BARKLY REGIONAL COUNCIL















OUR VISION

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

The Way We Will Work

We will 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.

AGENDA ELLIOTT LOCAL AUTHORITY MEETING

THURSDAY, 13 FEBRUARY 2020

Barkly Regional Council's Elliott Local Authority will be held in on Thursday, 13 February 2020 at 10:30am.

Steven Moore Chief Executive Officer



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

WELCOME TO COUNTRY

I respectfully acknowledge the traditional owners past and present of this land on which we are meeting, the Jingali & Muburra people.

AGENDA

ITEM SUBJECT PAGE NO

MEETING TO COMMENCE WITH ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

1	OPE	NING & ATTENDANCE	
	1.1 1.2 1.3 1.4 1.5 1.6	Apologies To Be Accepted Absent Without Apologies Resignations	
2	CON	FIRMATION OF PREVIOUS MINUTES	
	2.1	Confirmation of Previous Minutes	5
3	ACTI	IONS FROM PREVIOUS MINUTES	
	3.1	Action Items from Previous Minutes	14
4	CHIE	F EXECUTIVE OFFICER REPORTS	
	4.1 4.2 4.3	Monthly CEO Report	23
5	FINA	INCE	
	5.1	Monthly Finance Report	29
6	ARE	A MANAGERS REPORT	
	6.1	Area Managers Report	31
7	GEN	ERAL BUSINESS	
	7.1 7.2 7.3	Drought Communities Programme CDP Community Advisory Board Barkly Regional Deal update	67
8	COR	RESPONDENCE	
	8.1	Monthly Correspondence Report	73
9	ОТН	ER MATTERS FOR NOTING	
	Nil		
10	REP	ORTS FROM BARKLY REGIONAL COUNCIL	
	10.2	Remote Pump Track Initative	104
11	THE	REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN	
	Nil		
12	VISIT	FOR PRESENTATIONS	
	Nil		
13	отн	ER BUSINESS	

	13.1 Confirmation of Meeting Date	.128
14	CLOSE OF MEETING	

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 2.1

TITLE Confirmation of Previous Minutes

REFERENCE 290517

AUTHOR Shelley McDonald, Area Manager - Elliott

RECOMMENDATION

That the Authority

a) Receive and note the minutes 14th of the November meeting as a true and accurate record.

13 February 2020

BARKLY REGIONAL COUNCIL

BARKLY REGIONAL COUNCIL

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

Elliott LA Minutes - 07.02.2019.PDF



OUR VISION

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

The Way We Will Work

We will 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.

MINUTES ELLIOTT LOCAL AUTHORITY MEETING

THURSDAY, 7 FEBRUARY 2019

The Elliott Local Authority of the Barkly Regional Council was held in Elliott on Thursday, 7 February 2019 at 10:30am.

Steven Moore Chief Executive Officer

- 1 -

Meeting commenced at 10.35am with Christopher Neade as chair.

1. **OPENING AND ATTENDANCE**

1.1 Elected Members Present

Christopher Neade

Jody Nish

Bob Bagnall

Mona Rennie

Kevin Gaskin

Cr Jane Evans

Mayor Steve Edgington

1.2 Staff And Visitors Present

Shelley McDonald – BRC Area Manager

Jennifer Kitching – Department of Health – Health Promotion Barkly

Mark Parson - BRC Director Operations

David Curtis – Department Local Government NTC Tom Barlow – Department Local Government NTC

Chantelle Johns - Julalikari CDP

Pauline Smith - Julalikari CDP

1.3 Apologies To Be Accepted

Blossom Buckland

Cr Ray Aylett

Gordon Jackson

- 1.4 Absent Without Apologies
- 1.5 Disclosure Of Interest

There were no declarations of interest at this Elliott Local Authority meeting.

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That the Authority

 a) Confirm the minutes of the meeting held on the 1st November as a true and accurate record.

RESOLVED

Moved: LA Member K Gaskin Seconded: LA Member M Rennie

CARRIED UNAN.

Resolved ELA 1/19

3. ACTION ITEMS FROM PREVIOUS MEETING

3.1 ACTION ITEMS FROM PREVIOUS MINUTES

MOTION

That the Authority

- a) Receive and note the report.
- b) Action 2 is completed.
- c) Recommend that Area Manager looks for any correspondence to Department of Health, concerning the old Clinic regards to becoming an aged care /respite center, and if no letter can be found the Elliott Local authority recommend that Barkly Regional Council write a letter to the department to discuss with community about what is happening with the old clinic so the community have a say in what happens to this building.
- **d)** Recommend that a quote for the master plan to be done on the Jim Rennie reserve and bring to the next meeting.
- e) Recommend that Local authority funds pay for the gas bottles at the BBQ in the main park.
- f) Recommend that Area Manager obtain a quote to finish off the Elliott Waterpark, to install shade, lawn and seating and bring to the next meeting
- **g)** Recommend that Council write a letter to DIPL concerning payment for the maintenance of the fire breaks and slashing of crown land in Elliott and to investigate if rates are or should paid on these properties.
- h) To put back on the action list re; the roadside verges in Brown and Kooringa streets and what is happening to move forwarded.
- i) To put on the action list re; the condition of the Road at Newcastle Waters/ Drovers Drive and what is happening to move forwarded.
- To put back on the action list the Mens shed AAI Grant.
- **k)** Confirm all completed items and remove them from the action list.

RESOLVED

Moved: LA Member J Nish Seconded:Chairperson C Neade

CARRIED UNAN.

Resolved ELA 2/19

4. AREA MANAGERS REPORT

4.1 AREA MANAGERS REPORT

MOTION

That the Authority

a) Receive and note the reports.

RESOLVED

Moved: LA Member K Gaskin Seconded:LA Member B Bagnall

CARRIED UNAN.

Resolved ELA 3/19

5. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

6. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

6.1 JANUARY CEO REPORT

MOTION

That Council:

a) Receive and note the Report.

RESOLVED

Moved: LA Member K Gaskin

Seconded: Cr. J Evans CARRIED UNAN.

Resolved ELA 4/19

7. BRC'S RESPONSE TO LA ISSUES RAISED

7.1 UPDATE - COUNCIL MEETING: 31 JANUARY 2019

MOTION

That the Authority:

(a) Receive and note the report.

RESOLVED

Moved: LA Member J Nish Seconded:LA Member M Rennie

CARRIED UNAN.

Resolved ELA 5/19

8. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

- 4 -

8.1 5 YEAR PLAN

RECOMMENDATION

That the Authority

- a) Make recommendations of items to be added to the 5 Year Infrastructure plan.
- **b)** To be discussed in later item 16.3

9. LATEST FINANCIAL QUARTERLY REPORT

9.1 MONTHLY FINANCE REPORT

MOTION

That the Authority

a) Receive and note the report.

For Finance manager to explain in writing what the \$1000.00 dollars is for.

For \$1000.00 to be committed out of LA funds again this year for ANZAC commeration to Elliott Newcastle Waters Sport & Recreation Association.

RESOLVED

Moved: LA Member M Rennie Seconded: Chairperson C Neade

CARRIED UNAN.

Resolved ELA 6/19

10. REGIONAL COUNCIL'S ANNUAL REPORT FOR THE PREVIOUS FINANCIAL YEAR

Nil

11. ANY RELEVANT COMMUNITY PLAN OF THE REGIONAL COUNCIL OR LOCAL AUTHORITY

Nil

12. THE REGIONAL COUNCIL'S POLICY ON DELEGATION OF POWERS AND FUNCTIONS

Nil

13. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

14. THE REGIONAL COUNCIL'S PROPOSED BUDGET PRIORITIES FOR THE LOCAL AUTHORITY AREA FOR THE NEXT FINANCIAL YEAR

Nil

15. BRC'S RESPONSE TO SERVICE DELIVERY COMPLAINTS IN THE LA AREA

Nil

16. OTHER BUSINESS

16.1 REFURBISHMENT OF THE ELLIOTT TENNIS COURTS

RECOMMENDATION

That the Authority

- a) Accept the Quote to be paid out of LA funds
- b) Reject the quote and ask Barkly Regional Council to seek a grant

To be added to Master Plan of Jim Rennie reserve so no decision to be made at this time.

16.2 TIDY TOWNS AUSTRALIA PRESENTATION

MOTION

That the Authority

- a) Receive and note the report.
- b) Vote on whether or not to commence the tidy towns program

Defer to the next meeting and ask who the major sponsors are or how they are funded, before a decision is made.

RESOLVED

Moved: Cr. J Evans

Seconded:LA Member B Bagnall

CARRIED UNAN.

Resolved ELA 7/19

16.3 REVIEW COUNCIL'S 5-YEAR INFRASTRUCTURE PLAN

MOTION

That the Authority

- (a) Receive and note the report; and
- (b) Recommend to Council, the following projects for inclusion in the 5-Year Infrastructure Plan as part of the current plan review:

Add Football Oval upgrades, Public Toilets, Change rooms, Night time Lighting, Canteen.

Add Jim Rennie Reserve including – Golf Course, Tennis Courts, Mini Golf, BMX Track, Football oval

RESOLVED

Moved: Chairperson C Neade Seconded: LA Member M Rennie

CARRIED UNAN.

Resolved ELA 8/19

16.4 NEW GUIDELINE 8

MOTION

That the Authority

(a) Receive and note the report.

RESOLVED

Moved: LA Member J Nish

Seconded: LA Member B Bagnall CARRIED UNAN.

Resolved ELA 9/19

16.5 BARKLY REGIONAL DEAL

MOTION

That the Authority

a)To come up with key themes & priority areas for the Barkly Regional Deal.

That the Land Tenure will need to be sorted before any future projects can happen, That the federal Government the NT Government working together with the Northern Land Council come together to meet and discuss this issue of Land Tenure in Elliott, can this be put under the deal.

That the Elliott Five year Infustructure plan including what is added today be included and funded by the Barkly Regional Deal.

RESOLVED

Moved: LA Member M Rennie Seconded:LA Member K Gaskin

CARRIED UNAN.

Resolved ELA 10/19

16.6 COMMUNITY INFRASTRUCTURE CALENDAR

MOTION

That the Authority receive and note the report

RESOLVED

Moved: LA Member M Rennie Seconded:LA Member K Gaskin

CARRIED UNAN.

Resolved ELA 11/19

20. ABC RADIO - Councillor B Bagnall

Recommend that Barkly Regional Council ascertain that the ABC radio equipment is a BRC asset, if yes that BRC move the equipment out of North camp and into a BRC building.

MOTION

RESOLVED

Moved: LA Member B Bagnall Seconded:LA Member M Rennie

CARRIED UNAN.

Resolved ELA 12/19

17. VISITOR PRESENTATIONS

- Julalikari Council Aboriginal Corporation Pauline Smith Spoke a little on were the CDP program is at in Elliott and as a whole and was available through the meeting to answer questions
- Family as First Teachers (FAFT) Kevin Gaskin spoke about the FAFT Sprint Strategy, a 5 week intensive program to try and involve dads, and or any male family members in the child's learning.
- Department of Local Government David Curtis & Tom Barlow Power point presentation and consultation on the Draft Burial and Cremation Bill.

18. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

19. CLOSE OF MEETING - 2.30pm

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Elliott Local Authority Meeting HELD ON Thursday, 7 February 2019 AND CONFIRMED Thursday, 7 March 2019.

	Steve Moore	-
Chair	Chief Executive Officer	

- 8 -

ACTIONS FROM PREVIOUS MINUTES

ITEM NUMBER 3.1

TITLE Action Items from Previous Minutes

REFERENCE 290521

AUTHOR Shelley McDonald, Area Manager - Elliott

RECOMMENDATION

That the Authority

- a) Receive and note the report.
- b) Confirm all completed items and remove them from the action list.

13 February 2020

BARKLY REGIONAL COUNCIL

DO DO DO DO DO

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 Elliott February 2020 Action List.pdf



Updated 13 February 2019

ITEM NUMBER	MEETING DATE	TASK / PROJECT ACTIONS TO BE TAKEN BUDGET SOURCE			ACTION LEADER	COMPLETED/STATUS
1	25 August 2014	Cemetery Beautification	Braves to be marked and documented / BRC/CDF purial register updated.		Area Manager BRC	The MOB Program will be in town in February to start the Headstone Program, I have sent the list of the Cemetery names to BDM to correct any mistakes with the DOB and DOD to ensure the correct information is put on the plaques
2	06 June 2017	House 8 Lewis Street	That BRC actions repairs to House 8/16 Lewis Street – Demountable Buildings were suggested during the meeting.		Director Of Operations BRC	Placed on the 5 year infrastructure plan – The Asbestos has been removed and the buildings are ready to be demolished
3	05 July 2018	Footpath Extension	Barkly Regional Council to Investigate Extending the Footpath from the corner of McRae street to the Corner of Bray street and the repair or replacement of the footpath from Bray street to Buchanan street.	treet to the Corner of Bray the repair or replacement of from Bray street to		Nothing Further to report at this stage from DIPL
4	05 July 2018	Jim Rennie Reserve	BRC to do Master Plan of the Jim Rennie Reserve to bring all below items back up to usable condition. Football Oval upgrades, including, Public toilets, change rooms, Canteen(Clubhouse) and night time Lighting of field Also to include the Golf Course, Tennis courts, cricket pitch, Mini Golf, BMX Track		Director of Infrastructure BRC	LA members would like the Plan to be completed correctly and for BRC to cost the project out. Nothing further to report on the Plan as the Director is on Leave

Elliott August 2019 Action List

Updated 13 February 2019

5	05 July 2018	Main Park Upgrade	LA funding the Main Park Upgrade, installing a toilet Block and BBQ with Shelter.	LA Funds	Area Manager BRC	LA members have asked for the BBQ in the main Park be costed to possibly turn battery operated to Solar operated or Hard wired to mains, to save on costs
6	05 July 2018	Waterpark	BRC to obtain quotes to install a shade structure, seating with shelter and Landscape the Area as part of the Water Park upgrade	re, seating with shelter and cape the Area as part of the Water Manager		
7	02 August 2018	Town Camp Fencing	BRC to write a letter to the department seeking funds to repair town camp fences.	epair town camp letter regar camp		Mayor to be asked to write a letter to Minister McCarthy in regards to fences in the town camps and outstations.
8	02 August 2018	North Camp Basket Ball Courts	Apply for funds to upgrade the Basket Ball Courts in North Camp, to repair the lighting, fencing and surface, Adjustable backboards, Grandstands and toilets were added to the list of things the LA would like built.	Communit y Benefit Funds	Director of Operations BRC	No Updates at this time Placed on 5 year Infrastructure Plan No Updates at this time
9	11 October 2018	Sobering up shelter	Request the Director of Community Services look into the validity of a sobering up shelter in Elliott and if possible pursue funding to establish one in Elliott.		Dept. of Health	To be referred to the department of health. No updates at this time
10	1 November 2018	Anzac Memorial Shade Sail	LA members have asked for a Shade structure to be put up at the Anzac Memorial		Grants Officer	Awaiting information back from Susan Wright in regards to any grants A letter has been signed supporting this project, applications close in March 2020

Elliott August 2019 Action List

Updated 13 February 2019

11	11 1 November 2018 Football Oval		Construction of new football over time frame and update	Grant Funding	Area Manager BRC	arrived, Asbestos has been removed and final report of clearance has been done, ground
				Out a marking or		is uneven so staff will be working on fixing this issue.
12	1 November 2018	17 Buchanan street House	completed	al	Operations	Kitchen and Bathroom are completed, walls to paint and floor to re-tile.
13	7 February 2019	Old Clinic Building	Request that council draft a letter to send to the Department of Health in regards to what the old clinic building is being used as and that the community be allowed to have input on what it should be used for in the Future.		Area Mana ger	Shelley to draft a letter, sitting in Tennant Creek Office for approval and signing.
14	7 February 2019	Road side verges	The roadside verges in Brown and Kooringa streets and what is happening to move forwarded.		Director of Infrastructure BRC	This Project will be completed before July 2020
15	7 February 2019	New Castle Waters / Drovers Drive	The condition of the Road at Newcastle Waters/ Drovers Drive and what is happening to move forwarded.		Director of Infrastructure BRC	This Project will be completed before July 2020
16	04 April 2019	Tidy Towns	Decision to defer the commence Tidy Towns until Heimo is able to give a presentation in person		Director of Operations BRC	LA Members have asked for a formal reply from BRC concerning an update on this item.
17	09 May 2019	Elliott Gym	Barkly Regional Council to address the issue of the Elliott Gym not being available to the Community members 24/7 as previous years		Area Manager BRC	LA members have said that until a plan is put in place that the Gym will remain open during Sport & Rec Hours.
	12 13 14 15	12 1 November 2018 13 7 February 2019 14 7 February 2019 15 7 February 2019 16 04 April 2019	12 1 November 2018 17 Buchanan street House 13 7 February 2019 Old Clinic Building 14 7 February 2019 Road side verges 15 7 February 2019 New Castle Waters / Drovers Drive 16 04 April 2019 Tidy Towns	frame and update 12	frame and update Funding 12	frame and update Funding BRC Director of Operations BRC Toperations BRC Punding Punding Director of Operations BRC Area Manager Sulphary 2019 Cold Clinic Building Request that council draft a letter to send to the Department of Health in regards to what the old clinic building is being used as and that the community be allowed to have input on what it should be used for in the Future. Future. Road side verges The roadside verges in Brown and Kooringa streets and what is happening to move forwarded. The condition of the Road at Newcastle Waters / Director of Infrastructure BRC The condition of the Road at Newcastle Waters / Director of Infrastructure BRC The condition of the Road at Newcastle Waters / Director of Operations appening to move forwarded. The condition of the Road at Newcastle Waters / Director of Operations BRC Towards Infrastructure BRC The condition of the Road at Newcastle Waters / Director of Operations BRC Director of Operations BRC Barkly Regional Council to address the issue of the Elliott Gym to being available to the Community members

Elliott August 2019 Action List

Updated 13 February 2019

19	05 September 2019	Landscaping at Waterpark	Landscape dirt Patch at Waterpark, or Lawn as rest of park.	Area Manager BRC	Lawn and sprinklers will be inserted into areas previously missed as soon as the time is available with the Depot staff.
20	31 October 2019	Liquor Commission Letter	CEO to write a letter to the liquor Commission in regards to the delay in the review of the liquor restrictions.	CEO	Invite Licensing NT to the next meeting
21	14 November	Barkly Regional Deal	Tim Candler to attend meetings when available to update Elliott LA on the regional deal	Tim Chandler	Ongoing
22	5 December	Operation of Barkly Regional Council Machinery	Barkly Regional Council to Investigate the opportunities for qualified Elliott staff to operate machinery bought in to Elliott from Tennant Creek depot for example the street sweeper, grader, etc. Instead of staff operators traveling from Tennant Creek, that Elliott staff operate the machinery on site.	Director of Operations and Director of Infustructure	To report to the LA members in the February meeting
23	5 December	Accommodation In Elliott	For Barkly Regional Council to investigate the accommodation crises in Elliott, for visiting service provider's, trainers, staff etc.		To report to the LA members in the February meeting
24	9 January	Tree Planting Program	iott LA would like to know if Elliott / egional Areas are included in the Tree eplacement Program Directo Operati		To report to the LA members in the February meeting
25	9 January	Lighting at BBQ Area in Main Park	Obtain quotes to install lighting under the seating area and BBQ area at the front of the park	Area Manager	Once Quotes Obtained present at the following meeting

Elliott August 2019 Action List

Updated 13 February 2019

26	9 January	Extra Seating at BBQ Area in Main Park	Obtain Quotes for extra seating in Main Park under cover at BBQ Area	Area Manager	Once Quotes Obtained present at the following meeting
27	9 January	Install Seating at Waterpark	Obtain Quotes for 2 x seating areas at the Water Park enclosure	Area Manager	Once Quotes Obtained present at the following meeting
28	9 January	ANZAC Celebrations	LA Members have requested for BRC to provide \$1000.00 towards the ANZAC celebrations again this year to be paid to Elliott Newcastle Waters Sport & Recreation Association.	Director of Finance and Operations	The rules of the LA funding has changed again and this money can now come from the LA funds.

Elliott August 2019 Action List

CHIEF EXECUTIVE OFFICER REPORTS

ITEM NUMBER 4.1

TITLE Monthly CEO Report

REFERENCE 290152

AUTHOR Mark Parsons, Operations Director

RECOMMENDATION

That Council

a) Receive and note the Operations Directors Report

SUMMARY:

I would like to start by wishing all Local Authority Members, staff and visitors a Happy New Year.

The start of the New Year saw me back in the CEO role and I had Troy Koch in Tennant Creek covering my role. I also enjoyed some annual leave over Christmas, Tim Hema was Acting Director during my break and did a great job in my absence.

During my time as Acting CEO we had a special Council meeting to decide the recipients of the Australia day awards and a Purkiss Reserve Meeting to discuss the redevelopment project.

During the month we had an audit of our airstrip contract at Ali Curung. I would like to acknowledge the work that has been undertaken by Tim Hema to ensure that this audit was successful, and I can pass on that we got a glowing report about the Ali Curung airstrip operations.

January has also had the Area Managers in Tennant Creek for a recall as we do quarterly every year. As usual this has gone very well and they were happy to have open discussions with all the Directorates.

We have only had one local authority meting this month which was in Elliott which made quorum and was attended by Acting Community Services Director Gina Rainbird. Gina assured me that as usual there was some robust discussion about all things that concern Elliott.

Once again I wish everyone a Happy New Year and hope that we have another great year in the Barkly Region.

BACKGROUND

<<Enter Text>>

ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

BUDGET IMPLICATION

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES





CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

CHIEF EXECUTIVE OFFICER REPORTS

ITEM NUMBER 4.2

TITLE Infrastructure Report for January 2020

REFERENCE 290169

AUTHOR Elai Semisi, Director Infrastructure

RECOMMENDATION

That the Authority:

a) Receive and note the report.

SUMMARY:

This report addresses activities within infrastructure for the month of January 2020.

BACKGROUND

PROJECT MANAGEMENT

1. Karguru Oval – goal post holes dug and concreted and awaiting next opportunity to be installed after staff return from leave.

13 February 2020

BARKLY REGIONAL COUNCIL

2. Tennant Creek Civic Hall HVAC upgrade – As-Con drawings and Section 40 still outstanding – most likely end Feb 2020 (can be as early as 1st week Feb 2020).

FACILITIES, SAFETY & SECURITY

1. Negotiation with Tennant Security Service for a 12 month contract to conduct patrols at Council's facilities at Peko Rd, Ambrose St, Maloney St and ANZAC Hill in progress. Awaiting Schedule of Rates.

PROCUREMENT

- 1. 2nd DIPL audit for Aerodrome Maintenance at Ali Curung was successful. The audit was based on Conditions of contract (local development and Indigenous development plan); WHS and RFT (project control).
- 2. TC Bike Path (BBRF) awaiting DIPL approval; quotation for Engineering Design brief being sought from Consultants.
- 3. Ronin Security completed its first service of firefighting (FFE) and fire detection equipment at Ali Curung. Because there has been a lapse in service by the previous FFE contractor, Ronin Security were requested to do a single run to ensure all community buildings are not at risk to fire due to lack of FFE or untested FFE. Ronin agreed to charge BRC at the same rate as NTG in regards to replacement of FFE units. After all the communities are serviced in this one round, we will be seeking a period contract from all suppliers including Ronin.

4. Two (2) public tenders were posted on TenderLink for (1) supply of LED luminaires for TC & Elliott streetlight conversion and (2) installation of luminaires. The supply tender closes 31st Jan 2020 while the Installation tender closes 13th Mar 2020.

- 5. Through Local Buy, a tele-handler and its accessories is being ordered from JCB. Procurement of 2 x skid steer loaders complete with individual trailers and a water truck is in progress with Local Buy. Estimated receipt of quotes circa end January 2020.
- 6. Public tender for the construction of fencing at the Alpurrurulum Landfill closed 13th Jan 2020 and evaluated 20th Jan 2020. (refer special paper).
- 7. Public tender for the demolition/disposal of an old existing skate park and the construction of a new skate park at Alpurrurulum to be posted on TenderLink before January OCM.

MUNICIPAL

- 1. Contractor Barber Hire and Depot crew spent nearly a week at Ampilatwatja disposing of dumped rubbish around the Landfill site.
- 2. Boundary Signs still awaiting removal/relocation.

PLANNING & DEVELOPMENT

NIL

ROADS

NIL

STAFFING

Maria Carmen-Rhodes from Darwin joined our directorate as the new Admin & Facilities Officer on Mon 20th Jan 2020. She comes with a good set of skills in project and contracts management.

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NII

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

CHIEF EXECUTIVE OFFICER REPORTS

ITEM NUMBER 4.3

TITLE Community Services Director Report

REFERENCE 290166

AUTHOR Gina Rainbird, Regional Manager Community Services

RECOMMENDATION

That the Authority:

a) Receive and Note the Community Services Directors Report for December 2019.

13 February 2020

BARKLY REGIONAL COUNCIL

SUMMARY:

YOUTHLINKS

School Holiday Program is happening at the Swimming Pool with BRAADAG doing afternoon program and Youthlinks following on from 3.30pm - 8.30pm. Staffing has been difficult with many casuals away for the Xmas break.

Attendance 1962, up 216 for month.

ANIMAL MANAGEMENT

As of the 20th December – 31st December 2019 the Barkly Vet practice was unattended and the pound was at capacity of 10 dogs and 4 puppies. As a consequence there was no further trapping of any kind during this period. Patrols continued, urging dogs at large into their known premises.

- 2 x puppies were fostered on the 21st December 2019.
- 2 x feral cats were euthanised 16/12/2019
- 4 x feral cats euthanised 20/12/2019
- 1 x investigation completed relating to a dog attack on Police Officer 23/12 -27/12/2019.

AGED CARE

HCP Consumers	ALI	AMP	ARL	ALP	ELL	TOTAL
	5	4	5	3	5	22
	5	4	5	3	5	22

December was the last month BRC delivered HCP (Home Care Program). We transitioned to the NATSIFAC Program on 01/01/2020. All HCP consumers will now receive services under the National Aboriginal Torres Strait Islander Flexible Aged Care Program. There was no disruption to the services delivered to consumers through this transition.

CHSP Consumers	ALI	AMP	ARL	ALP	ELL	TOTAL
	9	13	11	10	11	54
	9	13	11	10	11	54

NDIS Participants	ALI	AMP	ARL	ALP	ELL	TOTAL
	3	5	8	11	3	30
	3	5	6	11	3	28

BRC have engaged the services of QIP (Quality Innovation Performance Limited) who is an approved quality auditor under the NDIS Quality and Safeguards Commission. QIP will be engaged to conduct the Certification of registered services provided by BRC against the NDIS Practice Standards. Stage one audit consists of a document review, where the stage two onsite audit is to be undertaken at Tennant Creek with visits to additional sites where applicable.

There has been mobility equipment ordered for Arlparra and Ampilatwatja participants which should be delivered in January which will make their day to day life more comfortable.

Sensory equipment ordered for two young participants at Alpurrurulam has arrived- this will assist participants with their learning and concentration capacity.

TENNANT CREEK LIBRARY

TC Library was closed over Xmas for 2 weeks for renovation and carpet clean. The new desk/counter area has been installed.

December 2019						
Adults:	375					
Children:	127					
Internet use:	69					
Total patronage:	502					
Daily Average:	26					
Item Circulation:	629					
New Items	35					
New Members	5					

ELLIOTT LIBRARY

Decembe	er 2019
Adults:	97
Children:	81
Internet use:	64
Total patronage:	178
Daily Average:	10.58
Item Circulation:	26

School of Languages and Cultures, The University of Queensland donated Elliott Library the digital files, audio and 4 copies of their new publish books which they researched in Elliott with local elder:

- "Barnanjurra birrka marna ngangadarra kulunjurrungurlu",
- "Mudburra to English Dictionary"
- "Birrka Marnini- Making things Mudburra"

TENNANT CREEK SWIMMING POOL

We have had a string of plant room problems; this was due to the feeder and also a faulty flow which has now been fixed.

It has been very hot reaching up to 45 degrees where there have been times that my lifeguards need to short breaks to keep their fluids up. School holidays means 100-200 patrons at the pool, so it has been very challenging, as it is every year.

SAFE HOUSE - ELLIOTT AND ALI CURUNG

Elliott	Dec

Adults:	11
Children:	4

Concrete slab to be laid for new Yarning tables and chairs.

Ali Curung	Dec
Adults:	1
Children:	2

Resignation from Safe House Coordinator for Ali Curung received, position is being advertised.

YOUTH SPORT AND RECREATION

School Holiday program commence 16th Dec until 29th January 2020, Xmas parties enjoyed across the region.

Alparra - 18 December 2019, Female sexual Health talk for 12 years plus at the clinic Alparra - Golf NT delivered a one day clinic. Their 2nd visit for the year, 5th overall. Alparra - 2-6 December, Safari Sound "Intro to music" delivered their program. Taught how to play percussion instruments. Highly recommended by Arlparra to have this program delivered in youth programs.

ENVIRONMENTAL HEALTH

Bi-annual Inspections and follow-up

- -Inspection of Ali Currung Aged Care (BRC)
- -Inspection of Ali Currung Child Care Centre (Catholic Care)
- -Follow-up inspection of Wycliffe Well

Three Regulatory Letters issued

- -Freight containers on verges;
- -Abandoned vehicle on road;
- -Obstruction on verge;

Mosquito Surveillance

- BG Sentinel traps residentially and EVS trapping at sewage ponds in conjunction with the CDC

UPDATE ON - BRC DOMESTIC AND FAMILY VIOLENCE WORKING GROUP

I recently attended my 3rd meeting with the group.

The group approached has the NT Working Womens Centre (NTWWC) in Darwin for support and we have now recently received a draft proposal from them.

The proposal from NTWWC recommends a four-stage program to be implemented over a period of twelve months.

- 1. Action Planning
- 2. Policy Development
- 3. Training
- 4. Monitoring and Evaluation

These stages will all be based on the priority strategies as identified in the working group meeting 10/4/19. Initially draft policies will be prepared to present to all BRC staff during the training and consultation sessions to achieve maximum engagement and ownership by BRC

staff, and ensure accessibility.

NTWWC have recommended training offered to all employees of BRC in primary and secondary prevention of violence. Training will cover the following topics:

- 1. Education regarding what domestic, family and sexual violence is
- 2. The difference between domestic and family violence (DFV), high conflict relationships, lateral violence, respectful and coercion and control
- 3. What the drivers of violence are
- 4. How to address the drivers of violence (including challenging rigid gender roles, gender inequality, sexism and discrimination
- 5. A BRC best practice response where DFV occurs amongst the staff.

The group will be applying for a grant ('Safe, Respected and Free from Violence Prevention Grant').

Grants close Friday 31 January, Susan Wright is assisting with lodgment of the grant application.

BACKGROUND

<<Enter Text>>

ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

BUDGET IMPLICATION

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

FINANCE

ITEM NUMBER 5.1

TITLE Monthly Finance Report

REFERENCE 290474

AUTHOR Gary Pemberton, Finance Manager

RECOMMENDATION

That the Authority

a) Receive and note the report.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 Elliott Finance Feb.pdf



\$ 106,697.57

\$ 51,150.00 | \$ 51,150.00

4,397.57

106,697.57

Expenditure Date Date Oct-15 Apr-17 Apr-18 Jun-16 Apr-18 Apr-1				\$ 51,150.00 \$	Income and Expenditures 018 2018-2019 2019 0.00 \$ 51,150.00 \$ 51,	litures 2019-2020	Total
ants Received 294,680.18 Grants Received 294,680.18 INCOME TOTAL 294,680.18 oved Expenditure poved Date 1-15 Hart Sport Date 1-15 Water Park Oct-15 4,450.91 1-15 Water Park Jun-16 87,500.00 1-18 Anzac Day Apr-17 1,000.00 1-18 Elliott Entrance Signs Apr-18 7,827.02 1-17 Elliott Main Park Refurb (BBQ, Public Toilet) Jul-18 64,154.68				2018 150.00 \$	2018-2019	2019-2020	Total
ants Received Grants Received Grants Received Grants Received INCOME TOTAL 294,680.18 294,154,68 294,154,68 294,154,68 294,154,68 294,154,68 294,154,68 294,154,68 294,154,68 294,154,68 294,154,68 294,154,68 294,154,68 294,154,68 294,154,68 294,154,68 294,154,68 294,154,68					5 51,150.00		
ants Received 294,680.18 Grants Received 294,680.18 INCOME TOTAL 294,680.18 oved Expenditure oved Date 1-15 Hart Sport Oct-15 Ay50.91 -15 Water Park Jun-16 B7,500.00 -17 Anzac Day Apr-17 Aprac Day -18 Elliott Entrance Signs Apr-18 Apr-18 Apr-18 Apr-18 BRQ, Public Toilet) -17 Elliott Main Park Refurb (BBQ, Public Toilet) Jul-18 B4,154,68					51,150.00		
oved aritis Received by Cornel State					5 51,150.00		
oved Expenditure 294,680.18 \$ artes Date Date nding Expended Oct-15 4,450.91 1-15 Hart Sport Jun-16 87,500.00 -17 Anzac Day Apr-17 1,000.00 -18 Elliott Entrance Signs Apr-18 7,827.02 -17 Elliott Main Park Refurb (BBQ, Public Toilet) Jul-18 64,154.68 \$		4	€			\$ 51,150.00	\$ 294,680.18
boved by the state of the state	Expenditure Date				\$ 51,150.00	\$ 51,150.00	\$ 294,680.18
nding Expended Oct-15 4,450.91 1-15 Hart Sport Jun-16 87,500.00 \$ 7,500.00 1-17 Anzac Day Apr-17 1,000.00 \$ 1,000.00 1-18 Elliott Entrance Signs Apr-18 7,827.02 1-17 Elliott Main Park Refurb (BBQ, Public Toilet) Jul-18 64,154.68							
Apr-15 4,450.91 \$ Jun-16 87,500.00 \$ Apr-17 1,000.00 \$ Mar-18 1,000.00 \$ Apr-18 7,827.02 Apr-18 64,154.68 \$ Local Diagram of the control							
Apr-17 1,000.00 \$ Apr-17 1,000.00 \$ Ance Signs Apr-18 7,827.02 Apr-18 7,827.02 Apr-18 7,827.02 Apr-19 7,827.02 Apr-19 7,827.02	1777						
Water Park Jun-16 87,500.00 \$ Anzac Day Apr-17 1,000.00 \$ Anzac Day Mar-18 1,000.00 \$ Elliott Entrance Signs Apr-18 7,827.02 Elliott Main Park Refurb (BBQ, Public Toilet) Jul-18 64,154.68 \$	CL-130	4,450.91					\$ 4,450.91
Anzac Day Anzac Day Anzac Day Elliott Entrance Signs Elliott Main Park Refurb (BBQ, Public Toilet) Apr-18 Cocic Determined (Bag, Public Toilet) Co		↔	174.73				~
Anzac Day Aliott Entrance Signs Elliott Main Park Refurb (BBQ, Public Toilet) Apr-18 7,827.02 Elliott Main Park Refurb (BBQ, Public Toilet) Jul-18 64,154,68 \$ 64,154,68	Apr-17	€	1,000.00				\$ 1,000.00
Elliott Entrance Signs 7,827.02 Elliott Main Park Refurb (BBQ, Public Toilet) Jul-18 64,154.68 \$	Mar-18	1,000.00		1,000.00			\$ 1,000.00
Elliott Main Park Refurb (BBQ, Public Toilet) Jul-18 64,154.68 \$	Apr-18	7,827.02		7,827.02			
Donnin Dethora Diamed (Incorpted)	Jul-18		8	15,875.41			\$ 64,154.68
Dessie Datrietti Flaque (Offcosted)	Apr-19	1,050.00		1,050.00			\$ 1,050.00
LA Funding Committed							
Oct-19 Shade Structure - Elliott Water Park 20,000.00		00.000,0	\$ 20,000.00	00.000			\$ 20,000.00
Jan-20 Anzac Day 1,000.00		1,000.00	\$ 1,0	1,000.00			\$ 1,000.00
Jan-20 BBQ, Lighting & Seating - Waterpark (Uncosted)	(Uncosted)						
EXPENDITURE TOTAL 187,982,61 \$ 49	=	7.982.61 \$ 49,454.00	4.00 \$ 46.752.43	52.43 \$			\$ 187,982.61

Barkly Regional Council

AREA MANAGERS REPORT

ITEM NUMBER 6.1

TITLE Area Managers Report

REFERENCE 290543

AUTHOR Shelley McDonald, Area Manager - Elliott

RECOMMENDATION

That the Authority

- a) Receive and note the Area Managers report.
- b) Receive and note the Team Leader reports

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 Elliott Area Managers Report January 2020.pdf
- 25 Elliott Community Care January 2020.pdf
- 3. Elliott Community Library January 2020.pdf
- 4 Elliott Municipal January 2020.pdf
- 5 Elliott Safe House January, 2020.pdf
- 6 Elliott Sport and Rec January2020.pdf





AREA MANAGER REPORT - ELLIOTT

Month January 2020

GENERAL:

- · Elliott Local Authority Meeting held.
- Visit from Centrelink Remote Team for a week.
- Safe House Fence is up; it is now a galvanised fenced instead of the Mesh and Shade Cloth so will over better privacy for the women to feel safe.
- Shade Structure over the Water Park has started, so the kids will have better protection from the sun and heat.
- The Asbestos at the football oval yard has been removed and is now cleared as safe along with this the Asbestos has been removed from two of the buildings that can now be demolished.
- The Depot staff have been very busy clearing up many trees around the town that have come down from the various storms we have been having.
- Mowing is now a constant job since the rain has arrived, the Depot staff are having to mow the football and park area almost every week as the grass is growing so quick,

HIGHLIGHTS:

- The Rain has arrived, this has been a big relief, we hope that some of the struggling trees can bounce back, and the town is looking green again.
- Australia Day was a good morning with Approx. 20 Local people in Attendance, with a sausage sizzle, Cr Jane gave out the awards to the following winners,

Nominees for Citizen of the Year Award are:

Lenny Barton

Nominees for Young Citizen of the Year Award are:

- Teigan Ricky (Kingston)

Nominees for Sportsperson of the Year Award are:

Phillip O'Keefe

Nominees for Volunteer of the Year Award

- Wayne McLean

Nominees for Senior Citizen of the Year Award are:

Johnny Devlin

Barkly Regional Council - Area Manager Report V1 May 2017



Nominees for Community Event of the Year Award are:

- Elliott Hawks Football Club

ISSUES:

- We are still short staffed in the Depot we are down to four workers in the Depot, we
 have advertised a new position and we will be interviewing this week, we are hoping
 we can employee someone quickly in this position.
- The Backhoe has finally been repaired and is up and working again, we are still waiting for parts for the tip truck, as well as parts for the Bobcat, we are hopeful that both will be fixed before the end of February.
- Accommodation is an ongoing big issue for visiting staff, trainers and trades people; we have to hold off on jobs/training for Barkly Regional Council, as we do not have any accommodation to put them up.

Barkly Regional Council – Area Manager Report V1 May 2017

Aged Care January 2020 Report

Maintenance

We are still waiting for the cameras to be put on the mobile phones hopefully Grant will be able to do this soon. One Camera needs to be moved as it is obstructed by the pergola. The lug nut was fixed when the ute had an inspection in Elliott. A lawn mower has arrived so we can keep aged care lawns nice and tidy. The printer is back up and going.

Administration

All paper work is up to date. All ticksheets are sent to tenant creek on Fridays along with the temperature sheets and workplace inspections and Vehicle inspections. We Have done 3 of the 8 standards for aged care and will be learning the 4th standard soon. The ladies are willing to help more with the paperwork and are learning fast with the help from steps trainer. Staff appraisals were completed and all staff have done well. I look forward to learning more in the new year like etools. I done my first referral this month with hopefully many more to come, they were not as hard as first thought.

Aged Care

All services are being delivered. The oldies are happy we get more time with them. We are continuing to clean houses. Simon is doing skype/ phone conference with fox training and is getting closer to finishing the cert 4. Clients are using the pergola area more and enjoy sitting their with a cup of tea or doing their paintings and crafts. January has bought a new service starting in Aged Care Natsiflex which is better for clients on higher levels as they can get more services. We have been busy changing the HCP clients to Natsiflex. We are looking forward to the trainers coming back as the Ladies are eager to expand their knowledge. We are trying to get a menu that is the same across all communities and have been doing food surveys with kangaroo tail getting requested a lot hopefully we can implement the new changes soon.

The Good

More Drivers means Simon can spend more time in office and with the oldies.

Getting a lawn mower.

More Allied health professionals coming to visit.

Steps Training

Natsiflex program should be beneficial for everyone.

<u>The Bad</u>

Still have some trouble getting staff to work on Fridays.

<u>Wishlist</u>

Furnishings for pergola table chairs.

Help to make a fire pit so the oldies can sit round fire and talk or cook food (bush Tucker)

A ramp for the bus

More craft supplies

Simon Mullan

Aged Care Team Leader



Elliott Community Library Report January 2020

Library Statistics

January	2020
Adults:	77
Children:	82
Internet use:	78
Total patronage:	159
Daily Average:	6.9
Item Circulation:	20

Activities

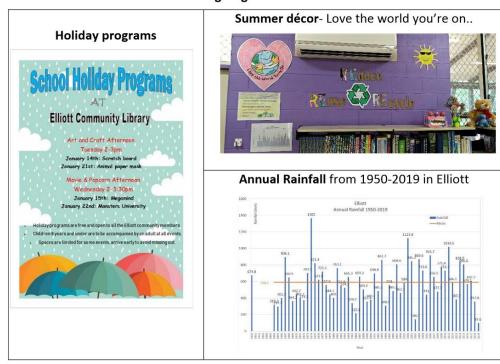
- 1. Summer School Holiday Programme has been advertised throughout the Community. Please see attached photo.
- 2. As usual, it's quiet over the Christmas and New Year holiday. After that library become extreme busy. Patrons enjoy their time in library: teen girls made the cheerleading routine, it looks amazing. Parent brought their young kids here, and spent time with their little one...etc.
 - Overview the number of visitors is higher than the January last year, especially total number attendees to all the holiday program are much higher than the same period last year too.
- 3. Summer decoration on display. Please see attached photo. In 2019, Elliott experienced lowest annual rainfall on the record with 97.6mm (mean is 590). I would like to use this display to express what we could do to stop the global warming. I also made the annual rainfall chart (from 1950-2019) to show our local resident how low is the rainfall we received in 2019. This fact was surprised the local residents who are starting to think about our climate is changing here.
- 4. Renew Elliott Library brochure and are waiting to approve by Area Manager.
- 5. Labelled 74 new books.
- 6. Due to the request from local resident, for security reason, all the gates in the library area would be locked after business hours.

7. This month library had two visitors from 'Library and Archives NT': Assistant Director Library Sector Services- Maeva Masterson and Library Sector Services Coordinator-Aimee Hay visited on January 16th. They were impressed with the Elliott Library. I appreciated their valuable suggestions, those feedbacks gave me different ideas, especially they highly agreed that I run the library to the right track, this made me more confident to keep running the programme here.

Library Wish list

- 1. New water fountain
- 2. Fix library computers*2

High Light



Municipal January 2020 Report

- Spraying bindii in the park and nature strips regular mowing and watering of the Park and nature strips.
- Cutting down of two trees outside the Hotel at Mangers request.
- Removal of fallen tree outside the School and fallen limbs on the nature strips
- Cut down and remove dead tree and piles of leaves and old play equipment from safe house
- Repairs done on Backhoe, it's now working again
- Around Christmas a large amount of waste oil was dumped in the public bays at the dump which had to be disposed of
- Other work included maintenance of oval, parks and nature strips and litter collection everywhere.

Martin Young

Works Supervisor

17 January 2020



Elliott Safe House

January Report, 2020

Safe House Statistics

January 2020		
Adults:	11	
Children:	4	
Total Client Base:	15	
Daily Average:	.75	

Activities

- On the 04/10/2019, Area Manager Shelley McDonald emailed to advise Te Wai Le
 Geyt that after some discussions with herself, Gina Rainbird and Gary Pemberton,
 who concluded and all agreed under 'strict guidelines' and in accordance with BRC
 Policy that all donations and fundraising for the Elliott Safe House may resume after
 being cancelled on the 09/05/2019.
- Yarning BBQ Tables with chairs have been ordered and the Cement Pad for the tables have been measured by Remote Concreting Tennant Creek. AM Shelley McDonald will receive the Quote for the concreting in the next couple of day's.
- Area Manager Shelley McDonald has spoken with Gina Rainbird about the Yard Development Plan, which is part of the "AA1 Safe House for Strong Women" project 2019-2020. Once all quotes for this Project are in, those will then be forwarded onto Gina Rainbird Regional Manager for her approval.
- Te Wai Le Geyt Safe House Coordinator, went on Leave: 18/12/2019 and returned back from Leave on the 06/01/2020.
- 07/01/2020 PROMIS No. generated by Police is required before clients can Enter
 the Elliott Safe House for Domestic & Family Violence Relief was the brief given by
 Area Manager Shelley McDonald and Director of Community Services Gina Rainbird.
 Te Wai Le Geyt Safe House Coordinator met with Superintendent Kylie Anderson of
 Tennant Creek Police about the changes and then met with Elliott Clinic Manager
 Lee Lanyon to inform her. Te Wai also informed Elliott Night Patrol Zone Manager
 George Peckham by email as well as Aged Care Team Leader Simon Mullan.
- 07/01/2020 A big thank you to Cassandra and Stella from the Tennant Creek
 Women's Refuge CIOS Outreach for their visit today and the Clothing Donation (x3
 large sugar bag's full and 1 large travel suitcase). We appreciate their continual
 support over the years of our Safe House.

- 07/01/2020 Tara Black (Safe House Casual Worker) was advised by AM Shelley McDonald that the BRC only require her as a Casual On-call Worker now.
- 09/01/2020 Safe House Coordinator Te Wai Le Geyt had Staff Appraisal with Director of Community Services Gina Rainbird. One of the main focuses for the next 6 months is continued Training in Domestic & Family Violence programmes, enrolled into Mental Health First Aid - Feb, 2020 Tennant Creek.

AT A GLANCE

PROJECT NAME	DESCRIPTION	TIME FRAME	NOTES
All fundraising and	Money raised for		Fundraising Total:
donations were	the Safe House are		\$281.00
resumed on the	held in the Elliott		
04/10/2019.	Council Safe.		
Arts & Crafts	New posters have	On going	
	been put around	Mon - Thurs 9-	
	town, Safe House	11am	
	will now provide		
	morning tea.		
Women's group	Long Reach visits	On going	
(Yarning group	every First Friday of	Friday from 9 –	
Long Reach)	the month.	11am	
Women's group	Pamper, crafts and	On going	
	morning tea.	2nd Friday of	
	This will be with	every month 10 -	
	other organisations,	12pm	
	TC women's refuge,		
	SARC-TC hospital		
	and FaFT Elliott. It's		
	a great opportunity		
	for other		
	organisations to		
	come present to the		
	women, have craft		
	sessions and then a		
Safe House	light morning tea.	In continuous	Copies displayed at
Brochure	AM approved brochure –	circulation.	the Elliott Council
brochure		circulation.	
	08/03/2019		Office, Elliott Clinic, library, Art Centre,
			Aged Care, Elliott
			Police, FaFT, Elliott
			Puma gas Station,
			Elliott Post Office,
			Elliott Pub and the
			Elliott Safe House
			Info stand.
			iiiio staiiu.

Safe House Wish list

- Replace old Safe House vehicle with Mini Van to collect and drop-off clients for yarning group sessions and trips to Long Reach Water Hole.
- AM Shelley McDonald advised the Quote for the New surrounding Aluminium Fence has been Approved. AM advised Construction starts 27/01/2020. (Costs of the new boundary aluminium fence is covered by the current AA1 Safe House for Strong Women Project, Grant Funding 2019-2020).



A big thank you to both Casandra & Stella from Tennant Creek Women's Refuse, CIOS Outreach for the 'mountains' of Clothes they Donated. We appreciate their continued support over the year's.



ELLIOT SPORT AND REC MONTHLY REPORT JANUARY

Overview

January was school holiday time and the program was well attended. Various activities were offered including waterpark, sports, cooking, art and discos.

It was unfortunately a difficult time of year for a team from Elliott to be able to attend the Imparja Cup in Alice Springs. The team leader dropped the sport and rec bus off to the Ali Curung team leader and it was pleasing that they could attend Imparja Cup for the first time.

Sport and Rec are preparing to take the mens basketball team to Darwin for the first ever 3x3 NT Champs competition on 22 February. We are grateful that Basketball NT will be contributing to the cost of getting the team there.

Highlights and Challenges

We have been short staffed at times lately with multiple staff away at the same time. We have been recruiting for another casual to cover when staff are away to reduce the impact of staff shortages on the program.

Infrastructure and Equipment Needed

- -Lights for the stage area
- -Shade for parking the vehicles

Elliott Sport and Rec Monthly Report January

GENERAL BUSINESS

ITEM NUMBER 7.1

TITLE Drought Communities Programme

REFERENCE 290155

AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

- a) Receive and note the Drought Communities Programme report;
- **b)** Submit any eligible recommendations to council for review.

SUMMARY:

The drought communities programme has been extended and attached are the guidelines of eligibility for the grants under this programme. To be eligible the project must

13 February 2020

BARKLY REGIONAL COUNCIL

- Be located within the council's region ie, within the Barkly region
- Must be completed before the closing period of the programme

Each project is must also meet at least one of the below requirements.

The project is expected to lead to the employment of locals

- the extent to which farmers and/or farm labourers/staff/contractors are expected to be employed
- how the project is expected to lead to the employment of locals and over what period of time they are expected to be employed
- the employment expected to be created beyond the immediate construction phase of the project and into the longer-term
- the indirect employment expected to be created through the potential flow-on effects to local businesses, suppliers, and services.

The project is expected to contribute to the economic activity of communities/regions

- local businesses, suppliers and services are expected to be used to complete the projects
- the project will encourage investment, business activities and other economic benefits to communities/regions.

The project is expected to lead to the retention of businesses, services and facilities

- the benefits that should be delivered as a result of the project, such as increased tourism, increased trade for local businesses, improved services resulting from enhanced facilities
- the number of people that are expected to benefit from the approved project.

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

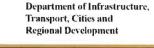
13 February 2020 Elliott Local Authority

CONSULTATION & TIMING



Business

business.gov.au
13 28 46
Delivered by Auslandustry*





Drought Communities Programme - Extension

Opening date:

September 2018

Closing date:

- 30 June 2019 for the 81 Eligible Councils announced in 2018
- 1 December 2019 for the 15 Eligible Councils announced in March 2019
- 1 June 2020 for the 14 Eligible Councils announced during the 2019 election campaign
- 1 June 2020 for the 12 Eligible Councils announced in September 2019
- 1 December 2020 for the 6 new Eligible Councils and 122
 Existing Councils approved for further funding announced in November 2019

Commonwealth policy entity:

Department of Infrastructure, Transport, Cities and Regional

Development

Administering entity

Department of Industry, Innovation and Science

Enquiries:

If you have any questions, contact us at business.gov.au.

Date guidelines released:

September 2018 and updated October 2018, March 2019, July

2019, October 2019, November 2019 and December 2019

Type of grant opportunity:

Closed non-competitive

Version - December 2019

Contents

1.	_	t Communities Programme processes	
2.		he grant program	
3.	Grant a	mount and grant period	6
	3.1.	Grants available	6
		Project duration	
4.	_	ty criteria	
		Who is eligible?	
	4.2.	Eligible Councils	7
		Additional eligibility requirements	
5.	Eligible	grant activities	7
	5.1.	Eligible projects	7
	5.2.	Eligible activities	
	5.3.	Eligible expenditure	8
	5.4.	Ineligible expenditure	
6.	Project	requirements	
	6.1.	Adverse Event Plans	
7.	How to	apply	
	7.1.	Attachments to the application	
	7.2.	Timing of grant opportunity	.10
8.	The sel	ection process	
	8.1.	Final decision	
9.		ation of application outcomes	
10	If your	application is successful	
	10.1.	Grant agreement	
	10.2.	Simple grant agreement	.12
	10.3.	Project specific legislation, policies and industry standards	.12
	10.4.	How we pay the grant	.13
	10.5.	How we monitor your project	
	10.6.	Final report	13
	10.7.	Ad-hoc report	.14
	10.8.	Independent audit report	.14
	10.9.	Compliance visits	14
	10.10.	Grant agreement variations	14
	10.11.	Keeping us informed	14
	10.12.	Evaluation	15
	10.13.	Tax obligations	15
	10.14.	Grant acknowledgement	15
	10.15	Events	.15

Drought Communities Programme Extension - grant opportunity guidelines December 2019

Page 2 of 21

11. Confl	icts of interest	15
11.1.	Your conflict of interest responsibilities	
11.2.	Our conflict of interest responsibilities	16
12. How	we use your information	16
12.1.	How we handle your confidential information	16
12.2.	When we may disclose confidential information	16
12.3.	How we use your personal information	17
12.4.	Public announcement	17
12.5.	Freedom of information	18
13. Enqu	iries and feedback	18
14. Gloss	sary	19
Annendiv	A Funding Appouncements and Eligible Councils	24

1. Drought Communities Programme processes

The Drought Communities Programme is designed to achieve Australian Government objectives

This grant opportunity is part of the above grant programme, which contributes to the Department of Infrastructure, Transport, Cities and Regional Development Outcome 3.

The Department works with stakeholders to plan and design the grant programme according to the Commonwealth Grants Rules and Guidelines.



The grant opportunity opens

Eligible Councils are invited to submit project proposals via an online application on business.gov.au.

We will publish grant guidelines and applicant information on business.gov.au and GrantConnect.



Invited Eligible Councils complete and submit a grant application



We assess all grant applications

We assess the applications for completeness and against all the eligibility criteria.



We make grant recommendations

We provide advice to the decision maker on the merits of each application.



Grant decisions are made

The Program Delegate decides which applications are successful taking into consideration the proper use of public resources.



We notify you of the outcome

We advise you of the outcome of your application.



We enter into a grant agreement

We will enter into a grant agreement with successful Eligible Councils.



Delivery of grant

You undertake the grant activity as set out in your grant agreement. We manage the grant by working with you, monitoring your progress and making payments.



Evaluation of the Drought Communities Programme grant opportunity

We evaluate the specific grant activity and Drought Communities Programme as a whole. We base this on information you provide to us and that we collect from various sources.

Drought Communities Programme Extension - grant opportunity guidelines December 2019

Page 4 of 21

2. About the grant program

The extension of the Drought Communities Programme (the program) will provide total funding of \$250 million over three years from 2018-19 to Eligible Councils to deliver immediate economic stimulus and other benefits to targeted drought-affected regions of Australia. The program will support local community infrastructure and other drought relief projects for communities who have been impacted by drought.

The objectives of the program are to deliver support to targeted drought-affected regions of Australia by funding:

- local community infrastructure and
- other drought relief projects.

Funding will target infrastructure and other projects that:

- provide employment for people whose work opportunities have been impacted by drought
- stimulate local community spending
- use local resources, businesses and suppliers
- provide a long-lasting benefit to communities and the agricultural industries on which they depend.

The intended outcomes of the program are to, within a three year timeframe:

- increase employment in regions by providing work for locals and/or farmers and farm labourers/staff/contractors whose employment opportunities have been affected by drought
- improve levels of economic activity in regions
- increase productivity in regions
- enable better retention of businesses, services and facilities.

The Department of Industry, Innovation and Science (the department/we) is responsible for administering the grant opportunity on behalf of the Department of Infrastructure, Transport, Cities and Regional Development.

We will publish the opening and closing dates and any other relevant information on business.gov.au¹ and GrantConnect².

We administer the program according to the Commonwealth Grants Rules and Guidelines (CGRGs)³.

This document sets out:

- the eligibility criteria
- how we consider and assess grant applications
- how we monitor and evaluate grantees
- responsibilities and expectations in relation to the grant opportunity.

We have defined key terms used in these guidelines in Appendix A.

Drought Communities Programme Extension - grant opportunity guidelines December 2019

Page 5 of 21

https://www.business.gov.au/assistance/drought-communities-programme

² http://www.grants.gov.au/

https://www.finance.gov.au/sites/default/files/commonwealth-grants-rules-and-guidelines.pdf

You should read this document carefully before you fill out an application.

3. Grant amount and grant period

3.1. Grants available

The Australian Government has announced a total of \$250 million over three years from 2018-19. Program funding is capped and once that ceiling is reached, no other approvals are possible without a further consideration of the program parameters by the Australian Government.

Eligible Councils can receive funding for projects up to a maximum of \$1 million per announcement of funding (see announcements in section 3.2 below).

The grant amount will be up to 100 per cent of eligible project costs (grant percentage).

- The minimum grant amount per application is \$25,000
- Applications can include multiple unrelated activities up to the total funding amount available per Eligible Council.

Eligible Councils announced for funding up to and including September 2019 may submit more than one application. Eligible Councils announced for funding from November 2019 may only submit one application.

Co-funding from Eligible Councils is not mandatory, but you may access other funding for the project. Cash funding or in-kind support can be provided by any organisation including, but not limited to, the Eligible Council, state government, not-for-profit organisations and private sector companies.

Funding can also form one component of a larger package of Australian Government funding, noting that other funding needs to meet the eligibility criteria of the program from under which it is funded. For example, eligible fencing projects may be part funded under the Pest Animal and Weed Management Program, and eligible road projects may be part funded under the Roads to Recovery Program.

Funding under this grant opportunity cannot be considered to be part of, or all of, a Council's contribution to projects under the Bridges Renewal Programme, the National Stronger Regions Fund, the Building Better Regions Fund, the Regional Growth Fund or the Heavy Vehicle Safety and Productivity Programme.

If your project is dependent on funding from other sources, you must identify these sources and include their level of agreed support.

3.2. Project duration

Projects can commence from the date of the Eligible Council's relevant funding announcement. The list of funding announcement dates, the earliest date for project commencement and the date by which projects must be completed is at Appendix A.

Eligible Councils that can demonstrate they have experienced extenuating circumstances may request an extension of the project period until 31 March 2021.

The program ends on 30 June 2021.

Drought Communities Programme Extension - grant opportunity guidelines December 2019

Page 6 of 21

⁴ http://www.agriculture.gov.au/

⁵ https://infrastructure.gov.au/

4. Eligibility criteria

We cannot consider your application if you do not satisfy all eligibility criteria.

4.1. Who is eligible?

To be eligible you must

- have an Australian Business Number (ABN) and
- be an Eligible Council, listed on <u>business.gov.au</u> and <u>GrantConnect</u>; or
- be invited to apply by the Minister.

4.2. Eligible Councils

Eligible Councils that can receive funding under the program are those specified by the Minister responsible for Drought. Eligible councils are listed on <u>business.gov.au</u> and <u>GrantConnect.</u>

For the purposes of the program, we consider an incorporated organisation that provides councillike services and functions in Far West New South Wales and Far North South Australia, for example, the Regional Development Australia Far West or the Outback Communities Authority, to be Eligible Councils.

The Minister responsible for Drought, in consultation with the Prime Minister and the Minister for Agriculture can consider approving further Eligible Councils under the program, at their discretion.

The program does not create an entitlement for all drought-affected Councils to receive funding under the program.

4.3. Additional eligibility requirements

We can only accept applications:

- submitted by the Chief Executive Officer of an Eligible Council or other council officer authorised to sign a grant agreement
- that include a declaration that you will comply with specific regulatory requirements as outlined in section 10.3.

5. Eligible grant activities

5.1. Eligible projects

To be eligible your project must:

- be located in an Eligible Council area
- meet project requirements, see section 6
- include eligible activities and eligible expenditure
- have at least \$25,000 per application in eligible expenditure
- be undertaken in the project period and completed by the date stipulated in section 3.1.

5.2. Eligible activities

Eligible activities must directly relate to the project and can include:

- repairs, maintenance, upgrading or building new community facilities
- repairs, maintenance, upgrades, construction and fit-out of community spaces
- employing local contractors to undertake repairs and maintenance

Drought Communities Programme Extension - grant opportunity guidelines December 2019

Page 7 of 21

- holding events
- undertaking other drought relief activities (including water carting for human consumption) that benefit the community
- development of an Adverse Event Plan.

5.3. Eligible expenditure

You can only spend grant funds on eligible expenditure you have incurred on an agreed project as defined in your grant agreement.

Eligible expenditure items may include the cost of:

- suppliers, consultants and contracted labour undertaking eligible project activities
- materials required to deliver eligible project activities
- purchasing, leasing or hiring equipment required to deliver eligible project activities
- holding events and
- other drought relief activities (including water carting for human consumption)

Not all expenditure on your project may be eligible for grant funding. The Program Delegate makes the final decision on what is eligible expenditure and may give additional guidance on eligible expenditure if required.

You must incur the project expenditure between the project start and end date for it to be eligible, unless stated otherwise. Refer to Appendix A for project start and end dates. Extenuating circumstances may be considered on a case-by-case basis. We will not be responsible for any expenditure you incur until a grant agreement is executed.

5.4. Ineligible expenditure

Examples of ineligible expenditure include:

- payment of salaries for existing staff or contractors, although projects may be carried out by existing workforces
- computer software or hardware that is not an integral part of the funded capital project
- a council's core or business-as-usual operations, which council rates and other government funding usually funds
- purchases of land, buildings, vehicles or mobile capital equipment (e.g. trucks and earthmoving equipment)
- expenditure incurred prior to the project start date (refer to Appendix A)
- undertaking studies or investigations, or
- the development of private or commercial ventures, including licensed areas of registered clubs.

This list is not exhaustive and applies only to the expenditure of the grant funds. Other costs may be ineligible where we decide that they do not directly support the achievement of the planned outcomes for the project or are contrary to the objective of the program.

You must ensure you have adequate funds to meet the costs of any ineligible expenditure associated with the project.

Drought Communities Programme Extension - grant opportunity guidelines December 2019

Page 8 of 21

6. Project requirements

Each project must meet at least one of the following project requirements.

The project is expected to lead to the employment of locals

- the extent to which farmers and/or farm labourers/staff/contractors are expected to be employed
- how the project is expected to lead to the employment of locals and over what period of time they are expected to be employed
- the employment expected to be created beyond the immediate construction phase of the project and into the longer-term
- the indirect employment expected to be created through the potential flow-on effects to local businesses, suppliers, and services.

The project is expected to contribute to the economic activity of communities/regions

- local businesses, suppliers and services are expected to be used to complete the projects
- the project will encourage investment, business activities and other economic benefits to communities/regions.

The project is expected to lead to the retention of businesses, services and facilities

- the benefits that should be delivered as a result of the project, such as increased tourism, increased trade for local businesses, improved services resulting from enhanced facilities
- the number of people that are expected to benefit from the approved project.

6.1. Adverse Event Plans

Eligible Councils, publicly announced from 1 July 2019, must submit an Adverse Event Plan with their final project report.

Eligible Councils without an Adverse Event Plan already in place can use part of their funding under the program to develop an Adverse Event Plan.

Eligible Councils must develop an Adverse Event Plan which meets the needs of their community, and give consideration to the following:

- natural resource management (i.e. managing water supply, ground cover, trees, erosion, biodiversity)
- economic diversification and community resilience (i.e. infrastructure planning, tourism investment, diversifying local industries, capacity building for local leadership)
- communication and coordination (i.e. how to let people know what's available now, and in the
 future; how do you communicate in hard times and for recovery).

7. How to apply

Before applying, you should read and understand these guidelines, the sample <u>application form</u> and the sample <u>grant agreement</u> published on <u>business.gov.au</u> and <u>GrantConnect</u>.

You will need to set up a user account to access our online portal. The portal allows you to apply for and manage grants in secure online environment.

To apply, you must:

- be listed as an Eligible Council or invited by the Minister to submit an application
- complete the online application form through the portal

Drought Communities Programme Extension - grant opportunity guidelines December 2019

Page 9 of 21

- provide all the information requested
- address all eligibility criteria
- include all necessary attachments.

We may ask you to justify your project costs. You should have evidence for the costs that you include in your project budget that you can provide on request.

You are responsible for making sure your application is complete and accurate. Giving false or misleading information is a serious offence under the *Criminal Code 1995* (Cth). If we consider that you have provided false or misleading information we may not progress your application. If you find an error in your application after submitting it, you should call us immediately on 13 28 46.

If we find an error or information that is missing, we may ask for clarification or additional information from you that will not change the nature of your application. However, we can refuse to accept any additional information from you that would change your submission after the application closing time.

If you need further guidance around the application process or if you are unable to submit an application online contact us at business.gov.au or by calling 13 28 46.

7.1. Attachments to the application

You must attach supporting documentation to the application form in line with the instructions provided within the form. You should only attach requested documents. We will not consider information in attachments that we do not request.

7.2. Timing of grant opportunity

You can only submit an application between the published opening and closing dates.

Table 1: Expected timing for this grant opportunity

Activity	Timeframe
Earliest start date of project	Refer to Appendix A
End date of grant commitment for the 81 Eligible Councils announced in 2018	30 June 2019
End date of grant commitment for the 15 Eligible Councils announced in March 2019	31 December 2019
End of grant commitment for the 14 Eligible Councils announced during the 2019 election campaign.	30 June 2020
End date of grant commitment for the 13 Eligible Councils announced in September 2019	30 June 2020
End date of grant commitment for funding provided to 128 Eligible Councils announced in November 2019	31 December 2020

8. The selection process

We will assess your application for completeness and against all the eligibility criteria. To be recommended for funding, your project must meet all eligibility criteria as these projects provide the best value for money.

If the selection process identifies unintentional errors in your application, we may contact you to correct or clarify the errors. You may be asked to submit an updated proposal.

You may withdraw your application at any time.

8.1. Final decision

The Program Delegate (an AusIndustry senior responsible officer with responsibility for the program), decides which grants to approve taking into account the application assessment and the availability of grant funds.

The Program Delegate's decision is final in all matters, including:

- the approval of applications for funding
- the amount of grant funding awarded
- the terms and conditions of funding.

We cannot review decisions about the merits of your application.

9. Notification of application outcomes

If you are successful, you will receive a written offer, including any specific conditions attached to the grant.

If you are unsuccessful, we will notify you in writing and give you an opportunity to discuss the outcome with us.

Drought Communities Programme Extension - grant opportunity guidelines December 2019

Page 11 of 21

10. If your application is successful

10.1. Grant agreement

You must enter into a grant agreement with the Commonwealth. We will use the Commonwealth simple grant agreement for this program. A sample grant agreement is available on business.gov.au and GrantConnect.

We will manage the grant agreement through the portal. Accepting the grant agreement through the portal is the equivalent of signing a grant agreement. After you have accepted it, we will execute the agreement. Execute means both you and the Commonwealth Government have entered into the grant agreement. We will notify you when this happens and a copy of the executed grant agreement will be available through the portal. The grant agreement will not become binding until it is executed.

We must execute a grant agreement with you before we can make any payments. We are not responsible for any expenditure you incur before a grant agreement is executed.

The approval of your grant may have specific conditions determined by the assessment process or other considerations made by the Program Delegate. We will identify these in the offer of funding.

The Commonwealth may recover grant funds if there is a breach of the grant agreement.

10.2. Simple grant agreement

You will have 30 days from the date of a written offer to execute this grant agreement with the Commonwealth ('execute' means both you and the Commonwealth have signed the agreement). During this time, we will work with you to finalise details. The offer may lapse if both parties do not sign the grant agreement within this time. Under certain circumstances, we may extend this period. We base the approval of your grant on the information you provide in your application. We will review any required changes to these details to ensure they do not impact the project as approved by the Program Delegate.

10.3. Project specific legislation, policies and industry standards

You are required to be compliant with all relevant laws and regulations.

Under State and Territory legislation, it is a requirement for people in roles that have direct, unsupervised contact with children to undertake a working with children/vulnerable people check.

You are responsible for ensuring that you have met relevant State or Territory legislation obligations related to working with children and/or vulnerable people, and that any person that has direct, unsupervised contact with children as part of a project under this program, has undertaken and passed a working with children/vulnerable people check, if required under relevant State or Territory legislation. You are also responsible for assessing the suitability of the people you engage as part of your project to ensure children are kept safe.

We do not provide advice on working with children/vulnerable people legislation, and you are responsible for seeking your own advice from the authority in your relevant State or Territory.

In addition, you will need to complete a risk assessment to identify the level of responsibility for children and the level of risk of harm or abuse, and put appropriate strategies in place to manage those risks. You will also need to establish a training and compliance regime to ensure staff are aware of, and comply with, the risk assessment requirements as well as relevant legislation.

Drought Communities Programme Extension - grant opportunity guidelines December 2019

Page 12 of 21

To be eligible, you must declare in your application that you comply with these requirements. You will need to declare you can meet these requirements in your grant agreement with the Commonwealth.

10.4. How we pay the grant

The grant agreement will state the:

- maximum grant amount we will pay
- proportion of eligible expenditure covered by the grant (grant percentage)
- any in-kind contributions you will make
- any additional financial contribution provided by you or a third party.

We will not exceed the maximum grant amount under any circumstances. If you incur extra costs, you must meet them yourself.

We will make an initial payment on execution of the grant agreement. We will make subsequent payments in advance, based on your forecast eligible expenditure as you achieve agreed milestones and adjusted for unspent amounts from previous payments. Payments are subject to satisfactory progress on the project.

We set aside 10 per cent of the total grant funding for the final payment. We will pay this when you submit a satisfactory final report demonstrating you have completed outstanding obligations for the project. We may need to adjust your progress payments to align with available program funds across financial years and/or to ensure we retain a minimum 10 per cent of grant funding for the final payment.

The Program Delegate may approve alternative arrangements on a discretionary basis.

10.5. How we monitor your project

You must submit reports through the portal in line with the grant agreement. We will provide sample templates for these reports as appendices in the grant agreement. You will also be able to download them from business.gov.au and GrantConnect. We will remind you of your reporting obligations before a report is due. We will expect you to report on:

- progress against agreed project milestones
- project expenditure, including expenditure of grant funds.

The amount of detail you provide in your reports should be relative to the project size, complexity and grant amount.

We will monitor the progress of your project by assessing reports you submit and may conduct site visits to confirm details of your reports if necessary. Occasionally we may need to re-examine claims, seek further information or request an independent audit of claims and payments.

10.6. Final report

When you complete the project, you must submit a final report.

Final reports must:

- include the agreed evidence as specified in the grant agreement
- identify the total eligible expenditure incurred for the project
- be submitted by the report due date
- be in the format provided in the grant agreement.

Drought Communities Programme Extension - grant opportunity guidelines December 2019

Page 13 of 21

Eligible Councils, publicly announced from 1 July 2019, must submit an Adverse Event Plan with their final project report.

10.7. Ad-hoc report

We may ask you for ad-hoc reports on your project. This may be to provide an update on progress, or any significant delays or difficulties in completing the project.

10.8. Independent audit report

We may ask you to provide an independent audit report. An audit report will verify that you spent the grant in accordance with the grant agreement. The audit report requires you to prepare a statement of grant income and expenditure. The report template is attached to the sample grant agreement.

10.9. Compliance visits

We may visit you during the project period, or at the completion of your project, to review your compliance with the grant agreement. We may also inspect the records you are required to keep under the grant agreement. For large or complex projects, we may visit you after you finish your project. We will provide you with reasonable notice of any compliance visit.

10.10. Grant agreement variations

We recognise that unexpected events may affect project progress. In these circumstances, you can request a variation to your grant agreement through the portal, including:

- changing project milestones
- extending the timeframe for completing the project but within the maximum project period referred to in section 3.2.
- changing project activities

Note the program does not allow for:

 an increase of grant funds (above the maximum available funding amount identified in section 3.1).

If you want to propose changes to the grant agreement, you must put them in writing before the grant agreement end date. We can provide you with a variation request template.

You should not assume that a variation request will be successful. We will consider your request based on factors such as:

- how it affects the project outcome
- consistency with the program policy objective, grant opportunity guidelines and any relevant policies of the department
- changes to the timing of grant payments
- availability of program funds.

10.11. Keeping us informed

You should let us know if anything is likely to affect your project or organisation.

We need to know of any key changes to your organisation or its business activities, particularly if they affect your ability to complete your project, carry on business and pay debts due.

You must also inform us of any changes to your:

Drought Communities Programme Extension - grant opportunity guidelines December 2019

Page 14 of 21

- name
- addresses
- nominated contact details
- bank account details.

If you become aware of a breach of terms and conditions under the grant agreement you must contact us immediately.

You must notify us of events relating to your project and provide an opportunity for the Minister or their representative to attend.

10.12. Evaluation

We will evaluate the program to determine the extent to which the funded activity is contributing to the program objectives and outcomes. We may use information from your application and project reports for this purpose. We may also interview you, or ask you for more information to help us understand how the grant impacted you and to evaluate how effective the program was in achieving its outcomes. We may contact you up to one year after you finish your project for more information to assist with this evaluation.

10.13. Tax obligations

In accordance with the terms of Australian Taxation Office ruling GSTR 2012/2, payments made under the program, which are payments made by a government related entity to another government related entity, do not attract GST. Consequently, funding sought by Eligible Councils in their proposal(s) must exclude the GST component on goods and services and the payments made to Eligible Councils will not include GST.

10.14. Grant acknowledgement

If you make a public statement about a project funded under the program we require you, at a minimum, to acknowledge the grant by using the following:

'This project received grant funding from the Australian Government.'

If you erect signage in relation to the project, the signage must contain an acknowledgement of the grant. These details will be outlined in the grant agreement.

10.15. Events

We will require you to notify us of events relating to your project and provide opportunity for the Minister or their representative to attend. These requirements will be outlined in your grant agreement.

11. Conflicts of interest

11.1. Your conflict of interest responsibilities

A conflict of interest will occur if your private interests conflict with your obligations under the grant. Conflicts of interest could affect the awarding or performance of your grant. A conflict of interest can be:

- real (or actual)
- apparent (or perceived)
- potential.

Drought Communities Programme Extension - grant opportunity guidelines December 2019

Page 15 of 21

We will ask you to declare, as part of your application, any perceived or existing conflicts of interests or that, to the best of your knowledge, there is no conflict of interest.

If you later identify that there is an actual, apparent, or potential conflict of interest or that one might arise in relation to your grant, you must inform us in writing immediately.

11.2. Our conflict of interest responsibilities

We recognise that conflicts of interest may arise with our staff, technical experts, and others delivering the program between:

- their program duties, roles and responsibilities and
- their private interests.

We manage our conflicts of interest according to the APS Code of Conduct (section 13 (7) of the Public Service Act 1999 (Cth)). We publish our conflict of interest policy⁶ on the department's website.

Program officials must declare any conflicts of interest. If we consider a conflict of interest is a cause for concern, that official will not take part in the assessment of relevant applications under the program.

12. How we use your information

Unless the information you provide to us is:

- confidential information as per 12.1, or
- personal information as per 12.3,

We may share the information with other government agencies for a relevant Commonwealth purpose such as:

- to improve the effective administration, monitoring and evaluation of Australian Government programs
- for research
- to announce the awarding of grants.

12.1. How we handle your confidential information

We will treat the information you give us as sensitive and therefore confidential if it meets all of the following conditions:

- you clearly identify the information as confidential and explain why we should treat it as confidential
- the information is commercially sensitive
- disclosing the information would cause unreasonable harm to you or someone else
- you provide the information with an understanding that it will stay confidential.

12.2. When we may disclose confidential information

We may disclose confidential information:

https://www.industry.gov.au/AboutUs/InformationPublicationScheme/Ourpolicies/Documents/Conflict-of-Interest-and-Inside-Trade-Expectations-Policy.pdf

Drought Communities Programme Extension - grant opportunity guidelines December 2019

Page 16 of 21

- to our Commonwealth employees and contractors, to help us manage the program effectively
- to the Auditor-General, Ombudsman or Privacy Commissioner
- to the responsible Minister or Assistant Minister
- to a House or a Committee of the Australian Parliament.

We may also disclose confidential information if

- we are required or authorised by law to disclose it
- you agree to the information being disclosed, or
- someone other than us has made the confidential information public.

12.3. How we use your personal information

We must treat your personal information according to the Australian Privacy Principles (APPs) and the *Privacy Act 1988* (Cth). This includes letting you know:

- what personal information we collect
- why we collect your personal information
- to whom we give your personal information.

We may give the personal information we collect from you to our employees and contractors, other Commonwealth employees and contractors, so we can:

- manage the program
- research, assess, monitor and analyse our programs and activities.

We, or the Minister, may:

- announce the names of successful applicants to the public
- publish personal information on the department's websites.

You may read our Privacy Policy on the department's website for more information on:

- what is personal information
- how we collect, use, disclose and store your personal information
- how you can access and correct your personal information.

12.4. Public announcement

We will publish non-sensitive details of successful projects on GrantConnect and business.gov.au. We are required to do this by the *Commonwealth Grants Rules and Guidelines* and the <u>Australian Government Public Data Policy Statement</u>8, unless otherwise prohibited by law. This information may include:

- name of your organisation
- title of the project
- description of the project and its aims
- amount of grant funding awarded
- Australian Business Number

Drought Communities Programme Extension - grant opportunity guidelines December 2019

Page 17 of 21

⁷ http://www.industry.gov.au/Pages/PrivacyPolicy.aspx

⁶ http://www.dpmc.gov.au/resource-centre/data/australian-government-public-data-policy-statement

- business location
- your organisation's industry sector.

We publish this information to ensure open access to non-sensitive data within Australian Government agencies to enable greater innovation and productivity across all sectors of the Australian economy.

12.5. Freedom of information

All documents in the possession of the Australian Government, including those about the program, are subject to the *Freedom of Information Act 1982* (Cth) (FOI Act).

The purpose of the FOI Act is to give members of the public rights of access to information held by the Australian Government and its entities. Under the FOI Act, members of the public can seek access to documents held by the Australian Government. This right of access is limited only by the exceptions and exemptions necessary to protect essential public interests and private and business affairs of persons in respect of whom the information relates.

If someone requests a document under the FOI Act, we will release it (though we may need to consult with you and/or other parties first) unless it meets one of the exemptions set out in the FOI Act.

13. Enquiries and feedback

For further information or clarification, you can contact us on 13 28 46 or by web chat or through our online enquiry form on business.gov.au.

We may publish answers to your questions on our website as Frequently Asked Questions.

Our <u>Customer Service Charter</u> is available at business.gov.au. We use customer satisfaction surveys to improve our business operations and service.

If you have a complaint, call us on 13 28 46. We will refer your complaint to the appropriate manager.

If you are not satisfied with the way we handle your complaint, you can contact:

Head of Division
AusIndustry - Support for Business
Department of Industry, Innovation and Science
GPO Box 2013
CANBERRA ACT 2601

You can also contact the Commonwealth Ombudsman⁹ with your complaint (call 1300 362 072). There is no fee for making a complaint, and the Ombudsman may conduct an independent investigation.

Drought Communities Programme Extension - grant opportunity guidelines December 2019

Page 18 of 21

⁹ http://www.ombudsman.gov.au/

14. Glossary

Term	Definition	
Adverse Event Plan	A plan developed in consultation with local stakeholders which aims to build local leadership and community capacity to adapt and cope with chronic stresses and acute shocks. The plan should look to improve preparation, management and recovery from those events. Planning for drought should consider water supply and quality, projects to buoy the local economy and maintain community cohesion and drought support coordination.	
Application form	The details that applicants provide in the online portal to apply for funding under the grant opportunity.	
AusIndustry	The division of the same name within the department.	
Eligible Council	A council that is eligible to apply for funding under the program as published on business.gov.au and GrantConnect.	
Department	The Department of Industry, Innovation and Science.	
Eligible activities	The activities undertaken by a grantee in relation to a project that are eligible for funding support as set out in 5.2.	
Eligible application	An application or proposal for grant funding under the program that the Program Delegate has determined is eligible for assessment in accordance with these guidelines.	
Eligible expenditure	The expenditure incurred by a grantee on a project and which is eligible for funding support as set out in 5.3.	
Grant agreement	A legally binding contract between the Commonwealth and a grantee for the grant funding	
Grant funding or grant funds	The funding made available by the Commonwealth to grantees under the program.	
Grantee	The recipient of grant funding under a grant agreement.	
Guidelines	Guidelines that the Minister gives to the department to provide the framework for the administration of the program, as in force from time to time.	
Minister	The Commonwealth Minister responsible for Drought.	
Personal information	Has the same meaning as in the <i>Privacy Act 1988</i> (Cth) which is: Information or an opinion about an identified individual, or an individual who is reasonably identifiable: a. whether the information or opinion is true or not; and b. whether the information or opinion is recorded in a material form or not.	
Program Delegate	An AusIndustry senior responsible officer within the department with responsibility for the program.	

Drought Communities Programme Extension - grant opportunity guidelines December 2019

Page 19 of 21

Term	Definition
Program funding or Program funds	The funding made available by the Commonwealth for the program.
Project	A project described in an application for grant funding under the program.

Drought Communities Programme Extension - grant opportunity guidelines December 2019

Page 20 of 21

Appendix A. Funding Announcements and Eligible Councils

The table below sets out the date of Eligible Councils' funding announcement, list of Eligible Councils, the date from which projects can commence, and the date by which projects should be completed.

Eligible councils are listed on business.gov.au and GrantConnect.

Date of funding announcement	Eligible Councils	Earliest start date of project	Date by which projects should be completed
Prior to 1 August 2018 and during October 2018	81 councils	19 August 2018	30 June 2019
March 2019	15 councils	19 August 2018	31 December 2019
During 2019 election campaign	14 councils	11 April 2019	30 June 2020
During September 2019	12 councils	27 September 2019	30 June 2020
During November 2019	128 councils	7 November 2019	31 December 2020

For any contracted projects as at 19 December 2019, the earliest start date for these projects was 19 August 2018.

GENERAL BUSINESS

ITEM NUMBER 7.2

TITLE CDP Community Advisory Board

REFERENCE 290192

AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

- a) Receive and note the report from CDP;
- **b)** Provide feedback and input to the CDP advisor attending in regards to current programs in the community.

13 February 2020

BARKLY REGIONAL COUNCIL

SUMMARY:

CDP will be attending the Local authorities in Ali Curung, Wutunugurra and Elliott Monthly to get feedback and input from the community.

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1947_Rise Ngurratjuta Feb Newsletter.pdf





With a Cultural Ceremony commencing in the Barkly Region, RISE-Ngurratjuta is supporting community by assisting in the clean-up of the ceremony grounds. They have our continued support throughout the year.

Left: Taniqua Collins from Marlinja Community - Mudburra tribe. Permission given: Natasha Dixon (Mother to Taniqua Collins)

Partnership in Tennant Creek

Tennant Creek Police donated over 20 unclaimed pushbikes to RISE-Ngurratjuta December last year. The fixing and maintenance of the bikes provide an opportunity for Community Development Program participants to develop handy skills, from stripping a bike to the dynamics of how the parts fit together. Ultimately, the bikes will be used at the Tennant Creek BMX Club to support youth-based activities.

The BMC Club is a community-based club that was successful in gaining a grant to have an Australian standard BMX track designed and built to national standards. With support from most of the businesses in Tennant Creek and the Barkly Regional Council they were able to secure a location, and thanks to donations of materials and time - make the track come alive! The bikes are a welcome addition to this facility.



Above: Senior Sergeant Tania Mace with RISE-Ngurratjuta
Regional Activity Coordinator Tim Hermans and RISE participants.

S

Talented Ladies of Tennant Creek

The ladies are constantly learning new skills and trying new things. Here we have a huge quilt cover made from materials donated by Joi Boulter from Cheeky Dog.

The ladies created these DEADLY Fire Warden Vests for use in our local Department of Education.





Left: Photo of Adrianne Holt displaying the finished work

Elliott/Marlinja Start to 2020

Participants kicked off the year with the making of book bags/ handbags – a nifty must have for school goers and shoppers alike. Another group started producing wind chimes for decorative indoor and outdoor use.

Our Marlinja participants created new signs at our CDP office in Elliott to show our support of use of language.







Ali Curung Senator Visit

Senator Anne Ruston, Minister for Families and Social Services visited Ali Curung yesterday, where 35-40 people attended. The community meeting was set up by the Activity team at Rise-Ngurratjuta Minister Ruston also made use of this opportunity to discuss the Australian Government's Cashless Debit Card.

The honourable Mayor Steven Edgington was also present and active in community, showing his support on the day and getting some feedback from community members.

This is a good example of the working partnership with the Barkly Regional Council and the CDP participants towards enriching community at Ali Curung.







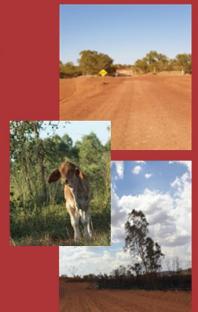
Above left: The CDP participants that set up the event with the Mayor Steven Edgington, Robert Windley (Mentor) and Craig Shaw Business Manager. Above right: The Mayor and Robert Windley Ali Curung Mentor. Below right: Photo Senator Ruston, Mayor Edgington and community members.

Rise-Ngurratjuta 2

Wutungurra - New Beginning

We have started an activity at Wutungurra and delivery of Case Management on site with the help from newly appointment Karyn Brewer. Karyn has put forward this break down of the community to show case how special Wutungurra is:

- W Where the people are Welcoming
- Unlike any other place in the Northern Territory
- T Talented and deadly
- **U** Undiscovered gem of the Outback
- N Nature all around
- **G** Growing healthy children for the future
- Unburdened with the hectic pace of city living
- R Rich in culture
- R Resilient
- A great place to visit an even better place to live





Murray Downs Community

Zacchaeus Kelly our new Supervisor at Murray Downs has been working with Robert Windley - the Ali Curung mentor to assist participants in the community clean-up of the old health centre. The Barkly Regional Council is kindly allowing the CDP program access to the centre. The first project entails the cleaning up on the outside and inside the centre to make way for new activity space.

The team has also been involved in another cleanup project which involves rubbish removals from elders' homes.

Introducing our New Business Manager

We welcome Craig Shaw to our team in the Barkly Region, as the new Business Manager. Craig comes with over 7 years' experience in the industry and has been working in other remote communities.

Craig is a Palawa man from Tasmania. Craig will be coming out to communities and meeting our stakeholders over the coming weeks. Craig is based in our Tennant Creek Office.



Rise-Ngurratjuta 3

Job of the Month

Work for the Dole Supervisors x 2
Rise-Ngurratjuta at Wutunugurra community



We are seeking to hire two supervisors – male and female for 25 hours per week Monday to Friday.

- Are you able to support others?
- Want to make a different in your community?
- Can you lead by example?
- Willing to share your skills?

You will need to be able to pass an Ochre card and police check

Drivers licence would be nice (but not a must)

If you are interested, please get your resume to Karyn Brewer at our Wutungurra office.

We welcome your feedback and are always looking for partners to support our communities.





RISE-Ngurratjuta
www.rise-ngurratjuta.com.au

Rise-Ngurratjuta 4

GENERAL BUSINESS

ITEM NUMBER 7.3

TITLE Barkly Regional Deal update

REFERENCE 290322

AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

a) Receive and note the verbal report from the Barkly Regional Deal representative.

13 February 2020

BARKLY REGIONAL COUNCIL

DOT OF THE PROPERTY OF THE PROPERTY

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

CORRESPONDENCE

ITEM NUMBER 8.1

TITLE Monthly Correspondence Report

REFERENCE 289709

AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

a) Receive and note the monthly correspondence.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 .	Letter - To Barkly Regional Council	 2020 Legislative Assembly Elections.pd 	٦f
1 45	Letter - 10 Darkiy Neuluhai Guuhuh '	- ZUZU LEUISIALIVE ASSEITIDIV ETEULIUTIS.DU	

- Letter from Minister McCarthy.pdf
- 3. Letter to Chief Minister 16 December 2019.pdf
- 4. Letter to Chief Minister 18 December 2019 (2).pdf
- 5 Letter to Chief Minister 18 December 2019.pdf
- 6 Letter to Mayor from Nola Marino 28.10.2019_1.pdf
- **7**<u>U</u> 0620_001.pdf
- **8**<u>J</u> 0620_001.pdf
- 9 24.12.19 Mayor Barkly Regional Council.pdf
- 10 Letter To Barkly Regional Council 2020 Legislative Assembly Elections.PDF
- 11 v2 BJ1835 Menzies Hearing for Learning DL Brochure Web Version.pdf
- 12 BJ1836 Hearing for Learning Training A3 Poster Web Version.pdf
- **13** 08.01.2020 Mr Steven Edgington.pdf
- 14. Letter to Chief Minister 24 December 2019.pdf





Department of LOCAL GOVERNMENT, HOUSING AND COMMUNITY DEVELOPMENT

Level 1, RCG Centre 47 Mitchell Street, Darwin NT 0800

> Postal address GPO Box 4621 Darwin NT 0801

Tel: 08 8999 6149

File Ref: HCD2019/01826-1~171

20 December 2019

Mr Steven Edgington President Barkly Regional Council PO Box 821 TENNANT CREEK NT 0861

Dear Mr Edgington

Re: August 2020 Legislative Assembly Election

As we approach the upcoming August 2020 Legislative Assembly election, it is important that all members are reminded of the legal requirement to disclose a personal or financial interest that gives rise to a conflict of interest in a question before the council, council committee or local authority. A member must not participate in any decision on a question where they have a conflict of interest. Members are to be aware that conflicts of interest can arise from a member's relevant interest in connection with the pre-selection or nomination of candidates for elections. Further detail of these requirements are contained in Part 7.2 of the *Local Government Act 2008*.

On 25 September 2019, Ms Maree De Lacey, Executive Director of Local Government and Community Development, emailed all council chief executive officers with advice on the process to follow if members nominate as candidates and they wish to be reappointed to council or the local authority if they are unsuccessful.

On 30 October 2019, Mr Jamie Chalker, the former Chief Executive Officer of this Department, wrote to all chief executive officers with further advice and highlighted the importance of managing conflicts of interest.

As this is an important matter, I ask that you table this correspondence at your next council and local authority meetings so that all members are made aware of this advice. Please do not hesitate to contact me via brett.beaton@nt.gov.au if you or your council require any clarification on this matter or if you would like more information.

Yours sincerely

Brett Beaton

Acting Executive Director

Local Government and Community Development

20/12/2019

Page 1 of 1 nt.gov.au



MINISTER FOR LOCAL GOVERNMENT, HOUSING AND COMMUNITY DEVELOPMENT

Parliament House State Square Darwin NT 0800 minister.mccarthy@nt.gov.au GPO Box 3146 Darwin NT 0801 Telephone: 08 8936 5553 Facsimile: 08 8928 6645

Mayor Edgington Barkly Regional Council 41 Peko Rd Tennant Creek NT 0861

Mayor Edgington

Thank you for your letter 18 December 2019, to the Chief Minister, in respect to Tara and surrounding outstations.

I recently visited the Tara area to hand over the keys on an upgraded house to a hard working local employee and kinship carer. During my visit I spent considerable time talking to community members.

As the former Regional Director for Housing in the Barkly region, you will be aware of the processes and procedures relating to homelands and outstations. Both the outstations mentioned in your letter are funded under the Homelands program, with service provided by Thangkenharenge Aboriginal Corporation. Angkweleyelengkwe and Jemelke are both funded for 3 dwellings in each outstation.

Both outstations have received funding under the homelands program. You will remember that the CLP cashed out \$155 million in Federal funding for homelands, leaving no ongoing contribution from the federal government for these important services.

Thank you for taking the time to write regarding Barkly electorate matters.

Yours sincerely

GERRY MCCARTHY





16 December 2019

Hon Michael Gunner MLA Chief Minister Northern Territory Government

Michael

Dear Chief Minister,

Over the last four weeks I've had numerous residents approach me raising concerns that the Tennant Creek Weeds Management Office and the Tennant Creek Bushfires NT Office are about to close.

From the information I've been provided with it is my understanding that the Weeds Management Branch are responsible for implementation of the Barkly Regional Weed Management Plan 2015-2020 and that Bushfires NT works with landowners and the wider community to manage bushfires in the Northern Territory by providing support for mitigation, management and suppression activities and coordinating landowner and volunteer participation in response to significant fires.

Weeds management along with mitigating, managing and suppressing bushfires are critical services that employ up to four locally based staff and have played a valuable role supporting and protecting the Barkly region over many years.

Given the number of concerns raised I am unaware of any community consultation by your government and query with you and your government whether there are any plans to close the operation of these services here in Tennant Creek and / or transfer staff to locations outside of this region.

So that I am in a position to brief residents about these persistent rumours can you please provide answers to the following questions:

- On 1 January 2017 what was the number of positions funded for the Tennant Creek office for Weeds Management and what was the number of positions funded for Bushfires NT?
- As at 16 December 2019 what is the number of staff positions at the Tennant Creek office for Weeds Management and what is the number of positions funded for Bushfires NT?
- As at 16 December 2019, what is the actual number of staff physically based in the Tennant Creek office for Weeds Management and Bushfires NT?
- 4. Is your government considering or does your government have any plans in place to close the Weeds Management and / or the Bushfires NT office in Tennant Creek? If so, how will these programs and services be delivered in the future and from what location?

41 Peko Road P.O Box 821, Tennant Creek NT 0861 Tel: (08) 8962 0000 Fax: (08) 8962 1801

ABN: 32 171 281 456



- 5. If your government is considering closing the Weeds Management and / or the Bushfires NT office in Tennant Creek can you please outline what consultation there has been with key stakeholders in Tennant Creek and across the Barkly region?
- 6. What, if any, consultation has there been with staff from Weeds Management and / or the Bushfires NT office in Tennant Creek?
- 7. What is the overall future and plan for Weeds Management and Bushfires NT in Tennant Creek and across the Barkly region and how do you see these programs contributing to the protection of our environment in the years to come?

Thank-you for your consideration and I look forward to hearing from you soon.

Yours sincerely,

Steven Edgington

Mayor

41 Peko Road P.O Box 821, Tennant Creek NT 0861 Tel: (08) 8962 0000 Fax: (08) 8962 1801 ABN: 32 171 281 456

Attachment 3



18 December 2019

Hon Michael Gunner MLA Chief Minister Northern Territory Government

Dear Chief Minister,

I am writing to you in regard to concerns raised about the apparent failure of your government to maintain, clean and care for the public rest area and toilets at the front of and adjacent to the Devils Marbles Hotel at Wauchope.

The Stuart Highway is the most travelled route in the Barkly region and most drive tourists visiting the Northern Territory travel the route between Alice Springs, Tennant Creek, Katherine and Darwin.

I'm sure you would agree that the roadhouses and pubs of the Territory are an important part of the visitor experience and this is very real for the Barkly region with the Devils Marbles Hotel being one of the standouts as a well-known and patronised destination.

For quite some time now, your government has previously managed the maintenance, rubbish collection, cleaning and care of the rest area and public toilets but, over the last couple of months, appears to have ceased providing this service.

If we are to attract and maintain the number of visitors to the Barkly region it is imperative that your government provides good quality and well-presented facilities to help support our roadhouses and pubs and lift the overall visitor experience.

Can you please advise the reasons why your government appears to have ceased its obligation to maintain, clean and care for the public rest area and toilets at the front of and adjacent to the Devils Marbles Hotel and a date for when the service will re-commence.

Yours sincerely.

Steven Edgington

Mayor

41 Peko Road P.O Box 821, Tennant Creek NT 0861 Tel: (08) 8962 0000 Fax: (08) 8962 1801

ABN: 32 171 281 456



18 December 2019

Hon Michael Gunner MLA Chief Minister Northern Territory Government

Dear Chief Minister,

During a recent visit to the Tara Community and the surrounding Outstations in the Barrow Creek area a number of issues and concerns were raised by residents about the standard of housing, an opportunity to refurbish the Women's Centre and a community expectation that a Playgroup program would be established.

While at the Angkweleyeleyelengkwe Outstation I was shown a number of houses that required a substantial upgrade to enable family members to return and live in the area. From looking at all five houses, there were three that are in need of repairs and refurbishment and one that requires a substantial upgrade to make it habitable.

During my visit to the Jemelke (Patsy's) Outstation I was advised by residents that the current generator is too small to adequately power the houses which has prevented airconditioners from being installed.

At the Tara Community, I was shown a house, opposite the church that was previously used for the School Nutrition Program which residents believe could be refurbished and used for a Playgroup program. I was also asked whether the Northern Territory Government would be willing to upgrade and refurbish the Women's Centre so it could be used for art and craft etc.

Residents have asked that I write to you to seek answers to a range of questions that are related to improving living conditions and getting better social outcomes for the people in this part of the Barkly region. Could you please advise:

- 1. Who is the current contracted service provider for delivering the Housing Maintenance and the Municipal & Essential Services Program at the Tara Community and the Angkweleyeleyelengkwe and Jemelke Outstations?
- 2. What amount of funding does your government provide or make available for municipal and essential services, housing maintenance services, homelands extra allowance, homelands jobs and MES special purpose grants at the Angkweleyelengkwe and Jemelke Outstations?
- 3. Is there any eligibility criteria for the funding that the residents of these Outstations need to be aware of? If so, what is the criteria?
- 4. What is the total amount of funding that has been expended under the Outstation Program for Angkweleyelengkwe and Jemelke for the 2017/2018 and 2018/2019 financial years and for what purpose?
- 5. What funding is your government providing and to which service provider during the 2019/2020 financial year for service delivery at the Angkweleyeleyelengkwe and Jemelke?

41 Peko Road P.O Box 821, Tennant Creek NT 0861 Tel: (08) 8962 0000 Fax: (08) 8962 1801

ABN: 32 171 281 456

BARKLY REGIONAL COUNCIL



- 6. Has your government or the funded service provider assessed each of the houses at the Angkweleyeleyelengkwe Outstation to develop a scope of works and estimated cost of repairs so that work can be completed on each house to enable family to return and live at the Outstation? If not, why not? If so, when will the work be completed so that family can return?
- 7. Has your government or the funded service provider conducted an assessment of the generator at the Jemelke Outstation to determine whether it is suitable to allow airconditioners to be installed in each of the houses? If not, why not? If so, what was the result of the assessment and have the residents been advised of the outcome?
- 8. If the generator is not suitable to power air-conditioners in each house, has your government or the funded service provider undertaken any steps to replace the current generator? If so, can you advise what the current situation is?
- 9. Is your government aware of the vacant house opposite the church in the Tara Community? If so, what is it currently being used for?
- 10. Is your government willing to upgrade this house and fund a Playgroup program similar to that already raised by our Council with the Departments of Education and Housing? If not, why not? If so, what consultation has your government undertaken with the residents of the Tara Community and are there any plans in place to start the program?
- 11. Is your government willing to refurbish the Women's Centre so that it can be used by the women for arts and craft activities? If not, why not? If so, what consultation has your government undertaken with the residents of the Tara Community and are there any plans in place to start the program?
- 12. Any other information, to assist residents to better understand your government's funding arrangements for the Tara Community and the surrounding Outstations in the Barrow Creek area?

Thank-you for your consideration, I look forward to hearing from you soon.

Yours sincerely.

Mayor

Steven Edgington

41 Peko Road P.O Box 821, Tennant Creek NT 0861 Tel: (08) 8962 0000 Fax: (08) 8962 1801 ABN: 32 171 281 456



The Hon Nola Marino MP

Assistant Minister for Regional Development and Territories Federal Member for Forrest

Ref: MS19-001632

Mayor Steve Edgington
Barkly Regional Council
PO Box 821
TENNANT CREEK NT 0861

28 OCT 2019

Dear Mayor

The Barkly Regional Deal (the Deal) is a \$78.4 million commitment between the Australian Government, Northern Territory Government and Barkly Regional Council to deliver 28 transformative projects over the next 10 years. I would like to thank you for your commitment to the Deal and that of your officials, who have been working hard to progress its implementation.

The Deal is an important initiative, which I expect will become a model for Regional Deals more broadly. I'm keen to ensure that the close engagement between governments and appropriate oversight from elected officials continues throughout the Deal's implementation. To this end, I would like to propose three strategies for us, as the elected representatives and signatories to the Deal, to monitor progress and ensure on-going accountability and momentum. These strategies are drawn from the Australian Government's City Deal implementation approach.

The first is to develop an Implementation Plan (the Plan) covering the Deal's initiatives. The Plan will clearly define how each initiative will be delivered, its delivery timeframe, and who will be responsible. This will help to track progress and manage the community expectations and provide an important benchmark to guide the Deal's implementation over its 10-year life. This approach is consistent with the governance processes developed for City Deals, with the Plan to be made public once agreed by all government partners and the Governance Table. Officials from my Department will lead this work in close consultation with Barkly Regional Council officials and those from the Northern Territory Government.

I anticipate that the Plan will be finalised and agreed by February 2020. I propose that at this time we hold an event with Chief Minister Gunner to launch the Plan publicly and to demonstrate our progress with delivering the Deal. Subject to your and Chief Minister Gunner's agreement, my Office will work with you to settle these arrangements.

The Hon Nola Marino MP
Parliament House Canberra | (02) 6277 4293 | minister.marino@infrastructure.gov.au
PO Box 2028 BUNBURY WA 6231

The second is to establish a process to share implementation progress reporting between elected officials. My Department is currently working to prepare a quarterly progress report that captures the Deal's 28 initiatives. I expect that this will be finalised by late-2019, and I would be very happy to share this report with you and Chief Minister Gunner.

The third is to publish an annual progress report that captures the Deal's key achievements. The annual report will allow government partners to demonstrate progress in delivering the Deal's initiatives and to also capture the emerging wider impacts of the Deal against its stated objectives. Again, officials from my Department will lead this work in consultation with Barkly Regional Council and Northern Territory Government officials.

I have sent similar correspondence to Chief Minister Gunner seeking his endorsement of the strategies outlined above.

I look forward to hearing from you and continuing to work together to deliver this important initiative for the Barkly region.

Yours sincerely

Dola Marino

Nola Marino

Attachment 7 0620_001.pdf



The Hon Nola Marino MP

Assistant Minister for Regional Development and Territories Federal Member for Forrest

Ref: MS19-001905

Mayor Steve Edgington
Barkly Regional Council
PO Box 821
TENNANT CREEK NT 0861

Dear Mayor

Thank you for your letter of 30 September 2019 regarding membership of the Barkly Governance Table.

The Australian Government is committed to delivering the 28 initiatives announced as part of the \$78.4 million Barkly Regional Deal (the Deal). The Governance Table (the Table) is an integral component of the Deal that will ensure effective community decision-making and oversight as it is implemented over the next 10 years.

As you are aware, members of the Table have been appointed on an interim basis. This interim nature recognised that implementation of the Deal would be strengthened by embedding a stronger voice for Indigenous representation from across the Barkly region. Interim Table members agreed in February 2019 that the future membership composition would be determined after further consultation.

I understand that the Barkly Backbone team, led by Mr Tim Candler, is currently leading a regional governance process to identify options for embedding this regional voice on the Table and that this work will include a number of workshops in regional communities. The findings from this process will be considered by interim members of the Table in early 2020. It is my preference to allow the process currently underway to conclude prior to changing the Table's membership.

The Land Councils play an important role in assisting Traditional Owners to acquire and manage their land in accordance with the *Aboriginal Land Rights (Northern Territory) Act* 1976, and to ensure that Native Title holder interests, and those of wider Aboriginal communities, are represented in key policy initiatives and processes.

The Hon Nola Marino MP
Parliament House Canberra | (02) 6277 4293 | minister.marino@infrastructure.gov.au
PO Box 2028 BUNBURY WA 6231

Attachment 7 0620_001.pdf

I would encourage the Northern and Central Land Councils to continue engagement with Mr Candler and in the consultation process. I would also encourage the Land Councils to consider taking up a role in the Economic Working Group which supports the Table's consideration of key economic issues associated with the Deal and the Barkly region more broadly.

I look forward to hearing the outcome of this process and continuing the partnership with you to deliver the Deal for the benefit of the Barkly region.

Yours sincerely

Dola Mario

Nola Marino



MINISTER FOR INFRASTRUCTURE, PLANNING AND LOGISTICS

Parliament House State Square Darwin NT 0800 minister.lawler@nt.gov.au GPO Box 3146 Darwin NT 0801 Telephone: 08 8936 5566 Facsimile: 08 8936 5609

Mr Steven Edgington Mayor Barkly Regional Council PO Box 821 TENNANT CREEK NT 0861

Dear Mr Edgington

Thank you for your letter to the Chief Minister on 18 December 2019, in regards to the maintenance, care and cleaning of the Stuart Highway rest area located adjacent to the Devils Marbles Hotel at Wauchope.

The Department of Infrastructure, Planning and Logistics has a contract in place for the maintenance and cleaning of roadside rest areas in the Barkly region. The frequency of servicing is weekly during peak tourism periods and as required during the off peak tourist season.

Additionally, I am advised that the Department is currently in discussion with the proprietors of the Devils Marbles Hotel and a local Indigenous Business Enterprise in regards to the maintenance and cleaning of roadside rest areas located within close proximity to the Devils Marbles. Arrangements are in place to provide maintenance and cleaning services pending the outcome of these discussions.

If you would like further information or to discuss this matter further please contact Mr Darcy Dunbar, Regional Director Barkly at darcy.dunbar@nt.gov.au or telephone 8962 4591.

Yours sincerely

EVA LAWLER
2 0 DEC 2019





MINISTER FOR ENVIRONMENT AND NATURAL RESOURCES

Parliament House State Square Darwin NT 0800 minister.lawler@nt.gov.au GPO Box 3146 Darwin NT 0801 Telephone: 08 8936 5566 Facsimile: 08 8936 5576

Mr Steven Edgington Mayor Barkly Regional Council PO Box 821 TENNANT CREEK NT 0861

Dear Mr Edgington

Thank you for your letter of 16 December 2019 to the Chief Minister regarding the Department of Environment and Natural Resources' staffing in Tennant Creek. I am responding on behalf of the Chief Minister as the issues raised in your correspondence fall within my portfolio responsibilities.

I wish to begin by reassuring you that the NT Government has no plans to close the Department of Environment and Natural Resources office in Tennant Creek and we are monitoring the resource needs of the region.

There are currently two funded positions located in the Tennant Creek office; one with the Weeds Management Branch and one with Bushfires NT; both supporting the management of weeds in region due to the significantly reduced bushfire activity in the region. In addition, the newly recruited Bushfires NT supervisor for the Alice Springs and Barkly regions has decided to be based in Alice Springs.

At present, the Barkly region has low fuel loads due to the drought like conditions in the region and these fuel loads are not expected to increase until two successive average or above average rainfall seasons occur. This has meant from a fire management perspective, there has been minimal fire management work required.

This situation has been able to be confirmed because since March 2019, Bushfires NT staff have visited all pastoralist stations in the Barkly region to identify and map where the pastoralists expect the excessive fuel load to following the good rainfall, map these higher risk areas, and prepare property and regional fire mitigation plans.

Until fuel loads increase, there is greater need for Bushfires NT staff to be operating from either Alice Springs or Katherine to be able to respond to higher fire risk areas, provide



additional support to staff in those regions, allowing for greater fatigue management, flexibility in responses as well as building on regional capacity. Already this year, the staff member in Tennant Creek has supported bushfire responses in the Katherine region — demonstrating the disproportionate workloads between the Barkly and Katherine regions at the current time.

I am advised that the current staff member has been well supported and that the Senior Human Resource Consultant from the Department of Environment and Natural Resources travelled to Tennant Creek in May 2019 to discuss ongoing management and support for the Bushfires NT staff member, in addition to weekly phone contact. In November 2019, the Executive Director Bushfires NT met with the staff member and his wife to discuss the opportunity to be relocated to Katherine for the foreseeable future. A decision on whether this occurs rests with the staff member. In the absence of a decision, it would be inappropriate to consult further.

Should the staff member choose to relocate, the office will still be required for the weeds management officer, visiting Bushfires NT staff and holding volunteer meetings. If this eventuates, the teams in Katherine and Alice Springs would undertake fire management activities in the Barkly region until conditions changed and the fire risk increased, warranting an increased Bushfires NT presence in the Barkly.

Thank you again for your interest in this matter and I hope the information above provides answers to your concerns. Should there be any changes to staffing arrangements for the region, the Executive Director of Bushfires NT will advise of these changes and provide further detail on managing responses within the region

Yours sincerely

EVA LAWLER 24 December 2019



Department of LOCAL GOVERNMENT, HOUSING AND COMMUNITY DEVELOPMENT

Level 1, RCG Centre 47 Mitchell Street, Darwin NT 0800

> Postal address GPO Box 4621 Darwin NT 0801

Tel: 08 8999 6149

File Ref: HCD2019/01826-1~171

20 December 2019

Mr Steven Edgington President Barkly Regional Council PO Box 821 TENNANT CREEK NT 0861

Dear Mr Edgington

Re: August 2020 Legislative Assembly Election

As we approach the upcoming August 2020 Legislative Assembly election, it is important that all members are reminded of the legal requirement to disclose a personal or financial interest that gives rise to a conflict of interest in a question before the council, council committee or local authority. A member must not participate in any decision on a question where they have a conflict of interest. Members are to be aware that conflicts of interest can arise from a member's relevant interest in connection with the pre-selection or nomination of candidates for elections. Further detail of these requirements are contained in Part 7.2 of the *Local Government Act 2008*.

On 25 September 2019, Ms Maree De Lacey, Executive Director of Local Government and Community Development, emailed all council chief executive officers with advice on the process to follow if members nominate as candidates and they wish to be reappointed to council or the local authority if they are unsuccessful.

On 30 October 2019, Mr Jamie Chalker, the former Chief Executive Officer of this Department, wrote to all chief executive officers with further advice and highlighted the importance of managing conflicts of interest.

As this is an important matter, I ask that you table this correspondence at your next council and local authority meetings so that all members are made aware of this advice. Please do not hesitate to contact me via brett.beaton@nt.gov.au if you or your council require any clarification on this matter or if you would like more information.

Yours sincerely

Brett Beaton

Acting Executive Director

Local Government and Community Development

20/12/2019

Page 1 of 1 nt.gov.au

Benefits for the community and children include:

- Receive safe, culturally appropriate, reliable and expert clinical and education services for children who have ear and hearing problems.
- Explain how ear and hearing problems can affect their child's behaviour.
- Link the family with services to get the best help from the clinic, specialists and school.

Healthy ears and better hearing, improved learning, talking, communication, improved behaviour and school attendance.



Benefits for the selected Ear Health Facilitators include:

- Employment.
- Important and respected role in the community.
- Professional workforce development training to become workforce ready.
- Accredited training in Aboriginal Primary Health Care.
- High-quality training in ear health including; causes and prevention, how to use equipment, how to detect ear disease and hearing loss, how to liaise with community services to enter results in medical records, and how to link and follow the treatment of the children aged 0-16 years.

Funding partners







RTO





PO Box 41096, Casuarina NT 0811 Australia Phone: (08) 8946 8600 | Fax: (08) 8946 8464 Email: hearingforlearning@menzies.edu.au Website: menzies.edu.au

Menzies School of Health Research

John Mathews Building (JMB)
Building 58, Royal Darwin Hospital Campus
Northern Territory, Australia 0810





The Hearing for Learning Initiative

is an innovative community-based service enhancement model to address the crisis in ear and hearing health of Aboriginal children in the Northern Territory: a Phase III stepped-wedge cluster randomised trial.

The goal of the Hearing for Learning Initiative is to work with communities to establish reliable, sustainable, culturally appropriate services that ensure that **every ear of every child is healthy and hearing every day.**



Attachment 11

What crisis?

In remote communities, of every 10 Aboriginal children under 3 years of age:

- 9 out of 10 have ear problems.
- 2 out of 10 of these have "runny ears".

Children with ear problems cannot hear properly, they have trouble listening and talking, and may behave badly because they misunderstand their parents, teachers, and friends. Children with hearing problems often don't want to go to school.

Who will be involved in the Initiative?

- 20 Northern Territory remote, rural or urban communities will be enrolled by end of 2019.
- Two pilot communities started in 2019,
 6 more communities will start in 2020, 8 in 2021,
 and 4 in 2022.
- Up to 100 casual Trainees and 40 part-time
 Ear Health Facilitators.
- 5000 children 0 to 16 years of age.

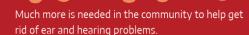
Each community will be invited to form a Community Reference Group to advise on how the Hearing for Learning Initiative should be run including:

- Who in their community could train to become an Ear Health Facilitator.
- Who in their community will be a champion for the Hearing for Learning Initiative.
- Who could be a mentor.
- What resources are in the community space, equipment, computer, transport.



Workforce problems

"In some communities Primary Health Care Services only see ~13% of children who need follow-up for their ear problems."







The Hearing for Learning Initiative will fund the employment of Trainees, support mentors and fund health services to employ selected Trainees as Ear Health Facilitators at the conclusion of training.

The Initiative will actively support integration of the Ear Health Facilitators into current services to create reliable, sustainable, integrated, culturally appropriate clinical and education services for Aboriginal and Torres Strait Islander children who have ear and hearing problems.

Roles and responsibilities of the Hearing for Learning Initiative Trainees are:

- To undertake six weeks of training including two accredited units in Cert II Aboriginal Primary Healthcare and clinical skills in ear and hearing health.
- Clinical undertake ear and hearing assessments for children 0 to 16 years of age using video otoscopy, tympanometry, and a basic hearing test.
- Families educate families about the impact of ear and hearing problems in children and what can be done about it.



Attachment 11



What is the training for?

To have local experts – Ear Health Facilitators - who live in the community, have language and who know the families and culture, to help community children to have healthy ears, to hear, listen and learn language, to be happy and enjoy school, playing and communicating with family and friends.

Training will provide learners with work readiness skills, an understanding of ear health assessments including basic hearing tests and an understanding of how to work with the primary health care services and schools within your community.

Why do the training?

You can gain recognised training that will help kids hear and learn - it may also lead to ongoing employment in the clinic or school.

Who should apply?

- Aboriginal Australians local to community.
- · Can speak local language, and read and write in English.
- Has the ability to acquire an Ochre Card.
- Willingness to obtain a National Police Clearance.

How can you apply?

Talk to the Menzies Hearing for Learning team when we visit your community or contact us on either **0436 835 569** or **hearingforlearning@menzies.edu.au.**

Is there a job available at the end of training?

Yes, one or two jobs will be available in your community. Those that do all the training will be able to apply for the jobs.





MINISTER FOR ENVIRONMENT AND NATURAL RESOURCES

Parliament House State Square Darwin NT 0800 minister.lawler@nt.gov.au GPO Box 3146 Darwin NT 0801 Telephone: 08 8936 5566 Facsimile: 08 8936 5576

His Worship the Mayor Mr Steven Edgington Barkly Regional Council PO Box 821 TENNANT CREEK NT 0861

email: Steven.Edgington@barkly.nt.gov.au

Dear Mayor

Thank you for your letter of 24 December 2019 in which you raised concerns about the Northern Territory Environment Protection Authority's (NT EPA) investigation into alleged illegal dumping of asbestos pipes in the Elliot landfill.

I can confirm that the NT EPA is the administering authority for the Waste Management and Pollution Control Act 1998 (WMPC Act).

The NT EPA receives and responds to approximately 1000 complaints per year. These are managed in accordance with the NT EPA's <u>Compliance and Enforcement Policy</u>. With respect to the dumping of asbestos at the Elliott landfill, I have been advised that the NT EPA did investigate this matter and concluded that:

- a) there is no substantive evidence to establish that an offence against the WMPC Act has occurred; and
- b) no environmental harm has occurred.

The NT EPA has therefore closed its investigation. On 14 October 2019, NT EPA staff spoke to Mr Steve Moore via teleconference and advised him of this position. Mr Peter Vasel, Director Environmental Operations, provide written advice to this effect to Mr Moore on 9 December 2019.

There may be civil remedies that Council could pursue to recover costs of removing the asbestos pipes from the Elliot landfill.



I am aware that the NT EPA has also been working with Council to ensure that waste at the Tennant Creek landfill is managed and authorised appropriately.

The NT EPA is an independent statutory authority. Any concerns that Council has with the NT EPA's administration of the WMPC Act should be directed to the NT EPA Chairperson, Dr Paul Vogel. Further details about the NT EPA and contact details are located on the webpage at: https://ntepa.nt.gov.au/about-ntepa.

Yours sincerely

EVA LAWLER

8 JAN 2020



24 December 2019

Hon Michael Gunner MLA Chief Minister Northern Territory Government

Michael

Dear Chief Minister,

On 26 June 2019 Council staff discovered asbestos pipes dumped at Elliott landfill.

Council immediately sealed off the area and hired qualified contractors to remove the asbestos at a cost to ratepayers of approximately \$10,000.

On the same day Council staff contacted the Environmental Protection Authority (EPA) and wrote a letter detailing the circumstances of the dumped asbestos and asked the EPA to investigate the matter. This was the second incident of illegal asbestos dumping in Elliott this year.

After numerous phone calls and two tele-conferences, the EPA advised our Council CEO that the matter was closed.

Council staff were then left to investigate the possible source of the asbestos and on 9 October 2019 provided photographic evidence and a list of witnesses to Paul Purdon at the EPA to encourage further investigation into this matter.

In further communication with the EPA, council was advised the matter was closed and the new evidence would not be investigated as the EPA does not have the resources to investigate.

Following this Council's CEO arranged a teleconference with the CEO of the Department of Environment, Jo Townsend to raise our concerns about the lack of investigation on a potentially serious risk to public health. Jo advised she would look into the situation but, to date, no further information has been provided to our CEO.

Can you please advise whether or not the EPA has responsibilities to administer the Waste Management and Pollution Control Act and provide our Council with reasons for why the EPA is refusing to conduct an investigation into this matter.

Thank-you for your consideration and I look forward to hearing from you soon.

Yours sincerely,

Steven Edgington

Mayor

Barkly Regional Council

41 Peko Road P.O Box 821, Tennant Creek NT 0861 Tel: (08) 8962 0000 Fax: (08) 8962 1801

ABN: 32 171 281 456

REPORTS FROM BARKLY REGIONAL COUNCIL

ITEM NUMBER 10.1

TITLE Remote Pump Track Initative

REFERENCE 289812

AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

a) Receive and note the report.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 Remote Pump Track Initiative.pdf





BMX Tracks Australia Remote Pump Track Initiative

Positive Outlet - Pathways -Life Skills - Career Opportunities

How did we get here?

Whilst the BMX Tracks Australia team were building the Barkly BMX Club track in Tennant Creek, we got to experience the local community and learnt about some of the main challenges the community faces. As the track started to near completion we witnessed local riders coming down and riding on the new track, and although the riders were riding heavy bikes without shoes or protective equipment, they showed *great potential* already displaying skills needed to do jumps and hold speed around the track. Each day many youth from the community would come down and enjoy the facility be acting and using energy in a positive way. This showed that the facility was a great outlet for youth and that the local youth had great potential in this area.

Witnessing this made us pose the question - "how can we help empower youth in remote areas?".

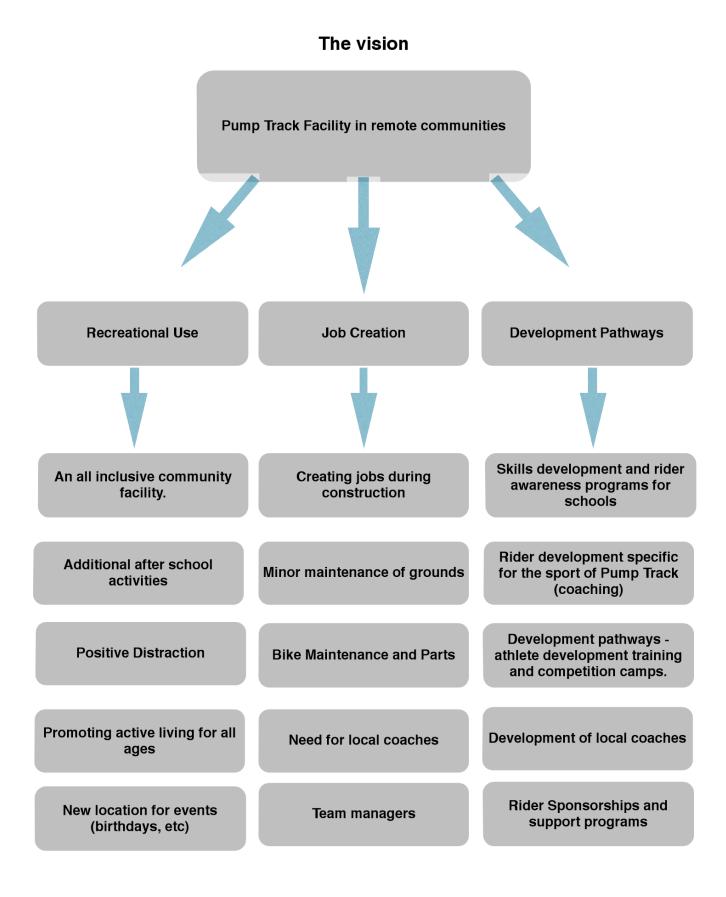
How we can help?

Creating opportunities for youth to get on bikes and building pathways for development. We have witnessed the positive effect riding has had on many lives including our own. These experiences have led to life skills and invaluable life experience that that all started from the humble beginnings of riding a push bike at the local bmx or pump track.

Working alongside councils and communities we can deliver Pump Tracks that will;

- Create a positive outlet for youth.
- Making it accessible and usable.
- Create future pathways and development programs.





What is a Pump Track?

A Pumptrack is a low maintenance, multi purpose facility. Pump Tracks are designed and built so that the user can complete a full lap by simply using the 'pumping' skill, the thrill and sensation of doing so means that the facility will be enjoyed by many users and all ages, whether they are on a push bike, scooter, skateboard or roller blades. As parents and kids alike can participate together they promote an inclusive family and community spirit.

Constructed with dirt and sealed by either Asphalt or Concrete, this results in a low maintenance facility that can be utilised in most weather conditions, all year round.

Size

Pump Tracks come in all shapes and sizes and can fit almost any parcel of land, starting from small pump tracks with a single focus that can accompany exisiting facilities or fit in small spaces of un used land. Medium and Large pump tracks can be designed and built so that they contain a large variety of jumps and obstacles to suit all skill levels and users, these size pump tracks see the greatest return of value to the community as the variety in the track allows for greater rider development, retention and safer use by multiple riders at any one time.

Small: 25mx6m

Medium: 30-40m x 20-30m Large: 100m x 50m

Common Benefits

Pump Tracks become and asset to communities due to the multitude of benefits they bring, which may include but are not limited to;

- Recreation use and enjoyment.
- Promoting healthy lifestyles within the community by providing another positive facility for youth to enjoy outside.
- Rider/user awareness (street smarts) in a safe controlled environment.
- · Schools can incorporate the facility into programs.
- · Low maintenance all weather facility.
- · Organised racing and events (financial benefits to the town).
- Pump Track was recently announced an official sport by UCI (Union Cycliste Internationale), and the international series has just entered it's 3rd year.







Our People, Our Experience, Your facility

BMX Tracks Australia are one of the most capable design and construction team in Australia for BMX and Pump Tracks.

Demonstrated in the following pages is our combined ability to produce multiple facilities with a few key factors in common: Creation of riding facilities that are safe, low maintenance, and have been enjoyed by the user since they have been built.

From concept to construction, we do it all and do it well!

Our Why

It's simple - we believe we are "Building an exciting future, and creating lifelong memories."

How we create World Class facilities

We test what we build, and make changes until it meets our standards, even when it's on our own time.

With each and every track we build, we test ride and make the changes until we are satisfied that we have created the best track possible that will be enjoyed for many years to come.

Our team are passionate about riding bikes and have come from the grass roots and have enjoyed the sport from riding at a club level right through to representing Australia at a world title events which has resulted in many state, national and world rankings.

Over the past 15 years we have ridden tracks and trails all over the world and understand what creates fun and excitement and what doesn't. This passion for riding has extended over to the designing and building of tracks whether they be created by hand or by machinery as we enjoy building tracks just as much as we do enjoy riding them.

This experience ensures that every time we create a track the end result will be enjoyed by a large demographic of users and riders, creating a safe, fun, low maintenance facility promoting healthy living for years to come.



Barkly BMX Track, Tennant Creek





BMX Tracks Australia Pump Track Concepts

Small Pump Track size - 30m x 6m



Medium Pump Track size - 40m x 25m



"Built by riders, for riders"

Working Together to Create Positive Change

As we stated earlier, we have witnessed the positive effect riding has had on many lives including our own and that is how this idea has come about. We have listed below some of the areas related to the initiative that BMX Tracks Australia can deliver upon. We understand that each track, community, or region may need or want something different, however we would like to offer to assist in any way possible.

Pump Track Design

3D pump track and facility design

Pump Track Construction

Full construction including all elements of the builder Professional track builders

Rider coaching

Level 1 coaches with more then 10 years of coaching experience

Coach training

Provide training to accredit local coaches

Bike and safety equipment supply

Through our partnerships we can offer complete bike solutions, including: bikes, parts and safety equipment.

Bike Maintenance Training

Full training on bike maintenance and repairs.

Event hosting

Event management to hold racing events; allowing riders to have exposure to a competition environment.

Thank you for your time reviewing this document and we look forward to working together in the future.

Yours Sincerely, Tristyn Kronk

REPORTS FROM BARKLY REGIONAL COUNCIL

ITEM NUMBER 10.2

TITLE Proposed Youth Centre Building

REFERENCE 290514

AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

a) Receive and note the attached building plans for the Ali Curung Youth Centre;

13 February 2020

BARKLY REGIONAL COUNCIL

b) Offer any feedback to council in regards to the building plans.

SUMMARY:

Plans have been drafted regarding the building of a youth centre in Tennant Creek and Ali Curung, feedback is being sought from residents of each location. While the plans for the Tennant Creek and Ali Curung build will be identical in design the proposed building for Ali Curung will have to be of a smaller scale due to availability of land requiring a smaller building.

BACKGROUND

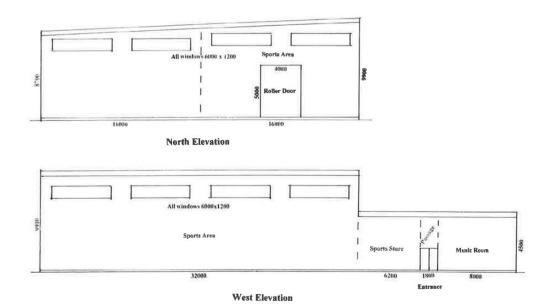
ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 Draft Youth Centre Plans.pdf

TDCS 20 / 2146 -03G Scales 1:150



Tennant Brafting & Consultance Services

9 Mayers Street, (P.O. Box 5''9) Tennon Creek, N. 19841

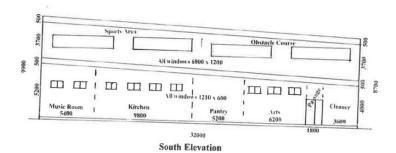
Phone Fax Mobile

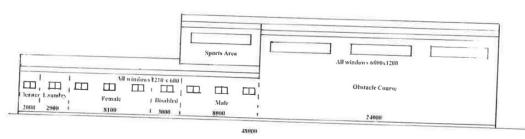
1900 Birl 151 154 (enranthrolling/arguniteon)

1011 TITLE

1012 Morris Memorial Reserve - Youth Centre, Frieing Ambrook Street

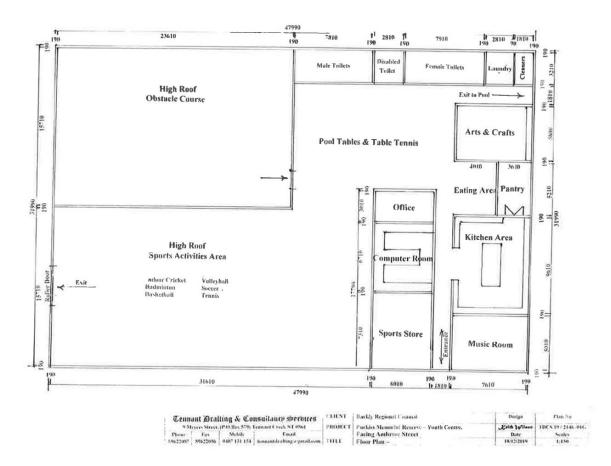
North and West Elevations

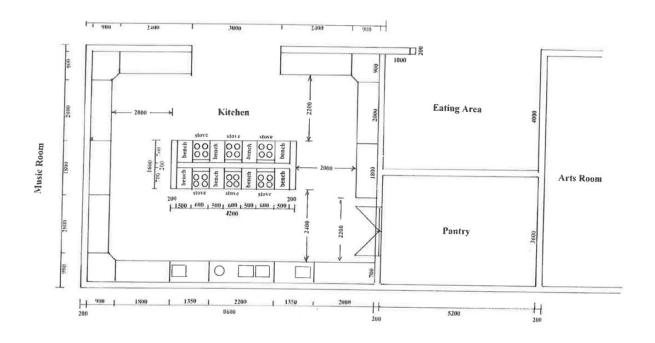


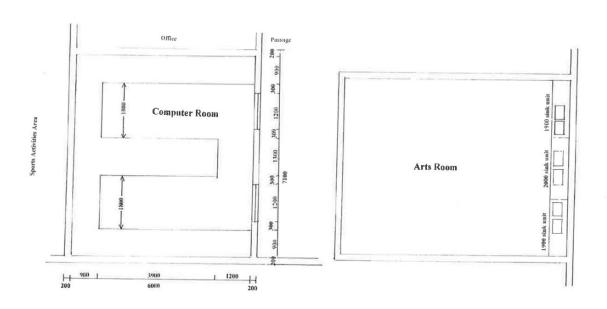


East Elevation

Connant Drafting & Consultance Services 9 Mayer Street, (P.O.Box 579) Iconom Creek NT 0861	Barkly Regional Council	Design	Plan Su
Phone Fat Mobile Focall	Parkiss Memorial Reserve - Youth Centre.	Laith Jefftaan	TUCS 20 / \$146 -02G
89622087 89622096 640° 151 154 tennantiles@img@gmail.com	Facing Ambrose Street South and East Elevations	Date 01/01/2020	Scales 1:158

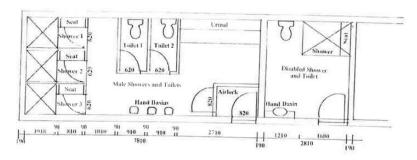


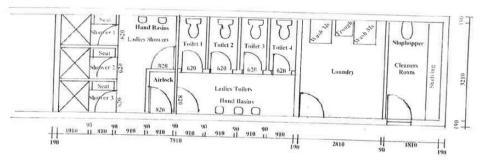




Tennant Brafting & Consultancy Berbices	CLIENT	Burkly Regional Council	Design	Plan No
9 Mejers Street, (P.O.flox 579) Tennant Creek NT 6861	PROJECT	Purkiss Memorial Reserve - Youth Centre.	Lein Wilson	TDCS 20 / 2146 -03G
Phone Fax Mobile Email 89622081 89622096 B107 151 151 (conantdraftmz@gmuil.com	DILE	Facing Ambrose Street Computer Room & Arts Room - Floor Plans	Date 04/01/2020	Scales 1150

Attachment 1 Page 109





Cennant Drafting & Consultance Services 9 Merry Merct, (P.O. Box, 579) Tennant Creek Vt. (286) Plung E. Sold Methic Fault S8622007 S0622000 nan-151 151 tennanthratings gmail.com	PROJECT	Barkly Regional Council Purkies Memorial Reserve - Youth Centre, Facing Ambrose Street Ablution Area Plan Views	Design Leith Lyfilaco Bair 07:01/2020	Play So. FDCS 20 / 3146 -04G Scales 1580
---	---------	---	--	---

Attachment 1 Page 110

REPORTS FROM BARKLY REGIONAL COUNCIL

ITEM NUMBER 10.3

TITLE Ordinary Council Minutes 30.1.2020

REFERENCE 290516

AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

a) Receive and note the report.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

Ordinary Council Unconfirmed Minutes 30.01.2020.pdf





OUR VISION

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

The Way We Will Work

We will 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.

MINUTES

The Ordinary Council Meeting of the Barkly Regional Council was held in Council Chambers on Thursday, 30 January 2020 at 8:30am.

Steven Moore

Chief Executive Officer

Meeting commenced at 8:38 am with Steve Edgington as Chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Mayor Steve Edgington

Deputy Mayor Hal Ruger

- Cr. Noel Hayes
- Cr. Ronald Plummer
- Cr. Ray Aylett
- Cr. Kris Civitarese
- Cr. Jeffery McLaughlin
- Cr. Sid Vashist
- Cr. Jennifer Mahoney
- Cr. Jane Evans

1.2 Staff Members Present

Steve Moore

Mark Parsons

Gary Pemberton

Vanessa Goodworth

Makhaim Brandon

1.3 Apologies

- Cr. Ricky Holmes
- Cr. Lucy Jackson
- Cr. Jack Clubb

1.4 Absent Without Apologies

1.5 Disclosure Of Interest - Councillors And Staff

- Mayor Steve Edgington Affiliations, Clubs, Organisations and Memberships
 - o Institute of Managers and Leaders Associate Fellow
 - o Australian Institute of Company Directors Member
 - o Law Society Northern Territory Associate Member
 - o Tennant Creek Regional Consumer Advisory Group
 - o AFLNT Barkly Advisory Committee Member
 - o Tennant Creek Economic Development Committee Member
 - o Rotary Member
 - o Bizspeak Pty Ltd- Director
 - o Battery Hill Member
 - o Alcohol Reference Group Committee Member
 - o Regional Development Australia Chair
- Cr. Kris M. Civitarese Affiliations, Clubs, Organisations and Memberships
 - The Returned and Service League of Australia, Tennant Creek Sub-Branch – President

- Chamber of Commerce Northern Territory Tennant Creek Committee Member
- o Rotary Paul Harris Fellow Awarded
- o T & J Contractors
- o Barkly Art Board Member
- o KNC (NT) Managing Director
- Cr. Raymond E. Aylett Affiliations, Clubs, Organisations and Memberships
 - o Sporties Club, Tennant Creek Member
- · Cr. Siddhant Vashist Affiliations, Clubs, Organisations and Memberships
 - o Tennant Creek Cricket Association Member
 - o Barkly Electorate Officer /Member for Barkly
 - o Battery Hill Member
 - o Barkly Arts Member
 - o Tennant Creek High School Member
 - o Tennant Creek Primary School Member
 - o Christmas Tree Committee Vice President
 - o Multicultural Association of Central Australia Member
 - o Australia-India Business Council Member
- Cr. Noel Hayes Affiliations, Clubs, Organisations and Memberships
 - Anyinginyi Health Aboriginal Corporation, Tennant Creek Board Member
 - o Centre for Appropriate Technology, Alice Springs Board Member
 - o Housing Reference Group Member
- Cr. Hal A. Ruger Affiliations, Clubs, Organisations and Memberships
 - o Territory Generation Employee
- Cr. Jeffrey McLaughlin Affiliations, Clubs, Organisations and Memberships
 - o Barkly Regional Arts Member
 - o Tennant Creek Cricket Association Member
 - o Nundahraga Entertainment Sound sub-contractor
 - Christmas Tree Committee President
 - o Music NT Board Member
- Cr. Ronald Plummer Affiliations, Clubs, Organisations and Memberships
 - o Purrutu Aboriginal Corporation Board Member
 - Patta Aboriginal Corporation Board Member
 - o Papulu Apparr-Kari Aboriginal Corporation Member
 - o Tennant Creek Mob Aboriginal Corporation
- · Cr. Jane Evans Affiliations, Clubs, Organisations and Memberships
 - o Puma Elliott
- Steve Moore Affiliations, Clubs, Organisations and Memberships
 - o Battery Hill Director
 - o Tennant Creek Pistol Club Committee Member

There were no declarations of interest made at this Ordinary Council Meeting. Hal R
Jane

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That Council:

a) Confirm the Minutes from the Ordinary Council Meeting held on 12 December 2019

- 3 -

as a true and accurate record.

RESOLVED

Moved: Cr. Ray Aylett

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 9/20

Amendments to be made to minutes:

Page 17 - note Kris wasn't present due to conflict of interest.

Jeff declared steering committee no more violence conflict of interest.

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION LIST

MOTION

That Council:

- a) Receive and note the Action List; and
- b) Remove items 12, 13 and 14;

RESOLVED

Moved: Cr. Jane Evans

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 10/20

Cr Ronald Plummer left the meeting, the time being 08:59 AM

Cr Ronald Plummer returned to the meeting, the time being 09:01 AM

4. ADDRESSING THE MEETING

5. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

6. MAYOR'S REPORT

Cr Ronald Plummer left the meeting, the time being 09:41 AM

Cr Ronald Plummer returned to the meeting, the time being 09:43 AM

6.1 MAYOR'S REPORT - JANUARY 2019

MOTION

That Council:

a) Receive and note the Mayor's Report for January 2019.

RESOLVED

Moved: Cr. Ray Aylett

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved OC 11/20

Cr Hal Ruger left the meeting, the time being 09:50 AM Cr Hal Ruger returned to the meeting, the time being 10:42 AM

MOTION

That Council:

a) Break for Morning Tea at 09:57am.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 12/20

MOTION

That Council:

a) Resume Ordinary Council session at 10:22am

RESOLVED

Moved:

Cr. Ray Aylett

Seconded:Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 13/20

7. CHIEF EXECUTIVE OFFICER REPORTS

7.1 RATIFICATION OF COMMON SEAL

MOTION

That Council:

- a) Ratify the execution of the following document under the Council's Common Seal:
- Commonwealth Simple Grant Agreement Regional Deal Back Bone Funding Families and Children Program from 2019 to 2020 - Between Department of Social Services and BRC;
- Deed of Variation 2 of Grant Agreement from 2018 to 2023 Municipal and Essential Services, Housing Maintenance Services and Homelands jobs - Between Department of Local government, Housing and Community Development and BRC; and
- Section 19 ARLA Lease Agreement of Ampilatwatja core assets, for the duration of 5 years

 Between Central Land Council and BRC.

RESOLVED

Moved:

Cr. Ronald Plummer

Seconded:Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 14/20

7.2 HUMAN RESOURCES REPORT - JANUARY 2020

MOTION

That Council

a) Receive and note the report.

.RESOLVED

Moved: Cr. Ray Aylett

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved OC 15/20

Include Night Patrol employment vacancies in the HR report

Cr Kris Civitarese left the meeting, the time being 10:29 AM

Cr Ronald Plummer left the meeting, the time being 10:29 AM

Cr Kris Civitarese returned to the meeting, the time being 10:33 AM

Cr Ronald Plummer returned to the meeting, the time being 10:37 AM

7.3 DRAFT YOUTH CENTRE PLANS FOR TENNANT CREEK AND ALI CURUNG

MOTION

That Council:

- a) Receive and note the report;
- b) Provide feedback on the DRAFT Youth Centre Plans for Ali Curung and Tennant Creek:
- c) Prepare and circulate the consultation plan to councilors offline; and
- d) Commence consultation in accordance to the consultation policy.

RESOLVED

Moved: Deputy Mayor Hal Ruger

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 16/20

Initial plans are adequate, however this will be guided by the feedback from consultation in the communities.

Get consultation from community if council is happy with design, Ali Curung design will be a little smaller due to lack of land availability. Get the BRD Backbone Team involved in the consultation.

Extra parking in open space between new building and existing youthlinx building.

What are the plans for the existing youthlinx building – current plan is to convert into offices for stakeholders and other staff. As well as ensuring available area is utilised correctly and adequately.

Look into grants for solar panels on buildings.

7.4 CHIEF EXECUTIVE OFFICER UPDATE

MOTION

That Council

a) Receive and note the report.

RESOLVED

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

CARRIED UNAN.

Resolved OC 17/20

Cr Hal Ruger left the meeting, the time being 11:05 AM

Cr Hal Ruger returned to the meeting, the time being 11:14 AM

7.5 MEMBER'S POSSIBLE CONFLICT OF INTEREST?

MOTION

That Council

a) Receive and note the report

RESOLVED

Moved: Cr

Cr. Jeffrey McLaughlin

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 18/20

May or June meeting – agenda item regarding changes in conflicts and the guidelines in accordance with the new Local Government Act.

Cr Ronald Plummer left the meeting, the time being 11:36 AM

Cr Ronald Plummer returned to the meeting, the time being 11:40 AM

Cr Ronald Plummer left the meeting, the time being 11:43 AM

Cr Ronald Plummer returned to the meeting, the time being 12:35 PM

8. CORPORATE SERVICES DIRECTORATE REPORTS

8.1 PAYMENTS LISTING - MONTH OF DECEMBER 2019

MOTION

That Council

(a) Receive and note the Payment Listing for the month ended 31 December 2019.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Deputy Mayor Hal Ruger

CARRIED UNAN.

Resolved OC 19/20

8.2 GRANTS REPORT - 31 DECEMBER 2019

MOTION

That Council

(a) Receive and note the Grants Report for the six months ended 31 December 2019.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Deputy Mayor Hal Ruger

CARRIED UNAN.

Resolved OC 20/20

8.3 FINANCE REPORT - DECEMBER 2019

MOTION

That Council

a) Receive and note the Finance Report for the six months ended 31 December 2019.

RESOLVED

Moved: Cr. Sid Vashist

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 21/20

MOTION

That Council:

a) Break for Lunch at 12:39pm.

RESOLVED

Moved: Cr. Ray Aylett

Seconded:Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OC 22/20

MOTION

That Council:

a) Resume Ordinary Council Session at 1:18pm.

RESOLVED

Moved:

Cr. Jane Evans

Seconded:Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 23/20

9. INFRASTRUCTURE DIRECTORATE REPORTS

9.1 INFRASTRUCTURE REPORT FOR JANUARY 2020

MOTION

That Council:

a) Receive and note the report.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 24/20

Security contract to go out to tender not stay in negotiations with period contract terms with a single provider

10. COMMUNITY SERVICES DIRECTORATE

4.1 UPDATE ON BARKLY REGIONAL DEAL FROM TIM CANDLER

MOTION

That Council:

a) Receive and note the monthly update on the Barkly Regional Deal from Tim Candler.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved OC 25/20

Cr Jeffrey McLaughlin left the meeting, the time being 01:58 PM

Cr Jeffrey McLaughlin returned to the meeting, the time being 02:00 PM

10.1 COMMUNITY SERVICES DIRECTOR REPORT

MOTION

That Council:

a) Receive and Note the Community Services Directors Report for December 2019.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded:Cr. Jane Evans

CARRIED UNAN

Page 120

Resolved OC 26/20

Look into feasibility of 12-8pm pool opening hours

CEO to get more info about lane hire swimmers and liability.

Cr Ronald Plummer left the meeting, the time being 02:11 PM

Cr Ronald Plummer returned to the meeting, the time being 02:13 PM

Councillors left chambers to go see the library counter upgrade at 2:34pm Councillors returned to chambers at 2:39pm

11. LOCAL AUTHORITY REPORTS

11.1 JANURARY LOCAL AUTHORITY REPORTS

MOTION

That Council

- a) Receive and note the minutes of the Elliott local authority from the 9th of January;
- b) CEO to respond to the inquiry from the Elliott local authority in regards to the tree replacement program and weather it is solely focused in Tennant Creek or will it also be rolled out in other area:
- c) CEO to notify all new members and set a meeting date on the Environmental sustainability committee. Draft a formal response to the Elliott local authority concerning the Sustainability working group;
- Allocation \$1000.00 to the Elliott Newcastle waters sport and rec association for ANZAC celebrations at the request of the Elliott local authority;
- e) Endorse the invitation extended by the Elliott local authority to have a representative from the NT Licensing board attend the meeting to be held on the 13th of February.

RESOLVED

Moved: Cr. Ray Aylett

Seconded: Cr. Noel Hayes CARRIED UNAN.

Resolved OC 27/20

No tree replacement program running in Tennant Creek.

11.2 DECEMBER LOCAL AUTHORITY REPORTS

MOTION

That Council

- Receive and note the minutes of the Ali Curung minutes of the meeting held on the 9th of December;
- c) Receive and note the minutes of the Alpurrurulam minutes of the meeting held on the 10th of December;
- d) Request that the Mayor draft a letter to the Superintendent of Tennant Creek in regards to registration re-newels as remote police are no longer able to do MVR in communities:
- e) Endorse the participation of Alpurrurulam in Tidy Towns 2020;
- f) Receive and note the minutes of the Elliott meeting held on the 4th of December;

RESOLVED

Moved: Deputy Mayor Hal Ruger

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 28/20

12. COMMITTEE REPORTS

15.4 OPERATIONS DIRECTORS REPORT

MOTION

That Council

a) Receive and note the Operations Directors Report

RESOLVED

Moved: Cr. Jane Evans

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 29/20

Cr Kris Civitarese left the meeting, the time being 03:19 PM

Cr Kris Civitarese returned to the meeting, the time being 03:20 PM

MOTION

That Council:

a) Break for Afternoon Tea at 3:20pm.

RESOLVED

Moved: Cr. Ray Aylett

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 30/20

MOTION

That Council:

a) Resume Ordinary Council session at 3:48pm.

RESOLVED

Moved: Cr. Ray Aylett

Seconded: Cr. Sid Vashist

CARRIED UNAN.

Resolved OC 31/20

Cr Ronald Plummer left the meeting, the time being 03:48 PM

Cr Ronald Plummer returned to the meeting, the time being 03:51 PM

12.1 PURKISS RESERVE CONSULTATIVE COMMITTEE UPDATE

MOTION

That Council:

- a) Receive and note the recommendations (attached) from the Purkiss Reserve Consultative Committee meeting held on 15 January 2020; and
- b) Receive and endorse or remove each recommendation made by the Purkiss Reserve Consultative Committee. CEO to also attached recommendations made by council.
- c) Instruct the CEO to direct DIPL to make the approved changes to the Purkiss Designs
- d) Instruct DIPL that the CEO is to be included in all site inspections prior to final hand over of the project.
- e) Instruct DIPL that council is to be consulted with and approve the size of packages to maximize opportunities for local business's in regards to Purkiss projects

RESOLVED

Moved: Deputy Mayor Hal Ruger

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 32/20

13. NOTICES OF MOTION

Nil

14. RESCISSION MOTIONS

Nil

15. GENERAL BUSINESS

15.1 TRAFFIC MANAGEMENT AT THOMPSON ST - NEAR TCPS

MOTION

That Council:

a) Receive and note the implementation update on the Traffic Management Study.

RESOLVED

Moved: Cr. Jane Evans Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 33/20

Cr Hal Ruger left the meeting, the time being 04:41 PM

15.2 LGANT GENERAL MEETING REQUESTS

MOTION

That Council:

- a) Receive and note the report;
- b) Action Item Consider agenda items for the Regional and Shires Forum meeting to be held in Darwin on 15 April 2020;
- c) Action Item -Consider motions for the forthcoming LGANT General Meeting on 16 April 2020;
- d) Appoint Mayor and Deputy Mayor as Council delegates for the upcoming LGANT General Meeting:
- e) Appoint Cr Vashist, Cr Jackson, Cr Holmes to attend the AICD Governance Essentials for Local Government Course in Alice; and
- f) Appoint Cr Civitarese, Cr Aylett and Mayor Edgington to attend the AICD Governance Essentials for Local Government Course in Darwin;

RESOLVED

Moved: Cr. Ray Aylett

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 34/20

LGANT MOTION: Individual Grants need to have a hardship factor for remote Councils added in to the criteria/formula – LGANT Forum

Cr Noel Hayes left the meeting, the time being 04:48 PM

Cr Hal Ruger returned to the meeting, the time being 04:52 PM

Cr Noel Hayes returned to the meeting, the time being 04:57 PM

15.3 HEARING FOR LEARNING INITIATIVE - MENZIES

MOTION

That Council:

- a) Receive and note the report; and
- b) Refer the report to the Local Authorities.

RESOLVED

Moved: Cr. Kris Civitarese Seconded:Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 35/20

16. CORRESPONDENCE

16.1 CORRESPONDENCE FOR JANUARY 2020

MOTION

That Council:

- a) Receive and note the correspondence for the months of December 2019 and January 2020.
- b) Approve the donation of 15 cartons of water to International Women's Day:
- Approve the travel of Cr McLaughlin, Cr Vashist to attend the Emergency Climate Forum in Melbourne.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved OC 36/20

Action Item – Add to February agenda Attachment 4 with LGANT correspondence in regards to the gazette notices.

Action List - note a reply has been received about Tara playgroup.

Attachment 18 CEO Nominated

MOTION

That Council:

a) Approve the Mayor and Deputy Mayor Ruger to attend the funeral in Darwin on the 5th of February for Ian Tuxworth.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Sid Vashist

CARRIED UNAN.

Resolved OC 37/20

MOTION

That Council:

a) Close the Ordinary Session of Council.

RESOLVED

- 13 -

Moved: Cr. Kris Civitarese

Seconded:Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 38/20

MOTION

That Council:

a) Move into Confidential session at 5:32pm.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ray Aylett

Resolved OC 39/20

CARRIED UNAN.

17.8 COUNCIL COMMUNITY GRANTS FUND ALLOCATION

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

MOTION

That Council

- a) Receive and note the report;
- b) Approve community grants as follows:
 - Elliott Hawks Football Club \$3,022.91
 - 8CCC Radio \$3,000.000
 - National Trust of Australia \$1758.00
 - Tennant Creek Woman's Refuge \$3,000.00
- c) Decline the grant request from Barkly Arts \$3,000.00; and
- Sponsor Mens and Womens health week initiative by Bec Way to the value of \$3,000.00
- e) Move the report from confidential to ordinary.

RESOLVED

Moved: Cr. Sid Vashist

Seconded: Deputy Mayor Hal Ruger

CARRIED UNAN.

Resolved OCCS 40/20

Jeff and Kris declared individual conflicts of interest for Barkly arts grants request.

Jeff declared a personal conflict of interest in regards to the TC High school grant request.

Jeff let the room during discussion and decision making

Cr Civitarese declared a conflict of interest with the Barkly Arts Grant and abstained from voting on the Barkly Arts grant.

17.4 UPDATE ON THE ORGANISATIONAL STRUCTURE AND INTERNAL PROCESS REVIEW

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

MOTION

MOTION

That Council:

- a) Receive and note the report:
- b) Receive and note the recommendations from the RH Subcommittee
- b) Employ three additional staff comprising of one WHS officer, one Project Manager and one Director of Corporate Services as identified on the draft Corporate structure;
- c) Request the Director of Community Services be renamed Director of Community Development and the position description updated to reflect community development role.
- d) Request the HR Department be renamed People and Culture Department;
- e) Request that Finance, People and Culture, Admin Staff, Governance and IT report to the Director of Corporate Services as shown on the draft Corporate Structure;
- f) Change Regional Animal Manager title to Local Laws Ranger Manager and that the Animal Management Officer be renamed Local Laws Ranger;
- g) Change the vacant Grants Support Officer position to Procurement Officer; and
- h) Move Motion into Ordinary.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Deputy Mayor Hal Ruger

CARRIED UNAN.

Resolved OCCS 41/20

17. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

18. <u>DECISION TO MOVE INTO CLOSED SESSION</u>

RECOMMENDATION:

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

19. RESUMPTION OF MEETING

RECOMMENDATION:

That Council move back into open session at <<enter time>>

20. CLOSE OF MEETING

The meeting terminated at pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ordinary Council Meeting HELD ON Thursday, 30 January 2020 AND CONFIRMED Thursday, 27 February 2020.

Steven Edgington	Steve Moore
Council Mayor	Chief Executive Officer

OTHER BUSINESS

ITEM NUMBER 13.1

TITLE Confirmation of Meeting Date

REFERENCE 290524

AUTHOR Shelley McDonald, Area Manager - Elliott

RECOMMENDATION

That the Authority

a) Confirm the date of the next Local Authority meeting to be held on the 13th of March 2020

13 February 2020

BARKLY REGIONAL COUNCIL

DOT OF THE PROPERTY OF THE PROPERTY

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS: