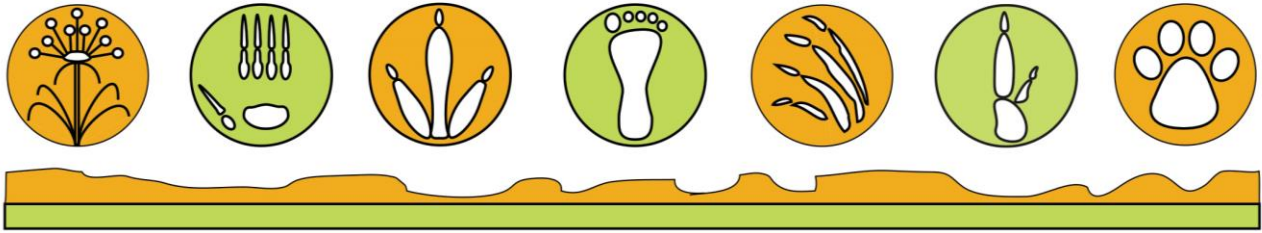

BARKLY REGIONAL COUNCIL



VISION

We are a progressive and sustainable Council who respects and listens to the people.

The Way We Will Work

We will be engaged and have regular opportunities to listen.
We will have strong policy and budgets to ensure our programs and services are progressive and sustainable.
Respect is shown in everything we do and we have acceptance of all cultures in the Barkly Region and their practices.
We are a responsible Council that meets all of its regulatory and social responsibilities.
We will be a responsive Council.

SUPPLEMENTARY AGENDA

ORDINARY COUNCIL MEETING FRIDAY, 22 MAY 2015 ALI CURUNG

The Ordinary Council Meeting of the Barkly Regional Council will be held in on Friday, 22 May 2015 at 12:00pm.

Edwina Marks
Chief Executive Officer

AGENDA

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GENERAL BUSINESS AND MATTERS FOR NOTING

ITEM NUMBER	9.11
TITLE	Purkiss Reserve Change Rooms
REFERENCE	141474
AUTHOR	Hilton Logan, A/Director Operations

RECOMMENDATION

That Council

- a) Endorse the additional expenditure of \$100,554.85 to upgrade the swimming pool complex change rooms and replacement light poles for the Tennant Creek swimming pool as part of the Purkiss Reserve Upgrade project.
- b) Put a submission forward to the Department of Local Government and Regions to vary the Special Purpose Grant of \$100,554.85 accordingly.

SUMMARY:

Director of Infrastructure would like to vary a SPG for installation of a house in Ampilatwatja Community to fund the swimming pool complex change rooms. The change rooms are substandard and will make the complex unprofessional on completion. At this time the house in the community is not a priority.

BACKGROUND

1. In 2014 Council submitted an application for staff housing at Ampilatwatja Community. This was approved in early 2015 for \$100,554.85. Since 2014 there have been a number of changes to Ampilatwatja Community that has now raised questions on the benefit of installing the house in this community. There has been a reduction in staff numbers. There has also been a negotiation over Section 19 leases. The S19 lease is now for a period of 12 months. Council has been asked to contribute to the house installation including connecting services, site preparation, insurances and certification costs.
2. Barkly Regional Council are constructing a new swimming pool complex at Purkiss Reserve in Tennant Creek to the value of \$3,500,000. The funding did not cover a new change room at the complex, which will make the new portion look dislocated and unprofessional. The block work in the change rooms are in reasonable condition and can be repainted but there are structural issues including: wood rot in the roofing purlins, damaged roofing sheets causing water damage, rusted door frames, floor surface is rough and cracked, kerbing around change rooms showing signs of concrete cancer and poses a tripping hazard, no disabled toilet and requirement to install protection to the new urinal sensors.

ISSUE/OPTIONS/CONSEQUENCES

Some of the issues have already been pointed out. A variation to this SPG will solve the issues we have at the swimming pool complex. The need for housing in Ampilatwatja Community has changed its focus over the last few months.

CONSULTATION & TIMING

The resolution will be timely as the Contractor at the swimming pool will have enough time to source material and prepare a plan to construct within the contract time frame. Council will have to prepare designs and estimates for the upgrade to be achieved.

ATTACHMENTS:

There are no attachments for this report.

GENERAL BUSINESS AND MATTERS FOR NOTING

ITEM NUMBER	9.12
TITLE	Authorisation for planning permission - Ali Curung and Elliott
REFERENCE	141478
AUTHOR	Edwina Marks, Chief Executive Officer

RECOMMENDATION

That Council

- a) Endorse the application from Julalikari Council Aboriginal Corporation to construct transportable dwellings on land contained within the Lot locating the service centres at both Ali Curung and Elliott.

SUMMARY:

Julalikari Council has received previous permission from Barkly Regional Council to build a transportable dwelling on a parcel of Council land at Elliott and Ali Curung. The purpose of these buildings is for case workers to interview participants on RJCP activities and overnight if required. At the time permission was granted in 2013 Julalikari Council Aboriginal Corporation (JCAC) did not require a development plan, however this is now required and formal authorisation needs to be received from the Council. (See attachment)

BACKGROUND

Dept. of Lands, Planning and the Environment have requested a Development Plan for this project. I am seeking authorisation from the land owner to proceed.

This matter has been in hand for sometime since 2013, however at the time the building permits were submitted JCAC did not require a development plan because it was unzoned land.

Permission to utilise these parcels of land in Elliott and Ali Curung is required to progress this matter.

ISSUE/OPTIONS/CONSEQUENCES

The lot is not intended to be subdivided therefore any lease agreement must reflect a formula for utilities

CONSULTATION & TIMING

Local Boards and Authorities consulted during 2013 and 2014 and approval was minuted.

GENERAL BUSINESS AND MATTERS FOR NOTING

ITEM NUMBER	9.13
TITLE	Annual Business Plan and Budget 2015 - 2016
REFERENCE	141480
AUTHOR	Edwina Marks, Chief Executive Officer

RECOMMENDATION

That Council

- a) Endorse the following draft 2015-16 business plan and budget as the working draft for exhibition on June 8 2015
- b) Place draft 2015- 16 business plan and budget on exhibition for 28 days from June 8 2015
- c) Ensure that the business plan and budget is discussed with Local Authorities during that period and that it is available for public comment in all of Councils service centres and Councils website
- d) Report submissions and consultations back to Council by the required period with a view to further endorsement on or before 31 July 2015

SUMMARY:

As part of Councils annual strategic planning processes, Council is required to ensure that its annual budget and business plan are endorsed before July 31 2015.

BACKGROUND

As part of Councils annual strategic planning processes, Council is required to ensure that its annual budget and business plan are endorsed before July 31 2015. The Departments financial calendar is attached.

Detail in relation to annual planning can be found at the following link:-
http://www.dlgcs.nt.gov.au/__data/assets/pdf_file/0014/150503/Annual-Planning-for-Local-Government.pdf

ISSUE/OPTIONS/CONSEQUENCES

Councils 2015 – 2016 budget requires significant savings to be achieved across the organization. These will be implemented as a series of austerity cuts to existing expenditure together with a defined payroll strategy in order to achieve a balanced budget and meet the expectations of the community.

CONSULTATION & TIMING

This budget will be workshopped at Councils strategic planning session on 23 and 24 May 2015. In addition this budget and annual business plan will go out for further comment on 8 June 2015 for public consultation across the region with a view to all submissions being considered and any changes made reviewed and adopted by July 31 2015.

ATTACHMENTS:

- 1 Local-Government-Financial-Year-Planner.pdf



DEPARTMENT OF LOCAL GOVERNMENT AND COMMUNITY SERVICES

Local Government Financial Year Planner

This Local Government Financial Year Planner contains the due dates for council plans, reports and other prescribed information, as per the *Local Government Act*, *Local Government Regulations*, Ministerial Guidelines and General Instructions. This document is a guide only. It is the responsibility of councils to refer to the *Local Government Act* and *Regulations* at all times.

July	
By 9 July	Draft Municipal/Regional/Shire Plans to be made available to the public for a 21 day consultation period (<i>Section 24(2)(b) LGA</i>)
By 9 July	Councils to publish a notice on their website and in a local newspaper inviting submissions on the draft plan for a period of no less than 21 days (<i>Section 24(2)(c) LGA</i>)
By 31 July	Finalise and adopt Municipal/Regional/Shire Plans including all prescribed contents (<i>Section 24(1) LGA</i>)
By 31 July	Adopt Annual Budgets (<i>Section 128(1) LGA</i>)
By 31 July	Set Elected Member Allowance Expenses (<i>Section 71 and 127(2)(f) LGA and Ministerial Guideline 2</i>)
By 31 July	Last date to declare rates (<i>Section 155 LGA</i>)
August	
By 21 August	Rates to be published within 21 days of declaration (<i>Section 158 LGA</i>)
November	
By 15 November	Audited Financial Statements 2014/15 due to the Department and NT Grants Commission (<i>Section 132(b) LGA & Section 17(1)(a) LG Acc Regulations</i>)
By 15 November	Annual Report due to the Department (<i>Section 199 LGA</i>)
By 30 November	NTGC Grants Commission Annual Return due (<i>Section 17(1)(b) LG Acc Regulations</i>)
January	
By 31 January	Proposals for Conditional Rating due to Department (<i>Section 142(4)(a) LGA and General Instruction 1</i>)
February	
By 28 February	NTGC Road Data Return due (<i>Regulation 17(1)(b) LG Acc Regulations</i>)
June	
By 30 June	Acquit all current Special Purpose Grants (SPGs) and Closing the Gap Grants (CTGs)
By 30 June	Last day for stock take of council assets (<i>Regulation 22(3) LG Acc Regulations</i>)

GENERAL BUSINESS AND MATTERS FOR NOTING

ITEM NUMBER	9.14
TITLE	Deputy President Position - February / June 2015
REFERENCE	141488
AUTHOR	Courtney Barber, Executive Assistant to the CEO

RECOMMENDATION

That Council

- Receive and note that the new Deputy President, Cr. Joyce Taylor for the 1 July to 31 October 2015 period as per the four (4) month rotating roster.
- Elected Members nominate to be on the Deputy President Schedule from 1 March 2016 through to 31 July 2017.

BACKGROUND

At the 19 March 2015 meeting Council endorsed that Cr. Tony Boulter carry out the role of Deputy President for the period of February through to 30 June 2015.

As per the below table Cr. Taylor is due to act as Deputy President from 1 July 2015 through to 31 October 2015.

Elected Member	Period
Cr. Bob Bagnall	April/August 2012 Completed
Cr. Noel Hayes	August/December 2012 Completed
Cr. Pat Braun	December 2012/April 2013 Completed
Cr. Joyce Taylor	April/August 2013 Completed
Cr. Tim Price	August/December 2013 Withdrew from the position
Cr. Tony Boulter	August/September 2013 Completed (withdrew after 1 month)
Cr. Narelle Bremner	September 2013 / February 2014 Completed
Cr. Lucy Jackson	February / June 2014 Withdrew from the position
Cr. Ray Aylett	February / June 2014 Completed
Cr. Jennifer Mahoney	June / October 2014 Leave of absence not applicable to hold
Cr. Eileen Bonney	June / October 2014 Resigned from Office
Cr. Noel Hayes	June / October 2014 Completed
Cr. Pat Braun	October 2014 / February 2015 Withdrew from the position
Cr. Bob Bagnall	October 2014 / February 2015 Completed
Cr. Tony Boulter	February / 30 June 2015 Completed
Cr. Joyce Taylor	1 July 2015 / 31 October 2015
Cr. Narelle Bremner	1 November 2015/28 February 2016
TBA	1 March 2016 / 31 March 2016
TBA	1 April 2016 / 31 July 2016
TBA	1 August 2016 / 30 November 2016
TBA	1 December 2016 / 31 March 2017
TBA	1 April 2017 / 31 July 2017 (August 2017 election)

Due to the Election being postponed to August 2017, Elected Members are to nominate themselves to be a part of the Deputy President Schedule from 1 March 2016 through to 31 July 2017.