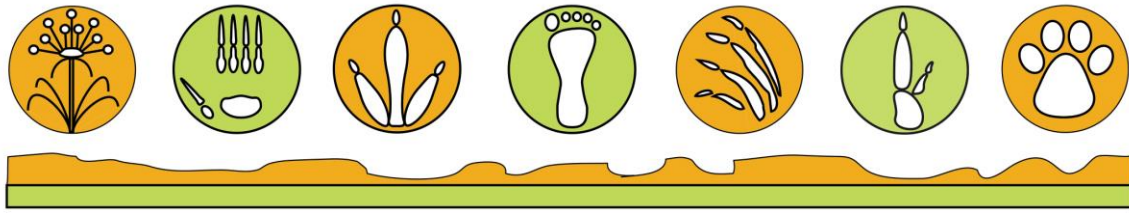


BARKLY REGIONAL COUNCIL



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, 27 APRIL 2017

The Ordinary Council Meeting of the Barkly Regional Council was held in Council Chambers on Thursday, 27 April 2017 at 8:30am.

Chris Wright
Acting Chief Executive Officer

Meeting commenced at 8:37 am with President Barb Shaw as Chair. "Welcome to Country" was provided by President Barb Shaw and the Council prayer was read by President Barb Shaw.

1. OPENING AND ATTENDANCE

- 1.1 Elected Members Present
President Barb Shaw
Cr. Bob Bagnall
Cr. Joyce Taylor
Cr. Narelle Bremner – Deputy Chair
Cr. Ada Beasley
Cr. Neil Price
Cr. Pat Braun
Cr. Ray Aylett
Cr. Timothy Price

- 1.2 Staff Members Present
Chris Wright; A/CEO
Stephen Dawkins; Director Community Services
Elai Semisi; Director Infrastructure
Michael Hummel; HR Manager
Theresa Nicolussi; Finance Manager

- 1.3 Apologies
Cr. Hal Ruger
Cr. Noel Hayes
Cr. Jennifer Mahoney
Cr. Lucy Jackson

- 1.4 Absent Without Apologies

- 1.5 Disclosure Of Interest – Councillors And Staff

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

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 ORDINARY COUNCIL MEETING MINUTES - 23 FEBRUARY

MOTION

That Council

- a) Confirm the minutes of the Ordinary Council Meeting held on 23 February 2017 at Tennant Creek as a true and accurate record

Moved: Cr. Ray Aylett

Seconded: Cr. Tim Price

CARRIED UNAN.

Resolved OC 35/17

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTIONS FROM MEETING HELD ON 23 FEBRUARY 2017

MOTION

That Council

- a) Receive and note this report
- b) Remove all completed items since the last meeting

Moved: Cr. Neil Price

Seconded: Cr. Joyce Taylor

CARRIED UNAN.

Resolved OC 36/17

MOTION

- c) That the items 13, 15, 16, 20, 23, 26 and 33 be removed from the action list and the items 1 and 7 be tabled as General Items, with full briefing, for Council at the 29 June 2017 Ordinary Council Meeting

Moved: Cr. Ray Aylett

Seconded: Cr. Joyce Taylor

CARRIED UNAN.

Resolved OC 37/17

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 CODE OF CONDUCT POLICY – MEMBERS

MOTION

That Council

- a) Receive and note the report
- b) Endorse Policy # CP00040 - Code of Conduct Policy – Members with amendments to:
 - Where the term *Local Board Members* has been used in the document is replaced by *Local Authority Members*
 - Local Government Act - Schedule 2, point 10: the removal of the term “*shire*”

Moved: Cr. Neil Price

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 38/17

8.2 ASSET MANAGEMENT POLICY

MOTION

That Council

- a) Receive and note this report
- b) Endorse Asset Management Policy – IP00001 as appended to this report

Moved: Cr. Joyce Taylor

Seconded: Cr. Neil Price

CARRIED UNAN.

Resolved OC 39/17

It was minuted that the Council position on all documents that are presented to Council are presented as authored by the CEO and that the summary report summarises the activities and content of the report and acknowledging the actual author of the report.

8.3 CEO REPORT

MOTION

That Council

- a) Receive and note this report

Moved: Cr. Tim Price

Seconded: Cr. Bob Bagnall

CARRIED UNAN.

Resolved OC 40/17

8.4 INVITATION TO ALGA CONFERENCE

MOTION

That Council

- a) Receive and note this report
- b) Decide which elected members who will attend with the President and CEO

Moved: Cr. Neil Price

Seconded: Cr. Bob Bagnall

CARRIED UNAN.

Resolved OC 41/17

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; the time being 10:01 am

Moved: Cr. Ray Aylett

Seconded: Cr. Tim Price

CARRIED UNAN.

Resolved OC 42/17

APPOINTMENT OF CEO

MOTION

That Council

- a) Appoint Steven Moore to the position of Chief Executive Officer, Barkly Regional Council. (Item C)
- b) Report to remain in confidential

Moved: Cr. Ray Aylett

Seconded: Cr. Neil Price

CARRIED UNAN.

Resolved OCCS 84/17

MOTION

That Council move back into open session; the time being 10:40 am

Moved: Cr. Ray Aylett

Seconded: Cr. Neil Price

CARRIED UNAN.

Resolved OC 43/17

MOTION

That Council

- a) Adjourn the meeting for morning tea, the time being 10:40 am

Moved: Cr. Joyce Taylor

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 44/17

MOTION

That Council

- a) Resume to the meeting, the time being 11:04 am

Moved: Cr. Neil Price

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 45/17

VERBAL STATEMENT MADE TO COUNCIL BY NEWLY APPOINTED CEO STEVEN MOORE, THE TIME BEING 11:10 AM

4. ADDRESSING THE MEETING

4.1 11:00AM: DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

MOTION

That Council

- a) Receive and note this report

Moved: Cr. Joyce Taylor

Seconded: Cr. Pat Braun

CARRIED UNAN.

Resolved OC 46/17

8. CHIEF EXECUTIVE OFFICER REPORTS

8.5 EXPRESSION OF INTEREST

MOTION

That Council

- a) Receive and note this report
- b) Instruct the CEO to write a letter to decline the use of the YDU Building by the Tennant Creek Mob Aboriginal Corporation

Moved: Cr. Bob Bagnall

Seconded: Cr. Neil Price

CARRIED UNAN.

Resolved OC 47/17

MOTION

That Council

- a) Adjourn the meeting for lunch, the time being 12:05 pm

Moved: Cr. Joyce Taylor

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 48/17

MOTION

That Council

- a) Resume to the meeting, the time being 12:50 pm

Moved: Cr. Joyce Taylor

Seconded: Cr. Tim Price

CARRIED UNAN.

Resolved OC 49/17

8.8 DRAFT REGIONAL PLAN & BUDGET 2017-2018

MOTION

That Council

- a) Endorse the following draft 2017-2018 Barkly Regional Council Regional Plan and Budget as the working draft for consultation
- b) Place draft 2017-2018 Barkly Regional Council Regional Plan and Budget on exhibition from 1 June 2017 for 28 days ending 29 June 2017
- c) The 2017-2018 Barkly Regional Council Regional Plan and Budget is disseminated to Local Authorities during that period and that the plan is made available for public comment in all of Councils service centres and Councils website from 1 June 2017 for 28 days ending 29 June 2017
- d) Hold a special meeting in July for endorsement of the final 2017-2018 Regional Plan and Budget (date to be discussed)

Moved: Cr. Narelle Bremner

Seconded: Cr. Joyce Taylor

CARRIED UNAN.

Resolved OC 50/17

8.6 RISK ASSESSMENT

MOTION

That Council

- a) Receive and note this report
- b) Approve the use of the risk assessment and reporting table when preparing reports to ordinary council meetings
- c) That a risk mitigation and treatment strategy is established and implemented wherever risk is assessed as being greater than minor
- d) Review its Risk Assessment Process in one year

Moved: Cr. Ray Aylett

Seconded: Cr. Narelle Bremner

CARRIED UNAN.

Resolved OC 51/17

8.7 PR & EVENTS REPORT

MOTION

That Council

- a) Receive and note report

Moved: Cr. Bob Bagnall

Seconded: Cr. Neil Price

CARRIED UNAN.

Resolved OC 52/17

9. CORPORATE SERVICES DIRECTORATE REPORTS

9.1 CORPORATE SERVICES REPORT

MOTION

That Council

- a) Receive and note this report

Moved: Cr. Joyce Taylor

Seconded: Cr. Tim Price

CARRIED UNAN.

Resolved OC 53/17

9.2 INCIDENT REPORTING AND EXTERNAL COMPLAINTS PROCESS

MOTION

That Council

- a) Receive and note the report.

Moved: Cr. Joyce Taylor

Seconded: Cr. Neil Price

CARRIED UNAN.

Resolved OC 54/17

10. INFRASTRUCTURE DIRECTORATE REPORTS

10.1 DUMP HOURS

MOTION

That Council

- a) Receive and note the report
- b) Reconsider the Tennant Creek Dump opening hours following a Management review of hours and cost options

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

CARRIED UNAN.

Resolved OC 55/17

10.2 SUMMARY OF AREA MANAGER REPORTS AND DEPOT REPORT

MOTION

That Council

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

Moved: Cr. Joyce Taylor
Seconded: Cr. Tim Price

CARRIED UNAN.

Resolved OC 56/17

10.3 INFRASTRUCTURE DIRECTORATE REPORT MAR/APR 2017

MOTION

That Council

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

Moved: Cr. Ray Aylett
Seconded: Cr. Narelle Bremner

CARRIED UNAN.

Resolved OC 57/17

11. COMMUNITY SERVICES DIRECTORATE

11.1 SCHOOL NUTRITION PROGRAM-RECOMMENDATION TO CEASE PROVISION OF THE PROGRAM

MOTION

That Council

- a) Advise the Department of Prime Minister and Cabinet (PMC) that from 30 June 2017 Barkly Regional Council will no longer provide the School Nutrition Program (SNP) as per our current funding agreement and PMC will need to seek alternate providers on each community where BRC currently provides School Nutrition Program

Moved: Cr. Narelle Bremner
Seconded: Cr. Bob Bagnall

CARRIED UNAN.

Resolved OC 58/17

11.2 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. Narelle Bremner

CARRIED UNAN.

Resolved OC 59/17

11.3 REPORT ON ANIMAL MANAGEMENT PROGRAM IN TENNANT CREEK

MOTION

That Council

- a) Receive and note the report on animal management activities in Tennant Creek

Moved: Cr. Narelle Bremner

Seconded: Cr. Pat Braun

CARRIED UNAN.

Resolved OC 60/17

11.4 LOCAL GOVERNMENT ELECTIONS 2017 UPDATE

MOTION

That Council

- a) Receive this report and note its content

Moved: Cr. Bob Bagnall

Seconded: Cr. Joyce Taylor

CARRIED UNAN.

Resolved OC 61/17

11.5 LGANT PROSPECTIVE CANDIDATE INFORMATION SESSIONS

MOTION

That Council

- a) Receive this report and note the information in the email and attachments received from LGANT
- b) Supports the LGANT Prospective Candidates Information Session to be held in Tennant Creek on June 26

Moved: Cr. Joyce Taylor

Seconded: Cr. Pat Braun

CARRIED UNAN.

Resolved OC 62/17

12. LOCAL AUTHORITY REPORTS

12.1 NOMINATIONS TO THE WUTUNGURRA LOCAL AUTHORITY

MOTION

That Council

- a) Endorse the nominations below to the Wutunugurra Local Authority
 - 1) Mark Peterson
 - 2) Julie Peterson
 - 3) Annette Nungala

Moved: Cr. Tim Price

Seconded: Cr. Pat Braun

CARRIED UNAN.

Resolved OC 63/17

12.2 WUTUNGURRA LOCAL AUTHORITY MEETING - 22 NOVEMBER 2016

MOTION

That Council

- a) Receive and note the Local Authority meeting minutes of the 22 November 2016

Moved: Cr. Ray Aylett

Seconded: Cr. Narelle Bremner

CARRIED UNAN.

Resolved OC 64/17

12.3 ARLPARRA LOCAL AUTHORITY MEETING - 23 AUGUST 2016

RECOMMENDATION

That Council

- a) Receive and note the Local Authority Arlparra meeting minutes of the 23 August 2016

MOTION

- b) Remove all items 12 from the agenda and have them tabled at the 29 June 2017 Ordinary Council Meeting

Moved: Cr. Joyce Taylor

Seconded: Cr. Pat Braun

CARRIED UNAN.

Resolved OC 65/17

13. COMMITTEE REPORTS

13.1 PURKISS RESERVE CONSULTATIVE COMMITTEE MEETINGS

MOTION

That Council

- a) Instruct the CEO to write to the Ministers expressing the Council's disappointment that protocol was not followed.
 - The Ministers did not include or notify the Barkly Regional Council's CEO as their first point of contact to discuss the allocation of funds
 - The allocation of \$5m would require direct discussion with Council
- b) Write an email to the members of the Purkiss Reserve Committee informing them that Council is in the process of reviewing all Committees' Terms of Reference which will include the Terms of Reference of the Purkiss Reserve Committee Meeting

Moved: Cr. Ray Aylett

Seconded: Cr. Joyce Taylor

CARRIED UNAN.

Resolved OC 66/17

13.2 CROSS CULTURAL ADVISORY COMMITTEE MEETINGS

MOTION

That Council

- a) Differ this item to the 29 June 2017 Ordinary Council Meeting

Moved: Cr. Joyce Taylor

Seconded: Cr. Neil Price

CARRIED UNAN.

Resolved OC 67/17

13.3 AUDIT COMMITTEE MEETING - 21 FEBRUARY 2017

MOTION

That Council

- a) Receive and note the minutes of the Audit Committee Meeting as a true and accurate record.
 - held on 21 February 2017
- b) Endorse the recommendations contained within the minutes
 - 21 February 2017
- c) Endorse the Audit Committee Work Programs
 - 21 February 2017
- d) Endorse the Register of Motions – 19 April 2017

Moved: Cr. Bob Bagnall

Seconded: Cr. Narelle Bremner

CARRIED UNAN.

Resolved OC 68/17

13.4 FRIENDS OF THE CEMETERY

MOTION

That Council

- a) Receive and note the minutes of the Friends of The Cemetery Committee as true and accurate for the following meetings:-
 - 16 February 2017
 - 15 March 2017
- b) Endorse the recommendations made with these minutes
- c) Endorse the Friends of the Cemetery Committee Action List for the following meetings:-
 - 16 February 2017
 - 15 March 2017

Moved: Cr. Joyce Taylor

Seconded: Cr. Neil Price

CARRIED UNAN.

Resolved OC 69/17

13.5 FINANCE & OPERATIONS COMMITTEE MEETING

MOTION

That Council

- a) Seek advice on what constitutes a quorum
- b) Review the Terms of Reference of the Finance and Operations Committee

Moved: Cr. Bob Bagnall

Seconded: Cr. Joyce Taylor

CARRIED UNAN.

Resolved OC 70/17

13.6 CULTURAL COMPETENCY ADVISORY COMMITTEE

MOTION

That Council

- a) Receive and note the minutes of the Cultural Competency Advisory Committee meeting held on 18 April 2017
- b) Endorse:-
 - The recommendation contained within the minutes
 - The revised Terms of Reference
 - The Cultural Competency Advisory Committee Action List

Moved: Cr. Joyce Taylor

Seconded: Cr. Neil Price

CARRIED UNAN.

Resolved OC 71/17

13.7 AUDIT COMMITTEE REPORT

MOTION

That Council

- a) Receive and note the report
- b) The Audit Committee recommend to Council that the following actions with time lines be included in the Regional plan 2017-18:
 1. The Enterprise Bargaining Agreement be updated and signed by all parties by the 31st December 2017
 2. A Council wide review of all staff positions be undertaken to ensure that the level staff are being paid match the roles and responsibilities outlined in the relevant job description and that the job description reflects the actual duties being undertaken. To be completed no later than 30 June 2018

Moved: Cr. Narelle Bremner

Seconded: Cr. Joyce Taylor

CARRIED UNAN.

Resolved OC 72/17

4. NOTICES OF MOTION

Nil

5. RESCISSION MOTIONS

Nil

6. GENERAL BUSINESS

16.1 KIOSK AT PURKISS RESERVE

MOTION

That Council

- a) Advertise an Expression of Interest to lease the kiosk

Moved: Cr. Joyce Taylor

Seconded: Cr. Pat Braun

CARRIED UNAN.

Resolved OC 73/17

16.2 CORRESPONDENCE

MOTION

That Council

- a) **Receive and note the correspondence as appended to this report:**
1. Letter: Leukemia Foundation – Worlds Greatest Shave
 2. Letter: Territory Planning Commission – Decision not to extend current Chairmen's appointment.
 3. Hon. Barnaby Joyce – Involvement in an Australian Senate inquiry on the relocation of Government bodies to regional areas
 4. Australian Local Government Association - seeking assistance to the Commonwealth Government to assist in the Development of the 2017-18 Federal Budget

Moved: Cr. Neil Price

Seconded: Cr. Tim Price

CARRIED UNAN.

Resolved OC 74/17

S.1 MINUTES ELLIOTT LA MEETING 14 FEBRUARY 2017

MOTION

That Council

- a) Receive and note the report
- b) Endorse any recommendations made within the minutes

Moved: Cr. Bob Bagnall

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 75/17

S.2 CORRESPONDENCE REGARDING THE TENNANT CREEK LOCAL AUTHORITY

MOTION

That Council

- a) Receive and note the report

Moved: Cr. Neil Price

Seconded: Cr. Tim Price

CARRIED UNAN.

Resolved OC 76/17

7. DECISION TO MOVE INTO CLOSED SESSION – 3:36pm

RECOMMENDATION:

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:-

17.1 ACTIONS FROM PREVIOUS CONFIDENTIAL OC MEETING 8 DECEMBER 2016

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 report

Moved: Cr. Joyce Taylor
Seconded: Cr. Tim Price

CARRIED UNAN.

Resolved OC 77/17

Cr Ray Aylett Left The Meeting, The Time Being 03:37 pm

17.2 CONDUCT OF AN ELECTED MEMBER

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

Moved: Cr. Joyce Taylor
Seconded: Cr. Tim Price

CARRIED UNAN.

Resolved OC 78/17

Cr Ray Aylett Returned To The Meeting, The Time Being 04:01 pm

17.3 APPOINTMENT OF 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 the permanent CEO takes up his position
- c) Report to remain in confidential

Moved: Cr. Bob Bagnall
Seconded: Cr. Pat Braun

CARRIED UNAN.

Resolved OC 79/17

17.4 TENNANT CREEK SWIMMING POOL CLOSURE FOR WINTER SEASON

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) Agree to close the Tennant Creek Swimming Pool on May 28 2017 for the winter season
- b) Report to remain in confidential

Moved: Cr. Joyce Taylor
Seconded: Cr. Tim Price

CARRIED UNAN.

Resolved OC 80/17

17.5 CONFIRMATION PREVIOUS MINTUES - 23 FEBRUARY 2017

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.

MOTION

That Council

- a) Receive and note the confidential minutes from the confidential meeting on the 23 February 2017

Moved: Cr. Bob Bagnall
Seconded: Cr. Neil Price

CARRIED UNAN.

Resolved OC 81/17

17.6 AUDIT COMMITTEE CONFIDENTIAL MEETING - 21 FEBRUARY 2017

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.

MOTION

That Council

- a) Receive and note the minutes of the Audit Committee Meeting held on 21 February 2017 as a true and accurate record
- b) Endorse the recommendations contained within the minutes
- c) Endorse the Audit Committee Confidential Action List

Moved: Cr. Bob Bagnall
Seconded: Cr. Narelle Bremner

CARRIED UNAN.

Resolved OC 82/17

Cr Ray Aylett Left The Meeting, The Time Being 04:14 pm

8. RESUMPTION OF MEETING

RECOMMENDATION:

That Council move back into open session at 4:36pm

9. CLOSE OF MEETING

The meeting terminated at 4:36 pm.

THIS PAGE AND THE PRECEEDING. PAGES ARE THE MINUTES OF THE Ordinary Council Meeting HELD ON Friday, 21 April 2017 AND CONFIRMED Thursday, 29 June 2017.

Barb Shaw
Council President

Chris Wright
Acting Chief Executive Officer

UNCONFIRMED