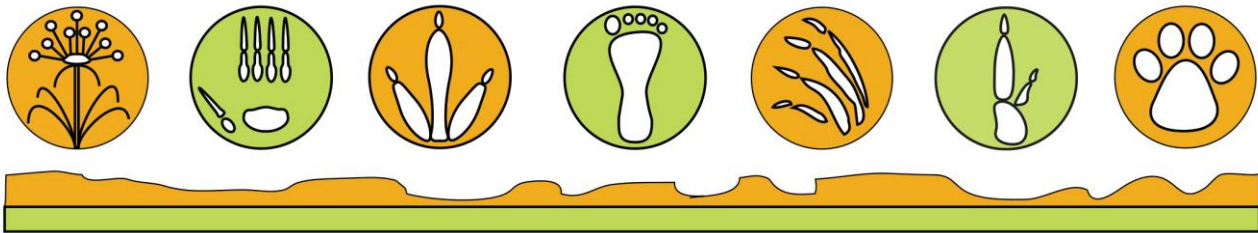


BARKLY REGIONAL COUNCIL



OUR VISION

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The Way We Will Work

We will make it happen!

We will be engaged and have regular opportunities to listen.

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We will be a responsive Council.

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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

The Tennant Creek Local Authority will be held in Tennant Creek on Tuesday, 6 August 2019 at 4:30pm.

Steven Moore
Chief Executive Officer

AGENDA

ITEM	SUBJECT	PAGE NO
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1	OPENING & ATTENDANCE	
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1.2	Staff and Visitors Present	
1.3	Apologies To Be Accepted	
1.4	Absent Without Apologies	
1.5	Resignations	
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5	CORRESPONDENCE	
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	<i>Nil</i>	
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9	CEO REPORT ON CURRENT BRC SERVICES IN LA AREA	
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14	REGIONAL COUNCIL'S ANNUAL REPORT FOR THE PREVIOUS FINANCIAL YEAR	
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15.1	Members Code of Conduct.....	88
16	THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN	
	<i>Nil</i>	
17	VISITOR PRESENTATIONS	
	<i>Nil</i>	
18	CLOSE OF MEETING	

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 2.1
TITLE Confirmation Of Previous Minutes
REFERENCE 278705
AUTHOR Andrew Scoffern, Governance and Quality Officer

RECOMMENDATION

That the Authority:

- a) Confirm the minutes from the meeting held 9 July 2019 as a true and accurate record.

SUMMARY:

Confirm minutes of meeting held 9 July 2019 in the Council Chambers Tennant Creek as a true and accurate record.

BACKGROUND

Nil

ISSUE/OPTIONS/CONSEQUENCES

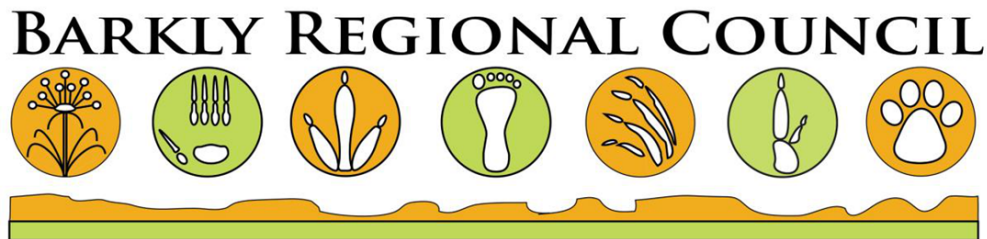
Nil

CONSULTATION & TIMING

Nil

ATTACHMENTS:

- 1 TCLA Unconfirmed Minutes 09072019



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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

TENNANT CREEK LOCAL AUTHORITY

TUESDAY, 9 JULY 2019

The Tennant Creek Local Authority of the Barkly Regional Council was held in Tennant Creek on Tuesday, 9 July 2019 at 4:30pm.

Steven Moore
Chief Executive Officer

Meeting commenced at 4:39pm with Karan Hayward as Chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Mayor Steven Edgington
Cr Jeffrey McLaughlin
Cr Hal Ruger – arrived at 4:49pm

1.2 Appointed Members Present

Chairperson Karan Hayward
Wayne Green
Linda Renfrey
Ray Wallis

1.3 Staff And Visitors Present

Steve Moore - Chief Executive Officer
Gary Pemberton - Finance Manager
Andrew Scoffern – Governance and Quality Officer

1.4 Apologies To Be Accepted

Deputy Mayor Kris Civitarese
Cr Sid Vashist
Cr Ronald Plummer
Deputy Chairperson Greg Liebelt
Tony Civitarese
Josephine Bethel

1.5 Absent Without Apologies

Nil

1.6 Disclosure Of Interest

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

- The Returned and Service League of Australia, Tennant Creek Sub-Branch – President
 - Development Consent Authority – Barkly Region Member/Delegate
 - Chamber of Commerce Northern Territory – Tennant Creek Committee Member
 - Rotary – Paul Harris Fellow Awarded
 - T & J Contractors – Senior Manager
 - Barkly Art - Board Member
 - KNC (NT) – Managing Director
- Cr. Siddhant Vashist – Affiliations, Clubs, Organisations and Memberships
 - Tennant Creek Cricket Association - Member
 - Barkly Electorate Officer /Member for Barkly
 - Battery Hill – Member
 - Barkly Arts – Member
 - Tennant Creek High School - Member
 - Tennant Creek Primary School – Member
 - Christmas Tree Committee - Member
 - Multicultural Association of Central Australia – Member
 - Australia-India Business Council - Member
- Cr. Hal A. Ruger – Affiliations, Clubs, Organisations and Memberships
 - Territory Generation – Employee
- Cr. Jeffrey McLaughlin – Affiliations, Clubs, Organisations and Memberships
 - Barkly Regional Arts - Member
 - Tennant Creek Cricket Association – Member
 - Nundahraga Entertainment – Sound sub-contractor
 - Christmas Tree Committee – Member
 - First Persons Disability Network
 - Tennant Creek Primary School – Teacher
 - Tennant Creek High School
- Cr. Ronald Plummer – Affiliations, Clubs, Organisations and Memberships
 - Pururutu Aboriginal Corporation – Board Member
 - Patta Aboriginal Corporation – Board Member
 - Papulu Apparr-Kari Aboriginal Corporation – Member
 - Tennant Creek Mob Aboriginal Corporation
- Steve Moore - Affiliations, Clubs, Organisations and Memberships
 - Battery Hill – Director
 - Tennant Creek Pistol Club - Member
- Karan Hayward - Affiliations, Clubs, Organisations and Memberships
 - Chamber of Commerce Barkly Region – Chair
 - Alcohol Reference Group – Chair
- Greg Liebelt - Affiliations, Clubs, Organisations and Memberships
 - ALSPO Tennant Creek Post Office - Manager Director
 - WBC Agri
 - Barkly Freight
 - Tennant Creek Show Society - President
- Tony Civitarese – Affiliations, Clubs, Organisations and Memberships
 - T & J Contractors – Proprietor
- Wayne Green - Affiliations, Clubs, Organisations and Memberships
 - Tennant Creek Cricket Association
 - Tennant Creek Athletics Club
 - AFL Northern Territory
 - Tennant Creek Primary School Council

- Tennant Creek High School Council
 - Purkiss Reserve Consultative Committee
- Ray Wallis - Affiliations, Clubs, Organisations and Memberships
 - AFLNT Barkly Advisory Committee
 - Consumer Advisory Group
 - Purkiss Reserve Consultative Committee – Member
 - Barkly Regional Accommodation Action Group – Member
 - Tennant Creek Transport
- Josephine Bethel
- Linda Renfrey
 - Jacal Tint and Automotive – Owner and Operator
 - Tennant Creek Aboriginal Mob - Director

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

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES	
MOTION	
That the Authority:	
a) Confirm the minutes from the meeting held 4 June 2019 as a true and accurate record with changes recorded.	
RESOLVED	
Moved:	LA Member Wayne Green
Seconded:	LA Member Ray Wallis
CARRIED UNAN.	
<i>Resolved TCLA 38/19</i>	
Mayor Edgington to be noted as in attendance, not apology	
Disclosures of Interest to be updated	

3. LOCAL AUTHORITY REPORTS

3.1 INFRASTRUCTURE DIRECTORATE REPORT: JUNE 2019	
MOTION	
That the Authority:	
a) Receive and note the report on activities within the Infrastructure Directorate.	
RESOLVED	
Moved: Cr. Jeffrey McLaughlin	CARRIED UNAN.
Seconded: Local Authority Member Linda Renfrey	
<i>Resolved TCLA 39/19</i>	

3.2 COMMUNITY SERVICES DIRECTORATE REPORT: JUNE 2019**MOTION**

That the Authority:

- a) Receive and note the report for Community Services for June 2019.

RESOLVED

Moved: Cr. Hal Ruger

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved TCLA 40/19

Check with Alice Springs Town Council which chlorinated system they use for their pool to assist with the chlorination of the Tennant Creek Pool

4. GENERAL BUSINESS**4.1 DRAFT REGIONAL PLAN****MOTION**

That the Authority:

- a) Receive and note the Draft Regional Plan for public consultation.

RESOLVED

Moved: Mayor Steve Edgington

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved TCLA 41/19

Member Wallis noted the jurisdictional boundaries on the Regional Plan appeared incorrect

4.2 DRAFT LOCAL GOVERNMENT BILL**MOTION**

That the Authority:

- a) Receive and note the attachment from the Department of Local Government, Housing and Community Development;
- b) Endorse the Council recommendation to instruct the CEO to provide a written response to the department incorporating feedback from Council and the Local Authorities; and
- c) Receive a copy of the proposed response as soon as it has been completed by Council.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: Local Authority Member Linda Renfrey

CARRIED UNAN.

Resolved TCLA 42/19

5. CORRESPONDENCE*Nil***6. ACTION ITEMS FROM PREVIOUS MEETING****6.1 ACTION ITEMS ARISING FROM PREVIOUS MEETING****MOTION****That the Authority:**

- a) Receive and note the actions items; and
- b) Resolve that completed action item 10 be removed from the action list.

RESOLVED**Moved:** Local Authority Member Linda Renfrey**Seconded:** Cr. Hal Ruger**CARRIED UNAN.***Resolved TCLA 43/19***Darcy Dunbar from DIPL to be formally invited to the next LA Meeting to discuss Item 4.**

Pool is in progress – T&J have completed roofing of basketball court, outsourced trenching to Laverys.

Greg Lemberg to call a Project Control Group regarding Purkiss immediately after Council meeting, fence has been ordered but this is all CEO is aware of at present

Item 9 – CEO spoken to Patta, they are apprehensive of commencing work, work won't commence until Patta seek further information

7. AREA MANAGERS REPORT*Nil***8. LOCAL AUTHORITY PROJECTS BREAKDOWN***Nil***9. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA****9.1 CHIEF EXECUTIVE OFFICERS REPORT: JUNE 2019****MOTION****That the Authority:**

- a) Receive and note the Chief Executive Officers Report.

RESOLVED**Moved:** LA Member Ray Wallis**Seconded:** Local Authority Member Linda Renfrey**CARRIED UNAN.***Resolved TCLA 44/19***10. BRC'S RESPONSE TO LA ISSUES RAISED***Nil*

11. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA**11.1 BARKLY REGIONAL DEAL UPDATE****MOTION****That the Authority:**

- a) Receive and note the Barkly Regional Deal Update.

RESOLVED**Moved: LA Member Ray Wallis****Seconded: LA Member Wayne Green****CARRIED UNAN.***Resolved TCLA 45/19***12. FRIENDS OF THE CEMETERY***Nil***13. LATEST FINANCIAL QUARTERLY REPORT****13.1 LOCAL AUTHORITY FINANCE REPORT - JUNE 2019****MOTION****That the Authority:**

- a) Receive and note the report.

RESOLVED**Moved: LA Member Wayne Green****Seconded: Cr. Hal Ruger****CARRIED UNAN.***Resolved TCLA 46/19*

Emphasis on getting as high an attendance as possible at the next LA meeting to have a proper consideration of the Shade Sail structure quotes, Finance Manager to bring quotes to the next LA Meeting.

14. REGIONAL COUNCIL'S ANNUAL REPORT FOR THE PREVIOUS FINANCIAL YEAR*Nil***15. THE REGIONAL COUNCIL'S POLICY ON DELEGATION OF POWERS AND FUNCTIONS****15.1 MEMBERS CODE OF CONDUCT****RECOMMENDATION****That the Authority:**

- a) Receive and note the attached Code of Conduct.

Change President in the Code of Conduct

15.2 ABANDONED VEHICLES – LA Member Linda Renfrey

Member Renfrey asked the CEO about the process of Council picking up abandoned vehicles in town. Questioned about how the money Council spends on picking up these abandoned vehicles is recouped.

15.3 FOLLOW UP PROPERTY CRIME MEETING – LA Member Ray Wallis

Member Wallis noted he had received queries from local people about a follow up to the property crime public forum earlier this year. Mayor Edgington noted he had written a letter to the Chief Minister with Council's concerns and received an unsatisfactory response from Minister Nicole Manison. Mayor would like to see a 10-year graph indicating the level of property crime within Tennant Creek to see the real statistics.

MOTION

That the Authority:

- a) Request Council convene a follow up forum on property crime; and
- b) Receive the circulated letter and response from the Mayor regarding the earlier meeting.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: Local Authority Member Linda Renfrey

CARRIED UNAN.

Resolved TCLA 47/19

16. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

17. VISITOR PRESENTATIONS

Nil

18. CLOSE OF MEETING**MOTION**

That the Authority:

- a) Close the meeting at 6:05pm.

RESOLVED

Moved: Chairperson K Hayward

Seconded: LA Member Ray Wallis

CARRIED UNAN.

Resolved TCLA 48/19

This page and the preceding pages are the Minutes of the Tennant Creek Local Authority held on Tuesday, 9 July 2019 and confirmed Tuesday, 6 August 2019.

Karan Hayward
Chair

Gary Pemberton
Finance Manager

GENERAL BUSINESS

ITEM NUMBER	4.1
TITLE	Youth Advisory Council Recommendations
REFERENCE	278738
AUTHOR	Andrew Scoffern, Governance and Quality Officer

RECOMMENDATION

That the Authority:

- a) Receive and note the requests from the Youth Advisory Council.

SUMMARY:

The Youth Advisory Council had its inaugural meeting on 25 June 2019 and Council was requested to consider several recommendations. At the 25 July 2019. Council deferred approval of Items 6.3 and 6.4 below to the Tennant Creek Local Authority for their discussion.

BACKGROUND

At the 25 June 2019 Youth Advisory Council Meeting, the Youth Council resolved to:

6.3 CHIEF EXECUTIVE OFFICER REPORT

- b) Request that Council check the lighting on the southern end of Ambrose Street (the block between Little Rippers and Mobil); and
- c) Request that Council consider the construction of soccer and AFL goals on either end of the Haddock Street Park.

6.4 MATTERS RAISED BY THE YOUTH COUNCIL

- b) Request that Council consider the construction of a cinema in Tennant Creek based on the Tennant Creek High School Student Proposal;
- c) Request that Council consider the list of things to improve Tennant Creek as noted by students of the Tennant Creek High School; and
- d) Circulate the Purkiss Reserve design options survey to Youthlinx and BRAADAG to ensure all youth get the opportunity to have their say.

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

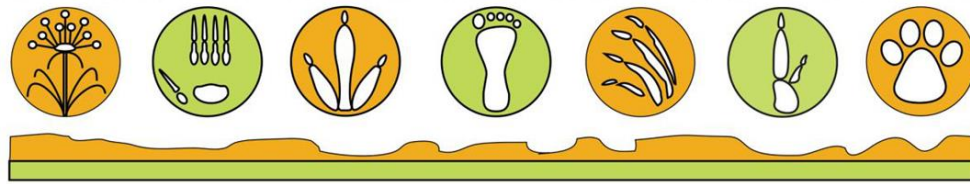
NIL

ATTACHMENTS:

1 MEE_25062019_MIN_547.pdf

2 Youth Council Proposals - 25 June 2019.pdf

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We need to be realistic, transparent and accountable.

MINUTES

YOUTH ADVISORY MEETING

TUESDAY, 25 JUNE 2019

The Youth Advisory Meeting of the Barkly Regional Council was held in Council Chambers on Tuesday, 25 June 2019 at 9:00am.

Steven Moore
Chief Executive Officer

Meeting commenced at 9am with Mayor Steven Edgington as Chair.

1. OPENING AND ATTENDANCE

1.1 Elected and Appointed Members Present

Mayor Steven Edgington
Denver Cope
Felicity Fewings
Christopher Kollakkombil
Robelyn Lanas
Pashya Noorizal
Ebony Pickel
John Ross
Brooke Wilson

1.2 Staff Members Present

Steve Moore – Chief Executive Officer
Vanessa Vukovic – Executive Assistant to the Chief Executive Officer
Makhaim Brandon – Administration Officer
Andrew Scoffern – Governance and Quality Officer

1.3 Apologies

1.4 Absent Without Apologies

Tye Noonan

1.5 Disclosure Of Interest – Youth Councillors And Staff

There were no declarations of interest at this Youth Advisory Meeting.

2. ACTIONS FROM PREVIOUS MINUTES

Nil

3. CONFIRMATION OF AUDIT COMMITTEE MEETING MINUTES

Nil

4. REGISTER OF MOTIONS

Nil

5. UPDATED AUDIT COMMITTEE WORK PROGRAM REPORTS

Nil

6. GENERAL BUSINESS

6.1 ELECTION OF YOUTH MAYOR & DEPUTY YOUTH MAYOR**MOTION**

That the Youth Council:

- a) Elect a Youth Mayor and Deputy Youth Mayor on a rotational per meeting basis.

RESOLVED

Moved: Youth Councillor Denver Cope

Seconded: Youth Councillor Felicity Fewings

CARRIED UNAN.

Resolved

MOTION

That the Youth Council:

- a) Appoint Felicity Fewings as Youth Council Mayor and Robelyn Lanas as Deputy Youth Council Mayor for this meeting.

RESOLVED

Moved: Youth Councillor Brooke Wilson

Seconded: Youth Councillor Ebony Pickel

CARRIED UNAN.

Resolved

6.2 FEEDBACK ON PURKISS RESERVE PLANS**MOTION**

That the Youth Council:

- a) Receive and note the Purkiss Plan Options;
- b) Recommend that Council consider the ideas raised at the Youth Council Meeting and consider the establishment of a designated graffiti wall, an off-leash area for dogs and a sand volleyball court in the Purkiss Reserve Master Plan; and
- c) Request Council check the surface of the Tennant Creek Skate Park as a result of community concerns about the slippery surface.

OPTION A:

For: Crs DC Cope, CK Kollakkombil and BW Wilson

Against: Crs RL Lanas, PN Noorizal and EP Pickel

Abstained: Crs Youth Councillor FF Fewings and Youth Councillor JR Ross

RESOLVED

Moved: Youth Councillor Ebony Pickel

Seconded: Youth Councillor Denver Cope

CARRIED UNAN.

Resolved

The CEO gave the Youth Council a brief overview of the history of the Purkiss Reserve Masterplan and outlined the key question in front of the Youth Council was whether the playground should be at the front of the new Reserve or split in parts through the Reserve.

The Youth Council raised many questions and concerns they had to the CEO. Of particular interest to the Youth Council were whether there would be park benches and adequate places to sit, whether drinking fountains would be in place, whether

there would be sufficient coverage over the exercise equipment, particularly in the summer months and whether both Plans would have public toilets. The CEO confirmed yes to all. The CEO also noted that the Reserve would be closed at night.

Other potential ideas raised at the meeting were whether there could be the construction of a designated graffiti wall with a wall of Youthlinx given as a potential example and whether a climbing frame, flying foxes or a rope climb would be in place.

The Youth Councillors also raised particular interest in the sporting facilities at the new Reserve. Youth Councillor Kollakkombil raised the prospect of having a volleyball net with sand and Youth Councillor Pickel questioned whether there would be easy access for physically disabled people and also noted some concerns about the paint on the skate park and how it affects the grip of skateboards at the skate board.

6.3 CHIEF EXECUTIVE OFFICER REPORT

MOTION

That the Youth Council:

- a) Receive and note the report.
- b) Request that Council check the lighting on the southern end of Ambrose Street between Little Rippers and Mobil; and
- c) Request that Council consider the construction of soccer and AFL goals on either end of the Haddock Street Park.

RESOLVED

Moved: Youth Councillor Brooke Wilson

Seconded: Youth Councillor John Ross

CARRIED UNAN.

Resolved

The CEO requested the Youth Council raise their thoughts on existing facilities and their ideas for potential facilities within Tennant Creek.

6.4 NEXT MEETING DATES

MOTION

That the Youth Council:

- a) Confirm 24 September 2018, 10 December 2018, 24 March 2019 and 23 June 2019 as the next Youth Advisory Council meetings, subject to changes of school timetabling.

RESOLVED

Moved: Youth Councillor Denver Cope

Seconded: Youth Councillor John Ross

CARRIED UNAN.

Resolved

6.5 MATTERS RAISED BY THE YOUTH COUNCIL**MOTION****That the Youth Council:**

- a) Receive and note any raised issues voiced by members of the Youth Council;
- b) Request that Council consider the construction of a cinema in Tennant Creek based on the Tennant Creek High School Student Proposal;
- c) Request that Council consider the list of things to improve Tennant Creek as noted by students of the Tennant Creek High School; and
- d) Circulate the Purkiss Reserve design options survey to Youthlinx and BRAADAG to ensure all youth get the opportunity to have their say.

RESOLVED**Moved: Youth Councillor Ebony Pickel****Seconded: Youth Councillor Brooke Wilson****CARRIED UNAN.***Resolved*

Questions were raised about the proposed completion date of the Purkiss Reserve Master Plan and the CEO confirmed that as DIPL are maintaining control over the project, it may take some time. The CEO also confirmed that during construction, certain areas of Purkiss will be non-accessible although the intention is that this obstruction will be minimal.

MOTION**That the Youth Council:**

- a) Close the Youth Advisory Council Meeting at 10:27am

RESOLVED**Moved: Youth Councillor John Ross****Seconded: Youth Councillor Pashya Noorizal****CARRIED UNAN.***Resolved***7. CLOSE OF MEETING**

The meeting terminated at 10:27am.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Youth Advisory Meeting HELD ON Tuesday, 25 June 2019 AND CONFIRMED .

Steven Edgington
Council Mayor

Steve Moore
Chief Executive Officer

- Update the footpaths
- More Trees
- More public toilets with regular cleaning
- More bins around town and recycling bins
- Recycling Center
- A Car wash
- Movies at Civic Hall, Barkly Arts or even a drive-in
- Community Garden
- Improve the play grounds
- More Supermarkets
- A New Football oval
- Hostile
- Upgrade the school
- A Showering service
- more police on duty
- Water fountains around town
- More Houses
- Bus services

TCHS STUDENT PROPOSAL

CINEMA IN TENNANT CREEK

We want somewhere in Tennant Creek with a big screen to see new-release movies. We are hoping council will pay for the films and they could be shown at one of the following locations

- Barkly arts
- Swimming pool
- Civic hall
- A large spare block for a drive-in

Key benefits

- It'll bring in more tourists and make them stay here for longer with new things to do
- It'll give kids and adolescents something to do on weekends and after school
- Get people to run a kiosk and sell stuff like drinks, popcorn and other snacks to earn money and fundraise

Key challenges

- It would cost a lot of money
- Council would have to agree with the venue to show a movie
- Consideration needs to be made for how public the screening will be
- Who is responsible for staffing

Class 9G Tennant Creek High School – 38 Stuart St Tennant Creek NT 0860

ACTION ITEMS FROM PREVIOUS MEETING

ITEM NUMBER	6.1
TITLE	Action Items Arising From Previous Meeting
REFERENCE	278704
AUTHOR	Gary Pemberton, Finance Manager

RECOMMENDATION**That the Authority**

- a) Receive and note the actions items; and
- b) Resolve that completed action items (11). and (12). be removed from the action list.

SUMMARY:

The Action List represents a brief synopsis of the matters outstanding requiring actioning and updating by Council. The relevant responsible officer will provide an overview and update of items for consideration arising from the action list.

BACKGROUND**Solar Heating TC Pool**

Solar heating project has been completed.

LA requested a PCG Meeting be called

PCG Meeting was convened 10:00am 1 August 2019. Acting CEO or LA members who sit on this committee may wish provide some insight as to the resolutions of this meeting.

Resolution TCLA 42/19

Endorse the Council recommendation to instruct the CEO to provide a written response to the Department incorporating feedback from Council and the Local Authorities regarding the Draft Local Government Bill.

A copy of Council's response is attached for the information of the Local Authority.

Resolution TCLA 47/19

a) Request Council convene a follow-up forum on property crime.

Council did not endorse the convening of a follow-up forum at this point in time.

b) Receive the circulated letter and response from the earlier meeting

Mayor's letter dated 29 April 2019, 13 June 2019 and Police Minister's response attached for the consideration of the Authority.

ISSUE/OPTIONS/CONSEQUENCES


Nil


CONSULTATION & TIMING

Nil

ATTACHMENTS:

- 1 Action List 06082019
- 2 Response to Local Government Bill
- 3 Letter to Chief Minister 29 April 2019
- 4 Letter to Chief Minister 13 June 2019
- 5 Police Minister letter to Mayor

<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: center;">  <p>BARKLY REGIONAL COUNCIL</p> </div> <div style="text-align: center;"> <p>TENNANT CREEK LOCAL AUTHORITY</p> <p>ACTION LIST</p> </div> <div style="text-align: right;"> <p>6 August 2019</p> </div> </div>						
	MEETING DATE	TASK / PROJECT	Time Frame	ACTIONS TO BE TAKEN	ACTION LEADER	COMMENTS
1A	02/10/2018	Tennant Creek Cemetery Beautification Program	30/06/2019	a) There is \$41,500 allocated for the beautification of the Tennant Creek cemetery.	CEO/DI	Concept drawings to be provided to Local Authority for comment when completed.
4.	07/08/2018	Hilda Street Park	Ongoing	<p>CEO to Compile information and provide to LA Members prior to the September Local Authority meeting.</p> <p>Total LA Funding Allocated \$60,000</p>	CEO	<p>02/10/2018</p> <ul style="list-style-type: none"> - 2x Shade shelters - 2x Single BBQ with sink and preparation area (Isolation point for the water) - 4x Tables Bench Sets - 1x Water fountains with animal trays - 4x Bench Seats - Instructional signs - Lockable bin stands <p>Shelter positions as allocated on the map 13/11/2018</p> <p>DIPL has commenced works with installation of a Water Meter.</p> <p>05/03/2019 – Works progressing.</p> <p>04/06/2019 - Awaiting further works – DIPL.</p> <p>06/08/2019 – DIPL invited to attend LA Meeting</p>
5.	02/10/2018	Place Names Committee	With Place Names Committee	<p>Check on parks, Karguru oval and Purkiss Reserve with Place Names Committee to see if any are official names.</p> <p>Clarification was requested in regards to this item.</p>	GO	<p>28/02/2019 – Council has endorsed “Tarca Park”. Registration process to commence.</p> <p>02/04/2019 – Registration lodged with Place Names Committee.</p> <p>04/06/2019</p> <p>CEO to provide a verbal update.</p> <p>06/08/2019</p> <p>No further information available</p>

<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: left;">  <p>BARKLY REGIONAL COUNCIL</p> </div> <div style="text-align: center;"> <p>TENNANT CREEK LOCAL AUTHORITY</p> <p>ACTION LIST</p> </div> <div style="text-align: right;"> <p>6 August 2019</p> </div> </div>						
	MEETING DATE	TASK / PROJECT	Time Frame	ACTIONS TO BE TAKEN	ACTION LEADER	COMMENTS
8	13.11.2018	Lake Mary Ann	Ongoing	<p>13-11-2018</p> <p><i>Recommend to Council that an assessment of Lake Mary Ann is organised including the Traditional owners consultation.</i></p> <p>04-12-2018</p> <p><i>Information requested on Councils activates in respect to the assessment at Lake Mary Ann</i></p>	CEO	<p>08/01/2019 - Refer to CEO Report.</p> <p>04/02/2019</p> <p>\$3,550,000 allocated in current 5-Year Infrastructure Plan review.</p> <p>04/06/2019 - CEO to provide a verbal update.</p> <p>06/08/2019 – No further information available.</p>
11	05/03/2019	Park Facilities Audit	30/06/2019	Audit of all park facilities to identify existing facilities and what repair/replacement/improvements that parks may require.	FM/DI	<p>02/04/2019</p> <p>Finance has commenced its annual review of Council Infrastructure, physically sighting assets, performing conditioning assessments and cataloguing/ photographing assets.</p> <p>04/06/2019 - Completion date 30 June 2019.</p> <p>06/08/2019 – For discussion this meeting.</p>
12	02/04/2019	Animal Management	07/05/2019	Confirm legal status of dog-on-leash signage throughout town.	DI	<p>07/05/2019</p> <p>Signs locations are being audited and non-compliant signs removed/relocated.</p> <p>06/08/2019</p> <p>All non-compliant signage has been removed.</p>



Department of Local Government, Housing and Community development
Darwin
NT, 0801

RE: Draft Local Government Bill Feedback

To Whom It May Concern,

Thank-you for the opportunity to provide comment about the proposed changes to the Local Government Act.

Our Council has not had sufficient time to obtain feedback from the Local Authorities and Council Sub-committees regarding the draft Local Government Bill.

In fact, Council has only received a partial presentation from Department representatives, however, the representatives from the Department had to depart to catch a plane before completing the presentation. The Department has not personally met with any Local Authorities in the Barkly Region to discuss the proposed Bill.

Considering your Governments commitment to Local Decision Making and Remote Engagement and Coordination, our Council considers that your Department is taking a simplistic approach of informing people about the proposed Bill rather than actively involving and collaborating with people to consider and help develop the proposed changes.

We propose that Government develop a community consultation package that aligns with Government's Local Decision Making and the Remote Engagement and Coordination Policies and involve and collaborate with Councils, Local Authorities and Communities to ensure Communities and residents have a better understanding of the changes being proposed and a real opportunity to have input to the development of the new Bill so that it meets the needs of the Local Government sector, not only for now, but for many years to come.

The feedback below is offered based on the information presented to Council in the presentation by Hugh King and Rob Lee. Council has included additional comments based on our interpretation of the Bill.

Eligibility

There needs to be a sound process that ensures that the eligibility of all potential members of council is checked before they are elected.

If there is no sound process for the checking of potential members' eligibility, there needs to be consideration for the Government to fund a by-election in the event that an ineligible person is elected.

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BARKLY REGIONAL COUNCIL



It also needs to be stated in the Bill what the consequences are (penalty units) of making a false declaration. Council is aware that the potential repercussions of making a false declaration is already in the Oaths and Affidavits Act, however Council feels it should be reiterated in the Local Government Bill as it is for other items.

Reporting and Meetings

The Draft Bill states that budgets must be completed and published by June 30. However as per the discussion in Council, it is common for more grants and money to be given to Council, during June each year. This then means Council has to compete a review of the budget to ensure its accuracy, this can be very time consuming.

Principle Member – Donation Disclosure

It is recommended that every member of Council should be open to disclosure of donations during the election process, not just the President/Mayor, as it is more equitable.

It is also more consistent, as the proposed Bill states that once elected, Councilors' are required to declare donations but not before. Making a blanket requirement for all potential Councilors, not just the President/Mayor to declare donations is more evenhanded and will ensure consistency for all Councils.

Code of Conduct

Council feels that the investigation process for a breach of the code of conduct is too long winded and doesn't allow Council to make a timely decision. It also does not consider that during the investigation process the party under breach of the code is still sitting on Council, potentially being a disruption to Council proceedings.

The process should state under what circumstances a complaint will not be considered further, such as, the complaint is frivolous, vexatious, lacks substance or is a matter that should be dealt with by another body. For example, Police.

A Council dealing with a complaint should have the power to deal with a matter before it and require a respondent to give an apology, if necessary.

The proposed complaint process is convoluted and therefore the only review or appeal of a decision should go straight to NTCAT rather than a review panel.

Misleading Information

Although the proposed Draft Bill states the repercussions of sharing misleading information, Council is of the opinion that it needs to stipulate the ramifications of being silent and not disclosing information that one may have, that would impact the discussion and/or decisions deriving from that discussion.

Professional Development

If councilors are required to participate in professional development within 6 months of taking office, what is considered professional development. For example, is induction considered professional development. If it is to be outsourced, who pays for it, does it come from their annual allowance or is it a cost to Council, clarification is required.

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What happens if a Councilor refuses to participate in professional development? Will it be a breach of the code of conduct?

Casual vacancies

Please clarify what constitutes an area, is it the Ward or the Electorate.

Council office

Regional Councils generally have a number of offices, to maintain documentation at these offices can be a challenge due to theft and staff not being able to find items. It would be more appropriate to have access to documents so publications can be stored and accessed electronically

Cemeteries

Cemeteries are mentioned on several occasions in the draft Bill, Council is not in a position to take on more old, neglected assets. Burial fees would need to be charged to cover costs, this would be the first time communities would be charged for a plot. This would further delay burials.

In closing our Council requests the NT Government to extend the consultation period for the proposed Bill and develop a community consultation package that aligns with Government's Local Decision Making and the Remote Engagement and Coordination Policies so that there is real involvement and collaboration with Councils, Local Authorities and Communities about the proposed changes.

I am sure that Council and our Local Authorities would have more recommendations and feedback, specifically on the subject of cemeteries and local decision making but unfortunately the above topics along with minimal others were the only items discussed during the presentation due to time constraints.

Council have requested from Hugh King a marked up copy of the Draft Local Government Bill so they can clearly see what changes have been made and could potentially give further feedback once this document has been received.

Barkly Regional Council appreciates the opportunity to give feedback on the proposed draft and hope to have their recommendations considered.

Regards,



Mark Parsons
Acting CEO

18 July 2019

41 Peko Road P.O Box 821, Tennant Creek NT 0861
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29 April 2019

Hon Michael Gunner MLA
Chief Minister
Northern Territory Government

Michael
Dear Chief Minister,

I am writing to you in regard to constant concerns being raised about the high level of property related crime occurring in Tennant Creek and the issues raised at a Public Forum on Monday 8 April 2019.

As elected members of the Barkly Regional Council we have continually monitored publicly available crime statistics, listened to the concerns raised by residents and acted by convening a Public Forum to allow people to have a say about property crime, how they've been affected and to provide some ideas about what needs to be done to reverse this alarming trend.

Over 120 concerned residents and business people attended the Public Forum and confirmed they had each been affected by property crime either as a victim or by knowing a friend or family member who has been directly impacted by crime. People spoke about their fear of crime and having to change plans for holidays and being concerned about leaving their houses unattended. The level of repeat victimisation was quite alarming with many dwellings and business premises being broken into multiple times leading to substantial costs, time and personal impact.

Concerns raised during the Public Forum included children of young ages roaming the streets late at night and in the early hours of the morning with no parental supervision or control. The lack of advocacy for victims, assistance with victim impact statements, lack of feedback about investigation outcomes, court dates and sentencing were all raised. Many people are interested in participating in victim offender conferencing but it was clear that there was little opportunity to do so.

Possible solutions raised at the Public Forum included a curfew, young children to be removed from the street and placed into a safe house, parents to be held responsible for their children's actions, justice reinvestment, greater use of victim offender conferencing, alternative detention programs, advocacy for victims, promotion of the BizSecure program to assist small businesses, delivery of arts, music and drama programs to engage young people at school and greater involvement with the Aboriginal community to help find solutions.

To help our Council understand what is happening with the management of property crime in Tennant Creek, can you please provide a response to the above concerns and to the following questions:

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1. What is the current gazetted number of police officers, police auxiliaries and aboriginal community police officers in Tennant Creek?
2. Are each of the above positions currently filled with staff on the ground in Tennant Creek? If not, how many vacancies are there?
3. Does your government have a Victims of Crime Charter in place? If so, are you satisfied that there are sufficient resources in Tennant Creek to ensure it is implemented effectively?
4. Is there an established position dedicated to supporting the safety and well-being of victims, helping with financial assistance, preparation of victim impact statements, and providing information throughout the justice process? If not, why not and will your government consider establishing such a position in Tennant Creek?
5. Restorative justice conferencing or victim offender conferencing can be effective in providing an opportunity for a young person to admit to an offence, accept responsibility for what they have done, understand how their actions have affected other people, including their victim and start repairing some of the harm caused by their offending behaviour to make amends. Does your government have legislation in place to allow for pre-court, sentencing and post-court conferencing? If so, under what circumstances is it used in Tennant Creek and across the Barkly region?
6. How many victim offender conferences have been held in Tennant Creek and the Barkly region since 1 January 2017?
7. On what date will your government's 'Back on Track' program commence in Tennant Creek?
8. What powers do Police and Territory Families have to remove children of young ages roaming the streets of Tennant Creek late at night and in the early hours of the morning with no parental supervision or control and under what circumstances are these powers exercised?
9. Does your government have in place any legislation that holds a parent responsible for the criminal actions of their child by way of a financial penalty, responsibility for paying compensation to a victim for property stolen or damage caused to another person's property? If not, why not? If so, can you please provide an overview of the legislation currently in place?
10. Does your government support a night-time curfew for young people? If not, why not? If so, how do you propose to develop and implement such a curfew?
11. If a child is identified by your government as being at risk or at risk of entering the justice system what steps does your government take in regard to early intervention and prevention with the child and their family?
12. What is your government doing to promote, support and deliver the BizSecure program in Tennant Creek?
13. Is your government involved in the delivery of arts, music and drama programs to engage young people at the Primary and High Schools in Tennant Creek? If not, why not? If so, can you please provide an overview of how the programs are working at the moment?
14. Does your government have any plans to increase the delivery of arts, music and drama programs to engage young people both during and out of school hours? If not, why not? If so, what plans does your government have in place?

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15. Given the ongoing concern, fear and level of property crime in Tennant Creek, has your government conducted an analysis to determine the causes of the problem, including the underlying causes of property crime and crime in general? If not, why not? If so, what was the outcome of the analysis, what evidence-based response has been implemented to reduce and prevent property crime and how is the response being evaluated?
16. Does your government have in place a documented Crime Reduction Plan in place for Tennant Creek to reduce crime in the short, medium and long-term? If so, can you please provide our Council with a copy of the Plan? If a Plan is not in place, does your government intend to develop a whole of government, whole of community Plan to reduce and prevent crime?

In closing, our Council is very concerned about the level of repeat victimisation with some dwellings and business premises being broken into multiple times leading to substantial costs, time and personal impact. As recent as today, our Council continues to receive additional reports from business and residents about crime, repeat victimisation, the fear of further crime and concerns that not enough is being done by government to tackle the issues raised during the Public Forum.

The Barkly Regional Council is keen to work in partnership with your government to reduce crime, we thank-you for your consideration and look forward to hearing from you soon.

Yours sincerely,

Steven Edgington
Mayor

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13 June 2019

Hon Michael Gunner MLA
Chief Minister
Northern Territory Government

Michael
Dear Chief Minister,

I am writing to you to seek your feedback in regard to concerns raised by community members throughout the Barkly region.

Before I discuss the latest concerns I would like to express our Council's disappointment in that we have still not received a detailed reply from your office to our letter of 29 April 2019 regarding matters raised at a Public Forum.

During regular visits to Elliott, residents often raise concerns with me about the standard of housing in the North Camp (Gurungu) and South Camp (Wilyuku) and the need for your government to invest in new housing that will provide a safe and healthy environment for children to grow and thrive.

The Barkly Regional Council first wrote to you on 21 December 2017 to query housing arrangements in Elliott and to ask why a house destroyed by fire earlier that year had not been replaced in the South Camp (Wilyuku). Sadly, the house has still not been replaced.

In Arlparra, residents have expressed concern about your government's commitment to build 15 new homes which now appears to have come to a standstill. We were advised by residents that, since your government handed over 3 new homes in about April 2017 there has only been a further 2 homes built and the status of the remaining 10 new homes is now unknown.

On 20 May 2019, the 2019-20 Budget Overview was delivered by the Treasurer in Tennant Creek where a number of questions were asked. On behalf of the Barkly Regional Council I asked about the 'Grant Efficiency Dividend' of around 3% being applied to grants managed by Councils and the Non-Government Sector and the financial impact this will have on the Barkly region. To date, our Council has not received a response.

I also used the opportunity to speak with the Treasurer about the removal of policing services at Alpururulam and the need to reinstate the position of Business Champion that your government removed from Tennant Creek over two years ago.

One of the ongoing concerns raised by residents in the Barkly region is when calling for police assistance after hours and not being given a clear answer as to whether police will or will not be responding to the reported incident. Residents advise that they are frustrated that the call centre operator is unwilling or unable to make a decision while speaking on the phone with the complainant.

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Can you please provide a response to the above concerns and the following questions:

1. When can our Council expect to receive a detailed response to our letter to you dated 29 April 2019?
2. In early 2017, a house at South Camp, Elliott was destroyed by fire and eventually demolished. Will your government be replacing the house? If not, why not? If so, when will construction of the replacement house commence?
3. Do you agree with our Council and many of the residents in Elliott that your government should negotiate long term leases over the Elliott Town Camps with the land holders and provide support to the residents to establish a Housing Reference Group or an Aboriginal Corporation to partner with government to maintain and manage the housing stock in accordance with the Residential Tenancies Act? If not, why not? If so, can you please advise what stage your government is at with this?
4. Can you please advise the status of your government's commitment to build 15 new homes in Arlparra and the timeframe for delivering the remaining 10 new homes?
5. Rather than quoting percentages, what is the financial impact in real dollar terms of your government's efficiency dividend and the grant efficiency dividend being applied to government agencies, our Council and the non-government sector in the Barkly region?
6. Can you please advise your government's timeframe for building a new police station in Alpurrurulam, when will the permanent police presence be restored and whether there are any negotiations occurring with Queensland to establish a Cross Border Policing arrangement in the Alpurrurulam Community?
7. Does your government intend to reinstate the position of Business Champion / Business Development Officer in Tennant Creek? If not, why not? If so, on what date will the position be advertised?
8. When a resident in a remote locality reports an incident to police after hours can you advise whether or not the call centre operator has the authority to advise the complainant whether police will attend the complaint? If not, at what point in the process is the complainant advised of the decision as to whether or not police will attend to the complaint and by what means is the complainant advised of the decision?

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

Yours sincerely,

Steven Edgington
Mayor
Barkly Regional Council

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DEPUTY CHIEF MINISTER
MINISTER FOR POLICE, FIRE AND EMERGENCY SERVICES

Parliament House
State Square
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Darwin NT 0801
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Mr Steven Edgington
Mayor
Barkly Regional Council

Via email: steve.eddington@barkly.nt.gov.au

Dear Mr Edgington, *Steve*

Thank you for your letter to the Chief Minister concerning the public forum in Tennant Creek. Due to the nature of the issues you raised stem largely from a community crime forum, as Police Minister, I am responding to your correspondence.

All Territorians have the right to be safe. As a government we have listened and will continue to listen and act.

I am sure you recognise that the recently-signed Barkly Regional Deal addresses some of the concerns raised at the meeting.

Over the past 12 months the Government has delivered on programs and services to address long-standing issues affecting Tennant Creek. We intend to continue with this work because the safety of the children of Tennant Creek is an absolute priority for this government. But having said that, we also want to ensure that people who are doing the wrong thing in Tennant Creek are held to account for their actions.

As you would appreciate, alcohol restrictions and the full point-of-sale-intervention coverage at takeaway outlets in Tennant Creek have had a dramatic impact on alcohol-related violence and anti-social behaviour in Tennant Creek. There are currently four Police Auxiliary Liquor Inspectors in town and there will be more in the future.

Official monthly crime statistics for March show total offences in Tennant Creek were also encouraging with total offences down by 8 per cent. Offences against the person were down 22 per cent, while assault was down by 24 per cent. Theft and related offences were down 14 per cent, while commercial breaks fell by 28 per cent.



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The implementation of alcohol restrictions in March 2018 have not only reduced crime but also Hospital admissions. Alcohol related Emergency Department presentations reduced from 86 admissions in February 2018 to 43 in March 2019 which is a fall of 50 per cent.

There was a spike in property crime in April and early May but Police advise this has, in the most part been addressed. Once these incidents were reported, additional resources (including detectives from Tennant Creek and Alice Springs) were allocated to the matter. The efforts of Police from both Tennant Creek Alice Springs led to 12 apprehensions in relation to unlawful entries. I am sure, like me, you would want to recognise the great work done by Police on these matters.

There are currently 52 sworn officers in Tennant Creek, which I am advised is more than adequate to support regular front-line duties. On 1 July 2016, just before Labor came to government there were 41 sworn officers in Tennant Creek. The Police response to the recent property crime series shows, additional officers can be, and will be, deployed to Tennant Creek if Police management considers it warranted. As you would appreciate, flexibility is essential to modern policing. Currently there are two vacancies due to recent staff departures that are in the process of being filled but are not impeding on the frontline service delivery.

The Northern Territory Police continue to work collaboratively with both government and non-government agencies, including regular inter-agency management meetings. This involves identifying youth at risk, which allows agencies to work in partnership to case-manage the young people and importantly, assist the families with appropriate services.

Tennant Creek Police continue to target young people who are at risk of offending while also working with Youth Patrol and Youth Link programs to address the issue of children on the street at night by providing supervision of a responsible adult.

The NT Police have a Victim of Crime Charter which includes the principals that victims should be treated with courtesy, compassion and respect; Victims should not be discriminated against on the basis of age, sex, race, ethnicity or cultural background; and Victims should be provided with appropriate information, advice and support assistance. The high professional service provided by NT police to victims is central around upholding these principals.

It is also worth noting existing victim counselling services are available locally through Catholic Care NT, as well as Territory-wide through a 24-hour phone support and crisis counselling service, which is operated by Victims of Crime NT. Victims of Crime also have a full-time support officer in Alice Springs, who services Tennant Creek.

Territory Families is developing more diversion programs and alternatives to detention to get young people from the Barkly who offend back on track. You will be aware of the announcement of \$5.5m for the construction of the facility that will focus on skill development and pathways to employment for young offenders. Further announcements will be made shortly about other programs being developed under the NT Government's "Back on Track" initiative.

In addition, and as part of the Barkly Regional Deal, Government has agreed to provide a safe accommodation facility as an alternative to detention for those on bail, police-ordered diversion or court orders. The work to develop this project is being developed as a priority by Territory Families, including securing a provider to deliver the services. Other parts of

- 3 -

the Regional Deal include youth crisis accommodation, student boarding accommodation, trauma-informed care, community mediation and investment in sport and recreation.

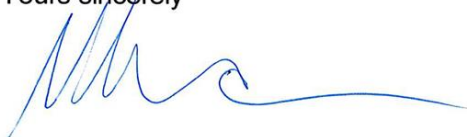
As a government we also continue to assess social-service investment in the Barkly region which seeks to identify and address funding and delivery gaps, which have been overlooked for too long.

This work is starting to have an impact in a number of areas of social need and I am confident the current initiatives, combined with the Barkly Regional Deal will create long term benefits for Tennant Creek.

The Biz Secure program has been very successful in offering opportunities for businesses to improve security. To assist even more businesses, the Program has now been expanded and aligned with the Alcohol Secure Program. Businesses are now able to apply for up to \$10,000 for security improvements, including a Crime Prevention through Environmental Design audit, without co-contribution. A further \$10,000 is available with a co-contribution, so that businesses can now access up to a total of \$20,000 in grant funding for security improvements, using Territory enterprises to do the work. Further details and contact information can be found on the website www.bizsecure.nt.gov.au.

Should you have any further enquiries regarding this matter, please do not hesitate to contact my office.

Yours sincerely

A handwritten signature in blue ink, appearing to read 'Nicole Manison', with a long horizontal flourish extending to the right.

NICOLE MANISON

- 2 JUL 2019

CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

ITEM NUMBER 9.1
TITLE Acting Chief Executive Officer Update
REFERENCE 278701
AUTHOR Mark Parsons, Operations Director

RECOMMENDATION**That the Authority:**

- a) Receive and note the report.

SUMMARY:

Prior to going on leave we had a busy two weeks. The highlight of which was a tour of our Juno property, I am pleased to report that the fences are intact and in good condition along with the fire brakes. Our municipal team is eager to do some work on the property to make it more accessible, this may include grading a track through the property to improve visibility and fire control.

I was also fortunate to secure a meeting with Patta Aboriginal Corporation, during the meeting we discussed access to additional land for the Tennant Creek landfill and the potential clean-up of a portion of the dam bed at Lake Mary Ann. Council was well received and the members eager to assist Council.

The Executive team had a briefing session from our Finance Manager on the new budget templates. Gary has set up a great system of tracking expenditure by location and program, this will greatly increase our ability to properly track performance against budget.

On the 10th Steve Moore and I visited the TC Landfill with the Mayor and Councillors Ruger and McLaughlin. Mat Hicks facilitated a tour of the landfill and showed us the boundary points and the areas that the landfill has extended to.

On the 12th we had our BRC stall at the Tennant Creek Show. Thanks to all the staff that gave their time to man our stall during the day. We had plenty of interest in the Purkiss upgrade design survey from both locals and people from out of town and a bit so it will be interesting to see which one gets the nod.

My first weeks back in the Acting-CEO role have gone quickly which makes the week feel short so all is good.

Council will be fielded two teams in the Corporate golf day at the TC Golf Club. There was no big win for Council but at least we were in attendance.

I had a teleconference with the CEO of Mount Isa Council and Darcy Dunbar from DIPL to discuss the cross border commission that we are working on together. The next meeting will be scheduled for September and at this time Mount Isa will provide some rough ideas on design and price for us to review. DIPL will also be having meetings with tourism NT in the interim to ascertain what funding is available from their end.

On the 17th I was Co-chair of the Youth Justice Facility working group meeting in the Council chambers with other Governance table members and working group participants. This meeting managed to open up the selection area for the location of this facility. Originally Territory Families were only looking at two locations, this has now been opened up for more discussion which is a positive outcome for the working group.

BACKGROUND

NIL

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

BRC'S RESPONSE TO LA ISSUES RAISED

ITEM NUMBER	10.1
TITLE	Update - Council Meeting: 25 July 2019
REFERENCE	278897
AUTHOR	Gary Pemberton, Finance Manager

RECOMMENDATION**That the Authority**

- (a) Receive and note the report.

SUMMARY:

The Minutes from Local Authority meetings or provisional meetings must form part of the Agenda papers for the next Ordinary Meeting of Council. The Council must consider any items for attention, raised by each local authority meeting or provisional meeting, at the next Ordinary Meeting of Council after the Local Authority meeting or provisional meeting.

The Council's response to these items is recorded in the minutes of the Council meeting. This report summarises discussion and responses to items for attention noted by the Local Authority.

BACKGROUND

Unconfirmed minutes attached for the consideration of the Authority.

Matters Arising Of Note:**3.1 Action List**

- Ongoing discussions with TC High School regarding "Dob In a Dumper" mobile phone app. Council to investigate expansion of electronic engagement with community through on-line resources;
- Letters to ratepayers with rates increase in excess of the average as a result of new valuations to be distributed at time of advertisement of 2019-2020 Rates & Charges;
- Benchmark set for removal of graffiti removal to be within 24 hours of formal reporting. Graffiti is also a reportable offence and police to be notified all identified instances.

3.2 Draft Environment and Sustainability Advisory Committee Terms Of Reference

- Attached for consideration by the Local Authority

3.3 Lighting Audit

- Audit of Dark Spots to be finalized and fully costed.

6.1 Mayors Report

- Formal discussions with TC Mob to determine what assistance they may be able to provide regarding the TC Cemetery Beautification in the context of a CDP Activity.

7.5 Purkiss Reserve Designs

- Council recommends Design A.
- Advertise thanking the community for their feedback and announce Design A as the community preferred option.

ISSUE/OPTIONS/CONSEQUENCES

Nil

CONSULTATION & TIMING

Nil

ATTACHMENTS:

- 1 Barkly Regional Council Unconfirmed Minutes 25 July 2019.pdf
- 2 Environment and Sustainability Advisory Committee Terms Of Reference



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

ORDINARY COUNCIL MEETING

THURSDAY, 25 JULY 2019

The Ordinary Council Meeting of the Barkly Regional Council was held in Council Chambers on Thursday, 25 July 2019 at 8:30 am.

Steven Moore
Chief Executive Officer

Meeting commenced at 8:40am with Mayor Steven Edgington as Chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Mayor Steve Edgington
Deputy Mayor Kris Civitarese
Cr. Noel Hayes
Cr. Ronald Plummer
Cr. Hal Ruger
Cr. Jeffery McLaughlin
Cr. Ricky Holmes
Cr. Sid Vashist
Cr. Jennifer Mahoney – via phone
Cr. Jack Clubb – arrived at 10:02am

1.2 Staff Members Present

Mark Parsons – Acting Chief Executive Officer
Gary Pemberton – Finance Manager
Tim Hema – Acting Director of Operations
Vanessa Goodworth – Executive Assistant to the CEO and Mayor
Andrew Scoffern – Governance and Quality Officer

1.3 Apologies

Cr. Ray Aylett
Cr. Lucy Jackson
Cr. Jane Evans
Steve Moore – Chief Executive Officer

RECOMMENDATION

That Council:

- a) Accept the apologies of Councillors Aylett, Evans and Jackson and Chief Executive Officer Steve Moore.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 1/19

1.4 Absent Without Apologies

1.5 Disclosure Of Interest – Councillors And Staff

- Mayor Steve Edgington – Affiliations, Clubs, Organisations and Memberships
 - Institute of Managers and Leaders - Associate Fellow
 - Australian Institute of Company Directors - Member
 - Law Society Northern Territory - Associate Member
 - Tennant Creek Regional Consumer Advisory Group
 - AFLNT Barkly Advisory Committee - Member
 - Tennant Creek Economic Development Committee – Member
 - Rotary – Member
 - Bizspeak Pty Ltd– Director
 - Battery Hill – Member
 - Alcohol Reference Group - Committee Member
 - 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
 - Rotary – Paul Harris Fellow Awarded
 - T & J Contractors – Senior Manager
 - Barkly Art - Board Member
 - KNC (NT) – Managing Director
- Cr. Raymond E. Aylett – Affiliations, Clubs, Organisations and Memberships
 - Sporties Club, Tennant Creek – Member
- Cr. Siddhant Vashist – Affiliations, Clubs, Organisations and Memberships
 - Tennant Creek Cricket Association - Member
 - Barkly Electorate Officer /Member for Barkly
 - Battery Hill – Member
 - Barkly Arts – Member
 - Tennant Creek High School - Member
 - Tennant Creek Primary School – Member
 - Christmas Tree Committee - Member
 - Multicultural Association of Central Australia – Member
 - Australia-India Business Council - Member
- Cr. Noel Hayes – Affiliations, Clubs, Organisations and Memberships
 - Anyinginyi Health Aboriginal Corporation, Tennant Creek – Board Member
 - Centre for Appropriate Technology, Alice Springs – Board Member
 - Housing Reference Group – Member
- Cr. Hal A. Ruger – Affiliations, Clubs, Organisations and Memberships
 - Territory Generation – Employee
- Cr. Jeffrey McLaughlin – Affiliations, Clubs, Organisations and Memberships
 - Barkly Regional Arts - Member
 - Tennant Creek Cricket Association – Member
 - Nundahraga Entertainment – Sound sub-contractor
 - Christmas Tree Committee – Member
 - First Persons Disability Network
 - Tennant Creek Primary School – Teacher
 - Tennant Creek High School – Teacher
 - Music Northern Territory – Board Member
- Cr. Ronald Plummer – Affiliations, Clubs, Organisations and Memberships
 - Purutu Aboriginal Corporation – Board Member
 - Patta Aboriginal Corporation – Board Member
 - Papulu Apparr-Kari Aboriginal Corporation – Member
 - Tennant Creek Mob Aboriginal Corporation
- Cr. Jane Evans - Affiliations, Clubs, Organisations and Memberships
 - Puma Elliott

- Steve Moore - Affiliations, Clubs, Organisations and Memberships
 - Battery Hill – Director
 - Tennant Creek Pistol Club – Committee Member

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

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That Council:

- a) Confirm the Minutes from Council Meeting held 27 June 2019 as a true and accurate record, with change recorded.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 2/19

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION LIST

MOTION

That Council:

- a) Receive and note the Action List; and
- b) Remove completed Items 3, 4, 11 and C and H from the Action List.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 3/19

Item 1: Ongoing, talks with the school about creating an app. councilBIZ will appoint an Innovations Officer to develop an app within TechOne to establish a complaints system

- **Raise item with the next Youth Council**

Item 6: Elliott Oval is progressing; looks good but is not ready to be officially opened

Item 8: Finance Manager noted that letters to affected ratepayers will be sent out at the same time as the rate changes are advertised in the newspaper

Item 11: Money was spent at the Aged Care Centre in Alpurrurulam, not Lot 24.

Item 14: Vanessa and Acting CEO have contacted Spiro and boxes are on their way to Council to be delivered to each Council office in the region.

Item A: Back laneway of Dolly Pot needs to be painted as there is fresh graffiti

Any instances of graffiti should be removed within 24 hours and an idea of advertising a phone number in the paper to report graffiti instances was raised. Council further noted that graffiti is a reportable offence.

C – Send through Guideline to all Councillors

E- Acting CEO to update at the next Governance Table Meeting

Council spoke about the delays of the Governance Table meeting and the Acting CEO noted that due to a number of absences, it was impractical to have the meeting on the proposed date.

3.2 DRAFT ENVIRONMENT AND SUSTAINABILITY ADVISORY COMMITTEE TERMS OF REFERENCE

MOTION

That Council:

- a) Receive and approve the Draft Environment and Sustainability Advisory Committee Terms of Reference, subject to below changes.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 4/19

Purpose - Enable community participations, innovations, strategies and initiatives.

Meeting Frequency – Remove reference to Civic Centre

Chair can be anyone, not necessarily a Councillor. Similar to the LA's.

Minimum two seats for Councillors

Create a form and advertise in the paper; nomination period closes after 21 days

Members must be a resident of the Barkly

Maximum of 12

Send out to all Local Authorities for their next Meetings

Membership decided by Council

Make a reference to this being an unpaid Committee

3.3 LIGHTING AUDIT

MOTION

That Council:

- a) Receive and note the update to the audit of dark spots; and
- b) Request CEO bring back fully costed report on costings and include Tennant Creek, Murray Downs and Arlparra.

RESOLVED

Moved: Deputy Mayor Kris Civitarese Seconded: Cr. Hal Ruger <i>Resolved OC 5/19</i>	CARRIED UNAN.
LA's to be advised of the long-term cost efficiency of converting to solar lighting	

RECOMMENDATION**That Council:**

- a) Break for Morning Tea at 10:05am.

RESOLVED**Moved: Cr. Noel Haye****Seconded: Cr. Ronald Plummer****CARRIED UNAN.***Resolved OC 6/19***RECOMMENDATION****That Council:**

- a) Resume Ordinary Council Meeting at 10:27am.

RESOLVED**Moved: Cr. Ronald Plummer****Seconded: Cr. Jack Clubb****CARRIED UNAN.***Resolved OC 7/19***4. ADDRESSING THE MEETING***Nil***5. QUESTIONS FROM MEMBERS OF THE PUBLIC***Nil***6. MAYOR'S REPORT****6.1 MAYOR'S REPORT****RECOMMENDATION****That Council:**

- a) Receive and note the Mayor's verbal update;
- b) Request that the CEO to bring back an aerial view of the cemetery, the boundaries of the title to determine whether the cemetery is on the legal title; and
- c) Request that the CEO commence formal discussion with Mob to determine what assistance they can provide regarding the beautification of the Tenant Creek Cemetery in the context of the CDP activity.

RESOLVED**Moved: Cr. Hal Ruger****Seconded: Deputy Mayor Kris Civitarese****CARRIED UNAN.***Resolved OC 8/19*

Investigate whether Museum's are exempt under the Act in relation to the Battery Hill Mining Centre

**Follow up with Territory Government about fireworks for the communities
Raise with the Local Member**

The Mayor commended the Barkly Work Camp and the Mob on their work throughout Tennant Creek and congratulated the Tennant Creek BMX Club on the construction of the BMX track in Tennant Creek.

Cr Jeffrey McLaughlin left the meeting, the time being 11:31 AM

Cr Jeffrey McLaughlin returned to the meeting, the time being 11:38 AM

7. CHIEF EXECUTIVE OFFICER REPORTS

7.1 ACTING CHIEF EXECUTIVE OFFICER UPDATE

MOTION

That Council:

- a) Receive and note the report;
- b) Request the CEO bring back the MOU between Council and the Barkly Work Camp for review.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OC 9/19

Night Patrol to monitor the dark spots

7.2 HUMAN RESOURCES REPORT JULY 2019

MOTION

That Council:

- a) Receive and note the Human Resources Report.

RESOLVED

Moved: Cr. Hal Ruger

Seconded: Deputy Mayor Kris Civitarese

CARRIED UNAN.

Resolved OC 10/19

Council discussed the recording of Council FTE positions and whether the FTE are correct. HR Manager noted that each Director has control over the hours each casual worker in their department works.

7.3 RATIFICATION OF COMMON SEAL

MOTION

That Council:

- a) Ratify the execution of the following documents under the Council's Common Seal:
1. Grant Agreement – Commonwealth Home Support Program - Till 30 November 2020 – Department of Health and BRC;
 2. Funding Agreement - Art Trail Regional Stimulus Grant - Till 30 June 2020 - Kulumindini (Elliott) Arts Centre Feasibility Study - Department of Tourism, Sports & Culture and BRC;
 3. Grant Agreement – Building Better Regions Fund - Till 07 December 2021 - Youth Infrastructure Across BRC – Department of Industry, Innovation & Science and BRC; and
 4. Grant Agreement – Safety and Wellbeing Program - Till 30 June 2022 - Night Patrol – Department of the Prime Minister & Cabinet and BRC.

RESOLVED**Moved: Cr. Sid Vashist****Seconded: Cr. Jack Clubb****CARRIED UNAN.***Resolved OC 11/19*

Cr Hal Ruger left the meeting, the time being 11:54 AM
 Cr Hal Ruger returned to the meeting, the time being 11:55 AM
 Cr Hal Ruger left the meeting, the time being 11:55 AM
 Cr Steve Edgington left the meeting, the time being 11:55 AM
 Cr Hal Ruger returned to the meeting, the time being 11:55 AM
 Cr Steve Edgington returned to the meeting, the time being 11:56 AM

7.4 2019 - 2020 REGIONAL PLAN APPROVAL**MOTION****That Council:**

- a) Consider the changes to the Draft 2019-20 Regional Council Plan following public exhibition, subject to changes proposed at 24 July 2019 briefing in accordance with the Local Government Act;
- b) In accordance with Section 128 of the Local Government Act, formally adopt the 2019-2020 Council Budget following consideration of comments received during the exhibition period after the Ordinary Meeting of Council on Thursday, 30 May 2019. The 2019-2020 Council Budget forms part of the 2019-2020 Regional Council Plan; and
- c) In accordance with Sections 23 and 24 of the Local Government Act, formally adopt the 2019-2020 Regional Council Plan following consideration of comments received during the public exhibition period after the Ordinary Meeting of Council on Thursday, 24 July 2019.

RESOLVED**Moved: Cr. Noel Hayes****Seconded: Cr. Ricky Holmes****CARRIED UNAN.***Resolved OC 12/19***7.5 PURKISS RESERVE DESIGNS****MOTION**

That Council:

- a) Recommend Design A as the preferred design for the Purkiss Reserve Upgrade;
- b) Circulate an advertisement in the paper thanking the community for their feedback and to announce that Design A is the winner with a copy of Option A; and
- c) Circulate Youth Council recommendations to Purkiss Reserve Project Control Group for their consideration.

RESOLVED**Moved:** Deputy Mayor Kris Civitarese**Seconded:** Cr. Ronald Plummer**CARRIED UNAN.***Resolved OC 13/19*

Some community concerns were around the consideration of the proposal in light of other projects in town, particularly the BMX track and their effects on the proposal and the separation of the playgrounds.

7.6 WORKFORCE MANAGEMENT PLAN PRESENTATION**MOTION****That Council:**

- a) Receive and note the Workforce Management Plan Presentation;
- b) Approve the Workforce Management Plan;
- c) Include an annual review of the document in the document; and
- d) Instruct the CEO to develop a structured induction program.

RESOLVED**Moved:** Cr. Hal Ruger**Seconded:** Cr. Ricky Holmes**CARRIED UNAN.***Resolved OC 14/19*

Specific induction for indigenous workers and workers on the communities

Induction Policy to be updated

The Workforce Management Plan is a living document and can be changed if aspects are irrelevant or impractical, **to be reviewed annually in Executive Summary of the document**

Cr Jeffrey McLaughlin left the meeting, the time being 10:39 AM

Cr Jeffrey McLaughlin returned to the meeting, the time being 10:48 AM

Cr Ronald Plummer left the meeting, the time being 10:53 AM

Cr Ronald Plummer returned to the meeting, the time being 10:57 AM

7.7 ALTERNATE TO YOUTH DETENTION CENTRE - WORKING GROUP UPDATE - JULY**MOTION****That Council:**

- a) Request the CEO table a recommendation from Council to prepare a Master Plan for

- Tennant Creek outlining the best possible locations for all infrastructure constructed under the Regional Deal and all proposed developments at the Governance Table;
- b) Request more clarity on the purpose of the facility.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 15/19

7.8 REGIONAL DEAL UPDATE**MOTION**

That Council:

- a) Receive and note the update; and
- b) Instruct the CEO to express Council's concern at the lack of progress on the Regional Deal Meeting schedule.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Sid Vashist

CARRIED UNAN.

Resolved OC 16/19

RECOMMENDATION

That Council:

- a) Break for Lunch at 12:46pm.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Jack Clubb

CARRIED UNAN.

Resolved OC 17/19

RECOMMENDATION

That Council:

- a) Resume Afternoon Session of the Ordinary Council.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 18/19

8. CORPORATE SERVICES DIRECTORATE REPORTS

8.1 FINANCE REPORT - JUNE 2019**MOTION****That Council:**

- a) Receive and note the Finance Report for the twelve months ended 30 June 2019.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 19/19

8.2 GRANTS REPORT - JUNE 2019**MOTION****That Council:**

- a) Receive and note the Grants Report for the twelve months to 30 June 2019.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Jack Clubb

CARRIED UNAN.

Resolved OC 20/19

8.3 DECLARATION OF 2019-2020 BARKLY REGIONAL COUNCIL RATES AND CHARGES**MOTION****That Council:**

- a) Receive and note the Chief Executive Officer's certification of the assessment records in line with Section 24(1) Local Government (Accounting) Regulations as attached to this report; and
- b) pursuant to Section 158 of the Local Government Act, declares the following rates and charges for the financial year ending 30 June 2019:

Rates

- I. That Pursuant to Section 149 of the Act, the Council adopts the Unimproved Capital Value as the basis of the assessed value of allotments within the Barkly Regional Council Area ("**the Council Area**").
- II. That Pursuant to Section 155 of the Act Council declares that the amount it intends to raise for general purposes by way of rates is \$2,675,436 by the application of a combination of the following fixed charges and differential valuation-based charges with minimum charges being payable:

General Rateable Land

Pursuant to Section 148(3) of the *NT Local Government Act*, Council adopts:

1. Differential valuation-based rates for the township of Tennant Creek fixed for different zones.
2. Differential valuation-based rates for the township of Elliot fixed for different classes of allotments.
3. Differential fixed charge for other allotments within the Council area fixed for different classes of allotments.

With respect to every allotment of rateable land within that part of the Council Area comprising the towns of Tennant Creek and Elliot the general rate is a valuation-based charge where the basis of assessed value is the unimproved capital value (UCV) of the land subject to rates.

For allotments in other parts of the Council area, the general rate is a fixed charge.

Differential Rates Schedule

Allotments in the Town of Tennant Creek	
Multiplier	Zone
2.7835	SD (Single Dwelling)
0.9080	RL (Rural Living)
3.5912	MD (Multiple Dwelling)
8.9158	CL (Community Living)
1.8479	MR (Medium Density Residential)
6.6115	C (Commercial)
7.0971	TC (Tourist Commercial)
6.0900	SC (Service Commercial)
4.5155	CP (Community Purpose)
3.0751	OR (Organised Recreation)
8.7242	LI (Light Industrial)
8.0312	GI (General Industry)
0.6972	UF (Urban Farm Land)

Allotments in the Town of Elliott	
Multiplier	Description
0.9477	Allotments used principally for commercial or business purposes
0.5573	All other allotments not included above

Allotments in the Town of Newcastle Waters	
Fixed Charge	Description
\$998.32	Allotments used principally for commercial or business purposes
\$220.81	All other allotments not included above

Allotments in Community & surrounding Living Areas of Ali Curung, Alpurrurulam, Ampilatwatja, Imangara & Wutunugurra	
Fixed Charge	Description
\$1,189.07	Allotments used principally for commercial or business purposes
\$1,003.51	All other allotments not included above

Allotments in Council area (Excluding those comprised in other parts of this schedule)	
Fixed Charge	Description
\$1,189.07	Allotments used principally for commercial or business purposes
\$1,003.51	All other allotments not included above

Valuations upon which rates have been determined for the 2019-2020 financial year have changed from 2018-2019. The comprehensive valuation has been prepared by the Valuer-General under the *Valuation of Land Act* at 30 June 2018 and has been incorporated into the rating policy for the budget year ending 30 June 2020.

Conditionally Rateable Land

Pursuant to Section 142 of the *NT Local Government Act*, Land held under the pastoral lease and land occupied under a mining tenement is rated as approved by the Minister for Local Government and determined by the Northern Territory Government. Conditional rates are the subject of a Gazette Notice. A copy of the Gazette notice is also available on the website.

Pastoral Leases

Rates are calculated by using the unimproved capital value multiplied by 0.000306. The minimum rate for these properties is \$376.45.

The amount the Council will be able to raise by way of rates is \$105,324.

Active Mining Leases

Assessed Value is as defined at section 149(3) of the *Local Government Act*.

Rates are calculated by multiplying the assessed value by 0.003434. The minimum amount payable shall be \$890.96.

The amount the Council will be able to raise by way of rates is \$21,529.

Waste Management Charges

In relation to Council's function of sanitation and waste management, Council, pursuant to Section 157 of the *Local Government Act (2008)*, hereby makes the following charges:-

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

Where a business uses a waste management facility operated by the Regional Council and/or receives waste collection services from the Regional Council, waste charges will apply.

(a) Each allotment in Tennant Creek, Elliott and Newcastle Waters:

Where a waste collection service is provided using a 240 litre capacity receptacle, or where Council is willing and able to provide:

- each weekly kerbside service \$ 375.28 per annum
- each additional weekly kerbside service \$ 375.28 per annum
- each daily kerbside service \$ 1,086.49 per annum

Each allotment in the communities and surrounding living areas of Ali Curung, Alpururulam, Ampilatwatja, Arparra and Wutunugurra:

Where a waste collection service is provided using a 240 litre capacity receptacle, or where Council is willing and able to provide:

- each weekly kerbside service \$ 1,086.49 per annum
- each additional weekly kerbside service \$ 487.24 per annum

The amount the Council proposes to raise by way of waste management charges is \$932,674.

Penalty for Late Payment

That, pursuant to Section 162 of the **Local Government Act NT**, Council determines that the relevant interest rate which accrues on overdue rates will be 10 percent per annum.

Rates Concessions

It is acknowledged that some individual ratepayers may experience difficulties adhering to the rating policy.

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

Ratepayers may seek consideration of their rates through application under the **Rates Hardship Policy**.

Payment

That the Council determines that the Rates and Charges declared under this declaration are all due and payable in four (4) approximately equal instalments on the following dates:

- 30 September 2019;
- 29 November 2019
- 31 January 2020; and
- 31 March 2020.

RESOLVED

Moved: Cr. Hal Ruger

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 21/19

9. INFRASTRUCTURE DIRECTORATE REPORTS

9.1 INFRASTRUCTURE REPORT FOR JULY 2019

MOTION

That Council:

- Receive and note the report of activities within the Infrastructure Directorate;
- Authorise quotes to be sourced regarding Civic Hall roof and cease all additional work besides air conditioning until a plan for the future of Civic Hall is developed;
- Instruct the CEO to present a more detailed report of the roads funding for the next Council Meeting from all funding sources.

RESOLVED

Moved: Cr. Sid Vashist

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 22/19

Look into the viability of having Council staff trained to maintain sound equipment in the Civic Hall as it is Council owned

Look into the boundary signs on the Sandover Highway to ascertain if it is in the right space

Cr Ricky Holmes left the meeting, the time being 02:40 PM
 Cr Ricky Holmes returned to the meeting, the time being 02:43 PM
 Cr Sid Vashist left the meeting, the time being 02:56 PM
 Cr Sid Vashist returned to the meeting, the time being 02:58 PM

10. COMMUNITY SERVICES DIRECTORATE

10.1 COMMUNITY SERVICES DIRECTORATE REPORT FOR JULY 2019

MOTION

That Council:

- a) Receive and note the report for Community Services for July 2019.
- b) Request the CEO to bring back a more detailed report on how Council will work collaboratively with Barkly Arts, AFLNT and other relevant organisations to promote youth engagement and to provide further opportunities.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 23/19

This would see Council set the example of engagement with the communication, particularly in light of the Regional Deal. Broader strategy of engagement with relevant organisations within the region.

RECOMMENDATION

That Council:

- a) Break for Afternoon Tea at 3:22pm.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OC 24/19

Cr Sid Vashist left the meeting, the time being 03:40 PM

RECOMMENDATION

That Council:

- a) Resume Ordinary Session at 3:40pm.

RESOLVED

Moved: Cr. Hal Ruger

Seconded: Deputy Mayor Kris Civitarese

CARRIED UNAN.

Resolved OC 25/19

11. LOCAL AUTHORITY REPORTS**11.1 LOCAL AUTHORITY RESIGNATIONS****MOTION****That Council:**

- a) Receive and note the resignation of:
- 1) Tommy Peterson from the Wutunugurra Local Authority;
 - 2) Mona Rennie from the Elliott Local Authority; and
 - 3) Theresa McKeeman from the Ampilatwatja Local Authority.

RESOLVED**Moved: Deputy Mayor Kris Civitarese****Seconded: Cr. Jack Clubb****CARRIED UNAN.***Resolved OC 26/19***11.2 JULY LOCAL AUTHORITY REPORTS****MOTION****That Council:**

- a) Receive and note the minutes from the Ali Curung Local Authority;
- b) Receive and note the minutes from the Alpururulam Local Authority;
- c) Receive and note the minutes from the Ampilatwatja Local Authority;
- d) Receive and note the minutes from the Elliott Local Authority;
- e) Receive and note the minutes from the Tennant Creek Local Authority;
- f) Accept the request from the Ali Curung Local Authority to have a letter drafted up to be sent to Power & Water in regards to power outages in the community and the use of the generator in town to be used during those outages; and
- g) Request the CEO to upload the letter Council sent to the Minister and the return letter from the Minister regarding the property crime forum in Tennant Creek onto the Council website and the newspaper.

RESOLVED**Moved: Cr. Hal Ruger****Seconded: Deputy Mayor Kris Civitarese****CARRIED UNAN.***Resolved OC 27/19***TCLA 6.1 – Page 130, change Marlow to Lemberg.****12. COMMITTEE REPORTS****12.1 YOUTH ADVISORY COUNCIL RECOMMENDATIONS****MOTION****That Council:**

- a) Refer Item 6.2 to the Purkiss Reserve Project Control Group for their consideration; and
- b) Refer Items 6.3 and 6.4 to the Tennant Creek LA for consideration.

RESOLVED**Moved:** Cr. Ronald Plummer**Seconded:** Cr. Hal Ruger**CARRIED UNAN.***Resolved OC 28/19*

Cr Sid Vashist returned to the meeting, the time being 04:01 PM

12.2 CONFIRMATION OF PREVIOUS CULTURAL ADVISORY COMMITTEE MINUTES**MOTION****That Council:**

- a) Receive and note the Minutes from the Cultural Advisory Committee Meeting.

RESOLVED**Moved:** Cr. Ronald Plummer**Seconded:** Cr. Ricky Holmes**CARRIED UNAN.***Resolved OC 29/19***7.1 from Minutes to be added to the Action List****13. NOTICES OF MOTION***Nil***14. RESCISSION MOTIONS****14.1 RESCISSION OF KEEP AUSTRALIA BEAUTIFUL MOTION****MOTION****That Council:**

- a) Rescind Motion 46/13 of the 18 April 2013 Ordinary Council Meeting as Council is no longer funded by the packaging industry and the Motion is no longer relevant; and
- b) Approve a 12-month membership of the Keep Australia Beautiful Council.

RESOLVED**Moved:** Cr. Hal Ruger**Seconded:** Cr. Noel Hayes**CARRIED UNAN.***Resolved OC 30/19*

Cr Noel Hayes left the meeting, the time being 04:31 PM

15. GENERAL BUSINESS**15.1 DIRECTOR OF OPERATIONS REPORT**

MOTION**That Council:**

- a) Receive and note the Operations Director Report.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 31/19

15.2 CUSTOMER SERVICE AWARDS SPONSORSHIP PROPOSAL**MOTION****That Council:**

- a) Endorse the Silver sponsorship of the 2019 Customer Service Awards, on the condition it is the Barkly region wide and is widely circulated across the communities.

RESOLVED

Moved: Cr. Hal Ruger

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 32/19

Deputy Mayor Civitarese declared a conflict of interest regarding his Committee Membership of the Chamber of Commerce NT and abstained from voting
Council is an ex-officio member of the Chamber of Commerce and has no voting rights

Cr Kris Civitarese left the meeting, the time being 04:39 PM

15.3 LGANT CALL FOR MOTIONS**MOTION****That Council:**

- a) Note the call for Policy and Action Motions for the LGANT General Meeting.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Deputy Mayor Kris Civitarese

CARRIED UNAN.

Resolved OC 33/19

Cr Noel Hayes returned to the meeting, the time being 04:44 PM

Cr Kris Civitarese returned to the meeting, the time being 04:45 PM

15.4 POLICY REVIEW**MOTION****That Council:**

- a) Note the progress of the Drugs and Alcohol in the Workplace Policy.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OC 34/19

Deferred until clarified under the EBA/Code of Conduct and determine who is trained to test and what powers Council has to administer the test. The repercussions of failed test, talk to HR. Compare if it is consistent with Vehicle Use Policy. **Liaise** with Cr Ruger about template Drug and Alcohol Policy

15.5 NIGHT PATROL CONTRACT

MOTION**That Council:**

- a) Receive and note the report;
- b) Request the CEO advertise all vacancies on the Council website, community noticeboards and in the newspaper and a report be included in the Human Resources Report; and
- c) Instruct the CEO to contact the CEO's of RISE/Ngurratjuta, MyPathways and Rainbow Gateway to provide job ready candidates to fill all vacant positions in communities.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Jack Clubb

CARRIED UNAN.

Resolved OC 35/19

Cr Jeffrey McLaughlin left the meeting, the time being 04:55 PM

Cr Jeffrey McLaughlin returned to the meeting, the time being 04:56 PM

Cr Hal Ruger left the meeting, the time being 05:01 PM

Cr Hal Ruger returned to the meeting, the time being 05:03 PM

15.6 PLACEHOLDER: FACING NORTH EVENT

MOTION**That Council:**

- a) Receive and note the report; and
- b) Endorse the attendance of the Mayor Edgington and Deputy Mayor Civitarese to attend the event.

RESOLVED

Moved: Cr. Sid Vashist

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 36/19

15.7 SUICIDE STORY MOU

MOTION

That Council:

- a) Receive and endorse the signing of the Memorandum of Understanding with the Mental Health Association of Central Australia.

RESOLVED**Moved: Cr. Noel Hayes****Seconded: Cr. Ronald Plummer****CARRIED UNAN.***Resolved OC 37/19***15.8 NATIONAL LOCAL ROADS AND TRANSPORT CONGRESS****MOTION****That Council:**

- a) Receive and note the report; and
- b) Approve the nomination of Mayor Edgington, Councillors Ruger and Plummer and the Chief Executive Officer to attend the National Local Roads and Transport Congress in Hahndorf, South Australia on 18-20 November 2019 pending availability, with Deputy Mayor Civitarese and Councillor McLaughlin as the alternate Councillors.

RESOLVED**Moved: Cr. Jack Clubb****Seconded: Cr. Noel Hayes****CARRIED UNAN.***Resolved OC 38/19***16. CORRESPONDENCE****16.1 CORRESPONDENCE FOR JULY 2019****MOTION****That Council:**

- a) Receive and note the correspondence for the month of July 2019.
- b) Invite the Local Member for Barkly to attend our next Council meeting to respond to the questions that were raised with the Chief Minister on the 13th June.

RESOLVED**Moved: Cr. Ronald Plummer****Seconded: Cr. Sid Vashist****CARRIED UNAN.***Resolved OC 39/19*

CR HAL RUGER LEFT THE MEETING, THE TIME BEING 05:32 PM

CR HAL RUGER RETURNED TO THE MEETING, THE TIME BEING 05:39 PM

17.4 LOCAL AUTHORITY REQUESTS

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

MOTION**That Council:**

- B) Approve the allocation of \$20,625.00 of Wutunugurra Local Authority funds for the construction of a fence around the basketball court, subject to endorsement by the Wutunugurra Local Authority; and
- c) Move Item B out of Confidential and leave Item a) in Confidential.

RESOLVED**Moved: Cr. Jeffrey McLaughlin****Seconded: Cr. Ricky Holmes****CARRIED UNAN.***Resolved OCCS 40/19***17.8 RISE-NGURRATJUTA AGREEMENT**

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

MOTION**That Council:**

- a) Receive and note the report; and
- b) Instruct the CEO to continue negotiations and invite Rise/Ngurratjuta to the next Council Meeting to outline their responsibilities under the contract;
- c) Move this item out of Confidential and into Ordinary.

RESOLVED**Moved: Cr. Noel Hayes****Seconded: Cr. Ronald Plummer****CARRIED UNAN.***Resolved OCCS 41/19***RECOMMENDATION****That Council:**

- a) Invite Jacana to the next Ordinary Council Meeting to discuss community concerns; and
- b) Move this Item out of Confidential and into Ordinary.

RESOLVED**Moved: Cr. Ronald Plummer****Seconded: Cr. Noel Hayes****CARRIED UNAN.***Resolved OCCS 42/19***17. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN***Nil***18. DECISION TO MOVE INTO CLOSED SESSION**

RECOMMENDATION**That Council:**

- a) Close the Ordinary session at 5:38pm.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 43/19

RECOMMENDATION**That Council:**

- a) Resume Ordinary Council Session at 7:05pm.

RESOLVED

Moved: Cr. Sid Vashist

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 44/19

RECOMMENDATION**That Council:**

- a) Endorse the nomination of Jason Mullan onto the Elliott Local Authority.

RESOLVED

Moved: Cr. Jack Clubb

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 45/19

19. RESUMPTION OF MEETING**20. CLOSE OF MEETING****RECOMMENDATION****That Council:**

- a) Close the meeting at 7:09pm.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 46/19

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ordinary Council Meeting HELD ON Thursday, 25 July 2019 AND CONFIRMED Thursday, 29 August 2019.

Steven Edgington
Council Mayor

Steve Moore
Chief Executive Officer

DRAFT



Environment and Sustainability Advisory Committee

Terms of Reference

Approval Date:

Council Motion:

Review Date:

PURPOSE

To provide a formal mechanism for Council to consult with key stakeholders, seek specialist advice and enable community participation in environmental sustainability issues, initiatives, policies and strategies.

OBJECTIVES

The objectives of these Committee is to:

- Provide advice on environmental sustainability issues such as water, air and soil quality, climate change adaptation and mitigation, sustainable transport, local food, sustainable business, waste management, water management and local biodiversity management;
- Raising environmental issues of interest and concern in the Barkly region to Council for their consideration;
- Assist in the preparation and/or review of key environmental sustainability strategies and policies;
- Provide input and advice to Council on issues of environmental sustainability, including the environmental, economic and social implications of Council's Strategic and Infrastructure Plans; and
- Provide coordination, liaison and communication with other Council advisory groups and key external stakeholders in Tennant Creek and remote communities. Examples of this coordination, liaison and communication include parks and gardens, streetscapes, cemeteries, Mary Ann Dam and other public reserves.

MEMBERSHIP

- The Chair and Deputy Chairperson will be appointed at the first meeting of the Environmental and Sustainability Sub-Committee. At least two Councillors should be appointed onto the Sub-Committee.
- A maximum of twelve community representatives across a range of locations and wards and with a wide range of interests, expertise and experience across the Council.
- To be eligible for membership onto this Sub-Committee, all members must be a resident of the Barkly region.
- Membership onto this Sub-Committee will be confirmed by Council resolution.
- Membership onto this Sub-Committee will be on a voluntary basis and no financial remuneration will be given for participation.

TERM OF APPOINTMENT

Members will be appointed for a two year term or as otherwise resolved by Council. Members must be able to commit to meet at least 4 times per year over the two-year appointment.

CO-OPTED MEMBERS

The Committee may invite suitably skilled persons to join the Committee as a co-opted member for a specified purpose and period of time. A co-opted member joins the Committee in an advisory capacity and does not form part of the quorum.

QUORUM

A meeting can only take place with at least half of all appointed members plus 1. At least one Councillor must be in attendance at all times and the meeting will become provisional if no Councillors are in attendance.

MEMBER RESPONSIBILITIES

In order to fulfil the Committee's objectives, members are expected to:

- Abide by the Council Code of Conduct – Members Policy;
- Demonstrate an understanding and interest in diverse environmental and sustainability issues relevant to the Barkly;
- Have a reasonable understanding of the role of local government in sustainability and environmental management;
- Follow relevant Council plans and policies;
- Prepare for and actively participate in regular Committee meetings;
- Keep informed on current developments, issues and concerns in relation to the environment in the Barkly;
- Have reasonable awareness of National and NT Government policy and current issues regarding the environment;
- Be reasonably available to attend meetings;
- Respect confidentiality, if required, of matters discussed in meetings; and
- Declare conflicts prior to the discussion of an agenda item as required.

MEETING FREQUENCY

Meetings are held quarterly, unless otherwise advised.

MANAGEMENT OF THE COMMITTEE

- A Council employee in the role of secretariat will resource the Committee and attend all meetings, provide information, support and technical advice.

The Council employee is responsible for the preparation of meeting agendas, minutes, reports and other administrative functions.

REPORTING PROCEDURE

- The Committee is not a formal committee but rather an advisory group that is established by Council.
- Any formal advice provided by the Committee will be reached by consensus where possible. A vote may be entered into to resolve a specific recommendation. Where differing views may be expressed by the Committee, these views will be reflected in any reports and statements issued.
- Minutes of the meetings are presented to Council at the next scheduled Council Meeting.

Recommendations made by the Advisory Committee require consideration and approval by Council before being fully endorsed and acted upon.

PUBLIC STATEMENTS

Members of the Committee cannot make public statements on behalf of Council.

REFERENCES

Flammable Undergrowth By-Law
Garbage By-Law
Meetings and Procedures By-Law
Code of Conduct – Elected Members Policy
Community Consultation Policy
Conflict of Interest Policy
Recycling Policy
Smoke Free Policy
Work Health and Safety Policy

**SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA**

ITEM NUMBER	11.1
TITLE	Community Services Directorate Report for July 2019
REFERENCE	278702
AUTHOR	Gina Rainbird, Regional Manager Community Services

RECOMMENDATION**That the Authority:**

- a) Receive and note the report for Community Services for July 2019.

SUMMARY:

This report provides an update of activities across a number of portfolios in the Community Services Directorate.

BACKGROUND**TENNANT CREEK SWIMMING POOL**

A shade sail structure has been constructed over the Water Park to cover the exposed area that requires shade and UV protection from the hot sun.

Solar Heating project has been completed..

ANIMAL MANAGEMENT

From the 18/04/2019 to the 12/06/2019 Animal Management have impounded 15 dogs. 3 have been rehomed, 4 dogs have been returned to their owners, 8 feral cats have been trapped and euthanized and we had to euthanize 1 badly injured dog.

YOUTHLINX

Attendance for Youthlinx for June was 1,982 children down from 2,288 for last month.

The kitchen at Youthlinx has been renovated and we now have disabled toilets. New equipment/resources have been received including a table tennis table, badminton and face painting.

Youthlinx is attending fortnightly Case Management meetings with Territory Families and stakeholders to discuss case managed children at risk this may include bail agreements, referrals, curfews and court proceedings.

Soccer clinics were held by "Their Beautiful Mind" for 2 days. Participants received new soccer boots, socks, shorts and a shirt.

LIBRARIES

Tennant Creek – 491 patrons for the month

The library has been working on a new display to replace the previous Easter themed one in the children's reading section.

The Tennant Creek library is hosting weekly game sessions of the Starfinder Society TTRPG. The concept of the game is that players role-play their characters to form a group of space adventurers contracted by agents of the 'Starfinder Society' to complete missions. Players work together utilising specific character skills and some imagination to progress the narrative.

SPORT AND RECREATION

Barkly Sports Skills Two Day Training Workshop was presented by the NT Institute of Sport on 25-26 June in Tennant Creek. Training was attended by Barkly Sports and Recreation, Youthlinx and Anyinginyi staff. Training included –modifying sports games in a recreation based environment, understanding game sense and coaching practice

We had a number of events across the Barkly region this month:

- Two communities competed in the Barunga Festival playing basketball.
- Artback NT presented a puppet show and workshop in two communities.
- ‘Their Beautiful Game’ has been running soccer clinics in Tennant Creek with Youthlinx and in Ali Curung. They not only conduct soccer clinics for all ages and genders, they have given the children soccer boots, socks, shorts and a shirt.
- The National Aboriginal Sporting Chance Academy (NASCA) participated in weekly Sport and Rec activities in Ali Curung and put on a BBQ for community.
- AFLNT had a day visit to Arlparra and have been in Elliott for one or two days a week with 5 staff undertaking accredited coaching for AFL.
- School Sports was held across the region for track and field with any child that won their age group going to Tennant Creek to compete in the regionals.

ENVIRONMENTAL HEALTH

Our Environmental Health Officer attended a workshop in Alice Springs with Environmental Health Central Australia (EHCA) regarding septic tanks.

An EHAT (Environmental Health Assessment Tool) meeting was held with Tim Hema and Michael Kinnaird in Ali Curung. An assessment of the recorded waste water facility, car body dump, water bore treatment system and landfill was completed.

Currently developing recreational water body testing plan for Lake Mary Ann.

Weekly exotic mosquito trapping are being completed with the Centre of Disease Control.

Current program includes setting an EVS trap at the sewage ponds, and rotating a BG sentinel trap throughout residential area. All samples collected are sent to Entomology Darwin for identification.

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

ITEM NUMBER 11.2
TITLE Infrastructure Report for July 2019
REFERENCE 278703
AUTHOR Elai Semisi, Director Infrastructure

RECOMMENDATION

That the Authority

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

SUMMARY:

This report addresses activities within infrastructure for the month of July 2019.

BACKGROUND

PROJECT MANAGEMENT

1. Karguru Oval development works– Staunton St, Tennant Creek – 50% fencing completed – all posts in the ground and 50% of top rails to be done. Expected date of completion end July (refer Karguru report)
2. Tennant Creek Civic Hall – preliminary engineering drawings received and first start-up site meeting convened. Contractor finalizing work schedule outlining deliverables against timeline; PWC to upgrade current transformer from 150A to 300A mid Aug.

Minor Projects

3. TC Footpath repairs – works completed at 26 identified spots.

PROCUREMENT

Upcoming Tenders

- a. TC Bike Path (BBRF) – easement/lease still under discussion with DIPL – grant application lodged with BBRF.

KARGURU OVAL

Before work began on the Karguru Oval, the initial concept for this facility was to provide a space for recreation so that the 'kids can kick the footy around.'

There were no major plans to set up an oval to NT AFL standards for this Council funded facility and so it evolved from an old unutilized oval and hotspot for crime to the oval it is today. The general plan is to have a fenced oval that is well graded and seeded and have some solar lighting installed. There were no plans for other infrastructure such as change rooms, ablution blocks, perimeter fencing, crowd seating, first aid room, kiosk etc.

The scope of work initially:

- Remove cricket pitch
- Provide contour survey to identify amount of cut and fill for oval
- Grade oval to 1:70 gradient in a south-north west direction towards the open channel and away from Staunton St and CDU
- Install sprinkler system
- Apply graded clean-fill
- Seed oval with Pro Parks blend with 5% Kikuyu
- Fence oval boundary
- Install goal posts

It is possible for Juniors U-15 (14 a-side) to be held on the oval which measures approximately 125m x 85m (compared to Elliott 165m x 130m and Purkiss 145m x 125m). The focus at this stage is for AFL footy but could lead to hosting mixed events in the future and to have this would necessitate new infrastructure – ablution blocks, change rooms, crowd seating etc.

TC CEMETERY

1 quote received to date to install water reticulation.

ORGANISATIONAL RISK ASSESSMENT

Nil

BUDGET IMPLICATION

Nil

ISSUE/OPTIONS/CONSEQUENCES

Nil

CONSULTATION & TIMING

Nil

ATTACHMENTS:

1 TC Cemetery water retic plan



LATEST FINANCIAL QUARTERLY REPORT

ITEM NUMBER	13.1
TITLE	Local Authority Finance Report - July 2019
REFERENCE	278767
AUTHOR	Gary Pemberton, Finance Manager

RECOMMENDATION

That the Authority:

- a) Receive and note the report.

SUMMARY:

Attached for the consideration of the Local Authority is the financial report of the Tennant Creek Local Authority July 2019.

BACKGROUND

Members should consider that money can only be allocated to items for Community benefit and not for the benefit of individuals.

We have attached a copy of the current financial position for members' information.

For discussion:

Lake Mary Ann Shade Structure

Options presented to date:

- Shadecloth Type Construction:

21 by 13 metre Dual Shade Design 3 metre clearance	\$74,350.00
20 by 15 metre Ten Panel Tent Design	\$67,251.82
20 by 15 metre Four Panel Flat Design	\$48,380.00
20 by 15 metre Six Panel Design (Or Single Span)	\$42,940.00

- Steel Roof Type Construction:

Design One	12 by 8 metre	\$46,280.00
Design Two	6 by 5 metre	\$28,205.00
Design Three	8 by 7 metre	\$36,550.00

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

- 1 TC Local Authority Finance Report July 2019
- 2 Concept Drawings Shade Structures

Barkly Regional Council
Local Authority Allocation
Project: 405 **Tennant Creek**

INCOME**LA Grants Received**

Grants Received

Tennat Creek Transport - Bus Shelter Contribution

INCOME TOTAL

Approved

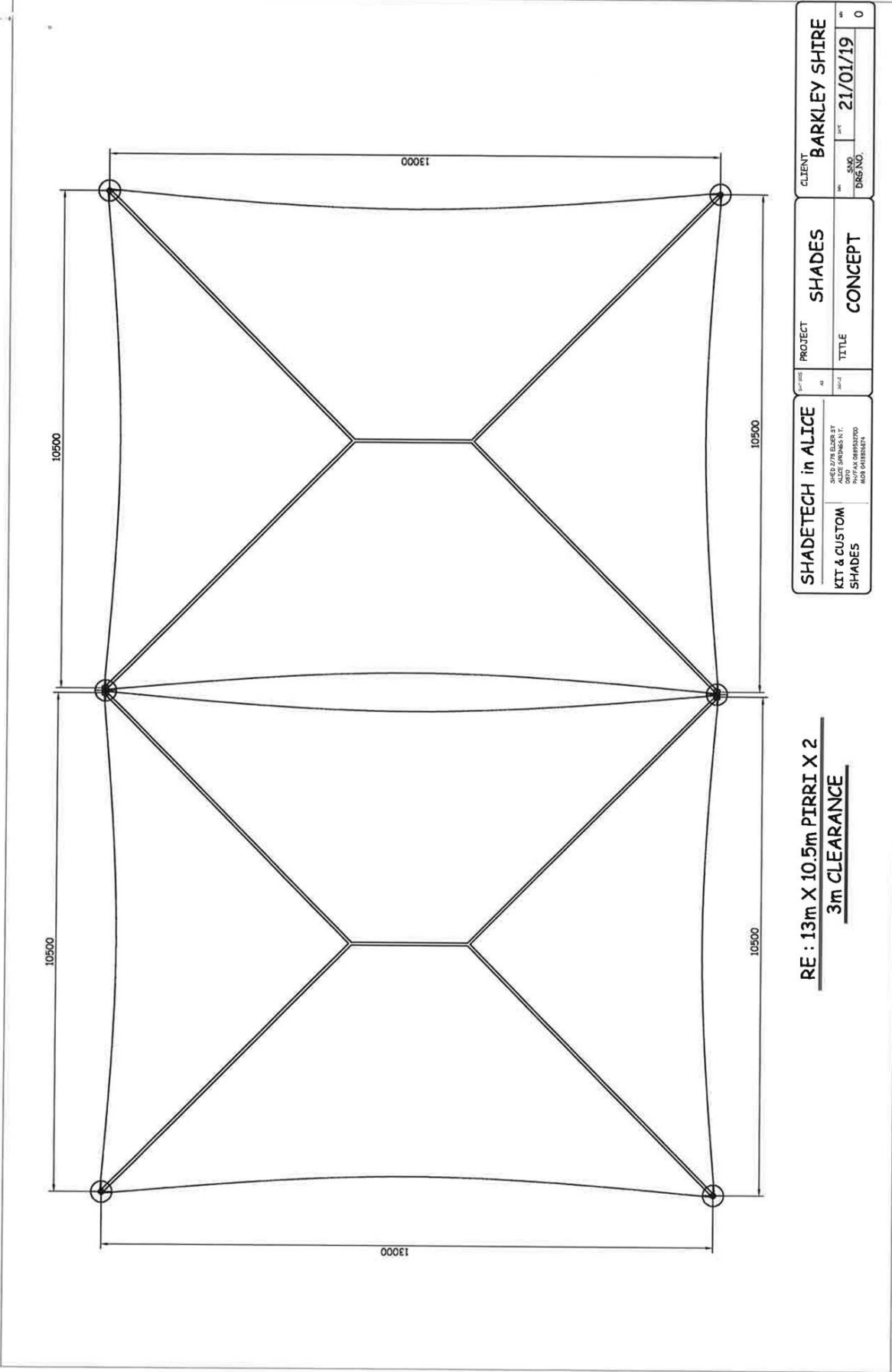
Minutes

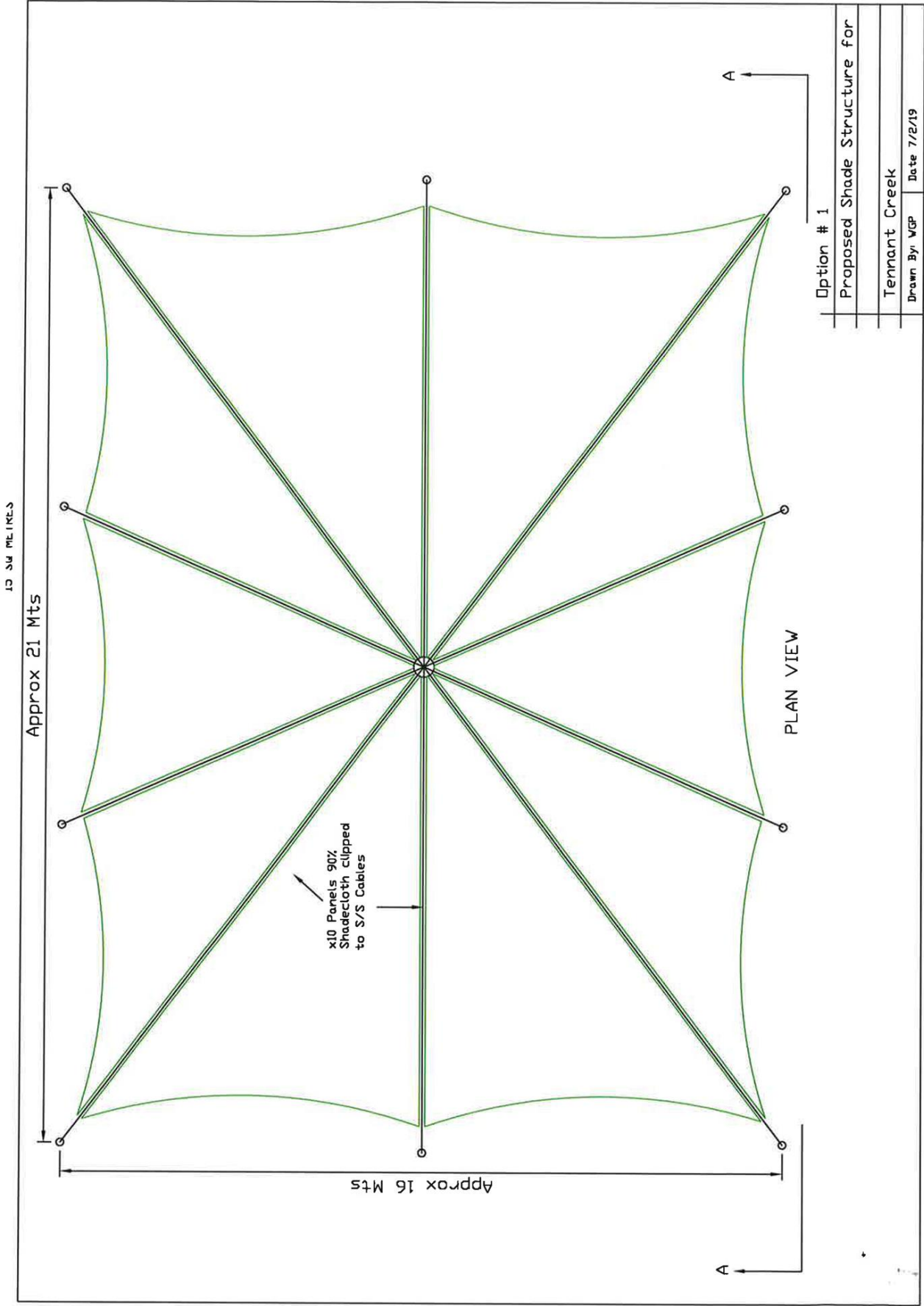
EXPENDITURE**LA Funding Expended****Jun-18** Community Shade Structures**Jun-17** Bus Shelter**Jun-17** Hilda Street Park**Dec-18** Artwork - Town Clock**LA Funding Committed****Mar-17** TC Cemetary**Jun-17** Community Information Board**Jun-17** Hilda Street Park**Dec-18** Artwork - Town Clock**EXPENDITURE TOTAL****BALANCE OF FUNDS TO BE COMMITTED**

Expenditure Date

Aug-18**Oct-18****Jun-19****YTD Balance****YTD Balance****YTD Balance**

Budget	Income and Expenditures		
	2017-2018	2018-2019	Total
300,000.00	100,000.00	100,000.00	300,000.00
5,000.00		5,000.00	5,000.00
305,000.00	100,000.00	105,000.00	305,000.00
62,376.07			62,376.07
14,809.55	10,000.00	4,809.55	14,809.55
28,692.33	28,692.33		28,692.33
2,549.34	2,549.34		2,549.34
5,252.81	5,252.81		5,252.81
6,000.00	6,000.00		6,000.00
41,315.75	41,315.75		41,315.75
1,559.14	1,559.14		1,559.14
			-
204,809.55	100,000.00	4,809.55	204,809.55
100,190.45	-	100,190.45	100,190.45





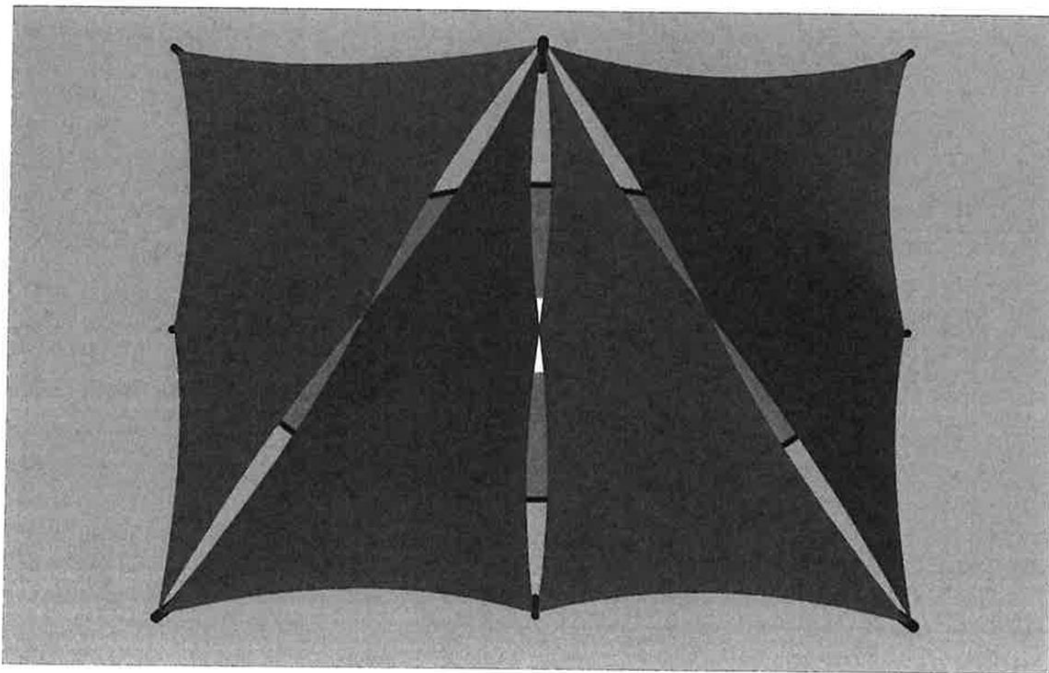
MPanel InSite - Visualization

Client	Greame Harvey Developments
Project	Lake Marry Ann
Project #	1-1
Entered by	Cecilia Da Silva
Date	22/02/2019
Units	mm

Sail area	258.4 Sq Meters
Sail count	3
Pole count	8
Edge length	72614



Model view



Project approval / Client acceptance

Signature

Date

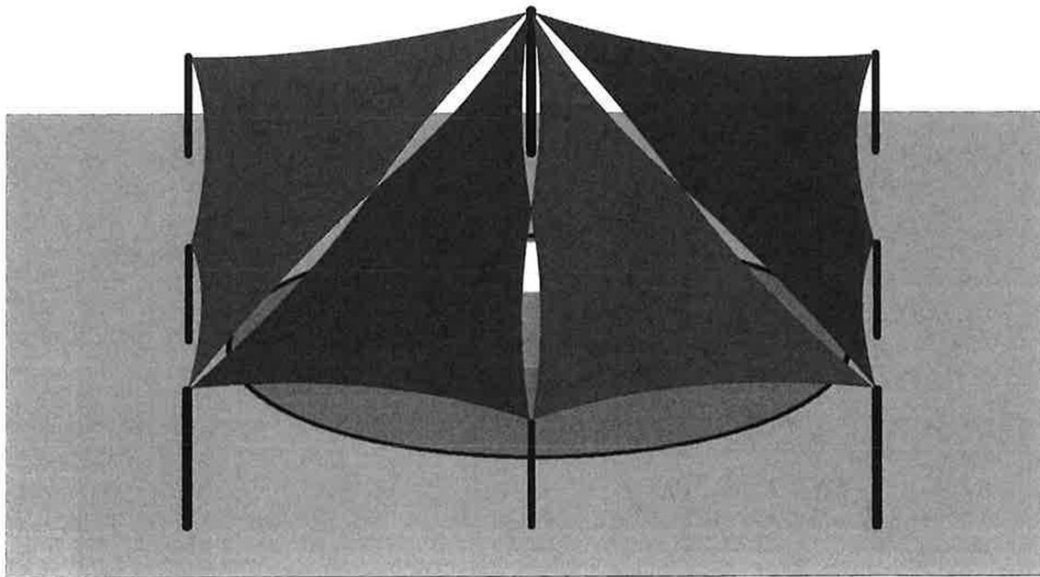
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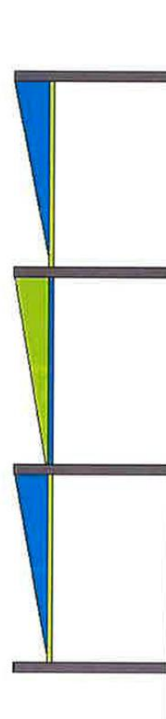
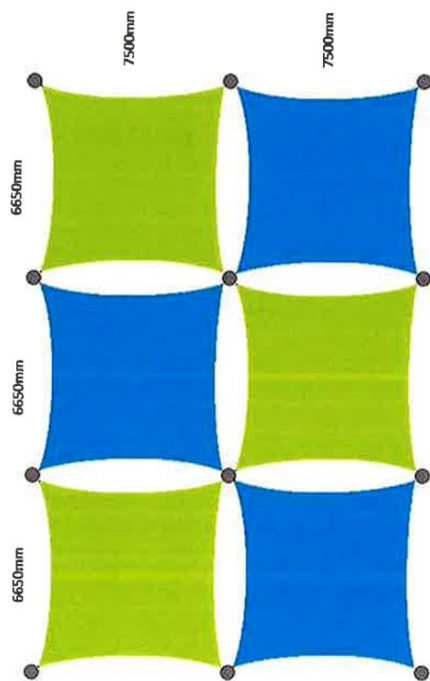
Model view

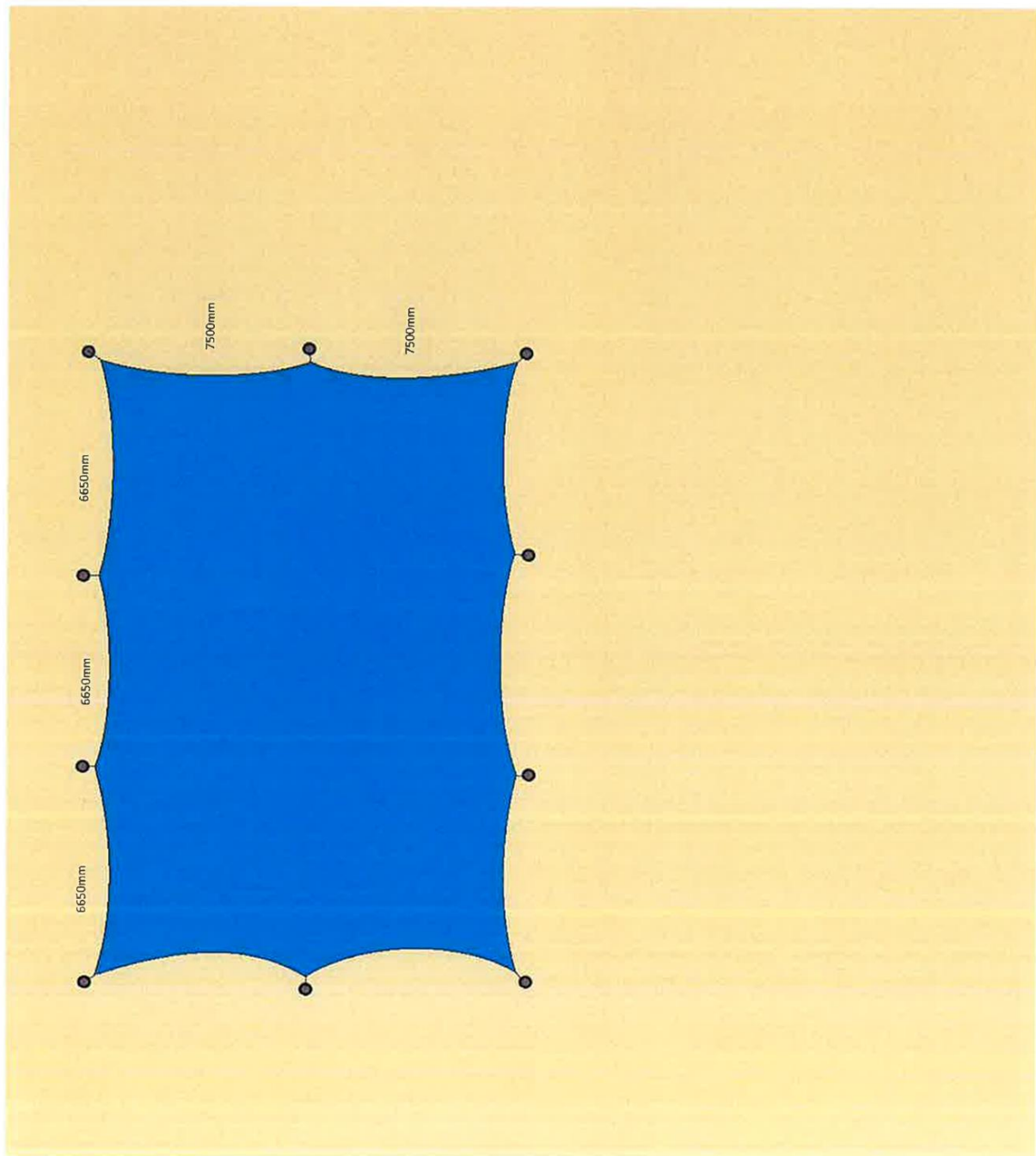


Project approval / Client acceptance

Signature

Date





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MONOTEC 370



Developed as an "install and forget" shadecloth, Monotec 370 Series shadecloth is the perfect solution for shade sails and structures. Uniquely made using only 100% round monofilament HDPE yarns, Monotec 370 Series provides consistent protection to people and property in the harsh Australian climate.

Monotec 370 Series shadecloth is resistant to UV rays and is supported by the industry's only 15 year warranty. The sturdy fabric construction of round monofilament yarns will not stretch over time assuring the integrity of your structure's stability for many years to come.

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**100% Australian
made and owned**



Features

100% ROUND MONOFILAMENT HDPE YARN

With a higher strength to weight ratio, round monofilament yarn is stronger than tape or oval yarns.

NO TAPE YARN USED

NO RE-TENSIONING AFTER INSTALLATION

MARKET LEADER FOR STRENGTH

STRONG WIND RESISTANCE

MAINTENANCE FREE

VANDAL RESISTANT

INDUSTRY RECOGNISED

3.25M AND 6.5M WIDTHS

14 VIBRANT COLOUR OPTIONS

FIRE RETARDANT CERTIFIED

100% AUSTRALIAN MADE

15 YEAR WARRANTY

Excellence in Design

There is no Equivalent, MONOTEC 370 Series is:

The only shadecloth manufactured in Australia

The only shadecloth manufactured using 100% round monofilament HDPE yarn

The only shade cloth with a 15 year manufacturer's Warranty

The only shadecloth that will retain its permanent shape and design

The strongest shadecloth available today

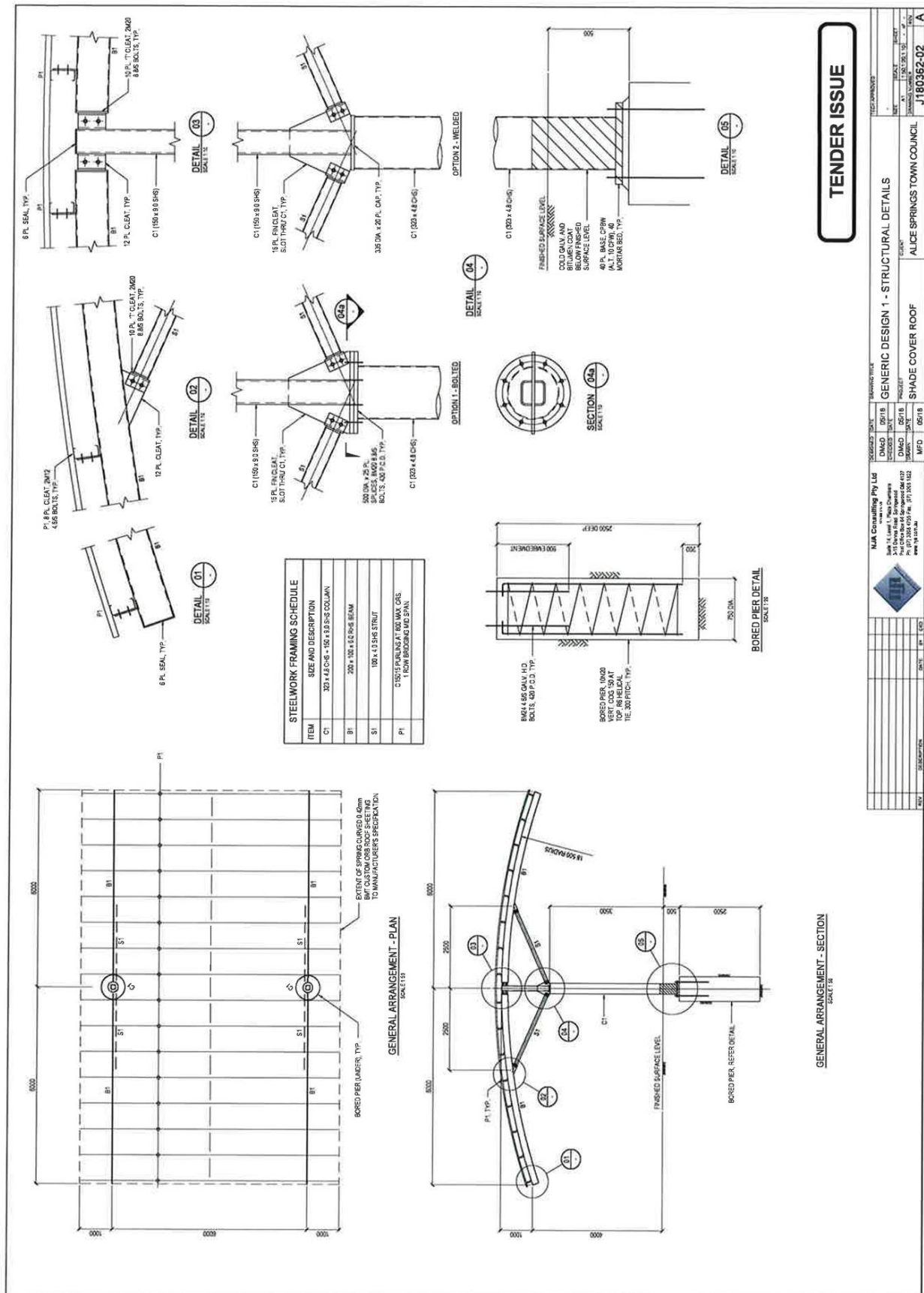
Colours

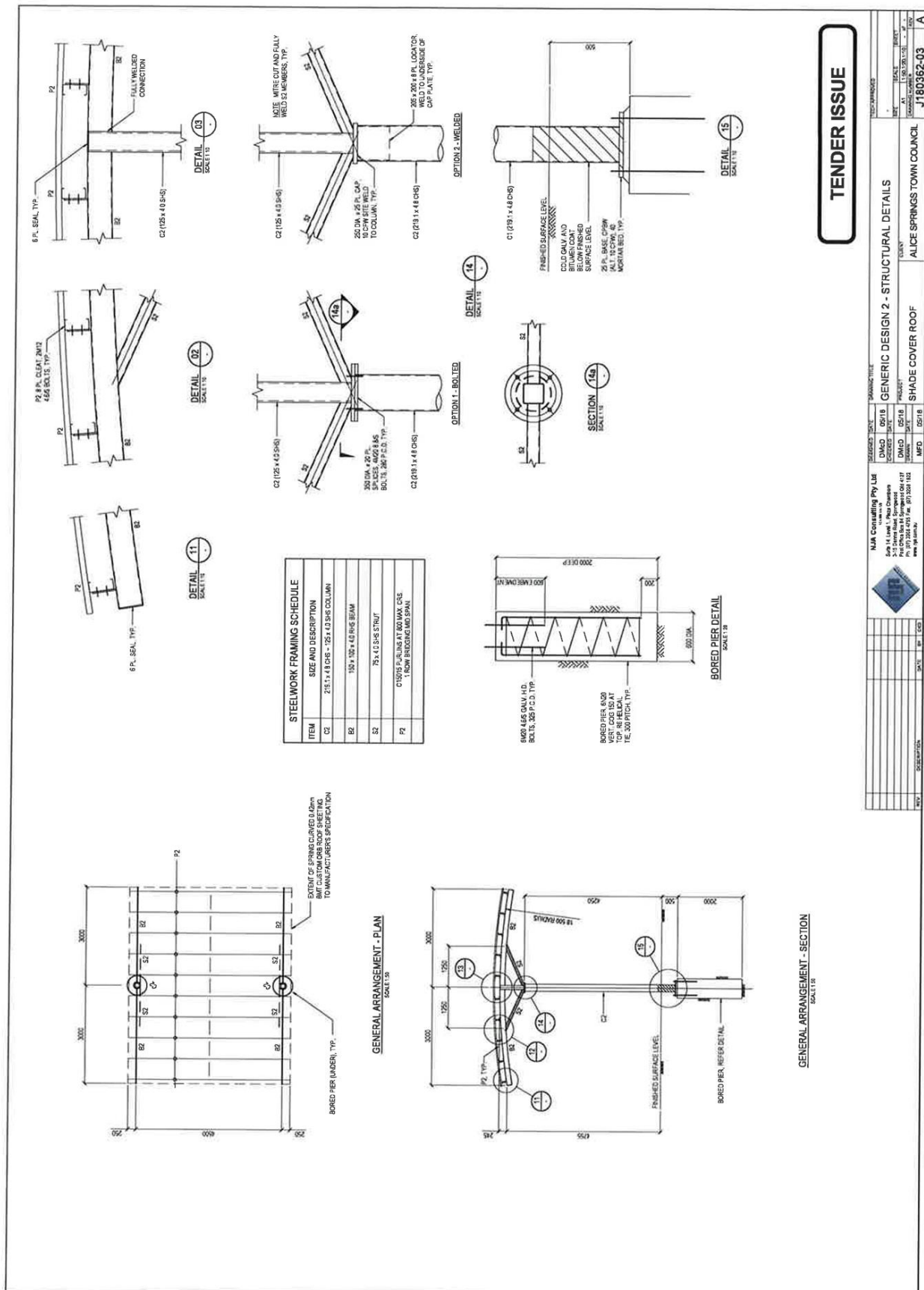
Our Colour Selection

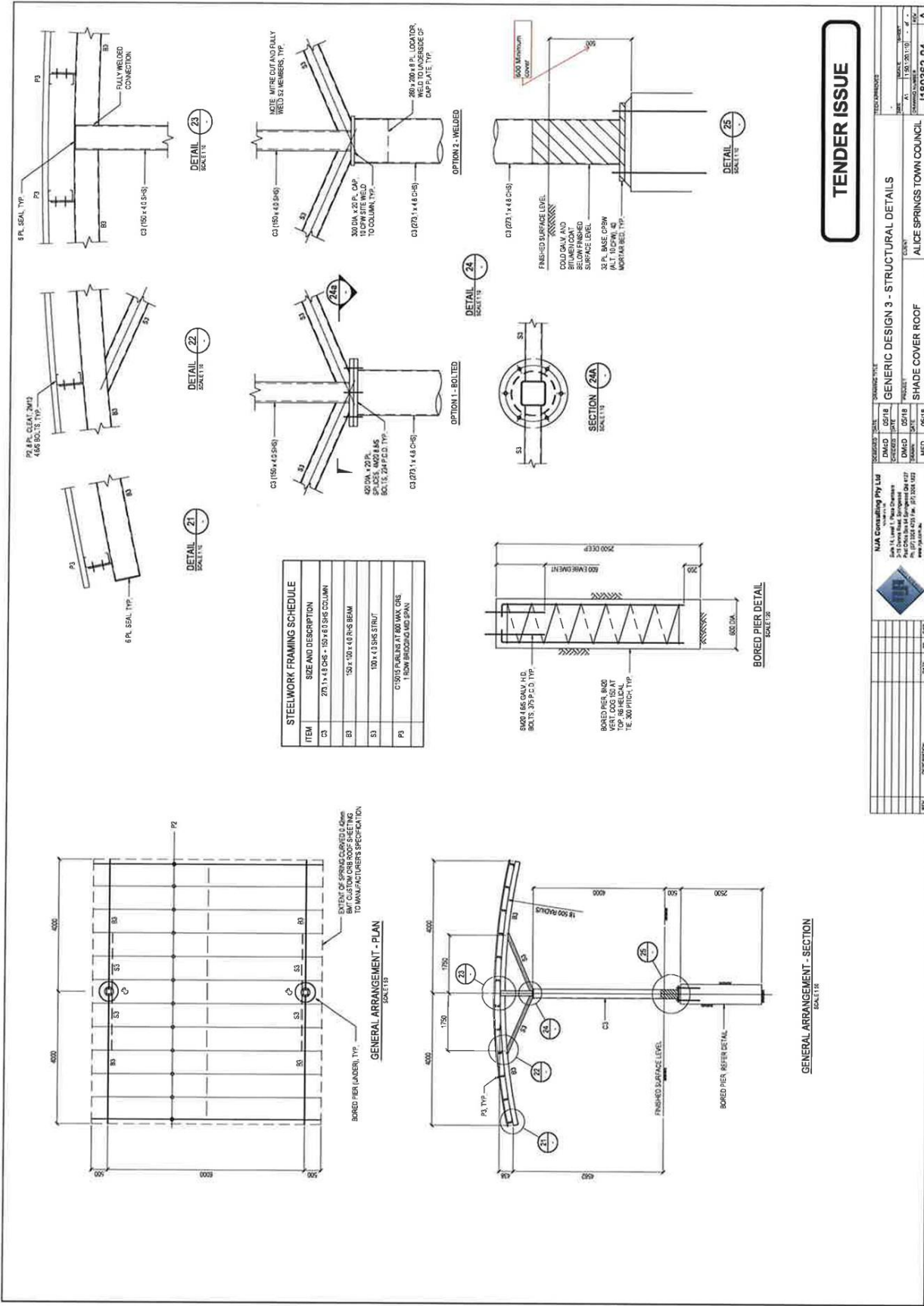


Designer Collection









TENDER ISSUE

PROJECT		CLIENT		DRAWN BY		CHECKED BY		DATE		SCALE	
GENERIC DESIGN 3 - STRUCTURAL DETAILS		SHADE COVER ROOF		J180382-04		A					
PROJECT		CLIENT		DRAWN BY		CHECKED BY		DATE		SCALE	
GENERIC DESIGN 3 - STRUCTURAL DETAILS		SHADE COVER ROOF		J180382-04		A					

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

ITEM NUMBER	15.1
TITLE	Members Code of Conduct
REFERENCE	278768
AUTHOR	Steve Moore, Chief Executive Officer

RECOMMENDATION

That the Authority:

- a) Receive and note the attached Code of Conduct.

SUMMARY:

The Local Authority Code of Conduct is included in the agenda for member's information only.

BACKGROUND

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

- 1 Code-of-Conduct-Members-Policy-27.04.2017.pdf

POLICY



TITLE:	Code of Conduct Policy - Members		
DIVISON:	Corporate		
ADOPTED BY:	Barkly Regional Council		
DATE OF ADOPTION:	27 April 2017	DATE OF REVIEW:	27 April 2019
MOTION NUMBER:	OC38/17		
POLICY NUMBER:	CP000040		
AUTHORISED:	Chief Executive Officer		

THIS POLICY APPLIES TO:

All Barkly Regional Council Elected Members, Local Authority Members, Council Committee Members

SUMMARY

The Code of Conduct is a statement of the standard to which Barkly Regional Council aims to conduct its business as well as its obligations to comply with all local government laws and regulations.

This Code of Conduct provides members with consistent guidelines for an acceptable standard of professional conduct. This Code of Conduct also addresses the ethical responsibilities of all members and details the high level of accountability and transparency expected in all activities of council.

OBJECTIVES

The aim of all policy is for members to provide strategic input into the effective operational framework of the organisation under S77, S78 and Schedule 2 of the *Local Government Act* (LGA).

BACKGROUND

The *Local Government Act* requires Councils to have a code of Conduct.

Section 77 – Obligations to have a code of conduct

- (1) A council must have a code of conduct
- (2) The code of conduct must govern the conduct of members of the council, members of local boards, and members of council committees
- (3) A council's code of conduct must be accessible on its website

Section 78 – Making or adoption of code of conduct

- (1) A council may, by ordinary resolution:
 - (a) Make or adopt a code of conduct; or
 - (b) Amend its code of conduct

POLICY



- (2) Unless a council has a code of conduct that the council has itself made or adopted, the provisions set out in Schedule 2 constitute the council's code of conduct

Barkly Regional Council has chosen to adopt the Code contained with Schedule 2 of the Act as the Code governing the conduct of the Barkly Council Members, Local Board Members, and Council Committee Members.

POLICY

Local Government Act – Schedule 2

- **Honesty and integrity**
 - A Member must act honestly and with integrity in performing official functions
- **Care and diligence**
 - A Member must act with reasonable care and diligence in performing official functions
- **Courtesy**
 - A Member must act with courtesy towards other members, council staff, Electors and members of the public.
- **Conduct towards council staff**
 - A Member not direct, reprimand, or interfere in the management of, council staff
- **Respect of cultural diversity**
 - A Member must respect cultural diversity and must not therefore discriminate against others, or the opinions of others, on the ground of their cultural background
- **Conflict of interest**
 - A Member must, if possible, avoid conflict of interest between the member's private interests and official function and responsibilities.
 - Where a conflict in fact exists, the member must comply with the member's statutory obligations of disclosure
- **Respect of confidences**
 - A member must respect the confidentiality of information obtained in confidence in the member's official capacity
 - A member must not make improper use of confidential information obtained in an official capacity to gain a private benefit or to cause harm to another
- **Gifts**
 - A member must not solicit or encourage gifts or private benefits from any person who might have an interest in obtaining a benefit from the council
- **Accountability**
 - A member must be prepared at all times to account for the member's performance as a member and the member's use of council resources
- **Interests of municipality, region or shire to be paramount**
 - A member must act in what the member genuinely believes to be the best interests of the municipality, region or shire.

POLICY



RISK MANAGEMENT

In the implementation of the Barkly Regional Council policy development, all Elected Members, employees, Local Authority Members, Council Committee Members, communities and stakeholders are encouraged to communicate any risks they perceive to the Chief Executive Officer.

Risk Consequence	Catastrophic	Serious	Moderate	Minor	Insignificant
Risk Probability	Almost Certain	Likely	Possible	Unlikely	Rare
Risk Treatment	Monitor	Minimise	Spread	Transfer	
Risk Category	Probability	Consequence	Treatment	Responsibilities	
Cultural	1-3	1-3	Minimise	DC	
Environmental	1	1	Monitor	DI	
People & Health	3-4	3-4	Minimise	CEO - DCS	
Reputation	4-5	4-5	Minimise	CEO	
Operation	4-5	4-5	Minimise	CEO - DCS	
Financial	4-5	4-5	Minimise	CEO - DCS	

TERMINOLOGY AND DEFINITIONS

LGA	Local Government Act
Agency	The Northern Territory Government, Department of Local Governments and Community Services
CEO	Chief Executive Office of Barkly Regional Council, and includes an acting Chief Executive Officer
Code	Barkly Regional Council Code of Conduct
Confidential Information	Meaning is prescribed by Part 4 - Regulation 8 of the Local Government (Administration) Regulations 2008
Council or BRC	Both Barkly Regional Council as a body corporate and members acting together as an elected body unless the context requires one or other meaning
Delegate of Council	A person (other than a Member or part of council staff) or body, and the individual members of that body, to whom a function of the council is delegated
Election Campaign Staff	Includes council, State and Federal election campaigns
Member	An Officer or Employee of Council, however described A member of a council, a local authority, a local board, and a council committee (unless the context particularly relates to one of these groups)
NTCAT	Northern Territory Civil and Administrative Tribunal

POLICY



President	The President of the Council
Personal Information	Information from which a person's identity is apparent or is reasonably able to be ascertained
Regulations	Local Government (Administration) Regulations 2008 or the Local Government (Accounting) Regulation

REFERENCES

Code of Meeting Practice Policy
 Conflict of Interest Policy
 Councillor Portfolio Policy
 Delegation Policy
 Elected Member Access to Information Policy
 Gifts and Benefits Policy
 Media (Incl. Social Media) Policy
 Presidential Protocol Policy
 Privacy Policy
 Purchasing and Procurement Policy

LEGISLATION AND STANDARDS

This Code of Conduct has been adopted by Council under the Local Government Act and is enforceable under that legislation.

Local Government Act (Northern Territory)
 Local Government (Administration) Regulations
 Local Government (Accounting) Regulations
 Right to Information Act

LINKS

<https://legislation.nt.gov.au/en/Legislation/LOCAL-GOVERNMENT-ACT>

RESPONSIBILITY AND DELEGATION

This code of conduct applies to all: -

- Elected Members
- Local Authority Members
- Council Committee Members
- Chief Executive Officer (delegated for implementation)

EVALUATION AND REVIEW

This policy will be reviewed every two (2) years. 21 April 2019