

**Prospective Barkly Shire Council Meeting 18<sup>th</sup> January 2008**

**1. Endorsement of Associate Membership of Local Government Association of the Northern Territory.**

Endorse offer of Associate Membership of the Local Government Association of the Northern Territory which does not include voting rights but will provide access to LGANT information and workshops. Pay membership fee of \$5,000.

**Action:** Discussion on whether to accept membership as it is or request further conditions. Shire Manager West Arnhem suggested that Associate Membership be accepted but with additional conditions – eg We are considering your offer but we would like the ability to do additional things as Shires will be full members in the near future.

**Motion:** Accept membership and welcome invitation from LGANT to provide input into decisions, policies, voting LGANT. Passed.

**2. Letter to organisations regarding computer compliance.**

FaHCSIA not receiving feedback from organisations/Councils. Shire Manager West Arnhem to respond to FaHCSIA by email stating difficulty that Councils are having in complying with the legislation, noting advice from LGANT. Point out to FaHCSIA ShiresNet rollout by end of 2008 will see all systems replaced with appropriate controls.

**Action:** Shire Managers to contact Council CEOs as above including working closely with GBMs - draft letter to be provided to Shire Managers by Shire Manager West Arnhem.

**Motion:** Passed.

**3. Draft letter for audits.**

**Action:** Shire Manager West Arnhem to draft letter to Minister for Local Government on behalf of all Shires seeking support from the Auditor-General requesting that he conduct audits of the nine prospective Shire Councils to 30 June 2008 as well as source a single auditor for 2008/09 and 2009/10.

**Motion:** Passed.

**4. Accept offer of grant from NT Government for Shire Establishment.**

**Action:** Department of Local Government, Housing and Sport offers additional \$225,000 (total \$275,000) and Shire Managers accepted offer.

**Motion:** Passed.

**Prospective Barkly Shire Council Meeting 8<sup>th</sup> February 2008**

**4.5.1 Letter from FaHCSIA regarding computer compliance.**

Shire Manager West Arnhem wrote to Councils re FaHCSIA requirement to comply and provided copy of wording to Shire Managers for them to write to their Councils. He also wrote to FaHCSIA on behalf of Shire Managers to advise of actions.

Resolution: Noted.

**4.5.2 Shire Managers' Delegations.**

Motion 1: Adopt the delegation documented in bold on page 2 of the Delegations discussion paper.

Motion 2: Adopt Delegations Policy.

Motion 3: Direct Shire CEO to provide Shire Manager with monthly written reports including financial reports.

Resolution: Passed.

**4.5.3 Deloitte's Finance and Administration Centres Consultancy.**

Motion: Shire Manager Tiwi Islands to respond in writing to Deloitte's on behalf of all Shires (except Central Desert and MacDonnell) with a counter offer of \$270,000.

Resolution: Deferred for further consideration at next Shire meeting.

**4.5.4 Night Patrol Pay Frequency.**

Motion: Pay frequency to be fortnightly.

Resolution: Passed.

**Prospective Barkly Shire Council Meeting 3<sup>rd</sup> March 2008**

**5.9.1 Deloitte's Engagement Proposal for Shared Finance and Administration Centres.**

Motion 1: Note the presentation given today by Deloitte and accept the quotation of \$10,325.00 for the initial scoping document. This fee to be split evenly between the eight Shire Councils.

Resolution 1: Passed.

Motion 2: The Shire Managers will seek from Deloitte a quotation for the development of a comprehensive project plan for the shared Finance and Administration Centres. Des Harris, Shire Manager Tiwi Islands, Kerry Whiting, Director Corporate and Community Services, East Arnhem Shire and Bruce Moller, Director, Systems and Projects to progress for northern shared Finance and Administration Centre. John de Koning, Shire Manager Roper Gulf and Victoria Daly to progress for central shared Finance and Administration Centre. Andrea Martin, Shire Manager Central Desert and MacDonnell and Wayne Hoban, Shire Manager Barkly to progress for southern shared Finance and Administration Centre.

Resolution 2: Passed.

**5.9.2 Shires Bank.**

Motion: Banking services to be arranged on a northern, central and southern regional basis.

Resolution: Passed.

**5.9.3 Shires Insurers.**

Motion: Tender for an insurance broker to work on behalf of all eight Shires for the procurement of insurance.

Resolution: Passed.

**5.9.4 Shires CEO Credit Card Limits.**

Motion: To increase CEO credit card limit to \$10,000.

Resolution: Passed.

**Prospective Barkly Shire Council Meeting 23<sup>rd</sup> April 2008**

**6.5.1 Shire Insurance**

Motion: Tender process for insurance be deferred to 1 August 2008 and that TIO be informed of the decision.

Resolution: Passed.

**6.5.2 Appoint Auditor**

Motion: Agree to appoint the Auditor-General to conduct 2007/08 Shire Audits. Kathy Goed to write on behalf of Shires.

Resolution: Passed.

**6.5.3 ShiresBiz/ShiresNet**

Motion: Agree that the Shire will be represented at key user training sessions for the business system in Darwin in May 2008.

Resolution: Passed.

**6.5.4 Council Subsidiary for ShiresBiz/ShiresNet**

Motion 1:

Agree to endorse the draft Constitution for the proposed Council Subsidiary (Territory Shire Councils) for consideration by the Minister subject to the following amendment:

“that LGANT be included at Schedule 1, and amend 9(b) accordingly”.

Resolution: Passed.

Motion 2:

That the name of the proposed Council Subsidiary (Territory Shire Councils) be amended prior to formal adoption of the constitution.

Resolution: Passed.

Motion 3:

Agree that the proposed Council Subsidiary will be the primary provider of ICT and business system services to the Shire.

Resolution: Passed.

**6.5.5 Finance and Administration Centre Subsidiary**

Motion: Central Desert, MacDonnell and Barkly agree that shared Finance and Administration services be primarily arranged through agreement between the participating councils and not through the proposed council subsidiary (Territory Shire Councils).

Resolution: Passed.

**6.5.6 Future Roles of the Local Government Association of the NT (LGANT)**

Motion 1:

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1. Existing constituent client councils of LGANT and other accounting service providers (with approval of the Shire Manager and confirmed in writing) will extend and pay for service provision and (where necessary) software license fees until the completion of 2007/08 audited annual financial statements.
2. Existing constituent client councils of LGANT and other accounting service providers shall record the estimated liability to complete accounting and audit services for the 2007/08 financial year.
3. If at 30 June 2008, there are insufficient council funds the Department of Local Government, Housing and Sport (DLGH&S) will seek additional funding to cover any shortfall in completing financial service provision and license fees as described at (1).

Resolution: Passed.

### Motion 2:

1. From May 2008, LGANT will (by agreement) provide staff to work for the Council Subsidiary (and its preceding interim arrangements via the East Arnhem Shire Council). This will commence as a sub-contracted service by LGANT (at an agreed hourly rate) and progress to LGANT staff being offered positions within the Council Subsidiary.
2. LGANT, DLGH&S and representatives of the Council Subsidiary will agree by 2 May 2008 on the estimated value of the services to be provided by LGANT from May 2008 until December 2008 including:
  - (a) Contracted work to DLGH&S and shires in establishment of new business systems to 30 June 2008;
  - (b) Resolution of existing constituent council 2007/08 financial affairs (perhaps including councils in addition to LGANT's current clients); and
  - (c) Contracted work to the Council Subsidiary from 1 July 2008.
3. Subject to the agreement foreshadowed at (2.), LGANT staff will have ongoing employment, either with LGANT, the Council Subsidiary (located in the current LGANT building) or a shire council, provided that:
  - (a) LGANT staff are willing and able to be trained in new business systems; and
  - (b) LGANT staff are willing and able to be redeployed to alternative administrative roles or locations at same or higher pay and conditions – for example, from an accounts payable role to an electronic records management role

Resolution: Passed

### **6.5.7 Industrial Relations Framework**

Motion: Shire Manager to recommend to the CEO that relevant unions be involved in future collective agreements.

Resolution: Passed.

**6.5.8 Shire Establishment Fund**

Motion: Adopt Shire 2007-08 budget as amended.

Resolution: Passed.

**6.5.9 Local Government Accounting Regulation – Prescribed Tender Amount**

Motion: That the option of increasing the lower tender limit to \$100k in the Local Government Accounting Regulations is supported.

Resolution: Passed.

**6.5.10 Shire Business Plan**

Motion: Second draft of Business Plan to be completed by 30 May 2008.

Resolution: Passed.

**6.5.11 Shire Election Planning**

Motion: Shire agrees to work with the NT Electoral Commission and LGANT on an inaugural shire council election plan.

Resolution: Passed.

**6.5.12 Shire Ward Boundaries and Election of Presiding Members**

Motion: That the Ward name and Elected Representation as tabled be endorsed.

Resolution: Passed.

**6.5.13 Community Broadcasting Licenses**

Motion: That the Shire, as required, agrees to be the transferee of community broadcasting licenses from constituent councils from 1 July 2008.

Resolution: Passed.

**Barkly Prospective Shire Council Meeting 3<sup>rd</sup> June 2008**

**7.5.1 Leasing**

Draft letter for Shire Manager to send to the Australian Government seeking leases over council buildings etc at Attachment 7.5.1 refers.

Motion: That the draft letter to the Australian Government seeking leases over council buildings be approved. To be signed by the Chief Executive Officer.

Resolution: Passed.

**7.5.2 Shared Records Management Service for Shires**

Motion: That you endorse the provision of a shared records management service as part of the business system services delivered to the Shire by the Council Subsidiary (Council Biz).

Action: The matter referred by Shire Managers to Chief Executive Officers to consult with the Department of Local Government, Housing and Sport with regard to the shared service.

**7.5.3 Employment of Shire Staff**

Motion: That Shire Managers agree to provide the information requested in Attachment 7.5.3 by 6 June 2008.

Resolution: Passed.

**7.5.4 Appointment of Returning Officer for Shire Elections**

Motion: That all Shire Councils appoint Bill Shephard, NT Electoral Commissioner as the Returning Officer for each inaugural Shire election and approve the draft letter at Attachment 7.5.4.

Resolution: Passed.

**Council Committee Meeting 4<sup>th</sup> July 2008**

**1.** That the minutes of the Barkly Shire Transition Committee held of the 13<sup>th</sup> June 2008 be adopted.

**Moved: Reggie Nelson**

**Seconded: Rosalie Kunoth-Monks**

**2.** That apologies from members Hal Ruger and Karen Foster be received

**Moved: Reggie Nelson**

**Seconded: Rosalie Kunoth-Monks**

**7.2 Council Meeting times and dates**

That the report be received and that the proposed structure, dates and times for council and committee meetings be recommended to the council for adoption.

**Moved: Randall Gould**

**Seconded: Rosalie Kunoth-Monks**

**7.3 Delegations to the CEO**

- (a) That the report be received and that the proposed delegations to the Chief Executive Officer be recommended to the Council for adoption
- (b) That the proposed delegations to other officers be noted

**Moved: Rosalie Kunoth-Monks**

**Seconded: Noel Hayes**

#### **7.4** Adoption of the Business Plan

That the committee recommend that the council adopt the 2<sup>nd</sup> draft of the Business Plan and budget as proposed, subject to amendment to reflect the implementation of the CDEP Program and Agency functions as amended by the respective Government Agencies

**Moved: Randall Gould**

**Seconded: Anita Bailey**

#### 8.1 bank Account Signatories

- (a) That the Committee recommend to Council the appointment of the following people to have authority, as indicated to operate the council's accounts:

- Full access to accounts to sign cheques, make electronic transfers and view the accounts:

| Name           | Position                                  |
|----------------|---|
| Wayne Hoban    | Principal Member                          |
| Jeff Sowiak    | Chief Executive Officer                   |
| Lynn Moore     | Director Corporate and Community services |
| Phil West      | Director Works and Services               |
| Tiffany Miller | Finance Manager                           |

Limited access to bank accounts to view details, prepare transfers for approval and to download information or queries:

| Name             | Position                                       |
|------------------|--|
| Chris Ceary      | Finance Manager – Shared Services Centre (SSC) |
| Madhur Evans     | Finance Officer (SSC)                          |
| Chantelle Shaun  | Accounts Payable (SSC)                         |
| Linda Davies     | Accounts Payable (SSC)                         |
| Melissa Grantham | Payroll (SSC)                                  |



**Moved: Noel Hayes**

**Seconded: Rosalie Kunoth-Monks**

**9.1** Capital Works

That the report be received and noted

**Moved: Noel Hayes**

**Seconded: Rosalie Kunoth-Monks**

**9.2** Purkiss Reserve lighting

- (a) that Council Accept the tender from PRA Electrical for the Purkiss Reserve Lighting Project in the amount of \$728,800 plus GST and
- (b) that the CEO be authorised to negotiate minor variations to the contract within the funds approved in the grant, as required to complete the works.

The committee also noted that the Purkiss Reserve committee should be involved in discussions concerning additional works at the Purkiss Reserve

**Council Committee Meeting 21<sup>st</sup> August 2008**

**1.** CONFIRMATION OF MINUTES

- (a) That the minutes of the Shire Council Committee meeting held on July 4<sup>th</sup>, 2008 be confirmed.
- (b) That the minutes of the Tennant Creek local board meeting held on 15<sup>th</sup> August be received and that the recommendations contained therein be endorsed.
- (c) That the minutes of the Special Council meeting held on July 28<sup>th</sup> be confirmed

**Moved: Randall Gould**

**Seconded: Karen Foster**

**2.** APPOLOGIES AND LEAVE OF ABSENCE

That apologies from members Hal Ruger, Adrian Mick, Noel Hayes, Kevin Thompson and Anita Bailey be received

**Moved: Reggie Nelson**

**Seconded: Rosalie Kunoth-Monks**

**3.** COUNCIL ELECTIONS

That the report be received

**Moved: Randall Gould**

**Seconded: Rosalie Kunoth-Monks**

**4. ELIGIBILITY FOR COUNCIL**

That the report be received and that the draft policy concerning Council Nominations be adopted.

**Moved: Rosalie Kunoth-Monks**

**Seconded: Randall Gould**

**5. USE OF COUNCIL'S SEAL**

- (A) That the council endorse the execution of the following documents under council seal;
- employment contracts Rodney Richardson
  - employment contract tiffany miller
  - power and water - agency agreement
  - Dept families, housing, community services and indigenous affairs CDEP agency agreement & variation to agreement.
  - indigenous coordination centre- various funding agreements
  - department of health and families – HACC services
  - minister for local government – library funding agreement
  - dept of health and ageing – flexible aged care agreement

**Moved : Karen Foster**

**Seconded : Reggie Nelson**

**6. ELECTION – FAILURE TO VOTE**

That the Council advise the Northern Territory Electoral Commissioner that it is not considered practical to issue “failure to vote” notices in the Barkly Shire due to the remoteness and difficulties faced by many who are unable to reasonably attend to polling on polling day.

**Moved : Rosalie Kunoth-Monks**

**Seconded : Reggie Nelson**

**7. FINANCIAL REPORTS**

1. That the Council note that the CEO and his staff are unable to comply with the legal requirements to produce financial reports, rates notices, and debtor accounts at present due to difficulties associated with the implementation by the Territory Government of new computer systems & software.
2. That the staff be commended for working exceptionally long hours and weekends on resolving payroll problems and implementing workarounds to

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ensure that wherever possible proper accounting controls are in place and that creditors and staff are being paid.

3. That the Council express its dissatisfaction to the Minister for Local Government and Housing with respect to the failure of the Government to address problems identified by the Transition Committee process with the computer system implementation being just one example.
4. That regular reports concerning the computer system implementation be presented to Council.

**Moved : Karen Foster**

**Seconded : Randall Gould**

### **8. EPENARRA & CANTEEN CREEK**

- That the Council endorse an agreement with World Vision Australia for the employment of a local Community Development Officer for the community of Epenarra from NT operational and General purpose Grants for that community.
- That the Council endorse arrangements for the transfer of NT Operational and General Purpose grants to the Canteen Creek Owairtilla Association for the provision of services to the Canteen Creek Community

**Moved : Karen Foster**

**Seconded : Reggie Nelson**

## **Council Committee Meeting 18<sup>th</sup> September 2008**

### **2. APPOLOGIES AND LEAVE OF ABSENCE**

That apologies from members Pat Brahim, Adrian Mick, Kevin Thompson and Anita Bailey be received.

**Moved: Rosalie Kunoth-Monks**

**Seconded: Reggie Nelson**

### **3. CONFIRMATION OF MINUTES**

- i. That the minutes of the Shire Council Committee meeting held on 21<sup>ST</sup> August, 2008 be confirmed.
- ii. That the minutes of the Ali Curung local board meeting held on 28<sup>th</sup> August are received and noted.

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iii. That the minutes of the Special Council meeting held on August 25th be confirmed.

**Moved: Rosalie Kunoth-Monks**

**Seconded: Reggie Nelson**

### 4. COUNCIL ELECTIONS

That the report be received

**Moved: Randall Gould**

**Seconded: Hal Ruger**

### 5. GRANTS COMMISSION VISIT

That the report be received.

**Moved: Randall Gould**

**Seconded: Rosalie Kunoth-Monks**

### 6. USE OF COUNCIL'S SEAL

- (b) That the Council endorse the execution of the following documents under Council seal;
- a. Staff Contract Paul Stevenson
  - b. Dept Families Housing Community Services and indigenous Affairs - Night Patrol Funding Agreement
  - c. Dept Families Housing Community Services and indigenous Affairs - Sport and Recreation Program

**Moved : Hal Ruger**

**Seconded : Noel Hayes**

### 7. FINANCIAL REPORTS

That the report be received.

**Moved : Randall Gould**

**Seconded : Rosalie Kunoth-Monks**

### 8. EPENARRA & CANTEEN CREEK

- That the Council appoint a Community Project Officer based at Epenarra, for up to 12 months to work with Wetenngerr Aboriginal Association, the Canteen Creek Owairtilla Association, Julailkari Council Aboriginal Corporation, World Vision, Government Business Manager and relevant Government Agencies to develop a viable funding and service delivery structure for the two Communities under the new Barkly Shire Council.

**Moved : Reggie Nelson**

**Seconded : Hal Ruger**

**9. TENNANT CREEK POOL**

**Moved :** Randall Gould **Seconded :** Hal Ruger

**1. That the Council adopt the following fees and charges for the Tennant Creek pool for current year.**

**Swimming Pool Admission Fees 0809 Season**

Adult (16 and over): \$3.00 or 10 pass: \$24.00

Child (15 and under): \$1.50 or 10 pass: \$12.00

Pensioner: \$1.50

Season Pass (all ages): \$150.00

Corporate pass: \$600 (up to 10 people per pass)

Family Pass (2 adults and 2 children): \$200.00

Extra child of family pass: \$35.00

Spectators: free

**2. That Council adopt the following rules concerning admittance to the pool :**  
**Out of hours pool access**

A key to the side gate may be granted when purchasing a season or corporate pass. A patron must be over 18, sign the waiver form and leave a \$50 refundable key deposit before receiving this key. When using this key, the patron must not swim alone and may only swim in daylight hours.

**Unsupervised Children**

That in accordance with the recommendations of the Royal Life Saving Society of Australia no child under the age of 10 years will be admitted to the pool unless in the company of an adult.

## **Council Committee Meeting 16<sup>th</sup> October 2008**

### **1. APOLOGIES AND LEAVE OF ABSENCE**

That apologies from members Rosalie Kunoth-Monks, Adrian Mick and Kevin Thompson be received

**Moved: Anita Bailey**

**Seconded: Randall Gould**

### **2. CONFIRMATION OF MINUTES**

- I. That the minutes of the Shire Council Committee meeting held on 18<sup>th</sup> September be confirmed.
- II. That the minutes of the Tennant Creek Local Board meeting held on 9<sup>th</sup> October are received and that the recommendations contained therein are endorsed.
- III. That the minutes of the Ali Curung local board meeting held on 14<sup>th</sup> October be received and noted
- IV. That the minutes of the Special Council meeting held on September 23<sup>rd</sup> be confirmed.
- V. That the Minutes of the Elliott local board meetings on 8<sup>th</sup> October and 27<sup>th</sup> August be received and noted.

**Moved: Anita Bailey**

**Seconded: Randall Gould**

### **3. COUNCIL ELECTIONS**

That the report be received and noted

**Moved: Hal Ruger**

**Seconded: Bob Bagnall**

### **4. CODE OF CONDUCT**

- a. That the Council Adopt the Code of Conduct as recommended by the Local Government Association of the Northern Territory.
- b. That the CEO provides an interpretative document to accompany the code of conduct

**Moved: Randall Gould**

**Seconded: Noel Hayes**

### **5. USE OF COUNCIL'S SEAL**

- (a) That the Council endorse the execution of the following documents under Council seal;
- Employment Contract Jega Sandrasekeram
  - Dept Health & Community Services – Ali Curung Safe House
  - Indigenous Coordination Centre ( Families Housing and Community Services and indigenous Affairs)

**Moved: Hal Ruger**

**Seconded Reggie Nelson**

**6. COUNCIL CHRISTMAS SHUT DOWN**

1. That as a matter of policy the Council normally closes the council Offices and depots from 12 noon the last working day prior to Christmas Day until the normal office hours on the day following the New Year public holiday.
2. That staff be granted paid ordinary hours “grace and favour days” in recognition of the time worked in excess of normal hours during the year and
3. That staff rostered to work during that period in order to respond to an emergency or to maintain essential services such as garbage services, pool, home care etc are granted the equivalent hours of ordinary time paid leave by agreement at another time.
4. That the Council permit Council offices to close by agreement with the CEO, staff in the communities and Local boards for longer periods in order to enable staff to take annual leave.

**Moved: Anita Bailey**

**Seconded: Randall Gould**

**7. FINANCIAL REPORTS**

1. That the report be received.
2. That Council endorse the submission of an application for Special Purpose Grant to fund the provision of addition staff and resources to assist with implementation of the new system and the backlog of work required to be processed.

**Moved: Randall Gould**

**Seconded Hal Ruger**

**8. SUBDIVISION BANKA BANKA STATION**

That Council agree to the subdivision of Banka Banka on the understanding that any new roads will be constructed to a standard consistent with public road access and that ongoing maintenance will be the responsibility of the adjoining property owner.

**Moved: Noel Hayes**

**Seconded: Karen Foster**

**9. COUNCIL MEETINGS NOVEMBER**

That the first ordinary meeting of the newly elected Council be held on Thursday 13<sup>th</sup> November, 2008 in the Council Chambers Tennant Creek commencing at 10.00am.

**Moved: Hal Ruger**

**Seconded Karen Foster**

**10. SAFETY HOUSE POLICIES AND PROCEEDURES**

That the Safety House Policies and Procedures be received and noted

**Moved: Reggie Nelson**

**Seconded: Karen Foster**

**Ordinary Council Meeting 27<sup>th</sup> November 2008**

**Min 42/08:**

That the apology from Councillor Gina Smith is received and leave of absence granted

**Moved: Hal Ruger**

**Seconded: Karen Foster**

**Min 43/08:**

- (a) That Council formally adopt the minutes of the Special Council meeting held on November 12th, 2008.

**Moved: Hal Ruger**

**Seconded: Barb Shaw**

**Min 44/08:**

With respect to Tenant Creek Local board:

That the following members of the Tennant Creek local Board be thanked for their service during the interim period leading up to the election of a new Council as they were not confirmed as members of the Tennant Creek local Board.

Members not confirmed were :

Randall Gould, Dawn McCarthy, Gavin Timmons, Pene Curtis and Ray Aylett.

In addition to this, Council formally confirms the appointment of Pat Brahim, Meg McGrath, Neville Garrett and Gavin Jones subject to acceptance, as members of the Board and will invite an additional youth representative for that Board.

With respect to other Boards the membership remains as is, pending a further review by Ward representative Councillors.

**Moved: Barb Shaw**

**Seconded: Tony Boulter**



**Min 45/08:**

- (c) That the Council endorse the execution of the following documents under Council seal;
- Employment Contracts
    - a. Franko Verbis
    - b. Richard James
    - c. Barbara Matthison
    - d. Tim Parslow
    - e. Cathy Watkins
  - DEEWR School Nutrition Program Funding agreements
  - Australia Post Agency Agreements

**Moved: Bob Bagnall**

**Seconded: Ricky Tilmouth**

**Min 46/08:**

- (a) That the Council nominate Cr Hal Ruger and Tony Boulter as members and Cr Barb Shaw as alternate member of the Tennant Creek Division of the DCA

**Moved: Ricky Tilmouth**

**Seconded: Alan Kunoth**

**Min 47/08:**

That Council pursue an explanation from the Minister as to the reason for the refusal of Council's application for a special purpose grant given the substantial and ongoing cost that Council has incurred in the installation and set up of the new business solution.

**Moved: Barb Shaw**

**Seconded: Hal Ruger**

**Min 48/08:**

That the CEO be authorised to take necessary action to ensure that all staff and in particular CDEP employees, are paid on a weekly basis at the earliest possible opportunity.

**Moved: Barb Shaw**

**Seconded: Tony Boulter**

**Min 49/08:**

- (a) That the council accept the report as tabled which defines the funding expected during the financial year in accordance with program funding agreements.
- (b) That Council pursue funding for the establishment of all weather airstrips in Arlparra and other communities within the Shire.

**Moved: Ricky Tilmouth**

**Seconded: Tony Boulter**

**Min 50/08:**

- (a) That Council purchase suitable laptops and printers for use by all Councillors who require access to email and related functions.
- (b) That the Council authorise the CEO to provide appropriate office facilities for the Shire President in Arlparra.

**Moved: Tony Boulter**

**Seconded: Hal Ruger**

**Min 51/08:**

- (a) That Council consider the following projects for inclusion in the budget for RLCIP program.
  - a. A public toilet for the main street of Tennant Creek .
  - b. A self composting toilet for Longreach waterhole ( Near lake Woods and Elliott)
  - c. Tourist welcome signs for the Shire.
- (b) That the CEO obtain suitable budget estimates for submission to the program coordinator by the due date.
- (c) Further that Council make an application for the establishment of an all weather Airstrip at Arlparra, Elliott and Ali Curung from the commonwealth's \$50m project fund and other sources.

**Moved: Barb Shaw**

**Seconded: Hal Ruger**

**Min 52/08:**

That the report be received and noted.

**Moved: Barb Shaw**

**Seconded: Hal Ruger**

**Min 53/08:**

That the report be received and noted.

**Moved: Barb Shaw**

**Seconded: Hal Ruger**

**Min 54/08:**

That the report be received and noted.

**Moved: Barb Shaw**

**Seconded: Hal Ruger**

**Min 55/08:**

That Council provide for three instalments on rate notices commencing with the first instalment due 28 days after date of issue and the remaining instalments payable such that the rates are paid in full prior to 30<sup>th</sup> June 2009.

**Moved: Hal Ruger**

**Seconded: Bob Bagnall**

**Min 56/08:**

That Council endorse the draft submission on Outstation policy review for submission to the Office of Indigenous Policy

**Moved: Ricky Tilmouth**

**Seconded: Tony Boulter**

**Min 57/08:**

That Council note the resignation of former Councillor Mona Rennie and resolve to conduct a bi-election on or about Thursday 19<sup>th</sup> February, 2009 and appoint the CEO as Returning officer for the Bi-Election and authorise the appointment of staff and contractors necessary for the conduct of the Bi-election

**Moved: Bob Bagnall**

**Seconded: Karen Foster**

**Min 58/08:**

That Council resolve into closed session to hear a report from the CEO on matters concerning Ms Louise Riddell the former Manager Organisational Development, Tennant Creek Town Council.

**Moved: Ricky Tilmouth**

**Seconded: Tony Boulter**

**Ordinary Council Meeting 18<sup>th</sup> December 2008**

**Min 59/08:**

That the apology from Councillor Hal Ruger is received and leave of absence granted.

**Moved: Tony Boulter**

**Seconded: Ricky Tilmouth**

**Min 60/08:**

- (a) That Council formally adopt the minutes of the Council meeting held on November 27<sup>th</sup>, 2008.

**Moved: Tony Boulter**

**Seconded: Ricky Tilmouth**

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### Min 61/08

- (a) That Council accept the minutes of the Local board meeting for Alpururlam Local Board meeting held 25<sup>th</sup> September 2008

Min 62/08 Moved :Gina Smith Seconded: Ricky Tilmouth

- (a) That Council accept the minutes of the Local board meeting for the Ali Curung local board meeting held 9<sup>th</sup> December 2008

Min 63/08 Moved: Tony Boulter Seconded: Pat Braun

- (a) That Council accept the minutes of the Local board meeting for the Ampilatwatja local board meeting held 16<sup>th</sup> September 2008.

**Moved: Karen Foster**

**Seconded: Harold Nelson**

### Min 64/08:

- (a) That the reports be accepted as presented.

**Moved: Gina Smith**

**Seconded: Tony Boulter**

### Min 65/08:

That the council accept the report as tabled which defines the funding expected during the financial year in accordance with program funding agreements

**Moved: Gina Smith**

**Seconded: Tony Boulter**

### Min 66/08:

- (a) That Council proceed with the purchase suitable laptops ,printers and 'aircards' for use by all Councillors who require access to email and related functions.

**Moved: Karen Foster**

**Seconded: Harold Nelson**

### Min 67/08:

- (a) That Council progress the following projects for inclusion in the budget for RLCIP program.

- a. A public toilet for the main street of Tennant Creek .
- b. A public toilet for Longreach waterhole ( Near lake Woods and Elliott)

**Moved: Bob Bagnall**

**Seconded: Tony Boulter**

## 2008 Council Resolution Register

### **Min 68/08:**

That the report be received and noted

**Moved: Barb Shaw**

**Seconded: Alan Kunoth**

### **Min 69/08:**

That the report be received and noted.

**Moved: Barb Shaw**

**Seconded: Ricky Tilmouth**

### **Min 70/08:**

That no interest be charged on the first rate instalment due to the lateness of the notice being issued, but that interest be charged on subsequent notices.

**Moved: Tony Boulter**

**Seconded: Gina Smith**

That a notice be placed in the newspaper or a letter box drop be done to advise the ratepayers of the above decision by council.

**Recommendation: Cnr Barb Shaw**

**seconded: Gina Smith**

### **Min 71/08:**

That Council note the resignation of former Councillor Mona Rennie and resolve to conduct a bi-election on or about Friday 20<sup>th</sup> February, 2009 and appoint the CEO as Returning officer for the Bi-Election and authorise the appointment of staff and contractors necessary for the conduct of the Bi-election.

**Moved: Gina Smith**

**Seconded: Harold Nelson**