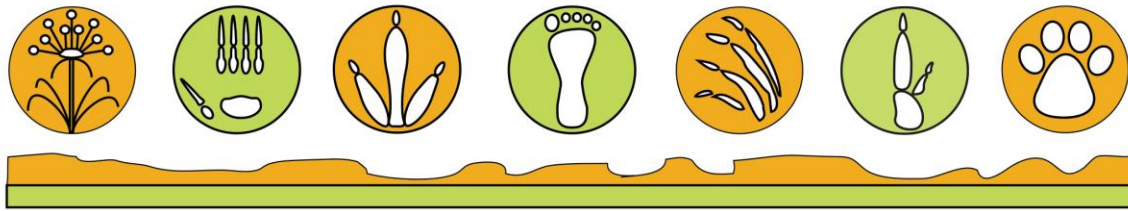


BARKLY REGIONAL COUNCIL



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

ORDINARY COUNCIL MEETING THURSDAY, 17 JULY 2014 ALPURRURLAM

The Ordinary Council Meeting of the Barkly Regional Council was held in Alpururulam on Thursday, 17 July 2014 at 10:00am.

Edwina Marks
Chief Executive Officer

1. OPENING AND ATTENDANCE

Meeting commenced at 10:03am with President Barb Shaw as chair. "Welcome to Country" was provided by Alpururulam Local Authority Chair; Maxie Ray and the Council prayer was read by President Barb Shaw.

1.1 ELECTED MEMBERS PRESENT

President Barb Shaw
Cr. Jennifer Mahoney
Cr. Ada Beasley
Cr. Bob Bagnall
Cr. Hal Ruger
Cr. Lucy Jackson
Cr. Narelle Bremner
Cr. Ray Aylett
Cr. Tony Boulter
Cr. Noel Hayes

1.2 STAFF MEMBERS PRESENT

Edwina Marks; Chief Executive Officer

1.3 APOLOGIES

Cr. Joyce Taylor
Cr. Pat Braun
Cr. Tim Price

1.4 ABSENT WITHOUT APOLOGIES

Nil

1.5 DISCLOSURE OF INTEREST – COUNCILLORS AND STAFF

Cr. Bob Bagnall declared a non peculiarly interest on item 9.4

2. CONFIRMATION OF COUNCIL MEETING MINUTES

2.1 COUNCIL MEETING MINUTES - 26 JUNE 2014

RESOLVED 128/14

That Council confirm the minutes of the Ordinary Council Meeting held on 26 June 2014 at Tennant Creek and note a quorum was not met.

Moved: Cr. Boulter

Seconded: Cr. Aylett

CARRIED

2.2 EXTRA ORDINARY COUNCIL MEETING MINUTES - 30 JUNE 2014

RESOLVED 129/14

That Council confirm the minutes of the Extra Ordinary Council Meeting held on 30 June 2014 at Tennant Creek

Moved: Cr. Boulter

Seconded: Cr. Aylett

CARRIED

3. BUSINESS ARISING REPORT

3.1 PAST MEETING DECISION/ACTION LIST

RESOLVED 130/14

That Council note the Past Meeting Decision/Action List

Moved: Cr. Ruger

Seconded: Cr. Jackson

CARRIED

4. LOCAL AUTHORITY MEETING MINUTES AND BUSINESS ARISING

Nil

5. ADDRESSING THE MEETING

5.1 OATH OF OFFICE

An Oath of Office Ceremony took place for the newly Elected Alyawarr Ward Member; Ada Beasley at 10:05am.

6. NOTICES OF MOTION

Nil

7. RECISSION MOTIONS

Nil

8. COMMITTEE REPORTS AND BUSINESS ARISING

Nil

9. GENERAL BUSINESS AND MATTERS FOR NOTING REPORTS

9.1 POLICIES

RESOLVED 131/14

That Council adopt the following Policies with relevant amendments:

- Elected Member Access to Information Policy
- Gifts and Benefits Policy
- Presidential Protocol Policy
- Records Management Policy

Moved: Cr. Bagnall

Seconded: Cr. Ruger

CARRIED

9.2 CARETAKER POLICY

RESOLVED 132/14

That Council, until otherwise determined, adopt the Caretaker policy

Moved: Cr. Boulter

Seconded: Cr. Bremner

CARRIED

9.3 MAHOGANY TREE PEKO ROAD

RECOMMENDATION

That Council

- (a) Remove the mahogany tree situated outside of the NT Government building on Peko Road
- (b) Endorse the payment to Herrod Contractors for \$8085.00 for the safe removal of the tree
- (c) Undertake a community information campaign to advise all stakeholders of the removal
- (d) Facilitate the salvage of material with the contractor for the purpose of a community recycling project

RESOLVED 133/14

MOTION

That Council

- (a) Remove the mahogany tree situated outside of the NT Government building on Peko Road
- (b) Endorse the payment to Herrod Contractors for \$8085.00 for the safe removal of the tree
- (c) Undertake a community information campaign to advise all stakeholders of the removal and advertise
- (d) Facilitate the salvage of material with the contractor for the purpose of a Council recycling project
- (e) Plant another suitable tree species to go in its place

Moved: Cr. Boulter

Seconded: Cr. Ruger

CARRIED

9.4 COMMUNITY GRANTS - ADDITIONAL ROUND 2013/14

RESOLVED 134/14

The Council approves funding as indicated to be supplied to the following applicants to the Barkly Regional Council Community Grants program:

- | | |
|--|---------|
| • <i>Peter Lane Participation</i> | \$1,000 |
| • <i>Elliott U12 NT Soccer</i> | \$500 |
| • <i>Barkly Camp Draft Shade Structure</i> | \$3,000 |
| • <i>Barkly Regional Arts – Psycus Circus</i> | \$4,000 |
| • <i>Tennant Creek Transport – Desert Harmony</i> | \$2,872 |
| • <i>Girl Guides NT, Tennant Creek District – Digital Equipment</i> | \$2,420 |
| • <i>Girl Guides NT, Tennant Creek District – Rebuild Guide Hall</i> | \$708 |

Moved: Cr. Ruger

Seconded: Cr. Bremner

CARRIED

9.5 OPUS ROUNDABOUT REVIEW WORKSHOP

RESOLVED 135/14

That Council

- (a) Remove the roundabout from the intersection of Stuart Street and Ambrose Street. This will allow free flowing traffic through to the showgrounds, racetrack, saddle horse and Rodeo grounds.
- (b) Remove the roundabout from the intersection of Pinnacles Road and Ambrose Street. This would allow the tourists to utilise the car park at the rear of the Food Barn.
- (c) Remove the roundabout from the intersection of Casey Street and Staunton Street. The many changes made at this location have created more confusion than the original placement of the roundabout.
- (d) Reduce the size of the Peko Road / Ambrose Street roundabout to meet the Australia Standards.
- (e) That the roundabout at Ambrose Street and Garnett Street be retained with modifications to size, pedestrian access and signage for better child safety and traffic management.

Moved: Cr. Ruger

Seconded: Cr. Boulter

CARRIED

**Cr. Aylett against the motion*

9.6 DUE DILIGENCE REPORT TENNANT CREEK POST OFFICE LICENCE

RECOMMENDATION

That Council

- (a) Receive and note the report
- (b) That Council endorse the proposal to enter into an agreement to take on the license to operate the Tennant Creek Post Office
- (c) That the CEO obtain endorsement from the Department of Local Government
- (d) That the CEO inform Australia Post as part of this process.

RESOLVED 136/14

MOTION

That Council defer this item to the Special Council Meeting on 29 July 2014

Moved: Cr. Bremner

Seconded: Cr. Boulter

CARRIED

10. PRESIDENT REPORTS

10.1 PRESIDENT'S REPORT

RECOMMENDATION

That Council receive and note the President's report

RESOLVED 137/14

MOTION

That Council;

1. Note the President's Report
2. That council advertise the activities of the president and council on a monthly basis to better promotes it's activities and that this form part of councils marketing and communication strategy

Moved: Cr. Bremner

Seconded: Cr. Jackson

CARRIED

11. CHIEF EXECUTIVE OFFICER'S REPORTS

11.1 RATIFICATION OF THE COMMON SEAL

RESOLVED 138/14

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

- Minister for Lands, Planning and the Environment Freehold Title over Lot 230 Town of Elliott Transfer of Road Reserve on Buchanan Street, Elliott, NT
- Australian Government Department of Social Services Home Care Places – 10 Extra places
- Australian Government Department of Social Services – Extension of HACC services to 31 December 2014 \$187,714.45

Moved: Cr. Boulter

Seconded: Deputy President Hayes

CARRIED

11.2 EXECUTIVE DIRECTOR OPERATIONS JUNE REPORT

RESOLVED 139/14

That Council receive and note the report

Moved: Cr. Bagnall

Seconded: Deputy President Hayes

CARRIED

11.3 CHIEF EXECUTIVE OFFICERS REPORT JUNE 2014

RESOLVED 140/14

That Council receive and note this report.

Moved: Cr. Bagnall

Seconded: Deputy President Hayes

CARRIED

11.4 CORPORATE SERVICES REPORT

RESOLVED 141/14

That Council receive and note the report

Moved: Cr. Bagnall

Seconded: Deputy President Hayes

CARRIED

11.5 EXECUTIVE DIRECTOR OF COMMUNITIES REPORT JUNE 2014

RESOLVED 142/14

That Council receive and note the report

Moved: Cr. Bagnall

Seconded: Deputy President Hayes

CARRIED

11.6 DIRECTOR OF HR REPORT JUNE 2014

RESOLVED 143/14

That Council receive and note the report.

Moved: Cr. Bagnall

Seconded: Deputy President Hayes

CARRIED

12. QUESTIONS FROM MEMBERS OF THE PUBLIC

13. PETITIONS AND DEPUTATIONS

14. DECISION TO MOVE TO CLOSED SESSION

RESOLVED 144/14

Decision to move to closed session at 12:00pm. 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. Jackson

CARRIED

14.1 PURKISS RESERVE DESIGN TENDER

Purkiss Reserve Design Tender - *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 145/14

That Council

- (a) receive and note the report
- (b) award the tender amount of \$296,538.50 to Hames Sharley
- (c) delegate authority to the CEO to execute the Purkiss Reserve Swimming Pool Complex and Football Change rooms contract
- (d) advise unsuccessful applicants and update Councils website accordingly

Moved: Cr. Bremner

Seconded: Cr. Ruger

CARRIED

14.2 RESUMPTION OF MEETING

RESOLVED 146/14

That Council move back into open session at 12:28pm

Moved: Cr. Bremner

Seconded: Cr. Jackson

CARRIED

15. CLOSE OF MEETING

President Barb Shaw closed the meeting at 12:33pm.

Next Ordinary meeting of Council to be held in Tennant Creek on Thursday August 21st, 2014

Barb Shaw
Council President

Edwina Marks
Chief Executive Officer