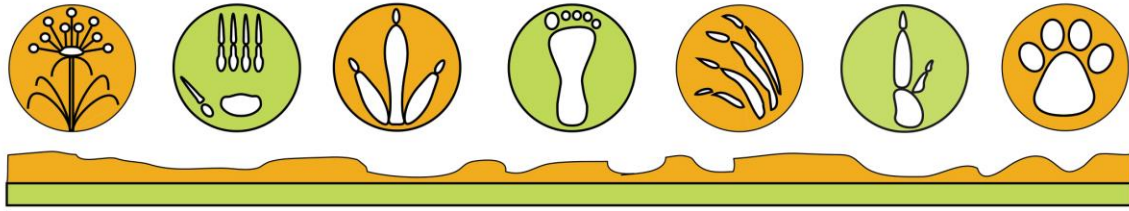


BARKLY REGIONAL COUNCIL



OUR VISION

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

The Way We Will Work

We will make it happen!

We will be engaged and have regular opportunities to listen.

We will have strong policy and budgets to ensure our programs and services are progressive and sustainable.

Respect is shown in everything we do and we have acceptance of all cultures in the Barkly Region and their practices through a culturally competent Council.

We are a responsible Council.

We will be a responsive Council.

We want to empower local decision making.

We want to ensure that our services are sustainable and that our region has a standard consistent level of services.

We want to be able to sustain our environment – our communities, our physical places, our people and our organisational culture.

We will aggressively pursue additional funding from both levels of government to improve the standard of living of people across the region.

We need to be realistic, transparent and accountable.

MINUTES

ORDINARY COUNCIL MEETING

THURSDAY, 29 JUNE 2017

The Ordinary Council Meeting of the Barkly Regional Council was held in Council Chambers on Thursday, 29 June 2017 at 8:35 am.

Steven Moore
Chief Executive Officer

Meeting commenced at 8:35 am with President Barb Shaw as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

President Barb Shaw (Chair)
Cr. Noel Hayes (Deputy Chair)
Cr. Narelle Bremner
Cr. Joyce Taylor
Cr. Pat Braun
Cr. Bob Bagnall
Cr. Neil Price
Cr. Hal Ruger
Cr. Timothy Price
Cr. Ray Aylett

1.2 Staff Members Present

Steve Moore, CEO
Chris Wright, Director of Corporate Services
Rex Mooney, Audit Committee Chair
Jan Hunter, Executive Assistant to Council President and CEO

1.3 Apologies

Cr. Lucy Jackson
Cr. Ada Beasley
Cr. Jennifer Mahoney

1.4 Absent Without Apologies

Nil

1.5 Disclosure Of Interest – Councillors And Staff

President Shaw and Cr. Hal Ruger made declarations of interest at this Ordinary Council Meeting.

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 ORDINARY COUNCIL MINUTES - 27 APRIL 2017

MOTION

That Council

- a) Confirm the minutes of the Ordinary Council Meeting held on 27 April 2017 as a true and accurate record

Moved: Cr. Joyce Taylor

Seconded: Cr. Tim Price

CARRIED UNAN.

Resolved OC 83/17

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTIONS FROM MEETING HELD 27 APRIL 2017

MOTION

That Council

- a) Receive and note the report
- b) Note all completed items since the last meeting
 - Items as per Resolution OC37/17 – OC Meeting 27 April 2017 removed
 - Items 1 and 7 tabled with full briefing
 - Waste Management By-Laws
 - Tennant Creek Cemetery

Moved: Cr. Narelle Bremner

Seconded: Cr. Bob Bagnall

CARRIED UNAN.

Resolved OC 84/17

MOTION

That Council

- a) Remove action item numbers 14, 17, 23 part c, 28 and 29 from the Ordinary Council Minutes action list.

Moved: Cr. Narelle Bremner

Seconded: Cr. Bob Bagnall

CARRIED UNAN.

Resolved OC 85/17

4. ADDRESSING THE MEETING

Nil

5. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

6. PETITIONS AND DEPUTATIONS

Nil

7. COUNCIL PRESIDENT REPORT

7.1 COUNCIL PRESIDENT'S ACTIVITY REPORT - MAY 2017 - JUNE 2017

MOTION

That Council

- a) Receive and note the report of the President's activities for May 2017 - June 2017

Moved: Cr. Neil Price

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 86/17

7.2 DEPUTY PRESIDENT FROM 1 JUNE TO 31 AUGUST 2017

MOTION

That Council

- a) Receive and note the report
- b) Endorse Cr. Noel Hayes as Deputy President for the period 1 June 2017 through to 31 August 2017 as per "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- Completed
Cr. Narelle Bremner	1 February 2017 - 31 May 2017- Completed
Cr. Noel Hayes	1 June 2017 – 31 August 2017
	<i>*Election – August 2017</i>

Moved: Cr. Hal Ruger

Seconded: Cr. Joyce Taylor

CARRIED UNAN.

Resolved OC 87/17

8. CHIEF EXECUTIVE OFFICER REPORTS

8.1 CEO'S REPORT

MOTION

That Council

- a) Receive and note this report

Moved: Cr. Narelle Bremner

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 88/17

8.2 ORGANISATIONAL CHART

MOTION

That Council

- a) Receive and note the report

- b) Approve the changes in structure for the Barkly Regional Council

AMENDMENT

That Council

- a) Receive and note the report
b) Approve the changes in structure for the Barkly Regional Council
c) Removal of the Juno Caretaker position
d) The Ali Curung Team Leader Night Patrol position noted as .6 FTE and not 3.3 FTE and Ali Curung Night Patrol Officer position noted as 2.64 FTE and not 9.9 FTE

Moved: Cr. Narelle Bremner

Seconded: Cr. Joyce Taylor

CARRIED UNAN.

Resolved OC 89/17

8.3 SPECIAL MEETING TO ENDORSE BRC REGIONAL PLAN & BUDGET 2017-2018

MOTION

That Council

- a) Hold their Special meeting to endorse the BRC Regional Plan & Budget 2017-2018 on either of the following dates with the time to be confirmed:
- 10 July 2017
 - 11 July 2017
 - 12 July 2017

AMENDMENT

That Council

- a) Endorse the Barkly Regional Plan and Budget 2017-2018 and we present the Regional Plan and Budget at today's Ordinary Council meeting.

Moved: Cr. Bob Bagnall

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 90/17

8.4 PRIMARY NOMINATED PERSON FOR COUNCILBIZ MEETINGS

MOTION

That Council

- a) Receive and note the report
b) Nominate CEO – Steve Moore as the primary person and Director Corporate Services – Chris Wright as an alternate person (in the event the primary person cannot attend) to attend CouncilBiz meetings

Moved: Cr. Ray Aylett

Seconded: Cr. Narelle Bremner

CARRIED UNAN.

Resolved OC 91/17

8.5 RATES ASSESSMENT RECORD DECLARATION

MOTION

That Council

- a) Receive and note this report
- b) Adopt the signed Rates Assessment Record Declaration appended to this report

Moved: Cr. Joyce Taylor

Seconded: Cr. Narelle Bremner

CARRIED UNAN.

Resolved OC 92/17

8.6 PR & EVENTS REPORT

MOTION

That Council

Receive and note the report

Moved: Cr. Ray Aylett

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 93/17

8.7 GOVERNMENT GAZETTE - WARD NAME CHANGE

MOTION

That Council

- a) Receive and note the report

Moved: Cr. Joyce Taylor

Seconded: Cr. Tim Price

CARRIED UNAN.

Resolved OC 94/17

9. CORPORATE SERVICES DIRECTORATE REPORTS

9.1 CORPORATE SERVICES - JUNE 2017

MOTION

That Council

- a) Receive and note this report

Moved: Cr. Narelle Bremner

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 95/17

MOTION

That council

1. Move Item 9.2 into the Confidential Section

Moved: Cr. Bob Bagnall

Seconded: Cr. Narelle Bremner

CARRIED UNAN.

Resolved OC 96/17

9.2 COMMUNITY BENEFITS GRANT - ROUND 2, 2016/17

RECOMMENDATION

That Council

- a) Approves funding as indicated to be supplied to the following applicants from the Barkly Regional Council Community Grants program for the total amount of \$12,750.00

- Barkly Regional Arts Desert Harmony \$3,000.00

Resolved OCCS 100/17

- Community of Tennant Creek \$5,000.00

Resolved OCCS 103/17

- Kanapa Kari Aboriginal Corporation \$2,250.00

Resolved OCCS 102/17

- Tennant Creek Transport \$2,500.00

Resolved OCCS 101/17

10. INFRASTRUCTURE DIRECTORATE REPORTS

10.1 SUMMARY OF AREA MANAGER REPORTS AND DEPOT REPORT

MOTION

That Council

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

AMENDMENT

That Council

1. Lobby Northern Territory Government to
 - a. Replace/repair fire damaged housing stock in the Elliott town camps
 - b. Continue to provide maintenance funding for Elliott town camps
 - c. Source additional funding for Elliott town camp maintenance
2. Make repairs to the house at 8 Lewis Street, Elliott owned by Barkly Regional Council

Moved: Cr. Bob Bagnall

Seconded: Cr. Narelle Bremner

CARRIED UNAN.

Resolved OC 97/17

10.2 INFRASTRUCTURE DIRECTORATE REPORT FOR JUNE 2017 OCM

MOTION

That Council:

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

Moved: Cr. Pat Braun

Seconded: Cr. Joyce Taylor

CARRIED UNAN.

Resolved OC 98/17

11. COMMUNITY SERVICES DIRECTORATE

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. Bob Bagnall

CARRIED UNAN.

Resolved OC 99/17

12. LOCAL AUTHORITY REPORTS

Cr. Hal Ruger declared he has a disclosure of interest in Item 12.1.

12.1 LOCAL AUTHORITY MINUTES, ACTIONS AND RECOMMENDATIONS

MOTION

That Council

- a) Receive and note this report
- b) Endorse any recommendations made within the Local Authority minutes (please see separate attachments)

Ali Curung	22 November 2016
	21 March 2017
	30 May 2017
Arlparra	9 March 2017
	4 May 2017
Elliott	29 November 2016
	9 May 2017
	6 June 2017
Tennant Creek	3 October 2016
	8 December 2016
	27 February 2017
	20 March 2017
	1 June 2017
Wutunugurra	13 June 2017

- c) Note the Local Authorities continuing action lists (separate attachment)

AMENDMENT**That Council**

- a) Receive and note this report
- b) Note any recommendations made within the Local Authority minutes
- c) Note the Local Authorities continuing action lists
- d) The following project expenditure we will pass separate motions

Moved: Cr. Noel Hayes**Seconded: Cr. Narelle Bremner****CARRIED UNAN.***Resolved OC 100/17***FURTHER AMENDMENT****That Council**

- a) Receive and note this report
- b) Note any recommendations made within the Local Authority minutes
- c) Note the Local Authorities continuing action lists

Moved: Cr. Narelle Bremner**Seconded: Cr. Joyce Taylor****CARRIED UNAN.***Resolved OC 101/17*

- d) Endorse the following project expenditure that was voted on at the Local Authority meetings.

Ali Curung	Kubota Tractor with Slasher	\$54,604.00
	Vandal proof BBQ for Murray Downs	\$7,623.00
	3 Kubota Brush Cutters for Community use	\$1,818.30
	Steel and Concrete for Football Goal Posts and Gates	\$5,949.00
Arparra		
Arparra	10 Tents for Emergency use	\$11,200.00
	13 Walk behind Brush Cutters – Fuel and maintenance will be the residents responsibility	\$25,900.00
	13 Trailers with Cages	\$51,500.00
	Garden shed, rakes, shovels, wheel barrow and implements for Community maintenance	\$22,887.00
Ampilatwatja		
Ampilatwatja	3 Industrial Washing Machines	\$20,000.00
	Remainder to go towards construction of new ablution block	\$105,000.00
Elliott		
Elliott	Remaining funds to develop the Main Park of Elliott:	
	<ul style="list-style-type: none"> • BBQ shade area • Public Toilet 	\$49,279.27
Tennant Creek		
Tennant Creek	Sitting Shaded Shelters	\$10,000.00
	Tennant Creek Town Clock	\$10,900.00
	Community Information Board	\$6,000.00
	Purchase and Installation of Water Fountains	\$8,000.00
	Adopt a Tree Project	\$2,000.00
	Tennant Creek Animal Management Program	\$25,000.00
	Tennant Creek BMX Track	\$30,000.00
	Stage 1 Subdivision Park	\$60,000.00
	Tennant Creek Cemetery	\$41,500.00
Wutunugurra		
Wutunugurra	Windows for Community Centre	\$36,500.00
	Aluminium Grand Stand	\$26,600.00

MOTION**That Council**

- d) Endorse the Ali Curung expenditure as voted on at the Local Authority meeting.

Moved: Cr. Noel Hayes

Seconded: Cr. Timothy Price

CARRIED UNAN.

Resolved OC 102/17

MOTION

That Council

- a) Endorse the Ampilatwatja expenditure as voted on at the Local Authority meeting.

Moved: Cr. Timothy Price

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 103/17

MOTION

That Council

- a) Endorse the Elliott expenditure as voted on at the Local Authority meeting.

Moved: Cr. Bob Bagnall

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 104/17

MOTION

That Council

- a) Move the Tennant Creek expenditure to the Confidential Section.

Moved: Cr. Narelle Bremner

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 105/17

MOTION

That Council

- a) Endorse the project expenditure voted on at Tennant Creek Local Authority.

Moved: Cr. Joyce Taylor

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OCCS 105/17

MOTION

That Council

- a) Endorse the Wutunugurra expenditure as voted on at the Local Authority meeting.

Moved: Cr. Noel Hayes

Seconded: Cr. Timothy Price

CARRIED UNAN.

Resolved OC 106/17

MOTION

That Council

- e) Not endorse any Local Authority nominations because of the up and coming elections. CEO to advise nominees to apply again after the elections.

- Gregory Mays (Tennant Creek)
- Steven Edgington (Tennant Creek)
- Henry Lewis (Ampilatwatja)
- Mary Lewis (Ampilatwatja)

Moved: Cr. Joyce Taylor

Seconded: Cr. Timothy Price

CARRIED UNAN.

Resolved OC 107/17

MOTION

That Council

- a) President Shaw requested Council move the Arlparra Expenditure to the end of the Agenda and request the Director of Infrastructure to contact Arlparra Community and propose monies be reallocated. CEO requested President Shaw have the Director of Corporate Services contact the CEO of Urapuntja Aboriginal Corporation to reallocate the Arlparra expenditure monies and provide feedback at the end of the meeting as to how Arlparra expenditure is to be spent.

Moved: Cr. Noel Hayes

Seconded: Cr. Pat Braun

CARRIED UNAN.

Resolved OC 108/17

Resolved OCCS 94/17

13. COMMITTEE REPORTS

13.1 PURKISS RESERVE CONSULTATIVE COMMITTEE MEETINGS

MOTION

That Council

- a) Receive and note the minutes of the Purkiss Reserve Consultative Committee Meeting held on 02 February 2017 as a true and accurate record
- b) Endorse the recommendations contained within the minutes:
 - That a grant be applied for the purchase of an Aflex inflatable, medium trolley, non-slip mat, rules of play signage and freight for the Tennant Creek Swimming Pool
 - That Council, in the next Organisational Structure review, consideration is given to a Parks and Gardens position
 - To seek funding for three chilled water fountains; one at the swimming pool, one at the skate park/baseball precinct and one at the change room
 - That the Committee recommend to Council that funding be sought for the supply and erection of a shade sail structure for the Tennant Creek Skate Park
- c) Note that the User Agreement contained within the recommendations of the minutes of the meeting held on 02 February 2017 will be presented to Council at their June meeting (Agreement being finalised)
- d) Endorse the Purkiss Reserve Consultative Committee Action List
- e) Receive and note the minutes of the Purkiss Reserve Consultative Committee Special Meeting held on 02 March 2017 as a true and accurate record

AMENDMENT

That Council

- a) Receive and note the minutes of the Purkiss Reserve Consultative Committee

meeting held on 2 February 2017 and 2 March 2017 as a true and accurate record.

Moved: Cr. Narelle Bremner

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 109/17

13.2 FINANCE AND OPERATIONS (TENDER COMMITTEE)

MOTION

That Council

- a) Receive and note the report
- b) Delegate three (3) staff members as the Tender Committee:
 - CEO
 - Director of Infrastructure
 - Director Corporate Services
- c) Authorise the CEO to delegate an alternate in the event one of the above staff members or the CEO is not available

Moved: Cr. Hal Ruger

Seconded: Cr. Joyce Taylor

CARRIED UNAN.

Resolved OC 110/17

President Barb Shaw invited Rex Mooney, the Audit Committee Chair to provide a verbal update on the Audit Committee Meeting held on Tuesday 27 June 2017.

13.3 FINANCE AND OPERATIONS COMMITTEE MEETING

MOTION

That Council

- a) Receive and note the minutes for the Finance and Operations Committee meeting held on 31 May 2017
- b) Receive and note the Finance and Operations Committee Action List

Moved: Cr. Bob Bagnall

Seconded: Cr. Hal Ruger

CARRIED UNAN.

Resolved OC 111/17

14. NOTICES OF MOTION

Nil

15. RESCISSION MOTIONS

Nil

President Barb Shaw requested Cr. Noel Hayes to cover as Chair at 9:39 am.

President Barbara Shaw left the meeting, the time being 09:39 am

Cr. Joyce Taylor left the meeting, the time being 09:39 am

Cr. Hal Ruger left the meeting, the time being 09:43 am

Cr. Barbara Shaw returned to the meeting, the time being 09:43 am

Cr. Joyce Taylor returned to the meeting, the time being 09:43 am

President Barb Shaw returned as Chair at 9:43 am.

Cr. Hal Ruger returned to the meeting, the time being 09:53 am

16. GENERAL BUSINESS

16.1 RATIFICATION COMMON SEAL

MOTION

That Council

- a) Ratify the execution of the following documents under Council's Common Seal between 10 April 2017 and 29 June 2017
 - 10.04.2017 - Discharge of Statutory Declaration Town of Tennant Creek
 - 19.04.2017 – MESSPG – Round 2 – Marlinja – Effluent Drain
 - 28.04.2017 – Alpururulam Licence Lots – Part Portion 1949 – 77 and 136
 - 28.04.2017 – Alpururulam Licence Lots – Part Portion 1949 – 5, 7, 11, 12, 13, 14, 16, 4, 24, 64, 181, 132, 133, 134
 - 23.05.2017 – MESS & Housing Agreement – Lily Rock Hole
 - 23.05.2017 – MESSPG – Round 4 – Variation 2
 - 23.05.2017 – Transfer property to BRC – Town of Elliott
 - 30.05.2017 – Statutory Declaration – No Pool – Town of Elliott
 - 5.6.2017 – Ali Curung Safe House – Service Agreement
 - 5.6.2017 – Elliott Safe House – Service Agreement

Moved: Cr. Joyce Taylor

Seconded: Cr. Narelle Bremner

CARRIED UNAN.

Resolved OC 112/17

16.2 LOCAL AUTHORITIES ESTABLISHMENT & OPERATIONS POLICY

MOTION

That Council

- a) Receive and note the report
- b) Endorse the Local Authority Establishment Policy
 - Term of Appointment to include the wording "Term of two years"
- c) Endorse the Local Authority Operations Policy to include the wording
 - Frequency of meetings 6 times per year (minimum of 4)
 - No delegations be made to a Local Authority

Moved: Cr. Noel Hayes

Seconded: Cr. Joyce Taylor

CARRIED UNAN.

Resolved OC 113/17

16.3 CODE OF CONDUCT - STAFF & CONTRACTORS POLICY

MOTION

That Council

- a) Receive and note the report
- b) Endorse the Code of Conduct – Staff and Contractors Policy – CP00039

Moved: Cr. Bob Bagnall

Seconded: Cr. Tim Price

CARRIED UNAN.

Resolved OC 114/17

16.4 MINIBUS RANK AND SHELTER PROPOSAL TO COUNCIL

MOTION

That Council

- a) Receive and note this proposal from Tennant Creek Transport Inc.
- b) That Council approves this proposal to expend the TCLA allocation

Moved: Cr. Joyce Taylor

Seconded: Cr. Neil Price

CARRIED UNAN.

Resolved OC 115/17

MOTION

That Council

- a) That Council have a morning tea break

Moved: Cr. Joyce Taylor

Seconded: Cr. Narelle Bremner

CARRIED UNAN.

Resolved OC 116/17

Morning Tea Break 10:10 am – 10:30 am

MOTION

That Council

- a) Resume the Ordinary Council Meeting

Moved: Cr. Noel Hayes

Seconded: Cr. Timothy Price

CARRIED UNAN.

Resolved OC 117/17

President Barb Shaw requested motions to be accepted for the four reports in the Supplementary Agenda.

S1 2017-2018 COUNCIL MEMBERS ALLOWANCE

MOTION

That Council

- a) Receive and note the report
- b) Accept the allowances for Elected Members and Local Authority Members for the financial year 2017-2018

Moved: Cr. Ray Aylett

Seconded: Cr. Timothy Price

CARRIED UNAN.

Resolved OC 118/17

S2 DECLARATION OF RATES 2017-2018

MOTION

That Council

- a) Resolve and adopt the Rates for Allotments in the Boundary of the Barkly Regional Council as detailed in the Barkly Regional Council Regional Plan and Budget 2017-2018

Moved: Cr. Narelle Bremner

Seconded: Cr. Neil Price

CARRIED UNAN.

Resolved OC 119/17

S3 DRAFT BARKLY REGIONAL COUNCIL REGIONAL PLAN & BUDGET 2017-2018

MOTION

That Council

- a) Adopt the Barkly Regional Council Regional Plan & Budget 2017-2018

Moved: Cr. Ray Aylett

Seconded: Cr. Joyce Taylor

CARRIED UNAN.

Resolved OC 120/17

S4 BARKLY REGIONAL COUNCIL BUDGET 2017-2018

MOTION

That Council

- a) Adopt the 2017-2018 Budget as proposed within the draft Barkly Regional Council Regional Plan and Budget 2017-2018

Moved: Cr. Ray Aylett

Seconded: Cr. Joyce Taylor

CARRIED UNAN.

Resolved OC 121/17

FOR NOTING

That Council

- a) Note the Audit Committee Minutes from April 2017 were not presented at today's Ordinary Council meeting.

Moved: Cr. Bob Bagnall

Seconded: Cr. Narelle Bremner

CARRIED UNAN.

Resolved OC 122/17

MOTION

That Council

- a) Move into the Confidential Section of the Minutes.

Moved: Cr. Noel Hayes

Seconded: Cr. Timothy Price

CARRIED UNAN.

Resolved OC 123/17

17. DECISION TO MOVE INTO CLOSED SESSION – 10:35 am

RECOMMENDATION:

Members of the press and public be excluded from the meeting of the Closed Session and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld. This action is taken in accordance with Section 65(2) of the Local Government Act, 2008 as the items lists come within the following provisions:-

17.1 CEO VERBAL UPDATE ON SENSITIVE ISSUES

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.

RECOMMENDATION

That Council

- a) Note the CEO's verbal report

Resolved OCCS 92/17; OCCS 93/17; OCCS 94/17

17.2 AFLNT USER AGREEMENT

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.

RECOMMENDATION

That Council

- a) Receive and note the report
- b) Approve the AFLNT User Agreement.

Resolved OCCS 95/17

17.3 EOI - PURKISS RESERVE KIOSK

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.

RECOMMENDATION

That Council

- a) Receive and note the report
- b) Recommend AFLNT lease the Purkiss Reserve Kiosk.

Resolved OCCS 96/17

17.4 HUMAN RESOURCES UPDATE

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.

RECOMMENDATION

That Council

- a) Receive and note the report

Resolved OCCS 97/17

17.5 CONFIDENTIAL MINUTES OC MEETING 27 APRIL 2017

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.

RECOMMENDATION

That Council

- a) Confirm the Confidential minutes of the Ordinary Council Meeting held on 27 April 2017

Resolved OCCS 98/17

17.6 OC CONFIDENTIAL MEETING 27 APRIL 2017

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.

RECOMMENDATION

That Council

- a) Receive and note the continuing action list held on 27 April 2017
- b) Note all completed items since last meeting

Resolved OCCS 99/17

MOTION

That Council

- a) Move back into General Business

Moved: Cr. Joyce Taylor

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 124/17

18. RESUMPTION OF MEETING

RECOMMENDATION:

That Council move back into open session at 12:49 pm.

Cr. Noel Hayes left the meeting, the time being 12:48 pm

Cr. Noel Hayes returned to the meeting, the time being 12:50 pm

19. OTHER BUSINESS

That Council

- a) Accept the petition from Tara Community members to use the Tara House for the Community run Artarra Playgroup.
- b) President Barb Shaw noted that in Cr. Timothy Price's first term requested for a sign to be put at the entrance of the community for visitors entering Tara to report to the Night Patrol Council office and this has never been done and it was 3 – 4 years ago.

Actions

The CEO to investigate if the Tara House belongs to Barkly Regional Council, what the house is used for, and to check if the house is safe enough and can be used by the Artarra Playgroup.

The CEO to provide a written response back to the Artarra Community Members.

20. CLOSE OF MEETING

The meeting terminated at 1:11 pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ordinary Council Meeting HELD ON Thursday, 29 June 2017 AND CONFIRMED Thursday, 31 August 2017.

Barb Shaw
Council President

Steve Moore
Chief Executive Officer