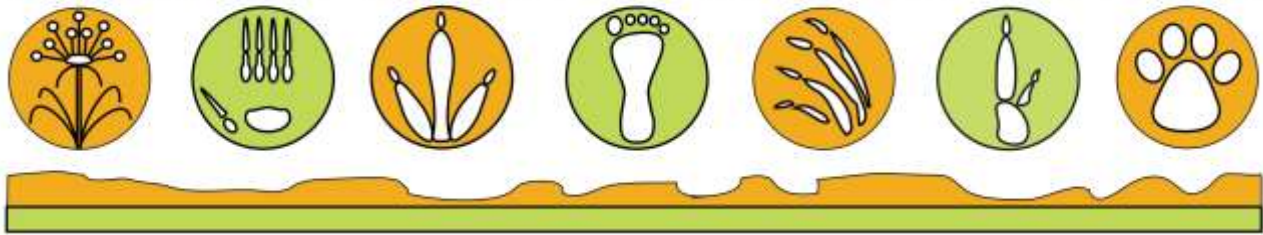


BARKLY REGIONAL COUNCIL



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.**

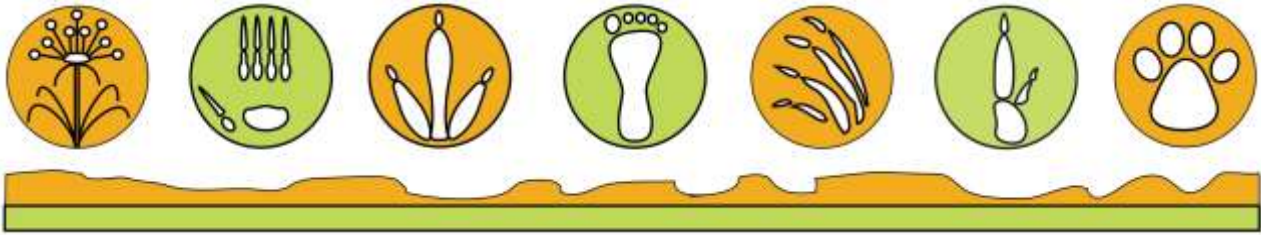
AGENDA

ORDINARY COUNCIL MEETING THURSDAY, 18 JUNE 2015 TENNANT CREEK

The Ordinary Council Meeting of the Barkly Regional Council will be held in Tennant Creek on Thursday, 18 June 2015 at 9:30am.

**Edwina Marks
Chief Executive Officer**

BARKLY REGIONAL COUNCIL



COUNCIL PRAYER

Our Lord Jesus Christ, we trust you will guide and bless this meeting of the Barkly Regional Council. We pray that you will ensure that all discussions and decisions made today are just and fair as they will affect all people within the Barkly Region. We also pray for your guidance to ensure that all our dealings are appropriate to all those whom we represent and will reflect an equitable and honest approach to the issues to be discussed today.

Amen

AGENDA

ITEM	SUBJECT	PAGE NO
MEETING TO COMMENCE WITH PRAYER AND ACKNOWLEDGEMENT OF TRADITIONAL OWNERS		
1	OPENING & ATTENDANCE	
1.1	Present:	
1.2	Apologies and Leave of Absence:	
1.3	Absent without Apology	
2	CONFIRMATION OF COUNCIL MEETING MINUTES	
2.1	Ordinary Council Meeting Minutes - 22 May 2015	6
3	BUSINESS ARISING REPORT	
3.1	Past Meeting Decision/Action List - 22 May 2015	20
4	LOCAL AUTHORITY MEETING MINUTES AND BUSINESS ARISING	
4.1	Tennant Creek Local Authority Meeting - 18 May 2015	32
4.2	Elliott Local Authority Meeting - 19 May 2015	45
4.3	Ali Curung Local Authority Meeting - 26 May 2015	52
4.4	Alpururulam Local Authority Meeting - 27 May 2015	58
4.5	Elliott Local Authority Meeting - 2 June 2015	62
4.6	Meeting Notes: Ampilatwatja - 13 May 2015	69
4.7	Meeting Notes: Wutunugurra - 13 May 2015	71
5	ADDRESSING THE MEETING	
5.1	11:00AM - Central Australian Frack Free Alliance	73
5.2	11:30AM - Australian and Northern Territory Government's Domestic and Family Violence Strategy	74
5.3	12:30PM - Department of Local Government	78
5.4	1:00PM - Andre Burgess Prime Minister and Cabinet	79
6	NOTICES OF MOTION	
	<i>Nil</i>	
7	RESCISSION MOTIONS	
	<i>Nil</i>	
8	COMMITTEE REPORTS AND BUSINESS ARISING	
	<i>Nil</i>	
9	GENERAL BUSINESS AND MATTERS FOR NOTING REPORTS	
9.1	Appointment of Ampilatwatja Local Authority Ordinary Member	80
9.2	Tennant Creek Local Authority - Vacant Positions - Ordinary Member Nominations	81
9.3	Deputy President Position Schedule	82
9.4	Policy Review - Debtor Recovery, Credit Card and Staff Housing Policies	83
9.5	Code of Conduct Policy Review 2015	95
9.6	Audit Charter - DLG Instruction 2	97
9.7	Proposed New Locality Boundary for Elliott and Pamayu	99
9.8	Public Exhibition Barkly Regional Plan and Budget 2015/16	103
9.9	Department of Local Government Compliance Review Visit October 2015	146
9.10	Corporate Memorandum of Understandings (MOUS)	147
9.11	Acquittal of 2014- 2015 Special Purpose Grants	149
9.12	Library Closure Christmas Period 2015	180

10	PRESIDENT REPORT	
10.1	Presidents Report.....	181
11	CHIEF EXECUTIVE OFFICER'S REPORTS	
11.1	Chief Executive Officer - May 2015 Report	182
11.2	Director Operations - May 2015 Report	185
11.3	Director Corporate Services - May 2015 Report	191
11.4	Director Communities - May 2015 Report.....	202
11.5	Director People and Safety - May 2015 Report.....	219
11.6	Public Relations and Events - May 2015 Report.....	225
12	QUESTIONS FROM MEMBERS OF THE PUBLIC	
13	PETITIONS AND DEPUTATIONS	
	<i>Nil</i>	
14	DECISION TO MOVE INTO CLOSED SESSION	
14.1	Code of Conduct Appeal	
	<i>The report will be dealt with under Section 65(2) (ciii) (d) 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; AND information subject to an obligation of confidentiality at law, or in equity.</i>	
15	CLOSE OF MEETING	

CONFIRMATION OF COUNCIL MEETING MINUTES



ITEM NUMBER 2.1
TITLE Ordinary Council Meeting Minutes - 22 May 2015
REFERENCE 142732
AUTHOR Edwina Marks, Chief Executive Officer

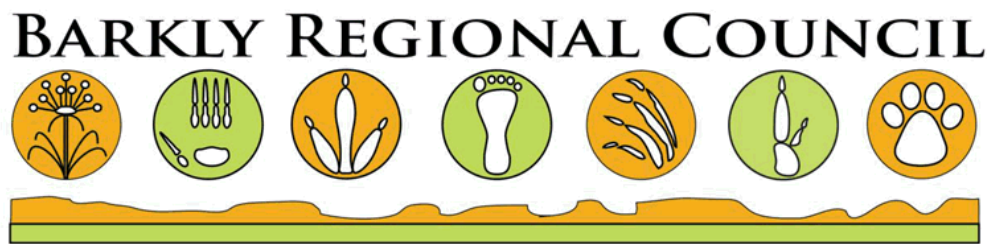
RECOMMENDATION

That Council

- a) Confirm the minutes of the Ordinary Council Meeting held on 22 May 2015 at Tennant Creek as a true and accurate record.

ATTACHMENTS:

- 1 Unconfirmed Minutes - OC Meeting - 22.05.2015.pdf



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.

MINUTES

ORDINARY COUNCIL MEETING

FRIDAY, 22 MAY 2015

ALI CURUNG

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

Edwina Marks
Chief Executive Officer

1. OPENING AND ATTENDANCE

Meeting commenced at 12:38pm with President Barb Shaw as chair. "Welcome to Country" was provided by Cr. Noel Hayes and the Council prayer was read by President Barb Shaw.

1.1 ELECTED MEMBERS PRESENT

President Barb Shaw
 Cr. Bob Bagnall
 Cr. Tony Boulter
 Cr. Narelle Bremner
 Cr. Noel Hayes
 Cr. Jennifer Mahoney
 Cr. Hal Ruger
 Cr. Joyce Taylor

1.2 STAFF MEMBERS PRESENT

Edwina Marks; Chief Executive Officer
 Hilton Logan; Director Operations
 Skye Price; Director Communities
 Courtney Barber; Executive Assistant to the CEO

1.3 APOLOGIES

Cr. Tim Price
 Cr. Ada Beasley
 Cr. Ray Aylett
 Cr. Pat Braun
 Cr. Lucy Jackson

1.4 ABSENT WITHOUT APOLOGIES

Nil

1.5 DISCLOSURE OF INTEREST – COUNCILLORS AND STAFF

There were no declarations of interest at this Ordinary Council Meeting meeting.

2. CONFIRMATION OF COUNCIL MEETING MINUTES**2.1 COUNCIL MEETING MINUTES - 13 APRIL 2015****MOTION**

That Council

- a) Confirm the minutes of the Ordinary Council Meeting held on 13 April 2015 at Tennant Creek as a true and accurate record.

Moved: Cr. Taylor

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved 118/15

3. BUSINESS ARISING REPORT**3.1 PAST MEETING DECISION/ACTION LIST - 13 APRIL 2015****MOTION**

That Council receive note the past meeting Decision/Action List from its Meeting on 13 April 2015

Moved: Cr. Bremner

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved 119/15

4. LOCAL AUTHORITY MEETING MINUTES AND BUSINESS ARISING**4.1 WUTUNUGURRA LOCAL AUTHORITY MEETING - 22 APRIL 2015****MOTION**

That Council

- a) Receive and note the Wutunugurra Local Authority meeting minutes of the 22nd April 2015
- b) Note the continuing action list
- c) Adopt the recommendations contained in the minutes.

Moved: Cr. Boulter

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 120/15

4.2 AMPILATWATJA LOCAL AUTHORITY MEETING - 22 APRIL 2015**MOTION**

That Council

- a) Receive and note the Ampilatwatja Local Authority meeting minutes of the 22nd April 2015
- b) Adopt the recommendations contained in the minutes.
- c) Note the continuing action list

Moved: Cr. Boulter

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 121/15

4.3 ALPURRURULAM LOCAL AUTHORITY MEETING - 29 APRIL 2015**MOTION**

That Council

- a) Receive and note the Alpururulam Local Authority meeting minutes of the 29th April 2015
- b) Adopt the recommendations contained in the minutes.
- c) Note the continuing action list

Moved: Cr. Boulter

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 122/15

5. ADDRESSING THE MEETING**5.1 1:30PM - ST VINCENT DE PAUL SOCIETY**

The St Vincent de Paul Society (NT) gave an overview of their current pilot project within the Darwin region incorporating a pop up op- shop in remote locations. A proposal was presented to the council for consideration in communities across the Barkly Region. Council indicated their support for the idea and also suggested that St Vincent de Paul contact the communities for further consultation.

The proposal outlined an intention to visit remote communities once a month in order to sell goods at very low prices for residents, for example at \$1 a piece. Each pop-up shop will include 4 staff members; 2 who will be serving customers in the shop and 2 who will provide tea and coffee.

The St Vincent de Paul Society (NT) also advised they had closed their Thompson Street, Tennant Creek in November 2014 due to concerns about the safety of the building. The organisation advised that they have plans to re establish a permanent store again in Tennant Creek and have just signed a 1 year lease in Patterson street to enable time for a feasibility on the Thompson Street location to be completed.

6. NOTICES OF MOTION

Nil

7. RESCISSION MOTIONS

Nil

8. COMMITTEE REPORTS AND BUSINESS ARISING**8.1 PURKISS RESERVE CONSULTATIVE COMMITTEE - 28 APRIL 2015****MOTION**

That Council

- a) Receive and note the Minutes of the Purkiss Reserve Consultative Committee held 28 April 2015
- b) Receive and note the Action List of the Purkiss Reserve Consultative Committee held 28 April 2015

Moved: Cr. Ruger

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 123/15

9. GENERAL BUSINESS AND MATTERS FOR NOTING REPORTS**9.1 DRAFT HOUSING POLICY****RECOMMENDATION**

That Council

- a) Receive and note the report
- b) Endorse the draft housing policy
- c) Ratify all relevant local landlord agreements at its next Ordinary Council Meeting.

AMENDED MOTION

- a) That the draft Housing Policy be deferred to the next meeting to include additional cost recovery methods
- b) That the draft policy be circulated to elected members for comment

Moved: Cr. Ruger

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved 124/15

9.2 CODE OF CONDUCT**MOTION**

That Council

- a) Receive and note the report
- b) Consider the recommendations of the report about Councils current Code of Conduct with a view to present a new draft Code to Councils next Ordinary Council Meeting.
- c) Endorse the report summary to be forwarded to LGANT for consideration as part of further development of an enhanced sector wide Code.

Moved: Cr. Taylor

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 125/15

9.3 CORPORATE MEMORANDUM OF UNDERSTANDING (MOU) ARRANGEMENTS**MOTION**

That Council

- a) Receive and note the report.

AMENDED MOTION

That Council

- a) Receive and note the report.
- b) Be presented with all current Memorandum of Understanding's to the 18 June Ordinary Council Meeting

Moved: Cr. Ruger

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 126/15

9.4 ELECTORAL REVIEW BARKLY REGIONAL COUNCIL 2015**MOTION**

That Council

- a) Receive and note the report
- b) Endorse the new name of KUWARRANGU (Koo-warra-nu) for the Yapakulangu Ward. This means mixed Jingili – Mudburra people including Wambaya people (from the east)
- c) In the event that the Electoral Commissioner does not object to the proposed change or make any substantive recommendation, that the CEO be authorised to ask the Minister for Local Government and Community Services to implement the proposed changes prior to the next general election

Moved: Cr. Bagnall

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 127/15

9.5 FINANCIAL ASSISTANCE GRANTS TO LOCAL GOVERNMENT**MOTION**

That Council

- a) Acknowledges the importance of federal funding through the Financial Assistance Grants program for the continued delivery of councils services and infrastructure
- b) Acknowledges that the council will receive funding in 2015-2016
- c) Will ensure that this federal funding, and other funding provided by the Federal Government under relevant grant programs, is appropriately identified as Commonwealth grant funding in council publications, including annual reports.

Moved: Cr. Hayes

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved 128/15

9.6 PLANNING PROPOSAL - ANYINGINYI HEALTH ABORIGINAL CORPORATION GYM VERANDAH**MOTION**

That Council

- a) Receive and note the report
- b) Endorse Anyinginyi Health Aboriginal Corporation application to construct a verandah on the Sport and Recreation facility located in Purkiss Reserve, Ambrose Street, Tennant Creek.
- c) That all construction costs, WHS obligations and project management is the responsibility of Anyinginyi Health Aboriginal Corporation.

Moved: Cr. Taylor

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved 129/15

9.7 GREEN WASTE FEES**MOTION**

That Council

- a) Adjust the current 2014/15 green waste fees to exclude commercial providers from a free service.

Moved: Cr. Ruger

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved 130/15

9.8 COMMUNITY INFRASTRUCTURE**MOTION**

That Council

- a) Develop a policy framework for community infrastructure in Tennant Creek to introduce a consistent approach for fees and charges
- b) Council reviews its existing arrangements with all stakeholders with a view to align with a new policy framework.

Moved: Cr. Boulter

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved 131/15

9.9 CORRESPONDENCE**MOTION**

That Council

- a) Receive and note the correspondence received.

Moved: Cr. Taylor

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved 132/15

9.10 RATIFICATION OF THE COMMON SEAL**MOTION**

That Council ratify the execution of the following document under Council's Common Seal between 3 April and 12 May 2015.

- 24.04.2015 – Department Local Government and Communities; 2013/14 Variation Capital Infrastructure - \$200,000
- 24.04.2015 – Department of Local Government and Communities; 2014/15 Homelands Variation

Moved: Cr. Taylor

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 133/15

10. PRESIDENT REPORT**10.1 PRESIDENTS REPORT****MOTION**

That Council receive and note the Presidents Report.

Moved: Cr. Boulter

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 134/15

MOTION

That Council adjourn for lunch, the time being 1:33pm

Moved: Cr. Bremner

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved 135/15

MOTION

That Council resume session, the time being 2:10pm

Moved: Cr. Taylor

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved 136/15

11. CHIEF EXECUTIVE OFFICER'S REPORTS**11.1 CHIEF EXECUTIVE OFFICER - APRIL 2015 REPORT****MOTION**

That Council

- a) Receive and note the report of the Chief Executive Officer for the month of April 2015.

Moved: Cr. Hayes

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved 137/15

11.2 DIRECTOR OPERATIONS - APRIL 2015 REPORT**MOTION**

That Council

- a) Receive and note the report of the activities within the Operations Directorate for the month of April 2015.

Moved: Cr. Hayes

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved 138/15

11.3 DIRECTOR COMMUNITIES - APRIL 2015 REPORT**MOTION**

That Council

- a) Receive and note the report of the activities of the Communities Directorate for the month of April 2015.

Moved: Cr. Hayes

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved 139/15

11.4 DIRECTOR PEOPLE AND SAFETY - APRIL 2015 REPORT**MOTION**

That Council

- a) Receive and note the report of the activities within the People and Safety Directorate for the month of April 2015.

Moved: Cr. Hayes

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved 140/15

11.5 DIRECTOR CORPORATE SERVICES - APRIL 2015 REPORT**MOTION**

That Council

- a) Receive and note the report outlining the activities within the Corporate Services Directorate for the month of April 2015.

Moved: Cr. Hayes

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved 141/15

11.6 PUBLIC RELATIONS AND EVENTS - APRIL 2015 REPORT**MOTION**

That Council

- a) Receive and note the report of the activities within the Public Relations and Event Directorate for the month of April 2015

Moved: Cr. Hayes

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved 142/15

12. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

13. PETITIONS AND DEPUTATIONS

Nil

9. GENERAL BUSINESS – SUPPLEMENTARY ITEMS**9.11 PURKISS RESERVE CHANGE ROOMS – SUPPLEMENTARY ITEM****MOTION**

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.

Moved: Cr. Boulter

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 143/15

9.12 AUTHORISATION FOR PLANNING PERMISSION - ALI CURUNG AND ELLIOTT – SUPPLEMENTARY ITEM**MOTION**

That Council

- a) Endorse the application from Julalikari Council Aboriginal Corporation to construct transportable dwellings, for the purpose of delivering the Remote Jobs for Communities Program, on land contained within the Lot locating the service centres at both Ali Curung and Elliott.

Moved: Cr. Bagnall

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 144/15

9.13 ANNUAL BUSINESS PLAN AND BUDGET 2015 – 2016 – SUPPLEMENTARY ITEM**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

AMENDED MOTION

- a) Receive and note the presentation of the Audit Committee Chair, Rex Mooney

Moved: Cr. Taylor

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved 145/15

9.14 DEPUTY PRESIDENT POSITION - FEBRUARY / JUNE 2015**– SUPPLEMENTARY ITEM****RECOMMENDATION**

That Council

- a) 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.
- b) Elected Members nominate to be on the Deputy President Schedule from 1 March 2016 through to 31 July 2017.

AMENDED MOTION

- a) Receive and note that the new Deputy President, Cr. Joyce Taylor for the 1 June to 30 September 2015 period as per the four (4) month rotating roster.
- b) Defer the remainder rotating schedule to the next Ordinary Council Meeting

Moved: Cr. Bremner

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved 146/15

14. DECISION TO MOVE INTO CLOSED SESSION AT 3:02pm**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:-

Moved: Cr. Taylor

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved 147/15

14.1 Request for Waiver of Landfill Fees

The report will be dealt with under Section 65(2) (b) (e) 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; AND information provided to the council on condition that it be keep confidential.

The item was withdrawn from the agenda due to no longer being required.

14.2 Tennant Creek Traffic Management

The report will be dealt with under Section 65(2) (ciii) (e) 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; AND information provided to the council on condition that it be keep confidential.

14.3 Confidential Minutes - 13 April 2015

The report will be dealt with under Section 65(2) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information provided to the council on condition that it be keep confidential.

14.4 Confidential Minutes - 12 May 2015

The report will be dealt with under Section 65(2) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information provided to the council on condition that it be keep confidential.

14.2 TENNANT CREEK TRAFFIC MANAGEMENT

The report will be dealt with under Section 65(2) (ciii) (e) 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; AND information provided to the council on condition that it be kept confidential.

MOTION

That Council

- a) Receive and note the report.
- b) Remove the current roundabouts in their present locations until a merit based option can be decided
- c) Conduct a traffic management planning study to establish the most viable traffic calming options for the Ambrose/Peko Road and Ambrose/Garnett Street intersections
- d) Reallocate \$50,000 for the 2015/16 budget years for traffic calming options.
- e) Endorse the motion to be moved to open session with the report to remain confidential

Moved: Cr. Ruger

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved 148/15

14.3 CONFIDENTIAL MINUTES - 13 APRIL 2015

The report will be dealt with under Section 65(2) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information provided to the council on condition that it be kept confidential.

MOTION

That Council confirm the minutes of the Confidential items held on 13 April 2015 at Tennant Creek.

Moved: Cr. Taylor

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 149/15

14.4 CONFIDENTIAL MINUTES - 12 MAY 2015

The report will be dealt with under Section 65(2) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information provided to the council on condition that it be kept confidential.

MOTION

That Council confirm the minutes of the Confidential items of the Special Purpose Council Meeting held on 12 May 2015 at Tennant Creek.

Moved: Cr. Boulter

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 150/15

15. RESUMPTION OF MEETING

MOTION

That Council move back into open session at 3:49pm

Moved: Cr. Taylor

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved 151/15

16. CLOSE OF MEETING

President Barb Shaw closed the meeting at 3:50pm

Next Ordinary meeting of Council to be held in Tennant Creek on Thursday 18 June 2015

Barb Shaw
Council President

Edwina Marks
Chief Executive Officer



BUSINESS ARISING


ITEM NUMBER 3.1
TITLE Past Meeting Decision/Action List - 22 May 2015
REFERENCE 142836
AUTHOR Edwina Marks, Chief Executive Officer


RECOMMENDATION


That Council receive note the past meeting Decision/Action List from its Meeting on 22 May 2015


ATTACHMENTS:


1 Action List - OC Meeting - 22 05 2015 - updated for 18.06.2015 mtg.pdf


<div style="display: flex; justify-content: space-between; align-items: center;">  <div style="text-align: center;"> ORDINARY COUNCIL ACTION LIST </div> <div> May 22, 2015 </div> </div>					
Meeting Date	Subject	Resolution	Action Officer	Action/Task	Completed Status
18 October 2012	Boundary Signs	That Boundary signs be erected	Director Operations	Project Plan and design underway for submission to Council in November 2014	It is recommended to deliver the project plan and design in the 2015/16 budget. To be Implemented in August 2015.
21 August 2014	Alpurrurulam Local Authority Meeting - 16 July 2014	RESOLVED 153/14 That Council receive the Alpurrurulam Local Authority meeting minutes of the 16 th July 2014, note the continuing action list and adopt the recommendations contained in the minutes.	CEO	Recommendation B Community Coordinator to follow up the viability of a safe house LA confirmed the need and for funding to be sourced	Safe house application included as part of Councils IAS funding application lodged in Oct 2014. Funding was not eligible and potential funding investigations through Depart of Health. IAS Agreement Finalised. No new funding available.
18 September 2014	Elliott Feasibility Study	RESOLVED 193/14 That Council (a) receive and note the report (b) Circulate the report for Community feedback in particular the Elliott Local Authority and provide that information back to Council for further consideration.	CEO	To provide report back to Council on feedback received from the Elliott Community and Local Authority	Further investigations commenced with Newcastle Waters Station for Ampol block and are awaiting response. Correspondence sent again 2 June. Flyer delivered to the community. Request sent again for a date of the Ministers visit.


<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: left;">  </div> <div> ORDINARY COUNCIL ACTION LIST </div> <div style="text-align: right;"> May 22, 2015 </div> </div>					
Meeting Date	Subject	Resolution	Action Officer	Action/Task	Completed Status
16 October 2014	Elliott Local Authority Meeting - 23 September 2014	RESOLVED 210/14 That Council a) Receive and note the Elliott Local Authority meeting minutes of the 23rd September 2014 b) Note the continuing action list c) Adopt the recommendations contained in the minutes.	Director Operations / Governance Officer	Recommendation 1 A feasibility be conducted of the cost of the drop toilets vs installing portaloo's in the short term (12mnths)	Communications received from the Minister for Indigenous Affairs was that they were not intending to endorse the AMP however were considering activities and this was progressed in March 2015. The community is currently working with the Depart of Business in relation to a permit system. This item is on hold as it is not required should a permit system be introduced. 2 day workshop for Indigenous governance training held during the week commencing 26 May sponsored by the Depart of Business.
16 October 2014	Minutes - Juno Committee Meeting - 29 August 2014	RESOLVED 213/14 That Council a) note the minutes of the Juno Committee Meeting held in Tennant Creek on 29 August 2014 b) adopt the recommendations contained within the minutes	Director Operations	Recommendation 2 An audit be conducted to determine the current Juno site	Deferred until April 2015. Audit to be conducted July 2015.


<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: left;">  <p>BARKLY REGIONAL COUNCIL</p> </div> <div style="text-align: center;"> <h2>ORDINARY COUNCIL ACTION LIST</h2> </div> <div style="text-align: right;"> <p>May 22, 2015</p> </div> </div>					
Meeting Date	Subject	Resolution	Action Officer	Action/Task	Completed Status
16 October 2014	Minutes - Juno Committee Meeting - 29 August 2014	RESOLVED 213/14 That Council a) note the minutes of the Juno Committee Meeting held in Tennant Creek on 29 August 2014 b) adopt the recommendations contained within the minutes	Director Operations	Recommendation 3 Feasibility with options for future planning; what purposes would be compatible.	The Department of Land Resource Management will be conducting a visit to Juno during June 2015 with a view to developing a better understanding about the soils and hydrology of the site. An audit of the site will be conducted after this visit. The DPI will be contacted with a view to understanding potential productivity ability from an agricultural perspective.
16 October 2014	Minutes - Juno Committee Meeting - 29 August 2014	RESOLVED 213/14 That Council a) note the minutes of the Juno Committee Meeting held in Tennant Creek on 29 August 2014 b) adopt the recommendations contained within the minutes	CEO	Recommendation 4 Seek support from Office of Northern Development for potential funding for a feasibility and/or master plan.	Department of Land Management visit to occur during June 2015. The department has made contact and will commence shortly.
20 November 2014	Regional Water Parks	RESOLVED 258/14 That Council a) Receive and note the report b) Allocate the amount of \$206,600 to complete the waterparks in Elliott and Ali Curung out of the 2014/15 budget c) Allocate the amount of \$76,134 for the ablution amenities for the waterparks out of the 2014/15 budget d) Place the report on the Local Authority agendas for Ali-Curung and Elliott to request additional financial support e) Instruct the CEO to provide a report back to Council about the impact of the variation to its next Council meeting f) Provide the amended project plan for the water parks as part of that report	Director Operations Director Operations Director Operations CEO	That the funds be expended. That a report be provided to the Ali Curung LA at the next meeting being held 17 February 2015. That a report be provided to the Elliott LA at the next meeting being held 3 February 2015. That a report be provided to council at the March 2015 meeting.	PMP revised in January with an action plan. Extension of time for grant money until July 31 2015. Public Open Tender to be advertised in June 2015 with a view to a decision at the June Ordinary meeting.


<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: left;">  <p>BARKLY REGIONAL COUNCIL</p> </div> <div style="text-align: center;"> <p>ORDINARY COUNCIL ACTION LIST</p> </div> <div style="text-align: right;"> <p>May 22, 2015</p> </div> </div>					
Meeting Date	Subject	Resolution	Action Officer	Action/Task	Completed Status
11 December 2014	Elliott Housing Crisis	<p>RESOLVED 308/14</p> <p>That Council</p> <ul style="list-style-type: none"> (a) Write to the Minister for Indigenous Affairs Senator Nigel Scullion informing him about the housing crisis in Elliott as a matter of urgency (b) Include the contents of this report as part of that correspondence and any other relevant reports and research (c) Facilitate a meeting between the relevant range of stakeholders (BRC, NLC, Traditional Owners, Housing Reference Group, community) to determine the next steps to progress this issue (d) Explore funding to scope the financial extent of renewal and repair required (e) Advocate and lobby for funding from the Commonwealth and Territory Governments for a housing renewal and upgrade program for the North and South camps and Malinja outstation. 	<p>CEO</p> <p>CEO</p> <p>Grants Manager</p>	<p>Prepare and distribute correspondence to the Minister.</p> <p>Facilitate a stakeholder meeting</p> <p>Explore funding opportunities</p>	<p>COMPLETED 12.12.2014</p> <p>COMPLETED 03.02.2015</p> <p>The Minister for Local Government and Community Services will visit Elliott however a date has not been confirmed. Council officers are also attending a forum in Alice Springs with the Minister on 10 June 2015.</p>
19 February 2015	Trial for CAT 816F Landfill Compactor	<p>That Council</p> <ul style="list-style-type: none"> a) Refer the item to the Finance and Operations Committee and report back to the March Ordinary Council Meeting. b) As part of that report include the financial detail of the impact of the change to the budget <p>Resolution 10/15</p>	Director Operations	Refer to report to the Finance and Operations Committee Meeting	<p>Special Purpose Grant submitted to procure the CAT 816F.</p> <p>Grant unsuccessful. Council to consider options.</p>
19 February 2015	Councillor Portfolios Policy	<p>That Council</p> <ul style="list-style-type: none"> a) Adopt the draft Councillor Portfolio Policy b) Confirm the allocation of Councillors to portfolios to the March Ordinary meeting. <p>Resolution 18/15</p>	<p>EA to the CEO</p> <p>CEO</p>	<p>Implement the policy and advise all parties</p> <p>Confirm allocation to the March Council Meeting</p>	<p>COMPLETED 23.03.2015</p> <p>A final report for Councillors will be forthcoming to the June meeting Now that the strategic plan has been finalised Portfolios will be discussed with Councillors to commence July.</p>


<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: center;">  <p>BARKLY REGIONAL COUNCIL</p> </div> <div style="text-align: center;"> <h2>ORDINARY COUNCIL ACTION LIST</h2> </div> <div style="text-align: right;"> <p>May 22, 2015</p> </div> </div>					
Meeting Date	Subject	Resolution	Action Officer	Action/Task	Completed Status
19 February 2015	Council Elections 2017	That Council	CEO	Prepare and send correspondence.	COMPLETED 19.03.2015
		a) Write to the NT Electoral Commission and the Department of Community Services and Regions to recommend a series of workshops about 'the role of the Councillor in the year prior to the elections	CEO	Hold 2 workshops in 2016	COMPLETED
		b) Hold at least two workshops in regional communities during 2016 to support the above	CEO	Submit Motion to LGANT	
		c) Submit a motion to LGANT reflecting the above Resolution 20/15			
19 February 2015	Cultural Advisory Committee	That Council	Director HR	Set up the Advisory Committee	COMPLETED 19.02.2015
		a) Set up a Cultural Advisory Committee as a Committee of Council as part of a strategic approach to strengthening the cultural framework of the organisation	CEO	Conduct a closed workshop	Terms of Reference revised. 1 st meeting has been scheduled for June 19 COMPLETED
		b) Conduct a closed workshop with all Aboriginal Elected Members to further consider the terms of reference of the Committee c) The revised terms of reference be submitted back to Council for endorsement at its next meeting Resolution 21/15	CEO	Revised ToR be submitted to March Council Meeting	COMPLETED
19 February 2015	Submissions into the Review of the Local Government Act 2008	That Council	CEO	Submission to LGANT re: Disciplinary Committee	COMPLETED 19.03.2015
		a) Make a submission to LGANT in relation to the Disciplinary Committee process b) That further submissions be developed in relation to financial sustainability and governance and present to the March meeting for submission by the due date. Resolution 25/15	CEO	Further submissions be developed and submit to the March Council Meeting	
19 February 2015	LGANT - Call for Policy and Action Motions	That Council	CEO	Submit motions to LGANT	COMPLETED 19.03.2015
		a) Forward motions to LGANT for consideration at its April 2015 meeting b) Circulate draft motions for endorsement before submission to LGANT b) Endorse the draft submission to be put forward to this meeting Resolution 26/15	CEO	Circulate motions to Councillors for endorsement	


<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: center;">  <p>BARKLY REGIONAL COUNCIL</p> </div> <div style="text-align: center;"> <h2>ORDINARY COUNCIL ACTION LIST</h2> </div> <div style="text-align: right;"> <p>May 22, 2015</p> </div> </div>					
Meeting Date	Subject	Resolution	Action Officer	Action/Task	Completed Status
19 February 2015	Presidential Minute	<p>That Council</p> <ul style="list-style-type: none"> a) Write to the Director General of Licencing expressing our dissatisfaction at the recent decision to abandon voluntary restrictions and urge them to exercise their legislative powers to maintain restriction arrangements b) Write to the Minister urging his support for the continuation of the voluntary restrictions given their positive effect on the reduction of crime and hospital admissions c) Write to the Commissioner of Police urging his support for the continuation of the voluntary restrictions given their positive effect on the reduction of crime d) Write to the Liquor Accord urging their support for the continuation of the voluntary restrictions given that their activities have directly reduced crime and hospital admissions e) Invite Julie Rannard, Director of the Department of Business to Tennant Creek to discuss the Tennant Creek and the Barkly region licencing issues and the recent Liquor Accord project urging her support for the continuation of the voluntary restrictions <p>Resolution 35/15</p>	<p>CEO</p> <p>CEO</p> <p>CEO</p> <p>CEO</p> <p>CEO</p>	<p>Prepare and send correspondence to the Direct. Gen. of Licencing.</p> <p>Prepare and send correspondence to the Minister.</p> <p>Prepare and send correspondence to the Commissioner of Police</p> <p>Prepare and send correspondence to the Liquor Accord.</p> <p>Send invitation to Julie Rannard, Direct. Of DOB to visit Tennant Creek.</p>	<p>All Letters put on hold as voluntary restrictions reinstated.</p> <p>COMPLETED - NOT REQUIRED. VOLUNTARY RESTRICTIONS STILL IN PLACE</p> <p>Invitation extended to the Director DOB to attend Tennant Creek.</p> <p>COMPLETED - NOT REQUIRED. VOLUNTARY RESTRICTIONS STILL IN PLACE</p>
13 April 2015	Purkiss Reserve Consultative Committee Meeting - 31 March 2015	<p>That Council</p> <ul style="list-style-type: none"> a) Receive and note the Minutes of the Purkiss Reserve Consultative Committee held 31 March 2015 b) Receive and note the Action List of the Purkiss Reserve Consultative Committee held 31 March 2015; and c) Endorse the recommendation to investigate the options, costs and regulations to have a pedestrian crossing installed on Ambrose Street, frontage of the Anyinginyi Sport and Rec Facility. <p>Resolved 83/15</p>	Director Operations	Investigate the options, costs and regulations to have a pedestrian crossing installed on Ambrose Street, frontage of the Anyinginyi Sport and Rec Facility.	<p>Request for approval of a veranda/awning provided as separate report to May meeting. Other action items addressed in director Infrastructure report.</p> <p>COMPLETED</p>

<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: center;">  <p>BARKLY REGIONAL COUNCIL</p> </div> <div style="text-align: center;"> <h2>ORDINARY COUNCIL ACTION LIST</h2> </div> <div style="text-align: right;"> <p>May 22, 2015</p> </div> </div>					
Meeting Date	Subject	Resolution	Action Officer	Action/Task	Completed Status
13 April 2015	Electoral Review 2015	<p>That Council</p> <ul style="list-style-type: none"> a) Receive and note the outcomes of the community consultation process summarised in the attached (draft) report Electoral Review Barkly Regional Council 2015 b) having had regard for the outcomes of the community consultation process, Council provide a copy of this Report to the Electoral Commissioner, advising the Commissioner of its provisional intent to recommend adoption of the following changes to its constitution and seeking comment from the Commissioner prior to making a final determination c) Having had regard for community input and the assessment criteria the following change is proposed: To rename the Yapakurlangu Ward: Yapakurlangu is a Warlpiri word and does not reflect the language groups in the Ward. The new name for this Ward will be determined in consultation with the local community and after adoption by Council will be included in the Report forwarded to the Minister. d) In the event the Electoral Commissioner does not object to the proposed change or make any substantive recommendation, that the CEO be authorised to ask the Minister for Local Government and Community Services to implement the proposed changes prior to the next general election. <p><i>Resolved 92/15</i></p>	CEO		NTEC letter received and report posted to the Minister 15/5/2015. Report to 22 May Council Meeting COMPLETED
Ordinary Council Meeting 22 May 2015	Council Meeting Minutes - 13 April 2015	<p>MOTION</p> <p>That Council</p> <ul style="list-style-type: none"> a) Confirm the minutes of the Ordinary Council Meeting held on 13 April 2015 at Tennant Creek as a true and accurate record. <p><i>Resolved 118/15</i></p>	EA to the CEO	That the confirmed minutes of the 13 April meeting be loaded to the website.	COMPLETED
			EA to the CEO	That the unconfirmed minutes of the 22 May meeting be loaded to the website	COMPLETED
Ordinary Council Meeting 22 May 2015	Past Meeting Decision/Action List - 13 April 2015	<p>MOTION</p> <p>That Council receive note the past meeting Decision/Action List from its Meeting on 13 April 2015</p> <p><i>Resolved 119/15</i></p>	EA to the CEO	That the action list be updated and distributed	COMPLETED

<div style="display: flex; justify-content: space-between; align-items: center;">  <div style="text-align: center;"> ORDINARY COUNCIL ACTION LIST </div> <div> May 22, 2015 </div> </div>					
Meeting Date	Subject	Resolution	Action Officer	Action/Task	Completed Status
Ordinary Council Meeting 22 May 2015	Purkiss Reserve Consultative Committee - 28 April 2015	MOTION That Council a) Receive and note the Minutes of the Purkiss Reserve Consultative Committee held 28 April 2015 b) Receive and note the Action List of the Purkiss Reserve Consultative Committee held 28 April 2015 <i>Resolved 123/15</i>	Director Operations	That the current graffiti be removed from the Purkiss Reserve Skate park	Graffiti removed. Youth project to take place end of June for a graffiti workshop that is Territory Day Themed. COMPLETED
Ordinary Council Meeting 22 May 2015	Draft Housing Policy	AMENDED MOTION a) That the draft Housing Policy be deferred to the next meeting to include additional cost recovery methods b) That the draft policy be circulated to elected members for comment <i>Resolved 124/15</i>	EA to the CEO	To be deferred to the June meeting	Revised Draft Housing Policy included in June 18 Meeting. COMPLETED
Ordinary Council Meeting 22 May 2015	Code of Conduct	MOTION That Council a) Receive and note the report b) Consider the recommendations of the report about Councils current Code of Conduct with a view to present a new draft Code to Councils next Ordinary Council Meeting. c) Endorse the report summary to be forwarded to LGANT for consideration as part of further development of an enhanced sector wide Code. <i>Resolved 125/15</i>	CEO CEO	Draft revised Code of Conduct to be presented to the next Ordinary Council Meeting Forward the report to LGANT for consideration as part of further development of an enhanced sector wide Code.	Included in June 18 Meeting COMPLETED
Ordinary Council Meeting 22 May 2015	Corporate Memorandum of Understanding (MOU) arrangements	AMENDED MOTION That Council a) Receive and note the report. b) Be presented with all current Memorandum of Understanding's to the 18 June Ordinary Council Meeting <i>Resolved 126/15</i>	CEO / EA to the CEO	That all MOUs are presented to the next Ordinary Council Meeting.	Included in June 18 Meeting COMPLETED

<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: center;">  <p>BARKLY REGIONAL COUNCIL</p> </div> <div style="text-align: center;"> <h2>ORDINARY COUNCIL ACTION LIST</h2> </div> <div style="text-align: right;"> <p>May 22, 2015</p> </div> </div>					
Meeting Date	Subject	Resolution	Action Officer	Action/Task	Completed Status
Ordinary Council Meeting 22 May 2015	Electoral Review Barkly Regional Council 2015	MOTION That Council <ul style="list-style-type: none"> a) Receive and note the report b) Endorse the new name of KUWARRANGU (Koo-warra-nu) for the Yapakulangu Ward. This means mixed Jingili – Mudburra people including Wambaya people (from the east) c) In the event that the Electoral Commissioner does not object to the proposed change or make any substantive recommendation, that the CEO be authorised to ask the Minister for Local Government and Community Services to implement the proposed changes prior to the next general election <i>Resolved 127/15</i>	CEO	That the Electoral Commissioner be advised of the supported name change for the Ward.	COMPLETED
Ordinary Council Meeting 22 May 2015	Financial Assistance Grants to Local Government	MOTION That Council <ul style="list-style-type: none"> a) Acknowledges the importance of federal funding through the Financial Assistance Grants program for the continued delivery of councils services and infrastructure b) Acknowledges that the council will receive funding in 2015-2016 c) Will ensure that this federal funding, and other funding provided by the Federal Government under relevant grant programs, is appropriately identified as Commonwealth grant funding in council publications, including annual reports. <i>Resolved 128/15</i>	CEO	Notification to be sent.	LGANT notified. COMPLETED
Ordinary Council Meeting 22 May 2015	Planning Proposal - Anyinginyi Health Aboriginal Corporation Gym Verandah	MOTION That Council <ul style="list-style-type: none"> a) Receive and note the report b) Endorse Anyinginyi Health Aboriginal Corporation application to construct a verandah on the Sport and Recreation facility located in Purkiss Reserve, Ambrose Street, Tennant Creek. c) That all construction costs, WHS obligations and project management is the responsibility of Anyinginyi Health Aboriginal Corporation. <i>Resolved 129/15</i>	EA to the CEO	That Anyinginyi be formally advised of the outcome.	Anyinginyi were formally advised by email of the outcome. COMPLETED

<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: center;">  <p>BARKLY REGIONAL COUNCIL</p> </div> <div style="text-align: center;"> <h2>ORDINARY COUNCIL ACTION LIST</h2> </div> <div style="text-align: right;"> <p>May 22, 2015</p> </div> </div>					
Meeting Date	Subject	Resolution	Action Officer	Action/Task	Completed Status
Ordinary Council Meeting 22 May 2015	Green Waste Fees	That Council a) Adjust the current 2014/15 green waste fees to exclude commercial providers from a free service. <i>Resolved 130/15</i>	Director Operations	That the green waste fees are adjusted and notification distributed.	Accepted by Council as the same cost for all commercial waste. COMPLETED
Ordinary Council Meeting 22 May 2015	Community Infrastructure	That Council a) Develop a policy framework for community infrastructure in Tennant Creek to introduce a consistent approach for fees and charges b) Council reviews its existing arrangements with all stakeholders with a view to align with a new policy framework. <i>Resolved 131/15</i>	CEO	Develop a policy framework for community infrastructure in Tennant Creek to introduce a consistent approach for fees and charges	Work is being commenced and information gathered as part of the budgetary process. A continuous improvement committee is being set up. ONGOING
Ordinary Council Meeting 22 May 2015	Correspondence	That Council a) Receive and note the correspondence received. <i>Resolved 132/15</i>	EA to the CEO	That a letter of reply be prepared for the Youth Leadership Group regarding the Youthlink Building	COMPLETED
Ordinary Council Meeting 22 May 2015	Ratification of the Common Seal	That Council ratify the execution of the following document under Council's Common Seal between 3 April and 12 May 2015. <ul style="list-style-type: none">24.04.2015 – Department Local Government and Communities; 2013/14 Variation Capital Infrastructure - \$200,00024.04.2015 – Department of Local Government and Communities; 2014/15 Homelands Variation <i>Resolved 133/15</i>	EA to the CEO	That the Common Seal Register be updated	COMPLETED
Ordinary Council Meeting 22 May 2015	Purkiss Reserve Change Rooms	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. <i>Resolved 143/15</i>	Director Operations Director Operations	Expend the additional amount of \$100,554.85 to upgrade the Swimming Pool Complex in Tennant Creek Submit to the Department of Local Government and Regions to vary the Special Purpose Grant of \$100,554.85 accordingly.	Director is waiting on quotes for the variation to the swimming pool change rooms. Before we submit the variation to DLG, quotes should be assessed to ensure we can achieve the work within the budget proposed.

<div style="display: flex; justify-content: space-between; align-items: center;">  <div> ORDINARY COUNCIL ACTION LIST </div> <div> May 22, 2015 </div> </div>					
Meeting Date	Subject	Resolution	Action Officer	Action/Task	Completed Status
Ordinary Council Meeting 22 May 2015	Authorisation for planning permission - Ali Curung and Elliott	MOTION That Council a) Endorse the application from Julalikari Council Aboriginal Corporation to construct transportable dwellings, for the purpose of delivering the Remote Jobs for Communities Program, on land contained within the Lot locating the service centres at both Ali Curung and Elliott. <i>Resolved 144/15</i>	EA to the CEO	Prepare formal notification to advise of the outcome	Formal notification sent of the outcome COMPLETED
Ordinary Council Meeting 22 May 2015	Deputy President Position - February / June 2015	AMENDED MOTION a) Receive and note that the new Deputy President, Cr. Joyce Taylor for the 1 June to 30 September 2015 period as per the four (4) month rotating roster. b) Defer the remainder rotating schedule to the next Ordinary Council Meeting <i>Resolved 146/15</i>	EA to the CEO EA to the CEO	Update register and notification distributed. Remainder schedule to next Ordinary Council Meeting	COMPLETED Included in June 18 Meeting COMPLETED
Ordinary Council Meeting 22 May 2015	Tennant Creek Traffic Management	MOTION That Council a) Receive and note the report. b) Remove the current roundabouts in their present locations until a merit based option can be decided c) Conduct a traffic management planning study to establish the most viable traffic calming options for the Ambrose/Peko Road and Ambrose/Garnett Street intersections d) Reallocate \$50,000 for the 2015/16 budget years for traffic calming options. e) Endorse the motion to be moved to open session with the report to remain confidential <i>Resolved 148/15</i>	Director Operations Director Operations	Commence the removal of Roundabouts located at Peko Rd/ Ambrose St and Ambrose St/ Garnett St. Including public notification. Conduct traffic Management planning study on Tennant Creek.	Removal of Garnett St and Ambrose Street roundabout was completed on 2 June. Peko Road and Ambrose Street roundabout requires more signage and liaison with DOI as Peko Rd is under their responsibility to ensure that removal can happen without major interruption to infrastructure. Waiting outcome of grant submission before we can program the TMS.

LOCAL AUTHORITY MEETING MINUTES AND BUSINESS ARISING

ITEM NUMBER	4.1
TITLE	Tennant Creek Local Authority Meeting - 18 May 2015
REFERENCE	142708
AUTHOR	Edwina Marks, Chief Executive Officer

RECOMMENDATION

That Council

- a) Receive and note the Tennant Creek Local Authority meeting minutes of the 18 May 2015 as true and accurate
- b) Not adopt recommendation 19/15, Civic Hall modification, as the budget and size of this project lies outside the scope of the Local Authority funding budget of \$100,000 and refer this matter to Council for consideration as part of its strategic planning processes for 2015/16
- c) Adopt all other recommendations contained in the minutes and;
- d) Note the continuing action list

Background

The Tennant Creek Local Authority's project allocation for 2014/15 is \$100,000. In late 2014, the Authority determined its priorities for spending this fund.

The highest priority identified was the potential modification of the Civic Hall to enable it to become a multi-purpose conference centre. In recent years, Council has spent \$145,000 on the upgrading of both the sound system and stage area of this 50 year old building.

Over two meetings Council staff have obtained quotations from local building firms to give the Local Authority an indicative cost for the proposal. These quotations indicate that modification of the internal wall structure alone will cost in excess of \$180,000 and does not cover other requirements as outlined in the Local Authority brief, such as sound proofing.

At its May meeting the Local Authority requested that further research be undertaken by a volunteer specialist to understand how the building could be further modified to expand its performing arts potential. As a result a motion was passed to discuss with Barkly Regional Arts about the potential of obtaining a recommendation about who could carry out this work.

Issues

Local Authorities require Council approval for all recommendations including Local Authority budget allocations and cannot commit projects based on forward estimates of budgets. This project has been identified as a priority for the Local Authority however for this project to be able to proceed; it appears to require the voting of future (and multiple) years budgets. In addition, the guidelines prohibit the Local Authority from allocating funding for feasibility studies, so there is no scope to be able to progress this concept as a research project.

The Local Authority has two options; it can refer this whole project to Council for consideration as part of its strategic planning processes or not consider it at all. If it was referred to Council for consideration, the Council can determine to progress the project or not in light of regional budget considerations. Accordingly, the Local Authority needs to determine whether this project can move ahead in any form.

The Authority's second identified priority is the beautification Tennant Creek. This is a staged project with funds available to commence.

ATTACHMENTS:

- 1 Unconfirmed Minutes - TC LA Meeting - 18.05.2015.pdf
- 2 Action List - Tennant Creek LA - 18.05.2015.pdf



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.

MINUTES

TENNANT CREEK LOCAL AUTHORITY MONDAY, 18 MAY 2015

The Tennant Creek Local Authority of the Barkly Regional Council was held in Tennant Creek on Monday, 18 May 2015 at 5:00PM.

Edwina Marks
Chief Executive Officer

1. OPENING AND ATTENDANCE

Meeting commenced at 5:22pm with Mitch Healy as chair.

1.1 ELECTED MEMBERS PRESENT

President Barb Shaw	Ex Officio (arrived at 5:33pm)
Cr. Joyce Taylor	Ex Officio
Cr. Tony Boulter	Ex Officio
Cr. Hal Ruger	Ex Officio
Cr. Narelle Bremner	Ex Officio
Mitchell Healy	Deputy Chairperson
Steve Edgington	Local Authority Member
Francine McCarthy	Local Authority Member
Sally Forrest	Local Authority Member (Teleconference)

1.2 STAFF AND VISITORS PRESENT

Edwina Marks; Chief Executive Officer
 Courtney Barber; Executive Assistant to the Chief Executive Officer
 Hilton Logan; A/Director Operations
 Barb Dalloway; Governance Officer

1.3 APOLOGIES TO BE ACCEPTED**MOTION**

That the Authority

a) Accept the following apologies

- | | |
|-----------------|------------------------|
| • Cr. Pat Braun | Ex Officio |
| • Jenni Kennedy | Chairperson |
| • Jason Newman | Local Authority Member |
| • Len Holbrok | Local Authority Member |

Moved: Cr Bremner

Second: Cr. Taylor

CARRIED UNAN.

Resolved 16/15

1.4 ABSENT WITHOUT APOLOGIES

Trish Caterer Local Authority Member

1.5 DISCLOSURE OF INTEREST – COUNCILLORS AND STAFF

Sally Forrest declared conflict of interest on items 7.1 and 7.2 due to being a part of the Barkly Regional Arts board.

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 TENNANT CREEK LOCAL AUTHORITY MINUTES - 4 MARCH 2015

MOTION

That the Authority

- a) Confirm the minutes of the Tennant Creek Local Authority Meeting held 4 March 2015 as a true and accurate record.

Moved: Cr. Ruger

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved 17/15

3. ACTION ITEMS FROM PREVIOUS MEETING

3.1 PAST MEETING DECISION/ACTION LIST - 4 MARCH 2015

MOTION

That the Authority

- a) Receive and note the past meeting Decision/Action List from its meeting on 4 March 2015

Moved: Cr. Boulter

Seconded: Francine McCarthy

CARRIED UNAN.

Resolved 18/15

President Barb Shaw arrived at the meeting; the time being 5:33pm

4. LOCAL AUTHORITY PROJECTS

4.1 CIVIC HALL MODIFICATION - MULTI PURPOSE CONFERENCE CENTRE

RECOMMENDATION

That the Authority

- a) Receive and note the report

AMENDED MOTION

That the Authority

- a) Approach Barkly Regional Arts for advice on the potential for a volunteer consultant to visit Tennant Creek with the view to assessing the Civic Hall and its capacity to deliver a specialist performing arts event and conferences.
- b) Consult with the community about structural changes to the Civic Hall
- c) A separate structure between the Library and the Civic Hall and its cost be explored as part of any feasibility
- d) Formally acknowledge Alan Scot Builder of receipt of quotation and advise that discussions are continuing further.

Moved: Cr. Boulter

Seconded: Steve Edgington

CARRIED UNAN.

Resolved 19/15

4.2 BEAUTIFICATION PROJECT - TREE PLANTING

RECOMMENDATION

That the Authority

- a) Receive and note the draft project plan for the beautification of Tennant Creek
- b) Establish a working group to finalise the project plan and formulate a recommendation on the budget for approval by the Authority at its June meeting.

AMENDED MOTION

That the Authority

- a) Receive and note the draft project plan for the beautification of Tennant Creek.
- b) Site selection be expanded to include Peko Road for dust suppression
- c) That the working group look at a landscape plan that includes shrubs and trees
- d) That the Landscape plan reflect Councils approved verge policy

Moved: Cr. Ruger

Seconded: Steve Edgington

For the motion

Cr. Joyce Taylor

Cr. Tony Boulter

Cr. Hal Ruger

Cr. Narelle Bremner

Mitchell Healy

Steve Edgington

Francine McCarthy

Against the Motion

Sally Forrest

President Barb Shaw

Resolved 20/15

CARRIED

***The following items were addressed out of order of the agenda.*

10. DECISION TO MOVE INTO CLOSED SESSION AT 6:20pm

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:-

Moved: Cr. Ruger

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved 21/15

10.1 Tennant Creek Mascot Competition

The report will be dealt with under Section 65(2) (e) of the Local Government Act 2008 and

Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information provided to the council on condition that it be kept confidential.

10.1 TENNANT CREEK MASCOT COMPETITION

The report will be dealt with under Section 65(2) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information provided to the council on condition that it be kept confidential.

MOTION

That the Authority

- a) Award 1st prize of the Tennant Creek Mascot Competition for the amount of \$300
- b) Award 2nd prize of the Tennant Creek Mascot Competition for the amount of \$200
- c) Award 3rd prize of the Tennant Creek Mascot Competition for the amount of \$100
- d) Send 1st prize winners submission to Animal and Oddbod Creators to start the electronic design concept of the Tennant Creek Mascot.
- e) Allocate up to \$8,000 from the 2014/15 budget for the Tennant Creek Mascot to be created.

AMENDED MOTION

That the Authority

- a) Award 1st prize of the Tennant Creek Mascot Competition for the amount of \$300 to entry of "Garry the Goanna" by Vincent Canete.
- b) Award 2nd prize of the Tennant Creek Mascot Competition for the amount of \$200 to entry of "Freddy the Frilled Kangaroo" by Rovin Verdillo
- c) Award 3rd prize of the Tennant Creek Mascot Competition for the amount of \$100 to entry of "Sunsets" by Lattacia Norman
- d) Cease any further investigations into the creation of the Tennant Creek Mascot.
- e) Leave the report in confidential and that the resolution be moved to open

Moved: Cr. Boulter

Seconded: Cr. Bremner

For the motion

President Barb Shaw

Cr. Joyce Taylor

Cr. Tony Boulter

Cr. Narelle Bremner

Mitchell Healy

Steve Edgington

Francine McCarthy

Against the motion

Cr. Ruger

Sally Forest

Resolved 22/15

CARRIED

RESUMPTION OF MEETING

MOTION

Unconfirmed Minutes – Tennant Creek Local Authority Meeting – 18.05.2015

Page 5 of 9

That Council move back into open session at 6:48pm

Moved: Cr. Boulter

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 23/15

Sally Forrest had declared a conflict of interest on items 7.1 and 7.2 and left the meeting; the time being 6:49pm

7. OTHER BUSINESS

7.1 FUNDING REQUEST - BARKLY REGIONAL ARTS; DESERT HARMONY FESTIVAL

MOTION

That the Authority

- a) Provide Sponsorship to the value of their choosing to support the Barkly Regional Arts 2015 Desert Harmony Festival "Arts Culture Experience Day"

AMENDED MOTION

That the authority

- a) Provide Barkly Regional Arts \$25,000 from the 2014/15 Local Authority Budget in support of the "Arts Culture Experience Day" that is a part of the 2015 Desert Harmony Festival
- b) That the sponsorship provided by the Tennant Creek Local Authority not cover any expenses that are incurred to Barkly Regional Arts for wages.

Moved: Cr. Taylor

Seconded: Cr. Boulter

For the motion

President Shaw

Cr. Boulter

Cr. Bremner

Cr. Ruger

Cr. Taylor

Sally Forrest

Mitch Healy

Francine McCarthy

Against the motion

Steve Edgington

Resolved 24/15

CARRIED.

7.2 ANNUAL EVENT CONTRIBUTION OF THE "DHF STREET PARADE"

MOTION

That the Authority

- a) Receive and note the report.
- b) That this request lies outside the functions of the Local Authority

Moved: Cr. Boulter

Unconfirmed Minutes – Tennant Creek Local Authority Meeting – 18.05.2015

Page 6 of 9

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 25/15

Sally Forrest returned to the meeting; the time being 7:06pm

4. LOCAL AUTHORITY PROJECTS

4.3 COMMERCIAL MARQUEE

MOTION

That the Authority

- a) Purchase a commercial marquee based on specifications in option 1 (Ex-rental marquee) from the 2014/15 fund including freight for the amount of \$12,623.56 + GST (\$13,885.91 inc GST)

Moved: Steve Edgington

Seconded: President Barb Shaw

CARRIED UNAN.

Resolved 26/15

7. OTHER BUSINESS

7.3 TENNANT CREEK BOWLING CLUB

RECOMMENDATION

That the Authority

- a) Provide feedback and/or suggestions on the usage of the Tennant Creek Bowling Club

AMENDED MOTION

That the Authority

- a) Provide feedback and/or suggestions on the usage of the Tennant Creek Bowling Club by sending an email to the Authority Secretariat.

Moved: Francine McCarthy

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 27/15

Cr. Boulter left the meeting; the time being 7:10pm

Cr. Bremner left the meeting; the time being 7:11pm

Quorum was lost.

4. LOCAL AUTHORITY PROJECTS

4.4 BORELLA RIDE - PERMANENT EXHIBITION IN TENNANT CREEK

RECOMMENDATION

That the Authority

- a) Receive and note the report

Due to quorum being lost this item has been deferred to the next meeting.

5. REPORTS FROM BARKLY REGIONAL COUNCIL

5.1 CHIEF EXECUTIVE OFFICERS REPORT - MARCH/APRIL 2015

RECOMMENDATION

That the Authority

- a) Receive and note the report of the Chief Executive Officer for March/April 2015

Due to quorum being lost this item has been deferred to the next meeting.

6. ITEMS TO CONSIDER ON A PERIODIC BASIS

Nil

7. OTHER BUSINESS

7.4 YOUTHLINX BUILDING (SUPPLEMENTARY ITEM)

RECOMMENDATION

That the Authority

- a) Receive and note the correspondence received from the Youth Leadership Group
- b) Allocate funds from the Local Authority 2014/15 Budget to improve the state of the Youthlinx building located within Purkiss Reserve.

Due to quorum being lost this item has been deferred to the next meeting.

8. PRESENTATIONS

8.1 GOVERNANCE PRESENTATION

Item deferred to the next meeting

9. ITEMS TABLED

Nil

11. CLOSE OF MEETING

Deputy Chairperson, Mitch Healy closed the meeting at 7:13pm

Next Meeting of the Tennant Creek Local Authority to be held on Wednesday 24 June 2015

Mitch Healy
Local Authority Deputy Chairperson

Edwina Marks
Chief Executive Officer

LOCAL AUTHORITY PROJECT FUNDING 2014/15: \$100,000.00

Unconfirmed Minutes – Tennant Creek Local Authority Meeting – 18.05.2015


Page 8 of 9


EXPENDITURE:


- (4 March 2015) Tennant Creek Mascot Newspaper Advertisement - \$448.56
- (18 May 2015) Tennant Creek Mascot Competition (1st \$300, 2nd \$200 3rd \$100) - \$600.00
- (18 May 2015) Ex Rental Marquee, including shipping and GST - \$13,885.91
- (18 May 2015) Sponsorship to Desert Harmony Festival - \$25,000.00

TOTAL EXPENDITURE - \$39,934.47**REMAINDER - \$60,065.53**

UNCONFIRMED

<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: center;">  <p>BARKLY REGIONAL COUNCIL</p> </div> <div style="text-align: center;"> <p>TENNANT CREEK LOCAL AUTHORITY</p> <p>ACTION LIST</p> </div> <div style="text-align: right;"> <p>18 May 2015</p> </div> </div>					
MEETING DATE	TASK / PROJECT	ACTIONS TO BE TAKEN	BUDGET SOURCE	ACTION LEADER	COMPLETED/STATUS
4 March 2015	Eldorado Park Fencing	a) Proceed with the fencing option as outlined in the attachment presented for Item 5.2 with appropriate safety options from the Tennant Creek Local Board 2013/14 funding budget of \$25,000 b) Utilise the balance of the budget to cover freight, powder coating and installation.	TC Local Board	Director Operations	Progress has commenced on the project. Members will be provided updates throughout the project.
4 March 2015	Governance Presentation	That the Barkly Regional Council Governance Officer provide a 10 minute presentation about the training at the next Local Authority Meeting.	N/A	Governance Officer	Presentation will be held at the 18 May Meeting. Item had been deferred to the next meeting.
4 March 2015	Borella Ride	a) Support the erection of a bronze statue of Albert Borella in Tennant Creek. b) Request Jason Newman on behalf of the Local Authority to explore options, including approaching other towns that have complimentary infrastructure including signage c) Request Jason Newman to provide a full report back to the next Local Authority Meeting d) That the CEO on behalf of the Local Authority write to the Chief Minister advising of the Local Authority's intention and asking for support from the NT Government.		Jason Newman	Outcome of the investigations to be provided by Jason Newman at the 18 May Meeting. Item had been deferred to the next meeting.
	Community Project Funding – Priority 1 Upgrade to the Civic Hall	a) Approach Barkly Regional Arts for advice on the potential for a volunteer consultant to visit Tennant Creek with the view to assessing the Civic Hall and its capacity to deliver a specialist performing arts event and conferences. b) Consult with the community about structural changes to the Civic Hall		EA to the CEO EA to the CEO	Correspondence has been sent to BRA requesting for assistance. No response received to date. Survey Monkey to be created with input from members on questions to be included.

BARKLY REGIONAL COUNCIL		TENNANT CREEK LOCAL AUTHORITY		18 May 2015	
		ACTION LIST			
		c) A separate structure between the Library and the Civic Hall and its cost be explored as part of any feasibility d) Formally acknowledge Alan Scot Builder of receipt of quotation and advise that discussions are continuing further.		Director Operations EA to the CEO	Alan Scott Builder has been notified of the current status. COMPLETED
	Community Project Funding – Priority 2 Beatification of Tennant Creek	a) Receive and note the draft project plan for the beautification of Tennant Creek. b) Site selection be expanded to include Peko Road for dust suppression c) That the working group look at a landscape plan that includes shrubs and trees d) That the Landscape plan reflect Councils approved verge policy		Governance Officer / Len Holbrook / Cr. Hal Ruger	
	Community Project Funding - Priority 3 Commercial Marquee	Purchase a commercial marquee based on specifications in option 1 (Ex-rental marquee) from the 2014/15 fund including freight for the amount of \$12,623.56 + GST (\$13,885.91 inc GST)	LA 2014/15 Budget	EA to the CEO	Po has been raised, waiting on invoice to be received so that payment can be processed. Goods will be dispatched on receipt of payment. Discussions are required to take place regarding the storage location and logistics of hiring out to the community. To be discussed at the next meeting, as time did not permit at the recent meeting.
	Tennant Creek Mascot Competition	a) Award 1 st prize of the Tennant Creek Mascot Competition for the amount of \$300 to entry of "Garry the Goanna" by Vincent Canete. b) Award 2 nd prize of the Tennant Creek Mascot Competition for the amount of \$200 to entry of "Freddy the Frilled Kangaroo" by Rovin Verdillo	LA 2014/15 Budget	EA to the CEO	

BARKLY REGIONAL COUNCIL		TENNANT CREEK LOCAL AUTHORITY		18 May 2015	
		ACTION LIST			
		c) Award 3 rd prize of the Tennant Creek Mascot Competition for the amount of \$100 to entry of "Sunsets" by Lattacia Norman d) Cease any further investigations into the creation of the Tennant Creek Mascot. e) Leave the report in confidential and that the resolution be moved to open			
	Funding Request: Barkly Regional Arts	a) Provide Barkly Regional Arts \$25,000 from the 2014/15 Local Authority Budget in support of the "Arts Culture Experience Day" that is a part of the 2015 Desert Harmony Festival b) That the sponsorship provided by the Tennant Creek Local Authority not cover any expenses that are incurred to Barkly Regional Arts for wages.	LA 2014/15 Budget	EA to the CEO	BRA has been formally notified of the sponsorship that has been granted and noted that monies are not to be used for the purpose of wages. PO has been raised, awaiting invoice from BRA so that payment can be made. An acquittal has been requested on the expenditure of the sponsorship.
	Annual Event Contribution: Desert Harmony Festival Street Parade	a) Receive and note the report. b) That this request lies outside the functions of the Local Authority		EA to the CEO	That BRA be formally notified of the outcome. COMPLETED
	Tennant Creek Bowling Club	Provide feedback and/or suggestions on the usage of the Tennant Creek Bowling Club by sending an email to the Authority Secretariat.		EA to the CEO	Awaiting feedback from members.

LOCAL AUTHORITY MEETING MINUTES AND BUSINESS ARISING

ITEM NUMBER 4.2
TITLE Elliott Local Authority Meeting - 19 May 2015
REFERENCE 142709
AUTHOR Edwina Marks, Chief Executive Officer

RECOMMENDATION

That Council

- a) Receive and note the Elliott Local Authority meeting minutes of the 19 May 2015
- b) Adopt the recommendations contained in the minutes.
- c) Note the continuing action list

ATTACHMENTS:

- 1 Unconfirmed Minutes - ELLIOTT Local Authority - 19.05.2015.pdf
- 2 Elliott Local Authority Action List - updated for May 2015 mtg.pdf



MINUTES
ELLIOTT LOCAL AUTHORITY
 Held Tuesday 19th May 2015
 Elliott Conference Room

1. MEETING OPENING

Chairperson Chris Neade opened the meeting at 10:43am.

2. ATTENDANCE / APOLOGIES

2.1 Members Present

Cr. Bob Bagnall	Ex Officio
Jeremy Jackson	Local Authority Member
Jody Nish	Local Authority Member
Wade Nish	Local Authority Member
Jonas Johnson	Local Authority Member
Jen Kite	Local Authority Member
Mona Rennie	Local Authority Member
Peter Mullan	Local Authority Member

2.2 Welcome New Members

Chair welcomed visitors and thanked them for attendance. Chair welcomed New Members to the Local Authority - Jonas Johnson & Jen Kite

2.3 Also Present

Sharen Lake	Barkly Regional Council Comm. Services Manager
Barb Dalloway	Barkly Regional Council Governance Officer
Gayle Marsden	Barkly Regional Council A/Community Coordinator
Danielle Campbell	Elliott School
David Curtis	Dept. of Local Government & Community Services
Maria Marriner	Dept. Business Director Alcohol Management
Tamara Giles	Australian Indigenous Leadership Training Centre

2.4 Apologies

Joshua Jackson	Local Authority Member
----------------	------------------------

2.5 Absent without Apology

Cr. Ray Aylett	Ex Officio
Mary James	Local Authority Member

2.6 Resignations from Local Authority

Nil

3. PREVIOUS MEETING**3.1 CONFIRMATION OF PREVIOUS MEETING MINUTES – 3 FEBRUARY 2015****MOTION**

That the Minutes of the Elliott Local Authority meeting held 3rd February 2015, be accepted as true and accurate.

Moved: Peter Mullan

Second: Cr. Bob Bagnall

CARRIED UNAN.

3.2 CONTINUING ACTION LIST

Golf Course Upgrade – Agreement has been signed between JCAC & BRC

LA advised \$23,500 allocated from BRC in 2012- 2013 is no longer available due to budget restrictions.

Cemetery Beautification – Updating of maps is continuing. CC to help with project.

Alcohol Permit System - VJ Thorpe & Maria Marriner to address the LA at next meeting to update on progress.

3.2.1 ELECTORAL REPRESENTATION REVIEW

Community Consultation was sought through Traditional Owners to select a new name for Yapakurlangu Ward. Heather Wilson & Pompey Raymond were consulted and they chose Kuwarrangu (Koo-warra-nu). This means mixed Jingili – Mudburra people including Wambaya people (from the East)

MOTION

Elliott Local Authority recommends that Yapakurlangu Ward name be changed to Kuwarrangu Ward.

Moved: Jeremy Jackson

Second: Wade Nish

CARRIED UNAN.

4. COUNCIL REPORTS**4.1 CEO (OR REPRESENTATIVE) REPORT ON COUNCIL SERVICES IN THE AREA**

Ms Sharen Lake read the CEO's report as follows:

- Council hosted the LGANT Conference in Tennant Creek in April.
- Strategic Planning workshop & budget development 2015/2016 to be held 23/24 May 2015.
- Council is expecting to go to tender in May to complete Elliott & Ali Curung Waterparks with a view to having work completed 31 July 2015.
- Indigenous Advancement Strategy Funding- Council has successfully negotiated \$446,000 for the Sport & Recreation program to ensure the continuation of the program.

4.2 CEO REPORT ON ANY COMPLAINTS RECEIVED CONCERNING DELIVERY

Nil

4.3 ITEMS THE AUTHORITY IS REQUIRED TO CONSIDER ON A PERIODIC BASIS

Acting Community Coordinator spoke to the Quarterly Financial report.

- Come 1st July 2015 there will be changes to the budget structure
- Budget is tight and savings will need to be made where possible across the whole Council

4.4 ACTING COMMUNITY COORDINATORS REPORT

Monthly report distributed in business papers and inserted in folders for members to review.

- Slashing of Airstrip complete other slashing around town is way behind due to broken down machinery
- Currently getting quotes to reconnect 7 houses to water at Marlinja – Council is applying for a Special Purpose Grant
- Full staff meeting last week – Work attendance needs to improve
- Anzac Day – Fantastic Celebration for Elliott with good attendance and excellent participation from the School & students. Special thanks to Bob & Val Bagnall for organising the whole event.

4.5 UNDERSTANDING COUNCIL'S PLANNING PROCESS

Planning Cycle explained to LA.

Acting CC to print and distribute draft Strategic Plan for feedback and ask LA members if a special meeting is required to review and propose feedback to Council

5. LOCAL AUTHORITY ISSUES

5.1 REPORT ON LOCAL AUTHORITY FUNDED PROJECTS (REFER TO ONGOING ACTION LIST, ITEM 3.2)

5.1.1 Cemetery Beautification

Continuing to update records and maps. Investigating trees and the best way to water them. Acting Community Coordinator to work on this project and Barb Dalloway will step away from the project. Members to promote the availability of a portable shade structure that can be borrowed.

5.1.2 Anzac Memorial Update

Two tables were purchased through a grant to Elliott Newcastle Waters Sport & Rec Association. Elliott School children created mosaic pictures that commemorate 100 years of Anzac. These tables were positioned at the Anzac Cenotaph area which had also been up graded with extra dirt being brought in and concreting work to make it a more attractive area. A plaque has also been erected to commemorate the work undertaken by the school and community. This project was originally identified as a potential LA funded project and will now be taken off their priority list.

5.1.3 New Signs – Update

At a tourism meeting in 2013 signage on entering the town was regarded as a priority. Cr Bagnall presented a photograph of Longreach Waterhole donated by David Curtis as an example of a photograph that could be used as a background to a sign.

MOTION

That Cr Bagnall develop draft signs and costings using the donated photograph of Longreach Waterhole and bring those drafts and costings to the next Local

Authority meeting

Moved: Jody Nish

Second: Mona Rennie

CARRIED UNAN.

5.2 HOUSING FORUM UPDATE ON ISSUES RAISED

A notice has been distributed around town giving an update to the community regarding the actions of the Council since the community housing meeting that was held in February 2015. Cr Bagnall and Cr Aylett spoke to Minister Bess Price and asked that she come to Elliott and address the community. She indicated she would however a date is yet to be set.

5.3 LGANT TRAINER AND DATE OF NEXT MEETING

LA was advised that a governance trainer may be able to come to do training with the LA if members were interested. Discussion was held about the best day for LA meetings and having a Tuesday meeting was considered the best day.

6. OTHER BUSINESS

6.1 ALLOCATION OF LOCAL AUTHORITY FUNDS FOR ANZAC DAY CELEBRATIONS IN ELLIOTT

The Elliott Newcastle Waters Sport & Rec asked the Local Authority to allocate \$1000.00 from the LA budget to help cover the cost of the Anzac Day celebration in Elliott. The Chair asked Bob Bagnall to step outside while the LA considered this request due to potential conflict of interest, as he was the author the request to the LA.

MOTION

That the Local Authority agrees to allocate \$1000.00 from it's 2014/2015 budget in support of the 2015 Anzac Day Celebrations.

Moved: Peter Mullan

Second: Jody Nish

CARRIED UNAN.

Cr. Bob Bagnall produced receipts for expenditure.

6.2 ASBESTOS REMOVAL IN ELLIOTT

Acting Community Coordinator has been advised that asbestos removal from 38 & 39 Bray Street will take place on the June long weekend and the buildings will be demolished. The building that needs demolishing on Lot 112 Stuart Highway has also been checked by the people removing the asbestos and found to have asbestos on site.

MOTION

That BRC investigate the ownership of Lot 112 Stuart Highway, Elliott and request the owner to demolish the building on this Lot.

Moved: Jonas Johnson

Second: Jen Kite

CARRIED UNAN.

7. VISITOR PRESENTATIONS**7.1 MARIA MARRINER – INDIGENOUS LEADERSHIP TRAINING AND UPDATE ON PERMIT SYSTEM**

Tamara Giles gave a presentation to the Local Authority regarding Indigenous Leadership Training which is to be held on Wednesday 20 May 2015 and invited members to attend; Funding for this training was secured through the Alcohol Management Plan funding. Maria Marriner gave an update on the Elliott request for an Alcohol Permit System and asked that the Local Authority have a presentation at the next meeting around the Permit System before it is taken to the community.

MOTION

That the Local Authority request a presentation by VJ Thorpe & Maria Marriner at the next meeting on the Permit System and pending that presentation, take the details to the community..

Moved: Jeremy Jackson

Second: Peter Mullan

CARRIED UNAN.

8. NEXT MEETING

Tuesday June 2nd 2015

9. CLOSE OF MEETING

Chris Neade closed the meeting at 12.30pm

ELLIOTT LOCAL AUTHORITY CONTINUING ACTION LIST
From 0/2/15 meeting and updated for 19 May 2015 meeting

DATE ASSIGNED	DECISION	ACTIONS TO BE TAKEN	COMMENTS
6 May 2014	Golf Course Greens Program and Management Plan Golf Club members preference for Tifgreen 328 hybrid couch	BRC to locate a supervisor to enable RJCP to undertake this job	Scope of Works signed for a 13 week project and stakeholders met on 11/5/15.
6 May 2014	Community Project Funding 2012/13 That it be a recommendation to BRC that the remaining \$23,500.00 funding be committed to North Camp Basketball court upgrade	Community Co-ordinator to develop scope of works	Local Board project prior to Local Authority being established and Director of Communities has now confirmed 2013 funds not available to carry over into 2015.
25 August 2014	Cemetery beautification	Graves to be marked and documented / burial register updated.	ONGOING. LA project for 2015/15
23 September 2014	Elliott Feasibility	BRC to seek "Stronger Regions Funding" to build a multi -purpose building	
4 November 2014	Local Authority support for project funding applications		The only application for LA funding so far is request for ANZAC day celebration funding. COMPLETED
3 Feb 2015	Alcohol permit system	Write to PMC, Minister Scullion and NT licensing re Alcohol Permit system	Letters written and sent 12 Feb 2015-05-15 COMPLETED

PMP revised in January with an action plan. Extension of time for grant money until July 31 2015. Planning approval requires these plans. Quotes received and being assessed. Stage two, Water parks will then need to be re-tendered.

PENDING

LOCAL AUTHORITY MEETING MINUTES AND BUSINESS ARISING

ITEM NUMBER 4.3
TITLE Ali Curung Local Authority Meeting - 26 May 2015
REFERENCE 142719
AUTHOR Edwina Marks, Chief Executive Officer

RECOMMENDATION

That Council

- a) Receive and note the Ali Curung Local Authority meeting minutes of the 26 May 2015
- b) Adopt the recommendations contained in the minutes.
- c) Note the continuing action list

ATTACHMENTS:

- 1 Unconfirmed Minutes - Ali Curung LA- 26.05.2015.pdf
- 2 Ali Curung Action List - Updated after 26 May mtg.pdf



MINUTES
ALI CURUNG LOCAL AUTHORITY
Held Tuesday 26th May 2015

1. MEETING OPENING

Cr. Noel Hayes opened the meeting at 10:35am and welcomed everyone to the meeting.

2. ATTENDANCE / APOLOGIES

2.1 Members Present

Cr. Noel Hayes	Chair Person
Lucy Jackson	Ex-officio
Andrew Tsavaris	Local Authority Member
Edith Hanlon	Local Authority Member
Peter Corbett	Local Authority Member
Derek Walker	Local Authority Member
Alston Nelson	Local Authority Member
Charlie Poulson	Local Authority Member
Graham Beasley	Local Authority Member
Ronald Brown	Local Authority Member

2.2 Also Present

Joyce Taylor	BRC Councillor
Mark Parsons	Barkly Regional Council Community Coordinator
Barb Dalloway	Barkly Regional Council Governance Officer
Ian Grieve	Ali Curung Art Gallery Representative
John Mason	Prime Minister and Cabinet
Brooke Douglas	Barkly Regional Council Administration
Leon Thompson	Indigenous Engagement Officer
Tisha Corbett	Indigenous Engagement Officer
Ashley Hayes	Art Gallery
Damien Brown	Visitor
Zachariah Philomac	Visitor
Paul McLaughlin	PMG Agriculture
Robert Cullen	Barkly Regional Council Night Patrol
Des O'Brien	Alcohol Management Plan
Frank Curtis	Department of Business

2.3 Apologies

Edwina Marks	CEO Barkly Regional Council
Shontelle Dougherty	Ali Curung School

2.4 Absent without Apology

Phillip Dobbs	Local Authority Member
Zeza Egan	Local Authority Member

2.5 RESIGNATION FROM THE LOCAL AUTHORITY

MOTION

That the Local Authority recommends to Council that Mr Phillip Dobbs be taken off the Local Authority due to being absent without an apology three meetings in a row.

Moved: Derek Walker

Seconded: Andrew Tsavaris

CARRIED UNAN

Resolution 05/15

MOTION

That the Local Authority recommended that Council re-open nominations to fill two vacancies to represent Murray Downs on the Local Authority.

Moved: Andrew Tsavaris

Seconded: Lucy Jackson

CARRIED UNAN

Resolution 06/15

3. PREVIOUS MEETING

3.1 CONFIRMATION OF PREVIOUS MEETING MINUTES OF 31 MARCH 2015

The Chair requested an update on item number 4.5 of previous minutes: Alparra and Ampilatwatja are the only sites the funding body will consider for the literacy program.

MOTION

That the Minutes of the Ali Curung Local Authority held 31 March 2015, be accepted as true and accurate.

Moved: Derek Walker

Seconded: Lucy Jackson

CARRIED UNAN.

Resolution 07/15

3.2 ACTION ITEMS FROM PREVIOUS LOCAL AUTHORITY MEETING

Bus Shelter

Contractor have been organised and will be at Ali Curung by mid June to concrete pads for the Bus shelter and the BBQs in the Park.

Shade Cloth

Has been ordered and will be erected as soon as the grass has grown in the Park.

Sign for the Park

Action: The Art centre will put together proposal/ideas to bring to the next local authority. Local Authority would like the name of the park on the signs.

Play equipment

Designs for play equipment were distributed to members; a design will be chosen at next Local Authority Meeting 30.06.15.

Members discussed projects funded by lease monies.

MOTION

That an invitation be given to David Howard CLC and Edwina Marks BRC CEO, inviting them to explain what is happening with the CLC and their leasing arrangements/where the money is being spent. The invitation is to attend the next LA Meeting 30th of June.

Move: Peter Corbett

Second: Andrew Tsavaris

CARRIED UNAN

Resolution 08/15

4. COUNCIL REPORTS

4.1 CEO OR REPRESENTATIVE REPORT

Barbara Dalloway reported on behalf of Barkly Regional Council's CEO.

- The CEO has been attending CLC meetings within the Barkly Region
- The water park has been surveyed and site plans have been completed. It will be completed by the 31 July 2015.
- A campaign to seek additional funding from the Indigenous advancement strategy was mounted by Council and BRC was able to re-gain funding \$11.Million dollars in funding.

4.2 COMPLAINTS RECEIVED

No complaints have been received concerning service delivery

4.3 REPORTS TO CONSIDER ON A PERIODIC BASIS

No reports to consider on a periodic basis

4.4 COMMUNITY COORDINATOR REPORTS

Mark Parsons Reported on behalf of Ali Curung BRC:

- Mark's role as community coordinator has changed, and he is now in addition to Ali Curung attending Wutunugurra as community coordinator. He will visit Wutunugurra fortnightly.
- Monthly report is available for review in folders.
- Robert and Johanna Cullen are now paying rent for living on-site.

5. LOCAL AUTHORITY ISSUES

Refer to Item 3.2

6. OTHER BUSINESS**6.1 OTHER BUSINESS RAISED BY MEMBERS AND VISITORS**

Des O'Brien updated members on the Alcohol Management Plan: Currently looking at changing times to cohere with Tennant Creek liquor licence hours 2pm – 8pm. Des has written a report to the liquor commission, asking the Director General to process and review the report/letter. More information is requested from the police and clinic about issues concerning the impact of the current morning take away hours. A letter, on behalf of the Local Authority to the Director General was circulated for signature by members.

Edith Hanlon requested help to get water onto her outstation property. Mark Parsons will contact Allan Keeling and David Curtis Jnr.

MOTION

That the Local Authority write a Letter of support for Edith Hanlon requesting help with water on her property.

Moved: Andrew Tsavaris

Seconded: Lucy Jackson

CARRIED UNAN

Resolution 09/15

John Mason Reported on behalf of the Prime Minister and Cabinet: Federal government has decided to bring the NT in line with the rest of the country in funding outstations. NT government has been approached with a once only offer 155 million dollars. Currently awaiting response on what is happening.

Ian Grieve Reported on behalf of Ali Curung Art Gallery: NADIOC week is currently in the early planning stage of the dance festival. Currently sourcing alternative funding. Over the next few months Ian alongside BRC will be working on the dance site. The art centre has been gifted a building from the school and are hoping to move it to the art centre for a new studio space. Funding from EPA to set up a recycling section, also talking with NT government to set up a men's shed in Ali Curung to help combat domestic violence.

Derek Walker Reported on behalf of the Ali Curung School: The school would like to organise a dog policy. The school is installing a new kitchen and are hoping that they are able to get more parents to engage at the school for school business.

7. VISITOR PRESENTATIONS

Paul McLaughlin reported on behalf of AHPL discussing the long term, future plans of Ali Curung. AHPL requests formalisation and consideration of the proposal for a strategic plan.

MOTION

That the Local Authority recommends that the AHPL have a local meeting with the community because it needs to be addressed to the community not through the Local Authority.

Moved: Andrew Tsavaris

Seconded: Derek Walker

CARRIED UNAN.

Resolution 10/15

8. CLOSE OF MEETING

Meeting closed at 12:42; next meeting, Tuesday 30 June 2015

ALI CURUNG LOCAL AUTHORITY ACTION LIST (updated 26/05/15)

DATE ASSIGNED	DECISION	ACTIONS TO BE TAKEN	COMMENTS
17 Feb 2015	One Bus Shelter is in wrong spot Location needs to be changed	Community Coordinator will liaise with LA members to change location of bus shelter to near trees.	LA mtg of 17/02/15 agreed to fund \$2,360.00 to move the shelter from their own budget. Awaiting arrival of contractor to install concrete pads for BBQ and shelter. Estimated completion 1 month.
17 Feb 2015	Support Police for amendment to alcohol sales at Wycliffe Well and Wauchope roadhouses to reduce take away hours.	Des O'Brien to collect evidence and letter from clinic and police.	Ongoing
17 Feb 2015	Ali Curung LA funded projects (2) Bough Sheds	BRC to fix shade cloth over 2 bough sheds	PENDING Will install once grass has grown
31 March 2015	Ali Curung LA funded projects – a welcome sign	Art Centre to come up with some design ideas to present to the LA on 30.06.15	Art Gallery designing signs.
17 Feb 2015	Ali Curung LA funded projects (4) – play equipment in the park	LA to decide by 30.06.15 on which equipment they would like to order	LA to decide
26 May 2015	LA to invite BRC and CLC to attend next meeting to explain lease money for Ali Curung	Coordinator to initiate invitation	CEO booked in on (27/5/15)
26 May 2015	Phillip Dobbs to be taken off LA due to non-attendance with no apology	Council to be requested to open nominations for 2 additional places on the LA from Murray Downs	Council mtg of 18 June to approve and then nominations to open for 28 days from 19 June 2015
26 May 2015	Contact AHPL to relay talk of LA meeting	Coordinator to contact AHPL	The Local Authority recommends AHPL have a local meeting with the community.
26 May 2015	LA supports Edith Hanlon and her request for water on her property. Requests letter to be written on behalf of LA in support.	Coordinator to contact Allan Keeling and David Curtis Jnr., NTG outstation officers	BRC to write letter on behalf of LA

**LOCAL AUTHORITY MEETING MINUTES AND
BUSINESS ARISING**



ITEM NUMBER 4.4
TITLE Alpururulam Local Authority Meeting - 27 May 2015
REFERENCE 142718
AUTHOR Edwina Marks, Chief Executive Officer

RECOMMENDATION

That Council

- a) Receive and note the Alpururulam Local Authority meeting minutes of the 27th May 2015
- b) Adopt the recommendations contained in the minutes.
- c) Note the continuing action list

ATTACHMENTS:

- 1 Unconfirmed Minutes - Alpururulam LA - 27.05.2015.pdf
- 2 Action List - Alpururulam - updated after 27 may 2015.pdf



MINUTES
ALPURRURULAM LOCAL AUTHORITY
 Held Wednesday 27 May 2015
 Alpururulam Service Delivery Centre

1. MEETING OPENING

The Chair, Maxie Ray Opened the meeting at 1 pm.

2. ATTENDANCE / APOLOGIES

2.1 Members Present

Maxie Ray	Chairperson
Michael Teague	Deputy Chairperson
Irene Toby	Local Authority Member
Natasha Long	Local Authority Member
John Barber	Local Authority Member
Reggie Neslon	Local Authority Member
George Anderson	Local Authority Member
James Billy	Local Authority Member

2.2 Also Present

Peter Ryan	Barkly Regional Council Director of People and Safety
Troy Koch	Barkly Regional Council Community Coordinator
Charlie Larkins	Barkly Regional Council Youth Sport and Rec Coordinator
Ginny Rabeling	Local Government Association Northern Territory
Ron Axford	Rainbow Gateway (RJCP)
Rohan Webb	Rainbow Gateway (RJCP)
Bryn Everend	CAALAS
Dani Cooper	CAALAS

2.3 Apologies

Cr. Jennifer Mahoney	Ex Officio
Gordon Long	Local Authority Member
Edwina Marks	Barkly Regional Council CEO
Barbara Shaw	Barkly Regional Council President

2.4 Absent without Apology

Marshall Teece	Local Authority Member
----------------	------------------------

3. CONFIRMATION OF MINUTES FROM PREVIOUS LOCAL AUTHORITY MEETING

3.1 CONFIRMATION OF PREVIOUS MEETING MINUTES

MOTION

That the Minutes of the Alpururulam Local Authority held 29 April 2015, be accepted as true and accurate.

Moved: Natasha Long

Second: George Anderson

CARRIED UNAN.

07/15

4. ACTION ITEMS FROM PREVIOUS LOCAL AUTHORITY MEETING**4.1 MEMBERSHIP**

Marshall Teece is believed to have moved to Mt. Isa.

MOTION

That the Local Authority ask Michael Teague, who is in contact with Marshall Teece to ask Mr Teece to get in contact with the Community Coordinator Troy Koch about his continuing membership of the Local Authority.

Moved: George Anderson

Second: Maxie Ray

CARRIED UNAN.

08/15

5. COUNCIL REPORTS**5.1 COUNCIL REPORTS**

Council reports presented by Director of People and Safety Peter Ryan, Community Coordinator Troy Koch presented Alpururulam Service Delivery reports.

6. LOCAL AUTHORITY ISSUES**6.1 FINALISE LOCAL AUTHORITY FUNDED PROJECTS & BUDGETS**

Community Coordinator Troy Koch updated the Local Authority on the Alpururulam Local Authority Action List.

6.2 FOOD FOR LOCAL AUTHORITY MEETINGS**MOTION**

That the Alpururulam Local Authority request senior BRC staff for a reason it has to pay for food for the Local Authority Meetings out of their budget and is there any other funding available for this?

CARRIED UNAN.

6.3 MEETING DAYS**MOTION**

That the Alpururulam Local Authority recommends their meetings be held on Thursdays as one of their members attends dialysis on Monday, Wednesday and Fridays.

CARRIED UNAN.

7. OTHER BUSINESS

Nil

8. VISITOR PRESENTATIONS

Bryn Everend gave a brief presentation of why CAALAS was in Alpururulam.

9. CLOSE OF MEETING

Maxie Ray closed the meeting at 2:30pm

10. NEXT MEETING

Wednesday 25th June 2015

ALPURRURULAM LOCAL AUTHORITY - ACTION LIST – updated after 27 May 2015 meeting			
Date	Item	Actions to be taken	Comment
29.10.14	Replacement of Intervention signs.	Local Authority to decide on wording / placement of signs	Local Authority to decide on wording for the sign Pending
16.7.2014	Community Laundry Project.	Construction of laundry and installation of Washing Machines.	Negotiations between the BRC and Warte Store ongoing
29.4.15	Pest Control	Community Coordinator to get a quote for Pest Control for Community Houses.	Awaiting response from Pest Control
29.4.15	Softball Uniforms and Equipment	Community Coordinator and Natasha Long to get quotes for Uniforms and equipment.	Natasha Long to decide on design before quotes can be obtained
27.5.15	The Alpururulam Local Authority request from senior BRC staff a reason it has to pay for food for the Local Authority Meetings out of their budget and is there any other funding available for this?	Community Coordinator to follow up with Executive Director of Communities.	Food for Local Authority is paid for by BRC Completed
16.7.2014	Barkly Regional Council to assist in replacement of rubbish bins in Alpururulam Community.	Community Coordinator and That the Alpururulam Local Authority recommends their meetings be held on Thursdays as one of their members attends dialysis on Monday, Wednesday and Fridays. liaise with Territory Housing.	Still liaising with Territory Housing – Pending
16.7.2014	Regional Court or Bush Bus/Transport for Community members to attend Court.	Community Coordinator and Executive Director of Communities to liaise with Legal Aid.	Letter has been sent with no response as yet. Community coordinator
27.5.15	That the Alpururulam Local Authority requests their meetings be held on Thursdays as one of their members attends dialysis on Monday, Wednesday and Fridays.	Community Coordinator and Executive Director of Communities to seek approval from Barkly Regional Council	Meeting date changed for the rest of 2015. Completed

LOCAL AUTHORITY MEETING MINUTES AND BUSINESS ARISING

ITEM NUMBER	4.5
TITLE	Elliott Local Authority Meeting - 2 June 2015
REFERENCE	142848
AUTHOR	Edwina Marks, Chief Executive Officer

RECOMMENDATION

That Council

- Receive and note the Elliott Local Authority meeting minutes of the 2 June 2015
- Adopt the recommendations contained in the minutes noting the request, to rescind Council Resolution 103/14.
- Allocate unspent funds of \$23,500 from the 2014/15 year in relation to the North camp basketball upgrade to the 2015/16 financial year.
- Explore and implement new project options to replace the 2014/15 project in relation to the North camp basketball upgrade during 2015/16 and;
- Note the continuing action list

Background to Rescind motion

Elliott Local Authority Resolution 07/15 of the 2 June Meeting recommended to Council;

6.1 \$23,500 LOCAL AUTHORITY MONEY COMMITTED TO NORTH CAMP BASKETBALL COURT UPGRADE

Discussion was held regarding the \$23,500 Local Authority money committed to the North Camp Basketball Court upgrade and if this project was still a priority for the Local Authority. Members requested quotes from Regional Community Service Manager for padding around main basketball court posts for next LA meeting. The LA also requested Director of Infrastructure to look into the possibility of extending or widening the Main Basketball Court.

MOTION

The Local Authority recommends that the money committed to the North Camp Basketball Court upgrade be utilised for other options to be determined and the Local Authority recommends to Council that the previous motion regarding the North Camp Basketball Court upgrade be rescinded

Moved: Jeremy Jackson

Second: Cr Ray Aylett

CARRIED.

Jody Nish and Wade Nish voted against

The \$25,500 was part of a \$30,000 Council allocation to each Local Board in 2014. Retrieving there funds in 2015/16 financial year necessities going into deficient for this amount.

As of end of May 2015, Elliott Local Authority has approx. \$48,000 unspent of its 2014/15 Local Authority Community Fund

The Elliott Local Authority are requesting that Council Rescind Council Resolution 103/14 that approved the Elliott Local Board recommendation (b) of its meeting of 6 May 2014, which was as follows:

That it be a recommendation to Council that the remaining \$23,500.00 Community Project Funding be committed to the North Camp Basket Ball Court upgrades.

ATTACHMENTS:

- 1 Unconfirmed Minutes - ELLIOTT Local Authority - 02.06.2015.pdf
- 2 Elliott Local Authority Action List - updated from June 2015 mtg.pdf



MINUTES
ELLIOTT LOCAL AUTHORITY
 Held Tuesday 2nd June 2015
 Elliott Conference Room

1. MEETING OPENING

Chairperson Chris Neade opened the meeting at 10:37am.

2. ATTENDANCE / APOLOGIES

2.1 Members Present

Cr. Bob Bagnall	Ex Officio
Cr Ray Aylett	Ex Officio
Jeremy Jackson	Local Authority Member
Jody Nish	Local Authority Member
Wade Nish	Local Authority Member
Jen Kite	Local Authority Member
Mona Rennie	Local Authority Member
Peter Mullan	Local Authority Member

2.2 Welcome New Members

Chair welcomed visitors and thanked them for attendance.

2.3 Also Present

Hilton Logan	Barkly Regional Council Dir. Infrastructure
Gayle Marsden	Barkly Regional Council A/Community Coordinator
Maria Marriner	Dept. Business Director Alcohol Management
Veronica Thorpe	Sen Policy & Project Officer Alcohol Management
Heather Wilson	Traditional Owner Elliott
Narelle Bremner	Dept Attorney-General & Justice

2.4 Apologies

Joshua Jackson	Local Authority Member
Jonas Johnson	Local Authority Member
Mary James	Local Authority Member

2.5 Absent without Apology

Nil

2.6 Resignations from Local Authority

Nil

3. CONFIRMATION OF MINUTES FROM PREVIOUS LOCAL AUTHORITY MEETING

3.1 CONFIRMATION OF PREVIOUS MEETING MINUTES

MOTION

That the Minutes of the Elliott Local Authority meeting held 19 May 2015, be accepted as true and accurate.

Moved: Peter Mullan

Second: Wade Nish

CARRIED UNAN.

3.2 ACTION ITEMS FROM PREVIOUS LOCAL AUTHORITY MEETING CONTINUING ACTION LIST

Golf Course Upgrade – Stakeholders meeting Thursday 4th June to put plan in place
Watering has begun on the greens

LA advised \$23,500 allocated from BRC in 2012- 2013 has been made available again
and LA needs to decide if the North Camp Basketball Court is still the priority for these
funds

Cemetery Beautification – Updating of maps is continuing

4. COUNCIL REPORTS

4.1 CEO (OR REPRESENTATIVE) REPORT ON COUNCIL SERVICES IN THE AREA

Nil

4.2 CEO REPORT ON ANY COMPLAINTS RECEIVED CONCERNING DELIVERY

Nil

4.3 ACTING COMMUNITY COORDINATORS REPORT

Monthly report distributed in business papers and inserted in folders for members to
review.

- Slashing completed on Eastern side of the highway and the large vacant areas
around town
- Firebreaks completed around Marlinja, North & South Camp, the landfill, the
gold course & grading has started on the town boundary
- Watering of the Golf Course greens has begun in readiness for the Golf Course
restoration project.
- Community Service Programs are operating with some improvement in
attendance

4.4 LOCAL AUTHORITY SCHEDULE JULY TO DECEMBER

Local Authority members checked dates and are happy with the schedule

5. LOCAL AUTHORITY ISSUES

5.1 REPORT ON LOCAL AUTHORITY FUNDED PROJECTS

5.1.1 New Signs – Up date

Director of Infrastructure Hilton Logan advised that his Directorate is currently getting
quotes for the signs and these will be available at the next Local Authority meeting.

5.1.2 WillPower Sponsorship

Jen Kite gave details about the program as she attended a meeting about WillPower in
Tennant Creek. It was felt that when the LA donated monies last year the program was
at that stage, not Government funded, and this year it is, so discussion was held
around if the LA should be donating or not on that basis. Jen Kite advised that she
wasn't sure if the travel and accommodation for the Elliott school children to attend
would be covered by the program. The LA decided to wait until Jen Kite finds out that
information before making a decision, as the money might be better spent on the Elliott
kids attending.

MOTION

The Local Authority defers making a decision on "WillPower" sponsorship until further information is available.

Moved: Peter Mullan

Second: Ray Aylett

CARRIED UNAN.

5.2 HOUSING FORUM UPDATE ON ISSUES RAISED

A letter from Minister Bess Price was tabled. Cr Bagnall advised that the CEO & President will be attending a meeting with Minister Price on 10 June 2015.

5.3 LGANT TRAINER AND DATE OF NEXT MEETING

The subject matter for Governance training was tabled. Local Authority members asked that questions be answered before they make a decision as follows:

- Who is paying for the training, does it come out of Local Authority money or is it funded?
- Will the trainers come to Elliott?
- Would it be a separate date or at a Local Authority meeting?
- Community Coordinator will follow up with Governance Officer.

6. OTHER BUSINESS**6.1 \$23,500 LOCAL AUTHORITY MONEY COMMITTED TO NORTH CAMP BASKETBALL COURT UPGRADE**

Discussion was held regarding the \$23,500 Local Authority money committed to the North Camp Basketball Court upgrade and if this project was still a priority for the Local Authority. Members requested quotes from Regional Community Service Manager for padding around main basketball court posts for next LA meeting. The LA also requested Director of Infrastructure to look into the possibility of extending or widening the Main Basketball Court.

MOTION

The Local Authority recommends that the money committed to the North Camp Basketball Court upgrade be utilised for other options to be determined and the Local Authority recommends to Council that the previous motion regarding the North Camp Basketball Court upgrade be rescinded

Moved: Jeremy Jackson

Second: Cr Ray Aylett

CARRIED.

Jody Nish and Wade Nish voted against

7. VISITOR PRESENTATIONS**7.1 NARELLE BREMNER – NT DOMESTIC & FAMILY VIOLENCE STRATEGY 2014 -2017 – SAFETY IS EVERYONE'S RIGHT**

Narelle Bremner addressed the Local Authority informing them of the background and aims of the NT Domestic & Family Violence Strategy. She also outlined how this may affect Elliott residents and how they can access services.

7.2 MARIA MARRINER / VERONICA THORPE – INDIGENOUS LEADERSHIP TRAINING AND UPDATE ON PERMIT SYSTEM

Maria Marriner gave a presentation to the Local Authority regarding Indigenous Leadership Training which was held on Wednesday 20 May 2015 and 1 June 2015. Chris Neade, Susie Jackson, Josh Jackson, Jodie Nish, Heather Wilson, Jeremy Jackson, Diane Mayers, Kayleen Kenny, Joanne Sandy, Lorraine Bathern, Beverley Wilson and Bonita Farrall completed the training which was very successful.

A presentation was given to the Local Authority on the Elliott 3 Strikes Permit System which created much discussion as this issue is considered extremely important by the community.

Cr Bagnall apologised and left the meeting at 1.15pm.

MOTION

That the Local Authority supports the Elliott 3 Strike Permit System being taken to the community for further discussion on 15 June 2015.

Moved: Mona Rennie

Second: Jeremy Jackson

CARRIED UNAN.

8. NEXT MEETING

Tuesday August 11th 2015

9. CLOSE OF MEETING

Chris Neade closed the meeting at 1.30pm

ELLIOTT LOCAL AUTHORITY CONTINUING ACTION LIST
updated from 2 June 2015 meeting

DATE ASSIGNED	DECISION	ACTIONS TO BE TAKEN	COMMENTS
6 May 2014	Golf Course Greens Program and Management Plan Golf Club members preference for Tifgreen 328 hybrid couch	BRC to locate a supervisor to enable RJCP to undertake this job	Meeting between stakeholders 4/6/15
6 May 2014	Community Project Funding 2012/13 That it be a recommendation to BRC that the remaining \$23,500.00 funding be committed to North Camp Basketball court upgrade	Community Co-ordinator to develop scope of works	Asked that motion be rescinded & monies rolled over to be used on a project yet to be determined
25 August 2014	Cemetery beautification	Graves to be marked and documented / burial register updated.	ONGOING. LA project for 2015/15
23 September 2014	Elliott Feasibility	BRC to seek "Stronger Regions Funding" to build a multi -purpose building	CEO has circulated this request to Elected members to seek their input as 50% funding is required from Council to pursue this grant. ONGOING

PMP revised in January with an action plan. Extension of time for grant money until July 31 2015. Planning approval requires these plans. Quotes received and being assessed. Stage two, Water parks will then need to be re-tendered.

PENDING

LOCAL AUTHORITY MEETING MINUTES AND BUSINESS ARISING

ITEM NUMBER 4.6
TITLE Meeting Notes: Ampilatwatja - 13 May 2015
REFERENCE 142716
AUTHOR Edwina Marks, Chief Executive Officer

RECOMMENDATION

That Council

- a) Receive and note the meeting notes from the Community Meeting held in Ampilatwatja on 13 May 2015, in place of the Authority meeting that did not meet a quorum.

ATTACHMENTS:

- 1 Ampilatwatja Community mtg in place of LA mtg 13 May 2015.pdf



AMPILATWATJA COMMUNITY MEETING NOTES

Meeting held on Wednesday 13 May 2015 in place of Local Authority meeting
Ampilatwatja Office Conference Room

1. **Background** – the total number of Local Authority members as of 13 May was 6 ordinary and 5 ex-officio = 11 in total. After waiting for 1 hour the meeting went ahead with 4 members.

2. ATTENDANCE

2.1 MEMBERS PRESENT

Teresa McKeeman	Local Authority Member
Andrea Morton	Local Authority Member
Cr Hayes and Cr Jackson	

3. REPORT ON LOCAL AUTHORITY FUNDED PROJECTS

- Community Coordinator reported back on quotes for:
- Ablution block for old men in Ampilatwatja, with 2 x Toilets + 2 x showers \$ 80,000 - \$ 100K fully installed.
- 2nd Quote was for a demountable with place for disabled access and 2 x showers, etc. \$ 58,000 for the structure only.
- BRC has quotes for 3 lawn mowers and 3 whipper snippers to be used by Community members in Ampilatwatja and Outstations to mow their yards.
- Cr Hayes suggested BRC investigate CAT quotes for the works

Update on actions after the meeting

The Community Coordinator is working with BRC grants officer to apply for a special purpose grant for the outstation Ablution block. If successful, this will free up LA funds for other projects.

Next Meeting – NEW DATE 17 June 2015

**LOCAL AUTHORITY MEETING MINUTES AND
BUSINESS ARISING**



ITEM NUMBER 4.7
TITLE Meeting Notes: Wutunugurra - 13 May 2015
REFERENCE 142717
AUTHOR Edwina Marks, Chief Executive Officer

RECOMMENDATION

That Council

- a) Receive and note the meeting notes from the Community Meeting held in Wutunugurra on 13 May 2015, in place of the Authority meeting that did not meet a quorum.

ATTACHMENTS:

- 1 Wutunugurra Community Meeting Minutes (2).pdf



Wutunugurra Local Authority

Community Meeting Notes 13 May 2015

Background

As there were only two LA members who attended the meeting Kaye Beasley and Geraldine Beasley, an informal meeting was held in place of the formal Local Authority meeting.

- Mark Parsons introduced himself and talked about how the council will be resuming work as usual. The office and centre link will be open Monday-Friday and any concerns talk to Owen or Mark.
- Complaints forms will be located in the office for the community to use for reporting issues
- Community centre will be fixed (local authority will pay for fencing of the community centre) as well as Perspex windows be installed
- Work shop – rules were being passed through the BRC Councillors and then the workshop will be open for use within the community. A sign of the rules and regulations was passed around the community meeting.

ADDRESSING THE MEETING

ITEM NUMBER	5.1
TITLE	11:00AM - Central Australian Frack Free Alliance
REFERENCE	143009
AUTHOR	Edwina Marks, Chief Executive Officer

15 Minutes

Tanya Hall, Frack Free Coordinator of *Central Australian Frack Free Alliance* will present to Council that will cover the following:

1. An overview of the process of fracking
2. The known impacts and risks of fracking including - potential groundwater contamination, high water use and stress on aquifers, health risks for communities living nearby.
3. Issues with the regulatory framework for the industry which exacerbate the risks associated with fracking.
4. Highlight the gas exploration applications and licenses which may involve fracking in the regional council boundaries

Central Australian Frack Free Alliance note to Council that it is important for elected representatives to have a full understanding of the issues associated with fracking and for local Councils to have a considered position on the issue.

In light of the inherent risks of fracking two local Council's in the NT have already taken an active stance to oppose fracking, particularly the risk to water security.

Wagait Shire Council passed a motion on 15 February and this was followed by Katherine Town Council on the 26 of February supporting a moratorium on fracking activity within the entire Katherine municipality.

There are now more than 60 councils Australia-wide who have passed similar motions.

ATTACHMENTS:

There are no attachments for this report.

ADDRESSING THE MEETING

ITEM NUMBER	5.2
TITLE	11:30AM - Australian and Northern Territory Government's Domestic and Family Violence Strategy
REFERENCE	143015
AUTHOR	Edwina Marks, Chief Executive Officer

15 Minutes

Narelle Bremner, Project Officer of the Domestic Violence Directorate will present to Council regarding the Australian and Northern Territory Government's Domestic and Family Violence Strategy.

Please refer to Attachment A and B for further information.

ATTACHMENTS:

- 1 Attachment A - Domestic_Violence_Strategy_A3_poster (3).pdf
- 2 Attachment B - Safety is Everyone's Right-Background paper (4).pdf



Our Vision

A Territory that is free from domestic and family violence; where women and children are safe.

Aims of the Strategy

The Northern Territory Government's Strategy aims to increase the safety of victims and their children, reduce rates of intergenerational trauma caused by exposure to domestic and family violence, increase accountability of perpetrators and establish integrated service delivery systems that are sustainable and adaptable.

The Strategy is directly aligned with the 'Framing the Future' blueprint and the 'National Plan to Reduce Violence Against Women and their Children 2010-2022'. The five key areas of action are:

An Integrated Response led by the Northern Territory Government

The key to the Domestic and Family Violence Reduction Strategy is an integrated response that addresses the negative impact of service fragmentation has upon vulnerable persons.

An integrated response will be achieved by mobilising staff across Eight Critical Points of Intervention and ensuring that every contact between a victim and a frontline worker (both in government and NGO services) results in the victim receiving appropriate support and, where needed, a referral to a relevant organisation.

Key Components of the Strategy

- The Domestic Violence Directorate to provide leadership and support
- A centralised referral system – SupportLink – to identify victims and intervene early
- The Family Safety Framework – to protect high risk victims from further harm
- Specialised support services for victims and their children – to protect and help victims rebuild their lives
- A Domestic and Family Violence Prevention Framework
- Indigenous Men's Leadership Grants that prevent, respond and speak out against violence towards women and children
- Building the capacity of front line workers across the Eight Critical Points of Intervention through improved information sharing and domestic violence training
- Ensuring all NT funded perpetrator programs are evidence based and comply with National Standards
- Reviewing all domestic and family violence legislation



For further information contact the Domestic Violence Directorate on ph 8935 7671.

1. Prevention

- Develop an evidence based Prevention Framework for the Northern Territory
- Support Indigenous leaders to drive domestic and family violence prevention
- Build community capacity

2. Early intervention

- Intervene early to prevent violence
- Develop and trial new models to improve and strengthen Police responses
- Improve responses to children exposed to domestic violence, with Indigenous children as a priority

3. Protection – safety for victims

- Enhance the first point of contact for victims
- Build the expertise and capacity of the workforce to identify and respond effectively to domestic and family violence, including sexual assault

4. Rebuilding the lives of victims and their children

- Support and expand specialist domestic violence and sexual assault services to deliver responses that meet needs
- Support culturally responsive services
- Adopt a strengths based approach to rebuilding victims' lives

5. Accountability and positive change for perpetrators

- Reduce recidivism
- Establish mechanisms to improve system accountability
- Develop evidence-based behaviour change programs



Safety is Everyone's Right

The Northern Territory Domestic and Family Violence Reduction Strategy 2014-2017 - Safety is Everyone's Right (the Strategy) is funded by the Northern Territory Government and the Australian Government. Lead agencies implementing the strategy are the Northern Territory Departments of the Attorney-General and Justice, Community Services, and the Police, Fire and Emergency Services.

What is the aim of Safety is Everyone's Right?

The Strategy aims to increase the safety of the victim and their children, reduce the rates of intergenerational trauma caused by exposure to domestic and family violence, increase accountability of perpetrators and establish integrated service delivery systems that are sustainable and adaptable.

Why this approach?

This whole-of-government approach was informed by consultation with stakeholders and is based on the widespread support for a government led integrated response to domestic and family violence, with more specialised support services for victims and effective perpetrator rehabilitation programs.

The Strategy is directly aligned with the objectives and priority areas of action in the *Framing the Future* blueprint and the *National Plan to Reduce Violence Against Women and their Children 2010-2022*. It builds on international best practice principles to address domestic violence.

The Five Key Areas for Action to produce change are:

1. Prevention;
2. Early intervention;
3. Protection – safety for victims;
4. Rebuilding the lives of victim-survivors; and
5. Accountability and positive change for perpetrator.

How will the Strategy work? - An Integrated Response led by the Northern Territory Government

The key to the Strategy is an integrated response that addresses the negative impact of service fragmentation on vulnerable persons. The integrated response will be led by the Northern Territory Government through the establishment of the Domestic Violence Directorate that is tasked with the coordination and support of the implementation strategy.

An integrated response will be achieved by mobilising the existing workforce to ensure that every contact between a victim and a frontline worker (both in government and non-government services) results in the victim receiving appropriate support and, where needed, referral to a relevant organisation.

Eight Critical Points of Intervention

Eight Critical Points of Intervention between a victim and frontline workers have been identified in the Strategy:

- | | |
|---|---------------------------|
| 1. Hospitals and community clinics; | 5. Child protection; |
| 2. Courts; | 6. Housing; |
| 3. Police; | 7. Schools; and |
| 4. Non-government organisations and local government; | 8. Correctional services. |



What are the key components of the Strategy?

- The Domestic Violence Directorate to provide leadership and support;
- A centralised referral system - SupportLink - to identify victims and intervene early;
- The Family Safety Framework - to protect high risk victims from further harm;
- Specialised support services for victims and their children - to protect and help victims rebuild their lives;
- A Domestic and Family Violence Prevention framework;
- Indigenous Men's Leadership grants that prevent, respond and speak out against violence towards women and children;
- Building the capacity of front line workers across the eight areas of critical intervention through improved information sharing and domestic violence training;
- Ensuring all NT funded perpetrator programs are evidence based and comply with National Standards; and
- Reviewing all domestic and family violence legislation to protect victims and hold perpetrators accountable.

For more information

For more information on the Strategy please contact the Domestic Violence Directorate on:
Tel: (08) 8935 7671

ADDRESSING THE MEETING

ITEM NUMBER 5.3
TITLE 12:30PM - Department of Local Government
REFERENCE 143123
AUTHOR Edwina Marks, Chief Executive Officer

15 Minutes

Jill Kleiner – Department of Local Government.

ATTACHMENTS:

There are no attachments for this report.

ADDRESSING THE MEETING

ITEM NUMBER 5.4
TITLE 1:00PM - Andre Burgess Prime Minister and Cabinet
REFERENCE 143124
AUTHOR Edwina Marks, Chief Executive Officer

15 Minutes

Andre Burges – Prime Minister and Cabinet

ATTACHMENTS:

There are no attachments for this report.

GENERAL BUSINESS AND MATTERS FOR NOTING

ITEM NUMBER	9.1
TITLE	Appointment of Ampilatwatja Local Authority Ordinary Member
REFERENCE	142722
AUTHOR	Edwina Marks, Chief Executive Officer

RECOMMENDATION

That Council

- a) Receive and note the nomination for the Ampilatwatja Local Authority
- b) That Council accept the recommendations from the selection panel and endorse the following nominations: Jeanne Beasley

SUMMARY:

The Local Government Act 2013 and the relevant Ministerial Guidelines require the Council to establish Local Authorities with effect from July 1st 2014. Local Authorities are to have between six and fourteen members. Barkly Regional Council Policy CP000028 states, "That as a general principal each Local Authority will have a maximum of nine (9) ordinary members with the Selection Panel empowered to recommend increasing this number to fourteen (14) if considered necessary to provide effective representation."

Two positions were advertised and closed on 17 May 2015. One (1) nomination was received for Ampilatwatja Local Authority for review and endorsement by Council.

BACKGROUND

Local Authority nominations for Ampilatwatja Local Authority closed 17 May 2015 (28 day period). Advertising was placed in the community and on the Barkly Regional Council website.

The following nominations were received for Ampilatwatja Local Authority: Jeanne Beasley

There still remains one (1) position that is unfilled on the Ampilatwatja Local Authority.

ISSUES/OPTIONS/CONSEQUENCES

Nil

CONSULTATION & TIMING

Nil

ATTACHMENTS:

GENERAL BUSINESS AND MATTERS FOR NOTING



ITEM NUMBER	9.2
TITLE	Tennant Creek Local Authority - Vacant Positions - Ordinary Member Nominations
REFERENCE	143008
AUTHOR	Edwina Marks, Chief Executive Officer

RECOMMENDATION

That Council

- (a) Receive and note the need to reopen nominations to fill three (3) vacancies on the Tennant Creek Local Authority that has arisen due to resignations.

SUMMARY:

The Local Government Act 2013 and the relevant Ministerial Guidelines require the Council to establish Local Authorities with effect from July 1st 2014. Local Authorities are to have between six (6) and fourteen members. Currently the Tennant Creek Local Authority has eight (8) ordinary members; however three (3) of the eight (8) members has resigned their position, creating three (3) vacancies.

BACKGROUND

On 25 May 2015, Mrs. Trish Caterer; Ordinary Member resigned her position via email correspondence to the Local Authority Chair. On 29 May 2015, Mr. Jason Newman; Ordinary Member resigned his position via email to the Chief Executive Officer. On 11 June 2015, Sally Forrest resigned her position via email to the Chief Executive Officer. Resulting in three (3) of the eight (8) positions now vacant.

ISSUE/OPTIONS/CONSEQUENCES

Nil

CONSULTATION & TIMING

The nominations will open on Monday 22 June 2015 for a 28 day period and close on Sunday 19 July 2015. Nominations will be advertised via the Barkly Regional Council Website, Tennant and District Times Newspaper and Flyers around the township of Tennant Creek.

ATTACHMENTS:

GENERAL BUSINESS AND MATTERS FOR NOTING

ITEM NUMBER	9.3
TITLE	Deputy President Position Schedule
REFERENCE	142775
AUTHOR	Edwina Marks, Chief Executive Officer

RECOMMENDATION

That Council

- Receive and note the Deputy President rotating schedule and;
- Elected Members nominate to be on the Deputy President Schedule from 1 February 2016 through to 31 August 2017.

BACKGROUND

At the 22 May 2015 meeting Council endorsed that Cr. Joyce Taylor would carry out the role of Deputy President for the period of 1 June through to and inclusive of 30 September 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 one (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 - 31 May 2015 Completed
Cr. Joyce Taylor	1 June 2015 - 30 September 2015 – Current Deputy President
Cr. Narelle Bremner	1 October 2015 - 31 January 2016
	1 February 2016 - 31 May 2016
	1 June 2016 - 30 September 2016
	1 October 2016 - 31 January 2017
	1 February 2017 - 31 May 2017
	1 June 2017 – 31 August 2017 (5 month roster due to election)
	<i>*Election – August 2017</i>

ATTACHMENTS:

GENERAL BUSINESS AND MATTERS FOR NOTING



ITEM NUMBER	9.4
TITLE	Policy Review - Debtor Recovery, Credit Card and Staff Housing Policies
REFERENCE	143029
AUTHOR	Edwina Marks, Chief Executive Officer

RECOMMENDATION

That Council

- a) Adopt the Draft Debt Recovery Policy as appended to this report
- b) Adopt the Draft Credit Card Policy as appended to this report
- c) Adopt the Draft Staff Housing Policy appended to this report

SUMMARY:

Barkly Regional Council officers are currently conducting a checklist of all corporate policies to ensure that we have in place all relevant policy for good governance and financial controls. These policies will also be assessed as part of the October 2015 Compliance Review by the Department of Local Government.

The Report recommends that the Council adopt a Debtor Recovery Policy and an updated Credit Card Policy as part of its suite of internal controls. The Debtor Recovery Policy requires the CEO to implement a systematic debt recovery approach based on 30 day, 60 day and 90 day timeframes. The Credit Card Policy outlines policy and procedures in relation to Credit Card usage and the responsibility of the cardholder as well as Councils internal control and reconciliation procedures.

Debtor Recovery

The Council may be owed money for a variety of reasons: For example – rates, fees and charges, and work done on behalf of private individuals and organisations. A majority of the money owed will be paid on time but some debts become outstanding and the Council has a responsibility to recover monies owing to it in a timely and efficient manner. The longer recovery action is delayed the more difficult it can become to collect the money owed. It will be recommended that Council adopt a Debt Recovery Policy to ensure:

- The efficient and effective recovery of outstanding sundry debtors while maintaining quality customer service
- That, where possible, sundry debts owed to Council are paid by the due date and that outstanding debts are followed up within specified timeframes
- An equitable, accountable and transparent approach to Council's sundry debt management, collection decisions and practices

Credit Card Policy

In the normal course of business it is necessary for some Barkly Regional Council staff to be issued with a corporate credit card as these are a routine aspect of Council's accounts payable and goods procurement functions. Credit Cards are a valuable tool for Council reducing the administrative costs associated with making small purchases or of procuring items where written quotations are not required. However a policy is required to guide these officers in the use of the credit cards and to prevent fraudulent behaviour.

The objective of this Policy is to facilitate efficient and expedient procurement without exposing the Council to undue risk or liability.

Staff Housing Policy

The staff Housing Policy is a recommendation of the previous Organisational change management review. The aim of the policy is to provide accommodation as an incentive for recruitment and retention and to also cost recover on charges where relevant.

ISSUES/OPTIONS/CONSEQUENCES

Debtor Recovery

The Local Government Accounting Regulations require Council to have in place adequate internal controls. A policy governing the proper recording and active management of sundry debtors is seen as an essential requirement to reduce the risk of being unable to recover monies owing to the Council. Debts which cannot be recovered result in a financial loss to the Council and ultimately its ratepayers.

Credit Cards

The Local Government Accounting Regulations require Council to have in place adequate internal controls. A policy governing the use of credit cards is seen as an essential requirement to reduce the risk of fraud and maladministration.

Staff Housing

Where utilities cannot be separately accounted for, formulas will be developed for cost recovery.

CONSULTATION AND TIMING

The Chair of the Audit Committee and Finance staff has been consulted to ensure that processes can be achieved.

These policies allow time for the internal review by Councils new auditor Ian McDonald on his visit in July and also the Department of Local Government during their October 2015 visit.

ATTACHMENTS:

- 1 CP000044 - Debtor Recovery - Policy - TO BE REVIEWED.pdf
- 2 CP000007 - Policy - Credit Card - TO BE REVIEWED.pdf
- 3 CP000043 - Policy - Housing - Review V1.pdf

POLICY



TITLE:	Debtor Recovery Policy		
DIVISION:	Corporate Policy		
ADOPTED BY:	Council		
DATE OF ADOPTION:		DATE OF REVIEW:	
MOTION NUMBER:			
POLICY NUMBER:	CP000044		
AUTHORISED:	Chief Executive Officer		

THIS POLICY APPLIES TO:

All employees of the Barkly Regional Council and Elected Members

PREAMBLE

The aim of all policy is for Councillors to provide strategic input into the effective operational framework of the organisation under S.11 of the Local Government Act

SUMMARY

The Policy sets out the Council's requirements in regard to the collection of outstanding debts due to the Council

OBJECTIVES

To ensure the efficient and effective recovery of outstanding sundry debtors while maintaining quality customer service. To ensure that, where possible, sundry debts owed to Council are paid by the due date and that outstanding debts are followed up within specified timeframes. To ensure an equitable, accountable and transparent approach to Council's sundry debt management, collection decisions and practices.

BACKGROUND

The Council may be owed money for a variety of reasons: For example – rates, fees and charges, and work which may be done for private individuals and organisations. A majority of the money owed will be paid on time but some debts may become outstanding and the Council has a responsibility to recover monies owing to it in a timely and efficient manner. The longer recovery action is delayed the more difficult it can become to collect the money owed.

POLICY STATEMENT

The Council has a responsibility to recover monies owing to it in a timely and efficient manner and in accordance with the relevant legislation. Regulation 26 of the NT Local Government Accounting Regulations requires the CEO to:

Ensure that proper records are kept of debts owed to the council. The records are to be kept by computer and must be capable of being arranged according to the category of the debt (distinguishing in particular between debts for, or related to rates and other debts); and according to the age of the debt.

BRC Policy – XX/XX/XXXX

Review Date: MONTH YEAR

Page 1 of 3

POLICY



Council's administration will apply prudent debt management practices. These will include:

- Raising invoices: Invoices must be raised where money is owed. Account details must be recorded correctly and GST applied as appropriate.
- Issuing monthly statements to overdue debtors at end of each month
- Reviewing Aged Debtor reports monthly
- Regular reporting to Council on overdue and outstanding debtors
- Keeping in regular contact with overdue Debtors
- Implementing a systematic debt recovery approach based on 30 day, 60 day and 90 day timeframes
- Issuing follow up letters to Debtors,
- Referring Aged Debtors to Council's Collection Agency who may issue letters of demand allowing for seven days payment prior to instigation of legal action.
- Initiating legal action which generally will start with a Statement of Liquidated Claim, followed if necessary by a Writ of Execution or a Garnishee Order. Council may in specific circumstances initiate action under Section 173 of the Local Government Act (Sale of land for non-payment of rates).
- Cessation of services: Where debts have been incurred in relation to the provision of services and these debts are overdue further services are not to be provided to the debtor until overdue amounts have been paid
- Recommending the writing off of debts when all avenues of recovery have failed or it is considered uneconomical to proceed further

Management of Debts

The CEO may enter into arrangements for the payment of outstanding debts over a period of time as long as the objective is to ensure payment in full and there is a reasonable prospect of the debt being repaid. At the CEO's discretion an agreement may provide for an appropriate interest rate to be applied to any outstanding debt.

Doubtful Debts

Aged debts greater than 150 days shall be identified and provided for as a doubtful debt, Aged debts less than 150 days may be provided for as a doubtful debt if the recovery of the debt is considered unlikely.

Writing off Bad Debts

Debts may be written off by resolution of the Council (either wholly or in part) however Regulation 27 of the NT Local Government Accounting Regulations provides that this may only occur where the CEO has certified in writing that:

- *If the debt is for rates – that there is some doubt whether the rates were properly imposed, or are recoverable at law, or it would be impracticable or uneconomical to recover the rates; or*
- *If the debt falls within some other category – that the CEO has made all reasonable efforts to recover the debt and it is not reasonably possible to recover it.*

LEGISLATION, TERMINOLOGY AND REFERENCES

NT Local Government Act

Definitions

Notice of Demand: Demand letter from Council's debt recovery agent.

Statement of Liquidated Claim: Is a legal document which outlines to the debtor that a claim has been made to a Court for the recovery of monies due

Writ of Execution: Documentation served by on a debtor after determination by a Court allowing a court official to seize and sell goods to enable payment of the debt

BRC Policy – XX/XX/XXXX

Review Date: MONTH YEAR

Page 2 of 3

POLICY



IMPLEMENTATION AND DELEGATION

The CEO has delegated authority to implement this policy and to make decisions in relation to debt recovery in accordance with this Policy.

EVALUATION AND REVIEW

This Policy should be evaluated on the basis that the Audit Committee is satisfied that it has complied with and meets internal control requirements; and; that all outstanding sundry debtors have had recovery action taken against them, in accordance with this policy.

This Policy is to be reviewed every four (4) years, and may be reviewed at other times at the discretion of Chief Executive Officer.

DRAFT

POLICY



TITLE:	Credit Card Policy		
DIVISION:	Corporate Policy		
ADOPTED BY:	Council		
DATE OF ADOPTION:		DATE OF REVIEW:	
MOTION NUMBER:			
POLICY NUMBER:	CP000007		
AUTHORISED:	Chief Executive Officer		

THIS POLICY APPLIES TO:

All employees of the Barkly Regional Council and Elected Members

PREAMBLE

The aim of all policy is for Councillors to provide strategic input into the effective operational framework of the organisation under S.11 of the Local Government Act

SUMMARY

This Policy sets out Barkly Regional Council's requirements for the use of corporate credit cards.

OBJECTIVES

To facilitate efficient and expedient procurement without exposing the Council to undue risk or liability

BACKGROUND

In the normal course of business it will be necessary or appropriate for some staff to be issued with a corporate credit card. When used appropriately, credit cards provide benefits to Council in the form of streamlined purchasing processes and better utilisation of resources. However, the use of credit cards involves the potential risk of fraud and misuse. This policy establishes procedures and guidelines in order to protect Council funds and to maintain public confidence in Council's operations.

POLICY STATEMENT

Council Policy is as follows:

Issue and Withdrawal of Credit Cards

The CEO has the authority to approve the issue of a corporate credit card. Each card issued will have a single maximum transaction limit and a monthly maximum limit approved by the CEO. Cards will have no cash advance functionality.

Each issued credit card will remain the property of the Council and may be withdrawn by the CEO at any time. Cards used in a manner non-compliant with this policy will be automatically withdrawn and disciplinary action will be initiated if appropriate.

BRC Credit Card Policy – XX/XX/XXXX

Review Date: MONTH YEAR

Page 1 of 3

POLICY



By accepting a corporate credit card an employee is agreeing to the conditions of use and undertaking to comply with the cardholder's responsibilities set out below. Acceptance of a credit card is not compulsory.

Cardholder's Responsibilities

The cardholder will

- Only use the credit card for legitimate work purposes and never for personal use
- Ensure that purchases are consistent with Council's program objectives and that funds are available within the approved budget to cover the cost of any purchase
- Obtain proof of purchase documentation (i.e. itemised receipts or tax invoices) for each transaction and, when requested to do so, provide this documentation to the Finance section or CouncilBiz for processing.
- Liability for the purchase of items inconsistent with this policy, or, for which funds are not available within the budget lies with the cardholder.

Expenditure may only be incurred within the limits of the cardholder's financial delegation

Transactions

General:

- Using a credit card is not an alternative means of procurement to that specified in the Council's Purchasing and Procurement Policy. The requirements of the Procurement Policy in relation to obtaining quotes, calling tenders etc. must be adhered to.

Travel Related Transactions:

- Transactions related to official travel and accommodation must be approved through the normal procurement procedures.
- Incidental travel expenses covered by Travel Allowance are not to be paid for by credit card.

Transactions by Phone

- Transactions with corporate credit cards by phone are not encouraged, unless a receipt can be emailed or faxed through immediately.

INTERNAL CONTROL & RECONCILIATION PROCEDURES

- The corporate card must be signed with the card holders' usual signature immediately upon receipt.
- A compliant Tax Invoice must be obtained for all purchases over \$50.
- Card holders are to ensure that proposed transactions will not cause the credit limit to be exceeded.
- Card statements will be forwarded to card holders for checking each month.
- Signed statements together with Tax Invoices and job numbers are to be approved and signed off by the card holders' direct supervisor
- The supervisor/staff member to ensure that approved statement is returned to the finance section within 7 days of receipt
- Finance will keep a Register of Corporate Credit Card Holders, detailing card holder name, card number, credit limit and expiry date for all cards. The Register shall be kept up to date and reflect any changes notified to the corporate card supplier.

PROCEDURES FOR LOST, STOLEN OR DAMAGED CARDS

- Card holders are personally responsible and accountable for the safe custody of the issued card. Card holders must:

BRC Credit Card Policy – XX/XX/XXXX

Review Date: MONTH YEAR

Page 2 of 3

POLICY



- Secure the card at all times to safeguard against theft or loss;
- Ensure that personal identification numbers (if applicable) are not written on or stored near the card, or disclosed to any other person;
- Report the loss or theft of a card to the supplying bank immediately and notify the Finance section

PROCEDURES FOR CESSATION OF EMPLOYMENT

Upon cessation from employment or membership with Council, the card holder must ensure that:

- All outstanding transactions are cleared and properly accounted for; and
- The Card is returned to the Finance section.

LEGISLATION, TERMINOLOGY AND REFERENCES

NT Local Government Act and the NT Local Government Accounting Regulations
BRC Purchasing and Procurement Policy

IMPLEMENTATION AND DELEGATION

The CEO has delegated authority to authorise the use of corporate credit cards within the organisation, to supervise and control their use, and, to recover monies due to the Council should unauthorised use occur.

EVALUATION AND REVIEW

This Policy should be evaluated on the basis that the Audit Committee is satisfied that it has complied with and meets internal control requirements.

This Policy is to be reviewed every four (4) years, and may be reviewed at other times at the discretion of Chief Executive Officer.

BRC Credit Card Policy – XX/XX/XXXX

Review Date: MONTH YEAR

Page 3 of 3

POLICY



TITLE:	Housing Policy		
DIVISION:	Corporate Policy		
ADOPTED BY:	Council		
DATE OF ADOPTION:		DATE OF REVIEW:	
MOTION NUMBER:			
POLICY NUMBER:	CP000043		
AUTHORISED:	Chief Executive Officer		

THIS POLICY APPLIES TO:

All employees occupying a Council House and employees involved in the management of Council Housing.

PREAMBLE

The aim of all policy is for Councillors to provide strategic input into the effective operational framework of the organisation under S.11 of the Local Government Act

SUMMARY

Council is committed to effective and efficient delivery of public services to people within the Barkly region. To support the achievement of local government objectives, Barkly Regional Council provides housing to facilitate the attraction and retention of staff in regional and remote locations. The Council leases properties from private and government agencies and unlike standardised agreements, these agreements are with Council and Council provides the accommodation to the employee at a subsidised rate.

The aim of this policy is to provide a consistent approach for staff in relation to the use of and the charges for residential properties controlled by the Council. The intent of the policy is to ensure consistent treatment of occupancy, utilities, general condition, appearance, maintenance, and major repairs of properties. Housing shall only be provided while a person is employed by the Council. This policy also outlines a transparency process when tenancy agreements are taken out with interested parties.

Provision of Housing and Availability

Accommodation assistance may be provided as a result of one of the following:

- Remote incentive
- Attraction incentive to meet operational requirements

The Council shall provide Housing only while the employee is on active duty. Housing will only be provided for employees employed on a full time basis. Accommodation shall be retained for use by the occupant for periods of absence as negotiated and approved by the CEO.

POLICY



Employee Housing Lease Agreements

- Tenancy is subject to NT Residential Tenancy Legislation and must be supported by a tenancy agreement.
- Where a conflict between the Policy and the Residential Tenancy Act exists, the Act shall take precedence.

Council Housing

There are four categories of housing within the Council. They are:

- Council Owned Housing
- Council Leased Housing
- Council Leased – Share Accommodation Housing
- Community Based Housing

Definitions

Council owned housing

Council supplies housing as part of its Executive management contracts. This is in the main Council owned housing located in Tennant Creek. Council may enter a fully subsidised rental agreement for Executive Contracts.

Council Leased Housing

Council enters into leasing arrangements as relevant to its employee pool requirements. These are open market rentals and the employee contribution is a cost recovery method.

Council Leased Share Accommodation

Council enters into leasing arrangements as relevant to its employee pool requirements. These are open market rentals. In relation to effective management of leasing, individuals may enter into a shared leasing arrangement with Council. The benefits of this arrangement are that weekly contributions are worked out on a percentage share arrangement.

Community based housing

Council owned housing is usually provided for staff relocating to remote communities where available. This is usually reserved for management and hard to fill positions to ensure consistent delivery of local government services.

Responsibilities

Tenancy Agreements and tenancy inspections

Wherever housing is provided, other than for Executive arrangements which are subject to separate contract negotiation, agreements will be drawn up and executed between the Council and staff to reflect payment arrangements, inspection regimes and dispute resolution procedures. The aim is to provide a clear working arrangement between Council as head lessor and the staff as tenant.

The Council's Responsibility

The Council is responsible for ensuring that Houses available for employees are at a liveable and safe standard. Council will endeavour to provide the best quality housing available for

POLICY



staff within the resourcing constraints available. Housing options are voluntary, except where they are offered as part of the contract terms.

In simple terms, housing is a staff choice. The staff member (other than a contracted employee where housing is provided) is not bound to utilise the staff housing option available and can enter the market to approach a tenancy agreement independent of Council. If this should occur, Barkly Regional Council will not maintain the head lease, nor will it reserve other tenancy arrangements as a back up.

The Employee's Responsibility

Employees shall only use housing for residential purposes. Employees are also to faithfully advise of any damages done to the property during tenancy period.

Share Accommodation

In relation to share accommodation, and where the Barkly Regional Council is the Lessee, the residence is for use of the employee only.

Other Categories

In all other categories, where relevant, the employee can negotiate occupancy by their immediate family or partner prior to entering into any employment contract. An economic contribution is expected to be negotiated in this instance.

Rental Contributions - Fair Rent

The employee, whether renting council property or otherwise, is responsible for paying a 'fair rent' contribution for the tenancy unless otherwise negotiated as part of their employment contract.

Wherever possible the overall aim is to minimise any gaps between lease costs and the occupant contribution. Salary sacrifice options will be offered to all relevant staff. A bond may be considered as part of the security of the lease arrangement where relevant.

Outgoings (Utilities) Tennant Creek tenancies

The employee is responsible for the outgoing (utilities) of the property other than where contracts dictate other arrangements. This may be a negotiated fixed contribution per week or month according to the head lease arrangements and will be calculated on a cost recovery basis.

Telecommunication service is to be arranged by the tenant.

The employee is also responsible for the general maintenance of the grounds (lawns and gardens) as per any normal tenancy agreement unless otherwise stated. This maintenance should comply with relevant NT legislations and Councils current by-laws.

Outgoings (Utilities) – Community tenancies

The employee is responsible for a fixed contribution to the outgoing (utilities) of the property other than where contracts dictate other arrangements. This contribution is to be on a cost recovery basis.

POLICY



The employee is also responsible for the general maintenance of the grounds (lawns and gardens) as per any normal tenancy agreement unless otherwise stated.

Telecommunications is to be arranged by the tenant.

Conflict of Interest - Local Landlords – Tennant Creek only

As Tennant Creek is a small regional centre and housing is in high demand and short supply, from time to time the Barkly Regional Council may require negotiating agreements from interested parties. Where interested parties exist, (conflict of interest) a transparency process will be supported through the endorsement of all agreements by Council.

In addition, the Housing Co-ordinator or other staff involved in management of Council Housing must ensure that they do not:

- Allocate resources or undertake/authorise work without appropriate authority.
- Give preferential treatment
- Do anything that could be considered to be a conflict of interest or a breach of code of conduct

LEGISLATION, TERMINOLOGY AND REFERENCES

Local Government Act NT 2008

Northern Territory Residential Tenancies Act 2010

IMPLEMENTATION AND DELEGATION

The CEO has delegated authority to implement this policy

EVALUATION AND REVIEW

This Policy is to be reviewed every four (4) years, and may be reviewed at other times at the discretion of Chief Executive Officer.

GENERAL BUSINESS AND MATTERS FOR NOTING



ITEM NUMBER	9.5
TITLE	Code of Conduct Policy Review 2015
REFERENCE	142789
AUTHOR	Edwina Marks, Chief Executive Officer

RECOMMENDATION

That Council

- a) Receive and note the recommendations included in the report
- b) Endorse and adopt the revised Code of Conduct Policy accordingly
- c) Notify and provide each Local Authority with an updated Code of Conduct policy including a description of the relevant changes

SUMMARY:

Council has undergone a number of disciplinary actions over the last two years and had cause to find its Code of Conduct limited. Whilst based largely on Schedule 2 of the Act, Council has sought legal opinion on how the Code of Conduct could be improved both from a legal perspective and in its clarity of reading for all parties working under the Code.

The advice provided to Council at its last meeting was very detailed and the intention of Council officers was to present a review of the Policy at the June Ordinary meeting. Further research suggests that the Code could be divided into three parts to incorporate the principles and policy we have already developed and include additional material to further strengthen and detail positive conduct.

The intention is to provide a three part document which includes policy and principles, standards of conduct including a charter for senior management and councillors, along with an outline of the complaints procedures. Given this advice the standards and charter could be developed along with the Policy review and presented to Council at its July Ordinary meeting.

BACKGROUND

The Barkly Regional Council Code of Conduct sets the minimum requirements of conduct for Council officials in carrying out their functions as part of Part 7, Sections 77 and 78 which requires every council to adopt a code of conduct. It is the personal responsibility of Council Officials to comply with the standards in the Code and regularly review their personal circumstances with this in mind. Failure by a Councillor to comply with the standards of conduct prescribed under this Code constitutes misconduct for the purposes of the Local Government Act (NT) 2008.

Council has undergone a number of disciplinary actions over the last two years and had cause to find its Code of Conduct limited. Whilst based largely on Schedule 2 of the Act, Council has sought legal opinion on how the Code of Conduct could be improved both from a legal perspective and in its clarity of reading for all parties working under the Code.

The advice and further research suggests that the Code could be divided into three parts to incorporate policy and principles, standards of conduct including a charter for senior management and councillors, along with an outline of the complaints procedures.

Given this advice the standards and charter could be developed along with the Policy review and presented to Council at its July Ordinary meeting.

The new draft code is intended to include three parts:-

1. Policy - Key Principles and Values

The Code of Conduct is based on a number of key principles and values, this policy defines and describes the purpose of the Code and the principles and values that are used to interpret the standard of conduct expected in the code. They underpin, and thus can inform and guide Council Officers' understanding of the Standards of Conduct.

These are the current principals identified in the Councils current code of conduct and 10 of the 12 principles have been outlined as Schedule 2 in the Local Government Act. These principles also apply to the Local Authority members and the expectation is that these principles will remain as the primary interpretation for Local Authority members.

2. Barkly Regional Council Standards of Conduct and Charter of Respect

This is a new addition which sets out the conduct obligations required of all council officials. This section has been developed as an aid to Councillors and does not apply to Local Authorities.

A Charter of Respect is also included to strengthen the working relationship between Councillors and Council's Senior Management Team.

3. Complaints Procedure

This contains the methods to make a complaint, and the operating guidelines for the conduct review committee/reviewer. This Part should be used to guide the management of complaints about breaches of the Code.

ISSUE/OPTIONS/CONSEQUENCES

All Local Authority members, Elected members and staff are bound by Council's Code of Conduct.

CONSULTATION & TIMING

Staff, Local Authority members and Elected Members are to be provided with a copy of the revised policy.

ATTACHMENTS:

There are no attachments for this report.

GENERAL BUSINESS AND MATTERS FOR NOTING

ITEM NUMBER	9.6
TITLE	Audit Charter - DLG Instruction 2
REFERENCE	143028
AUTHOR	Edwina Marks, Chief Executive Officer

RECOMMENDATION

That Council

- a) Adopt the following Audit Charter for the Audit Committee as per the Department of Local Governments Instruction 3 dated March 2015.

SUMMARY:

The Council is required to appoint an Audit Committee and has done so. This Report recommends adoption of a Charter for that Committee: The Charter is intended to serve as the framework, within which the Committee's Terms of Reference operate. The Charter is to be read in conjunction with the Audit Committee's Terms of Reference.

BACKGROUND

The Local Government (Accounting) Regulations require the Council to establish and maintain an Audit Committee. The Audit Committee is an independent advisory body formed to add value and improve the Council's operations by bringing a systematic, disciplined approach to the evaluation and improvement of the effectiveness of Council's financial and corporate governance processes and compliance with legislative and regulatory requirements.

Recently the Department of Local Government and Community Services issued an instruction to all Councils (General Instruction Number 3) requiring Councils to adopt a Charter for their Audit Committees.

To comply with the Department's requirements the Council will need to adopt a Charter for the Audit Committee. A Draft Charter is attached and is recommended for adoption.

ISSUE/OPTIONS/CONSEQUENCES

DLG&CS General Instruction Number 3 requires that the Council adopt a Charter for the Audit Committee. Failure to do so would place the Council in breach of a legislative requirement. The Council does not have to adopt the Charter in the form proposed however the recommended Charter has been based upon an example provided in General Instruction 3.

CONSULTATION & TIMING

General Instruction 3 was issued in March 2015. Adoption of a Charter should occur as soon as practicable.

ATTACHMENTS:

- 1 Audit Committee - Charter - June 2015.pdf



CHARTER - BARKLY REGIONAL COUNCIL AUDIT COMMITTEE

This Charter is to be read in conjunction with the Audit Committee Terms of Reference.

Purpose

The Audit Committee is an independent advisory body formed to add value and improve the Council's operations by bringing a systematic, disciplined approach to evaluate and improve the effectiveness of Council's financial and corporate governance processes and compliance with legislative and regulatory requirements.

The Audit Committee activities will encompass all areas of Council including internal financial and operational controls, IT systems, asset management and information management.

The Audit Committee will play an active role in developing and maintaining a performance based, cost conscious culture with high standards of accountability, integrity and ethics and work to facilitate the integration of good financial and governance practices into day-to-day-business activities.

Responsibilities

The Audit Committee will play an active role in:

- Developing and maintaining a culture of accountability and integrity;
- Overseeing the application of appropriate accounting and disclosure policies and procedures including the integration of good financial and corporate governance practices into day-to-day business activities and processes;
- Promoting a culture of performance, achievement of outcomes, cost-consciousness, self-assessment and adherence to high ethical standards
- Supporting measures that improve governance, risk and internal controls.
- Providing a communication link between management, external auditors and Council.

Independence and Access

Independence is essential to the effectiveness of the Audit Committee.

The Audit Committee has no direct authority or responsibility for the activities it reviews. It does not develop systems or procedures, prepare records or engage in processing functions or in any way relieve Council staff of their responsibilities for the development, implementation and maintenance of management control systems in their area of responsibility. However the Committee will need to liaise closely with management and the external auditors to carry out its responsibility and may exercise a monitoring role.

Subject to compliance with Council's confidentiality requirements, the Audit Committee is authorised to have unrestricted access to all Council records, documents and other information. The Committee members are responsible and accountable for maintaining the confidentiality of the information they receive during the course of their work on this committee.

Authority

The Audit Committee has the authority to conduct or authorise investigations into matters within its scope of responsibility. The Audit Committee activities and responsibilities will be conducted in accordance with the intent of relevant professional, accounting and auditing standards.

Review

This Charter is to be reviewed every four (4) years, and may be reviewed at other times at the discretion of Chief Executive Officer.

Charter - Barkly Regional Council Audit Committee – June 2015

GENERAL BUSINESS AND MATTERS FOR NOTING



ITEM NUMBER	9.7
TITLE	Proposed New Locality Boundary for Elliott and Pamayu
REFERENCE	142856
AUTHOR	Edwina Marks, Chief Executive Officer

RECOMMENDATION

That Council

- a) Receive and note the report
- b) Support the proposed locality boundary changes for Elliott and Pamayu and advise the Place Names Committee accordingly.

SUMMARY:

In accordance with the *Place Names Act, 4A(b)*, it is now necessary to change the Locality Boundaries to align with the amended Elliott and Pamayu boundaries.

BACKGROUND

A new town boundary for Elliott which incorporates North Camp – Gurungu and part of Pamayu was gazette on 25 February 2015. The new boundaries of Elliott and Pamayu were supported by Barkly Regional Council, Garungu Aboriginal Land Trust and the Northern Land Council.

On 25 May a Compiled Plan was approved showing the proposed locality boundaries for Elliott and Pamayu, Refer to attachments A, B and C.

The Place Names Committee is seeking the support of Barkly Regional Council on the proposed locality boundary changes.

ISSUE/OPTIONS/CONSEQUENCES

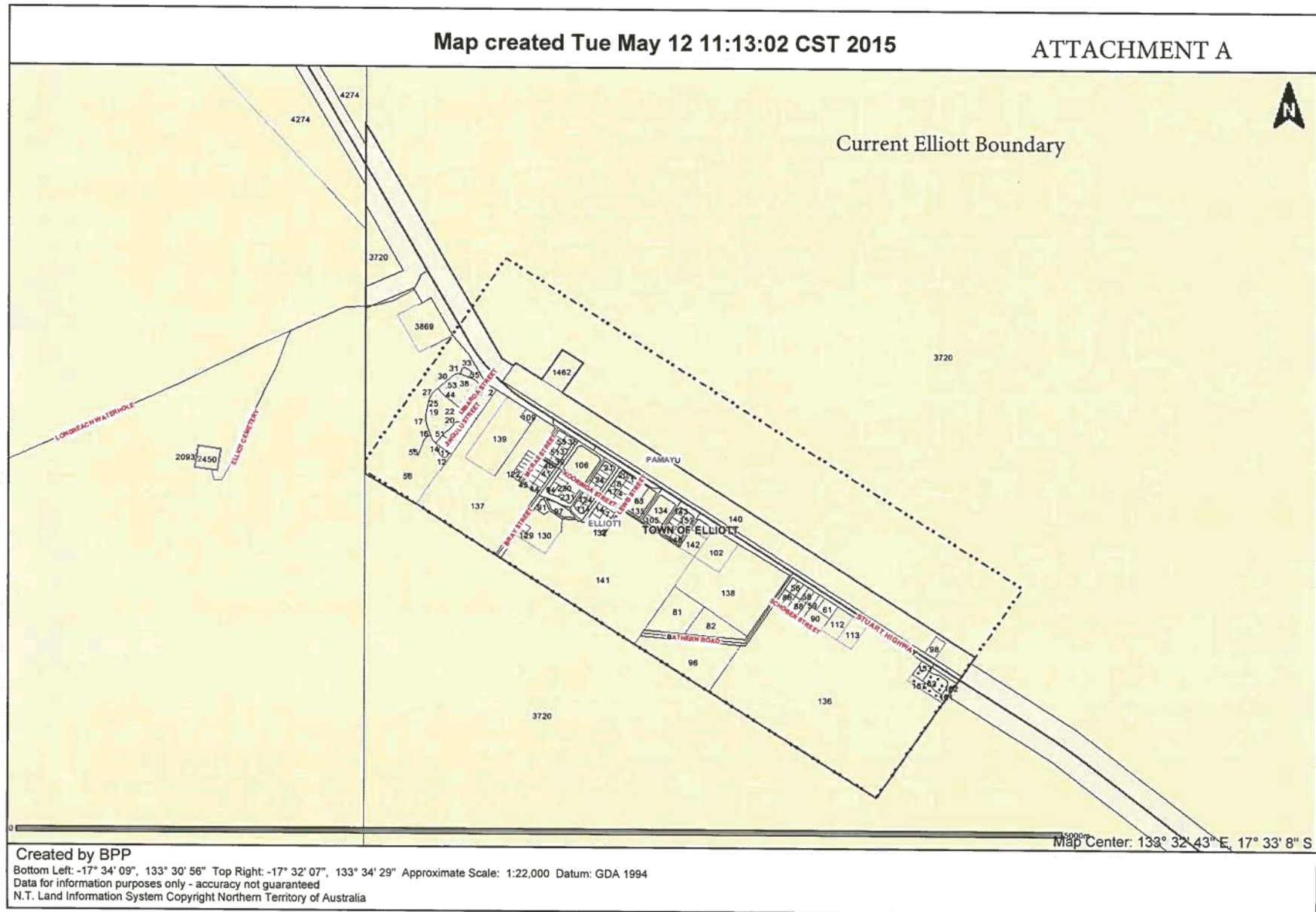
The Local Area Plans have already been Gazetted. This request is a process to change the Locality Boundaries to align with the amendments now in place.

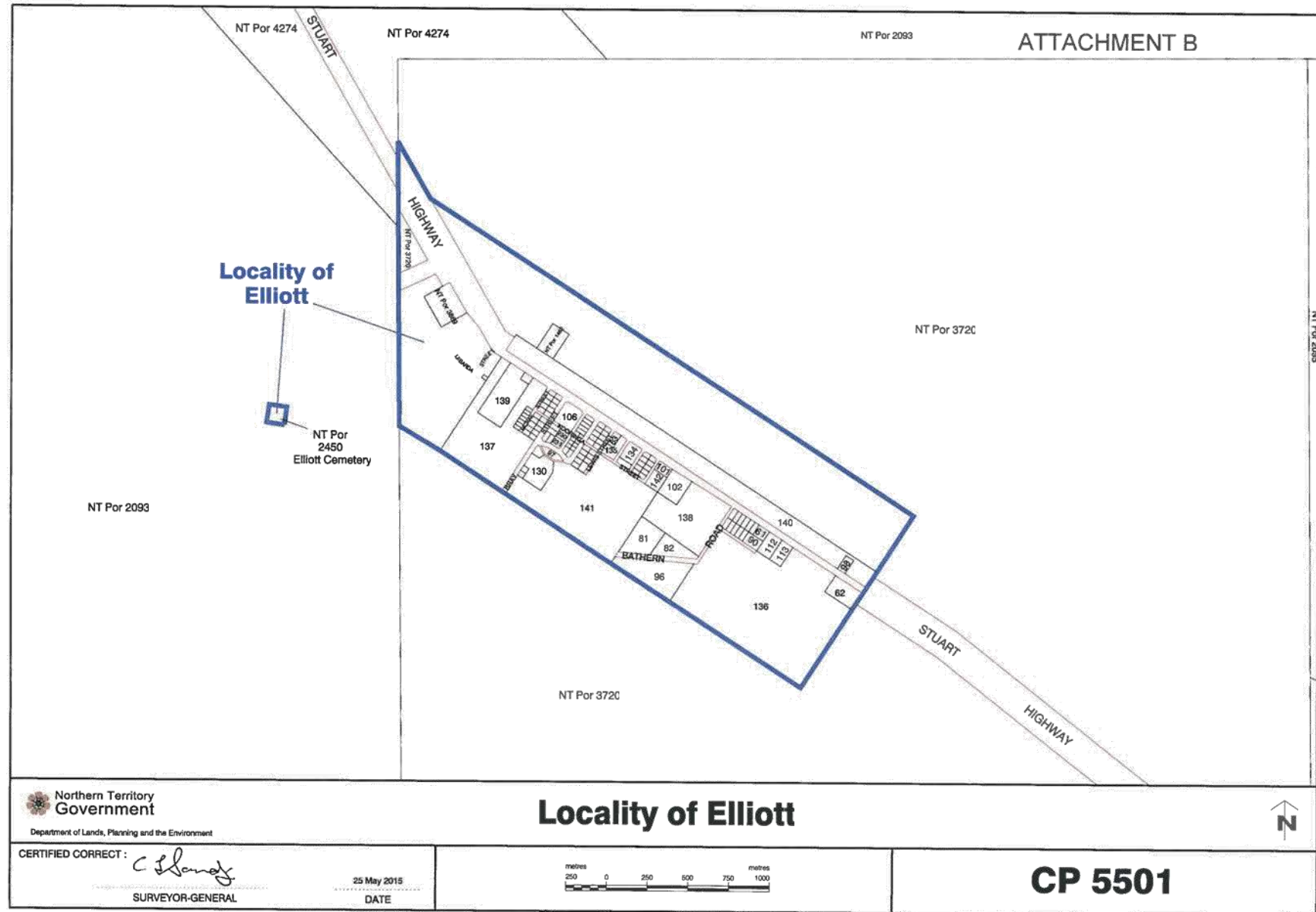
CONSULTATION & TIMING

The Local Area plans have been exhibited during the Gazetting process. In addition all local communities were directly consulted by the Department of Planning in the drawing up of the plans including during the draft and final draft process.

ATTACHMENTS:

- 1 Letter to Barkly Regional Council - re changing locality boundaries docx.pdf







GENERAL BUSINESS AND MATTERS FOR NOTING



ITEM NUMBER	9.8
TITLE	Public Exhibition Barkly Regional Plan and Budget 2015/16
REFERENCE	142790
AUTHOR	Edwina Marks, Chief Executive Officer

RECOMMENDATION

That Council

- a) approves the draft Regional Plan for 2015/2016 for necessary public comment in accordance with Section 23 of the *Local Government Act*
- b) Considers this public comment for further consideration with the view to adopt is Regional Plan for 2015/16 at the special purpose meeting to be held on the 30 July 2015.

SUMMARY:

Under Section 22 of the *Local Government Act* Council is required to have a forward plan for the Barkly Region. The draft Regional Plan is required to be on Council's website for 21 days and an advertisement placed in the local newspaper inviting submissions and that the plan be adopted on or behalf 31 July 2015.

BACKGROUND

Under Section 22 of the *Local Government Act* Council is required to have a forward plan for the Barkly Region. This plan must contain

- "23 (1(a) (i) *a service delivery plan for the period to which the municipal or shire plan relates prepared in accordance with planning requirements specific in a regional management plan; and*
- (i) *the council's budget; and*
 - (b) *must contain, or incorporate by reference:*
 - (i) *any long-term community or strategic plans adopted by the council or a local board and relevant to the period to which the municipal or shire plan relates: and*
 - (ii) *the council's long-term financial plan; and*
 - (c) *must contain, or incorporate by reference, the council's most recent assessment of:*
 - (i) *the adequacy of constitutional arrangements presently in force for the council under this Act and, in particular, whether they provide the most effective possible representation for the area; and*
 - (ii) *the opportunities and challenges for the local government service delivery in the council's area; and*
 - (iii) *possible changes to the administrative and regulatory framework for delivering local government services in the council's area over the period to which the plan relates; and*
 - (iv) *whether possibilities exist for improving local government service delivery in cooperation with other councils, or with government agencies or other organisations; and*
 - (d) *must define indicators for judging the standard of its performance.*

The draft Regional Plan is required to be on Council's website for 21 days and an advertisement placed in the local newspaper inviting submissions. If Council adopts the draft plan as attached, then it must consider any submissions received and either adopt, alter or reject the plan at the special meeting set down for the 30 July 2015.

ISSUE/OPTIONS/CONSEQUENCES

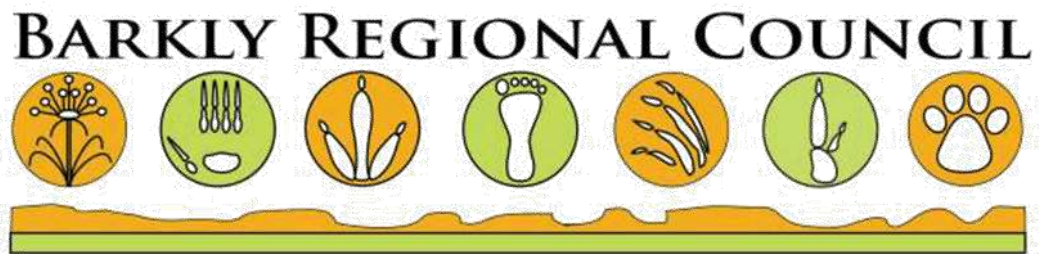
The business plan incorporates the inclusion of the three financial sustainability indicators as set down by the Local Government Association of SA as part of best practice financial sustainability measurement. In addition Council is reporting through a uniform presentation of finances format to assist better management and reporting.

CONSULTATION & TIMING

The draft will be exhibited for comment by Local Authorities, Councillors and members of the public in accordance with the Act. This will be on exhibition for 21 days.

ATTACHMENTS:

- 1 Annual Business Plan V12.pdf
- 2 Budgeted Financial Statements V5 - 04 06 2015 1107 - 2.pdf
- 3 Budgeted Cash Flows 2015_2016 V5 - 04 06 2015.pdf



BARKLY REGIONAL COUNCIL

REGIONAL PLAN AND BUDGET

2015-2016

Consultative Draft 18 June 2015

for Adoption 31 July 2015

INDEX		Page No.
	President's message	4
1.	Introduction and District Profile	5
2.	Strategic Directions	6
3.	Opportunities and Challenges	8
4.	Council's Delivery Plan	9
5.	Funding the business plan	11
6.	Directorate Business Plans -Non-Financial Performance Measures	11
6.1	Infrastructure and Operations	
6.2	Communities	
6.3	People and Safety	
6.4	Corporate and Executive services	
7.	Capital Expenditure – Projects and Priorities for the Year	13
8.	Grant funding	13
9.	Financial Sustainability/Financial Performance Measures	17
9.1	Operating Surplus Ratio	
9.2	Asset Sustainability Ratio	
9.3	Net Financial Liabilities & Net Financial Liabilities Ratio	
9.4	Overall Assessment of Councils Financial Sustainability	
10.	Uniform Presentation of Council Finances	19
11.	Rating Arrangements 2015-16	20
12.	Electoral Review	24
13.	Consultation	24
14.	Contact Details	24
	Appendix A – Explanation of Uniform Presentation of Finances	25
	Appendix B - Statutory Statements	27
	Appendix C – Services – Where your rates are spent	31

Consultative Draft

Page 2 of 34

OUR VISION

We strive to be a responsive, progressive, sustainable council which respects, listens and empowers the people to be strong

The Way We Will Work....

We make it happen!

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 through a culturally competent Council

We are a responsible Council

We will be a responsive Council.

We want to empower local decision making

We want to ensure that our services are sustainable and that our region has a standard consistent level of services

We want to be able to sustain our environment – our communities, our physical places, our people and our organisational culture

We will aggressively pursue additional funding from both levels of government to improve the standard of living of people across the region

We need to be realistic, transparent and accountable

Presidents message

Dear Residents of the Barkly,

I am pleased to present the Barkly Regional Council Plan for 2015/2016. The plan provides the Council and its residents and ratepayers with a broad vision for the future of the region and a roadmap for achieving the Council's vision.

As part of our annual process we re-confirmed our vision and regional goals again to ensure that our most recent legislative changes are taken into account. Our vision and mission continues to reflect our strong commitment and determination to engage with our community and listen to the people of the Barkly region to ensure that we can deliver and achieve mutual outcomes. As we plan for the year ahead we continue to focus on building stronger partnerships with our Local Authorities as a key mechanism to achieving both regional and economic development as well as community capacity and wellbeing.

The Council continues to make difficult decisions in relation to funded services because of reduction in grants, rising costs in relation to remote delivery as well as ageing infrastructure. As the sole provider of many human services we face the issue of whether sustainable delivery for some services under current funding levels can continue. As a result we have needed to adopt rate increases to ensure that the Tennant Creek community can retain existing service levels. In addition, Council has committed to austerity measures across all areas of its own expenditure to ensure that we can operate as effectively as possible.

We are committed to supporting our regional economy and actively pursuing revenue streams to ensure that our local economy can continue to grow and be strong. I would like to acknowledge the work of my fellow Councillors who have had their term extended until 2017. They work tirelessly to progress and advocate for this region. We look forward to working with our Chief Executive Officer, Edwina Marks and her hard working staff to again achieve our Goals and Vision for this year.

Yours sincerely,

Barb Shaw

1. Introduction and District Profile

The Barkly Regional Council (formerly Barkly Shire Council) was formed on 1 July 2008 based on the amalgamation of various small local government authorities which included:

- Aherrenge Association Inc. - Ampilatwatja;
- Ali Curung Council Inc.;
- Alpururulam Community Government Council;
- Elliott District Community Government Council; and
- Tennant Creek Town Council.

By agreement, the Barkly Regional Council also took responsibility for local government functions of the Urapuntja Council Aboriginal Corporation and a large area of land previously not incorporated under the NT Local Government Act including the Barkly Tablelands, numerous land trusts and pastoral properties. The Council covers 323, 514 square kilometers and has a resident population of 8,137.

The Region includes the townships of Tennant Creek (estimated population of 3,560 including the Urban Living Areas of Kargaru, Tinkarli, Wuppa, Maria Maria, Village Camp and Munji-Marla, Ngarpa Ngarpa) and Elliott as well as the major communities of Ali Curung, Ampilatwatja, Urapuntja, Wutunugurra and Alpururulam with their various outstations. In addition to these communities there are various smaller communities, 49 pastoral properties, mining operations and commercial establishments. In addition to the main centre of Tennant Creek, Regional Service Centre's are in Ali Curung, Arlparra, Alpururulam, Ampilatwatja, Wutunugurra and Elliott.

The boundaries of the Barkly region extend eastwards from Tennant Creek to the Queensland border, incorporating important cattle grazing areas in the Northern Territory. Roughly the same size as the United Kingdom or New Zealand, the region consists largely of open grass plains and some of the world's largest cattle stations. It runs as far south as Barrow Creek, north above Elliott and westwards into the Tanami Desert.

The Barkly Regional Council is the second largest local government area in the world, being 42% larger than Victoria. While Victoria is considered the second most populous Australian state with a density of 2,431 persons per one hundred square km, the Barkly Region contains just two people within a similar area.

The main centre of Tennant Creek is located on the Stuart Highway, almost 1000km south of Darwin and 500km north of Alice Springs.

2. Strategic Directions

The Barkly Regional Council acknowledges that a balanced, robust and well developed set of objectives will serve the Council and community well. Focusing on the following eight objectives, Council has developed a framework for its future strategic management plans. We annually align budgets and programs against these goals and continue to build upon this work with each subsequent regional plan.

1. We embrace cultural diversity and work respectfully

We place the right emphasis on cultural diversity
 We strive for equity
 We develop protocols and treat people with courtesy and respect
 We support shared decision making with our local authorities
 We develop a cultural competent framework across our organization including cultural competence training programs so that we embrace cultural understanding
 We engage our cultural resources to mentor and develop relationships of respect to improve trust and shared decision making
 We have our scaffold of support inside the organisation to enhance understanding and reduce cultural difference
 We lead the way on how our two worlds can work together and promote our way of working

2. We will maximise regional development

We will develop an economic development plan for the next 10 years
 We will actively promote the region
 We will aggressively pursue revenue and opportunities to ensure our region is strong
 We will consider the social, economic and environmental aspects of what we do
 We will actively lobby and advocate with others for more services and opportunities

3. We grow our own

We grow our own" (our people, our economy, our communities)
 We invest in local people and "grow our own".
 We procure locally where ever possible
 We share our training with local businesses
 We have local preferred suppliers who also grow their own
 We promote the benefits of employing local people

4. We build and have meaningful partnerships

We will identify our partners across the region
 We lock in agreements that benefit our region
 Our M.O.U.S are active and drive our values (get traction)
 We feedback information to other levels of government about regional needs
 Our Local authorities identify what needs to be done and know what partnerships are in place
 All (Our) staff actively broker partnerships and commit to making them work on the ground
 Our internal systems and ways of working support partnerships

5. We support community well being through standard and consistent service delivery

We set standards across all communities
 We ensure delivery models provide consistent levels of service
 We work with local authorities to set standards
 We actively work together on issues
 We report progress through local authorities
 We develop and monitor asset management plans

6. We are a strong regional leader in governance

We have effective corporate and representative governance
 We plan and support policy and budgets to ensure we can be sustainable
 We engage and empower local communities to make decisions
 We support effective representation through training and development
 We provide organisational support and flexible solutions to ensure that local decisions can be made
 We give delegations that support local decision making

7. We will be innovative and professional

Council will be pursue best practice and proactively gather evidence that supports BRC to be strong. In order to be a responsive progressive sustainable council:-

We proactively gather evidence as part of our practices
 We ensure continuous improvement is part of our culture
 We provide quality information for council decision making
 We understand the cost of delivering our services (We measure the cost of delivering our services
 We use a strengths based approach to gathering about regional needs to inform our plans
 We have agreed measurement that reflects our progress

8. We will stand up for Local Government and push back

We will aggressively pursue additional funding from both levels of government to improve the standard of living of people across the region
 We don't take no for an answer
 We pro- actively negotiate for revenue that fully covers our costs (period contracts, grants)
 We educate government about our realities/realistic delivery
 We vigorously oppose any cost shifting attempts
 We advocate and lobby for increased support from other levels of government and others
 We develop community champions through our local authorities to assist us in our message and campaigns
 Our Contractors support quality community outcomes
 We adopt a risk management approach to our business.

3. Opportunities and Challenges

A number of significant factors have influenced the preparation of the Council's 2015-16 annual business plan. These include:

- Consumer Price Index/Local Government Prices Index increases on existing goods and services of 1.9% for the year (December quarter 2014).
- Enterprise Bargaining Agreement, which provides for wages and 3 % salary increases annually. This EBA will be renegotiated during 2015/16.
- Government funding going into a contraction phase meaning shorter funding cycles, the risk of falling cash reserves and revenues and the need for strong budgetary management and greater efficiencies in order to keep pace with service delivery costs
- Federal policy environment of the Indigenous Advancement Strategy will mean more integrated service delivery across the region.
- The introduction of new changes for work for the dole with the potential to add additional regional human resource capacity
- The NT Government's *Developing the North* agenda could see a return to growth within the Region, more mining exploration as well as the potential construction of a Tennant Creek to Mt Isa gas pipeline
- Requirements to maintain and improve infrastructure assets to acceptable standards.
- Continuation of Council's annual works program with a commitment to fund roads, footpaths developments
- Provision of sufficiently qualified experienced and trained staff to meet service delivery demands.
- Resourcing and implementing a range of other administrative systems and processes (e.g. record management system) to bring Council up to an acceptable standard and, where required, legislative compliance.
- Short term tenure in Arlparra and Ampilatwatja due to CLC section 19 lease negotiations.

4. Councils Delivery Plan

The Barkly Regional Council manages approximately \$48 million worth of assets, has a turnover of \$28 million per year and employs approximately 276 staff. We provide a wide variety of services under the *Local Government Act 2008* and other relevant legislation.

These include:

- Governance e.g. maintaining and supporting the elected council
- Regulatory activities
- Setting rates, preparing an annual budget and determining longer-term strategic management plans for the area
- Management of basic infrastructure including roads, footpaths, parks, public open space, community landfill
- Street lighting and maintenance
- Essential services including power, water and sewage
- Management Parks and reserves
- Street cleaning, rubbish collection and waste management
- Fire hazard reduction in and around community areas
- Management of cemeteries
- Animal health management
- Various environmental health services.

In response to community needs the Council also provides and or supports further services and programs including:

- Night patrol
- Aged care and disability services
- Sport and recreation services which employ community based youth, sport and recreation officers
- Centrelink and Australia Post agency services
- Libraries and cultural heritage
- Community venues such as public halls and sporting grounds
- Economic development
- Tourism and heritage
- Community media supporting local programming and local employment

The Council also operates a number of facilities on a fee for service basis. These provide important community benefits while also generating revenue for services and projects of benefit to the district.

Fee for services include:

- Private infrastructure works
- Landscape works
- Plant hire
- Water supply
- Printing, photocopying and scanning.

For a detailed explanation of the services provided by the Council to the community please refer to Appendix C at the end of this document.

Core and Non-Core service delivery

Service	Tennant Creek	Ali Curung	Alpurrurulam	Ampilatwatja	Arlpara	Elliott	Wutunugurra
Maintenance & upgrading roads, parks, building, facilities, vehicles, plant equipment	x	x	x	x	x	x	X
Cemeteries	x	x	x	x	x	x	X
Waste Disposal	x	x	x	x	x	x	X
Fire Hazard	NTG	x	x	x	x	x	X
Fire Service	NTG					X (Marlinja)	
Animal Health		x	x	x	x	x	X
Library		x	x	x	x	x	X
Community media	Barkly Regional Arts	x	x	x	x	x	X
Outstations	Julalikari (JCAC)	N/a	N/a	No service	No service	x	No service
Children's services	TC Childcare	x	x	x	No service	x	X
Playgroup	N/a	x	No service	No service	No service	x	No service
Crèche	TC Childcare	x	No service	No service	No service	x	No service
School nutrition	TC Primary School	x	No service	x	No service	x	X
Aged Care & Disability	Frontier Services	x	x	x	x	x	X
Safe houses	TC Women's Refuge	x	No service	No service	No service	x	No service
Night Patrol	JCAC	x	x	x	x	x	X
Postal services	Australia Post					Midland	
Centrelink	Centrelink						

5. Funding the Business Plan

A deficit position of \$2.9M is being forecast for the 2015-16 financial year. The operating surplus/(deficit) measures the difference between operating revenue and expenses for the period. The total amount of the Council's intended deficit relates to depreciation, which measures the depletion of Council's physical asset base.

The Council's long-term financial sustainability is dependent on ensuring that, on average over time, its expenses are less than its revenue and that it can fund the replacement of physical assets when required to continue to provide agreed service levels.

Council's revenue in 2015-16 includes \$3.2M proposed to be raised from general and other rates. This is based on an increase of 5.1%. There is little forecast growth expected for the region. Accordingly no increase to rates revenue has been factored in for growth.

Other sources of proposed revenue for the Council are:

- User charges and fees
- Grants from federal and territory government; and
- Other revenue.

6. Directorate Business Plans and Non-Financial Performance Measures - 2015-16

The following proposed business plan objectives and non-financial performance measures have been set down for the financial year. These are linked to the *Barkly Regional Council Strategic Plan*.

6.1 Infrastructure

- Review data across all 3 Asset management plans
- Align capacity with core business
- Update and review administrative policies and procedures
- Prepare hierarchy road plan for the region and implement civil works program
- Complete civic works schedule
- Repair and Upgrade Utopia crossings (4)
- Complete minor capital works schedule
- Develop fleet management plan including review of systems, maintenance, disposal, retention and procurement
- Develop cost of service for recurrent programs for depot services in Tennant Creek
- Review Tennant Creek pool management plan in line with new pool construction

Operations and Environment (Depot Services and Animal Management)

- Implement street cleaning period contract program
- Upgrade playgrounds at Lake Maryanne and El-Dorado Park
- Develop annual footpath program
- Develop annual verge program
- Implement landfill pilot recommendations
- Implement animal control in Tennant Creek
- Continue regional dog management program
- Advocate for weed management expansion
- Advocate for continued dust suppression and mosquito control

6.2 Communities

- Deliver municipal and essential homeland and community services across Council's remote communities at Ali Curung, Alpurrurulam, Ampilatwatja, Arlparra, Elliott and Wutunugurra.
- Review community services and night patrol regional delivery model in line with Indigenous Advancement Strategy
- Increase productivity across all municipal service delivery through improved management techniques
- Train and develop strong performance management competencies across the communities' team
- Implement unit costing model for Aged Care services across the region
- Implement capital recommendations as part of Aged Care Quality Assessment reporting visit in 2015
- Advocate for continued Territory government support for homelands and town camps across the region, especially Elliott.
- Distribute Barkly community grants to not for profit community groups
- Enhance strength based community planning to better reflect communities aspirations
- Continue to strengthen community voice through the ongoing management and training of Local Authorities

6.3 People and Safety

- Develop EEO plan and operational committee with support from Councils Cultural Advisory Committee
- Continue investment in training and development, including performance management
- Implement and grow our own model through work placements, traineeships, apprenticeships, work for the dole
- Renegotiate a new EBA
- Continue implementation on Council's work health and safety (WHS) and injury management (IM) programs and implement WHS stage 1 and stage 2 – focus on hazard identification and Risk Assessment
- Maintain internal WHS committee
- Develop an IT business plan in line with Councilbiz's strategic plan.
- Review communications management and potential to bundle ICT services.
- Review and assess staff housing benefits

6.4 Corporate and Executive Services

- Commence review of the Council's Strategic Plan
- Continue to develop community plans and community protocol
- Implement Local Government compliance review actions
- Update asset management plan and long-term financial plan
- Implement customer service request system
- Undertake elected member and new local authority member induction and training
- Continue to improve Councilor Portfolios
- Manage Councils advisory committees including Audit Committee, Finance and Operations Committee and Cultural Advisory Committee
- Prepare feasibility study for Juno.

7. Capital Expenditure - Project Priorities for the Year

Project	\$	\$	Comment
Buildings:			
North Camp Basketball Courts - Elliot	25,000		Replacement
Total Land and Buildings		25,000	
Plant and Equipment			
Troop Carrier - Elliot	58,626		New
CCTV/Alarm at Swimming Centre – Tennant Creek	20,175		New
Total Plant and Equipment		78,801	
Total Capital Expenditure		103,801	

8. Grant Funding

The Northern Territory Grants Commission is an established independent statutory authority under the Local Government Grants Commission Act 1986. Its primary role is to allocate financial assistance grants provided by the Australian Government to Northern Territory local governing bodies in the form of general purpose grants and local roads grants.

It is a requirement under the Commonwealth's Local Government (Financial Assistance) Act 1995 that there is a local government grants commission in each State and the Northern Territory to make recommendations on the allocation of funding to Local Governments made under the Act.

Functions

The Commission makes recommendations to the Federal Minister in respect of the amounts of money to be allocated to local governing bodies from the money provided to the Territory by the Commonwealth under the Local Government (Financial Assistance) Act 1995. The Commission also makes recommendations on such other matters relating to the finances of local governing bodies as the Northern Territory Minister for Local Government, from time to time, refers to the Commission.

Road Grants

In determining Road Grants for councils, the Grants Commission has established a road factor equation. This equation is used to assess the cost of maintaining a council's roads, takes into account annual and recurrent maintenance costs and the cost of reconstruction at the end of a road's useful life.

The equation recognises the different needs of urban and rural roads and the different levels of development of these roads. The Grants Commission has determined factors that represent cost differentials in maintaining different types of roads. The different road types are: kerbed and sealed, sealed, gravel, formed, unformed, cycle paths.

Roads to Recovery Programme

The objective of Roads to Recovery is to contribute to the Infrastructure Investment Programme through supporting maintenance of the nation's local road infrastructure asset, which facilitates greater access for Australians and improved safety, economic and social outcomes.

Roads to Recovery allocations for the councils in each jurisdiction (except the ACT as it is a unitary jurisdiction) have been determined on the basis of the recommendations of the Local Government Grants Commissions in each state and the Northern Territory for the roads component of the Financial Assistance Grants. This is the same methodology as was used for this purpose in previous Roads to Recovery programmes.

As announced in the 2014 Budget, the Government will provide an additional \$350 million in 2015-16 (\$700 million in total) to bring funding for the programme to \$2.1 billion over the five years to 2019. Each funding recipient has a nominal annual allocation of one sixth of their total allocation in 2014-15, two sixths in 2015-16 and one sixth in each of the remaining three financial years of the programme life.

Commonwealth Government Grant Funding	Amount \$,000
Indigenous Advancement Strategy	4,071
Aged and Community Care	686
NT Job Packages - HACC	707
Emergency Relief	13
Out of School Hours Care	412
Creche	90
Other Specific Purpose Grants	89
Total Commonwealth Government Grant Funding	6,068

Commonwealth Grants Department of Social Services

This Department aspires to be Australia's pre-eminent social policy agency with a mission to improve the lifetime wellbeing of people and families in Australia. This department oversees Aged Care funding, Emergency Relief and other Children and Family related programs.

Department of Prime Minister and Cabinet Indigenous Advance Strategy

Indigenous affairs are a significant national priority and the Indigenous Affairs Group is leading Australia's efforts to deliver outcomes in the key areas of: Getting children to school; adults in jobs; making communities safer; and, recognising First Australians in the national Constitution. The Department of Prime Minister and Cabinet oversees a variety of programs.

NT Government Grants

NT Government Grant Funding	Amount \$,000
Operational Funding (Grants Commission)	3,567
General Purpose (Grants Commission)	1,740
Financial Assistance Roads (Grants Commission)	275
Homelands – Municipal Essential Services and Housing Maintenance	1,935
Indigenous Jobs Development	900
NT Job packages – Homelands	162
Active Remote Communities	204
Safe houses	348
Library	180
Indigenous Environmental Health	75
Other Specific Purpose Grants	78
NT Government Grant Funding	9,464

Homelands

The Northern Territory Government acknowledges the importance of Aboriginal people's cultural connections to their traditional lands, and the contribution that homelands and outstations make to the economic, social and cultural life of the Northern Territory. The government is committed to improving services and living conditions on homelands. This will require the joint efforts of governments, landholders and residents. We all share responsibility for the future of homelands, and need to work together to achieve the best possible results for homelands.

The Northern Territory and Australian governments reached agreement in 2013 for the provision of Municipal and Essential Services (MES) to Homelands in the Northern Territory over the next 10 years, under the National Partnership Agreement on Stronger Futures in the Northern Territory. This embodies various programs. <http://www.homelands.nt.gov.au/>

Special Purpose Grants

Funding allocated to a specific project or program.

Other

BRC also attracts other funding through building relationships with other organisations such as CLC and CAYLUS.

9. Financial Sustainability/Financial Performance Measures

An independent review initiated by Deloitte in 2008 and 2013 into the long term financial sustainability of Northern Territory councils clearly indicated a need for councils to take a longer term approach to financial planning and sustainability.

It also highlighted the impediments that Councils in the Northern Territory faced when trying to achieve a financially sustainable position. These included

- Funds not being available to maintain, repair or replace assets transferred into the Councils control from other tiers of government and external bodies,
-
- Insufficient revenue streams for repairs, maintenance upgrade and replacement of assets creating an asset management backlog,
- Costs associated with policy initiatives introduced by other levels of governments are not funded by those bodies; and
- Onerous reporting requirements imposed by funding providers, causing inefficiencies, additional costs and administrative requirements that reduce funding for core service delivery.

Council is committed to ensuring its long term financial sustainability. In 2015-16, Council intends to review its Long-term Financial Plan, Infrastructure and Asset Management Plan and to review its Strategic Plan ensuring it is aware of those issues that may threaten its future financial sustainability.

Council's financial sustainability is dependent on ensuring that, on average over time, its expenses are at least matched by its revenue. In addition, capital expenditure on existing infrastructure and other assets should be optimised (in accordance with the review of the Infrastructure and Asset Management Plan so as to minimise whole-of-life-cycle costs of assets).

Section 127 of the Northern Territory Local Government Act requires councils to include within their budget document "the measures the council proposes to take, during the financial year, towards achieving [it's] objectives; and the indicators the council intends to use as a means of assessing its efficiency in achieving its objectives." To assist council in determining whether it is achieving its objective of long term financial sustainability, the following financial ratios have been applied to the budget. They are based upon those developed and legislated in South Australian local councils.

9.1 Operating Surplus Ratio

Operating Surplus Ratio expresses the operating surplus (deficit) as a percentage of general and other rates. The Council's budgeted Operating Surplus(Deficit) Ratio is adversely high when compared to an ideal ratio of 0 to 10%. This highlights the Council's current unsustainable financial position due to the items listed in the previous section.

ACTUAL 2013/2014	FORECAST 2014/2015	BUDGET 2015/2016
(168%)	(142%)	(89%)

9.2 Asset Sustainability Ratio

The Asset Sustainability Ratio indicates whether the Council is renewing or replacing existing non-financial assets at the same rate as its overall stock of assets is wearing out. The ratio is calculated by measuring capital expenditure on renewal and replacement of assets relative to its level of depreciation. A ratio of 100% reflects that the council is maintaining its asset base. Council is aiming to attain a result of 4% for the year ending 30 June 2016 with the intention of reviewing its asset management plans in the financial year.

ACTUAL 2013/2014	FORECAST 2014/2015	BUDGET 2015/2016
20%	12%	4%

Due to current deficits there is no capital allocation for 2015/16 unless appropriate grants can be sourced. We have calculated this ratio as no advice is to hand.

9.3 Net Financial Liabilities and Net Financial Liabilities Ratio

Net financial liabilities is a comprehensive measure of the indebtedness of the Council as it includes items such as employee long-service leave entitlements and other amounts payable as well as taking account of the level of Council's available cash and investments. Specifically, Net Financial Liabilities equals total liabilities less financial assets, where financial assets for this purpose includes cash, cash equivalents, trade and other receivables, and other financial assets, but excludes equity held in Council businesses, inventories and land held for resale.

The following table sets out estimates as at 30 June 2016:

	Estimated 30/6 \$,000
Gross borrowings	0
Less: Cash and investments	1,171
Equals: Net debt	(1,171)
Add: Trade and other payables	291
Add: Provisions for employee entitlements	1,328
Less: Trade and other receivables	1,154
Equals: Net financial liabilities	(706)
Net Financial Liabilities Ratio	(3.3%)

The negative result indicates that Council is in a net financial assets position. The local government sector wide results for this financial indicator usually fall between 0% and 100%.

9.4 Overall Assessment of Councils Financial Sustainability (based on the above ratios).

The above ratios indicate that the proposed annual business plan and the associated budget that underpins it, is financially sustainable over the following 12 months. Council's Asset Sustainability Ratio has been trending downward over the last five years. As sources of revenue shrink it has not have the funds available to replace them therefore, consuming assets at a quicker rate than it is replacing them.

Long term this means that the Council's assets are deteriorating and will need to be replaced in the future. Over the next twelve months the council is committed to reviewing its asset management plans and putting in place strategies to ensure the future viability of the organisation.

10. Uniform Presentation of Council Finances

The Uniform Presentation of Council Finances together with the Key Financial Indicators provides a summary of Council's finances at the strategic level. Definitions and examples of the key components of this report are included in the glossary at the end of this document.

The Summary of Financial Position report highlights the operating surplus/(deficit) measure which is considered the most critical indicator of a Council's financial performance.

The last line, or rather the result of this report, is the movement in Net Financial Liabilities (Net Lending/Borrowing) for the year based on Council's planned capital and operating budgets for that year.

Achieving a zero result on the net lending/(borrowing) measure in any one year essentially means that the Council has met all of its expenditure (both operating and capital) from the current year's income (with income including amounts received specifically for new/upgraded assets).

UNIFORM PRESENTATION OF FINANCES	Forecast 2015	Budget 2016
	\$,000	\$,000
Operating Revenue	25,709	21,422
less Operating Expense	(30,148)	(24,316)
Operating Surplus/(Deficit) before Capital Amounts	(4,439)	(2,894)
less Net Outlays on Existing Assets		
Capital Expenditure on renewal and replacement of Existing Assets	391	104
less Depreciation, Amortisation and Impairment	(3,355)	(2,894)
less Proceeds from Sale of Replaced Assets	0	0
	(2,964)	(2,894)
Net Lending/ (Borrowing) for Financial year	(1,475)	(104)

A full explanation of the components to the above Uniform Presentation of Finances is contained in Appendix A.

11. Rating Arrangements 2015-16

Rate Revenue

Council's draft budget contains rate revenue of \$2.484m and Waste Collection Charge of \$0.759m. This represents a 5% increase in total rates raised compared to 2014-15

Basis of Assessed Value

Pursuant to section 149(1) of the Act, Council adopts, as the basis of determining the assessed value of all allotments in the Council area, the unimproved capital value as it appears on the valuation roll prepared by the Valuer-General under the Valuation of Land Act.

Basis of Rates

Pursuant to Section 148 of the Act, Council adopts, as the basis of rates, a combination of fixed charge and a valuation based charge within the Council area.

Basis of Rates:

- for allotments in the towns of Tennant Creek and Elliot is a valuation-based charge where the basis of assessed value is the unimproved capital value (UCV);
- for land held under pastoral lease and land occupied under a mining tenement is a valuation based charge subject to a specified minimum charge where the basis of assessed value is unimproved capital value (UCV); and
- for allotments in other parts of the Council area, is a fixed charge.

Pursuant to Section 148(3) of the Act, Council adopts:

- differential valuation-based rates for the township of Tennant Creek fixed for different zones;
- differential valuation-based rates for the township of Elliot fixed for different classes of allotments; and
- differential fixed charge for other allotments within the Council area fixed for different classes of allotments.

Classes of allotments

Council applies the followings classes of allotments in the Council area:

1. Allotments used principally for commercial or business purposes; and
2. All other allotments i.e. the allotments not principally used for commercial or business purposes.

Conditionally Ratable Land

Pursuant to section 142 of the Act, Land held under the pastoral lease and land occupied under a mining tenement is rated as per the proposal approved by the Minister for Local Government.

Differential Rates Schedule

Allotments in the Town of Tennant Creek	
Percentage	Zone
3.18559	SD (Single Dwelling)
1.30713	RL (Rural Living)
3.013743	MD (Multiple Dwelling)
7.994327	CL (Community Living)
1.432196	MR (Medium Density Residential)
5.780922	C (Commercial)
6.33007	TC (Tourist Commercial)
5.420322	SC (Service Commercial)
4.019863	CP (Community Purpose)
2.752987	OR (Organised Recreation)
12.218084	LI (Light Industrial)
12.170902	GI (General Industry)
0.6218	UF (Urban Farm Land)

Allotments in the Town of Elliott	
Percentage	Description
0.955047	Allotments used principally for commercial or business purposes
0.882309	All other allotments not included above

Allotments in the Town of Newcastle Waters	
---	--

Fixed Charge	Description
\$891.836	Allotments used principally for commercial or business purposes
\$197.42	All other allotments not included above

Allotments in Community & surrounding Living Areas of Ali Curung, Alpururulam, Ampilatwatja, Imangara & Wutunugurra	
Fixed Charge	Description
\$1061.01	Allotments used principally for commercial or business purposes
\$896.58	All other allotments not included above

Allotments in Council area (Excluding those comprised in other parts of this schedule)	
Fixed Charge	Description
\$1061.01	Allotments used principally for commercial or business purposes
\$896.58	All other allotments not included above

Conditionally Ratable Land (Approved rating proposal 2013/14 pursuant to sec 142 Local Government Act 2008)		
Percentage	Description	Min Rate
0.0297	Land held under pastoral lease	\$366.48
0.3400	Land occupied under a mining tenement	\$867.34

Charges

A. Pursuant to section 157 Council imposes charges in respect of the garbage collection service for Tennant Creek, Elliott, Newcastle Waters, and allotments in the communities and surrounding living areas of Ali Curung, Alpururulam, Ampilatwatja, Imangara and Wutunugurra.

(a) **Each allotment in Tennant Creek, Elliott and Newcastle Waters:** Where a waste collection service is provided using a 240 litre capacity receptacle, or where Council is willing and able to provide:

- each weekly kerbside service \$314.00 per annum
- each additional weekly kerbside service \$314.00 per annum

(b) **Each allotment in the communities and surrounding living areas of Ali Curung, Alpururulam, Ampilatwatja, Imangara and Wutunugurra:** Where a waste collection service is provided using a 240 litre capacity receptacle, or where Council is willing and able to provide:

- each weekly kerbside service \$814.95 per annum
- each additional weekly kerbside service \$407.48 per annum

(c) On request, a pickup on each day of the week (other than Sundays and Public Holidays) will incur a charge of \$908.98 per 240 litre receptacle, with a maximum charge of \$2,724.34. This charge will replace the collection charge described in (a) above.

Payment of Rates and Charges

The council allows for the payment rates and charges to be paid by four (4) approximately equal installments on an approximate quarterly basis.

- (a) Details of due dates and specified amounts are listed on the relevant Rates Notice.
- (b) That recovery action may be instituted in respect of all the rates outstanding after the due date.

Penalty for Late Payment

The relevant interest rate for the late payment of rates and charges is fixed in accordance with Section 162 of the Act at the rate of 9% per annum and is calculated on a daily basis.

Rates Concessions

Consideration will be given to granting a rate concession (that is, a reduced or deferred payment) in instances of financial hardship, to correct anomalies in the rating system or where there is some public benefit.

Applications must be made in writing, explaining the need for financial assistance. Sufficient information and supporting documentary evidence so as to satisfy the statutory and assessment criteria must be included.

Council's "Rates Concession Policy" provides further information regarding the granting of

Page 23 of 34

Consultative Draft

12 ELECTORAL REVIEW

The Local Government Act requires the council to undertake an electoral review to assess, in consultation with its community and the NT Electoral Commissioner. The purpose of the review is to:

- Assess the constitutional arrangements presently in force; and,
- Determine whether the current arrangements provide the most effective possible elector representation for the council area.

Having had regard for community input and the assessment criteria the Council formed the view that its present constitutional arrangements were appropriate. No changes were proposed in relation to the name and boundary of the Council, Ward boundaries, the Office of the Principal Member or to the number of elected members. However it was decided to recommend to the Minister a change in the name of the Yapakurlangu Ward. Yapakurlangu is a Warlpiri word and does not reflect the language groups in the Ward.

13 CONSULTATION

This plan is available across all Local Authorities during June 2015 and copies have been made available at the Council Chambers at 41 Peko Road Tennant Creek, NT.

Copies of the Regional Plan were available:

- on Council's website
- Council's Office at 41 Peko Road Tennant Creek
- Service Centres at Elliott, Ali-Curung, Alpururulam, Ampilatwatja, Arlparra, Wutunugurra.

14 COUNCIL CONTACT

Council can be contacted by:

Mail: PO Box 821, Tennant Creek NT 0860
Email: reception@barkly.nt.gov.au
Phone: 08 8962 0000
Website: www.barkly.nt.gov.au

Appendix A – Explanation of Uniform Presentation of Finances

(This is an example only for explanation purposes – left blank intentionally)

UNIFORM PRESENTATION OF FINANCES	2014-15 Forecast \$'000	2015-16 Budget \$'000
Income		
less Expenses		
Operating Surplus/(Deficit)	-	-
Less: Net Outlays on Existing Assets		
Capital Expenditure on Renewal/Replacement of Existing Assets		
less Depreciation, Amortisation and Impairment Expenses		
less Proceeds from Sale of Replaced Assets		
Net Outlays on Existing Assets	-	-
Less: Net Outlays on New and Upgraded Assets		
Capital Expenditure on New/Upgraded Assets		
less Amounts received specifically for New/Upgraded Assets		
less Proceeds from Sale of Surplus Assets		
Net Outlays on New and Upgraded Assets	-	-
Net Lending/(Borrowing) for Financial Year	-	-

Explanation/Examples of Components of Uniform Presentation of Finances

Operating Revenue and Expenditure: Represent the totals from the relevant lines of the Statement of Comprehensive Income (operating statement) for the year being reported on.

Capital Expenditure on renewal and replacement of Existing Assets: e.g. Roads reseals, replacement tractor, building renovations, replacement computer hardware.

Proceeds from sale of replaced assets: e.g. trade in value of a tractor or motor vehicle being replaced.

Capital Expenditure on New and Upgraded Assets: e.g. constructing a new building, constructing a new catchment pond, purchasing a piece of machinery that was not previously on hand.

Amounts specifically for new or upgraded Assets: e.g. Capital grants to partly fund a new CWMS, funds received to build new footpaths that did not previously exist.

Proceeds from Sale of Surplus Assets: Proceeds from the sale of a council building that was no longer required, sale of surplus land.

New/Upgraded vs Renewal/Replacement of Assets

The following definitions have been obtained from the South Australian Local Government Model Financial Statements (see <http://www.lga.sa.gov.au/site/page.cfm?u=769#e4291>).

A *new asset* is additional to Council's previous asset complement (e.g. roads constructed as part of a Council-owned subdivision are new assets. Similarly laying footpaths in areas where they did not previously exist are also new assets).

An *upgraded asset* replaces a previously existing asset with enhanced capability or functionality.

Renewal or replacement of an asset occurs where a previously existing asset is replaced without enhancement of the service capability except where this is incidental and unavoidable.

It is possible for capital expenditure to be a *combination of renewal as well as upgrade*. This is particularly prevalent in this Council region due to the increased volume of B-double traffic experienced in recent times. This has required existing roads to be rebuilt to higher standards (e.g. the replacement of a road that was initially was a 6 metre wide sheeted surface with an 8 metre width sheeted surface can be considered part replacement and part upgrade).

The important point to understand is that if Council is not able to replace its existing assets in a timely manner then new assets should not be built unless essential. By building new assets Council is effectively building new liabilities as the assets usually don't generate revenue (e.g. roads), cannot be sold, and will need to be maintained and eventually replaced.

Appendix B - Statutory Statements

STATEMENT OF COMPREHENSIVE INCOME	Forecast 2015	Budget 2016	Variance
	\$,000	\$,000	\$,000
INCOME			
Rates and Annual Charges	3,121	3,243	122
User Charges and Fees	848	1,803	955
Interest	20	0	(20)
Contributions	23	515	492
Grants	18,147	15,532	(2,615)
Other Revenue	3,551	329	(3,222)
Profit on Disposal of Assets	0	0	0
Total Operating Income	25,710	21,422	(4,288)
EXPENDITURE			
Employee Costs	15,675	13,683	(1,992)
Materials and Services	8,062	6,525	(1,537)
Depreciation, Amortisation and Impairment	3,355	2,894	(461)
Other Expenses	3,056	1,214	(1,842)
Total Operating Expenditure	30,148	24,316	(5,832)
NET SURPLUS / (DEFICIT) transferred to Equity Statement	(4,438)	(2,894)	1,544

BALANCE SHEET	Forecast 2015	Budget 2016	Variance
	\$,000	\$,000	\$,000
ASSETS			
CURRENT ASSETS			
Cash	1,275	1,171	(104)
Trade & Other Receivables	1,155	1,155	0
Other Current Assets	160	160	0
Total Current Assets	2,590	2,486	(104)
NON-CURRENT ASSETS			
Property, Plant & Equipment	35,918	33,128	(2,790)
Total Non-Current Assets	35,918	33,128	(2,790)
TOTAL ASSETS	38,508	35,614	(2,894)
LIABILITIES			
CURRENT LIABILITIES			
Trade & Other Payables	291	291	0
Unexpended Grants	0	0	0
Employment Entitlements	1,328	1,328	0
Total Current Liabilities	1,619	1,619	0
NON-CURRENT LIABILITIES			
Long Term Borrowings	0	0	0
Long Term Provisions	0	0	0
Total Non-Current Liabilities	0	0	0
TOTAL LIABILITIES	1,619	1,619	0
NET ASSETS	36,889	33,995	(2,894)
EQUITY			
Accumulated Surplus	6,719	3,825	2,894
Asset Revaluation Reserve	30,170	30,170	0
TOTAL EQUITY	36,889	33,995	(2,894)

STATEMENT OF CASH FLOWS	Forecast 2015	Budget 2016
	\$,000	\$,000
CASH FLOWS FROM OPERATING ACTIVITIES		
Receipts		
Grants and Contributions	14,585	16,047
Other Revenue	7,520	5,374
Payments		
Employee Costs	(15,675)	(13,683)
Materials and Contracts	(11,313)	(7,738)
Net Cash provided by (or used in) Operating Activities	(4,883)	(0)
CASH FLOWS FROM INVESTING ACTIVITIES		
Receipts		
Grants Specifically for new or upgraded assets	0	0
Sale of replaced Assets	0	0
Interest Received	19	0
Payments		
Expenditure on renewal/replaced assets	(391)	(104)
Expenditure on new/upgraded assets	0	0
Loans made to community groups	0	0
Net cash provided by (used in) Investing Activities	(372)	(104)
CASH FLOWS FROM FINANCING ACTIVITIES		
Receipts		
Proceeds from Borrowings	0	0
Payments		
Repayment of Borrowings	0	0
Net Cash Provided by (Used in) Financing Activities	0	0
Net Increase / Decrease in Cash	(5,255)	(104)
Cash and Cash Equivalents at start of	6,530	1,275
Cash & Cash Equivalents at the end of the reporting period	1,275	1,171

STATEMENT OF EQUITY	Forecast 2015	Budget 2016
	\$,000	\$,000
ACCUMULATED SURPLUS		
Balance at end of previous reporting period	11,157	6,719
Net Result for Year	(4,438)	(2,894)
Transfer from Reserves	0	0
Transfer to Other Reserves	0	0
Balance at end of period	6,719	3,835
ASSET REVALUATION RESERVE		
Balance at end of previous reporting period	30,170	30,170
Gain on Revaluation of Property Plant &	0	0
Balance at end of period	30,170	30,170
OTHER RESERVES		
Balance at end of previous reporting period	0	0
Transfers from Accumulated Surplus	0	0
Transfers to Accumulated Surplus	0	0
Balance at end of period	0	0
TOTAL EQUITY AT END OF REPORTING PERIOD	36,889	33,995

Appendix C – Services provided to the community by Council – Where your rates are spent.

Following is a detailed explanation of the services provided by the Council to the community. The cash flows generated by the provision of these services are summarised in the budget for the financial year ending 30 June 2016. The services are broken up into the 5 organisational units of the Council, being Corporate Services, Communities, Operations, People and Safety and Executive services.

Executive Services

There are 2 categories of governance expenditure: organisational and elected member. Organisational expenses are incurred in Corporate Services. Expenses incurred in this service include executive salaries, elected members expenses and allowance, member training, memberships, travel, conferences, public liability, insurance, administration and officer support to Council.

Councillors and the Chief Executive Officer also participate in many Committees which drive regional, social and economic development including membership of the Tennant Creek Regional Economic Development, Local Government Association of NT, Ministerial Advisory committees for Corrective Services, Disability as well as Ministerially appointed Tennant Creek Alcohol Reference Group. Therefore this area will include membership and costs associated with representing the Barkly regions interests for other levels of government.

Tourism activities include increasing visitation by tourists through the support of marketing and promotion, special events, and natural assets relating to tourism such as Lake Maryanne.

People and Safety

Human Resources and WHS

- Human Resources – compliance with Industrial Relations and Barkly Regional Councils Enterprise Bargaining Agreement including administrative policies and legislation, recruitment, rehabilitation and performance management
- WHS – compliance with Occupational Work Health and Safety (WHS) policies and legislation, contractor induction, rehabilitation and compliance
- Information Technology – Membership of CouncilBiz, management of Council's local information technology systems, purchase and/or lease of computer hardware
- Communication – telephone and internet services

Corporate Services

Administration

Administration services cover the following activities:

- Financial Services – provision of accounting services, record keeping, bill paying, payroll, insurance, financial reporting and management
- Rates Administration – administration and collection of rates and associated record keeping
- Records Management – maintenance of records management system
- Customer Service – customer support at the Council office plus a range of community administration services.

Financing and Investing

Covers cash inflows and outflows associated with the Council's financing and investing activities.

Communities

Governance

Local Authority member expenses and allowances and training, memberships, travel, conferences, public liability, insurance, administration and officer support to Council.

Municipal, Essential and Homeland Services

MES delivery into our six remote communities including Ali Curung, Alpururulam, Ampilatwatja, Imangara (restricted), Wutunugurra and Elliott.

Homeland services of MES, tenancy management and tenancy repairs and maintenance to Arlparra, Malinja and other smaller outstations

Night Patrol

Night patrols services into ten remote communities including Ali Curung, Alpururulam, Ampilatwatja, Arlparra, Imangara, Mungkarta, Tara, Elliott, Wutunugurra and Canteen Creek.

Animal Management

Tennant Creek Companion animal control and pound services

Regional Animal management services

Community Services

Aged Services

This service covers the following activity:

- Aged and community care services, CacP and Disability.

Youth Services

This service covers the following activities:

- Sport and recreation regional program in conjunction with night patrol
- Youth in transition program
- Tennant Creek pool management

Other

This service covers the following activities:

- Safe houses in Ali Curung and Elliott
- Playgroup in Elliott
- Creche and children's services in Ali Curung

Public Relations

This service covers the following activities:

- Event support
- Civic functions.

Library Services

Library services in Tennant Creek and Elliott.

The services provided by libraries include:

- Books, videos and magazines
- internet.

INFRASTRUCTURE SERVICES

Waste Management

Collection of waste, operation of waste disposal facility, general litter collection and drum musters. The solid waste levy payable to the Environment Protection Agency is also charged to this area.

Roads and Footpaths

This service covers the following activities:

- Road and footpaths construction – annual works program and developer contributed works;
- Street cleaning and lighting
- Public conveniences
- Works depots
- Cycle and walking paths
- Road maintenance - fixing pot holes, reinstating trenches across roads, small patches of resealing and repairing and straightening rough edges (Kerbing, water tables and traffic signage are also charged to this activity)
- Ongoing upgrade and replacement of plant and equipment
- Road maintenance of rural unsealed roads – grading, tree trimming and spraying of weeds
- Footpath maintenance - laying and rolling of crusher fines along the footpath, general footpath rolling, potholing and minor re-sheeting
- Street sweeping in Tennant Creek - commercial areas and the cleaning of bins and footpath pavement and the picking up of litter by hand
- Barkly region airstrip maintenance- inspections including checking of runway light functionality as well as the windsock (Maintenance also includes slashing of overgrowth and weed spraying).

Private Works

This service covers the infrastructure work performed by Council on behalf of individuals or the government. This work is charged out at commercial rates.

ENVIRONMENTAL SERVICES

Legislative Compliance

This service covers dog and cat management, traffic control, fire control, health control and emergency services as required under various pieces of legislation.

Parks and Gardens

This service covers the provision and maintenance of parks and recreational facilities including parks and reserves as well as playgrounds.

Parks and gardens include the town squares, reserves and traffic islands. Maintenance includes the trimming of trees, cutting of lawns, repairs to sprinkler systems, repairs to playgrounds, repairs to seating and benches as well as general maintenance to structures built within these parks and reserves.

Cemeteries

Council operates cemeteries in Tennant Creek and Elliott for the local community. Expenditure includes the costs involved in locating, digging and backfilling of graves and general maintenance.

General Maintenance involves repairs to fencing and gates, the emptying of bins, gardening, watering and mowing as and where required.

Public Conveniences

The maintenance and cleaning of public conveniences is undertaken by Council on a regular basis. Council will continue to undertake maintenance and upgrades of these facilities as and when required.

Public conveniences are inspected on a regular basis with basic plumbing and other repairs and maintenance carried out as required.

	Actual	Forecast	Budget - Total
	2013/14	2014/15	2015/16
	\$	\$	\$
BARKLY REGIONAL COUNCIL			
Statement of Comprehensive Income			
For the Year Ended 30 June 2016			
REVENUES			
Rates and Annual Charges	2,836,327	3,120,501	3,243,271
User Charges and Fees	932,383	848,405	1,802,226
Interest	349,603	19,066	-
Contributions	421,047	23,150	514,668
Grants	17,835,122	18,147,044	-
- Grants NT Govt			9,464,446
- Grant Cmwth Govt			6,067,879
Other Revenue	2,979,349	3,551,138	329,000
Profit on Disposal of Assets	-	(233)	-
Total Revenue from Ordinary Activities	25,353,831	25,709,070	21,421,490
EXPENSES			
Employee Benefits	14,825,073	15,675,443	13,879,416
Materials and Services	8,381,759	8,062,383	6,720,707
Depreciation, Amortisation and Impairment	3,427,832	3,354,533	2,893,913
Other expenses	3,489,515	3,055,509	1,213,498
Total Expenses from Ordinary Activities	30,124,179	30,147,868	24,707,534
OPERATING (DEFICIT)/SURPLUS FOR THE YEAR	(4,770,348)	(4,438,798)	(3,286,044)
WDV on Disposal of Assets	-	-	-
Capital Expenditure	685,185	390,948	103,801

	Actual	Forecast	Budget - Total
	2013/14	2014/15	2015/16
	\$	\$	\$
BARKLY REGIONAL COUNCIL			
Statement of Financial Position			
For the Year Ended 30 June 2016			
ASSETS			
Current Assets			
- Cash Assets	6,530,026	1,274,481	778,549
- Trade and Other Receivables	902,822	1,154,886	1,154,886
- Other Current Assets	157,601	160,001	160,001
Total Current Assets	7,590,449	2,589,367	2,093,436
Non-current Assets			
- Property, Plant & Equipment	38,881,750	35,918,165	33,128,053
Total Non-current Assets	38,881,750	35,918,165	33,128,053
Total Assets	46,472,199	38,507,532	35,221,488
LIABILITIES			
- Trade and Other Payables	483,369	291,068	291,068
- Unexpended Grants	3,333,569	-	-
- Employee Entitlement	1,328,354	1,328,354	1,328,354
Total Liabilities	5,145,292	1,619,422	1,619,422
NET ASSETS	41,326,907	36,888,110	33,602,066
EQUITY			
- Accumulated (Deficit)/Surplus Current Year	(4,770,348)	(4,438,798)	(3,286,044)
- Accumulated Surplus Previous Year	15,927,359	11,157,010	6,718,212
- Asset Revaluation Reserves	30,169,897	30,169,897	30,169,897
Total Equity	41,326,908	36,888,109	33,602,065
	(1)	1	1

	Actual	Forecast	Budget - Total
	2013/14	2014/15	2015/16
	\$	\$	\$
BARKLY REGIONAL COUNCIL			
Statement of Cash Flows			
For the Year Ended 30 June 2016			
CASH FLOWS FROM OPERATING ACTIVITIES			
Receipts			
Grants and contributions	14,735,983	14,584,562	16,046,993
Other Revenue	8,243,167	7,520,043	5,374,497
Payments			
Employee Costs	(14,549,867)	(15,675,443)	(13,879,416)
Materials and Contracts	(13,746,158)	(11,312,592)	(7,934,205)
Interest Charges	-	0	0
NET CASH FLOWS FROM OPERATING ACTIVITIES	(5,316,875)	(4,883,431)	(392,131)
CASH FLOWS FROM INVESTING ACTIVITIES			
Receipts			
Proceeds from the disposal of assets	2,610	(233)	-
Interest Received	349,603	19,066	-
Payments			
Purchase of Assets	(685,185)	(390,948)	(103,801)
	(332,972)	(372,115)	(103,801)
Net increase/(decrease) in cash and cash equivalents	(5,649,847)	(5,255,546)	(495,932)
Cash and cash equivalents at the beginning of the financial year	12,179,873	6,530,026	1,274,480
Cash and cash equivalents at the end of the financial year	6,530,026	1,274,480	778,548

	Actual	Forecast	Budget - Total
	2013/14	2014/15	2015/16
	\$	\$	\$
BARKLY REGIONAL COUNCIL			
Uniform Presentation of Finances			
For the Year Ended 30 June 2016			
Operating Revenue	25,353,831	25,709,070	21,421,490
Less Operating Expenses	(30,124,179)	(30,147,868)	(24,707,534)
Operating Surplus/(Deficit) before Capital Amounts	(4,770,348)	(4,438,798)	(3,286,044)
Less Net Outlays on Existing Assets			
Capital Expenditure on renewal and replacement of existing assets	685,185	390,948	103,801
less Depreciation, Amortisation and Impairment	(3,427,832)	(3,354,533)	(2,893,913)
less Proceeds from the Sale of Replaced Assets	(2,610)	233	-
	(2,745,257)	(2,963,352)	(2,790,112)
Net lending/(Borrowing) for financial year	(2,025,091)	(1,475,446)	(495,932)
Operating Surplus ratio	-168%	-142%	-101%
Asset Sustainability ratio	20%	12%	4%
Net financial liabilities	(2,287,556)	(809,944)	(314,013)
Net financial liabilities - ratio	-9.02%	-3.15%	-1.47%

	Actual	Forecast	Budget - Current	Budget - Current	Budget - Current	Budget - Current	Budget - Current	Budget - Current	Budget - Current	Budget - Current	Budget - Current	Budget - Current	Budget - Current	Budget - Current	Budget - Current
	2013/14	2014/15	2015/16	July 2015/16	August 2015/16	September 2015/16	October 2015/16	November 2015/16	December 2015/16	January 2015/16	February 2015/16	March 2015/16	April 2015/16	May 2015/16	June 2015/16
	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$
BARKLY REGIONAL COUNCIL															
Statement of Comprehensive Income															
For the Year Ended 30 June 2016															
REVENUES															
Rates and Annual Charges	2,836,327	3,120,501	3,243,271	3,243,271	-	-	-	-	-	-	-	-	-	-	-
User Charges and Fees	932,383	848,405	1,802,226	150,185	150,185	150,185	150,185	150,185	150,185	150,185	150,185	150,185	150,185	150,185	150,185
Interest	349,603	19,066	-	-	-	-	-	-	-	-	-	-	-	-	-
Contributions	421,047	23,150	514,668	148,359	32,665	32,665	32,665	39,665	32,665	32,665	32,665	32,665	32,665	32,665	32,665
Grants	17,835,122	18,147,044													
- Grants NT Govt			9,464,446	2,630,593	88,972	-	1,752,601	5,500	56,720	2,879,077	80,972	-	1,707,426	-	262,586
- Grant Cmwth Govt			6,067,879	413,881	604,508	793,180	464,808	59,876	799,095	390,107	604,508	759,380	376,182	42,976	759,380
Other Revenue	2,979,349	3,551,138	329,000	76,083	3,083	3,083	76,083	3,083	3,083	76,083	3,083	3,083	76,083	3,083	3,083
Profit on Disposal of Assets	-	(233)	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Revenue from Ordinary Activities	25,353,831	25,709,070	21,421,490	6,662,372	879,413	979,114	2,476,342	258,309	1,041,748	3,528,117	871,413	945,314	2,342,541	228,909	1,207,900
EXPENSES															
Employee Benefits	14,825,073	15,675,443	13,879,416	1,026,770	1,026,770	1,353,585	1,082,868	1,082,868	1,353,585	1,082,868	1,082,868	1,353,585	1,056,506	1,320,633	1,056,506
Materials and Services	8,381,759	8,062,383	6,720,707	769,046	530,496	534,496	535,496	545,496	549,496	535,496	536,496	539,496	552,496	530,496	561,696
Depreciation, Amortisation and Impairment	3,427,832	3,354,533	2,893,913	241,159	241,159	241,159	241,159	241,159	241,159	241,159	241,159	241,159	241,159	241,159	241,159
Other expenses	3,489,515	3,055,509	1,213,498	234,129	89,034	89,034	89,034	89,034	89,034	89,034	89,034	89,034	89,034	89,034	89,034
Total Expenses from Ordinary Activities	30,124,179	30,147,868	24,707,534	2,271,105	1,887,460	2,218,275	1,948,558	1,958,558	2,233,275	1,948,558	1,949,558	2,223,275	1,939,196	2,181,322	1,948,396
OPERATING (DEFICIT)/SURPLUS FOR THE YEAR	(4,770,348)	(4,438,798)	(3,286,044)	4,391,267	(1,008,047)	(1,239,161)	527,784	(1,700,249)	(1,191,527)	1,579,559	(1,078,145)	(1,277,961)	403,345	(1,952,413)	(740,496)
WDV on Disposal of Assets	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Capital Expenditure	685,185	390,948	103,801	-	-	-	103,801	-	-	-	-	-	-	-	-
			56%	45%	54%	61%	56%	55%	61%	56%	56%	61%	54%	61%	54%

BARKLY REGIONAL COUNCIL
Statement of Financial Position
For the Year Ended 30 June 2016

ASSETS

Current Assets

- Cash Assets	6,530,026	1,274,481	778,549	5,906,907	5,140,020	4,142,018	4,807,160	3,348,071	2,397,704	4,218,423	3,381,437	2,344,635	2,989,140	1,277,886	778,550
- Trade and Other Receivables	902,822	1,154,886	1,154,886	1,154,886	1,154,886	1,154,886	1,154,886	1,154,886	1,154,886	1,154,886	1,154,886	1,154,886	1,154,886	1,154,886	1,154,886
- Other Current Assets	157,601	160,001	160,001	160,001	160,001	160,001	160,001	160,001	160,001	160,001	160,001	160,001	160,001	160,001	160,001
Total Current Assets	7,590,449	2,589,367	2,093,436	7,221,794	6,454,906	5,456,904	6,122,047	4,662,957	3,712,590	5,533,309	4,696,324	3,659,522	4,304,026	2,592,773	2,093,436

Non-current Assets

- Property, Plant & Equipment	38,881,750	35,918,165	33,128,053	35,677,005	35,435,846	35,194,686	35,057,328	34,816,169	34,575,009	34,333,850	34,092,690	33,851,531	33,610,371	33,369,212	33,128,053
Total Non-current Assets	38,881,750	35,918,165	33,128,053	35,677,005	35,435,846	35,194,686	35,057,328	34,816,169	34,575,009	34,333,850	34,092,690	33,851,531	33,610,371	33,369,212	33,128,053
Total Assets	46,472,199	38,507,532	35,221,488	42,898,799	41,890,752	40,651,591	41,179,375	39,479,126	38,287,599	39,867,159	38,789,014	37,511,053	37,914,398	35,961,985	35,221,489

LIABILITIES

- Trade and Other Payables	483,369	291,068	291,068	291,068	291,068	291,068	291,068	291,068	291,068	291,068	291,068	291,068	291,068	291,068	291,068
- Unexpended Grants	3,333,569	-	-	-	-	-	-	-	-	-	-	-	-	-	-
- Employee Entitlement	1,328,354	1,328,354	1,328,354	1,328,354	1,328,354	1,328,354	1,328,354	1,328,354	1,328,354	1,328,354	1,328,354	1,328,354	1,328,354	1,328,354	1,328,354
Total Liabilities	5,145,292	1,619,422	1,619,422	1,619,422	1,619,422	1,619,422	1,619,422	1,619,422	1,619,422	1,619,422	1,619,422	1,619,422	1,619,422	1,619,422	1,619,422

NET ASSETS

	41,326,907	36,888,110	33,602,066	41,279,377	40,271,330	39,032,169	39,559,953	37,859,704	36,668,177	38,247,737	37,169,592	35,891,631	36,294,976	34,342,562	33,602,067
--	-------------------	-------------------	-------------------	-------------------	-------------------	-------------------	-------------------	-------------------	-------------------	-------------------	-------------------	-------------------	-------------------	-------------------	-------------------

EQUITY

- Accumulated (Deficit)/Surplus Current Year	(4,770,348)	(4,438,798)	(3,286,044)	4,391,267	3,383,220	2,144,059	2,671,843	971,594	(219,933)	1,359,627	281,482	(996,479)	(593,134)	(2,545,547)	(3,286,043)
- Accumulated Surplus Previous Year	15,927,359	11,157,010	6,718,212	6,718,212	6,718,212	6,718,212	6,718,212	6,718,212	6,718,212	6,718,212	6,718,212	6,718,212	6,718,212	6,718,212	6,718,212
- Asset Revaluation Reserves	30,169,897	30,169,897	30,169,897	30,169,897	30,169,897	30,169,897	30,169,897	30,169,897	30,169,897	30,169,897	30,169,897	30,169,897	30,169,897	30,169,897	30,169,897
Total Equity	41,326,908	36,888,109	33,602,065	41,279,376	40,271,329	39,032,168	39,559,952	37,859,703	36,668,176	38,247,736	37,169,591	35,891,630	36,294,975	34,342,562	33,602,066

(1)	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
-----	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

BARKLY REGIONAL COUNCIL
Statement of Cash Flows
For the Year Ended 30 June 2016

CASH FLOWS FROM OPERATING ACTIVITIES

Receipts

Grants and contributions	14,735,983	14,584,562	16,046,993	3,192,832	726,144	825,845	2,250,073	105,040	888,479	3,301,848	718,144	792,045	2,116,272	75,640	1,054,631
Other Revenue	8,243,167	7,520,043	5,374,497	3,469,540	153,269	153,269	226,269	153,269	153,269	226,269	153,269	153,269	226,269	153,269	153,269

Payments

Employee Costs	(14,549,867)	(15,675,443)	(13,879,416)	(1,026,770)	(1,026,770)	(1,353,585)	(1,082,868)	(1,082,868)	(1,353,585)	(1,082,868)	(1,082,868)	(1,353,585)	(1,056,506)	(1,320,633)	(1,056,506)
Materials and Contracts	(13,746,158)	(11,312,592)	(7,934,205)	(1,003,175)	(619,530)	(623,530)	(624,530)	(634,530)	(638,530)	(624,530)	(625,530)	(628,530)	(641,530)	(619,530)	(650,730)
Interest Charges	-	0	0	0	0	0	0	0	0	0	0	0	0	0	0

NET CASH FLOWS FROM OPERATING ACTIVITIES	(5,316,875)	(4,883,431)	(392,131)	4,632,426	(766,888)	(998,002)	768,944	(1,459,089)	(950,367)	1,820,719	(836,985)	(1,036,802)	644,505	(1,711,254)	(499,336)
---	--------------------	--------------------	------------------	------------------	------------------	------------------	----------------	--------------------	------------------	------------------	------------------	--------------------	----------------	--------------------	------------------

CASH FLOWS FROM INVESTING ACTIVITIES

Receipts

Proceeds from the disposal of assets	2,610	(233)	-	-	-	-	-	-	-	-	-	-	-	-	-
Interest Received	349,603	19,066	-	-	-	-	-	-	-	-	-	-	-	-	-

Payments

Purchase of Assets	(685,185)	(390,948)	(103,801)	-	-	-	(103,801)	-	-	-	-	-	-	-	-
	(332,972)	(372,115)	(103,801)	-	-	-	(103,801)	-	-	-	-	-	-	-	-

Net increase/(decrease) in cash and cash equivalents

	(5,649,847)	(5,255,546)	(495,932)	4,632,426	(766,888)	(998,002)	665,143	(1,459,089)	(950,367)	1,820,719	(836,985)	(1,036,802)	644,505	(1,711,254)	(499,336)
--	-------------	-------------	-----------	-----------	-----------	-----------	---------	-------------	-----------	-----------	-----------	-------------	---------	-------------	-----------

Cash and cash equivalents at the beginning of the financial year	12,179,873	6,530,026	1,274,480	1,274,480	5,906,906	5,140,018	4,142,017	4,807,159	3,348,070	2,397,702	4,218,421	3,381,436	2,344,634	2,989,139	1,277,885
--	------------	-----------	-----------	-----------	-----------	-----------	-----------	-----------	-----------	-----------	-----------	-----------	-----------	-----------	-----------

Cash and cash equivalents at the end of the financial year	6,530,026	1,274,480	778,548	5,906,906	5,140,018	4,142,017	4,807,159	3,348,070	2,397,702	4,218,421	3,381,436	2,344,634	2,989,139	1,277,885	778,548
--	-----------	-----------	---------	-----------	-----------	-----------	-----------	-----------	-----------	-----------	-----------	-----------	-----------	-----------	---------

		(1)	(1)	(1)	(1)	(1)	(1)	(1)	(1)	(1)	(1)	(1)	(1)	(1)	(1)
--	--	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----

GENERAL BUSINESS AND MATTERS FOR NOTING



ITEM NUMBER	9.9
TITLE	Department of Local Government Compliance Review Visit October 2015
REFERENCE	142792
AUTHOR	Edwina Marks, Chief Executive Officer

RECOMMENDATION

That Council

- a) Receive and note the report.
- b) Advise Council about the outcome of this assessment at the closest available Ordinary Council meeting in 2015.

SUMMARY:

The Department of Local Government and community Services is required to undertake a program of compliance reviews of all local government bodies in the Northern Territory pursuant to Section 205 of the Local Government Act. The Department intends to conduct this review between the 12th and 23rd of October 2015.

BACKGROUND

The Department of Local Government and community Services is required to undertake a program of compliance reviews of all local government bodies in the Northern Territory pursuant to Section 205 of the Local Government Act.

The purpose of a compliance review is to ensure that a council is conducting its business lawfully. The compliance review is also for providing feedback to council in terms of how it discharges its obligations under the relevant legislation and to assess management practices.

The Department intends to conduct this review between the 12th and 23rd of October 2015.

Attached is a Compliance Review Procedure document for Councils information.

ISSUE/OPTIONS/CONSEQUENCES

This is a requirement under the Act and a detailed report is expected to be tabled at the nearest available Council meeting following the receipt of the report.

CONSULTATION & TIMING

A number of items are to be supplied to the Department as pre visit expectations. The onsite component of this review will be conducted during 12 – 23 October 2015.

ATTACHMENTS:

There are no attachments for this report.

GENERAL BUSINESS AND MATTERS FOR NOTING



ITEM NUMBER	9.10
TITLE	Corporate Memorandum of Understandings (MOUS)
REFERENCE	142793
AUTHOR	Edwina Marks, Chief Executive Officer

RECOMMENDATION

That Council

- a) Receive and note the report.

SUMMARY:

Council has requested a review of all Memorandums of Understandings as part of its Strategic planning processes.

BACKGROUND

Council has requested a review of all Memorandums of Understandings as part of its Strategic planning processes. This is in line with its strategic focus on its Strategic Goal number 4: We build and have meaningful partnerships. A register and current MOU's are attached for Councils consideration.

ISSUE/OPTIONS/CONSEQUENCES

Nil

CONSULTATION & TIMING

Nil

ATTACHMENTS:

- 1 Register - Memorandums of Understanding - MOU - 2015.pdf

BETWEEN	TITLE	START DATE	END DATE	TO BE REVIEWED
Barkly Shire Council and Canteen Creek Owairtilla Aboriginal Corporation	3 Washing Machines - Alpururulam			
Barkly Shire Council and Canteen Creek Owairtilla Aboriginal Corporation	2 Washing Machines - Ali Curung	Dec-12		
Barkly Shire Council and Canteen Creek Owairtilla Aboriginal Corporation	2 Washing Machines - Ampilatwatja	Dec-12		
Barkly Shire Council and Canteen Creek Owairtilla Aboriginal Corporation	3 Washing Machines - Arlparra	Dec-12		
Barkly Shire Council and Canteen Creek Owairtilla Aboriginal Corporation	Canteen Creek Night Patrol Services	Jan-13		
Barkly Shire Council and Canteen Creek Owairtilla Aboriginal Corporation	1 Washing Machine - Murray Downs	Dec-12		
Barkly Shire Council and Canteen Creek Owairtilla Aboriginal Corporation	2 Washing Machines - Wutunugurra	Dec-12		
Barkly Shire Council and Central Australian Youth Link-up Service (CAYLUS)	Working together to provide good youth services for families in the Shire			
Barkly Shire Council and Enterprise Management Group	Remote Jobs and Communities Program ("RJCP")	Nov-12		
Barkly Shire Council and Finke River Mission (on behalf of Lutheran Church)	Lot 16, Ampilatwatja - Lease	3/08/2008		
Barkly Shire Council and Group Training NT (GTNT)	Apprenticeship management and mentor support services, as well as general support to the development of an Indigenous Employment and Training Strategy.	Sep-10		
Barkly Shire Council and Mount Isa Skills Ass.	Alpururulam Community Development and Associated Works	16/07/2012	30/06/2014	
Barkly Shire Council and Northern Territory Police	Cooperative arrangement between Night Patrol Services and Northern Territory Police Force in the Barkly Shire.	16/12/2010		
Barkly Shire Council and NT Department of Education and Training	Alpururulam Playgroup	May-09		
Barkly Shire Council and Steps Group Australia	The Northern Territory Aboriginal and Torres Strait Islander Aged Care Training Project	1/07/2012	31/12/2013	
Barkly Shire Council and Warte Alparayetye Aboriginal Corporation	Alpururulam Fuel Supply and Licence to use Land	Nov-13		
Barkly Shire Council, Barkly Regional Arts and Kuliminidi Arts Elliott	Visual Arts Outreach and Cultural Support Program to Kulimindini Arts in Elliott.	Jul-13		
Barkly Shire Council, Epenarra Night Patrol and Ali Curung Police	Night Patrol Services	Jul-11		
Barkly Shire Council, Royal Flying Doctor Service, NT of Australia Dept of Health, General Practice Network and NT General Practice Education Limited	For the operation of the Royal Flying Doctor Service Tennant Creek General Practice			
Elliott Community Night Patrol Service and Elliott Police	Elliott Night Patrol Services	Oct-13		
Elliott Creek (RIBS Community) and Central Australian Aboriginal Media Ass. (CAAMA)	RIBS Technical Training support	1/07/2010	30/06/2011	
Barkly Regional Council and Warte Alparayetye Store Manager (Gary Koppes)	Management of the Alpururulam Laundry facility			
Barkly Shire Council and Urupuntja Aboriginal Corporation				

GENERAL BUSINESS AND MATTERS FOR NOTING



ITEM NUMBER	9.11
TITLE	Acquittal of 2014- 2015 Special Purpose Grants
REFERENCE	143228
AUTHOR	Edwina Marks, Chief Executive Officer

RECOMMENDATION

That Council

- a) Endorse the acquittals appended to this report as a true and accurate record
- b) Forward the acquittals and minutes to the Department of Local Government accordingly

SUMMARY:

Council is required to certify that the expenditure shown in the attached acquittals was actually incurred in accordance with the conditions and purpose under which the grant was accepted. The reports are to be submitted along with a copy of the minutes to the Department of Local Government.

BACKGROUND

In 2013-14 funding was received for each of these projects. The projects were not completely expended by June 30, 2014 and a variation was received to have the projects completed and the funds expended by June 30, 2015.

Council is required to certify that the expenditure shown in the attached acquittals was actually incurred in accordance with the conditions and purpose under which the grant was accepted. The reports are to be submitted along with a copy of the minutes to the Department of Local Government.

Acquittals attached for the completion of the following projects:

- a) Arlparra Office Upgrade
- b) Upgrade Elliott Shire Service Centre
- c) Tennant Creek Skate Park

ISSUE/OPTIONS/CONSEQUENCES

In accordance with the funding agreements, the acquittal has been prepared and is to be laid before Council at a meeting and be minuted. Those minutes are to be attached and sent with the acquittal to the funding body.

CONSULTATION & TIMING

The CEO is to sign the acquittal document. This is to be completed by July 30, 2015.

ATTACHMENTS:

- 1 SPG A.pdf
- 2 SPG B.pdf
- 3 SPG C.pdf



Northern
Territory
Government

DEPARTMENT OF LOCAL GOVERNMENT AND COMMUNITY SERVICES

Local Government Grants Unit
Ground Floor, RCG House
83-85 Smith Street
DARWIN NT 0800

Barkly Regional Council

Postal address GPO Box 2850
Darwin NT 0801
Tel 08 8999 8820
Fax 08 8999 8437

2014-15 ACQUITTAL OF SPECIAL PURPOSE GRANT

Department of Local Government and Community Services

File number:

Purpose of Grant: Arlpara Office Upgrade

Date of Approval of Variation to Grant (if applicable)

/ /201__

INCOME AND EXPENDITURE ACQUITTAL FOR THE PERIOD ENDING 30 June 2015

Special Purpose Grant	\$21,281.33
Other income	_____

Total income	\$21,281.33
--------------	-------------

Expenditure (Specify accounts and attach copies of invoices and ledger entries)

An 'administration fee' is not to be apportioned to the grant for acquittal purposes.

Total Expenditure	\$21,352.31
-------------------	-------------

Surplus/(Deficit)	\$ -70.88
-------------------	-----------

-----We
Certify, in accordance with the conditions under which this grant was accepted, that the expenditure shown in this acquittal has been actually incurred and reports required to be submitted are in accordance with the stated purpose of this grant.

Acquittal prepared by/...../201__

Laid before the Council at a meeting held on/...../201__ Copy of minutes attached.

CEO or CFO/...../201__

DEPARTMENTAL USE ONLY

Grant. amount correct?	YES/NO
Expenditure conforms with purpose	YES/NO
Minutes checked	YES/NO

Balance of funds to be acquitted	\$
----------------------------------	----

Date next acquittal due	/ /
-------------------------	-----

ACQUITTAL ACCEPTED	YES/NO
--------------------	--------

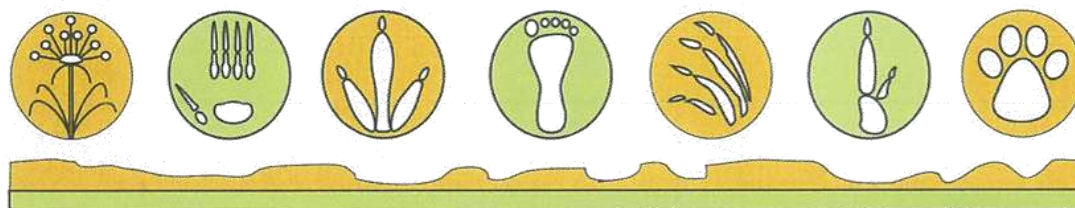
Prepared by

Comments

Peter Thornton – Manager Grants Program

/ /

BARKLY REGIONAL COUNCIL



VISION: The Barkly is a strong and vibrant Shire that values and respects its cultural diversity

Activity: Arlparra Office Upgrade
Project: 1214 -

		Budget	Actual Income / Expenditure		
			Jul 14 - Dec 14	Jan 15 - June 15	Total
INCOME					
Operating					
2014/15	Brought Forward	21,281.33	0.00	0.00	21,281.33
	INCOME TOTAL		0.00	0.00	21,281.33
EXPENDITURE					
Operating					
Services					
	Contractors		0.00	0.00	0.00
	Materials		15,401.71	1,861.00	17,262.71
	Freight		4,089.60	0.00	4,089.60
	EXPENDITURE TOTAL		19,491.31	1,861.00	21,352.31
TOTAL BALANCE VARIANCE					-\$70.98



Qualtex (Australasia) Pty Ltd

ABN Number 53003823176

Unit 4, 11 Breene Place
Morningside QLD 4170

Invoice #: SI346033

T: 07 3399 3620
Freephone: 1800 635 585
F: 07 3399 6489
Freefax: 1300 130 540
Email: sales@qualtex.com.au

www.qualtex.com.au

Find us on facebook

Account: BARKLY REGIONAL COUNCIL
BARKLY REGIONAL COUNCIL,
PMB 127 VIA ALICE SPRINGS
NT 0878

Customer Code BARCOU01

Date 10/12/2014

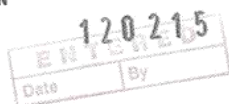
Your Order Jodie
Jodie Parsons
<Jodie.Parsons@ba
rky.nt.gov.au>

GST Number

Page Number Page 1 of 1

Ship To: BARKLY REGIONAL COUNCIL
BARKLY REGIONAL COUNCIL,
ARLPARRA,
PMB 127 VIA ALICE SPRINGS
NT 0878

Code	Description	Quantity	B/Order	Unit Price	Gross	Disc %	GST	Total Inc GST
AC003	AIR CURTAIN for door 900MM Wide	4	0	460.00	1,800.00	10	162.00	1,782.00
POSTAGE4	POSTAGE EXPRESS- TO BE CALC BASED ON LOCATION	1	0	241.00	241.00		24.10	265.10



APPROVED FOR
PAYMENT
Sale
10/2/15

SPECIAL BUY IN PARTS ARE NOT REFUNDABLE
WHIRLPOOL 60 DAYS WARRANTY FROM DATE OF INVOICE
LG AND SAMSUNG 90 DAYS WARRANTY FROM DATE OF INVOICE
RESTOCKING FEE OF \$30 APPLIES TO BUY INS - MUST BE RETURNED WITHIN 7 DAYS
ELECTRICAL GOODS ONLY WARRANTED WHEN FITTED BY QUALIFIED ELECTRICAL REPAIRER

EFT PAYMENT DETAILS:

BSB: 012-291 Account: 2197 768 31
Account Name: Qualtex (Australasia) P/L

Currency:

Total Ex	GST	1,861.00
Total	GST	186.10
Total Amount Due:		2,047.10

Payment is due by Wednesday, 14 January 2015

Produced By Advanced Business Manager

Invoice		PAGE 1 of 1	CSG Business Solutions (AUS) Pty Ltd PO Box 5411, West End, QLD 4101 Tel. 1800 985 445 Fax. 1800 810 504 Fax (Admin). 07 3840 1255 enquiries@csq.com.au www.csq.com.au	 More than you expect.
Date.	22/10/2014			
ABN.	69 010 533 650			
Inv. No.	02114102200447			
Order Ref.	SV1410220124@@1			

23. 80. 2. 328-506

BILLING ADDRESS	DELIVERY ADDRESS
BARKLY REGIONAL COUNCIL PO BOX 821 TENNANT CREEK NT 0861	BARKLY REGIONAL COUNCIL PO #16654 ARLPARRA OFFICE ARLPARRA NT 0870
CUSTOMER. BARKLY REGIONAL COUNCIL	CUSTOMER NUMBER. 84176.02
TERMS. 30 DAYS FROM INVOICE DATE	CUST. P.O.

REQUEST NO. SV1410220124/1

CONTRACT NO. C27548

OPEN DATE. 22-Oct-2014 / 09:33 AM

SERIAL NO. JMX03456

REFERENCE.

PRODUCT. IR-ADV-C5240

WARRANTY TYPE.

PROBLEM DESCRIPTION. DELIVERY OF JMX03456 AS PER PO #16654

RESOLUTION. DELIVERY OF JMX03456

DEMAND	UNIT PRICE	QTY	DIS.	P/F	TOTAL PRICE	TAX
EXPENSES						
1 Freight Charge-Quoted Price	N/A				\$4,089.60	\$408.96
SUBTOTAL					\$4,089.60	\$408.96
SUMMARY						
TOTAL					\$4,089.60	\$408.96
TOTAL INC GST					\$4,498.56	



231214ED


IMPORTANT NOTICE

If paying by direct deposit please make sure you quote **ONLY** your **CUSTOMER NUMBER** in the reference field. This will help ensure your payment is promptly allocated to the correct account.
Thank you.

REMITTANCE ADVICE		 More than you expect.
Customer Number. 84176.02	Payment Methods: Credit Card (fee may be applicable) (Visa Card, Master Card and American Express) Direct Deposit (Please quote customer#84176.02)	
Invoice Number. 02114102200447	Account Name: CSG Business Solutions (AUS) Pty Ltd BSB: 064008 Account: 00211759	
INVOICE AMOUNT.	\$4,498.56	

CSG Business Solutions (AUS) Pty Ltd PO Box 5411, West End, QLD 4101

Tax Invoice		PAGE 1 of 1	CSG Business Solutions (AUS) Pty Ltd PO Box 5411, West End, QLD 4101 Tel. 1800 985 445 Fax. 1800 810 504 Fax (Admin). 07 3840 1255 enquiries@csq.com.au www.csq.com.au	 More than you expect.
Date.	28/06/2014			
ABN.	69 010 533 650			
Inv. No.	02114062800074			
Order Ref.	SL1406180007@@1			

BILLING ADDRESS	DELIVERY ADDRESS
BARKLY SHIRE COUNCIL AMPILATWATJA AMPILATWATJA NT 0860 <i>Arlparra.</i>	BARKLY SHIRE COUNCIL AMPILATWATJA AMPILATWATJA NT 0860
	
CUSTOMER. BARKLY SHIRE COUNCIL	CUSTOMER NUMBER. 84176.02
TERMS. 30 DAYS FROM INVOICE DATE	CUST. P.O.

REQUEST NO. SL1406180007/1 COMMENTS. CASH SALE
SALES REP. Marc Johnston

DEMAND	PART NO	UNIT PRICE	QTY	P / F	TOTAL PRICE	GST TAX
MATERIALS						
1 JMX03456 /IRADV5240 PHOTOCOPIER	IR-ADV-C5240	15,401.71	1.00		\$15,401.71	\$1,540.17
	SUBTOTAL				\$15,401.71	\$1,540.17
SUMMARY						
	TOTAL				\$15,401.71	\$1,540.17
	TOTAL INC GST				\$16,941.88	

23.80 · 2 · 342 · 506

IMPORTANT NOTICE

If paying by direct deposit please make sure you quote **ONLY** your **CUSTOMER NUMBER** in the reference field. This will help ensure your payment is promptly allocated to the correct account.
Thank you.

REMITTANCE ADVICE		 More than you expect.
Customer Number. 84176.02	Payment Methods: Credit Card (fee may be applicable) (Visa Card, Master Card and American Express) Direct Deposit (Please quote customer#84176.02) Account Name: CSG Business Solutions (AUS) Pty Ltd BSB: 064008 Account: 00211759	
Invoice Number. 02114062800074		
INVOICE AMOUNT.	\$16,941.88	

CSG Business Solutions (AUS) Pty Ltd PO Box 5411, West End, QLD 4101

YTD for June 2014-15 Project Costing Data All Balance Sheet Expenditure Income for 7101 - Contract Fees - Labour and Materials												
Trans Date	Trans No	Trans Ref	Trans Name	Account Name	Transaction Description	Source Account	Source Module	Commitments	Total Actuals	Actuals	Actuals	Actuals
15/07/2014	456439	18785	Purchase Order	Quiter Australia P/L	<EFT 1569.1661-01 Air curtain - PO 18785	1661	PU	2,047.10	0	0	0	0
12/02/2015	469519	5946033	Invoice	Quiter Australia P/L		1661.01	AP	-2,047.10	1,861.00	1,861.00	1,861.00	1,861.00
Total												

YTD for June 2014-15 Project Costing Data All Balance Sheet \ Expenditure \ Income for 7158 - Material Expenses - Sundry

Transaction Date	Dist Account	Ledger Account	Actuals	Actuals Oncosts	Total Actuals	Commitments	Source Module	Source Account	Transaction Description	Account Name	Trans Name	Trans Ref	Hours	Qty	Trans No
20/11/2014	1314.80.0002.710.7158	00001.0450.7158	15,401.71	0	15,401.71	0	GL	00001.0450.7000			Journal Manual	18/25/2015	0	0	446936
Total															

YTD for June 2014-15 Project Costing Data All Balance Sheet \ Expenditure \ Income for 7331 - Postage, freight, courier											
Transaction Date	28/7/2014	Dist Account	1214.80.0007.730.7331	Ledger Account	00001.0450.7331	Actuals	4,089.60	Actuals Oncosts	0	Total Actuals	4,089.60
Total											
						Commitments	0	Source Module	AP	Source Account	215.01
						Transaction Description					
						ccEFT 1881.219-01 Freight charge for JAO03455					
						Account Name					
						CONNECTED SOLUTIONS GROUP PTY LTD					
						Trans Name		Trans Ref		Trans No	
						Invoice		02141020047		458801	
								Hours		Qty	
								0		1	



Northern
Territory
Government

DEPARTMENT OF
LOCAL GOVERNMENT AND REGIONS

www.nt.gov.au

Local Government Grants

Ground Floor, RCG House
83-85 Smith Street
DARWIN NT 0800

Barkly Regional Council

Postal address GPO Box 4621
Darwin NT 0801
Tel 08 8999 8820
Fax 08 8999 8437

2013-14 ACQUITTAL OF SPECIAL PURPOSE GRANT

Department of Local Government and Regions

File number:

Purpose of Grant: Arlparra Office Upgrade

/ /201__

INCOME AND EXPENDITURE ACQUITTAL FOR THE PERIOD ENDING 30 June 2015

Special Purpose Grant	\$42,936.00
Other income	

Total income	<u>\$42,936.00</u>
--------------	--------------------

Expenditure (Specify accounts and attach copies of invoices or ledger entries)

An 'administration fee' is not to be apportioned to the grant for acquittal purposes.

Total Expenditure	<u>\$21,654.67</u>
-------------------	--------------------

Surplus/(Deficit)	<u>+\$ 21,281.33</u>
-------------------	----------------------

-----We
Certify, in accordance with the conditions under which this grant was accepted, that the expenditure shown in this acquittal has been actually incurred and reports required to be submitted are in accordance with the stated purpose of this grant.

Acquittal prepared by SUSAN WRIGHT

29.8.2014

To be laid before the Council at next meeting to be held on 18.1.2014. Copy of minutes to be provided once available.

Authorised Person

7.1.2014

The surplus has been designated for office upgrade, including security system, doors and conference chairs

DEPARTMENTAL USE ONLY

Grant amount correct?	YES/NO
Expenditure conforms with purpose	YES/NO
Minutes checked	YES/NO

Balance of funds to be acquitted	\$
----------------------------------	----

Date next acquittal due	/ /
-------------------------	-----

ACQUITTAL ACCEPTED	YES/NO
--------------------	--------

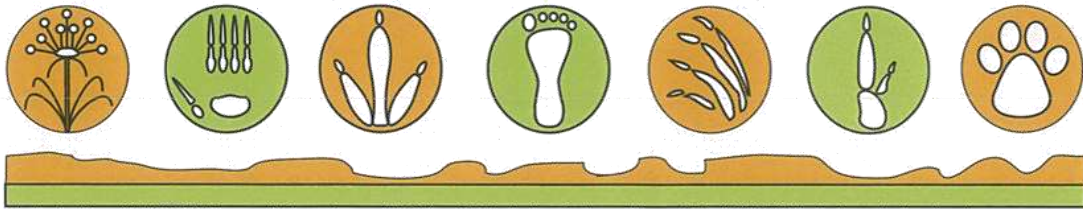
Prepared by

Comments:

Peter Thornton – Manager Grants Program

/ /

BARKLY REGIONAL COUNCIL



VISION: The Barkly is a strong and vibrant Shire that values and respects its cultural diversity

Activity: SPG - Arlparra Office Upgrade
Project: 23

Budget	Actual Income / Expenditure		
	Jul 13 - Dec 13	Jan 14 - Jun 14	Total
INCOME			
Operating 2013/2014	0.00	42,936.00	42,936.00
INCOME TOTAL	0.00	42,936.00	42,936.00
EXPENDITURE			
Operating Services			
Contractors	0.00	0.00	0.00
Materials - IT	0.00	20,572.99	20,572.99
Materials - Other	0.00	1,081.68	1,081.68
EXPENDITURE TOTAL	0.00	21,654.67	21,654.67
TOTAL BALANCE VARIANCE			\$21,281.33

P.O.
16654 19,491.31.



Northern
Territory
Government

DEPARTMENT OF LOCAL GOVERNMENT AND COMMUNITY SERVICES

Local Government Grants Unit
Ground Floor, RCG House
83-85 Smith Street
DARWIN NT 0800

Barkly Regional Council

Postal address GPO Box 2850
Darwin NT 0801
Tel 08 8999 8820
Fax 08 8999 8437

2014-15 ACQUITTAL OF SPECIAL PURPOSE GRANT

Department of Local Government and Community Services

File number:

Purpose of Grant: Arlpara Office Upgrade

Date of Approval of Variation to Grant (if applicable)

/ /201__

INCOME AND EXPENDITURE ACQUITTAL FOR THE PERIOD ENDING 30 June 2015

Special Purpose Grant	\$21,281.33
Other income	_____

Total income	\$21,281.33
--------------	-------------

Expenditure (Specify accounts and attach copies of invoices and ledger entries)

An 'administration fee' is not to be apportioned to the grant for acquittal purposes.

Total Expenditure	\$21,352.31
-------------------	-------------

Surplus/(Deficit)	\$ -70.88
-------------------	-----------

-----We
Certify, in accordance with the conditions under which this grant was accepted, that the expenditure shown in this acquittal has been actually incurred and reports required to be submitted are in accordance with the stated purpose of this grant.

Acquittal prepared by/...../201__

Laid before the Council at a meeting held on/...../201__ Copy of minutes attached.

CEO or CFO/...../201__

DEPARTMENTAL USE ONLY

Grant. amount correct?	YES/NO
Expenditure conforms with purpose	YES/NO
Minutes checked	YES/NO

Balance of funds to be acquitted	\$
----------------------------------	----

Date next acquittal due	/ /
-------------------------	-----

ACQUITTAL ACCEPTED	YES/NO
--------------------	--------

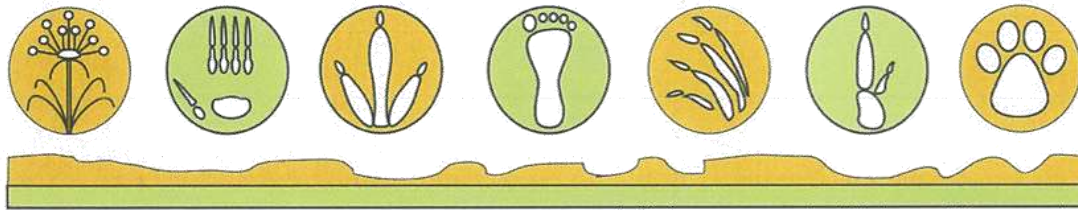
Prepared by

Comments

Peter Thornton – Manager Grants Program

/ /

BARKLY REGIONAL COUNCIL



VISION: The Barkly is a strong and vibrant Shire that values and respects its cultural diversity

Activity: Arlparra Office Upgrade

Project: 1214 -

		Budget	Actual Income / Expenditure		
			Jul 14 - Dec 14	Jan 15 - June 15	Total
INCOME					
Operating					
2014/15	Brought Forward	21,281.33	0.00	0.00	21,281.33
	INCOME TOTAL		0.00	0.00	21,281.33
EXPENDITURE					
Operating					
Services					
	Contractors		0.00	0.00	0.00
	Materials		15,401.71	1,861.00	17,262.71
	Freight		4,089.60	0.00	4,089.60
	EXPENDITURE TOTAL		19,491.31	1,861.00	21,352.31
TOTAL BALANCE VARIANCE					-\$70.98



Qualtex (Australasia) Pty Ltd

ABN Number 53003823176

Unit 4, 11 Breene Place
Morningside QLD 4170

Invoice #: SI346033

T: 07 3399 3620
Freephone: 1800 635 585
F: 07 3399 6489
Freefax: 1300 130 540
Email: sales@qualtex.com.au

www.qualtex.com.au

Find us on facebook

Account: BARKLY REGIONAL COUNCIL
BARKLY REGIONAL COUNCIL,
PMB 127 VIA ALICE SPRINGS
NT 0878

Customer Code BARCOU01

Date 10/12/2014

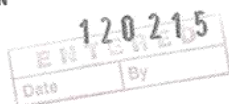
Your Order Jodie
Jodie Parsons
<Jodie.Parsons@ba
rky.nt.gov.au>

GST Number

Page Number Page 1 of 1

Ship To: BARKLY REGIONAL COUNCIL
BARKLY REGIONAL COUNCIL,
ARLPARRA,
PMB 127 VIA ALICE SPRINGS
NT 0878

Code	Description	Quantity	B/Order	Unit Price	Gross	Disc %	GST	Total Inc GST
AC003	AIR CURTAIN for door 900MM Wide	4	0	460.00	1,800.00	10	162.00	1,782.00
POSTAGE4	POSTAGE EXPRESS- TO BE CALC BASED ON LOCATION	1	0	241.00	241.00		24.10	265.10



APPROVED FOR
PAYMENT
Sale
10/2/15

SPECIAL BUY IN PARTS ARE NOT REFUNDABLE
WHIRLPOOL 60 DAYS WARRANTY FROM DATE OF INVOICE
LG AND SAMSUNG 90 DAYS WARRANTY FROM DATE OF INVOICE
RESTOCKING FEE OF \$30 APPLIES TO BUY INS - MUST BE RETURNED WITHIN 7 DAYS
ELECTRICAL GOODS ONLY WARRANTED WHEN FITTED BY QUALIFIED ELECTRICAL REPAIRER

EFT PAYMENT DETAILS:

BSB: 012-291 Account: 2197 768 31
Account Name: Qualtex (Australasia) P/L

Currency:

Total Ex	GST	1,861.00
Total	GST	186.10
Total Amount Due:		2,047.10

Payment is due by Wednesday, 14 January 2015

Produced By Advanced Business Manager

Invoice		PAGE 1 of 1	CSG Business Solutions (AUS) Pty Ltd PO Box 5411, West End, QLD 4101 Tel. 1800 985 445 Fax. 1800 810 504 Fax (Admin). 07 3840 1255 enquiries@csq.com.au www.csq.com.au	 More than you expect.
Date.	22/10/2014			
ABN.	69 010 533 650			
Inv. No.	02114102200447			
Order Ref.	SV1410220124@@1			

23. 80. 2. 328-506

BILLING ADDRESS	DELIVERY ADDRESS
BARKLY REGIONAL COUNCIL PO BOX 821 TENNANT CREEK NT 0861	BARKLY REGIONAL COUNCIL PO #16654 ARLPARRA OFFICE ARLPARRA NT 0870
CUSTOMER. BARKLY REGIONAL COUNCIL	CUSTOMER NUMBER. 84176.02
TERMS. 30 DAYS FROM INVOICE DATE	CUST. P.O.

REQUEST NO. SV1410220124/1
 OPEN DATE. 22-Oct-2014 / 09:33 AM
 REFERENCE.
 WARRANTY TYPE.

CONTRACT NO. C27548
 SERIAL NO. JMX03456
 PRODUCT. IR-ADV-C5240

185
1214. 80. 2. 730-733 1

PROBLEM DESCRIPTION. DELIVERY OF JMX03456 AS PER PO #16654
 RESOLUTION. DELIVERY OF JMX03456

DEMAND	UNIT PRICE	QTY	DIS.	P/F	TOTAL PRICE	TAX
EXPENSES						
1 Freight Charge-Quoted Price	N/A				\$4,089.60	\$408.96
SUBTOTAL					\$4,089.60	\$408.96
SUMMARY						
TOTAL					\$4,089.60	\$408.96
TOTAL INC GST					\$4,498.56	



231214ED

IMPORTANT NOTICE

If paying by direct deposit please make sure you quote **ONLY** your **CUSTOMER NUMBER** in the reference field. This will help ensure your payment is promptly allocated to the correct account.
 Thank you.

REMITTANCE ADVICE		 More than you expect.
Customer Number. 84176.02	Payment Methods: Credit Card (fee may be applicable) (Visa Card, Master Card and American Express) Direct Deposit (Please quote customer#84176.02)	
Invoice Number. 02114102200447	Account Name: CSG Business Solutions (AUS) Pty Ltd BSB: 064008 Account: 00211759	
INVOICE AMOUNT.	\$4,498.56	

CSG Business Solutions (AUS) Pty Ltd PO Box 5411, West End, QLD 4101

Tax Invoice		PAGE 1 of 1	CSG Business Solutions (AUS) Pty Ltd PO Box 5411, West End, QLD 4101 Tel. 1800 985 445 Fax. 1800 810 504 Fax (Admin). 07 3840 1255 enquiries@csq.com.au www.csq.com.au	 More than you expect.
Date.	28/06/2014			
ABN.	69 010 533 650			
Inv. No.	02114062800074			
Order Ref.	SL1406180007@@1			

BILLING ADDRESS	DELIVERY ADDRESS
BARKLY SHIRE COUNCIL AMPILATWATJA AMPILATWATJA NT 0860 <i>Arlparra.</i>	BARKLY SHIRE COUNCIL AMPILATWATJA AMPILATWATJA NT 0860
<div style="border: 1px solid black; padding: 2px; display: inline-block;"> ENTERED 210814 </div>	
CUSTOMER. BARKLY SHIRE COUNCIL	CUSTOMER NUMBER. 84176.02
TERMS. 30 DAYS FROM INVOICE DATE	CUST. P.O.

REQUEST NO. SL1406180007/1 COMMENTS. CASH SALE
SALES REP. Marc Johnston

DEMAND	PART NO	UNIT PRICE	QTY	P / F	TOTAL PRICE	GST TAX
MATERIALS						
1 JMX03456 /IRADV5240 PHOTOCOPIER	IR-ADV-C5240	15,401.71	1.00		\$15,401.71	\$1,540.17
SUBTOTAL					\$15,401.71	\$1,540.17
SUMMARY						
TOTAL					\$15,401.71	\$1,540.17
TOTAL INC GST					\$16,941.88	

23.80 · 2 · 342 · 506

IMPORTANT NOTICE

If paying by direct deposit please make sure you quote **ONLY** your **CUSTOMER NUMBER** in the reference field. This will help ensure your payment is promptly allocated to the correct account.
Thank you.

REMITTANCE ADVICE		 More than you expect.
Customer Number. 84176.02	Payment Methods: Credit Card (fee may be applicable) (Visa Card, Master Card and American Express) Direct Deposit (Please quote customer#84176.02) Account Name: CSG Business Solutions (AUS) Pty Ltd BSB: 064008 Account: 00211759	
Invoice Number. 02114062800074		
INVOICE AMOUNT. \$16,941.88		

CSG Business Solutions (AUS) Pty Ltd PO Box 5411, West End, QLD 4101

YTD for June 2014-15 Project Costing Data All Balance Sheet Expenditure Income for 7101 - Contract Fees - Labour and Materials												
Trans Date	Trans Desc	Trans Ref	Trans Name	Account Name	Transaction Description	Source Account	Source Module	Commitments	Total Actuals	Actuals	Actuals	Actuals
15/07/2014	1214.80.0002 710 7101	00001.0450 7101	00001.0450 7101	00001.0450 7101	00001.0450 7101	00001.0450 7101	00001.0450 7101	0	0	0	0	0
12/02/2015	1214.80.0002 710 7101	00001.0450 7101	00001.0450 7101	00001.0450 7101	00001.0450 7101	00001.0450 7101	00001.0450 7101	1,861.00	1,861.00	1,861.00	1,861.00	1,861.00
Total									2,047.10	-2,047.10	2,047.10	2,047.10
									1661	1661.01	1661.01	1661.01
									PU	AP	PU	AP
									18785	59346033	18785	59346033
									Quiter Australia P/L	Quiter Australia P/L	Quiter Australia P/L	Quiter Australia P/L
									Purchase Order	Invoice	Purchase Order	Invoice
									0	0	0	0
									2,047.10	-2,047.10	2,047.10	2,047.10
									456439	456439	456439	456439
									469519	469519	469519	469519

YTD for June 2014-15 Project Costing Data All Balance Sheet \ Expenditure \ Income for 7158 - Material Expenses - Sundry

Transaction Date	Dist Account	Ledger Account	Actuals	Actuals Oncosts	Total Actuals	Commitments	Source Module	Source Account	Transaction Description	Account Name	Trans Name	Trans Ref	Hours	Qty	Trans No
20/11/2014	1314.80.0002.710.7158	00001.0450.7158	15,401.71	0	15,401.71	0	GL	00001.0450.7000			Journal Manual	18/25/2015	0	0	446936
Total															

YTD for June 2014-15 Project Costing Data All Balance Sheet \ Expenditure \ Income for 7331 - Postage, freight, courier											
Transaction Date	28/7/2014	Dist Account	00001.0450.7331	Ledger Account	Actuals	Actuals Oncosts	Total Actuals	Commitments	Source Module	Source Account	Transaction Description
		1214.80.0007.730.7331		00001.0450.7331	4,089.60	0	4,089.60	0	AP	215.01	<EFT 1881.219-01 Freight charge for JAX03455
											Account Name
											CONNECTED SOLUTIONS GROUP PTY LTD
											Trans Name
											Invoice
											Trans Ref
											02141020047
											Hours
											0
											Qty
											1
											Trans No
											458801
Total											



Northern
Territory
Government

DEPARTMENT OF
LOCAL GOVERNMENT AND REGIONS

www.nt.gov.au

Local Government Grants

Ground Floor, RCG House
83-85 Smith Street
DARWIN NT 0800

Barkly Regional Council

Postal address GPO Box 4621
Darwin NT 0801
Tel 08 8999 8820
Fax 08 8999 8437

2013-14 ACQUITTAL OF SPECIAL PURPOSE GRANT

Department of Local Government and Regions

File number:

Purpose of Grant: Arlparra Office Upgrade

/ /201__

INCOME AND EXPENDITURE ACQUITTAL FOR THE PERIOD ENDING 30 June 2015

Special Purpose Grant \$42,936.00
Other income

Total income \$42,936.00

Expenditure (Specify accounts and attach copies of invoices or ledger entries)
An 'administration fee' is not to be apportioned to the grant for acquittal purposes.

Total Expenditure \$21,654.67

Surplus/(Deficit) +\$ 21,281.33

-----We
Certify, in accordance with the conditions under which this grant was accepted, that the expenditure shown in this acquittal has been actually incurred and reports required to be submitted are in accordance with the stated purpose of this grant.

Acquittal prepared by SUSAN WRIGHT

29.8.2014

To be laid before the Council at next meeting to be held on 18.1.2014. Copy of minutes to be provided once available.

Authorised Person [Signature]

7.1.2014

The surplus has been designated for office upgrade, including security system, doors and conference chairs

DEPARTMENTAL USE ONLY

Grant amount correct? YES/NO
Expenditure conforms with purpose YES/NO
Minutes checked YES/NO

Balance of funds to be acquitted \$

Date next acquittal due / /

ACQUITTAL ACCEPTED YES/NO

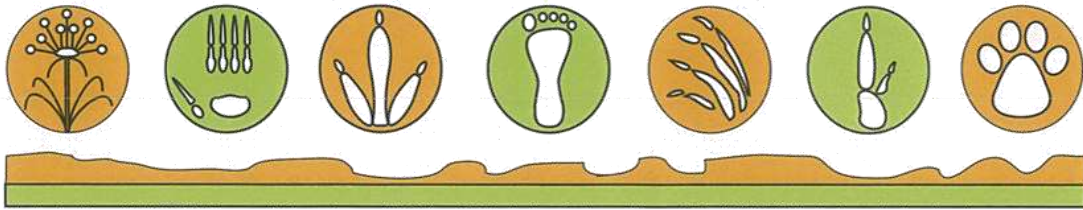
Prepared by

Comments:

Peter Thornton – Manager Grants Program

/ /

BARKLY REGIONAL COUNCIL



VISION: The Barkly is a strong and vibrant Shire that values and respects its cultural diversity

Activity: SPG - Arlparra Office Upgrade

Project: 23

INCOME

Operating
2013/2014

INCOME TOTAL

EXPENDITURE

Operating
Services

Contractors
Materials - IT
Materials - Other

EXPENDITURE TOTAL

TOTAL BALANCE VARIANCE

Budget	Actual Income / Expenditure		
	Jul 13 - Dec 13	Jan 14 - Jun 14	Total
	0.00	42,936.00	42,936.00
	0.00	42,936.00	42,936.00
	0.00	0.00	0.00
	0.00	20,572.99	20,572.99
	0.00	1,081.68	1,081.68
	0.00	21,654.67	21,654.67
			\$21,281.33

P.O.
16654 19,491.31.



Northern
Territory
Government

DEPARTMENT OF LOCAL GOVERNMENT AND COMMUNITY SERVICES

Local Government Grants Unit
Ground Floor, RCG House
83-85 Smith Street
DARWIN NT 0800

Barkly Regional Council

Postal address GPO Box 2850
Darwin NT 0801
Tel 08 8999 8820
Fax 08 8999 8437

2014-15 ACQUITTAL OF SPECIAL PURPOSE GRANT

Department of Local Government and Community Services

File number:

Purpose of Grant: Upgrade Elliott Shire Service Centre
Date of Approval of Variation to Grant (if applicable)

/ /201__

INCOME AND EXPENDITURE ACQUITTAL FOR THE PERIOD ENDING 30 June 2015

Special Purpose Grant \$55,317.27
Other income

Total income \$55,317.27

Expenditure (Specify accounts and attach copies of invoices and ledger entries)
An 'administration fee' is not to be apportioned to the grant for acquittal purposes.

Total Expenditure \$55764.16

Surplus/(Deficit) \$ -446.89

-----We
Certify, in accordance with the conditions under which this grant was accepted, that the expenditure shown in this acquittal
has been actually incurred and reports required to be submitted are in accordance with the stated purpose of this grant.

Acquittal prepared by Susan Wright / /201__

Laid before the Council at a meeting held on / /201__ Copy of minutes attached.

CEO or CFO / /201__

DEPARTMENTAL USE ONLY

Grant. amount correct? YES/NO
Expenditure conforms with purpose YES/NO
Minutes checked YES/NO

Balance of funds to be acquitted \$

Date next acquittal due / /

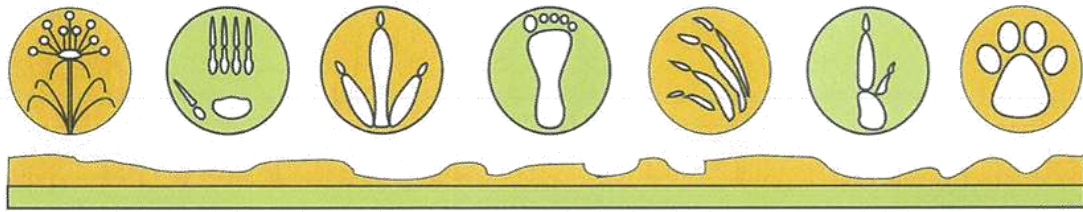
ACQUITTAL ACCEPTED YES/NO

Prepared by

Comments

Peter Thornton – Manager Grants Program / /

BARKLY REGIONAL COUNCIL



VISION: The Barkly is a strong and vibrant Shire that values and respects its cultural diversity

Activity: SPG - Elliott Office Upgrade

Project: 1215

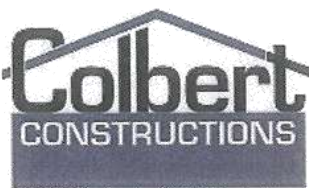
		Budget	Actual Income / Expenditure		
			Jul 14 - Dec 14	Jan 15 - Jun 15	Total
INCOME					
Operating					
2014/2015	Carried Forward	55,317.27	0.00	0.00	55,317.27
	INCOME TOTAL		0.00	0.00	55,317.27
EXPENDITURE					
Operating					
Services					
	Contractors		0.00	47,539.16	47,539.16
	Materials - IT		8,225.00	0.00	8,225.00
	EXPENDITURE TOTAL		8,225.00	47,539.16	55,764.16
TOTAL BALANCE VARIANCE					-\$446.89

pst_yer	ps_per	trn_dte	trn_cde	trn_rme	trn_ref	act_hrs	act_kms	act_qty	act_val	act_ont	com_val	src_mdu	src_acc	des_acc	acc_rme	trn_des	trn_num	trn_lin
Year	Period	Date	Tran Code	Type	Reference	Hours	Kilometres	Quantity	Actual	Oncost	Committed	Source	Source Account	Destination Account	Account Name	Description	trn_num	trn_lin
2015	9	27/03/2015	201	Invoice	20120589A	0	0	0	21363.64	0	-23500	AP	1690.01	1215.30.0002.710.7101	Colbert Constructions Pty Ltd	<<EFT 2081.1690.01 >>P/O 19884 Elliott Service Can	478764	2
2015	9	27/03/2015	1401	Purchase Order	19884	0	0	0	23500	0	0	PU	1690	1215.30.0002.710.7101	Colbert Constructions Pty Ltd	<<EFT 2081.1690.01 >>P/O 19884 Elliott Service Can	478764	1
2015	8	28/02/2015	201	Invoice	20120589	0	0	1	21363.64	0	0	AP	1690.01	1215.30.0002.710.7101	Colbert Constructions Pty Ltd	<<INV 20120589A Elliott Service Centre Upgrade	478695	1
2015	2	15/08/2014	1403	Adjustment Order	17322	0	0	1	0	0	0	PU	1083	1215.30.0002.710.7101	Temnant Creek Plumbing	<<EFT 2017.1690.01 Relubishment of office in Elli	474446	1
2015	5	20/11/2014	9901	Journal Manual	1825/2015	0	0	0	8225	0	0	GL	00001.0450.7000	1215.30.0002.710.7101	Salary - Normal	25.30.2.90.401 Balance Ttr	456555	1
																	446936	46

psl_yer	psl_per	psl_dte	tm_cde	tm_nme	tm_ref	act_hrs	act_kms	act_qty	act_val	act_onc	com_val	src_mdu	src_acc	des_acc	acc_nme	tm_des	tm_num	tm_lin
Year	Period	Date	Tran Code	Type	Reference	Hours	Kilometres	Quantity	Actual	Oncost	Committed	Source	Source Account	Destination Account	Account Name	Description		
2015	2	15/08/2014	1403	Adjustment Order	17322	0	0	0	-1	0	-9047.5	PU	1083	0025.30.0002.090.0401	Tennant Creek Plumbing	>>P/O 17322	456554	1
2015	5	20/11/2014	9901	Journal Manual	1825/2015	0	0	0	-8225	0	0	GL	00001.0450.7000	0025.30.0002.090.0401	Tennant Creek Plumbing	1215.30.2.710.7101 Balance Trf	448936	47
2015	3	23/09/2014	201	Invoice	229	0	0	0	9047.5	0	-9047.5	AP	1083.01	0025.30.0002.090.0401	Tennant Creek Plumbing	<<EFT 1700.1083 >>P/O 17347 Please supply services	428616	2
2015	2	19/08/2014	1401	Purchase Order	17347	0	0	0	9047.5	0	0	PU	1083	0025.30.0002.090.0401	Tennant Creek Plumbing	<<INV 229 Please supply services as requested	421689	1
2015	2	15/08/2014	1401	Purchase Order	17322	0	0	0	1	0	0	PU	1083	0025.30.0002.090.0401	Tennant Creek Plumbing	<<ADJ 17322 Please carry out works for	421536	1

[illegible]

Chris Neale, carpenter
internal walls.



1690 COX PENINSULA RD
BERRY SPRINGS NT 0838
PO BOX 166
DARWIN RIVER NT 0841

PH: 08 8988 6128 MOB: 0418 347 117

admin@colbertconstructions.com

A.B.N. 99 155 217 691

A.C.N. 155 217 691

Tax Invoice

Invoice No.: 20120589

Date: 28/02/2015

Bill To:

Barkly Regional Council
C/- Post Office
Elliot NT 0862

Your Order No: BARKLYCOUNCIL

DESCRIPTION	EX AMOUNT	INC AMOUNT
WHEEL CHAIR RAMP Remove old ramp Replace with new to right specifications Level bond pathway and paint ramp and pathway with a terracotta paint.		
RECEPTION DESK Install new reception desk with top counter Install wall and new access 900 wide for wheel chair access Install new cupboard with shelves- white in colour		
AMENTITIES Toilet and hand basin room Install wall and make good so toilet and hand basin are in one enclosed room Cornice where required		
INVENTORY ROOM Remove Kitchen Remove shower and disconnect plumbing Resheet walls and fit shelving Recornice in 65mm		
CONFERENCE ROOM Build dividing wall to a height of 2.3 x 4.2 long with a 900 one way access door Flush off ceiling and make good with new coat of paint. * This will be done to the best of our ability due to the current condition of ceiling- Slumping as discussed.		
KITCHEN Install an overhead cupboard in white		
BOX AIR CON Remove all old box aircons and fill in and make good. Remove all rubbish and make good.		
Total Quotation	\$42,727.27	\$47,000.00

Direct Credit Banking Details:
Name: Colbert Constructions Pty Ltd
BSB: 105-189
ACC: 020 901 840

GST: \$4,272.73
Total Inc GST: \$47,000.00
Amount Applied: \$23,500.00
Balance Due: \$23,500.00

We appreciate your business. Thank-you

Page 1 of 1



1690 COX PENINSULA RD
BERRY SPRINGS NT 0838
PO BOX 166
DARWIN RIVER NT 0841

PH: 08 8988 6128 MOB: 0418 347 117

admin@colbertconstructions.com

A.B.N. 99 155 217 691

A.C.N. 155 217 691

Tax Invoice

Invoice No.: 20120589

Date: 28/02/2015

Bill To:

Barkly Regional Council
C/- Post Office
Elliot NT 0862

Your Order No: BARKLYCOUNCIL

DESCRIPTION	EX AMOUNT	INC AMOUNT
WHEEL CHAIR RAMP Remove old ramp Replace with new to right specifications Level bond pathway and paint ramp and pathway with a terracotta paint.		
RECEPTION DESK Install new reception desk with top counter Install wall and new access 900 wide for wheel chair access Install new cupboard with shelves- white in colour		
AMENTITIES Toilet and hand basin room Install wall and make good so toilet and hand basin are in one enclosed room Cornice where required		
INVENTORY ROOM Remove Kitchen Remove shower and disconnect plumbing Resheet walls and fit shelving Recornice in 65mm		
CONFERENCE ROOM Build dividing wall to a height of 2.3 x 4.2 long with a 900 one way access door Flush off ceiling and make good with new coat of paint. * This will be done to the best of our ability due to the current condition of ceiling- Slumping as discussed.		
KITCHEN Install an overhead cupboard in white		
BOX AIR CON Remove all old box aircons and fill in and make good. Remove all rubbish and make good.		
Total Quotation 1215.30.0002.710.7101	\$42,727.27	\$47,000.00

*Please pay
50% to
Barkly*

Direct Credit Banking Details:
Name: Colbert Constructions Pty Ltd
BSB: 105-189
ACC: 020 901 840

GST: \$4,272.73
Total Inc GST: \$47,000.00
Amount Applied: \$0.00
Balance Due: \$47,000.00

23,500

We appreciate your business. Thank-you

Page 1 of 1

7:47

Tennant Creek Plumbing

No. 7521 P. 1

Box 737
Tennant Creek NT 0861
Ph: 90 385 353 906
plumbing@rbia.com.au



5/21 Brown Street
Ph: (08) 8962 2112
Fax: (08) 8962 2119
Mobile: 0418 898 174

Tax Invoice
229

To: Barkly Regional Council
Elliott service centre

Date: 18.9.2014

Purchase Order 17347

Up graded the underslung drain and supplied
and installed a new absorption drain to the
Elliott service centre
As per quote 47

\$ 8225.00
GST 822.50
\$ 9047.50

230974

Signed:

ASPA

Bank Details

BSB 015 889
Account 3377 44742

GRANT FUNDING
ELLIOTT OFFICE
REFURBISHING

APPROVED FOR
PAYMENT

[Signature]
22/9/14



Northern
Territory
Government

DEPARTMENT OF
LOCAL GOVERNMENT AND REGIONS

www.nt.gov.au

Local Government Grants

Ground Floor, RCG House
83-85 Smith Street
DARWIN NT 0800

Barkly Regional Council

Postal address GPO Box 4621
Darwin NT 0801
Tel 08 8999 8820
Fax 08 8999 8437

2013-14 ACQUITTAL OF SPECIAL PURPOSE GRANT

Department of Local Government and Regions

File number:

Purpose of Grant: Upgrade Elliott Shire Service Centre

/ /201__

INCOME AND EXPENDITURE ACQUITTAL FOR THE PERIOD ENDING 30 June 2015

Special Purpose Grant	\$75,000.00
Other income	
Total income	<u>\$75,000.00</u>

Expenditure (Specify accounts and attach copies of invoices or ledger entries)
An 'administration fee' is not to be apportioned to the grant for acquittal purposes.

Total Expenditure	<u>\$19,682.73</u>
Surplus/(Deficit)	<u>+\$ 55,317.27</u>

-----We
Certify, in accordance with the conditions under which this grant was accepted, that the expenditure shown in this acquittal has been actually incurred and reports required to be submitted are in accordance with the stated purpose of this grant.

Acquittal prepared by SUSAN WRIGHT 29.8.2014

To be laid before the Council at next meeting to be held on 18.9.2014. Copy of minutes to be provided once available.

Authorised Person [Signature] 7.10.2014
The surplus has been designated for septic, entrance, front counter upgrades and flooring upgrades to conference room

DEPARTMENTAL USE ONLY

Grant amount correct?	YES/NO
Expenditure conforms with purpose	YES/NO
Minutes checked	YES/NO

Balance of funds to be acquitted \$

Date next acquittal due / /

ACQUITTAL ACCEPTED YES/NO

Prepared by

Comments:

Peter Thornton – Manager Grants Program / /



VISION: The Barkly is a strong and vibrant Shire that values and respects its cultural diversity

Activity: SPG - Elliott Office Upgrade

Project: 25

	Budget	Actual Income / Expenditure		
		Jul 13 - Dec 13	Jan 14 - Jun 14	Total
INCOME				
Operating 2013/2014		0.00	75,000.00	75,000.00
INCOME TOTAL		0.00	75,000.00	75,000.00
EXPENDITURE				
Operating Services				
Contractors		0.00	19,682.73	19,682.73
Materials - IT		0.00	0.00	0.00
EXPENDITURE TOTAL		0.00	19,682.73	19,682.73
TOTAL BALANCE VARIANCE				\$55,317.27

GENERAL BUSINESS AND MATTERS FOR NOTING

ITEM NUMBER	9.12
TITLE	Library Closure Christmas Period 2015
REFERENCE	143026
AUTHOR	Edwina Marks, Chief Executive Officer; Skye Price, Director Communities

RECOMMENDATION

That Council

- a) Endorse that the Tennant Creek and Elliott Library branches close between Christmas and New Year in line with NTL closedowns to conduct annual maintenance and refurbishments.
- b) Advise Northern Territory Libraries (NTL) accordingly.

SUMMARY:

Northern Territory Libraries (NTL) is requiring advice from Council about Christmas operating period in relation to the Virtua support desk. This is a period where NTL shuts down.

BACKGROUND

NTL has been asked to plan its Christmas closure's. Generally the NT library's head office is proposing to close Thursday 24 December 2015 and reopen Monday 4 January 2016. (ie closure for 4 business days). NT libraries is asking all Councils to confirm whether we would be open during the period so that they can assess whether we are requiring support from the Virtua support desk.

Over the last two years, Council has used the poor access period to do carpet cleaning and refurbishments such as painting. This allow minimal impact of such activity in a low peak period.

ISSUE/OPTIONS/CONSEQUENCES

Council will need to confirm to NTL as soon as possible.

Council has two branches, one at Elliott and one at Tennant Creek.

We have closed for a limited number of days and conducted carpet cleaning, clean ups and minor refurbishments in the past.

CONSULTATION & TIMING

Nil

ATTACHMENTS:

There are no attachments for this report.

PRESIDENT REPORT

ITEM NUMBER	10.1
TITLE	Presidents Report
REFERENCE	142883
AUTHOR	Barb Shaw, President

RECOMMENDATION

That Council

- a) Receive and note the Presidents Report

SUMMARY:

The President Reports to Council her activities since the last Ordinary Council Meeting.

BACKGROUND

The President, as part of her role attends a range of meetings and public engagement activities. Accordingly meetings, appointments, functions, media commitments, civic receptions and committee meetings have been listed below.

Strategic Planning Workshop

The President and Chief Executive Officer led a two day weekend workshop at Wauchope's Devils Marbles Hotel with all Councillors and Executive staff. This workshop reviewed Councils Management and Strategic Plan for 2015/16.

Ministerial Alcohol Reference Group

The final consultation in relation to the draft Alcohol Management Plan for Tennant Creek was held on 26 May. The President, as Chair, presented the draft plan for public comment and feedback.

LGANT Executive

The President attended the LGANT executive meeting by phone on 18 May 2015.

(Meetings attended between 18 May 2015 and 12 June 2015)

18.05.2015 – LGANT Executive Meeting, Darwin
22.05.2015 – Ordinary Council Meeting; Ali Curung
23.05.2015 – Strategic Planning Workshop; Wauchope
24.05.2015 – Strategic Planning Workshop; Wauchope
26.05.2015 – ABC Radio Interview; Tennant Creek
26.05.2015 – TC Alcohol Reference Group Public Meeting
28.05.2015 – TC Regional Economic Development Committee Meeting; Tennant Creek
10.06.2015 – Minister Bess Price; Alice Springs, Housing issues.
12.06.2015 – Australian Citizenship Ceremony; Tennant Creek

ATTACHMENTS:

CHIEF EXECUTIVE OFFICER'S REPORTS

ITEM NUMBER	11.1
TITLE	Chief Executive Officer - May 2015 Report
REFERENCE	142739
AUTHOR	Edwina Marks, Chief Executive Officer

RECOMMENDATION

That Council

- a) Receive and note the report of the Chief Executive Officer for the month of May 2015.

SUMMARY:

The report provides an overview of the activities of the Chief Executive Officer during May 2015

BACKGROUND

CLC Leases

CLC lease negotiations have continued with further meetings in Ali Curung and Murray Downs. The Wutunugurra negotiations will occur in late June. To date we have not received any further correspondence from CLC who are expecting to meet with their board in the first week of every month.

Local Authorities

Feedback from Councillors and Local Authorities has been gathered in line with a review of current policy. This is included as a separate report in the Agenda.

Councillor development and training

The inaugural meeting of the Cultural Advisory Committee will occur on the 19 June. In addition finance training with the Chair of the Audit Committee is being arranged for July 2015.

Strategic Planning workshop

Councillors and staff conducted their annual strategic planning workshop on the 23 and 24th May 2015. The outcomes of this session have been included in the new strategic plan for exhibition from 19th June and is a separate report as part of the agenda.

Strategic Plan and budget draft for public exhibition

The annual management plan and strategic plan will be finalized for exhibition by June 18th. This will go on public exhibition for feedback by the Local Authorities and community members until 30 July 2015 for forwarding to the Department of Local Government after adoption.

LG Compliance Visit

The Department of Local Government will conduct its bi-ennial compliance review in October 2015. The details of this is included as a separate report.

Major Tenders

The tenders for the Elliott and Ali Curung Waterpark have been advertised with a view to having appointments and work completed by 31 July 2015.

National general Assembly

The CEO and Councillor Ruger will attend the regional development forum and the Assembly during June 2015.

Local Government Awards 2015

Council is the recipient of a National Local Government Award for Community Engagement. Sean Spencer and one of the participants of the multi media group will accept this award at the dedicated event as part of the National General Assembly. Cr Ruger and the CEO will be in attendance on behalf of Council.

Borella Committee

The CEO has been invited and will attend this Committee to progress the Borella initiative.

MEETINGS / EVENTS

Meetings, appointment, functions, media commitments, civic receptions and committee meetings that the Chief Executive Officer has attended since the last Ordinary Council Meeting; *(Does not include Operational Meetings such as staff meetings)*
(Meetings attended between 13 May 2015 and 12 June 2015)

14.05.2015 – Meeting with Cr. Joyce Taylor
14.05.2015 – Meeting with Cr. Hal Ruger
15.05.2015 – Central Land Council Lease Negotiations; Alice Springs
15.05.2015 – Andre Burgess, Prime Minister and Cabinet; Alice Springs
15.05.2015 – Antony Yoffa, Department of Local Government; Alice Springs
15.05.2015 – Claudia Mullins, Prime Minister and Cabinet; Alice Springs
18.05.2015 – Tennant Creek Local Authority Meeting; Tennant Creek
19.05.2015 – CLC Lease Meeting; Ali Curung
20.05.2015 – CLC Lease Meeting; Murray Downs
22.05.2015 – Ordinary Council Meeting; Ali Curung
23.05.2015 – Strategic Planning Workshop; Wauchope
24.05.2015 – Strategic Planning Workshop; Wauchope
25.05.2015 – Department of Local Government; Tennant Creek
26.05.2015 – ABC Radio Interview; Tennant Creek
26.05.2015 – Mitch Healy, Deputy Chair Tennant Creek Local Authority; Tennant Creek
26.05.2015 – Community Disaster Resilience Meeting; Tennant Creek
27.05.2015 – Meeting with President Barb Shaw
28.05.2015 – TC Regional Economic Development Committee Meeting; Tennant Creek
02.06.2015 – Tennant Creek Emergency Management Meeting; Tennant Creek
05.06.2015 – Ministerial Advisory Committee Meeting; Darwin
10.06.2015 – Minister Bess Price, Housing Issues; Alice Springs
10.06.2015 – Chamber of Commerce Executive Meeting; Tennant Creek

ATTACHMENTS:

1 Attendance of Elected Members June 2015 V3.pdf



Summary of attendance of Elected Members and President of Barkly Regional Council at Local Authority meetings in year 1 (July 2014 – 11 June 2015)

Name of Ward Councillor	Ward	Authority meetings attended	No. of Scheduled mtgs held up until 10 June 2015	No. of cancelled meetings due to lack of quorum or sorry business
	Patta		6	0
Cr Pat Braun		None		
Cr Joyce Taylor	1 Local Authority	5		
Cr Narelle Bremner		4		
Cr Tony Boulter		5		
Cr Hal Ruger		5		
	Alyawarr			
	Ali Curung LA		5	1
Cr Noel Hayes		5		
Cr Lucy Jackson		5		
Cr Ada Beasley		0		
	Ampilatwatja LA		4	3
Cr Noel Hayes		2		
Cr Lucy Jackson		0		
Cr Ada Beasley		4		
	Arlparra LA		2	7
Cr Beasley		2		
Cr Hayes and Jackson		0		
Cr Tim Price	Attended 1 meeting in this ward			
	Wutunugurra LA		3	5
No ward Councillors attended to date				
Cr Jenny Mahoney	Alpururulam		5	3
	1 Local Authority	2		
Cr Ray Aylett	Yapakurlangu	3	6	1
Cr Bob Bagnall	1 x Local Authority	6		

** President Shaw attended 2 Local Authority meetings, and attended all meetings of the Tennant Creek Local Authority in her role as Ward Member.

Report Requested by the Dept of Local Govt and Communities, 11 June 2015

CHIEF EXECUTIVE OFFICER'S REPORTS

ITEM NUMBER	11.2
TITLE	Director Operations - May 2015 Report
REFERENCE	142528
AUTHOR	Hilton Logan, A/Director Operations

RECOMMENDATION

That Council

- a) Receive and note the report of the activities within the Operations Directorate for the month of May 2015.

SUMMARY:

The report addresses Operations and Infrastructure activities for the month of May 2015.

General

The Director has represented Council at the Department of Infrastructure and Transport Budget presentation. The Director also attended Central Australian Waste Management Working Group meeting, procurement training and the Tennant Creek Local Authority.

The directorate has had LGANT representatives assisting with asset management for 3 days at the end of May. This has been invaluable and we should be able to update our existing framework and asset registers to better inform Council of future programs and funding requirements.

Council has received applications for the position of Municipal Services Manager and Lake Maryanne Dam Caretaker these applications will be assessed in June and appointment of these positions will be made as soon as possible.

Update on \$3.6m Purkiss Reserve Upgrade

Contract No.	BRC 003-14
Contract Description:	Construction of Purkiss Reserve Football Change Rooms

Superintendent:	Hilton Logan
Superintendent's Representative:	Sanjeevam Gounder
Contractor:	GK Building Contractors
Tender Price (incl GST):	\$879,506.00
Progress claim to date (incl GST):	\$636,903.82
Expenditure of Contract Value (%):	70%
Date of Possession of Site:	16 February 2015
Time for Practical Completion (Weeks):	12 weeks
Date for Practical Completion:	8 May 2015
Works Completed at Report Date (%):	85%
Total Extensions of Time Approved:	53 days
Revised Date for Practical Completion:	30 June 2015
Actual Date of Practical Completion:	30 June 2015

- All structural components for the change rooms are now complete.
- Currently, ceiling and soffits being finished and painting of the soffits has commenced, with finishing of the ceiling underway.
- All electrical wirings installed, with light fittings remaining to be installed.
- Waterproofing of the wet areas scheduled for first week of June.
- Construction is within the current construction programme timeframe. i.e. in relation to revised construction programme issued on 27 May 2015.
- 53 days of extension of time has been approved without costs. 21 days granted in May 2015. The contractor claimed extension of time is due to:

- | | |
|------------------------------|--|
| Contract No. | BRC 002-14 |
| Contract Description: | Construction of Purkiss Reserve Swimming Pool Complex |

- Swimming pool has been spray concreted and has achieved its required 28 days of curing for strength.
- Structural roof frame and block walls of the administration building are now complete with internal partition and ceiling support frame currently installed.
- Entrance building structure is now complete. Fascia currently installed, ready for roof cladding installed next week.
- Contractor is yet to engage an electrical contractor for the project.
- Pool construction crew have scheduled to be back onsite after the Queen's Birthday public holiday, whilst the building crew will be away most of June starting end of this week.
- Retention of 5 % retained from the progress claims.
- Construction is within the current construction programme timeframe.
- No formalised variations to date, however three potential variations has been identified. They are for the new 9 lighting poles, the wet deck gutter along the beach entry to the pool and extent of paving in front of new first aid room.
- No extension of time has been granted.

The consultant has finalised surveys, site service plans and is currently finalising approvals with a view to develop tender documents for the public open tender. The tenders will be advertised on E-Tender in the first week of June. The process is to close tenders on 2 June and assess and award tenders by the end of June. Delivery is expected to commence before the end of July 2015.

Purkiss Reserve Consultative Committee

The May meeting has been rescheduled allowing staff to have input into the budget, business and strategic plans. An action plan has been developed and the following are the update of the main items in the plan.

Old skate park (new half size basketball court): Investigations into cost for a half size basketball court to be placed where the old skate park was and for the internal fence to be

removed and utilised around basketball court. *To be followed up before the end of June 2015.*

New Master Plan: 3 quotes to be obtained. *To be followed up before the end of June 2015*

Bike Rack at Skate Park: Bike rack to be installed at the skate park location. *The bike rack has been installed.*

Graffiti at Skate Park: A grant application was lodged (TIO Territory Grant) for \$5,000. The submission was successful. Grant application will be for a graffiti workshop to take place from June 20 for 7 days with the view to be completed before July 1 for the release on Territory Day. The theme is required to be "What makes the Territory Great".

Shade at Skate Park: Options for shade to be investigated such as trees along the fence line. *To be followed up before the end of June 2015*

Ford Gate at skate park: That the Ford Gate entry sign be removed and replaced at the main entrance by the end of June 2015. *The Council depot has been to follow up the relocation.*

Turf at Skate Park: Options to be obtained for the edge of the skate park to minimise debris on the skating surface such as turf. *To be followed up before the end of June 2015*

Lighting at Purkiss Reserve That an audit be conducted of the lighting across the whole of Purkiss Reserve. The security lights on the eastern side of the oval only work when the lights are switched onto BAFL. *To be followed up before the end of June 2015*

Locks at Purkiss Reserve: All locks will be replaced and new keys to be distributed to relevant stakeholders and a key register to be implemented. It was highlighted that when the locks are changed that BAFL Teams seek use of the keys through BAFL and other users to seek usage through BRC. *To be followed up before the end of June 2015*

User Agreements: All current user agreements to be reviewed. Jo Rush is to send through the user agreement for the pool for Swimming NT. The procedure of the hire agreements is to be investigated. Pay per use, pay per hire etc. *To be followed up before the end of June 2015*

Lighting charges at Purkiss Reserve: Card system be looked into and estimated costs obtained. *To be followed up before the end of June 2015*

Power Bill: BAFL will be provided with the last 12 months of Power charges. Last 12 months to be used as average for lease agreements. *To be followed up before the end of June 2015*

Regular Risk Assessments: That quarterly risk assessments be conducted on Purkiss Reserve and that a procedure be implemented for users to lodge any risks that arise. *To be followed up before the end of June 2015*

Veranda at Sport and Rec: Verification on the processing for lodging this request; to go through to Council. *Anyinginyi Health is responsible for project management and construction.*

Cricket Pitch at Football Oval: A detailed proposal to be submitted to the next meeting by Anyinginyi. It was highlighted that Cricket NT has capital funding they are willing to commit to Tennant Creek. *Waiting on report from Anyinginyi Health*

Football Change Rooms Security: It was requested that the security options for the Football Oval Change rooms be investigated and suggested with an audible alarm. *To be followed up before the end of June 2015*

Football Oval Change Rooms agreement with BAFL: It was highlighted that BAFL would ideally like to have their agreement in place before the completion of the Football Change rooms. *To be followed up before the end of June 2015*

Housing Management Programme (HMP) Fencing

The new fencing and repair works at Alpururulam community are completed. A final inspection will be conducted in June 2015 and the grant reconciled.

The amount to be acquitted is \$2.2m.

Trial of CAT 816F Landfill Compactor

The grant submitted by Council was unsuccessful and Council will develop a new plan to address the life of the landfill in Tennant Creek. The hire agreement has been extended for another 3 months.

Supply and Installation of Boundary Signage

Due to Council budget constraints it is recommended to develop a cost estimate and an installation program for the 2015/16 budget. This will be reported to the July Council meeting.

Tennant Creek Depot Operations

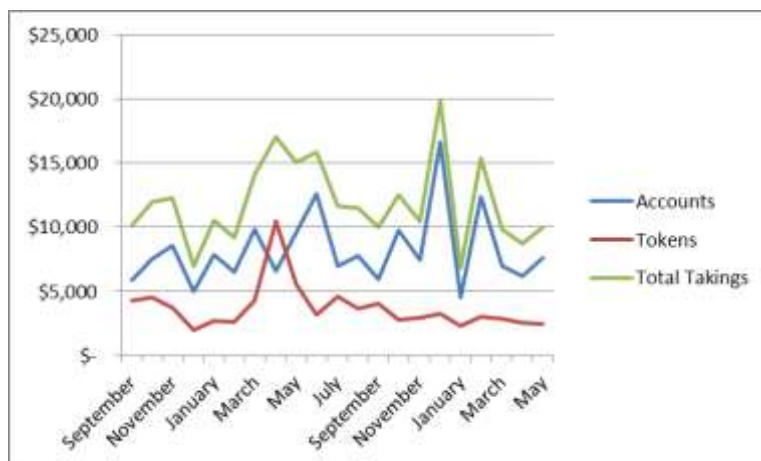
Repairs were completed on damaged keep left signs at roundabout at Garnett and Ambrose Street. A washing machine was removed from Ambrose Street kerbside.

Movement of plant and equipment within the Region

- A strategy is being developed to resolve indiscriminate movement of vehicles and plant in the communities and will be completed by the end of June 2015.
- D4 dozer picked up from Elliott and is in Tennant Creek for repairs.
- Bobcat and broom relocated from Elliott to Tennant Creek to replace the street sweeper while out of action.

Waste Management Token Takings

	Accounts	Tokens	Total Takings
June 2015	\$12,595	\$3,200	\$15,795
July	\$6,985	\$4,630	\$11,615
August	\$7,805	\$3,650	\$11,455
September	\$5,925	\$4,070	\$9,995
October	\$9,765	\$2,770	\$12,535
November	\$7,480	\$2,950	\$10,430
December	\$16,600	\$3,260	\$19,860
January 2016	\$4,530	\$2,320	\$6,850
February	\$12,340	\$3,020	\$15,360
March	\$6,950	\$2,870	\$9,820
April	\$6,220	\$2,530	\$8,750
May	\$7,570	\$2,440	\$10,010



Broken Glass / Vandalism / Break and Entering

The Landfill office has been broken into twice in May. New locks and extra door protection has been installed.

Small Projects

- The council has advertised a bulk rubbish collection for June
- The Council has also advertised the removal of the non compliant roundabout at Garnett and Ambrose Street.

Fleet Officer

Fleet and plant policies are being reviewed along with impacts on procurement and retention. This is planned to be completed mid July.

Insurance claims

Council has had a range of anti social behavior activity over recent months including graffiti, theft and wilful damage. Insurance claims continue as part of this process. The Barkly Work Camp are currently assisting Council in relation to graffiti removal.

<u>Period Contracts</u>	
Street Cleaning - Paterson Street Contract	Period contract has been extended to June.
Maintaining Railway Station & Weighbridge	Variation to include toilets is being assessed
Community Airstrips Contract	Period Contract has been extended to June.
Elliott median Strip Contract	Period Contract has been extended to June.
Roads to Recovery (R2R)	New program of works has been entered on the Dept. of Infrastructure and Regional Development website for the new period of 2015/16 until 2019.
Community Work	Alpurrurulam and Ampilatwatja road maintenance and signage will be part of the R2R program.
Green Waste	Verge waste removed from three properties. Trees pruned that were obstructing roads, sidewalks and rear lanes.
Flammables	Audit of offending lots has been conducted in May. A list of offending lots in Tennant Creek has been sent to the fire and emergency services and under their

	jurisdiction they will apply fines.
Mary Anne Dam	Maintenance – Replace flush pipe in female toilets, unblock sewer, repair hot water system in public toilets, repair life saving ring at boat ramp, multiple repairs to water line to Lake Maryanne (quotes to replace water pipe as a capital works project in June), garden beds maintained, grounds mowed. Bike rack installed at Stuart Hwy.
Council Offices (41 & 58)	#58 – Vehicle removed. Staff repaired a water leak at the front of the chambers. Whiteboard replaced in one office. #41 – Mowed lawns and gardens maintained.
Depot	Mechanic visited Elliott for routine maintenance.
Cemetery	Quotes for a new wall at the cemetery are being assessed for construction in June 2015.
Plant & Machinery	The new Mobile Field Service maintenance program has been implemented and continuous improvement adjustments are being made.
Municipal Landfill Site	The 2000 CAT 816F Compactor on dry hire from Phillips Earthmoving has been extended. License has been renewed for period from May 2015 to 2016.
Verges	Routine maintenance works have been carried out. Side entry pit lids replaced at Kittle and Haddock Street.
Abandoned Vehicles	4 vehicles removed this month.
Purkiss Reserve	Repair of seats at the football oval. Spread top soil on the football oval to progressively level. Repaired tap at sport and recreation. Football oval and baseball oval mowed and weeds poisoned. Bike rack installed at the skate park. Graffiti removed at the skate park. Pedestrian access gate installed at basketball courts.
Haddock Park	Park mowed, prickles poisoned. Trees pruned, one removed because of die back disease and multi directional sign replaced.
Bill Allen Lookout	Bike Rack installed.
Kathleen Park	Grass mowed.
Eldorado Park	Repaired water leak. Park benches cleaned. Trees pruned, one removed because of die back disease and multi directional sign replaced. Grass mowed.
Peko Park	Trees pruned, one removed because of die back disease and multi directional sign replaced.
Rear Laneway Policy	Rear laneway audit has been completed. A proposed update to the laneway policy will be submitted at the July 2015 Council Meeting.

ATTACHMENTS:

CHIEF EXECUTIVE OFFICER'S REPORTS

ITEM NUMBER	11.3
TITLE	Director Corporate Services - May 2015 Report
REFERENCE	142744
AUTHOR	Edwina Marks, Chief Executive Officer

RECOMMENDATION

That Council

- a) Receive and note the report outlining the activities within the Corporate Services Directorate for the month of April 2015.

SUMMARY:

This report details that activities of the Corporate Services Directorate over the past month and provide financial information for Council's consideration.

BACKGROUND

Annual Budget and Business Plan

The Finance team is presently developing the 2015/16 draft budget and annual business plan in line with Department of Local Government Requirements. The drafts are attached as part of the Ordinary Agenda.

Finance

Finance Report is attached

Grants

Grants report is attached

Customer Service

Customer service is operating well and is working to produce customer management reports for the next meeting.

Records Management

The records management team is working through the transfer of old digital record onto the InfoXpert document system.

Information, Communications & Technology

ICT staff continue to visit the region as part of their remote communities communications upgrade.

ISSUE/OPTIONS/CONSEQUENCES

Nil

CONSULTATION & TIMING

Nil

ATTACHMENTS:

- 1 Monthly Finance Report as at 31 May 2015.pdf
- 2 14 Grants Unit Report May 2015.pdf



Finance Report to 31 May 2015

	Annual Budget	YTD Budget	YTD Actuals	\$ Variance YTD Actuals to YTD Budget	Comment	Percentage Variance of Full Year Budget	Full Year Budget Remaining
Operating Income & Expenditure Statement							
Revenue							
Grants Subsidies Contributions	13,460,339	12,338,480	19,232,795	6,894,315	Favourable	51.22%	-5,772,456
Rates	2,953,046	2,706,946	3,090,312	383,366	Favourable	12.98%	-137,266
User Charges	1,526,519	1,399,310	796,937	-602,373	Unfavourable	-39.46%	729,582
Other Revenue	11,661,898	10,690,075	3,767,472	-6,922,603	Unfavourable	-59.36%	7,894,426
	29,601,802	27,134,811	26,887,516	-247,295	Unfavourable	-0.84%	2,714,286
Expenditure							
Employee Costs	17,868,589	16,379,451	14,203,746	-2,175,705	Favourable	-12.18%	3,664,843
Contracts & Materials	7,079,734	6,489,769	8,243,643	1,753,874	Unfavourable	24.77%	-1,163,909
Depreciation Amortisation & Impairment	0	0	2,508,779	2,508,779	Unfavourable	0.00%	-2,508,779
Other Expenses	4,077,200	3,740,014	3,607,368	-132,646	Favourable	-3.25%	469,832
	29,025,523	26,609,234	28,563,537	1,954,303	Unfavourable	6.73%	461,986
Operating Surplus/(Deficit)	576,279	525,577	-1,676,021	-2,201,598	Unfavourable	-382.04%	2,252,300
Depreciation Amortisation & Impairment	0	0	3,075,780	3,075,780	Unfavourable	0.00%	-3,075,780
Notional Surplus/(Deficit)	576,279	525,577	-4,751,801	-5,277,378	Unfavourable	-915.77%	-823,480
Capital Income & Expenditure Statement							
Revenue							
Grants Subsidies Contributions	2,510,000	2,300,815	1,236,577	-1,064,238	Unfavourable	-42.40%	1,273,423
Expenditure							
Contracts & Materials	5,230,000	4,905,000	1,194,221	-3,710,779	Favourable	-70.95%	4,035,779
Capital Surplus/(Deficit)	-2,720,000	-2,604,185	42,356	2,646,541	Favourable	-1	-2,762,356



Cash & Investment Balances as at 31 May 2015

Westpac Bank	Operating	1,071,588
Westpac Bank	Trust	46,971
National Australia Bank	AAA Investment Rating	2,525,628
		3,644,187

Debtor Balances as at 31 May 2015

Rates Outstanding	636,526
Sundry Debtors	107542.18
Library Debtors	1471.69
NT Government	119473.23
Commonwealth Government	386536.9
Dump Access	10,450
Total Receivables Due	1,262,000



TITLE Grants Unit Report

REFERENCE May 2015

AUTHOR Susan Wright, Grants Manager

SUCCESSFUL APPLICATIONS

COMMUNITY: *Elliott*

DATE	PROJECT/PROGRAM	ALIGNS TO GOAL #	AMOUNT
February 2015	ABA – Elliott Vehicle – Community Services	1,2,3,5,7	\$64,221.59
March 2015	SPG - Tractor	3,4	\$70,430.00

COMMUNITY: *Tennant Creek*

DATE	PROJECT/PROGRAM	ALIGNS TO GOAL #	AMOUNT
March 2015	FSEF – CCTV Purkiss Reserve	1,2,3	\$22,192

***Goals**

#1 – Maximise regional development opportunities to grow a dynamic and sustainable community with strong opportunities for people.

#2 – Support community capacity building through community engagement to develop communities which have the capacity to actively participate in, and add value to, their communities through their own endeavours.

#3 – Ensure services, programs and assets support community wellbeing, to provide quality services, programs and infrastructure to make our communities safe and healthy and actively listen to and inform our communities.

#4 – Be a strong regional leader in governance and to have strong, fair and effective representative and corporate governance.

#5 – Identify and build meaningful partnerships.

#6 – Proactively gather evidence to ensure that Barkly Regional Council can support and measure our progress.

#7 – Embrace cultural diversity and treat people with equity and respect to ensure we are an inclusive and harmonious region.

APPLICATIONS SUBMITTED THIS MONTH**COMMUNITY:** Marlinja

DATE	PROJECT/PROGRAM	ALIGNS TO GOAL #	AMOUNT
May	Marlinja Water Reconnection	1,2,3,4,5,6,7	\$91,580.00

COMMUNITY: Utopia

DATE	PROJECT/PROGRAM	ALIGNS TO GOAL #	AMOUNT
May	Stock Troughs	1,2,3,4,5,6,7	\$11,940.00
	Atnwengerrpe ablution block	1,2,3,5,6,7	\$200,000

COMMUNITY:

DATE	PROJECT/PROGRAM	ALIGNS TO GOAL #	AMOUNT

COMMUNITY: Alpururulam

DATE	PROJECT/PROGRAM	ALIGNS TO GOAL #	AMOUNT

UNSUCCESSFUL APPLICATIONS**COMMUNITY:** Tennant Creek

DATE	PROJECT/PROGRAM	REASON UNSUCCESSFUL	AMOUNT
March 2015	SPG - Waste compactor	3	\$121,000

COMMUNITY: *Alpururulam*

DATE	PROJECT/PROGRAM	ALIGNS TO GOAL #	AMOUNT
March 2015	SPG - Rubbish Truck	3	\$154,650

COMMUNITY: *Ampilatwatja*

DATE	PROJECT/PROGRAM	ALIGNS TO GOAL #	AMOUNT
February 2015	ABA – Ablution Block upgrade	1,2,3,5,7	\$93,143.60

OUTSTANDING APPLICATIONS**COMMUNITY: *All Communities***

DATE	PROJECT/PROGRAM	ALIGNS TO GOAL #	AMOUNT
April 2015	NAIDOC	1,2,3,7	\$41,000
	Improving Local Road Infrastructure – Feasibility study for road and traffic management – Arlparra, Ampilatwatja, Wutunugurra and Ali Curung	1,3,4,5,6	\$120,000
	IWPIP – continuation of LLN in Arlparra and Ampilatwatja	1,2,3,5,6,7	\$129,238

COMMUNITY: *Ampilatwatja*

DATE	PROJECT/PROGRAM	ALIGNS TO GOAL #	AMOUNT

COMMUNITY: *Tennant Creek*

DATE	PROJECT/PROGRAM	ALIGNS TO GOAL #	AMOUNT
April 2015	Regional Economic Infrastructure Fund – Traffic Management and Feasibility Study	1,3,4,5,6	\$100,000.00

COMMUNITY

DATE	PROJECT/PROGRAM	ALIGNS TO GOAL #	AMOUNT

ACQUITTED APPLICATIONS**COMMUNITY: All**

DATE	PROJECT/PROGRAM	ALIGNS TO GOAL #	AMOUNT
	Youth Week	2,3,7	\$2,500

COMMUNITY: Ampilatwatja

DATE	PROJECT/PROGRAM	ALIGNS TO GOAL #	AMOUNT
March 2015	Wide Open Spaces – Desert Sevenz (RAF quick response funding)	2,3,7	\$3,000

COMMUNITY: Elliott

DATE	PROJECT/PROGRAM	ALIGNS TO GOAL #	AMOUNT
	Wide Open Space – E Town Boyz (RAF quick response funding)	2,3,7	\$3,000
	SPG Shire Service Centre		\$75,000

COMMUNITY: Arlparra

DATE	PROJECT/PROGRAM	ALIGNS TO GOAL #	AMOUNT
	SPG Shire Service Centre		\$42,936

COMMUNITY: Tennant Creek

DATE	PROJECT/PROGRAM	ALIGNS TO GOAL #	AMOUNT
	SPG Skate Park		\$115,000

SUMMARY

- Assisted with Homelands reporting
- Assisted with HEA reporting
- Sent SNP acquittals to auditor
- Financial reporting and acquittal of SPG's in progress

COMMUNITY: All Communities

DATE	PROJECT/PROGRAM	ALIGNS TO GOAL #	AMOUNT APPLIED	AMOUNT RECEIVED	FUNDING BODY	Successful/Unsuccessful
March 2015	SPG - Waste compactor	3	\$121,000	0	NTG	unsuccessful
March 2015	FSEF – CCTV Purkiss Reserve	1,2,3	\$22,192	\$22,192	NTG	successful
	DSS – Volunteer – Building Effective Volunteers (4.5 years, first yr \$44,000, \$59,000, \$64,000, \$69,000, \$74,000)	More applications than funding available.	\$44,000.00	0	DSS	unsuccessful
	DSS – Community Capacity Building – Barkly Region Youth Governance Strategy (3.5 years, first year \$50,000, \$100,000 each year after)	More applications than funding available.	\$50,000.00	0	DSS	unsuccessful
	DSS – Aged Care Service – Strengthening Employee Capacity (2.5 years, first year \$50,000, \$100,000 next two years)	More applications than funding available.	\$50,000.00	0	DSS	unsuccessful
Oct 2014	IAS Workforce Development	2,3,6,7	\$641,310		PMC	Unsuccessful
	IAS Youth Development	2,3,7	\$1,080,000		PMC	unsuccessful
	IAS Animal Welfare	3,7	\$400,000		PMC	No councils were funded for animal management
February 2015	IAS School Nutrition	1,2,3,5,7	\$1,039,350.00	\$1,015,500.00	PMC	successful
	IAS Night Patrol	1,2,3,5,7	\$3,565,500.00	\$2,418,991.00	PMC	successful
	DSRR – Purkiss Reserve	1,2,3,4,5,6,7	\$20,000	\$20,000	NTG - DSRR	successful

	Masterplan					
January 2015	ERF		\$36,000	\$36,000	DSS	successful
November 2014	IRP LLN Project	2,3,6,7	\$47,976.62	\$47,976.62	DOB	successful
	Youth Week	2,3,7	\$4,000	\$2,500	NTG	successful
	Australia Day		\$8,000	\$3,000	NTG	successful
Oct 2014	International Women's Day	1,2,3,5,7	\$5,000	\$2,000	NTG	successful
September 2014	Barkly Tilt Tray Truck	3,7	\$220,512.00		LGACS - MES	unsuccessful
August 2014						
	ARC funding rolled over	2,3,7	\$204,000	\$204,000		successful
	IRP LLN Project	2,3,6,7	\$26,625.72	\$26,625.72	DOB	successful
	Ampilatwatja After School	3	\$1272.80	\$1272.80	Commonwealth	successful
July 2014	Strengthening Local Authorities	2,4,7	\$200,000	\$200,000	NTG	successful
	APRA – Multi Media	1,2,3,5,7	\$45,000		Corporate	unsuccessful
	MAGNT – TC Library Upgrade	1,2,3,4,5,6,7	\$94,171.96		NTG - MAGNT	unsuccessful
	ACAR – 10 HACC Positions	1,2,3,5,7	\$303,062		COMM-DSS	unsuccessful

COMMUNITY: Ampilatwatja

DATE	PROJECT/PROGRAM	ALIGNS TO GOAL #	AMOUNT APPLIED	AMOUNT RECEIVED	FUNDING BODY	Successful/Unsuccessful
	Wide Open Spaces – Desert Sevenz (RAF quick response funding)	2,3,7	\$3,000	\$1500	NTG	successful
February 2015	ABA – Ablution Block upgrade	1,2,3,5,7	\$93,143.60	0	ABA	unsuccessful
January 2015	Ampilatwatja Staff Housing	1,2,3,4,5,7	\$125,000.00	\$125,000.00	LGACS - SPG	successful
	CBF – CAYLUS Ablution block	1,2,3,5,7	\$199,547.50		NTG - CBF	unsuccessful

COMMUNITY: Alpururulam

DATE	PROJECT/PROGRAM	ALIGN TO GOAL #	AMOUNT APPLIED	AMOUNT RECEIVED	FUNDING BODY	Successful/Unsuccessful
April	Rubbish Truck	3,7	\$301,206.59		LGACS - SPG	unsuccessful
March 2015	SPG - Rubbish Truck	3	\$154,650	0	NTG	unsuccessful

COMMUNITY: Ali-Curung

DATE	PROJECT/PROGRAM	ALIGN TO GOAL #	AMOUNT APPLIED	AMOUNT RECEIVED	FUNDING BODY	Successful/Unsuccessful
	Basketball Court	1,2,3,5,7	332,709.95		LGACS - SPG	unsuccessful

COMMUNITY: Arlparra

DATE	PROJECT/PROGRAM	ALIGN TO GOAL #	AMOUNT APPLIED	AMOUNT RECEIVED	FUNDING BODY	Successful/Unsuccessful
	Barkly Water and Waste Management Plan	1,2,3,5,6,7	\$50,000.00		LGACS – MES SPG	unsuccessful
	Septic Truck	3,7	\$209,486.50		LGACS – MES SPG	unsuccessful
	Road Works	3,7	\$54,164.00	\$54,164.00	LGACS – MES SPG	successful

COMMUNITY: Elliott

DATE	PROJECT/PROGRAM	ALIGN TO GOAL #	AMOUNT APPLIED	AMOUNT RECEIVED	FUNDING BODY	Successful/Unsuccessful
May 2015	Wide Open Space – E Town Boyz (RAF quick response funding)	2,3,7,	\$3000	\$1500	NTG	successful
March 2015	Desert Cultures – Elliott (Centre Corp)	More applications than funding.	\$30,000	March 2015	Desert Cultures – Elliott (Centre Corp)	More applications than funding.
March 2015	SPG - Tractor	3,4	\$70,430.00	\$70,430.00	NTG	successful
February 2015	ABA – Elliott Vehicle – Community Services	1,2,3,5,7	\$64,221.59	\$64,221.59	ABA	successful
January 2015	RAAASS – Multi Media	Budget item (wage) did not fit within their scope of	\$24,000.00		NTG	unsuccessful

		funding.				
February 2015	IAS Elliott Community Radio	1,2,3,5,7	\$100,000	\$36,537.00	PMC	successful
	IAS Elliott Playgroup	1,2,3,5,7	\$130,000	\$67,600.00	PMC	successful
	Elliott Tractor and Slasher	3,7	\$70,532.00		LGACS – MES SPG	unsuccessful

COMMUNITY: Wutunugurra

DATE	PROJECT/PROGRAM	ALIGNS TO GOAL #	AMOUNT APPLIED	AMOUNT RECEIVED	FUNDING BODY	Successful/Unsuccessful
	Tilt box Trailer	3,7	\$3,103.68		LGACS – MES SPG	unsuccessful

CHIEF EXECUTIVE OFFICER'S REPORTS

ITEM NUMBER	11.4
TITLE	Director Communities - May 2015 Report
REFERENCE	143022
AUTHOR	Skye Price, Director Communities

RECOMMENDATION

That Council

- a) Receives and notes the Communities Directorate activities report, for the month of May 2015.

SUMMARY:

This report outlines Communities Directorate activities, during the month of May 2015.

BACKGROUND

ALI CURUNG

Municipal

The Municipal team has been working on the community park. They have removed the top layer of soil and worked gypsum and fertilizer into the existing soil. Once that had settled, they worked the soil with the rotary hoe and then seeded the whole park. Regular watering has occurred since. Grass shoots have started to come up and the workers are very excited.

Service Delivery Centre

A court visit occurred during the past month. There has not been a Centrelink visit.

Homemakers

Aged Care and the School Nutrition program are working routinely. Approximately ninety-five meals have been prepared daily for Ali Curung residents and there have been approximately twenty each day for Murray Downs.

Safe House

There have been two nights of sleep overs and numerous ladies attending during the day, needing to have some time out. A ladies day was also held this month considering the impacts of domestic violence.

There has been at least one staff member in attendance each day during the past month. Numbers or participants are steadily increasing.

Participation in Darwin conference

Two of staff members attended an employment conference, as representatives of Barkly Regional Council. Both Luckasta Rockland and Edith Hanlon spoke very well and were great leaders for Ali Curung, as well as the broader region.

ALPURRURULAM

Municipal

Whilst Dennis Campbell has been on annual leave for the month, the two remaining Municipal Workers Leslie Peterson and Lachlan Peterson have done a good job continuing the delivery of the Municipal Services.

Eight hundred and seventy-two bins were collected; two days was spent maintaining the airport; two days was spent on road maintenance; more than two days was spent

maintaining the waste disposal area. Wood collection for the elderly has also occurred several times during the month because of cold weather conditions.

Craig Philomac is currently completing Essential Services Officer responsibilities, in addition to his own work role. He has recently completed Certificate III in Mobile Plant Technology (Heavy Duty Diesel Mechanic) studies. Congratulations to Craig!

Barkly Plumbing are continuing their work on the sprinkler system for the sewage discharge yard.

Service Delivery Centre

More than eleven hundred customer service requests were attended to, throughout the month. Of those three hundred and seventy-four requests related to Centrelink assistance.

AMPILATWATJA

Municipal

Essential services were offered with a smaller staff component than expected because one staff member is on long service leave (Jeffrey Nelson) while another staff member was on sick leave for part of the month. During that period, one ESO attended scheduled First Aid training activity in Alice Springs.

A water meter at the basketball court was transferred to a safer spot to solve a leakage problem while a tap that has been outside the Church compound was shifted into the Church compound to avoid animal damage. Regular weekly or fortnightly (or as need arose) septic pump-outs were done at Irrutja and Atnwengerrpe Outstations.

There was one power outage related to transmission line failure. The access road into the Community is in need of urgent grading while the bitumen surfaces on the Community streets are badly damaged with potholes. These are identified urgent needs.

The airstrip was maintained and remained open for Ampilatwatja and Arlparra Clinics for medical evacuations. Towards the end of the month, an upgrade of the Arlparra Aerodrome were completed and it is open to air traffic. The airstrip keys previously given to Urapuntja Health Clinic have been repossessed.

Service Delivery Centre

During the month of May, the Community Coordinator commenced regular rotations between Ampilatwatja and Arlparra. Ampilatwatja is without one administration team member. Office operations are impacted with one person expected to serve at the Centrelink desk, Post Office and undertake usual administration duties. This month has seen increased demand for accommodation from BRC and external agencies.

The Local Authority meeting scheduled for May 13 did not occur because there was no quorum. The Community Coordinator is promoting the scheduled June meeting, to help ensure a quorum.

Training

The Language Literacy and Numeracy (LLN) training with Central Desert Training proceeded as planned with blocks of one week in Ampilatwatja, alternating with one week in Arlparra. Progress is satisfactory and staff have maintained the enthusiasm for the training sessions.

Community visits

During the month, Centrelink visited the Community for one week to provide services. At the same time, Red Cross also visited to help individuals with money business. Lavery Plumbing and T & J Contractors visited on a number of occasions to attend to the needs of Community housing. Staff from NT Housing visited the Community and held a Housing Reference Group meeting in the Conference Room.

Homelands South

The month of May saw longstanding septic problems at Lot number 5 and 6 in Atnwengerpe repaired, in addition to routine maintenance.

Summary of repairs performed at specific properties in the Homelands - May 2015

Location	Lot No	Fault type	Purchase order	Amount
Irrutja	12	2 septs pumped out	000	1394
Atnwengerpe	14	Hot water system		
Irrutja	24	Lavery Plumbing, Lots 24, 26, 13, 14 and 27 April to May 2015	20206	5635.54
				7029.54

ARLPARRA

Municipal

Power generation and water supply were maintained during the month. There was a minor interruption to power supply once due to a transmission line fault which was fixed.

The Essential Services Officer in Arlparra had been on call for 13 weeks without time off. Therefore arrangements to utilise an ESO from Ampilatwatja to relieve the ESO at Arlparra for planned time off work have been made.

Training for ESO's is ongoing and another session is due in Arlparra towards the end of June 2015.

A fire got out of control during the weekend of May 17. A subsequent review of operational arrangements while staff are on call during weekends was completed. As a result, an ESO phone was procured and the ESO number circulated to the Police and other stakeholders within the Community.

Construction work at the Arlparra Aerodrome was completed and the airstrip is operational. The Centre has been in contact with the Department of Infrastructure (DOI) in relation to outstanding fittings such as a windsock, a gate, and windsock lights. The gate was installed by the Arlparra Municipal crew at the request of the DOI as a fee-for-service arrangement.

Service Delivery Centre

The Service Centre remained open and offered Australia Post, as well as Centrelink services throughout the month. During May, a new system was implemented to manage staff attendance records, through sign in and sign out logs. The system will be reviewed regularly to assess its effectiveness.

The planned Local Authority meeting did not materialise due to lack of quorum. An Local Authority meeting is planned for next month, June 16. Contact has been made with the LA Chairman who advised that the notice be placed at the Community Store with the list of members names. The month also saw successful commencement of joint Community Coordination between Ampilatwatja and Arlparra.

Training

Workplace induction was completed by Gary Newman from the Human Resource department. This was in addition to ongoing Language, Literacy and Numeracy (LLN) training for staff in Ampilatwatja and Arlparra. Both training activities were well attended, but there will be need to assess whether skills learned are being incorporated into workplace practises.

Community visits

CentreLink Remote team, Red Cross, Regional Training Coordinator NT Department of Business (Alice Springs) visited to assess programs or provide support to Community members.

Major homelands repairs - May 2015

Date work carried out	Outstation	Maintenance Category	Problem/Task	Estimated Cost
05 May 2015	Arlparra, House 14	Plumbing	septic pump out	\$731.50
05 May 2015	Arawerr, House 9	Waste disposal	septic full pump out	\$999.27
07 May 2015	Soakage Bore, House 7	Plumbing	septic pump out	\$795.85
11 May 2015	Arlparra, House 17	Waste disposal	septic pump out	\$731.50
12 May 2015	Atheley, House 6	Plumbing	plumbing repairs	\$1,557.23
12 May 2015	Inkwelaye, House 17	Plumbing	tap broken water leaking	\$391.00
13 May 2015	Artekerr, House 2	Plumbing	plumbing repairs carried out	\$744.25
13 May 2015	Artekerr, House 7	Plumbing	plumbing repairs to house	\$1,148.81
13 May 2015	Arlparra, House 12	Plumbing	kitchen sink blocked	\$214.00
13 May 2015	Atheley, House 2	Plumbing	plumbing repairs	\$2,054.33
13 May 2015	Atheley, House 3	Plumbing	plumbing repairs	\$1,825.33
13 May 2015	Atheley, House 4	Plumbing	plumbing repairs	\$3,759.34
13 May 2015	Atheley, House 5	Plumbing	plumbing repair	\$1,330.11
13 May 2015	Atneltyey, House 24	Plumbing	plumbing repairs to house	\$1,473.25
13 May 2015	Camel Camp, House 2	Plumbing	plumbing repairs	\$1,035.19
13 May 2015	Camel Camp, House 4	Plumbing	plumbing repairs to house	\$1,276.29
13 May 2015	Camel Camp, House 7	Plumbing	plumbing repairs	\$1,290.62
13 May 2015	Camel Camp, House 8	Plumbing	plumbing repairs	\$1,416.35
13 May 2015	Tommyhawk Swamp, House 1	Plumbing	repairs to house replaced taps kitchen bathroom basins shower rose	\$1,359.95
14 May 2015	Atheley, House 7	Plumbing	plumbing repairs	\$1,237.57
14 May 2015	Iylentye, House 2	Plumbing	septic pump out	\$946.00
14 May 2015	Soakage Bore, House 2	Plumbing	replace shower rose	\$328.00
14 May 2015	Soakage Bore, House 10	Plumbing	tap broken replace	\$600.20
15 May 2015	Arawerr, House 9	Plumbing	repair all plumbing	\$2,674.37

15 May 2015	Arawerr, House 10	Plumbing	plumbing repairs	\$1,547.12
15 May 2015	Arawerr, House 19	Plumbing	plumbing required	\$1,547.12
16 May	Arawerr, House 21	Plumbing	plumbing repairs	\$1,392.00
18 May 2015	Antarrengeny, House 10	Plumbing	no water on community	\$526.00
18 May 2015	Atheley, House 3	Plumbing	SEPTIC PUMP OUT	\$988.02
18 May 2015	Arawerr, House 3	Plumbing	pipe broken near church	\$721.00
18 May 2015	Arawerr, House 5	Plumbing	pipe broken	\$721.00
20 May 2015	Iylentye, House 9	Plumbing	pipe on hot water broken	\$692.00
21 May 2015	Iylentye, House 5	Plumbing	water leak	\$692.00
21 May 2015	Arawerr, House 21	Waste disposal	septic pump out	\$990.68
22 May 2015	Arlparra, House 17	Plumbing	septic pump out	\$731.50
25 May 2015	Atheley, House 3	Plumbing	septic pump out	\$988.02
26 May 2015	Camel Camp, House 2	Plumbing	septic pump out	\$1,265.00
26 May 2015	Inkwelaye, House 2	Plumbing	septic pump out	\$865.00
				<hr/>
				\$43,586.77

ELLIOTT

Municipal

The works crew have completed all rubbish services and maintained the landfill. Longreach is also being serviced with up to 20 caravans out there nightly. Spot spraying has been done on the median strip. The park has been mowed. Slashing has been completed on the Eastern side of the highway and most of the large vacant areas in the township and close to the camps. Some mowing and whipper snipping around trees has been completed with more to be done. Slashing was completed before firebreaks were graded to achieve a really good result.

Firebreaks have been completed around North Camp, South Camp, Marlinja, the landfill, the golf course and we have also started the town boundary. Slashing still needs to occur at Marlinja. Trees and plants have been fertilised. The Tennant Creek mechanic has visited to do services and fix specific vehicle problems.

Tennant Creek is using the Elliott community bobcat and sweeper at the moment. Mulch has been laid around a large part of the office garden.

Golf Course refurbishment

Water reticulation has been repaired at the golf course and this is a major ongoing maintenance activity. Watering has started on the golf course greens in preparation for the joint project with Julalikari and local Remote Jobs and Communities Program participants.

Special Purpose Grant application

A Special Purpose Grant submission has been lodged to connect water to Marlinja houses. Housing maintenance emergency jobs have all been completed and the electrician has been this month. Between emergency jobs staff have been working on House 12 South Camp

which is currently vacant and is being refurbished for the second time in two years because of vandalism.

Service Delivery Centre

Administration tasks were all completed, with Senior Customer Service Officer and Community Coordinator concentrating on getting the office functions running smoothly and cleaning up files. Housing maintenance administration is currently being updated for reporting purposes. A Local Authority Meeting was held May 19 and administration tasks were completed for the meeting.

A full staff meeting was held 12 May issues addressed were:

- Budget and cost saving measures
- Upcoming Performance Reviews
- Awareness of “scams” currently in our region
- Possible Ministerial visit and the importance of cleaning up around house yards to prove to the Ministers that people are capable of looking after their properties
- Staff attendance
- Outlining of a plan to catch up on work that needs to be completed

There was also a special presentation by Di Mayers (Alcohol and Other Drugs worker) on the drug ICE. This included photos of what it looks like, how it affects the taker and the community. What to do if you see it in our community. The importance of talking to family members about the drug and especially that it is not something you can just “try”, in fact you can be completely addicted after one go. This was a really positive part of the meeting with staff showing concern and stating they did not want the drug to be in Elliott.

Most staff members attended the school sports carnival for 2 hours to watch their children compete, a great day and a good crowd of spectators.

Homemakers

Aged Care staff attendance has improved this month and the indigenous staff have really stepped up during the last week with Shelley being off ill. Aged Care has been providing meals & services for 19 people this month, 3 of those are at Marlinja. The School Nutrition Program is providing meals for up to 70 children at the school, daily.

Playgroup, RIBS radio and Safe House

Playgroup numbers are low. The partnership between Playgroup and FAFT is being negotiated. RIBS is functioning with Jason broadcasting a two hour program on CAAMA radio, Thursday afternoons. The Safe House is operating and working well in the area of community engagement.

Training

Elliot McAdam GTNT visited two Certificate III students Wade Nish and Darren Bathern. Chris Neade, Cameron Rankine and the Community Coordinator completed 4WD training. A proposal to have a 4WD course in Elliott for staff, has been put forward.

Community visits

Catholic Care

GTNT

Gerry McCarthy held a Community BBQ & Rock n Roll day at the Sport & Rec Centre

Local Court

National Disability Insurance Scheme (NDIS) reps

Indigenous Leadership Training – 2 day course with 13 participants

Menzies School of Health – Interviewing 9 residents regarding AMP

Flinders University – meeting with Marlinja community representatives regarding Disaster Resilience

WUTUNUGURRA

The Wutunugurra community has been quiet during the month of May because of sorry business. One of the community Night Patrol officers Mr J Beasley unexpectedly passed away. The Local Authority meeting and Central Land Council lease negotiation meetings were postponed.

Owen Torres continues to manage the Service Delivery Centre and has close daily contact with Mark Parsons, Community Coordinator with regional oversight for both Ali Curung and Wutunugurra.

Municipal:

- Rubbish run being done but is hindered by mechanical failure with trailer.
- Tractor has been fixed by mechanic and is now back being used to push up
- garbage at the landfill.
- Community cleanup completed this month.

Office:

Business as usual in the Office as much as possible as the computer system has been for the most part unusable. Working from one computer with no printers working.

Home Makers;

Aged Care and the SNP program are both working well.

ANIMAL MANAGEMENT

The Regional for Animal and Environmental Health Manager has been asked to review InfoXpert record keeping related to dog incidents and to prioritise the follow-up of serious dog incidents in Tennant Creek.

The Department of Health Environmental Health Central Australia Coordinator visited Tennant Creek to discuss the agreement with Director Communities and have a review with Indigenous Environmental Health Worker, Scott Spurling.

The Director Communities has been in discussions with Animal Management in Rural and Remote Indigenous Communities (AMRRIC) about reinitiating potential partnerships.

COMMUNITY SERVICES**General Business**

- Completion of the Indigenous Advancement Strategy funding negotiations
- Completion and submission of IAS funding schedules
- Acknowledgement that OSHC Funding has been received by Department of Social Services
- Proposal for Youth Services programming in Tennant Creek, in conjunction Youth Leadership Group
- Charles Darwin University – Staff Training Schedules for 2015/16
- NDIS – John Carrigan - Auskey Holder registrations

Youth, Sports and Recreation

All centres are operating well with activities happening on a daily basis. Program Coordinators on the ground continue to work with other service providers in their community. Although there continue to be day to day staffing issues, program delivery has not been affected.

Tennant Creek Youth Leadership Group has put forward a proposal for Barkly Regional Council to fill a gap in services in the township. There had been funding made available by the Chief Ministers Office of \$75k initially for initiatives. BRC has put together a response:

BRC Youth, Sports and Recreation and Community services propose to facilitate a planned program for the running of the Tennant Creek Drop in Centre at Youth Links for a trial period of 4 weeks to commence through the June /July 2015 school holidays initially.

School Nutrition Program

All centres are operating well with activities happening on a daily basis. Program Coordinators on the ground continue to work with other service providers in their community. Although there continue to be day to day staffing issues, program delivery has not been affected.

Tennant Creek Youth Leadership Group has put forward a proposal for Barkly Regional Council to fill a gap in services in the township. There had been funding made available by the Chief Ministers Office of \$75k initially for initiatives. BRC has put together a response: BRC Youth, Sports and Recreation and Community services propose to facilitate a planned program for the running of the Tennant Creek Drop in Centre at Youth Links for a trial period of 4 weeks to commence through the June /July 2015 school holidays initially.

SNP Meals provided for the month of May 2015:

Ampilatwatja	3285
Elliott	3516
Imangara	784
Tara	993
Wutungurra	1618
Ali Curung	3567
Total:	13,763

Creche and playgroup

The Ali Curung Crèche has been operating, but not at the service standards we expect. There have been ongoing issues with absenteeism from the Acting Coordinator; this has been taken to HR for issuance of an abandonment notice.

The Elliott Playgroup continues to work well although there is room for growth in this area. FaFT (Families as First Teachers) have asked if they could access this space and make it their permanent base. I see absolutely no issue with this as their program works throughout the community and Mulinja 3 days a week and would then operate in our Playgroup space 2 days per week. This partnering will provide our staff on the ground with excellent Early Childhood support, being able to have a qualified teaching working with them on a regular basis is an excellent capacity building opportunity. FaFT also have a bus that will collect children and parents from throughout the township.

Elliott is more in need of a Crèche than a playgroup and I have advised community members to add this request to their Local Authority Agenda's for progression. A new washing machine has been purchased, however this centre still does not have access to a computer or internet.

A meeting held with Jan Fleming and Bronwyn Truscott from RRACSSU covered program support and Improvement Plans for BBF Services.

Regional and Remote Aboriginal Children and Services Support Unit Completed a site visit to Elliott staff, feedback from Rick Fleming was good. Rick did identify that staff would benefit from support. Negotiations and discussions are ongoing to have FaFT (Families as First Teachers) operate out of the Elliott Playgroup Centre.

Aged Care

All sites will receive support visits from CDC Consultants through the months of May and June. I have attached a copy of the project plan for council reference.

We have not received any complaints this month and apart from ongoing staff retention strategies need, all sites are operating well. Concerns about infrastructure noise have been made from the residence adjacent to the Elliott Aged Care Centre about the new refrigeration unit. Acting Director Operations has been to Elliott to assess the situation and has recommended relocating the unit to the other side of the aged care centre. Associated costs are being researched.

Meals prepared and delivered for the month of May:

Ampilatwatja	1286
Arlparra	1692
Elliott	1224
Imangara	368
Alpurrurulam	1112
Ali Curung	1410
Wutungurra	330
Total:	7,422

Safe Houses

Elliott Safe House supported one client with safe house support (accommodation) and continues working with clients on a daily basis conducting outreach services.

Ali Curung supported 4 clients with safe house support, ongoing community engagement, partnership building and outreach services. Our Coordinator also participated in a trip to Darwin with the Director HR around Indigenous Workforce. Feedback was very positive.

Safe House Staff continue the distribution of information, advertising the availability of the Safe House and other services that are available should help be required. We assist clients with information, safety plans and referral pathway in order to help them make good informed decisions, and build relationships with relevant support groups with a focus on changed behaviours.

Staff continues to be involved in programmes, and events about the community. These programmes enable staff to be more visible and engaging with both town and local women.

Safe House Community Engagement Programmes

Women's Group

Each Wednesday, Women's Group is held at the Safe House. This programme is supported by FAFT and Child Care. We join together for a two hour morning session, whereby women participate in various crafts. This month has been Card Making (Mothers Day), Making natural skin products, Scrapbooking and Painting. A cooking session is held, encouraging mums to participate. FAFT provide transport.

Family Day – Held at the Child Care

A Family Day for the community was held at the Child Care. FAFT, Safe House and Child Care staff organized the event. Jumping Castle, Face Painting and outdoor equipment was set up for the day. Refreshments were served, mums engaged with their children. A successful enjoyable day for the community mums, dads and children.

Sports Carnival at the School

The local school held a sports carnival. Safe House staff supported Kindy gym, helping out with the younger children in various races. A very successful day for the community children and families.

Amity Gambling Program

Amity run an art workshop as a way of getting community members together in a safe and comfortable environment, where thoughts and ideas can be talked about and painted. It may help to improve mental health and wellbeing, and increase social inclusion.

The paintings can then be displayed in various areas of the community; some women choose to take their art work home.

Approximately 7 women attended the workshop at the Safe House. This was held over two days. An afternoon session was held for Stronger Sisters. About 7 girls attended.

Family Are First Teachers: (FAFT)

Safe House staff support and assist with the Kindy Gym programme held at the Sport and Rec outdoor area. Baking is provided by the Safe House. A table is set up for women wanting to partake in a craft activity. Others are encouraged to sit and play/read/engage with their children.

Stronger Sisters: - School/Safe House

Each Thursday Stronger Sisters session is held at the Safe House. Currently we are working through Young women's Health Education Programme/and Domestic Violence Issues. Approximately 5-7 attend, varies each week.

Malinja Outreach

This month we made one visit to engage with the local women and children. Domestic Violence Information Bags are handed out, and we are open to any discussion of concern they may have.

Police

Police continue to be supportive. Both Ali Curung and Elliott Safe Houses have attended Community Safety Meetings in Tennant Creek this month.

Tennant Creek Library

Virtua Test & Live Upgrade

Our Information Technology Department had a Webex with Christine Turner of Northern Territory Libraries (NTL) to install the Text version of Virtua onto a Laptop for Library staff. The test version gave staff the opportunity to familiarise themselves and 'play' with the new upgrade before the live version rolled out.

The live version was installed over Tuesday May 19 and Wednesday May 20. During the software swap over, Virtua systems were unusable, library used Circulation backup as an alternative. Install completion was confirmed Wednesday May 20 at 2:30pm. Virtua 2013 is now running smoothly on both computers.

Tennant Creek BBBBook

Received a phone call from Gibby Maynard of NTL, She has taken up working on the Bilingual Baby Board Book (BBBBook) after Kate King ceased working for NTL. The book was due to be launched by end of April, but due to some errors in the translations (both written and Audio) the book needed to be sent back to the publishers and the Audio needed to be re-recorded.

Penny Phillips from Papulu Apparr-Kari (PAK) Language centre came into TCPL to check the original recordings to make corrections.

ABC Local Radio / Tennant & District Times

For two days (Tuesday May 26 and Wednesday May 27) ABC Local Radio was set up out front of the library doors from approximately 7:30am – 11am. During this time, they advertised the Library (opening hours, what was available to loan & the current book sale). Tennant and District Times also included a promotional article Friday May 29. This resulted in a large donation of books and increased library visits.

GOVERNANCE

Local Authority Operations – May 2015

In May 2015, nine (9) Local Authority meetings were scheduled; four (4) meetings were completed and five (5) meetings did not go ahead due to lack of quorum. These meeting

included Arlparra (2 meetings) and Wutunugurra (2 meetings) and Ampilatwatja. Only one of the five meetings was cancelled due to sorry business at Wutunugurra.

A strategy to support council meet the mandated six meetings per year will include scheduling meetings five (5) and six (6) on the same day at Ampilatwatja and Wutunugurra in June.

Arlparra has only met twice in 11 months and meetings three (3) and four (4) will be scheduled to occur on the same day, in June. In recognition of the difficulty members experience in getting to meetings, the Chair may consider writing to Minister Price requesting the number of mandatory meetings at Arlparra be lowered from six (6) to three (3) in a year.

Local Authority resignations

The following members resigned from Local Authorities in May 2015

Tennant Creek – Jason Newman, Trish Caterer

Arlparra - Ernie Bailey

Wutunugurra – Mr J Beasley

Ali Curung – Phillip Dobbs (missed three meetings with no apology)

Capacity building governance training was delivered by LGANT at Alpurrurulam on 27 May, with the Local Authority inviting the trainer back to deliver more training including the money story. LGANT will be booked to deliver training to each Local Authority before the start of the 2015/16 wet season.

NIGHT PATROL

Canteen Creek: 245 People Assisted. Total Number of Children Assisted 95

During May Canteen Creek night patrol has been operating well. The main assistance has been to children and regular checks for alcohol. Canteen Creek Night Patrol has concentrated on children attending Sports and Rec and getting them home safely at night. During May Night Patrol has advertised for the team leader position. Night Patrol is continuing to monitor people movement in the community. Night Patrol is also doing patrols to Hatches Creek on Wednesdays. There has been sorry business and funerals during May. There currently is a staff of three at Canteen Creek. All staff have commenced a Certificate 111 in Community Night Patrol at Ross River in May.

Alpurrurulam: 301 People Assisted. Total Number of Children Assisted 126

During May Alpurrurulam Night Patrol has experienced operational issues due to sorry business and funerals. There have been reports of substance abuse during May. Stopping alcohol coming into the community, children wandering around at night and family disputes are still a concern. Night Patrol is an active member of the Alpurrurulam Community Action Safety Committee. There is currently a staff of four in Alpurrurulam including casuals. Night Patrol Staff have continued their Certificate III in Community Night Patrol, at Ross River in May.

Elliott: 385 People Assisted. Total Number of Children Assisted 125

During May Elliott has been operating well. The main focus has been in getting children home safe and having an active presence during Sports & Rec times. Night Patrol has also given assistance to clients by taking them to safe areas or homes at night. Night Patrol continues to work extensively with local police and providing extra resources when called upon by Police. There have been no reports of substance abuse during May. Elliott Night Patrol is an active member of the Elliott Community Safety Action Committee. There is a staff of four in Elliott.

Ali Curung: 139 People Assisted. Total Number of Children Assisted 52

During May Ali Curung night patrol has been operating well. Night Patrol has concentrated on children attending Sports and Rec at night and ensuring they get home safely. There have been no reports of substance abuse during May. Alcohol is still a concern in the community. Night Patrol is working with local Police during operational times, and is an

active member of the Ali Curung Community Safety Action Committee. Ali Curung Night Patrol has a full crew of four staff. Night patrol staff have continued their Certificate 111 in Community Night Patrol at Ross River in May.

Mungkarta: 53 People Assisted. Total Number of Children Assisted 22

During May Mungkarta has experienced operational issues due to staff shortages. Night Patrol has concentrated on children attending the Sports and Recreation area in the evenings and ensuring children get home safely. The main assistance has been for children, and security checks for alcohol. There have been no reports of substance abuse or sniffing. Night patrol is in the process of recruiting two new staff members. One staff member has commenced the Certificate III in Community Night Patrol at Ross River.

Arlparra: 256 People Assisted. Total Number of Children Assisted 122

During May Night Patrol has concentrated on children attending Sports and Recreation, conducting patrols for any signs of alcohol coming into the community and regular patrols to Homelands. Night Patrol has experienced operational issues due to funerals and sorry business. There have been no reports of substance abuse or sniffing during May. The main assistance has been for children, and resolving family disputes. Arlparra Night Patrol is working with local Police during operational times. During May Arlparra night patrol staff has continued with numeracy and literacy training. There is currently a night patrol staff of three at Arlparra and during May we have advertised the position of Team Leader. Night patrol staff are continuing with their Certificate 111 in Community Night Patrol at Ross River during May.

Ampilatwatja: 177 People Assisted. Total Number of Children Assisted 126

During May Ampilatwatja has experienced operational issues due to funerals and sorry business. Night Patrol has focused on getting children home at night and also helping with Sports and Recreation. During this period there have been no reports of substance abuse or sniffing. During May Night Patrol has also done security checks on people coming into the community. Night Patrol is in the process of negotiating a MOU with Ampilatwatja School and other service provider's to improve school attendance. During May Ampilatwatja night patrol staff have continued with numeracy and literacy training. Night patrol staff have continued their Certificate 111 in Community Night Patrol at Ross River during May. There is a staff of four at Ampilatwatja.

Tara: 210 People Assisted. Total Number of Children Assisted 41

During May Tara has concentrated on children and done security checks on people coming into the community. During this period there have been no reports of substance abuse or sniffing. The night patrol is operating well with 4 staff members. The Main focus has been getting children home at a reasonable hour at night. Night Patrol is a member of the Ti Tree Community Safety Action Committee. Night patrol staff have commenced their Certificate 111 in Community Night Patrol at Ross River in May.

Murray Downs: 0 People Assisted. Total Number of Children Assisted 0

During May we have continued with recruitment efforts for the vacant night patrol positions at Murray Downs. We have also approached the Respected Elders of the community in regards to suitable locals for the positions. We are in process of re-advertising and following up on potential night patrol staff.

Wutunugurra: 0 People Assisted. Total Number of Children Assisted 0

During May Wutunugurra night patrol has experienced operational issues due to funerals and the sad passing of one of our respected and loyal night patrol officer. As a mark of respect the Night Patrol office in Tennant Creek was closed for one day in May. Night Patrol is assisting in getting children home after Sports & Recreation at night. There have been no reports of substance abuse or sniffing. Night Patrol is continuing to monitor people movement in the community.

ISSUE/OPTIONS/CONSEQUENCES

Nil

CONSULTATION & TIMING

Nil

ATTACHMENTS:

- 1 BARKLY COMMUNITY CARE - PROJECT PLAN_28 3 15 (V2).pdf
- 2 MOnthly report May Sports and Recreation .pdf
- 3 WOS LOS.pdf



To Whom It May Concern:

This is a letter in support of the Desert Sevenz application to perform at Bush Bands Bash 2015.

Desert Sevenz have been building a repertoire of innovative film clips in collaboration with Desert Pea Media and producer MonkeyMarc which have created waves both in the NT and nationally. There is a long history of Hip Hop being used in projects on remote communities as a diversionary recording tool and story-telling platform to empower young people. Many of these projects produce engaging media (CDs or filmclips) but rarely the skills learned transition into a viable live performance act. There are many social and artistic reasons for this, but predominantly it is due to the project mentors being engaged for short periods, without any long-term goal in mind. The Desert Culture project through Barkly Regional Shire has taken this on with a different approach and the longer investment, and the obvious commitment from the young men involved has seen "Desert Sevenz" emerge as a formidable performance outfit.

In their short career, Desert Sevenz have shown a maturity and professionalism that defies their recent appearance on the scene. At Wide Open Space festival, we decided to take a gamble on their ability to perform on a main stage and the band completely exceeded our expectations, both from a performance perspective and a general attitude and professionalism perspective. The young men held themselves well under pressure and much of the feedback we've had through our public survey has mentioned their performance as a highlight of the festival.

The band, and their support team (Sean Spencer at Barkly Shire, and Marc Peckham – MonkeyMarc) should be very proud of what they have achieved so far and we at WOS are excited to see the progress of the band into the future. I will certainly be aiming to book them for upcoming festivals, based on their attitude and delivery at WOS2015. I strongly encourage you to support their application for Bush Bands Bash 2015.

Please don't hesitate to contact me to discuss this further as needed.

Regards,

A handwritten signature in black ink, appearing to read 'S. Large', on a light blue background.

Scott Large
Director – Wide Open Space Festival.
scott@wideopenspace.net.au
Mob: 0414606710

Sports and Recreation monthly report for May - June

In May sports and recreation co-ordinated and ran the Barkly Regional council Youth week gig where we took six young men from three Barkly communities; Ampilatwatja, Wuatunugurra and Elliott to Tennant Creek for one week to practice for their youth week performance. The week was a success where at the performance we had full capacity audience participation in the civic hall.



A week later they then travelled to Ross River 100k's out of Alice Springs to a music festival where they performed in front of at least 1000 people. People were saying that it was a high light of their festival and stood up against some of Australia's big name music acts.

Sean Spencer then travelled to Canberra the next day to present the

Desert Culture youth program to a panel of judges for the National local Government awards. Sharen Lake and Sean Spencer will travel back to Canberra to Parliament house to collect the award for Arts Animate Excellence in Community Engagement category they will be bringing two Participants from the program; Preston Payne from Ampilatwatja and Justin Rankin from Elliott.







To Whom It May Concern:

This is a letter in support of the Desert Sevenz application to perform at Bush Bands Bash 2015.

Desert Sevenz have been building a repertoire of innovative film clips in collaboration with Desert Pea Media and producer MonkeyMarc which have created waves both in the NT and nationally. There is a long history of Hip Hop being used in projects on remote communities as a diversionary recording tool and story-telling platform to empower young people. Many of these projects produce engaging media (CDs or filmclips) but rarely the skills learned transition into a viable live performance act. There are many social and artistic reasons for this, but predominantly it is due to the project mentors being engaged for short periods, without any long-term goal in mind. The Desert Culture project through Barkly Regional Shire has taken this on with a different approach and the longer investment, and the obvious commitment from the young men involved has seen "Desert Sevenz" emerge as a formidable performance outfit.

In their short career, Desert Sevenz have shown a maturity and professionalism that defies their recent appearance on the scene. At Wide Open Space festival, we decided to take a gamble on their ability to perform on a main stage and the band completely exceeded our expectations, both from a performance perspective and a general attitude and professionalism perspective. The young men held themselves well under pressure and much of the feedback we've had through our public survey has mentioned their performance as a highlight of the festival.

The band, and their support team (Sean Spencer at Barkly Shire, and Marc Peckham – MonkeyMarc) should be very proud of what they have achieved so far and we at WOS are excited to see the progress of the band into the future. I will certainly be aiming to book them for upcoming festivals, based on their attitude and delivery at WOS2015. I strongly encourage you to support their application for Bush Bands Bash 2015.

Please don't hesitate to contact me to discuss this further as needed.

Regards,

A handwritten signature in black ink, appearing to read 'S. Large'.

Scott Large
Director – Wide Open Space Festival.
scott@wideopenspace.net.au
Mob: 0414606710

CHIEF EXECUTIVE OFFICER'S REPORTS

ITEM NUMBER	11.5
TITLE	Director People and Safety - May 2015 Report
REFERENCE	143067
AUTHOR	Peter Ryan, Director of People and Safety

RECOMMENDATION

That Council

- a) Receives and notes the report of the People and Safety Directorate for the month of May 2015

SUMMARY:

Outline of the activities of the People and Safety Directorate for the month of May 2015.

BACKGROUND

The Director, together with two female Aboriginal staff members, attended the annual Indigenous Employment Conference held in Darwin during the month. Both women work for Council in Ali Curung. The attendance at this conference came by way of an invitation from the Conference organisers for us to co-present at the conference. The Director gave an overview of where Council is currently standing and where it would like to be for the future in relation to the employment of Aboriginal people within Council. This presentation was followed by individual presentations given by the two women relative to their working life experiences. The presentations given by the women were outstanding in that they both spoke from the heart about their experiences and their aspirations.

This was, indeed, a very proud moment for the Director and a moment of which all Council should be justifiably proud. The Director has received a letter of appreciation from the conference organiser in which she has said;

“Your presentation really cut to the heart of what organisations and individuals are seeking to achieve in getting indigenous people in meaningful career pathways and I know it touched many in the audience.”

Council attendance at this conference was an outstanding success.

The Director attended the Strategic Workshop in Wauchope during the month and was pleased to be able to play a role in setting the strategic agenda for Council. Working alongside the Councillors was a highlight of this important workshop.

The Work Health and Safety Manager submitted his resignation and left the organisation. The Director will be meeting with a company from Council's WHS panel in Darwin during June where he will make interim arrangements to ensure the ongoing management of Work Health and Safety will continue.

This has been a good month for the Directorate across the three departments.

Current work / projects

WORK / PROJECTS	COMMENTS	ACTION
RECRUITMENT INFORMATION SYSTEM	Software called ezi-suite has been purchased and staff members are currently undergoing training. Once this has been completed this will be the main recruitment tool utilised by the organisation	COMPLETED
Find out the possibility of adopting Local Government Industry Award 2010	According to WALGA, the Barkly Regional Council needs to cancel the expired EBA agreement from Fair Work Australia. Before that employees need to elect to either stay with the EBA or go with the Local Government Industry Award 2010. Further discussion regarding a new EBA versus Local Government Industry Award to take place in June.	COMPLETED AND WILL NOW CONTINUE TO UTILISE THE EBA PROCESS AS IN THE PAST. THIS PROCESS SHALL COMMENCE IN JULY 2015
Performance Appraisal System	A new and simplified Performance Appraisal has been introduced to the organisation. Appraisals are currently being undertaken with a completion date of 30 June 2015	COMPLETED
Equal Employment Opportunity Policy and Procedure	First draft of the Equal Employment Opportunity (EEO) policy and procedure submitted 20 April. Senior HR Advisor scheduled to attend Contact Officer training 16 June.	IN PROGRESS
Working with Children Clearance Policy and Procedure	First draft of the Working with Children (WWC) Clearance policy and procedure submitted 6 March. Upon policy implementation, Human Resources will be performing a 100% audit on the WWC program to ensure compliance and accountability of all Clearances in order to be ready for any spot, no-notice inspections which SAFE NT may elect to perform.	IN PROGRESS
Use of Official Vehicles Policy and Procedure	First draft of the Use of Official Vehicles policy and procedure submitted 2 March. Policy resubmitted for consideration 13 April.	IN PROGRESS
Criminal History Check Policy and Procedure	First draft of the Criminal History Check policy and procedure submitted 30 April.	IN PROGRESS
Educational Assistance Policy and Procedure	Work has begun on a new Educational Assistance Policy and Procedure.	IN PROGRESS

Table 1: Current HR work and projects

HR Issues

Issue	No of Cases	Comments	Action
Disciplinary issues	1	Matter investigated	Officer terminated
Workers Comp Claims	3	Awaiting verification from GIO x 2 One approved by GIO	Ongoing
Grievances	0		
Performance Issues	0		

Table 2: HR Issues in May 2015

Staffing

Chart 1 provides the total number of BARKLY REGIONAL COUNCIL employees at the end of each month from November 2014 to May 2015.

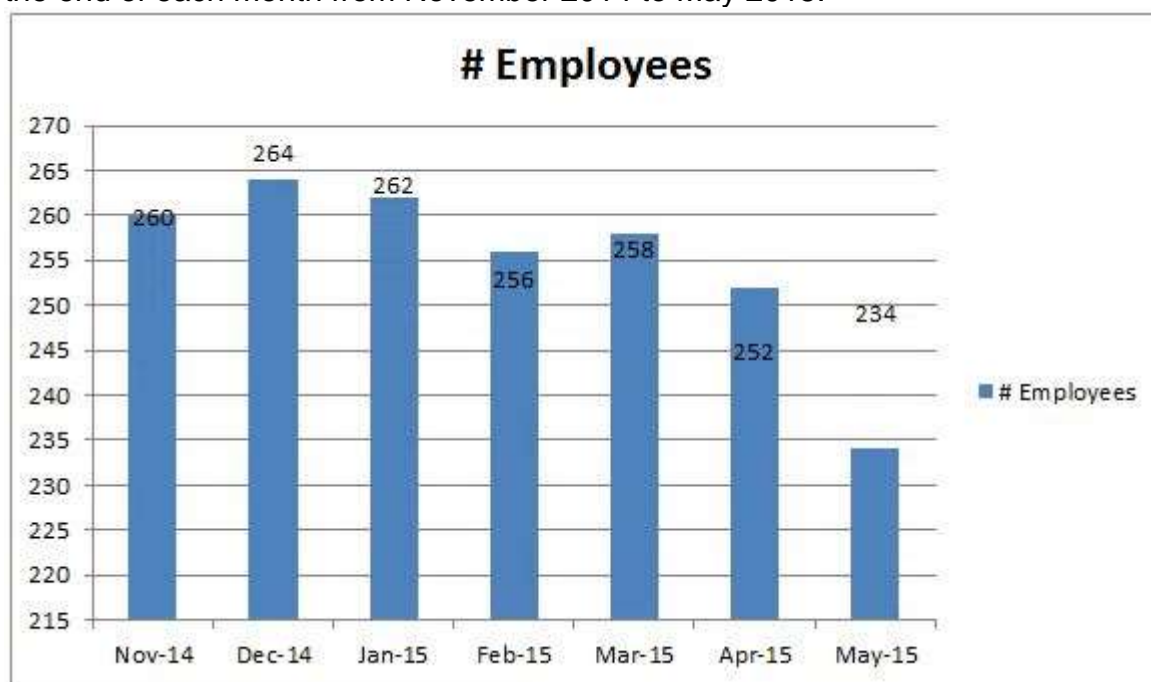


Chart 1 Total number of employees

Table 3 and Chart 2 below provides information about Indigenous and Non-Indigenous employees at Barkly Regional Council, broken down by gender, on 31 May 2015.

Staff	Male	Female	Total	%
All Staff	140	94	234	100%
Indigenous	96	60	156	67%
Non-Indigenous	44	34	78	33%

Table 3: Total number of Indigenous and Non-Indigenous employees – 31 May 2015



Chart 2. Total number of Indigenous and Non-Indigenous employees – 31 May 2015

Chart 3 below provides the number of employees those who have joined the Barkly Regional Council each month from November 2014 to May 2015.

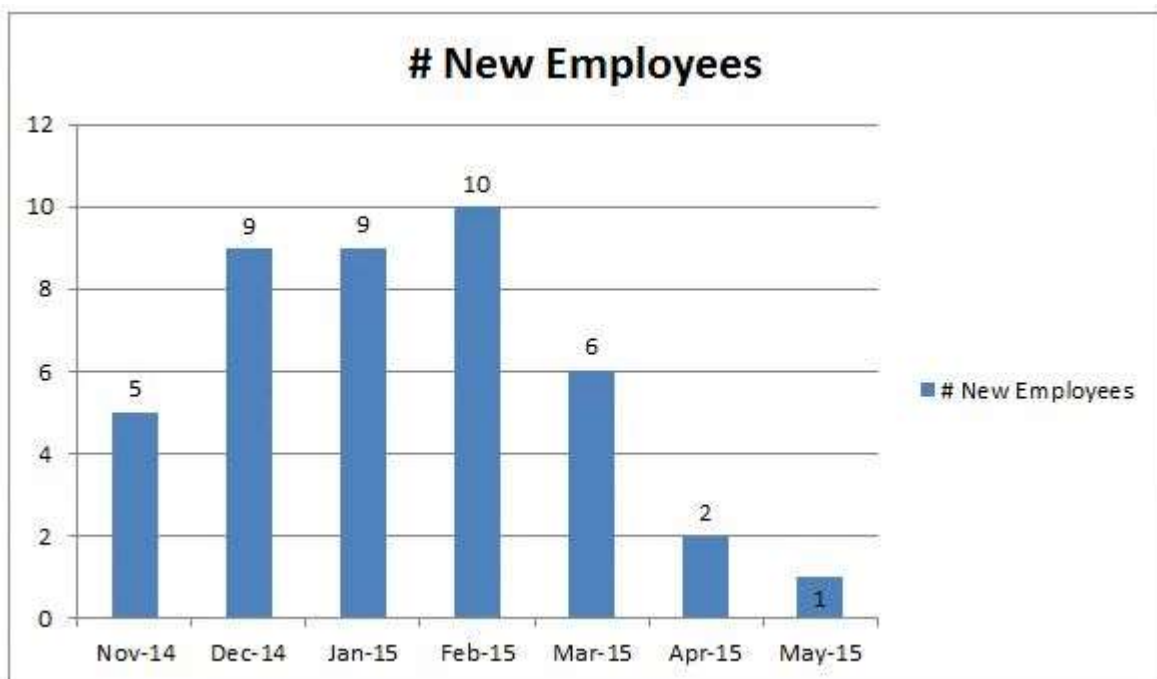


Chart 3: Number of employees who joined the Barkly Regional Council from November 2014 to May 2015

Chart 4 below provides the number of employees who have left the Barkly Regional Council each month from November 2014 to May 2015.

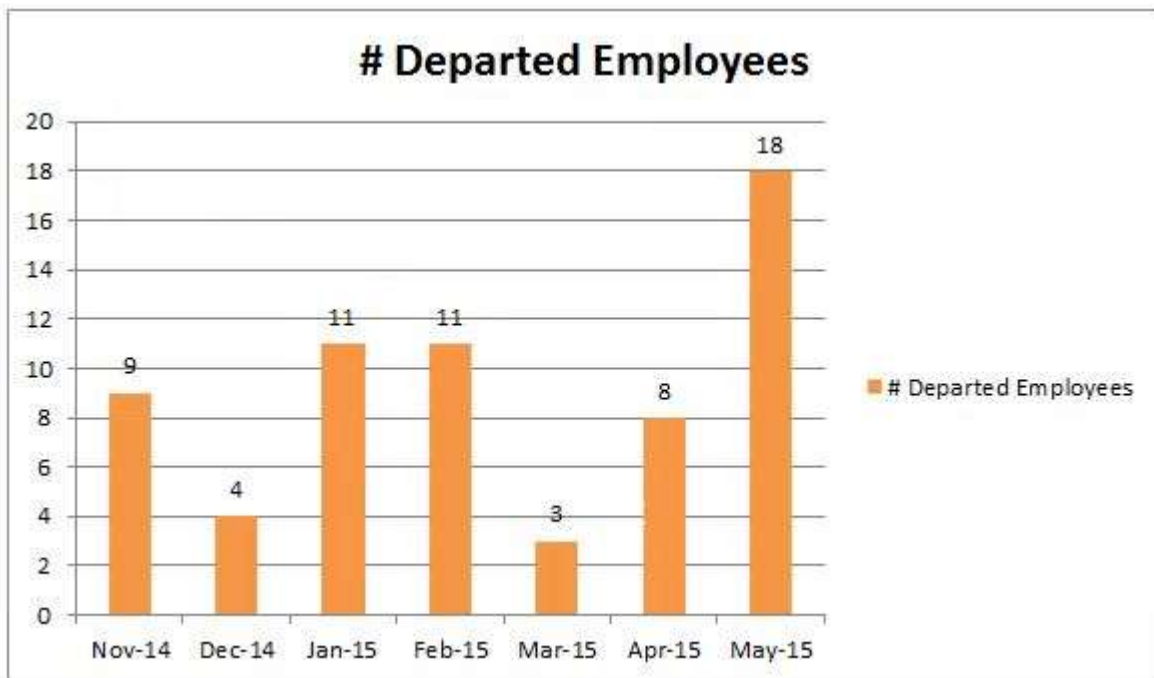


Chart 4: Number of employees left the Barkly Regional Council November 2014 to May 2015

Chart 5 below provides details why employees departed the Barkly Regional Council, based off received Exit Interviews, from January 2015 to May 2015.

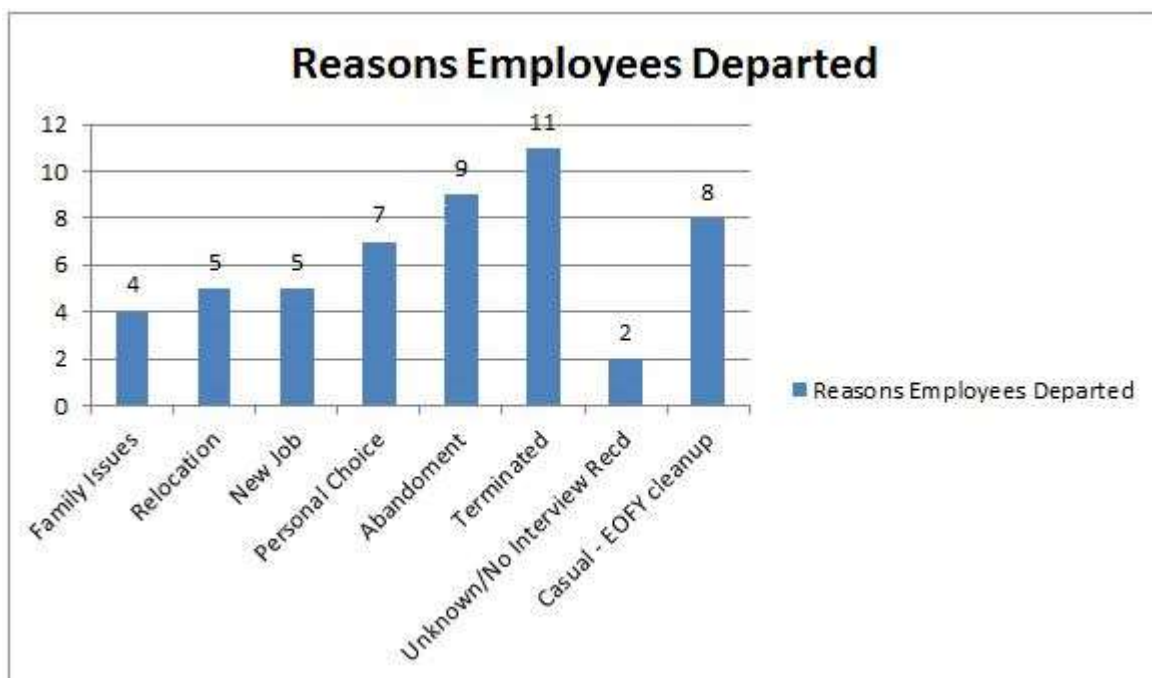


Chart 5: Reasons employees departed January – May 2015.

Chart 6 below provides the number of employees completed a training course in May 2015.



Chart 6 Number of employees who completed a training course in May 2015

Chart 7 provides information about the number of helpdesk request made in May 2015.

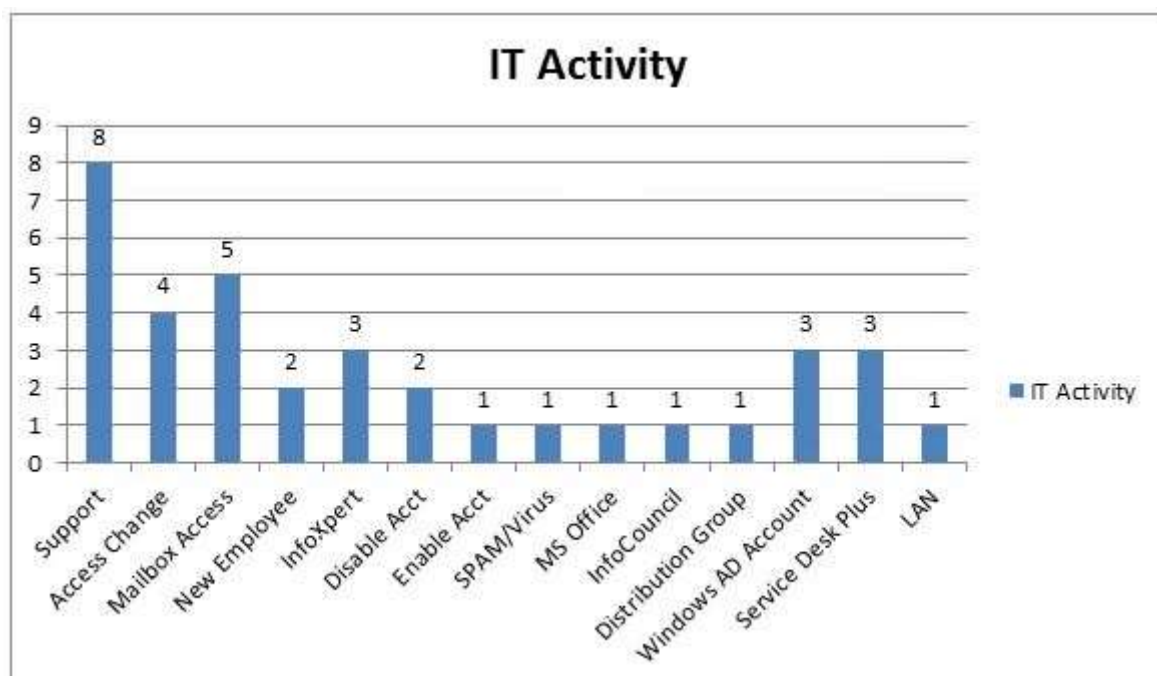


Chart 7: Number of Help Desk Requests in May 2015

ATTACHMENTS:

There are no attachments for this report.

CHIEF EXECUTIVE OFFICER'S REPORTS

ITEM NUMBER	11.6
TITLE	Public Relations and Events - May 2015 Report
REFERENCE	142858
AUTHOR	Edwina Marks, Chief Executive Officer

RECOMMENDATION

That Council

- a) Receive and note the report

SUMMARY:

The report provides an overview of the activities of the Press Relations and Events Manager during May 2015.

National Local Government Award

The Barkly Regional Council has won a 2015 Local Government Award in the Category for Arts Animate – Promoting Indigenous Recognition. This Award will be presented in Canberra during the National General Assembly schedule at a separate event. Award winners will also attend the Parliamentary dinner on the Tuesday evening in conjunction with the National Assembly Attendees. Cr Ruger and the Chief Executive Officer will attend to support staff who will collect the Award on Council's behalf.

Website

Daily updates on news and events on the council website with cross posting on President Shaw's Facebook Page. This strategy is to encourage more local traffic back to the council website, encouraging residents to go to the BRC website first when finding out what's going on in their community. A preliminary strategy to change the content on website pages for Communities has been prepared so in the future the website can provide more relevant information for the regional communities.

President's Column and Facebook Page

The President's column for 2015 continues to be published in the *Tennant and District Times*. President Shaw's Facebook Page continues, with page likes increasing and posts regularly reaching an audience of more than 1300 each week.

Media Releases

Regular media releases continue to be distributed to local, Territory-wide and national media outlets.

Barkly Buzz

The first quarter of the Barkly Buzz 2015 has gone to the printers. Material is currently being gathered for the second quarter of the Barkly Buzz 2015 to be printed in July.

Tennant Creek Skate Park Graffiti Project

The \$5000 TIO Territory Day grant application for a graffiti art project on the skate park in Tennant Creek was successful. The aim of the project is to support a week of workshops during the school holidays to encourage local youth to reflect on the importance of Territory Day, celebrate what is great about the Northern Territory and being a Territorian and bring community members together. Their ideas will then be translated into art under the guidance of urban artist Narisha Cash. Workshops will run from June 22-26 with a launch on Territory Day.

Territory Day Celebrations

A partnership has been formed with Barkly Regional Arts to provide live entertainment for the crowds on Territory Day, 1 July. Other events on this council-hosted celebration include

a pop- up community dinner with four local restaurants confirming their participation, skate park graffiti art project launch and fireworks provided by Howard & Sons Pyrotechnics.

Tennant Creek Swimming Pool Launch

An events strategy to have a gala opening/carnival in October for the launch of the new Tennant Creek Swimming Pool complex is well underway. Invites for special guests (secret squirrel) have been extended and discussions with interested partnerships, including Swimming Australia Ltd., Swimming NT Inc., Royal Lifesaving Society NT and Tennant Creek Swimming Club, to take part in the big launch have already begun.

ATTACHMENTS:

There are no attachments for this report.