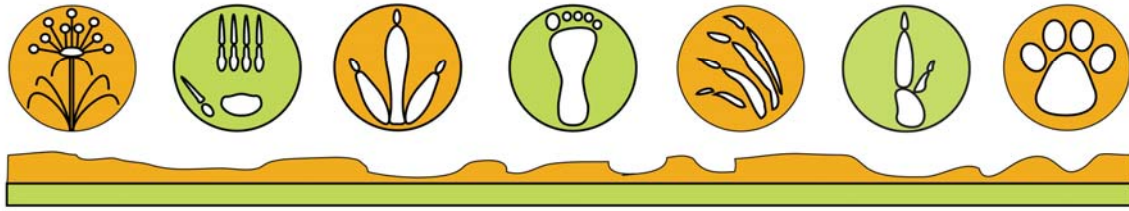


BARKLY REGIONAL COUNCIL



OUR VISION

We strive to be a responsive, progressive, sustainable council which respects, listens and empowers the people to be strong

The Way We Will Work...

We 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, 20 AUGUST 2015 TENNANT CREEK

The Ordinary Council Meeting of the Barkly Regional Council was held in Tennant Creek on Thursday, 20 August 2015 at 9:30am.

Edwina Marks
Chief Executive Officer

1. OPENING AND ATTENDANCE

Meeting commenced at 9:38am with Acting President Joyce Taylor as chair. "Welcome to Country" was provided by Kym Brahim from the Patta Group and the Council prayer was read by Cr. Pat Braun.

1.1 ELECTED MEMBERS PRESENT

Cr. Ada Beasley
Cr. Pat Braun
Cr. Noel Hayes
Cr. Lucy Jackson
Cr. Jennifer Mahoney
Cr. Tim Price
Cr. Joyce Taylor

1.2 STAFF MEMBERS PRESENT

Edwina Marks; Chief Executive Officer

1.3 APOLOGIES

President Barb Shaw (*Leave of Absence 1 August 2015 to 31 August 2015 Inclusive*)
Cr. Ray Aylett
Cr. Bob Bagnall
Cr. Tony Boulter
Cr. Narelle Bremner
Cr. Hal Ruger

1.4 ABSENT WITHOUT APOLOGIES

Nil

1.5 DISCLOSURE OF INTEREST – COUNCILLORS AND STAFF

Cr, Taylor, Cr, Braun and Cr, Hayes declared a conflict of interest on item 14.2 in the confidential session of this meeting.

2. CONFIRMATION OF COUNCIL MEETING MINUTES

2.1 ORDINARY COUNCIL MEETING MINUTES - 18 JUNE 2015

MOTION

- a) Receive and note the changes on resolution 223/15 to read as three separate motions and referred to as items 9.15, 9.16 and 9.17 to align with Departmental guidelines as follows;

That Council

- a) Endorse the draft 2015/16 Regional Plan

That Council

- a) Endorse the Draft 2015/16 Budget

That Council

- a) Resolve to declare the Rates for allotments in the boundary of the Barkly Regional Council as detailed in the 2015/16 Budget.

- b) Confirm the remainder of the minutes of the Ordinary Council Meeting held on 16 July 2015 at Tennant Creek as a true and accurate record.

Moved: Cr. Braun

Seconded: Cr. Jackson

CARRIED UNAN.

Resolved 231/15

3. BUSINESS ARISING REPORT

3.1 PAST MEETING DECISION/ACTION LIST - 16 JULY 2015

MOTION

That Council receive and note the past meeting Decision/Action List from its Meeting on 16 July 2015

Moved: Cr. Hayes

Seconded: Cr. Jackson

CARRIED UNAN.

Resolved 232/15

3.2 RESOLUTION 193/15 OF 16 JULY 2015 MEETING **ADDITIONAL ITEM****

MOTION

That Council

- a) Receive and note the additional motion relating to resolution 193/15 of the 16 July 2015 Ordinary Council Meeting;
- a) Delegate the Chief Executive Officer to publish, on behalf of Council, a public notice declaring its position about the breach of Code of Conduct as contained in resolution 193/15
- b) Circulate the notice prior to publication for Councillor approval

Moved: Cr. Braun

Seconded: Cr. Jackson

CARRIED UNAN.

Resolved 233/15

4. LOCAL AUTHORITY MEETING MINUTES AND BUSINESS ARISING

4.1 ALI CURUNG LOCAL AUTHORITY MEETING - 28 JULY 2015

MOTION

That Council

- a) Receive and note the Ali Curung Local Authority meeting minutes of 28 July 2015
- b) Adopt the recommendations contained in the minutes.
- c) Note the continuing action list

Moved: Cr. Hayes

Seconded: Cr. Jackson

CARRIED UNAN.

Resolved 234/15

4.2 TENNANT CREEK LOCAL AUTHORITY MEETING - 10 AUGUST 2015

MOTION

That Council

- a) Receive and note the Tennant Creek Local Authority meeting minutes of the 10 August 2015
- b) Adopt the recommendations contained in the minutes.
- c) Note the continuing action list

Moved: Cr. Hayes

Seconded: Cr. Jackson

CARRIED UNAN.

Resolved 235/15

5. ADDRESSING THE MEETING

Nil

6. NOTICES OF MOTION

Nil

7. RESCISSION MOTIONS

Nil

MOTION

That Council

- a) Break for morning tea, the time being 9:59am

Moved: Cr. Braun

Seconded: Cr. Price

CARRIED UNAN.

Resolved 236/15

MOTION

That Council

- a) Return to session, the time being 10:15am

Moved: Cr. Braun

Seconded: Cr. Price

CARRIED UNAN.

Resolved 237/15

8. COMMITTEE REPORTS AND BUSINESS ARISING

8.1 PURKISS RESERVE CONSULTATIVE COMMITTEE MEETING - 26 JUNE 2015

MOTION

That Council

- a) Receive and note the minutes of the Purkiss Reserve Consultative Committee held on 31 July 2015
- b) Endorse the recommendations contained within the minutes and;
- c) Receive and note the action list of the meeting held 31 July 2015

Moved: Cr. Hayes

Seconded: Cr. Braun

CARRIED UNAN.

Resolved 238/15

9. GENERAL BUSINESS AND MATTERS FOR NOTING REPORTS

9.1 APPOINTMENT OF TENNANT CREEK LOCAL AUTHORITY MEMBERSHIP

MOTION

That Council

- a) Receive and note nominations for the Tennant Creek Local Authority
- b) Accept the recommendations from the selection panel and endorse the following nominations; Siddhant Vashist, Leisha Booth and Kellie Brahim.

Moved: Cr. Braun

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 239/15

9.2 WATER PARK UPDATE

MOTION

That Council

- a) Receive and note the report.

Moved: Cr. Jackson

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved 240/15

9.3 UNEXPENDED LOCAL AUTHORITY FUNDS 2014/15: ARLPARRA AND AMPILATWATJA

MOTION

That Council

- a) Receive and note the report
- b) Endorse the recommendation that Council support an allocation of \$24,000 from the Arlparra Local Authority project fund to pay for twenty-five (25) Football Guernseys, shorts and socks for Alparra Dockers, five (5) Adult sized Australian made park setting and hire of portable toilets for the 2015 community Sports carnival
- c) Endorse the recommendation that Council support an allocation of \$14,420 from the Ampilatwatja Local Authority project fund to pay for the hire of portable toilets for the 2015 community sports carnival

Moved: Cr. Braun

Seconded: Cr. Jackson

CARRIED UNAN.

Resolved 241/15

9.4 DRAFT MEMORANDUM OF UNDERSTANDING - ALPURRURLAM LAUNDRY

MOTION

That Council

- a) Receive and note the Draft Memorandum of Understanding for the Alpururulam Laundry
- b) Provide feedback on the draft for further negotiation
- c) Request feedback and recommendation from the Alpururulam Local Authority prior to endorsement

Moved: Cr. Braun

Seconded: Cr. Beasley

CARRIED UNAN.

Resolved 242/15

9.5 COUNCIL MEETING FREQUENCY

MOTION

That Council

- a) Do not endorse any change to the frequency of Ordinary Council Meetings
- b) Endorse all Ordinary Council Meetings be held in Tennant Creek
- c) Councillors receive remittance advices with a break down of payments
- e) Endorse associated accommodation arrangements and that these accommodation arrangements be organised by Council staff rather than by Councillors for convenience

Moved: Cr. Braun

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 243/15

9.6 STREET NAMES UDAL ST AND HILDA ST SUBDIVISIONS 2015

MOTION

That Council

- a) Receive and note the place names committee reserve list
- b) Receive and note the updated report about release dates for the subdivisions including footpaths and water supply
- c) Endorse the recommended suggestions from the Patta Group of "Parnttali" (blood wood apple/bush coconut) pronounced parn-talli and "Managaji" (bush potato/yam) (pronounced man-a-gee) and forward to the Place Names Committee for consideration.

Moved: Cr. Jackson

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 244/15

9.7 PROPOSED NEW LOCALITY BOUNDARY FOR ELLIOTT AND PAMAYU

MOTION

That Council

- a) Receive and note the report
- b) Support the proposed locality boundary changes for Elliott and Pamayu and advise the Place Names Committee accordingly.

Moved: Cr. Taylor

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved 245/15

9.8 PROPOSED SYNTHETIC CRICKET PITCH - PURKISS RESERVE MAIN OVAL

MOTION

That Council

- a) Support the installation of a Synthetic Cricket Pitch in the main oval of Purkiss Reserve and to maintain and prepare the cricket pitch for use after installation.
- b) Store the protective covering in a safe place and to install the pieces before footy season and to take off after the season concludes.
- c) Endorse for works to be carried out after the footy season completes in October 2015

Moved: Cr. Taylor

Seconded: Cr. Price

CARRIED UNAN.

Resolved 246/15

9.9 RATIFICATION OF THE COMMON SEAL

MOTION

That Council ratify the execution of the following document under Council's Common Seal between 8 July 2015 and 12 August 2015.

- 27/07/2015 – Department Lands and Planning, Lot 134 Elliott Development Application
- 31/07/2015 – Department Human Services, Agent Services 15/16, \$576,533.64

Moved: Cr. Hayes

Seconded: Cr. Price

CARRIED UNAN.

Resolved 247/15

9.10 2015 ORGANISATION CLIMATE SURVEY SUMMARY

MOTION

That Council

- a) Receives and notes the summary of the 2015 Organisational Climate Survey

Moved: Cr. Braun

Seconded: Cr. Mahoney

CARRIED UNAN.

Resolved 248/15

10. PRESIDENT REPORT

10.1 PRESIDENTS REPORT - JULY 2015

MOTION

That Council

- a) Receive and note the report of the Presidents activities for the month of July 2015.

Moved: Cr. Price

Seconded: Cr. Braun

CARRIED UNAN.

Resolved 249/15

11. CHIEF EXECUTIVE OFFICER'S REPORTS

11.1 CHIEF EXECUTIVE OFFICER - JULY 2015 REPORT

MOTION

That Council

- a) Receive and note the report of the Chief Executive Officer for the month of July 2015.

Moved: Cr. Price

Seconded: Cr. Braun

CARRIED UNAN.

Resolved 250/15

11.2 DIRECTOR PEOPLE AND SAFETY - JULY 2015 REPORT

MOTION

That Council

- a) Receives and notes the report of the activities of the People and Safety Directorate for the month of July 2015

Moved: Cr. Price

Seconded: Cr. Braun

CARRIED UNAN.

Resolved 251/15

11.3 DIRECTOR COMMUNITIES - JULY 2015 REPORT

MOTION

That Council

- a) Receives and notes the Communities Directorate activities report, for the month of July 2015.

Moved: Cr. Price

Seconded: Cr. Braun

CARRIED UNAN.

Resolved 252/15

11.4 DIRECTOR OPERATIONS - JULY 2015 REPORT

MOTION

That Council

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

Moved: Cr. Price

Seconded: Cr. Braun

CARRIED UNAN.

Resolved 253/15

11.5 DIRECTOR CORPORATE SERVICES - JULY 2015 REPORT

MOTION

That Council

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

Moved: Cr. Price

Seconded: Cr. Braun

CARRIED UNAN.

Resolved 254/15

MOTION

That Council

- a) Break for lunch, the time being 12:45pm

Moved: Cr. Taylor

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved 255/15

MOTION

That Council

- a) Return to session, the time being 1:35pm

Moved: Cr. Mahoney

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved 256/15

11.6 PUBLIC RELATIONS AND EVENTS - JULY 2015 REPORT**MOTION**

That Council

- a) Receive and note the Report of the activities within the Public Relations for the month of July 2015.
- b) Provide \$10,000 to the Swimming Pool Launch Committee to cover the costs associated for entertainment; food and travel for the event.

Moved: Cr. Taylor

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved 257/15

12. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

13. PETITIONS AND DEPUTATIONS

Nil

14. GENERAL BUSINESS AND MATTERS FOR NOTING REPORTS - (SUPPLEMENTARY ITEMS)**9.11 SWIMMING POOL CHANGEROOMS**

****SUPPLEMENTARY ITEM**

MOTION

That Council

- a) Endorse the additional allocation of \$50,000 to complete the Swimming Pool changeroom upgrade
- b) Note the contribution of \$44,000 from the Tennant Creek Local Authority
- c) Delegate to the Chief Executive Officer to execute any variations necessary
- d) Ensure that reserves are replenished as soon as possible

Moved: Cr. Braun

Seconded: Cr. Jackson

CARRIED UNAN.

Resolved 258/15

15. DECISION TO MOVE INTO CLOSED SESSION AT 1:58PM

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. Price

Seconded: Cr. Braun

CARRIED UNAN.

Resolved 259/15

14.1 CONFIDENTIAL COUNCIL MEETING - 16 JULY 2015

The report will be dealt with under Section 65(2) (ciii) 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.

14.2 RATES EXEMPTION

The report will be dealt with under Section 65(2) (b) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the personal circumstances of a resident or ratepayer.

14.1 CONFIDENTIAL COUNCIL MEETING - 16 JULY 2015

The report will be dealt with under Section 65(2) (ciii) 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.

MOTION

That Council

- a) Receive and note the Minutes of the Confidential Session held on 16 July 2015 in Tennant Creek as a true and accurate record.
- b) Endorse the motion to be moved to open session, with the report to remain in confidential

Moved: Cr. Taylor

Seconded: Cr. Jackson

CARRIED UNAN.

Resolved 260/15

14.2 RATES EXEMPTION

The report will be dealt with under Section 65(2) (b) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the personal circumstances of a resident or ratepayer.

Crs. Taylor, Braun and Hayes declared a conflict of interest and therefor quorum was lost for this item. The item has been deferred to the next Council Meeting.

16. RESUMPTION OF MEETING

MOTION

That Council move back into open session at 2:06pm

Moved: Cr. Hayes

Seconded: Cr. Mahoney

CARRIED UNAN.

Resolved 261/15

17. CLOSE OF MEETING

Acting President Joyce Taylor closed the meeting at 2:07pm

Next Ordinary meeting of Council to be held in Tennant Creek on Thursday 17
September 2015

Joyce Taylor
Acting Council President

Edwina Marks
Chief Executive Officer