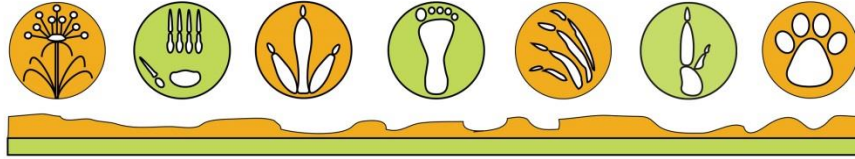


BARKLY REGIONAL COUNCIL



Resolution Register 2015 Ordinary Council Meetings

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RESOLUTIONS OF THE ORDINARY MEETING, TENNANT CREEK, 19th FEBRUARY 2015

2.1 COUNCIL MEETING MINUTES - 11 DECEMBER 2014

MOTION

That Council confirm the minutes of the Ordinary Council Meeting held on 11 December 2014 at Tennant Creek.

Moved: Cr. Boulter

Seconded: Cr. Aylett

CARRIED UNAN.

Resolution 1/15

3.1 PAST MEETING DECISION/ACTION LIST - 11 DECEMBER 2014

MOTION

That Council note the Past Meeting Decision/Action List from its Meeting on 11 December 2014

Moved: Cr. Ruger

Seconded: Cr. Hayes

CARRIED UNAN.

Resolution 2/15

4.1 AMPILATWATJA LOCAL AUTHORITY MEETING - 19 NOVEMBER 2014

MOTION

That Council

- a) Receive and note the Ampilatwatja Local Authority meeting minutes of the 19th November 2014
- b) Adopt the recommendations contained in the minutes.
- c) Note the continuing action list

Moved: Cr. Beasley

Seconded: Cr. Boulter

CARRIED UNAN.

Resolution 3/15

7.1 RESCISSION OF MOTION 259/14 - TENNANT CREEK LANDFILL

MOTION

That Council

- a) Rescind Motion 259/14 that was resolved at the Ordinary Council Meeting held on 20 November 2014 as reads below:

That Council

- a) Receive and note the report
- b) Endorse the expenditure of \$40,000 to engage Tonkin Consulting to complete a plan to address the management of the landfill.

Moved: Cr. Bagnall

Seconded: Cr. Boulter

CARRIED UNAN.

Resolution 4/15

8.1 FINANCE AND OPERATIONS COMMITTEE MEETING - 14 JANUARY 2015

MOTION

That Council

- a) Accept the minutes of the Finance and Operations Committee Meeting held on 14 January 2015
- b) Adopt the recommendations contained within the minutes

Moved: Cr. Taylor

Seconded: Cr. Aylett

AMENDMENT

That Council

- a) Accept the minutes of the Finance and Operations Committee Meeting held on 14 January 2015 with changes on item 6; Cr. Ruger was not the mover, this should be Cr. N. Hayes
- b) Adopt the recommendations contained within the minutes.

Moved: Cr. Ruger

Second: Cr. Aylett

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

CARRIED UNAN.

Resolution 5/15

9.1 ELLIOTT HOUSING COMMUNITY MEETING - 3 FEBRUARY 2015

MOTION

That Council

- a) Receive and note the minutes of the Elliott Housing Community Meeting held on 3 February 2015

Moved: Cr. Bagnall

Seconded: Cr. Aylett

CARRIED UNAN.

Resolution 6/15

9.2 LEAVE OF ABSENCE - CR. TONY BOULTER

MOTION

That Council

- a) Pull the item from the agenda due to it no longer being required

Moved: Cr. Aylett

Seconded: Cr. Jackson

CARRIED UNAN.

Resolution 7/15

9.3 LOCAL AUTHORITIES - THE FIRST SIX (6) MONTHS

MOTION

That Council

- a) Receive and note the report

Moved: Cr. Price

Seconded: Cr. Ruger

CARRIED UNAN.

Resolution 8/15

9.4 LOCAL AUTHORITY SNAPSHOT

MOTION

That Council receive and note the report.

Moved: Cr. Hayes

Seconded: Cr. Boulter

CARRIED UNAN.

Resolution 9/15

9.5 TRIAL FOR CAT 816F LANDFILL COMPACTOR

MOTION

That Council

- a) Endorse the purchase of the CAT 816F Landfill Compactor for \$110,000 plus GST
- b) Vary the existing 2014/15 budget accordingly and report the impact back to Council at its March meeting.

Moved: Cr. Aylett

Seconded: Cr. Boulter

AMENDMENT

That Council

- a) Refer the item to the Finance and Operations Committee and report back to the March Ordinary Council Meeting.
- b) As part of that report include the financial detail of the impact of the change to the budget

Moved: Cr. Bagnall

Seconded: Cr. Taylor

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

CARRIED UNAN.

Resolution 10/15

9.6 TENNANT CREEK LOCAL AUTHORITY - VACANT POSITION - ORDINARY MEMBER NOMINATION

MOTION

That Council

- (a) Receive and note the need to reopen nominations to fill two (2) vacancies on the Tennant Creek Local Authority that has arisen due to resignations

Moved: Cr. Taylor

Seconded: Cr. Ruger

CARRIED UNAN.

Resolution 11/15

9.7 AMPILATWATJA LOCAL AUTHORITY - ADDITIONAL ORDINARY MEMBER NOMINATION

MOTION

That Council

- (a) Receive and note the report
- (b) Extend nominations to fill one (1) vacancy on the Ampilatwatja Local Authority for a further 28 day period.

Moved: Cr. Hayes

Seconded: Cr. Jackson

CARRIED UNAN.

Resolution 12/15

9.8 POLICIES: FOOTPATH POLICY, VERGE POLICY AND RATES CONCESSION POLICY

MOTION

That Council

- a) Adopt the CP000012 Footpath Policy appended to this report
- B) adopt the CP000034 Verge Policy appended to this report
- C) Adopt the CP000036 Rates Concession Policy appended to this report as recommended by the Audit Committee on 11 November 2014

Moved: Cr. Boulter

Seconded: Cr. Jackson

MOTION LOST

9.9 COUNCILLOR SURVEY AND PROFESSIONAL DEVELOPMENT PRIORITIES

MOTION

That Council

- a) Endorse the priority list
- b) Lock in the professional development calendar across the year
- c) Instruct the Chief Executive Officer to work with LGANT and other providers to procure training as part of Councillor Professional Development.
- d) Invite regional Councillors to attend a short pre Council meeting the day before the Tennant Creek Council meetings to discuss the business papers.

Moved: Cr. Bagnall

Seconded: Cr. Boulter

CARRIED UNAN.

Resolution 13/15

MOTION

That Council break for morning tea at 10:37am

Moved: Cr. Price

Seconded: Cr. Braun

CARRIED UNAN.

Resolution 14/15

MOTION

That Council return to session at 11:04am

Moved: Cr. Aylett

Seconded: Cr. Boulter

CARRIED UNAN.

Resolution 15/15

9.10 CODE OF MEETING PRACTICE POLICY AND HANDBOOK

MOTION

That Council

- a) Adopt the draft Code of Meeting Practice and Handbook

Moved: Cr. Jackson

Seconded: Cr. Hayes

CARRIED UNAN.

Resolution 16/15

9.11 CODE OF CONDUCT LEGAL ADVICE

MOTION

That Council receive and note the report.

Moved: Cr. Bagnall

Seconded: Cr. Ruger

CARRIED UNAN.

Resolution 17/15

9.12 COUNCILLOR PORTFOLIOS POLICY

MOTION

That Council

- a) Adopt the draft Councillor Portfolio Policy
- b) Confirm the allocation of Councillors to portfolios to the March Ordinary meeting.

Moved: Cr. Ruger

Seconded: Cr. Boulter

CARRIED UNAN.

Resolution 18/15

9.13 COUNCILLOR ATTENDANCE

MOTION

That Council

- a) Receive and note the report outlining the attendance of Councillors for meetings of Council for the year 2014

Moved: Cr. Price

Seconded: Cr. Boulter

CARRIED UNAN.

Resolution 19/15

9.14 COUNCIL ELECTIONS 2017

MOTION

That Council

- a) Write to the NT Electoral Commission and the Department of Community Services and Regions to recommend a series of workshops about 'the role of the Councillor in the year prior to the elections
- b) Hold at least two workshops in Tennant Creek during 2016 to support the above
- c) Submit a motion to LGANT reflecting the above

Moved: Cr. Boulter

Seconded: Cr. Taylor

AMENDMENT

That Council

- a) Write to the NT Electoral Commission and the Department of Community Services and Regions to recommend a series of workshops about 'the role of the Councillor in the year prior to the elections
- b) Hold at least two workshops in regional communities during 2016 to support the above
- c) Submit a motion to LGANT reflecting the above

Moved: Cr. Boulter

Seconded: Cr. Hayes

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

CARRIED UNAN.

Resolution 20/15

9.15 CULTURAL ADVISORY COMMITTEE

MOTION

That Council

- a) Set up a Cultural Advisory Committee as a Committee of Council as part of a strategic approach to strengthening the cultural framework of the organisation
- b) Adopt the proposed Terms of Reference
- c) Schedule these meetings quarterly
- d) Include attendance at these meetings as part of Special Meeting Allowance Policy

Moved: Cr. Hayes

Seconded: Cr. Jackson

AMENDMENT

That Council

- a) Set up a Cultural Advisory Committee as a Committee of Council as part of a strategic approach to strengthening the cultural framework of the organisation
- b) Conduct a closed workshop with all Aboriginal Elected Members to further consider the terms of reference of the Committee
- c) The revised terms of reference be submitted back to Council for endorsement at its next meeting

Moved: Cr. Aylett

Second: Cr. Braun

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

CARRIED UNAN.

Resolution 21/15

9.16 COMMUNITY EVENTS AND COMMITTEE PARTICIPATION

MOTION

That Council

- a) Refer to the Local Authorities for comment
- b) Set up a Community Events Committee as a Committee of Council
- c) That this committee have delegated authority to lead, coordinate and decide the Australia Day Awards and community event.
- d) Appoint one (1) Councillor to the Committee and invite representation from the Tennant Creek Local Authority
- e) The President to be ex-officio of the Committee
- f) Invite expressions of interest from the community with an expectation to determine two (2) community membership positions

Moved: Cr. Bagnall

Seconded: Cr. Boulter

LOST

MOTION

MOTION

That Council break for lunch at 12:04pm

Moved: Cr. Aylett

Seconded: Cr. Boulter

CARRIED UNAN.

Resolution 22/15

MOTION

That Council return to session at 12:45pm

Moved: Cr. Braun

Seconded: Cr. Ruger

CARRIED UNAN.

Resolution 23/15

9.17 REVIEW OF ELECTORAL REPRESENTATION

MOTION

That Council

- a) Resolve to undertake a review of Barkly Regional Councils electoral representation.

Moved: Cr. Ruger

Seconded: Cr. Jackson

CARRIED UNAN.

Resolution 24/15

9.18 SUBMISSIONS INTO THE REVIEW OF THE LOCAL GOVERNMENT ACT 2008

MOTION

That Council

- a) Make a submission to LGANT in relation to the Disciplinary Committee process
- b) That further submissions be developed in relation to financial sustainability and governance and present to the March meeting for submission by the due date.

Moved: Cr. Boulter

Seconded: Cr. Hayes

CARRIED UNAN.

Resolution 25/15

9.19 LGANT - CALL FOR POLICY AND ACTION MOTIONS

MOTION

That Council

- a) Forward motions to LGANT for consideration at its April 2015 meeting
- b) Endorse the draft submission to be put forward to this meeting

Moved: Cr. Hayes

Seconded: Cr. Jackson

AMENDMENT

That Council

- a) Forward motions to LGANT for consideration at its April 2015 meeting
- b) Circulate draft motions for endorsement before submission to LGANT
- b) Endorse the draft submission to be put forward to this meeting

Moved: Cr. Ruger

Second: Cr. Aylett

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

CARRIED UNAN.

Resolution 26/15

9.20 REMOTE HOUSING FORUM - MARCH 2015 - DARWIN

MOTION

That Council

- a) Nominate one (1) Elected Member to attend the Remote Housing Forum in Darwin on 12 and 13 March 2015

Moved: Cr. Jackson

Seconded: Cr. Price

AMENDMENT

That Council

- a) Nominate Cr. Hayes to attend the Remote Housing Forum in Darwin on 12 and 13 March 2015
- b) Invite a representative of the Elliott Local Authority to attend the Remote Housing Forum in Darwin on 12 and 13 March 2015.

Moved: Cr. Boulter

Second: Cr. Bagnall

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

CARRIED UNAN.

Resolution 27/15

9.21 KIMBERLEY ZONE OF WALGA AND REGIONAL COLLABORATIVE GROUP FORUM

MOTION

That Council

- a) Endorse The President and Chief Executive Officer or their delegate to attend the Kimberley Zone of WALGA and Regional Collaborative Group Forum between 2 and 4 May 2015 in Darwin NT with a registration fee of \$650 per delegate.

Moved: Cr. Boulter

Seconded: Cr. Jackson

CARRIED UNAN.

Resolution 28/15

9.22 ALGA NATIONAL CONFERENCE

MOTION

That Council

- a) Receive and note the report
- b) Support the President, Deputy President and Chief Executive Officer to attend.

Moved: Cr. Jackson

Seconded: Cr. Taylor

CARRIED UNAN.

Resolution 29/15

9.23 TENNANT CREEK ALCOHOL MANAGEMENT PLAN DISCUSSION PAPER

MOTION

That Council

- a) Receive and note the report
- b) Make a response submission to The Department of Business on the Tennant Creek Alcohol Management Plan Discussion Paper

Moved: Cr. Taylor

Seconded: Cr. Boulter

CARRIED UNAN.

Resolution 30/15

9.24 TENNANT CREEK BOWLING CLUB LEASE

MOTION

That Council

- a) Receive and note the report
- b) Invite Expressions of Interest from the local community in relation to the usage of the site by advertisement
- c) Instruct the Chief Executive Office to write to the Executive of the club thanking them for their commitment to the Tennant Creek community throughout the operation of the Club.

Moved: Cr. Hayes

Seconded: Cr. Jackson

CARRIED UNAN.

Resolution 31/15

9.25 ORGANISATIONAL CHANGE MANAGEMENT PLAN HEALTH CHECK 2014

MOTION

That Council receive and note the report.

Moved: Cr. Hayes

Seconded: Cr. Ruger

CARRIED UNAN.

Resolution 32/15

9.26 RATIFICATION OF THE COMMON SEAL

MOTION

That Council ratify the execution of the following document under Council's Common Seal.

- 16.12.2014 – Extension School Nutrition to 30 June 2015; Dept. Prime Minister and Cabinet.
- 16.12.2014 – Extension Elliott Playgroup to 30 June 2015; Dept. Prime Minister and Cabinet
- 17.12.2014 – Department of Community Services; International Women's Day funding - \$2,000
- 19.01.2015 – Department of Sport and Rec; Active Remote Communities 2014/15 - \$224,400.00
- 02.02.2015 – Department of Health; Service Agreement Variation and Service Plan; Disability In Home Support 01.01.2015 to 28.02.2015

Moved: Cr. Taylor

Seconded: Cr. Boulter

CARRIED UNAN.

Resolution 33/15

10.1 PRESIDENTS REPORT

MOTION

That Council receive and note the Presidents Report.

Moved: Cr. Price

Seconded: Cr. Hayes

CARRIED UNAN.

Resolution 34/15

10.2 PRESIDENTIAL MINUTE

MOTION

That Council

- a) Write to the Director General of Licencing expressing our dissatisfaction at the recent decision to abandon voluntary restrictions and urge them to exercise their legislative powers to maintain restriction arrangements
- b) Write to the Minister urging his support for the continuation of the voluntary restrictions given their positive effect on the reduction of crime and hospital admissions
- c) Write to the Commissioner of Police urging his support for the continuation of the voluntary restrictions given their positive effect on the reduction of crime
- d) Write to the Liquor Accord urging their support for the continuation of the voluntary restrictions given that their activities have directly reduced crime and hospital admissions
- e) Invite Julie Rannard, Director of the Department of Business to Tennant Creek to discuss the Tennant Creek and the Barkly region licencing issues and the recent Liquor Accord project urging her support for the continuation of the voluntary restrictions

Moved: President Shaw

CARRIED

Nine (9) for the motion

Two (2) against motion

Resolution 35/15

11.1 CHIEF EXECUTIVE OFFICERS REPORT - DECEMBER 2014 / JANUARY 2015

MOTION

That Council receive and note the report.

Moved: Cr. Hayes

Seconded: Cr. Beasley

CARRIED UNAN.

Resolution 36/15

11.2 EXECUTIVE DIRECTOR OPERATIONS REPORT - DECEMBER 2014 / JANUARY 2015

MOTION

That Council

- a) Receive and note the report of the activities within the Operations Directorate for the month of December 2014 and January 2015.

Moved: Cr. Hayes

Seconded: Cr. Beasley

CARRIED UNAN.

Resolution 37/15

11.3 A/DIRECTOR CORPORATE SERVICES REPORT - JANUARY 2015

MOTION

That Council

- a) Receive and note the report of the activities within the Corporate Services Directorate for the month of January 2015

Moved: Cr. Hayes

Seconded: Cr. Beasley

CARRIED UNAN.

Resolution 38/15

11.4 A/DIRECTOR COMMUNITIES REPORT - DECEMBER 2014 / JANUARY 2015

MOTION

That Council receive and note the report

Moved: Cr. Hayes

Seconded: Cr. Beasley

CARRIED UNAN.

Resolution 39/15

11.5 DIRECTOR OF PEOPLE AND SAFETY REPORT - DECEMBER 2014 / JANUARY 2015

MOTION

That Council

- a) Receive and note the appended report of the activities within the People and Safety Directorate for the months of December 2014 and January 2015

Moved: Cr. Hayes

Seconded: Cr. Beasley

CARRIED UNAN.

Resolution 40/15

11.6 PUBLIC RELATIONS REPORT - DECEMBER 2014 / JANUARY 2015

MOTION

That Council

- a) Receive and note the report of the activities in the Public Relations Directorate during December 2014 and January 2015

Moved: Cr. Hayes

Seconded: Cr. Beasley

CARRIED UNAN.

Resolution 41/15

MOTION

Cr. Hayes sought to introduce a late item to the meeting.

Moved: Cr. Hayes

Seconded: Cr. Taylor

CARRIED UNAN.

Resolution 42/15

MOTION

That Council

- a) Delegate to the CEO to write to the Minister of Indigenous Affairs, Senator Nigel Scullion, bringing to his attention the tardiness of the Central Land Council in supplying leases to Council despite applications for all regional holdings being lodged in January 2013 and requesting that Council allocate budget for payments from 1 July 2014

Moved: Cr. Boulter

Seconded: Cr. Taylor

CARRIED UNAN.

Resolution 43/15

RESOLVED

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:-

Moved: Cr. Price

Seconded: Cr. Hayes

CARRIED UNAN.

Resolution 44/15

14.1 CONFIDENTIAL MINUTES - 11 DECEMBER 2014

The report will be dealt with under Section 65(2) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information provided to the council on condition that it be keep confidential.

MOTION

That Council confirm the minutes of the Confidential items held on 11 December 2014 at Tennant Creek.

Moved: Cr. Hayes

Seconded: Cr. Taylor

CARRIED UNAN.

Resolution 45/15

MOTION

That Council move back into open session at 2:16pm

Moved: Cr. Boulter

Seconded: Cr. Hayes

CARRIED UNAN.

Resolution 46/15

RESOLUTIONS OF THE ORDINARY MEETING, ELLIOTT, 19th MARCH 2015

2.1 COUNCIL MEETING MINUTES - 19 FEBRUARY 2015

MOTION

That Council confirm that the minutes of the Ordinary Council Meeting held on 19 February 2015 in Tennant Creek are a true and accurate record.

Moved: Cr. Hayes

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved 47/15

3.1 PAST MEETING DECISION/ACTION LIST - 19 FEBRUARY 2015

MOTION

That Council note the Past Meeting Decision/Action List from its Meeting on 19 February 2015

Moved: Cr. Bremner

Seconded: Cr. Jackson

CARRIED UNAN.

Resolved 48/15

4.1 ELLIOTT LOCAL AUTHORITY MEETING - 3 FEBRUARY 2015

MOTION

That Council

- a) Receive and note the Elliott Local Authority meeting minutes of the 3 November 2015
- b) Adopt the recommendations contained in the minutes.
- c) Note the continuing action list

Moved: Cr. Bagnall

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved 49/15

4.2 ALI CURUNG LOCAL AUTHORITY MEETING - 17 FEBRUARY 2015

MOTION

That Council

- a) Receive and note the Ali Curung Local Authority meeting minutes of the 17 February 2015
- b) Adopt the recommendations contained in the minutes.
- c) Note the continuing action list

Moved: Cr. Jackson

Seconded: Cr. Aylett

CARRIED UNAN.

Resolved 50/15

4.3 TENNANT CREEK LOCAL AUTHORITY MEETING - 4 MARCH 2015

MOTION

That Council

- a) Receive and note the Tennant Creek Local Authority meeting minutes of the 4th March 2015
- b) Adopt the recommendations contained in the minutes.
- c) Note the continuing action list

Moved: Cr. Ruger

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 51/15

6.1 POSITION VANCANCY ADVERTISING

RECOMMENDATION

That Council

- a) Advertise all positions vacant in the Tennant and District Times

AMENDED MOTION

That Council

- a) Advertise all positions vacant other than senior management in the Tennant Creek and District Times over the next six (6) months and report back to Council in September 2015

Moved: Cr. Ruger

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 52/15

8.1 AUDIT COMMITTEE MEETING - 10 MARCH 2015 – SUPPLEMENTARY ITEM

MOTION

That Council

- a) Receive and note the minutes of the Audit Committee Meeting held on 10 March 2015
- b) Adopt the recommendations contained within the minutes

Moved: Cr. Bagnall

Seconded: Cr. Aylett

CARRIED UNAN.

Resolved 53/15

9.1 LEAVE OF ABSENCE - PRESIDENT BARB SHAW

MOTION

That Council

- a) Grant President Barb Shaw a leave of absence for the period of 16 March 2015 up to and including 29 March 2015
- b) That Cr. Boulter will act as President for the period of 16 March 2015 up to and including 29 March 2015.

Moved: Cr. Bagnall

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 54/15

9.2 DEPUTY PRESIDENT POSITION - FEBRUARY / JUNE 2015

MOTION

That Council

- a) Receive and note that the new Deputy President, Cr. Tony Boulter for the February to June 2015 period as per the four (4) month rotating roster.
- b) Receive and note that Cr Tony Boulter will be Acting President during the period 16 March – 31 March 2015.

Moved: Cr. Bremner

Seconded: Cr. Taylor

AMENDED MOTION

That Council

- a) Receive and note that the new Deputy President, Cr. Tony Boulter for the February to June 2015 period as per the four (4) month rotating roster.
- b) Appoint Cr Tony Boulter as Acting President during the period 16 March – 31 March 2015
- c) Circulate the paper about the roles and responsibilities of the Deputy President.

Moved: Cr. Bagnall

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved 55/15

MOTION

That Council break for morning tea; the time being 11:06am

Moved: Cr. Bagnall

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 56/15

MOTION

That Council return to session; the time being 11:33am

Moved: Cr. Ruger

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 57/15

9.3 INDIGENOUS ADVANCEMENT STRATEGY

MOTION

That Council receive and note the report.

Moved: Cr. Hayes

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved 58/15

9.4 ANNUAL STRATEGIC PLANNING AND BUDGET DEVELOPMENT PROGRAM

MOTION

That Council receive and note the report

Moved: Cr. Aylett

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved 59/15

9.5 TENNANT CREEK REGIONAL ECONOMIC DEVELOPMENT COMMITTEE

MOTION

That Council receive and note the report.

Moved: Cr. Aylett

Seconded: Cr. Bagnall

AMENDED MOTION

That Council

- a) Receive and note the report
- b) Provide in principal support for membership on the Tennant Creek and Mt Isa alliance.

Moved: Cr. Hayes

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 60/15

MOTION

That Council break for lunch; the time being 12:07pm

Moved: Cr. Aylett

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved 61/15

MOTION

That Council return to session; the time being 12:35pm

Moved: Cr. Taylor

Seconded: Cr. Price

CARRIED UNAN.

Resolved 62/15

9.6 LGMA NATIONAL CONGRESS AND BUSINESS EXPO

MOTION

That Council

- a) Nominate Cr. Ada Beasley and the Chief Executive Officer or their delegate to attend the 2015 LGMA National Congress and Business Expo including the Indigenous Employment and Leadership Roundtable 28 April – 1 May in Darwin.

Moved: Cr. Bremner

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 63/15

9.7 RATES CONCESSION POLICY

MOTION

That Council

- a) Adopt the CP000036 Rates Concession Policy appended to this report as recommended by the Audit Committee on 11 November 2014

Moved: Cr. Aylett

Seconded: Cr. Hayes

CARRIED

For the motion

Cr. Tony Boulter (Chair)

Cr. Ray Aylett

Cr. Ada Beasley

Cr. Narelle Bremner

Cr. Noel Hayes

Cr. Lucy Jackson

Cr. Tim Price

Cr. Hal Ruger

Cr. Joyce Taylor

Against the motion

Cr. Bob Bagnall

Resolved 64/15

9.8 CODE OF MEETING PRACTICE AMENDMENT

MOTION

That Council adopt the amendment to allow attendance at Council and Local Authority meetings by phone, where physical attendance cannot be achieved.

Moved: Cr. Bremner

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 65/15

9.9 RATIFICATION OF THE COMMON SEAL

MOTION

That Council ratify the execution of the following document under Council's Common Seal.

- 05.03.2015 – Department of Health: Funding Agreement Indigenous Environmental Health Service; 01/01/15 – 30/06/15

Moved: Cr. Hayes

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 66/15

10.1 PRESIDENTS REPORT

MOTION

That Council receive and note the Presidents Report.

Moved: Cr. Bremner

Seconded: Cr. Jackson

CARRIED UNAN.

Resolved 67/15

11.1 CHIEF EXECUTIVE OFFICERS - FEBRUARY 2015 REPORT

MOTION

That Council receive and note the report.

Moved: Cr. Bremner

Seconded: Cr. Jackson

CARRIED UNAN.

Resolved 68/15

11.2 A/DIRECTOR CORPORATE SERVICES - FEBRUARY 2015 REPORT

MOTION

That Council

- a) Receive and note the report of the activities within the Corporate Services Directorate for the month of February 2015

Moved: Cr. Bremner

Seconded: Cr. Jackson

CARRIED UNAN.

Resolved 69/15

11.3 DIRECTOR PEOPLE AND SAFETY - FEBRUARY 2015 REPORT

MOTION

That Council

- a) Receive and note the report of the Director People and Safety for the month of February 2015

Moved: Cr. Bremner

Seconded: Cr. Jackson

CARRIED UNAN.

Resolved 70/15

11.4 EXECUTIVE DIRECTOR OPERATIONS - FEBRUARY 2015 REPORT

MOTION

That Council

- a) Receive and note the report of the activities within the Operations Directorate for the month of February 2015.

Moved: Cr. Bremner

Seconded: Cr. Jackson

CARRIED UNAN.

Resolved 71/15

11.5 DIRECTOR COMMUNITIES - FEBRUARY 2015 REPORT

MOTION

That Council

- a) Receives and notes the report of the activities of the Communities Directorate for the month of February 2015

Moved: Cr. Bremner

Seconded: Cr. Jackson

CARRIED UNAN.

Resolved 72/15

11.6 PUBLIC RELATIONS - FEBRUARY 2015 REPORT

MOTION

That Council

- a) Receive and note the report

Moved: Cr. Bremner

Seconded: Cr. Jackson

CARRIED UNAN.

Resolved 73/15

MOTION

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:-

Moved: Cr. Aylett

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved 74/15

14.1 Elliott Local Authority - Nominations for Vacancies

The report will be dealt with under Section 65(2) (a) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual; AND information provided to the council on condition that it be keep confidential.

14.2 Audit Services Tender 2014 - 2017/18

The report will be dealt with under Section 65(2) (ci) (e) 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 cause commercial prejudice to, or confer an unfair commercial advantage on any person; AND information provided to the council on condition that it be keep confidential.

14.1 ELLIOTT LOCAL AUTHORITY - NOMINATIONS FOR VACANCIES

The report will be dealt with under Section 65(2) (a) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual; AND information provided to the council on condition that it be keep confidential.

The report remain confidential and the resolution to be made public

RECOMMENDATION

That Council

- a) Consider the differing recommendations made by members of the Elliott Local Authority Selection Panel to fill the two (2) outstanding vacancies on the Elliott Local Authority and finalise the nomination process.
- b) Support the Elliott Local Authority Selection Panel to increase the number of Ordinary Members on the Elliott Local Authority from nine (9) to ten members.

MOTION

That Council

- a) Support the Elliott Local Authority Selection Panel to increase the number of Ordinary Members on the Elliott Local Authority from nine (9) to ten members.
- b) Appoint Mary James, Jonas Johnson and Jennifer Kite to the Elliott Local Authority to fill the three (3) vacant positions

Moved: Cr. Aylett

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved 75/15

14.2 AUDIT SERVICES TENDER 2014 - 2017/18

The report will be dealt with under Section 65(2) (ci) (e) 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 cause commercial prejudice to, or confer an unfair commercial advantage on any person; AND information provided to the council on condition that it be kept confidential.

The report remain confidential and the resolution to be made public

MOTION

That Council

- a) Award the external audit services tender for the sum of \$176,000 to Ian G McDonald FCA, Chartered Accountant for the years 2014/15 to 2017/18
- b) The CEO be delegated authority to prepare and execute the necessary documentation with the President and affix the Common Seal
- c) The CEO advertise the result of the tender in line with the regulations
- d) The CEO be authorised to advise all applicants accordingly

Moved: Cr. Taylor

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved 76/15

MOTION

That Council move back into open session; the time being 1:37pm

Moved: Cr. Aylett

Seconded: Cr. Price

CARRIED UNAN.

Resolved 77/15

RESOLUTIONS OF THE ORDINARY MEETING, TENNANT CREEK, 13th APRIL 2015

2.1 COUNCIL MEETING MINUTES - 19 MARCH 2015

MOTION

That Council confirm the minutes of the Ordinary Council Meeting held on 19 March 2015 at Elliott

Moved: Cr. Boulter
Seconded: Cr. Price

CARRIED UNAN.

Resolved 78/15

3.1 PAST MEETING DECISION/ACTION LIST - 19 MARCH 2015

MOTION

That Council receive note the past meeting Decision/Action List from its Meeting on 19 March 2015

Moved: Cr. Bagnall
Seconded: Cr Hayes

CARRIED UNAN.

Resolved 79/15

4.1 AMPILATWATJA COMMUNITY MEETING - 25 MARCH 2015

MOTION

That Council receive and note the meeting notes from the Ampilatwatja Community meeting held on 25 March 2015

Moved: Cr. Boulter
Seconded: Cr. Jackson

CARRIED UNAN.

Resolved 80/15

4.2 ALI CURUNG LOCAL AUTHORITY MEETING - 31 MARCH 2015

MOTION

That Council

- a) Receive and note the Ali Curung Local Authority meeting minutes of the 31st March 2015
- b) Adopt the recommendations contained in the minutes.
- c) Note the continuing action list

Moved: Cr. Boulter
Seconded: Cr. Jackson

CARRIED UNAN.

Resolved 81/15

7.1 RESCISSION OF MOTIONS 28/15

MOTION

That Council

- a) Rescind Motion 28/15 - Kimberley Zone of WALGA and Regional Collaborative Group Forum that was resolved at the Ordinary Council Meeting held on 19 February 2015 reads below:

That Council

- a) *Endorse The President and Chief Executive Officer or their delegate to attend the Kimberley Zone of WALGA and Regional Collaborative Group Forum between 2 and 4 May 2015 in Darwin NT with a registration fee of \$650 per delegate.*

Moved: Cr. Bremner

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 82/15

8.1 PURKISS RESERVE CONSULTATIVE COMMITTEE MEETING - 31 MARCH 2015

MOTION

That Council

- a) Receive and note the Minutes of the Purkiss Reserve Consultative Committee held 31 March 2015
- b) Receive and note the Action List of the Purkiss Reserve Consultative Committee held 31 March 2015; and
- c) Endorse the recommendation to investigate the options, costs and regulations to have a pedestrian crossing installed on Ambrose Street, frontage of the Anyinginyi Sport and Rec Facility.

Moved: Cr. Jackson

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved 83/15

9.1 APPOINTMENT OF TENNANT CREEK LOCAL AUTHORITY ORDINARY MEMBERS

MOTION

That Council

- a) Receive and note all the nominations for the Tennant Creek Local Authority
- b) That Council accept the recommendations from the selection panel and endorse the following nominations: Sally Forrest and Francine McCarthy.

Moved: Cr. Boulter

Seconded: Cr. Braun

CARRIED UNAN.

Resolved 84/15

9.2 APPOINTMENT OF AMPILATWATJA LOCAL AUTHORITY ORDINARY MEMBER

MOTION

That Council

- a) Receive and note the nomination for the Ampilatwatja Local Authority
- b) That Council accept the recommendations from the selection panel and endorse the following nominations: Patrick Ross

Moved: Cr. Boulter

Seconded: Cr. Braun

CARRIED UNAN.

Resolved 85/15

9.3 AMPILATWATJA LOCAL AUTHORITY - ADDITIONAL ORDINARY MEMBER NOMINATION

MOTION

That Council

- (a) Receive and note the need to open nominations to fill two (2) vacancies on the Ampilatwatja Local Authority.

Moved: Cr. Boulter

Seconded: Cr. Braun

CARRIED UNAN.

Resolved 86/15

MOTION

That Council break for morning tea at 10:15am

Moved: Cr. Braun

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 87/15

MOTION

That Council return to session at 10:52am

Moved: Cr. Aylett

Seconded: Cr. Price

CARRIED UNAN.

Resolved 88/15

9.7 REGIONAL LEASING NEGOTIATIONS - SECTION 19 CENTRAL LAND COUNCIL

RECOMMENDATION

That Council

- a) Follow the template lease process as set out by Central Land Council
- b) Make a lump sum payment be allocated commencing on 1 July 2013 in recognition of the period of occupancy prior to the lease commencement and this figure to be no more than \$110,000
- c) Continue to provide annual allocations as part of the budgetary process regardless of executed agreements demonstrating good faith to the lease negotiation process
- d) The CEO be delegated authority to represent Council at the Land Council negotiations and to prepare and execute the necessary lease documentation with the President and affix the Common Seal
- e) A final report be submitted to Council advising the outcomes of the lease process during 2015.

AMENDED MOTION

That Council

- a) Follow the template lease process as set out by Central Land Council
- b) Make a one off minimum lump sum payment equivalent to 110% of the annual rental agreement, in recognition of the period of occupancy since the intervention prior to the lease commencement.
- c) Continue to provide annual allocations as part of the budgetary process, commencing 1 July 2014, regardless of whether executed agreements exist, demonstrating good faith in the lease negotiation process
- d) The CEO be delegated authority to represent Council at the Land Council negotiations and to prepare and execute the necessary lease documentation with the President and affix the Common Seal
- e) A final report be submitted to Council advising the outcomes of the lease negotiation process during 2015.

Moved: Cr. Taylor

Seconded: Cr. Aylett

CARRIED UNAN.

Resolved 89/15

9.4 LOCAL AUTHORITIES UPDATE - JANUARY TO MARCH 2015

MOTION

That Council

- a) Receive and note the report

Moved: Cr. Taylor

Seconded: Cr. Jackson

CARRIED UNAN.

Resolved 90/15

9.5 2016 ORDINARY COUNCIL MEETING DATES

MOTION

That Council

- a) Endorse the schedule for the 2016 Ordinary Council Meetings as per the proposed schedule.
- b) That no meetings are scheduled (held) for January 2016 for both Council and Local Authorities due to the impact of the Christmas new year season and associated regional cultural activity.

Moved: Cr. Price

Seconded: Cr. Braun

CARRIED UNAN.

Resolved 91/15

9.6 ELECTORAL REVIEW 2015

MOTION

That Council

- a) Receive and note the outcomes of the community consultation process summarised in the attached (draft) report ***Electoral Review Barkly Regional Council 2015***
- b) having had regard for the outcomes of the community consultation process, Council provide a copy of this Report to the Electoral Commissioner, advising the Commissioner of its provisional intent to recommend adoption of the following changes to its constitution and seeking comment from the Commissioner prior to making a final determination
- c) Having had regard for community input and the assessment criteria the following change is proposed: To rename the Yapakurlangu Ward: Yapakurlangu is a Warlpiri word and does not reflect the language groups in the Ward. The new name for this Ward will be determined in consultation with the local community and after adoption by Council will be included in the Report forwarded to the Minister.
- d) In the event the Electoral Commissioner does not object to the proposed change or make any substantive recommendation, that the CEO be authorised to ask the Minister for Local Government and Community Services to implement the proposed changes prior to the next general election.

Moved: Cr. Aylett

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 92/15

9.8 RATIFICATION OF THE COMMON SEAL

MOTION

That Council ratify the execution of the following document under Council's Common Seal between 12 March and 2 April 2015.

- 20.03.2015 – Department of Sport and Rec; TC Regional Sport and Rec Upgrade Master Plan (Purkiss Reserve) - \$20,000
- 20.03.2015 – Department of Local Government and Regions; 2014/15 Homelands Extra Allowance - \$5720 maximum each dwelling

Moved: Cr. Taylor

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved 93/15

9.9 VENUE REQUEST - DESERT HARMONY FESTIVAL 'ARTS CULTURE EXPERIENCE DAY'

MOTION

That Council

- a) Provide the use of Lake Mary Anne to Barkly Regional Arts for the 'Arts Culture Experience Day' as part of the 2015 Desert Harmony Festival on Monday 3 August 2015 as part of Councils contribution to the event (no cost). Barkly Regional Arts to take responsibility for post event clean up and any damage rectification should it occur.
- b) Provide the use of traffic bollards to assist in traffic management and area management for the "Arts Culture Experience Day" event being held on Monday 3 August 2015 as part of Councils contribution to the event..

Moved: Cr. Aylett

Seconded: Cr. Price

CARRIED UNAN.

Resolved 94/15

9.10 SPONSORSHIP REQUEST - TENNANT CREEK FISHING CLUB INC

RECOMMENDATION

That Council

- a) Provide sponsorship to the Tennant Creek Fishing Club Inc. for the Family Fishing Day being held on 31 May 2015 by purchasing four (4) major prizes to the value and item of its choosing.

AMENDED MOTION

That Council

- a) Provide sponsorship to the Tennant Creek Fishing Club Inc. for the Family Fishing Day being held on 31 May 2015 by purchasing four (4) major prizes to the value of \$350

Moved: Cr. Bremner

Seconded: Cr. Hayes

CARRIED

Resolved 95/15

For the Motion

President Shaw

Cr. Jackson

Cr. Beasley

Cr. Bagnall

Cr. Bremner

Cr. Hayes

Cr. Price

Cr. Aylett

Against the Motion

Cr. Taylor

Cr. Boulter

Cr. Braun

MOTION

That Council break for lunch at 12:58pm

Moved: Cr. Taylor

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved 96/15

MOTION

That Council return to session at 1:31pm

Moved: Cr. Hayes
Seconded: Cr. Aylett

CARRIED UNAN.

Resolved 97/15

10.1 PRESIDENTS REPORT**MOTION**

That Council receive and note the Presidents Report.

Moved: Cr. Jackson
Seconded: Cr. Beasley

CARRIED UNAN.

Resolved 98/15

11.1 CHIEF EXECUTIVE OFFICER - MARCH 2015 REPORT**MOTION**

That Council receive and note the report.

Moved: Cr. Boulter
Seconded: Cr. Jackson

CARRIED UNAN.

Resolved 99/15

11.2 DIRECTOR CORPORATE SERVICES - MARCH 2015 REPORT**MOTION**

That Council receive and note the report outlining the activities within the Corporate Services Directorate for the month of March 2015.

Moved: Cr. Boulter
Seconded: Cr. Jackson

CARRIED UNAN.

Resolved 100/15

11.3 DIRECTOR OPERATIONS - MARCH 2015 REPORT**MOTION**

That Council

- a) Receive and note the report of the activities within the Operations Directorate for the month of March 2015.

Moved: Cr. Boulter
Seconded: Cr. Jackson

CARRIED UNAN.

Resolved 101/15

11.4 DIRECTOR COMMUNITIES - MARCH 2015 REPORT**MOTION**

That Council

- A) Receives and notes the report of the activities of the communities directorate for the month of march 2015

Moved: Cr. Boulter
Seconded: Cr. Jackson

CARRIED UNAN.

Resolved 102/15

11.5 DIRECTOR PEOPLE AND SAFETY - MARCH 2015 REPORT

MOTION

That Council

- a) Receive and note the activities of the People and Safety Directorate for the month of March 2015

Moved: Cr. Boulter

Seconded: Cr. Jackson

CARRIED UNAN.

Resolved 103/15

11.6 WORK HEALTH AND SAFETY - MARCH 2015 REPORT

MOTION

That Council receives and accepts the Work Health and Safety report for March.

Moved: Cr. Boulter

Seconded: Cr. Jackson

CARRIED UNAN.

Resolved 104/15

11.7 PUBLIC RELATIONS AND EVENTS MANAGER - MARCH 2015 REPORT

MOTION

That Council receive and note the report of the activities within the Public Relations and Events Directorate for the month of March 2015

Moved: Cr. Boulter

Seconded: Cr. Jackson

CARRIED UNAN.

Resolved 105/15

9.11 ROLE OF DEPUTY PRESIDENT – SUPPLEMENTARY ITEM

MOTION

That Council

- a) Receive and note the report
- b) Adopt the procedure for all Deputy President appointments

Moved: Cr. Bagnall

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 106/15

MOTION

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:-

Moved: Cr. Jackson

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved 107/15

14.1 DETERMINATION ON COMPLAINT FROM LOCAL GOVERNMENT DISCIPLINARY COMMITTEE - CR RAY AYLETT

The report will be dealt with under Section 65(2) (a) (ciii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual; AND information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.

Resolved in Confidential 108/15

14.2 CEO REVIEW - FEBRUARY 2015

The report will be dealt with under Section 65(2) (a) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual.

Resolved in Confidential 109/15

MOTION

That Council move back into open session at 3:11pm

Moved: Cr. Taylor

Seconded: Cr. Jackson

CARRIED UNAN.

Resolved 110/15

RESOLUTIONS OF THE SPECIAL PURPOSE MEETING OF COUNCIL, TENNANT CREEK, 12th MAY 2015

MOTION

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:-

Moved: Cr. Boulter

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved 111/15

14.1 CLC Lease Negotiations - ARLPARRA

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.

14.2 CLC Lease Negotiations - AMPILATWATJA

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.

14.3 CLC Lease Negotiations - ALPURRURULAM

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.

MOTION

That Council break for lunch, the time being 12:06pm

Moved: Cr. Beasley

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved 112/15

MOTION

That Council return to session, the time being 12:42pm

Moved: Cr. Jackson

Seconded: Cr. Price

CARRIED UNAN.

Resolved 113/15

14.1 CLC LEASE NEGOTIATIONS - ARLPARRA

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.

Resolved in confidential 114/15

14.2 CLC LEASE NEGOTIATIONS - AMPILATWATJA

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.

Resolved in confidential 115/15

14.3 CLC LEASE NEGOTIATIONS - ALPURRURULAM

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.

Resolved in confidential 116/15

MOTION

That Council move back into open session at 2:27pm

Moved: Cr. Aylett

Seconded: Cr. Braun

CARRIED UNAN.

Resolved 117/15

RESOLUTIONS OF THE ORDINARY MEETING, TENNANT CREEK, 22nd MAY 2015

2.1 COUNCIL MEETING MINUTES - 13 APRIL 2015

MOTION

That Council

- a) Confirm the minutes of the Ordinary Council Meeting held on 13 April 2015 at Tennant Creek as a true and accurate record.

Moved: Cr. Taylor

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved 114/15

3.1 PAST MEETING DECISION/ACTION LIST - 13 APRIL 2015

MOTION

That Council receive note the past meeting Decision/Action List from its Meeting on 13 April 2015

Moved: Cr. Bremner

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved 115/15

4.1 WUTUNUGURRA LOCAL AUTHORITY MEETING - 22 APRIL 2015

MOTION

That Council

- a) Receive and note the Wutunugurra Local Authority meeting minutes of the 22nd April 2015
- b) Note the continuing action list
- c) Adopt the recommendations contained in the minutes.

Moved: Cr. Boulter

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 116/15

4.2 AMPILATWATJA LOCAL AUTHORITY MEETING - 22 APRIL 2015

MOTION

That Council

- a) Receive and note the Ampilatwatja Local Authority meeting minutes of the 22nd April 2015
- b) Adopt the recommendations contained in the minutes.
- c) Note the continuing action list

Moved: Cr. Boulter

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 117/15

4.3 ALPURRURULAM LOCAL AUTHORITY MEETING - 29 APRIL 2015

MOTION

That Council

- a) Receive and note the Alpururulam Local Authority meeting minutes of the 29th April 2015
- b) Adopt the recommendations contained in the minutes.
- c) Note the continuing action list

Moved: Cr. Boulter

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 118/15

8.1 PURKISS RESERVE CONSULTATIVE COMMITTEE - 28 APRIL 2015

MOTION

That Council

- a) Receive and note the Minutes of the Purkiss Reserve Consultative Committee held 28 April 2015
- b) Receive and note the Action List of the Purkiss Reserve Consultative Committee held 28 April 2015

Moved: Cr. Ruger

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 119/15

9.1 DRAFT HOUSING POLICY

RECOMMENDATION

That Council

- a) Receive and note the report
- b) Endorse the draft housing policy
- c) Ratify all relevant local landlord agreements at its next Ordinary Council Meeting.

AMENDED MOTION

- a) That the draft Housing Policy be deferred to the next meeting to include additional cost recovery methods
- b) That the draft policy be circulated to elected members for comment

Moved: Cr. Ruger

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved 120/15

9.2 CODE OF CONDUCT

MOTION

That Council

- a) Receive and note the report
- b) Consider the recommendations of the report about Councils current Code of Conduct with a view to present a new draft Code to Councils next Ordinary Council Meeting.
- c) Endorse the report summary to be forwarded to LGANT for consideration as part of further development of an enhanced sector wide Code.

Moved: Cr. Taylor

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 121/15

9.3 CORPORATE MEMORANDUM OF UNDERSTANDING (MOU) ARRANGEMENTS

MOTION

That Council

- a) Receive and note the report.

AMENDED MOTION

That Council

- a) Receive and note the report.
- b) Be presented with all current Memorandum of Understanding's to the 18 June Ordinary Council Meeting

Moved: Cr. Ruger

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 122/15

9.4 ELECTORAL REVIEW BARKLY REGIONAL COUNCIL 2015

MOTION

That Council

- a) Receive and note the report
- b) Endorse the new name of KUWARRANGU (Koo-warra-nu) for the Yapakulangu Ward. This means mixed Jingili – Mudburra people including Wambaya people (from the east)
- c) In the event that the Electoral Commissioner does not object to the proposed change or make any substantive recommendation, that the CEO be authorised to ask the Minister for Local Government and Community Services to implement the proposed changes prior to the next general election

Moved: Cr. Bagnall

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 123/15

9.5 FINANCIAL ASSISTANCE GRANTS TO LOCAL GOVERNMENT

MOTION

That Council

- a) Acknowledges the importance of federal funding through the Financial Assistance Grants program for the continued delivery of councils services and infrastructure
- b) Acknowledges that the council will receive funding in 2015-2016
- c) Will ensure that this federal funding, and other funding provided by the Federal Government under relevant grant programs, is appropriately identified as Commonwealth grant funding in council publications, including annual reports.

Moved: Cr. Hayes

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved 124/15

9.6 PLANNING PROPOSAL - ANYINGINYI HEALTH ABORIGINAL CORPORATION GYM VERANDAH

MOTION

That Council

- a) Receive and note the report
- b) Endorse Anyinginyi Health Aboriginal Corporation application to construct a verandah on the Sport and Recreation facility located in Purkiss Reserve, Ambrose Street, Tennant Creek.
- c) That all construction costs, WHS obligations and project management is the responsibility of Anyinginyi Health Aboriginal Corporation.

Moved: Cr. Taylor

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved 125/15

9.7 GREEN WASTE FEES

MOTION

That Council

- a) Adjust the current 2014/15 green waste fees to exclude commercial providers from a free service.

Moved: Cr. Ruger

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved 126/15

9.8 COMMUNITY INFRASTRUCTURE

MOTION

That Council

- a) Develop a policy framework for community infrastructure in Tennant Creek to introduce a consistent approach for fees and charges
- b) Council reviews its existing arrangements with all stakeholders with a view to align with a new policy framework.

Moved: Cr. Boulter

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved 127/15

9.9 CORRESPONDENCE

MOTION

That Council

- a) Receive and note the correspondence received.

Moved: Cr. Taylor

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved 128/15

9.10 RATIFICATION OF THE COMMON SEAL

MOTION

That Council ratify the execution of the following document under Council's Common Seal between 3 April and 12 May 2015.

- 24.04.2015 – Department Local Government and Communities; 2013/14 Variation Capital Infrastructure - \$200,000
- 24.04.2015 – Department of Local Government and Communities; 2014/15 Homelands Variation

Moved: Cr. Taylor

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 129/15

10.1 PRESIDENTS REPORT

MOTION

That Council receive and note the Presidents Report.

Moved: Cr. Boulter

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 130/15

MOTION

That Council adjourn for lunch, the time being 1:33pm

Moved: Cr. Bremner

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved 131/15

MOTION

That Council resume session, the time being 2:10pm

Moved: Cr. Taylor

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved 132/15

11.1 CHIEF EXECUTIVE OFFICER - APRIL 2015 REPORT

MOTION

That Council

- a) Receive and note the report of the Chief Executive Officer for the month of April 2015.

Moved: Cr. Hayes

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved 133/15

11.2 DIRECTOR OPERATIONS - APRIL 2015 REPORT

MOTION

That Council

- a) Receive and note the report of the activities within the Operations Directorate for the month of April 2015.

Moved: Cr. Hayes

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved 134/15

11.3 DIRECTOR COMMUNITIES - APRIL 2015 REPORT

MOTION

That Council

- a) Receive and note the report of the activities of the Communities Directorate for the month of April 2015.

Moved: Cr. Hayes

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved 135/15

11.4 DIRECTOR PEOPLE AND SAFETY - APRIL 2015 REPORT

MOTION

That Council

- a) Receive and note the report of the activities within the People and Safety Directorate for the month of April 2015.

Moved: Cr. Hayes

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved 136/15

11.5 DIRECTOR CORPORATE SERVICES - APRIL 2015 REPORT

MOTION

That Council

- a) Receive and note the report outlining the activities within the Corporate Services Directorate for the month of April 2015.

Moved: Cr. Hayes

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved 137/15

11.6 PUBLIC RELATIONS AND EVENTS - APRIL 2015 REPORT

MOTION

That Council

- a) Receive and note the report of the activities within the Public Relations and Event Directorate for the month of April 2015

Moved: Cr. Hayes

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved 138/15

9.11 PURKISS RESERVE CHANGE ROOMS – SUPPLEMENTARY ITEM

MOTION

That Council

- a) Endorse the additional expenditure of \$100,554.85 to upgrade the swimming pool complex change rooms and replacement light poles for the Tennant Creek swimming pool as part of the Purkiss Reserve Upgrade project.
- b) Put a submission forward to the Department of Local Government and Regions to vary the Special Purpose Grant of \$100,554.85 accordingly.

Moved: Cr. Boulter

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 139/15

9.12 AUTHORISATION FOR PLANNING PERMISSION - ALI CURUNG AND ELLIOTT – SUPPLEMENTARY ITEM

MOTION

That Council

- a) Endorse the application from Julalikari Council Aboriginal Corporation to construct transportable dwellings, for the purpose of delivering the Remote Jobs for Communities Program, on land contained within the Lot locating the service centres at both Ali Curung and Elliott.

Moved: Cr. Bagnall

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 140/15

9.13 ANNUAL BUSINESS PLAN AND BUDGET 2015 – 2016 - SUPPLEMENTARY ITEM

RECOMMENDATION

That Council

- a) Endorse the following draft 2015-16 business plan and budget as the working draft for exhibition on June 8 2015
- b) Place draft 2015- 16 business plan and budget on exhibition for 28 days from June 8 2015
- c) Ensure that the business plan and budget is discussed with Local Authorities during that period and that it is available for public comment in all of Councils service centres and Councils website
- d) Report submissions and consultations back to Council by the required period with a view to further endorsement on or before 31 July 2015

AMENDED MOTION

- a) Receive and note the presentation of the Audit Committee Chair, Rex Mooney

Moved: Cr. Taylor

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved 141/15

9.14 DEPUTY PRESIDENT POSITION - FEBRUARY / JUNE 2015 - SUPPLEMENTARY ITEM

RECOMMENDATION

That Council

- a) Receive and note that the new Deputy President, Cr. Joyce Taylor for the 1 July to 31 October 2015 period as per the four (4) month rotating roster.
- b) Elected Members nominate to be on the Deputy President Schedule from 1 March 2016 through to 31 July 2017.

AMENDED MOTION

- a) Receive and note that the new Deputy President, Cr. Joyce Taylor for the 1 June to 30 September 2015 period as per the four (4) month rotating roster.
- b) Defer the remainder rotating schedule to the next Ordinary Council Meeting

Moved: Cr. Bremner

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved 142/15

MOTION

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:-

Moved: Cr. Taylor

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved 143/15

14.1 Request for Waiver of Landfill Fees

The report will be dealt with under Section 65(2) (b) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the personal circumstances of a resident or ratepayer; AND information provided to the council on condition that it be keep confidential.

The item was withdrawn from the agenda due to no longer being required.

14.2 Tennant Creek Traffic Management

The report will be dealt with under Section 65(2) (ciii) (e) 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; AND information provided to the council on condition that it be keep confidential.

14.3 Confidential Minutes - 13 April 2015

The report will be dealt with under Section 65(2) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information provided to the council on condition that it be keep confidential.

14.4 Confidential Minutes - 12 May 2015

The report will be dealt with under Section 65(2) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information provided to the council on condition that it be keep confidential.

14.2 TENNANT CREEK TRAFFIC MANAGEMENT

The report will be dealt with under Section 65(2) (ciii) (e) 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; AND information provided to the council on condition that it be keep confidential.

MOTION

That Council

- a) Receive and note the report.
- b) Remove the current roundabouts in their present locations until a merit based option can be decided
- c) Conduct a traffic management planning study to establish the most viable traffic calming options for the Ambrose/Peko Road and Ambrose/Garnett Street intersections
- d) Reallocate \$50,000 for the 2015/16 budget years for traffic calming options.
- e) Endorse the motion to be moved to open session with the report to remain confidential

Moved: Cr. Ruger

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved 144/15

14.3 CONFIDENTIAL MINUTES - 13 APRIL 2015

The report will be dealt with under Section 65(2) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information provided to the council on condition that it be keep confidential.

MOTION

That Council confirm the minutes of the Confidential items held on 13 April 2015 at Tennant Creek.

Moved: Cr. Taylor

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 145/15

14.4 CONFIDENTIAL MINUTES - 12 MAY 2015

The report will be dealt with under Section 65(2) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information provided to the council on condition that it be keep confidential.

MOTION

That Council confirm the minutes of the Confidential items of the Special Purpose Council Meeting held on 12 May 2015 at Tennant Creek.

Moved: Cr. Boulter

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 146/15

MOTION

That Council move back into open session at 3:49pm

Moved: Cr. Taylor

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved 147/15

RESOLUTIONS OF THE ORDINARY MEETING, TENNANT CREEK, 18th JUNE 2015

2.1 ORDINARY COUNCIL MEETING MINUTES - 22 MAY 2015

MOTION

That Council

- a) Confirm the minutes of the Ordinary Council Meeting held on 22 May 2015 at Tennant Creek as a true and accurate record.

Moved: Cr. Boulter

Seconded: Cr. Braun

CARRIED UNAN.

Resolved 148/15

3.1 PAST MEETING DECISION/ACTION LIST - 22 MAY 2015

MOTION

That Council receive and note the past meeting Decision/Action List from its Meeting on 22 May 2015

Moved: Cr. Boulter

Seconded: Cr. Beasley

CARRIED UNAN.

Resolved 149/15

4.1 TENNANT CREEK LOCAL AUTHORITY MEETING - 18 MAY 2015

MOTION

That Council

- a) Receive and note the Tennant Creek Local Authority meeting minutes of the 18 May 2015 as true and accurate
- b) Not adopt recommendation 19/15, Civic Hall modification, as the budget and size of this project lies outside the scope of the Local Authority funding budget of \$100,000 and refer this matter to Council for consideration as part of its strategic planning processes for 2015/16
- c) Adopt all other recommendations contained in the minutes and;
- d) Note the continuing action list

Moved: Cr. Taylor

Seconded: Cr. Aylett

AMENDED MOTION

That Council

- a) Receive and note the Tennant Creek Local Authority meeting minutes of the 18 May 2015 as true and accurate
- b) Not adopt recommendation 19/15, Civic Hall modification, as the budget and size of this project lies outside the scope of the Local Authority funding budget of \$100,000 and refer this matter to the Finance and Operations Committee for consideration as part of its strategic planning processes for 2015/16
- c) Adopt all other recommendations contained in the minutes and;
- d) Note the continuing action list

Moved: Cr. Bremner

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved 150/15

4.2 ELLIOTT LOCAL AUTHORITY MEETING - 19 MAY 2015

MOTION

That Council

- a) Receive and note the Elliott Local Authority meeting minutes of the 19 May 2015
- b) Adopt the recommendations contained in the minutes.
- c) Note the continuing action list

Moved: Cr. Taylor

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 151/15

4.3 ALI CURUNG LOCAL AUTHORITY MEETING - 26 MAY 2015

MOTION

That Council

- a) Receive and note the Ali Curung Local Authority meeting minutes of the 26 May 2015
- b) Adopt the recommendations contained in the minutes.
- c) Note the continuing action list

Moved: Cr. Taylor

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 152/15

4.4 ALPURRURULAM LOCAL AUTHORITY MEETING - 27 MAY 2015

MOTION

That Council

- a) Receive and note the Alpururulam Local Authority meeting minutes of the 27 May 2015
- b) Adopt the recommendations contained in the minutes.
- c) Note the continuing action list

Moved: Cr. Taylor

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 153/15

4.5 ELLIOTT LOCAL AUTHORITY MEETING - 2 JUNE 2015

MOTION

That Council

- a) Receive and note the Elliott Local Authority meeting minutes of the 2 June 2015
- b) Adopt the recommendations contained in the minutes noting the request, to rescind Council Resolution 103/14.
- c) Allocate unspent funds of \$23,500 from the 2014/15 year in relation to the North camp basketball upgrade to the 2015/16 financial year.
- d) Explore and implement new project options to replace the 2014/15 project in relation to the North camp basketball upgrade during 2015/16 and;
- e) Note the continuing action list

Moved: Cr. Bagnall

Seconded: Cr. Aylett

CARRIED UNAN.

Resolved 154/15

4.6 MEETING NOTES: AMPILATWATJA - 13 MAY 2015

MOTION

That Council

- a) Receive and note the meeting notes from the Community Meeting held in Ampilatwatja on 13 May 2015, in place of the Authority meeting that did not meet a quorum

Moved: Cr. Beasley

Seconded: Cr. Jackson

CARRIED UNAN.

Resolved 155/15

4.7 MEETING NOTES: WUTUNUGURRA - 13 MAY 2015

MOTION

That Council

- a) Receive and note the meeting notes from the Community Meeting held in Wutunugurra on 13 May 2015, in place of the Authority meeting that did not meet a quorum.

Moved: Cr. Jackson

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 156/15

MOTION

That Council break for morning tea, the time being 10:09am

Moved: Cr. Bremner

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved 157/15

MOTION

That Council return to session, the time being 10:30am

Moved: Cr. Braun

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 158/15

MOTION

That Council break for lunch, the time being 12:36pm

Moved: Cr. Aylett

Seconded: Cr. Beasley

CARRIED UNAN.

Resolved 159/15

MOTION

That Council return to session, the time being 1:17pm

Moved: Cr. Taylor

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved 160/15

9.1 APPOINTMENT OF AMPILATWATJA LOCAL AUTHORITY ORDINARY MEMBER

MOTION

That Council

- a) Receive and note the nomination for the Ampilatwatja Local Authority
- b) That Council accept the recommendations from the selection panel and endorse the following nominations: Jeanne Beasley

Moved: Cr. Braun

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 161/15

9.2 TENNANT CREEK LOCAL AUTHORITY - VACANT POSITIONS - ORDINARY MEMBER NOMINATIONS

MOTION

That Council

- (a) Receive and note the need to reopen nominations to fill three (3) vacancies on the Tennant Creek Local Authority that has arisen due to resignations.

Moved: Cr. Boulter

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 162/15

9.3 DEPUTY PRESIDENT POSITION SCHEDULE

MOTION

That Council

- a) Receive and note the Deputy President rotating schedule and;
- b) Elected Members nominate to be on the Deputy President Schedule from 1 February 2016 through to 31 August 2017.

Moved: Cr. Boulter

Seconded: Cr. Jackson

CARRIED UNAN.

Resolved 163/15

9.4 POLICY REVIEW - DEBTOR RECOVERY, CREDIT CARD AND STAFF HOUSING POLICIES

MOTION

That Council

- a) Adopt the Draft Debt Recovery Policy as appended to this report
- b) Adopt the Draft Credit Card Policy as appended to this report
- c) Adopt the Draft Staff Housing Policy appended to this report

AMENDED MOTION

That Council

- a) Defer the Draft Debt Recovery Policy to the July Ordinary Meeting
- b) Defer the Draft Credit Card Policy to the July Ordinary Meeting
- c) Defer the Draft Staff Housing Policy to the July Ordinary Meeting

Moved: Cr. Boulter

Seconded: Cr. Braun

CARRIED UNAN.

Resolved 164/15

9.5 CODE OF CONDUCT POLICY REVIEW 2015

MOTION

That Council

- a) Receive and note the recommendations included in the report
- b) Endorse and adopt the revised Code of Conduct Policy accordingly
- c) Notify and provide each Local Authority with an updated Code of Conduct policy including a description of the relevant changes

Moved: Cr. Boulter

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 165/15

9.6 AUDIT CHARTER - DLG INSTRUCTION 2

MOTION

That Council

- a) Adopt the following Audit Charter for the Audit Committee as per the Department of Local Governments Instruction 3 dated March 2015.

Moved: Cr. Bremner

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 166/15

9.7 PROPOSED NEW LOCALITY BOUNDARY FOR ELLIOTT AND PAMAYU

RECOMMENDATION

That Council

- a) Receive and note the report
- b) Support the proposed locality boundary changes for Elliott and Pamayu and advise the Place Names Committee accordingly.

AMENDED MOTION

That Council

- a) Defer the item to the next Ordinary Meeting to include more clarification

Moved: Cr. Bagnall

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 167/15

9.8 PUBLIC EXHIBITION BARKLY REGIONAL PLAN AND BUDGET 2015/16

RECOMMENDATION

That Council

- a) approves the draft Regional Plan for 2015/2016 for necessary public comment in accordance with Section 23 of the *Local Government Act*
- b) Considers this public comment for further consideration with the view to adopt is Regional Plan for 2015/16 at the special purpose meeting to be held on the 30 July 2015.

AMENDED MOTION

That Council

- a) Approve the draft Regional Plan and Budget for 2015/2016 with changes made in The Presidents Message to state Barkly rather than Tennant Creek and;
- b) Advertise for necessary public comment in accordance with Section 23 of the *Local Government Act and*;
- c) Consider this public comment for further consideration with the view to adopt its Regional Plan and Budget for 2015/16 at the special purpose meeting to be held on the 30 July 2015.

Moved: Cr. Taylor

Seconded: Cr. Jackson

CARRIED UNAN.

Resolved 168/15

9.9 DEPARTMENT OF LOCAL GOVERNMENT COMPLIANCE REVIEW VISIT OCTOBER 2015

MOTION

That Council

- a) Receive and note the report.
- b) Advise Council about the outcome of this assessment at the closest available Ordinary Council meeting in 2015.

Moved: Cr. Bagnall

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 169/15

9.10 CORPORATE MEMORANDUM OF UNDERSTANDINGS (MOUS)

RECOMMENDATION

That Council

- a) Receive and note the report.

AMENDED MOTION

That Council

- A) Receive and note the report
- b) Commence negotiations with the following Stakeholders for new Memorandums of Understandings (MOUs): GTNT, My Pathways, Rainbow Gateway, RJCP/CDEP, Willpower (Adelaide), Patta Group, Ampilatwatja and Urapuntja Aboriginal Corporation.
- c) That all MOUs be endorsed by Council

Moved: Cr. Mahoney

Seconded: Cr. Beasley

CARRIED UNAN.

Resolved 170/15

9.11 ACQUITTAL OF 2014- 2015 SPECIAL PURPOSE GRANTS

MOTION

That Council

- a) Endorse the acquittals appended to this report as a true and accurate record
- b) Forward the acquittals and minutes to the Department of Local Government accordingly

Moved: Cr. Boulter

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 171/15

9.12 LIBRARY CLOSURE CHRISTMAS PERIOD 2015

MOTION

That Council

- a) Endorse that the Tennant Creek and Elliott Library branches close between Christmas and New Year in line with Northern Territory Libraries closedowns to conduct annual maintenance and refurbishments.
- b) Advise Northern Territory Libraries accordingly.

Moved: Cr. Bremner

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved 172/15

10.1 PRESIDENTS REPORT

MOTION

That Council

- a) Receives and notes the Presidents Report for the month of May 2015.

Moved: Cr. Boulter

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 173/15

11.1 CHIEF EXECUTIVE OFFICER - MAY 2015 REPORT

MOTION

That Council

- a) Receives and notes the report of the Chief Executive Officer for the month of May 2015.

Moved: Cr. Taylor

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 174/15

11.2 DIRECTOR OPERATIONS - MAY 2015 REPORT

MOTION

That Council

- a) Receive and notes the report of the activities within the Operations Directorate for the month of May 2015.

Moved: Cr. Taylor

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 175/15

11.3 DIRECTOR CORPORATE SERVICES - MAY 2015 REPORT

MOTION

That Council

- a) Receive and notes the report of the activities within the Corporate Services Directorate for the month of May 2015.

Moved: Cr. Bagnall

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 176/15

11.4 DIRECTOR COMMUNITIES - MAY 2015 REPORT

MOTION

That Council

- a) Receives and notes the report of the activities within the Communities Directorate for the month of May 2015.

Moved: Cr. Jackson

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 177/15

11.5 DIRECTOR PEOPLE AND SAFETY - MAY 2015 REPORT

MOTION

That Council

- a) Receives and notes the report of the People and Safety Directorate for the month of May 2015

Moved: Cr. Jackson

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 178/15

11.6 PUBLIC RELATIONS AND EVENTS - MAY 2015 REPORT

MOTION

That Council

- a) Receives and notes the report of Public Relations and Events for the month of May 2015.

Moved: Cr. Braun

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 179/15

MOTION

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:-

Moved: Cr. Boulter

Seconded: Cr. Jackson

CARRIED UNAN.

Resolved 180/15

14.1 CODE OF CONDUCT APPEAL

The report will be dealt with under Section 65(2) (ciii) (d) 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; AND information subject to an obligation of confidentiality at law, or in equity.

The item was resolved in Confidential 185/15

MOTION

That Council move back into open session at 3:27pm

Moved: Cr. Bagnall

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 186/15

RESOLUTIONS OF THE ORDINARY MEETING, TENNANT CREEK, 16th JULY 2015

2.1 ORDINARY COUNCIL MEETING MINUTES - 18 JUNE 2015

MOTION

That Council

- a) Confirm the minutes of the Ordinary Council Meeting held on 18 June 2015 at Tennant Creek as a true and accurate record.

Moved: Cr. Aylett

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 187/15

3.1 PAST MEETING DECISION/ACTION LIST - 18 JUNE 2015

MOTION

That Council receive and note the past meeting Decision/Action List from its Meeting on 18 June 2015

Moved: Cr. Ruger

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved 188/15

4.1 ARLPARRA LOCAL AUTHORITY MEETING - 16 JUNE 2015

MOTION

That Council

- a) Receive and note the Arlparra Local Authority LA3 meeting minutes of the 16 June 2015
- b) Receive and note the Arlparra Local Authority LA4 meeting minutes of the 16 June 2015
- c) Note the continuing action list and;
- d) Adopt the recommendations contained in the minutes.

Moved: Cr. Bremner

Seconded: Cr. Price

CARRIED UNAN.

Resolved 189/15

4.2 AMPILATWATJA LOCAL AUTHORITY MEETING - 17 JUNE 2015

MOTION

That Council

- a) Receive and note the Ampilatwatja Local Authority LA5 meeting minutes of the 17 June 2015
- b) Receive and note the Ampilatwatja Local Authority LA6 meeting minutes of the 17 June 2015
- c) Adopt the recommendations contained in the minutes and;
- d) Note the continuing action list

Moved: Cr. Bremner

Seconded: Cr. Price

CARRIED UNAN.

Resolved 190/15

4.3 WUTUNUGURRA LOCAL AUTHORITY MEETING - 17 JUNE 2015

MOTION

That Council

- a) Receive and note the Wutunugurra Local Authority LA4 meeting minutes of the 17 June 2015
- b) Receive and note the Wutunugurra Local Authority LA5 meeting minutes of the 17 June 2015
- c) Note the continuing action list and;
- d) Adopt the recommendations contained in the minutes.

Moved: Cr. Bremner

Seconded: Cr. Price

CARRIED UNAN.

Resolved 191/15

4.4 TENNANT CREEK LOCAL AUTHORITY MEETING - 24 JUNE 2015

MOTION

That Council

- a) Receive and note the Tennant Creek Local Authority meeting minutes of the 24 June 2015
- b) Adopt the recommendations contained in the minutes and;
- c) Note the continuing action list

Moved: Cr. Bremner

Seconded: Cr. Price

CARRIED UNAN.

Resolved 192/15

Cr. Joyce Taylor raised her dissatisfaction with comments made by Cr. Boulter at the recent Tennant Creek Local Authority meeting held on 24 June 2015 as per the minuted statement and moved the below motion.

MOTION

That Council

- a) Condemn the actions and statement of Cr. Boulter contained within the minutes of the Tennant Creek Local Authority Meeting held on 24 June 2015
- b) Confirm that this statement does not reflect the values and ethos of the Council and;
- c) Delegate to the CEO to write to Cr. Boulter requesting that written apologies be provided to the Local Authority and to the Council and, in addition, that a public apology to the community be published in the Tennant Creek and District times accordingly

Moved: Cr. Ruger

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 193/15

4.5 ALI CURUNG LOCAL AUTHORITY MEETING - 30 JUNE 2015

MOTION

That Council

- a) Receive and note the Ali Curung Local Authority meeting minutes of the 30 June 2015
- b) Adopt the recommendations contained in the minutes and;
- c) Note the continuing action list

Moved: Cr. Bremner

Seconded: Cr. Price

CARRIED UNAN.

Resolved 194/15

8.1 CULTURAL ADVISORY COMMITTEE MEETING - 19 JUNE 2015

RECOMMENDATION

That Council

- a) Receive and note the minutes of the Cultural Advisory Committee held in Tennant Creek on 19 June 2015

AMENDED MOTION

That Council

- a) Receive and note the minutes of the Cultural Advisory Committee held in Tennant Creek on 19 June 2015 and;
- b) Endorse the recommendations contained within the minutes

Moved: Cr. Bremner

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 195/15

8.2 PURKISS RESERVE CONSULTATIVE COMMITTEE MEETING - 26 JUNE 2015

MOTION

That Council

- a) Receive and note the minutes of the Purkiss Reserve Consultative Committee held on 26 June 2015 and;
- b) Receive and note the action list of the meeting held 26 June 2015

Moved: Cr. Ruger

Seconded: Cr. Bremner

AMENDED MOTION

That Council

- a) Receive and note the minutes of the Purkiss Reserve Consultative Committee held on 26 June 2015 and;
- b) Receive and note the action list of the meeting held 26 June 2015 and;
- c) That the Terms of Reference be reviewed at the committees next meeting

Moved: Cr. Ruger

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 196/15

8.3 AUDIT COMMITTEE MEETING - 2 JULY 2015

MOTION

That Council

- a) Receive and note the minutes of the Audit Committee held on 2 July 2015 in Tennant Creek and;
- b) Endorse the recommendations contained within the minutes

Moved: Cr. Bagnall

Seconded: Cr. Price

CARRIED UNAN.

Resolved 197/15

8.4 FINANCE AND OPERATIONS COMMITTEE MEETING - 2 JULY 2015 AND 2015/2016 FEES AND CHARGES

MOTION

That Council

- a) Receive and note the minutes of the Finance and Operations Committee Meeting held on 2 July 2015 in Tennant Creek
- b) Endorse the proposed 2015/2016 fees and charges as recommended by the Committee and;
- c) Endorse all other recommendations contained within the minutes

Moved: Cr. Ruger

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 198/15

MOTION

That Council

- a) Break for morning tea the time being 10:31am

Moved: Cr. Taylor

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 199/15

MOTION

That Council

- a) Resume the meeting the time being 10:50am

Moved: Cr. Aylett

Seconded: Cr. Price

CARRIED UNAN.

Resolved 200/15

9.1 CREDIT CARD POLICY

MOTION

That Council

- a) Endorse the Draft Credit Card Policy as recommended by the Finance and Operations Committee and the Audit Committee.

Moved: Cr. Bremner

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved 201/15

9.2 DEBTOR RECOVERY POLICY

MOTION

That Council

- a) Endorse the Draft Debt Recovery Policy as recommended by the Finance and Operations Committee and the Audit Committee

Moved: Cr. Aylett

Seconded: Cr. Beasley

CARRIED UNAN.

Resolved 202/15

9.3 ABC GARDEN COMPETITIONS SPONSORSHIP

MOTION

That Council

- a) Endorse the sponsorship request of \$600 to support the ABC 2015 Garden Competition and;
- b) Advise ABC accordingly

Moved: Cr. Ruger

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 203/15

9.4 AFL THUNDER SPONSORSHIP REQUEST 2016

MOTION

That Council

- a) Refer to the Tennant Creek Local Authority for support and;
- b) Endorse in-kind support for grounds maintenance

Moved: Cr. Bremner

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved 204/15

9.5 PORT ADELAIDE WILLPOWER SPONSORSHIP

MOTION

That Council

- a) Endorse the continuing sponsorship of \$5,000 of the Willpower Program

Moved: Cr. Ruger

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 205/15

9.6 LOT 17 PEKO ROAD, TENNANT CREEK (BOWLING CLUB)

RECOMMENDATION

That Council

- a) Receive and note the submission of expressions of interest relating to the use of premises at Lot 17 Peko Road, Tennant Creek (Formally known as the Tennant Creek Bowling Club)

AMENDED MOTION

That Council

- a) Receive and note the submissions of expression of interests relating to the use of premises at Lot 17 Peko Road, Tennant Creek (Formally known as the Tennant Creek Bowling Club) and;
- b) Advise both parties that the building will be as is and that a detailed business plan and proposal including consultation and confirmation of support from partners and other organisations be re submitted to Council.

Moved: Cr. Ruger

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 206/15

9.7 ACQUITTAL OF 2014- 2015 SPECIAL PURPOSE GRANTS

MOTION

That Council

- a) Certify, in accordance with the conditions under which the grant was accepted, that the expenditure shown in the attached acquittals is actually incurred and reports required to be submitted are in accordance with the stated purpose of the grant.

Moved: Cr. Bremner

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 207/15

9.8 APPOINTMENT OF AMPILATWATJA LOCAL AUTHORITY ORDINARY MEMBER

MOTION

That Council

- a) Receive and note the nomination for the Ampilatwatja Local Authority
- b) That Council accept the recommendations from the selection panel and endorse the following nominations: Mr Ellwyn Holmes

Moved: Cr. Beasley

Seconded: Cr. Price

CARRIED UNAN.

Resolved 208/15

9.9 WUTUNUGURRA LOCAL AUTHORITY - ORDINARY MEMBER NOMINATION

RECOMMENDATION

That Council

- (a) Receive and note the need to open nominations to fill two (2) vacancies on the Wutunugurra Local Authority.

AMENDED MOTION

That Council

- (a) Receive and endorse the need to open nominations to fill two (2) vacancies on the Wutunugurra Local Authority.

Moved: Cr. Beasley

Seconded: Cr. Price

CARRIED UNAN.

Resolved 209/15

9.10 LEAVE OF ABSENCE - CR. TONY BOULTER

RECOMMENDATION

That Council

- a) Grant Cr. Tony Boulter a leave of absence for a period of 1 month commencing 29 June 2015 and ending 31 July 2015.

***The item was no longer required to be moved and was withdrawn.**

9.11 RATIFICATION OF THE COMMON SEAL

MOTION

That Council ratify the execution of the following document under Council's Common Seal between 13 May 2015 and 7 July 2015.

- 23.06.2015 – Department Prime Minister and Cabinet, IAS Funding; Children and Schooling - \$2,407,500.00
- 30.06.2015 – Department Prime Minister and Cabinet, Variation; Community Night Patrol - \$304,446.00
- 07.07.2015 – Department Local Government and Communities, Elliott Stronger Men, Stronger Leaders Program - \$10,000

Moved: Cr. Aylett

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved 210/15

9.12 PROCEDURES FOR HANDLING CONFIDENTIAL ITEMS

MOTION

That Council

- a) Receive and note the report

Moved: Cr. Bremner

Seconded: Cr. Aylett

CARRIED UNAN.

Resolved 211/15

9.13 STREET NAMES UDAL ST AND HILDA ST SUBDIVISIONS 2015

RECOMMENDATION

That Council

- a) Receive and note the place names committee reserve list
- b) Receive and note the updated report about release dates for the subdivisions including footpaths and water supply
- c) Recommend two names from the reserve list (one each) for the Hilda and Udal Streets subdivisions prior to meet the October 2015 release date

MOTION

That Council

- a) Receive and note the place names committee reserve list
- b) Receive and note the updated report about release dates for the subdivisions including footpaths and water supply
- c) Recommend two names from the reserve list (one each) for the Hilda and Udal Streets subdivisions prior to meet the October 2015 release date and;
- d) Invite the Patta Group to put forward two recommendations and bring these back to the August meeting for consideration

Moved: Cr. Taylor

Seconded: Cr. Beasley

CARRIED UNAN.

Resolved 212/15

9.14 PROPOSED NEW LOCALITY BOUNDARY FOR ELLIOTT AND PAMAYU

RECOMMENDATION

That Council

- a) Receive and note the report
- b) Support the proposed locality boundary changes for Elliott and Pamayu and advise the Place Names Committee accordingly.

MOTION

That Council

- a) Receive and note the report and;
- b) Not support the proposed locality boundary changes for Elliott and Pamayu until clear understanding is obtained about the change.

Moved: Cr. Bagnall

Seconded: Cr. Aylett

CARRIED UNAN.

Resolved 213/15

10.1 PRESIDENTS REPORT - JUNE 2015

MOTION

That Council

- a) Receive and note the report of the Presidents activities for the month of June 2015.
- b) Endorse a leave of absence for President Shaw from all Presidential duties for the month of August 2015 and;
- c) Endorse the Deputy President to be Acting President during this time

Moved: Cr. Aylett

Seconded: Cr. Beasley

CARRIED UNAN.

Resolved 214/15

11.1 CHIEF EXECUTIVE OFFICER - JUNE 2015 REPORT

MOTION

That Council

- a) Receive and note the report outlining the activities of the Chief Executive Officer for the month of June 2015.

Moved: Cr. Price

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved 215/15

11.2 DIRECTOR OPERATIONS - JUNE 2015 REPORT

MOTION

That Council

- a) Receive and note the report of the activities within the Operations Directorate for the month of June 2015.

Moved: Cr. Price

Seconded: Cr. Ruger

AMENDED MOTION

That Council

- a) Receive and note the report outlining the activities within the Operations Directorate for the month of June 2015
- b) In relation to the Water parks in Elliott and Ali Curung, complete where possible minor works in relation to concreting, security, fencing including clearing and grading
- c) That the Local Authorities be approached for a contribution in relation to the water park project to meet the shortfall of \$227,700.
- d) Obtain confirmation on the extension from the Department of Local Government and Community Services Request Council Officers to identify any additional savings that could be found through the supply of equipment, materials and labour and;
- e) Defer the removal of the Peko Rd/Ambrose St roundabout until the results of the Tennant Creek Traffic Management Study is known.

Moved: Cr. Bagnall

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved 216/15

11.3 DIRECTOR COMMUNITIES - JUNE 2015 REPORT

MOTION

That Council

- a) Receives and notes the report outlining the activities within the Communities Directorate for the month of June 2015.

Moved: Cr. Price

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved 217/15

11.4 DIRECTOR CORPORATE SERVICES - JUNE 2015 REPORT

MOTION

That Council

- a) Receive and note the report outlining the activities within the Corporate Services Directorate for the month of June 2015.

Moved: Cr. Price

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved 218/15

11.5 A/DIRECTOR PEOPLE AND SAFETY - JUNE 2015 REPORT

MOTION

That Council

- a) Receives and notes the report outlining the activities of the People and Safety Directorate for the month of June 2015.

Moved: Cr. Price

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved 219/15

11.6 PUBLIC RELATIONS AND EVENTS - JUNE 2015 REPORT

MOTION

That Council

- a) Receive and note the report outlining the activities within the Public Relations and Events Directorate for the month of June 2015.

Moved: Cr. Price

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved 220/15

MOTION

That Council

- a) Breaks for lunch the time being 12:24pm

Moved: Cr. Aylett

Seconded: Cr. Price

CARRIED UNAN.

Resolved 221/15

MOTION

That Council

- a) Resumed the meeting the time being 1:06pm

Moved: Cr. Price

Seconded: Cr. Aylett

CARRIED UNAN.

Resolved 222/15

9.15 2015/16 REGIONAL PLAN

**** SUPPLEMENTARY ITEM ****

MOTION

That Council

- a) Endorse the draft 2015/16 Regional Plan

Moved: Cr. Aylett

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved 223/15

9.16 2015/16 BUDGET**** SUPPLEMENTARY ITEM ******MOTION**

That Council

- a) Endorse the Draft 2015/16 Budget

Moved: Cr. Aylett**Seconded: Cr. Bagnall****CARRIED UNAN.***Resolved 224/15***9.17 2015/16 DECLARATION OF RATES****** SUPPLEMENTARY ITEM ******MOTION**

That Council

- a) Resolve to declare the Rates for allotments in the boundary of the Barkly Regional Council as detailed in the 2015/16 Budget.

Moved: Cr. Aylett**Seconded: Cr. Bagnall****CARRIED UNAN.***Resolved 225/15***MOTION**

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:-

Moved: Cr. Price**Seconded: Cr. Aylett****CARRIED UNAN.***Resolved 226/15***14.1 Correspondence**

The report will be dealt with under Section 65(2) (ci) 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 cause commercial prejudice to, or confer an unfair commercial advantage on any person.

14.2 Confidential Council Meeting - 18 June 2015

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.

14.3 Code of Conduct Appeal

The report will be dealt with under Section 65(2) (ciii) (d) 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; AND information subject to an obligation of confidentiality at law, or in equity.

14.1 CORRESPONDENCE

The report will be dealt with under Section 65(2) (ci) 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 cause commercial prejudice to, or confer an unfair commercial advantage on any person.

****That the report remain in confidential and the motion be moved to open.***

MOTION

That Council

- a) Receive and note the correspondence received from Minister Bess Price in response to S19 leases

Moved: Cr. Bremner

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved 227/15

14.2 CONFIDENTIAL COUNCIL MEETING - 18 JUNE 2015

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.

****That the report remain in confidential and the motion be moved to open.***

MOTION

That Council

- a) Receive and note the Minutes of the Confidential Session held on 18 June 2015 in Tennant Creek as a true and accurate record.

Moved: Cr. Taylor

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved 228/15

14.3 CODE OF CONDUCT APPEAL

The report will be dealt with under Section 65(2) (ciii) (d) 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; AND information subject to an obligation of confidentiality at law, or in equity.

The item was resolved in confidential 229/15

MOTION

That Council move back into open session at 3:05pm

Moved: Cr. Bagnall

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved 230/15

RESOLUTIONS OF THE ORDINARY MEETING, TENNANT CREEK, 20th AUGUST 2015

2.1 ORDINARY COUNCIL MEETING MINUTES - 18 JUNE 2015

RECOMMENDATION

That Council

- a) Confirm the minutes of the Ordinary Council Meeting held on 16 July 2015 at Tennant Creek as a true and accurate record.

MOTION

- a) Receive and note the changes on resolution 223/15 to read as three separate motions and referred to as items 9.15, 9.16 and 9.17 to align with Departmental guidelines as follows;

That Council

- a) Endorse the draft 2015/16 Regional Plan

That Council

- a) Endorse the Draft 2015/16 Budget

That Council

- b) Resolve to declare the Rates for allotments in the boundary of the Barkly Regional Council as detailed in the 2015/16 Budget.

- c) Confirm the remainder of the minutes of the Ordinary Council Meeting held on 16 July 2015 at Tennant Creek as a true and accurate record.

Moved: Cr. Braun

Seconded: Cr. Jackson

CARRIED UNAN.

Resolved 228/15

3.1 PAST MEETING DECISION/ACTION LIST - 16 JULY 2015

MOTION

That Council receive and note the past meeting Decision/Action List from its Meeting on 16 July 2015

Moved: Cr. Hayes

Seconded: Cr. Jackson

CARRIED UNAN.

Resolved 229/15

3.2 RESOLUTION 193/15 OF 16 JULY 2015 MEETING

****ADDITIONAL ITEM**

MOTION

That Council

- a) Receive and note the additional motion relating to resolution 193/15 of the 16 July 2015 Ordinary Council Meeting;
 - a) Delegate the Chief Executive Officer to publish, on behalf of Council, a public notice declaring its position about the breach of Code of Conduct as contained in resolution 193/15
 - b) Circulate the notice prior to publication for Councillor approval

Moved: Cr. Braun

Seconded: Cr. Jackson

CARRIED UNAN.

Resolved 230/15

4.1 ALI CURUNG LOCAL AUTHORITY MEETING - 28 JULY 2015

MOTION

That Council

- a) Receive and note the Ali Curung Local Authority meeting minutes of 28 July 2015
- b) Adopt the recommendations contained in the minutes.
- c) Note the continuing action list

Moved: Cr. Hayes

Seconded: Cr. Jackson

CARRIED UNAN.

Resolved 231/15

4.2 TENNANT CREEK LOCAL AUTHORITY MEETING - 10 AUGUST 2015

MOTION

That Council

- a) Receive and note the Tennant Creek Local Authority meeting minutes of the 10 August 2015
- b) Adopt the recommendations contained in the minutes.
- c) Note the continuing action list

Moved: Cr. Hayes

Seconded: Cr. Jackson

CARRIED UNAN.

Resolved 232/15

MOTION

That Council

- a) Break for morning tea, the time being 9:59am

Moved: Cr. Braun

Seconded: Cr. Price

CARRIED UNAN.

Resolved 233/15

MOTION

That Council

- a) Return to session, the time being 10:15am

Moved: Cr. Braun

Seconded: Cr. Price

CARRIED UNAN.

Resolved 234/15

8.1 PURKISS RESERVE CONSULTATIVE COMMITTEE MEETING - 26 JUNE 2015

MOTION

That Council

- a) Receive and note the minutes of the Purkiss Reserve Consultative Committee held on 31 July 2015
- b) Endorse the recommendations contained within the minutes and;
- c) Receive and note the action list of the meeting held 31 July 2015

Moved: Cr. Hayes

Seconded: Cr. Braun

CARRIED UNAN.

Resolved 235/15

9.1 APPOINTMENT OF TENNANT CREEK LOCAL AUTHORITY MEMBERSHIP

MOTION

That Council

- a) Receive and note nominations for the Tennant Creek Local Authority
- b) Accept the recommendations from the selection panel and endorse the following nominations; Siddhant Vashist, Leisha Booth and Kellie Brahim.

Moved: Cr. Braun

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 236/15

9.2 WATER PARK UPDATE

MOTION

That Council

- a) Receive and note the report.

Moved: Cr. Jackson

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved 237/15

9.3 UNEXPENDED LOCAL AUTHORITY FUNDS 2014/15: ARLPARRA AND AMPILATWATJA

MOTION

That Council

- a) Receive and note the report
- b) Endorse the recommendation that Council support an allocation of \$24,000 from the Arlparra Local Authority project fund to pay for twenty-five (25) Football Guernseys, shorts and socks for Alparra Dockers, five (5) Adult sized Australian made park setting and hire of portable toilets for the 2015 community Sports carnival
- c) Endorse the recommendation that Council support an allocation of \$14,420 from the Ampilatwatja Local Authority project fund to pay for the hire of portable toilets for the 2015 community sports carnival

Moved: Cr. Braun

Seconded: Cr. Jackson

CARRIED UNAN.

Resolved 238/15

9.4 DRAFT MEMORANDUM OF UNDERSTANDING - ALPURRURLAM LAUNDRY

RECOMMENDATION

That Council

- a) Receive and note the Draft Memorandum of Understanding for the Alpururulam Laundry
- b) Provide feedback on the draft for further negotiation

MOTION

That Council

- a) Receive and note the Draft Memorandum of Understanding for the Alpururulam Laundry
- b) Provide feedback on the draft for further negotiation
- c) Request feedback and recommendation from the Alpururulam Local Authority prior to endorsement

Moved: Cr. Braun

Seconded: Cr. Beasley

CARRIED UNAN.

Resolved 239/15

9.5 COUNCIL MEETING FREQUENCY

RECOMMENDATION

That Council

- a) Endorse the reduction of monthly Ordinary meetings from 12 meetings per year to six
- b) Endorse that these meetings will consist of two days duration including a briefing day and a meeting day and that each is considered to be a 'meeting' day for the purpose of payments
- c) That the briefing day be a closed session unless otherwise stated
- d) That these meetings be located in Tennant Creek on a bi monthly basis to commence from October 2015
- e) Endorse associated accommodation arrangements and that these accommodation arrangements be organised by Council staff rather than by Councillors for convenience

MOTION

That Council

- a) Do not endorse any change to the frequency of Ordinary Council Meetings
- b) Endorse all Ordinary Council Meetings be held in Tennant Creek
- c) Councillors receive remittance advices with a break down of payments
- e) Endorse associated accommodation arrangements and that these accommodation arrangements be organised by Council staff rather than by Councillors for convenience

Moved: Cr. Braun

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 240/15

9.6 STREET NAMES UDAL ST AND HILDA ST SUBDIVISIONS 2015

RECOMMENDATION

That Council

- a) Receive and note the place names committee reserve list
- b) Receive and note the updated report about release dates for the subdivisions including footpaths and water supply
- c) Recommend two names from the reserve list (one each) for the Hilda and Udal Streets subdivisions prior to meet the October 2015 release date

AMENDED MOTION

That Council

- a) Receive and note the place names committee reserve list
- b) Receive and note the updated report about release dates for the subdivisions including footpaths and water supply
- c) Endorse the recommended suggestions from the Patta Group of "Parnttali" (blood wood apple/bush coconut) pronounced parn-talli and "Managaji" (bush potato/yam) (pronounced man-a-gee) and forward to the Place Names Committee for consideration.

Moved: Cr. Jackson

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 241/15

9.7 PROPOSED NEW LOCALITY BOUNDARY FOR ELLIOTT AND PAMAYU

MOTION

That Council

- a) Receive and note the report
- b) Support the proposed locality boundary changes for Elliott and Pamayu and advise the Place Names Committee accordingly.

Moved: Cr. Taylor

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved 242/15

9.8 PROPOSED SYNTHETIC CRICKET PITCH - PURKISS RESERVE MAIN OVAL

MOTION

That Council

- a) Support the installation of a Synthetic Cricket Pitch in the main oval of Purkiss Reserve and to maintain and prepare the cricket pitch for use after installation.
- b) Store the protective covering in a safe place and to install the pieces before footy season and to take off after the season concludes.
- c) Endorse for works to be carried out after the footy season completes in October 2015

Moved: Cr. Taylor

Seconded: Cr. Price

CARRIED UNAN.

Resolved 243/15

9.9 RATIFICATION OF THE COMMON SEAL

MOTION

That Council ratify the execution of the following document under Council's Common Seal between 8 July 2015 and 12 August 2015.

- 27/07/2015 – Department Lands and Planning, Lot 134 Elliott Development Application
- 31/07/2015 – Department Human Services, Agent Services 15/16, \$576,533.64

Moved: Cr. Hayes

Seconded: Cr. Price

CARRIED UNAN.

Resolved 244/15

9.10 2015 ORGANISATION CLIMATE SURVEY SUMMARY

MOTION

That Council

- a) Receives and notes the summary of the 2015 Organisational Climate Survey

Moved: Cr. Braun

Seconded: Cr. Mahoney

CARRIED UNAN.

Resolved 245/15

10.1 PRESIDENTS REPORT - JULY 2015

MOTION

That Council

- a) Receive and note the report of the Presidents activities for the month of July 2015.

Moved: Cr. Price

Seconded: Cr. Braun

CARRIED UNAN.

Resolved 246/15

11.1 CHIEF EXECUTIVE OFFICER - JULY 2015 REPORT

MOTION

That Council

- a) Receive and note the report of the Chief Executive Officer for the month of July 2015.

Moved: Cr. Price

Seconded: Cr. Braun

CARRIED UNAN.

Resolved 247/15

11.2 DIRECTOR PEOPLE AND SAFETY - JULY 2015 REPORT

MOTION

That Council

- a) Receives and notes the report of the activities of the People and Safety Directorate for the month of July 2015

Moved: Cr. Price

Seconded: Cr. Braun

CARRIED UNAN.

Resolved 248/15

11.3 DIRECTOR COMMUNITIES - JULY 2015 REPORT

MOTION

That Council

- a) Receives and notes the Communities Directorate activities report, for the month of July 2015.

Moved: Cr. Price

Seconded: Cr. Braun

CARRIED UNAN.

Resolved 249/15

11.4 DIRECTOR OPERATIONS - JULY 2015 REPORT

MOTION

That Council

- a) Receive and note the report of the activities within the Operations Directorate for the month of July 2015.

Moved: Cr. Price

Seconded: Cr. Braun

CARRIED UNAN.

Resolved 250/15

11.5 DIRECTOR CORPORATE SERVICES - JULY 2015 REPORT

MOTION

That Council

- a) Receive and note the report outlining the activities within the Corporate Services Directorate for the month of July 2015.

Moved: Cr. Price

Seconded: Cr. Braun

CARRIED UNAN.

Resolved 251/15

MOTION

That Council

- a) Break for lunch, the time being 12:45pm

Moved: Cr. Taylor

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved 252/15

MOTION

That Council

- a) Return to session, the time being 1:35pm

Moved: Cr. Mahoney

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved 253/15

11.6 PUBLIC RELATIONS AND EVENTS - JULY 2015 REPORT

MOTION

That Council

- a) Receive and note the Report of the activities within the Public Relations for the month of July 2015.

AMENDED MOTION

That Council

- a) Receive and note the Report of the activities within the Public Relations for the month of July 2015.
- b) Provide \$10,000 to the Swimming Pool Launch Committee to cover the costs associated for entertainment; food and travel for the event.

Moved: Cr. Taylor

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved 254/15

9.11 SWIMMING POOL CHANGEROOMS****SUPPLEMENTARY ITEM****RECOMMENDATION**

That Council

- a) Endorse the additional allocation of \$50,000 to complete the Swimming Pool change room upgrade
- b) Note the contribution of \$44,000 from the Tennant Creek Local Authority
- c) Delegate to the Chief Executive Officer to execute any variations necessary

MOTION

That Council

- a) Endorse the additional allocation of \$50,000 to complete the Swimming Pool change room upgrade
- b) Note the contribution of \$44,000 from the Tennant Creek Local Authority
- c) Delegate to the Chief Executive Officer to execute any variations necessary
- d) Ensure that reserves are replenished as soon as possible

Moved: Cr. Braun**Seconded: Cr. Jackson****CARRIED UNAN.***Resolved 255/15***MOTION**

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:-

Moved: Cr. Price**Seconded: Cr. Braun****CARRIED UNAN.***Resolved 256/15***14.1 CONFIDENTIAL COUNCIL MEETING - 16 JULY 2015**

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.

14.2 RATES EXEMPTION

The report will be dealt with under Section 65(2) (b) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the personal circumstances of a resident or ratepayer.

14.1 CONFIDENTIAL COUNCIL MEETING - 16 JULY 2015

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.

MOTION

That Council

- a) Receive and note the Minutes of the Confidential Session held on 16 July 2015 in Tennant Creek as a true and accurate record.

Moved: Cr. Taylor**Seconded: Cr. Jackson****CARRIED UNAN.***Resolved 257/15*

14.2 RATES EXEMPTION

The report will be dealt with under Section 65(2) (b) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the personal circumstances of a resident or ratepayer.

Crs. Taylor, Braun and Hayes declared a conflict of interest and therefore quorum was lost for this item. The item has been deferred to the next Council Meeting.

MOTION

That Council move back into open session at 2:06pm

Moved: Cr. Hayes

Seconded: Cr. Mahoney

CARRIED UNAN.

Resolved 258/15

RESOLUTIONS OF THE ORDINARY MEETING, TENNANT CREEK, 17th SEPTEMBER 2015

2.1 ORDINARY COUNCIL MEETING MINUTES - 20 AUGUST 2015

MOTION

That Council

- a) Confirm the minutes of the Ordinary Council Meeting held on 20 August 2015 at Tennant Creek as a true and accurate record.

Moved: Cr. Price

Seconded: Cr. Braun

CARRIED UNAN.

Resolved 259/15

3.1 PAST MEETING DECISION/ACTION LIST - 20 AUGUST 2015

MOTION

That Council

- a) Receive and note the past meeting Decision/Action List from its Meeting on 20 August 2015

Moved: Cr. Braun

Seconded: Cr. Price

CARRIED UNAN.

Resolved 260/15

4.1 ELLIOTT LOCAL AUTHORITY MEETING - 11 AUGUST 2015

MOTION

That Council

- a) Receive and note the Elliott Local Authority meeting minutes of the 11 August 2015
- b) Adopt the recommendations contained in the minutes.
- c) Note the continuing action list

Moved: Cr. Bagnall

Seconded: Cr. Aylett

CARRIED UNAN.

Resolved 261/15

MOTION

That Council

- a) Break for morning tea, the time being 10:37am

Moved: Cr. Aylett

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved 262/15

MOTION

That Council

- a) Return to session, the time being 10:59am

Moved: Cr. Boulter

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved 263/15

9.1 APPOINTMENT OF WUTUNUGURRA LOCAL AUTHORITY MEMBERSHIP**MOTION**

That Council

- a) Receive and note nominations for the Wutunugurra Local Authority
- b) Accept the recommendations from the selection panel and endorse the following nomination;
Owen Torres
- c) Advertise for a further 28 days for the remaining three (3) positions

Moved: Cr. Boulter

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 264/15

9.2 TENNANT CREEK SWIMMING POOL LIGHTING**MOTION**

That Council

- a) Endorse the application to the Northern Territory's Capital and Equipment upgrade funding round
- b) Endorse the additional expenditure of \$26,905 plus gst for the replacement of the lighting poles as part of the Purkiss Reserve Swimming Pool upgrade.

Moved: Cr. Boulter

Seconded: Cr. Jackson

CARRIED UNAN.

Resolved 265/15

9.3 LOT 17, PEKO ROAD, TENNANT CREEK (TENNANT CREEK BOWLING CLUB)**MOTION**

That Council

- a) Support in principal the transfer of the Club and grounds across to a community incorporated committee
- b) Delegate to the CEO to investigate the transfer of the lease and commence discussions with the Crown
- c) Report back to Council with all relevant documents for endorsement and execution.

Moved: Cr. Bremner

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved 266/15

9.4 AUSTRALIA DAY NT 2015 CONFERENCE

RECOMMENDATION

That Council

- a) Endorse the attendance of two staff members to attend the 2015 Australia Day NT Conference in Katherine between 22 October and 23 October 2015

MOTION

That Council

- a) Endorse the attendance of one (1) Elected Member and one (1) staff member to attend the 2015 Australia Day NT Conference in Katherine between 22 October and 23 October 2015
- b) Endorse a Council supported Australia Day Committee

Moved: Cr. Price

Seconded: Cr. Aylett

CARRIED UNAN.

Resolved 267/15

9.5 LGANT CALL FOR POLICY AND ACTION MOTIONS

MOTION

That Council

- a) Forward motions to LGANT for consideration at its General meeting being held in November 2015

Moved: Cr. Boulter

Seconded: Cr. Aylett

CARRIED UNAN.

Resolved 268/15

9.6 LOW AROMATIC FUEL CONSULTATIONS TENNANT CREEK

MOTION

That Council

- a) Receive and note the draft policy developed during 2014
- b) Provide support for the Caylus submission as requested
- c) Provide a short submission to the Australian Government in relation to the issue, including our draft policy.

Moved: Cr. Bremner

Seconded: Cr. Mahoney

CARRIED UNAN.

Resolved 269/15

9.7 AMPILATWATJA SPECIAL PURPOSE GRANT

MOTION

That Council

- a) Receive and note the report.

Moved: Cr. Bremner

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved 270/15

9.8 COLLECTIVE PROCUREMENT AGREEMENT

MOTION

That Council

- a) Receive and note the report.

Moved: Cr. Boulter

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 271/15

9.9 STRONG SOCIETY, CONFIDENT CULTURE CONSULTATION

RECOMMENDATION

That Council

- a) Receive and note the report.

MOTION

That Council

- a) Receive and note the report.
- b) Circulate a draft to Councillors for comment, with feedback to be returned to the CEO by 22 September 2015, to enable submission by 30 September 2015.

Moved: Cr. Boulter

Seconded: Cr. Braun

CARRIED UNAN.

Resolved 272/15

9.10 RATIFICATION OF THE COMMON SEAL

MOTION

That Council ratify the execution of the following document under Council's Common Seal between 9 September 2015 and 11 September 2015.

- 18/08/2015 – Department Children and Families – Elliott Safe house 2015/16
- 18/08/2015 – Department Children and Families – Ali Curung Safe House 2015/16

Moved: Cr. Bremner

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved 273/15

10.1 PRESIDENTS REPORT - AUGUST 2015

MOTION

That Council

- a) Receive and note the report of the Presidents activities for the month of August 2015.

Moved: Cr. Braun

Seconded: Cr. Jackson

CARRIED UNAN.

Resolved 274/15

11.1 CHIEF EXECUTIVE OFFICER - AUGUST 2015 REPORT

MOTION

That Council

- a) Receive and note the report of the Chief Executive Officer for the month of August 2015.

Moved: Cr. Boulter
Seconded: Cr. Price

CARRIED UNAN.

Resolved 275/15

11.2 DIRECTOR COMMUNITIES - AUGUST 2015 REPORT

MOTION

That Council

- a) Receives and notes the Communities Directorate activities report, for the month of August 2015.

Moved: Cr. Boulter
Seconded: Cr. Price

CARRIED UNAN.

Resolved 276/15

11.3 DIRECTOR PEOPLE AND SAFETY - AUGUST 2015 REPORT

MOTION

That Council

- a) Receives and notes the report of the activities within the People and Safety Directorate for the month of August 2015

Moved: Cr. Boulter
Seconded: Cr. Price

CARRIED UNAN.

Resolved 277/15

11.4 DIRECTOR OPERATIONS - AUGUST 2015 REPORT

MOTION

That Council

- a) Receive and note the report of the activities within the Operations Directorate for the month of August 2015.

Moved: Cr. Boulter
Seconded: Cr. Price

CARRIED UNAN.

Resolved 278/15

MOTION

That Council

- a) Break for lunch, the time being 12:56pm

Moved: Cr. Aylett
Seconded: Cr. Braun

CARRIED UNAN.

Resolved 279/15

MOTION

That Council

- a) Return to session, the time being 1:29pm

Moved: Cr. Bremner

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved 280/15

11.5 DIRECTOR CORPORATE SERVICES - AUGUST 2015 REPORT

MOTION

That Council

- a) Receive and note the report outlining the activities within the Corporate Services Directorate for the month of August 2015.

Moved: Cr. Boulter

Seconded: Cr. Price

CARRIED UNAN.

Resolved 281/15

11.6 PUBLIC RELATIONS AND EVENTS - AUGUST 2015 REPORT

MOTION

That Council

- a) Receive and note the report of the activities within Public Relations for the month of August 2015

Moved: Cr. Braun

Seconded: Cr. Aylett

CARRIED UNAN.

Resolved 282/15

9.11 LOT 106 BUCHANAN STREET ELLIOTT, WATER PARK DEVELOPMENT

MOTION

That Council

- a) Receive and note the report.
- b) Endorse that the development proceed accordingly.

Moved: Cr. Bagnall

Seconded: Cr. Aylett

CARRIED UNAN.

Resolved 283/15

MOTION

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:-

Moved: Cr. Boulter
Seconded: Cr. Aylett

CARRIED UNAN.

Resolved 284/15

14.1 Confidential Council Meeting - 20 August 2015

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.

14.2 CEO Review - August 2015

The report will be dealt with under Section 65(2) (a) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual.

14.3 Councillor Court Hearing Code of Conduct Appeal

The report will be dealt with under Section 65(2) (a) (ciii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual; AND information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.

14.4 Rates Exemption

The report will be dealt with under Section 65(2) (b) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the personal circumstances of a resident or ratepayer.

4.1 CONFIDENTIAL COUNCIL MEETING - 20 AUGUST 2015

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.

MOTION

That Council

- a) Receive and note the Minutes of the Confidential Session held on 20 August 2015 in Tennant Creek as a true and accurate record.

Moved: Cr. Jackson
Seconded: Cr. Beasley

CARRIED UNAN.

Resolved 285/15

14.4 RATES EXEMPTION

The report will be dealt with under Section 65(2) (b) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the personal circumstances of a resident or ratepayer.

RECOMMENDATION

That Council

- a) Support an exemption status on public benevolence grounds for the properties located at 68 Schmidt Street, Tennant Creek and 5 Paterson Street, Tennant Creek operated and/or owned by Anyinginyi Health Aboriginal Corporation.
- b) Not support an exemption status for the property located 1 Irvine Street, Tennant Creek operated by Anyinginyi Health Aboriginal Corporation as this does not provide direct public benevolence
- c) That the levies (\$11684.17), and any interest pertaining to those levies charged, for the 2015/16 period for the properties located at 68 Schmidt Street and 5 Paterson Street, Tennant Creek be reversed and our records noted that they are exempt for this year and future years
- d) Note that service and user charges will continue to be levied on all properties

MOTION

That Council

- a) Support an exemption status on public benevolence grounds for the property located at 68 Schmidt Street, Tennant Creek, owned and operation by Anyinginyi Aboriginal Health Corporation.
- b) Not support an exemption for the properties located at 5 Paterson Street, Tennant Creek and 1 Irvine Street, Tennant Creek as these do not provide direct public benevolence.
- c) Not support a concession for the properties located at 5 Paterson Street, Tennant Creek and 1 Irvine Street, Tennant Creek on financial grounds for the 2015/16 year.
- d) Invite the consideration of applications for concession during the 2016/17 year
- e) That the levies, and any interest pertaining to those levies charged, for the 2015/16 period for the property located at 68 Schmidt Street, Tennant Creek be reversed and our records noted that they are exempt for this year and future years
- f) Note that service and user charges will continue to be levied on all properties
- g) Confirm the resolution be moved to open session with the report to remain in confidential

Moved: Cr. Boulter

Seconded: Cr. Aylett

CARRIED UNAN.

Resolved 286/15

14.3 COUNCILLOR COURT HEARING CODE OF CONDUCT APPEAL

The report will be dealt with under Section 65(2) (a) (ciii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual; AND information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.

The item was resolved in confidential 290/15

14.2 CEO REVIEW - AUGUST 2015

The report will be dealt with under Section 65(2) (a) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual.

The item was resolved in confidential 291/15

MOTION

That Council move back into open session at 4:22pm

Moved: Cr. Boulter

Seconded: Cr. Price

CARRIED UNAN.

Resolved 292/15

RESOLUTIONS OF THE ORDINARY MEETING, TENNANT CREEK, 15th OCTOBER 2015

2.1 ORDINARY COUNCIL MEETING MINUTES - 17 SEPTEMBER 2015

MOTION

That Council

- a) Confirm the minutes of the Ordinary Council Meeting held on 17 September 2015 at Tennant Creek as a true and accurate record.

Moved: Cr. Hayes

Seconded: Cr. Jackson

CARRIED UNAN.

Resolved 287/15

3.1 PAST MEETING DECISION/ACTION LIST - 17 SEPTEMBER 2015

MOTION

That Council

- a) Receive and note the past meeting Decision/Action List from its Meeting on 17 September 2015

Moved: Cr. Ruger

Seconded: Cr. Aylett

CARRIED UNAN.

Resolved 288/15

MOTION

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:-

Moved: Cr. Boulter

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved 289/15

14.3 Code of Conduct Appeal Cr Aylett

The report will be dealt with under Section 65(2) (a) (ciii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual; AND information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.

14.3 CODE OF CONDUCT APPEAL CR AYLETT

The report will be dealt with under Section 65(2) (a) (ciii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual; AND information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.

The item was resolved in confidential #296/15

MOTION

That Council move back into open session at 10:42am

Moved: Cr. Hayes

Seconded: Cr. Jackson

CARRIED UNAN.

Resolved 290/15

MOTION

That Council break for morning tea, the time being 10:42am

Moved: Cr. Jackson

Seconded: Cr. Price

CARRIED UNAN.

Resolved 291/15

MOTION

That Council return to session, the time being 10:53am

Moved: Cr. Hayes

Seconded: Cr. Price

CARRIED UNAN.

Resolved 292/15

7.1 PRESIDENTS REPORT - AUGUST 2015**RECOMMENDATION**

That Council

- a) Receive and note the report of the Presidents activities for the month of September 2015.

AMENDED MOTION

That Council

- a) Receive and note the report of the Presidents activities for the month of September 2015.
- b) Endorse Cr. Noel Hayes to be the Presidents proxy at the upcoming LGANT General Meeting being held 12-13 November 2015.

Moved: Cr. Jackson

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved 293/15

8.1 CHIEF EXECUTIVE OFFICER - SEPTEMBER 2015 REPORT**MOTION**

That Council

- a) Receive and note the report of the Chief Executive Officer for the month of September 2015.

Moved: Cr. Jackson

Seconded: Cr. Aylett

CARRIED UNAN.

Resolved 294/15

8.2 DIRECTOR COMMUNITIES - SEPTEMBER 2015 REPORT

MOTION

That Council

- a) Receive and note the Communities Directorate activities report for the month of September 2015.

Moved: Cr. Jackson
Seconded: Cr. Aylett

CARRIED UNAN.

Resolved 295/15

8.3 DIRECTOR PEOPLE AND SAFETY - SEPTEMBER 2015 REPORT

MOTION

That Council

- a) Receives and notes the report of the activities within the People and Safety Directorate for the month of September 2015.

Moved: Cr. Jackson
Seconded: Cr. Aylett

CARRIED UNAN.

Resolved 296/15

8.4 DIRECTOR CORPORATE SERVICES - SEPTEMBER 2015 REPORT

MOTION

That Council

- a) Receive and note the report outlining the activities within the Corporate Services Directorate for the month of September 2015.

Moved: Cr. Jackson
Seconded: Cr. Aylett

CARRIED UNAN.

Resolved 297/15

8.5 DIRECTOR OPERATIONS - SEPTEMBER 2015 REPORT

MOTION

That Council

- a) Receive and note the report of the activities within the Operations Directorate for the month of September 2015.
- b) Endorse the expenditure for \$16,750 inc GST for the installation of new split systems in 41 Peko Road building on Work Health Safety grounds

Moved: Cr. Jackson
Seconded: Cr. Aylett

CARRIED UNAN.

Resolved 298/15

8.6 PUBLIC RELATIONS AND EVENTS - SEPTEMBER 2015 REPORT

MOTION

That Council

- a) Receive and note the report outlining the activities of the Public Relations and Events Directorate for September 2015

Moved: Cr. Jackson
Seconded: Cr. Aylett

CARRIED UNAN.

Resolved 299/15

9.1 ALI CURUNG LOCAL AUTHORITY MEETING - 29 SEPTEMBER 2015

RECOMMENDATION

That Council

- a) Receive and note the Ali Curung Local Authority meeting minutes of 29 September 2015
- b) Adopt the recommendations contained in the minutes.
- c) Note the continuing action list

AMENDED MOTION

That Council

- a) Receive and note the minutes of the Community Meeting that was held in place of a Local Authority Meeting, 29 September 2015

Moved: Cr. Aylett

Seconded: Cr. Jackson

CARRIED UNAN.

Resolved 300/15

9.2 TENNANT CREEK LOCAL AUTHORITY MEETING - 5 OCTOBER 2015

MOTION

That Council

- a) Receive and note the Tennant Creek Local Authority meeting minutes of the 5 October 2015
- b) Adopt the recommendations contained in the minutes.
- c) Note the continuing action list

Moved: Cr. Boulter

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 301/15

9.3 ELLIOTT LOCAL AUTHORITY MEETING - 6 OCTOBER 2015

MOTION

That Council

- a) Receive and note the Elliott Local Authority meeting minutes of the 6 October 2015
- b) Adopt the recommendations contained in the minutes.
- c) Note the continuing action list

Moved: Cr. Bagnall

Seconded: Cr. Aylett

CARRIED UNAN.

Resolved 302/15

10.1 PURKISS RESERVE CONSULTATIVE COMMITTEE MEETING - 10 SEPTEMBER 2015

MOTION

That Council

- a) Receive and note the minutes of the Purkiss Reserve Consultative Committee held on 10 September 2015
- b) Endorse the recommendations contained within the minutes and;
- c) Receive and note the action list of the meeting held 10 September 2015

Moved: Cr. Ruger

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved 303/15

13.1 ELLIOTT COMMUNITY MEETING - HOUSING CRISIS - 9 SEPTEMBER 2015

MOTION

That Council

- a) Receive and note the meeting notes from the Community Meeting held in Elliott on 9 September 2015, regarding the Housing Crisis.

Moved: Cr. Aylett

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 304/15

13.2 STRATEGIC ISSUES: URAPUNTJA ABORIGINAL CORPORATION SERVICE AGREEMENT

MOTION

That Council

- a) Receive and note the report
- b) Endorse the agreement for service delivery of the management role with the Urupuntja Aboriginal Corporation until 30 June 2016 at the agreed pro-rata rate of \$95,000 pa for 9 months totaling \$71,250
- c) Confirm exemption and deviation from supply with the Department of Local Government and Community Services on the basis that they are the peak representative body for that region

Moved: Cr. Jackson

Seconded: Cr. Aylett

CARRIED UNAN.

Resolved 305/15

13.3 STRATEGIC ISSUES: STREET LIGHTING - SECTOR POSITION

MOTION

That Council

- a) Receive and note the report.
- b) Endorse a contribution towards LGANT for legal fees to obtain advice.

Moved: Cr. Bremner

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved 306/15

13.4 STRATEGIC ISSUES: OVERLANDER WAY MULTI REGIONAL COUNCIL AGREEMENT

RECOMMENDATION

That Council

- a) Receive and note the report
- b) Endorse the Memorandum of Understanding between the North West Queensland Councils as part of the Overlander Way to support cross border opportunities for Tourism
- c) Commit to the annual contribution amount

AMENDED MOTION

That Council

- a) Defer the item to the November Ordinary Council Meeting.

Moved: Cr. Boulter

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 307/15

13.5 STRATEGIC ISSUES: MEMORANDUM OF UNDERSTANDING CDP PROVIDERS

MOTION

That Council

- a) Receive and note the report
- b) Endorse the current draft Memorandum Of Understanding template for use with all CDP providers for 2015/16.

Moved: Cr. Bagnall

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved 308/15

13.6 STRATEGIC ISSUES: TENNANT CREEK LANDFILL

RECOMMENDATION

That Council

- a) Receive and note the report
- b) Endorse the expenditure of \$40,000 to engage Tonkin Consulting to complete a plan to address the management of the landfill.

AMENDED MOTION

That Council

- A) Defer the item to the November Ordinary Council Meeting

Moved: Cr. Hayes

Seconded: Cr. Aylett

CARRIED UNAN.

Resolved 309/15

13.7 STRATEGIC ISSUES: REGIONAL DOG MANAGEMENT PLANS

MOTION

That Council

- a) Receive and note the report.

Moved: Cr. Aylett

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 310/15

13.8 POLICY: VERGES

RECOMMENDATION

That Council

- a) Endorse the attached draft Verges Policy as amended.

AMENDED MOTION

That Council

- A) Defer the item to the November Ordinary Council Meeting

Moved: Cr. Boulter

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 311/15

13.9 POLICY: LOCAL GOVERNMENT COMPLIANCE REVIEW UPDATE

MOTION

That Council

- a) Receive and note the report
- b) Endorse the updated draft Travel policy including Authority to Travel
- c) Endorse the revised draft Overtime policy
- d) Endorse the revised Purchasing and Procurement policy

Moved: Cr. Jackson

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 312/15

13.10 DRAFT REVIEW OF LOCAL AUTHORITY GUIDELINES

MOTION

That Council

- a) Receive and note the report

Moved: Cr. Ruger

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved 313/15

MOTION

That Council

- a) Break for lunch, the time being 12:42pm

Moved: Cr. Hayes

Seconded: Cr. Price

CARRIED UNAN.

Resolved 314/15

MOTION

That Council

- a) Return to session, the time being 1:18pm

Moved: Cr. Price

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved 315/15

13.11 DELEGATIONS REGISTER LEGAL REVIEW

MOTION

That Council

- a) Endorse the legal review the Draft Delegations Register to ensure broad compliance.
- b) Select Option 2 and advise our legal counsel accordingly (*Generally reviewing for compliance with the provisions of the LGA and LGAR; and recommending any additional delegations that should be added and limitations that should be imposed on existing delegated authority*)

Moved: Cr. Bremner

Seconded: Cr. Jackson

CARRIED UNAN.

Resolved 316/15

13.12 COMMUNITY ENGAGEMENT SURVEYS TENNANT CREEK AND BROADER REGION.

MOTION

That Council

- a) Endorse the conduct of two surveys in relation to community engagement, one for the Tennant Creek township and one for the broader region
- b) Present the results back to Council once complete

Moved: Cr. Ruger

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved 317/15

13.13 COMMUNITY BENEFIT GRANTS - ROUND 1: 2015/16

MOTION

That Council

- a) Open Round 1 of the 2015/16 Community Benefits Grant for submissions

Moved: Cr. Bremner

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved 318/15

13.14 TENNANT CREEK LOCAL AUTHORITY - VACANT POSITIONS - ORDINARY MEMBER NOMINATIONS

MOTION

That Council

- (a) Receive and note the need to reopen nominations to fill one (1) vacancy on the Tennant Creek Local Authority that has arisen due to a resignation.

Moved: Cr. Bremner

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved 319/15

13.15 RATIFICATION OF THE COMMON SEAL

MOTION

That Council ratify the execution of the following document under Council's Common Seal between 12 September 2015 and 8 October 2015.

- 22.09.2015 – Department Social Services – Aged Care Places

Moved: Cr. Aylett

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 320/15

13.16 CHRISTMAS NEW YEAR SHUTDOWN 2015/16

MOTION

That Council

- a) Support an annual shutdown between Christmas and New Year 2015/16 as part of overall efficiency strategy
- b) Give direction to the Chief Executive Officer to implement accordingly in line with any relevant industrial relation provisions such as notice.

Moved: Cr. Boulter
Seconded: Cr. Aylett

CARRIED UNAN.

Resolved 321/15

COUNCIL MEETING SCHEDULE TRIAL

MOTION

That Council

- a) Trial a two (2) day meeting for the February 2016 Ordinary Council Meeting.

Moved: Cr. Ruger
Seconded: Cr. Boulter

CARRIED UNAN.

Resolved 322/15

MOTION

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:-

Moved: Cr. Ruger
Seconded: Cr. Aylett

CARRIED UNAN.

Resolved 323/15

14.1 Confidential Session of Council Meeting - 17 September 2015

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.

14.2 Resignation of the CEO and recruitment to CEO vacancy

The report will be dealt with under Section 65(2) (a) (d) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual; AND information subject to an obligation of confidentiality at law, or in equity.

14.4 2000 CAT 816F Compactor Tennant Creek Landfill

The report will be dealt with under Section 65(2) (ci) 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 cause commercial prejudice to, or confer an unfair commercial advantage on any person.

14.1 CONFIDENTIAL SESSION OF COUNCIL MEETING - 17 SEPTEMBER 2015

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.

MOTION

That Council

- a) Receive and note the Minutes of the Confidential Session held on 17 September 2015 in Tennant Creek as a true and accurate record.

Moved: Cr. Price

Seconded: Cr. Aylett

CARRIED UNAN.

Resolved 324/15

14.2 RESIGNATION OF THE CEO AND RECRUITMENT TO CEO VACANCY

The report will be dealt with under Section 65(2) (a) (d) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual; AND information subject to an obligation of confidentiality at law, or in equity.

The report remain in confidential and the resolution to be public

MOTION

That Council

- a) Accept the resignation of the Chief Executive Officer
- b) Engage Local Government Association of Northern Territory (LGANT) to recruit an acting Chief Executive Officer
- c) Engage LGANT for the recruitment process of the Chief Executive Officer vacancy

Moved: Cr. Ruger

Seconded: Cr. Aylett

CARRIED UNAN.

Resolved 325/15

14.4 2000 CAT 816F COMPACTOR TENNANT CREEK LANDFILL

The report will be dealt with under Section 65(2) (ci) 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 cause commercial prejudice to, or confer an unfair commercial advantage on any person.

The item was resolved in confidential #333/15

MOTION

That Council move back into open session at 2.05pm

Moved: Cr. Aylett

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved 326/15

RESOLUTIONS OF THE ORDINARY MEETING, TENNANT CREEK, 19th NOVEMBER 2015

2.1 ORDINARY COUNCIL MEETING MINUTES - 15 OCTOBER 2015

MOTION

That Council

- a) Confirm the minutes of the Ordinary Council Meeting held on 15 October 2015 at Tennant Creek as a true and accurate record.

Moved: Cr. Boulter

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved 327/15

3.1 PAST MEETING DECISION/ACTION LIST - 15 OCTOBER 2015

MOTION

That Council

- a) Receive and note the past meeting Decision/Action List from its Meeting on 15 October 2015

Moved: Cr. Braun

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved 328/15

5.1 STRATEGIC ISSUES - TENNANT CREEK CEMETERY

RECOMMENDATION

That Council

- a) Receive and note the correspondence from members of the community pertaining to the Tennant Creek Cemetery.
- b) Endorse the following service levels already articulated in Councils Regional Plan 2014/15.
- c) Endorse the development of a Tennant Creek Cemetery master plan or landscaping plan.
- d) Seek funding as part of the budgetary development phase in March 2016 for the completion of a master plan.

AMENDED MOTION

That Council

- a) Receive and note the correspondence from members of the community pertaining to the Tennant Creek Cemetery.
- b) Endorse the following service levels already articulated in Councils Regional Plan 2014/15.
- c) Endorse the development of Public Cemetery and landscaping master plan for the Region.
- d) Seek funding as part of the budgetary development phase in March 2016 for the completion of a master plan.
- e) Forward this matter to the Tennant Creek Local Authority Meeting, being held 7 December 2015, and seek feedback

Moved: Cr. Bagnall

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved 329/15

6.1 ALI CURUNG COMMUNITY PETITION

MOTION

That Council

- a) Receive and note the report
- b) Acknowledge the petition in line with Councils petition policy

Moved: Cr. Boulter

Seconded: Cr. Aylett

AMENDED MOTION

That Council

- a) Receive and note the report
- b) Acknowledge the petition in line with Councils petition policy
- c) Refer the item back to the Ali Curung Local Authority, being held 4 December 2015
- d) Develop a Policy surrounding community grievance

Moved: Cr. Aylett

Seconded: Cr. Bremner

CARRIED UNAN

Resolved 330/15

7.1 PRESIDENTS REPORT - OCTOBER 2015

MOTION

That Council

- a) Receive and note the report of the Presidents activities for the Month of October 2015

Moved: Cr. Bremner

Seconded: Cr. Aylett

CARRIED UNAN.

Resolved 331/15

8.1 CHIEF EXECUTIVE OFFICER - OCTOBER 2015 REPORT

MOTION

That Council

- a) Receive and note the report of the Chief Executive Officer for the month of October 2015.

Moved: Cr. Boulter

Seconded: Cr. Price

CARRIED UNAN.

Resolved 332/15

8.2 DIRECTOR CORPORATE SERVICES - OCTOBER 2015 REPORT

MOTION

That Council

- a) Receive and note the report outlining the activities within the Corporate Services Directorate for the month of October 2015.

Moved: Cr. Boulter

Seconded: Cr. Price

CARRIED UNAN.

Resolved 333/15

8.3 DIRECTOR OPERATIONS - OCTOBER 2015 REPORT

MOTION

That Council

- a) Receive and note the report of the activities within the Operations Directorate for the month of October 2015.
- b) Approve the expenditure of \$17,000 for turf and freight.

Moved: Cr. Boulter

Seconded: Cr. Price

CARRIED UNAN.

Resolved 334/15

MOTION

That Council

- a) Break for morning tea, the time being 11:02am

Moved: Cr. Braun

Seconded: Cr. Aylett

CARRIED UNAN.

Resolved 335/15

MOTION

That Council

- a) Return to session, the time being 11:23am

Moved: Cr. Aylett

Seconded: Cr. Price

CARRIED UNAN.

Resolved 336/15

8.4 DIRECTOR PEOPLE AND SAFETY - OCTOBER 2015 REPORT

MOTION

That Council

- a) Receive and note the report of the People and Safety Directorate for the month of October 2015

Moved: Cr. Boulter

Seconded: Cr. Price

CARRIED UNAN.

Resolved 337/15

8.5 DIRECTOR COMMUNITIES - OCTOBER 2015 REPORT

MOTION

That Council

- a) Receive and note the report of the activities within the Communities Directorate for the month of October 2015.

Moved: Cr. Boulter

Seconded: Cr. Price

CARRIED UNAN.

Resolved 338/15

8.6 PUBLIC RELATIONS AND EVENTS - OCTOBER 2015 REPORT

MOTION

That Council

- a) Receive and note the report outlining the activities of Public Relations and Events for October 2015

Moved: Cr. Boulter

Seconded: Cr. Price

CARRIED UNAN.

Resolved 339/15

9.1 AMPILATWATJA LOCAL AUTHORITY MEETING - 4 NOVEMBER 2015

MOTION

That Council

- a) Receive and note the Ampilatwatja Local Authority meeting minutes of the 4 November 2015
- b) Adopt the recommendations contained in the minutes.
- c) Note the continuing action list

Moved: Cr. Boulter

Seconded: Cr. Aylett

CARRIED UNAN.

Resolved 340/15

9.2 WUTUNUGURRA LOCAL AUTHORITY MEETING - 12 NOVEMBER 2015

MOTION

That Council

- a) Receive and note the Wutunugurra Local Authority meeting minutes of the 12 November 2015
- b) Note the continuing action list
- c) Adopt the recommendations contained in the minutes.

Moved: Cr. Braun

Seconded: Cr. Aylett

CARRIED UNAN.

Resolved 341/15

10.1 AUDIT COMMITTEE MEETING - 15 OCTOBER 2015

MOTION

That Council

- a) Receive and note the minutes of the Audit Committee held on 15 October 2015 in Tennant Creek
- b) Endorse the recommendations contained within the minutes

Moved: Cr. Bagnall

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 342/15

10.2 PURKISS RESERVE CONSULTATIVE COMMITTEE MEETING - 29 OCTOBER 2015

MOTION

That Council

- a) Receive and note the minutes of the Purkiss Reserve Consultative Committee held on 29 October 2015
- b) Endorse the recommendations contained within the minutes
- c) Receive and note the action list of the meeting held 29 October 2015

Moved: Cr. Bremner

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved 343/15

10.3 ANNUAL OVERVIEW OF THE AUDIT COMMITTEES PERFORMANCE

MOTION

That Council

- a) Receive and note the Annual report of the performance of the Audit Committee for 2015

Moved: Cr. Ruger

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 344/15

11.1 PRESIDENTIAL MINUTE; PROFESSIONAL SERVICES; STRATEGIC REVIEW

President Shaw raised an item without notice, pertaining to engaging the professional services of Mr. Allan McGill, to carry out a Strategic Review of the organisation. The following motion was put and carried.

MOTION

That Council

- A) Endorse the engagement of professional services of Mr. Allan McGill to undertake a Strategic Review for the sum of \$8640.

Moved: Cr. Taylor

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved 345/15

11.2 LAKE MARY ANNE

Cr. Ruger raised an item without notice, pertaining to stocking of Lake Mary Anne, Tennant Creek. Support had been sought from the Tennant Creek Fishing Club. The following motion was put and carried.

MOTION

That Council

- a) Provide a letter of support to Tennant Creek Fishing Club, relating to the stocking of Lake Mary Anne

Moved: Cr. Ruger

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 346/15

11.2 TOWN CHRISTMAS TREE

Cr. Ruger raised an item without notice, pertaining to the annual community Christmas Tree Event that is held at the Purkiss Reserve facility, that Council provide in kind support and provide the facility free of charge. The following motion was put and carried.

MOTION

That Council

- a) Make an in kind contribution for the annual Christmas tree event, to be held at Purkiss Reserve.

Moved: Cr. Ruger

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 347/15

13.1 POLICY: HOUSING

MOTION

That Council

- a) Receive and note the report
- b) Ratify the Draft Housing Policy at its next Ordinary Council Meeting, after staff consultation has occurred and;
- c) Ratify all relevant local landlord agreements at its next Ordinary Council Meeting.

Moved: Cr. Aylett

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved 348/15

13.2 POLICY: VERGES

MOTION

That Council

- a) Endorse the attached draft Verge Policy (CP000034)

Moved: Cr. Taylor

Seconded: Cr. Mahoney

CARRIED UNAN.

Resolved 349/15

13.4 STRATEGIC ISSUES: OVERLANDER WAY MULTI REGIONAL COUNCIL AGREEMENT

MOTION

That Council

- a) Receive and note the report
- b) Endorse the Memorandum of Understanding between the North West Queensland Councils as part of the Overlander Way to support cross border opportunities for Tourism
- c) Commit to the annual contribution amount of \$7,000

Moved: Cr. Boulter

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved 350/15

13.5 STRATEGIC ISSUES: TENNANT CREEK LANDFILL

MOTION

That Council

- a) Receive and note the report
- b) Endorse the expenditure of \$40,000 to engage Tonkin Consulting to complete a plan to address the management of the landfill.

AMENDED MOTION

That Council

- a) Receive and note the report
- B) Invite Mayor Damien Ryan and relevant staff of Alice Springs Town Council to Barkly Regional Council, to discuss and provide their landfill techniques.

Moved: Cr. Bremner

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved 351/15

13.6 LANDFILL ACCESS DURING CHRISTMAS PERIOD 2015

MOTION

That Council

- a) Waive the fees for landfill entry during 26, 27 and 28th December 2015 across all classes
- b) Advertise the free Christmas access over these dates accordingly

Moved: Cr. Ruger

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 352/15

13.7 FEES AND CHARGES 2015/16 - TENNANT CREEK SWIMMING POOL

RECOMMENDATION

That Council:

- a) Define the schedule of fees and charges to specify that children under the age of five (5) are able to enter the Tennant Creek Swimming Pool free of charge, with a paying adult/ supervisor;
- b) Define the schedule of fees and charges to specify that carers for people with disabilities are able to enter the Tennant Creek Swimming Pool (as swimming participants), free of charge;
- c) Endorse adjustment of annual season rates pro rata, to reflect the shorter season for 2015/16 and simultaneously encourage ongoing purchase of season passes;
- d) Provide a pro rata refund for members of the community who have to date paid full price for 2015/16 season passes;
- e) Endorse that no pass-outs or reentry will be permitted to the Tennant Creek Swimming Pool.

AMENDED MOTION

That Council:

- a) Define the schedule of fees and charges to specify that children under the age of five (5) are able to enter the Tennant Creek Swimming Pool free of charge, with a paying adult/ supervisor;
- b) Define the schedule of fees and charges to specify that carers for people with disabilities are able to enter the Tennant Creek Swimming Pool (as swimming participants), free of charge;
- c) Endorse adjustment of annual season rates pro rata, to reflect the shorter season for 2015/16 and simultaneously encourage ongoing purchase of season passes;
- d) Provide a pro rata refund for members of the community who have to date paid full price for 2015/16 season passes;
- e) Endorse the entry fee as a daily fee to the Tennant Creek Swimming Pool
- f) Endorse a no school, no pool policy.

Moved: Cr. Bagnall

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 353/15

13.8 JUNO SHORT TERM AGISTMENT

MOTION

That Council

- a) Endorse the short term agistment arrangement of Juno horse farm by Tennant Creek Station
- b) That this arrangement be for a duration of four months at the price of \$1.20 per head (200 head), per week

Moved: Cr. Bremner

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved 354/15

13.9 CHRISTMAS LIGHTS PROMOTION

MOTION

That Council

- a) Support a Christmas Lights competition and allocate prizes to a range of categories including best house, best street and best business
- b) Accept a donation from Councillor Ruger to support that promotion
- c) Advertise the promotion in the Tennant Creek and District Times
- d) Set up a sub committee to judge the lights and make recommendation to Council
- e) That the sub committee select the winners of the competition, and the winners be notified on 18 December 2015
- d) Receive an update on the outcome at it's February 2016 meeting.

Moved: Cr. Ruger

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 355/15

13.10 TENNANT CREEK HIGH SCHOOL PRESENTATION NIGHT

MOTION

That Council

- a) Endorse sponsorship of the value of \$100.00 to the Tennant Creek High School for the 2015 Presentation Night Awards

Moved: Cr. Bagnall

Seconded: Cr. Price

CARRIED UNAN.

Resolved 356/15

13.11 CAROLS BY CANDLELIGHT SPONSORSHIP REQUEST

MOTION

That Council

- a) Endorse that the Carols by Candlelight event be covered by Barkly Regional Councils community insurance.
- b) The event to be held at Peko Park, 6 December 2015, 7:00pm and;
- c) Nominate a council representative to open the event

Moved: Cr. Taylor

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved 357/15

**Cr Bremner accepted nomination to open the event on behalf of Barkly Regional Council*

13.12 COMMUNITY EVENTS AND COMMITTEE PARTICIPATION

MOTION

That Council

- a) Adopt the terms of reference to support the Community Event Committee as a Committee of Council and that Council provide secretariat support

Moved: Cr. Ruger

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 358/15

13.13 CHIEF EXECUTIVE OFFICER RECRUITMENT AND SELECTION PANEL

RECOMMENDATION

That Council

- a) Endorse Mr. Peter Holt from the Department of Local Government and Communities to carry out the position of Acting Chief Executive Officer (CEO) and;
- b) Endorse President Shaw and Councillors Bagnall and Taylor as the CEO recruitment and selection panel in conjunction with Local Government Association (LGANT) and;
- c) Endorse the panel continuing a six (6) monthly review process in conjunction with LGANT throughout the term of the new Chief Executive Officer's contract
- d) Endorse the services of LGANT as the independent facilitator and the fourth panel member

AMENDED MOTION

That Council

- a) Endorse Mr. Peter Holt from the Department of Local Government and Communities to carry out the position of Acting Chief Executive Officer (CEO) and
- b) Endorse the delegation of the Chief Executive Officer been transferred to the Acting Chief Executive Officer as of close of business, 19 November 2015
- b) Endorse President Shaw and Councillors Bagnall and Taylor as the CEO recruitment and selection panel in conjunction with Local Government Association (LGANT) and;
- c) Endorse the panel continuing a six (6) monthly review process in conjunction with LGANT throughout the term of the new Chief Executive Officer's contract
- d) Endorse the services of LGANT as the independent facilitator and the fourth panel member

Moved: Cr. Aylett

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 359/15

13.14 SPECIAL PURPOSE GRANT: ALPURRURULAM RUBBISH TRUCK

MOTION

That Council

- a) Receive and note the report
- b) Endorse the tender for the purchase of the Rubbish Truck in line with Councils Purchasing and Procurement Policy

Moved: Cr. Hayes

Seconded: Cr. Mahoney

CARRIED UNAN.

Resolved 360/15

13.15 LEGISLATIVE ASSEMBLY ELECTIONS

MOTION

That Council

- a) Receive and note the report

Moved: Cr. Aylett

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 361/15

13.16PROCUREMENT EXEMPTION REQUEST: CATERPILLAR MODEL 816F LANDFILL COMPACTOR

MOTION

That Council

- a) Receive and note the report and;
- b) Obtain a third party satisfactory condition report for the plant and;
- c) Purchase the 2000 Caterpillar Model 816F Landfill Compactor from Phillips Earthmoving Contractors Pty Ltd.

Moved: Cr. Boulter

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 362/15

13.17DEPUTY PRESIDENT POSITION SCHEDULE

MOTION

That Council

- a) Receive and note the Deputy President rotating schedule up to the next Local Government Election; August 2017.
- b) Receive and note that this schedule was endorsed during 2015
- c) Note that Council has endorsed Councillor Bremner as Deputy President from 1 October 2015 until 31 January 2016 as part of that schedule endorsement

Moved: Cr. Braun

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 363/15

13.18AMPILATWATJA LOCAL AUTHORITY - VACANT POSITION NOMINATION OPEN

MOTION

That Council

- (a) Receive and note the need to open nominations to fill two (2) vacancies on the Ampilatwatja Local Authority that has arisen.

Moved: Cr. Hayes

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved 364/15

13.19REQUEST FOR LOCAL GOVERNMENT MINING RATES DATA; UNIVERSITY OF SYDNEY

MOTION

That Council

- a) Grant access to Mr. Thomas Michel of University of Sydney to the assessment records (*as defined in Section 152 of the Local Government Act*) of all mining tenements within the Barkly Regional Council boundaries for the purposes of academic research, provided that information on individual assessment records will not be published.

Moved: Cr. Bagnall

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 365/15

13.20 RATIFICATION OF THE COMMON SEAL

MOTION

That Council ratify the execution of the following document under Council's Common Seal between 10 October 2015 and 10 November 2015.

- 20.10.2015 – Department Local Government, Municipal Essential Services SPG - \$333,872.00
- 28.10.2015 – Department Social Services, Home Support - \$939,435.32
- 09.11.2015 – Department Local Government, Homelands Extra Allowance 2015/16 - \$1,003,600.00

Moved: Cr. Boulter

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 366/15

MOTION

That Council

- a) Break for lunch, the time being 1:12pm

Moved: Cr. Ruger

Seconded: Cr. Aylett

CARRIED UNAN.

Resolved 367/15

MOTION

That Council

- a) Return to session, the time being 1:53pm

Moved: Cr. Aylett

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved 368/15

13.3 LOT 2147: TENNANT CREEK BOWLING CLUB

MOTION

That Council

- a) Enter into a long term lease of fifteen years with an option to renew and;
- b) That any development be required to have council approval
- c) That any significant business change be advised to Council
- d) That the lease include a clear dispute resolution process
- e) That the lease stipulate that any alcohol license be limited to on site trade only
- f) In the event that the association winds up that the asset is returned to council

AMENDED MOTION

That Council

- A) Receive and note the report

Moved: Cr. Taylor

Seconded: Cr. Aylett

CARRIED UNAN.

Resolved 369/15

MOTION

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:-

Moved: Cr. Hayes

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 370/15

14.1 Confidential Session of Council Meeting - 15 October 2015

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.

14.2 Exemption of Rates

The report will be dealt with under Section 65(2) (b) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the personal circumstances of a resident or ratepayer.

14.3 Human Rights Commission Complaint

The report will be dealt with under Section 65(2) (a) (b) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual; AND information about the personal circumstances of a resident or ratepayer; AND information provided to the council on condition that it be kept confidential.

14.1 CONFIDENTIAL SESSION OF COUNCIL MEETING - 15 OCTOBER 2015

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.

MOTION

That Council

- a) Receive and note the Minutes of the Confidential Session held on 15 October 2015 in Tennant Creek as a true and accurate record.

Moved: Cr. Ruger

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 371/15

14.2 EXEMPTION OF RATES

The report will be dealt with under Section 65(2) (b) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the personal circumstances of a resident or ratepayer.

MOTION

That Council

- a) Endorse the exemption of future rates for Lot 212 (63 Patterson Street, Tennant Creek NT), as per Section 144 (1) (f) of the Local Government Act.
- b) That this exemption be for the 2015/16 year and future years
- c) That rates and any interest be reversed for this year and that these rates and charges not be backdated
- d) Advise the Central Land Council that they will be exempt going forward however will continue to incur relevant user charges
- e) Council to make relevant adjustments to its budget and records
- f) Endorse the resolution to be moved to public, with the report to remain in confidential

Moved: Cr. Bremner

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved 372/15

14.3 HUMAN RIGHTS COMMISSION COMPLAINT

The report will be dealt with under Section 65(2) (a) (b) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual; AND information about the personal circumstances of a resident or ratepayer; AND information provided to the council on condition that it be kept confidential.

Resolved in confidential session #381/15

MOTION

That Council move back into open session at 3:38pm

Moved: Cr. Ruger

Seconded: Cr. Hayes

CARRIED UNAN.

Resolved 382/15

RESOLUTIONS OF THE ORDINARY MEETING, TENNANT CREEK, 10th DECEMBER 2015

2.1 ORDINARY COUNCIL MEETING MINUTES - 19 NOVEMBER 2015

MOTION

That Council

- a) Confirm the minutes of the Ordinary Council Meeting held on 19 November 2015 at Tennant Creek, with changes made to Resolution 363/15, part (e), to note the selection of the Christmas Lights Competition, be selected by the Christmas Lights Sub Committee, and the winners to be announced 18 December 2015
- b) That the outcome be reported back to the February 2016 Ordinary Council Meeting.

Moved: Cr. Ruger

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved 383/15

3.1 PAST MEETING DECISION/ACTION LIST - 19 NOVEMBER 2015

MOTION

That Council

- a) Receive and note the past meeting Decision/Action List from its Meeting on 19 November 2015

Moved: Cr. Ruger

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 384/15

7.1 PRESIDENTS REPORT - NOVEMBER 2015

MOTION

That Council

- a) Receive and note the report of the Presidents activities for the Month of November 2015

Moved: Cr. Boulter

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 385/15

8.1 CHIEF EXECUTIVE OFFICER - NOVEMBER 2015 REPORT

MOTION

That Council

- a) Receive and note the report of the Chief Executive Officer for the month of November 2015
- b) Note that the Chief Executive Officer did not attend the Regional Economic Development Committee Meeting on 25 November 2015, as indicated in the report.

Moved: Cr. Price

Seconded: Cr. Braun

CARRIED UNAN.

Resolved 386/15

8.2 DIRECTOR CORPORATE SERVICES - NOVEMBER 2015 REPORT

MOTION

That Council

- a) Receive and note the report outlining the activities within the Corporate Services Directorate for the month of November 2015.

Moved: Cr. Price

Seconded: Cr. Braun

CARRIED UNAN.

Resolved 387/15

8.3 DIRECTOR PEOPLE AND SAFETY - NOVEMBER 2015 REPORT

MOTION

That Council

- a) Receives and notes the report of the People and Safety Directorate for the month of November 2015.

Moved: Cr. Price

Seconded: Cr. Braun

CARRIED UNAN.

Resolved 388/15

8.4 DIRECTOR COMMUNITIES - NOVEMBER 2015 REPORT

MOTION

That Council

- a) Receive and note the report of the activities within the Communities Directorate for the month of November 2015.

Moved: Cr. Price

Seconded: Cr. Braun

CARRIED UNAN.

Resolved 389/15

8.5 DIRECTOR INFRASTRUCTURE - NOVEMBER 2015 REPORT

MOTION

That Council

- a) Receive and note the report of the activities within the Infrastructure Directorate for the month of November 2015.
- b) Recognises that the Tennant Creek Dump is for domestic waste purposes rather than large commercial usage
- c) Not accept mineral waste or large amounts of vehicle bodies
- d) Not accept waste to any dump of Barkly Regional Council from outside of the Barkly Regional Council boundaries.

Moved: Cr. Boulter

Seconded: Cr. Bremner

CARRIED UNAN

Resolved 390/15

8.6 PUBLIC RELATIONS AND EVENTS - NOVEMBER 2015 REPORT

MOTION

That Council

- a) Receives and notes the report of the Public Relations and Events Manager for the month of November 2015.

Moved: Cr. Price

Seconded: Cr. Braun

CARRIED UNAN.

Resolved 391/15

9.1 ALPURRURULAM LOCAL AUTHORITY MEETING - 26 NOVEMBER 2015

MOTION

That Council

- a) Receive and note the Alpururulam Local Authority meeting minutes of the 26 November 2015, as tabled
- b) Adopt the recommendations contained in the minutes.
- c) Note the continuing action list

Moved: Cr. Bagnall

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 392/15

9.2 ELLIOTT LOCAL AUTHORITY MEETING - 1 DECEMBER 2015

MOTION

That Council

- a) Receive and note the Elliott Local Authority meeting minutes of the 1 December 2015
- b) Not adopt the recommendation for the purchase of a plaque for the Elliott Health Clinic, pertaining to item 6.3 within the minutes, and refer the item to be included in the Community Grants Benefit Round 2, 2015/16
- c) That correspondence be sent to Northern Territory Cattlemen's Association seeking financial support
- d) Adopt all other recommendations contained in the minutes
- e) Note the continuing action list

Moved: Cr. Taylor

Seconded: Cr. Boulter

CARRIED

Resolved 393/15

For the motion:

President Barb Shaw

Cr. Beasley

Cr. Bremner

Cr. Boulter

Cr. Aylett

Cr. Price

Cr. Braun

Cr. Taylor

Cr. Ruger

Against the motion:

Cr. Bob Bagnall

13.1 APPOINTMENT OF TENNANT CREEK LOCAL AUTHORITY MEMBERSHIP

MOTION

That Council

- a) Receive and note nominations for the Tennant Creek Local Authority
- b) Accept the recommendations from the selection panel and endorse the following nominations;
Brian Coleman

Moved: Cr. Bremner

Seconded: Cr. Braun

CARRIED UNAN.

Resolved 394/15

13.2 AUDIT 2014/15 AND ASSOCIATED MANAGEMENT REPORT

MOTION

That Council

- a) Receive and note the report
- b) Endorse the unqualified audit for 2014/15 and its associated management report
- c) Note its inclusion as part of the Annual Report 2014/15 submission on 16/11/2015

Moved: Cr. Bremner

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved 395/15

13.3 SPG: AMPILATWATJA STAFF HOUSING

MOTION

That Council

- a) Receive and note the report
- b) Acknowledge that the Department of Local Government and Community Services would not vary the Special Purpose Grant (SPG) of \$100,544.85 towards the Purkiss Reserve Swimming Pool upgrade
- c) Acknowledge that Council notified the Department of Local Government and Community Services in July 2015 that they would proceed with the staff housing in Ampilatwatja as per the original Special Purpose Grant application
- d) Acknowledge advice received in September 2015 that Council intended to proceed to tender in October 2015
- e) Endorse Council seeking an exemption from the Department of Local Government and Community Services to award the contract based on quotation process undertaken
- f) Subject to exemption approval, award the contract to NTLINK Transportable Buildings for \$100,554.85 (Inc. GST) for the supply and installation of staff housing in Ampilatwatja
- g) Delegate to the Acting Chief Executive Officer to execute any relevant documentation on behalf of Council for this contract

Moved: Cr. Boulter

Seconded: Cr. Bagnall

CARRIED UNAN.

Resolved 396/15

13.10 COMMUNITY BENEFITS GRANT - ROUND 1, 2015/16 - TCLA RECOMMENDATION

MOTION

The Council

- a) Includes the late application from the Senior Citizens Association for the Community Benefits Grant, pertaining to item 13.4 of the agenda, as recommended by the Tennant Creek Local Authority Meeting, held 7 December 2015.

Moved: Cr. Bremner
Seconded: Cr. Boulter

CARRIED UNAN.

Resolved 397/15

13.4 COMMUNITY BENEFITS GRANT - ROUND 1, 2015/16

MOTION

The Council

- a) Approves funding as indicated to be supplied to the following applicants from the Barkly Regional Council Community Benefit Grants Program Round 1, 2015/16 for a total of \$12,000.00
 - Tennant Creek Cricket (Construction of Cricket Pitch) \$5,000.00
 - Tennant Creek Athletics Club Inc. (Javelin Runway) \$1,500.00
 - Tennant Creek Transport (Vacation activities for kids) \$2,000.00
 - Country Women's Association (Ergonomic Tables) \$1,500.00
 - Senior Citizens Association (Air Conditioner) \$2,000.00
- b) Roll the remaining \$3,000 from Round 1, to Round 2 of the 2015/16 Community Benefits Grants Program

Moved: Cr. Taylor
Seconded: Cr. Ruger

CARRIED UNAN.

Resolved 398/15

13.5 DRAFT MEMORANDUM OF UNDERSTANDING - ALPURRURLAM LAUNDRY

MOTION

That Council

- a) Endorse the Draft Memorandum of Understanding for the Alpururulam Laundry

Moved: Cr. Price
Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 399/15

13.6 LOT 2147: TENNANT CREEK BOWLING CLUB

MOTION

That Council

- a) Receive and note the report
- b) Endorse that Lot 2147, Tennant Creek Bowling Club remains part of Purkiss Reserve Complex
- c) Note that in 2016 Council will invite formal Expressions of Interest with detailed proposals, which include a business case and clear demonstration of community consultation and support for the ongoing use of Lot 2147, Tennant Creek Bowling Club requesting information on:
 - a. Benefit to community
 - b. Contribution to council
- d) Note that any proposal will only be accepted if it ensures that Council will continue to own the asset and control the lease.

Moved: Cr. Bremner
Seconded: Cr. Ruger

CARRIED UNAN.

Resolved 400/15

13.7 DA VINCI EXHIBITION 2016

MOTION

That Council

- a) Receive and note the report
- b) Rescind motion 277/14 of Ordinary Council Meeting held 20 September 2014
- c) Support its earlier resolution to auspice the fundraising to support the exhibition
- d) Support its earlier resolution to provide the Civic Town Hall, storage and parking including secretariat support as an in-kind contribution
- e) Delegate to the Chief Executive Officer to execute any relevant documentation

Moved: Cr. Bagnall

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved 401/15

13.8 REMOTE MORGUES POLICY

MOTION

That Council

- a) Receive and note the report
- b) Does not recognise a formal responsibility for morgue management
- c) Will undertake repairs and maintenance and monitor operations if funded to do so
- d) Will NOT undertake operational management or handle bodies
- e) Will seek full cost recovery for operational expenses through users of the morgue

Moved: Cr. Boulter

Seconded: Cr. Beasley

CARRIED UNAN.

Resolved 402/15

13.9 COUNCILLOR ATTENDANCE

MOTION

That Council

- a) Receive and note the report outlining attendance of Elected Members for meetings of Council, for the year 2015

Moved: Cr. Price

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved 403/15

9.3 TENNANT CREEK LOCAL AUTHORITY MEETING - 7 DECEMBER 2015 **Supplementary agenda item*

MOTION

That Council

- a) Receive and note the Tennant Creek Local Authority meeting minutes of the 7 December 2015
- b) Adopt the recommendations contained within the minutes.
- c) Note the continuing action list

Moved: Cr. Taylor

Seconded: Cr. Braun

CARRIED UNAN.

Resolved 404/15

10.1 PURKISS RESERVE CONSULTATIVE COMMITTEE MEETING - 3 DECEMBER 2015

**Supplementary agenda item*

MOTION

That Council

- a) Receive and note the minutes of the Purkiss Reserve Consultative Committee held on 3 December 2015
- b) Provide a copy of the draft Purkiss Reserve Master Plan for community input, and that feedback be reported back to the March 2016 Ordinary Council Meeting
- c) Receive and note the action list of the meeting held 3 December 2015

Moved: Cr. Ruger

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved 405/15

13.11 ACQUITTAL OF 2014- 2015 SPECIAL PURPOSE GRANTS: NT LIBRARIES **Supplementary agenda item*

MOTION

That Council

- a) Certify, in accordance with the conditions under which the grant was accepted, that the expenditure shown in the attached acquittal for Active Libraries is actually incurred and reports required to be submitted are in accordance with the stated purpose of the grant.

Moved: Cr. Boulter

Seconded: Cr. Braun

CARRIED UNAN.

Resolved 406/15

13.12 JUNO - MINE REHABILITATION RESEARCH PROJECT *item*

**Supplementary agenda*

MOTION

That Council

- a) Endorse the installation of temporary equipment by Department of Mines and Energy to Juno Horse Farm, for the purposes of research, for the duration of 12 months
- b) Be provided with relevant updates and information pertaining to the findings of the research that is carried out

Moved: Cr. Ruger

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 407/15

MOTION

That Council break for lunch, the time being 12:59pm

Moved: Cr. Bremner

Seconded: Cr. Price

CARRIED UNAN.

Resolved 408/15

MOTION

That Council return to session, the time being 1:44pm

Moved: Cr. Taylor

Seconded: Cr. Price

CARRIED UNAN.

Resolved 409/15

10.2 AUDIT COMMITTEE MEETING - 9 DECEMBER 2015
item

**Supplementary agenda*

MOTION

That Council

- a) Receive and note the minutes of the Audit Committee held on 9 December 2015 in Tennant Creek and;
- b) Endorse the recommendations contained within the minutes

Moved: Cr. Bagnall

Seconded: Cr. Taylor

CARRIED UNAN.

Resolved 410/15

13.13 HUDSON 1966 PLANE CRASH COMMEMORATING 50 YEARS
item

**Supplementary agenda*

MOTION

That Council

- a) Endorse in principle support for a memorial to be constructed within Tennant Creek, to commemorate the 1966 Hudson Plane Crash.

Moved: Cr. Ruger

Seconded: Cr. Braun

CARRIED UNAN.

Resolved 411/15

13.14 JANUARY - JUNE 2016 MEETING DATES **Supplementary agenda item*

MOTION

That Council

- a) Endorse the January to June 2016 Meeting schedule for Ordinary Council Meetings, Committee Meetings and Local Authority Meetings of Barkly Regional Council with note with the following change:

The Finance and Operations Committee Meeting, scheduled 25 February, be held on 3 March 2016, prior to the Audit Committee Meeting, being held on the same day.

Moved: Cr. Bagnall

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved 412/15

MOTION

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:-

Moved: Cr. Price

Seconded: Cr. Boulter

CARRIED UNAN.

Resolved 413/15

14.1 Confidential Session of Council Meeting - 19 November 2015

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.

14.2 Rates Reclassification

The report will be dealt with under Section 65(2) (b) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the personal circumstances of a resident or ratepayer.

14.3 CouncilBiz

The report will be dealt with under Section 65(2) (ciii) (e) 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; AND information provided to the council on condition that it be keep confidential.

14.4 Local Government Disciplinary Matter - Cr Aylett, Number 4

The report will be dealt with under Section 65(2) (a) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual.

14.5 Organisational Review Report *Supplementary agenda item

The report will be dealt with under Section 65(2) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information provided to the council on condition that it be keep confidential.

14.1 CONFIDENTIAL SESSION OF COUNCIL MEETING - 19 NOVEMBER 2015

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.

MOTION

That Council

- a) Receive and note the Minutes of the Confidential Session held on 19 November 2015 in Tennant Creek as a true and accurate record.
- b) Endorse the resolution to move to open session, with the report to remain in confidential.

Moved: Cr. Taylor

Seconded: Cr. Price

CARRIED UNAN.

Resolved 414/15

14.3 COUNCILBIZ

The report will be dealt with under Section 65(2) (ciii) (e) 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; AND information provided to the council on condition that it be keep confidential.

MOTION

That Council

- a) Receive and note the report
- b) Endorse the appointment of the Acting Chief Executive Officer and subsequently the Chief Executive Officer as the nominated representative for the Barkly Regional Council on the Councilbiz Board as per the constitution
- c) Endorse the resolution to be moved to open session, with the report remaining in confidential.

Moved: Cr. Boulter

Seconded: Cr. Bremner

CARRIED UNAN.

Resolved 415/15

14.4 LOCAL GOVERNMENT DISCIPLINARY MATTER - CR AYLETT, NUMBER 4

The report will be dealt with under Section 65(2) (a) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual.

Resolved in confidential session #416/15

14.2 RATES RECLASSIFICATION

The report will be dealt with under Section 65(2) (b) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the personal circumstances of a resident or ratepayer.

The item was dealt with in confidential session, the motion was lost

14.5 ORGANISATIONAL REVIEW REPORT *Supplementary agenda item

The report will be dealt with under Section 65(2) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information provided to the council on condition that it be keep confidential.

MOTION

- a) Receive and note the report
- b) Provide a draft staffing plan to the February 2016 Ordinary Council Meeting
- c) Follow up with Allan McGill on the finalisation of his report and next steps in developing a Planning Matrix
- d) Endorse the resolution to be moved to open session, with the report remaining in confidential session.

Moved: Cr. Boulter

Second: Cr. Bagnall

CARRIED UNAN.

Resolved 417/15

MOTION

That Council move back into open session at 5:04pm

Moved: Cr. Boulter

Seconded: Cr. Ruger

CARRIED UNAN.

Resolved 418/15