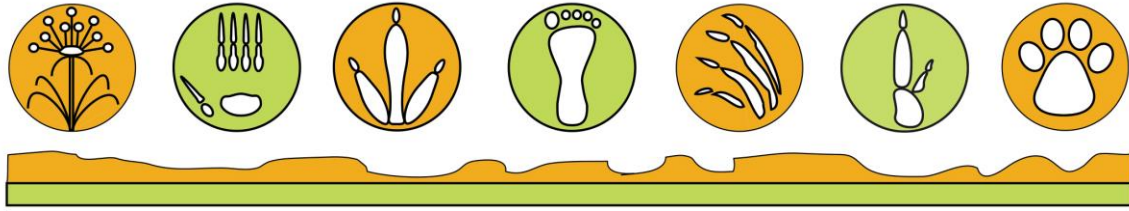


# BARKLY REGIONAL COUNCIL



## 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.**

## MINUTES

## ORDINARY COUNCIL MEETING THURSDAY, 8 DECEMBER 2016

The Ordinary Council Meeting of the Barkly Regional Council was held in Tennant Creek on Thursday, 8 December 2016 at 8:30 am.

**Chris Wright**  
**Acting Chief Executive Officer**

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## **1. OPENING AND ATTENDANCE**

Meeting commenced at 8:32 am with Cr. Joyce Taylor as Chair. “Welcome to Country” was provided by Ms. Pat Brahim and the Council prayer was read by Cr. Joyce Taylor.

### **1.1 ELECTED MEMBERS PRESENT**

Cr. Joyce Taylor - Chair  
Cr. Ray Aylett  
Cr. Bob Bagnall  
Cr. Ada Beasley - Teleconference  
Cr. Narelle Bremner  
Cr. Noel Hayes  
Cr. Jennifer Mahoney - Teleconference  
Cr. Hal Ruger

### **1.2 STAFF MEMBERS PRESENT**

Chris Wright - Acting Chief Executive Office  
Michele Bennetts - Acting Director Corporate Services  
Stephen Dawkins - Director Community Services  
Elai Semisi - Director of Infrastructure  
Agnes Nhidza - Acting Finance Manager  
Sabrina Cadzow - Executive Assistant to the President (Minute Taker)  
Robert Rabotot - Administration Officer to the Executive Offices (Minute Taker)

### **1.3 APOLOGIES**

President Barb Shaw  
Cr. Neil Price  
Cr. Pat Braun  
Cr. Lucy Jackson  
Cr. Tim Price

### **1.4 ABSENT WITHOUT APOLOGIES**

Nil

### **1.5 DISCLOSURE OF INTEREST – COUNCILLORS AND STAFF**

Cr. Joyce Taylor declared an interest on item 9.4  
Cr. Hal Ruger declared an interest on item 9.4

## **2. CONFIRMATION OF PREVIOUS MINUTES**

### **2.1 SPECIAL COUNCIL MEETING MINUTES - 11 NOVEMBER 2016**

#### **MOTION**

##### **That Council**

- a) Confirm the minutes of the Special Council Meeting held on 11 November 2016 at Tennant Creek as a true and accurate record

**Moved: Cr. Hal Ruger**

**Seconded: Cr. Jennifer Mahoney**

**CARRIED UNAN.**

*Resolved OC 311/16*

### **2.2 ORDINARY COUNCIL MEETING MINUTES - 20 OCTOBER 2016**

#### **MOTION**

##### **That Council**

- a) Confirm the Minutes of the Ordinary Council Meeting held on 20 October 2016 at Tennant Creek as a true and accurate record

**Moved: Cr. Narelle Bremner**

**Seconded: Cr. Hal Ruger**

**CARRIED UNAN.**

*Resolved OC 312/16*

### **2.3 PURKISS RESERVE CONSULTATIVE COMMITTEE MEETING - 03 NOVEMBER 2016**

#### **MOTION**

##### **That Council**

- a) Receive and note the minutes of the Purkiss Reserve Committee held on 3 November 2016
- b) Endorse the recommendations contained within the minutes and;
- c) Receive and note the updated ongoing action list

**Moved: Cr. Narelle Bremner**

**Seconded: Cr. Hal Ruger**

**CARRIED UNAN.**

*Resolved OC 313/16*

## **3. ACTIONS FROM PREVIOUS MINUTES**

### **3.1 PAST MEETING ACTION LIST - 20 OCTOBER 2016**

#### **MOTION**

##### **That Council**

- a) Receive and note the past meeting Action List from its Meeting on 20 October 2016
- b) Note all completed items since the last meeting be removed

**Moved: Cr. Bob Bagnall**

**Seconded: Cr. Ray Aylett**

**CARRIED UNAN.**

*Resolved OC 314/16*

## **MOTION**

That Council

- a) Include items 8.2, 8.5, 8.7 and 9.2 from the previous minutes of the Ordinary Council Meeting on 20 October 2016 to the Action List
- b) Request the Director of Infrastructure to complete a report that establishes the wording, size, cost and available funds for erecting three signs at the Council entrance boundaries

**Moved: Cr. Hal Ruger**

**Seconded: Cr. Noel Hayes**

**CARRIED**

*Resolved OC 315/16*

For: Crs Aylett, Beasley, Bremner, Hayes, Mahoney, Ruger and Taylor

Against: Cr Bagnall

## **4. ADDRESSING THE MEETING**

*Nil*

## **5. QUESTIONS FROM MEMBERS OF THE PUBLIC**

*Nil*

## **6. PETITIONS AND DEPUTATIONS**

*Nil*

## **7. COUNCIL PRESIDENT REPORT**

*Nil*

## **8. CHIEF EXECUTIVE OFFICER REPORTS**

### **8.1 PR & EVENTS REPORT**

## **MOTION**

That Council

- a) Receive and note the report
- b) Receive and note the Australia Day report

**Moved: Cr. Narelle Bremner**

**Seconded: Cr. Joyce Taylor**

**CARRIED UNAN.**

*Resolved OC 316/16*

### **8.2 ACTING CEO REPORT TO COUNCIL**

## **MOTION**

**That Council**

- a) Receive and note the report of the Acting Chief Executive Officer for the months of October and November 2016
- b) With reference to this report, provide feedback and instructions to the CEO where Council deems it to be prudent

**Moved: Cr. Narelle Bremner**

**Seconded: Cr. Noel Hayes**

**CARRIED UNAN.**

*Resolved OC 317/16*

WELCOME TO COUNTRY WAS PROVIDED BY TRADITIONAL OWNER MS. PAT BRAHIM, THE TIME BEING 9:10 AM

### 8.3 ISSUES PAPER RESPONDING TO THE LEASING OF THE TC BOWLING CLUB

#### MOTION

##### That Council

- a) Receive and note this issues paper
- b) Instruct the CEO to resolve the matter

**Moved: Cr. Narelle Bremner**

**Seconded: Cr. Hal Ruger**

**CARRIED UNAN.**

*Resolved OC 318/16*

### 8.4 ISSUE PAPER MANAGEMENT OF COUNCIL RESOLUTIONS AND THE RELATED ACTION LIST

#### MOTION

##### That Council

- a) Receive and note this report
- b) Update the Action List and include resolution numbers
- c) Develop an Action List for Confidential Items

**Moved: Cr. Joyce Taylor**

**Seconded: Cr. Hal Ruger**

**CARRIED UNAN.**

*Resolved OC 319/16*

### 8.5 ISSUE PAPER REGARDING THE FINANCE AND OPERATIONS COMMITTEE TERMS OF REFERENCE

#### MOTION

##### That Council

- a) Receive and note the report
- b) Adjust the Finance and Operations Committee timetable to ensure meetings on those months that the Council does not meet
- c) Include the Terms of Reference as an Agenda Item for the next Finance and Operations Meeting

**Moved: Cr. Noel Hayes**

**Seconded: Cr. Bob Bagnall**

**CARRIED UNAN.**

*Resolved OC 320/16*

## 9. CORPORATE SERVICES DIRECTORATE REPORTS

### 9.1 CORPORATE SERVICES GENERAL REPORT

#### MOTION

##### That Council

- a) Receive and note the report
- b) Send a letter to each individual Officer who graduated from CDU recently

**Moved: Cr. Hal Ruger**

**Seconded: Cr. Narelle Bremner**

**CARRIED UNAN.**

*Resolved OC 321/16*

### 9.2 MONTHLY FINANCIAL REPORT

#### MOTION

##### That Council

- a) Receive and note the report
- b) Approve the format of the Monthly Financial Report.

**Moved: Cr. Narelle Bremner**

**Seconded: Cr. Noel Hayes**

**CARRIED UNAN.**

*Resolved OC 322/16*

### 9.3 2015-16 FINANCIAL PERFORMANCE REPORT

#### MOTION

##### That Council

- a) Receive and note the report.

**Moved: Cr. Ray Aylett**

**Seconded: Cr. Hal Ruger**

**CARRIED UNAN.**

*Resolved OC 323/16*

### 9.4 COMMUNITY GRANTS PROGRAM

#### MOTION

##### That Council

- a) Approve funding for  
**2. Tennant Creek Primary School – Mungkarta Project: 37 mph for the amount of \$3,000.00**

**Moved: Cr. Noel Hayes**

**Seconded: Cr. Narelle Bremner**

**CARRIED UNAN.**

*Resolved OC 324/16*

CR. NOEL HAYES LEFT THE MEETING, THE TIME BEING 11:05 AM

CR. NOEL HAYES RETURNED TO THE MEETING, THE TIME BEING 11:10 AM

CR. HAL RUGER DECLARED AN INTEREST ON ITEM 9.4 AND LEFT THE MEETING, THE TIME BEING 11:10 AM

**9.4 COMMUNITY GRANTS PROGRAM**

**MOTION**

**That Council**

b) Approve funding for

**3. Tennant Creek Children's Christmas Tree Fund**

**Project: Christmas Tree Event for the amount of \$5,000.00**

**Moved: Cr. Narelle Bremner**

**Seconded: Cr. Ray Aylett**

**CARRIED UNAN.**

*Resolved OC 325/16*

CR. HAL RUGER RETURNED TO THE MEETING, THE TIME BEING 10:12 AM

**9.4 COMMUNITY GRANTS PROGRAM**

**MOTION**

**That Council**

c) Approve funding for

**4. Senior Citizens and Pensioner Association INC. Project: Security Locks on all doors and gates for the amount of \$1,002.00**

**Moved: Cr. Hal Ruger**

**Seconded: Cr. Ray Aylett**

**CARRIED UNAN.**

*Resolved OC 326/16*

**MOTION**

**That Council**

d) Approve funding for

**5. Tennant Creek Mob Aboriginal Corporation Project: Unmarked Graves for the amount of \$5,000.00**

**Moved: Cr. Hal Ruger**

**Seconded: Cr. Narelle Bremner**

**CARRIED UNAN.**

*Resolved OC 327/16*

**MOTION**

**That Council**

e) Approve funding for

**6. Tennant Creek Women's Refuge Project: Mooditj – Young girls health education, sexuality and life skills for the amount of \$2,800.00**

**Moved: Cr. Noel Hayes**

**Seconded: Cr. Narelle Bremner**

**CARRIED UNAN.**

*Resolved OC 328/16*

**MOTION**

- f) Approve funding for  
**7. Red Cross Project: Oasis in the Main Street Garden for the amount of \$2,300.00**

**Moved: Cr. Bob Bagnall**  
**Seconded: Cr. Hal Ruger**

**CARRIED UNAN.**

*Resolved OC 329/16*

**10. INFRASTRUCTURE DIRECTORATE REPORTS**

**10.1 INFRASTRUCTURE DIRECTORATE REPORT OCT/NOV 2016**

**MOTION**

That Council:

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

**Moved: Cr. Hal Ruger**  
**Seconded: Cr. Narelle Bremner**

**CARRIED UNAN.**

*Resolved OC 330/16*

**CR. NEIL PRICE JOINED THE MEETING BY TELECONFERENCE, THE TIME BEING 11:00 AM**

**MOTION**

That Cr. Bob Bagnall act as Chair – Time being 11:04am

**Moved: Cr. Narelle Bremner**  
**Seconded: Cr. Hal Ruger**

**CARRIED UNAN.**

*Resolved OC 331/16*

**CR. JOYCE TAYLOR DECLARED AN INTEREST ON ITEM 9.4 AND LEFT THE MEETING, THE TIME BEING 11:04 AM**

**CR. NOEL HAYES LEFT THE MEETING, THE TIME BEING 11:04 AM**

**9.4 COMMUNITY GRANTS PROGRAM**

**MOTION**

- g) Approve funding for  
**1. Anyinginyi Health Aboriginal Corporation – Sport & Recreation Project: Bubble Sport in Tennant Creek for the amount of \$2,000.00**

**Moved: Cr. Neil Price**  
**Seconded: Cr. Narelle Bremner**

**CARRIED UNAN.**

*Resolved OC 332/16*



CR. NEIL PRICE LEFT THE MEETING, THE TIME BEING 11:06 AM

CRS. JOYCE TAYLOR AND NOEL HAYES RETURNED TO THE MEETING, THE TIME BEING 11:07 AM

**MOTION**

That Cr. Joyce Taylor resumed as Chair – Time being 11:07 am

**Moved: Cr. Ray Aylett**  
**Seconded: Cr. Hal Ruger**

**CARRIED UNAN.**

*Resolved OC 333/16*

**10.2 SUMMARY OF AREA MANAGER REPORTS**

**MOTION**

**That Council**

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

**Moved: Cr. Noel Hayes**  
**Seconded: Cr. Hal Ruger**

**CARRIED UNAN.**

*Resolved OC 334/16*

**Verbal report Audit Committee**

Verbal report of matters discussed by Rex Mooney, Chairman of the Audit Committee, on Audit Committee Meeting of 06 December 2016 – Time being 11:30 am

CR. RAY AYLETT LEFT THE MEETING, THE TIME BEING 11:55 AM

CR. RAY AYLETT RETURNED TO THE MEETING, THE TIME BEING 12:00 PM

**11. COMMUNITY SERVICES DIRECTORATE**

**11.1 COMMUNITY SERVICES DIRECTORATE - UPDATE OF ACTIVITIES AND ISSUES**

**MOTION**

**That Council**

- a) Receive the report and note its contents

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

**CARRIED UNAN.**

*Resolved OC 335/16*

## 12. LOCAL AUTHORITY REPORTS

### 12.1 TENNANT CREEK LOCAL AUTHORITY MEETING - 6 SEPTEMBER 2016

#### MOTION

##### That Council

- a) Receive and note the Tennant Creek Local Authority meeting minutes 06/09/2016
- b) Adopt the recommendations contained within the minutes
- c) Note the continuing action list

**Moved: Cr. Hal Ruger**

**Seconded: Cr. Narelle Bremner**

**CARRIED UNAN.**

*Resolved OC 336/16*

## 13. COMMITTEE REPORTS

### 13.1 AUDIT COMMITTEE UNCONFIRMED MINUTES - 18 OCTOBER 2016

#### MOTION

##### That Council

- a) Confirm the minutes of the Audit Committee Meeting held on 18 October 2016 at Tennant Creek as a true and accurate record
- b) Endorse the recommendations contained within the minutes
- c) Endorse the Audit Committee Work Plan
- d) Endorse Cr. Neil Price as the additional Elected Member
- e) Instruct Barkly Regional Council to advertise an Expression of Interest for an additional independent member to the Audit Committee

**Moved: Cr. Bob Bagnall**

**Seconded: Cr. Narelle Bremner**

**CARRIED UNAN.**

*Resolved OC 337/16*

### 13.2 USE OF THE PURKISS RESERVE CHANGE ROOM

#### MOTION

##### That Council

- a) Receive and note the report
- b) Send a letter to Wayne Green requesting that he vacates the change room premises with a copy of the letter sent to AFLNT

**Moved: Cr. Hal Ruger**

**Seconded: Cr. Ray Aylett**

**CARRIED UNAN.**

*Resolved OC 338/16*

#### MOTION

That Council break for lunch – Time being 12:33pm

**Moved: Cr. Noel Hayes**

**Seconded: Cr. Ray Aylett**

**CARRIED UNAN.**

*Resolved OC 339/16*

**MOTION**

That Council move back into general session – Time being 1:09pm

**Moved: Cr. Hal Ruger**

**Seconded: Cr. Joyce Taylor**

**CARRIED UNAN.**

*Resolved OC 340/16*

**14. NOTICES OF MOTION**

*Nil*

**15. RESCISSION MOTIONS****15.1 MOTION TO RESCIND COUNCIL DECISION****MOTION**

**That Council**

- a) Defer to the February Meeting

**Moved: Cr. Hal Ruger**

**Seconded: Cr. Ray Aylett**

**CARRIED UNAN.**

*Resolved OC 341/16*

**16. GENERAL BUSINESS****16.1 RATIFICATION OF THE COMMON SEAL****MOTION**

**That Council**

- a) Ratify the execution of the following document under Council's Common Seal between 25 August 2016 and 18 November 2016

- 25.08.2016 – Department Transport – Variation to extend Waste Management Master Plan
- 25.08.2016 – Variation to extend Tennant Creek Traffic Management Study – ISLRJP
- 25.08.2016 – Variation to extend Barkly region Traffic Management Study – REIF
- 03.11.2016 – NTG – Housing and Community – 2016/2017 MESS-SPG – Funding Agreement
- 09.11.2016 – Department Health – Funding Agreement IEHW Training
- 09.11.2016 – Central Land Council – Warrabri Aboriginal Land Trust – Lots 72, 152, 155, 156, 204, 264 – Ali Curung
- 09.11.2016 – Central Land Council – Warrabri Aboriginal Land Trust – Lots 60, 65, 66, 68, 86, 161, 163, 192, 278 – Ali Curung
- 09.11.2016 – Warrabri Aboriginal Land Trust – Lots 81, 82, 83, 85, 187 – Ali Curung
- 18.11.2016 – Department Housing & Community Development – Variation 2016-2017 Municipal Essential Services and Housing Maintenance Services funding agreement

**Moved: Cr. Bob Bagnall**

**Seconded: Cr. Hal Ruger**

**CARRIED UNAN.**

*Resolved OC 342/16*

## 16.2 INCOMING CORRESPONDENCE

### MOTION

#### That Council

- a) Receive and note the correspondence as appended to this report:  
Letter – Department of Immigration and Border Protection, long time commitment to hosting Australian Citizenship Ceremonies

**Moved: Cr. Narelle Bremner**

**Seconded: Cr. Ray Aylett**

**CARRIED UNAN.**

*Resolved OC 343/16*

## 16.3 CORRESPONDENCE

### MOTION

#### That Council

- a) Receive and note the inward correspondence as appended to this report:
  - Email: David Cooper - CDP Letter to Minister Scullion
  - Letter: David Cooper - Minister Scullion Letter
- b) Receive and note the outward correspondence as appended to this report:
  - Letter: BRC - Endorsement letter

**Moved: Cr. Narelle Bremner**

**Seconded: Cr. Ray Aylett**

**CARRIED UNAN.**

*Resolved OC 344/16*

## 16.4 CR AYLETT'S REPORT ON THE AKOLADES 3RD NATIONAL INDIGENOUS ECONOMIC DEVELOPMENT FORUM

### MOTION

#### That Council

- a) Receive and Note Cr Aylett's Report

**Moved: Cr. Narelle Bremner**

**Seconded: Cr. Hal Ruger**

**CARRIED UNAN.**

*Resolved OC 345/16*

## 16.5 INVITATION FOR EXPRESSION OF INTEREST FOR A NEW TENNANT CREEK LA MEMBER & NOMINATION OF CHAIR

### MOTION

#### That Council

- a) Invite expression of interest for a new Tennant Creek LA Member
- b) Endorse the nomination of Sid Vashist as the new Chair of the Tennant Creek LA

**Moved: Cr. Hal Ruger**

**Seconded: Cr. Narelle Bremner**

**CARRIED UNAN.**

*Resolved OC 346/16*

## 16.6 STAFF HOUSING POLICY

### MOTION

#### That Council

- a) Receive and note this report
- b) Request that an amended Policy making provision for bonds and staff contribution toward utilities to be applicable to staff housing be presented to the February 2017 Ordinary Council Meeting

**Moved: Cr. Bob Bagnall**

**Seconded: Cr. Noel Hayes**

**CARRIED UNAN.**

*Resolved OC 347/16*

## 16.7 2017 MEETING SCHEDULE

### MOTION

#### That Council

- a) Receive and note the 2017 meeting schedule
- b) Move to alter the weekday of the Elliott Local Authority Meetings to Tuesday

**Moved: Cr. Bob Bagnall**

**Seconded: Cr. Ray Aylett**

**CARRIED UNAN.**

*Resolved OC 348/16*

## 17. DECISION TO MOVE INTO CLOSED SESSION AT 2:04 PM

### 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:-

That Council move into confidential – Time being 2:04pm

**Moved: Cr. Bob Bagnall**

**Seconded: Cr.**

*Resolved OC 349/16*

## 30.3 CONFIDENTIAL COUNCIL MEETING THURSDAY OCTOBER. 20. 2016

*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.*

*Resolved OCCS 44/16*

#### **17.1 EXTENSION TO THE APPOINTMENT OF THE ACTING CEO**

*The report will be dealt with under Section 65(2) (a) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual.*

#### **MOTION**

##### **That Council**

- a) Receive and Note this report
- b) Approve the extension of the appointment of Chris Wright as Acting CEO until 28<sup>th</sup> February 2017
- c) The reports remain confidential

**Moved: Cr. Narelle Bremner**

**Seconded: Cr. Noel Hayes**

**CARRIED UNAN.**

*Resolved OCCS 45/16*

#### **17.2 CONTRACT FOR LOCAL TENNANT CREEK FUEL SUPPLIES**

*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.*

*Resolved OCCS 46/16*

#### **18. RESUMPTION OF MEETING**

#### **MOTION**

That Council move back into open session – Time being 3:00 pm

**Moved: Cr. Bob Bagnall**

**Seconded: Cr.**

*Resolved OCCS 47/16*

#### **19. CLOSE OF MEETING**

The meeting terminated at 3:10 pm.

THIS PAGE AND THE PRECEEDING 13 PAGES ARE THE MINUTES OF THE Ordinary Council Meeting HELD ON Thursday, 8 December 2016 AND CONFIRMED Thursday, 23 February 2017.

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Barb Shaw  
Council President

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Chris Wright  
Acting Chief Executive Officer