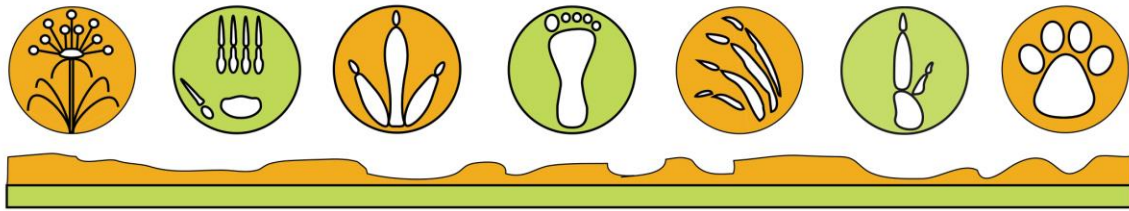


BARKLY REGIONAL COUNCIL



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 OF THE ORDINARY COUNCIL MEETING THURSDAY, 11 DECEMBER 2014 TENNANT CREEK

The Ordinary Council Meeting of the Barkly Regional Council was held in Tennant Creek on Thursday, 11 December 2014 at 9:30am.

Edwina Marks
Chief Executive Officer

1. OPENING AND ATTENDANCE

Meeting commenced at 9:36am with President Barb Shaw as chair. "Welcome to Country" was provided by Francine McCarthy; Patta Group and the Council prayer was read by President Barb Shaw.

President Barb Shaw thanked Francine McCarthy and the Patta Group for the support throughout the year for providing the Barkly Regional Council Welcome to Country messages.

1.1 ELECTED MEMBERS PRESENT

President Barb Shaw
Cr. Ray Aylett
Cr. Bob Bagnall
Cr. Ada Beasley
Cr. Tony Boulter
Cr. Pat Braun
Cr. Narelle Bremner
Cr. Noel Hayes
Cr. Tim Price
Cr. Joyce Taylor

1.2 STAFF MEMBERS PRESENT

Edwina Marks; Chief Executive Officer
Henry Szczypiorski; Director Operations
Peter Ryan; Director Human Resources
Courtney Barber; Executive Assistant to the CEO
Regan Randle; Executive Assistant to the President

1.3 APOLOGIES

Cr. Hal Ruger
Cr. Jennifer Mahoney
Cr. Lucy Jackson

1.4 ABSENT WITHOUT APOLOGIES

Nil

1.5 DISCLOSURE OF INTEREST – COUNCILLORS AND STAFF

There were no declarations of interest at this Ordinary Council meeting.

2. CONFIRMATION OF COUNCIL MEETING MINUTES

2.1 COUNCIL MEETING MINUTES - 20 NOVEMBER 2014

RESOLVED 292/14

That Council confirm the minutes of the Ordinary Council Meeting held on 20 November 2014 at Ampilatwatja.

Moved: Cr. Boulter

Seconded: Cr. Hayes

CARRIED

President Shaw presented awards to Cr. Bagnall and Cr. Boulter in recognition of their long term contribution to Local Government. (Cr Bagnall, 27 years; and Cr. Boulter, 33 years)

3. BUSINESS ARISING REPORT

3.1 PAST MEETING DECISION/ACTION LIST - 20 NOVEMBER 2014

RESOLVED 293/14

That Council note the Past Meeting Decision/Action List from its Meeting on 20 November 2014

Moved: Cr. Aylett

Seconded: Cr. Bremner

CARRIED

4. LOCAL AUTHORITY MEETING MINUTES AND BUSINESS ARISING

4.1 ARLPARRA LOCAL AUTHORITY MEETING - 18 NOVEMBER 2014

RESOLVED 294/14

That Council

- a) Receive and note the Arlparra Local Authority meeting minutes of the 18th November 2014
- b) Adopt the recommendations contained in the minutes.
- c) Note the continuing action list

Moved: Cr. Hayes

Seconded: Cr. Bremner

CARRIED

4.2 ALI CURUNG LOCAL AUTHORITY MEETING - 25 NOVEMBER 2014

RESOLVED 295/14

That Council

- a) Receive and note the Ali Curung Local Authority meeting minutes of the 25th November 2014
- b) Adopt the recommendations contained in the minutes.
- c) Note the continuing action list

Moved: Cr. Hayes

Seconded: Cr. Bremner

CARRIED

4.3 TENNANT CREEK LOCAL AUTHORITY MEETING - 26 NOVEMBER 2014

RESOLVED 296/14

That Council

- a) Receive and note the Tennant Creek Local Authority meeting minutes of the 26th November 2014
- b) Adopt the recommendations contained in the minutes.
- c) Note the continuing action list

Moved: Cr. Hayes

Seconded: Cr. Bremner

CARRIED

5. ADDRESSING THE MEETING

5.1 10:00AM - PROPOSED ELECTROL AMENDMENTS BY DEPARTMENT OF LOCAL GOVERNMENT AND REGIONS

Frank Crawly; Director of Strategic Project and Regions of Department of Local Government provided Council an overview of the proposed changes for the Local Government Elections.

It has been proposed that the current March 2016 election be rescheduled to 26 August 2017 and occur every four (4) years thereafter. First polling day to be the 4th Saturday in August which will result in the next general elections being held on 26 August 2017.

RESOLVED 297/14

That Council

- a) Write to LGANT to consider a sector wide approach to the process of by-elections and appointments of Councillors
- b) Write to the Department of Local Government to request an outline about how appeal processes to any by-election or appointment will be managed including how Councils may recover any legal costs associated with any such (appeal) process

Moved: President Shaw

Seconded: Cr. Taylor

CARRIED

6. NOTICES OF MOTION

Nil

7. RESCISSION MOTIONS

Nil

8. COMMITTEE REPORTS AND BUSINESS ARISING

8.1 AUDIT COMMITTEE MEETING - 11 NOVEMBER 2014

RESOLVED 298/14

That Council

- a) Receive and note the minutes of the Audit Committee Meeting held on 11 November 2014
- b) Adopt the recommendations contained within the minutes

Moved: Cr. Bagnall

Seconded: Cr. Boulter

CARRIED

8.2 FINANCE AND OPERATIONS COMMITTEE MEETING - 26 NOVEMBER 2014

RESOLVED 299/14

That Council

- a) Accept the minutes of the Finance and Operations Committee Meeting held on 26 November 2014
- b) Adopt the recommendations contained within the minutes

Moved: Cr. Boulter

Seconded: Cr. Bremner

CARRIED

RESOLVED 300/14

That Council break for morning tea at 10:28am

Moved: Cr. Taylor

Seconded: Cr. Boulter

CARRIED

RESOLVED 301/14

That Council resume the meeting at 10:53am

Moved: Cr. Boulter

Seconded: Cr. Aylett

CARRIED

9. GENERAL BUSINESS AND MATTERS FOR NOTING REPORTS

9.1 RECORDS MANAGEMENT SERVICES PROPOSAL - LATITUDE 12

RESOLVED 302/14

That Council

- a) Receive and note the report
- b) Accept the proposal of \$2,166 per month for the Records Management Services provided by Latitude 12 for the period up to 31 December 2015.

Moved: Cr. Bremner

Seconded: Cr. Taylor

CARRIED

9.2 RATIFICATION OF THE COMMON SEAL

RESOLVED 303/14

That Council ratify the execution of the following document under Council's Common Seal.

- 01.11.2014 – Application to Register Statutory Charge on the land of Tennant Creek
- 21.11.2014 – Discharge of Statutory charge – Lot 356, Town of Tennant Creek
- 21.11.2014 – NGO Registration/update form; Department of Health Grants Administration Unit
- 21.11.2014 – NGO Registration/update form; Department of Children and Families Grants Administration Unit

Moved: Cr. Boulter

Seconded: Cr. Hayes

CARRIED

9.3 EMMERSON RESOURCES EXPLORATION LICENCE APPLICATION 30584

RESOLVED 304/14

That Council receive and note the report.

Moved: Cr. Bremner

Seconded: Cr. Bagnall

CARRIED

9.4 COUNCILBIZ FEES AND ARCHITECTURE UPDATE

RESOLVED 305/14

That Council receive and note the report.

Moved: Cr. Bremner

Seconded: Cr. Taylor

CARRIED

9.5 NORTHERN TERRITORY OPEN SPEED LIMIT TRIAL

RESOLVED 306/14

That Council

- a) Refrain from taking a position, as requested by the RACP, in relation to the end of the open speed limit trials

Moved: Cr. Bagnall

Seconded: Cr. Bremner

CARRIED

9.6 CEMETERIES ACT CONSULTATION

RESOLVED 307/14

That Council

- a) Receive and note the report
- b) Circulate for comment to all Local Authorities during February 2014 with a view to make a submission to LGANT before the deadline of 27 February 2015

Moved: Cr. Boulter

Seconded: Cr. Bremner

CARRIED

9.7 FINANCIAL SUSTAINABILITY AND REVENUE POLICY

RESOLVED 308/14

That Council

- (a) Adopt the Financial Sustainability and Revenue Policy appended to this report.

Moved: Cr. Bremner

Seconded: Cr. Boulter

CARRIED

9.8 ELLIOTT HOUSING CRISIS

RESOLVED 309/14

That Council

- (a) Write to the Minister for Indigenous Affairs Senator Nigel Scullion informing him about the housing crisis in Elliott as a matter of urgency
- (b) Include the contents of this report as part of that correspondence and any other relevant reports and research
- (c) Facilitate a meeting between the relevant range of stakeholders (BRC, NLC, Traditional Owners, Housing Reference Group, community) to determine the next steps to progress this issue
- (d) Explore funding to scope the financial extent of renewal and repair required
- (e) Advocate and lobby for funding from the Commonwealth and Territory Governments for a housing renewal and upgrade program for the North and South camps and Malinja outstation.

Moved: Cr. Bagnall

Seconded: Cr. Taylor

CARRIED

9.9 AGED CARE TENDER GROUP COUNCILS

RESOLVED 310/14

That Council

- (a) Endorse participation in a joint tender for the delivery of aged care services in Central Australia led by MacDonnell Regional Council
- (b) if successful, develop and endorse a service level agreement between the MacDonnell and Barkly Regional Councils

Moved: Cr. Boulter

Seconded: Cr. Taylor

CARRIED

9.10 LANDFILL ACCESS DURING CHRISTMAS NEW YEAR PERIOD 2014

RESOLVED 311/14

That Council

- a) Waive the fees for landfill entry during 26, 27 and 28th December 2014 across all classes
- b) Advertise the free Xmas/New Year access over these dates accordingly

Moved: Cr. Boulter

Seconded: Cr. Taylor

CARRIED

9.11 ANIMAL HEALTH PROGRAM 2014

RESOLVED 312/14

That Council receive and note the report.

Moved: Cr. Price

Seconded: Cr. Aylett

CARRIED

10. PRESIDENT REPORT

10.1 PRESIDENTS REPORT

RESOLVED 313/14

That Council

- a) Receive and note the report of the activities of the President for the month of November 2014.

Moved: Cr. Boulter

Seconded: Cr. Price

CARRIED

11. CHIEF EXECUTIVE OFFICER'S REPORTS

11.1 EXECUTIVE DIRECTOR OPERATIONS REPORT - NOVEMBER

RESOLVED 314/14

That Council

- a) Receive and note the report of the activities within the Operations Directorate for the month of November 2014

Moved: Cr. Bagnall

Seconded: Cr. Bremner

CARRIED

11.2 CORPORATE SERVICES REPORT - NOVEMBER

RESOLVED 315/14

That Council receive and note the report of the activities within the Corporate Services Directorate for November 2014

Moved: Cr. Bagnall

Seconded: Cr. Bremner

CARRIED

11.3 COMMUNITIES REPORT - NOVEMBER

RESOLVED 316/14

That Council receive and note the report of the activities of the Chief Executive Officer for November 2014

Moved: Cr. Bagnall

Seconded: Cr. Bremner

CARRIED

11.4 CHIEF EXECUTIVE OFFICERS REPORT - NOVEMBER

RESOLVED 317/14

That Council receive and note the report of the activities within the Corporate Services Directorate for November 2014

Moved: Cr. Bagnall

Seconded: Cr. Bremner

CARRIED

11.5 DIRECTOR HUMAN RESOURCES - NOVEMBER REPORT

RESOLVED 318/14

That Council receive and note the report of the activities of the Human Resource Directorate for the month of November 2014.

Moved: Cr. Bagnall

Seconded: Cr. Bremner

CARRIED

12. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

13. PETITIONS AND DEPUTATIONS

Nil

RESOLVED 319/14

That Council break for lunch at 12:30pm

Moved: Cr. Bremner

Seconded: Cr. Braun

CARRIED

Cr Bob Bagnall left the Meeting, the time being 12:41pm

RESOLVED 320/14

That Council resume the meeting at 12:49pm

Moved: Cr. Bremner

Seconded: Cr Hayes

CARRIED

14. DECISION TO MOVE INTO CLOSED SESSION AT 12:49pm

RESOLVED 321/14

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. Bremner

Seconded: Cr. Hayes

CARRIED

14.1 CONFIDENTIAL MINUTES - 20 NOVEMBER 2014

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

Resolved in confidential 322/14

14.2 2015 CITIZEN OF THE YEAR AWARD NOMINATIONS

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

Resolved in confidential 323/14

President Shaw left the meeting, the time being 1:23pm

Cr. Joyce Taylor resumed the position of Chair, the time being 1:23pm

14.3 TENNANT CREEK TRAFFIC MANAGEMENT

The report will be dealt with under Section 65(2) (ciii) (e) 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 prejudice the interests of council or some other person; AND information provided to the council on condition that it be kept confidential.

Resolved in confidential 324/14

15. RESUMPTION OF MEETING

RESOLVED 325/14

That Council move back into open session at 1:31pm

Moved: Cr. Braun

Seconded: Cr. Boulter

CARRIED

16. CLOSE OF MEETING

Cr. Taylor closed the meeting at 1:32pm.

Next Ordinary meeting of Council to be held in Tennant Creek on Thursday February 19th, 2015

Barb Shaw
Council President

Edwina Marks
Chief Executive Officer