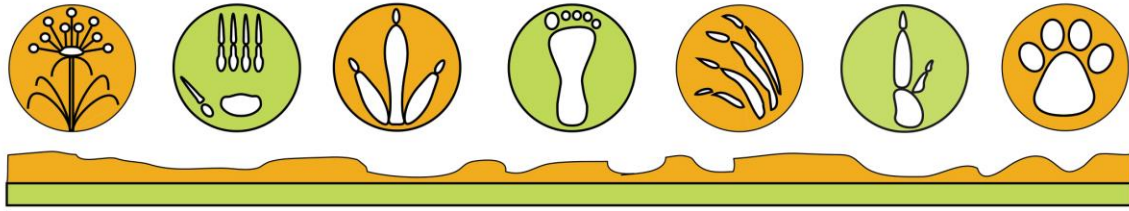


# BARKLY REGIONAL COUNCIL



## 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, 19 MARCH 2015 ELLIOTT

The Ordinary Council Meeting of the Barkly Regional Council was held in Elliott on Thursday, 19 March 2015 at 10:00am.

**Edwina Marks**  
**Chief Executive Officer**

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**1. OPENING AND ATTENDANCE**

Meeting commenced at 10:08am with Deputy President Tony Boulter as chair. “Welcome to Country” was provided by Ms. Beverly Wilson and the Council prayer was read by Deputy President Tony Boulter

**ELECTED MEMBERS PRESENT**

Cr. Tony Boulter (Chair)  
Cr. Ray Aylett  
Cr. Bob Bagnall  
Cr. Ada Beasley  
Cr. Narelle Bremner  
Cr. Noel Hayes  
Cr. Lucy Jackson  
Cr. Tim Price  
Cr. Hal Ruger  
Cr. Joyce Taylor

**1.1 STAFF MEMBERS PRESENT**

Edwina Marks; Chief Executive Officer  
Hilton Logan; Director of Operations  
Peter Ryan; Director Human Resources  
Courtney Barber; Executive Assistant to the Chief Executive Officer  
Regan Randle; Executive Assistant to the President

**1.2 APOLOGIES**

President Barb Shaw  
Cr. Pat Braun  
Cr. Jennifer Mahoney

**1.3 ABSENT WITHOUT APOLOGIES**

Nil

**1.4 DISCLOSURE OF INTEREST – COUNCILLORS AND STAFF**

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

Children from Elliott School provided Council with a presentation about their concerns with the recent IAS Funding cuts and the impact it will have on them and their community. School Principal; Jennifer Kite introduced the children and expressed how extremely proud she was of the school kids and what they have achieved so far.

The school children read speeches which outlined the impact of the sport and rec facility closing in Elliott. The kids stated that kids will become bored and will get up to no good such as graffiti or worse.

Cr. Bagnall was thanked for inviting the school to present to Council today by the students and Principal.

CEO; Edwina Marks advised the students that Council was in negotiation with the Commonwealth about the continuation of current levels of funding for youth development for the next 12 months. This will give us time to discuss the options with the Federal Government about the long term viability of the program across the Barkly region.

## **2. CONFIRMATION OF COUNCIL MEETING MINUTES**

### **2.1 COUNCIL MEETING MINUTES - 19 FEBRUARY 2015**

#### **MOTION**

That Council confirm that the minutes of the Ordinary Council Meeting held on 19 February 2015 in Tennant Creek are a true and accurate record.

**Moved: Cr. Hayes**

**Seconded: Cr. Ruger**

**CARRIED UNAN.**

*Resolved* 47/15

## **3. BUSINESS ARISING REPORT**

### **3.1 PAST MEETING DECISION/ACTION LIST - 19 FEBRUARY 2015**

#### **MOTION**

That Council note the Past Meeting Decision/Action List from its Meeting on 19 February 2015

**Moved: Cr. Bremner**

**Seconded: Cr. Jackson**

**CARRIED UNAN.**

*Resolved* 48/15

Cr. Bagnall requested that the Elliott community housing meeting actions be included as part of the Council action list as the minutes have been ratified and they are now actions for Council.

## **4. LOCAL AUTHORITY MEETING MINUTES AND BUSINESS ARISING**

### **4.1 ELLIOTT LOCAL AUTHORITY MEETING - 3 FEBRUARY 2015**

#### **MOTION**

That Council

- a) Receive and note the Elliott Local Authority meeting minutes of the 3 November 2015
- b) Adopt the recommendations contained in the minutes.
- c) Note the continuing action list

**Moved: Cr. Bagnall**

**Seconded: Cr. Hayes**

**CARRIED UNAN.**

*Resolved* 49/15

### **4.2 ALI CURUNG LOCAL AUTHORITY MEETING - 17 FEBRUARY 2015**

#### **MOTION**

That Council

- a) Receive and note the Ali Curung Local Authority meeting minutes of the 17 February 2015
- b) Adopt the recommendations contained in the minutes.
- c) Note the continuing action list

**Moved: Cr. Jackson**

**Seconded: Cr. Aylett**

**CARRIED UNAN.**

*Resolved* 50/15

#### 4.3 TENNANT CREEK LOCAL AUTHORITY MEETING - 4 MARCH 2015

##### MOTION

That Council

- a) Receive and note the Tennant Creek Local Authority meeting minutes of the 4<sup>th</sup> March 2015
- b) Adopt the recommendations contained in the minutes.
- c) Note the continuing action list

**Moved: Cr. Ruger**

**Seconded: Cr. Taylor**

**CARRIED UNAN.**

*Resolved* 51/15

#### 5. ADDRESSING THE MEETING

*Nil*

#### 6. NOTICES OF MOTION

##### 6.1 POSITION VANCANCY ADVERTISING

##### RECOMMENDATION

That Council

- a) Advertise all positions vacant in the Tennant and District Times

##### AMENDED MOTION

That Council

- a) Advertise all positions vacant other than senior management in the Tennant Creek and District Times over the next six (6) months and report back to Council in September 2015

**Moved: Cr. Ruger**

**Seconded: Cr. Bremner**

**CARRIED UNAN.**

*Resolved* 52/15

#### 7. RESCISSION MOTIONS

*Nil*

#### 8. COMMITTEE REPORTS AND BUSINESS ARISING

##### 8.1 AUDIT COMMITTEE MEETING - 10 MARCH 2015 – SUPPLEMENTARY ITEM

##### MOTION

That Council

- a) Receive and note the minutes of the Audit Committee Meeting held on 10 March 2015
- b) Adopt the recommendations contained within the minutes

**Moved: Cr. Bagnall**

**Seconded: Cr. Aylett**

**CARRIED UNAN.**

*Resolved* 53/15

## 9. GENERAL BUSINESS AND MATTERS FOR NOTING REPORTS

### 9.1 LEAVE OF ABSENCE - PRESIDENT BARB SHAW

#### MOTION

That Council

- a) Grant President Barb Shaw a leave of absence for the period of 16 March 2015 up to and including 29 March 2015
- b) That Cr. Boulter will act as President for the period of 16 March 2015 up to and including 29 March 2015.

**Moved: Cr. Bagnall**

**Seconded: Cr. Bremner**

**CARRIED UNAN.**

*Resolved*            54/15

### 9.2 DEPUTY PRESIDENT POSITION - FEBRUARY / JUNE 2015

#### MOTION

That Council

- a) Receive and note that the new Deputy President, Cr. Tony Boulter for the February to June 2015 period as per the four (4) month rotating roster.
- b) Receive and note that Cr Tony Boulter will be Acting President during the period 16 March – 31 March 2015.

**Moved: Cr. Bremner**

**Seconded: Cr. Taylor**

#### AMENDED MOTION

That Council

- a) Receive and note that the new Deputy President, Cr. Tony Boulter for the February to June 2015 period as per the four (4) month rotating roster.
- b) Appoint Cr Tony Boulter as Acting President during the period 16 March – 31 March 2015
- c) Circulate the paper about the roles and responsibilities of the Deputy President.

**Moved: Cr. Bagnall**

**Seconded: Cr. Hayes**

**CARRIED UNAN.**

*Resolved*            55/15

#### MOTION

That Council break for morning tea; the time being 11:06am

**Moved: Cr. Bagnall**

**Seconded: Cr. Taylor**

**CARRIED UNAN.**

*Resolved*            56/15

#### MOTION

That Council return to session; the time being 11:33am

**Moved: Cr. Ruger**

**Seconded: Cr. Taylor**

**CARRIED UNAN.**

*Resolved*            57/15

### 9.3 INDIGENOUS ADVANCEMENT STRATEGY

#### MOTION

That Council receive and note the report.

**Moved: Cr. Hayes**

**Seconded: Cr. Ruger**

**CARRIED UNAN.**

*Resolved* 58/15

### 9.4 ANNUAL STRATEGIC PLANNING AND BUDGET DEVELOPMENT PROGRAM

#### MOTION

That Council receive and note the report

**Moved: Cr. Aylett**

**Seconded: Cr. Hayes**

**CARRIED UNAN.**

*Resolved* 59/15

### 9.5 TENNANT CREEK REGIONAL ECONOMIC DEVELOPMENT COMMITTEE

#### MOTION

That Council receive and note the report.

**Moved: Cr. Aylett**

**Seconded: Cr. Bagnall**

#### AMENDED MOTION

That Council

- a) Receive and note the report
- b) Provide in principal support for membership on the Tennant Creek and Mt Isa alliance.

**Moved: Cr. Hayes**

**Seconded: Cr. Bremner**

**CARRIED UNAN.**

*Resolved* 60/15

#### MOTION

That Council break for lunch; the time being 12:07pm

**Moved: Cr. Aylett**

**Seconded: Cr. Hayes**

**CARRIED UNAN.**

*Resolved* 61/15

#### MOTION

That Council return to session; the time being 12:35pm

**Moved: Cr. Taylor**

**Seconded: Cr. Price**

**CARRIED UNAN.**

*Resolved* 62/15

## 9.6 LGMA NATIONAL CONGRESS AND BUSINESS EXPO

### MOTION

That Council

- a) Nominate Cr. Ada Beasley and the Chief Executive Officer or their delegate to attend the 2015 LGMA National Congress and Business Expo including the Indigenous Employment and Leadership Roundtable 28 April – 1 May in Darwin.

**Moved: Cr. Bremner**

**Seconded: Cr. Taylor**

**CARRIED UNAN.**

*Resolved* 63/15

## 9.7 RATES CONCESSION POLICY

### MOTION

That Council

- a) Adopt the CP000036 Rates Concession Policy appended to this report as recommended by the Audit Committee on 11 November 2014

**Moved: Cr. Aylett**

**Seconded: Cr. Hayes**

**CARRIED**

#### ***For the motion***

*Cr. Tony Boulter (Chair)*

*Cr. Ray Aylett*

*Cr. Ada Beasley*

*Cr. Narelle Bremner*

*Cr. Noel Hayes*

*Cr. Lucy Jackson*

*Cr. Tim Price*

*Cr. Hal Ruger*

*Cr. Joyce Taylor*

#### ***Against the motion***

*Cr. Bob Bagnall*

*Resolved* 64/15

## 9.8 CODE OF MEETING PRACTICE AMENDMENT

### MOTION

That Council adopt the amendment to allow attendance at Council and Local Authority meetings by phone, where physical attendance cannot be achieved.

**Moved: Cr. Bremner**

**Seconded: Cr. Taylor**

**CARRIED UNAN.**

*Resolved* 65/15

## 9.9 RATIFICATION OF THE COMMON SEAL

### MOTION

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

- 05.03.2015 – Department of Health: Funding Agreement Indigenous Environmental Health Service; 01/01/15 – 30/06/15

**Moved: Cr. Hayes**

**Seconded: Cr. Taylor**

**CARRIED UNAN.**

*Resolved* 66/15

## 10. PRESIDENT REPORT

### 10.1 PRESIDENTS REPORT

#### MOTION

That Council receive and note the Presidents Report.

**Moved: Cr. Bremner**

**Seconded: Cr. Jackson**

**CARRIED UNAN.**

*Resolved* 67/15

## 11. CHIEF EXECUTIVE OFFICER'S REPORTS

### 11.1 CHIEF EXECUTIVE OFFICERS - FEBRUARY 2015 REPORT

#### MOTION

That Council receive and note the report.

**Moved: Cr. Bremner**

**Seconded: Cr. Jackson**

**CARRIED UNAN.**

*Resolved* 68/15

### 11.2 A/DIRECTOR CORPORATE SERVICES - FEBRUARY 2015 REPORT

#### MOTION

That Council

- a) Receive and note the report of the activities within the Corporate Services Directorate for the month of February 2015

**Moved: Cr. Bremner**

**Seconded: Cr. Jackson**

**CARRIED UNAN.**

*Resolved* 69/15

### 11.3 DIRECTOR PEOPLE AND SAFETY - FEBRUARY 2015 REPORT

#### MOTION

That Council

- a) Receive and note the report of the Director People and Safety for the month of February 2015

**Moved: Cr. Bremner**

**Seconded: Cr. Jackson**

**CARRIED UNAN.**

*Resolved* 70/15

### 11.4 EXECUTIVE DIRECTOR OPERATIONS - FEBRUARY 2015 REPORT

#### MOTION

That Council

- a) Receive and note the report of the activities within the Operations Directorate for the month of February 2015.

**Moved: Cr. Bremner**

**Seconded: Cr. Jackson**

**CARRIED UNAN.**

*Resolved* 71/15



## 11.5 DIRECTOR COMMUNITIES - FEBRUARY 2015 REPORT

### MOTION

That Council

- a) Receives and notes the report of the activities of the Communities Directorate for the month of February 2015

**Moved: Cr. Bremner**

**Seconded: Cr. Jackson**

**CARRIED UNAN.**

*Resolved*      72/15

## 11.6 PUBLIC RELATIONS - FEBRUARY 2015 REPORT

### MOTION

That Council

- a) Receive and note the report

**Moved: Cr. Bremner**

**Seconded: Cr. Jackson**

**CARRIED UNAN.**

*Resolved*      73/15

## 12. QUESTIONS FROM MEMBERS OF THE PUBLIC

*Nil*

## 13. PETITIONS AND DEPUTATIONS

*Nil*

## 14. DECISION TO MOVE INTO CLOSED SESSION AT 1:25pm

### 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. Aylett**

**Seconded: Cr. Hayes**

**CARRIED UNAN.**

*Resolved*      74/15

### 14.1 Elliott Local Authority - Nominations for Vacancies

The report will be dealt with under Section 65(2) (a) (e) 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; AND information provided to the council on condition that it be keep confidential.

### 14.2 Audit Services Tender 2014 - 2017/18

The report will be dealt with under Section 65(2) (ci) (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 cause commercial prejudice to, or confer an unfair commercial advantage on any person; AND information provided to the council on condition that it be keep confidential.

#### 14.1 ELLIOTT LOCAL AUTHORITY - NOMINATIONS FOR VACANCIES

*The report will be dealt with under Section 65(2) (a) (e) 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; AND information provided to the council on condition that it be kept confidential.*

***The report remain confidential and the resolution to be made public***

#### RECOMMENDATION

That Council

- a) Consider the differing recommendations made by members of the Elliott Local Authority Selection Panel to fill the two (2) outstanding vacancies on the Elliott Local Authority and finalise the nomination process.
- b) Support the Elliott Local Authority Selection Panel to increase the number of Ordinary Members on the Elliott Local Authority from nine (9) to ten members.

#### MOTION

That Council

- a) Support the Elliott Local Authority Selection Panel to increase the number of Ordinary Members on the Elliott Local Authority from nine (9) to ten members.
- b) Appoint Mary James, Jonas Johnson and Jennifer Kite to the Elliott Local Authority to fill the three (3) vacant positions

**Moved: Cr. Aylett**

**Seconded: Cr. Hayes**

**CARRIED UNAN.**

*Resolved*            75/15

#### 14.2 AUDIT SERVICES TENDER 2014 - 2017/18

*The report will be dealt with under Section 65(2) (ci) (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 cause commercial prejudice to, or confer an unfair commercial advantage on any person; AND information provided to the council on condition that it be kept confidential.*

***The report remain confidential and the resolution to be made public***

#### MOTION

That Council

- a) Award the external audit services tender for the sum of \$176,000 to Ian G McDonald FCA, Chartered Accountant for the years 2014/15 to 2017/18
- b) The CEO be delegated authority to prepare and execute the necessary documentation with the President and affix the Common Seal
- c) The CEO advertise the result of the tender in line with the regulations
- d) The CEO be authorised to advise all applicants accordingly

**Moved: Cr. Taylor**

**Seconded: Cr. Hayes**

**CARRIED UNAN.**

*Resolved*            76/15

**15. RESUMPTION OF MEETING**

**MOTION**

That Council move back into open session; the time being 1:37pm

**Moved: Cr. Aylett**

**Seconded: Cr. Price**

**CARRIED UNAN.**

*Resolved*            77/15

**16. CLOSE OF MEETING**

A/President Tony Boulter closed the meeting at 1:38pm

Next Ordinary meeting of Council to be held in Tennant Creekn on Tuesday April 14<sup>th</sup>  
2015

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Tony Boulter  
A/Council President

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Edwina Marks  
Chief Executive Officer