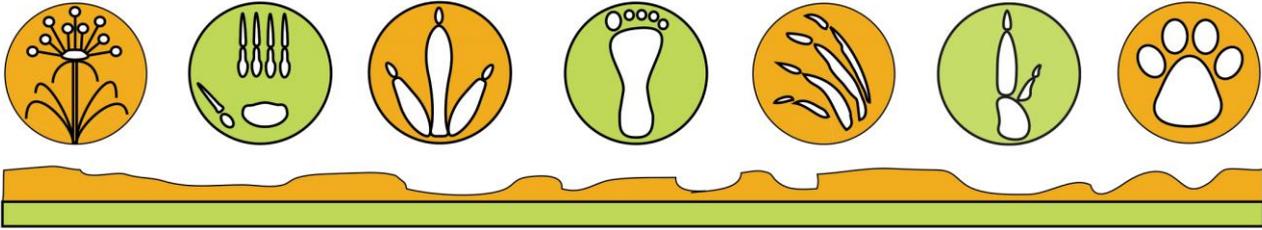


BARKLY REGIONAL COUNCIL



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.

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

We need to be realistic, transparent and accountable.

AGENDA

The Tennant Creek Local Authority will be held in Tennant Creek on Tuesday, 9 March 2021 at 1630.

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	
1.6	Disclosure of Interests	
2	CONFIRMATION OF PREVIOUS MINUTES	
2.1	Confirmation Of Previous Minutes	4
3	ACTIONS FROM PREVIOUS MINUTES	
3.1	Action Items Arising From Previous Meetings	17
4	CHIEF EXECUTIVE OFFICER REPORTS	
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5	FINANCE	
5.1	Finance Report - November 2020	23
6	GENERAL BUSINESS	
6.1	Infrastructure Report	25
6.2	Presentation from David Hall	26
6.3	Resignation	28
6.4	Environmental and Sustainability Committee	29
6.5	Barkly Regional Deal Update	30
7	CORRESPONDENCE	
	<i>Nil</i>	
8	OTHER MATTERS FOR NOTING	
	<i>Nil</i>	
9	REPORTS FROM BARKLY REGIONAL COUNCIL	
9.1	Council Report- February 2021	31
10	OTHER BUSINESS	
	<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
REFERENCE	312517
AUTHOR	Millicent Nhepera, Governance Officer

RECOMMENDATION

That the Authority

- a) Confirm the minutes from the meeting held 10th November 2020 as a true and accurate record.
- b) Confirm the minutes from the meeting held 8th December 2020 as a true and accurate record.

SUMMARY:

Confirm minutes of meeting held 10th November 2020 and 8th December 2020 in the Council Chambers Tennant Creek as a true and accurate record.

BACKGROUND

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

- 1 [↓](#) TCLA_08122020_MIN_761.pdf
- 2 [↓](#) TCLA_10112020_MIN_652.pdf



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We need to be realistic, transparent and accountable.

MINUTES TENNANT CREEK LOCAL AUTHORITY

The Tennant Creek Local Authority of the Barkly Regional Council was held in Tennant Creek on Tuesday, 8 December 2020 at 4.30pm.

Steven Moore
Chief Executive Officer

Meeting commenced at 1637 with Jeff Linda Renfrey as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Mayor Jeff McLaughlin
 Cr. Sid Vashist
 Cr. Karan Hayward
 Linda Renfrey
 Josephine Bethel
 Kara Blankenspoor
 Ray Wallis

1.2 Staff And Visitors Present

Steve Moore
 Gary Pemberton
 Millicent Nhepera

1.3 Apologies To Be Accepted

Deputy Mayor Ronald Plummer
 Cr. Kris Civitarese
 Cr. Hal Ruger

1.4 Absent Without Apologies

1.5 Disclosure Of Interest

- 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
- 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

- 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

- 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 – Affiliations, Clubs, Organisations and Memberships
 - None Disclosed

- Linda Renfrey – Affiliations, Clubs, Organisations and Memberships
 - 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 Authority
a) Confirm the minutes from the meeting held 10 th November 2020 as a true and accurate record.
Sid Vashist- apology in the last meeting to amend

3. ACTIONS FROM PREVIOUS MINUTES

Nil

4. CHIEF EXECUTIVE OFFICER REPORTS

4.1 CHIEF EXECUTIVE OFFICER UPDATE
MOTION
That Council
a) Receive and note the report
RESOLVED
Moved: Cr. Sid Vashist
Seconded: LA Member Kara Blankenspoor
CARRIED UNAN.
<i>Resolved TCLA 80/20</i>

5. FINANCE

5.1 FINANCE REPORT - NOVEMBER 2020
MOTION
That the Authority
a) Receive and note the report.
RESOLVED
Moved: LA Member Ray Wallis
Seconded: Deputy Chairperson Josephine Bethel
CARRIED UNAN.
<i>Resolved TCLA 81/20</i>
ACTION ITEM: Suggestion to put a bus shelter Blain Street near the caravan park end- to cater for disabled patients near the Blain Street flats.

6. GENERAL BUSINESS

6.1 PRESENTATION FROM TENNANT CREEK MOB
MOTION
That the Authority
a) Receive and note the report

<p>RESOLVED Moved: Deputy Chairperson Josephine Bethel Seconded: LA Member Kara Blankenspoor CARRIED UNAN. <i>Resolved TCLA 82/20</i></p>
<p>The Tennant Creek Cemetery Beautification has been going very well. Trees (including Mahoganies), and different types of flowers have been planted at the cemetery. In November 2020, reticulation was installed at the cemetery. The beautification project itself is in its final stages, which is a good accomplishment.</p>

6.2 GENERAL BUSINESS

Drainage lid near Eldorado on the side of the NTG government building has come off.
Stanley and Paterson Drainage lid is broken and needs to be attended to.
Water fountains near the change room at Purkiss reserve- check if they can be moved/taken out to a different location.
Member Ray Wallis to get in contact with Gary Pemberton regarding footpaths that need to be fixed.

7. CORRESPONDENCE

Nil

8. OTHER MATTERS FOR NOTING

Nil

9. REPORTS FROM BARKLY REGIONAL COUNCIL

<p>9.1 COUNCIL REPORT- NOVEMBER 2020</p>
<p>MOTION</p> <p>That the Authority a) Receive and note the report</p>
<p>RESOLVED Moved: LA Member Kara Blankenspoor Seconded: Deputy Chairperson Josephine Bethel CARRIED UNAN. <i>Resolved TCLA 83/20</i></p>
<p>Question was asked regarding why the location of the Christmas party was changed from Purkiss reserve to the Civic Hall- Mayor answered that it was due to several reasons including volunteers getting heat stroke. TCLA to reconvene in February.</p>

10. OTHER BUSINESS

Nil

11. **THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN**

Nil

12. **VISITOR PRESENTATIONS**

Nil

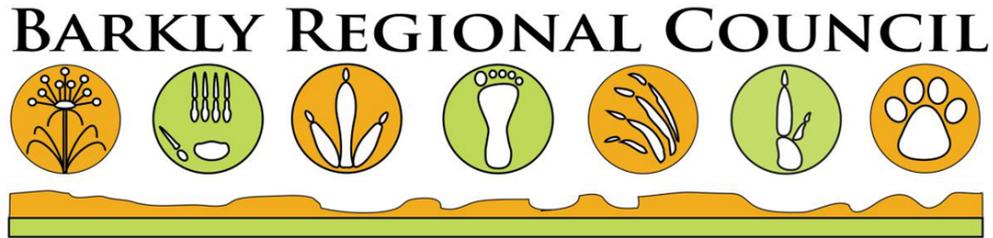
13. **CLOSE OF MEETING at 17:24**

THIS PAGE AND THE PRECEEDING 5 PAGES ARE THE MINUTES OF THE Tennant Creek Local Authority HELD ON Tuesday, 8 December 2020 AND CONFIRMED .

Lind Renfrey
Chair

Steve Moore
Chief Executive Officer

Provisional



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We need to be realistic, transparent and accountable.

**MINUTES
TENNANT CREEK LOCAL AUTHORITY**

The Tennant Creek Local Authority of the Barkly Regional Council was held in Council Chambers, 41 Peko Road Tennant Creek on Tuesday, 10 November 2020 at 4:30pm.

Steven Moore

Chief Executive Officer

Meeting commenced at 1630 with Linda Renfrey as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Linda Renfrey
Cr. Kris Civitarese
Cr. Hal Ruger
Cr. Karan Hayward
Greg Liebelt
Josephine Bethel
Ray Wallis
Kara Blankenspoor

1.2 Staff And Visitors Present

Steve Moore
Damian Carter
Sharen Lake
Gary Pemberton

1.3 Apologies To Be Accepted

Ronalda Walker
Mayor Jeff McLaughlin

1.4 Absent Without Apologies

Cr. Sid Vashist

1.5 Disclosure Of Interest

- 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
- 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
- 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
- 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
- Kara Blankenspoor
- Ronalda Walker
- 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

<p>a)Confirm the minutes from the meeting held 13th October 2020 as a true and accurate record.</p> <p>RESOLVED Moved: LA Member Ray Wallis Seconded:Deputy Chairperson Josephine Bethel CARRIED UNAN. <i>Resolved TCLA 73/20</i></p>
Add Sid Vashist and Sharen Lake to attendees

3. ACTIONS FROM PREVIOUS MINUTES

<p>3.1 ACTION ITEMS ARISING FROM PREVIOUS MEETINGS</p> <p>MOTION</p> <p>That the Authority</p> <p>a)Receive and note the actions items.</p> <p>RESOLVED Moved: Local Authority Member Greg Liebelt Seconded:Deputy Chairperson Josephine Bethel CARRIED UNAN. <i>Resolved TCLA 74/20</i></p>
--

4. CHIEF EXECUTIVE OFFICER REPORTS

<p>4.1 CHIEF EXECUTIVE OFFICER UPDATE</p> <p>MOTION</p> <p>That Council</p> <p>a) Receive and note the report</p> <p>RESOLVED Moved: Deputy Chairperson Josephine Bethel Seconded:LA Member Kara Blankenspoor CARRIED UNAN. <i>Resolved TCLA 75/20</i></p>
--

5. FINANCE

<p>5.1 FINANCE REPORT - OCTOBER 2020</p> <p>MOTION</p> <p>That the Authority</p> <p>a) Receive and note the report. b) Recommend that council obtain costings for the installation of a slab, shelter and bench seating in the Kathleen Street Park precinct.</p>

RESOLVED
Moved: LA Member Ray Wallis
Seconded:Deputy Chairperson Josephine Bethel **CARRIED UNAN.**
Resolved TCLA 76/20

ACTION ITEM: Eldorado Park play area- council to bring back some options.
 ACTION ITEM: Look into an X-Ray Machine for the vet clinic building and invite the principal from the veterinary practice to present to the LA.
 Cr Kris Civitarese left the meeting, the time being 04:56 PM

6. GENERAL BUSINESS

6.1 INFRASTRUCTURE REPORT

MOTION

That the Authority
 a) Receive and note the report

RESOLVED
Moved: LA Member Ray Wallis
Seconded:Local Authority Member Greg Liebelt **CARRIED UNAN.**
Resolved TCLA 77/20

6.2 COMMUNITY DEVELOPMENT REPORT

MOTION

That Council
 a)Receive and not the report

RESOLVED
Moved: Local Authority Member Greg Liebelt
Seconded:LA Member Kara Blankenspoor **CARRIED UNAN.**
Resolved TCLA 78/20

7. CORRESPONDENCE

Nil

8. OTHER MATTERS FOR NOTING

Nil

9. REPORTS FROM BARKLY REGIONAL COUNCIL

9.1 COUNCIL REPORT- OCTOBER 2020

MOTION

That the Authority
 a) Receive and note the report

RESOLVED

Moved: Local Authority Member Greg Liebelt

Seconded: Councillor Hal Ruger

CARRIED UNAN.

Resolved TCLA 79/20

10. OTHER BUSINESS

Nil

11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

12. VISITOR PRESENTATIONS

Nil

13. CLOSE OF MEETING at 1731

THIS PAGE AND THE PRECEEDING 5 PAGES ARE THE MINUTES OF THE Tennant Creek Local Authority HELD ON Tuesday, 10 November 2020 AND CONFIRMED .

Linda Renfrey
Chair

Steve Moore
Chief Executive Officer

ACTIONS FROM PREVIOUS MINUTES

ITEM NUMBER	3.1
TITLE	Action Items Arising From Previous Meetings
REFERENCE	312547
AUTHOR	Damian Carter, Director of Corporate Services

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

Nil

ISSUE/OPTIONS/CONSEQUENCES

Nil

CONSULTATION & TIMING

Nil

ATTACHMENTS:

- 1 [↓](#) TCLA March Meeting Action List.pdf

BARKLY REGIONAL COUNCIL		TENNANT CREEK LOCAL AUTHORITY			10 December 2020	
		TENNANT CREEK LOCAL AUTHORITY			10 December 2020	
TENNANT CREEK LOCAL AUTHORITY		ACTION LIST				
	MEETING DATE	TASK / PROJECT	Time Frame	ACTIONS TO BE TAKEN	ACTION LEADER	COMMENTS
1A	02/10/2018	Tennant Creek Cemetery Beautification Program	30/09/2020	a) There is \$41,500 allocated for the beautification of the Tennant Creek cemetery.	CEO/DI	<p>Concept drawings to be provided to Local Authority for comment when completed.</p> <p>03/09/2019 – Initial meetings held with TC Mob.</p> <p>08/10/2019 – Further consultations with TC Mob and RISE.</p> <p>12/11/2019 – Supplementary Agenda Item.</p> <p>10/12/2019 – Ongoing.</p> <p>18/02/2020 – Contracts established between Rise and Council to initiate CDP Project to be coordinated by the TC Mob. TC Mob to undertake project. (Jacquie Bethel to present).</p> <p>14/04/2020 – Planning works commenced</p> <p>16/06/2020 – Jacquie Bethel to make verbal presentation to Council regrading progress.</p> <p>14/07/2020 – Verbal update to be provided.</p> <p>13/10/2020- Expenditure breakdown included in Agenda</p>
4.	07/08/2018	Hilda Street Park	Ongoing	<p>CEO to Compile information and provide to LA Members prior to the September Local Authority meeting.</p> <p>Total LA Funding Allocated \$60,000</p> <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 - Collapsible Bollards 	CEO	<p>02/10/2018</p> <p>13/11/2018 - DIPL has commenced works with installation of a Water Meter.</p> <p>05/03/2019 – Works progressing.</p> <p>04/06/2019 - Awaiting further works – DIPL.</p> <p>06/08/2019 – DIPL invited to attend LA Meeting.</p> <p>08/10/2019 – Further consultation with DIPL.</p> <p>12/11/2019 – Copy of letter to DIPL to be tabled.</p> <p>10/12/2019 – Council to make EOI to complete.</p> <p>14/04/2020 – Awaiting Scope Of Works from DIPL</p> <p>12/05/2020 – Awaiting DIPL.</p> <p>16/06/2020 - Verbal update to be provided.</p> <p>14/07/2020 - Verbal update to be provided.</p> <p>14/07/2020- CEO to contact DIPL to put up a barricade for cars not to access footpath</p> <p>14/07/2020- CEO to contact DIPL regarding lack of progress with HILDA street park</p>

Action List 14072020

BARKLY REGIONAL COUNCIL		TENNANT CREEK LOCAL AUTHORITY			10 December 2020	
		TENNANT CREEK LOCAL AUTHORITY			10 December 2020	
TENNANT CREEK LOCAL AUTHORITY		ACTION LIST			10 December 2020	
						9/10/2020- Documentation received from DIPL, and has been sent back. No update since. 10/11/2020- Santosh to Update 9/02/2021- Santosh to update
8	13.11.2018	Lake Mary Ann Playground	31/12/2020	13-11-2018 Recommend to Council that an assessment of Lake Mary Ann is organised including the Traditional owners consultation. 04-12-2018 Information requested on Councils activities in respect to the assessment at Lake Mary Ann	CEO	08/01/2019 - Refer to CEO Report. 04/02/2019 - \$3,550,000 allocated in current 5-Year Infrastructure Plan. 04/06/2019 - CEO to provide a verbal update. 06/08/2019 - No further information available. 03/09/2019 - No Action 08/10/2019 - To be discussed in LA Funding Allocations discussion. 12/11/2019 - Paper this meeting. 10/12/2019 - Ongoing 18/02/2020 - Paper this meeting. 12/05/2020 - Funding Agreement received. 16/06/2020 - Task: Finalise membership and set a date for the Project Control Group to meet. 14/07/2020 - Verbal report from PCG. 08/09/2020- Public consultation update this meeting 13/10/2020- Has gone out to tender and will close on the 29 th of October. 10/11/2020- Santosh to update 9/02/2021- Santosh to update
11	05.03.2019	Park Facilities Audit	30/04/2020	Audit of all park facilities to identify existing facilities and what repair/replacement/improvements that parks may require.	FM/DI	02/04/2019 - Finance has commenced its annual review of Council Infrastructure, physically sighting assets, performing conditioning assessments and cataloguing/photographing assets. 04/06/2019 - Completion date 30 June 2019. 06/08/2019 - For discussion this meeting. 03/09/2019 - Condition assessments to be incorporated into Asset Management Planning and future budgeting and budget review.

Action List 14072020

BARKLY REGIONAL COUNCIL		TENNANT CREEK LOCAL AUTHORITY			10 December 2020	
		ACTION LIST				
						08/10/2019 – Remains in progress. 12/11/2019 – Supplementary Agenda Item. 10/12/2019 – Remains in progress. 18/02/2020 – Awaiting return of Director Of Infrastructure to finalise. 14/04/2020 – CEO to disseminate information received for parks in Tennant Creek. 16/06/2020 – Agenda item for incoming TCLA. 10/11/2020 – Council to bring back options for the Eldorado park play area.
14	8.09.2020	Member for Barkly Invite	13/10/2020	To invite the new Member for Barkly, Steve Edgington to attend the LA and speak about his vision for the Barkly for the next 4 years.	GO	13/10/2020- Invite has been sent, awaiting a response. 24/02/2021 – re-scheduled for 13 April 2021
15	10.11.2020	Vet Clinic	10/11/2020	Look into an X-Ray Machine for the vet clinic building and invite the principal from the veterinary practice to present to the LA.	CEO	24/02/2021- Invite sent, awaiting response.
16	08.12.2020	Bus Shelter	Ongoing	Suggestion to put a bus shelter Blain Street near the caravan park end- to cater for disabled patients near the Blain Street flats.	CEO	24/02/2021- Gary to update.

Action List 14072020

CHIEF EXECUTIVE OFFICER REPORTS

ITEM NUMBER	4.1
TITLE	Chief Executive Officer Update
REFERENCE	312520
AUTHOR	Steve Moore, Chief Executive Officer

RECOMMENDATION**That Council**

- a) Receive and note the report

SUMMARY:

Firstly I would like to welcome Laughlin and Michael to the LA, we look forward to working with you and thank you for your commitment to provide feedback to Council for the remainder of this council term.

We have had further discussions with the EPA on the licence for the Tennant Creek landfill, this continues to be a very frustrating matter for us, we have finally been granted a license over Lot 2161 until November 2021 while a longer agreement is worked out. It has taken nearly 2 years to get to this point.

We had an oil spill on top of the landfill in late December and unfortunately the clean-up has cost \$40,000. The bulk of this cost is to transport the dirt, which is now classified as clean fill to the Darwin dump, so \$40k to move dirt from one tip to another. The other option is to spend additional funds doing further soil testing which we have rejected. A big thanks to NTRS for their assistance.

The Liquor Commission hearing was also held during the month, Council's submission was referred to several times and the Commission appeared to give stakeholders a fair hearing. A further submission will be made prior to the council meeting and a copy of that submission will be included in the agenda (or a supplemental agenda) once it is completed. We have also launched a survey on the matter and it will be interesting to see the responses.

We had a visit from our new Minister, Chancy Paech during the month, we had a really good meeting with him and his staff. We briefed him on all our current major projects and also our challenges with the EPA and DIPL. Our new Minister is very keen to visit regularly which will be great for Council, we'll also aim to have him attend a Council meeting at some point.

We are currently budgeting for the new financial year, once the budget is in draft from the LA's will have an opportunity to provide feedback. The priority for the new year will be finishing off a number of projects before the Local Government Election in August.

Work has commenced on the new playground at Lake Mary Ann and the Bowls Club site has been cleared in preparation for the construction of our new Youth Centre. Work will also commence on the Chapel at the Cemetery directly, so there are numerous projects underway.

BACKGROUND

<<Enter Text>>

ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

BUDGET IMPLICATION

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

FINANCE

ITEM NUMBER	5.1
TITLE	Finance Report - November 2020
REFERENCE	312985
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 28th February 2020.

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 matters

CONSULTATION & TIMING

Nil matters

ATTACHMENTS:

1 [↓](#) Monthly Finance.pdf

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
 Mar-17 TC Cemetary
 Oct-19 Lake Mary Ann Project

Expenditure Date
 Nov-17
 Jun-18
 Aug-18
 Oct-18
 Jun-19
 Jul-19
 Jan-21
 Jan-21

LA Funding Committed
 Jun-17 Community Information Board
 Jun-17 Hilda Street Park
 Dec-18 Artwork - Town Clock
 Oct-19 Lake Mary Ann Project

EXPENDITURE TOTAL
BALANCE OF FUNDS TO BE COMMITTED

Budget	Income and Expenditures			Total
	2017-2018	2018-2019	2019-2020	
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
38,637.33	20,996.80			38,637.33
3,957.44	3,957.44			3,957.44
29,410.33	27,523.97		1,886.36	29,410.33
18,060.00		18,060.00		18,060.00
6,000.00	6,000.00			6,000.00
31,370.75	31,370.75			31,370.75
151.04	151.04			151.04
131,940.00		82,130.45	49,809.55	131,940.00
356,695.91	100,000.00	105,000.00	51,695.91	356,695.91
48,304.09	-	-	48,304.09	48,304.09

GENERAL BUSINESS

ITEM NUMBER 6.1
TITLE Infrastructure Report
REFERENCE 312546
AUTHOR Millicent Nhepera, Governance Officer

RECOMMENDATION

That the Authority

- a) Receive and note the report

SUMMARY:

The Director of Infrastructure, Santosh Niraula, will give a verbal report.

BACKGROUND

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

GENERAL BUSINESS

ITEM NUMBER 6.2
TITLE Presentation from David Hall
REFERENCE 312780
AUTHOR Millicent Nhepera, Governance Officer

RECOMMENDATION

That the Authority

- a) Receive and note the report.

SUMMARY:

David Hall will attend the meeting to discuss matters relating to the Barkly Vet Clinic.

BACKGROUND

Please also note letter from David Hall to Cr. Karan Hayward attached.

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

1 [↓](#) Letter from David Hall to Karan Hayward.pdf

khayward@papak.com.au

From: David Hall <barklyvet@gmail.com>
Sent: Thursday, 14 January 2021 8:45 AM
To: khayward@papak.com.au
Subject: Possible Improvements for the Barkly Veterinary Clinic

Hi Karan,

Thanks for your time at the vet clinic on Tuesday, and your suggestion that some of the needed upgrades to the Barkly Regional Council's vet clinic facility could come to fruition. Over the past 8 years since I have established the Barkly Veterinary Practice, there have been many improvements to the building, such that the clinic is now to an acceptable standard. Some small additions that could be made:

1. Covers for the surgery fluorescent lights.
2. A wash up sink for the outside cage area (plumbing is already present).
3. Completion of painting (paint, brushes, etc have already been purchased by the clinic, and some painting done by staff - a professional painter could complete the works).
4. A Colorbond wall on the western border of the outside area would allow separation from the depot staff, a sound barrier, and shade from the afternoon sun.
5. Purchase of a laptop ultrasound machine (Mindray supplies these - will request a quote) to be owned by Council. Cost approx \$5000.
6. Proper drainage of the outside concrete slab (hosed twice daily).
7. Awning for the eastern clinic window, and office window, shading the morning sun.
8. Renovation of the outside cage area wall (currently cyclone mesh & shade cloth) is warranted.

Please let me know whether such upgrades are feasible. If so, I will provide further details, and meet again with you.

Best regards,
Dave

*Dr David R Hall BVSc
Barkly Veterinary Practice
0447 471 399*



GENERAL BUSINESS

ITEM NUMBER 6.3
TITLE Resignation
REFERENCE 312845
AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

- a) Receive and note the resignation of Josephine Bethel.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

There are no attachments for this report.

GENERAL BUSINESS

ITEM NUMBER 6.4
TITLE Environmental and Sustainability Committee
REFERENCE 312967
AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

- a) Receive and note the report.

SUMMARY:

As of the council meeting held on the 25th of February 2021 it was decided to shift the responsibilities Environmental and Sustainability sub-committee to the community local authorities and have each LA take on the roles and responsibilities and decision making in regards to projects such as tree planting, litter prevention on communities and landfills. Each month an agenda item will be included to promote discussion about environmental issues on our communities.

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

GENERAL BUSINESS

ITEM NUMBER 6.5
TITLE Barkly Regional Deal Update
REFERENCE 313007
AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

- a) Receive and note the report

SUMMARY:

<This should set out what the report is about, why it was written and why it is relevant.>

BACKGROUND

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

REPORTS FROM BARKLY REGIONAL COUNCIL

ITEM NUMBER	9.1
TITLE	Council Report- February 2021
REFERENCE	312865
AUTHOR	Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

- a) Receive and note the report

SUMMARY:

This Report is a summary of Council meeting for February 2021.

BACKGROUND

The February Council meeting went well, with some councillors travelling to Tennant Creek and others phoning in.

Council approved the motion from the Alpururulam Local authority to go to a bi-monthly basis for meetings starting in March. The work of the Purkiss Reserve fencing was awarded to Harvey Development. Council also approved the variation to the capital budget to include the resurfacing of the TC basketball courts.

4 new community projects funded by council were approved by the Barkly Regional Deal governance table to commerce, these include the upgrade to the sport and rec building at Ampilatwatja, Alpururulams basketball court upgrade, upgrade and refurbishment of the Art Centre building at Wutunugurra and the Elliott football change rooms.

The Tennant Creek local authority has 2 new members appointed, the Ampilatwatja and Elliott local authorities both have vacancies.

Council also endorsed the allocation of funds for the following projects:

Ali Curung has allocated \$9455.88 to the purchase and installation of a new shade sail over the water park area as well as another \$6765.00 to the purchasing and installation of meter boxes around the community.

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

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ATTACHMENTS: