DIRECTORATE - UPDATE OF ACTIVITIES AND ISSUES****MOTION****That Council**

- a) Receive the report and note its contents

**Moved: Cr. Narelle Bremner****Seconded: Cr. Bob Bagnall****CARRIED UNAN.***Resolved OC 99/17***12.1 LOCAL AUTHORITY MINUTES, ACTIONS AND RECOMMENDATIONS****MOTION****That Council**

- a) Receive and note this report
- b) Endorse any recommendations made within the Local Authority minutes (please see separate attachments)

<b>Ali Curung</b>	22 November 2016
	21 March 2017
	30 May 2017
<b>Arlparra</b>	9 March 2017
	4 May 2017
<b>Elliott</b>	29 November 2016
	9 May 2017
	6 June 2017
<b>Tennant Creek</b>	3 October 2016
	8 December 2016
	27 February 2017
	20 March 2017
	1 June 2017
<b>Wutunugurra</b>	13 June 2017



- c) Note the Local Authorities continuing action lists (separate attachment)

**AMENDMENT**

**That Council**

- a) Receive and note this report  
 b) Note any recommendations made within the Local Authority minutes  
 c) Note the Local Authorities continuing action lists  
 d) The following project expenditure we will pass separate motions

**Moved: Cr. Noel Hayes**

**Seconded: Cr. Narelle Bremner**

**CARRIED UNAN.**

*Resolved OC 100/17*

**FURTHER AMENDMENT**

**That Council**

- a) Receive and note this report  
 b) Note any recommendations made within the Local Authority minutes  
 c) Note the Local Authorities continuing action lists

**Moved: Cr. Narelle Bremner**

**Seconded: Cr. Joyce Taylor**

**CARRIED UNAN.**

*Resolved OC 101/17*

- d) Endorse the following project expenditure that was voted on at the Local Authority meetings.

<b>Ali Curung</b>	Kubota Tractor with Slasher	\$54,604.00
	Vandal proof BBQ for Murray Downs	\$7,623.00
	3 Kubota Brush Cutters for Community use	\$1,818.30
	Steel and Concrete for Football Goal Posts and Gates	\$5,949.00
<b>Arlparra</b>		
<b>Arlparra</b>	10 Tents for Emergency use	\$11,200.00
	13 Walk behind Brush Cutters – Fuel and maintenance will be the residents responsibility	\$25,900.00
	13 Trailers with Cages	\$51,500.00
	Garden shed, rakes, shovels, wheel barrow and implements for Community maintenance	\$22,887.00
<b>Ampilatwatja</b>		
<b>Ampilatwatja</b>	3 Industrial Washing Machines	\$20,000.00
	Remainder to go towards construction of new ablution block	\$105,000.00
<b>Elliott</b>		
<b>Elliott</b>	Remaining funds to develop the Main Park of Elliott:	
	<ul style="list-style-type: none"> <li>• BBQ shade area</li> <li>• Public Toilet</li> </ul>	\$49,279.27
<b>Tennant Creek</b>		
<b>Tennant Creek</b>	Sitting Shaded Shelters	\$10,000.00
	Tennant Creek Town Clock	\$10,900.00
	Community Information Board	\$6,000.00
	Purchase and Installation of Water Fountains	\$8,000.00
	Adopt a Tree Project	\$2,000.00
	Tennant Creek Animal Management Program	\$25,000.00
	Tennant Creek BMX Track	\$30,000.00
	Stage 1 Subdivision Park	\$60,000.00
<b>Tennant Creek Cemetery</b>		
		\$41,500.00
<b>Wutunugurra</b>		
<b>Wutunugurra</b>	Windows for Community Centre	\$36,500.00
	Aluminium Grand Stand	\$26,600.00

**MOTION**

**That Council**

- d) Endorse the Ali Curung expenditure as voted on at the Local Authority meeting.

**Moved: Cr. Noel Hayes**

**Seconded: Cr. Timothy Price**

**CARRIED UNAN.**

*Resolved OC 102/17*

**MOTION**

**That Council**

- a) Endorse the Ampilatwatja expenditure as voted on at the Local Authority meeting.

**Moved: Cr. Timothy Price**

**Seconded: Cr. Ray Aylett**

**CARRIED UNAN.**

*Resolved OC 103/17*

**MOTION**

**That Council**

- a) Endorse the Elliott expenditure as voted on at the Local Authority meeting.

**Moved: Cr. Bob Bagnall**

**Seconded: Cr. Ray Aylett**

**CARRIED UNAN.**

*Resolved OC 104/17*

**MOTION**

**That Council**

- a) Move the Tennant Creek expenditure to the Confidential Section.

**Moved: Cr. Narelle Bremner**

**Seconded: Cr. Ray Aylett**

**CARRIED UNAN.**

*Resolved OC 105/17*

**MOTION**

**That Council**

- a) Endorse the project expenditure voted on at Tennant Creek Local Authority.

**Moved: Cr. Joyce Taylor**

**Seconded: Cr. Ray Aylett**

**CARRIED UNAN.**

*Resolved OCCS 105/17*

**MOTION**

**That Council**

- a) Endorse the Wutunugurra expenditure as voted on at the Local Authority meeting.

**Moved: Cr. Noel Hayes**

**Seconded: Cr. Timothy Price**

**CARRIED UNAN.**

*Resolved OC 106/17*

## **MOTION**

### **That Council**

- e) Not endorse any Local Authority nominations because of the up and coming elections. CEO to advise nominees to apply again after the elections.
- Gregory Mays (Tennant Creek)
  - Steven Edgington (Tennant Creek)
  - Henry Lewis (Ampilatwatja)
  - Mary Lewis (Ampilatwatja)

**Moved: Cr. Joyce Taylor**

**Seconded: Cr. Timothy Price**

**CARRIED UNAN.**

*Resolved* OC 107/17

## **MOTION**

### **That Council**

- a) President Shaw requested Council move the Arlparra Expenditure to the end of the Agenda and request the Director of Infrastructure to contact Arlparra Community and propose monies be reallocated. CEO requested President Shaw have the Director of Corporate Services contact the CEO of Urupuntja Aboriginal Corporation to reallocate the Arlparra expenditure monies and provide feedback at the end of the meeting as to how Arlparra expenditure is to be spent.

**Moved: Cr. Noel Hayes**

**Seconded: Cr. Pat Braun**

**CARRIED UNAN.**

*Resolved* OC 108/17

*Resolved* OCCS 94/17

## **13.1 PURKISS RESERVE CONSULTATIVE COMMITTEE MEETINGS**

## **MOTION**

### **That Council**

- a) Receive and note the minutes of the Purkiss Reserve Consultative Committee Meeting held on 02 February 2017 as a true and accurate record
- b) Endorse the recommendations contained within the minutes:
- That a grant be applied for the purchase of an Aflex inflatable, medium trolley, non-slip mat, rules of play signage and freight for the Tennant Creek Swimming Pool
  - That Council, in the next Organisational Structure review, consideration is given to a Parks and Gardens position
  - To seek funding for three chilled water fountains; one at the swimming pool, one at the skate park/baseball precinct and one at the change room
  - That the Committee recommend to Council that funding be sought for the supply and erection of a shade sail structure for the Tennant Creek Skate Park
- c) Note that the User Agreement contained within the recommendations of the minutes of the meeting held on 02 February 2017 will be presented to Council at their June meeting (Agreement being finalised)
- d) Endorse the Purkiss Reserve Consultative Committee Action List
- e) Receive and note the minutes of the Purkiss Reserve Consultative Committee Special Meeting held on 02 March 2017 as a true and accurate record

## **AMENDMENT**

### **That Council**

- a) Receive and note the minutes of the Purkiss Reserve Consultative Committee meeting held on 2 February 2017 and 2 March 2017 as a true and accurate record.

**Moved: Cr. Narelle Bremner**

**Seconded: Cr. Hal Ruger**

**CARRIED UNAN.**

*Resolved OC 109/17*

### **13.2 FINANCE AND OPERATIONS (TENDER COMMITTEE)**

#### **MOTION**

##### **That Council**

- a) Receive and note the report
- b) Delegate three (3) staff members as the Tender Committee:
  - CEO
  - Director of Infrastructure
  - Director Corporate Services
- c) Authorise the CEO to delegate an alternate in the event one of the above staff members or the CEO is not available

**Moved: Cr. Hal Ruger**

**Seconded: Cr. Joyce Taylor**

**CARRIED UNAN.**

*Resolved OC 110/17*

### **13.3 FINANCE AND OPERATIONS COMMITTEE MEETING**

#### **MOTION**

##### **That Council**

- a) Receive and note the minutes for the Finance and Operations Committee meeting held on 31 May 2017
- b) Receive and note the Finance and Operations Committee Action List

**Moved: Cr. Bob Bagnall**

**Seconded: Cr. Hal Ruger**

**CARRIED UNAN.**

*Resolved OC 111/17*

### **16.1 RATIFICATION COMMON SEAL**

#### **MOTION**

##### **That Council**

- a) Ratify the execution of the following documents under Council's Common Seal between 10 April 2017 and 29 June 2017
  - 10.04.2017 - Discharge of Statutory Declaration Town of Tennant Creek
  - 19.04.2017 – MESSPG – Round 2 – Marlinja – Effluent Drain
  - 28.04.2017 – Alpururulam Licence Lots – Part Portion 1949 – 77 and 136
  - 28.04.2017 – Alpururulam Licence Lots – Part Portion 1949 – 5, 7, 11, 12, 13, 14, 16, 4, 24, 64, 181, 132, 133, 134
  - 23.05.2017 – MESS & Housing Agreement – Lily Rock Hole
  - 23.05.2017 – MESSPG – Round 4 – Variation 2
  - 23.05.2017 – Transfer property to BRC – Town of Elliott
  - 30.05.2017 – Statutory Declaration – No Pool – Town of Elliott
  - 5.6.2017 – Ali Curung Safe House – Service Agreement
  - 5.6.2017 – Elliott Safe House – Service Agreement

**Moved: Cr. Joyce Taylor**

**Seconded: Cr. Narelle Bremner**

**CARRIED UNAN.**

*Resolved OC 112/17*

## **16.2 LOCAL AUTHORITIES ESTABLISHMENT & OPERATIONS POLICY**

### **MOTION**

#### **That Council**

- a) Receive and note the report
- b) Endorse the Local Authority Establishment Policy
  - Term of Appointment to include the wording "Term of two years"
- c) Endorse the Local Authority Operations Policy to include the wording
  - Frequency of meetings 6 times per year (minimum of 4)
  - No delegations be made to a Local Authority

**Moved: Cr. Noel Hayes**

**Seconded: Cr. Joyce Taylor**

**CARRIED UNAN.**

*Resolved OC 113/17*

## **16.3 CODE OF CONDUCT - STAFF & CONTRACTORS POLICY**

### **MOTION**

#### **That Council**

- a) Receive and note the report
- b) Endorse the Code of Conduct – Staff and Contractors Policy – CP00039

**Moved: Cr. Bob Bagnall**

**Seconded: Cr. Tim Price**

**CARRIED UNAN.**

*Resolved OC 114/17*

## **16.4 MINIBUS RANK AND SHELTER PROPOSAL TO COUNCIL**

### **MOTION**

#### **That Council**

- a) Receive and note this proposal from Tennant Creek Transport Inc.
- b) That Council approves this proposal to expend the TCLA allocation

**Moved: Cr. Joyce Taylor**

**Seconded: Cr. Neil Price**

**CARRIED UNAN.**

*Resolved OC 115/17*

### **MOTION**

#### **That Council**

- a) That Council have a morning tea break

**Moved: Cr. Joyce Taylor**

**Seconded: Cr. Narelle Bremner**

**CARRIED UNAN.**

*Resolved OC 116/17*

**MOTION**

**That Council**

- a) Resume the Ordinary Council Meeting

**Moved: Cr. Noel Hayes**

**Seconded: Cr. Timothy Price**

**CARRIED UNAN.**

*Resolved OC 117/17*

President Barb Shaw requested motions to be accepted for the four reports in the Supplementary Agenda.

**S1 2017-2018 COUNCIL MEMBERS ALLOWANCE**

**MOTION**

**That Council**

- a) Receive and note the report
- b) Accept the allowances for Elected Members and Local Authority Members for the financial year 2017-2018

**Moved: Cr. Ray Aylett**

**Seconded: Cr. Timothy Price**

**CARRIED UNAN.**

*Resolved OC 118/17*

**S2 DECLARATION OF RATES 2017-2018**

**MOTION**

**That Council**

- a) Resolve and adopt the Rates for Allotments in the Boundary of the Barkly Regional Council as detailed in the Barkly Regional Council Regional Plan and Budget 2017-2018

**Moved: Cr. Narelle Bremner**

**Seconded: Cr. Neil Price**

**CARRIED UNAN.**

*Resolved OC 119/17*

**S3 DRAFT BARKLY REGIONAL COUNCIL REGIONAL PLAN & BUDGET 2017-2018**

**MOTION**

**That Council**

- a) Adopt the Barkly Regional Council Regional Plan & Budget 2017-2018

**Moved: Cr. Ray Aylett**

**Seconded: Cr. Joyce Taylor**

**CARRIED UNAN.**

*Resolved OC 120/17*

**S4 BARKLY REGIONAL COUNCIL BUDGET 2017-2018**

**MOTION**

**That Council**

- a) Adopt the 2017-2018 Budget as proposed within the draft Barkly Regional Council Regional Plan and Budget 2017-2018

**Moved: Cr. Ray Aylett**

**Seconded: Cr. Joyce Taylor**

**CARRIED UNAN.**

*Resolved OC 121/17*

**FOR NOTING**

**That Council**

- a) Note the Audit Committee Minutes from April 2017 were not presented at today's Ordinary Council meeting.

**Moved: Cr. Bob Bagnall**

**Seconded: Cr. Narelle Bremner**

**CARRIED UNAN.**

*Resolved OC 122/17*

**MOTION**

**That Council**

- a) Move into the Confidential Section of the Minutes.

**Moved: Cr. Noel Hayes**

**Seconded: Cr. Timothy Price**

**CARRIED UNAN.**

*Resolved OC 123/17*

**RECOMMENDATION:**

Members of the press and public be excluded from the meeting of the Closed Session and access to the correspondence and reports relating to the items considered during the course of the Closed Session be

withheld. This action is taken in accordance with Section 65(2) of the Local Government Act, 2008 as the items lists come within the following provisions:-

#### **17.1 CEO VERBAL UPDATE ON SENSITIVE ISSUES**

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

#### **RECOMMENDATION**

##### **That Council**

- a) Note the CEO's verbal report

*Resolved* OCCS 92/17; OCCS 93/17; OCCS 94/17

#### **17.2 AFLNT USER AGREEMENT**

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

#### **RECOMMENDATION**

##### **That Council**

- a) Receive and note the report
- b) Approve the AFLNT User Agreement.

*Resolved* OCCS 95/17

#### **17.3 EOI - PURKISS RESERVE KIOSK**

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

#### **RECOMMENDATION**

##### **That Council**

- a) Receive and note the report
- b) Recommend AFLNT lease the Purkiss Reserve Kiosk.

*Resolved* OCCS 96/17

#### **17.4 HUMAN RESOURCES UPDATE**

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

#### **RECOMMENDATION**

##### **That Council**

- a) Receive and note the report

*Resolved* OCCS 97/17

#### **17.5 CONFIDENTIAL MINUTES OC MEETING 27 APRIL 2017**

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

#### **RECOMMENDATION**

##### **That Council**

- a) Confirm the Confidential minutes of the Ordinary Council Meeting held on 27 April 2017



*Resolved* OCCS 98/17

**17.6 OC CONFIDENTIAL MEETING 27 APRIL 2017**

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

**RECOMMENDATION**

**That Council**

- a) Receive and note the continuing action list held on 27 April 2017
- b) Note all completed items since last meeting

*Resolved* OCCS 99/17

**MOTION**

**That Council**

- a) Move back into General Business

**Moved: Cr. Joyce Taylor**

**Seconded: Cr. Noel Hayes**

**CARRIED UNAN.**

*Resolved* OC 124/17

# Resolutions of the Council Meeting, Tennant Creek, 14<sup>th</sup> September 2017

## 2.1 ORDINARY COUNCIL MEETING MINUTES 29 JUNE 2017

### MOTION

#### That Council

- a) Confirm the minutes of the Ordinary Council Meeting held on 29 June 2017 at Tennant Creek as a true and accurate record

**Moved: Cr. Noel Hayes**

**Seconded: Cr. Ray Aylett**

**CARRIED UNAN.**

*Resolved OC 125/17*

**ACTION:** Council has instructed the CEO to write a letter to NT Housing and Development with regards to the burnt house in the South Camp, asking what their intention is to replace the house due to shortage in housing in that area.

**ACTION:** Council has instructed the CEO to clarify the ownership of the house in Lewis Street.

## 3.1 ACTIONS FROM ORDINARY COUNCIL MEETING HELD ON 29 JUNE 2017

### MOTION

#### That Council

- a) Receive and note the past meeting Action List from its meeting held on 29 June 2017
- b) Note all completed action items since the last meeting be removed

**Moved: Cr. Ray Aylett**

**Seconded: Cr. Sid Vashist**

**CARRIED UNAN.**

*Resolved*

*OC 126/17*

## 8.1 TITLE OF PRINCIPAL MEMBER OF COUNCIL

### MOTION

#### That Council

- a) Receive and note the report
- b) Resolve to change the principle member's title from President to Mayor

**Moved: Cr. Kris Civitarese**

**Seconded: Cr. Ricky Holmes**

**CARRIED UNAN.**

*Resolved OC 127/17*

## 8.2 ELECTION OF DEPUTY PRESIDENT

### MOTION

#### That Council

- a) Receive and note the report
- b) Nominate and elect Deputy President for "Term of Council". Nomination for Deputy Mayor was Cr. Noel Hayes. Cr. Hayes ran unopposed.
- c) Amendment to recommendation – Title change from Deputy President to Deputy Mayor
- d) Term for Deputy Mayor is 1 year.

**Moved: Cr. Sid Vashist**

**Seconded: Cr. Ray Aylett**

**CARRIED UNAN.**

*Resolved OC 128/17*

### 8.3 CEO'S REPORT TO COUNCIL

#### MOTION

##### That Council

- a) Receive and note the report

**Moved: Cr. Kris Civitaresse**

**Seconded: Cr. Hal Ruger**

**CARRIED UNAN.**

*Resolved OC 129/17*

### 8.4 BARKLY REGIONAL ELECTORAL RESULTS 2017

#### MOTION

##### That Council

- a) Receive and note the report

**Moved: Cr. Kris Civitaresse**

**Seconded: Deputy Mayor Noel Hayes**

**CARRIED UNAN.**

*Resolved OC 130/17*

### 8.5 LOCAL GOVERNMENT FINANCIAL YEAR PLANNER

#### MOTION

##### That Council

- a) Receive and note the report

**Moved: Cr. Hal Ruger**

**Seconded: Cr. Jack Clubb**

**CARRIED UNAN.**

*Resolved OC 131/17*

### 8.6 GRANTS FUNDING AND MAJOR PROJECTS

#### MOTION

##### That Council

- a) Receive and note the report

**Moved: Deputy Mayor Noel Hayes**

**Seconded: Cr. Lucy Jackson**

**CARRIED UNAN.**

*Resolved OC 132/17*

### 9.1 CORPORATE SERVICES REPORT

#### MOTION

##### That Council

- a) Receive and note this report

**Moved: Cr. Hal Ruger**

**Seconded: Cr. Lucy Jackson**

**CARRIED UNAN.**

*Resolved OC 133/17*

## 9.2 MONTHLY FINANCIAL REPORT - JULY 2017

### MOTION

#### That Council

- a) Receive and note the report

**Moved: Cr. Ray Aylett**

**Seconded: Cr. Ronald Plummer**

**CARRIED UNAN.**

*Resolved OC 134/17*

## 9.3 ACQUITTAL OF 2016/2017 SPECIAL PURPOSE GRANTS

### MOTION

#### That Council

- a) Certify, in accordance with the conditions under which the grant was accepted, that the expenditure shown in the attached acquittals is actually incurred and reports required to be submitted are in accordance with the stated purpose of the grant:
  - 1. Regional Council Conversion
  - 2. SPG Animal Management

**Moved: Deputy Mayor Noel Hayes**

**Seconded: Cr. Jeffrey McLaughlin**

**CARRIED UNAN.**

*Resolved OC 135/17*

## 10.1 INFRASTRUCTURE DIRECTORATE REPORT

### MOTION

#### That Council:

- a) Receive and note the Report of activities within the Infrastructure Directorate.

**Moved: Cr. Ricky Holmes**

**Seconded: Cr. Ronald Plummer**

**CARRIED UNAN.**

*Resolved OC 136/17*

## 10.2 SUMMARY OF AREA MANAGER REPORTS

### MOTION

#### That Council

- a) Receive and note the Report of activities within the Infrastructure Directorate

**Moved: Cr. Jack Clubb**

**Seconded: Cr. Ronald Plummer**

**CARRIED UNAN.**

*Resolved OC 137/17*

## 11.1 COMMUNITY SERVICES DIRECTORATE-REPORT

### MOTION

#### That Council

- a) Receive the report and note its contents

**Moved: Cr. Jeffrey McLaughlin**

**Seconded: Cr. Ray Aylett**

*Resolved*

**CARRIED UNAN.**

*OC 138/17*

## **12.1 BARKLY REGIONAL COUNCIL'S LOCAL AUTHORITIES**

### **MOTION**

#### **That Council**

- a) Receive and note the report
- b) Instruct the CEO to call for nominations which must be advertised and promoted by appropriate means to ensure that residents of the relevant areas are aware of it.
- c) Amendment - Local Authority meetings to be scheduled to meet monthly
- d) Amendment - Local Authority Establishment Policy to read 'maximum 7 appointed members'

**Moved: Deputy Mayor Noel Hayes**

**Seconded: Cr. Ray Aylett**

**CARRIED UNAN.**

*Resolved OC 139/17*

## **13.1 FINANCE & OPERATIONS COMMITTEE MEETING**

### **MOTION**

#### **That Council**

- a) Receive and note the report
- b) Note the continuing action list
- c) Adopt any recommendation made within the following minutes:
  - Finance & Operations meeting 27 July 2017

**Moved: Cr. Hal Ruger**

**Seconded: Cr. Ronald Plummer**

**CARRIED UNAN.**

*Resolved OC 140/17*

## **13.2 BRC COMMITTEES**

### **MOTION**

#### **That Council**

- a) Receive and note the report
- b) Appoint elected members to the following committees
  - Audit Committee  
Members Audit Committee  
Mayor Steve Edgington  
Cr. Kris Civitarese  
Cr. Sid Vashist  
Cr. Ronald Plummer  
Cr. Jeffrey McLaughlin

**Moved: Deputy Mayor Noel Hayes**

**Seconded: Cr. Ray Aylett**

**CARRIED UNAN.**

*Resolved OC 141/17*

- Cultural Competency Advisory Committee  
Members Cultural Competency Advisory Committee  
Deputy Mayor Noel Hayes

Cr. Ricky Holmes  
Cr. Lucy Jackson  
Cr. Jack Clubb  
Cr. Jennifer Mahoney  
Cr. Ronald Plummer

**Moved: Cr. Ray Aylett**

**Seconded: Cr. Kris Civitarese**

**CARRIED UNAN.**

*Resolved* OC 142/17

- c) Appoint elected members to the following sub-committees
- Friends of the Cemetery  
Members Friends of the Cemetery  
Cr. Hal Ruger  
Cr. Sid Vashist  
Cr. Ronald Plummer

**Moved: Cr. Ray Aylett**

**Seconded: Cr. Jack Clubb**

**CARRIED UNAN.**

*Resolved* OC 143/17

- Animal Management Working Group  
Members Animal Management Group  
Cr. Ray Aylett  
Cr. Ronald Plummer

**Moved: Cr. Kris Civitarese**

**Seconded: Deputy Mayor Noel Hayes**

**CARRIED UNAN.**

*Resolved* OC 144/17

- d) Add Local Tourism Advisory Committee  
Member Local Tourism Advisory Committee  
Cr. Jeffrey McLaughlin

**Moved: Cr. Kris Civitarese**

**Seconded: Cr. Ray Aylett**

**CARRIED UNAN.**

*Resolved* OC 145/17

- e) Add Development Consent Authority Committee  
Members Development Consent Authority  
Cr. Hal Ruger  
Mayor Steve Edgington

**Moved: Cr. Ray Aylett**

**Seconded: Cr. Donald Plummer**

**CARRIED UNAN.**

*Resolved* OC 146/17

- f) Defer Purkiss Reserve Committee nominations to confidential meeting

**Moved: Cr. Jeffrey McLaughlin**

**Seconded: Deputy Mayor Noel Hayes**

**CARRIED UNAN.**

*Resolved* OC 147/17

- g) Move Purkiss Reserve Committee Nominations back into Ordinary Council

Nominations for Purkiss Reserve Committee

- Cr. Kris Civitarese
- Cr. Ronald Plummer

**Moved: Deputy Mayor Noel Hayes**

**Seconded: Cr. Hal Ruger**

**CARRIED UNAN.**

*Resolved*    *OCCS 108/17*

**MOTION**

That Council

Adjourn for morning tea – time being 10:30am

**Moved: Cr. Ray Aylett**

**Seconded: Cr. Jeffrey McLaughlin**

**CARRIED UNAN.**

*Resolved*    *OC 148/17*

**MOTION**

That Council

Move back into Ordinary session time being 10:51am

**Moved: Cr. Sid Vashist**

**Seconded: Cr. Lucy Jackson**

**CARRIED UNAN.**

*Resolved*    *OC 149/17*

**13.3 PURKISS RESERVE COMMITTEE**

**MOTION**

That Council

- a) Receive and note the report
- b) Endorse any recommendations made within the following Purkiss Reserve minutes:
  - 20 July 2017

**Moved: Cr. Kris Civitarese**

**Seconded: Cr. Ray Aylett**

**CARRIED UNAN.**

*Resolved*    *OC 150/17*

**13.4 FINANCE AND OPERATIONS COMMITTEE**

**MOTION**

That Council

- a) Receive and note the report
- b) Abolish Council's Finance and Operations Committee .

**Moved: Cr. Noel Hayes**

**Seconded: Cr. Ricky Holmes**

**CARRIED UNAN.**

*Resolved*    *OC 151/17*

**16.1 PRESIDENTIAL PROTOCOL POLICY**

**MOTION**

That Council

- a) Receive and note the report
- b) Adopt the Presidential Protocol Policy
- c) Amendment to recommendation – Presidential Protocol Policy be amended to replace the

wording “throughout the Northern Territory” to “Australia wide”

**Moved: Cr. Ray Aylett**

**Seconded: Cr. Ronald Plummer**

**CARRIED UNAN.**

*Resolved OC 152/17*

## **16.2 CASTING VOTE AT MEETINGS**

### **MOTION**

#### **That Council**

- a) Receive and note report
- b) Resolve that the Chair of any Council meeting has a casting vote in accordance with Section 61(7) of the *Local Government Act*

**Moved: Cr. Kris Civitarese**

**Seconded: Cr. Sid Vashist**

**CARRIED UNAN.**

*Resolved OC 153/17*

## **16.3 COUNCIL MEETING SCHEDULE**

### **MOTION**

#### **That Council**

- a) Receive and note the report
- b) Adopt the following Council meeting schedules
  - Council Briefing and Ordinary Council meetings
    - Amend the following Council meetings
      - 30 November 2017 to 23 November 2017
      - 29 March 2018 to 22 March 2018
      - 29 November 2018 to 22 November 2018
    - Local Authority meetings
      - Amend all Local Authority meetings to align with Council meetings
    - Council committee meetings
      - Amend all Committee meetings to align with Council meetings

**Moved: Cr. Kris Civitarese**

**Seconded: Cr. Ricky Holmes**

**CARRIED UNAN.**

*Resolved OC 154/17*

## **16.4 DISPOSAL OF PROPERTY**

### **MOTION**

#### **That Council**

- a) Receive and note the report
- b) Delegate to the CEO the authority to dispose of motor vehicles up to \$20,000.00 each to dispose of as per Section 182(1) of the Local Government Act and Barkly Regional Council’s Disposal of Property Policy.

**Moved: Cr. Ray Aylett**

**Seconded: Cr. Kris Civitarese**

**CARRIED UNAN.**

*Resolved OC 155/17*

## **16.5 DELEGATION MANUAL 2017**

### **MOTION**

#### **That Council**



- a) Receive and note the report
- b) Adopt the Barkly Regional Council Delegation Manual 2017
- c) Amendment to recommendation as follows:
  - DA37 – Council – Over \$100,000.00
  - DA63 – Add wording “and Service Delivery”
  - Financial – PO – Budgeted Capital – Under \$70,000.00 per item
  - Financial – PO – Budgeted Capital – Under \$300,000.00 per project
  - Financial – Sale of Assets – CEO Recommends over \$20,000.00
  - Financial – Sale of Assets – CEO Approves under \$20,000.00

**Moved: Cr. Jeffrey McLaughlin**  
**Seconded: Deputy Mayor Noel Hayes**

**CARRIED UNAN.**

*Resolved OC 156/17*

**16.6 TRAVEL AND ACCOMMODATION POLICIES FOR ELECTED MEMBERS AND STAFF AND 2017-2018 ALLOWANCES**

**MOTION**

**That Council**

- a) Receive and note the report
- b) Adopt the Elected Members Travel and Accommodation Policy
- c) Adopt the Council Staff Travel and Accommodation Policy
- d) Adopt the 2017-2018 Allowances as per ATO’s Taxation Determination 2017/19

**Moved: Deputy Mayor Noel Hayes**  
**Seconded: Cr. Jack Clubb**

**CARRIED UNAN.**

*Resolved OC 157/17*

**16.7 PURCHASING AND PROCUREMENT POLICY**

**MOTION**

**That Council**

- a) Receive and note the report
- b) Adopt the Purchasing and Procurement Policy
- c) Amendment to recommendation – Amend Purchasing and Procurement Policy “local industry” to “local supplier”
- d) Amend Purchases with a value between \$10,001 to \$50,000 to read “\$10,001 to \$99,999

**Moved: Cr. Ray Aylett**  
**Seconded: Cr. Ricky Holmes**

**CARRIED UNAN.**

*Resolved OC 158/17*

**16.8 RATIFICATION OF THE COMMON SEAL**

**MOTION**

**That Council**

- a) Ratify the execution of the following documents under Council’s Common Seal between 23 June 2017 and 31 July 2017
  - 23.06.2017 – NTG – School Holiday Program
  - 23.06.2017 – Dept. Tourism & Culture – Public Library Service Funding Agreement
  - 26.06.2017 – NDIS – Ali Curung Grant Agreement
  - 26.06.2017 – Registrar General NT – Discharge of Statutory Charge – Elliott Township
  - 18.07.2017 – Dept. Health – Aboriginal Environmental Health Program
  - 18.07.2017 – Dept. Health – Alcohol Action Initiative
  - 31.07.2017 – Dept. Housing & Community Development – MESS & Maintenance Services & Homeland Jobs Funding Agreement
  - 23.08.2017 - Dept. Housing & Community Development – MESS & Maintenance

- 25.08.2017 – Transfer of Land – Lot 13 Town of Elliott – CUFT 204 045 134 S87/021

**Moved: Deputy Mayor Noel Hayes**

**Seconded: Cr. Kris Civitarese**

**CARRIED UNAN.**

*Resolved OC 159/17*

## 16.9 NOMINATIONS TO LGANT MEETINGS

### MOTION

#### That Council

- a) Receive and note the report
- b) Nominate elected members for the following meetings:
  - LGANT Executive
    - Vice-President (1 position from Regional and Shires)
    - Executive positions
      - 2 positions (Regional and Shires)
      - 1 position (for all Councils)
  - Mayor Steve Edgington

**Moved: Cr. Ray Aylett**

**Seconded: Cr. Jeffrey McLaughlin**

**CARRIED UNAN.**

*Resolved OC 160/17*

- LGANT general and annual general meetings
    - 2 delegates
- Nomination for members for general and annual meeting
- Mayor Steve Edgington
  - Deputy Mayor Noel Hayes

**Moved: Cr. Ray Aylett**

**Seconded: Cr. Lucy Jackson**

**CARRIED UNAN.**

*Resolved OC 161/17*

- LGANT Committees
    - Animal Welfare Advisory Committee
- Nomination
- Cr. Ray Aylett

**Moved: Mayor Steve Edgington**

**Seconded: Cr. Kris Civitarese**

**CARRIED UNAN.**

*Resolved OC 162/17*

- Heritage Council
- Nomination
- Cr. Sid Vashist

**Moved: Mayor Steve Edgington**

**Seconded: Cr. Kris Civitarese**

**CARRIED UNAN.**

*Resolved OC 163/17*

- NT Ministerial Council on Multicultural Affairs
- Nominations
- Cr. Sid Vashist

- Cr. Kris Civitarese

**Moved: Cr. Lucy Jackson**

**Seconded: Cr. Hal Ruger**

**CARRIED UNAN.**

*Resolved OC 164/17*

- NT Place Names Committee  
Nominations
  - Cr. Ronald Plummer
  - Cr. Ray Aylett

**Moved: Cr. Sid Vashist**

**Seconded: Deputy Mayor Noel Hayes**

**CARRIED UNAN.**

*Resolved OC 165/17*

- NT Water Safety Advisory Council  
Nominations
  - Cr. Jeffrey McLaughlin
  - Cr. Ray Aylett

**Moved: Cr. Lucy Jackson**

**Seconded: Cr. Jack Clubb**

**CARRIED UNAN.**

*Resolved OC 166/17*

- National Local Government Drug and Alcohol Advisory Committee  
Nomination
  - Mayor Steve Edgington

**Moved: Cr. Sid Vashist**

**Seconded: Deputy Mayor Noel Hayes**

**CARRIED UNAN.**

*Resolved OC 167/17*

## 17.1 CORRESPONDENCE

### MOTION

#### That Council

- Receive and note the following correspondence
  - Correspondence received from The Honourable Alex Hawke MP, Assistant Minister for Immigration and Border Protection regarding Australian Citizenship Ceremonies being used as a tool to protest the practice of celebrating Australia Day on 26 January
  - Correspondence received from Greg Marlow, Chairman of the Tennant Creek Regional Economic Development Committee regarding the Michelangelo Display in 2018
- Instruct CEO to write to Greg Marlow offering the Civic hall at a reduced cost for the Michelangelo display in 2018.

**Moved: Cr. Kris Civitarese**

**Seconded: Cr. Jeffrey McLaughlin**

**CARRIED UNAN.**

*Resolved OC 168/17*

**ACTION:** CEO to write to Greg Marlow

**MOTION**

That Council

Move into Confidential session time being 11:20am

**Moved: Deputy Mayor Noel Hayes**

**Seconded: Cr. Lucy Jackson**

**CARRIED UNAN.**

*Resolved OC 169/17*

**MOTION**

That Council

Move into Ordinary Council time being 1:50pm

**Moved: Cr. Ray Aylett**

**Seconded: Cr. Jeffrey McLaughlin**

**CARRIED UNAN.**

*Resolved OCCS 118/17*

# Resolutions of the Council Meeting, Tennant Creek, 26<sup>th</sup> October 2017

## 2.1 ORDINARY COUNCIL MEETING MINUTES - 14 SEPTEMBER 2017

### MOTION

#### That Council

- a) Receive and note the report
- b) Confirm the minutes of the Ordinary Council meeting held on 14 September 2017 at Tennant Creek as a true and accurate record

**Moved: Cr. Sid Vashist**

**Seconded: Cr. Ray Aylett**

**CARRIED UNAN.**

*Resolved OC 142/17*

## 3.1 ACTIONS FROM ORDINARY COUNCIL MEETING HELD ON 14 SEPTEMBER 2017

### MOTION

#### That Council

- a) Receive and note the Action List from Council's meeting held on 14 September 2017
- b) Remove items 3, 7 and 21 from the action list.

**Moved: Cr. Ray Aylett**

**Seconded: Cr. Ronald Plummer**

**CARRIED UNAN.**

*Resolved OC 143/17*

## 3.2 ARLPARRA SERVICE DELIVERY SUMMARY

### MOTION

#### That Council

- a) Receive and note the report
- b) Amendment We have a municipal team of three and have one vacancy on payroll to service Arlparra.

**Moved: Cr. Kris Civitarese**

**Seconded: Cr. Jane Evans**

**CARRIED UNAN.**

*Resolved OC 144/17*

## 7.1 MAYOR'S REPORT

### MOTION

That Council

- a) Notes the verbal update from Mayor Steven Edgington
- b) Note preference in future will deliver a written report

Moved: Cr. Kris Civitarese

Seconded: Cr. Sid Vashist **CARRIED UNAN.**

*Resolved OC 145/17*

## 8.1 CEO UPDATE OCTOBER 2017

### MOTION

That Council

- a) Receive and note the report
- b) Note the bulldozer road plant near Sports and Rec tender is not complete but will be complete by the first of the eleventh.

Moved: Cr. Ronald Plummer

Seconded: Cr. Ricky Holmes **CARRIED UNAN.**

*Resolved OC 146/17*

## 8.2 VARIATION TO CORPORATE STRUCTURE

### MOTION

That Council approve the following recommendations relating to the Corporate Structure of Council;

- a) Approve the employment of up to two, first-year apprentice motor mechanics to be employed at the Tennant Creek Municipal Workshop. Candidates to be sourced locally.
- c) Delegate authority to the Staffing Structure Council Sub-Committee to approve the position and title of a senior manager to replace the Corporate Services Manager position.

Moved: Cr. Ray Aylett

Seconded: Cr. Jane Evans **CARRIED UNAN.**

*Resolved OC 147/17*

## 9.1 FINANCE REPORT - 30 SEPTEMBER 2017

### MOTION

That Council receive and note this report

Moved: Deputy Mayor Noel Hayes

Seconded: Cr. Ronald Plummer **CARRIED UNAN.**

*Resolved OC 148/17*

## 10.1 INFRASTRUCTURE DIRECTORATE REPORT

### MOTION

#### That Council

- a) Receive and note the report of activities within the Infrastructure Directorate
- b) Add to the action item list the repair of the street lights at Alpurrurulam
- c) Installation of water tanks at the Elliott Cemetery

**Moved: Cr. Ray Aylett**

**Seconded: Cr. Ronald Plummer**                      **CARRIED UNAN.**

*Resolved* OC 149/17

### MOTION

That Council

5 minute break – Time being 09:55

**Moved: Deputy Mayor Noel Hayes**

**Seconded: Cr. Ronald Plummer**                      **CARRIED UNAN.**

*Resolved* OC 150/17

### MOTION

That council

Move back into Ordinary Session time being 10:05

**Moved: Cr. Kris Civitarese**

**Seconded: Cr. Ray Aylett**                                      **CARRIED UNAN.**

*OC 151/17*

## 6.1 PRESENTATION TO COUNCIL FROM JULALIKARI CDP

### MOTION

That Council

- a) That Council receive and note presentation from Julalikari CDP
- b) The CEO of the BRC write to the CEO of Julalikari CRP and invite them to the next meeting for a welcome and discussion about CDP

**Moved: Deputy Mayor Noel Hayes**

**Seconded: Cr. Kris Civitarese**                                      **CARRIED UNAN.**

*Resolved* OC 152/17

### 13.1 PURKISS RESERVE CONSULTATIVE COMMITTEE MEETING

#### MOTION

##### That Council

- a) Receive and note the minutes of the Purkiss Reserve Consultative Committee Meeting held on 12 October 2017 as a true and accurate record.
- b) Approve the appointment of Grant Melzer, Josephine Bethel and Michelle Bates to the Purkiss Reserve Consultative Committee, bringing the number of members to 10.
- c) Recommend that all members of the Purkiss Reserve Committee be appointed to the steering committee for the \$5m upgrade

**Moved: Cr. Ronald Plummer**

**Seconded: Cr. Jeffrey McLaughlin**                      **CARRIED UNAN.**

*Resolved OC 153/17*

#### MOTION

##### That council

Adjourn for morning tea – time being 10:45 AM

**Moved: Cr. Ray Aylett**

**Seconded: Cr. Ronald Plummer**                      **CARRIED UNAN.**

*Resolved OC 154/17*

#### MOTION

##### That council

Move back into Ordinary session time being 11:00 AM

**Moved: Cr. Kris Civitarese**

**Seconded: Deputy Mayor Noel Hayes**                      **CARRIED UNAN.**

*Resolved OC 155/17*

### 14.1 MOTION TO HOLD QUESTION AND ANSWER FORUM WITH LOCAL BUSINESSES

#### MOTION

##### That Council

- a) Invite local business owners to attend a Local Business Forum with Councillors and Staff on a date and time to be determined.

**Moved: Cr. Kris Civitarese**

**Seconded: Cr. Ray Aylett**                      **CARRIED UNAN.**

*Resolved OC 156/17*



## 15.1 RECISSION OF MOTION TO TRANSITION OUT OF ARLPARRA

### MOTION

The undersigned lodge the following motion of rescission:

That the recommendation to

- b) Instruct its CEO to verify with BRCs funding partners that transfer of service delivery to UAC is permitted once UAC is able to demonstrate its *capability* to deliver services to the Arlparra community
- c) Support the administrative processes necessary to develop a *transition of services plan* with UAC and the Arlparra community whereby Council's officers work with UAC to support its capability building process and ensure a five-year plan is developed with UAC to build its delivery capacity
- d) That a transition Committee composed of PM&C, DHCS, UAC and CLC be formed to oversee and report transition progress and nominate PM&C to Chair the said Committee be rescinded and that:-

Enter the motion:

- a) That Council continue to work with the residents of Arlparra to deliver municipal services and other services as contracted to deliver by the Northern Territory and Federal governments, and;
- b) Continue to work with the Urapuntja Aboriginal Corporation, the Department of Housing and Community Development, the CDP Provider (my Pathway), the Australian Government and other stakeholders to deliver on Council's obligations.

Sgd:

Steve Moore

Sgd:

Sgd:

Date: 9 October 2017

Received: Enter the date & time..

**Moved: Deputy Mayor Noel Hayes**

**Seconded: Cr. Ronald Plummer**

**CARRIED UNAN.**

*Resolved OC 157/17*

## 16.1 RATIFICATION OF THE COMMON SEAL

### MOTION

**That Council**

- a) Ratify the execution of the following documents under Council's Common Seal between 26.08.2017 and the 10.10.2017:
  - 10-year lease for Juno Centre with the Department of Education (NTG) on 25 September 2017.

**Moved:Cr. Jeffrey McLaughlin**

**Seconded: Cr. Ronald Plummer**

**CARRIED UNAN.**

*Resolved OC 158/17*

## 16.2 WASTE MANAGEMENT WITHIN THE BARKLY REGION

### MOTION

#### That Council

- a) Receive and note the report
- b) Hold Initial meetings with stakeholders to discuss the issues illegal dumping in the Barkly meeting to include NT Fire Rescue Services, Darcy from DIPL, Department of housing and community development, Barkly regional council including Mayor, CEO and someone from the Infrastructure department , Tennant Creek Police, Barkly Work Camp, CLC, Department of Parks and Wildlife, CEO of Julalikari council Aboriginal corporation Department of Environmental Health and Steven Brooks from DIPL.
- c) Seek advice from Darwin city council on condition and requirements of there recycling contract and key points for our expression of interest.

**Moved: Cr. Jeffrey McLaughlin**

**Seconded: Cr. Ricky Holmes**

**CARRIED UNAN.**

*Resolved OC 159/17*

## 16.3 DEVELOPMENT OF A FIVE-YEAR INFRASTRUCTURE PLAN

### MOTION

#### That Council

- a) Receive and note the report.
- b) Request each Local Authority to identify four to five major projects to be included in the five-year infrastructure plan.

**Moved: Deputy Mayor Noel Hayes**

**Seconded: Cr. Ronald Plummer**

**CARRIED UNAN.**

*Resolved OC 160/17*

## 16.4 DISPOSAL OF COUNCIL ASSET

### MOTION

#### That Council

- a) Authorise the CEO to dispose of one Toyota Workmate Tray top from the Night Patrol program at public auction.

**Moved: Deputy Mayor Noel Hayes**

**Seconded: Cr. Jane Evans**

**CARRIED UNAN.**

*Resolved OC 161/17*

**16.5 NOMINATION FOR ALTERNATE MEMBER OF THE DEVELOPMENT CONSENT AUTHORITY**

**MOTION**

**That Council**

- a) Nominate Cr. Sid Vashist as the alternate member to the Development Consent Authority

**Moved: Cr. Jane Evans**

**Seconded: Cr. Kris Civitarese CARRIED UNAN.**

*Resolved OC 162/17*

**17.2 CORRESPONDENCE RECIEVED FOR COUNCIL**

**MOTION**

**That Council**

- a) Receive and note the attached correspondence
- b) Note CEO is meeting with Mr. McAdam to further discuss the attached correspondence.

**Moved: Cr. Kris Civitarese**

**Seconded: Cr. Ronald Plummer CARRIED UNAN.**

*Resolved OC 163/17*

**MOTION**

**That council**

Move into Confidential session time being 11:30AM

**Moved: Deputy Mayor Noel Hayes**

**Seconded: Cr. Kris Civitarese CARRIED UNAN.**

*Resolved OC 164/17*

**MOTION**

That Council move back into open session at 1:27 PM

**Moved: Cr. Sid Vashist**

**Seconded: Cr. Ray Aylett CARRIED UNAN.**

*Resolved OC 165/17*

**MOTION**

**That council**

- a) Move Item 18.5 and the final results for the Local Authorities back into the Ordinary Council Meeting.

**Moved: Cr. Sid Vashist**

**Seconded: Cr. Ray Aylett**

**CARRIED UNAN.**

*Resolved OCCS 174/17*

**18.5 NOMINATIONS FOR LOCAL AUTHORITIES MEMBERSHIP**

**MOTION**

**That Council**

- A)** Appoint Edith Hanlon, Cysila Rose, Derek Walker, Sammy Ladd, Jerry Rice, Peter Corbett and Andrew Tsavaris to the Ali Curung Local Authority for the term of two years as specified in the Barkly Regional Council Local Authority Establishment Policy.
- B)** Appoint Doreen Kelly, Meridith Morton, Valerie Campbell, Clarence Campbell, Garry Koppes, Gordon Long and Cameron Long to the Alpururulam Local Authority for the term of two years as specified in the Barkly Regional Council Local Authority Establishment Policy.
- C)** Appoint Susan Chalmers, Joyce Jones, Denis Kunoth, Harold Nelson, Leonard Clubb and Ruby Morton to the Arlparra Local Authority for the term of two years as specified in the Barkly Regional Council Local Authority Establishment Policy.
- D)** Appoint Leslie Morton, Jeannie Beasley, Ada Beasley, Donald Simpson, Anita Bailey, Peter Morton and Teresa McKeeman to the Ampilatwatja Local Authority for the term of two years as specified in the Barkly Regional Council Local Authority Establishment Policy.
- E)** Appoint Owen Torres, Julie Peterson, Rochelle Beasley, Tommy Peterson, Geraldine Beasley, Mark Peterson and Lenny Beasley to the Wutunugurra Local Authority for the term of two years as specified in the Barkly Regional Council Local Authority Establishment Policy.
- F)** Appoint Kathy Burns, Karen Hayward, Tony Civitaresse, Ray Wallis, Wayne Green, Josephine Bethel and Greg Leibelt to the Tennant Creek Local Authority for the term of two years as specified in the Barkly Regional Council Local Authority Establishment Policy.

**Moved: Cr. Ray Aylett**

**Seconded: Cr. Ronald Plummer**

**CARRIED UNAN.**

*Resolved OC 166/17*

# Resolutions of the Council Meeting, Tennant Creek, 9<sup>th</sup> November 2017

## 8.1 APPROVAL OF 2016-17 BARKLY REGIONAL COUNCIL ANNUAL REPORT

### MOTION

That Council approves that the 2016-17 Annual Report be submitted to the Department of Housing and Community Development.

**Moved: Cr. Ray Aylett**

**Seconded: Cr. Jeffrey McLaughlin**                      **CARRIED UNAN.**

*Resolved*    *OC 181/17*

# Resolutions of the Council Meeting, Tennant Creek, 23<sup>rd</sup> November 2017

## 2.1 ORDINARY COUNCIL MEETING MINUTES

### MOTION

#### That Council

- a) Receive and note the report
- b) Confirm the minutes of the Ordinary Council meeting held on 26 October 2017 at Tennant Creek as a true and accurate record
- c) Confirm the minutes of the Special Council meeting held on 9 November 2017 at Tennant Creek as a true and accurate record

**Moved: Cr. Kris Civitarese**

**Seconded: Cr. Ray Aylett**

**CARRIED UNAN.**

*Resolved OC 168/17*

## 3.1 ACTIONS FROM ORDINARY COUNCIL MEETING HELD ON 26 OCTOBER 2017

### MOTION

#### That Council

- a) Receive and note the Action List from Council's meeting held on 26 October 2017.
- b) Note all completed actions since the last meeting be removed.

**Moved: Cr. Jane Evans**

**Seconded: Cr. Ricky Holmes**

**CARRIED UNAN.**

*Resolved OC 169/17*

## 4.1 PRESENTATION TO COUNCIL FROM JEMENA.

### RECOMMENDATION

#### That Council

- a) Receive a presentation from Jemena.

## 4.1A PRESENTATION TO COUNCIL FROM PLANNING REPRESENTATIVES

### MOTION

That Council receive and note the presentation of a land use plan from the NT Planning Commission.

**Moved: Deputy Mayor Noel Hayes**

**Seconded: Cr. Ray Aylett**

**CARRIED UNAN.**

*Resolved OC 170/17*

## 7.1 MAYOR'S REPORT

### MOTION That Council

- a) Note the written report from Mayor Steven Edgington
- b) Direct the CEO to prepare a monthly feature article for the Tennant and District Times, commencing within the next two weeks

**Moved: Cr. Kris Civitarese**

**Seconded: Cr. Ray Aylett**

**CARRIED UNAN.**

*Resolved OC 171/17*

## 8.1 CEO UPDATE NOVEMBER 2017

### MOTION That Council

- a) Receive and note the report
- b) Authorise the CEO to add the unbudgeted gain on disposal income to this year's capital budget for use to purchase additional new vehicles.

**Moved: Cr. Kris Civitarese**

**Seconded: Cr. Jane Evans**

**CARRIED UNAN.**

*Resolved OC 172/17*

## 9.1 FINANCE REPORT - 31 OCTOBER 2017

### RECOMMENDATION

That Council receive and note this report

## 9.1A FINANCE REPORT – 31 OCTOBER 2017

### MOTION

#### That Council

- a) Receive and note the report
- b) Direct the CEO to provide a brief to the December meeting regarding NDIS Services that Council currently provides

**Moved: Cr. Sid Vashist**

**Seconded: Deputy Mayor Noel Hayes**

**CARRIED UNAN.**

*Resolved OC 173/17*

## 10.1 INFRASTRUCTURE DIRECTORATE REPORT - Nov 2017 OCM

### MOTION

#### That Council

- a) Receive and note the report of activities within the Infrastructure Directorate
- b) Direct the CEO to review Council's Purchasing and Procurement Policy for further consideration at the January Council meeting.

**Moved: Cr. Hal Ruger**

**Seconded: Cr. Kris Civitarese** **CARRIED UNAN.**

*Resolved OC 174/17*

## 10.2 WASTE MANAGEMENT & RESOURCE RECOVERY STRATEGY FOR BARKLY COMMUNITIES AND ELLIOTT

### MOTION

#### That Council

- a) Receive and note the report.

**Moved: Cr. Sid Vashist**

**Seconded: Cr. Hal Ruger** **CARRIED UNAN.**

*Resolved OC 175/17*

## MEETING ADJOURNMENT – LUNCH

### MOTION

That Council adjourn the Ordinary Council Meeting for twenty minutes – time being 12:40pm.

**Moved: Cr. Ronald Plummer**

**Seconded: Cr. Ray Aylett** **CARRIED UNAN.**

*Resolved OC 176/17*

## RESUME ORDINARY COUNCIL MEETING

### MOTION

That Council move back into the Ordinary Council Meeting – time being 1:09pm.

**Moved: Cr. Ronald Plummer**

**Seconded: Cr. Ray Aylett** **CARRIED UNAN.**

*Resolved OC 177/17*



## 12.1 LOCAL AUTHORITY MINUTES

### MOTION

#### That Council

- a) Receive and note the minutes from recent Local Authority meetings

**Moved: Cr. Sid Vashist**

**Seconded: Cr. Jane Evans**

**CARRIED UNAN.**

*Resolved OC 178/17*

## 12.2 SUMMARY OF RECENT LOCAL AUTHORITY MEETINGS

### MOTION

#### That Council

- a) Receive and note the report.
- b) Approve the Wutunugurra LA funding allocation of \$3,000 to a Community Christmas function.

**Moved: Deputy Mayor Noel Hayes**

**Seconded: Cr. Ronald Plummer**

**CARRIED UNAN.**

*Resolved OC 179/17*

## 16.1 RATIFICATION OF THE COMMON SEAL

### MOTION

#### That Council

- a) Ratify the execution of the following documents under Council's Common Seal between 11.10.2017 and 24.10.17
  - Remote Sports Grant funding agreement
  - Night Patrol Variation of funding agreement

**Moved: Cr. Ray Aylett**

**Seconded: Cr. Ronald Plummer**

**CARRIED UNAN.**

*Resolved OC 180/17*

## 16.2 PROGRESS ON ILLEGAL DUMPING

### MOTION

#### That Council

- a) Receive and note the report
- b) Instruct the CEO to develop and execute a plan to participate in the Clean Up Australia day on the 4 March 2018
- c) Note the Keep Australia Beautiful Tidy Towns information and instruct the CEO to commence developing a plan to enter appropriate Towns and Communities into the 2018 competition.

**Moved: Cr. Jack Clubb**

**Seconded: Cr. Ricky Holmes**

**CARRIED UNAN.**

*Resolved OC 181/17*

### **16.3 RECYCLING EOI UPDATE**

#### **MOTION**

##### **That Council**

- a) Receive and note the report
- b) Instruct the CEO to prepare an Expression of Interest to seek a provider for curb side recycling including collection of recyclables from Tennant Creek landfill recycling bays.

**Moved: Cr. Sid Vashist**

**Seconded: Cr. Jane Evans**

**CARRIED UNAN.**

*Resolved OC 182/17*

### **16.4 FESTIVALS AUSTRALIA**

#### **MOTION**

That Council;

- a) Receive and note the attached information.
- b) Endorse the letter of support for the community festival.

**Moved: Cr. Kris Civitarese**

**Seconded: Cr. Ronald Plummer**

**CARRIED UNAN.**

*Resolved OC 183/17*

### **16.5 BRC TRAFFIC MANAGEMENT STUDY**

#### **MOTION**

##### **That Council**

- a) Receive and note Traffic Management Study.
- b) Instruct the CEO to investigate the alternatives to the roundabout at the Peko Road and Ambrose Street Intersection.
- c) Commence development of a written strategy to address the relevant points in the Traffic Management Study

**Moved: Cr. Ray Aylett**

**Seconded: Cr. Ronald Plummer**

**CARRIED UNAN.**

*Resolved OC 184/17*

## 16.6 DISPOSAL OF COUNCIL ASSETS OVER \$20K

### MOTION

#### That Council

- a) Authorise the CEO to dispose of one Toyota Landcruiser registration number 982 816 and asset number 10148 in Council's Register of Fixed Assets.

**Moved: Deputy Mayor Noel Hayes**

**Seconded: Cr. Sid Vashist**

**CARRIED UNAN.**

*Resolved OC 185/17*

## 16.7 GRAFFITI POLICY AND PLANS TO MANAGE

### MOTION

#### That Council

- a) Receive and note the report.
- b) Council table this report at the next Tennant Creek Local Authority Meeting and ensure that the CEO becomes a member of the Tennant Creek Community Safety Committee and to action and pursue preventative measures and report through that Committee.

**Moved: Cr. Ray Aylett**

**Seconded: Cr. Ricky Holmes**

**CARRIED UNAN.**

*Resolved OC 186/17*

## 16.8 REVISED LOCAL AUTHORITIES ESTABLISHMENT POLICY

### MOTION

#### That Council

- a) Receive and note the report
- b) Endorse the revised Local Authority Establishment Policy
  - "Each Local Authority will have a maximum of seven (7) appointed members"
  - "Council will give consideration to revoking the appointment of an **appointed** member where a member is absent from two consecutive meetings of that Authority."
- c) Substitute "appointed member" where it currently states "ordinary member."

**Moved: Cr. Ronald Plummer**

**Seconded: Cr. Jane Evans**

**CARRIED UNAN.**

*Resolved OC 187/17*

## 16.9 CROSS BORDER COMMISSION

### MOTION

#### That Council

- a) Receive and note the report.
- b) Approve Council participation in the Cross Border Commission.

**Moved: Cr. Kris Civitarese**

**Seconded: Cr. Jack Clubb**

**CARRIED UNAN.**

*Resolved OC 188/17*

#### **17.1 CORRESPONDENCE RECEIVED FOR COUNCIL**

##### **MOTION**

##### **That Council**

- a) Receive and note that attached correspondence
- b) Instruct the CEO to conduct and run Carols by Candlelight
- c) Tennant Creek Christmas Committee get the use of Purkiss Reserve under the banner of Barkly Regional Council
- d) CEO to conduct the Tennant Creek Christmas Tree event in partnership with the Tennant Creek Christmas Committee on 16 December 2017.

**Moved: Cr. Sid Vashist**

**Seconded: Cr. Kris Civitarese**

**CARRIED UNAN.**

*Resolved OC 189/17*

#### **17.1A CORRESPONDENCE RECEIVED FOR COUNCIL**

##### **That Council**

Approve \$500 from the Community Benefit Fund for Tennant Creek Women's Cricket as sponsorship for the 2018 Imparja Cup.

**Moved: Cr. Kris Civitarese**

**Seconded: Cr. Jane Evans**

**CARRIED UNAN.**

*Resolved OC 190/17*

#### **MOVE INTO CONFIDENTIAL SESSION**

##### **MOTION**

That Council move into Confidential session – time being 2:56pm

**Moved: Cr. Ray Aylett**

**Seconded: Deputy Mayor Noel Hayes**

**CARRIED UNAN.**

*Resolved OC 191/17*

## 19.1 MOVE BACK INTO ORDINARY OPEN COUNCIL MEETING

### MOTION

That Council move back into Ordinary open session – time being 2:56pm

**Moved: Deputy Mayor Noel Hayes**

**Seconded: Cr. Kris Civitarese**

**CARRIED UNAN.**

*Resolved OC 192/17*

## 19.2 MOVE CONFIDENTIAL ITEMS BACK INTO ORDINARY OPEN SESSION

### MOTION

That Council move and adopt the following items from the confidential session back into the ordinary open meeting:

a) Action Item 3, from Item 18.2 be removed

b) Item 18.3

**That Council**

Appoint Raymond Dixon, Mona Rennie, Loureena Ulamari (Newcastle Waters), Christopher Neade, Bob Bagnall, Gordon Jackson and Jody Nish to the Elliott Local Authority for the term of two years.

c) Item 18.4a

**That Council**

Appoint Mr Greg Marlow to the position of Independent Chair of the Barkly Regional Council Audit Committee for two years;

d) Item 18.6

**That Council**

Resolve to write-off debts outstanding for library fines totaling \$682.90, as certified by the Chief Executive Officer, as all reasonable efforts have been made to recover the debts and recovery of such debts is not reasonably possible.

These debts are to be recorded in a Register of Uncollected Debts so that Council may take action in the future to recover the debts written-off.

e) Item 18.8

**That Council**

- (i) Receive and note the written report from Mr Allan McGill
- (ii) Confirms the implementation of the recommendations in the report

f) Item 18.10

**That Council**

- (i) Ratify the attached agreement, signed on 4 October 2017 and 20 October 2017, for “Area Management Services” with Urapuntja Aboriginal Corporation;
- (ii) Endorse and approve the payment for services provided in July 2017; and
- (iii) Endorse and approve the value of the contract, for Area Management Services for the period 1 July 2017 to 30 June 2018.

g) Item 18.11

**That Council**

- (i) Accept the resignation of Harold Nelson from the Arlparra Local Authority, effective 14

November 2017;

(ii) Correct the spelling of the following Local Authority Members

- Leonard Kunoth (Arparra)
- Rochelle Bonney (Wutunugurra)
- Owen Torres (Wutunugurra)

(iii) Instruct the CEO to call for nominations for two vacant positions to the Arparra Local Authority

**Moved: Cr. Jack Clubb**

**Seconded: Cr. Ronald Plummer** **CARRIED UNAN.**

*Resolved OC 193/17*

### 19.3 CLOSE ORDINARY COUNCIL MEETING

#### MOTION

That Council close the Ordinary Council meeting – time being 4:48pm

**Moved: Cr. Ray Aylett**

**Seconded: Cr. Jane Evans** **CARRIED UNAN.**

*Resolved OC 194/17*

### 19.4 RE-OPEN ORDINARY COUNCIL MEETING

#### MOTION

That Council re-open the Ordinary Council meeting – time being 4:50pm

**Moved: Cr. Kris Civitarese**

**Seconded: Cr. Jane Evans** **CARRIED UNAN.**

*Resolved OC 195/17*

### 20.1 CLOSE ORDINARY COUNCIL MEETING

#### MOTION

That Council close the Ordinary Council meeting – time being 4:54pm

**Moved: Cr. Kris Civitarese**

**Seconded: Cr. Jane Evans** **CARRIED UNAN.**

*Resolved OC 196/17*

# Resolutions of the Council Meeting, Tennant Creek, 14<sup>th</sup> December 2017

## 1.4 ABSENT WITHOUT APOLOGIES

### MOTION

#### That Council

- a) Notes that Cr. Mahoney has been absent without apology for two consecutive meetings
- b) Instruct the CEO to speak personally with Cr. Mahoney to seek reasons for absence
- c) Instruct CEO to discuss outcome of conversation with NTG compliance section to determine consequences under the Act.
- d) In any case make contact with the Electoral Commission to report the absence under the Act

**Moved:**

**Cr. Ray Aylett**

**Seconded: Cr. Ricky Holmes**

**CARRIED UNAN.**

*Resolved OC 197/17*

## 2.1 ORDINARY COUNCIL MEETING MINUTES

### MOTION

#### That Council

- a) Receive and note the report
- b) Confirm the minutes of the Ordinary Council meeting held on 23 November 2017 at Tennant Creek as a true and accurate record, with the following amendment:
  - 17.1A. Should read "Approve \$500 donation to Tennant Creek Women's Cricket as sponsorship for the 2018 Imparja Cup"

**Moved: Cr. Sid Vashist**

**Seconded: Cr. Kris Civitarese**

**CARRIED UNAN.**

*Resolved OC 198/17*

## 3.1 ACTIONS FROM ORDINARY COUNCIL MEETING HELD ON 23 NOVEMBER 2017

### MOTION

#### That Council

- a) Receive and note the Action List from Council's meeting held on 23 November 2017.
- b) Note all completed actions since the last meeting be removed.
- c) Add action item that CEO is to write to CEO of Department of Education to advise of Lease Ownership status of that Block lot 55 and enquire about playgroup

**Moved: Cr. Hal Ruger**

**Seconded: Cr. Jane Evans**

**CARRIED UNAN.**

*Resolved OC 199/17*

### 3.2 REPORT ON COUNCILLOR PAYMENTS (TIMING & TAXATION)

#### MOTION

##### That Council

- a) Instruct the CEO to seek further independent policy advice in respect to the implications of the Income Tax Assessment Act on Councillor allowances.
- b) Further, that Councillors are encouraged to seek their own independent individual financial advice based upon their own personal circumstances.

**Moved: Cr. Kris Civitarese**

**Seconded: Cr. Hal Ruger**

**CARRIED UNAN.**

*Resolved OC 200/17*

### 7.1 MAYOR'S REPORT

#### MOTION

##### That Council

- a) Note the written report from Mayor Steven Edgington
- b) Instruct the CEO to develop a policy with a position statement on domestic violence, develop a domestic violence action plan, signs for remote communities and Purkiss Reserve, and develop an implementation plan for the policy that may require training/education to ensure it is embedded throughout the organisation and include use of 'No More' logos
- c) Instruct the CEO to update the 'Purchasing and Procurement Policy' to ensure it addresses the concerns raised during the 'Business Forum' and that it is capable of withstanding public, government, ministerial and ICAC scrutiny.
- d) Occupy community centre at Epenarra, vacate current office and convert back to visiting staff accommodation and council start negotiating with other service providers about leasing that space at Epenarra

**Moved: Cr. Kris Civitarese**

**Seconded: Cr. Ray Aylett**

**CARRIED UNAN.**

*Resolved OC 201/17*

### 8.1 CEO - DECLARATION OF INTEREST

#### MOTION

That Council receive and note the attached declaration.

**Moved: Cr. Kris Civitarese**

**Seconded: Cr. Hal Ruger**

**CARRIED UNAN.**

*Resolved OC 202/17*



## 8.2 CEO UPDATE DECEMBER 2017

### MOTION

#### That Council

- a) Receive and note the report
- b) Instruct CEO to write to the NT Government Department of Tourism and Sports and PMC to seek explanation for absence of funding for Epenarra community.

**Moved: Cr. Kris Civitarese**

**Seconded: Cr. Jeffrey McLaughlin**

**CARRIED UNAN.**

*Resolved OC 203/17*

## 8.3 AUSTRALIA DAY 2018 GENERAL

### MOTION

#### That Council

- a) Receive and note the report on Australia Day 2018

**Moved: Cr. Kris Civitarese**

**Seconded: Cr. Ray Aylett**

**CARRIED UNAN.**

*Resolved OC 204/17*

## 8.4 2017-2018 CAPITAL PROGRAM

### MOTION

#### That Council

- a) Receive and note the report

**Moved: Deputy Mayor Noel Hayes**

**Seconded: Cr. Ronald Plummer**

**CARRIED UNAN.**

*Resolved OC205/17*

## 9.1 GRANTS RECEIVED TO 30 NOVEMBER 2017

### MOTION

#### That Council

- a) Note the attached grants received for the period 1 July 2017 to 30 November 2017.
- b) Instruct the CEO to provide a further update for the financial position of each grant at the January meeting

**Moved: Cr. Lucy Jackson**

**Seconded: Cr. Jane Evans**

**CARRIED UNAN.**

*Resolved OC 206/17*

## 9.2 FINANCE REPORT - 30 NOVEMBER 2017

### MOTION

That Council receive and note the Finance Report for the five months ended 30 November 2017.

**Moved: Cr. Ronald Plummer**

**Seconded: Cr. Ray Aylett**

**CARRIED UNAN.**

*Resolved OC 207/17*

## 9.3 CORPORATE CREDIT CARD POLICY

### MOTION

**That Council**

- a) Endorse and approve the attached Corporate Credit Card policy

**Moved: Cr. Kris Civitarese**

**Seconded: Deputy Mayor Noel Hayes**

**CARRIED UNAN.**

*Resolved OC 208/17*

## 10.1 DIRECTOR OF INFRASTRUCTURE REPORT FOR NOV-DEC 2017

### RECOMMENDATION

**That Council**

- a) Receive and note the report of activities within the Infrastructure Directorate.
- b) Instruct the CEO to determine prior to 31 December 2017 whether or not the streetlights at Elliott and Tennant Creek town camps are part of the handover agreement with Power and Water.

## 11.1 NDIS BRIEFING FOR COUNCIL

### MOTION

**That Council**

- a) Receive the report and note its contents

**Moved: Cr. Sid Vashist**

**Seconded: Cr. Jane Evans**

**CARRIED UNAN.**

*Resolved OC 209/17*

## 11.1A REPORTS TO LOCAL AUTHORITIES

### MOTION

#### That Council

- a) Instruct the CEO to include a standing item at LA meetings/agendas to deliver a report on ALL council services being delivered in that LA area

**Moved: Deputy Mayor Noel Hayes**

**Seconded: Cr. Sid Vashist**

**CARRIED UNAN.**

*Resolved OC 210/17*

## 11.2 YOUTH SERVICES-SCHOOL HOLIDAY PROGRAM IN TENNANT CREEK

### MOTION

#### That Council

- a) Note the report and its contents
- b) Instruct CEO to review performance reports for the YouthLinx programs, identify any gaps and write to CEO, Territory Families to seek further funding so we can address these gaps
- c) CEO to find out how many YOREOS are working in the region, where they are, how many hours they work, what they are doing and who they report to.
- d) CEO to discuss issues relating to Night Patrol in Tennant Creek and Elliott with JCAC CEO to ensure there is a consistent night patrol service being delivered across the region
- e) CEO to invite Night Patrol Manager from Council and Night Patrol Coordinators from JCAC to the next meeting

**Moved: Cr. Jane Evans**

**Seconded: Cr. Ray Aylett**

**CARRIED UNAN.**

*Resolved OC 211/17*

## 16.1 LETTER OF SUPPORT - ANIMAL MANAGEMENT GRANT - BUILDING BETTER REGIONS FUND

### MOTION

That Council authorise the Mayor to sign the attached letter of support for the purposes of the Building Better Regions Fund grant application.

**Moved: Cr. Ray Aylett**

**Seconded: Cr. Kris Civitarese**

**CARRIED UNAN.**

*Resolved OC 212/17*

## 17.1 CORRESPONDENCE

### MOTION

#### That Council

- a) Receive and note the attached correspondence
- b) Retrospectively approve the sponsorship of the TC Primary School graduation day and provide the Civic Hall free of charge. Council to be acknowledged as a major sponsor.

**Moved: Cr. Kris Civitarese**

**Seconded: Deputy Mayor Noel Hayes**

**CARRIED UNAN.**

*Resolved OC 213/17*

## **S.1 SUMMARY OF RECENT LOCAL AUTHORITY MEETINGS**

### **MOTION**

#### **That Council**

- a) Receive and note the report.
- b) Approve the Tennant Creek LA funding allocations as follows:
  - i) \$2,000 for plants for existing public spaces
  - ii) \$30,000 towards animal management activities in Tennant Creek
- c) Cancel the \$30,000 allocation towards the Tennant Creek BMX track
- d) Will not offer 'Brown's Old Time Carnival' the use of council properties during Desert Harmony festival.
- e) Instruct the CEO to include all projects from the Ali Currung, Tennant Creek, Wutunugurra, and Ampilatwaja LA meetings on the draft five year community plan

**Moved: Cr. Hal Ruger**

**Seconded: Cr. Sid Vashist**

**CARRIED UNAN.**

*Resolved OC 214/17*

## **MEETING ADJOURNMENT – AFTERNOON TEA**

### **MOTION**

That Council adjourn the Ordinary Council Meeting for twenty minutes – time being 3:20 PM.

**Moved: Cr. Ronald Plummer**

**Seconded: Cr. Ray Aylett**

**CARRIED UNAN.**

*Resolved OC 215/17*

## **19.1A MOVE BACK INTO ORDINARY OPEN COUNCIL MEETING**

### **MOTION**

That Council move back into Ordinary open session – time being 5:43 PM

**Moved: Cr. Kris Civitarese**

**Seconded: Cr. Ray Aylett**

**CARRIED UNAN.**

*Resolved OC 216/17*

## 19.1B MOVE CONFIDENTIAL ITEMS BACK INTO ORDINARY OPEN SESSION

### MOTION

That Council move and adopt the following items from the confidential session back into the ordinary open meeting:

h) Item 18.1(b)

**That Council**

Confirm the Confidential Meeting Minutes held on 23 November 2017 at Tennant Creek as a true and accurate record.

i) Item 18.4(b) and (c)

**That Council**

- Authorise the CEO to enter into a three year contract for Telstra Services
- Instruct the CEO to review and develop Council's ICT use Policy, if there is one, to ensure there are sufficient controls around issue of devices and usage

**Moved: Cr. Sid Vashist**

**Seconded: Cr. Ronald Plummer**

**CARRIED UNAN.**

*Resolved OC 217/17*