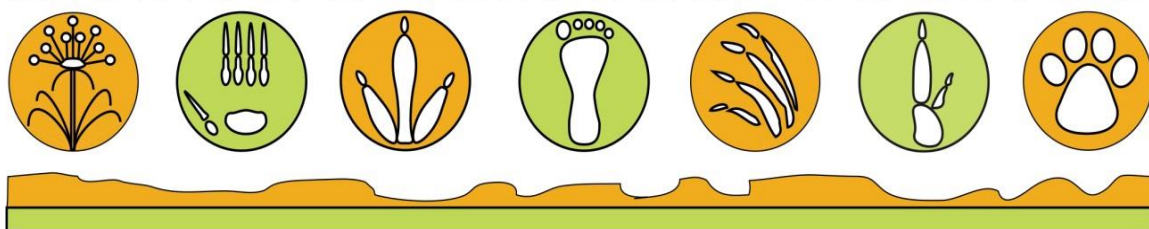


BARKLY REGIONAL COUNCIL



Resolution Register - 2016 Council Meetings

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Resolutions of the Special Council Meeting, Tennant Creek, 18th February 2016

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. Ruger

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved OC1/16

14.1 Appointment of Chief Executive Officer

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) Move Resolution OCCS1/16, regarding the appointment of the Chief Executive Officer out of confidential into public, with any relating reports to remain in confidential.

Moved: Cr. Boulter

Seconded: Cr. Price

CARRIED UNAN.

Resolved OC3/16

14.1 Appointment of Chief Executive Officer

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) Hereby appoints Allan Raymond McGill as the Chief Executive Officer for the period 1 February 2016 until 13 March 2016 or the commencement date of the new Chief Executive Officer should that date be prior to 13 March 2016.
- b) In accordance with Section 100 of the Local Government Act appoints Marion Smith as the Council Chief Executive Officer for three years on the terms and conditions set out in the report and summarized as follows-
 - 1. Term of three years
 - 2. Salary package of \$220,000 with no annual increments for the term of the contract.
 - 3. Annual leave of 6 weeks per annum
- c) That the President be authorised to negotiate and finalise the employment contract based upon the terms and conditions set out in the report and once settled to sign the contract and affix the seal on behalf of the Council.

Moved: Cr. Boulter

Seconded: Cr. Jackson

CARRIED UNAN.

Resolved OCCS1/16

2.1 Ordinary Council Meeting Minutes - 10 December 2015

MOTION

That Council

- a) Confirm the minutes of the Ordinary Council Meeting held on 10 December 2015 at Tennant Creek as a true and accurate record.

Moved: Cr. Braun

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved OC2/16

3.1 Past Meeting Decision/Action List - 10 December 2015

MOTION

That Council

- a) Receive and note the past meeting Decision/Action List from its Meeting on 10 December 2015

Moved: Cr. Braun

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved OC3/16

MOTION

That Council

- a) Move out of session for morning tea, the time being 10:50am

Moved: Cr. Aylett

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved OC 6/16

MOTION

That Council

- a) Move back into session, the time being 11:10am

Moved: Cr. Boulter

Seconded: Cr. Aylett

CARRIED UNAN.

Resolved OC 7/16

4.2 Northern Territory Tourism

Stuart Ord (Tourism NT Project Manager) thanked the Council for the opportunity to explain the Borella Project and solicit feedback from Council

The Project Manager (PM) explained that there were two components of the project- a.) a permanent memorabilia display and b.) some form of statue of Borella somewhere within Tennant Creek. The PM explained that the statue would be regarded as Stage 2 of the project and would be implemented if and when financial resources became available.

An explanation of the chronological history of the project since the February 2015 Borella Ride was given. It included:

- Funding for a permanent Borella memorabilia display was made available in the 2015-16 NT budget.
- A steering committee comprising local stakeholders and Government representatives was formed and chaired by Stuart Ord
- The steering committee considered a number of sites for the permanent display including Battery

Hill, the RSL, Barkly Regional Council Library and the Museum.

- To assist the Steering Committee in making a decision on a final location for the display, an Expression of Interest (EOI) process was initiated by the Steering Committee and distributed to the RSL, Barkly Council and Battery Hill. Each organisation was asked to address a number of criteria.
- In November 2015 and after considering the responses to the EOI, the Steering Committee endorsed the Barkly Regional Council Library as the preferred site subject to an estimate of the costs associated with enlarging the existing library kids room to accommodate a required display area of approximately 70 sq. metres
- The PM is currently trying to locate “as constructed” drawings of the existing library to enable cost estimates of enlarging the library to be completed.

The PM explained that should the library site be confirmed, the grant funding would be appropriated from the Department of Arts and Museums to the Council for implementation of the project.

The PM reaffirmed that ongoing maintenance and refreshments of the display, site security and staffing during opening hours would be the responsibility of Council if the permanent display is housed in the library.

The PM confirmed that a maximum of \$300,000 is available to undertake Stage 1 of the project. This is made up of a \$70,000 Commonwealth Grant and \$230,000 of NT Government Grant.

The PM indicated that the project would, finances allowing, include small “teaser displays” located at the RSL, Memo Club and Battery Hill to entice visitors to the library display.

MOTION

That Council

- a) Note the presentation from Stuart Ord from Tourism NT in relation to a proposal to house the Borella exhibition in the Tennant Creek library
- b) Supports the proposal to house the exhibition in the library subject to the final plans, funding and operational arrangements being presented to the Council for final approval

Moved: Cr. Aylett

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved OC 8/16

7.1 Presidents Report - December 2015 / January 2016

MOTION

That Council

- a) Receive and note the report of the Presidents activities for December 2015 / January 2016

Moved: Cr. Boulter

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved OC 9/16

8.1 Chief Executive Officer - December 2015/January 2016 Report

MOTION

That Council

- a) Receive and note the report of the Chief Executive Officer for December 2015 / January 2016

Moved: Cr. Taylor

Seconded: Cr. Braun

CARRIED UNAN.

Resolved OC 10/16

8.2 Director People and Safety - December 2015 / January 2016 Report

MOTION

That Council

- a) Receives and notes the report of the activities within the People and Safety Directorate for December 2015 / January 2016

Moved: Cr. Taylor

Seconded: Cr. Braun

CARRIED UNAN.

Resolved OC 11/16

8.3 Director Communities - December 2015 / January 2016 report

MOTION

That Council

- a) Receive and note the report of the activities within the Communities Directorate for the months of December 2015/January 2016
- b) LGANT to be asked to consider the concern in relation to reducing funding from Centre Link in relation to contributions for aged care and after school care programs and make representation to appropriate government minister.

Moved: Cr. Bremner

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved OC 12/16

8.4 Director Infrastructure - December 2015 / January 2016 Report

MOTION

That Council

- a) Receive and note the report of the activities within the Infrastructure Directorate for December 2015 / January 2016

Moved: Cr. Taylor

Seconded: Cr. Braun

CARRIED UNAN.

Resolved OC 13/16

8.5 Director of Corporate Services - December 2015 / January 2016

MOTION

That Council

- a) Receive and not the report outlining the activities of the Corporate Services Directorate for December 2015 / January 2016

Moved: Cr. Taylor

Seconded: Cr. Braun

CARRIED UNAN.

Resolved OC 14/16

8.6 Public Relations and Events Manager - December 2015 / January 2016 Report

MOTION

That Council

- a) Receive and note the report outlining the activities of the Public Relations and Events Manager for December 2015 / January 2016

Moved: Cr. Taylor

Seconded: Cr. Braun

CARRIED UNAN.

Resolved OC 15/16

9.1 Tennant Creek Local Authority Meeting - 1 February 2016

MOTION

That Council

- a) Receive and note the Tennant Creek Local Authority meeting minutes of the 1 February 2016
- b) Adopt the recommendations contained in the minutes, with the exception of resolution 5/16.
- c) Note the continuing action list

Moved: Cr. Taylor

Seconded: Cr. Braun

CARRIED UNAN.

Resolved OC 16/16

9.2 Ali Curung Local Authority Meeting - 2 February 2016

Cr. Hayes raised concerns surrounding the Remote School Attendance Strategy, therefore the following motion was put and carried.

MOTION

That Council

- a) Receive and note the Ali Curung Local Authority meeting minutes of 2 February 2016
- b) Adopt the recommendations contained within the minutes.
- c) Write to Senator Scullion, Minister for Indigenous Affairs seeking information on why funds have been cut from the "Yellow Shirts" on the Remote School Attendance Strategy for Ali Curung.
- d) Note the continuing action list

Moved: Cr. Hayes

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved OC 17/16

13.1 Committee Membership's

MOTION

That Council

- a) Endorse the membership as appended to this report for the following committees:
 - Audit Committee
 - Finance and Operations Committee
 - Purkiss Reserve Committee
 - Cross Cultural Advisory Committee
 - Juno Committee

Moved: Cr. Bremner

Seconded: Cr. Braun

CARRIED UNAN.

Resolved OC 18/16

13.2 Local Authority Membership Appointment: Ali Curung

MOTION

That Council

- a) Receive and note the nominations for the Ali Curung Local Authority
- b) Accept the recommendations from the selection panel and endorse the following nominations; Mr. Ned Kelly

Moved: Cr. Bremner

Seconded: Cr. Braun

CARRIED UNAN.

Resolved OC 19/16

13.3 Local Authority Nominations: Ali Curung

MOTION

That Council

- (a) Receive and note the need to reopen nominations to fill two (2) vacancies on the Ali Curung Local Authority that has arisen due to resignations.

Moved: Cr. Hayes

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved OC 20/16

13.4 Local Authority Guideline 8

MOTION

That Council

- a) Receive and note the report

Moved: Cr. Bremner

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved OC 21/16

13.5 Council Meeting Frequency

RECOMMENDATION

That Council

- a) Endorse the reduction of monthly Ordinary meetings from 12 meetings per year to six
- b) Endorse that these meetings will consist of two days duration including a briefing day and a meeting day and that each is considered to be a 'meeting' day for the purpose of payments
- c) That the briefing day be a closed session unless otherwise stated
- d) That these meetings be located in Tennant Creek on a bi monthly basis to commence from April 2016.

MOTION

That Council

- a) Defer the item to the next Ordinary Council Meeting, being held 17 March 2016

Moved: Cr. Bremner

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved OC 22/16

13.6 Deputy President Schedule

MOTION

That Council

- a) Receive and note the report
- b) Endorse Cr. Noel Hayes as Deputy President for the period of 1 February through to and inclusive of 31 May 2016, as per the schedule.

Moved: Cr. Bremner

Seconded: Cr. Braun

CARRIED UNAN.

Resolved OC 23/16

13.7 Policy: Staff Housing

RECOMMENDATION

That Council

- a) Receive and note the report
- b) Endorse the draft Staff Housing Policy

MOTION

That Council

- a) Defer the item to the next Ordinary Council Meeting, being held 17 March 2016
- b) Be provided with a schedule of Council owned and leased houses

Moved: Cr. Taylor

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved OC 24/16

13.8 Ratification of the Common Seal

MOTION

That Council ratify the execution of the following document under Council's Common Seal between 11 December 2015 and 31 January 2016.

- 07.01.2016 – Department Community Services – International Women's Day Grant - \$2,000
- 08.01.2016 – Central Land Council Lease – Lot 125, Alpururulam (Non Residential)
- 08.01.2016 – Central Land Council Lease – Lots 5, 7, 11, 12, 13, 14, 16 Alpururulam (Residential)
- 08.01.2016 – Central Land Council Lease – Lots 4, 24, 64, 181, 132, 134 Alpururulam (Non Residential)
- 08.01.2016 – Central Land Council Lease – Lot 183 Alpururulam (Rubbish Dump)
- 08.01.2016 – Central Land Council Lease – Lots 23, 77, 122, 135, 136 Alpururulam (Licence)
- 18.01.2016 – Department Sport and Recreation – Remote Sport Program 2015/16 - \$214,000
- 25.01.2016 – Central Land Council Lease – Revised Lease; Lots, 23,77,136 Alpururulam, Residential (Lots 122 + 135 were removed)

Moved: Cr. Hayes

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved OC25/16

13.9 Correspondence

MOTION

That Council

- a) Receive and note the correspondence as appended to this report:
 - Letter: NT Electoral Commission – 2017 LG Election Costs
 - Letter: Mrs. Jean Allen – Bill Allen Lookout Plaque
 - Letter: Chief Minister – Ampilatwatja Housing

Moved: Cr. Bremner

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved OC 26/16

13.10 Policy: Footpath CP000012

RECOMMENDATION

That Council

- a) Receive and note the report
- b) Endorse Policy CP000012 - Footpaths

MOTION

That Council

- a) Defer the item to the Ordinary Council Meeting, being held 21 April 2016
- b) Invite public comment on the draft policy
- c) That the draft policy be circulated to Local Authority members

Moved: Cr. Taylor

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved OC 27/16

13.11 Policy: CP000035 Walkway and Lanes

RECOMMENDATION

That Council

- a) Receive and note the report
- b) Endorse Policy, CP000035 Walkway and Lanes

MOTION

That Council

- a) Defer the item to the Ordinary Council Meeting, being held 21 April 2016
- b) Invite public comment on the draft policy
- c) That the draft policy be circulated to Local Authority members

Moved: Cr. Taylor

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved OC 28/16

13.12 Clontarf Foundation: Request for Support

MOTION

That Council

- a) Receive and note the report
- b) Advise Clontarf that the Council is not in a position to waive the fees as requested but wishes Clontarf all the best with its program.

Moved: Cr. Taylor

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved OC 29/16

13.13 Rates Presentation - Community Housing; Department of Housing

MOTION

That Council

- a) Receive and note the report

Moved: Cr. Bremner

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved OC 30/16

13.14 Burton Park: Place Name Committee

RECOMMENDATION

That Council

- a) Receive and note the report
- b) Support that the name "Burton Park" be revoked and added to the reserve list for Tennant Creek for potential future Road or Park.

MOTION

That Council

- a) Receive and note the report
- b) Support that the name "Burton Park" be withdrawn and the name not be added to the reserve list for Tennant Creek for potential future Road or Park.

Moved: Cr. Bremner

Seconded: Cr. Braun

CARRIED UNAN.

Resolved OC 31/16

8.7 Hosting the Da Vinci Machines Exhibition – Supplementary

MOTION

That Council

- a) Receive and note the report
- b) Note that the costs associated with the exhibition have been largely met by private sponsorship and support and that given that level of community support, use of the Civic Hall be provided free of charge for the two months the exhibition will be on display in Tennant Creek
- c) Note that the waiver of the hall hiring fees represents an in kind contribution of \$15,600.00

Moved: Cr. Bremner

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved OC 32/16

MOTION

That Council

- a) Move out of session for lunch, the time being 12:45pm

Moved: Cr. Aylett

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved OC 33/16

MOTION

That Council

- a) Move back into session, the time being 1:11pm

Moved: Cr. Taylor

Seconded: Cr. Braun

CARRIED UNAN.

Resolved OC 34/16

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. Boulter

CARRIED UNAN.

Resolved OC 35/16

14.1 Confidential Session of Council Meeting - 10 December 2015 and 8 February 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.

14.2 Purchase of New Council Vehicle for Elliott - Aged Care

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.

14.3 Statutory Charges

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.

14.4 Outstanding Debtors - Withdrawn from the agenda

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.

14.5 Human Rights Complaint - Withdrawn from the agenda

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) Move back into open session, the time being 1:40pm

Moved: Cr. Braun

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved OC36/16

MOTION

That Council

- a) Move the following items into the open section of the meeting:-
 - 14.2 – Purchase of new vehicle
 - 14.3 – Statutory Charges

Moved: Cr. Braun

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved OC37/16

14.2 Purchase of New Council Vehicle for Elliott - Aged Care

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) Note the contents of the report.
- b) Accepts the quotation of Katherine Toyota for an amount of \$57,940.73 incl. GST for purchase of a manual Toyota Hiace Bus SLWB 3.0L T diesel in accordance to the quotation dated 3 February 2016 attached.

Moved: Cr. Bremner

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved OCCS 3/16

14.3 Statutory Charges

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) Resolves to affix the Common Seal to the list of Over-riding Statutory Charges attached.

Moved: Cr. Boulter

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved OCCS 4/16

Resolutions of the Ordinary Council Meeting, Tennant Creek, 17th March 2016

MOTION

That Council adjourn the meeting for 20 minutes, the time being 9:28am

Moved: Cr. Bremner

Second: Cr. Taylor

CARRIED UNAN

Resolved OC38/16

MOTION

That Council return to session, the time being 9:52am

Moved: Cr. Braun

Second: Cr. Taylor

CARRIED UNAN

Resolved OC39/16

3.1 PAST MEETING DECISION/ACTION LIST - 18 FEBRUARY 2016

MOTION

That Council

- a) Receive and note the past meeting Decision/Action List from its Meeting on 18 February 2016 (Last updated 8 March 2016)
- b) Note all completed items since the last meeting, be removed.

Moved: Cr. Bagnall

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved OC39/16

5.1 PROPOSAL: OFF THE LEAD DOG PARK

MOTION

That Council

- a) Receive and note the correspondence
- b) Be provided a further report in relation to existing bylaws, options for off the lead dog exercise areas.
- c) That the Tennant Creek Local Authority be invited to provide input about possible locations

Moved: Cr. Bremner

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved OC40/16

7.1 COUNCIL PRESIDENTS REPORT - FEBRUARY 2016

MOTION

That Council

- a) Receive and note the report of the Presidents activities for the month of February 2016

Moved: Cr. Boulter

Seconded: Cr. Beasley

CARRIED UNAN.

Resolved OC41/16

8.1 CHIEF EXECUTIVE OFFICER - FEBRUARY 2016 REPORT

MOTION

That Council

- a) Receive and note the report of the Chief Executive Officer for February 2016

Moved: Cr. Bremner

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved OC42/16

ACTION: Patta Group and Lake Mary Ann Memorandum of Understanding to be reviewed

ACTION: That notification of the current opening hours of Lake Mary Ann are advertised in the Tennant and District Times Newspaper.

MOTION

That Council break for morning tea, the time being 10:28am

Moved: Cr. Taylor

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved OC43/16

MOTION

That Council return to session, the time being 10:45am

Moved: Cr. Taylor

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved OC44/16

8.2 DIRECTOR PEOPLE AND SAFETY - FEBRUARY 2016 REPORT

MOTION

That Council

- a) Receives and notes the report of the People and Safety Directorate for the month of February 2016.

Moved: Cr. Taylor

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved OC45/16

8.3 DIRECTOR COMMUNITIES - FEBRUARY 2016 REPORT

MOTION

That Council

- a) Receive and note the report of the activities within the Communities Directorate for the month of February 2016.

Moved: Cr. Taylor

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved OC46/16

8.4 DIRECTOR OF CORPORATE SERVICES - FEBRUARY 2016 REPORT

MOTION

That Council

- a) Receive and note the report outlining the activities of the Corporate Services Directorate for the month of February 2016

Moved: Cr. Taylor

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved OC47/16

8.5 DIRECTOR INFRASTRUCTURE - FEBRUARY 2016 REPORT

MOTION

That Council

- a) Receive and note the report of the activities within the Infrastructure Directorate for February 2016

Moved: Cr. Taylor

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved OC48/16

8.6 PUBLIC RELATIONS AND EVENTS MANAGER REPORT - FEBRUARY 2016

MOTION

That Council

- a) Receive and note the report outlining the activities of the Public Relations and Events Manager for February 2016.

Moved: Cr. Taylor

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved OC49/16

4.1 10:30AM: ALICE SPRINGS TOWN COUNCIL, WASTE MANAGEMENT PRACTICES

At its meeting, 19 November 2015, Council extended an invitation to Alice Springs Town Council (ASTC), to provide a presentation regarding their Waste Management Practices. ASTC Officers, Director Technical Services, Greg Buxton and Environmental Officer, Hayley Michener provided an overview of the practices that ASTC undertake, pertaining to Waste Management. Whilst the ASTC Officers were visiting Tennant Creek, they undertook a tour of the Waste Facility.

9.1 ELLIOTT LOCAL AUTHORITY MEETING - 23 FEBRUARY 2016

MOTION

That Council

- a) Receive and note the Elliott Local Authority meeting minutes of the 23 February 2016
- b) Adopt the recommendations contained in the minutes.
- c) Note the continuing action list
- d) Write a letter to the Northern Territory Chief Minister expressing the disappointment of Council, not to be invited to meetings held in Elliott and the Utopia Regions and being treated poorly as third level of government. Cc to LGANT.

Moved: Cr. Bagnall

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved OC50/16

4.2 11:00AM - SKILLHIRE

Steven Bushbridge, Project Manager of Skill Hire Pty Ltd, provided Council with an overview of the benefits of a partnership arrangement, rolling out the CDP in the Barkly Regional.

Skill Hire will provide an overview to Council highlighting the benefits of a partnership arrangement rolling out CDP in the Barkly Region.

ACTION: CEO to enter into discussions with Skill Hire Pty Ltd and access all options.

10.1 PURKISS RESERVE CONSULTATIVE COMMITTEE MEETING - 4 FEBRUARY 2016

MOTION

That Council

- a) Receive and note the minutes of the Purkiss Reserve Consultative Committee held on 4 February 2016
- b) Endorse the recommendations contained within the minutes and;
- c) Receive and note the updated ongoing Action List

Moved: Cr. Boulter

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved OC51/16

ACTION: That the Purkiss Reserve Committee be advised that Water Wise Strategies and Power Saving Strategies be included in the Master Plan.

10.2 FINANCE AND OPERATIONS COMMITTEE MEETING - 3 MARCH 2016

MOTION

That Council

- a) Receive and note the minutes of the Finance and Operations Committee Meeting held on 3 March 2016 in Tennant Creek
- b) Endorse the recommendations contained within the minutes

Moved: Cr. Bremner

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved OC52/16

13.10 BORELLA MUSEUM – TENNANT CREEK LIBRARY - *ADDITIONAL ITEM

MOTION

That Council

- a) Agree in principle that the extension takes place to the Tennant Creek Library, to house the Borella Museum.
- b) Request that NT Tourism provide, as a matter of urgency, plans and costs associated with the proposed extension, including options that include the removal and relocation of the stonework.
- c) Will not make any decision until, plans and costs have been presented to Council, for consideration

Moved: Cr. Bremner

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved OC53/16

MOTION

That Council

- a) Break for lunch, the time being 12:47pm

Moved: Cr. Hayes

Seconded: Cr. Taylor

Resolved OC55/16

CARRIED UNAN.

MOTION

That Council

- a) Return to session, the time being 1.:28pm

Moved: Cr. Bagnall

Seconded: Cr. Bremner

Resolved OC54/16

CARRIED UNAN.

10.3 AUDIT COMMITTEE MEETING - 16 MARCH 2016**MOTION**

That Council

- a) Defer the item to the April Ordinary Council Meeting

Moved: Cr. Bagnall

Seconded: Cr. Hayes

Resolved OC56/16

CARRIED UNAN.

13.1 LOCAL AUTHORITY MEMBERSHIP APPOINTMENT: AMPILATWATJA**MOTION**

That Council

- a) Receive and note the nominations for the Ampilatwatja Local Authority
- b) Accept the recommendations from the selection panel and endorse the following nominations; Mr. Jeffrey Nelson and Mr. Ronald Palmer.

Moved: Cr. Hayes

Seconded: Cr. Taylor

Resolved OC57/16

CARRIED UNAN.

13.2 LOCAL AUTHORITY MEMBERSHIP APPOINTMENT: ELLIOTT**MOTION**

That Council

- a) Receive and note the nominations for the Elliott Local Authority
- b) Accept the recommendations from the selection panel and endorse the following nominations; Mr. Alan Thompson

Moved: Cr. Bagnall

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved OC58/16

13.3 COUNCILBIZ REPRESENTATION

MOTION

That Council

- a) Receive and note the report
- b) Endorse the Chief Executive Officer as Council's Nominated Representative on the CouncilBIZ Board as per Rule 10.1 (b) of the Constitution
- c) In the event that the Chief Executive Officer is unable to attend a prescribed meeting of the CouncilBIZ Board the Director of Corporate Services act as the CEO's delegate/proxy should the CEO be unable to attend Board meetings

Moved: Cr. Boulter

Seconded: Cr. Price

CARRIED UNAN.

Resolved OC59/16

13.4 CORRESPONDENCE

MOTION

That Council

- a) Receive and note the correspondence as appended to this report:
 1. Letter: Department Local Government and Community Services; General updates
 2. Letter: Department Local Government and Community Services; 2014/15 LA Funding – Satellite Connectivity
 3. Letter: ALGA; 2016 National General Assembly of LG, Call for Motions
 4. Letter: Department Local Government and Community Services; Procurement Exemptions and Requests
 5. Letter: Gerry McCarthy MLA, Re: Murray Downs
 6. Letter: Minister Local Government and Community Services; Financial Sustainability

Moved: Cr. Taylor

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved OC60/16

13.5 COUNCIL MEETING FREQUENCY

MOTION

That Council

- a) Endorse the reduction of monthly Ordinary meetings from 12 meetings per year to six
- b) Endorse that these meetings will consist of two days duration including a briefing day and a meeting day and that each is considered to be a 'meeting' day for the purpose of payments
- c) That the briefing day be a closed session unless otherwise stated
- d) That these meetings be located in Tennant Creek on a bi monthly basis to commence from April 2016.
- e) Endorse the schedule of meetings, including Committee Meetings and Local Authority Meetings up to 31 December 2016

Moved: Cr. Beasley

Seconded: Cr. Bremner

For the motion:

President Barb Shaw

Cr. Bob Bagnall

Cr. Ada Beasley

Cr. Tony Boulter

Cr. Narelle Bremner

Against the motion:

Cr. Pat Braun

Cr. Lucy Jackson

Cr. Joyce Taylor

Cr. Noel Hayes
Cr. Tim Price
Resolved OC61/16

CARRIED

13.6 POLICY: STAFF HOUSING

MOTION

That Council

- a) Defer the report to the April Ordinary Council Meeting
- b) Review the draft policy with the noted inclusions, and provide back to the April Ordinary Council Meeting
- b) Undertake staff consultation that includes regional employees and a report provided back to April Ordinary Council

Moved: Cr. Boulter

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved OC62/16

ACTION: Policy to be revised with the following inclusions:

- Policy to relate to the whole region, not just Tennant Creek
- Policy to include details pertaining to inspections
- Policy to include details pertaining to payment of security bond
- Policy to include details pertaining to expectations of cleanliness
- Policy to include details pertaining to utility contribution, including the excess water to be the responsibility of the tenant.
- Copy of a draft Tenancy Agreement be provided

13.7 REMOTE SPORT VOUCHER SCHEME

MOTION

That Council

- a) Receive and note the Report
- b) Endorse the proposal to access “school voucher” funds through the Department of Sport and Recreation for the purpose of delivering sport and recreation activity in communities.
- c) Note that the funds will not be given to the Council, that there are no reporting obligations on the part of the Council and that the funds will be allocated to peak sporting bodies who will work with the Council to deliver the activities.

Moved: Cr. Bremner

Seconded: Cr. Braun

CARRIED UNAN.

Resolved OC63/16

13.8 RATIFICATION OF THE COMMON SEAL

MOTION

That Council ratify the execution of the following document under Council’s Common Seal between 1 February 2016 and 1 March 2016.

- 12/02/2016 – Barkly Regional Council Chief Executive Office Employment Contract
- 01/03/2016 – CLC Community Development Unit – Ali Curung Water Park Supplies and Maintenance

Moved: Cr. Hayes

Seconded: Cr. Braun

CARRIED UNAN.

Resolved OC64/16

13.9 USE OF YOUTHLINX BUILDING - ANYINGINYI ABORIGINAL HEALTH CORPORATION

MOTION

That Council

- a) Endorse Anyinginyi's use of the Youthlinx building located in the Purkiss Reserve complex, for After School Hours care
- b) Charge Anyinginyi the subsidised sum of one hundred dollars (\$100.00), per week until the conclusion of the 2016 calendar year
- c) Stipulate that the arrangement is only valid Monday until Friday inclusive, during school term times; and for a two-hour block, from 2:30pm, until 4:30pm
- d) Allow for a key to be cut and provided for a responsible Anyinginyi representative, when a key register is signed, for the duration of the agreement
- e) Stipulate that if Northern Territory Government funding is received for youth services programming, then the youth services programming will take priority over the Anyinginyi Out of School Hours Care program; and in that instance, Anyinginyi can only utilise the facility at mutually agreeable times.

Moved: Cr. Bremner

Seconded: Cr. Price

CARRIED UNAN.

Resolved OC65/16

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. Hayes

Seconded: Cr. Braun

CARRIED UNAN.

Resolved OC66/16

14.1 Confidential Session of Council Meeting - 18 February 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.

14.2 Purchase of Waste Compactor Truck for Alpurrurulam - Tender Evaluation Report

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.

14.3 Lot 2147, Tennant Creek (Bowling Club) - Expressions of Interest

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.

14.4 Application for Waiver of Rates

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 (Request for rates penalty interest relief).

14.5 Objection to Rates Classification

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.

14.6 ANZ Banking Offer

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.

14.7 Confidential Session of the Finance and Operations Committee Meeting - 3 March 2016

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.

14.8 Outstanding Debtors

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.

14.9 Human Rights Complaint

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.

14.1 CONFIDENTIAL SESSION OF COUNCIL MEETING - 18 FEBRUARY 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.

Item was resolved in confidential session – resolution OCCS 6/16

14.3 LOT 2147, TENNANT CREEK (BOWLING CLUB) - EXPRESSIONS OF INTEREST

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 report
- b) Appoint the President, the CEO and two Councillors to assess the submission and report back to the Council.
- c) That the two Councillors be-
 1. Cr. Bremner
 2. Cr. Braun
- d) Endorse the report to remain in confidential, with the motion to be moved into public.

Moved: Cr. Hayes

Seconded: Cr. Price

CARRIED UNAN.

Resolved OCCS 8/16

14.4 APPLICATION FOR WAIVER OF RATES

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 (Request for rates penalty interest relief).

Item was resolved in confidential session – resolution OCCS 9/16

14.6 ANZ BANKING OFFER

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 report
- b) Engage the services of Australia and New Zealand (ANZ) Banking Group as its supplier for banking services
- c) Expresses a no confidence motion in Cr. Boulter due to his breach of confidentiality
- d) Due to the breach of confidentiality, that Cr. Boulter be stood down from all Council Committees and representation of Council
- e) Note the verbal resignation of Cr. Boulter, effective as of 8:00am, 18 March 2016, be accepted
- f) Endorse the report to remain in confidential, with the motion to be moved into public

Moved: Cr. Bagnall

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved OCCS 11/16

14.7 CONFIDENTIAL SESSION OF THE FINANCE AND OPERATIONS COMMITTEE MEETING - 3 MARCH 2016

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.

Item was resolved in confidential session – resolution OCCS 12/16

14.8 OUTSTANDING DEBTORS

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 report
- b) Endorse the write off of outstanding Library Patron Debtors that are highly unlikely to be recovered, but place their details on the National Library database
- c) Endorse the write off of Rates Debtors that are exempt under the Local Government Act and Non Rateable land per advice from the Valuer General
- d) Invite the outstanding debtors who were overpaid elected members allowances to make arrangements to repay the allowances paid in error in 2011 on the basis that those arrangements will result in all outstanding amounts being repaid by no later than 30 June 2017.
- e) That, in the event that Debtors fail to enter in to a repayment arrangement, the Council authorises recovery of the debt through normal debt collection processes.
- f) Endorse the report remain in confidential, with the motion be moved into public

Moved: Cr. Taylor

Seconded: Cr. Braun

CARRIED UNAN.

Resolved OCCS 13/16

14.9 HUMAN RIGHTS COMPLAINT

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.

Item was resolved in confidential session – resolution OCCS 14/16

14.10 HOMELANDS EXTRA ALLOWANCE CONTRACT - 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.

MOTION

That Council

- a) Receive and note the report
- b) Endorse the selection of Allan Scott - Builder to carry out the Homelands Extra Allowance (HEA) Maintenance and Repairs contract work.
- c) Note that the contractor will be inducted prior to commencement to highlight safety, cultural and compliance matters that apply to the work locations.
- d) Note that through the use of wages/salaries savings from the Housing Officer's position at Arlparra, a project manager will be engaged for a limited period to supervise the remainder of the project.
- e) Endorse the report to remain in confidential, with the motion to be moved into public.

Moved: Cr. Hayes

Seconded: Cr. Braun

CARRIED UNAN.

Resolved OCCS 15/16

MOTION

That Council move back into open session at 3:36pm

Moved: Cr. Price

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved OC67/16

Resolutions of the Ordinary Council Meeting, Tennant Creek, 21st April 2016

2.1 Ordinary Council Meeting Minutes - 17 March 2016

MOTION

That Council

- a) Confirm the minutes of the Ordinary Council Meeting held on 17 March 2016 in Tennant Creek as a true and accurate record.

Moved: Cr. Bagnall

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved OC 68/16

3.1 Past Meeting Action List - 17 March 2016

MOTION

That Council

- a) Receive and note the past meeting Action List from its Meeting on 17 March 2016 (Last updated 13 April 2016)
- b) Note all completed items since the last meeting, be removed.

Moved: Cr. Hayes

Seconded: Cr. Jackson

CARRIED UNAN.

Resolved OC 69/16

4.1 10:30am: Papulu Apparr-Kari Cultural Protocol Signage in Warumungu Country (Tennant Creek)

Jacqui Bethal, Ronald Plummer (Warumungu Traditional Owner) and Brenda Crafter (Warumungu Traditional Owner) from Papulu Apparr-Kari provided Council a presentation outlining the proposed Cultural Protocol Signage and the Welcome Signage within Warumungu Country (Tennant Creek).

Papulu Apparr-Kari has consulted with various Warumungu Traditional Owners about establishing cultural protocols for visitors to Warumungu Country. This is part of the Northern Territory Government Alcohol Management Plan strategy which aims to build cultural pride in community.

Warumungu Traditional Owners have advised they would like Cultural Protocol signage to be erected at the following locations: Peko Park, Haddock Park, Bus Terminal in Paterson Street and Purkiss Reserve Sporting Oval

Papulu Apparr- Kari is requesting approval for the erection of these signs in the above outlined locations. With the intention of unveiling the signs in May 2016.

MOTION

That Council

- a) Support the Cultural Protocol Signage to be erected at Peko Park, Purkiss Reserve, Patterson Street Bus Terminal, Haddock Park and additionally, depending on funding opportunities, at Lake Mary Ann
- b) Provide a letter of support towards the project.

Moved: Cr. Ruger

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved OC 70/16

4.2 11:00am - Northern Territory Planning Commission; Dual Occupancy

Northern Territory Planning Commission provided Council with a presentation regarding the Proposal for Dual Occupancy in Zone SD (Single Dwelling Residential)

MOTION

That Council

- a) Lodge a formal submission to the Northern Territory Planning Commission regarding Dual Occupancy in Single Dwelling (SD) Zone
- b) Final draft to be reviewed by Crs.. Bremner and Ruger prior to submitting to Council for endorsement

Moved: Cr. Ruger

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved OC 71/16

7.1 Council Presidents Activity Report - March 2016

MOTION

That Council

- a) Receive and note the report of the Presidents activities for the month of March 2016

Moved: Cr. Bremner

Seconded: Cr. Jackson

CARRIED UNAN.

Resolved OC 72/16

8.1 Chief Executive Officer - March 2016 Report

MOTION

That Council

- a) Receive and note the report of the Chief Executive Officer for March 2016

Moved: Cr. Hayes

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved OC 73/16

8.2 Public Relations and Events Report - March 2016

MOTION

That Council

- a) Receive and note the report of the Public Relations and Events Manager for March 2016

Moved: Cr. Bremner

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved OC 74/16

8.3 Position Vacant: Patta Ward

MOTION

That Council

- a) Receive and note the report
- b) Adopts Policy CP000047; Elected Members Casual Vacancy

Moved: Cr. Mahoney

Seconded: Cr. Beasley

CARRIED UNAN.

Resolved OC 75/16

MOTION

That Council

- a) Do not go to a by-election process to fill the vacancy
- b) Chooses to co-opt a person according to Section 3(c) of CP000047 Elected Member Casual Vacancy Policy, and that it advertises the vacancy as an expression of interest.
 - 3. *To co-opt a person Council shall:*
 - c) *Advertise for expressions of interest for the vacancy.*
- c) As part of advertising the selection criteria will be according to Section 3(i) of CP000047 Elected Member Casual Vacancy Policy
 - i. *In selecting a person Council shall give due consideration to:*
 - a. *The eligibility for membership as per Section 36 of the Act;*
 - b. *The length of residence in the Ward;*
 - c. *Demonstrated interest in community affairs.*
 - ii *Council may at its discretion ask potential persons to make a short presentation to Council as part of the selection process*
- d) That Council delegate the Chief Executive Officer to access all applicants for eligibility for membership as per Section 36 of the Act.

Moved: Cr. Bremner

Seconded: Cr. Beasley

CARRIED UNAN.

Resolved OC 76/16

8.4 Funding Agreement: Permanent Borella Memorabilia Display in Tennant Creek

MOTION

That Council

- a) Receive and note the report
- b) Enter into the funding agreement with Northern Territory Tourism for the Permanent Borella Memorabilia Display at the Tennant Creek Library.
- c) Endorse the Chief Executive Officer to sign all relevant funding agreement documentation after due diligence.
- d) Adopt concept "B" as per the tabled concept plan for the Tennant Creek Library providing it meets planning and building requirements.
- e) Request the Chief Executive Officer seek an extension to 31 December 2016 from the funding agency for completion of the project.

Moved: Cr. Bremner

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved OC 77/16

8.5 Draft 2016/17 Regional Plan and Budget

MOTION

That Council

- a) Receive and note the report

Moved: Cr. Bremner

Seconded: Cr. Jackson

CARRIED UNAN.

Resolved OC 78/16

9.1 Director of Corporate Services - March 2016 Report

MOTION

That Council

- a) Receive and note the report outlining the activities of the Corporate Services Directorate for the month of March 2016

Moved: Cr. Ruger
Seconded: Cr. Jackson

CARRIED UNAN.

Resolved OC 79/16

9.2 Acquittal of 2015/16 Special Purpose Grants

MOTION

That Council

- a) Certify, in accordance with the conditions under which the grant was accepted, that the expenditure shown in the attached acquittals is actually incurred and reports required to be submitted are in accordance with the stated purpose of the grant.

Moved: Cr. Bremner
Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved OC 80/16

10.1 Director Infrastructure - March 2016 Report

MOTION

That Council

- a) Receive and note the report of the activities within the Infrastructure Directorate for March 2016

Moved: Cr. Ruger
Seconded: Cr. Jackson

CARRIED UNAN.

Resolved OC 81/16

10.2 Opening Hours Lake Mary Ann, Tennant Creek

MOTION

That Council

- a) Adopt the following opening hours for Lake Mary Ann taking into account the sunrise and sunset data at Tennant Creek:
 - October to March – 6:30am to 7:00pm
 - April to September – 7:00am to 6:30pm

Moved: Cr. Bremner
Seconded: Cr. Jackson

CARRIED UNAN.

Resolved OC 82/16

10.3 Application to Introduce Genetically Modified Organisms Cotton to the Growing Areas of the NT

MOTION

That Council

- a) Seek feedback from its constituency to develop a submission to the Office of Gene Technology Regulator for the application DIR 143 from Bayer CropScience Pty Ltd: For the Commercial release of cotton genetically modified for insect resistance and herbicide tolerance 9GlyTol® and GlyTol TwinLink Plus®).

Moved: Cr. Bagnall
Seconded: Cr. Jackson

CARRIED UNAN.

Resolved OC 83/16

10.4 Shared Responsibility Agreement between Barkly Regional Council and Julalikari council Aboriginal Council

MOTION

That Council

- a) Note the contents of the report.

- b) Does not enter into a shared responsibility agreement with Julalikari Council Aboriginal Corporation
- c) That a letter be sent to Minister Scullion as a second follow up

Moved: Cr. Bagnall

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved OC 84/16

MOTION

That Council return to session, the time being 10:11am

Moved: Cr. Ruger

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved OC 85/16

MOTION

That Council break for morning tea, the time being 9:54am

Moved: Cr. Beasley

Seconded: Cr. Jackson

CARRIED UNAN.

Resolved OC 86/16

10.5 Policy: CP000012 Footpath

MOTION

That Council

- a) Receive and note the report
- b) Endorse Policy CP000012 - Footpaths

Moved: Cr. Bremner

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved OC 87/16

10.6 Policy: CP000035 Walkway and Lanes

MOTION

That Council

- a) Receive and note the report
- b) Endorse Policy, CP000035 Walkway and Lanes

Moved: Cr. Bremner

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved OC 88/16

10.7 Roads to Recovery (R2R) Program

MOTION

That Council

- a) Receive and note the report
- b) Endorse the plan to re-seal Antyiper St and Apetyarr St at Alpururulam under the Roads to Recovery (R2R) Program for 2015/2016 at an estimated cost of \$202,072.00 that also includes the traffic management signage works completed at Ampilatwatja for a price of \$6,772.00.
- c) Endorse the project to undergo Tender process in line with Barkly Regional Councils procurement

policy, with the opening date to be end of April 2016.

Moved: Cr. Hayes
Seconded: Cr. Ruger

CARRIED UNAN.

Resolved OC 89/16

10.8 Financial Assistance Grants – Roads Return Data for 2016

MOTION

That Council

- a) Note the contents of the Report
- b) Endorse the Annual Return Submission of Local Government Roads length for 2016 as per the information attached with the report.

Moved: Cr. Jackson
Seconded: Cr. Hayes

CARRIED UNAN.

Resolved OC 90/16

10.9 Dog Exercise Areas at Tennant Creek

MOTION

That Council

- a) Note the contents of the report.
- b) Authorise the use of Lake Mary Ann and Purkiss Reserves for walking the dogs provided that they are restrained on a lead at all times.
- c) Authorise the development of Lot 1574, 89 Staunton Street, Tennant Creek (previously known as Karguru School) for an off the lead dog exercise area
- d) That prior to any work taking place for the dog exercise area 21 days public notification be given in the local newspaper in accordance to Council By-Laws for dog control.
- e) The funding allocation of \$3,000 from Tennant Creek Local Authority for creation of a dog friendly area be utilised for the development of Lot 1574, 89 Staunton Street, Tennant Creek or any other signage works

Moved: Cr. Bremner
Seconded: Cr. Ruger

CARRIED UNAN.

Resolved OC 91/16

11.1 Director Communities - MArch 2016 Report

MOTION

That Council

- a) Receive and note the report of the activities within the Communities Directorate for the month of March 2016.

Moved: Cr. Jackson
Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved OC 92/16

11.2 Australian Aged Care Quality Agency assessments - Ampilatwatja and Arlparra

MOTION

That Council

- a) Receive and note the report.

Moved: Cr. Hayes
Seconded: Cr. Jackson

CARRIED UNAN.

Resolved OC 93/16

11.3 Tennant Creek swimming pool operations and maintenance

MOTION

That Council

- a) Receive and note the report.

Moved: Cr. Bremner

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved OC 94/16

MOTION

That Council break for lunch, the time being 12:24pm

Moved: Cr. Ruger

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved OC 95/16

MOTION

That Council return to session, the time being 1:17pm

Moved: Cr. Bremner

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved OC 96/16

12.1 Manager, Human Resources - March 2016 Report

MOTION

That Council

- a) Receives and notes the report of the Human Resources section, to include Work Health and Safety and Information Communication and Technology sections for the month of March 2016.

Moved: Cr. Jackson

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved OC 97/16

13.1 Ampilatwatja Local Authority Meeting - 23 March 2016

MOTION

That Council

- a) Receive and note the Ampilatwatja Local Authority meeting minutes of the 23 March 2016
- b) Adopt the recommendations contained in the minutes.
- c) Include item 7.1; Ablution Block at the oval, be added to the Capital Works Program
- d) Note the continuing action list

Moved: Cr. Ruger

Seconded: Cr. Mahoney

CARRIED UNAN.

Resolved OC 98/16

13.2 Tennant Creek Local Authority Meeting - 4 April 2016

MOTION

That Council

- a) Receive and note the Tennant Creek Local Authority meeting minutes of the 4 April 2016
- c) Note the continuing action list

Moved: Cr. Bremner

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved OC 99/16

MOTION

That Council

- a) Not adopt resolutions 17/16 (*Parks and Gardens Officer*) and 18/16 (*Purkiss Reserve Capitation Fee*)
- b) Resolution 21/16 (*2015/16 Local Authority Project Budget Priorities*) to be re discussed, at a possible rescheduled Tennant Creek Local Authority Meeting, 9 May 2016

Moved: Cr. Bremner

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved OC 100/16

13.3 Alpururulam Local Authority Meeting - 7 April 2016**MOTION**

That Council

- a) Receive and note the Alpururulam Local Authority meeting minutes of the 7 April 2016
- b) Adopt the recommendations contained in the minutes, highlighting that item 5.1 allocation is \$125,000 from the 2014/15 and 2015/16 Local Authority Allocation Budget

Moved: Cr. Mahoney

Seconded: Cr. Jackson

CARRIED UNAN.

Resolved OC 101/16

13.4 Elliott Local Authority Meeting - 12 April 2016**MOTION**

That Council

- a) Receive and note the Elliott Local Authority meeting minutes of the 12 April 2016
- b) Adopt the recommendations contained in the minutes
- c) Note the continuing action list

Moved: Cr. Bagnall

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved OC 102/16

13.5 Arlparra Local Authority (provisional) Meeting - 12 April 2016**MOTION**

That Council

- a) Receive and note the Arlparra Local Authority (provisional) meeting minutes of the 12 April 2016
- b) Adopt the recommendations contained in the minutes.
- c) Note the continuing action list

Moved: Cr. Hayes

Seconded: Cr. Jackson

CARRIED UNAN.

Resolved OC 103/16

14.1 Audit Committee Meeting - 16 March 2016

Item deferred to the next Ordinary Council Meeting

14.2 Cultural Advisory Committee Meeting - 16 March 2016**MOTION**

That Council

- a) Receive and note the minutes of the Cultural Advisory Committee held in Tennant Creek on 16

March 2016

- b) Note the continuing action list

Moved: Cr. Bagnall

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved OC 104/16

14.3 Purkiss Reserve Master Plan

MOTION

That Council

- a) Receive and note the report
- b) Endorse the Draft Purkiss Reserve Master Plan, as recommended by the Purkiss Reserve Consultative Committee
- c) Vigorously seek funding opportunities to carry out the proposed projects, in line with the Master Plan

Moved: Cr. Ruger

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved OC 105/16

14.4 User Agreement: AFLNT, Purkiss Reserve Change Rooms

MOTION

That Council

- a) Request a formal User Agreement Document presented to their next meeting, for further consideration

Moved: Cr. Ruger

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved OC 106/16

14.5 Purkiss Reserve Consultative Committee Meeting - 7 April 2016

MOTION

That Council

- a) Receive and note the minutes of the Purkiss Reserve Consultative Committee held on 7 April 2016
- b) Not endorse item 4.3 (*Purkiss Reserve Change Room use Agreement*) and endorse all other recommendations contained within the minutes and;
- c) Receive and note the updated ongoing Action List

Moved: Cr. Ruger

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved OC 107/16

17.1 Correspondence

MOTION

That Council

- a) Receive and note the correspondence as appended to this report:
 - 1. Letter: Minister for Racing, Gaming and Licensing; Community Benefit Fund
 - 2. Letter: Department of Environment; Feral Cats
 - 3. Letter: Central Land Council; Improper granting of sublease interests
 - 4. Letter: Department Children and Families; Elliott and Ali Curung Safe House Funding

Moved: Cr. Bremner

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved OC 108/16

17.2 2016 National General Assembly (NGA) Canberra

MOTION

That Council

- a) Receive and note the report
- b) Endorse the participation and attendance of Cr. Hal Ruger and the Chief Executive Officer at the 2016 National General Assembly held in Canberra

Moved: Cr. Bremner

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved OC 109/16

17.3 2016 Local Government Professionals Australia National Congress and Business Expo

MOTION

That Council

- a) Receive and note the report
- b) Endorse the participation and attendance of Crs. Taylor and Mahoney at the 2016 Local Government Professionals Australia Congress and Business Expo being held on the Gold Coast

Moved: Cr. Ruger

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved OC 110/16

17.4 Sponsorship Request: 2016 Barkly Beef Dinner

MOTION

That Council

- a) Receive and note the report
- b) Recommend the Barkly Beef Dinner to apply through the Barkly Regional Council Community Grants Rounds

Moved: Cr. Bagnall

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved OC 111/16

17.5 Sponsorship Request: Young Territory Author Awards

MOTION

That Council

- a) Receive and note the report
- b) Not provide sponsorship to the Young Territory Author Awards

Moved: Cr. Ruger

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved OC 112/16

17.6 Call for nominations: NT Grants Commission

MOTION

That Council

- a) Receive and note the report
- b) Nominate Cr. Bremner to the Northern Territory Grants Commission Committee for consideration at the LGANT Executive meeting, being held 28 June 2016.

Moved: Cr. Bremner

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved OC 113/16

8.6 Variation of Funding Agreement: Community Night Patrol Programme Activity Number 72971

MOTION

That Council

- a) Receive and note the report
- b) Endorse the Variation of the Community Night Patrol Programme Activity Number 72971
- c) Endorse the Chief Executive Officer to sign all relevant funding agreement documentation

Moved: Cr. Bremner

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved OC 114/16

8.7 Extension of the Da Vinci Machines Exhibition

MOTION

That Council

- a) That the Council note the report
- b) Endorse the extension of the Da Vinci Machine Exhibition up to 30 June, and note the in kind contribution of \$7,800 for the use of the Tennant Creek Civic Hall.

Moved: Cr. Bremner

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved OC 115/16

17.7 Correspondence - Late

MOTION

That Council

- a) Receive and note the correspondence as appended to this report:
 - 1. Letter: Hon. Bess Price, Minister Local Government and Community Services, SPG 2015/16 funding applications outcome (Animal Management and Fire Detection)

Moved: Cr. Bremner

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved OC 116/16

17.8 Call for nominations: NT Library Community Reference Group

MOTION

That Council

- a) Receive and note the report
- b) Not put forward a nomination to the NT Library Community Reference Group

Moved: Cr. Bremner

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved OC 117/16

8.8 Call for ALGA National General Assembly Motions

MOTION

That Council

- a) Submit a motion regarding Rating on Equity to the ALGA National General Assembly

Moved: Cr. Bremner

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved OC 118/16

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. Hayes

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved OC 119/16

18.1 Confidential Session of Council Meeting - 17 March 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.

18.2 Lot 2147, Tennant Creek (Bowling Club) - Expressions of Interest

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.

18.3 Objection to Rates Classification

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.

18.4 Request of Exemption of Rates

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.

18.5 Organisational Structure 2016/17

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.

18.6 Tender Evaluation - Design and Construction of Ablution Block at Ampilatwatja

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.

18.7 Transfer to TechOne

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 move back into open session at 4:43pm

Moved: Cr. Bagnall

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved OC 120/16

Resolutions of the Special Council Meeting, Tennant Creek, 19th May 2016

8.1 Budget Review Two 2015/16

MOTION

That Council

- a) Receive and note the report
- b) Adopt Budget Review two (2) 2015/16

Moved: Cr. Taylor

Seconded: Cr. Price

CARRIED UNAN.

Resolved OC 121/16

MOTION

That Council breaks for morning tea at 11:10am

Moved: Cr. Jackson

Seconded: Cr. Price

CARRIED UNAN.

Resolved OC 122/16

MOTION

That Council resumes the meeting at 11:25am

Moved: Cr. Taylor

Seconded: Cr. Price

CARRIED UNAN.

Resolved OC 123/16

8.2 Proposed Fees and Charges 2016 / 2017

MOTION

That Council

- a) Adopt the Fees and Charges for the 2016/2017 year as amended
- b) Receive and note addendum #2, Purkiss Reserve Fees and Charges 2016/17 and adopt as amended

Moved: Cr. Jackson

Seconded: Cr. Beasley

CARRIED UNAN.

Resolved OC 124/16

MOTION

- a) Receive and note addendum #1, Waste Disposal and Plant Hire Fees and Charges 2016/17 and adopt as amended

Moved: Cr. Taylor

Seconded: Cr. Aylett

CARRIED UNAN.

Resolved OC 125/16

Addendum # 2 - Purkiss Reserve Fee and Charges Proposal (2016/2017)

Refer to Agenda – Special Council Meeting Thursday 19 May 2016 – refer Page 32

Document tabled at the Special Meeting of Council, 19 May 2016. Council amended and the adopted version is attached.

Main Oval (Cricket and Footy)	Unit	Options/Comments	Fee inc. GST (\$)
Community Use	Per hour	Without lighting	\$15
Community Use	Per hour	With lighting	\$37
Community Use	Per day	Without lighting	\$76
Community Use	Per day	With lighting	\$76 + \$22/hour for light
Commercial Use	Per hour	Without lighting	\$30
Commercial Use	Per hour	With lighting	\$74
Commercial Use	Per day	Without lighting	\$165
Commercial Use	Per day	With lighting	\$165 + \$44/hour for light
Bond		Trust	\$500
Oval Two (Baseball)			
Community Use	Per hour	Without lighting	\$12
Community Use	Per day	Without lighting	\$60
Commercial Use	Per hour	Without lighting	\$22
Commercial Use	Per day	Without lighting	\$125
Bond		Trust	\$375
Oval Three (Softball)			
Community Use	Per hour	Without lighting	\$7
Community Use	Per day	Without lighting	\$30
Commercial Use	Per hour	Without lighting	\$15
Commercial Use	Per day	Without lighting	\$80
Bond		Trust	\$250
Recreation Programs			
Soccer - Adults	Per session		\$6.50
Softball - Adults	Per session		\$6.50
Touch Football - Adults	Per session		\$6.50
Sports - Adults	Per session		\$6.50
Land Aerobics - Adults	Per session		\$6.50
Children	Per session		\$4.50
Lawn Tennis	Per session		\$6.50
Basket Ball	Per session		\$6.50
Large Events (Sideshows/Fairs/Expos/Travelling Shows)			
Per Night of Operation	Per Night		\$225
Per Night of Non Operation	Per Night		\$115
Bond			\$1000
Bond on Oval			\$5000
Circuses			
Per Night of Operation	Per Night		\$390
Per Night of Non Operation	Per Night		\$115
Bond			\$1000
Bond on Oval			\$5000
Per Night of Operation	Per Night		\$225
Sport and Recreation User			

Agreement			
Oval One – No Lights Senior Team/Association			\$650
Oval One – No Lights Junior Team/Association			\$275
Oval One – With Lights Senior Team/Association			\$1000
Oval One – With Lights Junior Team/Association			\$375
Oval Two – No Lights Senior Team/Association			\$490
Oval Two – No Lights Junior Team/Association			\$205
Oval Three – No Lights Senior Team/Association			\$325
Oval Three – No Lights Junior Team/Association			\$135
Use Agreement Key Bonds			\$100
Change Room Facilities (both change rooms)			
Community Use	Per hour		\$15
Community Use	Per day		\$76
Commercial Use	Per hour		\$30
Commercial Use	Per day		\$150
User Group Agreement - Association	Per season		\$1000
Bond		Trust	\$500
Anyinginyi Sport and Recreation Centre	Yearly	Lease	Lease to be reviewed through a Council report
Swimming Club Group Use	Monthly	\$240	\$240 per month for three lanes – as per Hire Agreement with Tennant Creek Swimming Club. Currently in 2015/16 \$225 for three lanes

Waste Disposal	2015/16
Green Waste Community (not mixed load)	Free
Green Waste Commercial (not mixed load) (any size load)	\$20.00
Clean fill	Free
Sedan/station wagon/motor cycles	Free
Utes (up to 1 tonne capacity)	\$15.00
Standard box trailer (up t 7'x5')	\$15.00
Standard box trailer with gates (up t 7'x5')	\$20.00
Large trailer (greater that 7'x5')	\$20.00
Large trailer with gates (7' x 5' or greater)	\$30.00
Truck (up to 4.5 tonne gross tare)	\$50.00
Truck (between 4.5 and 12 tonne gross tare)	\$220.00
Truck (greater than 12 tonne gross tare)	\$1,100.00

Car bodies	\$265.00
Stove	5.00
Air Conditioners (Degased only)	5.00
Effluent (dumped by Contractors) (per Litre)	.03cents

Plant hourly rate - Hire rates for private hire include operator (No dry hire)	2015/16
FE Loader - includes operator (Per Hour Charge)	\$262.50
Grader – rate per hour (including waiting and operator) (Per Hour Charge)	\$262.50
- Additional rate per km	\$3.40
Dozer D4 or D5 – including operator (Per Hour Charge)	\$262.50
Backhoe – including operator (Per Hour Charge)	\$236.25
10 Tonne tipper - including operator (Per Hour Charge)	\$236.25
Bus hire per day	\$892.50
Bus Hire – Min 4 hours (Option for a driver @ labour hire charge)	\$483.00
Push mower per hour (min 4 hours) (Per Hour Charge)	\$21.00
Whipper snipper per hour (min 4 hour charge) (Per Hour Charge)	\$21.00
Tractor per hour – including operator (Per Hour Charge)	\$157.50
Tractor with attachment – including operator (Per Hour Charge)	\$189.00
Sweeper – including operator (Per Hour Charge)	\$236.25
Sewerage pump out per hour - including operator (Per Hour Charge)	\$262.50
<i>-Septic pump out per hour – Is charged from the time the truck leaves the depot arrives at the job and empties the tank and returns to the depot, this way travel time is included in the price of the job</i>	
Bobcat – including operator per hour (Per Hour Charge)	\$199.50
Forklift (per hour or part thereof)	\$110.00
Cherry picker per hour – including operator (Min 4 hours) (Per Hour Charge)	\$262.50
Labour hire per hour	\$92.40
Supply water from Standpipe (per kL plus \$40 opening/closing fee each use)	\$2.20

MOTION

That Council breaks for lunch at 12:25 pm

Moved: Cr. Braun

Seconded: Cr. Aylett

Resolved OC 126/16

CARRIED UNAN.

MOTION

That Council resumes the meeting at 1:00 pm

Moved: Cr. Jackson

Seconded: Cr. Price

Resolved OC 127/16

CARRIED UNAN.

8.3 2016/17 Regional Plan and Budget

MOTION

That Council

- a) Receive and note the report
- b) Endorse the amended Draft 2016/17 Regional Plan and Budget for public consultation, opening Friday 27 May 2016, with closing date of Friday 1 July 2016.
- c) Call a Special Purpose Meeting to be held on 13 July 2016 to consider public submissions and adopt final 2016/17 Regional Plan and Budget
- d) Receive and note addendum #3, Draft Organisation Structure and the draft Organisation Chart. Adopt the amended Organisation Structure and Organisation Chart.
- e) Review the Organisation Structure annually in the planning process.

Moved: Cr. Taylor

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved OC 128/16

Resolutions of the Ordinary Council Meeting, Tennant Creek, 16th June 2016

2.1 Ordinary Council Meeting Minutes - 21 April 2016

MOTION

That Council

- a) Confirm the minutes of the Ordinary Council Meeting held on 21 April 2016 at Tennant Creek as a true and accurate record.

Moved: Cr. Ruger

Seconded: Cr. Price

CARRIED UNAN.

Resolved OC 129/16

2.2 Special Council Meeting Minutes - 19 May 2016

MOTION

That Council

- a) Confirm the minutes of the Special Council Meeting held on 19 May 2016 at Tennant Creek as a true and accurate record.

Moved: Cr. Bagnall

Seconded: Cr. Jackson

CARRIED UNAN.

Resolved OC 130/16

3.1 Past Meeting Action List - 21 April 2016

MOTION

That Council

- a) Receive and note the past meeting Action List from its Meeting on 21 April 2016 (Last updated 6 June 2016)
- b) Note all completed items since the last meeting, be removed.

Moved: Cr. Jackson

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved OC 131/16

4.1 11:00am: Use of Juno - Department of Education

MOTION

That Council

- a) Receive and note the report
- b) Request Tennant Creek High School provide a written proposal to the Barkly Regional Council addressing an expression of interest to lease a proportion of the Juno property

Moved: Cr. Hayes

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved OC 132/16

7.1 Council Presidents Activity Report - April / May 2016

MOTION

That Council

- a) Receive and note the report of the Presidents activities for the April / May 2016

Moved: Cr. Hayes

Seconded: Cr. Price

CARRIED UNAN.

Resolved OC 133/16

7.2 Deputy President: 1 June - 30 September 2016 - Acting President: 22 June - 31 August 2016 - Leave of Absence: President Barb Shaw

MOTION

That Council

- a) Receive and note the report
- b) Endorse Cr. Bob Bagnall as Deputy President for the period of 1 June through to and inclusive of 30 September 2016, as per the schedule
- c) Endorse the leave of absence request of President Barb Shaw for the period of Wednesday 22 June 2016 through to and inclusive of Wednesday 31 August 2016
- d) Note that Cr. Bagnall will undertake the duty of Acting President for the period of Wednesday 22 June 2016 through to and inclusive of Wednesday 31 August 2016 at a daily rate of \$253.15 in accordance with Department of Local Government and Community Services Guideline 2, Allowances for Council Members.

Moved: Cr. Price

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved OC 134/16

7.3 CEO Probationary Review Panel

MOTION

That Council

- a) Endorse the following Elected Members to make up the Chief Executive Officer Probationary Review Panel:
 - President Barb Shaw
 - Councillor Bob Bagnall
 - Councillor Joyce Taylor
- b) Engage the services of Local Government Association Northern Territory (LGANT) to facilitate the Chief Executive Officer review process
- c) Request that formal correspondence be sent to LGANT seeking their services be engaged

Moved: Cr. Ruger

Seconded: Cr. Beasley

CARRIED UNAN.

Resolved OC 135/16

8.1 Chief Executive Officer - April/May 2016 Report

MOTION

That Council

- a) Receive and note the report of the Chief Executive Officer for April and May 2016

Moved: Cr. Ruger

Seconded: Cr. Jackson

CARRIED UNAN.

Resolved OC 136/16

8.2 Public Relations and Events Manager Report - April and May 2016

MOTION

That Council

- a) Receive and note the report outlining the activities of the Public Relations and Events Manager for April and May 2016

Moved: Cr. Bagnall

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved OC 137/16

9.1 Director of Corporate Services - April/May 2016 Report

MOTION

That Council

- a) Receive and note the activities of the Corporate Services Directorate for the April/May 2016.

Moved: Cr. Price

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved OC 138/16

9.2 Community Benefits Grant - Round 2, 2015/16

MOTION

The Council

- a) Approves funding as indicated to be supplied to the following applicants from the Barkly Regional Council Community Grants program round two (2), 2015/16 for the total amount of \$12,000.00:
- *Barkly Multi-Cultural Association* \$2,500.00
 - *Lifestyle Solutions* \$6,500.00
 - *Tenant Creek Speedway* \$3,000.00
- b) Roll the remaining \$6,000 from the 2015/16 fund to the 2016/17 Community Benefit fund.

Moved: Cr. Bremner

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved OC 139/16

9.3 Acquittal of 2015/16 Special Purpose Grants

MOTION

That Council

- a) Certify, in accordance with the conditions under which the grant was accepted, that the expenditure shown in the attached acquittals is actually incurred and reports required to be submitted are in accordance with the stated purpose of the grant:
 1. Arlparra Office Upgrade
 2. Elliott Tractor
 3. Alpururulam Rubbish Truck
 4. Atnwengerrpe Ablution Block

Moved: Cr. Bremner

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved OC 140/16

9.4 Equal Employment Opportunity Policy

MOTION

That Council

- a) Endorse the Draft Equal Employment Opportunity Policy as recommended by the Cultural Advisory Committee.

Moved: Cr. Bremner

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved OC 141/16

9.5 NAIDOC Day Public Holiday

MOTION

That Council

- a) Not approve the closure of Tennant Creek Council Offices Monday, 4 July 2016 for one (1) business day during NAIDOC week, due to not being a gazetted public holiday.
- b) Encourage staff to attend NAIDOC celebrations in line with the Enterprise bargaining Agreement for up to 7.6 hours, in consultation with their manager.

Moved: Cr. Price

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved OC 142/16

9.6 Show Day Public Holiday

MOTION

That Council

- a) Endorses the closure of Council Offices for one (1) business day for Show Day.

Day's are as follows:

- Tennant Creek: Friday 8 July 2016
- Ali Curung: Friday 8 July 2016
- Wutunugurra: Friday 8 July 2016
- Arlparra: Either 1 July 2016 or 8 July 2016, as voted by staff members.
- Ampilatwatja: Either 1 July 2016 or 8 July 2016, as voted by staff members.
- Alpururulam: Either 8 July 2016 or 15 July 2016, as voted by staff members.
- Elliott: Either 8 July 2016 or 15 July 2016, as voted by staff members.

Moved: Cr. Bremner

Seconded: Cr. Jackson

CARRIED UNAN.

Resolved OC 143/16

9.7 Special Measure Selection Plans

MOTION

That Council

- a) Endorses the use of Special Measure Selection Plans, namely the Blanket Plan, when recruiting and selecting applicants to fill advertised vacancies as recommended by the Cultural Advisory Committee.

Moved: Cr. Price

Seconded: Cr. Beasley

CARRIED UNAN.

Resolved OC 144/16

9.8 Manager, Human Resources - April/May 2016 Report

MOTION

That Council

- a) Receives and notes the report of the Human Resources section, to include Work Health and Safety and Information Communication and Technology sections for the months of April and May 2016.

Moved: Cr. Bremner

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved OC 145/16

10.1 Director Infrastructure - April and May 2016 Report

MOTION

That Council

- a) Receive and note the report of the activities within the Infrastructure Directorate for the months of April and May 2016.

Moved: Cr. Ruger

Seconded: Cr. Price

CARRIED UNAN.

Resolved OC 146/16

10.2 Waste Management By Law - Barkly Regional Council

MOTION

That Council

- a) Note the contents of the report.
- b) Endorse the amended Barkly Regional Council Waste Management By-Law to supersede any existing By-Law.
- c) That the amended Barkly Regional Council Waste Management By-Law be subject to a 21 day public consultation process.
- d) Be provided with a further report advising the outcome of public consultation process prior to adoption of amended version of Waste Management By-Laws. Deferred to next ordinary council meeting August 2016. To be accompanied with the existing By- Law.

Moved: Cr. Bremner

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved OC 147/16

10.3 Purkiss Reserve, Tennant Creek - Hire and User Group Agreement

MOTION

That Council

- a) Note the contents of the report.
- b) Approves the proposed Barkly Regional Council User Group/Hire Agreement as a typical agreement to be used in future.
- c) Authorises the use of this agreement for hiring of any facilities at Purkiss Reserve on a short term or long term basis.
- d) Authorises the use of this agreement for booking of other Council facilities as well including the Civic Hall, Swimming Pool and buildings and facilities located in the communities.
- e) Note that the fee and charges will be applied in accordance to the Council adopted fee and charges as a part of Council's budget process.

Moved: Cr. Hayes

Seconded: Cr. Price

CARRIED UNAN.

Resolved OC 148/16

10.4 Juno Site Soil and Land Suitability Investigation Report

MOTION

That Council

- a) Receive and note the contents of the report.
- b) That Council thank the Department of Land Resource Management, Northern Territory Government for preparing and providing the report to Council and advice that Council would await further information on Land Capability aspects after consultation process is completed with NT Farmers Association and the Department of Primary Industries and Fisheries.
- c) Provide a Copy of Juno Site Land Assessment Report to the Department of Power and Water and ask for consideration towards provision of reticulated water supply for Juno site for supporting agricultural activities in accordance to the details provided in the report.

Moved: Cr. Bremner

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved OC 149/16

10.5 Deed of Agreement - Ownership of Streetlights - Elliott and Tennant Creek

MOTION

That Council

- a) Receive and note the report
- b) Endorse the Deed of Agreement for the ownership of Streetlights in Elliott and Tennant Creek
- c) Endorse the Deed to be signed under the Council's Common Seal

Moved: Cr. Hayes

Seconded: Cr. Beasley

CARRIED UNAN.

Resolved OC 150/16

11.1 Director Communities - April/May 2016 Report

MOTION

That Council

- a) Receive and note the report of the activities within the Communities Directorate for the month of April/May 2016.

Moved: Cr. Price

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved OC 151/16

13.1 Ali Curung Local Authority Meeting - 19 April 2016

MOTION

That Council

- a) Receive and note the Ali Curung Local Authority meeting minutes of 19 April 2016
- b) Adopt the recommendations contained within the minutes.
- c) Note the continuing action list

Moved: Cr. Hayes

Seconded: Cr. Price

CARRIED UNAN.

Resolved OC 152/16

13.2 Wutunugurra Local Authority Meeting - 27 April 2016

MOTION

That Council

- a) Receive and note the LA2 Wutunugurra Local Authority meeting minutes of the 27 April 2016
- b) Receive and note the LA3 Wutunugurra Local Authority meeting minutes of the 27 April 2016
- c) Adopt the recommendations contained in the minutes.
- d) Note the continuing action list

Moved: Cr. Price

Seconded: Cr. Beasley

CARRIED UNAN.

Resolved OC 153/16

13.3 Tennant Creek Special Local Authority Meeting - 9 May 2016

MOTION

That Council

- a) Receive and note the Tennant Creek Special Local Authority meeting minutes of the 9 May 2016
- b) Adopt the recommendations contained in the minutes.

Moved: Cr. Ruger

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved OC 154/16

13.4 Ampilatwatja Community Meeting - 25 May 2016

MOTION

That Council

- a) Receive and note the Ampilatwatja Community meeting minutes of the 25 May 2016
- b) Note the continuing action list

Moved: Cr. Beasley

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved OC 155/16

13.5 Ali Curung Local Authority Meeting - 31 May 2016

MOTION

That Council

- a) Receive and note the Ali Curung Local Authority meeting minutes of 31 May 2016
- b) Adopt the recommendations contained within the minutes.
- c) Note the continuing action list

Moved: Cr. Hayes

Seconded: Cr. Price

CARRIED UNAN.

Resolved OC 156/16

13.6 Tennant Creek Local Authority (Provisional) Meeting - 6 June 2016

MOTION

That Council

- a) Receive and note the Tennant Creek Local Authority (Provisional) Meeting minutes of the 6 June 2016
- b) Adopt the recommendations contained within the minutes.
- c) Receive and note the ongoing action list
- d) Receive and note the ongoing 2015/16 Project priority list

Moved: Cr. Bremner

Seconded: Cr. Beasley

CARRIED UNAN.

Resolved OC 157/16

13.7 Local Authority Membership Appointment - Arlparra

MOTION

That Council

- a) Endorse the nomination of Mr. Dennis Kunothe to the Arlparra Local Authority
- b) Agree to keep the nomination period open to allow for the remaining three (3) appointed member vacancies to be filled.

Moved: Cr. Price

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved OC 158/16

13.8 Local Authority Membership Appointment - Ali Curung

MOTION

That Council

- a) Endorse the nomination of Mr. Sammy Ladd to the Ali Curung Local Authority
- b) Agree to keep the nomination period open to allow for the remaining one (1) appointed member vacancy to be filled.

Moved: Cr. Price

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved OC 159/16

13.9 Local Authority Nominations: Tennant Creek

MOTION

That Council

- (a) Receive and note the need to reopen nominations to fill one (1) vacancy on the Tennant Creek Local Authority that has arisen due to a resignation
- (b) Endorse the nominations to open Monday 20 June 2016, for 28 days, with a closing date of Sunday 17 July 2016
- (c) Endorse that if nil nominations are received, that the nomination period be extended a further 28 days.

Moved: Cr. Bremner

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved OC 160/16

13.10 Elliott Local Authority Meeting - 7 June 2016

MOTION

That Council

- a) Receive and note the Elliott Local Authority meeting minutes of the 7 June 2016
- b) Adopt the recommendations contained in the minutes.
- c) Note the continuing action list

Moved: Cr. Bagnall

Seconded: Cr. Price

CARRIED UNAN.

Resolved OC 161/16

14.1 Audit Committee Meeting - 16 March 2016

MOTION

That Council

- a) Receive and note the minutes of the Audit Committee held 16 March 2016 in Tennant Creek and;
- b) Endorse the recommendations contained within the minutes

Moved: Cr. Bremner

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved OC 162/16

14.2 Purkiss Reserve Consultative Committee Meeting - 17 May 2016

MOTION

That Council

- a) Receive and note the minutes of the Purkiss Reserve Consultative Committee held on 17 May 2015
- b) Not endorse resolution *PRCC 14/16* and endorse all other recommendations contained within the minutes and;
- c) Receive and note the updated ongoing Action List

Moved: Cr. Ruger

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved OC 163/16

14.3 Cultural Advisory Committee Meeting - 18 May 2016

MOTION

That Council

- a) Receive and note the minutes of the Cultural Advisory Committee held in Tennant Creek on 18 May 2016
- b) Note the continuing action list

Moved: Cr. Price

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved OC 164/16

14.4 Audit Committee Meeting - 2 June 2016

MOTION

That Council

- a) Receive and note the minutes of the Audit Committee meeting held in Tennant Creek on 2 June 2016
- b) Adopt the Audit Committee Work Program as outlined within the minutes on resolution *AC08/16*

Moved: Cr. Bagnall

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved OC 165/16

17.1 Ratification of the Common Seal

MOTION

That Council ratify the execution of the following document under Council's Common Seal between 1 April 2016 and 31 May 2016.

- 16/05/2016 – Department Local Government and Community Services, Elliott Safe House Pamper Day - \$1,000

Moved: Cr. Ruger

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved OC 166/16

17.2 Policy CP000048: Protocols for Acknowledging and Welcome to Country

MOTION

That Council

- a) Receive and note the report
- b) Endorse Policy CP000048, Protocol for Acknowledging and Welcome to Country

Moved: Cr. Price

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved OC 167/16

17.3 Policy CP000018 Review: Local Authority Operations

MOTION

That Council

- a) Receive and note the report
- b) Retire CP000019 Local Authority Establishment Policy
- c) Endorse Reviewed Policy CP000018 – Local Authority Operations

Moved: Cr. Hayes

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved OC 168/16

17.4 Local Government Association NT (LGANT) Executive Elections 2016

MOTION

That Council

- a) Endorse the nomination of President Barb Shaw to the Local Government Association Northern Territory (LGANT) Executive

Moved: Cr. Bagnall

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved OC 169/16

17.5 Correspondence

MOTION

That Council

- a) Receive and note the correspondence as appended to this report:
 - 1. Letter: Minister Bess Price, Department Local Government and Community Services, Elliott Town Camps
 - 2. Letter: ALGA, Joint Infrastructure Statement
 - 3. Letter: Department Local Government and Community Services, Strengthening Local Authorities Funding Extension

Moved: Cr. Hayes

Seconded: Cr. Price

CARRIED UNAN.

Resolved OC 172/16

MOTION

That Council breaks for lunch, time being 1:00pm

Moved: Cr. Hayes

Seconded: Cr. Price

Resolved OC 173/16

CARRIED UNAN.

MOTION

That Council return to the meeting, the time being 1:40pm

Moved: Cr. Hayes

Seconded: Cr. Price

Resolved OC 174/16

CARRIED UNAN.

9.9 Gas Pipeline Pipelay down contract**MOTION**

That Council

- a) Receive and note the report.

Moved: Cr. Ruger

Seconded: Cr. Bagnall

Resolved OC 175/16

CARRIED UNAN.

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. Bagnall

Seconded: Cr. Price

Resolved OC 176/16

CARRIED UNAN.

18.1 Confidential Session of Council Meeting - 21 April 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.

Resolved in Confidential Session #OCCS 23/16

18.3 Request of Exemption of Rates

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.

Resolved in Confidential Session #OCCS 24/16

18.4 Contracting out the Payroll Duty

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 the report.
- b) Approve exploration for the contracting out of payroll activity.
- c) Implement if no greater than \$40,000 contracting arrangement for Payroll.
- d) Endorse the resolution to be moved to public, with the report to remain in confidential.

Moved: Cr. Bagnall

Seconded: Cr. Jackson

CARRIED UNAN.

Resolved OCCS 177/16

18.5 Tender Evaluation Report - Traffic Management Study

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) Notes the content of the report.
- b) Accepts the late (seven minutes) tender from Cardno NT.
- c) Accepts the tender from Cardno NT for both part I and II for a total amount of \$172,008.00 (excluding GST).
- d) Endorse the resolution to be moved to public, with the report to remain in confidential.

Moved: Cr. Hayes

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved OCCS 178/16

18.6 Tender Evaluation-Design and Construction of Ablution Block at Atnungurrpa near Ampilawatja

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 report
- b) Accepts the revised tender offer of Curtis Construction, Tennant Creek for an amount of \$203,120 (including GST) considering lowest revised tender offer and local contraction company.
- c) Endorse the resolution to be moved to public, with the report to remain in confidential.

Moved: Cr. Price

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved OCCS 179/16

18.7 Provision of Fire Safety Services Tender Evaluation (BRC - 005 -16)

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

- a) That Council receive and note the report.
- b) Accepts the tender offer of EndFire Engineering Services for an amount of \$70,620.00 (excluding GST) for provision of fire safety services for a period of three years being 2016/2017, 2017/2018 and

2018/2019.

- c) Endorse the resolution to be moved to public, with the report to remain in confidential.

Moved: Cr. Bagnall

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved OCCS 180/16

18.8 Position Vacant: Patta Ward

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 keep confidential.

MOTION

That Council

- a) Receive and note the report.
- b) Review the submitted expressions of interest received for the Elected Member vacancy within the Patta Ward.
- c) Accept the late submission received by Josephine Bethel.
- d) Co-opt and appoint Mr. Neil Price to fill the vacant Patta Ward position to the completion of the current term of Council.
- e) Endorse the resolution to be moved to public, with the report to remain in confidential.

Moved: Cr. Bremner

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved OCCS 181/16

18.9 Joint Venture

*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 in Confidential Session #OCCS 30/16***

18.10 Arlparra Contract

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 report.
- b) Does not renew contract for another year.
- c) Endorse the resolution to be moved to public, with the report to remain in confidential.

Moved: Cr. Bremner

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved OCCS 182/16

18.11 Tennant Creek Landfill Master Plan Development - Tender Evaluation Report (BRC - 006 - 16)

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 the Tender Evaluation Report for Tennant Creek Waste Management Master Plan Development.
- b) Accepts the tender of Iolar Pty Ltd for a price of \$29,700 (exc. GST)
- c) Endorse the resolution to be moved to public, with the report to remain in confidential.

Moved: Cr. Ruger

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved OCCS 183/16

18.2 Rates Assessment

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 this report
- b) Accepts, NT Portion 2045, 798 Stuart Highway, Warumungu to be rated as a Rural Living residence from 1 July 2016.
- c) Communicate its decision to Mr. Bremner
- d) Endorse the resolution to be moved to public, with the report to remain in confidential.

Moved: Cr. Bagnall

Seconded: Cr. Price

CARRIED UNAN.

Resolved OCCS 185/16

MOTION

That Council move back into open session at 3:36pm

Moved: Cr. Hayes

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved OC 184/16

Resolutions of the Special Council Meeting, Tennant Creek, 27th July 2016

4.1 Oath of Office - Patta Ward Vacancy - Mr. Neil Price

Mr. Neil Price was sworn in and read the Oath of Office, to fill the vacant position within the Patta Ward for the remainder of the current term (ending August 2017).

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. Narelle Bremner

Seconded: Cr. Bob Bagnall

Resolved OC 187/16

CARRIED UNAN.

MOTION

That Council return to open session, the time being 10:15am

Moved: Cr. Joyce Taylor

Seconded: Cr. Narelle Bremner

Resolved OC 186/16

CARRIED UNAN.

MOTION

That Council endorse resolution OCCS 34/16 be moved to the open section of the meeting, with all relevant reports and papers to remain in confidential.

Moved: Cr. Ray Aylett

Seconded: Cr. Narelle Bremner

Resolved OC 188/16

CARRIED UNAN.

MOTION

That Council break for morning tea, the time being 10:17am

Moved: Cr. Ray Aylett

Seconded: Cr. Narelle Bremner

Resolved OC 189/16

CARRIED UNAN.

MOTION

That Council return to the meeting, the time being 10:51am

Moved: Cr. Lucy Jackson

Seconded: Cr. Pat Braun

Resolved OC 190/16

CARRIED UNAN.

17.1 Declaration of Rates 2016/17**MOTION**

That Council

- a) Adopt the Differential Rates for Allotments in the Town of Tennant Creek classified as Zone C – Commercial with a multiplier of 0.06191715

Moved: Cr. Hal Ruger

Seconded: Cr. Noel Hayes

Resolved OC 191/16

CARRIED UNAN.

MOTION

- b) Adopt the Differential Rates for Allotments in the Town of Tennant Creek classified as Zone CL – Community Living with a multiplier of 0.08394094

Moved: Cr. Noel Hayes

Seconded: Cr. Pat Braun

Resolved OC 192/16

CARRIED UNAN.

MOTION

- c) Adopt the Differential Rates for Allotments in the Town of Tennant Creek classified as Zone CP – Community Purpose with a multiplier of 0.04228814

Moved: Cr. Joyce Taylor

Seconded: Cr. Noel Hayes

Resolved OC 193/16

CARRIED UNAN.

MOTION

- d) Adopt the Differential Rates Allotments in the Town of Tennant Creek classified as for Zone GI – General Industry with a multiplier of 0.12854079

Moved: Cr. Ray Aylett

Seconded: Cr. Neil Price

Resolved OC 194/16

CARRIED UNAN.

MOTION

- e) Adopt the Differential Rates for Allotments in the Town of Tennant Creek classified as Zone LI – Light Industry with a multiplier of 0.12693856

Moved: Cr. Lucy Jackson

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 195/16

MOTION

- f) Adopt the Differential Rates for Allotments in the Town of Tennant Creek classified as Zone MD – Multiple Dwelling with a multiplier of 0.02489957

Moved: Cr. Joyce Taylor

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 196/16

MOTION

- g) Adopt the Differential Rates for Allotments in the Town of Tennant Creek classified as Zone MR – Medium Density Residential with a multiplier of 0.01503846

Moved: Cr. Noel Hayes

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 197/16

MOTION

- h) Adopt the Differential Rates for Allotments in the Town of Tennant Creek classified as Zone OR – Organised Recreation with a multiplier of 0.02879886

Moved: Cr. Neil Price

Seconded: Cr. Tim Price

CARRIED UNAN.

Resolved OC 198/16

MOTION

- i) Adopt the Differential Rates for Allotments in the Town of Tennant Creek classified as Zone RL – Rural Living with a multiplier of 0.01341316

Moved: Cr. Jennifer Mahoney

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 199/16

MOTION

- j) Adopt the Differential Rates for Allotments in the Town of Tennant Creek classified as Zone SC – Service Commercial with a multiplier of 0.05703371

Moved: Cr. Ray Aylett

Seconded: Cr. Tim Price

CARRIED UNAN.

Resolved OC 200/16

MOTION

- k) Adopt the Differential Rates for Allotments in the Town of Tennant Creek classified as Zone SD – Single Dwelling with a multiplier of 0.02498156

Moved: Cr. Jennifer Mahoney

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 201/16

MOTION

- l) Adopt the Differential Rates for Allotments in the Town of Tennant Creek classified as Zone TC – Tourist Commercial with a multiplier of 0.06646564

Moved: Cr. Joyce Taylor

Seconded: Cr. Narelle Bremner

CARRIED UNAN.

Resolved OC 202/16

MOTION

- m) Adopt the Differential Rates for Allotments in the Town of Tennant Creek classified as Zone UF – Urban Farmland 0.00652895

Moved: Cr. Lucy Jackson

Seconded: Cr. Jennifer Mahoney

CARRIED UNAN.

Resolved OC 203/16

MOTION

- n) Adopt the Differential Rates for Allotments in the Town of Elliott used principally for commercial or business purposes with a multiplier of 0.00893262

Moved: Cr. Tim Price

Seconded: Cr. Narelle Bremner

CARRIED UNAN.

Resolved OC 204/16

MOTION

- o) Adopt the Differential Rates Allotments in the Town of Elliott for all other allotments not included in point 'n' above with a multiplier of 0.00517763

Moved: Cr. Tim Price

Seconded: Cr. Narelle Bremner

CARRIED UNAN.

Resolved OC 205/16

MOTION

- p) Adopt the Differential Rates for Condition Rateable Land (approved rating proposal 2016/17 pursuant to section 142 *Local Government Act*) Land held under pastoral lease with a multiplier of 0.00029900 and a minimum rate of \$368.31

Moved: Cr. Tim Price

Seconded: Cr. Narelle Bremner

CARRIED UNAN.

Resolved OC 206/16

MOTION

- q) Adopt the Differential Rates for Condition Rateable Land (approved rating proposal 2016/17 pursuant to section 142 *Local Government Act*) Land occupied under a mining tenement with a multiplier of 0.00340000 and a minimum rate of \$871.31

Moved: Cr. Ray Aylett

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 207/16

MOTION

- r) Adopt the Fixed Charges of \$935.00 for allotments in Newcastle Waters used principally for commercial or business purposes

<p>Moved: Cr. Narelle Bremner Seconded: Cr. Joyce Taylor <i>Resolved OC 208/16</i></p>	<p>CARRIED UNAN.</p>
<p>MOTION</p> <p>s) Adopt the Fixed Charges of \$207.00 for allotments in Newcastle Waters for all other allotments not included in point 'r' above</p> <p>Moved: Cr. Lucy Jackson Seconded: Cr. Neil Price <i>Resolved OC 209/16</i></p>	<p>CARRIED UNAN.</p>
<p>MOTION</p> <p>t) Adopt the Fixed Charges of \$1114.00 for allotments in the Community and surrounding Living Areas of Ali Curung, Alpururulam, Ampilatwatja, Imangara and Wutunugurra for allotments used principally for commercial or business purposes</p> <p>Moved: Cr. Lucy Jackson Seconded: Cr. Narelle Bremner <i>Resolved OC 210/16</i></p>	<p>CARRIED UNAN.</p>
<p>MOTION</p> <p>u) Adopt the Fixed Charges of \$940.00 for allotments in the Community and surrounding Living Areas of Ali Curung, Alpururulam, Ampilatwatja, Imangara and Wutunugurra for allotments not included in point 't' above</p> <p>Moved: Cr. Tim Price Seconded: Cr. Lucy Jackson <i>Resolved OC 211/16</i></p>	<p>CARRIED UNAN.</p>
<p>MOTION</p> <p>v) Adopt the Fixed Charges of \$1114.00 for allotments in the Council Area (excluding those comprised in other parts of the schedule) Allotments used principally for commercial or business purposed</p> <p>Moved: Cr. Joyce Taylor Seconded: Cr. Tim Price <i>Resolved OC 212/16</i></p>	<p>CARRIED UNAN.</p>
<p>MOTION</p> <p>w) Adopt the Fixed Charges of \$940.00 for allotments in the Council Area (excluding those comprised in other parts of the schedule) All other allotments not included in point 'w' above</p> <p>Moved: Cr. Narelle Bremner Seconded: Cr. Tim Price <i>Resolved OC 213/16</i></p>	<p>CARRIED UNAN.</p>
<p>MOTION</p> <p>x) Adopt fixed charges of \$329.00 for collection of 240 Litre Garbage Bin, Additional 240 Litre Garbage Bins and Elliott Garbage Charge</p> <p>Moved: Cr. Lucy Jackson Seconded: Cr. Jennifer Mahoney</p>	<p>CARRIED UNAN.</p>

Resolved OC 214/16

MOTION

- y) Adopt fixed charges of \$953.00 for Daily Garbage Service

Moved: Cr. Noel Hayes

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 215/16

MOTION

- z) Adopt fixed charges of \$854.00 for Rural Garbage Charge

Moved: Cr. Ray Aylett

Seconded: Cr. Narelle Bremner

CARRIED UNAN.

Resolved OC 216/16

MOTION

- aa) Adopt fixed charges of \$427.00 for Additional Rural Garbage Charge

Moved: Cr. Hal Ruger

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 217/16

MOTION

- bb) Adopt payment by installment with the due dates of:

Installment 1: Friday 2nd September 2016

Installment 2: Friday 25th November 2016

Installment 3: Friday 17th February 2017

Installment 4: Friday 28th April 2017

Moved: Cr. Joyce Taylor

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 218/16

17.2 2016/17 Budget

MOTION

That Council

- a) Adopt the budget for 2016/17 as proposed in the amended budget contained in the draft Regional Plan

Moved: Cr. Hal Ruger

Seconded: Cr. Narelle Bremner

CARRIED UNAN.

Resolved OC 219/16

17.3 2016/17 Fees and Charges

MOTION

That Council

- a) Endorse the draft Fees and Charges for the 2016/2017 year, not including the Purkiss Reserve Fees and Charges
b) Pertaining to the Purkiss Reserve Fees and Charges; Council has instructed its managers to arrange

consultation with the Purkiss Reserve user groups with the objective that a Fees and Charges regime is arrived at that is equitable with the primary users of the reserve

- c) Seek community feedback and input regarding to the Draft Purkiss Reserve Fees and Charges 2016/17
- c) Pertaining to the Tennant Creek swimming pool entry fees; Council instructs that the pool pass fees are reviewed to account for the fact that the pool is opened for six months and closed for six months of each year. Accordingly:
\$500 for a family season pass
\$270 for an adult season pass and
50% of the adult season for children.

Moved: Cr. Hal Ruger

Seconded: Cr. Narelle Bremner

CARRIED UNAN.

Resolved OC 220/16

17.4 2016/17 Council Member Allowances

MOTION

That Council

- a) Receives the report
- b) Accepts the allowances for Elected members and Local Authority members for the financial year 2016-2017 in accordance with *Section 71(2) of the Act* as shown in the Regional Plan

Moved: Cr. Joyce Taylor

Seconded: Cr. Tim Price

CARRIED UNAN.

Resolved OC 221/16

MOTION

That Council

- a) Invite Mr. Darren Johnson, Director Homelands, Outstations and Town Camps from the Department of Local Government and Community Services to present to Council at the next Ordinary Council Meeting, regarding clarification pertaining to the recent contract of the Municipal Essential Services based in Arlparra. Specifically, why the contract did not go through a Tender process.

Moved: Cr. Pat Braun

Seconded: Cr. Tim Price

CARRIED UNAN.

Resolved OC 222/16

MOTION

That Council break for lunch the time being, 12.24pm

Moved: Cr. Narelle Bremner

Seconded: Cr. Joyce Taylor

CARRIED UNAN.

Resolved OC 223/16

MOTION

That Council return to session, the time being, 1:16pm

Moved: Cr. Lucy Jackson

Seconded: Cr. Tim Price

CARRIED UNAN.

Resolved OC 224/16

17.5 2016-2017 Draft Regional Plan and Budget

MOTION

That Council

- a) Receives and notes the report 2016-2017 Draft Regional Plan and Budget
- b) Adopts the Regional Plan as amended in accordance with *Section 24(1) of the Act*
- c) Adopts the 2016/17 Budget in accordance with *Section 128 (1) of the Act (refer to resolution OC 211/16)*
- d) Makes the Declaration of Rates in accordance with *Section 155 (1) of the Act (refer to resolutions OC 183/16 to 210/16)*
- e) Accepts the Elected Members and Local Authorities Allowances in accordance with *Section 71(2) of the Act (refer to resolution OC 213/16)*
- f) Instructs Managers and Officers to develop procedures that will deliver on the strategic measures, listed on page 10, heading one (1) (Strategic Directions) of the Regional Plan.
- g) Accept the late submission from Jennifer Kennedy regarding the Regional Plan and provide a formal response to the resident.
- h) Accepts all submissions, including Council Officer's recommendations/responses pertaining to actions to be taken.

Moved: Cr. Noel Hayes

Seconded: Cr. Tim Price

CARRIED UNAN.

Resolved OC 225/16

17.6 2016 Indigenous Women's Leadership Summit

MOTION

That Council

- a) Receive and note the report
- b) Accept the offer of Elected members to allocate funds from their Professional Development allowance, to make up the shortfall (approximately \$230 per Councillor), to enable the attendance of Crs. Taylor and Braun at the 2016 Indigenous Women's Leadership Summit

Moved: Cr. Hal Ruger

Seconded: Cr. Narelle Bremner

CARRIED UNAN.

Resolved OC 226/16

18.1 Special Purpose Grant - Animal Management

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 in confidential OCCS 35/16

18.2 Chief Executive Officer - Probationary Review

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) Having conducted a probation period performance assessment of Marion Smith the Council Chief Executive Officer, and having considered feedback received from Councillors, staff and external stakeholders and having considered responses to that feedback provided by the CEO, the Council, pursuant to Clause 2.3 (c) (11) of the employment contract hereby terminates the employment contract with Marion Adele Smith on the grounds that the CEO's performance has not been to the satisfaction of the Council
- b) In accordance with the employment contract the employee be given a payment of four (4) weeks entitlements in lieu of notice.
- c) As an interim measure, Mr. Chris Wright be appointed to Act as Chief Executive Officer for the period to 31 August 2016 whilst the Council considers its options for the longer term.

Moved: Cr. Narelle Bremner

Seconded: Cr. Hal Ruger

Resolved *OCCS 227/16*

For: Crs Aylett, Bagnall, Bremner, Hayes, Jackson, Mahoney, T. Price, N. Price, Ruger and Taylor
Against: Cr Braun

CARRIED

Resolutions of the Ordinary Council Meeting, Tennant Creek, 31st August 2016

8.1 President Barb Shaw early return from leave and returning to the President seat

MOTION

That Council

- a) Receive and note this report
- b) Approve President Barb Shaw's return to active Council duties

Moved: Cr. Narelle Bremner

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 189/16

2.1 Ordinary Council Meeting Minutes - 16 June 2016

MOTION

That Council

- a) Confirm the minutes of the Ordinary Council Meeting held on 16 June 2016 at Tennant Creek as a true and accurate record.

Moved: Cr. Noel Hayes

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 228/16

2.2 Special Council Meeting Minutes - 27 July 2016

MOTION

That Council

- a) Confirm the minutes of the Special Council Meeting held on the 27 July 2016 as a true and accurate record.

Moved: Cr. Noel Hayes

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 229/16

17.5 Past meeting decision/action list - 27 July 2016

MOTION

That Council

- a) Receive and note the past meeting decision/action list from its meeting 27 July 2016

Moved: Cr. Bob Bagnall

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 230/16

8.2 Chief Executive Officer Report - June/July 2016

MOTION

That Council

- a) Receive and note the report of the Acting Chief Executive Officer for the month of August 2016
- b) With reference to this report, provide feedback and instructions to the CEO where Council deems it to be prudent
- c) The item submitted under the Chief Executive Officer's reports referring to Arlparra be omitted from the report

Moved: Cr. Ray Aylett

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 231/16

8.3 Acquittal: Library

MOTION

That Council

- a) Certify, in accordance with the conditions under which the grant was accepted, that the expenditure shown in the attached acquittals is actually incurred and reports required to be submitted are in accordance with the stated purpose of the grant:
Operational Grant Library Core Services \$231,279.41

Moved: Cr. Bob Bagnall

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 232/16

8.4 PR & Events Report: June & July

MOTION

That Council

- a) Receive and note the report outlining the activities of the Public Relations and Events Officer for June, July and early August 2016

Moved: Cr. Lucy Jackson

Seconded: Cr. Neil Price

CARRIED UNAN.

Resolved OC 233/16

8.5 Purkiss Reserve Hire August 2017

MOTION

That Council

- a) Recommend that Council makes a decision on which company will hire Purkiss Reserve Facilities next August 2017
- b) Council's decision is to support Barkly Regional Arts to hire Purkiss Reserve Facilities next August 2017

Moved: Cr. Narelle Bremner

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 234/16

8.6 Proposed Business Case for Juno Training Centre

MOTION

That Council

- a) Receive and note the report

Moved: Cr. Neil Price

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 235/16

- b) Appoint President Barb Shaw, Cr. Neil Price and the Acting Chief Executive Officer to work with the Tennant Creek High School to develop a business case for the use of the Juno Training Centre which will include:-
- Management Plan (including animal and environmental management)
 - Proposed budget
 - Proposed rental arrangements
 - Any other matters deemed to be relevant to this proposal
- c) That once received, this business case be the subject of a future report to Council

Moved: Cr. Neil Price

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 10/16

8.7 Bowling Club Lease

MOTION

That Council

- a) Receive and note this report

Moved: Cr. Noel Hayes

Seconded: Cr. Pat Braun

CARRIED UNAN.

Resolved OC 236/16

8.8 Animal Management Project Funding

MOTION

That Council

- a) Receive and note this report
- b) Council is to establish a committee comprised of the Chief Executive Officer, Director of Community Services, the Head of WALWA, Cr. Bremner, Cr. Neil Price and Jackie Hingstone (Vet) to work with WALWA to develop the project roll out and its intention to address the regional dog issues
- c) That the committee lobby Department of Local Government for resources to address the overall Feral and Animal Health Program and positions on the establishment list be transferred to the Community Services Directorate

Moved: Cr. Tim Price

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 237/16

8.9 Darren Johnson DLG

MOTION

That Council

- a) That Council receive and note this report

Moved: Cr. Hal Ruger

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 238/16

8.10 Local Government Funding Levels 2016 - 17

MOTION

That Council

- a) Receive and note this report
- b) That Council accepts the funding level offers:-

Operational funding	\$3,627,777.00
Local Authority Project funding	\$473,791.00
Indigenous Jobs Development up to	\$900,000.00

Moved: Cr. Narelle Bremner

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 239/16

8.11 Document Control Policy

MOTION

That Council

- a) Adopt the CP000050 Document Control Policy appended to this report

Moved: Cr. Narelle Bremner

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 240/16

8.12 Low Aromatic Fuel (OPAL) Policy

MOTION

That Council

- a) Adopt the CP000039 Low Aromatic Fuel (OPAL) Policy appended to this report
- b) Move that Council lobby LGANT to ensure that all fuel outlets between Tennant Creek and Katherine were included in the Low Aromatic Fuel Designated areas

Moved: Cr. Bob Bagnall

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 241/16

8.13 SPGs: Various

MOTION

That Council

- a) Certify, in accordance with the conditions under which the grant was accepted, that the expenditure shown in the attached acquittals is actually incurred and reports required to be submitted are in accordance with the stated purpose of the grant:

SPG Animal Management	\$266,000.00
SPG Fire Compliance	\$160,325.00
SPG Ampilatwatja Staff House	\$120,000.00
Regional Council Conversion	\$136,786.50
Strengthening Local Authority	\$183,363.85

Moved: Cr. Pat Braun

Seconded: Cr. Neil Price

CARRIED UNAN.

Resolved OC 242/16

9.1 Finance Report as at 30 June 2016

MOTION

That Council

- a) Receive and note the Finance report for month ending June 2016

Moved: Cr. Ray Aylett

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 243/16

9.2 Grants Unit Report

MOTION

That Council

- a) Receive and note the report of the Grants Unit

Moved: Cr. Lucy Jackson

Seconded: Cr. Narelle Bremner

CARRIED UNAN.

Resolved OC 244/16

9.3 Manager, Human Resources - June/July 2016 Report

MOTION

That Council

- a) Receives and notes the report of the Human Resources section, to include Work Health and Safety and Information, Communication and Technology sections for the months of June and July 2016
- b) Council direct that Special Measures apply to local applicants satisfying the Selection Criteria Requirements, take priority over external applicants

Moved: Cr. Ray Aylett

Seconded: Cr. Pat Braun

CARRIED UNAN.

Resolved OC 245/16

10.1 Acting Director Infrastructure Report - June\July 2016

MOTION

That Council

- a) Receive and note the report of the activities within the Infrastructure Directorate for the months of June and July 2016.

Moved: Cr. Narelle Bremner

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 246/16

10.2 Arlparra Service Centre: Sliding Lockable Glass

MOTION

That Council:

- a) Note the contents of the report
- b) The Arlparra Service Centre report has been deferred to a Special Council Meeting 23 September 2016 for review and discussion

Moved: Cr. Bob Bagnall

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 247/16

MOTION

That Council break for morning tea – time being 10:30am

Moved: Cr. Noel Hayes

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 249/16

MOTION

That Council return to general session – time being 10:30am

Moved: Cr. Noel Hayes

Seconded: Cr. Pat Braun

CARRIED UNAN.

Resolved OC 248/16

4.1 Request to present to an Ordinary Council Meeting

RECOMMENDATION

That Council

- a) Discuss the findings of Cardno's traffic management study in various communities in the Barkly
- b) Final report due in October, no formal recommendations from Council

11.1 Director Communities - June / July 2016 Report

MOTION

That Council

- a) Receive and note the report of the activities within the Communities Directorate for the month of June / July 2016.

Moved: Cr. Tim Price

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 250/16

11.2 Monthly Report Arlparra and Elliott

MOTION

That Council

- a) Receive and note the Arlparra Monthly Report
- b) Receive and note the Elliott Monthly Report
- c) Note the continuing action list

Moved: Cr. Ray Aylett

Seconded: Cr. Narelle Bremner

CARRIED UNAN.

Resolved OC 251/16

13.1 Ampilatwatja Local Authority Meeting - 22 June 2016

MOTION

That Council

- a) Receive and note the LA3 Ampilatwatja Local Authority meeting minutes of the 22 June 2016
- b) Receive and note the LA4 Ampilatwatja Local Authority Meeting Minutes of the 22 June 2016
- c) Note the continuing action list

Moved: Cr. Lucy Jackson

Seconded: Cr. Pat Braun

CARRIED UNAN.

Resolved OC 252/16

13.2 Wutunugurra Local Authority Meeting - 22 June 2016

MOTION

That Council

- a) Receive and note the LA4 Wutunugurra Local Authority Provisional meeting minutes of the 22 June 2016
- b) Adopt the recommendations contained in the minutes.
- c) Note the continuing action list

Moved: Cr. Pat Braun

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 253/16

13.3 Elliott Community Meeting, Department of Housing - 22 July 2016

MOTION

That Council

- a) Receive and note the minutes of the Elliott Community Meeting, regarding housing, held 22 July 2016

Moved: Cr. Bob Bagnall

Seconded: Cr. Neil Price

CARRIED UNAN.

Resolved OC 254/16

13.4 Ali Curung Local Authority Meeting - 26 July 2016

MOTION

That Council

- a) Receive and note the Ali Curung Local Authority meeting minutes of 26 July 2016
- b) Adopt the recommendations contained within the minutes.
- c) Note the continuing action list

Moved: Cr. Ray Aylett

Seconded: Cr. Tim Price

CARRIED UNAN.

Resolved OC 255/16

13.5 Elliott Community Meeting - 9 August 2016

MOTION

That Council

- a) Receive and note the minutes of the Elliott Community Meeting, held 9 August 2016

Moved: Cr. Ray Aylett

Seconded: Cr. Bob Bagnall

CARRIED UNAN.

Resolved OC 256/16

13.6 Local Authority Nominations: Tennant Creek

MOTION

That Council

- (a) Receive and note the need to reopen nominations to fill one (1) vacancy on the Tennant Creek Local Authority that has arisen.
- (b) Endorse the nominations to open Monday 5 September 2016, for 28 days, with a closing date of Sunday 2 October 2016
- (c) Endorse that if nil nominations are received, that the nomination period be extended a further 28 days.

Moved: Cr. Narelle Bremner

Seconded: Cr. Pat Braun

CARRIED UNAN.

Resolved OC 257/16

13.7 Local Authority Membership Appointment - Tennant Creek

MOTION

That Council

- a) Endorse the nominations of Ms. Sarah Curran and Ms. Karen Hayward to the Tennant Creek Local Authority

Moved: Cr. Neil Price

Seconded: Cr. Narelle Bremner

CARRIED UNAN.

Resolved OC 258/16

14.1 Audit Committee Meeting 2 June 2016

MOTION

That Council

- a) Receive and note the minutes of the Audit Committee held on 2 June 2016
- b) Endorsed the recommendations contained within these minutes

Moved: Cr. Narelle Bremner

Seconded: Cr. Bob Bagnall

CARRIED UNAN.

Resolved OC 259/16

14.2 Purkiss Reserve Consultative Committee Meeting - 4 August 2016

MOTION

That Council

- a) Receive and note the minutes of the Purkiss Reserve Consultative Committee held on 4 August 2016
- b) Endorse the recommendations contained within the minutes and;
- c) Receive and note the updated ongoing Action List

Moved: Cr. Narelle Bremner

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 260/16

17.1 Correspondence

MOTION

That Council

- a) Receive and note the correspondence as appended to this report:
 - 1. Letter: Ian G McDonald FCA – Interim external audit visit
 - 2. Letter: Chief Minister – CEO's membership on the TC Regional Economic Development Committee
 - 3. Letter: Department Local Government and Community Services – Variation request Alpururulam Rubbish Truck
 - 4. Letter: National Native Title Tribunal – Neutral Junction

Moved: Cr. Bob Bagnall

Seconded: Cr. Tim Price

CARRIED UNAN.

Resolved OC 261/16

17.2 Ratification of Common Seal

MOTION

That Council ratify the execution of the following document under Council's Common Seal between 16 May 2016 and 9 August 2016.

- 16.05.2016 – Northern Territory Government – Elliott Safe House - \$1,500.00
- 17.06.2016 – Northern Territory Government – Deed – Streetlight Ownership
- 17.06.2016 – Commonwealth – Prime Ministers Cabinet – Night Patrol Extension
- 24.06.2016 – Homelands Extra Allowance (Schedule 2) – Maintenance Services
- 24.06.2016 – Department of Sports, Recreation and Racing - Sports & Recreation – Upgrade to Facilities- Barkly area - \$25,000.00
- 24.06.2016 – Department Local Government and Community Services – Municipal Essential Services Special Purpose (Round 5)
- 24.06.2016 - Department Local Government and Community Services – Municipal Essential Services – Barkly South
- 29.06.2016 – Northern Territory Government – Service Agreement – Elliott Safe House DCFD2016/526
- 29.06.2016 – Northern Territory Government – Service Agreement – Ali Curung Safe House DCFD2016/526
- 03.08.2016 – Power and Water – Deed of Variation – Elliott PRK00084-13
- 09.08.2016 - Department Local Government and Community Services – Municipal Essential Services & Housing Maintenance Services - \$773,913.00 (exclusive GST)
- 09.08.2016 - Department of Education and Training – Deed of Variation for Community Support Program - \$5,000.00

Moved: Cr. Tim Price

Seconded: Cr. Neil Price

CARRIED UNAN.

Resolved OC 262/16

17.3 Indigenous Economic Development Forum

MOTION

That Council

- a) Receive and note the report
- b) Council approves Cr. Joyce Taylor, Cr Ray Aylett Chris Sabel from Human Resources to attend the Indigenous Economic Development Forum, being held in Darwin 19 – 21 October 2016.
- c) That costs associated for the attendance and travel to the forum be from the relevant Councillors Professional Development Allowance.

Moved: Cr. Narelle Bremner

Seconded: Cr. Tim Price

CARRIED UNAN.

Resolved OC 263/16

17.4 Call for Policy and Action Motions: LGANT General Meeting December 2016

MOTION

That Council

- a) Submit a Policy or Action Motion to the LGANT General Meeting, being held in December 2016

Moved: Cr. Narelle Bremner

Seconded: Cr. Neil Price

CARRIED UNAN.

Resolved OC 264/16

17.6 NT Grants Commission Allocation 2016 - 17

MOTION

That Council

- a) Receive and note this report
 - General Purpose funding \$1,722,277.00
 - Local Roads funding \$435,276.00

Moved: Cr. Bob Bagnall

Seconded: Cr. Narelle Bremner

CARRIED UNAN.

Resolved OC 265/16

MOTION

That Council break for lunch – time being 1:00pm

Moved: Cr. Ray Aylett

Seconded: Cr. Neil Price

CARRIED UNAN.

Resolved OC 266/16

S.1 Delegations Register August 2016

MOTION

That Council

- a) Receive and note the report
- b) That the Delegations Register be deferred for a Special Council Meeting 23 September 2016 for review and discussion

Moved: Cr. Noel Hayes

Seconded: Cr. Neil Price

CARRIED UNAN.

Resolved OC 267/16

S.2 Call for Nominations - Alternate Member - Animal Welfare Advisory Committee

MOTION

That Council

- a) Receive and note this report
- b) Consider nominating an Alternate Member / Observer.
(A synopsis of the Animal Welfare Advisory Committee and Nomination forms are appended to this report)
- b) Council has nominated Cr. Neil Price

Moved: Cr. Hal Ruger

Seconded: Cr. Pat Braun

CARRIED UNAN.

Resolved OC 268/16

S.3 BRC Organisational Chart

MOTION

That Council

- a) Receive and note report
- b) That Council defer the Organisational Chart for a Special Council Meeting 23 September 2016 to discuss the financial and budgetary aspects

Moved: Cr. Narelle Bremner

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 269/16

MOTION

That Council move into Confidential session – time being 1:45pm

Moved: Cr. Noel Hayes

Seconded: Cr. Narelle Bremner

CARRIED UNAN.

Resolved OC 271/16

MOTION

That Council move out of Confidential session – time being 2:45pm

Moved: Cr. Bob Bagnall

Seconded: Cr. Pat Braun

CARRIED UNAN.

Resolved OC 270/16

That Council move back into general session – time being 2:45pm

Resolutions of the Special Council Meeting, Tennant Creek, 23rd September 2016

8.1 Christmas New Year Shutdown

MOTION

That Council

- a) Council does not support the following, Council direct that a skeleton staff work the non statutory days.
- Support an annual shutdown between Christmas and New Year 2015/16 as part of overall efficiency strategy and ensure that policy is in place to lead future years
 - Give direction to the Acting Chief Executive Officer to implement accordingly in line with any relevant industrial relation provisions such as notice.
 - That Council supports and treats the 3 day shutdown period as ex gratia leave.
 - That Council pays those carrying out essential services normal time plus the ex gratia payment

Moved: Cr. Neil Price

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 272/16

8.2 CouncilBiz Constitution Review

MOTION

That Council

- a) That Council receive and note this report
b) That Council approve the recommended resolution to the CouncilBiz Constitution review

Moved: Cr. Joyce Taylor

Seconded: Cr. Neil Price

CARRIED UNAN.

Resolved OC 273/16

8.3 Delegations Register 2016

MOTION

That Council

- a) Receive and note the report
b) That Council instruct the Leadership team to continue work towards finalising the Draft Delegations Register September 2016 as appended to this report for future Council consideration

Moved: Cr. Narelle Bremner

Seconded: Cr. Neil Price

CARRIED UNAN.

Resolved OC 274/16

8.4 Fire Detection Upgrades Contract Tender exemption

MOTION

That Council

- a) Instruct the Acting CEO to submit a tendering exemption application to the Dept. Local Government

Moved: Cr. Narelle Bremner

Seconded: Cr. Joyce Taylor

CARRIED UNAN.

Resolved OC 275/16

8.5 BRC Organisational Chart

MOTION

That Council

- a) Receive and note the report
- b) Defer until the next Council Meeting 20 October 2016

Moved: Cr. Joyce Taylor

Seconded: Cr. Tim Price

CARRIED UNAN.

Resolved OC 276/16

8.6 Special Purpose Grant for Animal Management Program exemption from tendering request

MOTION

That Council

- a) Receive and note the report
- b) Instruct the Acting CEO to apply for exemption from the tendering requirements for the Regional Animal Management program

Moved: Cr. Narelle Bremner

Seconded: Cr. Neil Price

CARRIED UNAN.

Resolved OC 277/16

10.1 Arlparra Service Centre

MOTION

That Council

- a) Defer the Arlparra Service Centre Report for review and discussion at the 20th October Ordinary Council meeting

Moved: Cr. Tim Price

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 278/16

11.1 Animal Management Working Group

MOTION

That Council:

- a) Adopt the draft terms of reference for the Animal Management Working Group with the deletion of extra members but to include the Councillors, CEO the Director of community Services WALWA Representative and Jackie Hingstone (Vet)
- b) Appoint Cr. Neil Price to chair this working group

Moved: Cr. Tim Price

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 279/16

- c) Subject to the tender exemption being received, Council will approve the release of funds for the next round of community visits as part of the animal management project, subject to the provision of a project budget, operational plan and scoping report from Stage 1 from WALWA
- d) Recommend the review date for the term of reference being 12 months from today
- e) Defer to next Council Meeting 20 October 2016

Moved: Cr. Joyce Taylor
Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 280/16

11.2 Animal Management Project Update

MOTION

That Council:

- a) Provides a budget with clarity that matches the requirements of the project funding.
- b) The animal management working group provide a schedule of visits for all communities
- c) Defer until next Council Meeting 20 October 2016

Moved: Cr. Ray Aylett
Seconded: Cr. Joyce Taylor

CARRIED UNAN.

Resolved OC 281/16

Resolutions of the Ordinary Council Meeting, Tennant Creek, 20th October 2016

2.1 Ordinary Council Meeting Minutes - 31 August 2016

MOTION

That Council

- a) Confirm the minutes of the Ordinary Council Meeting held on the 31 August 2016 at Tennant Creek as a true and accurate record, with the exception of item S.1 part b to be deleted.

Moved: Cr. Joyce Taylor

Seconded: Cr. Pat Braun

CARRIED UNAN.

Resolved OC 233/16

2.2 Special Council Meeting Minutes - 23 September 2016

MOTION

That Council

- a) Confirm the minutes of the Special Council Meeting held on the 23 September at Tennant Creek as a true and accurate record.

Moved: Cr. Tim Price

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 234/16

3.1 Past Meeting Decision / Action List - 31 August 2016

MOTION

That Council

- a) Receive and note the Ordinary Council Action List – 31 August 2016

Moved: Cr. Narelle Bremner

Seconded: Cr. Joyce Taylor

CARRIED UNAN.

Resolved OC 235/16

7.1 Deputy President - 1 October 2016 - 31 January 2017

MOTION

That Council

- a) Receive and note the report
- b) Endorse Cr. Joyce Taylor as Deputy President for the period 1 October 2016 through to 31 January 2017 as per "the Schedule"

"The Schedule"

Elected Member	Period
Cr. Narelle Bremner	1 October 2015 - 31 January 2016 - Completed

Cr. Noel Hayes	1 February 2016 - 31 May 2016 – Completed
Cr. Bob Bagnall	1 June 2016 - 30 September 2016 - Completed
Cr. Joyce Taylor	1 October 2016 - 31 January 2017
Cr. Narelle Bremner	1 February 2017 - 31 May 2017
Cr. Noel Hayes	1 June 2017 – 31 August 2017
	<i>*Election – August 2017</i>

Moved: Cr. Neil Price

Seconded: Cr. Tim Price

Resolved OC 236/16

CARRIED UNAN.

8.1 Allocation of funds to run Australia Day 2017

MOTION

That Council

- a) Receive and note the report
- b) Recommend Council allocate \$8,000 for Australia Day activities 2017
Cr Joyce Taylor asked Council where the funds for the Australia Day Activities come from. The question was directed to Michele Bennetts (Contractor Accountant) who replied that the funds come from the Australia Day Budget.
- c) Establish an Australian Day Committee

Moved: Cr. Narelle Bremner

Seconded: Cr. Neil Price

Resolved OC 237/16

CARRIED UNAN.

8.2 Arlparra Section 19 leases

MOTION

That Council

- a) Receive and note this report
- b) Instruct the Acting CEO that Council will withdraw from all negotiations and services to collaborate with T&J Contractors
- c) Instruct the Acting CEO to prepare expended issues paper to the December meeting which explore the risks that would arise from the 3 scenarios being: -
 - Continue the present negotiations with NT Government and T&J Contractors regarding the MES Services
 - Withdraw from those negotiations
 - Total withdraw from all services that Councilors were found to provide from Arlparra

Moved: Cr. Joyce Taylor

Seconded: Cr. Lucy Jackson

CARRIED.

For: Crs Bagnall, Braun, Hayes, Jackson, Price, Price, Ruger, Shaw and Taylor

Against: Cr Bremner

Resolved OC 238/16

8.3 Corporate Services and Financial Operations while key personnel take extended leave

MOTION

That Council

- a) Receive and note this report.
- b) Instruct the Acting CEO with reference to employing Michelle Bennetts to ensure ongoing service delivery is provided by the BRC Finance Team
- c) Endorse Michelle Bennetts ongoing project management of the TechOne project for six months

Moved: Cr. Noel Hayes

Seconded: Cr. Narelle Bremner

CARRIED UNAN.

Resolved OC 239/16

8.4 Meetings Attended by the Acting CEO

MOTION

That Council

- a) Receive and note this report

Moved: Cr. Neil Price

Seconded: Cr. Pat Braun

CARRIED UNAN.

Resolved OC 240/16

8.5 Organisational Structure

MOTION

That Council

- a) Receive and note the report
- b) Review the Council Organisational Chart in its present form for discussion
- c) Council move that a corporate structure has to be presented at the December meeting which defines each position cost and a financial assessment of the corporate structure

Moved: Cr. Bob Bagnall

Seconded: Cr. Joyce Taylor

CARRIED UNAN.

Resolved OC 241/16

8.6 PR & Events Report - September-October 2016

MOTION

That Council

- a) Receive and note the report outlining the activities of the Public Relations and Events Manager for September and October 2016

Moved: Cr. Noel Hayes

Seconded: Cr. Narelle Bremner

CARRIED UNAN.

Resolved OC 242/16

8.7 Proposed Business Case For Juno Training Centre

MOTION

That Council

- a) Receive and note the report
- b) Council move that a detailed proposal will be presented at the December meeting for final decision by Council

Moved: Cr. Neil Price

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 243/16

9.1 BRC Community Benefit Grant open date
<p>MOTION That Council</p> <ul style="list-style-type: none"> a) Receive and note the report b) Recommend that Council open the Community Grants round from 1 November to 30 November 2016 <p>Moved: Cr. Tim Price Seconded: Cr. Lucy Jackson</p> <p style="text-align: right;">CARRIED UNAN.</p> <p><i>Resolved OC 244/16</i></p>

9.2 Director of Corporate services Report
<p>MOTION That Council</p> <ul style="list-style-type: none"> a) Receive and notes this report <p>Moved: Cr. Joyce Taylor Seconded: Cr. Bob Bagnall</p> <p style="text-align: right;">CARRIED UNAN.</p> <p><i>Resolved OC 245/16</i></p> <ul style="list-style-type: none"> a) Council move that a policy and consistent framework be developed in regards to the waiving of rates <p>Moved: Cr. Joyce Taylor Seconded: Cr. Bob Bagnall</p> <p style="text-align: right;">CARRIED UNAN.</p> <p><i>Resolved OC 246/16</i></p>

10.1 Infrastructure Directorate - Community Issues and Activities
<p>MOTION That Council</p> <ul style="list-style-type: none"> a) Receive the report and note its contents <p>Moved: Cr. Joyce Taylor Seconded: Cr. Noel Hayes</p> <p style="text-align: right;">CARRIED UNAN.</p> <p><i>Resolved OC 247/16</i></p>

10.2 OCM_ October 2016 Infrastructure
<p>MOTION That Council:</p> <ul style="list-style-type: none"> a) Receive and note the report of the activities within the Infrastructure Directorate for the months of Aug/Sept 2016. <p>Moved: Cr. Lucy Jackson Seconded: Cr. Joyce Taylor</p> <p style="text-align: right;">CARRIED UNAN.</p> <p><i>Resolved OC 248/16</i></p>

4.1 Request to Present to an Ordinary Council Meeting - Cardno
<p>MOTION That Council</p> <ul style="list-style-type: none"> a) Receive and note the report b) Discuss the findings of Cardno's traffic management study in various communities in the Barkly region

- c) Council do not endorse the recommendations of the Cardno report

Moved: Cr. Narelle Bremner

Seconded: Cr. Joyce Taylor

Resolved OC 249/16

CARRIED UNAN.

11.1 Community Services Directorate - Update of Activities and Issues

MOTION

That Council

- a) Receive the report and note its contents

Moved: Cr. Narelle Bremner

Seconded: Cr. Pat Braun

Resolved OC 250/16

CARRIED UNAN.

12.1 Arlparra Local Authority Meeting - 23 August 2016

MOTION

That Council

- a) Receive and note the report
- b) Adopt the recommendations contained in the minutes
- c) Note the continuing action list
- d) Move to considered the circumstances prior to endorsing the nominations of Graham Long, Dean Club and Ray Loy to join the Arlparra Local Authority

Moved: Cr. Noel Hayes

Seconded: Cr. Joyce Taylor

Resolved OC 251/16

CARRIED UNAN.

12.2 Elliott Local Authority Meeting - 13 September 2016

MOTION

That Council

- a) Receive and note the report
- b) Adopt the recommendations contained in the minutes
- c) Note the continuing action list
- d) Move to endorse the nomination of Chris Neade as Chair for the Elliott Local Authority
- e) Move to endorse the nomination of Jody Nish as Deputy Chair for the Elliott Local Authority

Moved: Cr. Bob Bagnall

Seconded: Cr. Noel Hayes

Resolved OC 252/16

CARRIED UNAN.

13.1 Audit Committee Meeting - 18 October 2016

MOTION

That Council

- a) Receive and note the Audit Committees Chairs verbal report

Moved: Cr. Bob Bagnall

Seconded: Cr. Narelle Bremner

Resolved OC 253/16

CARRIED UNAN.

13.2 Report from Cr. Ray Aylett

MOTION

That Council

- a) Receive and note the report

Moved: Cr. Pat Braun

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 254/16

MOTION

That Council break for lunch – Time being 1:10pm

Moved: Cr. Joyce Taylor

Seconded: Cr. Pat Braun

CARRIED UNAN.

Resolved OC 255/16

MOTION

President Barb Shaw resumed meeting as President – Time being 2:03pm

Moved: Cr. Pat Braun

Seconded: Cr. Bob Bagnall

CARRIED UNAN.

Resolved OC 257/16

MOTION

That Council move back into general session – Time being 1:45pm

Cr. Joyce Taylor resumed – Acting President

Moved: Cr. Noel Hayes

Seconded: Cr. Pat Braun

CARRIED UNAN.

Resolved OC 256/16

16.1 Draft Annual Report 2015-2016

MOTION

That Council

- a) Receive and note the report
- b) Modification and discussion of draft document
- c) Move to recommend that a Special Meeting be held in November to endorse the final draft of the Annual Report. After some conversation we agreed upon 7th of November at 8:30a.m.

Moved: Cr. Joyce Taylor

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 258/16

16.2 Nomination of Local Authority Member for Tennant Creek Local Tourism Advisory Committee Member

MOTION

That Council

- a) Receive and note the report
- b) Recommendation to Council that they support a Local Authority Member,

Karan Hayward be considered for position on the Tennant Creek Local Tourism Advisory Committee

Moved: Cr. Hal Ruger
Seconded: Cr. Pat Braun

CARRIED UNAN.

Resolved OC 259/16

16.3 Policy and Procedure Framework

MOTION

That Council

- a) Receive and note the report
- b) Adopt the reviewed CP000023 Policy and Procedure Framework Policy appended to this report
 - BRC Policy and Procedure Framework Policy
 - BRC Policy Framework
 - BRC Standard Procedure Framework
 - BRC Standard WHS Procedure Framework

Moved: Cr. Narelle Bremner
Seconded: Cr. Pat Braun

CARRIED UNAN.

Resolved OC 260/16

16.4 Public Library Service Policy

MOTION

That Council

- a) Receive and note the report
- b) Adopt CP000051 Public Library Policy as appended to this report

Moved: Cr. Pat Braun
Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 261/16

S.1 Monthly finance report September 2016

MOTION

That Council

- a) Receive and note the report

Moved: Cr. Joyce Taylor
Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 262/16

S.2 Tennant Creek Local Authority

MOTION

That Council

- a) Receive and note the report
- b) Note that the Barkly Regional Council has considered the need for a Local Authority in Tennant Creek and concluded that local community participation and consultation with the Tennant Creek Community can be achieved without the need for a Local Authority
- c) Council request the Minister of Housing and Community Development take the necessary action to remove the requirement for the Tennant Creek Local Authority from the Declared List of Local Authorities

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

For: Crs Bagnall, Braun, Bremner, Hayes, Jackson, Price, Price and Taylor
Against: Cr Ruger

Resolved OC 263/16

CARRIED.

S.3 Animal Management Project

MOTION

That Council

- a) Instruct the Director of Community Services, once the “exemption to tender” is received to ensure funds are released to allow the project to proceed
- b) Instruct the Director of Community Services to commence a tender process should the exemption not be received
- c) Receive and note the Scoping Report, proposed regional timetable and budget attached to this report
- d) Note that the “training” item on page 17 of the Scoping Report Proposed Budget relates to community education that will be an integral part of this project

Moved: Cr. Joyce Taylor

Seconded: Cr. Narelle Bremner

CARRIED UNAN.

Resolved OC 264/16

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 2:42pm

Moved: Cr. Noel Hayes

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 265/16

17.1 Claim for Costs arising from disciplinary hearing

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.

Resolved OCCS 42/16

17.2 Supply of fuel to Barkly Regional Council

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.

Resolved OCCS 43/16

17.3 CatholicCareNT request for rates review

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 OCCS 44/16

17.4 Chief Executive Officer - Probationary Review

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.

Resolved OCCS 45/16

MOTION

That Council move back into open session at – Time being 3:55pm

Moved: Cr. Bob Bagnall

Seconded: Cr. Joyce Taylor

Resolved OC 266/16

CARRIED UNAN.

Resolutions of the Special Council Meeting, Tennant Creek, 11th November 2016

8.1 AUDITED FINANCIAL STATEMENTS 2015-2016

MOTION

That Council

- a) Receive and note this report

Moved: Cr. Hal Ruger

Seconded: Cr. Pat Braun

CARRIED UNAN.

Resolved OC 282/16

8.2 2015-2016 ANNUAL REPORT

MOTION

That Council

- a) Endorse the 2015-2016 Annual Report

Moved: Cr. Bob Bagnall

Seconded: Cr. Pat Braun

CARRIED UNAN.

Resolved OC 283/16

Resolutions of the Ordinary Council Meeting, Tennant Creek, 8th December 2016

2.1 SPECIAL COUNCIL MEETING MINUTES - 11 NOVEMBER 2016

MOTION

That Council

- a) Confirm the minutes of the Special Council Meeting held on 11 November 2016 at Tennant Creek as a true and accurate record

Moved: Cr. Hal Ruger

Seconded: Cr. Jennifer Mahoney

CARRIED UNAN.

Resolved OC 269/16

2.2 ORDINARY COUNCIL MEETING MINUTES - 20 OCTOBER 2016

MOTION

That Council

- a) Confirm the Minutes of the Ordinary Council Meeting held on 20 October 2016 at Tennant Creek as a true and accurate record

Moved: Cr. Narelle Bremner

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 270/16

2.3 PURKISS RESERVE CONSULTATIVE COMMITTEE MEETING - 03 NOVEMBER 2016

MOTION

That Council

- a) Receive and note the minutes of the Purkiss Reserve Committee held on 3 November 2016
- b) Endorse the recommendations contained within the minutes and;
- c) Receive and note the updated ongoing action list

Moved: Cr. Narelle Bremner

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 271/16

3.1 PAST MEETING ACTION LIST - 20 OCTOBER 2016

MOTION

That Council

- a) Receive and note the past meeting Action List from its Meeting on 20 October 2016
- b) Note all completed items since the last meeting be removed

Moved: Cr. Bob Bagnall

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 272/16

MOTION

That Council

- a) Include items 8.2, 8.5, 8.7 and 9.2 from the previous minutes of the Ordinary Council Meeting on 20 October 2016 to the Action List
- b) Request the Director of Infrastructure to complete a report that establishes the wording, size, cost and available funds for erecting three signs at the

Council entrance boundaries

Moved: Cr. Hal Ruger

Seconded: Cr. Noel Hayes

CARRIED

Resolved OC 273/16

For: Crs Aylett, Beasley, Bremner, Hayes, Mahoney, Ruger and Taylor

Against: Cr Bagnall

8.1 PR & EVENTS REPORT

MOTION

That Council

- a) Receive and note the report
- b) Receive and note the Australia Day report

Moved: Cr. Narelle Bremner

Seconded: Cr. Joyce Taylor

CARRIED UNAN.

Resolved OC 274/16

8.2 ACTING CEO REPORT TO COUNCIL

MOTION

That Council

- a) Receive and note the report of the Acting Chief Executive Officer for the months of October and November 2016
- b) With reference to this report, provide feedback and instructions to the CEO where Council deems it to be prudent

Moved: Cr. Narelle Bremner

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 275/16

8.3 ISSUES PAPER RESPONDING TO THE LEASING OF THE TC BOWLING CLUB

MOTION

That Council

- a) Receive and note this issues paper
- b) Instruct the CEO to resolve the matter

Moved: Cr. Narelle Bremner

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 276/16

8.4 ISSUE PAPER MANAGEMENT OF COUNCIL RESOLUTIONS AND THE RELATED ACTION LIST

MOTION

That Council

- a) Receive and note this report
- b) Update the Action List and include resolution numbers
- c) Develop an Action List for Confidential Items

Moved: Cr. Joyce Taylor

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 277/16

8.5 ISSUE PAPER REGARDING THE FINANCE AND OPERATIONS COMMITTEE TERMS OF REFERENCE

MOTION

That Council

- a) Receive and note the report
- b) Adjust the Finance and Operations Committee timetable to ensure meetings on those months that the Council does not meet
- c) Include the Terms of Reference as an Agenda Item for the next Finance and Operations Meeting

Moved: Cr. Noel Hayes

Seconded: Cr. Bob Bagnall

CARRIED UNAN.

Resolved OC 278/16

9.1 CORPORATE SERVICES GENERAL REPORT

MOTION

That Council

- a) Receive and note the report
- b) Send a letter to each individual Officer who graduated from CDU recently

Moved: Cr. Hal Ruger

Seconded: Cr. Narelle Bremner

CARRIED UNAN.

Resolved OC 279/16

9.2 MONTHLY FINANCIAL REPORT

MOTION

That Council

- a) Receive and note the report
- b) Approve the format of the Monthly Financial Report.

Moved: Cr. Narelle Bremner

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 280/16

9.3 2015-16 FINANCIAL PERFORMANCE REPORT

MOTION

That Council

- a) Receive and note the report.

Moved: Cr. Ray Aylett

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 281/16

9.4 COMMUNITY GRANTS PROGRAM

MOTION

That Council

- a) Approve funding for
2. Tennant Creek Primary School – Mungkarta Project: 37 mph for the amount of \$3,000.00

Moved: Cr. Noel Hayes

Seconded: Cr. Narelle Bremner

CARRIED UNAN.

Resolved OC 282/16

9.4 COMMUNITY GRANTS PROGRAM

MOTION

That Council

- b) Approve funding for
**3. Tennant Creek Children's Christmas Tree Fund
Project: Christmas Tree Event for the amount of \$5,000.00**

Moved: Cr. Narelle Bremner

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 283/16

9.4 COMMUNITY GRANTS PROGRAM

MOTION

That Council

- c) Approve funding for
4. Senior Citizens and Pensioner Association INC. Project: Security Locks on all doors and gates for the amount of \$1,002.00

Moved: Cr. Hal Ruger

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 284/16

MOTION

That Council

d) Approve funding for

5. Tennant Creek Mob Aboriginal Corporation Project: Unmarked Graves for the amount of \$5,000.00

Moved: Cr. Hal Ruger

Seconded: Cr. Narelle Bremner

CARRIED UNAN.

Resolved OC 285/16

MOTION

That Council

e) Approve funding for

6. Tennant Creek Women's Refuge Project: Mooditj – Young girls health education, sexuality and life skills for the amount of \$2,800.00

Moved: Cr. Noel Hayes

Seconded: Cr. Narelle Bremner

CARRIED UNAN.

Resolved OC 286/16

MOTION

f) Approve funding for

7. Red Cross Project: Oasis in the Main Street Garden for the amount of \$2,300.00

Moved: Cr. Bob Bagnall

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 287/16

10.1 INFRASTRUCTURE DIRECTORATE REPORT OCT/NOV 2016

MOTION

That Council:

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

Moved: Cr. Hal Ruger

Seconded: Cr. Narelle Bremner

CARRIED UNAN.

Resolved OC 288/16

MOTION

That Cr. Bob Bagnall act as Chair – Time being 11:04am

Moved: Cr. Narelle Bremner

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 289/16

9.4 COMMUNITY GRANTS PROGRAM

MOTION

g) Approve funding for
1. Anyinginyi Health Aboriginal Corporation – Sport & Recreation Project: Bubble Sport in Tennant Creek for the amount of \$2,000.00

Moved: Cr. Neil Price

Seconded: Cr. Narelle Bremner

CARRIED UNAN.

Resolved OC 290/16

MOTION

That Cr. Joyce Taylor resumed as Chair – Time being 11:07 am

Moved: Cr. Ray Aylett

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 291/16

10.2 SUMMARY OF AREA MANAGER REPORTS

MOTION

That Council

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

Moved: Cr. Noel Hayes

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 292/16

11.1 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. Noel Hayes

CARRIED UNAN.

Resolved OC 293/16

12.1 TENNANT CREEK LOCAL AUTHORITY MEETING - 6 SEPTEMBER 2016

MOTION

That Council

- a) Receive and note the Tennant Creek Local Authority meeting minutes 06/09/2016
- b) Adopt the recommendations contained within the minutes
- c) Note the continuing action list

Moved: Cr. Hal Ruger

Seconded: Cr. Narelle Bremner

CARRIED UNAN.

Resolved OC 294/16

13.1 AUDIT COMMITTEE UNCONFIRMED MINUTES - 18 OCTOBER 2016

MOTION

That Council

- a) Confirm the minutes of the Audit Committee Meeting held on 18 October 2016 at Tennant Creek as a true and accurate record
- b) Endorse the recommendations contained within the minutes
- c) Endorse the Audit Committee Work Plan
- d) Endorse Cr. Neil Price as the additional Elected Member
- e) Instruct Barkly Regional Council to advertise an Expression of Interest for an additional independent member to the Audit Committee

Moved: Cr. Bob Bagnall

Seconded: Cr. Narelle Bremner

CARRIED UNAN.

Resolved OC 295/16

13.2 USE OF THE PURKISS RESERVE CHANGE ROOM

MOTION

That Council

- a) Receive and note the report
- b) Send a letter to Wayne Green requesting that he vacates the change room premises with a copy of the letter sent to AFLNT

Moved: Cr. Hal Ruger

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 296/16

MOTION

That Council break for lunch – Time being 12:33pm

Moved: Cr. Noel Hayes

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 297/16

MOTION

That Council move back into general session – Time being 1:09pm

Moved: Cr. Hal Ruger

Seconded: Cr. Joyce Taylor

CARRIED UNAN.

Resolved OC 298/16

15.1 MOTION TO RESCIND COUNCIL DECISION**MOTION**

That Council

- a) Defer to the February Meeting

Moved: Cr. Hal Ruger

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 299/16

16.1 RATIFICATION OF THE COMMON SEAL**MOTION**

That Council

- a) Ratify the execution of the following document under Council's Common Seal between 25 August 2016 and 18 November 2016

- 25.08.2016 – Department Transport – Variation to extend Waste Management Master Plan
- 25.08.2016 – Variation to extend Tennant Creek Traffic Management Study – ISLRJP
- 25.08.2016 – Variation to extend Barkly region Traffic Management Study – REIF
- 03.11.2016 – NTG – Housing and Community – 2016/2017 MESS-SPG – Funding Agreement
- 09.11.2016 – Department Health – Funding Agreement IEHW Training
- 09.11.2016 – Central Land Council – Warrabri Aboriginal Land Trust – Lots 72, 152, 155, 156, 204, 264 – Ali Curung
- 09.11.2016 – Central Land Council – Warrabri Aboriginal Land Trust – Lots 60, 65, 66, 68, 86, 161, 163, 192, 278 – Ali Curung
- 09.11.2016 – Warrabri Aboriginal Land Trust – Lots 81, 82, 83, 85, 187 – Ali Curung
- 18.11.2016 – Department Housing & Community Development – Variation 2016-2017 Municipal Essential Services and Housing Maintenance Services funding agreement

Moved: Cr. Bob Bagnall

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 300/16

16.2 INCOMING CORRESPONDENCE

MOTION

That Council

- a) Receive and note the correspondence as appended to this report:
Letter – Department of Immigration and Border Protection, long time commitment to hosting Australian Citizenship Ceremonies

Moved: Cr. Narelle Bremner

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 301/16

16.3 CORRESPONDENCE

MOTION

That Council

- a) Receive and note the inward correspondence as appended to this report:
 - Email: David Cooper - CDP Letter to Minister Scullion
 - Letter: David Cooper - Minister Scullion Letter
- b) Receive and note the outward correspondence as appended to this report:
 - Letter: BRC - Endorsement letter

Moved: Cr. Narelle Bremner

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC302/16

16.4 CR AYLETT'S REPORT ON THE AKOLADES 3RD NATIONAL INDIGENOUS ECONOMIC DEVELOPMENT FORUM

MOTION

That Council

- a) Receive and Note Cr Aylett's Report

Moved: Cr. Narelle Bremner

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 303/16

16.5 INVITATION FOR EXPRESSION OF INTEREST FOR A NEW TENNANT CREEK LA MEMBER & NOMINATION OF CHAIR

MOTION

That Council

- a) Invite expression of interest for a new Tennant Creek LA Member
- b) Endorse the nomination of Sid Vashist as the new Chair of the Tennant Creek LA

Moved: Cr. Hal Ruger

Seconded: Cr. Narelle Bremner

CARRIED UNAN.

Resolved OC 304/16

16.6 STAFF HOUSING POLICY

MOTION

That Council

- a) Receive and note this report
- b) Request that an amended Policy making provision for bonds and staff contribution toward utilities to be applicable to staff housing be presented to the February 2017 Ordinary Council Meeting

Moved: Cr. Bob Bagnall

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 305/16

16.7 2017 MEETING SCHEDULE

MOTION

That Council

- a) Receive and note the 2017 meeting schedule
- b) Move to alter the weekday of the Elliott Local Authority Meetings to Tuesday

Moved: Cr. Bob Bagnall

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 306/16

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 – Time being 2:04pm

Moved: Cr. Bob Bagnall

Seconded: Cr.

Resolved OC 307/16

17.1 EXTENSION TO THE APPOINTMENT OF THE 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 28th February 2017
- c) The reports remain confidential

Moved: Cr. Narelle Bremner

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OCCS 284/16

MOTION

That Council move back into open session – Time being 3:10 pm

Moved: Cr. Bob Bagnall

Seconded: Cr.

Resolved *OC 308/16*