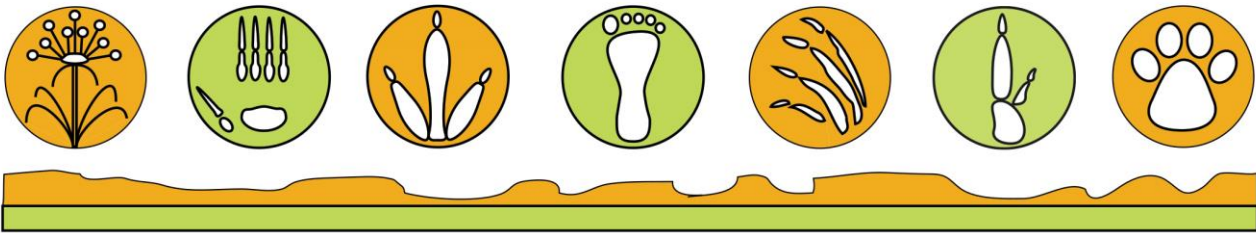


BARKLY REGIONAL COUNCIL



OUR VISION

We strive to be responsive, progressive, sustainable council which respects, listens and empowers the people to be strong.

The Way We Will Work

We will make it happen!

We will be engaged and have regular opportunities to listen.

We will have strong policy and budgets to ensure our programs and services are progressive and sustainable.

Respect is shown in everything we do and we have acceptance of all cultures in the Barkly Region and their practices through a culturally competent Council.

We are a responsible Council.

We will be a responsive Council.

We want to empower local decision making.

We want to ensure that our services are sustainable and that our region has a standard consistent level of services.

We want to be able to sustain our environment – our communities, our physical places, our people and our organisational culture.

We will aggressively pursue additional funding from both levels of government to improve the standard of living of people across the region.

We need to be realistic, transparent and accountable.

AGENDA

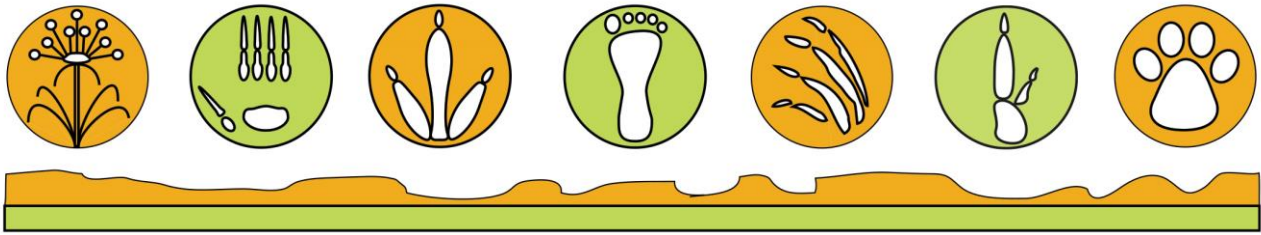
ALI CURUNG LOCAL AUTHORITY MEETING

MONDAY, 9 MARCH 2020

Barkly Regional Council's Ali Curung Local Authority will be held in on Monday, 9 March 2020 at 1:00pm.

Steven Moore
Chief Executive Officer

BARKLY REGIONAL COUNCIL



COUNCIL PRAYER

Our Lord Jesus Christ, we trust you will guide and bless this meeting of the Barkly Regional Council. We pray that you will ensure that all discussions and decisions made today are just and fair as they will affect all people within the Barkly Region. We also pray for your guidance to ensure that all our dealings are appropriate to all those whom we represent and will reflect an equitable and honest approach to the issues to be discussed today.

Amen

WELCOME TO COUNTRY

I respectfully acknowledge the traditional owners past and present of this land on which we are meeting, the Warumungu people.

AGENDA

ITEM	SUBJECT	PAGE NO
	MEETING TO COMMENCE WITH ACKNOWLEDGEMENT OF TRADITIONAL OWNERS	
1	OPENING & ATTENDANCE	
1.1	Authority Members Present	
1.2	Staff and Visitors Present	
1.3	Apologies To Be Accepted	
1.4	Absent Without Apologies	
1.5	Resignations	
1.6	Disclosure of Interests	
2	CONFIRMATION OF PREVIOUS MINUTES	
2.1	Confirmation of Previous Minutes.....	5
3	ACTIONS FROM PREVIOUS MINUTES	
3.1	Action items from previous Meeting.	14
4	CHIEF EXECUTIVE OFFICER REPORTS	
4.1	Monthly CEO Report	16
5	FINANCE	
5.1	Monthly Finance Report	18
6	AREA MANAGERS REPORT	
6.1	Ali Curung Area Managers Report - February 2020.....	20
7	GENERAL BUSINESS	
7.1	Resignation.....	26
7.2	Election of a Deputy Chair	28
7.3	Governance Table Update	29
8	CORRESPONDENCE	
	<i>Nil</i>	
9	OTHER MATTERS FOR NOTING	
	<i>Nil</i>	
10	REPORTS FROM BARKLY REGIONAL COUNCIL	
10.1	Ordinary Council Minutes	34
11	THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN	
	<i>Nil</i>	
12	VISITOR PRESENTATIONS	
12.1	Catholic Care Presentation.....	52
13	OTHER BUSINESS	
13.1	Infrastructure Directorate Report for February 2020	55
13.2	Community Services Directorate Monthly Report	58
13.3	Tennant Creek Visitor Park	61
13.4	Confirmation of Next Meeting Date	62

14 CLOSE OF MEETING

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 2.1
TITLE Confirmation of Previous Minutes.
REFERENCE 291312
AUTHOR Tim Hema, Area Manager - Ali Curung

RECOMMENDATION

That the Authority

- (a) Receive and note the minutes from 10th February 2020 as a true and accurate record.

SUMMARY:

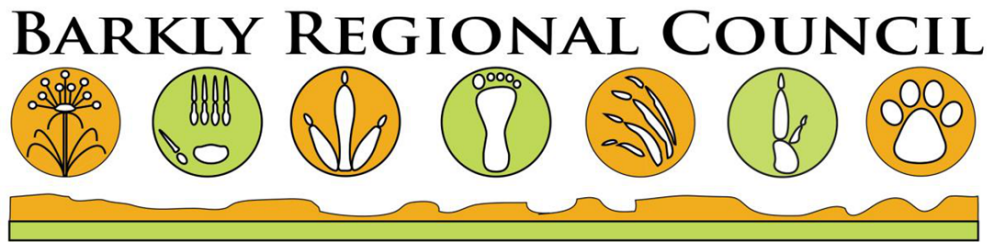
BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [↓](#) Ali Curung Unconfirmed Minutes 10.02.2020.PDF



OUR VISION

We strive to be responsive, progressive, sustainable council which respects, listens and empowers the people to be strong.

The Way We Will Work

We will make it happen!

We will be engaged and have regular opportunities to listen.

We will have strong policy and budgets to ensure our programs and services are progressive and sustainable.

Respect is shown in everything we do and we have acceptance of all cultures in the Barkly Region and their practices through a culturally competent Council.

We are a responsible Council.

We will be a responsive Council.

We want to empower local decision making.

We want to ensure that our services are sustainable and that our region has a standard consistent level of services.

We want to be able to sustain our environment – our communities, our physical places, our people and our organisational culture.

We will aggressively pursue additional funding from both levels of government to improve the standard of living of people across the region.

We need to be realistic, transparent and accountable.

MINUTES

The Ali Curung Local Authority of the Barkly Regional Council was held in on
Monday, 10 February 2020 at 1:00pm.

Steven Moore

- 1 -

Chief Executive Officer

Meeting commenced at 1:13pm with Noel Hayes as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Noel Hayes
 Lucy Jackson
 Andrew Tsvaris
 Peter Corbett
 Sammy Ladd
 Jerry Rice
 Derek Walker

1.2 Staff And Visitors Present

Cyndia Henry Roberts
 Lynette Harrison
 Tim Candler
 Amy Blair
 Paulina Lee
 Ashley Schaefer
 Robert Windly
 Mandy Brown
 Tim Hema
 Gina Rainbird
 Makhaim Brandon

1.3 Apologies To Be Accepted

Steven Edgington
 Mark Parsons

1.4 Absent Without Apologies

Edith Hanlon
 Cysila Rose

1.5 Disclosure Of Interest

There were no declarations of interest at this Ali Curung Local Authority meeting.

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES.

MOTION

That the Authority

- (a) Receive and note the minutes from 9th December 2019 as a true and accurate record.

RESOLVED
Moved: LA Member Andrew Tsavaris
Seconded:LA Member Peter Corbett **CARRIED UNAN.**
Resolved ACLA 1/20

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION ITEMS FROM PREVIOUS MEETING.

MOTION

That the Authority

- (a) Receive and note the report.
- (b) Note and remove all completed items form list.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded:LA Member Jerry Rice

CARRIED UNAN.

Resolved ACLA 2/20

MOTION

That the Authority

- a) Request that council send a letter to PAW in regards to the operation and running of the radio station at Ali Curung

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded:LA Member Sammy Ladd

CARRIED UNAN.

Resolved ACLA 3/20

4. CHIEF EXECUTIVE OFFICER REPORTS

4.1 MONTHLY CEO REPORT

MOTION

That the Authority

- a) Receive and note the Operations Directors Report

RESOLVED

Moved: LA Member Jerry Rice

Seconded:LA Member Derek Walker

CARRIED UNAN.

Resolved ACLA 4/20

4.2 COMMUNITY SERVICES DIRECTOR REPORT

MOTION

That the Authority:

a) Receive and Note the Community Services Directors Report for December 2019.

RESOLVED
Moved: LA Member Jerry Rice
Seconded:LA Member Derek Walker **CARRIED UNAN.**
Resolved ACLA 5/20

4.3 INFRASTRUCTURE REPORT FOR JANUARY 2020

MOTION

That the Authority:

a) Receive and note the report.

RESOLVED
Moved: LA Member Jerry Rice
Seconded:LA Member Derek Walker **CARRIED UNAN.**
Resolved ACLA 6/20

5. FINANCE

5.1 MONTHLY FINANCE REPORT

MOTION

That the Authority

a) Receive and note the report.

RESOLVED
Moved: LA Member Andrew Tsavaris
Seconded:LA Member Peter Corbett **CARRIED UNAN.**
Resolved ACLA 7/20

6. AREA MANAGERS REPORT

6.1 AREA MANAGER'S REPORT - ALI CURUNG JANUARY 2020.

MOTION

That the Authority

(a) Receive and note the Area Manager's report for January 2020.

RESOLVED
Moved: LA Member Peter Corbett
Seconded:LA Member Jerry Rice **CARRIED UNAN.**
Resolved ACLA 8/20

7. GENERAL BUSINESS**7.1 DROUGHT COMMUNITIES PROGRAMME****MOTION****That the Authority**

- a) Receive and note the Drought Communities Programme report;
- b) Submit any eligible recommendations to council for review before the next council meeting.

Local Authority members to discuss with community members ideas before submissions close.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Sammy Ladd

CARRIED UNAN.

Resolved ACLA 9/20

7.2 CDP COMMUNITY ADVISORY BOARD**MOTION****That the Authority**

- a) Receive and note the report from CDP;
- b) Provide feedback and input to the CDP advisor attending in regards to current programs in the community;
- c) Ask that community elders consult with local CDP coordinator on permission to move coffins to allow for cleaning of the storage area.

Due to the build-up of residue around the area the coffins are stored Robert Windly the CDP coordinator in Ali Curung has expressed concerns that the coffins make suffer damage from rot and wishes to clean the storage area and the coffins if possible.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Sammy Ladd

CARRIED UNAN.

Resolved ACLA 10/20

7.3 ENVIRONMENTAL SUSTAINABILITY COMMITTEE NOMINATIONS**MOTION****That the Authority**

- a) Receive and note the report;
- b) Nominate Local Authority member/s to the Environmental Sustainability Committee.

A meeting was held for the Environmental Sustainability Committee was held on the 11th and members are still being sought in communities so the residents of the

Barkly region have their say.

RESOLVED

Moved: LA Member Jerry Rice

Seconded: LA Member Derek Walker

CARRIED UNAN.

Resolved ACLA 11/20

7.4 BARKLY REGIONAL DEAL UPDATE

MOTION

That the Authority

- a) Receive and note the verbal report from the Barkly Regional Deal representative;
- b) Provide the Barkly Regional Deal team with any feedback in regards to the Visitor Park set to be constructed in Tennant Creek.

RESOLVED

Moved: LA Member Derek Walker

Seconded: LA Member Peter Corbett

CARRIED UNAN.

Resolved ACLA 12/20

8. CORRESPONDENCE

8.1 MONTHLY CORRESPONDENCE REPORT

MOTION

That the Authority

- a) Receive and note the monthly correspondence.

RESOLVED

Moved: LA Member Derek Walker

Seconded: LA Member Sammy Ladd

CARRIED UNAN.

Resolved ACLA 13/20

9. OTHER MATTERS FOR NOTING

Nil

10. REPORTS FROM BARKLY REGIONAL COUNCIL

10.1 REMOTE PUMP TRACK INITIATIVE

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Derek Walker

Seconded: LA Member Jerry Rice

CARRIED UNAN.

Resolved ACLA 14/20

10.2 PROPOSED YOUTH CENTRE BUILDING

MOTION

That the Authority

- a) Receive and note the attached building plans for the Ali Curung Youth Centre;
- b) Offer any feedback to council in regards to the building plans;
- c) Request council investigate who is the lease holder for Lot 66 so that should council own the lease the Youth Building can remain the same size as the Tennant Creek building;
- d) Ask council if it's possible for the old youth centre building remain intact for community to use.

RESOLVED

Moved: LA Member Derek Walker

Seconded:LA Member Andrew Tsavaris

CARRIED UNAN.

Resolved ACLA 15/20

10.3 ORDINARY COUNCIL MINUTES 30.1.2020

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Jerry Rice

Seconded:LA Member Peter Corbett

CARRIED UNAN.

Resolved ACLA 16/20

Sammy Ladd left the meeting, the time being 02:34 PM
Sammy Ladd returned to the meeting, the time being 02:37 PM

11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

12. VISITOR PRESENTATIONS

Nil

13. OTHER BUSINESS

13.1 TO DISCUSS NEW PROJECTS TO BE ADDED TO THE 5 YEAR INFRASTRUCTURE PLAN.

RECOMMENDATION

That the Authority

- (a) Discuss and approve new projects to be added to 5 Year Infrastructure plan.

Deferred until next meeting

13.2 FLAGPOLES FOR ALI CURUNG	
MOTION	
That the Authority	
a) Request the area manager source quotes for the installation of 4 flagpoles to be installed in front of the Ali Curung council office.	
RESOLVED	
Moved: LA Member Andrew Tsavaris	
Seconded: LA Member Sammy Ladd	CARRIED UNAN.
<i>Resolved ACLA 17/20</i>	

13.3 CONFIRMATION OF THE NEXT LOCAL AUTHORITY MEETING.	
MOTION	
That the Authority	
(a) Confirm the next meeting of the Ali Curung Local Authority to be on Monday 9 th March 2020.	
RESOLVED	
Moved: LA Member Derek Walker	
Seconded: LA Member Jerry Rice	CARRIED UNAN.
<i>Resolved ACLA 18/20</i>	

14. CLOSE OF MEETING – 3:00pm

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ali Curung Local Authority Meeting HELD ON Monday, 10 February 2020 AND CONFIRMED Monday, 9 March 2020.

Noel Hayes
Chair

Tim Hema
Area Manager

ACTIONS FROM PREVIOUS MINUTES

ITEM NUMBER 3.1
TITLE Action items from previous Meeting.
REFERENCE 292204
AUTHOR Tim Hema, Area Manager - Ali Curung

RECOMMENDATION

That the Authority

- (a) Receive and note the report.
- (b) Note and remove all completed items form list.

SUMMARY:


BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [↓](#) Action List 06.03.2020.pdf

 <p>BARKLY REGIONAL COUNCIL</p>	<p>ALI CURUNG LOCAL AUTHORITY</p> <p>ACTION LIST</p>	<p>As of 09/03/2020</p>
---	--	--------------------------------

	MEETING DATE	TASK / PROJECT	ACTIONS TO BE TAKEN	BUDGET SOURCE	ACTION LEADER	COMPLETED/STATUS
1	10/02/2020	Request quotes for flags & Poles to be installed front of council building	Quotes for x4 Flagpoles and Flags	LA	BRC Area Manager	Awaiting Quotes
2	01/04/2019	LA Request quotes for Solar lighting installed at Front and Central Park areas.	Lights & Poles to be installed.	LA	BRC Area Manager	Awaiting for updated quotes as some prices changed since last quote.
3	01/07/2019	Letter to Power and Water	Letter to be sent to Power and Water reference to Power Cuts and use of back-up Generator.	BRC	CEO	CEO to Draft Letter
4	31/10/2019	Letter to Local Member	Mayor to draft letter to the Local Member over concerns of the Ali Curung generator.	BRC	Mayor	This will be drafted depending on outcome of CEO Letter.
5	31/10/2019	Ali Curung Library			Director of Operations	Ongoing

CHIEF EXECUTIVE OFFICER REPORTS

ITEM NUMBER	4.1
TITLE	Monthly CEO Report
REFERENCE	291289
AUTHOR	Mark Parsons, Operations Director

RECOMMENDATION**That the Authority**

- a) Receive and note the Operations Directors Report

SUMMARY:**Director of Operations Report
February 2020**

The main topic for discussion at Local Authority meetings this month has been the drought relief funding received by Council. All communities have had some great discussion about how to best allocate the money.

Elliott

At the Elliott Local Authority we had an outstanding representation by all Local Service providers which was well received by the LA members. One of these was Ms Skyye Davie who is the new Licencing NT representative in Tennant Creek. The LA asked Ms Davie about the prospects of a permit system for Elliott town camp residents, as this has been given ongoing consideration for over ten years.

LA members also discussed the Tennant Creek Alcohol Management Plan, a version of which they are looking to adopt in Elliott to replace the old one. Ms Davie advised the LA that she would attend the next meeting in March and give them some further information regarding a potential permit system in Elliott.

Alpurrurulam

Area Manager Troy Koch has been away all month having some well-deserved leave in Townsville. Currently, he can't get back into Alpurrurulam because of the localised flooding in that area so it looks like a bit of extended leave for Troy.

The Alpurrurulam ESO stepped up into the Area Manager role in Troy's absence. This is the second time Robert has undertaken this role and he has shown great managerial potential. Great work Robert.

Area Managers Meeting

In January all the Area Managers travelled to Tennant Creek for their quarterly catch up. One of the suggestions to come out of the meeting was to include all the Community Services Managers in the Monday morning phone conference. This is proving to be a valuable communication tool.

Night Patrol

Over the past several months I had been supervising the night patrol Department until the new Regional Manager was appointed. I am pleased to advise that the new Regional Manager started in his position with Council last Wednesday the 12th of February. He will now report to the Acting Director of Community Services and I will continue to offer support when requested.

Night Patrol has positions vacant on all communities except Wutunugurra.

Directorate update

As of the 12th of February responsibility for the Tennant Creek Municipal Team has been added to my Directorate. This has come about as part of the recent Council review. I have already attended a team meeting at the Depot and have had several meetings with Depot Manager, Richard James in order to compile a works schedule together.

All community-based staff continue to do a great job. It will also be great to see the effects that the recent, much needed rain will have in regards to greening up the region.

BACKGROUND

<<Enter Text>>

ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

BUDGET IMPLICATION

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

FINANCE

ITEM NUMBER 5.1
TITLE Monthly Finance Report
REFERENCE 292122
AUTHOR Gary Pemberton, Finance Manager

RECOMMENDATION

That the Authority

- a) Receive and note the report.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [↓](#) Ali Curung Finance Feb.pdf

Barkly Regional Council
Local Authority Allocation
Project: 405 Ali Curung

INCOME
 LA Grants Received
 Grants Received
INCOME TOTAL

EXPENDITURE
 Approved Minutes
 LA Funding Expended
 Jul-15 Waterpark
 Apr-16 Shade Cloth
 Apr-16 Gas Bottles
 Apr-16 Mower parts
 Apr-16 Sign
 May-17 Kubota brush cutter
 May-17 Vandal proof BBQ for Murray Downs
 May-17 Steel & Concrete for football goal post
 May-17 Kubota Tractor
 Dec-17 Shade Sail
 LitterMaster 9000
 Lighting Softball Grounds
 Mowers & Whipper Snippers
LA Funding Committed
 Feb-18 Animal Management Activities
 Lighting Softball Grounds
 Oct-19 Solar Street Lighting
EXPENDITURE TOTAL

Expenditure Date

Jun-16
 Oct-15
 Nov-15
 Jun-16
 Jun-16
 Jul-17
 Aug-17
 Oct-17
 Sep-17
 Dec-17
 Aug-19
 Dec-19
 Jul-19

Budget	Income and Expenditures			Total
	2016-2017	2017-2018	2018-2019	
\$ 410,588.18	\$ 86,150.00	\$ 83,980.00	\$ 83,980.00	\$ 410,588.18
\$ 410,588.18	\$ 86,150.00	\$ 83,980.00	\$ 83,980.00	\$ 410,588.18
\$ 140,000.00				\$ 140,000.00
\$ 421.23				\$ 421.23
\$ 222.61				\$ 222.61
\$ 1,490.00				\$ 1,490.00
\$ 1,500.00				\$ 1,500.00
\$ 1,161.60				\$ 1,161.60
\$ 6,930.00				\$ 6,930.00
\$ 4,454.00				\$ 4,454.00
\$ 49,640.00	\$ 49,341.26			\$ 49,640.00
\$ 27,272.73	\$ 27,272.73			\$ 27,272.73
\$ 31,617.30		\$ 31,617.30		\$ 31,617.30
\$ 25,236.36	\$ 9,536.01	\$ 15,700.35		\$ 25,236.36
\$ 2,978.18		\$ 2,978.18		\$ 2,978.18
\$ 15,000.00		\$ 15,000.00		\$ 15,000.00
\$ 2,363.64	\$ -	\$ 2,363.64		\$ 2,363.64
\$ 13,333.26		\$ 13,333.26		\$ 13,333.26
\$ 323,620.91	\$ 86,150.00	\$ 80,992.73	\$ -	\$ 323,620.91
\$ 86,967.27	\$ -	\$ 2,987.27	\$ 83,980.00	\$ 86,967.27

Balance of funds to be committed

AREA MANAGERS REPORT

ITEM NUMBER 6.1
TITLE Ali Curung Area Managers Report - February 2020.
REFERENCE 292113
AUTHOR Tim Hema, Area Manager - Ali Curung

RECOMMENDATION

That the Authority

- (a) Receive and note the February Area Managers report for Ali Curung.

SUMMARY:

<This should set out what the report is about, why it was written and why it is relevant.>

BACKGROUND

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

- 1 [↓](#) Ali Curung Area Managers Report -Feb 2020.pdf
- 2 [↓](#) YSR Report - Feb 2020.pdf
- 3 [↓](#) Night Patrol Report - Ali Curung Feb 2020.pdf



AREA MANAGER REPORT – ALI CURUNG

February 2020

GENERAL:

- Remote Concrete – Tennant Creek – Road Extension works begun.
- LLN Trainer – Roger visit week, came 2nd week due to roads closed Arlparra
- Telstra technician's visit-repair and service the Telstra tower.
- Murray Downs Store – Aged care Clients at Murray Downs.
-

ISSUES:

- Damage to electric meter boxes at Basketball Courts & Park.
- Airstrip closures due to Flooding
- Break-ins Catholic Care – Childcare / House- Vehicle Stolen

ADMINISTRATION	Centrelink and Post Office services continue as normal. X2 permanent staff Both recently signed up CDU – Cert III Business Admin course
DEPOT	X2 Fulltime vacancies. Hard to get people with Licences. Rain / flooding limited municipal works.
ESSENTIAL SERVICES	ESO Murray Aldridge returned from leave, x1 staff still under ESO training. PAWA have had numerous visits to Treatment Plant and main tank. Works been done at main tank regarding leaks.
AGED CARE	<p>Aged Care Staff: Team Leader Nadia Simpson, Gideon Nzimande and Elaine Driver,</p> <ul style="list-style-type: none"> • Another casual worker soon to be employed. Start date pending. • Gideon put on part-time permanent contract. • Updating Client assessments. • Training-cancelled due to rain/flooding • Murray Downs clients fed from Store due to flooding. • Other business as usual
SAFE HOUSE	Safe House Coordinator interview held. Pending start date for new coordinator, x4 on-call staff.
SPORT & REC	Refer to YSR report attached
NIGHT PATROL	Refer to Night Patrol Report attached

Barkly Regional Council – Area Manager Report



**YOUTH, SPORTS & RECREATION – ALI CURUNG
FEBRUARY 2020**

Staff Members:

Team Leader: Ralph McCoy
YSR Officers: Vicki McCoy, Kevin Roberts-McCoy

- ❖ Numbers have been down for this month, due to kids going back to boarding school or leaving community. Even though numbers are down, programs still went ahead, and those that came enjoyed themselves and had fun.
- ❖ Bullying, teasing and fighting have been a major problem this month.
- ❖ Have had meetings with Night Patrol and the School to try and combat this situation.
- ❖ Colin (Principal) will work more closely with YSR to show them the program that they are using at the school.
- ❖ Kids have been walking around late at night, throwing rocks at YSR house.
- ❖ Kids and their parents have been spoken to by YSR and Night Patrol.
- ❖ Night Patrol has been engaging more with YSR for the discos on Friday nights. Thanks to Carey and his team.
- ❖ YSR Team Leader has been busy attending sporting events.
- ❖ Took a couple of young men into Alice Springs for the Imparja Cup.
- ❖ Took 4 young men from Elliott to participate in the 3x3 hustle basketball competition in Darwin.
- ❖ 2 weeks at Epenarra as a/Community Coordinator.
- ❖ With the hot weather and flies the waterpark was used regularly.
- ❖ Had serious problem with filtration, but nothing that YSR staff couldn't handle.
- ❖ Highlight for this month was the water balloon fun time at the waterpark. The kids had a fun time throwing water balloons at each other. Thankfully no-one got hurt. It was all about having fun and games. This showed them that they can play together without fighting, teasing or bullying one another.





NIGHT PATROL LOCAL AUTHORITY REPORT

COMMUNITY: ALI CURUNG

DATE: 9/3/2020

Staff Members

Team Leader: Carey Small
Night Patrol Officers: Damien Brown, Boyd Simpson, Zania Rice, Jeremy Tsavaris, Craigwynn Glenn.

Hours of Operation: Monday to Friday 8.30 am- 1.30pm
Monday to Friday 6.00pm- 12.00pm

Brief:

Guiding Principles for Night Patrol

- Deliver culturally appropriate assistance to Indigenous people at risk of either causing harm or being harmed, including children out after dark, intoxicated people, substance abusers, young people, victims of violence and the homeless
- Recognise that all individuals have the right to be safe in the community
- Recognise that the whole community, not solely the Community Night Patrol, has a responsibility to work towards the prevention of anti-social, destructive and illegal behaviours
- Promote the Project and enhance access to social, health and community service through partnerships and relationships with other service providers
- Be ware of and responsive to the community safety needs and priorities of the communities

Training

What: Mental Health First Aid Training
When: 9th -13th March 2020
Where: CDU Training Centre Tennant Creek



NIGHT PATROL LOCAL AUTHORITY REPORT

The Night patrol Night Shift 6pm – 12am Mon – Friday has been functional, with statistical data being collected whilst staff are maintaining regular patrols within the confines of Ali Curung.

The Day shift Night Patrol Service is functional with regular interactions with the School, assisting in pickups and drop offs with school aged children .

The day shift Night patrol service have assisted with the delivery of aged care meals on several occasions to the community of Murray Downs . A request was also made from the Ali Curung Health Clinic for day Shift Night patrol staff to locate , pick up and drop off the elderly residents for health checks at the local clinic.

Recruitment has now been completed with a total of 6 staff now employed.

A community visit from the Newly appointed Regional Night Patrol Manager David Lightowler has been conducted with pending Night patrol organisational structure changes being implemented in the foreseeable future.

A continuation of Day shift and Night shift will be ongoing from the 9th – 13th March whilst some staff will be in attendance at the Mental Health First Aid training in Tennant Creek.

Murray Downs :

The Murray Downs Night patrol service has the Team Leader position filled and has two Night patrol officers appointed .

There is only 1 Night Patrol Officer vacancy left for this community.

Rostered hours for the Murray Downs night patrol service is as Follows Mon – Fri 6pm – 11pm .

Police MOUS have been finalised and are currently being perused by NT Police in each community and signed off and returned to the CEO.

A community visit from the Newly appointed Regional Night Patrol Manager David Lightowler has been conducted with pending Night patrol organisational structures being implemented in the foreseeable future.

There will be no operational Night patrol service in Murray Downs from the 9th – 13th March 2020, as staff will be attending Mental Health First Aid Training in Tennant Creek.

Regards
Katie Young.
Zone Night Patrol Manager.



NIGHT PATROL LOCAL AUTHORITY REPORT

GENERAL BUSINESS

ITEM NUMBER 7.1
TITLE Resignation
REFERENCE 292020
AUTHOR Tim Hema, Area Manager - Ali Curung

RECOMMENDATION

That the Authority

- a) Receive and note the resignation;
- b) Request council call for nominations.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [↓](#) Edith Hanlon Resignation.pdf

I EDITH HANLON WOULD LIKE TO ADVISE
THAT I AM RESIGNING FROM THE
ALI CURUNG COUNCIL BOARD EFFECTIVE
IMMEDIATELY.

SIGNED: Edith Hanlon

4/3/2020

GENERAL BUSINESS

ITEM NUMBER 7.2
TITLE Election of a Deputy Chair
REFERENCE 292076
AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

- a) Elect a Deputy Chairperson for the Ali Curung Local Authority.

SUMMARY:

Previous Deputy Chair has resigned so a new Deputy Chair needs to be elected, they will be Deputy Chair until the next election of Chair and Deputy Chair.

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

There are no attachments for this report.

GENERAL BUSINESS

ITEM NUMBER 7.3
TITLE Governance Table Update
REFERENCE 292226
AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

- a) Receive and note the verbal update for the Barkly Governance Table.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 [↓](#) Barkly Regional Governance Table Agenda February 2020 Final.pdf

Barkly Regional Deal

Meeting agenda

Barkly Interim Governance Table

Tuesday 25th February 2020

Barkly Regional Council Chambers

8.15am	Arrive at Venue: Tea & Coffee	Leads
8.30 – 8.45	Welcome and Acknowledgement of Country <ul style="list-style-type: none"> • Introductions/High level view of the agenda • Review of Action Items • Accept Previous Meeting Minutes 	Tim Candler
8.45 – 10.15	Session One <ol style="list-style-type: none"> 1. 28 Initiatives – Progress Report <ol style="list-style-type: none"> a. Traffic Light Report [paper] 2. Working Groups – Updates from Co-chairs <ol style="list-style-type: none"> a. Youth Justice Facility Working Group [paper] b. Economic Growth and Support Working Group c. Tennant Creek Visitor Park [paper] 3. Draft Youth Centre Plans [paper] 4. Letter from Barkly Regional Council CEO [paper] 5. Drought Funding 6. Issues with sector Communication 	Tim Candler Kevin Banbury/Mark Parsons Charlie Kaddy/Greg Marlow Craig Kelly/Kym Brahim Steve Moore
10.15 – 10.30	Morning Tea Break	
10.30 – 12.00	Session Two <ol style="list-style-type: none"> 1. Beetaloo update [paper] 2. Implementation Plan [paper] 3. Local Community Projects Fund [paper] 4. Monitoring and Evaluation update 5. Social Investment Service System Reform [paper] 	Dept. of Infrastructure NTG/ Dept. of Infrastructure Dept. of Infrastructure Craig Kelly
12.00 – 12.45	Lunch	
12.45 – 2.15	Session Three <ol style="list-style-type: none"> 1. Barkly Interim Governance Table Members – Sector updates (5mins) 2. Coordination of Services 3. BRADAAG Consultation Proposal [paper] 4. Governance Table Sector Transition [paper] 5. Regional Governance Models [paper] 	All Sectors Barb Shaw NTG Tim Candler Susan Dale- Donaldson
2.15 – 3.45	Session Four <ol style="list-style-type: none"> 1. Backbone Future Options [paper] 2. Community Plan Strategy [paper] 3. Update- Backbone <ol style="list-style-type: none"> a. Draft Governance Table Member 	PWC and Guests. Backbone NTG and Guests Tim Candler

	Profiles/Handbook [paper] b. Facebook/One Page Working Group Update [paper] General Business Wrap up 4. Communique 5. Review of Action Items 6. Proposed Agenda Points	Dept. Infrastructure Nicole Civitarese Tim Candler
4.00pm	Close Meeting	

Wednesday 26th February - Workshop

8:00am to 8:15am	Welcome and Acknowledgement of Country	
Session 1: 8:15am to 10:15am	<ol style="list-style-type: none"> 1. Interim Governance Table Transition (paper) 2. Regional Governance (paper and presentation?) 	
10:30 to 10:45am	Morning Tea Break	
Session 2: 10:45am to 12:00pm	<ol style="list-style-type: none"> 1. The Barkly Backbone – Future Options Paper (paper) 	

REPORTS FROM BARKLY REGIONAL COUNCIL

ITEM NUMBER 10.1
TITLE Ordinary Council Minutes
REFERENCE 291803
AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

- a) Receive and note the report.

SUMMARY:

Attached are the ordinary Council minutes of the meeting held on the 27th of February.

Item 11.1

- e) Community Consultation in regards to the building of the Youth Centre.
- g) Council to send a letter to PAW in regards to continual operation of radio station.

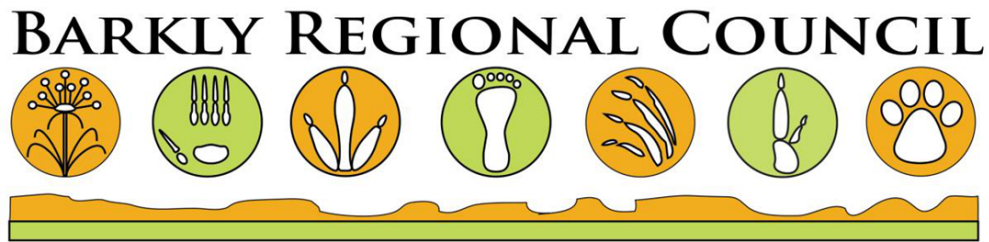
BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [↓](#) Unconfirmed OC Minutes 27.02.2020.PDF



OUR VISION

We strive to be responsive, progressive, sustainable council which respects, listens and empowers the people to be strong.

The Way We Will Work

We will make it happen!

We will be engaged and have regular opportunities to listen.

We will have strong policy and budgets to ensure our programs and services are progressive and sustainable.

Respect is shown in everything we do and we have acceptance of all cultures in the Barkly Region and their practices through a culturally competent Council.

We are a responsible Council.

We will be a responsive Council.

We want to empower local decision making.

We want to ensure that our services are sustainable and that our region has a standard consistent level of services.

We want to be able to sustain our environment – our communities, our physical places, our people and our organisational culture.

We will aggressively pursue additional funding from both levels of government to improve the standard of living of people across the region.

We need to be realistic, transparent and accountable.

MINUTES

The Ordinary Council Meeting of the Barkly Regional Council was held in Council Chambers on Thursday, 27 February 2020 at 8:30am.

Steven Moore

- 1 -

Chief Executive Officer

Meeting commenced at 8:30 am with Steve Edgington as Chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Mayor Steve Edgington
Deputy Mayor Kris Civitarese
Cr. Ronald Plummer
Cr. Ray Aylett
Cr. Hal Ruger
Cr. Jeffery McLaughlin
Cr. Ricky Holmes
Cr. Sid Vashist – Via Phone
Cr. Lucy Jackson
Cr. Jack Clubb – Via Phone

1.2 Staff Members Present

Steve Moore
Gary Pemberton
Vanessa Goodworth
Makhaim Brandon
Mark Parsons

1.3 Apologies

Cr. Mahoney
Cr. Hayes
Cr. Evans

MOTION

That Council:

- a) Accept the apologies of Councillor Mahoney, Councillor Evans and Councillor Hayes.

RESOLVED

Moved: Deputy Mayor Hal Ruger

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 44/20

1.4 Absent Without Apologies

1.5 Disclosure Of Interest – Councillors And Staff

- Mayor Steve Edgington – Affiliations, Clubs, Organisations and Memberships
 - Institute of Managers and Leaders - Associate Fellow

- Australian Institute of Company Directors - Member
- Law Society Northern Territory - Associate Member
- Tennant Creek Regional Consumer Advisory Group
- AFLNT Barkly Advisory Committee - Member
- Tennant Creek Economic Development Committee – Member
- Rotary – Member
- Bizspeak Pty Ltd– Director
- Battery Hill – Member
- Alcohol Reference Group - Committee Member
- Regional Development Australia - Chair
- Cr. Kris M. Civitarese – Affiliations, Clubs, Organisations and Memberships
 - The Returned and Service League of Australia, Tennant Creek Sub-Branch – President
 - Chamber of Commerce Northern Territory – Tennant Creek Committee Member
 - Rotary – Paul Harris Fellow Awarded
 - T & J Contractors
 - Barkly Art - Board Member
 - KNC (NT) – Managing Director
- Cr. Raymond E. Aylett – Affiliations, Clubs, Organisations and Memberships
 - Sporties Club, Tennant Creek – Member
- Cr. Siddhant Vashist – Affiliations, Clubs, Organisations and Memberships
 - Tennant Creek Cricket Association - Member
 - Barkly Electorate Officer /Member for Barkly
 - Battery Hill – Member
 - Barkly Arts – Member
 - Tennant Creek High School - Member
 - Tennant Creek Primary School – Member
 - Christmas Tree Committee – Vice President
 - Multicultural Association of Central Australia – Member
 - Australia-India Business Council - Member
- Cr. Noel Hayes – Affiliations, Clubs, Organisations and Memberships
 - Anyinginyi Health Aboriginal Corporation, Tennant Creek – Board Member
 - Centre for Appropriate Technology, Alice Springs – Board Member
 - Housing Reference Group – Member
- Cr. Hal A. Ruger – Affiliations, Clubs, Organisations and Memberships
 - Territory Generation – Employee
- Cr. Jeffrey McLaughlin – Affiliations, Clubs, Organisations and Memberships
 - Barkly Regional Arts - Member
 - Tennant Creek Cricket Association – Member
 - Nundahraga Entertainment – Sound sub-contractor
 - Christmas Tree Committee – President
 - Music NT – Board Member
- Cr. Ronald Plummer – Affiliations, Clubs, Organisations and Memberships
 - Pururutu Aboriginal Corporation – Board Member
 - Patta Aboriginal Corporation – Board Member
 - Papulu Apparr-Kari Aboriginal Corporation – Member
 - Tennant Creek Mob Aboriginal Corporation
- Cr. Jane Evans - Affiliations, Clubs, Organisations and Memberships
 - Puma Elliott
- Steve Moore - Affiliations, Clubs, Organisations and Memberships
 - Battery Hill – Director
 - Tennant Creek Pistol Club – Committee Member

There were no declarations of interest made at this.

Cr Kris Civitarese left the meeting, the time being 08:44 AM
 Cr Kris Civitarese returned to the meeting, the time being 9:22 AM

2. CONFIRMATION OF PREVIOUS MINUTES

4.1 PRESENTATION FROM TOURISM NT

MOTION

That Council:

- a) Receive and Note the presentation from Tourism NT about Streetscape Master Plan.

RESOLVED

Moved: Cr. Ray Aylett

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 45/20

MOTION

Break for Morning Tea at 10:00 AM

RESOLVED

Moved: Cr. Lucy Jackson

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 46/20

MOTION

Council resumed Ordinary session at 10:22 AM

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 47/20

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That Council:

- a) Confirm the Minutes from the Ordinary Council Meeting held on 30th January 2020 as a true and accurate record.

RESOLVED

Moved: Cr. Ronald Plummer	
Seconded: Cr. Kris Civitarese	CARRIED UNAN.
<i>Resolved OC 48/20</i>	
AMENDMENT: 17.8 – Civitarese abstained from voting AND DISCUSSION	

3. ACTIONS FROM PREVIOUS MINUTES

7.2 REGIONAL DEAL UPDATE
<p>MOTION</p> <p>That Council:</p> <ul style="list-style-type: none"> a) Receive and Note the Regional Deal update from Tim Candler and the backbone team; b) Approve the auspice to Council of the \$6 million funding for community projects; c) Request NTG provide a written document on what the Economic Working Group is to take over from the Regional Economic Development Committee; and d) Request NTG to provide sufficient information about how the Backbone Team taking over the BRADAAG Facility public consultation will fit into the implementation plan and the 28 initiatives. <p>RESOLVED Moved: Cr. Ricky Holmes Seconded: Deputy Mayor Hal Ruger CARRIED UNAN. <i>Resolved OC 49/20</i></p> <p>Cr. Plummer would like to be on the Youth Justice Facility Working Group.</p> <p>\$6million for the community projects has been offered to Council to auspice.</p> <p>BRADAAG FACILITY: Request for the BRD Backbone Team to do the public consultation for the location of the facility. Response: Council doesn't have sufficient information about where it fits into the implementation plan and the 28 initiatives to make an informed decision. Will it affect the time frame of the 28 initiatives?? Council requests the information to be released to them so they can make an informed decision.</p>

3.1 ACTION LIST
<p>MOTION</p> <p>That Council:</p> <ul style="list-style-type: none"> a) Receive and note the Action List; b) Approve the Elected Members Allowances Policy; and c) Endorse the removal of items 3, 4, 10, 11, 14, 17, 18 and 19. <p>RESOLVED Moved: Cr. Jeffrey McLaughlin Seconded: Cr. Lucy Jackson CARRIED UNAN. <i>Resolved OC 50/20</i></p> <p>ACTION ITEM 1: BBQ to coincide with the first Elliott football game. Invite</p>

Councillors to BBQ.

4. MAYOR'S REPORT

6.1 MAYOR'S REPORT

MOTION

That Council:

- a) Receive and Note the Mayor's report for the month of February.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 51/20

5. CHIEF EXECUTIVE OFFICER REPORTS

7.1 REMOTE PUMP TRACK INITIATIVE

MOTION

That Council:

- a) Receive and Note the report.

RESOLVED

Moved: Deputy Mayor Hal Ruger

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 52/20

7.3 DROUGHT FUNDING FEEDBACK

MOTION

That Council:

- a) Receive and note the report.

RESOLVED

Moved: Deputy Mayor Hal Ruger

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 53/20

IDEAS FOR FUNDING:

Sponsor Turf Club Race day - \$15,000

Advertise the Drought Community Support Initiative information released yesterday.

7.4 CHIEF EXECUTIVE OFFICER UPDATE

MOTION**That Council**

- a) Receive and note the report from Steve Moore for the month of February; and
- b) Investigate with stakeholders the option of installing caravan parking and a dump point at Davidson Walk.

RESOLVED**Moved: Deputy Mayor Hal Ruger****Seconded: Cr. Ray Aylett****CARRIED UNAN.***Resolved OC 54/20*

Get spare panels of Purkiss fencing to keep in storage in case the panels get damaged in the future.

Dump point at Davidson Walk – previously was public toilets there, should be septic plumbing already in place.

Cr Jeffrey McLaughlin left the meeting, the time being 11:18 AM

Cr Jeffrey McLaughlin returned to the meeting, the time being 11:28 AM

Cr Ronald Plummer left the meeting, the time being 12:03 PM

Cr Ronald Plummer returned to the meeting, the time being 12:05 PM

Cr Jack Clubb left the meeting, the time being 12:18 PM

Cr Sid Vashist left the meeting, the time being 12:18 PM

6. ADDRESSING THE MEETING

Cr Ray Aylett left the meeting, the time being 12:14 PM

Cr Ray Aylett returned to the meeting, the time being 12:17 PM

MOTION

Break for Lunch – 12:53pm

RESOLVED**Moved: Cr. Jeffrey McLaughlin****Seconded: Cr. Ronald Plummer****CARRIED UNAN.***Resolved OC 55/20***MOTION**

Resume Ordinary session at 1:31 PM

RESOLVED**Moved: Cr. Kris Civitarese****Seconded: Cr. Ray Aylett****CARRIED UNAN.***Resolved OC 56/20*

4.2 PRESENTATION ON DRAFT SREBA FRAMEWORK	
MOTION	
That Council:	
a) Receive and Note the presentation from Dr. Alaric Fisher and Prue Jezierski from Dept. Chief Minister.	
RESOLVED	
Moved: Cr. Ronald Plummer	
Seconded: Cr. Lucy Jackson	CARRIED UNAN.
<i>Resolved OC 57/20</i>	

Cr Ronald Plummer left the meeting, the time being 12:36 PM

Cr Ronald Plummer returned to the meeting, the time being 12:39 PM

7.5 RATIFICATION OF COMMON SEAL	
MOTION	
That Council:	
a) Ratify the execution of the following document under the Council's Common Seal:	
1. General Grants - Children and Schooling Program - Outside of School Hours Care till 31 December 2020, between National Indigenous Australian Agency and BRC;	
2. 5 Years Grant Funding Agreement to improve remote Sport and Rec participation from 1 July 2019 to 1 July 2024, between Northern Territory Government and BRC;	
3. Commonwealth Standard Grant Agreement - Aged Care till 30 November 2023, between Department of Health and BRC;	
4. Capital Funding Agreement to upgrade Ampilatwatja Softball Field till 30 June 2020, between Department of Tourism, Sport and Culture and BRC; and	
5. CMTS Lease Agreement of Lot 1017 at 58 Peko Rd Tennant Creek for 12 years from 1 June 2020 to 31 May 2032, between Telstra Cooperation and BRC.	
RESOLVED	
Moved: Cr. Kris Civitarese	
Seconded: Cr. Ricky Holmes	CARRIED UNAN.
<i>Resolved OC 58/20</i>	
Check conditions of funding agreement to allow the publishing of dollar figures in ordinary agenda moving forward.	

7.6 PEOPLE & CULTURE REPORT FEBRUARY 2020	
MOTION	
That Council:	
a) Note and Receive this monthly report	

<p>RESOLVED Moved: Cr. Kris Civitarese Seconded: Cr. Ronald Plummer <i>Resolved OC 59/20</i></p>	<p>CARRIED UNAN.</p>
<p><i>Defer survey reports to next month to allow People and Culture Manager to report on this.</i></p>	

7.7 ENVIRONMENT AND SUSTAINABILITY SUB COMMITTEE MEETING	
MOTION	
That Council:	
<ul style="list-style-type: none"> a) Receive and note the minutes from the Environment and Sustainability subcommittee meeting held on the 11 February 2020. b) Direct CEO to develop a Barkly Region Climate Action Plan in partnership with the Environment and Sustainability subcommittee c) Instruct CEO to generate a Barkly tree planting and maintenance plan in partnership with the Environment and Sustainability subcommittee d) Instruct CEO to develop a plan to reduce the amount of waste going into landfill in the Barkly e) Encourage all Local authorities to increase the number of bus shelters. f) Instruct CEO to investigate tyre crumbing, plastic and glass crushing and reusing in the next 18 months. 	
<p>RESOLVED Moved: Deputy Mayor Hal Ruger Seconded: Cr. Lucy Jackson <i>Resolved OC 60/20</i></p>	<p>CARRIED UNAN.</p>
<p>Use and refurbish old town entrance information shelters as new bus shelters.</p>	

7.8 NATIONAL GENERAL ASSEMBLY CONFERENCE NOMINATION	
MOTION	
That Council:	
<ul style="list-style-type: none"> a) Receive and Note the report; and b) Nominate the Mayor, Deputy Mayor, Cr. McLaughlin, Cr. Jackson and Cr. Civitarese to attend the National General Assembly Conference. 	
<p>RESOLVED Moved: Cr. Ray Aylett Seconded: Cr. Ronald Plummer <i>Resolved OC 61/20</i></p>	<p>CARRIED UNAN.</p>

7. CORPORATE SERVICES DIRECTORATE REPORTS

8.1 GRANTS REPORT - 31 JANUARY 2020	
MOTION	
That Council	
(a) Receive and note the Grants Report for the seven months ended 31 January 2020.	
RESOLVED	
Moved:	Cr. Kris Civitarese
Seconded:	Cr. Ricky Holmes
	CARRIED UNAN.
<i>Resolved OC 62/20</i>	

Cr Hal Ruger left the meeting, the time being 02:39 PM

8.2 FINANCE REPORT - JANUARY 2020	
MOTION	
That Council	
a) Receive and note the Finance Report for the seven months ended 31 January 2020.	
RESOLVED	
Moved:	Cr. Kris Civitarese
Seconded:	Cr. Jeffrey McLaughlin
	CARRIED UNAN.
<i>Resolved OC 63/20</i>	

Cr Ronald Plummer left the meeting, the time being 02:43 PM

Cr Ronald Plummer returned to the meeting, the time being 02:47 PM

8.3 PAYMENTS LISTING - MONTH OF JANUARY 2020	
MOTION	
That Council	
(a) Receive and note the Payment Listing for the month ended 31 January 2020.	
RESOLVED	
Moved:	Cr. Ray Aylett
Seconded:	Cr. Kris Civitarese
	CARRIED UNAN.
<i>Resolved OC 64/20</i>	

8. INFRASTRUCTURE DIRECTORATE REPORTS

9.1 INFRASTRUCTURE DIRECTORATE REPORT FOR FEBRUARY 2020	
MOTION	
That Council:	
a) Receive and Note the report.	

<p>RESOLVED Moved: Cr. Ronald Plummer Seconded: Cr. Ricky Holmes <i>Resolved OC 65/20</i></p>	<p>CARRIED UNAN.</p>
---	-----------------------------

9. COMMUNITY SERVICES DIRECTORATE

10.1 COMMUNITY SERVICES DIRECTORATE MONTHLY REPORT	
<p>MOTION</p> <p>That Council:</p> <p style="padding-left: 40px;">a) Receive and note the Community Development Directorate Report for the month of January 2020.</p>	
<p>RESOLVED Moved: Cr. Ray Aylett Seconded: Cr. Kris Civitarese <i>Resolved OC 66/20</i></p>	<p>CARRIED UNAN.</p>

Cr Ricky Holmes left the meeting, the time being 03:18 PM

Cr Ricky Holmes returned to the meeting, the time being 03:21 PM

10. LOCAL AUTHORITY REPORTS

11.1 REQUESTS TO COUNCIL FROM LOCAL AUTHORITIES	
<p>MOTION</p> <p>That Council</p> <ul style="list-style-type: none"> a) Receive and note the report; b) Accept the minutes of the Ali Curung meeting held on the 10th of February; c) Accept the minutes of the Wutunugurra meeting held on the 11th of February; d) Accept the minutes of the Elliott meeting held on the 13th of February; e) Commence community consultation to gather feedback on Youth Centre building; f) CEO to talk with CLC to determine if the Youth Centre can be built on Lot 66; g) Send a letter to Pintubi, Anmatjere, Warlpiri (PAW) radio network informing them of LA's approval for their continued operation and running of the radio station in Ali Curung; h) Look into the eligibility of Wutunugurra getting a safe house on community; i) Refer the possibility for training for the testing of car parts to help recycle broken down cars in Wutunugurra to the CDP Program; j) Invite Menzies School of Health to attend the local authorities at Alpururulam, Ampilatwatja, Wutunugurra, Arparra and Elliott to present as they had at Ali Curung. 	
<p>RESOLVED Moved: Cr. Ronald Plummer Seconded: Cr. Ricky Holmes <i>Resolved OC 67/20</i></p>	<p>CARRIED UNAN.</p>

MOTION

Break for Afternoon Tea at 3:51 PM

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 68/20

Cr Hal Ruger returned to the meeting, the time being 03:58 PM

MOTION

Resume Ordinary Council at 4:11 PM

RESOLVED

Moved: Deputy Mayor Hal Ruger

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 69/20

11. COMMITTEE REPORTS

Nil

12. NOTICES OF MOTION

Nil

13. RESCISSION MOTIONS

Nil

14. GENERAL BUSINESS

15.1 NIGHT TIME ECONOMY

MOTION

That Council:

- a) Receive and note the report.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 70/20

15.2 DUST IN UNSEALED BACK LANEWAYS

MOTION

That Council:

<p>a) Receive and note the report.</p> <p>RESOLVED Moved: Cr. Lucy Jackson Seconded: Cr. Ray Aylett</p> <p><i>Resolved OC 71/20</i></p>	CARRIED UNAN.
--	----------------------

15.3 WHISTLEBLOWER PROTECTION	
MOTION	
That Council:	
<p>a) Receive and note the report; and b) CEO to bring back the policy at the next meeting.</p>	
<p>RESOLVED Moved: Cr. Kris Civitarese Seconded: Cr. Jeffrey McLaughlin</p> <p><i>Resolved OC 72/20</i></p>	
CARRIED UNAN.	
Whistle blower protection is in the Employee Grievance Policy	

15.4 DIRECTOR OF OPERATIONS REPORT	
MOTION	
That Council	
<p>a) Receive and note the Operations Directors Report</p>	
<p>RESOLVED Moved: Cr. Ray Aylett Seconded: Cr. Kris Civitarese</p> <p><i>Resolved OC 73/20</i></p>	
CARRIED UNAN.	
Director of Operations to look into who has control of the Mulinga Cemetery to address the lack of upkeep on the graves – Dept. Local Government and Housing	

Cr Jeffrey McLaughlin left the meeting, the time being 04:24 PM
Cr Jeffrey McLaughlin returned to the meeting, the time being 04:27 PM

15. CORRESPONDENCE

16.1 CORRESPONDENCE	
MOTION	
That Council:	
<p>a) Receive and note the correspondence for February 2020.</p>	
RESOLVED	

Moved: Deputy Mayor Hal Ruger	
Seconded: Cr. Jeffrey McLaughlin	CARRIED UNAN.
<i>Resolved OC 74/20</i>	
Organise a meeting with Senator Anne Ruston, Minister for Families and Social Services while Councillors are in Canberra.	

16. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

MOTION

That Council Close the Ordinary Session

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 75/20

17. DECISION TO MOVE INTO CLOSED SESSION

RECOMMENDATION:

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:-

18. ITEMS MOVED INTO ORDINARY

16.2 CONFIDENTIAL CORRESPONDENCE

The report will be dealt with under Section 65(2) (d) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information subject to an obligation of confidentiality at law, or in equity.

MOTION

That Council:

- a) Receive and note the confidential correspondence for February 2020;
- b) Approve the donation of the use of the Civic Hall for a NAIDOC Ball 11th July 2020 including cleaning fee pending it is returned in the same condition and upon the condition that Council is listed as a major sponsor; and
- c) Move donation item out of confidential.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OCCS 76/20

17.3 JOHN MORIARTY MOU

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.

MOTION**That Council:**

- a) Receive and note the report;
- b) Endorse the signing of the MOU by the CEO with the following amendments:
 - 1. Item 7 – Monday & Wednesday use of the Baseball oval when the AFL oval is being used by existing users.
 - 2. Remove reference to the Purkiss Kiosk in item 8.
- c) Move this item into Ordinary.

RESOLVED

Moved: Cr. Ray Aylett

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OCCS 77/20

17.4 NOMINATIONS FOR ENVIRONMENT AND SUSTAINABILITY SUB COMMITTEE

The report will be dealt with under Section 65(2) (d) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information subject to an obligation of confidentiality at law, or in equity.

MOTION**That Council:**

- a) Endorse the nominations for the Environment and Sustainability Sub Committee; and
- b) Move the item out of confidential.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Deputy Mayor Hal Ruger

CARRIED UNAN.

Resolved OCCS 78/20

17.8 REVIEW OF CONFIDENTIAL MOTIONS

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 report;
- b) Remove this item off the Ongoing Confidential Action List; and
- c) Endorse the move of the proposed motions from Confidential into Ordinary with the

<p>below amendments; and d) Move this item into Ordinary.</p> <p>RESOLVED Moved: Cr. Lucy Jackson Seconded: Cr. Ricky Holmes CARRIED UNAN. <i>Resolved OCCS 79/20</i></p>
Remove the confidential item OCCS4/18

17.10 REQUEST TO COUNCIL TO WAIVE CIVIC HALL FEE
<i>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 kept confidential.</i>
<p>MOTION</p> <p>That Council:</p> <p>a) Consider the request to waive the Civic Hall fee for the Top End Rumble on 31st August 2020, on the condition Council is a Major Sponsor; and b) Move this item out of confidential.</p> <p>RESOLVED Moved: Cr. Kris Civitarese Seconded: Cr. Lucy Jackson CARRIED UNAN. <i>Resolved OCCS 80/20</i></p>
Recommend Rotary for the breakfast

17.12 LOCAL AUTHORITY NOMINATIONS
<i>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.</i>
<p>MOTION</p> <p>That Council</p> <p>a) Approve the appointment of Kay Beasley to the Wutunugurra Local Authority; b) Approve the appointment of Jeffrey Nelson to the Ampilatwatja Local Authority; c) Approve the appointment of Andrew Butcher to the Ampilatwatja Local Authority; d) Approve the appointment of Ley Fitzpatrick to the Arlparra Local Authority; and e) Move out of confidential.</p> <p>RESOLVED Moved: Cr. Ricky Holmes Seconded: Cr. Ronald Plummer CARRIED UNAN. <i>Resolved OCCS 81/20</i></p>

19. CLOSE OF MEETING

The meeting terminated at 5:59 pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ordinary Council Meeting HELD ON Thursday, 27 February 2020 AND CONFIRMED Sunday, 1 March 2020.

Steven Edgington
Council Mayor

Steve Moore
Chief Executive Officer

Unconfirmed

VISITOR PRESENTATIONS

ITEM NUMBER 12.1
TITLE Catholic Care Presentation
REFERENCE 291952
AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

- a) Receive and note the presentations from Catholic Care

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [↓](#) 04032020090854-0001.pdf



Request to make a Presentation to a Local Authority

(Request must be made in writing one week before a Local Authority meeting).

Dear Chair of the ALEXKERRANGE Local Authority,

I am requesting your permission to make a presentation to the ALEXKERRANGE Local Authority on 2/3/20

Give the Local Authority Information about

CATHOLIC CARE NT - SAFE GUARDING CHILDREN

Speaking points that BRC will insert into the Local Authority minutes as a record of your presentation/report

PRESENT A DRAFT POWER POINT ON SAFE GUARDING CHILDREN THAT WE WISH TO HAVE KEY WORDS OR ALL OF THE POWER POINT PUT INTO THE LANGUAGE GROUP FROM TENNANT CREEK/ ALEXKERRANGE AND SURROUNDING REGION.

Local Authority members welcome contributions from outside agencies. We ask visitors to keep presentations to no longer than 10 minutes including questions. * Presentations are not minuted by BRC staff.

Name: PHIL BROWN

Organisation: CATHOLIC CARE NT

Contact details: PHILIP.BROWN@CATHOLICCARENT.ORG.AU

Signed: [Signature]

Date: 28.2.20

0429694489

Local Authority Chair to complete:

I approve/do not approve the request to make a presentation (cross out what doesn't apply)

Signed: verbal approval Given By Noel Hayes
Date: 4.3.20

[Signature]



Request to make a Presentation to a Local Authority

(Request must be made in writing one week before a Local Authority meeting).

Dear Chair of the Alicurung Local Authority,

I am requesting your permission to make a presentation to the Alicurung Local Authority on 9 / 3 /

Give the Local Authority Information about

A partnership between the Barkly Regional Council , CatholiccareNT (No More Violence), NT Police, Dept of Ed, (Alicurung School) , Papulu Appari- Kari Aboriginal Corporation to jointly conduct campaigns addressing all forms of violence across the Barkly

The campaigns will be driven by the local schools in conjunction with the Local Authorities and other service providers in the community , administrative support and coordination will be the responsibility of CCNT.

The campaign will be linked to Regional School Sporting Events including local sporting events (school)

There is provision for Local Authorities , the community and individuals to organize local campaigns .

Speaking points that BRC will insert into the Local Authority minutes as a record of your presentation/report

Partnership between Barkly Regional Council , CCNT , NT Ed , NT Police and Papulu Appari-Kari Aboriginal Corporation to address all forms of violence in our communities .

No More Violence community education initiatives will be developed and led by the schools in partnership with service providers.

Capacity for local initiatives around the No More Violence campaign to be undertaken by the community and individuals in each community .

Local Authority members welcome contributions from outside agencies. We ask visitors to keep presentations to no longer than 10 minutes including questions. * Presentations are not minuted by BRC staff.

Name: Elliot McAdam

Organisation: Catholicarent (NMV Campaign)

Contact details: 0456565216

Signed:

Date: 28 Mrch 2020

Local Authority Chair to complete:

I approve/do not approve the request to make a presentation (cross out what doesn't apply)

Signed: Verbal approval Given By Narel Hayes

Date: 4.3.20

LA OTHER BUSINESS

ITEM NUMBER	13.1
TITLE	Infrastructure Directorate Report for February 2020
REFERENCE	291298
AUTHOR	Shrijana Poudyal, Asset & Facilities Coordinator

RECOMMENDATION

That the Authority:

- a) Receive and Note the report.

SUMMARY:

This report addresses activities within infrastructure for the month of February.

PROJECT MANAGEMENT

1. Tennant Creek Civic Hall HVAC upgrade – project completion Sunday 30th Nov 2019; awaiting As-Con drawings, Section 40 still outstanding – most likely end Feb 2020

Despite several calls to the Contractor Emperor Refrigeration, they have been unsuccessful and so will await Elai Semisi's return to further pursue.

1. Comments received from DIPL for the Ali Curung aerodrome audit was addressed and in the process of submitting to DIPL.

PROCUREMENT

1. TC Bike Path Tender – Tender for Survey and Engineering Design being sought from Consultants. Tender close on 16th March 2020.
2. Public tender- Supply of LED luminaires for TC & Elliott Streetlight conversion closed on 31st Jan 2020. Total 8 submissions were received and tender evaluation is on progress.
3. Procurement of skid steer loaders and water truck in progress with Local Buy; Water truck quotes closed on 21st Feb 2020 and hopefully to be awarded before Feb OCM.
4. Tender evaluation for the construction of fencing at Alpurrurulam is complete. (refer special paper)
5. Public tender for the demolition/disposal of an old existing skate park and the construction of a new skate park at Alpurrurulam is posted on TenderLink. Tender close on 28th Feb 2020
6. Council chamber roof – Request for quotation has been sent to the local contractor to fix the leaking roof.

MUNICIPAL

1. Contractor Barber Hire and depot crew completed the landfill clean-up work at

Ampilatwatja.

2. Calculate the rubbish collection at TC dump for last six month. (Refer attachment for figure)

PLANNING & DEVELOPMENT

No new matters

ROADS

TC depot complete road patching work at Schmidt St. (Intersection of Schmidt St. and Irwin St.). Various other roads patched in Tennant Creek and Alpurrurulam following heavy rain

STAFFING

- New Apprentice Mechanic, Matthew Ruger was hired and started work on 12th Feb 2020. He will be working at TC Depot.

BACKGROUND

<<Enter Text>>

ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

BUDGET IMPLICATION

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

1 [↓](#) OCM_Attachmnt_Municipal Waste.pdf

Municipal Waste Report

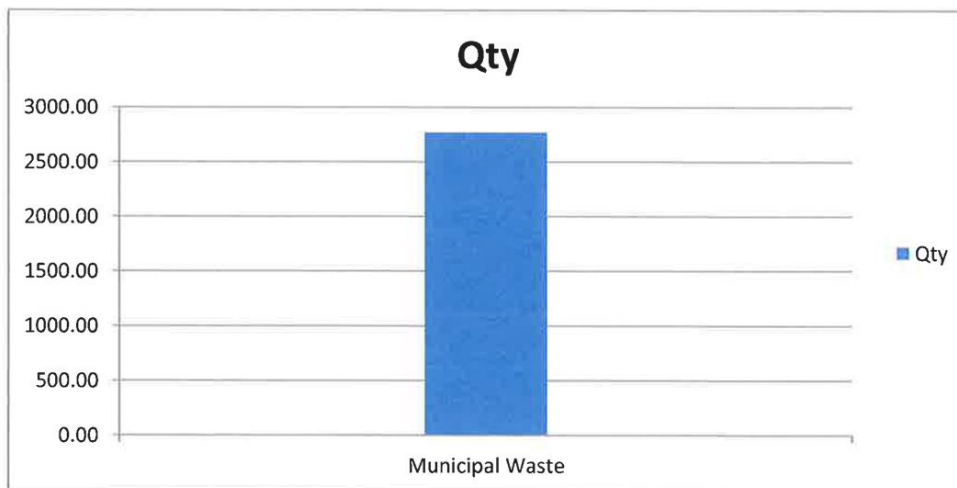
Start date	1/08/2019
Finish date	13/02/2020

MUNICIPAL WASTE (tonnes per week)

	Mon	Tue	Wed	Thur	Fri	Sat
Factor*	1.5	2.5	2.5	2.5	1	1
Load (Tonnes)	9	9	9	9	9	9
Load/day	13.5	22.5	22.5	22.5	9	9

* factor derived by depot - no. of full loads per day

Waste category	Qty	Unit
Municipal Waste	2772.00	tonne
Oil	498	ltrs



LA OTHER BUSINESS

ITEM NUMBER	13.2
TITLE	Community Services Directorate Monthly Report
REFERENCE	291306
AUTHOR	Gina Rainbird, Regional Manager Community Services

RECOMMENDATION

That the Authority:

- a) Receive and note the Community Development Directorate Report for the month of January 2020.

SUMMARY:

YOUTHLINKS

Focus this year is on quality programs. Staff have been asked to indicate what hobbies and interests they have, and what activities they could be responsible for in the program. Programs will be put together according to the team skillset. Moriarty Foundation are delivering soccer clinics for kids every Friday night, and towards end of April there will be a soccer event held, the same is currently being done for basketball. Highlights of the month were the Color Fun Run and the Family Night. Attendance 1583 for the month.

LOCAL LAW RANGERS (includes Environmental Health)

The pound currently has 8 dogs awaiting adoption. In January:

- 7 dogs were transported to Alice Springs shelter.
- 5 dogs have been adopted
- 3 dogs were surrendered (1 rehomed)
- 2 are in foster care with the view to be adopted
- 12 dogs were found at large, some of those remain at the pound, 8 have been returned to owners
- 2 dog traps set, 1 dog trapped, de-sexed, microchipped and vaccinated and returned to owner
- 1 dog was unfortunately euthanized after several complaints of extreme aggression including attacking a Police Constable, a dog and a cat.
- 5 Feral cats were trapped and euthanised
- 1 trapped cat was de-sexed, microchipped and returned to owner
- 3 kittens were surrendered with interest for one adoption once old enough to be de-sexed
- 2 x adult dogs still impounded since November 2019, progressing well and have learnt to walk on lead and are sitting and are jumping less.

Five official complaints from members of the public investigated and finalised. Two complaints have resulted in official written cautions. A second and third matter investigated from pro-active work resulted in two residents being given a verbal caution's, resulting in the surrender of two dogs.

AGED CARE

FLEXI Consumers	ALI	AMP	ARL	ALP	ELL	TOTAL
	2	4	5	3	5	20
	5	4	5	3	5	22

Two Flexi clients from ALI have been discharged due to relocation and health.

CHSP Consumers	ALI	AMP	ARL	ALP	ELL	TOTAL
	8	11	11	9	10	49
	9	13	11	10	11	54

We have had several CHSP clients move due to health reasons and we do not expect them to return.

NDIS Participants	ALI	AMP	ARL	ALP	ELL	TOTAL
	3	5	9	11	3	31
	3	5	6	11	3	30

Training dates for Aged Care staff have been locked in for 2020. Communication with STEPS training is much improved.

Regional Manager has completed and submitted the Community Care Aged and Disability Strategic Plan for 2019 – 2021.

TENNANT CREEK LIBRARY

Attendance down from last month for both libraries.

January 2020	
Adults:	399
Children:	73
Internet use:	78
Total patronage:	472
New Members	13

ELLIOTT LIBRARY

January 2020	
Adults:	77
Children:	81
Internet use:	64
Total patronage:	178

TENNANT CREEK SWIMMING POOL

No Pool Coordinator currently. Everything running smoothly.

Risk Assessment is being done in relation to early morning swimmers to create a policy. There may need to be an indemnity signed by each swimmer to exempt the Council from any injury caused outside of pool hours.

SAFE HOUSE - ELLIOTT AND ALI CURUNG

Elliott	Dec
Adults:	17
Children:	3

New fence completed.

Ali Curung	Dec
Adults:	3
Children:	2

YOUTH SPORT AND RECREATION

All music equipment, cabling etc received for six communities. Barkly Arts has put together one complete 'band' set up. Raymond Dixon from Elliott and Lester Petersen from Epenarra have joined the Youth Sport and Recreation teams and will be coming to TC the week of the 24 February to learn and train with Barkly Arts.

Night Patrol

Night Patrol has now been moved back to my Directorate, a new Regional Manager has now Commenced, David Lightowler come to us with a wealth of night patrol and law enforcement experience. David is fitting into the team well and I would like to take this opportunity to welcome him to the Barkly.

Domestic and Family Violence

The committee is awaiting the outcome of a recent grant application to further develop and implement the existing action plan. We do need to pull the various programs Council are involved with into one working group to progress the work carried out so far.

BACKGROUND

<<Enter Text>>

ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

BUDGET IMPLICATION

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

OTHER BUSINESS

ITEM NUMBER 13.3
TITLE Tennant Creek Visitor Park
REFERENCE 291397
AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

- a) Receive and note the report.
- b) Provide any feedback in regards to the Tennant Creek Visitor Park.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

There are no attachments for this report.

OTHER BUSINESS

ITEM NUMBER 13.4
TITLE Confirmation of Next Meeting Date
REFERENCE 292069
AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

- a) Confirm the next meeting to be held on the 14th April 2020

SUMMARY:

Meeting to be originally held on the 13th but due to a public holiday on the day it has been suggested to have it on 14th which is a Tuesday.

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

There are no attachments for this report.