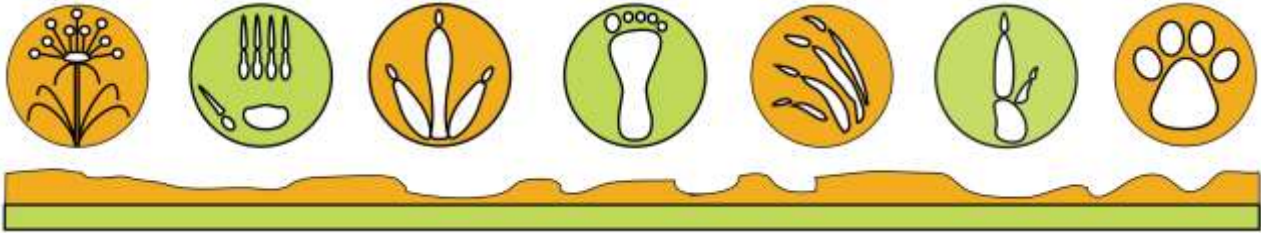


BARKLY REGIONAL COUNCIL



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

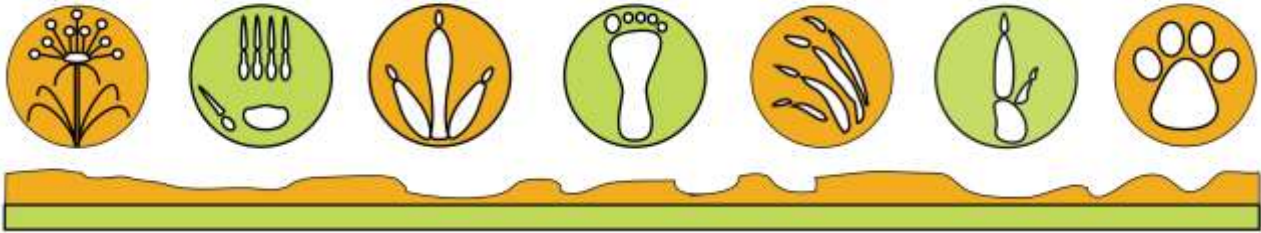
ALI CURUNG LOCAL AUTHORITY MEETING

MONDAY, 12 OCTOBER 2020

Barkly Regional Council's Ali Curung Local Authority will be held in on Monday, 12 October 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, Warlpiri, Kaytetye and Alyawarr 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.	11
4	CHIEF EXECUTIVE OFFICER REPORTS	
4.1	Monthly CEO Report	14
5	FINANCE	
5.1	Monthly Finance Report	16
6	AREA MANAGERS REPORT	
6.1	Ali Curung Area Managers Report - September 2020	18
7	GENERAL BUSINESS	
7.1	Election of Chairperson and Deputy Chairperson	24
7.2	Barkly Regional Deal Report	25
7.3	Community Safety Action Plan	26
7.4	RISE - Ngurratjuta CDP Report.....	27
7.5	Grant Acquittals: Local Authority Project Funding.....	28
8	CORRESPONDENCE	
	<i>Nil</i>	
9	OTHER MATTERS FOR NOTING	
	<i>Nil</i>	
10	REPORTS FROM BARKLY REGIONAL COUNCIL	
10.1	Council Report- September 2020	37
11	THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN	
	<i>Nil</i>	
12	VISITOR PRESENTATIONS	
	<i>Nil</i>	
13	OTHER BUSINESS	
13.1	Confirmation of Next Meeting Date.	38

14 CLOSE OF MEETING

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 2.1
TITLE Confirmation of Previous Minutes.
REFERENCE 305007
AUTHOR Tim Hema, Area Manager - Ali Curung

RECOMMENDATION

That the Authority

- (a) Receive and note the minutes from 12th September 2020 as a true and accurate record.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [↓](#) Ali Curung Minutes Unconfirmed 12.09.2020.PDF



OUR VISION

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

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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, 14 September 2020 at 1:00pm.

Steven Moore
Chief Executive Officer

Meeting commenced at 1:08pm with Noel Hayes as chair.

1. OPENING AND ATTENDANCE

- 1.1 Elected Members Present
 Cr. Noel Hayes
 Cr. Lucy Jackson
 Cynthia Smith
 Peter Corbett
 Andrew Tsvaris
 Derek Walker
 Martin Spratt
- 1.2 Staff And Visitors Present
 Mark Parsons
 David Lightowler
 Gina Rainbird
 Tim Hema
 Tim Hemans
 Charvella Jackson
 Deborah Booker
 Beth Boorer
 Ian Crondan
- 1.3 Apologies To Be Accepted
 Ned Kelly
 Jerry Rice
- 1.4 Absent Without Apologies
- 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 10th August 2020 as a true and accurate record.

RESOLVED

Moved: LA Member Andrew Tsvaris

Seconded: LA Member Cynthia Smith

CARRIED UNAN.

Resolved ACLA 78/20

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION ITEMS FROM PREVIOUS MEETING.

MOTION

That the Authority

- (a) Receive and note the report.
- (b) Remove item 1 from the list.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Cynthia Smith

CARRIED UNAN.

Resolved ACLA 79/20

4. CHIEF EXECUTIVE OFFICER REPORTS

4.1 MONTHLY CEO REPORT

MOTION

That Council

- a) Receive and note the Report

RESOLVED

Moved: LA Member Peter Corbett

Seconded: LA Member Andrew Tsavaris

CARRIED UNAN.

Resolved ACLA 80/20

5. FINANCE

5.1 MONTHLY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the report.

It was suggested that money could be spent on lights for the Murry Downs Basketball Court and a tap to be place at the meeting area to help with water. The local authority also discussed money to be spent on some native trees to be planted around the community.

RESOLVED

Moved: LA Member Andrew Tsavaris

Seconded: LA Member Peter Corbett

CARRIED UNAN.

Resolved ACLA 81/20

6. AREA MANAGERS REPORT

6.1 ALI CURUNG AREA MANAGERS REPORT - AUGUST 2020	
MOTION	
That the Authority	
(a) Receive and note the Ali Curung Area Manager's Report for August 2020	
RESOLVED	
Moved: LA Member Andrew Tsavaris	
Seconded: LA Member Cynthia Smith	
CARRIED UNAN.	
<i>Resolved ACLA 82/20</i>	

7. **GENERAL BUSINESS**

7.1 COMMUNITY AWARENESS BRIEF	
MOTION	
That the Authority	
a) Receive and note the report;	
b) Request 8 wash stations to be placed around the community.	
RESOLVED	
Moved: LA Member Andrew Tsavaris	
Seconded: LA Member Cynthia Smith	
CARRIED UNAN.	
<i>Resolved ACLA 83/20</i>	

8. **CORRESPONDENCE**

8.1 JOHN MORIARTY FOOTBALL DELIVERY IN ALEKARENGE	
MOTION	
That the Authority	
a) Receive and note the report;	
b) Endorse a visit to be held during the 4 th term of the school year.	
RESOLVED	
Moved: LA Member Andrew Tsavaris	
Seconded: LA Member Martin Spratt	
CARRIED UNAN.	
<i>Resolved ACLA 84/20</i>	

9. **OTHER MATTERS FOR NOTING**

Nil

10. **REPORTS FROM BARKLY REGIONAL COUNCIL**

10.1 COUNCIL REPORT- AUGUST 2020	
MOTION	

<p>That the Authority a) Receive and note the report</p> <p>RESOLVED Moved: Cr. Lucy Jackson Seconded: LA Member Andrew Tsavaris <i>Resolved</i> ACLA 85/20</p>	CARRIED UNAN.
---	----------------------

11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN*Nil***12. VISITOR PRESENTATIONS***Nil***13. OTHER BUSINESS****13.1 CONFIRMATION OF NEXT MEETING DATE.****MOTION****That the Authority**

- (a) Confirm the next meeting date to be held on Monday 12th October 2020.

RESOLVED**Moved:** LA Member Andrew Tsavaris**Seconded:** LA Member Cynthia Smith**CARRIED UNAN.***Resolved* ACLA 86/20**14. CLOSE OF MEETING**

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ali Curung Local Authority Meeting HELD ON Monday, 14 September 2020 AND CONFIRMED Monday, 12 October 2020.

 Chair

 Steve Moore
 Chief Executive Officer

ACTIONS FROM PREVIOUS MINUTES

ITEM NUMBER	3.1
TITLE	Action Items from previous Meeting.
REFERENCE	305009
AUTHOR	Tim Hema, Area Manager - Ali Curung

RECOMMENDATION

That the Authority

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

SUMMARY:

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


BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES


CONSULTATION & TIMING

ATTACHMENTS:

1 [↓](#) Action list as at 14.10.2020.pdf

 BARKLY REGIONAL COUNCIL	ALI CURUNG LOCAL AUTHORITY ACTION LIST	As of 12/10/2020
--	---	-------------------------

	MEETING DATE	TASK / PROJECT	ACTIONS TO BE TAKEN	BUDGET SOURCE	ACTION LEADER	COMPLETED/STATUS
1.	01/04/2019	Solar lighting installed at Front and Central Park areas.	Lights & Poles to be installed.	LA	BRC Area Manager	Ongoing
2.	22/06/2020	Cemetery Gate Upgrade	Fabricate gate entry from current supplies/resources.	BRC	BRC Area Manager	Ongoing
3.	22/06/2020	Repair/Replace damaged Meter Boxes (x4)	Source quotes for more secure strengthened meter box.	LA	BRC Area Manager	Design and quotes pending- 1.Quote received from Mike Nash Awaiting 2 quotes
4.	22/06/2020	Relocation of Bus stop seating from park area to Police station area.	Confirm new location. Re-locate bus stop.	BRC	BRC Area Manager	Ongoing
5.	22/06/2020	Repair Basketball Roof Structure at Murray Downs	Quotes for repair to be requested	LA	BRC Area Manager	Pending Quotes
6.	22/06/2020	Tree Planting –Various Community areas	Selection of correct tree type and quantities. Advise LA and request quotes.	LA	BRC Area Manager	Ongoing
7.	10.08.2020	Procurement Portable Toilets & Trailers	Source Quotes	LA	BRC Area Manager	2 quotes received , waiting 1

 <p>BARKLY REGIONAL COUNCIL</p>	<p>ALI CURUNG LOCAL AUTHORITY ACTION LIST</p>	<p>As of 12/10/2020</p>
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CHIEF EXECUTIVE OFFICER REPORTS

ITEM NUMBER	4.1
TITLE	Monthly CEO Report
REFERENCE	304931
AUTHOR	Mark Parsons, Operations Director

RECOMMENDATION

That Council

- a) Receive and note the report.

SUMMARY:

I returned to work late August recharged and reinvigorated after a great holiday. I would like to thank Robert Smith for acting as the Operations Director while I was on leave; it was nice to come back to a clean slate. After two days back in my role I was back acting as CEO for nine days while Mr, Moore had a well-earned break.

It has been quiet around the communities, staff shortage caused by additional welfare payments have continued resulting in a 'business as usual' approach to core service delivery.

During September, I have attended the Ali Curung LA with a good attendance and it was good to welcome a new member from Murray Downs Mr, Martin Spratt I also attended the Alpurrurulam LA via phone, they also have three new members David Riley, Charlie Larkin and Ben Olshewsky. The LA had full quorum on their first meeting back so well done. Elliott LA reached quorum and had a good attendance by the members up there.

While on Elliott, I would like to congratulate the Elliott Hawkes on back to back wins on their new oval. I would also like to thank the Elliott staff that where involved in getting the oval ready for its first game and the staff that helped out on the day.

Over the past few months, we have had a number of staff in acting positions to cover for staff that are either sick or acting in other positions. I would like to thanks all these staff for the extra effort they have put in.

It is always nice to get good feedback from other agencies about Council staff that do that little bit extra without thinking about it.

I received an email last week from Aboriginal Areas Protection Authority I have attached it below.

Good Afternoon,

I would like to send a big thank you to Donna at the Wutungurra Community accommodation. We had an Anthologist staying there on Tuesday and Wednesday night and said that Donna was very helpful. He arrived late and Donna rang to make sure he was still coming and that he was ok. Great work thank you so much for going the extra mile it is very much appreciated.

So a big thankyou to Donna for going the extra mile!!

Overall another great month in our beautiful 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 305011
AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

- a) Receive and note the report.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [↓](#) Ali Curung Finance report.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

May-17 Kubota Tractor
 Dec-17 Shade Sail
 LitterMaster 9000
 Lighting Softball Grounds
 Mowers & Whipper Snippers
 Apr-20 Air Compressor
 Apr-20 Solar Lighting & Poles
 Apr-20 Flag Poles and Flags
 Jul-20 Slasher
 LA Funding Committed
 Feb-18 Animal Management Activities
 Jul-20 Tandem Car Trailer

Expenditure Date

Sep-17
 Dec-17
 Aug-19
 Dec-19
 Jul-19
 May-20
 Aug-20
 Aug-20

Budget	Income and Expenditures				
	2016-2017	2017-2018	2018-2019	2019-2020	Total
\$ 494,568.18	\$ 86,150.00	\$ 83,980.00	\$ 83,980.00	\$ 83,980.00	\$ 494,568.18
\$ 494,568.18	\$ 86,150.00	\$ 83,980.00	\$ 83,980.00	\$ 83,980.00	\$ 494,568.18
\$ 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
\$ 4,439.36		\$ 4,035.79	\$ -		\$ 4,035.79
\$ 12,066.05		\$ 12,066.05			\$ 12,066.05
\$ 2,080.00		\$ 2,080.00			\$ 2,080.00
\$ 10,520.00		\$ 502.33	\$ 10,017.67		\$ 10,520.00
\$ 15,000.00		\$ 15,000.00			\$ 15,000.00
\$ 6,190.00		\$ 6,190.00			\$ 6,190.00
\$ 343,219.42	\$ 86,150.00	\$ 83,980.00	\$ 16,207.67	\$ -	\$ 342,815.85
\$ 151,348.76	\$ -	\$ -	\$ 67,772.33	\$ 83,980.00	\$ 151,752.33

EXPENDITURE TOTAL

Balance of funds to be committed

AREA MANAGERS REPORT

ITEM NUMBER 6.1
TITLE Ali Curung Area Managers Report - September 2020
REFERENCE 304918
AUTHOR Tim Hema, Area Manager - Ali Curung

RECOMMENDATION

That the Authority

(a) Receive and Note the Area Managers Report – September 2020

SUMMARY:

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

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 [↓](#) Ali Curung Area Managers Report - September 2020.pdf
- 2 [↓](#) Local Authority report Murray Downs Septemembr 2020.pdf
- 3 [↓](#) Local Authority report Ali Curung September 2020.pdf



AREA MANAGER REPORT – ALI CURUNG

September 2020

GENERAL:

- HRG meeting
- CSAP meeting
- RTB program continues.
- Change of NT Police , Permanent staff still TBC
- Territory Families visit
- NT Corrections visit
- Naaja Family lawyers visit/information sessions.

ISSUES:

- Kids roaming late hours. Jumping into BRC yards.
- Attempted break-in at Lot 81.
- Other break-ins (holiday period)

LOCAL AUTHORITY FUNDING

- See attached Financial Report

ADMINISTRATION	<p>Admin Staff: Amanda Roberts-McCoy , Shereena Casson</p> <ul style="list-style-type: none"> • Both Staff working well towards Cert III Business Administration. • Shereena still to be signed on as Centrelink Agent. • COVID-19 restrictions/prevention measures in place.
DEPOT	<p>Supervisor, Terry James Staff: Robert Simpson, Mathew Walker, Matthew Thorpe , Aiden Morgan</p> <ul style="list-style-type: none"> • X1 Vacancy • Tipper truck and Bevaar trailer returned. • Irrigation Parks/council • Continue to contract Andrew Tsavaris for mechanical repairs and servicing. Assisting with compliance checks on plant. • Plant getting registration inspections
ESSENTIAL SERVICES	<p>ESO Murray Aldridge.</p> <ul style="list-style-type: none"> • Relief ESO's Justin Walker / Tim Hema • Attending Airstrip maintenance Course in Darwin in Oct.
	<p>Team Leader: Nadia Simpson Aged Care Staff: Gideon Nzimande, Elaine Driver.</p>

Barkly Regional Council – Area Manager Report



AGED CARE	<ul style="list-style-type: none"> • Been short x1 staff member last month. (Absent) • Looking another casual worker • Cleaning Respite centre continues. • Infrastructure repairs done • Zone manager visit. • Kids seen jumping in back yard night time.
SAFE HOUSE	<p>Co-ordinator: Vicki McCoy On-Call Officers: Nadia Simpson, Shereena Casson, Deborah Aldridge & Amanda Roberts-McCoy</p> <ul style="list-style-type: none"> • Candice & Stella from Tennant Creek Women's Refuge donated much needed clothes for the women and children of Ali Curung. • TCWR will be coming out every Tuesday to hold a Women's group as requested by the ladies. They will bring out morning tea for the ladies to have a friendly chat, cuppa and do some art & craft. • WHS report done. Nothing to report, everything is fine. • Safe House welcomed on board new on-call officer Amanda Roberts-McCoy. • Ronin Security Technologies conducted 6 monthly fire equipment service. • Visit from Ashleg Begg & Anisha Hedge – NAAJA. Met with a couple of clients. • Visit from Cyndia Henry-Roberts & Heather Smith – Territory Families. Talked about donations for Safe House. It's great to see that more stakeholders are engaging regularly with the Safe House.
SPORT & REC	<p>Team Leader: Ralph McCoy YSR Officers: Vicki McCoy, Kevin Roberts-McCoy</p> <ul style="list-style-type: none"> • Numbers have been up and down with kids from other communities and coming back for the school holidays. • YSR Team Leader has been going out and supporting the other communities. • Kevin is being groomed on how to take on the role as Team Leader, as a young fellow, he has shown great improvement and has the respect of the kids. • There was some trouble with the young men breaking into the rec hall and causing a mess. They were spoken to and placed on a ban, which they accepted and took the punishment like young men. <p>Overall, the program have been functioning really well, especially now that the Waterpark is opened.</p>
NIGHT PATROL	<p>Refer to Night Patrol Reports</p>



**COMMUNITY SAFETY REPORT – September 2020
LOCAL AUTHORITY REPORT, MURRAY DOWNS**

Staff Members: Team Leader: Martin Spratt
Community Safety Officers: Vacant

Hours of Operation: Monday to Friday 5.00 pm – 10.00 pm

Operational Brief:

The service has not been operational since mid-September, with Zeccheus resigning to take up a full time position with the school. Community Safety Action Plan meetings have been re-commenced by Ali Curung Police. Murray Downs Community Safety Team Leader will be a key part of these meetings as he represents both our Community Safety Team and is a Local Authority member.

Recruitment:

2 x Community Safety positions are being advertised.

We are currently advertising for a Community Safety Coordinator to increase our engagement with Police, Service Providers, Community members and Local Authority. Our new Community Safety Manager, TJ Thomas has now commenced and will be managing Murray Downs and Ali Curung and we welcome him to the team.

Concerns raised/Community issues

No concerns tabled for this meeting.

Goals and Objectives:

Current goals are for the service to return to providing a regular service. One of the main objectives in the renaming of our service is to have a greater focus on community safety issues and increasing the capacity of our service.

Training

Aggressive Behaviour Management training was delivered at Ali Curung and all current staff have now completed this training.

Major Incidents/Events: Nil

Statistical Report:

Our management team is currently reviewing our statistical reporting to identify key events/incidents and ensure that our statistical reporting is able to identify trends over the month.

Report prepared by

David Lightowler
Regional Manager

Barkly Regional Council Night Patrol
T: (08) 8962 0000 | F: (08) 8962 0056 | D: (08) 8962 0062



Barkly Regional Council Night Patrol
T: (08) 8962 0000 | F: (08) 8962 0056 | D: (08) 8962 0062



**COMMUNITY SAFETY REPORT – September 2020
LOCAL AUTHORITY REPORT, ALI CURUNG**

Staff Members: Team Leader: Vacant
Community Safety Officers: Damien Brown, Craigwyn Glenn,
Jeremy Tsavaris, Zania Rice

Hours of Operation: Monday to Friday 5.00 pm – 11.00 pm

Operational Brief:

The service has been working consistently throughout the month of September. Community Safety Action Plan meetings have been re-commenced by Ali Curung Police and the Community Safety team will be a key part of these.

Recruitment:

Recruitment has commenced for the positions of Team Leader and a Community Safety Officer. Thanks to Jeremy Tsavaris who at present has been acting as the Team Leader and is doing a great job. We are currently advertising for a Community Safety Coordinator to increase our engagement with Police, Service Providers, Community members and Local Authority. Our new Community Safety Manager, TJ Thomas has now commenced and will be managing Murray Downs and Ali Curung and we welcome him to the team.

Concerns raised/Community issues

No concerns tabled for this meeting.

Goals and Objectives:

Current goals are for the service to continue to work effectively. One of the main objectives in the renaming of our service is to have a greater focus on community safety issues and increasing the capacity of our service.

Training

Aggressive Behaviour Management training was delivered at Ali Curung and all current staff have now completed this training.

Major Incidents/Events:

The Regional Manager and Staff members Jeremy & Craigwyn attended Ampilatwatja Community to provide a presence for a large funeral and assist the Ampilatwatja crew who worked on the weekend of the 19th of September. Thanks again to Craigwyn and Jeremy in assisting the Ampilatwatja team and supporting the Community. .

Statistical Report:

Our management team is currently reviewing our statistical reporting to identify key events/incidents and ensure that our statistical reporting is able to identify trends over the month.

Report prepared by

David Lightowler
Regional Manager

Barkly Regional Council Night Patrol
T: (08) 8962 0000 | F: (08) 8962 0056 | D: (08) 8962 0062

GENERAL BUSINESS

ITEM NUMBER	7.1
TITLE	Election of Chairperson and Deputy Chairperson
REFERENCE	304259
AUTHOR	Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

- a) Elect a chairperson for the period of 12 months;
- b) Elect a deputy chairperson for the period of 12 months.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

There are no attachments for this report.

GENERAL BUSINESS

ITEM NUMBER 7.2
TITLE Barkly Regional Deal Report
REFERENCE 304872
AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

- a) Receive and note the report from the BRD team.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

There are no attachments for this report.

GENERAL BUSINESS

ITEM NUMBER 7.3
TITLE Community Safety Action Plan
REFERENCE 304982
AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

- a) Receive and note the report.

SUMMARY:

It was requested that an item be placed on the agenda for the discussion of a Community Safety Action Plan (CSAP) for Ali Curung and Murry Downs.

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

There are no attachments for this report.

GENERAL BUSINESS

ITEM NUMBER 7.4
TITLE RISE - Ngurratjuta CDP Report
REFERENCE 304983
AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

- a) Receive and note the report from RISE-Ngurratjuta CDP

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

GENERAL BUSINESS

ITEM NUMBER	7.5
TITLE	Grant Acquittals: Local Authority Project Funding
REFERENCE	305112
AUTHOR	Gary Pemberton, Finance Manager

RECOMMENDATION

That Council

- (a) Receive and note the Report detailing:
- Certifications of 2019-2020 Local Authority Project Funding for:
 - Ali Curung Local Authority;

SUMMARY:

This report lays before Council Certifications of 2019-2020 Local Authority Project Funding as certified by the Manager-Finance and the Chief Executive Officer.

BACKGROUND

Local Authority Funding Guidelines require that Certifications of Local Authority Project Funding be laid before each Local Authority and Council each year.

ORGANISATIONAL RISK ASSESSMENT

Nil matters

BUDGET IMPLICATION

Nil matters

ISSUE/OPTIONS/CONSEQUENCES

Nil matters

CONSULTATION & TIMING

Nil matters

ATTACHMENTS:

1 [↓](#) Grants.pdf

Barkly Regional Council

CERTIFICATION OF 2019-2020 LOCAL AUTHORITY PROJECT FUNDING

Local Authority: **Ali Curung Local Authority Funding**

File number: _____

INCOME AND EXPENDITURE FOR THE PERIOD ENDING 30 JUNE 2020

LAPF Grant 2019-20	\$ 83,980.00
Other income/carried forward balance from 2018-19	\$ 83,980.00
Other income/carried forward balance from 2017-18	<u>\$ 93,516.01</u>
Total Income	\$ 261,476.01
Total Expenditure	\$ 66,154.83
Surplus/ (Deficit)	\$ 195,321.18
Total Committed Funds	\$ 26,874.50
Balance of Local Authority Funds	\$ 168,446.68

We certify that the LAPF was spent in accordance with,

- the projects submitted by the Local Authority; Yes No
- the LAPF funding guidelines; Yes No
- the *Local Government Act and the Local Government (Accounting) Regulation*; and Yes No
- the Northern Territory Government's buy from Territory enterprise policy. Yes No

Certification report prepared by Gary Pemberton 31/08/2020

The local authority projects formed part of the agenda and minutes of Council's ordinary council meeting and local authority meeting. Yes No

Laid before the Council at a meeting to be held on **29 October 2020**. Copy of minutes attached [TBA].

Laid before the LA at a meeting to be held on **12 October 2020**. Copy of minutes attached [TBA].

CEO or CFO Steve Moore 06/10/2020

DEPARTMENTAL USE ONLY

Grant amount correct: Yes No

Balance of funds to be spent \$ _____

Date next certification/...../20__

CERTIFICATION ACCEPTED Yes No

Comments

Omor Sharif – Grants and Rates Officer _____ /...../20__

Donna Hadfield – Manager Grants Program _____ /...../20__

Department of Local Government, Housing and Community Development



Barkly Regional Council

Acquittal of Special Purpose Grant 2019-20

File Number:

Purpose of Grant: Ali Curung Local Authority Funding

Purchases were in accordance with the Northern Territory Buy Local Plan: Yes No
(If no please provide an explanation with this acquittal)

INCOME AND EXPENDITURE ACQUITTAL FOR THE PERIOD ENDING 30 JUNE 2020

Special Purpose Grant	\$ 83,980.00
Other income (roll over from previous years)	<u>\$177,496.01</u>
Total income	<u>\$261,476.01</u>
Expenditure (Specify accounts and attach copies of ledger entries) <i>An 'administration fee' is not to be apportioned to the grant for acquittal purposes.</i>	
Softball Field Lighting	25,236.36
Honda 4 Stroke Whipper Snippers (2)	1,616.36
Honda HRS 126/PKU 21 inch Deck lawn Mowers (2)	1,361.82
10HP Air Compressor & Accessories	4,035.79
Litter Master 9000 Vacuum	31,617.30
Solar Lighting	<u>2,287.20</u>
Total Expenditure	<u>66,154.83</u>
Surplus/(Deficit)	\$195,321.18
Less: Committed Funds	
Animal Management	15,000.00
Solar Lighting & Poles	9,794.50
Flag Poles & Flags	<u>2,080.00</u>
Total Committed Funds	<u>\$26,874.50</u>
Balance of Local Authority Funds	\$168,446.68

IS THE PROJECT COMPLETE: Yes No

We certify, in accordance with the conditions under which this grant was accepted, that the expenditure shown in this acquittal has been actually incurred and reports required to be submitted are in accordance with the stated purpose of this grant.

Acquittal prepared by:  Gary Pemberton 31/08/2020

Laid before the Council at a meeting held on 28 September 2020. Copy of minutes attached.

CEO or CFO:  Mark Parsons Acting-CEO 31/08/2020

Department of Local Government, Housing and Community Development



Barkly Regional Council

DEPARTMENTAL USE ONLY

Grant amount correct: Yes No

Expenditure conforms to purpose: Yes No

Capital Works – Bought from Territory Enterprise: Yes No

Minutes checked: Yes No

Balance of funds to be acquitted: _____

Date next acquittal due: ____/____/____

ACQUITTAL ACCEPTED: Yes No

Acquittal checked by: _____ ____/____/____

Comments:

Donna Hadfield, Manager Grants Program _____ ____/____/____

Mike Nash Electric P/L
 PO BOX 974
 Tennant Creek
 NT 0861

ABN 42078718189
 Phone 89623359
 Fax 89623360
 Mobile 0417804169

400-LA-405-73156
 TFR → 37140
 → TFR AS WIP



Invoice to: Barkly Regional Council
 P O Box 821
 Tennant Creek NT 0861

TAX INVOICE

00115010

SALESPERSON		ORDER NO.	Trading Terms			DATE	PG.
		PO011778	14 days from invoice Date			5/12/2019	Page 1 of 1
QTY.	ITEM NO.	DESCRIPTION	PRICE	UNIT	DSCNT %	EXTENDED	CO
1	Work Quoted work	All Curing Supply and install New lighting for Soft ball diamond as Quoted 19-7-2018 Quoted work	\$25,236.36			\$25,236.36	GST
COPY							
EFT BSB 035-307 ACC 114811 Our Terms & Conditions. These goods and services remain the property of Mike Nash Electric until paid in full. Mike Nash Electric reserve the right to enter premises & recover goods without notice for this purpose.				SALE		\$25,236.36	
				GST		\$2,523.64	
				TOTAL INC		\$27,760.00	
				PAID		\$0.00	
				BALANCE		\$27,760.00	

NO WORRIES GARDENING SERVICE

PO Box 764
 Tennant Creek
 NT 0861
 Phone/Fax: (08) 89 621 271
 Mobile: 0419 863 567



TAX INVOICE

Bill To:
 Barkly Regional Council - Ali Curung
 CMB 188
 Ali Curung NT 0872
 Australia

ABN: 81 485 452 311
GST: Registered

Invoice #: 00000898
 Date: 21/07/2019

Page: 1

DATE	DESCRIPTION	AMOUNT	CODE
5/06/2019	Supply of the following as per your quote 898 dated 05/06/19. Your PO 011569. 2 x Honda UMK 435 - 4 stroke whipper snippers, with handle bars & harnesses @ \$889.00. Price includes freight. 2 x Honda HRS 126 PKU 21" desks. -@ \$749,00 each including freight.	\$1,616.36	GST
		\$1,361.82	GST
Terms: Net 14 Customer ABN:		GST:	\$297.82
We appreciate your business.		Total Inc GST:	\$3,276.00
		Amount Applied:	\$0.00
		Balance Due:	\$3,276.00
CODE	RATE	GST	SALE AMOUNT
GST	10%	\$297.82	\$2,978.18
Direct Deposit Banking BSB: 015-889 Account Number: 3513-80885 Please fax remittance advice/make ref on payment			

Garden Nursery located at 26 Brown St. Tennant Creek.



Trading As **Alice Bolt Supplies**
 31 Elder St
 ALICE SPRINGS NT 0871
 Phone: 08 7903 9122
 Email: alicesprings@normist.com.au
 Website: www.normist.com.au

ABN: 58 009 628 838

TAX INVOICE INA65662

Trading As: Barkly Shire Council PO Box 821 TENNANT CREEK NT 0861	DELIVER TO: Barkly Shire Council 1 Peko Road 1 Maloney Street TENNANT CREEK NT 0860
---	--

CUSTOMER CODE	ORDER NO.	CARRIER	CONSIGNMENT NOTE	DATE
BARSHIA	PO015084	STANES		06/05/20
SPECIAL DELIVERY INSTRUCTIONS				SERVED BY
				WELDRIDG

PART NO.	DESCRIPTION	QTY ORDERED	QTY SUPPLIED	QTY B.O.	CUSTOMER PRICE Ex GST	TOTAL ITEM PRICE Ex GST
9852-SP50	Bolt Drive 415V Industrial Cast 18HP 278lt Comp.	1	1		3722.7273	3722.7273
9736-RAH20R	Renegade - Air Hose Reel - 20M Auto Retracting	1	1		138.1818	138.1818
9832-CHP150	Tyre Inflator 150 PSI	1	1		174.8750	174.8750

These Goods have been received in good condition by: _____
 Signature _____
 Print Name _____
 Date Received _____

CONDITIONS OF SALE & RETURN
 TERMS:
 Retention of Title does not pass to the purchaser until payment is received in full. No claims or returns will be accepted after 14 days from delivery.
 A 20% Restocking Fee applies to all returned goods subject to original packaging and salable condition. Non stock items and manufactured items are NOT returnable.
 E & O E

BANK DETAILS FOR DIRECT PAYMENT
 We appreciate an Emailed remittance to accounts@normist.com.au or a Faxed copy to (08) 8947 5520.
 Account Name: Normist Pty Ltd
 BSB: 015 996
 Account No.: 3501 48662

Invoice Total Ex GST	4,835.79
GST \$	483.58
Invoice Total Inc GST	4,439.37

400-LA-405-73605
 → 000-BS-000-37160 → Capitalize
PERIOD 2



APPLIED CLEANSING SOLUTIONS PTY LTD

Tax Invoice

A.B.N. 59 078 317 318
 A.C.N. 078 317 316

FACTORY 2 / 10-14 TOWER COURT,
 NOBLE PARK, VIC 3174
 AUSTRALIA
 TEL: +61 3 9769 1211
 www.appliedcleansing.com.au

Date: 5/08/2019
 Invoice No: 00005889
 Order No: PO011557
 Terms: Net 7
 Ship Via:

Bill To:
 Barkly Regional Council
 PO BOX 821
 Tennant Creek NT 0861
 Australia

Ship To:
 Barkly Regional Council
 41 Peko Road
 Tennant Creek
 NT 0860

QTY	ITEM NO.	DESCRIPTION	PRICE	UNIT	DISC%	EXTENDED	CODE
1	Litter Master 9000	Litter Master 9000 Serial Number A8242P1 with: 1 x Boom Package 1 x 90 Degree elbow for vacuum inlet	\$29,965.75			AUD \$29,965.75	GST
600	CJ-VAC BAG01	LITTER MASTER 9000 BAGS		1			GST

Comment:	Code	Rate	GST	Sale Amount	Sale Amt:	AUD \$29,965.75
	GST	10%	\$3,161.73	\$31,617.30	Freight:	AUD \$1,651.55 GST
Salesperson:					GST:	AUD \$3,161.73
					Total Amt:	AUD \$34,779.03
				Paid Today:	AUD \$0.00	
				Balance Due:	AUD \$34,779.03	

EFT Payments to:
 Applied Cleansing Solutions
 Commonwealth Bank of Australia
 BSB: 063 149
 ACC: 1023 7471

Please pay all cheque payments to:
 P.O Box 622 Braeside, VIC 3195
 Accounts Payable:
 celeste@appliedcleansing.com.au

Purchase is made in conjunction with ACS terms and conditions.

20/08 2018 09:38

#2088 P. 001/001

B.J. TRADING & HIRE

JOHN AND BARBARA MCDONNELL

STEEL MERCHANTS • BUILDING SUPPLIES • EQUIPMENT HIRE
 TOOLS • INDUSTRIAL SUPPLIES • HARDWARE • PAINT • PLYWOOD

13 - 17 STANDLEY STREET • PO BOX 358, TENNANT CREEK NT 0861
 PHONE (08) 8962 2414 • FAX (08) 8962 3368

TO: B. REGIONAL COUNCIL	ATTN: TIM	FROM: JOHN
DATE: 12/8/20	NO. SHEETS:	

QUOTATION: Fax 89 641 975

		EACH	TOTAL
12	80NB MEDIUM GALV PIPE P/END 203-48 6500 LONG		2441-76
12	80 NB CAPS	6-18	74-16
			<u>TOTAL \$2515-92</u>
	* PRICES INCLUDE GST		
	<u>TOTAL PRICE INCLUDES GST OF \$228-72</u>		
			THANK YOU
			REGARDS JOHN

QUOTATION VALID FOR: 30 DAYS

89 641 975

REPORTS FROM BARKLY REGIONAL COUNCIL



ITEM NUMBER 10.1
TITLE Council Report- September 2020
REFERENCE 305088
AUTHOR Millicent Nhepera, Governance Officer

RECOMMENDATION

That the Authority

- a) Receive and note the report

SUMMARY:

This Report is a summary of Council meetings for September 2020.

BACKGROUND

The September Council meeting was the first one with Mayor Jeff McLaughlin as the new Mayor.

There was a presentation from **Centercorp on Desert Funerals**. The explained that Desert Funerals is a Non-for profit business, which came from the need for an alternative funeral provider, as there was monopoly in the space. Funerals are expensive and not culturally sensitive. Centercorp wants to provide a service without upselling it, and also providing a cultural sensitive service not previously available. Their Alice Springs is almost ready. They are in early days of discussion for a similar business model in the Barkly. Once the Alice Springs one is up and running and they have a business model- then they will look at rolling out in other areas in Central Australia.

In the Mayor's report- Mayor McLaughlin met with Circle Advisory, regarding fracking/Beetaloo Studies, and they will present at the October council meeting. He also gave feedback that Environment and Sustainability committee meeting as well where there was a good representation; discussions included tree planting and the Barkly climate action Plan.

The Tennant Creek Lifesaving group was awarded \$2200 from the Council's Community Benefit Fund.

Council delegated authority to Patta Councils to make council decisions regarding Purkiss Reserve. This is will mean faster decision making around Purkiss Reserve.

Lastly, council awarded a tender to Central Desert Training Alice springs to deliver the Workplace Mentoring and Skills Development Program for Council.

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

LA OTHER BUSINESS

ITEM NUMBER 13.1
TITLE Confirmation of Next Meeting Date.
REFERENCE 305012
AUTHOR Tim Hema, Area Manager - Ali Curung

RECOMMENDATION

That the Authority

- (a) Confirm the next meeting date to be held on Monday 9th November 2020.

SUMMARY:

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

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS: