

Min 7/13

That Council agree to the subdivision of Lot 50 at the expense of the owners of Lot 51 to allow the encroachment of the fire stairs. In consideration of this the owners of Lot 51 to seal the surface of Lot 50, provide gardens and provide suitable front and rear fencing to an acceptable standard.

Moved: Cr. Bagnall Seconded: Cr. Aylett

CARRIED

Min 8/13

That Council move into confidential session.

Moved: Cr. Ruger Seconded: Cr. Taylor

CARRIED

Min 9/13

That the minutes of the Confidential Council Meeting 13th December 2012 be accepted.

Moved: Cr. Aylett Seconded: Cr. Braun

CARRIED

Min 10/13

Council endorsed the arrangements made to implement the 51 recommendations of the management study on Council's service delivery model and organisational structure.

Moved: Cr. Bremner Seconded: Cr. Taylor

CARRIED

Min 11/13

Council agreed to seek Ministerial agreement to abolishment of conditional rating in the Northern Territory. In the event the Minister does not agree to this abolishment then Council to adopt a secondary position on conditional rating to allow use of the latest pastoral valuations in rate calculations and a move from CPI to Local Government Cost Indexing (LGCI) calculated annually from LGANT to act as the indexing variable on conditionally rateable land.

Moved: Cr. Bremner Seconded: Cr. Braun

CARRIED

Min 12/13

That Council move out of confidential session.

Moved: Cr. Bremner Seconded: Cr. Braun

CARRIED

MINUTES OF THE ORDINARY MEETING OF COUNCIL ELLIOTT

21TH FEBRUARY 2013

RESOLUTION OF COUNCIL

Min 13/13

That the minutes of the ordinary Council Meeting held at Tennant Creek on 17th January 2013 be accepted.

Moved: Cr. Aylett

Seconded: Cr. Boulter

CARRIED

RESOLUTION OF COUNCIL

Min 14/13

That the minutes of the Elliott Local Board meeting held on 29th January 2013 be received.

Moved: Cr. Aylett

Seconded: Cr. Boulter

CARRIED

RESOLUTION OF COUNCIL

Min 15/13

That the minutes of the Tennant Creek Local Board meeting held on 5th February 2013 be received.

Moved: Cr. Boulter

Seconded: Cr. Taylor

CARRIED

RESOLUTION OF COUNCIL

Min 16/13

Council accepted the minutes of the Finance and Audit Committee meeting held 6th February 2013

Moved: Cr. Taylor

Seconded: Cr. Boulter

CARRIED

RESOLUTION OF COUNCIL

Min 17/13

Council

(a) Approved the allocation of \$250,000 from reserves to the Organisational Change Management Plan project in the 2012/13 budget.

(b) Adopted a revised 2012/13 budget as presented.

Moved: Cr. Bremner

Seconded: Cr. Boulter

CARRIED

RESOLUTION OF COUNCIL

Min 18/13

Council accepted the proposal from Councilbiz to deliver IT Managed Services for 3 years commencing 1st July 2013 until 30th June 2016

Moved: Cr. Taylor

Seconded: Cr. Aylett

CARRIED

RESOLUTION OF COUNCIL

Min 19/13

Council approved the construction proposal for new footpaths in Tennant Creek during 2013 subject to available funding including:

- 1. A footpath on Limonite Street, from Haddock Street to the Main Drain footbridge (north side).**
- 2. A footpath on Garnett Street, from Paterson Street to Haddock Street (north side)**
- 3. A footpath on Nelson Street, from Paterson Street to Ambrose Street (north side)**
- 4. A footpath on Staunton Street, from Ambrose Street to Haddock Street (north side)**
- 5. A footpath on Peko Road, from Ambrose Street to laneway at the Government Centre (south side)**
- 6. A footpath from Peko Road bridge (south side) to the South Service Road.**

Moved: Cr. Boulter

Seconded: Cr. Aylett

CARRIED

RESOLUTION OF COUNCIL

Min 20/13

Council approved a general policy that no school age children be permitted in any Barkly Shire swimming pool or water park during school hours unless accompanied by an adult.

Moved: Cr. Taylor

Seconded: Cr. Boulter

CARRIED

RESOLUTION OF COUNCIL

Min 21/13

Council adopted the Pool Management Plan for the Tennant Creek Swimming Pool as tabled.

Moved: Cr. Mahoney

Seconded: Cr. Taylor

CARRIED

RESOLUTION OF COUNCIL

Min 22/13

That Council endorse execution of the following documents under the Common Seal:

- 07-Jan-13 - Attorney General's Dept - Night Patrol funding \$5,613,468.00 - variation to 31/12/2014**
- 08-Jan-13 - Dept of Sports and Recreation - Sports & Recreation Position funding \$224,400.00 (gst incl) 1/7/12 - 30/6/13**
- 16-Jan-13 - Dept of Housing - Lease Agreement - Ali Curung Service Centre**

Moved: Cr. Taylor

Seconded: Cr. Bremner

CARRIED

Min 23/13

That Council move into confidential session.

Moved: Cr. Taylor

Seconded: Cr. Price

CARRIED

RESOLUTION OF COUNCIL

Min 24/13

That the amended minutes of the Confidential Council Meeting 17th January 2013 be accepted.

Moved: Cr. Aylett

Seconded: Cr. Braun

CARRIED

RESOLUTION OF COUNCIL

Min 25/13

Council declined remission of rates and interest on the property at 35 Brown Street, Tennant Creek (Assessment 102123).

Moved: Cr. Boulter

Seconded: Cr. Aylett

CARRIED

RESOLUTION OF COUNCIL

Min 26/13

Council approved conditional remission of rates and interest (not including waste management charges) on Lot 364, 50 Schmidt Street, Tennant Creek for 2012/13 and 2013/14. Future remissions will require registration of the RSL Sub Branch who are the principal ratepayer as a public charity.

Moved: Cr. Boulter

Seconded: Cr. Bremner

CARRIED

RESOLUTION OF COUNCIL

Min 27/13

Council noted and endorsed Model Four Organisational Structure as presented with costings.

Moved: Cr. Taylor

Seconded: Cr. Bremner

CARRIED

RESOLUTION OF COUNCIL

Min 28/13

That Council move out of confidential session.

Moved: Cr. Braun

Seconded: Cr. Aylett

CARRIED

**RESOLUTION OF COUNCIL
Min 41/13**

That Council accept the minutes of the Community and Municipal Committee meeting as tabled held 19th March 2013

Moved: Cr. Aylett

Seconded: Cr. Bagnall

CARRIED

**RESOLUTION OF COUNCIL
Min 42/13**

That the conforming tender offer from Arnhem Contracting (NT) P/L be accepted and awarded the contract to the value of \$361,119.00 GST inclusive.

That Council cover the additional costs of \$61,119, above the original grant, from operational budget for 2013/14 while additional grant funding is sought.

Moved: Cr. Bagnall

Seconded: Cr. Aylett

CARRIED

**RESOLUTION OF COUNCIL
Min 43/13**

That Council move out of confidential session.

Moved: Cr. Braun

Seconded: Cr. Aylett

CARRIED

RESOLUTION OF COUNCIL

Min 49/13

That Council endorse those persons listed at Item 3 of the Minutes to be members of the Ali Curung Local Board.

Moved: Cr. Bagnall

Seconded: Cr. Bremner

CARRIED

RESOLUTION OF COUNCIL

Min 50/13

That the minutes of the Finance and Audit Committee meeting held on the 15th April be received.

Moved: Cr. Ruger

Seconded: Cr. Boulter

CARRIED

RESOLUTION OF COUNCIL

Min 51/13

CEO to seek an appropriate person to act as chairperson at the Public Meeting on Rating.

Moved: Cr. Braun

Seconded: Cr. Aylett

CARRIED

RESOLUTION OF COUNCIL

Min 52/13

That recommendations made at the next Finance and Audit Committee meeting regarding detailed rating recommendations be provided to Council on 16th May 2013.

Moved: Cr. Taylor

Seconded: Cr. Boulter

CARRIED

RESOLUTION OF COUNCIL

Min 53/13

Council accepted the audited financial statements for the year ended 30 June 2012

Moved: Cr. Ruger

Seconded: Cr. Aylett

CARRIED

**RESOLUTION OF COUNCIL
Min 54/12**

Council endorsed the execution of the following documents under the Council seal.

- 05-Apr-13 FaHCSIA Emergency Relief 1/7/2011-30/6/2014 - \$15,202.94 (GST Excl)

Moved: Cr. Boulter

Seconded: Cr. Bagnall

CARRIED

**RESOLUTION OF COUNCIL
Min 55/13**

That Council move into confidential session.

Moved: Cr. Hayes

Seconded: Cr. Braun

CARRIED

**RESOLUTION OF COUNCIL
Min 56/13**

That the minutes of the Confidential Council Meeting held 21st March, 2013 be accepted.

Moved: Cr. Bagnall

Seconded: Cr. Taylor

CARRIED

**RESOLUTION OF COUNCIL
Min 57/13**

That Council resolve that it amends Resolution 155/12 of 15th November 2012 to read in part

“(f) That partnership funding of \$300,000 (GST exclusive) from Barkly Shire Council is approved towards its bid under RDAF Round 4 or, in the event that the Northern Territory Government declines to provide funding assistance for this project to the necessary level, then Council approves partnership funding of up to \$1,137,500 or less as may be required.”

Moved: Cr. Bagnall

Seconded: Cr. Taylor

CARRIED

**RESOLUTION OF COUNCIL
Min 57/13**

That Council resolve to seek publically expressions of interest for future development of NT Portion 1918 Juno.

Moved: Cr. Boulter

Seconded: Cr. Ruger

CARRIED

RESOLUTION OF COUNCIL

Min 58/13

That Council resolve to seek tenders for an Auditor for years ended 30th June 2013 and 30th June 2014 on a selected tender basis and the Terms of Reference include the requirements:

- 1. To undertake an audit of the General Purpose Financial Statements.**
- 2. To undertake audits of the Special Purpose Financial Statements for funding bodies.**
- 3. To present to Council any reportable findings arising from the audits.**
- 4. That the audit be completed and presented to Council no later than 31st October, 2013 and 31st October 2014.**

Moved: Cr. Bremner

Seconded: Cr. Hayes

CARRIED

RESOLUTION OF COUNCIL

Min 59/13

That Council move out of confidential session.

Moved: Cr. Aylett

Seconded: Cr. Boulter

CARRIED

RESOLUTION OF COUNCIL

Min 64/13

Council endorsed composition of the Wutunugurra Local Board members as being:

Stewart Beasley (Chairman)		Kaye Beasley (Deputy Chairman)	
Andrew Beasley	Dallas Wilson	Peter Morton-Holmes	Shamus
Beasley Benjamin Beasley	Julie Peterson		
Michelle Beasley	Rosalyn Peterson	Rita Beasley	Shirley Beasley
Ezra Casson	Rochelle Bonney		
Gary Edwards	Deborah Dickenson		

Moved: Cr. Boulter

Seconded: Cr. Bagnall

CARRIED

RESOLUTION OF COUNCIL

Min 65/13

Council not to issue Stallholder/Hawkers Licences to Barkly Shire Council Staff.

Moved: Cr. Taylor

Seconded: Cr. Aylett

CARRIED

RESOLUTION OF COUNCIL

Min 66/13

Council resolved that the NT Portion 2146, Tennant Creek known as Purkiss Sporting Reserve be a non smoking area vide the *Tobacco Control Act* and the *Tobacco Control Regulations*.

Moved: Cr. Boulter

Seconded: Cr. Hayes

CARRIED

RESOLUTION OF COUNCIL

Min 67/13

Council accepts acquittal of the following Special Purpose Grants to the Department of Local Government.

- | | |
|---|------------|
| • Feasibility study for replacing the Tennant Creek Pool | \$ 30,000 |
| • Finalise restorative work to fill in the Tennant Creek old dam | \$ 180,000 |
| • Boundary fence & cattle grids for Ampilatwatja | \$ 36,829 |
| • Boundary fence & cattle grids for Wutunugurra | \$ 13,829 |
| • Upgrade telephone & IT systems for Shire Service Centres | \$ 66,068 |
| • Install an air conditioning unit for the Shires grader | \$ 16,399 |
| • Publish historical manuscript of the Elliott district | \$ 18,182 |
| • Install air conditioning for the Tennant Creek Youthlinx building | \$ 12,291 |
| • Upgrade the Barkly Shire Council dog pound | \$ 105,942 |
| • Fencing upgrade to the Purkiss Reserve Sporting Complex | \$ 50,000 |
| • Purchase Kubota RTV for park maintenance | \$ 42,910 |

Moved: Cr. Taylor

Seconded: Cr. Bagnall

CARRIED

**RESOLUTION OF COUNCIL
Min 68/13**

Council endorsed the execution of the following documents under the Council Seal.

- Transfer of Lot 2147 from the Tennant Creek Bowling Club to Barkly Shire Council

Moved: Cr. Boulter

Seconded: Cr. Bremner

CARRIED

**RESOLUTION OF COUNCIL
Min 69/13**

That Council move into confidential session.

Moved: Cr. Braun

Seconded: Cr. Taylor

CARRIED

**RESOLUTION OF COUNCIL
Min 70/13**

That the minutes of the Confidential Council Meeting held 18th April, 2013 be accepted.

Moved: Cr. Boulter

Seconded: Cr. Taylor

CARRIED

**RESOLUTION OF COUNCIL
Min 71/13**

Council resolved to grant a conditional waiver of interest charges incurred on 2011/2012 and 2012/2013 in respect of Lot 1591, 33 Fazaldeen Road, Tennant Creek provided all outstanding rates are paid by 30th June 2013

Moved: Cr. Boulter

Seconded: Cr. Bremner

CARRIED

**RESOLUTION OF COUNCIL
Min 72/13**

Council agreed to stand by resolution 7/13 made at the Council Meeting 17th January 2013.

“That Council agree to the subdivision of Lot 50 at the expense of the owners of Lot 51 to allow the encroachment of the fire stairs. In consideration of this the owners of Lot 51 to seal the surface of Lot 50, provide gardens and provide suitable front and rear fencing to an acceptable standard.

Moved: Cr. Bagnall

Seconded: Cr. Aylett

CARRIED”

Moved: Cr. Boulter

Seconded: Cr. Taylor

CARRIED

**RESOLUTION OF COUNCIL
Min 73/13**

Council resolved to not grant a waiver of rates on the Battery Hill Mining Centre.

Moved: Cr. Boulter

Seconded: Cr. Taylor

CARRIED

**RESOLUTION OF COUNCIL
Min 74/13**

That the minutes of the Special Meeting of the Finance and Audit Committee held 1st May 2013 be accepted.

Moved: Cr. Taylor

Seconded: Cr. Bremner

CARRIED

**RESOLUTION OF COUNCIL
Min 75/13**

That Council move out of confidential session.

Moved: Cr. Bremner

Seconded: Cr. Bagnall

CARRIED

b) the Barkly Shire Council award the construction of the roundabouts and school crossing in Tennant Creek to Traffic Calming Australia.

Moved: Cr. Ruger

Seconded: Cr. Boulter
CARRIED

RESOLUTION OF COUNCIL

Min 93/13

Council determined that K & W Investments Pty Ltd be advised that while \$1190.82 interest will be waived, the balance of all charges due as at 30TH June 2013 must be paid in full by 31ST December 2013. If K & W Investments Pty Ltd is unable to enter into a written undertaking with Council by 30th June, 2013 that all outstanding charges and rates will be satisfied by 31ST December 2013, then action will continue under Section 175 of the *Local Government Act*.

Moved: Cr. Bagnall

Seconded: Cr. Boulter
CARRIED

RESOLUTION OF COUNCIL

Min 94/13

That Council move out of confidential session.

Moved: Cr. Ruger

Seconded: Cr. Aylett
CARRIED

MINUTES OF THE ORDINARY MEETING OF COUNCIL

TENNANT CREEK

18TH JULY 2013

RESOLUTION OF COUNCIL

Min 96/13

That the minutes of the Council Meeting held at Wutunugurra 20th June 2013 be accepted.

Moved: Cr. Bagnall

Seconded: Cr. Ruger

CARRIED

RESOLUTION OF COUNCIL

Min 97/13

That the minutes of the Ali Curung Local Board meeting held on 10th July 2013 be received.

Moved: Cr. Bremner

Seconded: Cr. Bagnall

CARRIED

RESOLUTION OF COUNCIL

Min 98/13

That the Shire Plan, as amended, be adopted for the period 2013/14.

Moved: Cr. Bremner

Seconded: Cr. Bagnall

CARRIED

RESOLUTION OF COUNCIL

Min 99/13

That dump access fees for 2013/14 be:

(a) Dump access fees for 2013/14 be based upon vehicle type:

Sedan/Station wagon/cycle	-	\$nil
Utility up to 1 tonne capacity	-	\$10
Standard box trailer up to 7' x 5'	-	\$10
Large trailer greater than 7' x 5'	-	\$20
Truck up to 4.5 tonne gross tare	-	\$40
Truck between 4.5 & 12 tonne gross fare	-	\$200
Truck greater than 12 tonne gross fare	-	\$1,000

(Above fees exclude tyre disposal fees)

Tyre Disposal fees

Car/Motorcycle tyres	-	\$5
Small truck tyre/4WD	-	\$10
Large Truck/Semi tyres	-	\$20

(b) A system using tokens for collection of fees at the Tennant Creek Dump be introduced for general and industrial waste from 2nd September, 2013;

- (c) That a suitable system of dump fee collection on communities be introduced from 2nd September, 2013;
- (d) The CEO discuss the proposed charges with Tennant Creek and Elliott tyre retailers; and that
- (e) The CEO drafts a public advertisement outlining the proposed changes.

Moved: Cr. Bremner

Seconded: Cr. Taylor
CARRIED

RESOLUTION OF COUNCIL
Min 100/13

That the annual budget for 2013/14 as recommended by the Finance and Audit Committee on 10th July, 2013 be adopted.

Moved: Cr. Bremner

Seconded: Cr. Bagnall
CARRIED

RESOLUTION OF COUNCIL
Min 101/13

That the Rates and Charges for 2013/14 as recommended by the Finance and Audit Committee on 1st May, 2013 be adopted. This recommendation included:

- Valuation based rating to be adopted for the 2013/14 year for all properties with Unimproved Capital Values as issued by the Australian Valuation Office;
- Council revenue from rates collection to be set at 2.5% increase from total rates from properties with Unimproved Capital Values collected in 2012/13;
- Waste removal charges to be increased from 2012/13 charges by 9% across the shire;
- Fixed charge for rates on community lots without valuation to be increased from 2012/13 charges by 9%.

Moved: Cr. Bremner

Seconded: Cr. Bagnall
CARRIED

RESOLUTION OF COUNCIL
Min 102/13

Council endorsed the execution of the following documents under the Council Seal.

1. Department of Regional Development – Capital Infrastructure Grant 2012-13 \$510,000 (GST incl)
2. Department of Regional Development – Capital Infrastructure Grant 2012-13 \$97,212.97 (GST incl)
3. Attorney Generals Department – Night Patrol 2013-14 - \$2,284,465.00 (GST excl)
4. Indigenous Coordination Centre – Variation to CDEP – 31 August 2013 \$13,533,457 (GST excl)
5. Department of Human Services – Centrelink Agent Services \$551,925.12 (GST incl)
6. Department of Health & Aging – Indigenous Aged Care Employment Program 2013-17 \$2,855,040.00

Moved: Cr. Bremner

Seconded: Cr. Bagnall
CARRIED

Min 103/13

That Council defer all confidential matters to the August meeting of Council.

Moved: Cr. Bremner

Seconded: Cr. Bagnall
CARRIED

ORDINARY MEETING OF COUNCIL

ARLPARRA

15TH AUGUST 2013

Min 104/13

That the minutes of the Council Meeting held at Tennant Creek 18th July 2013 be accepted.

Moved: Cr. Hayes

Seconded: Cr. Boulter
CARRIED

Min 105/13

That the

1. mahogany tree adjacent to the Government Office, Peko Road be removed;
2. it be replaced by a suitable tree; and.
3. a public notice be placed in the Tennant & District Times outlining the reasons for its removal.

Moved: Cr. Boulter

Seconded: Cr. Bagnall
CARRIED

Min 106/13

That Barkly Shire Council Dump Fees include a fee of \$40 per tyre for disposal of each tyre of, or larger than, 20.5/25 size.

Moved: Cr. Boulter

Seconded: Cr. Bremner
CARRIED

Min 107/13

Council approved the appointment of Cr. Tony Boulter as Deputy President for the August – December 2013 time period.

Moved: Cr. Bagnall

Seconded: Cr. Bremner
CARRIED:

Min 108/13

Council accepted the acquittal of the Special Purpose Grants and the same be forwarded to the Department of Local Government.

Tilt tray truck for the removal of abandoned vehicles	\$100,000
Coffin lowering devices for use in communities	\$ 20,455
Tennant Creek Animal Health Week	\$ 48,758
Tennant Creek Civic Centre Kitchen and Storeroom	\$ 80,170

Moved: Cr. Boulter

Seconded: Cr. Hayes
CARRIED

Min 109/13

Council resolved that the current Memorandum of Understanding between Tennant Creek Women's Centre and Barkly Shire Council be extended to 30th June 2020 without other alteration.

Moved: Cr. Bremner

Seconded: Cr. Jackson
CARRIED:

Min 110/13

Council endorsed the execution of the following documents under the Council Seal.

- | | | | |
|----|---|------|-----------|
| 1. | Notice to Registered owner of Lot 1167 Tennant Creek – Exercise of Power of | Sale | - |
| | \$10,280.98 | | |
| 2. | Notice to Registered owner of Lot 1166 Tennant Creek – Exercise of Power of | Sale | - |
| | \$10,514.85 | | |
| 3. | Notice to Registered owner of Lots 270 & 271 Tennant Creek – Exercise of Power of Sale- | | |
| | \$26,890.68 | | |
| 4. | Dept of Health – Disability In-House Support 1/7/13-30/6/14 - \$66,470 (GST excl.) | | |
| 5. | Dept Children & Families – Elliott and Ali Curung Safe Houses 1/7/13-30/6/14 | | \$187,505 |
| | (GST excl.) | | |

Moved: Cr. Boulter

Seconded: Cr. Bremner
CARRIED

Min 111/13

That Council move into confidential session.

Moved: Cr. Hayes

Seconded: Cr. Bagnall
CARRIED

RESOLUTION OF COUNCIL

Min 112/13

That the minutes of the Confidential Council Meeting held 20th June, 2013 at Wutunugurra be accepted.

Moved: Cr. Jackson

Seconded: Cr. Bagnall
CARRIED

Min 113/13

That Council move out of confidential session.

Moved: Cr. Bagnall

Seconded: Cr. Boulter
CARRIED

ORDINARY MEETING OF COUNCIL

TENNANT CREEK

19TH SEPTEMBER 2013

Min 114/13

That the amended minutes of the Council Meeting held at Arlparra 15th August 2013 be accepted.

Moved: Cr. Boulter

**Seconded: Cr. Bremner
CARRIED**

Min 115/13

Barkly Shire Council approve issue of a licence to Tennant Creek Women's Refuge Centre that will cover development needs at Kathleen Park, Tennant Creek for the period required under their funding agreement with the Department of Regional Australia, Local Government, Arts and Sport. The licence to be drafted by council's solicitors.

Moved: Cr. Bremner

**Seconded: Cr. Boulter
CARRIED**

Min 116/13

That the minutes of the Tennant Creek Local Board meeting held on 22nd August 2013 be received.

Moved: Cr. Boulter

**Seconded: Cr. Bremner
CARRIED**

Min 118/13

That the minutes of the Ali Curung Local Board meeting held 29th August 2013 be received.

Moved: Cr. Jackson

**Seconded: Cr. Braun
CARRIED**

Min 119/13

That the minutes of the Elliott Local Board meeting held 3rd September 2013 be received.

Moved: Cr. Bagnall

**Seconded: Cr. Taylor
CARRIED**

Min 120/13

That the minutes of the Community and Municipal Services Committee meeting held 13rd September 2013 be received.

Moved: Cr. Boulter

**Seconded: Cr. Bagnall
CARRIED**

Min 121/13

Council resolved to confirm the draft By-Laws under Section 190 of the *Local Government Act* subject to public exhibition for 28 days and discussion at Local Board meetings at Alpurrurulam, Arlparra, Wutunugurra and Ampilatwatja

Moved: Cr. Boulter

**Seconded: Cr. Braun
CARRIED:**

Min 122/13

Council approved the appointment of Cr. Narelle Bremner as Deputy President for the August – December 2013 time period.

Moved: Cr. Taylor

**Seconded: Cr. Braun
CARRIED**

Min 123/13

Council adopted the Smoke-Free Policy. This policy is to replace the Smoke-Free Policy adopted July 2013.

Moved: Cr. Bagnall

Seconded: Cr. Taylor

CARRIED:

Min 124/13

Council endorsed the execution of the following documents under the Council Seal.

- 1. Dept of Broadband, Communication & Digital Economy- RIBS support 2013-14
\$30,000.00 (GST Excl.)**
- 2. Dept. Regional Australia, Local Government, Art & Sport – National Jobs Program 2013-14
- \$31,639.00 (GST Excl.)**
- 3. Dept. Regional Australia, Local Government, Art & Sport – Indigenous Sport and
Active Recreation Program - \$446,628.00 (GST Excl.)**
- 4. Dept. Housing – Tenancy Management Extended to 1/12/13 - \$235,944.80 (GST Incl.)**
- 5. Dept Housing – Property Management extended to 1/12/13 - \$830,437.94 (GST Incl.)**
- 6. Dept. of Lands and Planning- Deed of Agreement – To Convert Road Reserve, Elliott**
- 7. Lease Agreement – Barkly Shire Council and Tennant Creek Bowling Club \ Lot 2147**

Moved: Cr. Boulter

**Seconded: Cr. Aylett
CARRIED**

Min 125/13

Council agreed that a security entrance gate be erected at Lake Mary Ann.

A letter to be sent to the Patta Group advising them of this action. Opening at sunrise (6am) and closing at sunset (7pm) unless prior functions have been arranged

A Public Notice be placed in the Tennant and District Times, to advertise this action.

Moved: Cr. Taylor

**Seconded: Cr. Boulter
CARRIED:**

Min 126/13

That Council move into confidential session.

Moved: Cr. Taylor

**Seconded: Cr. Aylett
CARRIED**

Min 127/13

That the minutes of the Confidential Council Meeting 15th August, 2013 at Arlparra be accepted.

Moved: Cr. Boulter

**Seconded: Cr. Braun
CARRIED**

Min 128/13

That Council resolved that all rate charges past and present applied to the Tennant Creek Bowling Club Inc. be waived. Other charges to apply as per the Agreement.

**Moved: Cr. Bremner
CARRIED**

Seconded: Cr. Aylett

Min 129/13

- 1. That the CEO Recruitment Panel comprising President Shaw, Crs. Bagnall and Taylor be delegated the authority to recruit a replacement CEO including arranging and conducting interviews and determining the terms and conditions of employment.**
- 2. That Rodney Donne be appointed Acting CEO with effect from 31st October 2013, until a permanent CEO is appointed.**

Moved: Cr. Bremner

**Seconded: Cr. Hayes
CARRIED**

Min 130/13

That Council seek legal advice in regard to the Letter to the Editor in the Centralian Advocate of 13th September, 2013.

Moved: Cr. Boulter

**Seconded: Cr. Aylett
CARRIED**

Min 131/13

That Council move out of confidential session.

Moved: Cr. Aylett

**Seconded: Cr. Hayes
CARRIED**

Min 132/13

Council agree to take on the management and maintenance of facilities to be constructed under the Army Aboriginal Community Assistance Program 2014 at Wutunugurra.

Moved: Cr. Taylor

**Seconded: Cr. Bremner
CARRIED**

ORDINARY MEETING OF COUNCIL

Tennant Creek

21st November 2013

Min 132/13

That the minutes of the Council Meeting held at Tennant Creek, 19th September 2013 be accepted.

Moved: Cr. Aylett

Seconded: Cr. Taylor

CARRIED

2.

Min 133/13

That Council adopt the following recommendation of 17th October 2013.

a) Local Boards

That the minutes of the Tennant Creek Local Board meeting held on 1st October 2013 be received.

b) That the minutes of the Ali Curung Local Board meeting held 16th September 2013 be received.

c) That the minutes of the Elliott Local Board meeting held 8th October 2013 be received.

d) Logo Redesign

That Council approve a re-worded logo design, which has the words "Barkly Regional Council" in one line at the top of the logo in place of the words "Barkly Shire Council" which is to be otherwise unchanged.



e) 2014 Council Meeting Schedule

That Council adopt the following Council meeting dates and venue schedule for 2014.

2014 Council Meeting and Venue Schedule:

Thursday 16 th January	Tennant Creek
Thursday 20 th February	Elliott
Thursday 20 th March	Tennant Creek
Thursday 17 th April	Arlparra
Thursday 15 th May	Tennant Creek
Thursday 19 th June	Alpurrurulam
Thursday 17 th July	Tennant Creek
Thursday 21 st August	Wutunugurra
Thursday 18 th Sept	Tennant Creek
Thursday 16 th October	Ampilatwatja
Thursday 20 th November	Tennant Creek
Thursday 11 th December	Ali Curung

Council meetings are to be the third Thursday of each calendar month, with alternating venues between Tennant Creek and other centres. Meetings are to commence at 8.30am at Tennant Creek and 9.00am in communities.

- f) Tennant Creek Women's Refuge Inc.
That Council approve the draft licence agreement for Kathleen Park, Tennant Creek. All legal expenses involved in the drafting of the licence preparation to be invoiced to the Tennant Creek Women's Refuge Inc. That Council approve there be no fees raised for the term of the licence.
- g) Garbage Compaction Unit
Council approved the purchase of a new 14M³ garbage compaction unit from MacDonald Johnston at the quoted price of \$312,849.44.

Moved: Cr. Aylett

Seconded: Cr. Braun
CARRIED

Min 134/13

That future purchases or signage, uniforms and other durables be purchased in the name of Barkly Regional Council and that the Past Meeting decision concerning boundary and ward signs to be erected, be implemented as soon as practicable.

Moved: Cr. Ruger

Seconded: Cr. Boulter
CARRIED

Min 135/13

That Council seek expressions of interest for the use of Purkiss Reserve in 2014 and a report to be submitted to Council at the January meeting.

Moved: Cr. Ruger

Seconded: Cr. Boulter
CARRIED

Min 136/13

Council noted the business arising and past Council meeting decisions.

Moved: Cr. Aylett

Seconded: Cr. Ruger
CARRIED

Min 137/13

That the minutes of the Ali Curung Local Board meeting held 30th October 2013 be received.

Moved: Cr. Hayes

Seconded: Cr. Taylor
CARRIED

Min 138/13

Council noted the business arising and past Local Board meeting decisions.

Moved: Cr. Aylett

Seconded: Cr. Ruger
CARRIED

Min 139/13

That the minutes of the Elliott Local Board meeting held 12th November 2013 be received.

Moved: Cr. Aylett

**Seconded: Cr. Bagnall
CARRIED**

Min 140/13

- 1. (4.3.3) That the CEO write to the owner of Lot 58 Elliott requesting that the unfinished building be screened or demolished and that action also be taken on the two shire owned properties.**
- 2. (4.3.4) That the priority footpath is from Buchanan Street on the park side to the proposed entrance to the new clinic.**
- 3. (4.3.5) That the preferred site for the waterpark be moved to Buchanan Street side of Elliott Park in the grassed area.**
- 4. That CEO to follow up on the rental of commercial office space and Barkly owned properties in Elliott and Ali Curung, and to keep the Local Boards in consultation.**

Moved: Cr. Bagnall

**Seconded: Cr. Taylor
CARRIED**

Min 141/13

Council noted the business arising and past Local Board meeting decisions.

Moved: Cr. Aylett

**Seconded: Cr. Bagnall
CARRIED**

Min 142/13

That Council waive the Civic Hall cleaning fee of \$450.00 for the fundraising event 23rd November 2013.

Moved: Cr. Ruger

**Seconded: Cr. Taylor
CARRIED**

Min 143/13

That a report and recommendation be prepared for the next Council meeting, regarding the Terms of Reference and Council participation.

Moved: Cr. Boulter

**Seconded: Cr. Taylor
CARRIED**

Min 144/13

That Council accept the report of the inquorate Finance and Audit Committee meeting held 11th November 2013

Moved: Cr. Taylor

**Seconded: Cr. Bremner
CARRIED**

Min 145/13

That a report be prepared in response to the Audit Committee Information Paper for the January meeting, together with a report reviewing the committee structure and Terms of Reference for both Council Committees.

Moved: Cr. Bremner

**Seconded: Cr. Bagnall
CARRIED**

Min 146/13

That the Report be received.

Moved: Cr. Bremner

**Seconded: Cr. Braun
CARRIED**

Min 147/13

Council adopted Principles and Guidelines for the Future Management of Portion 1918 (Juno) That further expressions of interest be sought and that letters be written to the originators of proposals already received enclosing a copy of the guidelines and asking them to resubmit a modified proposal having reference to the guidelines

Moved: Cr. Boulter

**Seconded: Bremner
CARRIED**

Min 148/13

That:

Council approve the draft Deed of Management for Lake Mary Ann as the basis for negotiation with the Patta Aboriginal Group, Waramungu Land Trust and Central Land Council.

The CEO be authorised to make any changes to the document requested by the other parties, subject to these not being contrary to the spirit and intent of the draft Deed of Management and, with the President, to affix the Common Seal thereto.

Moved: Cr. Ruger

**Seconded: Cr. Taylor
CARRIED**

Min 149/13

That Council defer to the item to the December Council meeting.

Moved: Cr. Bagnall

**Seconded: Cr. Braun
CARRIED**

Min 150/13

That Mr. Peter Davenport, Chairman of Battery Hill Mining Centre Inc. be invited to attend a Council meeting.

Moved: Cr. Bremner

**Seconded: Cr. Bagnall
CARRIED**

Min 151/13

That Council adopt, by special majority, the By-laws attached this Report as certified pursuant to Section 190(12) by Gottlieb Thomas Svikart, an Australian Legal Practitioner, as defined in S.6(a) of the *Legal Practitioners Act*.

Moved: Cr. Ruger

**Seconded: Cr. Aylett
CARRIED UNANIMOUSLY**

President Barb Shaw, Cr. Noel Hayes, Cr. Jennifer Mahoney, Cr. Pat Braun, Cr. Joyce Taylor, Cr. Hal Ruger, Cr. Bob Bagnall, Cr. Narelle Bremner Cr. Tony Boulter and Cr. Ray Aylett.

Min 152/13

That the a/CEO advise the Director Northern Territory Library that the Barkly Shire Council supports the implementation of the Territory Library Card.

Moved: Cr. Bagnall

**Seconded: Cr. Boulter
CARRIED**

Min 153/13

That Council defer the item to the December Council meeting.

Moved: Cr. Bagnall

**Seconded: Cr. Boulter
CARRIED**

Min 154/13

That:

Council decline the request for service provision by the Traditional Owners of Lily Hole Creek.

The President and CEO investigate the possibility of another local partner with a view to facilitating service provision for the Traditional Owners of Lily Hole Creek.

Moved: Cr. Bagnall

**Seconded: Cr. Ruger
CARRIED**

Min 155/13

- 1. That the roundabout on the intersection of Ambrose and Stuart Streets be removed.**
- 2. That the roundabout on the intersection of Ambrose and Pinnacle Streets be removed.**
- 3. That the roundabout on the intersection of Ambrose Street and Peko Road be modified.**
- 4. That Council look at reducing the size of the roundabout on the intersection of Ambrose and Garnet Streets to allow free flow of traffic.**
- 5. That the roundabout on Staunton and Casey Streets, which is situated on a T intersection is generally considered an inappropriate place for a roundabout and should be removed.**

This work should be carried out within the next three weeks.

Moved: Cr. Boulter

Seconded: Cr. Aylett

Amendment

That Cr. Boulter's motion lay on the table pending feedback from the Tennant Creek Local Board.

Moved: Cr. Ruger

Seconded: Cr. Bremner

The amendment was won and on becoming the motion was put and carried.

CARRIED

Min 156/13

That Council resolved to allocate \$350,000 from Accumulated Reserves to cover the purchase of a new Garbage Compactor.

Moved: Cr. Braun

**Seconded: Cr. Taylor
CARRIED**

Min 157/13

That the following policy be adopted:

That one of the following Officers, CEO, Executive Director of Communities, Executive Director of Infrastructure , Director of Corporate Services and Director of Human Resources (or an officer acting as CEO or a Director) attend all Local Board/Local Authority meetings unless in the CEO's opinion circumstances require attendance by more than one Executive Officer.

Moved: Cr. Bagnall

**Seconded: Cr. Boulter
CARRIED**

Min 158/13

That the item be deferred to the December Council meeting

Moved: Cr. Taylor

**Seconded: Cr. Hayes
CARRIED**

Min 159/13

That the Annual Report and Annual Financial Statement for 2012/2013 be received.

Moved: Cr. Boulter

**Seconded: Cr. Aylett
CARRIED**

Min 160/13

That Council grant \$5,000 per year for three years commencing in 2013/14 to Power Community Limited to support its Central Corridor strategy and the WillPOWER program.

Moved: Cr. Bagnall

**Seconded: Cr. Boulter
CARRIED**

Min 161/13

That the council endorse the execution of the following documents under council's common seal

- 1. Lease Agreement BSC – Tennant Creek Bowling Club – Lot 2147**
- 2. Agreement – BSC – FaHCSIA – Facilities at Wutunugurra AACAP 2014**
- 3. Funding Agreement – Indigenous Environmental Health Service - \$75,257.00 (GST Excl.)**
- 4. Employment Contract - Community Coordinator Ampilatwatja – Alba Brockie**
- 5. Discharge of Statutory Charge - Lot 270 Tennant Creek**
- 6. ICC – Variation to 2013-14 CDEP Agreement - \$99,331.00 (Nil)**
- 7. NTG – Dept. of Sports and Recreation – Employment of Sports and Recreation Officers 2013-14 - \$224,400.00 (Incl. GST)**
- 8. Licence - Tennant Creek Women's Refuge – re use of Kathleen Park, Tennant Creek**
- 9. Surrender and acceptance of consolidate Crown Lease 1 Maloney Street (BSC Depot)**

Moved: Cr. Ruger

**Seconded: Cr. Braun
CARRIED**

Min 162/13

That Council accept the Director of Corporate Services – October 2013 Report

Moved: Cr. Taylor

**Seconded: Cr. Hayes
CARRIED**

Min 163/13

That Council accept Executive Director of Communities – October 2013 Report

Moved: Cr. Braun

**Seconded: Cr. Boulter
CARRIED**

Min 164/13

That Council accept the Director of Infrastructure – October 2013 Report

Moved: Cr. Ruger

**Seconded: Cr. Braun
CARRIED**

Min 169/13

That, Cr. Bonney be granted leave of absence to 31st January 2014.

Moved: Cr. Bagnall

**Seconded: Cr. Taylor
CARRIED**