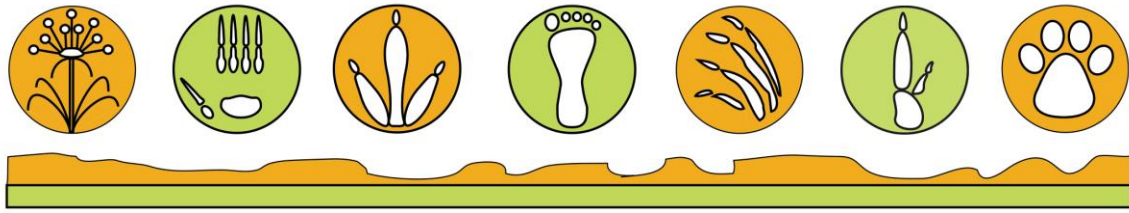


# BARKLY REGIONAL COUNCIL



## 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, 14 July 2020 at 4:30pm.

**Steven Moore**  
**Chief Executive Officer**

Meeting commenced at 1637pm with Karan Hayward as chair.

## **1. OPENING AND ATTENDANCE**

### **1.1 Elected Members Present**

Mayor Steve Edgington  
Cr. Kris M. Civitarese  
Cr. Hal A. Ruger  
Cr. Jeffrey McLaughlin  
Karan Hayward  
Tony Civitarese  
Wayne Green  
Linda Renfrey  
Ray Wallis

### **1.2 Staff And Visitors Present**

Steve Moore  
Damian Carter  
Gary Pemberton  
Millicent Nhepera  
Amy Blair  
Deborah Booker

### **1.3 Apologies To Be Accepted**

Cr. Siddhant Vashist  
Josephine Bethel

### **1.4 Absent Without Apologies**

### **1.5 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
  - Remote Concrete NT
- 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
  - Tennant Creek Pistol Club – Member
  - Electoral Commission
- 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
  - First Persons Disability Network
  - 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
<p><b>MOTION</b></p> <p><b>That the Authority</b></p> <p>a)Confirm the minutes from the meeting held 16<sup>th</sup> June 2020 as a true and accurate record.</p> <p><b>RESOLVED</b></p> <p><b>Moved: LA Member Linda Renfrey</b></p> <p><b>Seconded:LA Member Tony Civitarese</b> <b>CARRIED UNAN.</b></p> <p><i>Resolved TCLA 40/20</i></p>
Write “Deferred” under Regional Deal Update

## 3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION ITEMS ARISING FROM PREVIOUS MEETINGS
<p><b>MOTION</b></p> <p><b>That the Authority</b></p> <p>a)Receive and note the actions items.</p> <p><b>RESOLVED</b></p> <p><b>Moved: Cr. Jeffrey McLaughlin</b></p> <p><b>Seconded:LA Member Linda Renfrey</b> <b>CARRIED UNAN.</b></p> <p><i>Resolved TCLA 41/20</i></p>
ACTION ITEM: CEO to tell DIPL to put a barricade up at Hilda Street to avoid cars using the footpath as a passageway.

ACTION ITEM: CEO to write a letter to DIPL regarding the lack of progress with Hilda street park and to remove council's name from the park sign.

#### **4. CHIEF EXECUTIVE OFFICER REPORTS**

##### **4.1 CHIEF EXECUTIVE OFFICER UPDATE**

###### **MOTION**

**That the Authority**

- (a) Receive and note the report

###### **RESOLVED**

**Moved: LA Member Ray Wallis**

**Seconded: Cr. Kris Civitarese**

**CARRIED UNAN.**

*Resolved TCLA 42/20*

#### **5. FINANCE**

##### **5.1 FINANCE REPORT - JUNE 2020**

###### **MOTION**

**That the Authority**

- a) Receive and note the report.

###### **RESOLVED**

**Moved: LA Member Tony Civitarese**

**Seconded: LA Member Ray Wallis**

**CARRIED UNAN.**

*Resolved TCLA 43/20*

#### **6. GENERAL BUSINESS**

##### **6.1 DLGHCD GUIDELINE 8 CHANGES**

###### **MOTION**

**That the Authority**

- a) Receive and note the report

###### **RESOLVED**

**Moved: Cr. Jeffrey McLaughlin**

**Seconded: LA Member Wayne Green**

**CARRIED UNAN.**

*Resolved TCLA 44/20*

##### **6.2 COMMUNITY DEVELOPMENT DIRECTORATE REPORT**

## **MOTION**

### **That Council:**

- a) Receive and note the report from Sharen Lake, Director of Community Development.

## **RESOLVED**

**Moved:** Cr. Kris Civitarese

**Seconded:** LA Member Ray Wallis

**CARRIED UNAN.**

*Resolved TCLA 45/20*

## **6.3 BARKLY REGIONAL DEAL UPDATE- AMY BLAIR**

## **MOTION**

### **That the Authority**

- (a) Receive and note the report.

## **RESOLVED**

**Moved:** LA Member Tony Civitarese

**Seconded:** Cr. Jeffrey McLaughlin

**CARRIED UNAN.**

*Resolved TCLA 46/20*

Locations for the Visitor Park to be discussed at the next meeting.  
Working group meetings to be set up to re-commence after having cancelled due to Covid-19  
The Backbone team will start community planning at the end of the month.  
Backbone team is using Facebook as their mode of communication to the community, so people are encouraged to look into that for latest updates. A website will also be launched soon.

## **7. CORRESPONDENCE**

## **7.1 FOOD AVAILABILITY AND PRICING INQUIRY**

## **RECOMMENDATION**

### **That the Authority**

- a) Receive and note the report.

## **8. OTHER MATTERS FOR NOTING**

*Nil*

## **9. REPORTS FROM BARKLY REGIONAL COUNCIL**

## **9.1 COUNCIL REPORT- JUNE 2020**

## **MOTION**

### **That the Authority**

- a) Receive and note the report

## **RESOLVED**

**Moved: Chairperson Karan Hayward**

**Seconded: LA Member Linda Renfrey**

**CARRIED UNAN.**

*Resolved TCLA 47/20*

**10. OTHER BUSINESS**

*Nil*

**11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN**

*Nil*

**12. VISITOR PRESENTATIONS**

*Nil*

**13. CLOSE OF MEETING**

Meeting closed at 1737pm

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Tennant Creek Local Authority HELD ON Tuesday, 14 July 2020 AND CONFIRMED Tuesday, 11 August 2020.

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Karan Hayward  
Chair

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Steve Moore  
Chief Executive Officer