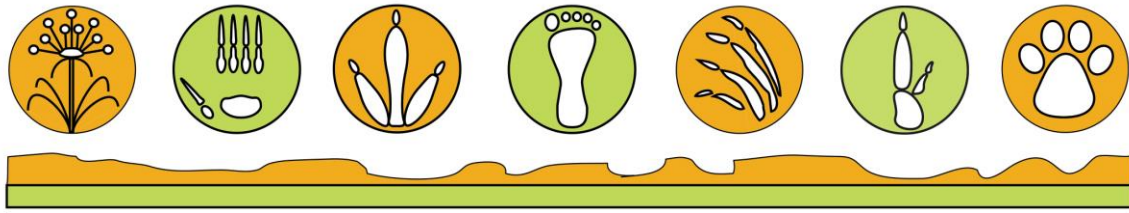


BARKLY REGIONAL COUNCIL



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

The Tennant Creek Local Authority of the Barkly Regional Council was held in Tennant Creek on Tuesday, 3 September 2019 at 4:30pm.

Steven Moore
Chief Executive Officer

Meeting commenced at 4:36pm with Karan Hayward as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Mayor Steven Edgington – arrived at 6:02pm
Deputy Mayor Hal Ruger
Cr Kris Civitarese
Cr Jeffrey McLaughlin
Cr Sid Vashist

1.2 Appointed Members Present

Chairperson Karan Hayward
Member Linda Renfrey
Member Wayne Green
Member Ray Wallis

1.3 Staff And Visitors Present

Mark Parsons – Acting Chief Executive Officer
Elai Semisi – Director of Infrastructure
Gary Pemberton – Finance Manager
Gina Rainbird – Director of Community Services
Andrew Scoffern – Governance and Quality Officer

1.4 Apologies To Be Accepted

Steve Moore – Chief Executive Officer
Deputy Chairperson Greg Liebelt
Member Josephine Bethel
Member Tony Civitarese

1.5 Absent Without Apologies

Cr Ronald Plummer

1.6 Disclosure Of Interest

- Mayor Steve Edgington – Affiliations, Clubs, Organisations and Memberships
 - Institute of Managers and Leaders - Associate Fellow
 - Australian Institute of Company Directors - Member
 - Law Society Northern Territory - Associate Member
 - Tennant Creek Regional Consumer Advisory Group
 - AFLNT Barkly Advisory Committee - Member
 - Tennant Creek Economic Development Committee – Member
 - Rotary – Member
 - Bizspeak Pty Ltd– Director
 - Battery Hill – Member
 - Alcohol Reference Group - Committee Member
 - Regional Development Australia - Chair
- Cr. Kris M. Civitarese – Affiliations, Clubs, Organisations and Memberships
 - Tennant Creek and District Show Society – Vice President

- The Returned and Service League of Australia, Tennant Creek Sub-Branch – President
 - Development Consent Authority – Barkly Region Member/Delegate
 - Chamber of Commerce Northern Territory – Tennant Creek Committee Member
 - Rotary – Paul Harris Fellow Awarded
 - T & J Contractors – Senior Manager
 - Barkly Art - Board Member
 - KNC (NT) – Managing Director
- Cr. Siddhant Vashist – Affiliations, Clubs, Organisations and Memberships
 - Tennant Creek Cricket Association - Member
 - Barkly Electorate Officer /Member for Barkly
 - Battery Hill – Member
 - Barkly Arts – Member
 - Tennant Creek High School - Member
 - Tennant Creek Primary School – Member
 - Christmas Tree Committee - Member
 - Multicultural Association of Central Australia – Member
 - Australia-India Business Council - Member
- Cr. Hal A. Ruger – Affiliations, Clubs, Organisations and Memberships
 - Territory Generation – Employee
- Cr. Jeffrey McLaughlin – Affiliations, Clubs, Organisations and Memberships
 - Barkly Regional Arts - Member
 - Tennant Creek Cricket Association – Member
 - Nundahraga Entertainment – Sound sub-contractor
 - Christmas Tree Committee – Member
 - Tennant Creek Primary School – Teacher
 - Tennant Creek High School
- Cr. Ronald Plummer – Affiliations, Clubs, Organisations and Memberships
 - Pururutu Aboriginal Corporation – Board Member
 - Patta Aboriginal Corporation – Board Member
 - Papulu Apparr-Kari Aboriginal Corporation – Member
 - Tennant Creek Mob Aboriginal Corporation
- Steve Moore - Affiliations, Clubs, Organisations and Memberships
 - Battery Hill – Director
- Karan Hayward - Affiliations, Clubs, Organisations and Memberships
 - Chamber of Commerce Barkly Region – Chair
 - Alcohol Reference Group – Chair
- Greg Liebelt - Affiliations, Clubs, Organisations and Memberships
 - ALSPO Tennant Creek Post Office - Manager Director
 - WBC Agri
 - Barkly Freight
 - Tennant Creek Show Society - President
- Tony Civitarese – Affiliations, Clubs, Organisations and Memberships
 - T & J Contractors – Proprietor
- Wayne Green - Affiliations, Clubs, Organisations and Memberships
 - Tennant Creek Cricket Association
 - Tennant Creek Athletics Club
 - AFL Northern Territory
 - Tennant Creek Primary School Council
 - Tennant Creek High School Council
 - Purkiss Reserve Consultative Committee

- Ray Wallis - Affiliations, Clubs, Organisations and Memberships
 - AFLNT Barkly Advisory Committee
 - Consumer Advisory Group
 - Purkiss Reserve Consultative Committee – Member
 - Barkly Regional Accommodation Action Group – Member
 - Tennant Creek Transport
- Josephine Bethel
- Linda Renfrey
 - Jacal Tint and Automotive – Owner and Operator
 - Tennant Creek Aboriginal Mob - Director

There were no declarations of interest at this Tennant Creek Local Authority meeting.

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That the Authority:

- a) Confirm the minutes from the meeting held 9 August 2019 as a true and accurate record with changes below recorded.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: LA Member Wayne Green

CARRIED UNAN.

Resolved TCLA 59/19

Page 9 – LA members were listed as Councillors, this has been amended

3. LOCAL AUTHORITY REPORTS

Nil

4. GENERAL BUSINESS

Nil

5. CORRESPONDENCE

Nil

6. ACTION ITEMS FROM PREVIOUS MEETING

6.1 ACTION ITEMS ARISING FROM PREVIOUS MEETING

MOTION

That the Authority:

- a) Receive and note the actions items; and
- b) Request that Council draft a letter outlining the LA's disappointment at the lack of progress on Hilda Street Park and request further information about upcoming projects. The letter should illustrate the LA's disappointment at the lack of planning on where things will go at the park, lack of consultation with the community, progress reports on the Park, lack of paperwork outlining a

proposed timeline, general safety concerns and the lack of structures in place.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Local Authority Member Linda Renfrey

CARRIED UNAN.

Resolved TCLA 60/19

DIPL attended and gave an update on Hilda Street Park
Questions raised on emergency vehicle access; cul-de-sac 3 metres wide. Gaps wide enough for mobile vehicles and/or horses to get through, used in Alice Springs
There will be a replacement of the dead trees
Streetscape project; bike racks have been requested from a number of local organisations but won't be completed until the project is further along. Delay in completion is due to the plan to incorporate into the whole Davidson Walk project rather than a separate project

The purpose of motion b above is to restore confidence in DIPL within the community regarding future projects, particularly in light of the Regional Deal

Chairperson Hayward noted their concerns about the lack of action at Mary Ann Dam regarding the allocation of LA funding

7. AREA MANAGERS REPORT

Nil

8. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

9. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

Nil

10. BRC'S RESPONSE TO LA ISSUES RAISED

10.1 UPDATE - COUNCIL MEETING: 29 AUGUST 2019

MOTION

That the Authority:

- a) Receive and note the report.

RESOLVED

Moved: LA Member Ray Wallis

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved TCLA 61/19

Cr Vashist discussed the new Hilda Street Park and the now reserved name of Mary Ward

Bring back a recommendation to name Hilda Street Park as Mary Ward Park to the next Tennant Creek Local Authority

11. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

11.1 INFRASTRUCTURE REPORT FOR AUGUST 2019

MOTION

That the Authority:

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

RESOLVED

Moved: Local Authority Member Linda Renfrey

Seconded: Deputy Mayor Hal Ruger

CARRIED UNAN.

Resolved TCLA 62/19

Dark Spot audit will be before the Safety Meeting on September 19
Solar lights on Ambrose St don't have a setting to increase the brightness,
manufacturer issue. In contact with Dexter Barnes regarding different solar lighting
The water flow at the cemetery entrance is insufficient

11.2 COMMUNITY SERVICES DIRECTORATE REPORT FOR AUGUST 2019

MOTION

That the Authority:

- a) Receive and note the report for Community Services for August 2019.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: LA Member Ray Wallis

CARRIED UNAN.

Resolved TCLA 63/19

Spring pool hours to be changed to reflect school holiday period at the end of
September, currently scheduled for end of October

The LA noted their concerns with the white bull that has been roaming around
Tennant Creek and the growing lump on its left side of its body. Tennant Creek
Station own the bull and the LA emphasised that it's a Station's responsibility to
ensure there is adequate water

12. FRIENDS OF THE CEMETERY

Nil

13. LATEST FINANCIAL QUARTERLY REPORT

13.1 LOCAL AUTHORITY FINANCE REPORT - AUGUST 2019

MOTION

That the Authority:

- a) Receive and note the report.

RESOLVED

Moved: Deputy Mayor Hal Ruger

Seconded:Cr. Kris Civitarese

CARRIED UNAN.

Resolved TCLA 64/19

Deputy Mayor Ruger discussed the construction of shelters similar to the ones in Ali Curung as a cost effective way of constructing a shelter

14. REGIONAL COUNCIL'S ANNUAL REPORT FOR THE PREVIOUS FINANCIAL YEAR

Nil

15. THE REGIONAL COUNCIL'S POLICY ON DELEGATION OF POWERS AND FUNCTIONS

15.1 SPONSORSHIP AND COMMUNITY GRANTS POLICIES

MOTION

That the Authority:

- a) Receive and note Council's Sponsorship Policy and Community Grants Policy.

RESOLVED

Moved: LA Member Ray Wallis

Seconded:Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved TCLA 65/19

15.2 MEMBERS CODE OF CONDUCT

RECOMMENDATION

That the Authority:

- a) Receive and note the attached Code of Conduct.

15.3 GENERAL BUSINESS

Suitable date to be discussed by Infrastructure and Council to organise a bulk rubbish collection the week before October; school holidays are the first two weeks of October

Member Renfrey noted their satisfaction with Council's Depot and Animal Management Team and their prompt action on actioning concerns

Mayor noted there is potentially \$250k from Tourism NT regarding Mary Ann Dam playground with a further \$200k of LA funds potentially available

Audit of Eldorado Park to be presented

Acting CEO/Finance Manager to request a definite from Turbocharging Tourism that if the LA were to commit the \$200k to Mary Ann, would they commit their share of \$250k

Go through Minutes to ascertain allocation of LA funds towards the planting of trees as noted in a letter to Tennant Times on 30 August; Motion approximately 2015

LA to be held second Tuesday of each month to ensure LA has adequate time to digest information

16. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

17. VISITOR PRESENTATIONS

Nil

18. CLOSE OF MEETING

Meeting closed at 6:39pm

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Tennant Creek Local Authority HELD ON Tuesday, 3 September 2019 AND CONFIRMED .

Karan Hayward
Chair

Gary Pemberton
Finance Manager