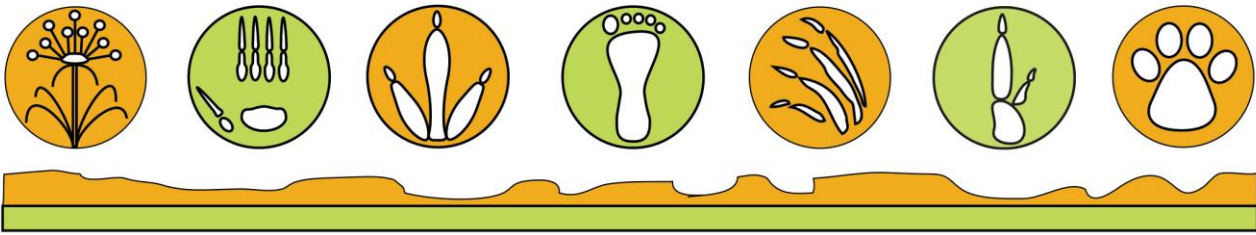


BARKLY REGIONAL COUNCIL



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

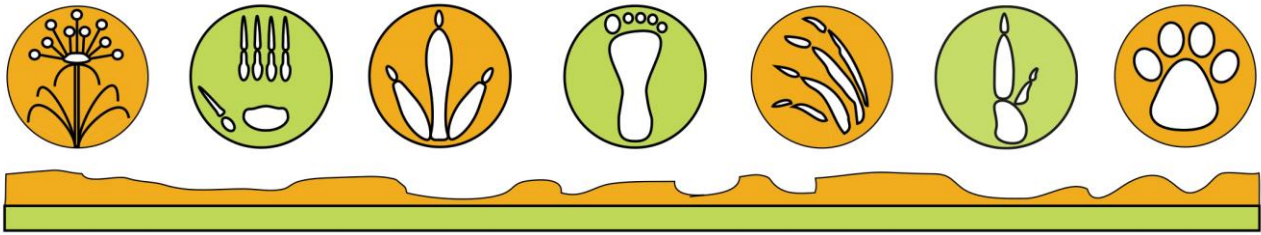
ALPURRURULAM LOCAL AUTHORITY MEETING

TUESDAY, 10 MARCH 2020

Barkly Regional Council's Alpururulam Local Authority will be held in on Tuesday, 10 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 Alywarr 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	
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	<i>Nil</i>	
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11	THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN	
	<i>Nil</i>	

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12.1 Rainbow Gateway Update 157

13 OTHER BUSINESS

13.1 Tennant Creek Visitor Park 158

13.2 Taylors Carnival 159

14 CLOSE OF MEETING

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 2.1
TITLE Confirmation of Previous Minutes
REFERENCE 291531
AUTHOR Michelle Heinen, Administration Officer

RECOMMENDATION

That the Authority

- a) That the Authority confirms the minutes of the meeting held on Tuesday 10th December 2019

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [↓](#) Alpurrurulam Minutes Unconfirmed 10.12.2019.PDF



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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 Alpurrurulam Local Authority of the Barkly Regional Council was held in Alpurrurulam on Tuesday, 10 December 2019 at 1:00pm.

Steven Moore

- 1 -

Chief Executive Officer

Meeting commenced at 2pm with Cameron Long as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

- Cameron Long
- Gordon Long
- Valerie Campbell
- Clarence Campbell
- Mayor Steve Edgington

1.2 Staff And Visitors Present

- Troy Koch – BRC Area Manager
- Michelle Heinin - BRC
- Mark Parsons – BRC Dir. Of Operations
- Kym Lenoble – BRC Public Relations Officer
- Nicole Civitarese – Dept Chief Minister
- Thomas Barlow – Dept of Local Govt, Housing & Community Development

1.3 Apologies To Be Accepted

- Cr. Jennifer Mahoney

1.4 Absent Without Apologies

- Doreen Kelly
- John Mahoney

1.5 Disclosure Of Interest

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

2. CONFIRMATION OF PREVIOUS MINUTES

CONFIRMATION OF PREVIOUS MINUTES	
MOTION	
That the Authority	
a) That the Authority confirms the minutes of the meeting held on Tuesday 1 st October 2019 as a true & accurate record.	
RESOLVED	
Moved: LA Member Cameron Long	
Seconded: LA Member Gordon Long	CARRIED UNAN.
<i>Resolved 82/19</i>	

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION ITEMS FROM PERVIOUS MINUTES

MOTION

That the Authority

- a) Receive and note the report
- b) Confirm & remove all completed items from the Action List

- Roads repair – Signs have been ordered awaiting delivery before installation to start. Ongoing
- Cemetery – On going – New Ariel shot to be obtain & update list as there have been a few funerals since first shot taken. Once completed meet with families to work out missing names so numbers can be allocated.
- Remove Laundry off Action List – Works completed
- Gazetted & Un-Gazetted Roads – Ongoing awaiting feedback from CLC through the CEO
- Water Treatment – Ongoing awaiting feedback from CLC through the CEO
- Vehicle Removal – Manitu was out here for 4 days & removed 80 cards but LA wants it back in the New Year as there are still more to be moved from the community.
- School Attendance Support – Ongoing – Dir. Of Ops still investigating funding options for the yellow coates.
- General Policing Issues – Ongoing – It was requested that Superintendent of Tennant Creek police attend the next meeting. Mayor to write letter to government in regards to registration re-newals as they have heard that remote police will not do MVR in communities soon. The nearest MVR for us is a 6 hour drive one way which will effect community members getting their license or vehicles registered.
- Night Patrol – Invite George to the next meeting. Was explained that he did attend last meeting but we reached no quorum.
- Interpreter Services – Dir of Ops might be able to access funds to pay for the interpreter services. Dir of Ops to follow up.

RESOLVED

Moved: LA Member Valerie Campbell

Seconded: LA Member Gordon Long

CARRIED UNAN.

Resolved 83/19

4. CHIEF EXECUTIVE OFFICER REPORTS

4.1 MONTHLY CEO REPORT

MOTION

That Council:

- a) Receive and note the October Operation Directors Report.

RESOLVED

Moved: LA Member Clarence Campbell
Seconded: LA Member Cameron Long **CARRIED UNAN.**
Resolved 84/19

4.2 MONTHLY CEO REPORT

MOTION

That the Authority
a) Receive and note the November Operation Directors Report.

RESOLVED
Moved: LA Member Clarence Campbell
Seconded: LA Member Gordon Long **CARRIED UNAN.**
Resolved 85/19

5. FINANCE

5.1 FINANCE REPORT

MOTION

That the Authority
a) Receive and note the report

It was requested at the meeting to get an updated finance report which shows the new funds that have been issued for the year.

RESOLVED
Moved: LA Member Valerie Campbell
Seconded: LA Member Clarence Campbell **CARRIED UNAN.**
Resolved 86/19

6. AREA MANAGERS REPORT

6.1 AREA MANAGERS REPORT

MOTION

That the Authority
a) Receive and note the report

RESOLVED
Moved: LA Member Cameron Long
Seconded: LA Member Clarence Campbell **CARRIED UNAN.**
Resolved 87/19

7. GENERAL BUSINESS

7.1 TIDY TOWNS AUSTRALIA	
MOTION	
That the Authority	
a) Confirm if the community of Alpururulam wish to participate in Tidy Towns Australia for 2020.	
LA Members wish to participate in the Tidy Towns for 2020 – it was agreed unanimously	
RESOLVED	
Moved: LA Member Cameron Long	
Seconded: LA Member Clarence Campbell	
CARRIED UNAN.	
<i>Resolved 88/19</i>	

7.2 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.	
No one wanted to nominate themselves, they requested that the Area Manager asks the Municipal Supervisor if he wishes to be on the committee.	
RESOLVED	
Moved: LA Member Valerie Campbell	
Seconded: LA Member Clarence Campbell	
CARRIED UNAN.	
<i>Resolved 89/19</i>	

8. CORRESPONDENCE

8.1 CORRESPONDANCE FOR OCTOBER 2019	
MOTION	
That the Authority	
a) Receive and note the correspondence for October.	
RESOLVED	

Moved: LA Member Clarence Campbell	
Seconded: LA Member Valerie Campbell	CARRIED UNAN.
<i>Resolved 90/19</i>	

8.3 CORRESPONDENCE FOR NOVEMBER 2019	
MOTION	
That the Authority:	
a) Receive and note the correspondence for the month of November 2019.	
RESOLVED	
Moved: LA Member Clarence Campbell	
Seconded: LA Member Valerie Campbell	CARRIED UNAN.
<i>Resolved 91/19</i>	

9. OTHER MATTERS FOR NOTING

Nil

10. REPORTS FROM BARKLY REGIONAL COUNCIL

10.1 YOUTH JUSTICE CENTRE	
MOTION	
That the Authority	
a) Receive and note the report from the Youth Justice Working Group;	
RESOLVED	
Moved: LA Member Valerie Campbell	
Seconded: LA Member Gordon Long	CARRIED UNAN.
<i>Resolved 92/19</i>	

10.2 COMMUNITY CONSULTATION POLICY	
MOTION	
That the Authority	
a) Receive and note the report.	
RESOLVED	
Moved: LA Member Cameron Long	
Seconded: LA Member Clarence Campbell	CARRIED UNAN.
<i>Resolved 93/19</i>	

10.3 CAAMA MOU	
MOTION	
That the Authority	
a) Receive and note the report.	
RESOLVED	
Moved:	LA Member Valerie Campbell
Seconded:	LA Member Clarence Campbell
	CARRIED UNAN.
<i>Resolved 94/19</i>	

10.4 COUNCIL MINUTES	
MOTION	
That the Authority	
a) Note the endorsement in the Ordinary Council Meeting held on the 31 st October 2019	
RESOLVED	
Moved:	LA Member Clarence Campbell
Seconded:	LA Member Valerie Campbell
	CARRIED UNAN.
<i>Resolved 95/19</i>	

11. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

12. VISITOR PRESENTATIONS

Nil

13. OTHER BUSINESS

13.1 CONFIRMATION OF THE NEXT MEETING DATE	
MOTION	
That the Authority	
a) Confirm the next meeting date to be Tuesday 14 th January 2020 at 1pm.	
The LA members wanted to move the next meeting to the 11 th February at 1pm as a lot of people will be away for the Christmas & New Year celebrations.	
RESOLVED	

<p>Moved: LA Member Cameron Long Seconded: LA Member Valerie Campbell <i>Resolved 96/19</i></p>	<p>CARRIED UNAN.</p>
---	-----------------------------

MOTION

MOTION

Moved into Confidential at 3:10pm

RESOLVED

Moved: LA Member C Clarence Campbell

Seconded: LA Member C Cameron Long

CARRIED UNAN.

Resolved 97/19

MOTION

MOTION

Moved out of Confidential at 3:20pm

RESOLVED

Moved: LA Member C Clarence Campbell

Seconded: LA Member C Cameron Long

CARRIED UNAN.

Resolved 98/19

14. CLOSE OF MEETING

Meeting closed at 3:21pm

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Alpururulam Local Authority Meeting HELD ON Tuesday, 3 December 2019 AND CONFIRMED Tuesday, 11 February 2020.

Cameron Long
Chair

Troy Koch
Area Manager

Unconfirmed

ACTIONS FROM PREVIOUS MINUTES

ITEM NUMBER	3.1
TITLE	Action Items from Previous Meeting
REFERENCE	291532
AUTHOR	Michelle Heinen, Administration Officer

RECOMMENDATION

That the Authority

- a) Receive and note the report
- b) Confirm and remove all completed items from the Action List

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES


CONSULTATION & TIMING

ATTACHMENTS:

- 1 [↓](#) Alpurrurulam Action List 10-12-19.pdf

BARKLY REGIONAL COUNCIL 	ALPURRURULAM LOCAL AUTHORITY ONGOING ACTION LIST	Updated after 10 th December 19 Meeting
---	---	---

	MEETING DATE	TASK / PROJECT	ACTIONS TO BE TAKEN	BUDGET SOURCE	ACTION LEADER	COMPLETED/STATUS
1	14.03.2018	Roads Repair / Street Signs	Signs have been ordered & delivered to Tennant Creek. Awaiting delivery to Alpurrurulam. Speed humps still to be installed		Area Manager	Ongoing
2	06.06.18	Cemetery – Unmarked graves	New Ariel shot to be obtained & update list as there have been a few funerals since first shot taken. Once completed meet with families to work out missing names so numbers can be allocated. Crosses have been completed by Rainbow.		Area Manager & LA Members	Ongoing
3	05.02.2019	Gazetted & Un-Gazetted Roads	Follow up in getting M Morton's court Gazetted. Processes have been presented. The CEO is required to put a request in with the CLC to seek approval for developing a new road.		Area Manager, CEO	Ongoing To be left on action list until they receive a response from the CLC.
4	05.02.2019	Water Treatment	Find out if water treatment took place that was funded by ALAC & follow up in regards to the new bore. All information that has been obtained to date to be emailed to CEO. Letter to be drafted from the LA Members requesting the information formally from ALAC & the CLC with the assistance of the CEO & Mayor		Area Manager, CEO & Mayor	Ongoing To be left on action list until they receive a response from the CLC.

BARKLY REGIONAL COUNCIL		ALPURRURULAM LOCAL AUTHORITY			Updated after 10 th December 19 Meeting	
		ONGOING ACTION LIST				
5	07.05.2019	Vehicle Removal	Manitou has been out & removed 80 cars from community but they wish for the Manitou to come back in the New Year to remove more cars as there are still a lot to remove.		Area Manager	Ongoing
6	04.06.2019	School Attendance Support	Dir of Ops to investigate Yellow Coats A Submission is being put together to seek funding for these positions.		Director of Ops	Ongoing
7	02.07.2019	General Policing Issues	It was requested that Superintendent of Tennant Creek Police to attend the next meeting. Mayor to write a letter to Government in regards to vehicle inspections & licenses as they have heard that remote police will not do these types of MVR in communities. The nearest MVR for Alpurrurulam is a 6 hour drive one way which will affect the community members getting their license or vehicles registered.		Director of Ops & Mayor	Ongoing
8	02.07.2019	Night Patrol	It was requested that the Zone Manager attends the next meeting in regards to changing of hours, program changes & staffing		Area Manager	Ongoing
9	03.09.2019	Interpreter Services	Director of Ops might be able to access funds to pay for the interpreter services. Director of Ops to follow up.		Director of Ops	Ongoing

CHIEF EXECUTIVE OFFICER REPORTS

ITEM NUMBER	4.1
TITLE	Monthly CEO Report
REFERENCE	291290
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

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ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

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ATTACHMENTS:

CHIEF EXECUTIVE OFFICER REPORTS

ITEM NUMBER	4.2
TITLE	Infrastructure Report for January 2020
REFERENCE	291538
AUTHOR	Elai Semisi, Director Infrastructure

RECOMMENDATION

That the Authority:

- a) Receive and note the report.

SUMMARY:

This report addresses activities within infrastructure for the month of January 2020.

BACKGROUND

PROJECT MANAGEMENT

1. Karguru Oval – goal post holes dug and concreted and awaiting next opportunity to be installed after staff return from leave.
2. Tennant Creek Civic Hall HVAC upgrade – As-Con drawings and Section 40 still outstanding – most likely end Feb 2020 (can be as early as 1st week Feb 2020).

FACILITIES, SAFETY & SECURITY

1. Negotiation with Tennant Security Service for a 12 month contract to conduct patrols at Council's facilities at Peko Rd, Ambrose St, Maloney St and ANZAC Hill in progress. Awaiting Schedule of Rates.

PROCUREMENT

1. 2nd DIPL audit for Aerodrome Maintenance at Ali Curung was successful. The audit was based on Conditions of contract (local development and Indigenous development plan); WHS and RFT (project control).
2. TC Bike Path (BBRF) – awaiting DIPL approval; quotation for Engineering Design brief being sought from Consultants.
3. Ronin Security completed its first service of firefighting (FFE) and fire detection equipment at Ali Curung. Because there has been a lapse in service by the previous FFE contractor, Ronin Security were requested to do a single run to ensure all community buildings are not at risk to fire due to lack of FFE or untested FFE. Ronin agreed to charge BRC at the same rate as NTG in regards to replacement of FFE units. After all the communities are serviced in this one round, we will be seeking a period contract from all suppliers including Ronin.

4. Two (2) public tenders were posted on TenderLink for (1) supply of LED luminaires for TC & Elliott streetlight conversion and (2) installation of luminaires. The supply tender closes 31st Jan 2020 while the Installation tender closes 13th Mar 2020.
5. Through Local Buy, a tele-handler and its accessories is being ordered from JCB. Procurement of 2 x skid steer loaders complete with individual trailers and a water truck is in progress with Local Buy. Estimated receipt of quotes circa end January 2020.
6. Public tender for the construction of fencing at the Alpurrurulam Landfill closed 13th Jan 2020 and evaluated 20th Jan 2020. (refer special paper).
7. Public tender for the demolition/disposal of an old existing skate park and the construction of a new skate park at Alpurrurulam to be posted on TenderLink before January OCM.

MUNICIPAL

1. Contractor Barber Hire and Depot crew spent nearly a week at Ampilatwatja disposing of dumped rubbish around the Landfill site.
2. Boundary Signs – still awaiting removal/relocation.

PLANNING & DEVELOPMENT

NIL

ROADS

NIL

STAFFING

Maria Carmen-Rhodes from Darwin joined our directorate as the new Admin & Facilities Officer on Mon 20th Jan 2020. She comes with a good set of skills in project and contracts management.

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

CHIEF EXECUTIVE OFFICER REPORTS

ITEM NUMBER	4.3
TITLE	Community Services Director Report
REFERENCE	291540
AUTHOR	Gina Rainbird, Regional Manager Community Services

RECOMMENDATION

That the Authority:

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

SUMMARY:

YOUTHLINKS

School Holiday Program is happening at the Swimming Pool with BRAADAG doing afternoon program and Youthlinks following on from 3.30pm - 8.30pm. Staffing has been difficult with many casuals away for the Xmas break.

Attendance 1962, up 216 for month.

ANIMAL MANAGEMENT

As of the 20th December – 31st December 2019 the Barkly Vet practice was unattended and the pound was at capacity of 10 dogs and 4 puppies. As a consequence there was no further trapping of any kind during this period. Patrols continued, urging dogs at large into their known premises.

- 2 x puppies were fostered on the 21st December 2019.
- 2 x feral cats were euthanised 16/12/2019
- 4 x feral cats euthanised 20/12/2019
- 1 x investigation completed relating to a dog attack on Police Officer 23/12 - 27/12/2019.

AGED CARE

HCP Consumers	ALI	AMP	ARL	ALP	ELL	TOTAL
	5	4	5	3	5	22
	5	4	5	3	5	22

December was the last month BRC delivered HCP (Home Care Program). We transitioned to the NATSIFAC Program on 01/01/2020. All HCP consumers will now receive services under the National Aboriginal Torres Strait Islander Flexible Aged Care Program. There was no disruption to the services delivered to consumers through this transition.

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

NDIS Participants	ALI	AMP	ARL	ALP	ELL	TOTAL
	3	5	8	11	3	30
	3	5	6	11	3	28

BRC have engaged the services of QIP (Quality Innovation Performance Limited) who is an approved quality auditor under the NDIS Quality and Safeguards Commission. QIP will be engaged to conduct the Certification of registered services provided by BRC against the NDIS Practice Standards. Stage one audit consists of a document review, where the stage two onsite audit is to be undertaken at Tennant Creek with visits to additional sites where applicable.

There has been mobility equipment ordered for Arlparra and Ampilatwatja participants which should be delivered in January which will make their day to day life more comfortable.

Sensory equipment ordered for two young participants at Alpurrurulam has arrived- this will assist participants with their learning and concentration capacity.

TENNANT CREEK LIBRARY

TC Library was closed over Xmas for 2 weeks for renovation and carpet clean. The new desk/counter area has been installed.

December 2019	
Adults:	375
Children:	127
Internet use:	69
Total patronage:	502
Daily Average:	26
Item Circulation:	629
New Items	35
New Members	5

ELLIOTT LIBRARY

December 2019	
Adults:	97
Children:	81
Internet use:	64
Total patronage:	178
Daily Average:	10.58
Item Circulation:	26

School of Languages and Cultures, The University of Queensland donated Elliott Library the digital files, audio and 4 copies of their new publish books which they researched in Elliott with local elder:

- "Barnanjurra birrka marna ngangadarra kulunjurrungurlu",
- "Mudburra to English Dictionary"
- "Birrka Marnini- Making things Mudburra"

TENNANT CREEK SWIMMING POOL

We have had a string of plant room problems; this was due to the feeder and also a faulty flow which has now been fixed.

It has been very hot reaching up to 45 degrees where there have been times that my lifeguards need to short breaks to keep their fluids up. School holidays means 100-200 patrons at the pool, so it has been very challenging, as it is every year.

SAFE HOUSE - ELLIOTT AND ALI CURUNG

Elliott	Dec
---------	-----

Adults:	11
Children:	4

Concrete slab to be laid for new Yarning tables and chairs.

Ali Curung	Dec
Adults:	1
Children:	2

Resignation from Safe House Coordinator for Ali Curung received, position is being advertised.

YOUTH SPORT AND RECREATION

School Holiday program commence 16th Dec until 29th January 2020, Xmas parties enjoyed across the region.

Alpurrurulum - 18 December 2019, Female sexual Health talk for 12 years plus at the clinic Alparra - Golf NT delivered a one day clinic. Their 2nd visit for the year, 5th overall.

Alparra - 2-6 December, Safari Sound "Intro to music" delivered their program. Taught how to play percussion instruments. Highly recommended by Arlparra to have this program delivered in youth programs.

ENVIRONMENTAL HEALTH

Bi-annual Inspections and follow-up

- Inspection of Ali Currung Aged Care (BRC)
- Inspection of Ali Currung Child Care Centre (Catholic Care)
- Follow-up inspection of Wycliffe Well

Three Regulatory Letters issued

- Freight containers on verges;
- Abandoned vehicle on road;
- Obstruction on verge;

Mosquito Surveillance

- BG Sentinel traps residentially and EVS trapping at sewage ponds in conjunction with the CDC

UPDATE ON - BRC DOMESTIC AND FAMILY VIOLENCE WORKING GROUP

I recently attended my 3rd meeting with the group.

The group approached has the NT Working Womens Centre (NTWWC) in Darwin for support and we have now recently received a draft proposal from them.

The proposal from NTWWC recommends a four-stage program to be implemented over a period of twelve months.

1. Action Planning
2. Policy Development
3. Training
4. Monitoring and Evaluation

These stages will all be based on the priority strategies as identified in the working group meeting 10/4/19. Initially draft policies will be prepared to present to all BRC staff during the training and consultation sessions to achieve maximum engagement and ownership by BRC

NTWWC have recommended training offered to all employees of BRC in primary and secondary prevention of violence. Training will cover the following topics:

1. Education regarding what domestic, family and sexual violence is
2. The difference between domestic and family violence (DFV), high conflict relationships, lateral violence, respectful and coercion and control
3. What the drivers of violence are
4. How to address the drivers of violence (including challenging rigid gender roles, gender inequality, sexism and discrimination)
5. A BRC best practice response where DFV occurs amongst the staff.

The group will be applying for a grant ('*Safe, Respected and Free from Violence Prevention Grant*').

Grants close Friday 31 January, Susan Wright is assisting with lodgment of the grant application.

BACKGROUND

<<Enter Text>>

ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

BUDGET IMPLICATION

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

CHIEF EXECUTIVE OFFICER REPORTS

ITEM NUMBER	4.4
TITLE	Infrastructure Directorate Report for February 2020
REFERENCE	291299
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

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CONSULTATION & TIMING

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ATTACHMENTS:

1 [↓](#) OCM_Attachmnt_Municipal Waste.pdf

Municipal Waste Report

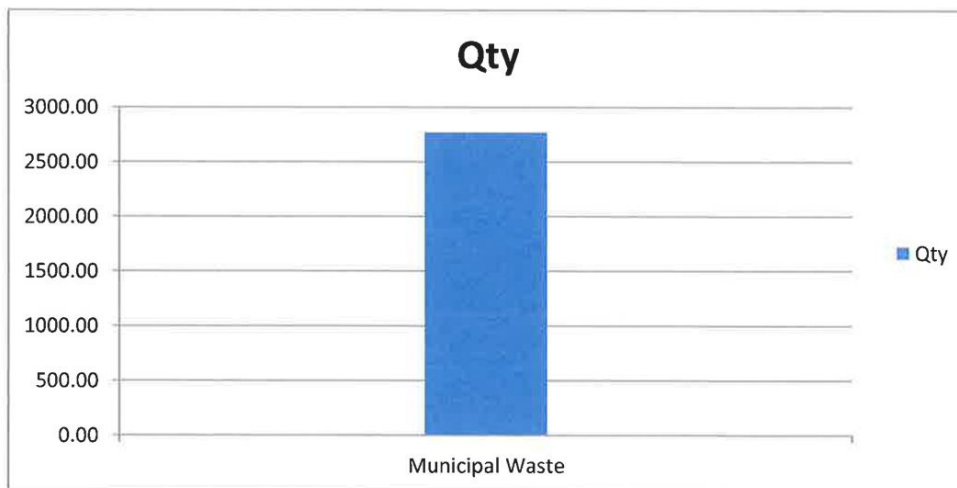
Start date	1/08/2019
Finish date	13/02/2020

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



CHIEF EXECUTIVE OFFICER REPORTS

ITEM NUMBER	4.5
TITLE	Community Services Directorate Monthly Report
REFERENCE	291307
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

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ORGANISATIONAL RISK ASSESSMENT

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BUDGET IMPLICATION

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

CHIEF EXECUTIVE OFFICER REPORTS

ITEM NUMBER	4.6
TITLE	Monthly CEO Report
REFERENCE	291708
AUTHOR	Mark Parsons, Operations Director

RECOMMENDATION

That the Authority

- a) Receive and note the Operations Directors Report

SUMMARY:

I would like to start by wishing all Local Authority Members, staff and visitors a Happy New Year.

The start of the New Year saw me back in the CEO role and I had Troy Koch in Tennant Creek covering my role. I also enjoyed some annual leave over Christmas, Tim Hema was Acting Director during my break and did a great job in my absence.

During my time as Acting CEO we had a special Council meeting to decide the recipients of the Australia day awards and a Purkiss Reserve Meeting to discuss the redevelopment project.

During the month we had an audit of our airstrip contract at Ali Curung. I would like to acknowledge the work that has been undertaken by Tim Hema to ensure that this audit was successful, and I can pass on that we got a glowing report about the Ali Curung airstrip operations.

January has also had the Area Managers in Tennant Creek for a recall as we do quarterly every year. As usual this has gone very well and they were happy to have open discussions with all the Directorates.

We have only had one local authority meeting this month which was in Elliott which made quorum and was attended by Acting Community Services Director Gina Rainbird. Gina assured me that as usual there was some robust discussion about all things that concern Elliott.

Once again I wish everyone a Happy New Year and hope that we have another great year in the Barkly 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 Finance Report
REFERENCE 291541
AUTHOR Michelle Heinen, Administration Officer

RECOMMENDATION

That the Authority

- a) Receive and note the report

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 [↓](#) Alpurrurulam Finance Feb.pdf

Barkly Regional Council
Local Authority Allocation
 Project: 405 Alpurrurulam

INCOME
LA Grants Received
 Grants Received
INCOME TOTAL

EXPENDITURE
LA Funding Expended
 Apr-16 Remedial Roadworks
 Dec-17 Shiny Shed Refurbishment
 Mar-18 Portable Toilet Trailers
 Aug-18 Laundry Break-in Costs
 Nov-18 Road and Driveway Aged Care
LA Funding Committed
 Dec-17 Shiny Shed Refurbishment
 Feb-18 Animal Management Activities
 Nov-18 Deck & Concrete Apron Shiny Shed
 Nov-18 Road and Driveway Aged Care
 Oct-19 Community Laundry
EXPENDITURE TOTAL

Balance of funds to be committed

Budget	Income and Expenditures					Total
	2014-2015	2015-2016	2016-2017	2017-2018	2018-2019	
329,828.53	58,086.53	67,751.00	67,751.00	68,120.00	68,120.00	329,828.53
329,828.53	58,086.53	67,751.00	67,751.00	68,120.00	68,120.00	329,828.53
13,198.80	13,198.80					13,198.80
120,461.18	44,887.73	67,751.00	7,822.45			120,461.18
20,030.00		20,030.00	20,030.00			20,030.00
3,070.00		3,070.00	3,070.00			3,070.00
26,576.36		26,576.36	26,576.36			26,576.36
82,665.71			10,252.19	45,837.16	26,576.36	82,665.71
20,000.00				20,000.00		20,000.00
9,839.50				2,282.84	7,556.66	9,839.50
13,423.64					13,423.64	13,423.64
7,196.00					7,196.00	7,196.00
316,461.19	58,086.53	67,751.00	67,751.00	68,120.00	54,752.66	316,461.19
13,367.34	0.00	0.00	0.00	0.00	13,367.34	13,367.34

AREA MANAGERS REPORT

ITEM NUMBER 6.1
TITLE Area Managers Report from Dec 2019 to Feb 2020
REFERENCE 291804
AUTHOR Michelle Heinen, Administration Officer

RECOMMENDATION

That the Authority

- a) Receive and note the report

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 [↓](#) ALPURRURULAM DEC JAN FEB 2019-2020 AREA MANAGER REPORT.pdf
- 2 [↓](#) Alpurrurulam Youth Sports _ Rec Dec 19 to Feb 2020.pdf
- 3 [↓](#) LA report document dec19-jan.feb20.pdf



AREA MANAGER REPORT – Alpururulam

Month – December/January/February 2019/2020

VISITORS TO ALPURRURULAM:

December

- Lavery Plumbing - Maintenance
- Baney Electrical - Maintenance
- Nicole Civitarese, Chief Ministers Department (LA Meeting)
- Thomas Barlow Dept. of Local Government, Housing & Community Development (LA Meeting)
- Solomon Gaturu Legislation & Policy Unit of Local Government (LA Meeting)
- Kailas Kerr LLN Trainer
- Animal Management – Enis Zendeli
- Jessica Mein, Jacob Kelly & Dylan Kerin Territory Families (LA Meeting)
- NTPHN
- Alice Hospitality
- Health – Julie Nunn, Caroline Dean

January

- Harvey Development – School Maintenance

February

- Outback Stores
- Steps – Jodie Lannoy

GENERAL:

- The Service Delivery Centre is doing a good job delivering the Postal and Centrelink Services. Attendance has been very good this month.
- The Aged Care Team continues to do a good job providing services to all of their clients with STEPS Trainer (Jodie) in to deliver Training for two weeks.

Barkly Regional Council – Alpururulam Area Manager Report November/December/January
2019/2020



- Our ESO is meeting all PAWA contractual requirements, Bob continues to do a great job. Mathew has done a great job covering for Bob while Bob was doing relief duties in Ampilatwatja and Alpururulam.
- Our Municipal team continue to do a good job providing core services to the community and have started a pre-wet season clean up around the community as well as keeping the grass down throughout the community after the rains.

HIGHLIGHTS:

- R/Sgt Tania Smith has commenced her duties as the OIC at Avon Downs, this should provide a more regular Police Service to Alpururulam.
- We have finally had some decent rain.

ISSUES:

- Ongoing Community unrest.
- Staff attendance
- Lack of applicants for vacant jobs.

LOCAL AUTHORITY FUNDING

LA Funding total	\$ 180,389.93			
Acquittal date funding		Project	Resolution No in LA Minutes/Date	Endorsed by Council Resolution No/Date
Committed not expended (list projects and amounts) Must be minuted	\$			
Completed Projects (list projects and amounts)	\$			
Total Funding unexpended	\$ 180,389.93			



CORE BUSINESS and PROGRAMS (n/a if Program not run in community) As much detail as is necessary for the Directors – this section does not go to Council unless the Director decides something should

ADMINISTRATION	AM 299.4 Hours, Staff 675.4, 0 Sorry, 205.2 A/L, 14.6 LWOP, 173.8 Sick <i>Michelle and Shanelle are doing a great job and Shanelle did a great job supporting Bob while we were away.</i>
DEPOT	AM 180 Hours, Staffing 1924.5, 56.5 Sorry Day, 139 A/L, 166 LWOP, 73.5 Sick. <i>Pre Wet season clean up around the community, mowing after the rain and funeral preparation.</i>
ESSENTIAL SERVICES	AM 60 Hours Staffing, 377, 0 Sorry Day, 112 A/L, 0 LWOP, 0 Sick. <i>ESO continues to do great job, a special mention for Mathew Long for stepping up and covering the ESO whilst he was on Holidays and covering the ESO whilst he was filling in for the Area Manager.</i>
SPORT & REC	AM 180 Hours Staffing, 699.5, 0 Sorry Day, 0 A/L, 337.5 LWOP, 0 Sick. <i>Staff attendance is an issue.</i>
AGED CARE	AM 180 Hours Staffing, 1126.5, 3.2 Sorry Day, 0 A/L, 372.5 LWOP, 73.5 Sick. <i>Staff attendance is an issue.</i>
NIGHT PATROL	AM 60 Hours Staffing 127.2, 10 Sorry Day, 20 A/L, 89.8 LWOP, 30 Sick. <i>Recruitment Ongoing</i>
AREA MANAGERS TRAVEL	
HOMELANDS	N/A
SAFE HOUSE	N/A
WATERPARK	N/A
LIBRARY	N/A
PLAY GROUP	N/A

OTHER.

Area Managers House broken into whilst on sick leave..

Barkly Regional Council – Alpururulam Area Manager Report November/December/January
2019/2020

BARKLY YOUTH ALPURRURULAM YOUTH SPORTS AND RECREATION**December 2019, January 2020 & February 2020 MONTHLY REPORTS****OVERVIEW**

After a successful after schools hours program during term 4. The Youth Sports and Recreation team switched focus to a six weeks holidays program which commenced on Monday 16th of December and concluded 28.01.2020. The program included art and craft activities team sports and various other activities. Participants were also given the opportunity to learn new games and also play some of the more familiar games. Literacy and numeracy activities included a simulation that focused on shop keeping skills. Participants were able to stock take and serve at a pretend counter. A computer keyboard was used as a cash register. Marbles was probably the most popular game during the holiday period. Skateboarding and music appreciation was also very popular. Indoor games such as bingo and various other children's card games were immensely popular. "Uno" being a particularly good one as colours and numbers need to be recognized and other strategies are needed to be successful.

During the month of February the Youth, Sports and Recreation team has continued to deliver a vital and key program for the development of the children and youth in the local community. The month had some important events, please see the Staff and Program Highlights sections below for further details. Another recent development some refurbished computers have been setup for E-Learning at the Shiney Shed. Typing skills programs will be offered to the 15-24 Years age group and word processing skills. Younger program participants will be given the opportunity to upskill their hand-eye coordination by playing literacy and numeracy games and also strategy games such as chess and problem solving.

CURRENT STAFF

Mr. David Clucas	Team Leader
Ms. Roberta Long	Youth Sports and Recreation Officer
Ms. Sherona Beasley	Youth Sports and Recreation Officer
Ms. Roxanne Ross	Night Patrol temporarily on loan.
Mr. Shane Peterson	(NDIS Consumer Activity Participant)

MONTHLY HIGHLIGHTS**Staff Highlights**

A highlight for the Sports and Rec Staff was at one of the Friday Family Fun Nights during the school holiday's program, several parents during the last hour of the evening assisted with the running of the disco. Music for the last hour was chosen by one of the parents who organized and played the dance music. Great job well done to the parents.

Australia Day Honors to Ms. Roberta Long, Roberta received for her contribution arts and was awarded the Creative Arts Citizen of the Year 2020 & Australia Day Honors to Mr. Shane Peterson (NDIS Consumer Activity Participant) Youth Citizen of Year 2020

Program 214: OSHC Highlights

Attendance at the 5-14 year old program has been consistent. Hand washing has been heavily promoted during the school holidays program.

Bush Tucker photographic journal started weekly monitoring of growth especially the Kunka Berries and Bush bananas.

Program 211: Sports and Recreation Highlights

Several older participants have been coming to the holiday program. Their participation has been excellent the younger children have benefitted from the socialisation aspect.

Computer room setup at the Shiney Shed. Age appropriate games setup to play on the local area network (LAN)

CHALLENGES

During December 2019 and January 2020 participation numbers have been lower than usual. Compared to twelve months ago during the same period. More families chose to go away from community for the holiday period. The temperatures were much higher than the same period last year. The program had to be adapted to suit the situation which was done well by the Sports and Rec Team. One of the program modifications was as follows a large tarpaulin was used with a hose to provide some water play activities the introduction of water pistols etc. proved to very spectacular.

Mobile devices e.g. phones, tablets has increased by local residents. Since the installation of the Telstra tower. Use of mobile phones by sports and recreation participants during activity sessions has sometimes become an issue. Damage to participant's personal property has occurred on a number of occasions. Some further discussion at some point is necessary to discuss the appropriateness use of mobile technologies at sports and rec sessions.

FUTURE PLANS

- To finalise arrangements for the Bush Tucker project
- To commence work after the wet season on the softball pitch
- Arts and Craft car bonnet painting Fishing Competition Advertisement.
- Talent Quest
- To develop stronger links with the adult population in Community with the aim to increase the younger populations knowledge of culture and Bush Tucker.
- March 2020 to attend a music instructions course in Tennant Creek
- To develop a cyber-safety set of guidelines for parents and to help educate the children and youth in community about every use of tablets and mobile devices.

Activity Photographs



Shop Simulation at the Shiney Shed



Hard at work on the Cash Register looks like cereal is selling well today.



Cubby House Building at the Shiney Shed



Cubby House Building at the Shiney Shed



Mr. Robert Baldry awarding Ms. Shericka Mahoney Sportsperson of the Year 2020.



Mr. Robert Baldry awarding Mr. Shane Peterson NDIS Community Activity Participant Youth Citizen of the Year 2020



Mr. Shane Peterson Youth Citizen of the Year, Ms. Shericka Mahoney Sportsperson of the Year, Ms. Roberta Long Sports and Recreation Officer Creative Arts Citizen of the Year



Aiden Mahoney and Naaron Frank Australia Day BBQ Helpers

Local Authority report
Alpurrurulam Community Care Centre
December 2019 – Jan/Feb 2020

By Community Care Team Leader

Workplace and facilities

Clients continue to appreciate the lounge and dining area at the center, with a growing number of clients coming in for meals, TV and socialization. As respite opportunities are otherwise very limited, day respite at the center is a great option for some clients and their carers.

I've been informed that we currently can apply for grants for building and infrastructure upgrades, which is exciting as I have some items that I would like purchased, maybe paint the Center.

Over the Christmas period I did work by myself most of time as staff had took time off for holidays to spend with their children.

Council and training

We have training commencing with STEPS for all staff including myself which begins February, this training is all based around age care and obtain the qualification to deliver a high level of services to our consumers. We are also going to attend first aid for all age care staff. All team leaders are attending a mental health first aid course and mandatory reporting next month in Tenant creek.

Clientele and community engagement

I notice clients are engaging more with other clients at the center which is good for their mental health, and day to day life functions.

One of my consumers love to help tidy up the garden he has done an excellent job and I will begin to grow some fruit and vegetables maybe going in to the winter months when it's cooler.

Over Christmas we did host a Christmas party for all the consumers and carers it was a lovely day with some roast meat and lovely fruit salad for desert.

Currently we've become rained in at the moment, which means wet season has arrived and all the bush food will become available.

Also I would like to start a painting room for the consumers to keep their fine motor skills working, and would love also to begin making bush medicine rubs from certain plants that works for such things as gall bladder, cold/flu and skin conditions.

Would also like to start a program with the school, regard the consumers doing a story time with the children, arts & crafts and more. This helps keep the consumers' minds busy and can stop or help to assist the onset of dementia and Parkinson.

Table talk wish list:

- Beautify outside sitting area more green for consumers who like to sit outside with their grand kids under trees on a grass area.
- Planting native & fruit trees into Community Care yard.
- Encourage more consumers to visit the center and have some social time.

GENERAL BUSINESS

ITEM NUMBER	7.1
TITLE	Drought Communities Programme
REFERENCE	291542
AUTHOR	Makhaim Brandon, Administration Officer

RECOMMENDATION**That the Authority**

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

SUMMARY:

The drought communities programme has been extended and attached are the guidelines of eligibility for the grants under this programme. To be eligible the project must

- Be located within the council's region ie, within the Barkly region
- Must be completed before the closing period of the programme

Each project is must also meet at least one of the below requirements.

The project is expected to lead to the employment of locals

- the extent to which farmers and/or farm labourers/staff/contractors are expected to be employed
- how the project is expected to lead to the employment of locals and over what period of time they are expected to be employed
- the employment expected to be created beyond the immediate construction phase of the project and into the longer-term
- the indirect employment expected to be created through the potential flow-on effects to local businesses, suppliers, and services.

The project is expected to contribute to the economic activity of communities/regions

- local businesses, suppliers and services are expected to be used to complete the projects
- the project will encourage investment, business activities and other economic benefits to communities/regions.

The project is expected to lead to the retention of businesses, services and facilities

- the benefits that should be delivered as a result of the project, such as increased tourism, increased trade for local businesses, improved services resulting from enhanced facilities
- the number of people that are expected to benefit from the approved project.

BACKGROUND**ISSUE/OPTIONS/CONSEQUENCES**

CONSULTATION & TIMING

ATTACHMENTS:

1 [↓](#) Drought Communities Programme.pdf



Australian Government
 Department of Industry,
 Innovation and Science
 Department of Infrastructure,
 Transport, Cities and
 Regional Development

Business

business.gov.au
 13 28 46
 Delivered by AusIndustry™



Grant Opportunity Guidelines

Drought Communities Programme - Extension

Opening date:	September 2018
Closing date:	<ul style="list-style-type: none"> ▪ 30 June 2019 for the 81 Eligible Councils announced in 2018 ▪ 1 December 2019 for the 15 Eligible Councils announced in March 2019 ▪ 1 June 2020 for the 14 Eligible Councils announced during the 2019 election campaign ▪ 1 June 2020 for the 12 Eligible Councils announced in September 2019 ▪ 1 December 2020 for the 6 new Eligible Councils and 122 Existing Councils approved for further funding announced in November 2019
Commonwealth policy entity:	Department of Infrastructure, Transport, Cities and Regional Development
Administering entity	Department of Industry, Innovation and Science
Enquiries:	If you have any questions, contact us at business.gov.au .
Date guidelines released:	September 2018 and updated October 2018, March 2019, July 2019, October 2019, November 2019 and December 2019
Type of grant opportunity:	Closed non-competitive

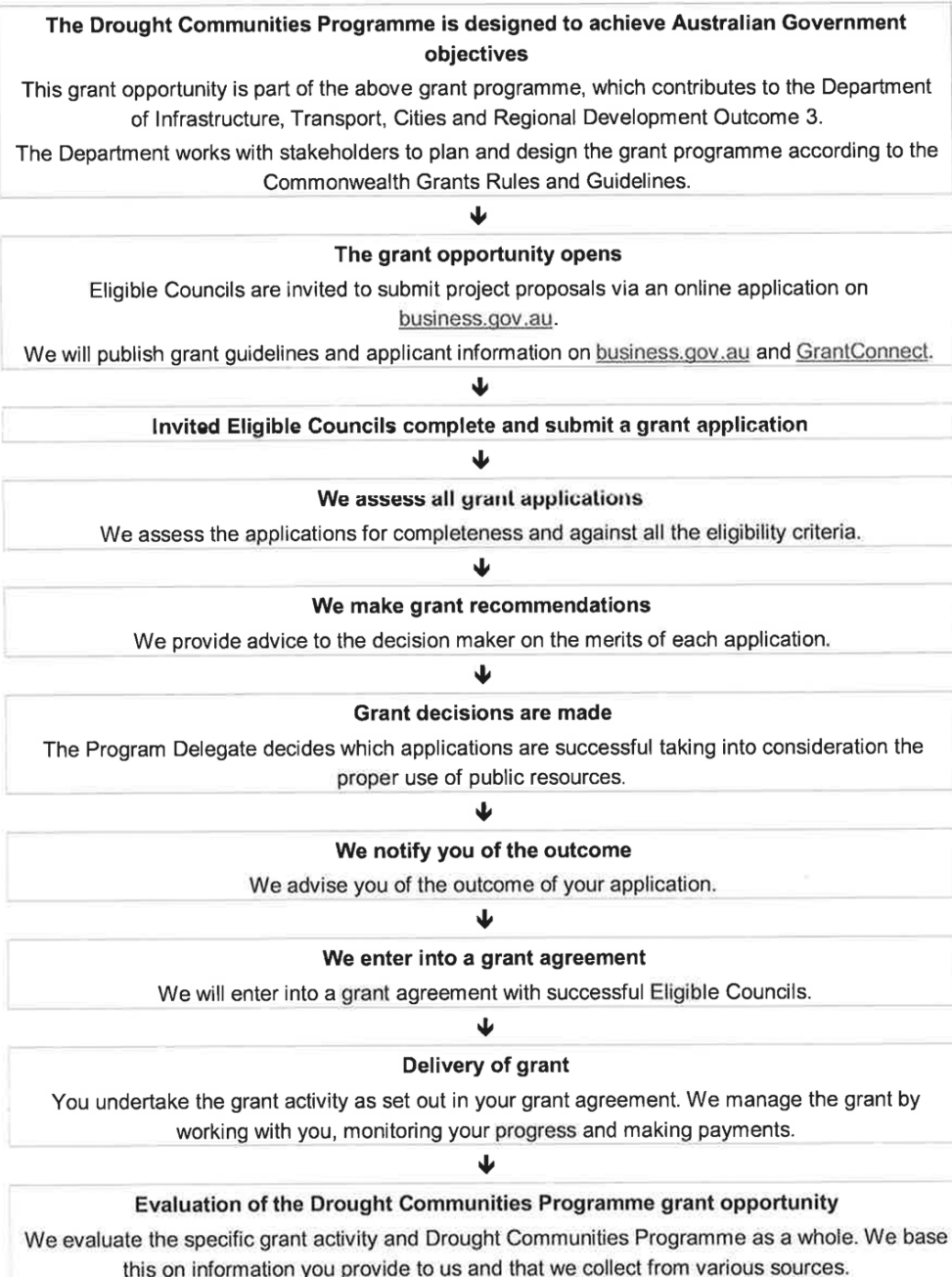
Version – December 2019

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1. Drought Communities Programme processes



2. About the grant program

The extension of the Drought Communities Programme (the program) will provide total funding of \$250 million over three years from 2018-19 to Eligible Councils to deliver immediate economic stimulus and other benefits to targeted drought-affected regions of Australia. The program will support local community infrastructure and other drought relief projects for communities who have been impacted by drought.

The objectives of the program are to deliver support to targeted drought-affected regions of Australia by funding:

- local community infrastructure and
- other drought relief projects.

Funding will target infrastructure and other projects that:

- provide employment for people whose work opportunities have been impacted by drought
- stimulate local community spending
- use local resources, businesses and suppliers
- provide a long-lasting benefit to communities and the agricultural industries on which they depend.

The intended outcomes of the program are to, within a three year timeframe:

- increase employment in regions by providing work for locals and/or farmers and farm labourers/staff/contractors whose employment opportunities have been affected by drought
- improve levels of economic activity in regions
- increase productivity in regions
- enable better retention of businesses, services and facilities.

The Department of Industry, Innovation and Science (the department/we) is responsible for administering the grant opportunity on behalf of the Department of Infrastructure, Transport, Cities and Regional Development.

We will publish the [opening and closing dates](#) and any other relevant information on business.gov.au¹ and [GrantConnect](#)².

We administer the program according to the Commonwealth Grants Rules and Guidelines (CGRGs)³.

This document sets out:

- the eligibility criteria
- how we consider and assess grant applications
- how we monitor and evaluate grantees
- responsibilities and expectations in relation to the grant opportunity.

We have defined key terms used in these guidelines in Appendix A.

¹ <https://www.business.gov.au/assistance/drought-communities-programme>

² <http://www.grants.gov.au/>

³ <https://www.finance.gov.au/sites/default/files/commonwealth-grants-rules-and-guidelines.pdf>

You should read this document carefully before you fill out an application.

3. Grant amount and grant period

3.1. Grants available

The Australian Government has announced a total of \$250 million over three years from 2018-19. Program funding is capped and once that ceiling is reached, no other approvals are possible without a further consideration of the program parameters by the Australian Government.

Eligible Councils can receive funding for projects up to a maximum of \$1 million per announcement of funding (see announcements in section 3.2 below).

The grant amount will be up to 100 per cent of eligible project costs (grant percentage).

- The minimum grant amount per application is \$25,000
- Applications can include multiple unrelated activities up to the total funding amount available per Eligible Council.

Eligible Councils announced for funding up to and including September 2019 may submit more than one application. Eligible Councils announced for funding from November 2019 may only submit one application.

Co-funding from Eligible Councils is not mandatory, but you may access other funding for the project. Cash funding or in-kind support can be provided by any organisation including, but not limited to, the Eligible Council, state government, not-for-profit organisations and private sector companies.

Funding can also form one component of a larger package of Australian Government funding, noting that other funding needs to meet the eligibility criteria of the program from under which it is funded. For example, eligible fencing projects may be part funded under the [Pest Animal and Weed Management Program](#)⁴, and eligible road projects may be part funded under the [Roads to Recovery Program](#)⁵.

Funding under this grant opportunity cannot be considered to be part of, or all of, a Council's contribution to projects under the Bridges Renewal Programme, the National Stronger Regions Fund, the Building Better Regions Fund, the Regional Growth Fund or the Heavy Vehicle Safety and Productivity Programme.

If your project is dependent on funding from other sources, you must identify these sources and include their level of agreed support.

3.2. Project duration

Projects can commence from the date of the Eligible Council's relevant funding announcement. The list of funding announcement dates, the earliest date for project commencement and the date by which projects must be completed is at Appendix A.

Eligible Councils that can demonstrate they have experienced extenuating circumstances may request an extension of the project period until 31 March 2021.

The program ends on 30 June 2021.

⁴ <http://www.agriculture.gov.au/>

⁵ <https://infrastructure.gov.au/>

4. Eligibility criteria

We cannot consider your application if you do not satisfy all eligibility criteria.

4.1. Who is eligible?

To be eligible you must

- have an Australian Business Number (ABN) and
- be an Eligible Council, listed on business.gov.au and [GrantConnect](#); or
- be invited to apply by the Minister.

4.2. Eligible Councils

Eligible Councils that can receive funding under the program are those specified by the Minister responsible for Drought. Eligible councils are listed on business.gov.au and [GrantConnect](#).

For the purposes of the program, we consider an incorporated organisation that provides council-like services and functions in Far West New South Wales and Far North South Australia, for example, the Regional Development Australia Far West or the Outback Communities Authority, to be Eligible Councils.

The Minister responsible for Drought, in consultation with the Prime Minister and the Minister for Agriculture can consider approving further Eligible Councils under the program, at their discretion.

The program does not create an entitlement for all drought-affected Councils to receive funding under the program.

4.3. Additional eligibility requirements

We can only accept applications:

- submitted by the Chief Executive Officer of an Eligible Council or other council officer authorised to sign a grant agreement
- that include a declaration that you will comply with specific regulatory requirements as outlined in section 10.3.

5. Eligible grant activities

5.1. Eligible projects

To be eligible your project must:

- be located in an Eligible Council area
- meet project requirements, see section 6
- include eligible activities and eligible expenditure
- have at least \$25,000 per application in eligible expenditure
- be undertaken in the project period and completed by the date stipulated in section 3.1.

5.2. Eligible activities

Eligible activities must directly relate to the project and can include:

- repairs, maintenance, upgrading or building new community facilities
- repairs, maintenance, upgrades, construction and fit-out of community spaces
- employing local contractors to undertake repairs and maintenance

- holding events
- undertaking other drought relief activities (including water carting for human consumption) that benefit the community
- development of an Adverse Event Plan.

5.3. Eligible expenditure

You can only spend grant funds on eligible expenditure you have incurred on an agreed project as defined in your grant agreement.

Eligible expenditure items may include the cost of:

- suppliers, consultants and contracted labour undertaking eligible project activities
- materials required to deliver eligible project activities
- purchasing, leasing or hiring equipment required to deliver eligible project activities
- holding events and
- other drought relief activities (including water carting for human consumption)

Not all expenditure on your project may be eligible for grant funding. The Program Delegate makes the final decision on what is eligible expenditure and may give additional guidance on eligible expenditure if required.

You must incur the project expenditure between the project start and end date for it to be eligible, unless stated otherwise. Refer to Appendix A for project start and end dates. Extenuating circumstances may be considered on a case-by-case basis. We will not be responsible for any expenditure you incur until a grant agreement is executed.

5.4. Ineligible expenditure

Examples of ineligible expenditure include:

- payment of salaries for existing staff or contractors, although projects may be carried out by existing workforces
- computer software or hardware that is not an integral part of the funded capital project
- a council's core or business-as-usual operations, which council rates and other government funding usually funds
- purchases of land, buildings, vehicles or mobile capital equipment (e.g. trucks and earthmoving equipment)
- expenditure incurred prior to the project start date (refer to Appendix A)
- undertaking studies or investigations, or
- the development of private or commercial ventures, including licensed areas of registered clubs.

This list is not exhaustive and applies only to the expenditure of the grant funds. Other costs may be ineligible where we decide that they do not directly support the achievement of the planned outcomes for the project or are contrary to the objective of the program.

You must ensure you have adequate funds to meet the costs of any ineligible expenditure associated with the project.

6. Project requirements

Each project must meet at least one of the following project requirements.

The project is expected to lead to the employment of locals

- the extent to which farmers and/or farm labourers/staff/contractors are expected to be employed
- how the project is expected to lead to the employment of locals and over what period of time they are expected to be employed
- the employment expected to be created beyond the immediate construction phase of the project and into the longer-term
- the indirect employment expected to be created through the potential flow-on effects to local businesses, suppliers, and services.

The project is expected to contribute to the economic activity of communities/regions

- local businesses, suppliers and services are expected to be used to complete the projects
- the project will encourage investment, business activities and other economic benefits to communities/regions.

The project is expected to lead to the retention of businesses, services and facilities

- the benefits that should be delivered as a result of the project, such as increased tourism, increased trade for local businesses, improved services resulting from enhanced facilities
- the number of people that are expected to benefit from the approved project.

6.1. Adverse Event Plans

Eligible Councils, publicly announced from 1 July 2019, must submit an Adverse Event Plan with their final project report.

Eligible Councils without an Adverse Event Plan already in place can use part of their funding under the program to develop an Adverse Event Plan.

Eligible Councils must develop an Adverse Event Plan which meets the needs of their community, and give consideration to the following:

- natural resource management (i.e. managing water supply, ground cover, trees, erosion, biodiversity)
- economic diversification and community resilience (i.e. infrastructure planning, tourism investment, diversifying local industries, capacity building for local leadership)
- communication and coordination (i.e. how to let people know what's available – now, and in the future; how do you communicate in hard times and for recovery).

7. How to apply

Before applying, you should read and understand these guidelines, the sample [application form](#) and the sample [grant agreement](#) published on business.gov.au and [GrantConnect](#).

You will need to set up a user account to access our online portal. The portal allows you to apply for and manage grants in secure online environment.

To apply, you must:

- be listed as an Eligible Council or invited by the Minister to submit an application
- complete the online application form through the portal

- provide all the information requested
- address all eligibility criteria
- include all necessary attachments.

We may ask you to justify your project costs. You should have evidence for the costs that you include in your project budget that you can provide on request.

You are responsible for making sure your application is complete and accurate. Giving false or misleading information is a serious offence under the *Criminal Code 1995* (Cth). If we consider that you have provided false or misleading information we may not progress your application. If you find an error in your application after submitting it, you should call us immediately on 13 28 46.

If we find an error or information that is missing, we may ask for clarification or additional information from you that will not change the nature of your application. However, we can refuse to accept any additional information from you that would change your submission after the application closing time.

If you need further guidance around the application process or if you are unable to submit an application online [contact us](#) at business.gov.au or by calling 13 28 46.

7.1. Attachments to the application

You must attach supporting documentation to the application form in line with the instructions provided within the form. You should only attach requested documents. We will not consider information in attachments that we do not request.

7.2. Timing of grant opportunity

You can only submit an application between the published opening and closing dates.

Table 1: Expected timing for this grant opportunity

Activity	Timeframe
Earliest start date of project	Refer to Appendix A
End date of grant commitment for the 81 Eligible Councils announced in 2018	30 June 2019
End date of grant commitment for the 15 Eligible Councils announced in March 2019	31 December 2019
End of grant commitment for the 14 Eligible Councils announced during the 2019 election campaign.	30 June 2020
End date of grant commitment for the 13 Eligible Councils announced in September 2019	30 June 2020
End date of grant commitment for funding provided to 128 Eligible Councils announced in November 2019	31 December 2020

8. The selection process

We will assess your application for completeness and against all the eligibility criteria. To be recommended for funding, your project must meet all eligibility criteria as these projects provide the best value for money.

If the selection process identifies unintentional errors in your application, we may contact you to correct or clarify the errors. You may be asked to submit an updated proposal.

You may withdraw your application at any time.

8.1. Final decision

The Program Delegate (an AusIndustry senior responsible officer with responsibility for the program), decides which grants to approve taking into account the application assessment and the availability of grant funds.

The Program Delegate's decision is final in all matters, including:

- the approval of applications for funding
- the amount of grant funding awarded
- the terms and conditions of funding.

We cannot review decisions about the merits of your application.

9. Notification of application outcomes

If you are successful, you will receive a written offer, including any specific conditions attached to the grant.

If you are unsuccessful, we will notify you in writing and give you an opportunity to discuss the outcome with us.

10. If your application is successful

10.1. Grant agreement

You must enter into a grant agreement with the Commonwealth. We will use the Commonwealth simple grant agreement for this program. A sample [grant agreement](#) is available on [business.gov.au](#) and [GrantConnect](#).

We will manage the grant agreement through the portal. Accepting the grant agreement through the portal is the equivalent of signing a grant agreement. After you have accepted it, we will execute the agreement. Execute means both you and the Commonwealth Government have entered into the grant agreement. We will notify you when this happens and a copy of the executed grant agreement will be available through the portal. The grant agreement will not become binding until it is executed.

We must execute a grant agreement with you before we can make any payments. We are not responsible for any expenditure you incur before a grant agreement is executed.

The approval of your grant may have specific conditions determined by the assessment process or other considerations made by the Program Delegate. We will identify these in the offer of funding.

The Commonwealth may recover grant funds if there is a breach of the grant agreement.

10.2. Simple grant agreement

You will have 30 days from the date of a written offer to execute this grant agreement with the Commonwealth ('execute' means both you and the Commonwealth have signed the agreement). During this time, we will work with you to finalise details. The offer may lapse if both parties do not sign the grant agreement within this time. Under certain circumstances, we may extend this period. We base the approval of your grant on the information you provide in your application. We will review any required changes to these details to ensure they do not impact the project as approved by the Program Delegate.

10.3. Project specific legislation, policies and industry standards

You are required to be compliant with all relevant laws and regulations.

Under State and Territory legislation, it is a requirement for people in roles that have direct, unsupervised contact with children to undertake a working with children/vulnerable people check.

You are responsible for ensuring that you have met relevant State or Territory legislation obligations related to working with children and/or vulnerable people, and that any person that has direct, unsupervised contact with children as part of a project under this program, has undertaken and passed a working with children/vulnerable people check, if required under relevant State or Territory legislation. You are also responsible for assessing the suitability of the people you engage as part of your project to ensure children are kept safe.

We do not provide advice on working with children/vulnerable people legislation, and you are responsible for seeking your own advice from the authority in your relevant State or Territory.

In addition, you will need to complete a risk assessment to identify the level of responsibility for children and the level of risk of harm or abuse, and put appropriate strategies in place to manage those risks. You will also need to establish a training and compliance regime to ensure staff are aware of, and comply with, the risk assessment requirements as well as relevant legislation.

To be eligible, you must declare in your application that you comply with these requirements. You will need to declare you can meet these requirements in your grant agreement with the Commonwealth.

10.4. How we pay the grant

The grant agreement will state the:

- maximum grant amount we will pay
- proportion of eligible expenditure covered by the grant (grant percentage)
- any in-kind contributions you will make
- any additional financial contribution provided by you or a third party.

We will not exceed the maximum grant amount under any circumstances. If you incur extra costs, you must meet them yourself.

We will make an initial payment on execution of the grant agreement. We will make subsequent payments in advance, based on your forecast eligible expenditure as you achieve agreed milestones and adjusted for unspent amounts from previous payments. Payments are subject to satisfactory progress on the project.

We set aside 10 per cent of the total grant funding for the final payment. We will pay this when you submit a satisfactory final report demonstrating you have completed outstanding obligations for the project. We may need to adjust your progress payments to align with available program funds across financial years and/or to ensure we retain a minimum 10 per cent of grant funding for the final payment.

The Program Delegate may approve alternative arrangements on a discretionary basis.

10.5. How we monitor your project

You must submit reports through the portal in line with the grant agreement. We will provide sample templates for these reports as appendices in the grant agreement. You will also be able to download them from business.gov.au and [GrantConnect](#). We will remind you of your reporting obligations before a report is due. We will expect you to report on:

- progress against agreed project milestones
- project expenditure, including expenditure of grant funds.

The amount of detail you provide in your reports should be relative to the project size, complexity and grant amount.

We will monitor the progress of your project by assessing reports you submit and may conduct site visits to confirm details of your reports if necessary. Occasionally we may need to re-examine claims, seek further information or request an independent audit of claims and payments.

10.6. Final report

When you complete the project, you must submit a final report.

Final reports must:

- include the agreed evidence as specified in the grant agreement
- identify the total eligible expenditure incurred for the project
- be submitted by the report due date
- be in the format provided in the grant agreement.

Eligible Councils, publicly announced from 1 July 2019, must submit an Adverse Event Plan with their final project report.

10.7. Ad-hoc report

We may ask you for ad-hoc reports on your project. This may be to provide an update on progress, or any significant delays or difficulties in completing the project.

10.8. Independent audit report

We may ask you to provide an independent audit report. An audit report will verify that you spent the grant in accordance with the grant agreement. The audit report requires you to prepare a statement of grant income and expenditure. The report template is attached to the sample grant agreement.

10.9. Compliance visits

We may visit you during the project period, or at the completion of your project, to review your compliance with the grant agreement. We may also inspect the records you are required to keep under the grant agreement. For large or complex projects, we may visit you after you finish your project. We will provide you with reasonable notice of any compliance visit.

10.10. Grant agreement variations

We recognise that unexpected events may affect project progress. In these circumstances, you can request a variation to your grant agreement through the portal, including:

- changing project milestones
- extending the timeframe for completing the project but within the maximum project period referred to in section 3.2.
- changing project activities

Note the program does not allow for:

- an increase of grant funds (above the maximum available funding amount identified in section 3.1).

If you want to propose changes to the grant agreement, you must put them in writing before the grant agreement end date. We can provide you with a variation request template.

You should not assume that a variation request will be successful. We will consider your request based on factors such as:

- how it affects the project outcome
- consistency with the program policy objective, grant opportunity guidelines and any relevant policies of the department
- changes to the timing of grant payments
- availability of program funds.

10.11. Keeping us informed

You should let us know if anything is likely to affect your project or organisation.

We need to know of any key changes to your organisation or its business activities, particularly if they affect your ability to complete your project, carry on business and pay debts due.

You must also inform us of any changes to your:

- name
- addresses
- nominated contact details
- bank account details.

If you become aware of a breach of terms and conditions under the grant agreement you must contact us immediately.

You must notify us of events relating to your project and provide an opportunity for the Minister or their representative to attend.

10.12. Evaluation

We will evaluate the program to determine the extent to which the funded activity is contributing to the program objectives and outcomes. We may use information from your application and project reports for this purpose. We may also interview you, or ask you for more information to help us understand how the grant impacted you and to evaluate how effective the program was in achieving its outcomes. We may contact you up to one year after you finish your project for more information to assist with this evaluation.

10.13. Tax obligations

In accordance with the terms of Australian Taxation Office ruling GSTR 2012/2, payments made under the program, which are payments made by a government related entity to another government related entity, do not attract GST. Consequently, funding sought by Eligible Councils in their proposal(s) must exclude the GST component on goods and services and the payments made to Eligible Councils will not include GST.

10.14. Grant acknowledgement

If you make a public statement about a project funded under the program we require you, at a minimum, to acknowledge the grant by using the following:

'This project received grant funding from the Australian Government.'

If you erect signage in relation to the project, the signage must contain an acknowledgement of the grant. These details will be outlined in the grant agreement.

10.15. Events

We will require you to notify us of events relating to your project and provide opportunity for the Minister or their representative to attend. These requirements will be outlined in your grant agreement.

11. Conflicts of interest

11.1. Your conflict of interest responsibilities

A conflict of interest will occur if your private interests conflict with your obligations under the grant. Conflicts of interest could affect the awarding or performance of your grant. A conflict of interest can be:

- real (or actual)
- apparent (or perceived)
- potential.

We will ask you to declare, as part of your application, any perceived or existing conflicts of interests or that, to the best of your knowledge, there is no conflict of interest.

If you later identify that there is an actual, apparent, or potential conflict of interest or that one might arise in relation to your grant, you must inform us in writing immediately.

11.2. Our conflict of interest responsibilities

We recognise that conflicts of interest may arise with our staff, technical experts, and others delivering the program between:

- their program duties, roles and responsibilities and
- their private interests.

We manage our conflicts of interest according to the APS Code of Conduct (section 13 (7) of the *Public Service Act 1999* (Cth)). We publish our [conflict of interest policy](#)⁶ on the department's website.

Program officials must declare any conflicts of interest. If we consider a conflict of interest is a cause for concern, that official will not take part in the assessment of relevant applications under the program.

12. How we use your information

Unless the information you provide to us is:

- confidential information as per 12.1, or
- personal information as per 12.3,

We may share the information with other government agencies for a relevant Commonwealth purpose such as:

- to improve the effective administration, monitoring and evaluation of Australian Government programs
- for research
- to announce the awarding of grants.

12.1. How we handle your confidential information

We will treat the information you give us as sensitive and therefore confidential if it meets all of the following conditions:

- you clearly identify the information as confidential and explain why we should treat it as confidential
- the information is commercially sensitive
- disclosing the information would cause unreasonable harm to you or someone else
- you provide the information with an understanding that it will stay confidential.

12.2. When we may disclose confidential information

We may disclose confidential information:

⁶

<https://www.industry.gov.au/AboutUs/InformationPublicationScheme/Ourpolicies/Documents/Conflict-of-Interest-and-Inside-Trade-Expectations-Policy.pdf>

- to our Commonwealth employees and contractors, to help us manage the program effectively
- to the Auditor-General, Ombudsman or Privacy Commissioner
- to the responsible Minister or Assistant Minister
- to a House or a Committee of the Australian Parliament.

We may also disclose confidential information if

- we are required or authorised by law to disclose it
- you agree to the information being disclosed, or
- someone other than us has made the confidential information public.

12.3. How we use your personal information

We must treat your personal information according to the Australian Privacy Principles (APPs) and the *Privacy Act 1988* (Cth). This includes letting you know:

- what personal information we collect
- why we collect your personal information
- to whom we give your personal information.

We may give the personal information we collect from you to our employees and contractors, other Commonwealth employees and contractors, so we can:

- manage the program
- research, assess, monitor and analyse our programs and activities.

We, or the Minister, may:

- announce the names of successful applicants to the public
- publish personal information on the department's websites.

You may read our [Privacy Policy](#)⁷ on the department's website for more information on:

- what is personal information
- how we collect, use, disclose and store your personal information
- how you can access and correct your personal information.

12.4. Public announcement

We will publish non-sensitive details of successful projects on GrantConnect and business.gov.au. We are required to do this by the *Commonwealth Grants Rules and Guidelines* and the [Australian Government Public Data Policy Statement](#)⁸, unless otherwise prohibited by law. This information may include:

- name of your organisation
- title of the project
- description of the project and its aims
- amount of grant funding awarded
- Australian Business Number

⁷ <http://www.industry.gov.au/Pages/PrivacyPolicy.aspx>

⁸ <http://www.dpmc.gov.au/resource-centre/data/australian-government-public-data-policy-statement>

- business location
- your organisation's industry sector.

We publish this information to ensure open access to non-sensitive data within Australian Government agencies to enable greater innovation and productivity across all sectors of the Australian economy.

12.5. Freedom of information

All documents in the possession of the Australian Government, including those about the program, are subject to the *Freedom of Information Act 1982* (Cth) (FOI Act).

The purpose of the FOI Act is to give members of the public rights of access to information held by the Australian Government and its entities. Under the FOI Act, members of the public can seek access to documents held by the Australian Government. This right of access is limited only by the exceptions and exemptions necessary to protect essential public interests and private and business affairs of persons in respect of whom the information relates.

If someone requests a document under the FOI Act, we will release it (though we may need to consult with you and/or other parties first) unless it meets one of the exemptions set out in the FOI Act.

13. Enquiries and feedback

For further information or clarification, you can contact us on 13 28 46 or by [web chat](#) or through our [online enquiry form](#) on business.gov.au.

We may publish answers to your questions on our website as Frequently Asked Questions.

Our [Customer Service Charter](#) is available at business.gov.au. We use customer satisfaction surveys to improve our business operations and service.

If you have a complaint, call us on 13 28 46. We will refer your complaint to the appropriate manager.

If you are not satisfied with the way we handle your complaint, you can contact:

Head of Division
AusIndustry - Support for Business
Department of Industry, Innovation and Science
GPO Box 2013
CANBERRA ACT 2601

You can also contact the [Commonwealth Ombudsman](#)⁹ with your complaint (call 1300 362 072). There is no fee for making a complaint, and the Ombudsman may conduct an independent investigation.

⁹ <http://www.ombudsman.gov.au/>

14. Glossary

Term	Definition
Adverse Event Plan	A plan developed in consultation with local stakeholders which aims to build local leadership and community capacity to adapt and cope with chronic stresses and acute shocks. The plan should look to improve preparation, management and recovery from those events. Planning for drought should consider water supply and quality, projects to buoy the local economy and maintain community cohesion and drought support coordination.
Application form	The details that applicants provide in the online portal to apply for funding under the grant opportunity.
AusIndustry	The division of the same name within the department.
Eligible Council	A council that is eligible to apply for funding under the program as published on business.gov.au and GrantConnect.
Department	The Department of Industry, Innovation and Science.
Eligible activities	The activities undertaken by a grantee in relation to a project that are eligible for funding support as set out in 5.2.
Eligible application	An application or proposal for grant funding under the program that the Program Delegate has determined is eligible for assessment in accordance with these guidelines.
Eligible expenditure	The expenditure incurred by a grantee on a project and which is eligible for funding support as set out in 5.3.
Grant agreement	A legally binding contract between the Commonwealth and a grantee for the grant funding
Grant funding or grant funds	The funding made available by the Commonwealth to grantees under the program.
Grantee	The recipient of grant funding under a grant agreement.
Guidelines	Guidelines that the Minister gives to the department to provide the framework for the administration of the program, as in force from time to time.
Minister	The Commonwealth Minister responsible for Drought.
Personal information	Has the same meaning as in the <i>Privacy Act 1988</i> (Cth) which is: <ul style="list-style-type: none"> Information or an opinion about an identified individual, or an individual who is reasonably identifiable: <ul style="list-style-type: none"> a. whether the information or opinion is true or not; and b. whether the information or opinion is recorded in a material form or not.
Program Delegate	An AusIndustry senior responsible officer within the department with responsibility for the program.

Term	Definition
Program funding or Program funds	The funding made available by the Commonwealth for the program.
Project	A project described in an application for grant funding under the program.

Appendix A. Funding Announcements and Eligible Councils

The table below sets out the date of Eligible Councils' funding announcement, list of Eligible Councils, the date from which projects can commence, and the date by which projects should be completed.

Eligible councils are listed on business.gov.au and [GrantConnect](#).

Date of funding announcement	Eligible Councils	Earliest start date of project	Date by which projects should be completed
Prior to 1 August 2018 and during October 2018	81 councils	19 August 2018	30 June 2019
March 2019	15 councils	19 August 2018	31 December 2019
During 2019 election campaign	14 councils	11 April 2019	30 June 2020
During September 2019	12 councils	27 September 2019	30 June 2020
During November 2019	128 councils	7 November 2019	31 December 2020

For any contracted projects as at 19 December 2019, the earliest start date for these projects was 19 August 2018.

GENERAL BUSINESS

ITEM NUMBER	7.2
TITLE	Environmental Sustainability Committee Nominations
REFERENCE	291543
AUTHOR	Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

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

SUMMARY:

Council has requested that Local Authority member/s from each community be nominated to sit on the Environment Sustainability sub-committee that will soon be formed.

BACKGROUND

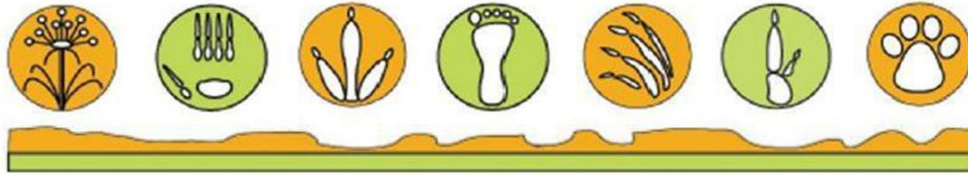
ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 [↓](#) Environmental and Sustainability Sub-Committee Nomination Form.pdf
- 2 [↓](#) Environment and Sustainability Advisory Committee ToR.pdf

BARKLY REGIONAL COUNCIL



COUNCIL COMMITTEE NOMINATION FORM

COMMITTEE NAME: Environmental and Sustainability Sub Committee

1. Agreement to be nominated

Name: _____

Address: _____

Contact Details: _____

I hereby nominate to become a member of the Environmental and Sustainability Sub-Committee

Signature:

Dated this on day of 201__

2. Council Confirmation of Nomination

I, _____, the Chief Executive Officer

hereby confirm that _____

was approved by resolution of Council to be nominated as a member of the Environmental and Sustainability Sub-Committee at a meeting held on day of 201__

Signature:

3. Nominee Information

The following information is required to enable Council to make an informed decision. Current curriculum vitae can also be submitted with the nomination form.

3.1 What is your current position? _____

3.2 How long have you held your current position? _____

3.3 Have you ever been involved in any community committee? _____

3.4 What experience do you have that is relevant to this committee?

3.5 Do you have any experience in the local government sector? If so, please give details below:

4. I have read and agree to the Environmental and Sustainability Sub-Committee Terms of Reference

I agree

Signature: _____

Phone: _____

E mail: _____



Environment and Sustainability Advisory Committee

Terms of Reference

Approval Date:

Council Motion:

Review Date:

PURPOSE

To provide a formal mechanism for Council to consult with key stakeholders, seek specialist advice and enable community participation in environmental sustainability issues, initiatives, policies and strategies.

OBJECTIVES

The objectives of these Committee is to:

- Provide advice on environmental sustainability issues such as water, air and soil quality, climate change adaptation and mitigation, sustainable transport, local food, sustainable business, waste management, water management and local biodiversity management;
- Raising environmental issues of interest and concern in the Barkly region to Council for their consideration;
- Assist in the preparation and/or review of key environmental sustainability strategies and policies;
- Provide input and advice to Council on issues of environmental sustainability, including the environmental, economic and social implications of Council's Strategic and Infrastructure Plans; and
- Provide coordination, liaison and communication with other Council advisory groups and key external stakeholders in Tennant Creek and remote communities. Examples of this coordination, liaison and communication include parks and gardens, streetscapes, cemeteries, Mary Ann Dam and other public reserves.

MEMBERSHIP

- The Chair and Deputy Chairperson will be appointed at the first meeting of the Environmental and Sustainability Sub-Committee. At least two Councillors should be appointed onto the Sub-Committee.
- A maximum of twelve community representatives across a range of locations and wards and with a wide range of interests, expertise and experience across the Council.
- To be eligible for membership onto this Sub-Committee, all members must be a resident of the Barkly region.
- Membership onto this Sub-Committee will be confirmed by Council resolution.
- Membership onto this Sub-Committee will be on a voluntary basis and no financial remuneration will be given for participation.

TERM OF APPOINTMENT

Members will be appointed for a two year term or as otherwise resolved by Council. Members must be able to commit to meet at least 4 times per year over the two-year appointment.

CO-OPTED MEMBERS

The Committee may invite suitably skilled persons to join the Committee as a co-opted member for a specified purpose and period of time. A co-opted member joins the Committee in an advisory capacity and does not form part of the quorum.

QUORUM

A meeting can only take place with at least half of all appointed members plus 1. At least one Councillor must be in attendance at all times and the meeting will become provisional if no Councillors are in attendance.

MEMBER RESPONSIBILITIES

In order to fulfil the Committee's objectives, members are expected to:

- Abide by the Council Code of Conduct – Members Policy;
- Demonstrate an understanding and interest in diverse environmental and sustainability issues relevant to the Barkly;
- Have a reasonable understanding of the role of local government in sustainability and environmental management;
- Follow relevant Council plans and policies;
- Prepare for and actively participate in regular Committee meetings;
- Keep informed on current developments, issues and concerns in relation to the environment in the Barkly;
- Have reasonable awareness of National and NT Government policy and current issues regarding the environment;
- Be reasonably available to attend meetings;
- Respect confidentiality, if required, of matters discussed in meetings; and
- Declare conflicts prior to the discussion of an agenda item as required.

MEETING FREQUENCY

Meetings are held quarterly, unless otherwise advised.

MANAGEMENT OF THE COMMITTEE

- A Council employee in the role of secretariat will resource the Committee and attend all meetings, provide information, support and technical advice.

The Council employee is responsible for the preparation of meeting agendas, minutes, reports and other administrative functions.

REPORTING PROCEDURE

- The Committee is not a formal committee but rather an advisory group that is established by Council.
- Any formal advice provided by the Committee will be reached by consensus where possible. A vote may be entered into to resolve a specific recommendation. Where differing views may be expressed by the Committee, these views will be reflected in any reports and statements issued.
- Minutes of the meetings are presented to Council at the next scheduled Council Meeting.

Recommendations made by the Advisory Committee require consideration and approval by Council before being fully endorsed and acted upon.

PUBLIC STATEMENTS

Members of the Committee cannot make public statements on behalf of Council.

REFERENCES

Flammable Undergrowth By-Law
Garbage By-Law
Meetings and Procedures By-Law
Code of Conduct – Elected Members Policy
Community Consultation Policy
Conflict of Interest Policy
Recycling Policy
Smoke Free Policy
Work Health and Safety Policy

GENERAL BUSINESS

ITEM NUMBER 7.3
TITLE Confirmation of the next Meeting Date
REFERENCE 291600
AUTHOR Michelle Heinen, Administration Officer

RECOMMENDATION

That the Authority

- a) Confirm the next meeting date to be Tuesday 14th April 2020 at 1pm.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

There are no attachments for this report.

GENERAL BUSINESS

ITEM NUMBER 7.4
TITLE Barkly Regional Deal update
REFERENCE 291876
AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

- a) Receive and note the verbal report from the Barkly Regional Deal representative.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

GENERAL BUSINESS

ITEM NUMBER 7.5
TITLE Governance Table Update
REFERENCE 292227
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) 	

CORRESPONDENCE

ITEM NUMBER 8.1
TITLE Monthly Correspondence Report
REFERENCE 291544
AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

- a) Receive and note the monthly correspondence.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- [1](#) Letter - To Barkly Regional Council - 2020 Legislative Assembly Elections.pdf
- [2](#) Letter from Minister McCarthy.pdf
- [3](#) Letter to Chief Minister 16 December 2019.pdf
- [4](#) Letter to Chief Minister 18 December 2019 (2).pdf
- [5](#) Letter to Chief Minister 18 December 2019.pdf
- [6](#) Letter to Mayor from Nola Marino 28.10.2019_1.pdf
- [7](#) 0620_001.pdf
- [8](#) 0620_001.pdf
- [9](#) 24.12.19 - Mayor Barkly Regional Council.pdf
- [10](#) Letter - To Barkly Regional Council - 2020 Legislative Assembly Elections.PDF
- [11](#) v2 BJ1835 Menzies - Hearing for Learning DL Brochure Web Version.pdf
- [12](#) BJ1836 Hearing for Learning Training A3 Poster Web Version.pdf
- [13](#) 08.01.2020 - Mr Steven Edgington.pdf
- [14](#) Letter to Chief Minister 24 December 2019.pdf



Department of
**LOCAL GOVERNMENT, HOUSING
AND COMMUNITY DEVELOPMENT**

Level 1, RCG Centre
47 Mitchell Street, Darwin NT 0800

Postal address
GPO Box 4621
Darwin NT 0801

Tel: 08 8999 6149

File Ref: HCD2019/01826-1-171

20 December 2019

Mr Steven Edgington
President
Barkly Regional Council
PO Box 821
TENNANT CREEK NT 0861

A handwritten signature in blue ink that reads "steve".

Dear Mr Edgington

Re: August 2020 Legislative Assembly Election

As we approach the upcoming August 2020 Legislative Assembly election, it is important that all members are reminded of the legal requirement to disclose a personal or financial interest that gives rise to a conflict of interest in a question before the council, council committee or local authority. A member must not participate in any decision on a question where they have a conflict of interest. Members are to be aware that conflicts of interest can arise from a member's relevant interest in connection with the pre-selection or nomination of candidates for elections. Further detail of these requirements are contained in Part 7.2 of the *Local Government Act 2008*.

On 25 September 2019, Ms Maree De Lacey, Executive Director of Local Government and Community Development, emailed all council chief executive officers with advice on the process to follow if members nominate as candidates and they wish to be reappointed to council or the local authority if they are unsuccessful.

On 30 October 2019, Mr Jamie Chalker, the former Chief Executive Officer of this Department, wrote to all chief executive officers with further advice and highlighted the importance of managing conflicts of interest.

As this is an important matter, I ask that you table this correspondence at your next council and local authority meetings so that all members are made aware of this advice. Please do not hesitate to contact me via brett.beaton@nt.gov.au if you or your council require any clarification on this matter or if you would like more information.

Yours sincerely

A handwritten signature in blue ink, appearing to be "Brett Beaton".

Brett Beaton
Acting Executive Director
Local Government and Community Development
20/12/2019



MINISTER FOR LOCAL GOVERNMENT, HOUSING
AND COMMUNITY DEVELOPMENT

Parliament House
State Square
Darwin NT 0800
minister.mccarthy@nt.gov.au

GPO Box 3146
Darwin NT 0801
Telephone: 08 8936 5553
Facsimile: 08 8928 6645

Mayor Edgington
Barkly Regional Council
41 Peko Rd
Tennant Creek NT 0861

Mayor Edgington

Thank you for your letter 18 December 2019, to the Chief Minister, in respect to Tara and surrounding outstations.

I recently visited the Tara area to hand over the keys on an upgraded house to a hard working local employee and kinship carer. During my visit I spent considerable time talking to community members.

As the former Regional Director for Housing in the Barkly region, you will be aware of the processes and procedures relating to homelands and outstations. Both the outstations mentioned in your letter are funded under the Homelands program, with service provided by Thangkenharengge Aboriginal Corporation. Angkweleyelengkwe and Jemelke are both funded for 3 dwellings in each outstation.

Both outstations have received funding under the homelands program. You will remember that the CLP cashed out \$155 million in Federal funding for homelands, leaving no ongoing contribution from the federal government for these important services.

Thank you for taking the time to write regarding Barkly electorate matters.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Gerry McCarthy'.

GERRY MCCARTHY

20/12/2019





16 December 2019

Hon Michael Gunner MLA
Chief Minister
Northern Territory Government

Dear ~~Chief Minister,~~ *Michael*

Over the last four weeks I've had numerous residents approach me raising concerns that the Tennant Creek Weeds Management Office and the Tennant Creek Bushfires NT Office are about to close.

From the information I've been provided with it is my understanding that the Weeds Management Branch are responsible for implementation of the Barkly Regional Weed Management Plan 2015-2020 and that Bushfires NT works with landowners and the wider community to manage bushfires in the Northern Territory by providing support for mitigation, management and suppression activities and coordinating landowner and volunteer participation in response to significant fires.

Weeds management along with mitigating, managing and suppressing bushfires are critical services that employ up to four locally based staff and have played a valuable role supporting and protecting the Barkly region over many years.

Given the number of concerns raised I am unaware of any community consultation by your government and query with you and your government whether there are any plans to close the operation of these services here in Tennant Creek and / or transfer staff to locations outside of this region.

So that I am in a position to brief residents about these persistent rumours can you please provide answers to the following questions:

1. On 1 January 2017 what was the number of positions funded for the Tennant Creek office for Weeds Management and what was the number of positions funded for Bushfires NT?
2. As at 16 December 2019 what is the number of staff positions at the Tennant Creek office for Weeds Management and what is the number of positions funded for Bushfires NT?
3. As at 16 December 2019, what is the actual number of staff physically based in the Tennant Creek office for Weeds Management and Bushfires NT?
4. Is your government considering or does your government have any plans in place to close the Weeds Management and / or the Bushfires NT office in Tennant Creek? If so, how will these programs and services be delivered in the future and from what location?

41 Peko Road P.O Box 821, Tennant Creek NT 0861
Tel: (08) 8962 0000 Fax: (08) 8962 1801
ABN: 32 171 281 456



5. If your government is considering closing the Weeds Management and / or the Bushfires NT office in Tennant Creek can you please outline what consultation there has been with key stakeholders in Tennant Creek and across the Barkly region?
6. What, if any, consultation has there been with staff from Weeds Management and / or the Bushfires NT office in Tennant Creek?
7. What is the overall future and plan for Weeds Management and Bushfires NT in Tennant Creek and across the Barkly region and how do you see these programs contributing to the protection of our environment in the years to come?

Thank-you for your consideration and I look forward to hearing from you soon.

Yours sincerely,



Steven Edgington
Mayor

41 Peko Road P.O Box 821, Tennant Creek NT 0861
Tel: (08) 8962 0000 Fax: (08) 8962 1801
ABN: 32 171 281 456



18 December 2019

Hon Michael Gunner MLA
Chief Minister
Northern Territory Government

Michael
~~Dear Chief Minister,~~

I am writing to you in regard to concerns raised about the apparent failure of your government to maintain, clean and care for the public rest area and toilets at the front of and adjacent to the Devils Marbles Hotel at Wauchope.

The Stuart Highway is the most travelled route in the Barkly region and most drive tourists visiting the Northern Territory travel the route between Alice Springs, Tennant Creek, Katherine and Darwin.

I'm sure you would agree that the roadhouses and pubs of the Territory are an important part of the visitor experience and this is very real for the Barkly region with the Devils Marbles Hotel being one of the standouts as a well-known and patronised destination.

For quite some time now, your government has previously managed the maintenance, rubbish collection, cleaning and care of the rest area and public toilets but, over the last couple of months, appears to have ceased providing this service.

If we are to attract and maintain the number of visitors to the Barkly region it is imperative that your government provides good quality and well-presented facilities to help support our roadhouses and pubs and lift the overall visitor experience.

Can you please advise the reasons why your government appears to have ceased its obligation to maintain, clean and care for the public rest area and toilets at the front of and adjacent to the Devils Marbles Hotel and a date for when the service will re-commence.

Yours sincerely,



Steven Edgington
Mayor

41 Peko Road P.O Box 821, Tennant Creek NT 0861
Tel: (08) 8962 0000 Fax: (08) 8962 1801
ABN: 32 171 281 456



18 December 2019

Hon Michael Gunner MLA
Chief Minister
Northern Territory Government

Dear Chief Minister, *Michael*

During a recent visit to the Tara Community and the surrounding Outstations in the Barrow Creek area a number of issues and concerns were raised by residents about the standard of housing, an opportunity to refurbish the Women's Centre and a community expectation that a Playgroup program would be established.

While at the Angkweleyeyelengkwe Outstation I was shown a number of houses that required a substantial upgrade to enable family members to return and live in the area. From looking at all five houses, there were three that are in need of repairs and refurbishment and one that requires a substantial upgrade to make it habitable.

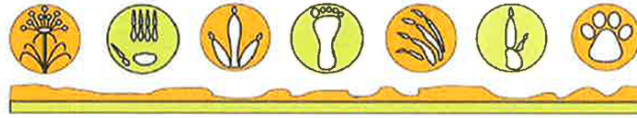
During my visit to the Jemelke (Patsy's) Outstation I was advised by residents that the current generator is too small to adequately power the houses which has prevented air-conditioners from being installed.

At the Tara Community, I was shown a house, opposite the church that was previously used for the School Nutrition Program which residents believe could be refurbished and used for a Playgroup program. I was also asked whether the Northern Territory Government would be willing to upgrade and refurbish the Women's Centre so it could be used for art and craft etc.

Residents have asked that I write to you to seek answers to a range of questions that are related to improving living conditions and getting better social outcomes for the people in this part of the Barkly region. Could you please advise:

1. Who is the current contracted service provider for delivering the Housing Maintenance and the Municipal & Essential Services Program at the Tara Community and the Angkweleyeyelengkwe and Jemelke Outstations?
2. What amount of funding does your government provide or make available for municipal and essential services, housing maintenance services, homelands extra allowance, homelands jobs and MES special purpose grants at the Angkweleyeyelengkwe and Jemelke Outstations?
3. Is there any eligibility criteria for the funding that the residents of these Outstations need to be aware of? If so, what is the criteria?
4. What is the total amount of funding that has been expended under the Outstation Program for Angkweleyeyelengkwe and Jemelke for the 2017/2018 and 2018/2019 financial years and for what purpose?
5. What funding is your government providing and to which service provider during the 2019/2020 financial year for service delivery at the Angkweleyeyelengkwe and Jemelke?

41 Peko Road P.O Box 821, Tennant Creek NT 0861
Tel: (08) 8962 0000 Fax: (08) 8962 1801
ABN: 32 171 281 456

BARKLY REGIONAL COUNCIL

6. Has your government or the funded service provider assessed each of the houses at the Angkweleyeyelengkwe Outstation to develop a scope of works and estimated cost of repairs so that work can be completed on each house to enable family to return and live at the Outstation? If not, why not? If so, when will the work be completed so that family can return?
7. Has your government or the funded service provider conducted an assessment of the generator at the Jemelke Outstation to determine whether it is suitable to allow air-conditioners to be installed in each of the houses? If not, why not? If so, what was the result of the assessment and have the residents been advised of the outcome?
8. If the generator is not suitable to power air-conditioners in each house, has your government or the funded service provider undertaken any steps to replace the current generator? If so, can you advise what the current situation is?
9. Is your government aware of the vacant house opposite the church in the Tara Community? If so, what is it currently being used for?
10. Is your government willing to upgrade this house and fund a Playgroup program similar to that already raised by our Council with the Departments of Education and Housing? If not, why not? If so, what consultation has your government undertaken with the residents of the Tara Community and are there any plans in place to start the program?
11. Is your government willing to refurbish the Women's Centre so that it can be used by the women for arts and craft activities? If not, why not? If so, what consultation has your government undertaken with the residents of the Tara Community and are there any plans in place to start the program?
12. Any other information, to assist residents to better understand your government's funding arrangements for the Tara Community and the surrounding Outstations in the Barrow Creek area?

Thank-you for your consideration, I look forward to hearing from you soon.

Yours sincerely,

Mayor
Steven Edgington

41 Peko Road P.O Box 821, Tennant Creek NT 0861
Tel: (08) 8962 0000 Fax: (08) 8962 1801
ABN: 32 171 281 456



The Hon Nola Marino MP

Assistant Minister for Regional Development and Territories
Federal Member for Forrest

Ref: MS19-001632

Mayor Steve Edgington
Barkly Regional Council
PO Box 821
TENNANT CREEK NT 0861

28 OCT 2019

Dear Mayor

The Barkly Regional Deal (the Deal) is a \$78.4 million commitment between the Australian Government, Northern Territory Government and Barkly Regional Council to deliver 28 transformative projects over the next 10 years. I would like to thank you for your commitment to the Deal and that of your officials, who have been working hard to progress its implementation.

The Deal is an important initiative, which I expect will become a model for Regional Deals more broadly. I'm keen to ensure that the close engagement between governments and appropriate oversight from elected officials continues throughout the Deal's implementation. To this end, I would like to propose three strategies for us, as the elected representatives and signatories to the Deal, to monitor progress and ensure on-going accountability and momentum. These strategies are drawn from the Australian Government's City Deal implementation approach.

The first is to develop an Implementation Plan (the Plan) covering the Deal's initiatives. The Plan will clearly define how each initiative will be delivered, its delivery timeframe, and who will be responsible. This will help to track progress and manage the community expectations and provide an important benchmark to guide the Deal's implementation over its 10-year life. This approach is consistent with the governance processes developed for City Deals, with the Plan to be made public once agreed by all government partners and the Governance Table. Officials from my Department will lead this work in close consultation with Barkly Regional Council officials and those from the Northern Territory Government.

I anticipate that the Plan will be finalised and agreed by February 2020. I propose that at this time we hold an event with Chief Minister Gunner to launch the Plan publicly and to demonstrate our progress with delivering the Deal. Subject to your and Chief Minister Gunner's agreement, my Office will work with you to settle these arrangements.

The Hon Nola Marino MP
Parliament House Canberra | (02) 6277 4293 | minister.marino@infrastructure.gov.au
PO Box 2028 BUNBURY WA 6231

The second is to establish a process to share implementation progress reporting between elected officials. My Department is currently working to prepare a quarterly progress report that captures the Deal's 28 initiatives. I expect that this will be finalised by late-2019, and I would be very happy to share this report with you and Chief Minister Gunner.

The third is to publish an annual progress report that captures the Deal's key achievements. The annual report will allow government partners to demonstrate progress in delivering the Deal's initiatives and to also capture the emerging wider impacts of the Deal against its stated objectives. Again, officials from my Department will lead this work in consultation with Barkly Regional Council and Northern Territory Government officials.

I have sent similar correspondence to Chief Minister Gunner seeking his endorsement of the strategies outlined above.

I look forward to hearing from you and continuing to work together to deliver this important initiative for the Barkly region.

Yours sincerely



Nola Marino



The Hon Nola Marino MP

Assistant Minister for Regional Development and Territories
Federal Member for Forrest

Ref: MS19-001905

Mayor Steve Edgington
Barkly Regional Council
PO Box 821
TENNANT CREEK NT 0861

Dear Mayor

Thank you for your letter of 30 September 2019 regarding membership of the Barkly Governance Table.

The Australian Government is committed to delivering the 28 initiatives announced as part of the \$78.4 million Barkly Regional Deal (the Deal). The Governance Table (the Table) is an integral component of the Deal that will ensure effective community decision-making and oversight as it is implemented over the next 10 years.

As you are aware, members of the Table have been appointed on an interim basis. This interim nature recognised that implementation of the Deal would be strengthened by embedding a stronger voice for Indigenous representation from across the Barkly region. Interim Table members agreed in February 2019 that the future membership composition would be determined after further consultation.

I understand that the Barkly Backbone team, led by Mr Tim Candler, is currently leading a regional governance process to identify options for embedding this regional voice on the Table and that this work will include a number of workshops in regional communities. The findings from this process will be considered by interim members of the Table in early 2020. It is my preference to allow the process currently underway to conclude prior to changing the Table's membership.

The Land Councils play an important role in assisting Traditional Owners to acquire and manage their land in accordance with the *Aboriginal Land Rights (Northern Territory) Act 1976*, and to ensure that Native Title holder interests, and those of wider Aboriginal communities, are represented in key policy initiatives and processes.

The Hon Nola Marino MP
Parliament House Canberra | (02) 6277 4293 | minister.marino@infrastructure.gov.au
PO Box 2028 BUNBURY WA 6231

I would encourage the Northern and Central Land Councils to continue engagement with Mr Candler and in the consultation process. I would also encourage the Land Councils to consider taking up a role in the Economic Working Group which supports the Table's consideration of key economic issues associated with the Deal and the Barkly region more broadly.

I look forward to hearing the outcome of this process and continuing the partnership with you to deliver the Deal for the benefit of the Barkly region.

Yours sincerely



Nola Marino



MINISTER FOR INFRASTRUCTURE, PLANNING AND LOGISTICS

Parliament House
State Square
Darwin NT 0800
minister.lawler@nt.gov.au

GPO Box 3146
Darwin NT 0801
Telephone: 08 8936 5566
Facsimile: 08 8936 5609

Mr Steven Edgington
Mayor
Barkly Regional Council
PO Box 821
TENNANT CREEK NT 0861

Dear Mr Edgington

Thank you for your letter to the Chief Minister on 18 December 2019, in regards to the maintenance, care and cleaning of the Stuart Highway rest area located adjacent to the Devils Marbles Hotel at Wauchope.

The Department of Infrastructure, Planning and Logistics has a contract in place for the maintenance and cleaning of roadside rest areas in the Barkly region. The frequency of servicing is weekly during peak tourism periods and as required during the off peak tourist season.

Additionally, I am advised that the Department is currently in discussion with the proprietors of the Devils Marbles Hotel and a local Indigenous Business Enterprise in regards to the maintenance and cleaning of roadside rest areas located within close proximity to the Devils Marbles. Arrangements are in place to provide maintenance and cleaning services pending the outcome of these discussions.

If you would like further information or to discuss this matter further please contact Mr Darcy Dunbar, Regional Director Barkly at darcy.dunbar@nt.gov.au or telephone 8962 4591.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Eva Lawler'.

EVA LAWLER

20 DEC 2019





MINISTER FOR ENVIRONMENT AND NATURAL RESOURCES

Parliament House
State Square
Darwin NT 0800
minister.lawler@nt.gov.au

GPO Box 3146
Darwin NT 0801
Telephone: 08 8936 5566
Facsimile: 08 8936 5576

Mr Steven Edgington
Mayor
Barkly Regional Council
PO Box 821
TENNANT CREEK NT 0861

Dear Mr Edgington

Thank you for your letter of 16 December 2019 to the Chief Minister regarding the Department of Environment and Natural Resources' staffing in Tennant Creek. I am responding on behalf of the Chief Minister as the issues raised in your correspondence fall within my portfolio responsibilities.

I wish to begin by reassuring you that the NT Government has no plans to close the Department of Environment and Natural Resources office in Tennant Creek and we are monitoring the resource needs of the region.

There are currently two funded positions located in the Tennant Creek office; one with the Weeds Management Branch and one with Bushfires NT; both supporting the management of weeds in region due to the significantly reduced bushfire activity in the region. In addition, the newly recruited Bushfires NT supervisor for the Alice Springs and Barkly regions has decided to be based in Alice Springs.

At present, the Barkly region has low fuel loads due to the drought like conditions in the region and these fuel loads are not expected to increase until two successive average or above average rainfall seasons occur. This has meant from a fire management perspective, there has been minimal fire management work required.

This situation has been able to be confirmed because since March 2019, Bushfires NT staff have visited all pastoralist stations in the Barkly region to identify and map where the pastoralists expect the excessive fuel load to following the good rainfall, map these higher risk areas, and prepare property and regional fire mitigation plans.

Until fuel loads increase, there is greater need for Bushfires NT staff to be operating from either Alice Springs or Katherine to be able to respond to higher fire risk areas, provide



- 2 -

additional support to staff in those regions, allowing for greater fatigue management, flexibility in responses as well as building on regional capacity. Already this year, the staff member in Tennant Creek has supported bushfire responses in the Katherine region — demonstrating the disproportionate workloads between the Barkly and Katherine regions at the current time.

I am advised that the current staff member has been well supported and that the Senior Human Resource Consultant from the Department of Environment and Natural Resources travelled to Tennant Creek in May 2019 to discuss ongoing management and support for the Bushfires NT staff member, in addition to weekly phone contact. In November 2019, the Executive Director Bushfires NT met with the staff member and his wife to discuss the opportunity to be relocated to Katherine for the foreseeable future. A decision on whether this occurs rests with the staff member. In the absence of a decision, it would be inappropriate to consult further.

Should the staff member choose to relocate, the office will still be required for the weeds management officer, visiting Bushfires NT staff and holding volunteer meetings. If this eventuates, the teams in Katherine and Alice Springs would undertake fire management activities in the Barkly region until conditions changed and the fire risk increased, warranting an increased Bushfires NT presence in the Barkly.

Thank you again for your interest in this matter and I hope the information above provides answers to your concerns. Should there be any changes to staffing arrangements for the region, the Executive Director of Bushfires NT will advise of these changes and provide further detail on managing responses within the region

Yours sincerely



EVA LAWLER
24 December 2019



Department of
**LOCAL GOVERNMENT, HOUSING
AND COMMUNITY DEVELOPMENT**

Level 1, RCG Centre
47 Mitchell Street, Darwin NT 0800

Postal address
GPO Box 4621
Darwin NT 0801

Tel: 08 8999 6149

File Ref: HCD2019/01826-1-171

20 December 2019

Mr Steven Edgington
President
Barkly Regional Council
PO Box 821
TENNANT CREEK NT 0861

steve

Dear Mr Edgington

Re: August 2020 Legislative Assembly Election

As we approach the upcoming August 2020 Legislative Assembly election, it is important that all members are reminded of the legal requirement to disclose a personal or financial interest that gives rise to a conflict of interest in a question before the council, council committee or local authority. A member must not participate in any decision on a question where they have a conflict of interest. Members are to be aware that conflicts of interest can arise from a member's relevant interest in connection with the pre-selection or nomination of candidates for elections. Further detail of these requirements are contained in Part 7.2 of the *Local Government Act 2008*.

On 25 September 2019, Ms Maree De Lacey, Executive Director of Local Government and Community Development, emailed all council chief executive officers with advice on the process to follow if members nominate as candidates and they wish to be reappointed to council or the local authority if they are unsuccessful.

On 30 October 2019, Mr Jamie Chalker, the former Chief Executive Officer of this Department, wrote to all chief executive officers with further advice and highlighted the importance of managing conflicts of interest.

As this is an important matter, I ask that you table this correspondence at your next council and local authority meetings so that all members are made aware of this advice. Please do not hesitate to contact me via brett.beaton@nt.gov.au if you or your council require any clarification on this matter or if you would like more information.

Yours sincerely

A handwritten signature in blue ink, appearing to read "Brett Beaton".

Brett Beaton
Acting Executive Director
Local Government and Community Development
20/12/2019

Benefits for the community and children include:

- Receive safe, culturally appropriate, reliable and expert clinical and education services for children who have ear and hearing problems.
- Explain how ear and hearing problems can affect their child's behaviour.
- Link the family with services to get the best help from the clinic, specialists and school.

Healthy ears and better hearing, improved learning, talking, communication, improved behaviour and school attendance.

Benefits for the selected Ear Health Facilitators include:

- Employment.
- Important and respected role in the community.
- Professional workforce development training to become workforce ready.
- Accredited training in Aboriginal Primary Health Care.
- High-quality training in ear health including; causes and prevention, how to use equipment, how to detect ear disease and hearing loss, how to liaise with community services to enter results in medical records, and how to link and follow the treatment of the children aged 0-16 years.

Funding partners



RTO



PO Box 41096, Casuarina NT 0811 Australia
 Phone: (08) 8946 8600 | Fax: (08) 8946 8464
 Email: hearingforlearning@menzies.edu.au
 Website: menzies.edu.au

Menzies School of Health Research

John Mathews Building (JMB)
 Building 58, Royal Darwin Hospital Campus
 Northern Territory, Australia 0810



Photo by Lauren Roberts, NT News

The Hearing for Learning Initiative

is an innovative community-based service enhancement model to address the crisis in ear and hearing health of Aboriginal children in the Northern Territory: a Phase III stepped-wedge cluster randomised trial.

The goal of the Hearing for Learning Initiative is to work with communities to establish reliable, sustainable, culturally appropriate services that ensure that **every ear of every child is healthy and hearing every day.**

What crisis?

In remote communities, of every 10 Aboriginal children under 3 years of age:

- 9 out of 10 have ear problems.
- 2 out of 10 of these have “runny ears”.

Children with ear problems cannot hear properly, they have trouble listening and talking, and may behave badly because they misunderstand their parents, teachers, and friends. Children with hearing problems often don’t want to go to school.

Who will be involved in the Initiative?

- 20 Northern Territory remote, rural or urban communities will be enrolled by end of 2019.
- Two pilot communities started in 2019, 6 more communities will start in 2020, 8 in 2021, and 4 in 2022.
- Up to 100 casual Trainees and 40 part-time Ear Health Facilitators.
- 5000 children 0 to 16 years of age.

Each community will be invited to form a Community Reference Group to advise on how the Hearing for Learning Initiative should be run including:

- Who in their community could train to become an Ear Health Facilitator.
- Who in their community will be a champion for the Hearing for Learning Initiative.
- Who could be a mentor.
- What resources are in the community – space, equipment, computer, transport.

Workforce problems

“In some communities Primary Health Care Services only see ~13% of children who need follow-up for their ear problems.”

Much more is needed in the community to help get rid of ear and hearing problems.

What is workforce innovation?

The Hearing for Learning Initiative will fund the employment of Trainees, support mentors and fund health services to employ selected Trainees as Ear Health Facilitators at the conclusion of training.

The Initiative will actively support integration of the Ear Health Facilitators into current services to create reliable, sustainable, integrated, culturally appropriate clinical and education services for Aboriginal and Torres Strait Islander children who have ear and hearing problems.

Roles and responsibilities of the Hearing for Learning Initiative Trainees are:

- To undertake six weeks of training including two accredited units in Cert II Aboriginal Primary Healthcare and clinical skills in ear and hearing health.
- Clinical – undertake ear and hearing assessments for children 0 to 16 years of age using video otoscopy, tympanometry, and a basic hearing test.
- Families – educate families about the impact of ear and hearing problems in children and what can be done about it.



Photo by Lauren Roberts, NT News

Hearing for Learning – training and employment

What is the training for?

To have local experts – Ear Health Facilitators - who live in the community, have language and who know the families and culture, to help community children to have healthy ears, to hear, listen and learn language, to be happy and enjoy school, playing and communicating with family and friends.

Training will provide learners with work readiness skills, an understanding of ear health assessments including basic hearing tests and an understanding of how to work with the primary health care services and schools within your community.

Why do the training?

You can gain recognised training that will help kids hear and learn - it may also lead to ongoing employment in the clinic or school.

Who should apply?

- Aboriginal Australians local to community.
- Can speak local language, and read and write in English.
- Has the ability to acquire an Ochre Card.
- Willingness to obtain a National Police Clearance.

How can you apply?

Talk to the Menzies Hearing for Learning team when we visit your community or contact us on either **0436 835 569** or hearingforlearning@menzies.edu.au.

Is there a job available at the end of training?

Yes, one or two jobs will be available in your community. Those that do all the training will be able to apply for the jobs.



To find out more:

Phone: 0436 835 569 or

Email: hearingforlearning@menzies.edu.au

RTO





MINISTER FOR ENVIRONMENT AND NATURAL RESOURCES

Parliament House
State Square
Darwin NT 0800
minister.lawler@nt.gov.au

GPO Box 3146
Darwin NT 0801
Telephone: 08 8936 5566
Facsimile: 08 8936 5576

His Worship the Mayor
Mr Steven Edgington
Barkly Regional Council
PO Box 821
TENNANT CREEK NT 0861

email: Steven.Edgington@barkly.nt.gov.au

Dear  Mayor

Thank you for your letter of 24 December 2019 in which you raised concerns about the Northern Territory Environment Protection Authority's (NT EPA) investigation into alleged illegal dumping of asbestos pipes in the Elliot landfill.

I can confirm that the NT EPA is the administering authority for the *Waste Management and Pollution Control Act 1998* (WMPC Act).

The NT EPA receives and responds to approximately 1000 complaints per year. These are managed in accordance with the NT EPA's [Compliance and Enforcement Policy](#). With respect to the dumping of asbestos at the Elliott landfill, I have been advised that the NT EPA did investigate this matter and concluded that:

- a) there is no substantive evidence to establish that an offence against the WMPC Act has occurred; and
- b) no environmental harm has occurred.

The NT EPA has therefore closed its investigation. On 14 October 2019, NT EPA staff spoke to Mr Steve Moore via teleconference and advised him of this position. Mr Peter Vasel, Director Environmental Operations, provide written advice to this effect to Mr Moore on 9 December 2019.

There may be civil remedies that Council could pursue to recover costs of removing the asbestos pipes from the Elliot landfill.



- 2 -

I am aware that the NT EPA has also been working with Council to ensure that waste at the Tennant Creek landfill is managed and authorised appropriately.

The NT EPA is an independent statutory authority. Any concerns that Council has with the NT EPA's administration of the WMPC Act should be directed to the NT EPA Chairperson, Dr Paul Vogel. Further details about the NT EPA and contact details are located on the webpage at: <https://ntepa.nt.gov.au/about-ntepa>.

Yours sincerely



EVA LAWLER

8 JAN 2020



24 December 2019

Hon Michael Gunner MLA
Chief Minister
Northern Territory Government

Dear ~~Chief Minister~~ *Michael*,

On 26 June 2019 Council staff discovered asbestos pipes dumped at Elliott landfill.

Council immediately sealed off the area and hired qualified contractors to remove the asbestos at a cost to ratepayers of approximately \$10,000.

On the same day Council staff contacted the Environmental Protection Authority (EPA) and wrote a letter detailing the circumstances of the dumped asbestos and asked the EPA to investigate the matter. This was the second incident of illegal asbestos dumping in Elliott this year.

After numerous phone calls and two tele-conferences, the EPA advised our Council CEO that the matter was closed.

Council staff were then left to investigate the possible source of the asbestos and on 9 October 2019 provided photographic evidence and a list of witnesses to Paul Purdon at the EPA to encourage further investigation into this matter.

In further communication with the EPA, council was advised the matter was closed and the new evidence would not be investigated as the EPA does not have the resources to investigate.

Following this Council's CEO arranged a teleconference with the CEO of the Department of Environment, Jo Townsend to raise our concerns about the lack of investigation on a potentially serious risk to public health. Jo advised she would look into the situation but, to date, no further information has been provided to our CEO.

Can you please advise whether or not the EPA has responsibilities to administer the Waste Management and Pollution Control Act and provide our Council with reasons for why the EPA is refusing to conduct an investigation into this matter.

Thank-you for your consideration and I look forward to hearing from you soon.

Yours sincerely,

Steven Edgington
Mayor
Barkly Regional Council

41 Peko Road P.O Box 821, Tennant Creek NT 0861
Tel: (08) 8962 0000 Fax: (08) 8962 1801
ABN: 32 171 281 456

REPORTS FROM BARKLY REGIONAL COUNCIL

ITEM NUMBER 10.1
TITLE Proposed Youth Centre Building
REFERENCE 291546
AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

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.

SUMMARY:

Plans have been drafted regarding the building of a youth centre in Tennant Creek and Ali Curung, feedback is being sought from residents of each location. While the plans for the Tennant Creek and Ali Curung build will be identical in design the proposed building for Ali Curung will have to be of a smaller scale due to availability of land requiring a smaller building.

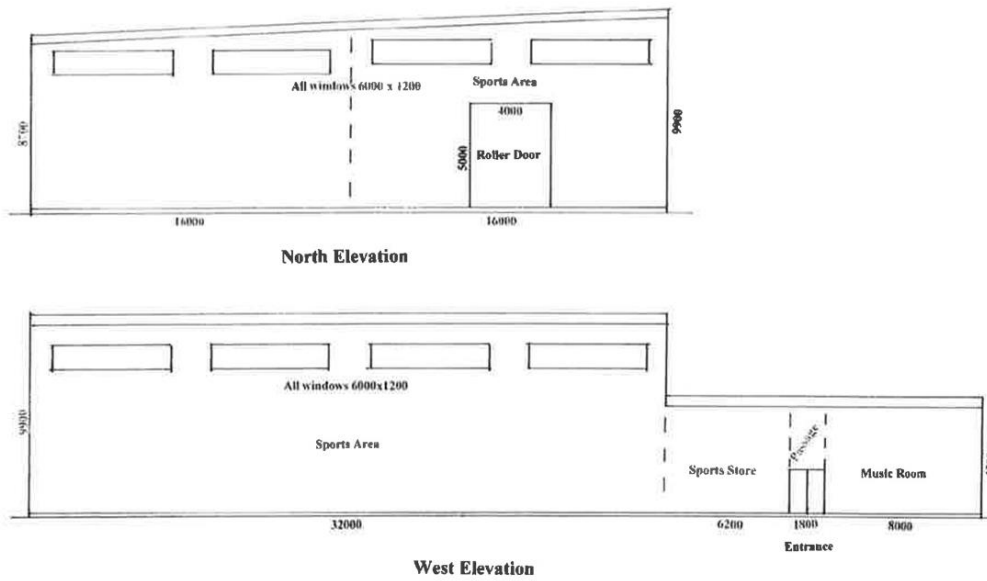
BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

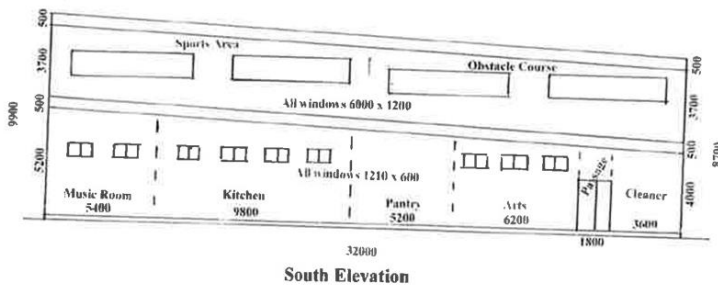
CONSULTATION & TIMING

ATTACHMENTS:

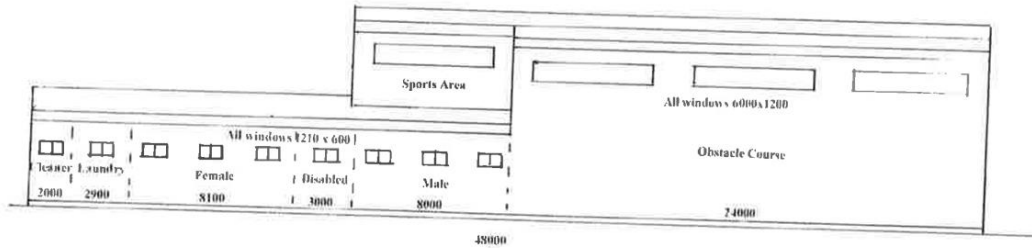
1 [↓](#) Draft Youth Centre Plans.pdf



Tennant Drafting & Consultancy Services				CLIENT	Barkly Regional Council	Design	Plan No.
9 Meyers Street, (P.O. Box 579) Tennant Creek, NT 0864				PROJECT	Purkins Memorial Reserve - Youth Centre, Facing Ambrose Street	With 10% Provision	TDCS 20/214-03G
Phone	Fax	Mobile	Email	TITLE	North and West Elevations	Date	02/07/2020
89622087	89622096	0407 151 154	tennantdrafting@gmail.com			Stales	1:150

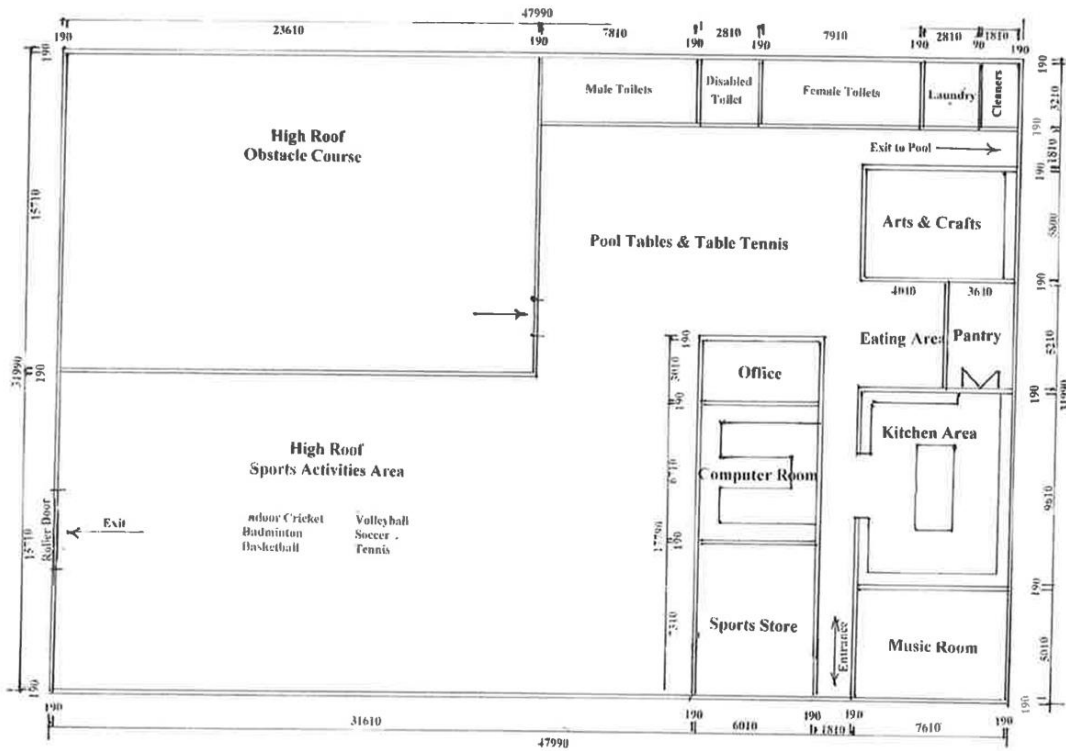


South Elevation

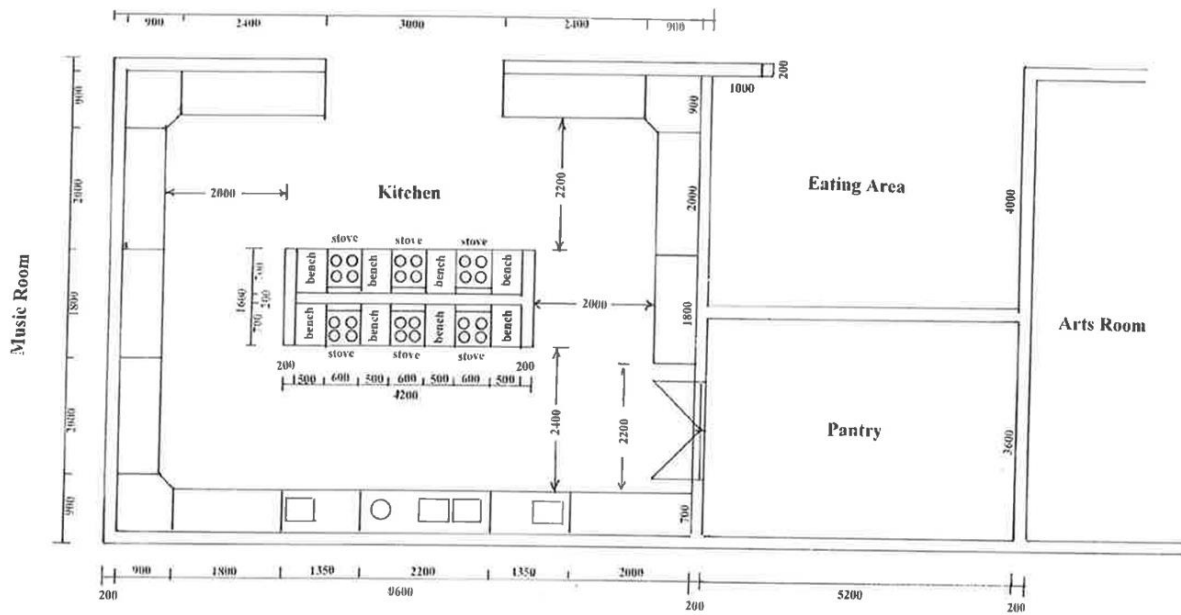


East Elevation

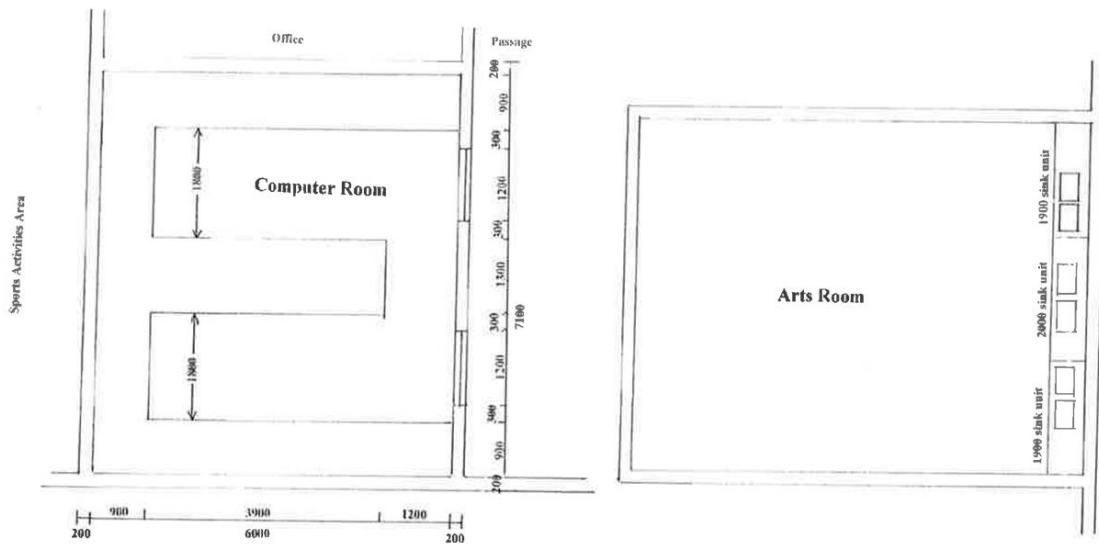
Cennant Drafting & Consultancy Services				CLIENT	Barkly Regional Council	Design	Plan No.
9 Myers Street, P.O. Box 570, Forrest Creek NT 0861				PROJECT	Parkies Memorial Reserve - Youth Centre	24th 10/2020	TDCS 20 / 2146 -02G
Phone	Fax	Mobile	Email	TITLE	Facing Ambrose Street	Date	Scales
08922087	08922076	0407 151 151	cennantinfo@ncc.com.au		South and East Elevations	01/01/2020	1:150



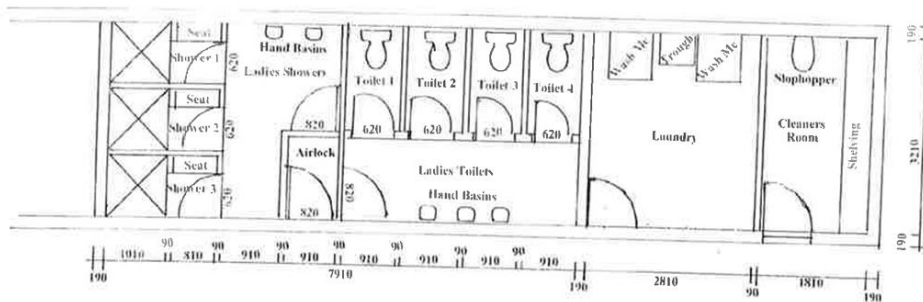
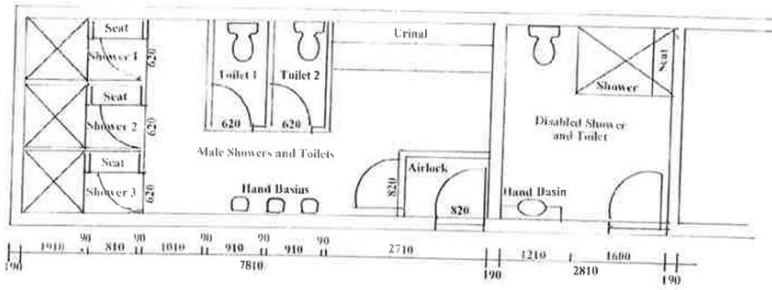
Tennant Drafting & Consultancy Services				CLIENT	Darby Regional Council	Designer	Plan No
9 Maces Street, (P.O. Box 579) Tennant Creek NT 0861				PROJECT	Parkes Memorial Reserve - Youth Centre	John Williams	TDCS 19/2146-01G
Phone:	Fax:	Mobile:	Email:	TITLE	Facing Ambrose Street	Date	Scales
08622087	89622996	0487 151 151	tennantdrafting@gmail.com			08/2/2019	1:150



Tennant Drafting & Consultancy Services		CLIENT	Barkly Regional Council	Design	Plan No
9 Ambrose Street, PO Box 5791 Tennant Creek, NT 0861		PROJECT	Parkies Memorial Reserve - Youth Centre, Facing Ambrose Street	<i>John Williams</i>	TDCS 20 / 21th - 03G
Phone	Fax	Mobile	Email	Date	Scale
0862268	89622096	0407 133 134	tw@tennantdrafting.com.au	03/01/2020	1:50
TITLE			Kitchen Area, Pantry & Eating Area - Floor Plans		



Tennant Drafting & Consultancy Services				CLIENT	Barkly Regional Council	Design	Plan No
9 Meiers Street, (P.O. Box 579) Tennant Creek, NT 0861				PROJECT	Parkiss Memorial Reserve – Youth Centre.	Scale	TDCS 20 / 2146 - 03G
Phone	Fax	Mobile	Email	TITLE	Facing Ambrose Street	Date	Scale
89622687	89622696	0107 151 154	tennantdrafting@gmail.com		Computer Room & Arts Room – Floor Plans	04/01/2020	1:50



Tenant Drafting & Consultancy Services 9 Meyers Street, (P.O. Box 279) Tennant Creek, NT 0861 Phone: 39622007 Fax: 39622006 Mobile: 0800 151 154 Email: tenantdrafting@gmail.com		CLIENT: Barkly Regional Council PROJECT: Parkies Memorial Reserve - Youth Centre, Facing Ambrose Street TITLE: Ablation Area Plan Vicus	Design: [Signature] Date: 07.01.2020 Plot No: TDCS 20 / 1146 -04G Scale: 1:50
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REPORTS FROM BARKLY REGIONAL COUNCIL

ITEM NUMBER 10.2
TITLE Ordinary Council Minutes 30.1.2020
REFERENCE 291547
AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

- a) Receive and note the report.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [↓](#) Ordinary Council Unconfirmed Minutes 30.01.2020.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, 30 January 2020 at 8:30am.

Steven Moore

Chief Executive Officer

Meeting commenced at 8:38 am with Steve Edgington as Chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Mayor Steve Edgington
Deputy Mayor Hal Ruger
Cr. Noel Hayes
Cr. Ronald Plummer
Cr. Ray Aylett
Cr. Kris Civitarese
Cr. Jeffery McLaughlin
Cr. Sid Vashist
Cr. Jennifer Mahoney
Cr. Jane Evans

1.2 Staff Members Present

Steve Moore
Mark Parsons
Gary Pemberton
Vanessa Goodworth
Makhaim Brandon

1.3 Apologies

Cr. Ricky Holmes
Cr. Lucy Jackson
Cr. Jack Clubb

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
 - Purrtu 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 Ordinary Council Meeting.

Hal R

Jane

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That Council:

- a) Confirm the Minutes from the Ordinary Council Meeting held on 12 December 2019

as a true and accurate record.

RESOLVED

Moved: Cr. Ray Aylett

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 9/20

Amendments to be made to minutes:

Page 17 – note Kris wasn't present due to conflict of interest.

Jeff declared steering committee no more violence conflict of interest.

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION LIST

MOTION

That Council:

- a) Receive and note the Action List; and
- b) Remove items 12, 13 and 14;

RESOLVED

Moved: Cr. Jane Evans

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 10/20

Cr Ronald Plummer left the meeting, the time being 08:59 AM

Cr Ronald Plummer returned to the meeting, the time being 09:01 AM

4. ADDRESSING THE MEETING

5. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

6. MAYOR'S REPORT

Cr Ronald Plummer left the meeting, the time being 09:41 AM

Cr Ronald Plummer returned to the meeting, the time being 09:43 AM

6.1 MAYOR'S REPORT - JANUARY 2019

MOTION

That Council:

- a) Receive and note the Mayor's Report for January 2019.

RESOLVED

Moved: Cr. Ray Aylett

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved OC 11/20

Cr Hal Ruger left the meeting, the time being 09:50 AM
 Cr Hal Ruger returned to the meeting, the time being 10:42 AM

MOTION

That Council:

- a) Break for Morning Tea at 09:57am.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 12/20

MOTION

That Council:

- a) Resume Ordinary Council session at 10:22am

RESOLVED

Moved: Cr. Ray Aylett

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 13/20

7. CHIEF EXECUTIVE OFFICER REPORTS

7.1 RATIFICATION OF COMMON SEAL

MOTION

That Council:

- a) Ratify the execution of the following document under the Council's Common Seal:
1. Commonwealth Simple Grant Agreement – Regional Deal Back Bone Funding - Families and Children Program from 2019 to 2020 - Between Department of Social Services and BRC;
 2. Deed of Variation 2 of Grant Agreement from 2018 to 2023 – Municipal and Essential Services, Housing Maintenance Services and Homelands jobs - Between Department of Local government, Housing and Community Development and BRC; and
 3. Section 19 ARLA Lease Agreement of Ampilatwatja core assets, for the duration of 5 years – Between Central Land Council and BRC.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 14/20

7.2 HUMAN RESOURCES REPORT - JANUARY 2020	
MOTION	
That Council	
a) Receive and note the report.	
.RESOLVED	
Moved: Cr. Ray Aylett	
Seconded: Cr. Jane Evans	CARRIED UNAN.
<i>Resolved OC 15/20</i>	
Include Night Patrol employment vacancies in the HR report	

Cr Kris Civitarese left the meeting, the time being 10:29 AM
 Cr Ronald Plummer left the meeting, the time being 10:29 AM
 Cr Kris Civitarese returned to the meeting, the time being 10:33 AM
 Cr Ronald Plummer returned to the meeting, the time being 10:37 AM

7.3 DRAFT YOUTH CENTRE PLANS FOR TENNANT CREEK AND ALI CURUNG	
MOTION	
That Council:	
a) Receive and note the report;	
b) Provide feedback on the DRAFT Youth Centre Plans for Ali Curung and Tennant Creek;	
c) Prepare and circulate the consultation plan to councilors offline; and	
d) Commence consultation in accordance to the consultation policy.	
RESOLVED	
Moved: Deputy Mayor Hal Ruger	
Seconded: Cr. Ray Aylett	CARRIED UNAN.
<i>Resolved OC 16/20</i>	
Initial plans are adequate, however this will be guided by the feedback from consultation in the communities.	
Get consultation from community if council is happy with design, Ali Curung design will be a little smaller due to lack of land availability. Get the BRD Backbone Team involved in the consultation.	
Extra parking in open space between new building and existing youthlinx building.	
What are the plans for the existing youthlinx building – current plan is to convert into offices for stakeholders and other staff. As well as ensuring available area is utilised correctly and adequately.	
Look into grants for solar panels on buildings.	

7.4 CHIEF EXECUTIVE OFFICER UPDATE	
MOTION	
That Council	

a) Receive and note the report.

RESOLVED
Moved: Cr. Noel Hayes
Seconded: Cr. Ray Aylett **CARRIED UNAN.**
Resolved OC 17/20

Cr Hal Ruger left the meeting, the time being 11:05 AM
 Cr Hal Ruger returned to the meeting, the time being 11:14 AM

7.5 MEMBER'S POSSIBLE CONFLICT OF INTEREST?

MOTION

That Council
 a) Receive and note the report

RESOLVED
Moved: Cr. Jeffrey McLaughlin
Seconded: Cr. Ray Aylett **CARRIED UNAN.**
Resolved OC 18/20

May or June meeting – agenda item regarding changes in conflicts and the guidelines in accordance with the new Local Government Act.

Cr Ronald Plummer left the meeting, the time being 11:36 AM
 Cr Ronald Plummer returned to the meeting, the time being 11:40 AM
 Cr Ronald Plummer left the meeting, the time being 11:43 AM
 Cr Ronald Plummer returned to the meeting, the time being 12:35 PM

8. CORPORATE SERVICES DIRECTORATE REPORTS

8.1 PAYMENTS LISTING - MONTH OF DECEMBER 2019

MOTION

That Council
 (a) Receive and note the Payment Listing for the month ended 31 December 2019.

RESOLVED
Moved: Cr. Noel Hayes
Seconded: Deputy Mayor Hal Ruger **CARRIED UNAN.**
Resolved OC 19/20

8.2 GRANTS REPORT - 31 DECEMBER 2019

MOTION

That Council
 (a) Receive and note the Grants Report for the six months ended 31 December 2019.

<p>RESOLVED Moved: Cr. Kris Civitarese Seconded: Deputy Mayor Hal Ruger <i>Resolved OC 20/20</i></p>	<p>CARRIED UNAN.</p>
--	-----------------------------

8.3 FINANCE REPORT - DECEMBER 2019	
MOTION	
<p>That Council</p> <p>a) Receive and note the Finance Report for the six months ended 31 December 2019.</p>	
<p>RESOLVED Moved: Cr. Sid Vashist Seconded: Cr. Kris Civitarese <i>Resolved OC 21/20</i></p>	<p>CARRIED UNAN.</p>

MOTION**That Council:**

- a) Break for Lunch at 12:39pm.

RESOLVED**Moved: Cr. Ray Aylett****Seconded: Cr. Jeffrey McLaughlin***Resolved OC 22/20***CARRIED UNAN.****MOTION****That Council:**

- a) Resume Ordinary Council Session at 1:18pm.

RESOLVED**Moved: Cr. Jane Evans****Seconded: Cr. Ray Aylett***Resolved OC 23/20***CARRIED UNAN.****9. INFRASTRUCTURE DIRECTORATE REPORTS**

9.1 INFRASTRUCTURE REPORT FOR JANUARY 2020	
MOTION	
That Council:	
<p>a) Receive and note the report.</p>	

RESOLVED
Moved: Cr. Jeffrey McLaughlin
Seconded: Cr. Kris Civitarese **CARRIED UNAN.**
Resolved OC 24/20

Security contract to go out to tender not stay in negotiations with period contract terms with a single provider

10. COMMUNITY SERVICES DIRECTORATE

4.1 UPDATE ON BARKLY REGIONAL DEAL FROM TIM CANDLER

MOTION
That Council:

a) Receive and note the monthly update on the Barkly Regional Deal from Tim Candler.

RESOLVED
Moved: Cr. Kris Civitarese
Seconded: Cr. Jane Evans **CARRIED UNAN.**
Resolved OC 25/20

Cr Jeffrey McLaughlin left the meeting, the time being 01:58 PM
Cr Jeffrey McLaughlin returned to the meeting, the time being 02:00 PM

10.1 COMMUNITY SERVICES DIRECTOR REPORT

MOTION
That Council:

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

RESOLVED
Moved: Cr. Kris Civitarese
Seconded: Cr. Jane Evans **CARRIED UNAN.**
Resolved OC 26/20

Look into feasibility of 12-8pm pool opening hours
CEO to get more info about lane hire swimmers and liability.

Cr Ronald Plummer left the meeting, the time being 02:11 PM
Cr Ronald Plummer returned to the meeting, the time being 02:13 PM

Councillors left chambers to go see the library counter upgrade at 2:34pm
Councillors returned to chambers at 2:39pm

11. LOCAL AUTHORITY REPORTS

11.1 JANURARY LOCAL AUTHORITY REPORTS

MOTION

That Council

- a) Receive and note the minutes of the Elliott local authority from the 9th of January;
- b) CEO to respond to the inquiry from the Elliott local authority in regards to the tree replacement program and weather it is solely focused in Tennant Creek or will it also be rolled out in other area;
- c) CEO to notify all new members and set a meeting date on the Environmental sustainability committee. Draft a formal response to the Elliott local authority concerning the Sustainability working group;
- d) Allocation \$1000.00 to the Elliott Newcastle waters sport and rec association for ANZAC celebrations at the request of the Elliott local authority;
- e) Endorse the invitation extended by the Elliott local authority to have a representative from the NT Licensing board attend the meeting to be held on the 13th of February.

RESOLVED**Moved: Cr. Ray Aylett****Seconded: Cr. Noel Hayes****CARRIED UNAN.***Resolved OC 27/20*

No tree replacement program running in Tennant Creek.

11.2 DECEMBER LOCAL AUTHORITY REPORTS**MOTION****That Council**

- a) Receive and note the minutes of the Ali Curung minutes of the meeting held on the 9th of December;
- c) Receive and note the minutes of the Alpururulam minutes of the meeting held on the 10th of December;
- d) Request that the Mayor draft a letter to the Superintendent of Tennant Creek in regards to registration re-newels as remote police are no longer able to do MVR in communities;
- e) Endorse the participation of Alpururulam in Tidy Towns 2020;
- f) Receive and note the minutes of the Elliott meeting held on the 4th of December;

RESOLVED**Moved: Deputy Mayor Hal Ruger****Seconded: Cr. Ray Aylett****CARRIED UNAN.***Resolved OC 28/20***12. COMMITTEE REPORTS****15.4 OPERATIONS DIRECTORS REPORT****MOTION****That Council**

- a) Receive and note the Operations Directors Report

RESOLVED

<p>Moved: Cr. Jane Evans Seconded: Cr. Kris Civitarese <i>Resolved OC 29/20</i></p>	<p>CARRIED UNAN.</p>
---	-----------------------------

Cr Kris Civitarese left the meeting, the time being 03:19 PM

Cr Kris Civitarese returned to the meeting, the time being 03:20 PM

MOTION

That Council:

- a) Break for Afternoon Tea at 3:20pm.

RESOLVED

Moved: Cr. Ray Aylett

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 30/20

MOTION

That Council:

- a) Resume Ordinary Council session at 3:48pm.

RESOLVED

Moved: Cr. Ray Aylett

Seconded: Cr. Sid Vashist

CARRIED UNAN.

Resolved OC 31/20

Cr Ronald Plummer left the meeting, the time being 03:48 PM

Cr Ronald Plummer returned to the meeting, the time being 03:51 PM

12.1 PURKISS RESERVE CONSULTATIVE COMMITTEE UPDATE

MOTION

That Council:

- a) Receive and note the recommendations (attached) from the Purkiss Reserve Consultative Committee meeting held on 15 January 2020; and
- b) Receive and endorse or remove each recommendation made by the Purkiss Reserve Consultative Committee. CEO to also attached recommendations made by council.
- c) Instruct the CEO to direct DIPL to make the approved changes to the Purkiss Designs
- d) Instruct DIPL that the CEO is to be included in all site inspections prior to final hand over of the project.
- e) Instruct DIPL that council is to be consulted with and approve the size of packages to maximize opportunities for local business's in regards to Purkiss projects

RESOLVED

Moved: Deputy Mayor Hal Ruger

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 32/20

13. NOTICES OF MOTION

Nil

14. RESCISSION MOTIONS

Nil

15. GENERAL BUSINESS

15.1 TRAFFIC MANAGEMENT AT THOMPSON ST - NEAR TCPS	
MOTION	
That Council:	
a) Receive and note the implementation update on the Traffic Management Study.	
RESOLVED	
Moved: Cr. Jane Evans	
Seconded: Cr. Noel Hayes	CARRIED UNAN.
<i>Resolved OC 33/20</i>	

Cr Hal Ruger left the meeting, the time being 04:41 PM

15.2 LGANT GENERAL MEETING REQUESTS	
MOTION	
That Council:	
a) Receive and note the report;	
b) Action Item - Consider agenda items for the Regional and Shires Forum meeting to be held in Darwin on 15 April 2020;	
c) Action Item -Consider motions for the forthcoming LGANT General Meeting on 16 April 2020;	
d) Appoint Mayor and Deputy Mayor as Council delegates for the upcoming LGANT General Meeting;	
e) Appoint Cr Vashist, Cr Jackson, Cr Holmes to attend the AICD Governance Essentials for Local Government Course in Alice; and	
f) Appoint Cr Civitarese, Cr Aylett and Mayor Edgington to attend the AICD Governance Essentials for Local Government Course in Darwin;	
RESOLVED	
Moved: Cr. Ray Aylett	
Seconded: Cr. Ronald Plummer	CARRIED UNAN.
<i>Resolved OC 34/20</i>	

LGANT MOTION: Individual Grants need to have a hardship factor for remote Councils added in to the criteria/formula – LGANT Forum

Cr Noel Hayes left the meeting, the time being 04:48 PM
 Cr Hal Ruger returned to the meeting, the time being 04:52 PM
 Cr Noel Hayes returned to the meeting, the time being 04:57 PM

15.3 HEARING FOR LEARNING INITIATIVE - MENZIES	
MOTION	

That Council:

- a) Receive and note the report; and
- b) Refer the report to the Local Authorities.

RESOLVED**Moved: Cr. Kris Civitarese****Seconded: Cr. Ronald Plummer****CARRIED UNAN.***Resolved OC 35/20***16. CORRESPONDENCE****16.1 CORRESPONDENCE FOR JANUARY 2020****MOTION****That Council:**

- a) Receive and note the correspondence for the months of December 2019 and January 2020.
- b) Approve the donation of 15 cartons of water to International Women's Day;
- c) Approve the travel of Cr McLaughlin, Cr Vashist to attend the Emergency Climate Forum in Melbourne.

RESOLVED**Moved: Cr. Ronald Plummer****Seconded: Cr. Jane Evans****CARRIED UNAN.***Resolved OC 36/20***Action Item – Add to February agenda Attachment 4 with LGANT correspondence in regards to the gazette notices.****Action List – note a reply has been received about Tara playgroup.**

Attachment 18 CEO Nominated

MOTION**That Council:**

- a) Approve the Mayor and Deputy Mayor Ruger to attend the funeral in Darwin on the 5th of February for Ian Tuxworth.

RESOLVED**Moved: Cr. Noel Hayes****Seconded: Cr. Sid Vashist****CARRIED UNAN.***Resolved OC 37/20***MOTION****That Council:**

- a) Close the Ordinary Session of Council.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 38/20

MOTION

That Council:

- a) Move into Confidential session at 5:32pm.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 39/20

17.8 COUNCIL COMMUNITY GRANTS FUND ALLOCATION	
<i>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.</i>	
MOTION	
That Council	
<ul style="list-style-type: none"> a) Receive and note the report; b) Approve community grants as follows: <ul style="list-style-type: none"> • Elliott Hawks Football Club \$3,022.91 • 8CCC Radio \$3,000.000 • National Trust of Australia \$1758.00 • Tennant Creek Woman's Refuge \$3,000.00 c) Decline the grant request from Barkly Arts \$3,000.00; and d) Sponsor Mens and Womens health week initiative by Bec Way to the value of \$3,000.00 e) Move the report from confidential to ordinary. 	
RESOLVED	
Moved: Cr. Sid Vashist	
Seconded: Deputy Mayor Hal Ruger	
CARRIED UNAN.	
<i>Resolved OCCS 40/20</i>	
<p>Jeff and Kris declared individual conflicts of interest for Barkly arts grants request.</p> <p>Jeff declared a personal conflict of interest in regards to the TC High school grant request.</p> <p>Jeff let the room during discussion and decision making</p> <p>Cr Civitarese declared a conflict of interest with the Barkly Arts Grant and abstained from voting on the Barkly Arts grant.</p>	

17.4 UPDATE ON THE ORGANISATIONAL STRUCTURE AND INTERNAL PROCESS REVIEW	
<i>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.</i>	

MOTION**MOTION****That Council:**

- a) Receive and note the report;
- b) Receive and note the recommendations from the RH Subcommittee
- b) Employ three additional staff comprising of one WHS officer, one Project Manager and one Director of Corporate Services as identified on the draft Corporate structure;
- c) Request the Director of Community Services be renamed Director of Community Development and the position description updated to reflect community development role.
- d) Request the HR Department be renamed People and Culture Department;
- e) Request that Finance, People and Culture, Admin Staff, Governance and IT report to the Director of Corporate Services as shown on the draft Corporate Structure;
- f) Change Regional Animal Manager title to Local Laws Ranger Manager and that the Animal Management Officer be renamed Local Laws Ranger;
- g) Change the vacant Grants Support Officer position to Procurement Officer; and
- h) Move Motion into Ordinary.

RESOLVED**Moved: Cr. Noel Hayes****Seconded: Deputy Mayor Hal Ruger****CARRIED UNAN.***Resolved OCCS 41/20***17. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN***Nil***18. 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:-

19. RESUMPTION OF MEETING**RECOMMENDATION:**

That Council move back into open session at <<enter time>>

20. CLOSE OF MEETING

The meeting terminated at pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ordinary Council Meeting HELD ON Thursday, 30 January 2020 AND CONFIRMED Thursday, 27 February 2020.

Steven Edgington
Council Mayor

Steve Moore
Chief Executive Officer

UNCONFIRMED

REPORTS FROM BARKLY REGIONAL COUNCIL

ITEM NUMBER 10.3
TITLE Remote Pump Track Initiative
REFERENCE 291750
AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

- a) Receive and note the report.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [↓](#) Remote Pump Track Initiative.pdf



BMX Tracks Australia Remote Pump Track Initiative

Positive Outlet - Pathways - Life Skills - Career Opportunities

How did we get here?

Whilst the BMX Tracks Australia team were building the Barkly BMX Club track in Tennant Creek, we got to experience the local community and learnt about some of the main challenges the community faces. As the track started to near completion we witnessed local riders coming down and riding on the new track, and although the riders were riding heavy bikes without shoes or protective equipment, they showed **great potential** already displaying skills needed to do jumps and hold speed around the track. Each day many youth from the community would come down and enjoy the facility by acting and using energy in a positive way. This showed that the facility was a great outlet for youth and that the local youth had great potential in this area.

Witnessing this made us pose the question - “**how can we help empower youth in remote areas?**”.

How we can help?

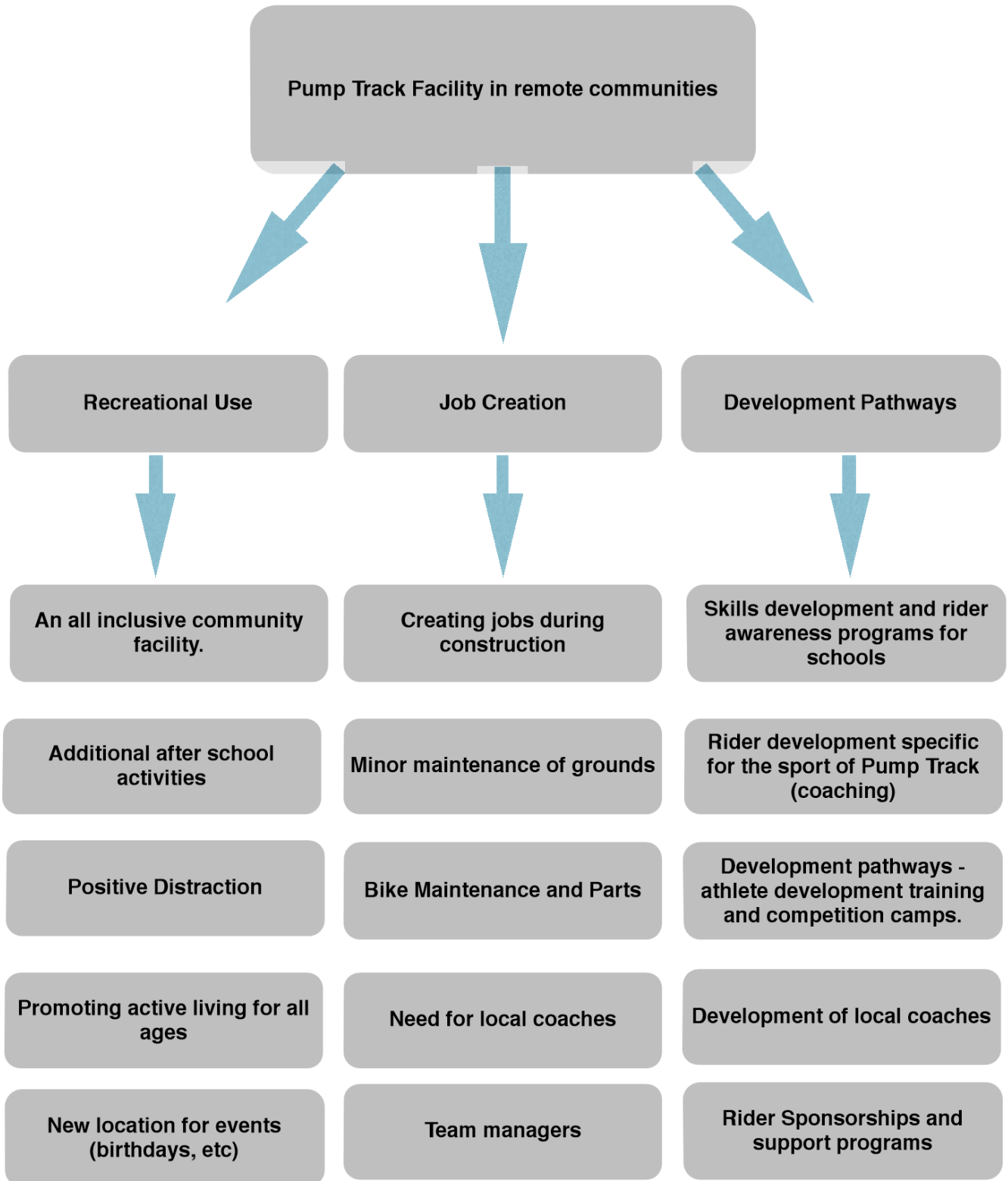
Creating opportunities for youth to get on bikes and building pathways for development. We have witnessed the positive effect riding has had on many lives including our own. These experiences have led to life skills and invaluable life experience that that all started from the humble beginnings of riding a push bike at the local bmx or pump track.

Working alongside councils and communities we can deliver Pump Tracks that will;

- Create a positive outlet for youth.
- Making it accessible and usable.
- Create future pathways and development programs.



The vision



What is a Pump Track?

A Pumptrack is a low maintenance, multi purpose facility. Pump Tracks are designed and built so that the user can complete a full lap by simply using the 'pumping' skill, the thrill and sensation of doing so means that the facility will be enjoyed by many users and all ages, whether they are on a push bike, scooter, skateboard or roller blades. As parents and kids alike can participate together they promote an inclusive family and community spirit.

Constructed with dirt and sealed by either Asphalt or Concrete, this results in a low maintenance facility that can be utilised in most weather conditions, all year round.

Size

Pump Tracks come in all shapes and sizes and can fit almost any parcel of land, starting from small pump tracks with a single focus that can accompany existing facilities or fit in small spaces of un used land. Medium and Large pump tracks can be designed and built so that they contain a large variety of jumps and obstacles to suit all skill levels and users, these size pump tracks see the greatest return of value to the community as the variety in the track allows for greater rider development, retention and safer use by multiple riders at any one time.

Small: 25mx6m

Medium: 30-40m x 20-30m

Large: 100m x 50m

Common Benefits

Pump Tracks become an asset to communities due to the multitude of benefits they bring, which may include but are not limited to;

- Recreation use and enjoyment.
- Promoting healthy lifestyles within the community by providing another positive facility for youth to enjoy outside.
- Rider/user awareness (street smarts) in a safe controlled environment.
- Schools can incorporate the facility into programs.
- Low maintenance all weather facility.
- Organised racing and events (financial benefits to the town).
- Pump Track was recently announced an official sport by UCI (Union Cycliste Internationale), and the international series has just entered it's 3rd year.





Our People, Our Experience, Your facility

BMX Tracks Australia are one of the most capable design and construction team in Australia for BMX and Pump Tracks.

Demonstrated in the following pages is our combined ability to produce multiple facilities with a few key factors in common: Creation of riding facilities that are safe, low maintenance, and have been enjoyed by the user since they have been built.

From concept to construction, we do it all and do it well!

Our Why

It's simple - we believe we are "Building an exciting future, and creating lifelong memories."

How we create World Class facilities

We test what we build, and make changes until it meets our standards, even when it's on our own time.

With each and every track we build, we test ride and make the changes until we are satisfied that we have created the best track possible that will be enjoyed for many years to come.

Our team are passionate about riding bikes and have come from the grass roots and have enjoyed the sport from riding at a club level right through to representing Australia at a world title events which has resulted in many state, national and world rankings.

Over the past 15 years we have ridden tracks and trails all over the world and understand what creates fun and excitement and what doesn't. This passion for riding has extended over to the designing and building of tracks whether they be created by hand or by machinery as we enjoy building tracks just as much as we do enjoy riding them.

This experience ensures that every time we create a track the end result will be enjoyed by a large demographic of users and riders, creating a safe, fun, low maintenance facility promoting healthy living for years to come.



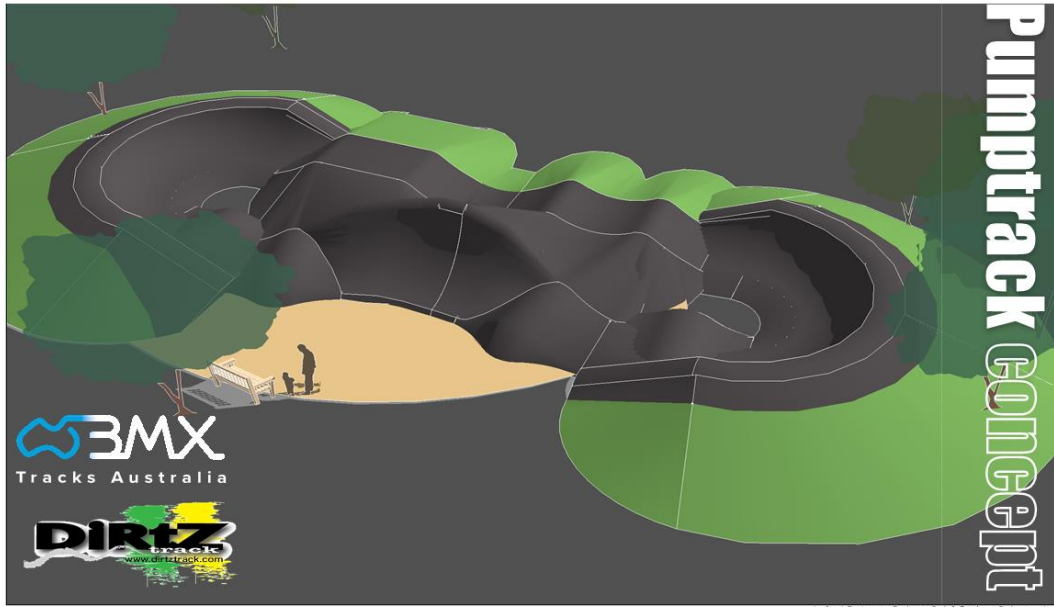
Tristyn Kronk competing at the 2019 Pump Track World Championships.

Barkly BMX Track, Tennant Creek



BMX Tracks Australia Pump Track Concepts

Small Pump Track
size - 30m x 6m



Medium Pump Track
size - 40m x 25m



“Built by riders, for riders”

Working Together to Create Positive Change

As we stated earlier, we have witnessed the positive effect riding has had on many lives including our own and that is how this idea has come about. We have listed below some of the areas related to the initiative that BMX Tracks Australia can deliver upon. We understand that each track, community, or region may need or want something different, however we would like to offer to assist in any way possible.

Pump Track Design

3D pump track and facility design

Pump Track Construction

Full construction including all elements of the builder
Professional track builders

Rider coaching

Level 1 coaches with more than 10 years of coaching experience

Coach training

Provide training to accredit local coaches

Bike and safety equipment supply

Through our partnerships we can offer complete bike solutions, including: bikes, parts and safety equipment.

Bike Maintenance Training

Full training on bike maintenance and repairs.

Event hosting

Event management to hold racing events; allowing riders to have exposure to a competition environment.

Thank you for your time reviewing this document and we look forward to working together in the future.

Yours Sincerely,
Tristyn Kronk

REPORTS FROM BARKLY REGIONAL COUNCIL

ITEM NUMBER 10.4
TITLE Ordinary Council Minutes
REFERENCE 291811
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.

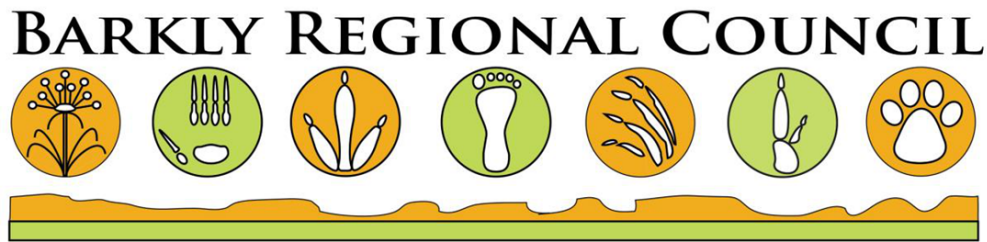
BACKGROUND

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	
MOTION	
That Council:	
<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. 	
RESOLVED	
Moved: Cr. Ricky Holmes	
Seconded: Deputy Mayor Hal Ruger	CARRIED UNAN.
<i>Resolved OC 49/20</i>	
Cr. Plummer would like to be on the Youth Justice Facility Working Group.	
\$6million for the community projects has been offered to Council to auspice.	
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.	

3.1 ACTION LIST	
MOTION	
That Council:	
<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. 	
RESOLVED	
Moved: Cr. Jeffrey McLaughlin	
Seconded: Cr. Lucy Jackson	CARRIED UNAN.
<i>Resolved OC 50/20</i>	
ACTION ITEM 1: BBQ to coincide with the first Elliott football game. Invite	

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

<p>MOTION</p> <p>That Council</p> <ul style="list-style-type: none"> 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. <p>RESOLVED</p> <p>Moved: Deputy Mayor Hal Ruger</p> <p>Seconded: Cr. Ray Aylett CARRIED UNAN.</p> <p><i>Resolved OC 54/20</i></p>
<p>Get spare panels of Purkiss fencing to keep in storage in case the panels get damaged in the future.</p> <p>Dump point at Davidson Walk – previously was public toilets there, should be septic plumbing already in place.</p>

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	

RESOLVED**Moved: Cr. Kris Civitarese****Seconded: Cr. Ronald Plummer****CARRIED UNAN.***Resolved OC 59/20**Defer survey reports to next month to allow People and Culture Manager to report on this.***7.7 ENVIRONMENT AND SUSTAINABILITY SUB COMMITTEE MEETING****MOTION****That Council:**

- 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.

RESOLVED**Moved: Deputy Mayor Hal Ruger****Seconded: Cr. Lucy Jackson****CARRIED UNAN.***Resolved OC 60/20*

Use and refurbish old town entrance information shelters as new bus shelters.

7.8 NATIONAL GENERAL ASSEMBLY CONFERENCE NOMINATION**MOTION****That Council:**

- 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.

RESOLVED**Moved: Cr. Ray Aylett****Seconded: Cr. Ronald Plummer****CARRIED UNAN.***Resolved OC 61/20***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.	

RESOLVED**Moved: Cr. Ronald Plummer****Seconded: Cr. Ricky Holmes****CARRIED UNAN.***Resolved OC 65/20***9. COMMUNITY SERVICES DIRECTORATE****10.1 COMMUNITY SERVICES DIRECTORATE MONTHLY REPORT****MOTION****That Council:**

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

RESOLVED**Moved: Cr. Ray Aylett****Seconded: Cr. Kris Civitarese****CARRIED UNAN.***Resolved OC 66/20*

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****MOTION****That Council**

- 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.

RESOLVED**Moved: Cr. Ronald Plummer****Seconded: Cr. Ricky Holmes****CARRIED UNAN.***Resolved OC 67/20*

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 <i>Resolved OC 71/20</i></p>	<p>CARRIED UNAN.</p>
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15.3 WHISTLEBLOWER PROTECTION	
<p>MOTION</p> <p>That Council:</p> <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 <i>Resolved OC 72/20</i></p>	
<p>CARRIED UNAN.</p>	
<p>Whistle blower protection is in the Employee Grievance Policy</p>	

15.4 DIRECTOR OF OPERATIONS REPORT	
<p>MOTION</p> <p>That Council</p> <p>a) Receive and note the Operations Directors Report</p> <p>RESOLVED Moved: Cr. Ray Aylett Seconded:Cr. Kris Civitarese <i>Resolved OC 73/20</i></p>	
<p>CARRIED UNAN.</p>	
<p>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</p>	

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

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 Rainbow Gateway Update
REFERENCE 291889
AUTHOR Michelle Heinen, Administration Officer

RECOMMENDATION

That the Authority

- a) Listen to presentation & give feedback

SUMMARY:

Rainbow Gateway Limited is the Local Job Network provider in Alpurrurulam & would like the opportunity to present what has been happening, what the future holds and also to take on board suggestions and ideas from the Local Authority.

Presentation will be done by Ron Axford as Gay George & Katie Owens are unable to travel into community due to weather.

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

There are no attachments for this report.

LA OTHER BUSINESS

ITEM NUMBER 13.1
TITLE Tennant Creek Visitor Park
REFERENCE 291411
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:

LA OTHER BUSINESS

ITEM NUMBER	13.2
TITLE	Taylor's Carnival
REFERENCE	291545
AUTHOR	Michelle Heinen, Administration Officer

RECOMMENDATION

That the Authority

- a) Approve or not approve Taylor's Carnival to come to Alpurrurulam.

SUMMARY:

Schedule as follows:

14/04/20 – Arrive in Alpurrurulam
15/04/20 – Set up Carnival
16/04/20 – Trading 5pm – 9:30pm
17/04/20 – Trading 5pm – 9:30pm
18/04/20 – Trading 5pm – 10pm
19/04/20 – Pack up & Leave

We have spoken with Leslie Peterson (Pastor) in regards to setting up in the same spot as last time near the church. We also checked to see if it was ok for them to come in after the Church Easter Convention. He was happy for this to happen if this is what the Local Authority wants.

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [↓](#) Alpurrurulam 2020.docx



ABN: 20 155 991 551

Po Box 1471

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E: tysonnew2town@hotmail.com

To Whom it May concern

Taylor's Carnival fun fair would like to propose coming to Alpurrurulam on the 14th of April 2020 to the 19th of April 2020.

With the following schedule;

14/04/20 – Arrive in Alpurrurulam

15/04/20 – Set Up Carnival

16/04/20 – Trading 5pm to 9:30pm

17/04/20 – Trading 5pm to 9:30pm

18/04/20 – Trading 5pm to 10pm

19/04/20 – Pack up and Leave

Taylor's Carnival fun fair will be bringing a assortment of rides for all ages, Games and Carnival food. We are a local Territory Family Owned Business that has being Operating in the NT for over 20 Years. We look forward to working with you and your community and look forward to Hearing from you.

Any further enquiries please do not hesitate to contact me on 0447 848 386

Yours Sincerely

T. Taylor

Tyrone Taylor

Owner

MB: 0447 848 386

08/11/2019