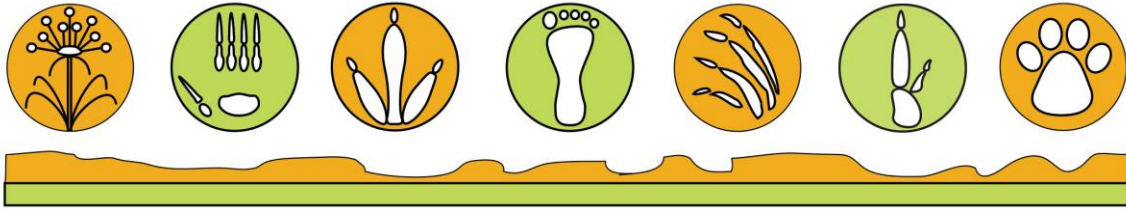


BARKLY REGIONAL COUNCIL



VISION

We are a progressive and sustainable Council who respects and listens to the people.

The Way We Will Work

We will be engaged and have regular opportunities to listen.
We will have strong policy and budgets to ensure our programs and services are progressive and sustainable.
Respect is shown in everything we do and we have acceptance of all cultures in the Barkly Region and their practices.
We are a responsible Council that meets all of its regulatory and social responsibilities.
We will be a responsive Council.

MINUTES

FINANCE AND OPERATIONS COMMITTEE MEETING THURSDAY, 2 JULY 2015 TENNANT CREEK

The Finance and Operations Committee Meeting of the Barkly Regional Council was held in Council Chambers on Thursday, 2 July 2015 at 12:00pm.

Edwina Marks
Chief Executive Officer

1. OPENING AND ATTENDANCE

Meeting commenced at 12:47pm with Cr. Bob Bagnall as chair.

1.1 COMMITTEE MEMBERS PRESENT

President Barb Shaw	Ex Officio
Cr. Bob Bagnall	Chairperson
Cr. Narelle Bremner	Committee Member
Cr. Hal Ruger	Committee Member

1.2 STAFF MEMBERS PRESENT

Edwina Marks	Chief Executive Officer
Hilton Logon	Director Operations
Courtney Barber	Executive Assistant to the Chief Executive Officer

1.3 APOLOGIES

Cr. Noel Hayes	Committee Member
Cr. Joyce Taylor	Committee Member
Cr. Tony Boulter	Committee Member

1.4 ABSENT WITHOUT APOLOGIES

Nil

2. DISCLOSURE OF INTEREST – COUNCILLORS AND STAFF

There were no declarations of interest at this Finance and Operations Committee meeting.

3. CONFIRMATION OF PREVIOUS MINUTES

3.1 FINANCE AND OPERATIONS COMMITTEE - 14 JANUARY 2015

MOTION

That the Finance and Operations Committee

- a) Accept the minutes of the Finance and Operations Committee Meeting held on 4 January 2015 as true and accurate.

Moved: Cr. Ruger

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 10/15

4. PRESENTATIONS TO THE COMMITTEE

Nil

5. FINANCE

5.1 2015/16 FEES AND CHARGES

MOTION

That the Finance and Operations Committee

- a) Review the 2014/15 fees and charges and;
- b) Recommendation to Council a 5% increase unless otherwise stated for the 2015/16 fees and charges

Moved: Cr. Bremner

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved 11/15

6. GRANTS

6.1 NATIONAL STRONGER REGIONS FUND GRANT

MOTION

That the Finance and Operations Committee

- a) Endorse the application for the Multi purpose centre to be submitted to the October round of the SRDF.
- b) Submit the signage and tourism infrastructure proposal as part of the July round of the SRDF.

Moved: Cr. Ruger

Seconded: President Shaw

CARRIED UNAN.

Resolved 12/15

7. OPERATIONS

Nil

8. RISK AND FRAUD

Nil

9. GENERAL BUSINESS

9.1 NEW CDP PROGRAM (RJCP)

MOTION

That the Finance and Operations Committee

- a) Receive and note the report.

Moved: Cr. Bremner

Seconded: President Shaw

CARRIED UNAN.

Resolved 13/15

9.2 ELLIOTT HOUSING CRISIS

MOTION

That the Finance and Operations Committee

- a) Receive and note the report.
- b) Recommend that Council write follow up letters to the Hon Bess Price, Minister for Local Government and Community Services and the Hon Senator Nigel Scullion, Minister for Indigenous Affairs to request that they visit the community of Elliott to discuss the housing issues.

Moved: Cr. Bagnall

Seconded: President Shaw

CARRIED UNAN.

Resolved 14/15

9.3 DEVELOPING THE NORTH WHITE PAPER

MOTION

That the Finance and Operations Committee

- a) Receive and note the report
- b) Seek feedback from LGANT in relation to their position on the Developing the North submission

Moved: Cr. Bremner

Seconded: President Shaw

CARRIED UNAN.

Resolved 15/15

9.4 POLICY REVIEW - DEBTOR RECOVERY POLICY

MOTION

That the Finance and Operations Committee

- a) Review the Draft Debt Recovery Policy as appended to this report
- b) Recommend to Council to endorse the Draft Debt Recovery Policy

Moved: Cr. Bremner

Seconded: President Shaw

CARRIED UNAN.

Resolved 16/15

9.5 POLICY REVIEW - CREDIT CARD POLICY

MOTION

That the Finance and Operations Committee

- a) Review the Draft Credit Card Policy as appended to this report
- b) Recommend to Council to endorse the Draft Credit Card Policy

Moved: Cr. Bremner

Seconded: President Shaw

CARRIED UNAN.

Resolved 17/15

9.6 POLICY REVIEW - STAFF HOUSING POLICY

MOTION

That the Finance and Operations Committee

- a) Receive and note the draft Staff Housing Policy
- b) Receive and note the amendments discussed at the meeting, with further discussion and endorsement to made by Council at its next Ordinary meeting.

Moved: Cr. Bremner

Seconded: President Shaw

CARRIED UNAN.

Resolved 18/15

9.7 PROPOSED NEW LOCALITY BOUNDARY FOR ELLIOTT AND PAMAYU

MOTION

That the Finance and Operations Committee

- a) Receive and note the report
- b) Defer support for the proposed locality boundary changes for Elliott and Pamayu until the difference between the Gazetted area and the Compiled Plan can be established, and that this information be brought back to the next Ordinary meeting of Council
- c) Advise the Place Names Committee accordingly.

Moved: Cr. Ruger

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 19/15

10. OTHER MATTERS FOR NOTING

Nil

11 DECISION TO MOVE INTO CLOSED SESSION AT 2:16PM

MOTION

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

Moved: Cr. Ruger

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 20/15

11.1 Tender Assessment - Water Parks; Elliott and Ali Curung

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

11.1 TENDER ASSESSMENT - WATER PARKS; ELLIOTT AND ALI CURUNG

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

MOTION

That the Finance and Operations Committee

- a) Council reject all applications for Contract Number BRC – 005 – 14 for the Construction of water playgrounds at Elliott and Ali Curung
- b) Delegate to the Chief Executive Officer to go into negotiation for the successful construction of water playgrounds in line with Councils available budget
- c) Provide a report about the outcomes of that negotiation to Council at its next ordinary meeting on 18 July 2015

Moved: Cr. Ruger

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 21/15

RESUMPTION OF MEETING

MOTION

That Council move back into open session at 2:32pm

Moved: Cr. Bremner

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved 22/15

12. CLOSE OF MEETING

The meeting terminated at 2:33pm

Cr. Bob Bagnall
Chairperson

Edwina Marks
Chief Executive Officer