

BARKLY REGIONAL COUNCIL



OUR VISION

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

The Way We Will Work

We will make it happen!

We will be engaged and have regular opportunities to listen.

We will have strong policy and budgets to ensure our programs and services are progressive and sustainable.

Respect is shown in everything we do and we have acceptance of all cultures in the Barkly Region and their practices through a culturally competent Council.

We are a responsible Council.

We will be a responsive Council.

We want to empower local decision making.

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

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

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

We need to be realistic, transparent and accountable.

AGENDA

The Tennant Creek Local Authority will be held in Tennant Creek on Tuesday, 10 December 2019 at 4:30pm.

Steven Moore
Chief Executive Officer

AGENDA

ITEM	SUBJECT	PAGE NO
	MEETING TO COMMENCE WITH ACKNOWLEDGEMENT OF TRADITIONAL OWNERS	
1	OPENING & ATTENDANCE	
1.1	Authority Members Present	
1.2	Staff and Visitors Present	
1.3	Apologies To Be Accepted	
1.4	Absent Without Apologies	
1.5	Resignations	
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	<i>Nil</i>	
11	THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN	
	<i>Nil</i>	
12	VISITOR PRESENTATIONS	
	<i>Nil</i>	
13	CLOSE OF MEETING	

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 2.1
TITLE Confirmation Of Previous Minutes - 8 October 2019
REFERENCE 287505
AUTHOR Andrew Scoffern, Governance and Quality Officer

RECOMMENDATION

That the Authority

- a) Confirm the minutes from the meeting held 8 October 2019 as a true and accurate record.

SUMMARY:

Confirm minutes of meeting held 8 October 2019 in the Council Chambers Tennant Creek as a true and accurate record.

BACKGROUND

NIL

ISSUE/OPTIONS/CONSEQUENCES

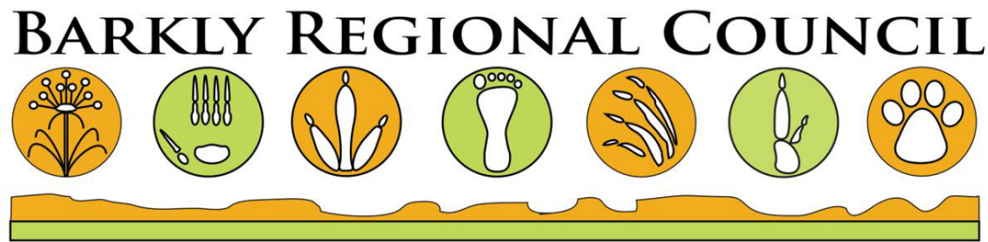
NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

1 [!\[\]\(84f47badaad7772cd95667a7c387a639_img.jpg\)](#) Unconfirmed Minutes 8 October 2019



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

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

We need to be realistic, transparent and accountable.

MINUTES

The Tennant Creek Local Authority of the Barkly Regional Council was held in Tennant Creek on Tuesday, 8 October 2019 at 4:30pm.

Steven Moore
Chief Executive Officer

Meeting commenced at 4:32pm with Karan Hayward as chair.

1. OPENING AND ATTENDANCE

- 1.1 Elected Members Present
 - Councillor Kris Civitarese
 - Councillor Ronald Plummer
- 1.2 Authority Members Present
 - Chairperson Karan Hayward
 - Deputy Chairperson Greg Liebelt (left at 6:01pm)
 - Josephine Bethel
 - Tony Civitarese
 - Ray Wallis
 - Linda Renfrey
- 1.3 Staff And Visitors Present
 - Steve Moore – Chief Executive Officer (left at 5pm)
 - Gary Pemberton – Finance Manager
 - Elai Semisi – Director of Infrastructure
 - Gina Rainbird – Acting Director of Community Services
 - Andrew Scoffern – Governance and Quality Officer
 - Tim Candler – Executive Officer of the Backbone Team
- 1.4 Apologies To Be Accepted
 - Mayor Steven Edgington
 - Deputy Mayor Hal Ruger
 - Cr Sid Vashist
 - Cr Jeff McLaughlin
 - Wayne Green
- 1.5 Absent Without Apologies
- 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
 - Purutu 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
- 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 3 September 2019 as a true and accurate record with changes below recorded.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: Local Authority Member Linda Renfrey

CARRIED UNAN.

Resolved TCLA 66/19

Removal of the word 'bus' under 13.1 Finance Report.

The LA noted the discrepancies in figures relating to the Mary Ann Dam project. Council confirmed that due to the varying nature of commitments to the project by the LA and Turbocharging Tourism, the minutes were accurate at the time of the minute taking

3. ACTIONS FROM PREVIOUS MINUTES

3.1 TARCA PARK UPDATE

MOTION

That the Authority:

- a) Receive and note the update to the request to rename Haddock Street Park to Tarca Park.

RESOLVED

Moved: LA Member Ray Wallis

Seconded:Chairperson Karan Hayward	CARRIED UNAN.
<i>Resolved TCLA 67/19</i>	
Member Bethel noted they are aware of the relevant next of kin and will liaise with the Governance and Quality Officer to ensure that application is reapplied	

3.2 UPDATE: HILDA STREET PARK

MOTION

That the Authority:

- a) Receive and note the report

RESOLVED

Moved: Deputy Chairperson Greg Liebelt

Seconded:Cr. Kris Civitarese

CARRIED UNAN.

Resolved TCLA 68/19

3.3 ACTION ITEMS ARISING FROM PREVIOUS MEETING

MOTION

That the Authority:

- a) Receive and note the actions items.

RESOLVED

Moved: Deputy Chairperson Greg Liebelt

Seconded:LA Member Tony Civitarese

CARRIED UNAN.

Resolved TCLA 69/19

The Tennant Creek Mob to draft formal plans regarding shades at cemetery to bring back to next LA, the base reticulation system is in

The LA's noted the long term intentions of ensuring the Dam is at full capacity and doing whatever necessary now to protect the future use. A full clean-up of the Dam to put it back to its original condition is the idea. The environmental concerns and threat to wildlife were raised but emphasis was put on the cleaning of the Dam.

The LA noted their desire to postpone the LA if a Council meeting is postponed as the items raised at an LA meeting cannot be actioned until Council endorsement

4. CHIEF EXECUTIVE OFFICER REPORTS

MOTION

That the Authority:

- a) Receive and note the CEO's verbal report.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved TCLA 70/19

The focus is on what Council does well and does poorly in order to improve Council's productivity

CEO has commenced discussions with CEO of EPA regarding landfill. If no progress, will go higher to the relevant Minister but important to go through proper channels

Member Bethel spoke about the potential investigation into the increase of Municipal and Essential Services funding in relation to the wrecked vehicles at the town camps as moving vehicles is not within Council's normal funding framework. The LA noted their satisfaction with this suggestion.

The LA discussed their continuing concerns with the Hilda Street Park project. DIPL's project but CEO has expressed Council's concerns with the delay to the project

5. FINANCE

5.1 LOCAL AUTHORITY FINANCE REPORT - SEPTEMBER 2019

RECOMMENDATION

That the Authority:

- a) Receive and note the report.

The LA noted there should be a big ticket item that significantly impacts the town, the Dam was mentioned. The construction of shades, barbecues and good lawns were raised as a starting point

Quotes to be put in a table of comparisons and scope of works. All relevant and correct information to be tabled to allow the LA a better representation

MOTION

That the Authority:

- a) Contribute \$150,000 towards the Dam and request what Turbocharging will contribute to the project.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: Deputy Chairperson Greg Liebelt

CARRIED UNAN.

Resolved TCLA 71/19

For: Crs Civitarese, Civitarese, Hayward, Liebelt, Plummer and Wallis

Against: Nil

Abstained: Crs LA Member Bethel and Local Authority Member Renfrey

Bethel abstained until further information and more concrete plans are sought from Turbocharging

The LA noted an informal meeting prior to the next LA to consider options may be a better option with the information sent back to the LA at the next meeting for their approval

6. GENERAL BUSINESS

6.1 TENNANT CREEK CULTURAL HISTORY

MOTION

That the Authority:

- a) Receive and note the report by Tim Candler.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved TCLA 72/19

Patta, Battery Hill and Museum, Language Centre, Warumunga land claim, Anyinginyi, Nyinka Nyunyu and Julalikari are all tools to utilise.

Chairperson to send a timeline to Tim Candler outlining a brief snapshot of Tennant Creek

6.2 ENVIRONMENTAL SUSTAINABILITY COMMITTEE NOMINATIONS

MOTION

That the Authority:

- a) Receive and note the report.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: Chairperson Karan Hayward

CARRIED UNAN.

Resolved TCLA 73/19

7. CORRESPONDENCE

7.1 LETTER FROM GERRY MCCARTHY

MOTION

That the Authority:

- a) Receive and note the report.

RESOLVED**Moved:** LA Member Ray Wallis**Seconded:** Chairperson Karan Hayward**CARRIED UNAN.***Resolved TCLA 74/19***8. OTHER MATTERS FOR NOTING****8.1 MEMBERS CODE OF CONDUCT****RECOMMENDATION****That the Authority:**

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

*No mover or seconder***9. REPORTS FROM BARKLY REGIONAL COUNCIL****9.1 INFRASTRUCTURE REPORT FOR SEPTEMBER 2019****MOTION****That the Authority:**

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

RESOLVED**Moved:** LA Member Josephine Bethel**Seconded:** Local Authority Member Linda Renfrey**CARRIED UNAN.***Resolved TCLA 75/19*

Questions were raised about who controls the main road of town as the sprinklers along main street in the area near Eldorado are all facing the bitumen and are wasting water. Confirmed it is DIPL's responsibility and all concerns should be raised with DIPL directly

9.2 COMMUNITY SERVICES DIRECTORATE REPORT FOR SEPTEMBER 2019**MOTION****That the Authority:**

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

RESOLVED**Moved:** LA Member Ray Wallis**Seconded:** Cr. Kris Civitarese**CARRIED UNAN.***Resolved TCLA 76/19*

Acting Director of Community Services met with Kiosk owner regarding new signage at the pool and noted that policies to be created regarding children at the pool; Chairperson Hayward to bring in 'No School, No Service' template to send

through to the Acting Director. Playground at pool is very hot in summer and children were burned, shade cloth was raised as a potential idea

2 quotes have been received regarding the construction of gates at the pool with the size of 6 foot confirmed

9.3 SNAP, SEND, SOLVE

MOTION

That the Local Authority:

- a) Receive and note the report.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: Chairperson Karan Hayward

CARRIED UNAN.

Resolved TCLA 77/19

The LA noted they had already commenced using the Snap, Send, Solve app but wanted to ensure the complainants are informed of the result of their complaint

9.4 BARKLY REGIONAL DEAL: SEPTEMBER 2019

MOTION

That the Authority:

- a) Receive and note the report from the Youth Justice Working Group; and
- b) Receive and note the report from the Barkly Governance Table.

RESOLVED

Moved: Deputy Chairperson Greg Liebelt

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved TCLA 78/19

Questions were raised about whether the Youth Justice Facility would be only for children within the Barkly region or if it would store children from the wider NT. Tim Candler noted the intention was for the Facility to be in Barkly for Barkly children but the LA wanted to see this confirmed in writing.

Member Liebelt left the meeting, the time being 06:01 PM

10. OTHER BUSINESS

Nil

11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

12. VISITOR PRESENTATIONS

Nil

13. CLOSE OF MEETING

Meeting closed at 6:17pm

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Tennant Creek Local Authority HELD ON Tuesday, 8 October 2019 AND CONFIRMED.

Karan Hayward
Local Authority Chair

Steve Moore
Chief Executive Officer

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 2.2
TITLE Confirmation Of Previous Provisional Minutes
REFERENCE 287182
AUTHOR Andrew Scoffern, Governance and Quality Officer

RECOMMENDATION

That the Authority

- a) Confirm the minutes from the Provisional Tennant Creek Local Authority meeting held 12 November 2019 as a true and accurate record.

SUMMARY:

Confirm minutes of the Provisional Tennant Creek Local Authority meeting held 12 November 2019 in Council Chambers Creek as a true and accurate record.

BACKGROUND

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

[1](#) Unconfirmed Minutes 12 November 2019



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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.

PROVISIONAL MEETING MINUTES

The Tennant Creek Local Authority of the Barkly Regional Council was held in Tennant Creek on Tuesday, 12 November 2019 at 4:30pm.

Steven Moore
Chief Executive Officer

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

1. OPENING AND ATTENDANCE**1.1 Elected Members Present**

Councillor Kris Civitarese
Councillor Jeffrey McLaughlin

1.2 Appointed Members Present

Chairperson Karan Hayward
Member Ray Wallis
Member Wayne Green
Member Linda Renfrey

1.3 Staff And Visitors Present

Steve Moore – Chief Executive Officer (until 4:56pm)
Gary Pemberton – Finance Manager
Elai Semisi – Director of Infrastructure
Andrew Scoffern – Governance and Quality Officer
Hugh King – Department of Local Government, Housing and Community Development
Janeen Bulsey – Northern Territory Electoral Commission
Deborah Booker – Department of Health

1.4 Apologies To Be Accepted

Mayor Steven Edgington
Deputy Mayor Hal Ruger
Councillor Sid Vashist
Deputy Chairperson Greg Liebelt
Member Josephine Bethel

1.5 Absent Without Apologies

Councillor Ronald Plummer
Member Tony Civitarese

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
 - Purru 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
 - 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

RECOMMENDATION

That the Provisional Tennant Creek Local Authority:

- a) Confirm the minutes from the meeting held 8 October 2019 as a true and accurate record.

Unable to move the previous Local Authority minutes due to being a provisional meeting

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION ITEMS ARISING FROM PREVIOUS MEETING

RECOMMENDATION

That the Provisional Tennant Creek Local Authority:

- a) Receive and note the actions items.

Not resolved

Finance Manager has contacted RISE with proposed changes, hoping to hear back ASAP. Monday week of 18 November

Letter to DIPL has been drafted but no update, Member Wallis noted the letter is incorrect re reticulation, recommended the change to the letter

- Response to come back to the LA

3.2 ACTION ITEM 5 - PLACE NAMES COMMITTEE - TARCA PARK UPDATE**MOTION**

That the Provisional Tennant Creek Local Authority:

- a) Receive and note the update to the Tarca Park registration with the Place Names Committee.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved TCLA 79/19

Governance Officer thanked Members Bethel and Renfrey for their assistance in obtaining details and consent of next of kin, application with Place Names for their approval

3.3 ACTION ITEM 8 - LAKE MARY ANN**MOTION**

That the Provisional Tennant Creek Local Authority:

- a) Receive and note the report.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: LA Member Ray Wallis

CARRIED UNAN.

Resolved TCLA 80/19

The LA noted they did not want to proceed with the \$50,000 camp ground
Determine who is on the PCG

4. CHIEF EXECUTIVE OFFICER REPORTS**4.1 CHIEF EXECUTIVE OFFICER UPDATE****MOTION**

That the Provisional Tennant Creek Local Authority:

- a) Receive and note the Chief Executive Officer's Report for the month of October 2019 as amended.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Local Authority Member Linda Renfrey

CARRIED UNAN.

Resolved TCLA 81/19

5. FINANCE

5.1 FINANCE REPORT - OCTOBER 2019**RECOMMENDATION**

That the Provisional Tennant Creek Local Authority:

- a) Receive and note the report.

Not resolved

6. GENERAL BUSINESS

Nil

7. CORRESPONDENCE

Nil

8. OTHER MATTERS FOR NOTING**8.1 MEMBERS CODE OF CONDUCT****RECOMMENDATION**

Not required

9. REPORTS FROM BARKLY REGIONAL COUNCIL**9.1 INFRASTRUCTURE DIRECTORATE REPORT FOR OCTOBER 2019****MOTION**

That the Provisional Tennant Creek Local Authority:

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

RESOLVED

Moved: LA Member Ray Wallis

Seconded: Local Authority Member Linda Renfrey

CARRIED UNAN.

Resolved TCLA 82/19

Members noted their concerns with sending bills to ratepayers
 The Provisional LA noted their concerns with ANZAC Hill and the accumulation of rubbish and the unlocked gates at night
 Toilets at Purkiss Reserve also remain unlocked at night
 Questions whether Snap Send Solve notifications were sent to the Snapper of the photo

9.2 COMMUNITY SERVICES DIRECTORATE REPORT FOR OCTOBER 2019**MOTION**

That the Provisional Tennant Creek Local Authority:

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

RESOLVED

Moved: LA Member Ray Wallis

Seconded: Local Authority Member Linda Renfrey

CARRIED UNAN.*Resolved TCLA 83/19***9.3 BARKLY REGIONAL DEAL UPDATE: OCTOBER 2019****MOTION**

That the Provisional Tennant Creek Local Authority:

- a) Receive and note the report from the Barkly Regional Deal Backbone Team.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: LA Member Ray Wallis

CARRIED UNAN.*Resolved TCLA 84/19*

LA Member Linda Renfrey left the meeting, the time being 06:06 PM

9.4 UPDATE COUNCIL MEETING - 30 & 31 OCTOBER 2019**MOTION**

That the Provisional Tennant Creek Local Authority:

- a) Receive and note the report.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.*Resolved TCLA 85/19*

LA Member Linda Renfrey returned to the meeting, the time being 06:08 PM

10. OTHER BUSINESS*Nil***11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN***Nil***12. VISITOR PRESENTATIONS****12.1 DRAFT LOCAL GOVERNMENT BILL****RECOMMENDATION**

That the Provisional Tennant Creek Local Authority:

- a) Receive and note the presentation from the Department of Local Government, Housing and Community Development.

Not moved due to provisional meeting

Hugh King from the Department of Local Government, Housing and Community Development updated the LA on the future composition of Local Authorities and the role Elected Members are to play

Questions were raised about the proposed Conflict of Interest provisions

Concerns were further raised about the lack of consultation with the Local Authorities

12.2 NORTHERN TERRITORY ELECTORAL COMMISSION PRESENTATION**RECOMMENDATION****That the Authority:**

- a) Receive and note the presentation from the Northern Territory Electoral Commission.

Not moved due to provisional meeting

Janeen Bulsey presented to the Local Authority about the upcoming 22 August 2020 Territory Elections.

The LA expressed the importance of enrolling to vote and discussed the concerns around the lack of enrolled voters in the region

Janeen will be in attendance at the Pink Ribbon Breakfast on the morning of 14 November

13. CLOSE OF MEETING

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Tennant Creek Local Authority HELD ON Tuesday, 12 November 2019 AND CONFIRMED .

Meeting closed at 6:09pm

Karan Hayward
Chair

Steve Moore
Chief Executive Officer

ACTIONS FROM PREVIOUS MINUTES

ITEM NUMBER	3.1
TITLE	Action Items Arising From Previous Meeting
REFERENCE	287183
AUTHOR	Gary Pemberton, Finance Manager

RECOMMENDATION

That the Authority

- a) Receive and note the actions items.

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

ISSUE/OPTIONS/CONSEQUENCES


Nil

CONSULTATION & TIMING

Nil

ATTACHMENTS:

1 [!\[\]\(b64b40baaee5acddc1eab8538ba84754_img.jpg\)](#) Action List 10122019

<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>10 December 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	30/06/2020	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. 03/09/2019 – Initial meetings held with TC Mob. 08/10/2019 – Further consultations with TC Mob and RISE. 12/11/2019 – Supplementary Agenda Item. 10/12/2019 – Ongoing.
4.	07/08/2018	Hilda Street Park	Ongoing	CEO to Compile information and provide to LA Members prior to the September Local Authority meeting. Total LA Funding Allocated \$60,000	CEO	02/10/2018 <ul style="list-style-type: none"> - 2x Shade shelters - 2x Single BBQ with sink and preparation area - 4x Tables Bench Sets - 1x Water fountains with animal trays - 4x Bench Seats - Instructional signs - Lockable bin stands 13/11/2018 - DIPL has commenced works with installation of a Water Meter. 05/03/2019 – Works progressing. 04/06/2019 - Awaiting further works – DIPL. 06/08/2019 – DIPL invited to attend LA Meeting. 08/10/2019 – Further consultation with DIPL. 12/11/2019 – Copy of letter to DIPL to be tabled. 10/12/2019 – Council to make EOI to complete.
5.	02/10/2018	Place Names Committee	With Place Names Committee	Check on parks, Karguru Oval and Purkiss Reserve with Place Names Committee to see if any are official names. Clarification was requested in regards to this item.	GO	28/02/2019 – Council has endorsed “Tarca Park”. Registration process to commence. 02/04/2019 – Registration lodged with Place Names Committee. 08/10/2019 – Agenda item this meeting. 12/11/2019 – Paper this meeting. 10/12/2019 – With Place Names Committee for approval.

Action List 10122019

	TENNANT CREEK LOCAL AUTHORITY ACTION LIST	10 December 2019
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	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 Recommend to Council that an assessment of Lake Mary Ann is organised including the Traditional owners consultation.</p> <p>04-12-2018 Information requested on Councils activates in respect to the assessment at Lake Mary Ann</p>	CEO	<p>08/01/2019 - Refer to CEO Report.</p> <p>04/02/2019 \$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> <p>03/09/2019 – No Action</p> <p>08/10/2019 – To be discussed in LA Funding Allocations discussion.</p> <p>12/11/2019 – Paper this meeting.</p> <p>10/12/2019 - Ongoing</p>
11	05/03/2019	Park Facilities Audit	31/12/2019	Audit of all park facilities to identify existing facilities and what repair/replacement/improvements that parks may require.	FM/DI	<p>02/04/2019 - 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> <p>03/09/2019 – Condition assessments to be incorporated into Asset Management Planning and future budgeting and budget review.</p> <p>08/10/2019 – Remains in progress.</p> <p>12/11/2019 – Supplementary Agenda Item.</p> <p>10/12/2019 – Remains in progress.</p>

ACTIONS FROM PREVIOUS MINUTES

ITEM NUMBER	3.2
TITLE	Action Item 8 - Lake Mary Ann
REFERENCE	287506
AUTHOR	Gary Pemberton, Finance Manager

RECOMMENDATION**That the Authority**

- (a) Receive and note the report.

SUMMARY:

To provide an update to the Local Authority on progress on Action Item 8. – Lake Mary Ann.

BACKGROUND

As previously discussed, the development of visitor facilities at Lake Mary Ann was listed in the Barkly Regional Visitor Experiences Master Plan. The Local Authority has notionally resolved to support this project with an estimated \$150,000 at the October 2019 meeting.

Attached is the draft resolution to be sent to the Minister to amend the current turbo projects to be delivered in Tennant Creek by the Tennant Creek Turbocharge Project Control Group (PCG). This is yet to be approved.

As the Tennant Creek Turbocharge Project Control Group (PCG) is not currently active, Council has requested information as to how and when this project will be delivered. Council has received the following advice (attached for the Authority's consideration) from Mr John Di Maria, General Manager Enterprise and Regions, Tourism NT.

The funding for this Tourism Turbo project is controlled by Tourism NT and the agency that delivers the project is DIPL on our behalf. Tourism NT outline the scope of works, timelines and follow NTG procurement processes when undertaking this type of work.

If you feel the works can be procured and managed by Barkly Regional Council, please let me know how this would be done and what you would require from Tourism NT.

We would need assurance that the project would be completed by the 30th June and that an NTG representative would be part of any form of Project Control Group overseeing the construction and implementation.

Next Step:

It is suggested that the Local Authority endorse:

1. The management of works at Lake Mary Ann by Barkly Regional Council and the establishment of a joint Project Control Group (PCG) to establish an appropriate consultation process in respect of this project.
2. Recommend that Council further endorse this recommendation and instruct the Chief Executive Officer to commence negotiations with Tourism NT in order to deliver the endorsed project.



ISSUE/OPTIONS/CONSEQUENCES

Nil

CONSULTATION & TIMING

Nil

ATTACHMENTS:

- 1  TTPCG Resolution Lake Mary Ann
- 2  Tourism NT



Project 2. Development of Visitor Facilities- Lake Mary Ann

Background

Lake Mary Ann (tingkarli) is located 5 km north of Tennant Creek, and is a man-made lake constructed to provide water to the township of Tennant Creek. It is used as a recreational reserve with swimming, canoeing, picnicking and as a destination for cycling from Tennant Creek. The facilities include toilets, picnic facilities, a basic child play facility and access to the water for swimming and canoeing.

Issues

Lake Mary Ann has been identified in the Barkly Region Visitor Experiences Master Plan as an opportunity to improve visitor facilities to create better access into the water for canoeists, the establishment of a coffee/food vendor at appropriate times and the potential development of a campground.

Proposal

The Barkly Region Local Authority has recently indicated that they would assist in the funding of improvements to visitor facilities at Lake Mary Ann to a maximum amount of \$150,000. Tourism NT through the turbocharge funding would contribute a further \$300,000 to this project making a pool of \$450,000 available.

Three elements are therefore being proposed:

1. Development of a contemporary children's playscape in the picnic area (\$300,000)
2. Design and placement of a purpose built water platform for water activities in Lake Mary Ann (\$100,000)
3. Improved access to the water for kayaks/canoes. (\$50,000)

It is considered that with the minimal funding available, the above three projects would vastly improve the visitor amenity. The childrens playscape will involve the design and implementation of the facility, and will quickly consume the \$300,000 allocated to the project

Cost

The costs itemised are indicative only, and would be further refined once conceptual designs have been produced.

Recommendation

That \$300,000 Turbo charge money be allocated to the improvement to amenities at Lake Mary Ann, leveraging off the \$150,000 available from the Local Authority. Total Cost \$450,000



Existing Playscape

Recreation on lake

Existing pontoon

Gary Pemberton

From: Steve Moore
Sent: Monday, 25 November 2019 7:39 AM
To: Gary Pemberton
Subject: FW: Turbo Tourism - Lake Mary Ann Dam

Gary

For the TCLA, I doubt Council will be very supportive of another recoverable works program with DIPL given the current performance.

Regards

From: John Di Maria <John.DiMaria@nt.gov.au>
Sent: Friday, 22 November 2019 4:25 PM
To: Steve Moore <Steve.Moore@barkly.nt.gov.au>
Cc: Stuart Ord <Stuart.Ord@nt.gov.au>
Subject: Turbo Tourism - Lake Mary Ann Dam

Hi Steve,

Thanks for the call today regarding the proposed Lake Mary Ann Dam playground and pontoon development for Tennant Creek.

As you would be aware we have recommended to our minister to support the playground and pontoon construction (around \$350,000) from the existing Tourism Turbo funding bucket. This is yet to be approved, we did include the possibility of funding from Local Authority in the tune of \$150,000 to deliver at \$450,000 project.

The funding for this Tourism Turbo project is controlled by Tourism NT and the agency that delivers the project is DIPL on our behalf. Tourism NT outline the scope of works, timelines and follow NTG procurement processes when undertaking this type of work.

If you feel the works can be procured and managed by Barkly Regional Council, please let me know how this would be done and what you would require from Tourism NT. We would need assurance that the project would be completed by the 30th June and that an NTG representative would be part of any form of Project Control Group overseeing the construction and implementation.

Happy to chat further if you have any questions.

Hope you have a great weekend.

Regards John



John Di Maria/ General Manager Enterprise and Regions
john.dimaria@nt.gov.au / +61 8 8951 8418

Level 1, Alice Plaza, Todd Mall
Alice Springs NT 0870
Corporate: tourismnt.com
Visit: northernterritory.com



CHIEF EXECUTIVE OFFICER REPORTS

ITEM NUMBER	4.1
TITLE	Chief Executive Officer Update
REFERENCE	287191
AUTHOR	Steve Moore, Chief Executive Officer

RECOMMENDATION**That Council:**

- a) Receive and note the report

SUMMARY:

We have come to the end of another year and it's time to reflect on what has been achieved during 2019. There is no doubt it has been a busy and productive year, while much has been achieved there is still a great deal to do ensuring 2020 will continue to be hectic.

Just a few of the items completed during the year are:

- Progressing the Barkly Regional Deal
- Obtaining \$7.6m BBRF grant for two youth centres, a bike path and skate park.
- Finalising the EBA
- Completing numerous capital jobs including, additional shade and solar heating at TC pool, fencing the council chambers, Staunton Street Oval and ANZAC Hill, just to name a few.
- Staff turnover has been reduced significantly
- Purkiss reserve redevelopment is finally progressing
- Funding obtained to replace all our streetlights in TC and Elliott
- License granted for the Tennant Creek landfill
- Community leases finalised after five years
- The external review of Council is also complete

Our challenge in the coming year will be to complete our major capital projects including constructing two youth centres, a cycle path and complete the Purkiss Reserve and Street Scape projects with DIPL.

Finally I would like to thank you all for your support during what has been a busy year and wish you and your families a merry Christmas and a safe and happy new year.

BACKGROUND

NIL

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

FINANCE

ITEM NUMBER 5.1
TITLE Finance Report - November 2019
REFERENCE 287476
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 as at 30 November 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.

ISSUE/OPTIONS/CONSEQUENCES

Nil

CONSULTATION & TIMING

Nil

ATTACHMENTS:

1  Finance Report November 2019

Barkly Regional Council
Local Authority Allocation
Project: 405 Tennant Creek

INCOME**LA Grants Received**

Grants Received

Tennant Creek Transport - Bus Shelter Contribution

INCOME TOTAL

**Approved
Minutes**

EXPENDITURE**LA Funding Expended****Jun-17** Town Clock**Dec-17** Vet*****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**Oct-19** Lake Mary Ann Project**Expenditure Date****Nov-17****Jun-18****Aug-18****Oct-18****Jun-19****Jun-19****YTD Balance****YTD Balance****YTD Balance****Provisional****EXPENDITURE TOTAL****BALANCE OF FUNDS TO BE COMMITTED**

Budget	Income and Expenditures			Total
	2017-2018	2018-2019		
400,000.00	100,000.00	100,000.00	100,000.00	400,000.00
5,000.00		5,000.00		5,000.00
405,000.00	100,000.00	105,000.00	100,000.00	405,000.00
18,180.00				18,180.00
1,803.40				1,803.40
62,376.07				62,376.07
14,809.55	10,000.00	4,809.55		14,809.55
28,692.33	11,051.80			28,692.33
2,971.41	2,971.41			2,971.41
27,523.97	27,523.97			27,523.97
6,000.00	6,000.00			6,000.00
41,315.75	41,315.75			41,315.75
1,137.07	1,137.07			1,137.07
150,000.00		100,190.45	49,809.55	150,000.00
				-
354,809.55	100,000.00	105,000.00	49,809.55	354,809.55
50,190.45	-	-	50,190.45	50,190.45



GENERAL BUSINESS

ITEM NUMBER	6.1
TITLE	Community Services Report
REFERENCE	287190
AUTHOR	Gina Rainbird, Regional Manager Community Services

RECOMMENDATION

That Council:

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

SUMMARY:

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

BACKGROUND

YOUTHLINKS

November has been a mix of quiet and busy days for the program. We had nights of only 30 to 49 kids but large numbers on Saturdays - having kids with their family members for a BBQ and disco night.

The launch of John Moriarty Foundation in Tennant Creek was 12 November.

Acting Minister for Regional Development and Territories – Nola Marino MP, visited Youthlinks on 21 November. Nola and others from Canberra spoke to the children and played table tennis.

Total attendance was for the month was 1,746, 191 down from last month.

ANIMAL MANAGEMENT

No dogs euthanised this month.

TENNANT CREEK LIBRARY

November 2019	
Adults:	496
Children:	79
Internet use:	74
Total patronage:	575
Daily Average:	22
Item Circulation:	752
New Items:	107
New Members:	8

The Christmas crafts program has started being advertised via BRC website and emails for library members have been scheduled for December mail out, one at the beginning of the month and one on the first day of the program. An email is also being sent to the primary school and NADS for circulation.

TENNANT CREEK SWIMMING POOL

As of the 17 November we have taken over responsibility of the kiosk. We have recently had a staff meeting, and decided that we will trial just selling fruit for 2 weeks.

Repairs - Stainless steel plates have been installed on each corner of the pool to support the white water matts (Drain) from caving in. On the 23rd of November 2019 shade cloth wire snapped in the childrens pool, it has been fixed but since then we have a few rips in the shade cloth due to extreme winds. There have been issues with the PH/Chlorine levels. On the 4 December a tradesman from Darwin came to recalibrate the pump dialog.

One attempted break in and two counts of vandalism over one weekend, resulting in a smashed window on each occasion.

Programs –

Bradaag have been bringing children in every Saturday & Sunday. We are having issues with the staff supervising the children and have communicated this many times to Bradaag staff but now we have organised a meeting with Pauline Reynolds.

TC High school has being brining swimmers on Tuesdays and Thursdays.

Primary School swimming has been held at the 25m Pool from 25 Nov – 9 Dec.

Functions –

Julalikari Playgroup and HIPPY Families are holding their Xmas party on the 5 December from 10am -12pm.

Girls Guide presentation will be held on the 7th of December 2019 10:00am – 12:00pm.

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

GENERAL BUSINESS

ITEM NUMBER	6.2
TITLE	Infrastructure Report for November 2019
REFERENCE	287187
AUTHOR	Elai Semisi, Director Infrastructure

RECOMMENDATION**That Council:**

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

SUMMARY:

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

BACKGROUNDPROJECT MANAGEMENT

1. Karguru Oval – goal posts to be installed mid-December in accordance with *AFL Venue Guidelines 2019*.
2. Tennant Creek Civic Hall – during testing of the 2 x Temperzone HVAC systems, contractor encountered system anomalies on one system. Temperzone is liaising with the contractor on a daily basis to rectify the situation. This situation does not stop venue bookings at the hall as one system can fully cool the hall. Emperor Refrigeration are providing daily updates of progress.

FACILITIES

1. Meeting held with CEO and Dep't of Education regarding works at Juno.
2. A spate of vandalism involving break-ins to the pool office (1), 41 Peko Rd office (3), civic hall (1); public toilets at dump point (1) were reported to Police.

PROCUREMENT

1. TC Bike Path (BBRF) – awaiting DIPL approval of path et al.
2. Tender documentation for the purchase of LED lights for TC and Elliott in progress at the time of writing.

MUNICIPAL

1. Municipal to provide TM (traffic management) for Catholic Care sponsored march on 22nd Nov on Paterson St from NLC building to Peko Park.
2. TMP (traffic management plan) for the installation of Christmas banners on Paterson St median strip submitted to DIPL for approval. Banners were installed by the end Nov and will be brought down in January 2020.
3. Christmas tree to be erected at 41 Peko Rd in front of Council Chambers end of November.

4. TC Landfill – A copy of Barkly Landfill Licence EPL 128 has been received and copies sent to the landfill and the depot. The licence dictates that Council conducts its operations within its lease on Lot 1006. So far we are coping well with the restrictions.

PLANNING & DEVELOPMENT

Nil to report

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

GENERAL BUSINESS

ITEM NUMBER 6.3
TITLE Regional Deal Update
REFERENCE 287571
AUTHOR Gary Pemberton, Finance Manager

RECOMMENDATION

That the Authority

- (a) Receive the verbal report from Tim Candler.

SUMMARY:

Tim Clander from the Regional Deal Backbone Team will in attendance to present a verbal Regional Deal Update

BACKGROUND

Nil

ISSUE/OPTIONS/CONSEQUENCES

Nil

CONSULTATION & TIMING

Nil

ATTACHMENTS:

There are no attachments for this report.

CORRESPONDENCE

ITEM NUMBER 7.1
TITLE Correspondence for November 2019
REFERENCE 287507
AUTHOR Andrew Scoffern, Governance and Quality Officer

RECOMMENDATION**That the Authority:**

- a) Receive and note the correspondence for the month of November 2019.

SUMMARY:

Council receives and sends a variety of correspondence each month. Attached are the correspondence for the month of November 2019.

BACKGROUND

NIL

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL








ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

- 1  Development Consent Authority Letter to CEO - Appointments
- 2  LTR to BRC CEO re Mr Tim Hema
- 3  2019.09.30 - Mayor to Chief Minister
- 4  2019.10.30 - Chief Minister to Mayor
- 5  2019.11.06 - Minister for Local Gov, Housing and Community Delevopment to Mayor
- 6  2019.11.06 - Minister for Police, Fire and Emergency Services to Mayor
- 7  2019.11.07 - Attorney General Minister for Justice to Mayor



MINISTER FOR INFRASTRUCTURE, PLANNING AND LOGISTICS

Parliament House
State Square
Darwin NT 0800
minister.lawler@nt.gov.au

GPO Box 3146
Darwin NT 0801
Telephone: 08 8936 5566
Facsimile: 08 8936 5609

Mr Steve Moore
Chief Executive Officer
Barkly Regional Council
PO Box 821
TENNANT CREEK NT 0861

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

Dear Mr Moore

Thank you for the correspondence dated 21 October 2019, in which Barkly Regional Council advised of its nominations to the Tennant Creek Division of the Development Consent Authority.

I am pleased to advise that pursuant to section 89(1)(a) of the *Planning Act 1999*, I have appointed Councillor Siddhant Vashist and Deputy Mayor Kris Civitarese as members and pursuant to section 91(1) of the *Planning Act 1999*, I have appointed Councillor Hal Ruger as the alternate member for Councillor Siddhant Vashist and Deputy Mayor Kris Civitarese in accordance with Council's nominations.

The appointment will commence on 4 December 2019 and expire on 3 December 2021.

Yours sincerely

A handwritten signature in blue ink that reads 'Eva Lawler'.

EVA LAWLER

11 NOV 2019





Mr Steve Moore
Chief Executive Officer
Barkly Regional Council
PO Box 821
TENNANT CREEK NT 0861

Dear Steve

RE: Mr Tim Hema Ali Curung Area Manager

I would like to acknowledge the help and support provided by Mr Hema to our Territory Families staff, Mr Jacob Kelly and Ms Cyndia Henty-Roberts, who were required to attend to an urgent matter at Ampilatwtaja on a weekend recently.

Their travel took them through Ali Curung and they required assistance in a couple of matters which Mr Hema, despite it being a weekend, was quick to provide to the staff.

Mr Hema has always been supportive and worked in a collaborative way with our staff who attend the community regularly but his assistance in this circumstance, outside of normal working hours was greatly appreciated.

I am bringing this to your attention as I think it is important to acknowledge people for the positive contribution they make, as we are often too quick to only mention things that are negative. I think it reflects positively on how we work together to enhance the lives of children and families in our communities of the Barkly.

On behalf of my staff and myself please convey my thanks to Mr Hema.

Yours sincerely

A handwritten signature in cursive script that reads "Barbara Kelly".

Barbara Kelly
Director Barkly

13 November 2019

TERRITORY FAMILIES

Business Unit

Ground Floor Matt Glyn Building
172 Paterson St
TENNANT CREEK NT 0860

Postal Address

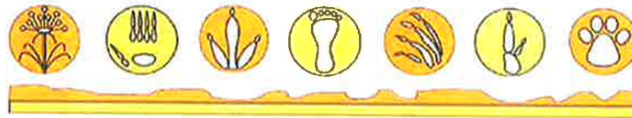
PO Box 617
TENNANT CREEK NT 0861

T 08 89624334

E Barbara.kelly@nt.gov.au

Our Ref:

Your Ref:

BARKLY REGIONAL COUNCIL

30 September 2019

Hon Michael Gunner MLA
Chief Minister
Northern Territory Government

Michael
Dear Chief Minister,

I am writing to you in regard to concerns raised during recent visits to Ampilatwatja and Arlparra and other regional matters.

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 to this question.

At a Local Authority meeting in Ampilatwatja on 4 September 2019, members raised concerns about housing. In particular, members advise that residents are paying rent for their houses but would like to know more about pest control, repairs and maintenance, repairs to fencing, the Room to Breathe Program, whether there are any plans to build new houses and why they are being told by government workers that residents are responsible for repairs and maintenance inside the house.

A further issue raised at Ampilatwatja was whether the Land Use Plan was up to date and whether community consultation with Traditional Owners, residents and key stakeholders had been conducted.

One of the ongoing concerns raised by residents in the Barkly region is when calling for police assistance after hours they are not being given a clear answer as to whether police will or will not be responding to the reported incident. Residents continually 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.

Residents in these areas are concerned that your government's commitment to improving community safety and providing equitable services in remote communities is not being followed. In fact, residents continue to express concerns that minimal police resources has impacted on their ability to register vehicles, obtain and renew driver's licences, firearms licences and, at times, this has resulted in residents entering the justice system for what are considered minor offences. Further, many residents believe that without a police presence there is little deterrence to prevent alcohol being brought into communities which often leads to anti-social behaviour, increased violence and other offences being committed.

As you're aware, the 'Alcohol Policies and Legislation Review Final Report' identified alcohol misuse as a substantial contributor to crime and anti-social behaviour and made recommendations designed to prevent and reduce harm associated with alcohol misuse.

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



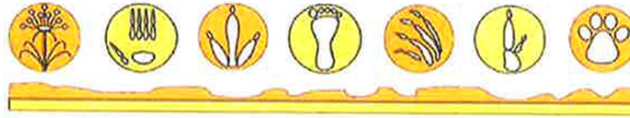
Recommendation 3.5.2 in the 'Alcohol Policies and Legislation Review Final Report' states that:

"The Department of the Chief Minister coordinate more effective collaboration between police, sobering up shelters, community patrols and local government to ensure a coordinated approach to tackling alcohol related problems in the community".

To help our Council understand what is happening with housing, land use planning, police resources and management of crime, anti-social behaviour and Community Safety Action Plans in our region, can you please provide a response to the above concerns and to the following questions:

1. 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?
2. What are the current policing arrangements for the Arlparra Community and is the station permanently manned?
3. Is there a permanent police presence consisting of two fully trained police officers based at the Arlparra Police Station? If not, why not?
4. How often do police visit the Ampilatwatja Community and where do they visit from?
5. What strategies does your government have in place to minimise and reduce crime and anti-social behaviour in Ampilatwatja and throughout the Utopia Homelands?
6. Has your government implemented recommendation 3.5.2 from the Alcohol Policies and Legislation Review Final Report? If not, why not? If so, how has this recommendation been implemented in the Barkly region and, in particular, at Ampilatwatja and throughout the Utopia Homelands?
7. Is there a Community Safety Action Plan in place for Ampilatwatja and Arlparra? If not, why not? If so, how often has the Community Safety Committee met in each location over the last 6 months?
8. When a resident in a remote locality reports an incident to police after hours can you confirm that the call centre operator does not have 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 does your government have any plans in place to improve the after-hours complaint system?
9. What is the status of the Land Use Plan for Ampilatwatja?
10. Can you advise who is responsible for arranging pest control for public housing in Ampilatwatja and, if known, the date all public houses were last treated for pest control?
11. Does your government have any plans in place to treat all public houses with pest control in the future? If not, why not? If so, when will this occur and how often in the future?
12. Can you advise the status of the Room to Breathe Program at Ampilatwatja and whether there have been any community consultations conducted with residents?
13. Are there any plans to build new houses at Ampilatwatja? If not, why not? If so, how many new houses will be built and when?
14. Can you please advise who is responsible for the repairs and maintenance of fencing around public housing?

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

BARKLY REGIONAL COUNCIL

15. Do you agree that residents in public housing at Ampilatwatja have been told by government workers that residents are responsible for all repairs inside their house and that government is only responsible for repairs and maintenance outside of the houses? If not, why not? If so, why is this so?
16. Can you please outline what the government policy is for conducting repairs and maintenance in public housing, who is responsible for what and what are the normal timeframes for repairs and maintenance to be completed?

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

Yours sincerely,



Steven Edgington
Mayor

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



CHIEF MINISTER

Parliament House
State Square
Darwin NT 0800
chief.minister@nt.gov.au

GPO Box 3146
Darwin NT 0801
Telephone: 08 8936 5500
Facsimile: 08 8936 5576

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

Dear Mayor

Thank you for your letter dated 30 September 2019, in which you raise various community concerns in the Barkly region.

Your letter raises a broad range of issues relating to housing, land use planning, and community safety. I have referred your correspondence to relevant Ministers to respond directly.

As you know the Department of Chief Minister regional office in Tennant Creek leads the Barkly Regional Coordination Committee (BRCC), which meets monthly and has representation of senior officers from three levels of Government, the Northern Land Council and the Central Land Council. The BRCC is a useful forum that provides an opportunity for representatives to discuss and raise key strategic issues and any community concerns arising in the Barkly region.

If you have any further questions please contact Mr Craig Kelly, Regional Executive Director, Barkly Region, Department of the Chief Minister either by email craig.kelly@nt.gov.au or telephone (08) 8962 4688.

Yours sincerely

MICHAEL GUNNER

30 OCT 2019





MINISTER FOR LOCAL GOVERNMENT, HOUSING
AND COMMUNITY DEVELOPMENT

Parliament House
State Square
Darwin NT 0800
minister.mccarthy@nt.gov.au

GPO Box 3146
Darwin NT 0801
Telephone: 08 8936 5553
Facsimile: 08 8928 6645

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

Dear Mayor

I refer to your letter of 30 September addressed to the Hon Michael Gunner MLA, Chief Minister, regarding various community concerns in the Barkly region. As Minister responsible for public housing, your queries regarding the Room to Breathe program and other housing-related issues were forwarded to my Office for action.

Efficiency dividends applied to my Department's budget has had minimal impact on grants to the Barkly Regional Council in the 2019/20 financial year.

In response to your other queries, I am pleased to advise the following:

Room to Breathe Program

The NT Government's \$200 million Room to Breathe Program provides an opportunity for tenants to have direct input into the alteration and additions to their home. Engagement with the Barkly region is important to ensure the works are fit-for-purpose and align with community need.

I confirm that community consultations have been underway with residents in Ampilatwatja. On 8 November 2018, the Room to Breathe Program was discussed at an Ampilatwatja community meeting, including identifying homes that might be suitable for progressing with the program.

Government will continue to consult with tenants to finalise the proposed designs and review suggested changes following architectural and engineering review of individual modifications.

Land Use Plan

Development of Community Land Use Plan (the Plan) for Ampilatwatja under the Remote Aboriginal Communities Planning Framework (the Framework) commenced in 2017. Endorsement of the Plan requires support from Land Councils, including support of the Framework and consultation with traditional Aboriginal land owners. Government is working towards endorsement of the Plan, including preparing a land use survey, background report and draft Plan for consultation with traditional Aboriginal landowners; engagement with the community being facilitated by the Community Development Officer in the Tennant Creek Office.



- 2 -

Public housing: Department and tenant responsibilities*Pest control*

Under the *Residential Tenancies Act 1999*, the head tenant is responsible for pest control within the home, including insects such as cockroaches and ants. My Department provides support to tenants in the Barkly region by providing advice to on how to keep a pest free home and by aiming to conduct interior pest control an annual basis, dependant on availability of remote contractors.

Repairs

There has been no report of departmental staff providing advice on repairs to tenants as set out in your correspondence. For clarity, departmental staff in housing delivery comprise of:

- *Tenancy management staff* who work with tenants to ensure that tenants are aware of their obligations to report internal and external repairs and maintenance so that the Department can respond; and
- *Property management staff* who are technical officers who perform inspections to prepare scopes of work for internal and external planned repairs and maintenance. Property management also inspect maintenance works completed under the response maintenance contract.

My Department has engaged panel contractors who provide responsive and planned maintenance service delivery, as well as vacate works both internal and external to all houses in the Barkly region.

The Department is responsible for maintaining fencing for all public housing.

I encourage you to contact Mr Jim Bamber, Deputy Chief Executive of my Department either by phone (08) 8999 8821 or via email: Jim.Bamber@nt.gov.au should you wish to discuss these matters further.

Yours sincerely



GERRY MCCARTHY

6/11/2019



DEPUTY CHIEF MINISTER
MINISTER FOR POLICE, FIRE AND EMERGENCY SERVICES

Parliament House
State Square
Darwin NT 0800
minister.manison@nt.gov.au

GPO Box 3146
Darwin NT 0801
Telephone: 08 8936 5547
Facsimile: 08 8936 5609

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

Dear Mayor

I refer to your letter of 30 September addressed to the Hon Michael Gunner MLA, Chief Minister, regarding various community concerns in the Barkly region. As Minister for Police, your queries regarding the police presence in the Arlparra community and other related issues were forwarded to my Office for action.

In regards to your queries, I am pleased to provide the following advice:

Policing arrangements in the Arlparra Community

I confirm there is a permanent presence of two full-time Police Officers based at the Arlparra Police Station. The two Officers also travel to the Ampilatwatja community for response-related jobs every two to three days.

In relation to response calls, a dispatch operator will dispatch a unit if they are on duty. In the event the unit is not on duty, the Watch Commander or the Territory Duty Officer will assess the recall of a unit to address the specific job. Once this decision is made and if the complainant provides a return phone number, the complainant is re-contacted to be notified and updated as to the response time.

In January 2019, all Northern Territory Police Stations implemented Voice Recorded Announcements in English and the local Aboriginal language to help community get in contact with their local police. The Voice Recorded Announcements increases access and communication with local police by addressing language barriers, and increases education about the 131 444 and emergency 000 numbers.



- 2 -


Community Safety Action Plan

Police continue to work towards implementing current Community Safety Action Plans for the Ampilatwatja and Arlparra communities for 2019-20.

Until the Community Safety Action Plan is finalised and signed by all stakeholders, I have been pleased to receive feedback from our officers that additional meetings have been held as requested specifically by the community and they have been very successful in attendance and engagement about community harm issues.

Thank you for your queries, our Police work very hard to serve the Arlparra and Ampilatwatja communities and to keep Territorians safe. I encourage you to contact Mr Jody Nobbs, Superintendent, Southern Desert Division, Police, Fire and Emergency Services on (08) 8951 1708 if you wish to discuss these issues further.

Yours sincerely



NICOLE MANISON

- 6 NOV 2019



ATTORNEY-GENERAL
MINISTER FOR JUSTICE

Parliament House
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Darwin NT 0800
Minister.Fyles@nt.gov.au

GPO Box 3146
Darwin NT 0801
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Facsimile: (08) 8936 5562

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

Dear Mayor

Steve

I refer to your letter of 30 September addressed to the Hon Michael Gunner MLA, Chief Minister, regarding various community concerns in the Barkly region. As Minister responsible for alcohol reform and Minister for Health, your query regarding implementation of recommendation 3.5.2 of the Alcohol Policies and Legislation Review Final Report (the Riley Review) was forwarded to my Office for action.

Recommendation 3.5.2 has been implemented through strategies to improve client access to Alcohol and Other Drug (AOD) treatment services and support. These include extending the hours of the sobering up shelter in Tennant Creek, and improving collaboration between Night Patrol and Tennant Creek Hospital. In recognition that the recommendation promotes good collaborative practice that will be continued in the long term, Government continues to explore opportunities to coordinate effective collaboration with our service providers to minimise alcohol-related harm in regions.

I draw your attention to Alcohol Action Initiatives (AAIs), coordinated by the Harm Minimisation Unit, Mental Health, Alcohol and Other Drugs Branch in the Department of Health. AAIs are community driven projects aimed at developing local solutions and practical actions to reduce alcohol-related harms in remote NT Aboriginal communities. AAIs are funded through the Alcohol Schedule, Community Safety Implementation Plan of the National Partnership Agreement on NT Remote Aboriginal Investment.

Local governance and decision making structures are engaged in each community to develop proposals and oversee implementation of AAIs. The Ampilatwatja and Arlparra (Utopia) communities have engaged in alcohol harm minimisation planning processes that attracted AAI funding to deliver the Community Conflict Mediation Project in Ampilatwatja, Ali Curung, Willowra and Ti Tree communities; and the Alcohol and Other Drug Harm and Demand Reduction – Merne Murde Good Food Gardens Project in Arlparra (Utopia).



- 2 -

I am pleased to report that the harm minimisation initiatives implemented as per the NT Government Response to the Riley Review are meeting their objective of minimising alcohol-related harm. In the period of 1 October 2017 to 31 July 2018, compared to the same period in 2018/19, Tennant Creek have reported the following reductions:

- 20% reduction in alcohol-related total assaults; and
- 13% reduction in alcohol-related domestic violence assaults.

These statistics show positive signs that the reforms are working and Government is committed to keep the momentum going. The alcohol policy unit in my Department will lead the next stage of the alcohol reform agenda.

Thank you for your continued engagement on this important issue.

Yours sincerely



NATASHA FYLES

7 NOV 2019

OTHER MATTERS FOR NOTING

ITEM NUMBER	8.1
TITLE	Members Code of Conduct
REFERENCE	287189
AUTHOR	Andrew Scoffern, Governance and Quality Officer

RECOMMENDATION

Not required

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 Policy 2020.pdf

POLICY



TITLE:	Code of Conduct Policy - Members		
DIVISION:	Corporate		
ADOPTED BY:	Barkly Regional Council		
DATE OF ADOPTION:	October 2019	DATE OF REVIEW:	October 2022
MOTION NUMBER:	OC 273/19		
POLICY NUMBER:	CP40		
AUTHORISED:	Chief Executive Officer		

THIS POLICY APPLIES TO:

All Elected Members, Local Authority Members and Committee Members of the Barkly Regional Council ('Council')

SUMMARY

The Code of Conduct is a statement of the standard to which Council aims to conduct its business and Council's obligation to comply with all local government laws and regulations.

This Code of Conduct provides Elected, Local Authority and Committee 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 Sections 77 and 78 and Schedule 2 of the *Local Government Act* (Act).

BACKGROUND

The *Local Government Act* requires Councils to have a code of Conduct which can either be adopted by Council Resolution or reflect the provisions of Schedule 2 of the Act.

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.

Council has chosen to adopt the Code contained with Schedule 2 of the Act as the Code governing the conduct of the Council Members, Local Authority Members and 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 Council policy development, all Elected Members, Local Authority Members, Committee Members, Employees, communities and stakeholders are encouraged to communicate any risks they perceive to the Chief Executive Officer. All risks are documented in Council's Risk Register.

TERMINOLOGY AND DEFINITIONS

LGA	Local Government Act
CEO	Chief Executive Office of Barkly Regional Council, including 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
Election Campaign	Includes council, State and Federal election campaigns
Staff	An Officer or Employee of Council, however described
Mayor	The Mayor of the Council
Member	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)
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 Consultation Policy
 Presidential Protocol Policy
 Privacy Policy
 Purchasing and Procurement Policy
 Social Media Policy

LEGISLATION AND STANDARDS

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

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 and Council Committee and Sub-Committee Members

POLICY



EVALUATION AND REVIEW

The Council CEO has responsibility for the implementation of this this policy with delegation granted to each Council Director to enforce the Policy in their Directorate. The Policy will be reviewed every three (3) years or as requested by the CEO.

OTHER MATTERS FOR NOTING

ITEM NUMBER	8.2
TITLE	NT Election: Local Authority Members
REFERENCE	287503
AUTHOR	Gary Pemberton, Finance Manager

RECOMMENDATION**That the Authority**

- (a) Receive and note the report.

SUMMARY:

Advice to Local Authority Members considering contesting the Northern Territory General Election.

BACKGROUND

A person is not eligible to nominate as a candidate in a Legislative Assembly election if the person is a local authority member. However, this does not prevent a local authority member from announcing an intention to nominate or seeking pre-selection to be a candidate with a political party.

A local authority member must resign in writing from the local authority before they officially nominate with the Electoral Commission for the Legislative Assembly election.

If the person resigns as a local authority member and is not elected to the Legislative Assembly, the person may nominate to again be a member of the local authority.

The next time that the council CEO calls for nominations to the local authority, the former member may nominate to again be a member of the local authority. It will then be a matter for the council to consider any nominations it has received and decide in accordance with council policy whether to re-appoint the former member to the local authority.

A copy of the advice is attached.


ISSUE/OPTIONS/CONSEQUENCES

Nil

CONSULTATION & TIMING

Nil

ATTACHMENTS:

- 1  Local Authority Advice

Gary Pemberton

From: Steve Moore
Sent: Monday, 25 November 2019 7:40 AM
To: Mark Parsons; Gary Pemberton
Subject: FW: Council members who may contest NT elections

Better include the below in the next round of LA meetings.

Regards
Steve

From: Brett Beaton <Brett.Beaton@nt.gov.au>
Sent: Friday, 22 November 2019 3:06 PM
To: Jeff MacLeod <Jeff.MacLeod@macdonnell.nt.gov.au>
Cc: LGCDExecutive DLGHCD <LGCDExecutive.DLGHCD@nt.gov.au>; Maree De Lacey <Maree.DeLacey@nt.gov.au>; Robert Jennings <rjennings@astc.nt.gov.au>; Steve Moore <Steve.Moore@barkly.nt.gov.au>; cathy.winsley@belyuen.nt.gov.au; Diane Hood <Diane.Hood@centraldesert.nt.gov.au>; scott.waters@darwin.nt.gov.au; luccio.cercarelli@palmerston.nt.gov.au; ceo@coomalie.nt.gov.au; Brendan Dowd <Brendan.Dowd@councilbiz.nt.gov.au>; Dale Keehne <Dale.Keehne@easternhem.nt.gov.au>; ceo@krc.nt.gov.au; daniel.fletcher@litchfield.nt.gov.au; sean.holden@lgant.asn.au; Phillip Luck <Phillip.Luck@ropergulf.nt.gov.au>; Valerie Rowland <Valerie.Rowland@tiwiislands.nt.gov.au>; Russell Anderson <CEO@vicdaly.nt.gov.au>; ceo@wagait.nt.gov.au; Barbara Newland <Barbara.Newland@westernhem.nt.gov.au>; West Daly CEO <Shaun.Hardy@westdaly.nt.gov.au>
Subject: RE: Council members who may contest NT elections

Hi Jeff,

With relation to your question, a person is not eligible to nominate as a candidate in a Legislative Assembly election if the person is a local authority member. However, this does not prevent a local authority member from announcing an intention to nominate or seeking pre-selection to be a candidate with a political party.

A local authority member must resign in writing from the local authority before they officially nominate with the Electoral Commission for the Legislative Assembly election.

If the person resigns as a local authority member and is not elected to the Legislative Assembly, the person may nominate to again be a member of the local authority.

The next time that the council CEO calls for nominations to the local authority, the former member may nominate to again be a member of the local authority. It will then be a matter for the council to consider any nominations it has received and decide in accordance with council policy whether to re-appoint the former member to the local authority.

Kind regards
Brett

Brett Beaton
A/Executive Director
Local Government and Community Development
Department of Local Government, Housing and Community Development
Northern Territory Government

Floor 1, RCG Centre, 47 Mitchell Street, Darwin
GPO Box 2850, DARWIN, NT 0801

From: Brett Beaton <Brett.Beaton@nt.gov.au>
Sent: Friday, 22 November 2019 2:25 PM
To: Robert Jennings <rjennings@astc.nt.gov.au>; Steve Moore <Steve.Moore@barkly.nt.gov.au>;
cathy.winsley@belyuen.nt.gov.au; Diane Hood <Diane.Hood@centraldesert.nt.gov.au>;
scott.waters@darwin.nt.gov.au; luccio.cercarelli@palmerston.nt.gov.au; ceo@coomalie.nt.gov.au; Brendan Dowd
 <Brendan.Dowd@councilbiz.nt.gov.au>; Dale Keehne <Dale.Keehne@eastarnhem.nt.gov.au>; ceo@ktc.nt.gov.au;
daniel.fletcher@litchfield.nt.gov.au; sean.holden@lgant.asn.au; Jeff MacLeod
 <Jeff.MacLeod@macdonnell.nt.gov.au>; Phillip Luck <Phillip.Luck@ropergulf.nt.gov.au>; Valerie Rowland
 <Valerie.Rowland@tiwiislands.nt.gov.au>; Russell Anderson <CEO@vicdaly.nt.gov.au>; ceo@wagait.nt.gov.au;
 Barbara Newland <Barbara.Newland@westarnhem.nt.gov.au>; West Daly CEO <Shaun.Hardy@westdaly.nt.gov.au>
Cc: LGCDExecutive DLGHCD <LGCDExecutive.DLGHCD@nt.gov.au>; Maree De Lacey <Maree.DeLacey@nt.gov.au>
Subject: FW: Council members who may contest NT elections

Good afternoon CEO's,

Maree has asked me to resend to you all the rules for council members that want to nominate for election in the Legislative Assembly as I believe there was some questions raised with her during the LGANT Conference.

A person cannot nominate as a candidate in a Legislative Assembly election if the person is a council member. However, this does not prevent a council member from announcing an intention to nominate or seeking pre-selection to be a candidate with a political party.

For example, a council member could announce today that they are going to nominate as a candidate in the 2020 Legislative Assembly elections and remain on council. The council member must resign from council before they officially nominate with the Electoral Commission for the Legislative Assembly election. It is likely (but not yet confirmed) that nominations will close at 12.00pm Thursday 6 August 2020.

If the member wants to have the opportunity to go back to being a council member if he or she is not elected to the Legislative Assembly, the member must resign with effect from a date no longer than 28 days before the close of nominations (e.g. if nominations are to close on 6 August 2020, the must resign with effect from a date on or after 10 July 2020).

If the member resigns to contest the election and is not elected to the Legislative Assembly, he or she must apply in writing to the council CEO to be reinstated within seven days of the declaration of the election results.

If a council member has announced that they will be running in the Legislative Assembly elections (whether they have resigned or not), the member must not use council resources to campaign for election in the Legislative Assembly. The member must also avoid any conflict of interest between their duties as a council member and their personal interest in becoming elected.

We have tried to capture the process in the attached flow chart, but if you have any questions about the process, please don't hesitate to contact Hugh King on 08 895 5118 or hugh.king@nt.gov.au.

Have a safe and enjoyable weekend.

Kind regards
 Brett

Brett Beaton
 A/Executive Director
 Local Government and Community Development
 Department of Local Government, Housing and Community Development
 Northern Territory Government

Floor 1, RCG Centre, 47 Mitchell Street, Darwin
 GPO Box 2850, DARWIN, NT 0801



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m. 0422 298 320
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w. dlghcd.nt.gov.au

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community contacts	plus more!	

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From: Jeff MacLeod <Jeff.MacLeod@macdonnell.nt.gov.au>

Sent: Friday, 22 November 2019 2:34 PM

To: Brett Beaton <Brett.Beaton@nt.gov.au>; Robert Jennings <rjennings@astc.nt.gov.au>; Steve Moore <Steve.Moore@barkly.nt.gov.au>; cathy.winsley@belyuen.nt.gov.au; Diane Hood <Diane.Hood@centraldesert.nt.gov.au>; scott.waters@darwin.nt.gov.au; luccio.cercarelli@palmerston.nt.gov.au; ceo@coomalie.nt.gov.au; Brendan Dowd <Brendan.Dowd@councilbiz.nt.gov.au>; Dale Keehne <Dale.Keehne@eastarnhem.nt.gov.au>; ceo@krc.nt.gov.au; daniel.fletcher@litchfield.nt.gov.au; sean.holden@lgant.asn.au; Phillip Luck <Phillip.Luck@ropergulf.nt.gov.au>; Valerie Rowland <Valerie.Rowland@tiwiislands.nt.gov.au>; Russell Anderson <CEO@vicdaly.nt.gov.au>; ceo@wagait.nt.gov.au; Barbara Newland <Barbara.Newland@westarnhem.nt.gov.au>; West Daly CEO <Shaun.Hardy@westdaly.nt.gov.au>
Cc: LGCDExecutive DLGHCD <LGCDExecutive.DLGHCD@nt.gov.au>; Maree De Lacey <Maree.DeLacey@nt.gov.au>
Subject: RE: Council members who may contest NT elections

Hi Brett

Thanks for the clarification. I believe the other matter that was raised was in regard to LA members. Do LA members have to follow the same rules as Councillors?

Kind regards

Jeff MacLeod
 Chief Executive Officer



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 postal address · PO Box 5267, Alice Springs, NT 0871
 phone · 08 8958 9600 | direct · 08 8958 9602 | mobile · 0427 617 702 | fax · 08 8958 9601
 email · jeff.macleod@macdonnell.nt.gov.au | www.macdonnell.nt.gov.au
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REPORTS FROM BARKLY REGIONAL COUNCIL

ITEM NUMBER	9.1
TITLE	Update Council Meeting - 28 November 2019
REFERENCE	287479
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**Item 3.1** (Resolution OC99/19)

Resolved that Council:

- (c) Request the CEO write to the Regional Director of DIPL to negotiate a fair and reasonable price (for Council) to complete the upgrade of Hilda Street Park.

Item 7.1

CEO noted that St John's Ambulance have donated 6 defibrillators to Council.

(Council) to promote that it is free to dump at the (Tennant Creek Landfill) dump all year round.

Item 9.1 (Resolution 115/19)

Resolved that Council

- (b) Receive and note the letter to the Development Consent Authority expressing Council's concerns about the location of the proposed BRAADAG facility; and
(c) Request the CEO bring back any development applications for the BRAADAG facility at the next meeting for consideration by Council.

Item 10.2 (Resolution 117/19)

Resolved that Council

- (b) Delegate the authority to establish Christmas trading hours (for the Tennant Creek Library) and to inform Council accordingly to the CEO.

ISSUE/OPTIONS/CONSEQUENCES

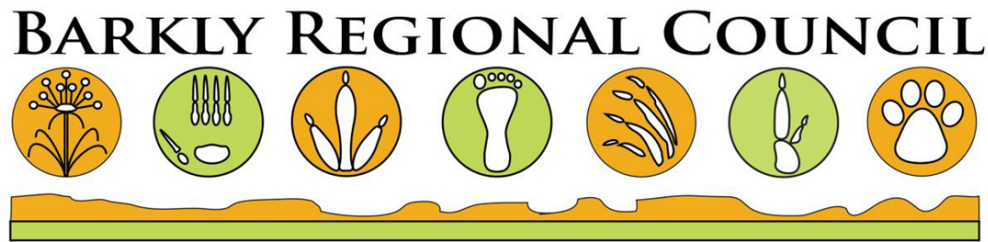
Nil

CONSULTATION & TIMING

Nil

ATTACHMENTS:

1 [!\[\]\(c694a3ff3b077d76910920a6a1593ab4_img.jpg\)](#) Unconfirmed Minutes: Barkly Regional Council - 28112019



OUR VISION

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

The Way We Will Work

We will make it happen!

We will be engaged and have regular opportunities to listen.

We will have strong policy and budgets to ensure our programs and services are progressive and sustainable.

Respect is shown in everything we do and we have acceptance of all cultures in the Barkly Region and their practices through a culturally competent Council.

We are a responsible Council.

We will be a responsive Council.

We want to empower local decision making.

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

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

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

We need to be realistic, transparent and accountable.

MINUTES

The Ordinary Council Meeting of the Barkly Regional Council was held in Council Chambers on Thursday, 28 November 2019 at 8:30am.

Steven Moore
Chief Executive Officer

Meeting commenced at 8:48am with Mayor Steven Edgington as Chair.

1. OPENING AND ATTENDANCE**1.1 Elected Members Present**

Mayor Steve Edgington
Cr. Kris Civitarese
Cr. Jeffery McLaughlin
Cr. Ronald Plummer
Cr. Noel Hayes
Cr. Lucy Jackson
Cr. Ray Aylett – via phone from 8:52am, left at 3:11pm
Cr. Jane Evans
Cr. Ricky Holmes

1.2 Staff Members Present

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

1.3 Apologies

Deputy Mayor Hal Ruger
Cr. Sid Vashist
Cr. Jennifer Mahoney
Cr. Jack Clubb

MOTION – ACCEPT THE APOLOGIES**That Council:**

- a) Accept the apologies of Deputy Mayor Ruger and Councillors Vashist, Mahoney and Clubb and Acting Director of Community Services Gina Rainbird.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 97/19

1.4 Absent Without Apologies

NIL

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
 - 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 – Vice President
 - 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 – President
 - 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
 - Pururutu 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 the Ordinary Council Meetings held on 30 and 31 October 2019 as a true and accurate record, with the change below recorded for the 31 October Minutes; and
- b) Confirm the Minutes from the Special Council Meeting held 5 November 2019 as a true and accurate record.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 98/19

Item 11.1 of the 31 October 2019 Ordinary Council Minutes to include Cr McLaughlin noted a conflict of interest in relation to Barkly Arts at the Tennant Creek Local Authority

Council's Director of Community Services to be the Council's Director as a member of the Environmental Sustainability Sub-Committee

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION LIST

MOTION

That Council:

- a) Receive and note the Action List;
- b) Endorse the removal of all completed items 5-8, 11, 13, 15-16, 18, 20-22, 26, 28-29; and
- c) Request the CEO to write to Regional Director of DIPL to negotiate a fair and reasonable price to complete the upgrade of Hilda Street Park.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OC 99/19

4. ADDRESSING THE MEETING

4.1 PRESENTATION FROM RDANT ON THE CREATIVE BARKLY PROJECT

RECOMMENDATION

That Council:

- a) Receive and note the presentation by Robin Gregory about the Creative Barkly Project.

Did not present

4.2 PRESENTATION FROM COLIN SALTMEER

RECOMMENDATION

That Council:

- a) Receive and note the presentation from Colin Saltmere about Rainbow Gateway's CDP program.

Did not present

4.3 UPDATE ON BARKLY REGIONAL DEAL FROM TIM CANDLER

MOTION

That Council:

- a) Receive and note the update on the Barkly Regional Deal.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 100/19

CEO to circulate Governance Table priority list and other relevant documents

5. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

6. MAYOR'S REPORT

6.1 MAYOR'S REPORT - NOVEMBER 2019

MOTION

That Council:

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

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 101/19

Mayor thanked and congratulated staff for the successful completion of the Annual Report

Deputy Mayor Ruger recognised for 15 years of commitment to Local Government at

the LGANT Meeting from 6-8 November

Mayor spoke with Night Patrol Officers in Tara and commented on their satisfaction with the Night Patrol program in Tara

CEO to contact Joe Carter regarding house for Tara Playgroup

Mayor and CEO attended Road Seminar in Adelaide during the month and CEO spoke about the potential opportunities for road funding if areas of the Barkly were declared a drought affected area

Mayor spoke about the success of the No More Violence March and congratulated Cr McLaughlin on his successful hosting of the event

CEO to talk to PMC about the involvement of the Cultural Advisory Group on the Governance Table

MOTION

That Council:

- a) Break for Morning Tea at 10:34am.

RESOLVED

Moved: Cr. Jane Evans

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 102/19

MOTION

That Council:

- a) Resume Ordinary Council Meeting at 11:01am.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 103/19

7. CHIEF EXECUTIVE OFFICER REPORTS

7.1 CHIEF EXECUTIVE OFFICER UPDATE

MOTION

That Council:

- a) Receive and note the report.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 104/19

CEO noted St John's Ambulance have donated 6 defibrillators to Council and will be given to Council in December

CEO to bring back information on partnership with Council and Barkly Work Camp on what we are doing publicly

Promote that it's free to dump at the dump all year round

7.2 HUMAN RESOURCES REPORT - NOVEMBER 2019

MOTION

That Council:

- a) Receive and note the Human Resources Report; and
- b) Request the CEO to bring a full report of training and development in place for Night Patrol workers for the next meeting.

RESOLVED

Moved: Cr. Lucy Jackson

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 105/19

FTE statistics in future reports

Cr Ronald Plummer left the meeting, the time being 11:42 AM

Cr Ronald Plummer returned to the meeting, the time being 11:50 AM

7.3 INDUCTION POLICY

MOTION

That Council:

- a) Receive and Note the Induction Policy; and
- b) Adopt the Induction Policy subject to the inclusion of the checklist into the Policy.

RESOLVED

Moved: Cr. Ray Aylett

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 106/19

7.4 POLICY - RECRUITMENT & SELECTION

MOTION

That Council:

- a) Receive and note the Recruitment & Selection Policy; and
- b) Adopt the Policy.

RESOLVED

Moved: Cr. Jane Evans

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OC 107/19

7.5 RATIFICATION OF COMMON SEAL**MOTION****That Council:**

- a) Ratify the execution of the following document under the Council's Common Seal:
 - 1. Sublease Agreement - Lot 125 of part of the NT portion 1946 located at Alpururulam, from 1 January 2012 to 10 years term – Between BRC and Warte Alparayetye Aboriginal Corporation.

RESOLVED**Moved:** Cr. Noel Hayes**Seconded:** Cr. Ricky Holmes**CARRIED UNAN.***Resolved OC 108/19***8. CORPORATE SERVICES DIRECTORATE REPORTS****8.1 FINANCE REPORT - OCTOBER 2019****MOTION****That Council:**

- a) Receive and note the Finance Report for the financial quarter ended 31 October 2019; and
- b) Request the CEO table the community budgets for consideration at the January Council Meeting.

RESOLVED**Moved:** Cr. Noel Hayes**Seconded:** Cr. Ray Aylett**CARRIED UNAN.***Resolved OC 109/19***8.2 GRANTS REPORT - OCTOBER 2019****MOTION****That Council:**

- a) Receive and note the Grants Report for the four months ended 31 October 2019.

RESOLVED**Moved:** Cr. Ronald Plummer**Seconded:** Cr. Ricky Holmes**CARRIED UNAN.***Resolved OC 110/19*

Cr Jane Evans left the meeting, the time being 12:27 PM

Cr Jane Evans returned to the meeting, the time being 12:31 PM

8.3 PAYMENTS LISTING - MONTH TO 31 OCTOBER 2019

MOTION**That Council**

- a) Receive and note the Payment Listing for the month ended 31 October 2019.

RESOLVED

Moved: Cr. Lucy Jackson

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 111/19

8.4 AUDIT FINANCIAL STATEMENT 2019: CONSULTANCY COSTS**MOTION****That Council:**

- a) Receive and note the report.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 112/19

MOTION**That Council:**

- a) Break for lunch at 12:51pm.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 113/19

Cr Ray Aylett left the meeting, the time being 12:52 PM

MOTION**That Council:**

- a) Resume the Ordinary Session at 1:47pm.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved OC 114/19

Cr Ray Aylett returned to the meeting, the time being 01:49 PM

Cr Ricky Holmes left the meeting, the time being 02:42 PM

Cr Ricky Holmes returned to the meeting, the time being 02:44 PM

9. INFRASTRUCTURE DIRECTORATE REPORTS

9.1 INFRASTRUCTURE REPORT FOR NOVEMBER 2019

MOTION

That Council:

- a) Receive and note the report of activities within the Infrastructure Directorate;
- b) Receive and note the letter to the Development Consent Authority expressing Council's concerns about the locations of the proposed BRAADAG facility; and
- c) Request the CEO bring back any development applications for the BRAADAG facility at the next meeting for consideration by Council.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 115/19

Septic Truck in Elliott

Director of Infrastructure received correspondence from Department of Lands and Planning 27/11/2019

Cr Jeffrey McLaughlin left the meeting, the time being 03:04 PM

Cr Jeffrey McLaughlin returned to the meeting, the time being 03:09 PM

Cr Ray Aylett left the meeting, the time being 03:11 PM

10. COMMUNITY SERVICES DIRECTORATE

10.1 COMMUNITY SERVICES REPORT

MOTION

That Council:

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

RESOLVED

Moved: Cr. Jane Evans

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 116/19

10.2 TENNANT CREEK LIBRARY CHRISTMAS HOURS

MOTION

That Council:

- a) Receive and note the report; and
- b) Delegate the authority to establish Christmas trading hours and to inform Council accordingly to the CEO.

RESOLVED**Moved:** Cr. Ronald Plummer**Seconded:** Cr. Lucy Jackson**CARRIED UNAN.***Resolved OC 117/19***MOTION****That Council:**

- a) Break for Afternoon Tea at 3:28pm.

RESOLVED**Moved:** Cr. Jeffrey McLaughlin**Seconded:** Cr. Noel Hayes**CARRIED UNAN.***Resolved OC 118/19***MOTION****That Council:**

- a) Resume Ordinary Council at 3:51pm.

RESOLVED**Moved:** Cr. Kris Civitarese**Seconded:** Cr. Noel Hayes**CARRIED UNAN.***Resolved OC 119/19***11. LOCAL AUTHORITY REPORTS****11.1 NOVEMBER LOCAL AUTHORITY MINUTES AND REQUESTS****MOTION****That Council:**

- a) Receive and note the minutes from the Ali Curung Local Authority Meeting on 11 November 2019;
- b) Receive and note CAAMA radio taking over the broadcast licence for Ali Curung as per the 11 November 2019 Ali Curung Local Authority Minutes;
- c) Receive and note the minutes from the Provisional Tennant Creek Local Authority Meeting on 12 November 2019 with changes below noted;
- d) Receive and note the minutes from the Provisional Wutunugurra Local Authority Meeting on 12 November 2019;
- e) Receive and note the minutes from the Arlparra Local Authority Meeting on 13 November 2019; and
- f) Receive and note the minutes from the Elliott Local Authority Meeting 14 November 2019;
- g) Receive and note the Ali Curung, Wutunugurra and Arlparra elections to participate in the 2020 Tidy Towns Competition; and
- h) Receive and note the election of Shirley Kunothe and Clayton Daniels and Chairperson and Deputy Chairperson of the Arlparra Local Authority.

RESOLVED

Moved: Cr. Noel Hayes Seconded: Cr. Ricky Holmes <i>Resolved OC 120/19</i>	CARRIED UNAN.
Item 3.3 of the Tennant Creek LA changed to LA noting they did not want to proceed with the \$50k campground	

9. COMMITTEE REPORTS

Nil

10. NOTICES OF MOTION

Nil

8. RESCISSION MOTIONS

Nil

9. GENERAL BUSINESS

15.1 DIRECTOR OF OPERATIONS REPORT

MOTION

That Council:

- a) Receive and note the Director of Operations Report.

RESOLVED

Moved: Cr. Jane Evans

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 121/19

CEO spoke about Council's success in obtaining section 19 leases over a variety of plots of land. This was a positive outcome as it means Council has certainty over its services for a set period

15.2 NORTHERN TERRITORY GOVERNMENT ELECTION INFORMATION

MOTION

That Council:

- a) Receive and note the report on elected member pre-selection for the 2020 Northern Territory Government Elections.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 122/19

15.3 DOMESTIC AND FAMILY VIOLENCE ACTION PLAN

MOTION

That Council:

- a) Receive and note the report.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 123/19

10. CORRESPONDENCE**16.1 CORRESPONDENCE FOR NOVEMBER 2019****MOTION****That Council:**

- a) Receive and note the correspondence for the month of November 2019; and
- b) Request the CEO table a copy of the Mayor's 30 October 2019 correspondence with the response letters from the Chief Minister and various Ministers' to the Regional Co-Ord Committee for action and report back to Council on the results.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 124/19

17. DECISION TO MOVE INTO CONFIDENTIAL SESSION**17.1 CONFIRMATION OF PREVIOUS CONFIDENTIAL COUNCIL MEETING MINUTES**

The report will be dealt with under Section 65(2) of the Local Government Act 2008 and Regulation 8 (d) of the Local Government (Administration) Regulations 2008. It contains information subject to an obligation of confidentiality at law, or in equity.

17.2 CONFIDENTIAL ACTION LIST

The report will be dealt with under Section 65(2) of the Local Government Act 2008 and Regulation 8 (d) of the Local Government (Administration) Regulations 2008. It contains information subject to an obligation of confidentiality at law, or in equity.

17.3 CHANGE TO CORPORATE STRUCTURE

The report will be dealt with under Section 65(2) of the Local Government Act 2008 and Regulation 8 (ci) 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.

17.4 JUNO REQUEST

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

17.5 RATE REQUEST

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

17.6 REQUEST TO WAIVE TENNANT CREEK SWIMMING POOL ENTRANCE FEE

The report will be dealt with under Section 65(2) of the Local Government Act 2008 and Regulation 8 (ci) 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;
- b) Approval the waiving of the entry fees into the Tennant Creek Swimming Pool; and
- c) Move into Ordinary.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OCCS 125/19

17.7 LOCAL AUTHORITY NOMINATIONS AND RESIGNATIONS

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

MOTION

That Council:

- a) Receive and note the resignation of Jeannie Beasley and Peter Morton from the Ampilatwatja Local Authority;
- b) Send the outgoing members a letter of thanks for their time on the Local Authority; and
- b) Move item into Ordinary Council.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OCCS 126/19

17.8 ELECTED MEMBER COMMITTEE ENTITLEMENTS

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

MOTION

That Council:

- a) Receive and note the report;
- b) Request a final draft be presented at the December meeting; and

- c) Move item into Ordinary Council Agenda.

RESOLVED

Moved: Cr. Lucy Jackson

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OCCS 127/19

Regional Deal Committees should be paid as Council are leading the way and setting an example for other Council's considering Regional Deals

Policy to be revised to identify which External Committees are paid and which agency pays it

17.9 NAAJA MOU

The report will be dealt with under Section 65(2) of the Local Government Act 2008 and Regulation 8 (cii) of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the maintenance or administration of the law.

17.10 NATIONAL REDRESS SCHEME

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

17.11 CONFIDENTIAL CORRESPONDENCE NOVEMBER 2019

The report will be dealt with under Section 65(2) of the Local Government Act 2008 and Regulation 8 (ci) 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.

17.12 WORKERS COMPENSATION CLAIMS - QBE REPORT

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

18. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

19. CLOSE OF MEETING

MOTION

That Council:

- a) Close Ordinary at 4:21pm.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 128/19

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ordinary Council Meeting HELD ON Thursday, 28 November 2019 AND CONFIRMED Thursday, 12 December 2019.

Steven Edgington
Council Mayor

Steve Moore
Chief Executive Officer

UNCONFIRMED