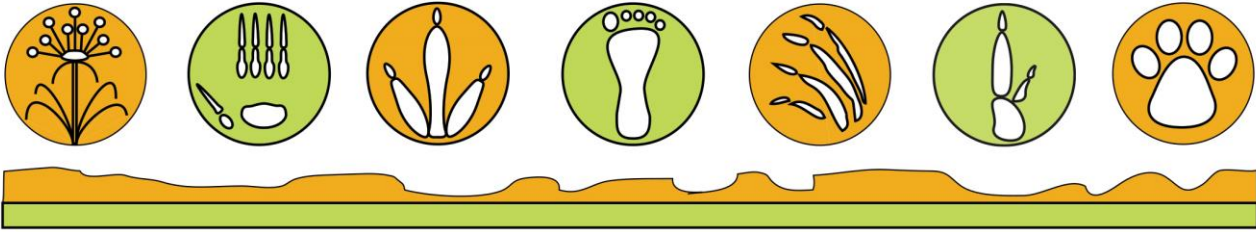


BARKLY REGIONAL COUNCIL



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

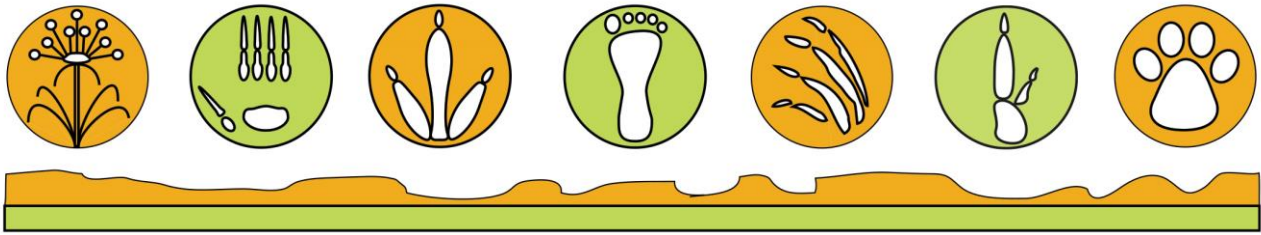
ALPURRURULAM LOCAL AUTHORITY MEETING

TUESDAY, 10 DECEMBER 2019

Barkly Regional Council's Alpururulam Local Authority will be held in Alpururulam on Tuesday, 10 December 2019 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 Alywarra people.

AGENDA

ITEM	SUBJECT	PAGE NO
	MEETING TO COMMENCE WITH ACKNOWLEDGEMENT OF TRADITIONAL OWNERS	
1	OPENING & ATTENDANCE	
1.1	Authority Members Present	
1.2	Staff and Visitors Present	
1.3	Apologies To Be Accepted	
1.4	Absent Without Apologies	
1.5	Resignations	
1.6	Disclosure of Interests	
2	CONFIRMATION OF PREVIOUS MINUTES	
2.1	Confirmatin of Previous Minutes.....	5
3	ACTIONS FROM PREVIOUS MINUTES	
3.1	Action Items from Pervious Minutes	14
4	CHIEF EXECUTIVE OFFICER REPORTS	
4.1	Monthly CEO Report	19
4.2	Monthly CEO Report	21
5	FINANCE	
5.1	Finance Report	23
6	AREA MANAGERS REPORT	
6.1	Area Managers Report	25
6.2	Confirmation of previous Confidential Minutes <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>	
7	GENERAL BUSINESS	
7.1	Tidy Towns Australia	39
7.2	Environmental Sustainability Committee Nominations	40
7.3	Confirmation of the Next Meeting Date	46
7.4	Director of Operations Report.....	47
8	CORRESPONDENCE	
8.1	October Correspondance	49
8.2	Attendance Letter Alpururulam School <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>	
8.3	Correspondence for November 2019	61
9	OTHER MATTERS FOR NOTING	

Nil

10 REPORTS FROM BARKLY REGIONAL COUNCIL

10.1 Youth Justice Centre	74
10.2 Community Consultation Policy.....	79
10.3 CAAMA MOU.....	85
10.4 Council Minutes	94

11 THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

12 VISITOR PRESENTATIONS

Nil

13 OTHER BUSINESS

13.1 Confirmation of the Next Meeting Date	111
--	-----

14 CLOSE OF MEETING

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 2.1
TITLE Confirmatin of Previous Minutes
REFERENCE 285972
AUTHOR Michelle Heinen, Administration Officer

RECOMMENDATION

That the Authority

- a) That the Authority confirms the minutes of the meeting held on Tuesday 1st October 2019 as a true & accurate record.

SUMMARY:

BACKGROUND

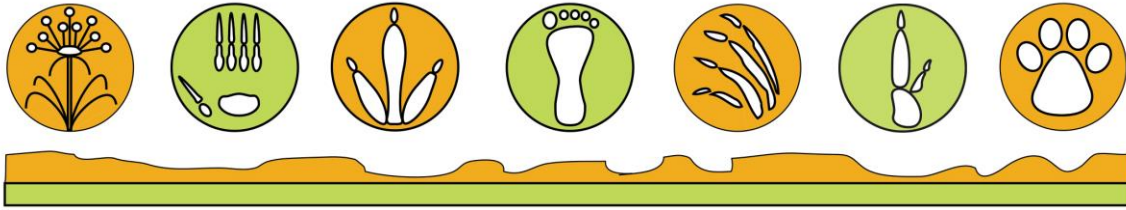
ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [↓](#) Alpurrurulam Local Authority 2019-10-01 [282594].DOCX

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.

MINUTES

ALPURRURULAM LOCAL AUTHORITY MEETING

TUESDAY, 1 OCTOBER 2019

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

Steven Moore
Chief Executive Officer

Meeting commenced at 1:38pm with Cameron Long as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Cameron Long
Valerie Campbell
Garry Koppes
Gordon Long
Cr. Jennifer Mahoney
Mayor Steve Edgington

1.2 Staff And Visitors Present

Troy Koch – BRC Area Manager
Michelle Heinen – BRC (Minute Taker)
Ron Axford – Rainbow Gateway
Kylie Anderson – NT Police
Colin Ragg – NT Police
Thomas Barlow – Dept of Local Govt, Housing & Community Development
Nicole Civitarese – Chief Minister
Charlie Larkins – Community Member

1.3 Apologies To Be Accepted

Nil

1.4 Absent Without Apologies

Clarence Campbell
John Mahoney
Doreen Kelly

1.5 Disclosure Of Interest

Garry Koppes declared a conflict of interest in regards to Item 7.1 as he is the Manager of the Store who are selling the Forklift.

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That the Authority

- a) That the Authority confirms the minutes of the meeting held on Tuesday 3rd September 2019 as a true & accurate record with the amendment of Mt to NT on Item no. 6.1.

RESOLVED

Moved: LA Member Cameron Long

Seconded: LA Member Valerie Campbell

CARRIED UNAN.

Resolved 70/19

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION ITEMS FROM PREVIOUS MEETINGS

MOTION

That the Authority

- a) Receive and note the report
- b) Confirm & remove all completed items from the Action List
 - Roads Repairs / Street Signs – Ongoing – Troy to follow up with Elai
 - Cemetery – Ongoing – Ron Axford presented stencils for the numbering of the crosses for the graves. Size option chosen by LA members.
 - Laundry – Ongoing – Servicing & repairs to machines to take place, as well as repairing the Vents the building. Caging of building to be discussed again when new funding has been allocated.
 - Gazetted & Un-Gazetted Roads – Ongoing – Awaiting Response
 - Water Treatment – Ongoing – Awaiting response from CLC, item to be left on action list
 - Vehicle Removal – Ongoing – Manitou will be here on the 15/10/19, to be left on Action list until it has happened.
 - School Attendance Support – Ongoing – Awaiting to hear how the submission went in regards to Yellow Coats – Leave on action list until completed.
 - Mt Isa & NT Police – Subject to be changed to General Policing Issues – The

Tennant Creek Superintendent gave a brief overview of the Community Safety Meeting & what was discussed. Item to stay on Action List.

- Night Patrol – Ongoing – Zone Manager was unable to attend.
- Interpreter Services – Ongoing – Awaiting for the interpreter services to recruit new interpreters here in Alpurrurulam before discussing further due to cost of getting someone out of Tennant Creek.

RESOLVED

Moved: LA Member Valerie Campbell

Seconded: LA Member Cameron Long

CARRIED UNAN.

Resolved 71/19

3.2 LAUNDRY MAT

MOTION

That the Authority

- a) Upon Councils recommendation that the allocation of \$7196.00 of Local Authority Funds based upon the quotation provided by Ben Olschewsky & TDC Refrigeration & Electrical

RESOLVED

Moved: LA Member Garry Koppes

Seconded: LA Member Cameron Long

CARRIED UNAN.

Resolved 72/19

4. CHIEF EXECUTIVE OFFICER REPORTS

4.1 MONTHLY CEO REPORT

MOTION

That the Authority

- a) Receive and note the report.

RESOLVED

Moved: LA Member Garry Koppes

Seconded: LA Member Gordon Long

CARRIED UNAN.

Resolved 73/19

5. FINANCE

5.1 MONTHLY FINANCE REPORT

MOTION

That the Authority

- a) Receive and note the monthly finance report.

RESOLVED**Moved: LA Member Valerie Campbell****Seconded: LA Member Cameron Long****CARRIED UNAN.***Resolved 74/19***6. AREA MANAGERS REPORT****6.1 AREA MANAGERS REPORT - SEPTEMBER 2019****MOTION****That the Authority**

- a) Receives & note the report.

RESOLVED**Moved: LA Member Gordon Long****Seconded: LA Member Garry Koppes****CARRIED UNAN.***Resolved 75/19***7. GENERAL BUSINESS****7.1 FORKLIFT PROPOSAL****MOTION****That the Authority**

- a) To take under consideration this proposal to approve funds to purchase the old Warte Store Forklift for the use by the Municipal Team in Alpurrurulam for the amount of \$10,000

Carry over to next meeting when more LA Members are present. Cr. Jennifer Mahoney showed concern as she didn't understand what this type of equipment does, for her to make a sound decision time needs to be spent with her so she can get an understanding & make a decision confidently.

RESOLVED**Moved: LA Member Cameron Long****Seconded: LA Member Valerie Campbell****CARRIED UNAN.***Resolved 76/19*

All LA Members left from meeting at 3pm

All LA Members returned to meeting at 3:10pm

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.

Poster to be put up around community so if a community member wants to apply they can. No LA member nominated themselves to on the Environmental Sustainability Committee. They want time to think about it first.

RESOLVED

Moved: LA Member Cameron Long

Seconded: LA Member Gordon Long

CARRIED UNAN.

Resolved 77/19

8. CORRESPONDENCE

Nil

9. OTHER MATTERS FOR NOTING

Nil

10. REPORTS FROM BARKLY REGIONAL COUNCIL**10.1 SNAP, SEND, SOLVE****MOTION****That the Authority:**

- a) Receive and note the report from council in regards to the Snap, Send, and Solve app.

RESOLVED

Moved: LA Member Garry Koppes

Seconded: LA Member Gordon Long

CARRIED UNAN.

Resolved 78/19

10.2 AUGUST ORDINARY COUNCIL MINUTES**MOTION****That the Authority**

- a) Receive and note the minutes of the Council meeting held on 29th of August.

RESOLVED

Moved: LA Member Garry Koppes

Seconded: LA Member Cameron Long

CARRIED UNAN.

Resolved 79/19

10.3 BARKLY REGIONAL DEAL

MOTION**That the Authority**

- a) Receive and note the report from the Youth Justice Working Group;
- b) Receive and note the report from the Barkly Governance Table;

RESOLVED**Moved: LA Member Cameron Long****Seconded: LA Member Valerie Campbell****CARRIED UNAN.***Resolved 80/19***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 12th November 2019 at 1pm. And that all future meetings will be held the second Tuesday of each month.

RESOLVED**Moved: LA Member G Gordon Long****Seconded: LA Member V Valerie Campbell****CARRIED UNAN.***Resolved 81/19***13.2 PUBLIC CONCERNS**

It was requested that the Local Authority write a letter to the Education department about ongoing issues including attendance at the Alpurrurulam school.

Moved into Confidential Meeting at 3:57pm

Moved out of Confidential Meeting at 4:35pm

14. CLOSE OF MEETING

Meeting Closed at 4:37pm

THIS PAGE AND THE PRECEDING PAGES ARE THE MINUTES OF THE Alpurrurulam Local Authority Meeting HELD ON Tuesday, 1 October 2019 AND CONFIRMED Tuesday, 12 November 2019.

Cameron Long
Chair

Troy Koch
Area Manager

ACTIONS FROM PREVIOUS MINUTES

ITEM NUMBER 3.1
TITLE Action Items from Pervious Minutes
REFERENCE 285973
AUTHOR Michelle Heinen, Administration Officer

RECOMMENDATION

That the Authority

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

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES


CONSULTATION & TIMING


ATTACHMENTS:

1 [↓](#) Alpurrurulam Action List 01-10-19.pdf

	ALPURRURULAM LOCAL AUTHORITY ONGOING ACTION LIST	Updated after 1 st October 19 Meeting
---	---	---

	MEETING DATE	TASK / PROJECT	ACTIONS TO BE TAKEN	BUDGET SOURCE	ACTION LEADER	COMPLETED/STATUS
1	14.03.2018	Roads Repair / Street Signs	AM to collate a list of signs required for the streets & to order. Roads have been bituminised but leave on Action sheets until Signs & Speed Humps have been completed.		Area Manager	Ongoing
2	06.06.18	Cemetery – Unmarked graves	AM to work with Rainbow to change the crosses from cement to steal. Grave location register is almost complete. Number size for crosses have been presented & selected by the LA Members.		Area Manager & LA Members	Ongoing
3	01.08.2018	Laundry	Quote for caging is to be held off & discuss again when there is more funding is available. Requested approval for funds to be spent on Vents & Machines.	LA	Area Manager	Ongoing
4	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

		ALPURRURULAM LOCAL AUTHORITY ONGOING ACTION LIST			Updated after 1st October 19 Meeting	
5	05.02.2019	Water Treatment	<p>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.</p> <p>Letter to be drafted from the LA Members requesting the information formally from ALAC & the CLC with the assistance of the CEO & Mayor</p>		Area Manager, CEO & Mayor	<p>Ongoing</p> <p>To be left on action list until they receive a response from the CLC.</p>
6	07.05.2019	Vehicle Removal	<p>Investigate the possibility of getting more vehicles removed from the community area.</p> <p>Area Manager to find out when Manitou will be brought out to Alpurrurulam as they have finished in Ampilatwatja.</p>		Area Manager	<p>Ongoing</p> <p>To be left on action list – expecting Manitou to arrive in Alpurrurulam on the 15/10/19</p>
7	04.06.2019	School Attendance Support	<p>Dir of Ops to investigate Yellow Coats & Area Manager to seek prices on Bus Shelters for kid collection points within the community.</p> <p>A Submission is being put together to seek funding for these positions.</p>		Director of Ops, Area Manager	<p>Ongoing</p> <p>Quotes presented on Bus Shelters but no decision could be made at this stage due to the high cost of the shelters.</p>
8	02.07.2019	General Policing Issues	<p>Superintendent NT Police attended meeting & gave a brief overview on what was discussed at this morning Community Safety Action Committee Meeting.</p>		CEO	<p>Ongoing</p>

BARKLY REGIONAL COUNCIL		ALPURRURULAM LOCAL AUTHORITY			Updated after 1 st October 19 Meeting	
		ONGOING ACTION LIST				
9	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
10	03.09.2019	Interpreter Services	It was requested through the Local Decision making group that an Interpreter be present at these meetings.		Area Manager	Ongoing Quote presented on cost for 1 years. They wish to wait until the Aboriginal Interpreter Services appoint a translator for Alpurrurulam to help save on the costs to have a translator at the meeting.

CHIEF EXECUTIVE OFFICER REPORTS

ITEM NUMBER	4.1
TITLE	Monthly CEO Report
REFERENCE	285985
AUTHOR	Mark Parsons, Operations Director

RECOMMENDATION

That Council:

- a) Receive and note the October CEO Report.

SUMMARY:

The month of September Update by Acting Director of Operations Shelley McDonald.

- Local Authority meetings were held in all communities with a quorum with Ampilatwatja having all members present at the meeting, many innovative projects have been added to the action item lists, along with jobs completed.
- I attended three of the Local Authority meetings with the Mayor and it was interesting to see how they ran in comparison to Elliott and still achieved successful outcomes, it was also a great chance to visit two communities I had never been to.
- I was impressed with the cleanliness of the Wutunugurra Community especially the yards of the residents and I spoke to Owen the Area Manager to get some tips on how he achieved this result with the Community.
 - I was also impressed with the Alpurrurulam Community they also had a clean community free of most rubbish, Troy took me for a drive around the community and it was great to see the Telstra Tower finally being installed in the Community, along with the essential services they have to help keep the Community going.
- The Mayor and Makhaim attended the other three LA Meetings, the Mayor chose to take an extended stop-in, to visit the work crew upgrading the Barkly Stock Route on the return from Elliott and have his monthly photo shoot with the crew and their equipment.
- I also attended a few meetings while in Tennant Creek the Council meeting, WHS meeting, Directors meetings, infrastructure meeting with Elai around roads in the Communities, it has been great to attend the meetings in person instead of over the phone.
- I have really enjoyed my time acting as Director of Operations for this period it has been great to see how the other half live, instead of just quick visits in and out of the offices, I will be handing back over to Tim Hema who will take over the acting Director role until Mark returns from leave and return to his role as Director of Operations.

I arrived back at work on the 7th of October fully refreshed after 2 weeks leave. My first week back was spent going over the past 10 weeks with Steve to make sure he was brought up to speed on Council events.

I also attended the Ali Curung and the Elliott Local Authorities, which both made quorum and had good discussions.

Whilst in Ali Curung it was quite obvious the efforts that are being made by Rise-Ngurratjuta to get CDP operating again. They are working in well with our team, and they seem to be getting consistent numbers of 18-19 participants a day to the men's programs and 7-8 to the ladies. I have passed my appreciation on to their supervisor on Councils behalf.

My second week back has had me out in the communities showing around Paul Rogers from aaX Technologies who is doing the external review on councils behalf. Paul and I travelled to

Ali Curung, Ampilatwatja and Alpurrurulam over a three day period. Paul had meetings with Area Managers and council staff. He also caught up with some Councillors and LA members.

Whilst tripping around we encountered some pretty average road conditions. The roads from Ampilatwatja through to Alpurrurulam has large pockets of bull dust which were quiet deceiving in depth. Most of these pockets where in areas that have been graded. Once we got passed the graders the surface was harder and a lot better to drive on.

Whilst in Ampilatwatja I was able to organise a meeting with Colin Saltmere. Colin is the CEO of the Myuma group who run the rainbow gateway CDP organisation. I have been trying to get a meeting with Colin for a number of months, so this meeting was quiet fortuitous. I have now been able to organise for Colin to attend our council meeting in November. Colin is open to talks about signing an agreement with council similar to what we have recently signed with Rise-Ngurratjuta. I am hoping this will start a stronger relationship between both of our organisations.

As I have mentioned over the last few months I enjoyed my time as the Acting CEO and am very grateful for the chance to do this. In saying that I am happy to be back in my normal role and to have the chance to travel around the Barkly.

BACKGROUND

NIL

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

CHIEF EXECUTIVE OFFICER REPORTS

ITEM NUMBER	4.2
TITLE	Monthly CEO Report
REFERENCE	287012
AUTHOR	Mark Parsons, Operations Director

RECOMMENDATION**That the Authority**

- a) Receive and note the Operation Directors Report.

SUMMARY:

November is flying along at a great rate of notes and the end of the year is fast approaching. So far this month I have attended 6 Local Authority meetings with 4 of them getting quorum. These four Communities included Elliott, Wutunugurra, Ali Curung and Arlparra, unfortunately Alpurrurulam and Ampilatwatja didn't make Quorum.

The stand out for this Month was Arlparra, it has been almost 18 months since they had an LA meeting so this was a huge step forward for that Region. We had a very good discussion at Arlparra about what money they have to allocate towards future infrastructure for their Community. They were also able to appoint a new Chair and Deputy Chair, so it is great to see this region back functioning and fulfilling their Governance obligations.

So far in November I have made eight trips to the Barkly Communities, six for the LA meetings and another two trips to support our staff with other meetings. It is good to see all the staff working hard to clean the communities coming up to the Christmas period.

In the past Month it has been great to get positive feedback about two of our Council Area Managers. Both Troy Koch and Tim Hema have received letters from service providers about going above and beyond in their particular Communities. This is very positive news for Council and great to see our staff taking pride in what they do.

On the 15th Steve and I attended the section 19 lease meetings in Ampilatwatja. It is great to see that we now have lease agreements in all our Barkly communities, this will facilitate the Local Authorities to invest in future infrastructure in their areas.

On the 21st of November Steve Moore and I will be representing the Council at a Regional Deal Interim Governance table meeting. We will be discussing updates on the working groups and what is happening in the Barkly re the Regional Deal.

I also have another bush trip booked in to go back to Ampilatwatja in the coming weeks to look at the possibilities of a combined Tennant Creek and Ampilatwatja Municipal team working bee to move a number of cars into a more appropriate location.

In summing up it has been another busy month in the Operations Directorate.

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 285975
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 LA Funds Report October 2019.pdf

Barkly Regional Council
Local Authority Allocation
Project: 405 Alpururulam

		Budget	Income and Expenditures					
			2014-2015	2015-2016	2016-2017	2017-2018	2018-2019	Total
INCOME								
LA Grants Received								
	Grants Received	329,828.53	58,086.53	67,751.00	67,751.00	68,120.00	68,120.00	329,828.53
INCOME TOTAL		329,828.53	58,086.53	67,751.00	67,751.00	68,120.00	68,120.00	329,828.53
EXPENDITURE								
	Approved Minutes							
	Expenditure Date							
LA Funding Expended								
Apr-16	Remedial Roadworks	13,198.80	13,198.80					13,198.80
Dec-17	Shiney Shed Refurbishment	120,461.18	44,887.73	67,751.00	7,822.45			120,461.18
Mar-18	Portable Toilet Trailers	20,030.00			20,030.00			20,030.00
Aug-18	Laundry Break-in Costs	3,070.00			3,070.00			3,070.00
Nov-18	Road and Driveway Aged Care	26,576.36			26,576.36			26,576.36
LA Funding Committed								
Dec-17	Shiney Shed Refurbishment	82,665.71			10,252.19	45,837.16	26,576.36	82,665.71
Feb-18	Animal Management Activities	20,000.00				20,000.00		20,000.00
Nov-18	Deck & Concrete Apron Shiney Shed	9,839.50				2,282.84	7,556.66	9,839.50
Nov-18	Road and Driveway Aged Care	13,423.64					13,423.64	13,423.64
Oct-19	Community Laundry	7,196.00					7,196.00	7,196.00
EXPENDITURE TOTAL		316,461.19	58,086.53	67,751.00	67,751.00	68,120.00	54,752.66	316,461.19
Balance of funds to be committed		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
REFERENCE	285976
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 OCTOBER 2019 AREA MANAGER REPORT.pdf
- 2 [↓](#) ALPURRURULAM NOVEMBER 2019 AREA MANAGER REPORT.pdf
- 3 [↓](#) Alpurrurulam Aged Care September and October 2019.pdf
- 4 [↓](#) LA report document November 2019.pdf
- 5 [↓](#) Barkly Youth Alpurrurulam Youth Sports and Rec October 2019 Monthly Report Final 25.10.2019.pdf
- 6 [↓](#) Alpurrurulam Youth Sports and Recreation November 2019 Monthly Report 27.11.2019.pdf



AREA MANAGER REPORT – Alpururulam

Month – October 2019

VISITORS TO ALPURRURULAM:

- BRC – George Peckham Night Patrol
- BRC – Gina Rainbird, Director of Community Services.
- BRC – Mayor Edgington (LA Meeting)
- BRC – Mark Parsons, Director of Operations
- Paul Rogers, AAX Technologies
- RFDS
- NTPHN
- CLC
- Softball NT (YSR)
- Telstra – Installation of Mobile Network
- Downer
- Deborah Booker – AAI
- Territory Housing
- Education
- BRC – Alba Brockie, A/Regional Community Services Manager
- T&J
- Superintendent of Police Kylie Anderson, R/Sgt Colin Ragg (LA Meeting)
- Nicole Civitarese, Chief Ministers Department (LA Meeting)
- Thomas Barlow Dept. of Local Government, Housing & Community Development (LA Meeting)

GENERAL:

- The Service Delivery Centre is doing a good job delivering the Postal and Centrelink Services, at the request of Centrelink on Fridays it will be self-service in the afternoons, and this has received a mixed reaction from the community. Our mail is still a bit hit and miss coming in and will probably be this way until the contract is awarded in November and has been affected by the onset of the wet season.

Barkly Regional Council – Alpururulam Area Manager Report October 2019



- The Aged Care Team continues to do a good job providing services to all of their clients. Liz Waltrich has been in Community this month providing training for our Aged Care Team.
- Our ESO is meeting all PAWA contractual requirements, Bob continues to do a great job.
- 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.

HIGHLIGHTS:

- Telstra completing the 4G service to Alpururulam
- A really good turnout for the Local Authority meeting this month which was great to see with the Tennant Creek Superintendent of Police (Kylie Anderson) attending.

ISSUES:

- Lack of Permanent Police Servicing the community
- Staff attendance

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 192 Hours Staff 328.3, – 3.6 Sorry – 22.8 A/L – LWOP 17.7. Michelle and Shanelle are doing a great job.
DEPOT	AM 60 Hours Staffing 658 – 6 Sorry Day - 138 A/L – 0 LWOP Pre Wet season clean up around the community
ESSENTIAL SERVICES	AM 20 Hours plus Staffing 198.8
SPORT & REC	AM 15 Hours Staffing 232.7 – 98.8 A/L – 115.5 LWOP – Attendance is an issue with Sport and Rec.
AGED CARE	AM 20 Hours Staffing 552 hours – 14.2 A/L - 67.5 LWOP
NIGHT PATROL	AM 15 Hours Staffing 225 hours – 30 A/L – 21 LWOP
AREA MANAGERS TRAVEL	N/A
HOMELANDS	N/A
SAFE HOUSE	N/A
WATERPARK	N/A
LIBRARY	N/A
PLAY GROUP	N/A

OTHER.

Nil.



AREA MANAGER REPORT – Alpururulam

Month – November 2019

VISITORS TO ALPURRURULAM:

- BRC – George Peckham Night Patrol
- BRC – Dianne Jones Community Services
- BRC – Grant Hanson IT
- BRC – Shane Tennant Creek Depot
- CLC
- Lavery Plumbing Housing repairs & water leaks
- Dexter Barnes Housing repairs
- Territory Housing
- 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)
- Mental Health Team Dept of Health
- Kailas Kerr LLN Trainer
- Vets
- Jessica Mein, Jacob Kelly & Dylan Kerin Territory Families (LA Meeting)
- Rob Wallace Balance HR & Municipal Training

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 Diane Jones was in Community delivering support to our Alpururulam Team.
- 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.
- 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. Our Team assisted Shane in removing vehicles from the community.

Barkly Regional Council – Alpururulam Area Manager Report November 2019

**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.

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 192 Hours Staff 328.3, – 3.6 Sorry – 22.8 A/L – LWOP 0 Michelle and Shanelle are doing a great job.
DEPOT	AM 60 Hours Staffing 658 – 6 Sorry Day - 138 A/L – 0 LWOP Pre Wet season clean up around the community
ESSENTIAL SERVICES	AM 20 Hours plus Staffing 198.8
SPORT & REC	AM 15 Hours Staffing 232.7 – 98.8 A/L – 125.5 LWOP – Attendance is an issue with Sport and Rec.
AGED CARE	AM 20 Hours Staffing 552 hours – 14.2 A/L - 67.5 LWOP
NIGHT PATROL	Not running due to resignations
AREA MANAGERS TRAVEL	
HOMELANDS	N/A
SAFE HOUSE	N/A
WATERPARK	N/A
LIBRARY	N/A
PLAY GROUP	N/A

OTHER.

Nil.

Alpurrurulam Aged Care September and October 2019

Barkly Regional Council Aged Care Team Leaders and Tennant Creek Management were training at Alice Springs regarding the new Aged Care Quality Standards.

These standards effect all consumers receiving services from Aged Care and staff are required to understand and implement these from July 2019

Standards are about talking to consumers and their families, carers about the Standards in a culturally secure way. Increase the focus on quality outcomes for the consumer.

Explaining and providing better services, improvement of daily living, personal and clinical care, dignity and choice, assessment and planning. Feedback and complaints and service environment, feeling belonging, safe and comfortable.

Alpurrurulam Aged Care held a meeting to inform the consumers, elders on community that we will continue to provide meals of high standards. All the elder's attended and asked questions about the Hampers they receive on the Weekends. Age Care still supplies jams, honey, vegemite, peanut butter as spreads but these will stop once the stock runs out.

Consumer are supplies with hot toasted cheese in the morning, once a week which are healthier for breakfast. The feedback has being positive and this is one example of the changes that are happening.

Aged Care has new equipment this month;

1. Rice Cooker
2. Cake Blender.
3. Tea Towels.
4. New utensils- wooden spoons, mashers, potatoe peelers, metal mixing bowls.
5. New Office supplies for the clients files.

Staff at the building have being re organizing stock and shelves for a friendlier working environment. WHS have being a huge topic of discussions regarding food handling large boxes of stock.

Alpurrurulam Team Leader and staff have been training to maintain the centre and services which is required across the board of all Barkly Regional Council Aged Care Services.

Staff have been very busy cleaning ceiling fans, store rooms, freezers and kitchen areas.

Staff are looking at obtaining new shelving for the kitchen in the near future.

Also requiring a new green bin at the centre.

Vivien Morgan our new staff member has settled in very well and has been a great asset for the team at Aged Care.

Many Thanks

Robbie Larkins

Local Authority report
Alpurrurulam Community Care Centre
November –2019

By Community Care Team Leader

Workplace and facilities

Consumers 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. We are currently looking at having a Christmas party for the consumers to celebrate the New Year.

Since we are coming in to the warmer months we also encourage our consumers to come down and relaxing in the cool for the day as some may have one or no air conditioning.

Council and training

At this moment we have three staff members which are going through training with STEPS, and they are doing well, would love to see them finish and commence in to some other training.

We have also been doing internal training of the new age care standards.

Team leader did attend conference on NASTIFLEX for consumers who will be switching over from their other packages and provided services.

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.

We have had our three HCP consumers signed up and ready to roll over to the new program and services, which will begin in the new year.

BARKLY YOUTH ALPURRURULAM YOUTH SPORTS AND RECREATION**October 2019 MONTHLY REPORT****OVERVIEW**

During the month of October the Sports and Recreation Staff continued to provide a much needed service for the Youth and children of the Alpururulam Community Youth Sports. During this month two trainers from Softball Northern Territory visited to provide a softball clinic for two weeks. This program was well attended each afternoon. Batting and fielding skills and game tactics were taught each day. Children had by the end of the two weeks progressed well. A Sports and Recreation holiday program was also provided by Council during the October School holidays vacation. This was also well attended and the local children and Youth benefited from a varied and beneficial program.

CURRENT STAFF

Mr. David Clucas Team Leader

Ms. Roberta Long Youth Sports and Recreation Officer

Ms. Sherona Beasley Youth Sports and Recreation Officer

ASSISTANCE WITH SOCIAL & COMMUNITY PARTICIPATION

Mr. Shane Peterson Sports and Rec (NDIS Consumer Activity)

MONTHLY HIGHLIGHTS**Staff Highlights**

Mr. Shane Peterson continues to be a helpful and valuable helper.

Program 214: OSHC Highlights

Softball Northern Territory Sports Clinic

Program 211: Sports and Recreation Highlights

Softball Northern Territory Sports Clinic

CHALLENGES

Attendance at OSHC and 211 program affected by alcohol and other antisocial behavior by senior members of the community

FUTURE PLANS

- Wednesday 30th 15-24s Dinner at the Shed
- Arts and Craft car bonnet painting competition.
- Talent Quest
- Sports Extravaganza End of Year Display.

Activity Photographs



**BARKLY YOUTH ALPURRURULAM YOUTH SPORTS AND RECREATION
November 2019 MONTHLY REPORT**

OVERVIEW

During the month of November the Sports and Recreation Staff continued to provide a much needed service for the Youth and children of the Alpururulam Community. Unfortunately the service has experienced some interruptions due to prolonged staffing shortages. On a more positive note one activity that highlighted the service participant's creative talents was the painting of a car bonnet with the title "Alpururulam Bush Tucker" This will be placed in the council depot outside the greenhouse where the bush tucker seedlings will be propagated. Council has received funding for a bush tucker project from the Harm Minimisation Unit as part of the Alcohol Action Initiative funding. Other project initiatives will be reported in following reports in the coming months.

CURRENT STAFF

Mr. David Clucas	Team Leader
Ms. Roberta Long	Youth Sports and Recreation Officer
Ms. Sherona Beasley	Youth Sports and Recreation Officer
Mr. Shane Peterson	(NDIS Consumer Activity Participant)

MONTHLY HIGHLIGHTS

Staff Highlights

Mr. Shane Peterson continues to be a helpful and valuable NDIS Consumer.

Program 214: OSHC Highlights

Bush Tucker Car Bonnet Painting "Alpururulam Bush Tucker Garden"

Program 211: Sports and Recreation Highlights

Bush Tucker Car Bonnet Painting "Alpururulam Bush Tucker Garden"

CHALLENGES

Staffing the service has been difficult due to the Casual Youth Sports and Recreation Officers being frequently absent for extended periods. The Service has also been closed on one occasion at the request of the Elders due to the children fighting at school.

FUTURE PLANS

- Christmas Holidays Program commences Monday 16th December
- Arts and Craft car bonnet painting Fishing Competition Advertisement.
- Talent Quest
- Sports Extravaganza End of Year Display.

Activity Photographs



Bush Tucker Car Bonnet Painting



Bush Tucker Car bonnet ready for clear coat sealing.

GENERAL BUSINESS

ITEM NUMBER 7.1
TITLE Tidy Towns Australia
REFERENCE 285986
AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

- a) Confirm if the community of Alpurrurulam wish to participate in Tidy Towns Australia for 2020.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

GENERAL BUSINESS

ITEM NUMBER	7.2
TITLE	Environmental Sustainability Committee Nominations
REFERENCE	285987
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

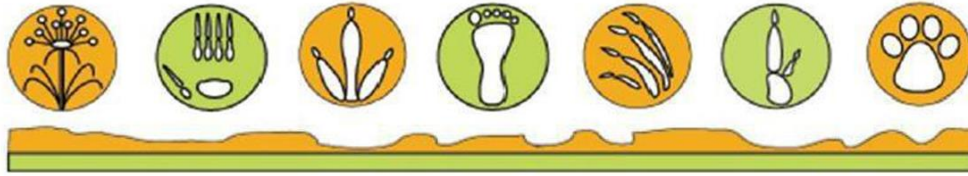
ISSUE/OPTIONS/CONSEQUENCES

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 285990
AUTHOR Michelle Heinen, Administration Officer

RECOMMENDATION

That the Authority

- a) Confirm the next meeting date to be Tuesday 14th January 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	Director of Operations Report
REFERENCE	286531
AUTHOR	Mark Parsons, Operations Director

RECOMMENDATION**That Council**

- a) Receive and note the Operation Directors Report

SUMMARY:

November is flying along at a great rate of notes and the end of the year is fast approaching. So far this month I have attended 6 Local Authority meetings with 4 of them getting quorum. These four Communities included Elliott, Wutunugurra, Ali Curung and Arlparra, unfortunately Alpurrurulam and Ampilatwatja didn't make Quorum.

The stand out for this Month was Arlparra, it has been almost 18 months since they had an LA meeting so this was a huge step forward for that Region. We had a very good discussion at Arlparra about what money they have to allocate towards future infrastructure for their Community. They were also able to appoint a new Chair and Deputy Chair, so it is great to see this region back functioning and fulfilling their Governance obligations.

So far in November I have made eight trips to the Barkly Communities, six for the LA meetings and another two trips to support our staff with other meetings. It is good to see all the staff working hard to clean the communities coming up to the Christmas period.

In the past Month it has been great to get positive feedback about two of our Council Area Managers. Both Troy Koch and Tim Hema have received letters from service providers about going above and beyond in their particular Communities. This is very positive news for Council and great to see our staff taking pride in what they do.

On the 15th Steve and I attended the section 19 lease meetings in Ampilatwatja. It is great to see that we now have lease agreements in all our Barkly communities, this will facilitate the Local Authorities to invest in future infrastructure in their areas.

On the 21st of November Steve Moore and I will be representing the Council at a Regional Deal Interim Governance table meeting. We will be discussing updates on the working groups and what is happening in the Barkly re the Regional Deal.

I also have another bush trip booked in to go back to Ampilatwatja in the coming weeks to look at the possibilities of a combined Tennant Creek and Ampilatwatja Municipal team working bee to move a number of cars into a more appropriate location.

In summing up it has been another busy month in the Operations Directorate.

BACKGROUND

<<Enter Text>>

ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

BUDGET IMPLICATION

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

CORRESPONDENCE

ITEM NUMBER 8.1
TITLE October Correspondance
REFERENCE 285977
AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

- a) Receive and note the correspondence for October.

SUMMARY:

Attached is a letter from Gerry McCarthy in response to housing issues in the region.

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 [↓](#) 10th September 2019 Letter Mayor Barkly Regional Council Housing.docx
- 2 [↓](#) Barkly Region Oviewview Housing.docx

Mr Steve Edgington
Mayor
Barkly Regional Council
PO Box 821
Tennant Creek NT 0861

Dear Mayor

My letter relates to an invitation to attend a Barkly Regional Council meeting in Tennant Creek on Thursday 29th August 2019.

I was advised you requested a briefing, at that meeting, for Barkly Regional Councillors on the Northern Territory Governments housing programs in relation to Tennant Creek and the Barkly.

Please accept my apology for not notifying you of my inability to attend that Council meeting, as the invitation came to the Electorate office, with the request for briefing notes forwarded to the Ministerial office, unfortunately resulting in an oversight of acknowledgment and RSVP to the Council email received.

However my apology was necessary due to my commitments and obligations at the 4 day Australian Housing and Urban Research Institute 2019 Conference in Darwin that week, hosted by the Northern Territory, in partnership with my Department of Local Government, Housing and Community Development, accepted in August 2018.

However please find the attached document 'Barkly Region Overview - Housing' as a briefing paper for Barkly Regional Councillors.

I would be honoured to attend a Council meeting in the future to discuss the briefing paper if requested and only respectfully ask for an adequate timeframe to allow both Ministerial and Member for Barkly diary planning.

Thank you for your consideration of my correspondence and I look forward to being of assistance to the Council if requested.

Yours Sincerely

Gerry McCarthy
10th September 2019

Cc

Hal Ruger
Deputy Mayor
Patta Ward – Tennant Creek
Email hal.ruger@barkly.nt.gov.au

Noel Hayes
Alyawarr Ward – Ali Curung
Email noel.hayes@barkly.nt.gov.au

Kris Civitarese
Patta Ward – Tennant Creek
Email kris.civitarese@barkly.nt.gov.au

Jeffrey McLaughlin
Patta Ward – Tennant Creek
Email jeffrey.mclaughlin@barkly.nt.gov.au

Ronald Plummer
Councillor
Patta Ward – Tennant Creek
Email ronald.plummer@barkly.nt.gov.au

Sid Vashist
Patta Ward – Tennant Creek
Email sid.vashist@barkly.nt.gov.au

Jack Clubb
Alyawarr Ward – Arlparra
Email jack.clubb@barkly.nt.gov.au

Ricky Holmes
Alyawarr Ward - Ampilatwatja
Email ricky.holmes@barkly.nt.gov.au

Lucy Jackson
Alyawarr Ward – Ali Curung
Email lucy.jackson@barkly.nt.gov.au

Jennifer Mahoney
Alpurrurulam Ward - Alpurrurulam
Email jennifer.mahoney@barkly.nt.gov.au

Ray Aylett
Kuwarrangu Ward – Elliott
Email ray.aylett@barkly.nt.gov.au

Jane Evans
Kuwarrangu Ward – Elliott
Email jane.evans@barkly.nt.gov.au

Barkly Region Overview - Housing

Housing Stock in the Barkly Region is as follows:

Tenure	Totals
Remote Public Housing	286
Urban Public Housing	133
Town Camp	101
Government Employee Housing	90
Industry Housing	43
Affordable Housing Privately - Leased	18
Social Head Lease	4
Totals:	675

Planning and Housing Supply

- Four replacement three bedroom dwellings were constructed in Tennant Creek in 2018-19 under the Urban Public Housing Program. The completed replacement dwellings were handed over to the Department in June 2019 and allocated that same month.
- We have identified the need for the delivery of 10 dwellings within the Tennant Creek's Community Living Areas and 10 dwellings in Tennant Creek's urban areas in the 2019-20 financial year. All 20 dwellings to be constructed and delivered in the 2019-20 financial year.

Public Housing Safety

- There are two Public Housing Safety Officers permanently based in Tennant Creek. A third round of recruitment is currently underway to fill the remaining third position, as identifying a suitable candidate has been unsuccessful in previous attempts.
- Between 1 July 2018 and 20 August 2019, the Department received 18 complaints of antisocial behaviour related to public housing premises in the Barkly Region.
- During this period, Public Housing Safety Officers were dispatched to attend a total of 31 incidents by the Northern Territory Police and identified and addressed 163 incidents of antisocial behaviour during their proactive patrols.
- Of the 163 incidents, Public Housing Safety Officers issued 12 Notices of Direction, tipped out approximately 4.7 litres of alcohol and moved on 158 unknown visitors due to antisocial behaviour and 15 members of the public who were loitering in public housing premises.

Homeless Programs and Support

- CatholicCareNT has a five-year agreement with the Department to deliver the following two services in Tennant Creek:
 - a Housing Support Program; and
 - a Youth Outreach Service.
- The funding allocation for 2019-23 is \$755 223.
- The Housing Support Program assist clients to manage their accommodation and avoid homelessness.
- For the period from July 2018 to the end of March 2019, services were provided to 74 clients, 18 of these were aged 10 to 14, whilst the majority of adults were aged 65+. The main reason for clients seeking assistance was due to inadequate or inappropriate dwelling conditions.
- The Youth Outreach Service provides assistance to young people in Tennant Creek, who are at risk of homelessness to stabilise their personal circumstances. A key component of this service is supporting clients to re-engage with their families and community, including establishing positive connections with family members as well as facilitating access to educational, employment and volunteering opportunities.
- For the period July 2018 to end of March 2019, there was a client base of 13 young people, the majority of whom were aged 10 to 17. Of the clients, 28 per cent were referred by a child protection agency with the main reason for accessing the service being a lack of family and/or community support.

Social Housing Head Leasing

- A Request for Proposals for the 2019 Social Housing Head Leasing initiative was released on 12 August 2019.
- The Request for Proposals is seeking to deliver additional social housing dwellings in the Darwin and Palmerston along with the Tennant Creek, through long term head leases of ten years, with an option to extend for a further five years.
- In Tennant Creek, we are seeking dwellings in a complex or complexes, consisting of approximately 12 dwellings in total for use as accommodation by senior Territorians, with a preference for one or two bedroom dwellings or a combination of both.
- The proposed new dwellings must commence construction by June 2022 and be completed by June 2023.
- Currently we have 4 x 1 bedroom dwellings that are social housing head leased for a period of six years. The dwellings are located at the Ironstone and Oasis complex at 779 Patterson Street, Tennant Creek.

Urban Renewal and Stimulus Program

- Under the \$100 million public housing stimulus program, the following are being delivered in Tennant Creek, to a value of over \$9 million.
 - Upgrades to public housing complexes;
 - Construction of ten new public housing dwellings in Community Living Areas (CLA);
 - Under Stimulus funding, another 10 new dwellings will be constructed on non CLA sites (six dwellings at 74 Peko Road and four and 86 Peko Road);
 - Additional repairs and upgrades to public housing dwellings
 - Additional upgrades to Government Employee Housing; and
 - Roof repairs and replacement.

Minor New Works and Repairs and Maintenance in Tennant Creek

- Normal Minor Works and R&M in Tennant Creek for 2018-19 totalled over \$1 million.

Alternative Accommodation Options

- **Visitor Park Accommodation**
 - Project Steering Group consists of the following members:
 - Jim Bamber – Department of Local Government, Housing and Community Development;
 - Craig Kelly - Department of Chief Minister (DCM); and
 - Tim O’Neill – DIPL.
 - Project initiation commenced on 9 August 2019 with the Department, DCM and DIPL with construction taking the lead. Key elements are site selection to minimise land servicing costs, and visitor park design including allowing for a spectrum of accommodation types, within \$5 million project envelope. Site selection is also key to reducing elements in Alice Springs equivalent such as commercial kitchens / catering. Propose Alice Springs visit with key Tennant Creek stakeholders to visit Apmere Mwerre for examples of proposed visitor Park elements

Social Development – Social and Affordable Housing Private Public Partnership

- Venture Housing has proposed Term Sheet for \$1.9 million grant based on prior Housing-Venture grants, which is currently being reviewed by the Department.
- Project funding expected roughly January 2020 through National Project Agreement vehicle (DCM lead)
- Original site selection has been modified due to land servicing costs. Alternative sites are being proposed.

Remote Housing

New Builds / Upgrades

- Ali Curung:
 - Four new homes planned under HomeBuild NT program;
- Alpururulam:
 - Five new government employee homes planned under the Government Employee Housing program;
 - The Department has issued the Project Brief to the Department of Infrastructure, Planning and Logistics (DIPL). DIPL is assessing the tender for the construction of the new dwellings;
 - The construction of two of the dwellings is subject to the subdivision of lots near the oval, which is awaiting the road location to be confirmed by the community through the Central Land Council;
- Elliott:
 - 10 new government employee homes (5 x 2 bedroom duplexes) planned under the Government Employee Housing program.
 - On 14 August 2019, a contract was awarded to Power Project (NT) Pty Ltd for the construction of three duplexes with expected completion in January 2020;
- Tara:
 - Two new homes planned under HomeBuild NT program;
 - The houses are being constructed through the Pre-fabricated Panel contract with site installation expected in April 2020.
- Tennant Creek Town Camps:
 - One new home in Kargaru Town Camp funded under the National Partnership on Remote Housing;
 - One new home in Tinkarli Town Camp funded under the National Partnership on Remote Housing;
 - Two ablution amenities (male and female) in Tinkarli Town Camp funded under the National Partnership on Remote Housing;
 - Two ceremonial bough shelters (male and female) in Tinkarli Town Camp funded under the National Partnership on Remote Housing;

Room to Breathe Program

- Ali Curung
 - On 21 March 2019, a construction contract awarded to Harvey Developments (NT) Pty Ltd. To undertake works on 14 homes, as part of the Room to Breathe Program.

- Four additional houses identified for use as transitional homes have been included in the contract bringing the total under contract to 18.
- The contractor has already completed the transitional accommodation homes and has commenced work on the additional homes.
- This Room to Breathe contract is scheduled to be completed in November 2019.
- Additional homes will be added to the Room to Breathe Program at Ali Curung to ensure a continued pipeline of works for the duration of the Program.
- Alpururulam
 - Architectural and Engineered Drawings being finalised. Initial consultation and scoping of 29 individual homes has occurred with the community of Alpururulam regarding the Room to Breathe Program.
 - The final Architectural and Engineered drawings required for construction are being finalised. Development of tender documents are underway with a future tender opportunity already released advising of this upcoming tender opportunity.
- Ampilatwatja
 - Engagement with the community of Ampilatwatja is continuing about the Room to Breathe Program. 17 individual homes have been scoped.
- Canteen Creek
 - The Room to Breathe Program is scheduled for commencement in the 2021-22 financial year.
- Epenarra (Wutungurra)
 - Architectural and Engineered Drawings are being finalised. Initial consultation and scoping of 17 individual homes has occurred with the community of Epenarra regarding the Room to Breathe Program.
 - The final Architectural and Engineered drawings required for construction are being finalised.
 - Development of tender documents are underway with a future tender opportunity already released advising of this upcoming tender opportunity.
- Imangara (Murray Downs)
 - Initial consultation and scoping of 15 individual homes has occurred with the community of Epenarra regarding the Room to Breathe Program.
 - The final Architectural and Engineered drawings required for construction are being finalised.

Tara

- On 13 March 2019, a construction contract was awarded to Ri-Con Contractors Pty Ltd to undertake work on 19 homes as part of the Room to Breathe Program.
- Three homes receiving work are also identified as Kinship Care homes.

- The contractor has already completed the transitional accommodation homes and has commenced work on additional homes prioritising the Kinship Care homes first.
- This Room to Breathe contract is scheduled to be completed in December 2019

Local Decision Making

- The next scheduled HomeBuildNT and Room to Breathe community engagement within the Barkly region is in Ali Curung on 10 September 2019.
- Most recently Room to Breathe undertook a scoping visit to Imangara on 1 – 3 July 2019.

Town Camps Futures Unit (TCFU)

- Tennant Creek
 - The TCFU funded (\$19 777) for the removal of two unsafe metal shelters and ablution blocks at Wuppa Camp and Tingkarli.
 - Provision of support for two representatives from the Julalikari Council Aboriginal Corporation to participate in the Town Camps External Advisory Group meetings. This is in-line with an action in the recently approved '*Building our communities, together*' Town Camps Reform Framework 2019-2024, that is "Aboriginal controlled housing organisations share good practice and build their capability."
 - Following feedback from the Tennant Creek Town Camp Taskforce meeting, the TCFU has liaised with the Road Safety NT team to arrange a locally-driven, speed mitigation and education project across the Tennant Creek community living areas. Road Safety NT resources will work with our regional office and Julalikari Council Aboriginal Corporation to deliver the project. It is anticipated that community engagement staff from the Road Safety NT team will be in Tennant Creek in November 2019.
- Elliott
 - In March 2019, the TCFU finalised a grant application process for \$5.5 million, comprising housing and infrastructure upgrades across the Elliott town camps (Gurungu and Wilyugu) and Marlinja community. The grant was awarded to Aboriginal Business Enterprise, Power Projects (NT) Pty Ltd (Power Projects).
 - Housing and infrastructure upgrades are being scoped and prioritised through engagement with local residents to ensure informed local decision making throughout the projected works.
 - Housing upgrades are continuing across Wilyugu, Gurungu and Marlinja. Four upgrades are now complete and seven more in progress.
 - The Project Manager Town Camp Infrastructure is commencing the full scoping and costing of the works required to bring properties in the Elliott town camps and Marlinja community, up to the standard required by the *Residential Tenancies Act*.

- In addition to the housing and infrastructure upgrades, the work of the TCFU will include supporting the development of an appropriate Aboriginal controlled organisation, which over time could assume the repairs and maintenance and tenancy support services for the Elliott community.
- The grant agreement and scope of works are expected to conclude by 31 December 2019.

Aboriginal Interpreter Service

- The AIS provides interpreting services in Aboriginal languages in regional centres and communities all over the Northern Territory including the Barkly region. The AIS Tennant Creek office has initiated recruitment activity due to staff resignations. Positions that are required to be filled are Training Liaison Officer and three Staff Interpreters positions. As a result of this recruitment activity, an AIS staff member from the Darwin office has temporarily relocated to Tennant Creek to assist in maintaining service delivery.
- In addition to the above recruitment activity, AIS is progressing recruitment of casual interpreters in the region. On 16 July 2019, the Tennant Creek AIS office inducted five casual interpreters in Alyawarr, Warumungu and Kriol languages.

Homelands and Outstations

- Homelands
 - In 2019-20, the Department provided grants totalling \$3 305 794 to seven service providers for the delivery of homelands services to 39 homelands in the Barkly Region, comprising:
 - Municipal and Essential Services grants of \$1 561 135;
 - Municipal and Essential services for Town Camps of \$435 600;
 - Housing Maintenance Services grants of \$562 809;
 - Homelands Jobs grants of \$507 000; and
 - Capital Grants of \$ 239 250.
 - To date for 2019-20, the Department has received 16 Homelands Extra Allowance applications for funding of \$128 000 from service providers in the Barkly Region. These are under assessment.

In 2018-19, the Department provided Homelands Extra Allowance funding of \$759 000 to five service providers for upgrades and improvements to 95 dwellings in homelands across the Barkly Region.
 - In 2019-20 Round 1 MESSPG funding of \$239 250 has been approved for capital upgrades in Barkly Region homelands, comprising:
 - \$110 500 for a new bore and \$19 000 for absorption trenches at Burudu homeland;
 - \$57 600 for a new diesel generator, solar inverter and batteries at Muckaty homeland;

- \$13 000 for a small bore at Corella Creek homeland; and
 - \$39 150 for improved management of electricity assets at three homelands managed by the Manungurra Aboriginal Corporation.
- Mungkarta homeland
 - The internal roads at Mungkarta were graded and repaired on 20 July 2019 under 2019-20 homelands grant funding at a cost of \$6327 by the contracted homelands service provider for the homeland, Far Northern Contractors Pty Ltd (T & J Contractors).
 - On 7 August 2019, the Department accepted a quote of \$9753 from T & J Contractors for maintenance grading of the access road at Mungkarta starting at the rail crossing and ending at the cattle grid adjacent to the Stuart Highway, to be funded under 2019-20 homelands grant funding allocated for Mungkarta.
- Tennant Creek town camps
 - In 2019-20, the Department provided Town Camps Municipal and Essential Services grant funding of \$280 800 to Barkly Regional Council for the delivery of municipal services to the seven Tennant Creek town camps.
- Elliott town camps
 - In 2019-20, the Department provided grant funding of \$299 710 to Barkly Regional Council and Power Projects (NT) Pty Ltd for the delivery of services to Elliott North Camp and Elliott South Camp, comprising:
 - Town Camps Municipal and Essential Services funding of \$154 800; and
 - Housing Maintenance Services funding of \$144 910.
- Epenarra
 - In 2019-20, the Department provided Municipal and Essential Services grant funding of \$181 664 to Barkly Regional Council for the delivery of municipal services at Epenarra.
- Canteen Creek
 - In 2019-20 the Department provided Municipal and Essential Services grant funding of \$194 012 to Canteen Creek Owairtilla Aboriginal Corporation for the delivery of municipal services at Canteen Creek and \$29 848 for Hatches Creek outstation.
- Tara
 - In 2019-20, the Department provided Municipal and Essential Services grant funding of \$151 812 to Thangkenharengge Aboriginal Corporation for the delivery of municipal services at Tara.
 - In 2019-20 Round 1 MESSPG funding of \$68 300 has been approved for capital equipment upgrades at Tara, comprising:
 - \$58 000 for a new backhoe and frontend loader; and
 - \$10 300 for a bin lifter.

Land Tenure

Remote Community Housing

- On the 6 July 2018 short term sublease agreements over remote community housing lots in the Town sites of Ali Curung, Alpurrurulam, Ampilatwatja, Engawala, Imangara, Tara and Wutunugurra.
- The subleases align to the NPRH, expiring on the 30 June 2023.
- The Executive Director Township Leasing holds the long term tenure in the form a 40 year Lease over Remote Community Housing lots in each of these communities.

Elliott

- The NLC have advised that the traditional Aboriginal landowners have granted consent to the two leases regarding Elliott North Camp and Marlinja Outstation, which were tabled at the Executive Council Meeting in April 2019 and approved.
- On 9 August 2019, a five year lease was executed, signed the leases for Marlinja and Gurungu.
- On 30 May 2019, the Commissioner for Consumer Affairs (CCA) wrote to DLGHCD in response to a request to provide housing services in South Camp, the response outlined that in accordance with the authority delegated by the CCA, consent and authority had been given to DLGHCD for the provision of housing services, over housing assets within Lot 62 (South Camp) Town of Elliott.

Community Land Use Planning

- The Community Land Use Plan is a strategic document to guide the future development of remote communities, which sit outside of the NT Planning Scheme. It identifies the needs to support growth over a 20 year period as well as the aspirations and desires of the local community, with the principle objectives to ensure compatible integration of current and future land uses, promote walkability and the efficient delivery of essential services.
- The Community Land Use Plan broadly identifies the future land use areas for development of residential, community, commercial, industrial, recreation, natural area and utility purposes uses. Uses anticipated within these categories represent the expectations of the community but do not prohibit variations in consultation with the community.
- Within the Barkly region Alpurrurulam, Ampilatwatja and Imangara Community Land Use Plans have commenced and either half way through or nearing completion.

CORRESPONDENCE

ITEM NUMBER 8.3
TITLE Correspondence for November 2019
REFERENCE 286715
AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority:

- a) Receive and note the correspondence for the month of November 2019.

SUMMARY:

Council receives and sends a variety of correspondence each month. Attached are the correspondence for the month of November 2019.

BACKGROUND

NIL

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

- [1](#) Development Consent Authority Letter to CEO - Lawler.pdf
- [2](#) LTR to BRC CEO re Mr Tim Hema.pdf
- [3](#) 2019.09.30 - Mayor to Chief Minister.pdf
- [4](#) 2019.10.30 - Chief Minister to Mayor.pdf
- [5](#) 2019.11.06 - Minister for Local Gov, Housing and Community Delevopment to Mayor.pdf
- [6](#) 2019.11.06 - Minister for Police, Fire and Emergency Services to Mayor.pdf
- [7](#) 2019.11.07 - Attorney General Minister for Justice to Mayor.pdf



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 Steve Moore
Chief Executive Officer
Barkly Regional Council
PO Box 821
TENNANT CREEK NT 0861

Via email: steve.moore@barkly.nt.gov.au

Dear Mr Moore

Thank you for the correspondence dated 21 October 2019, in which Barkly Regional Council advised of its nominations to the Tennant Creek Division of the Development Consent Authority.

I am pleased to advise that pursuant to section 89(1)(a) of the *Planning Act 1999*, I have appointed Councillor Siddhant Vashist and Deputy Mayor Kris Civitarese as members and pursuant to section 91(1) of the *Planning Act 1999*, I have appointed Councillor Hal Ruger as the alternate member for Councillor Siddhant Vashist and Deputy Mayor Kris Civitarese in accordance with Council's nominations.

The appointment will commence on 4 December 2019 and expire on 3 December 2021.

Yours sincerely

A handwritten signature in blue ink that reads "Eva Lawler".

EVA LAWLER

11 NOV 2019





Mr Steve Moore
Chief Executive Officer
Barkly Regional Council
PO Box 821
TENNANT CREEK NT 0861

Dear Steve

RE: Mr Tim Hema Ali Curung Area Manager

I would like to acknowledge the help and support provided by Mr Hema to our Territory Families staff, Mr Jacob Kelly and Ms Cyndia Henty-Roberts, who were required to attend to an urgent matter at Ampilatwtaja on a weekend recently.

Their travel took them through Ali Curung and they required assistance in a couple of matters which Mr Hema, despite it being a weekend, was quick to provide to the staff.

Mr Hema has always been supportive and worked in a collaborative way with our staff who attend the community regularly but his assistance in this circumstance, outside of normal working hours was greatly appreciated.

I am bringing this to your attention as I think it is important to acknowledge people for the positive contribution they make, as we are often too quick to only mention things that are negative. I think it reflects positively on how we work together to enhance the lives of children and families in our communities of the Barkly.

On behalf of my staff and myself please convey my thanks to Mr Hema.

Yours sincerely

A handwritten signature in cursive script that reads "Barbara Kelly".

Barbara Kelly
Director Barkly

13 November 2019

TERRITORY FAMILIES

Business Unit

Ground Floor Matt Glyn Building
172 Paterson St
TENNANT CREEK NT 0860

Postal Address

PO Box 617
TENNANT CREEK NT 0861

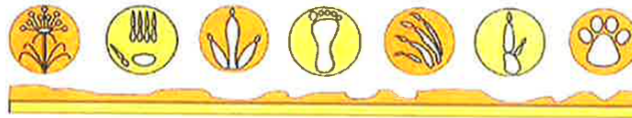
T 08 89624334

E Barbara.kelly@nt.gov.au

Our Ref:

Your Ref:

BARKLY REGIONAL COUNCIL



30 September 2019

Hon Michael Gunner MLA
Chief Minister
Northern Territory Government

Michael
Dear Chief Minister,

I am writing to you in regard to concerns raised during recent visits to Ampilatwatja and Arlparra and other regional matters.

On 20 May 2019, the 2019-20 Budget Overview was delivered by the Treasurer in Tennant Creek where a number of questions were asked. On behalf of the Barkly Regional Council I asked about the 'Grant Efficiency Dividend' of around 3% being applied to grants managed by Councils and the Non-Government Sector and the financial impact this will have on the Barkly region. To date, our Council has not received a response to this question.

At a Local Authority meeting in Ampilatwatja on 4 September 2019, members raised concerns about housing. In particular, members advise that residents are paying rent for their houses but would like to know more about pest control, repairs and maintenance, repairs to fencing, the Room to Breathe Program, whether there are any plans to build new houses and why they are being told by government workers that residents are responsible for repairs and maintenance inside the house.

A further issue raised at Ampilatwatja was whether the Land Use Plan was up to date and whether community consultation with Traditional Owners, residents and key stakeholders had been conducted.

One of the ongoing concerns raised by residents in the Barkly region is when calling for police assistance after hours they are not being given a clear answer as to whether police will or will not be responding to the reported incident. Residents continually advise that they are frustrated that the call centre operator is unwilling or unable to make a decision while speaking on the phone with the complainant.

Residents in these areas are concerned that your government's commitment to improving community safety and providing equitable services in remote communities is not being followed. In fact, residents continue to express concerns that minimal police resources has impacted on their ability to register vehicles, obtain and renew driver's licences, firearms licences and, at times, this has resulted in residents entering the justice system for what are considered minor offences. Further, many residents believe that without a police presence there is little deterrence to prevent alcohol being brought into communities which often leads to anti-social behaviour, increased violence and other offences being committed.

As you're aware, the 'Alcohol Policies and Legislation Review Final Report' identified alcohol misuse as a substantial contributor to crime and anti-social behaviour and made recommendations designed to prevent and reduce harm associated with alcohol misuse.

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



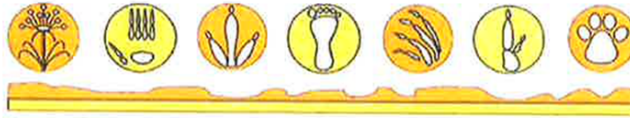
Recommendation 3.5.2 in the 'Alcohol Policies and Legislation Review Final Report' states that:

"The Department of the Chief Minister coordinate more effective collaboration between police, sobering up shelters, community patrols and local government to ensure a coordinated approach to tackling alcohol related problems in the community".

To help our Council understand what is happening with housing, land use planning, police resources and management of crime, anti-social behaviour and Community Safety Action Plans in our region, can you please provide a response to the above concerns and to the following questions:

1. What is the financial impact in real dollar terms of your government's efficiency dividend and the grant efficiency dividend being applied to government agencies, our Council and the non-government sector in the Barkly region?
2. What are the current policing arrangements for the Arlparra Community and is the station permanently manned?
3. Is there a permanent police presence consisting of two fully trained police officers based at the Arlparra Police Station? If not, why not?
4. How often do police visit the Ampilatwatja Community and where do they visit from?
5. What strategies does your government have in place to minimise and reduce crime and anti-social behaviour in Ampilatwatja and throughout the Utopia Homelands?
6. Has your government implemented recommendation 3.5.2 from the Alcohol Policies and Legislation Review Final Report? If not, why not? If so, how has this recommendation been implemented in the Barkly region and, in particular, at Ampilatwatja and throughout the Utopia Homelands?
7. Is there a Community Safety Action Plan in place for Ampilatwatja and Arlparra? If not, why not? If so, how often has the Community Safety Committee met in each location over the last 6 months?
8. When a resident in a remote locality reports an incident to police after hours can you confirm that the call centre operator does not have the authority to advise the complainant whether police will attend the complaint? If not, at what point in the process is the complainant advised of the decision as to whether or not police will attend to the complaint and does your government have any plans in place to improve the after-hours complaint system?
9. What is the status of the Land Use Plan for Ampilatwatja?
10. Can you advise who is responsible for arranging pest control for public housing in Ampilatwatja and, if known, the date all public houses were last treated for pest control?
11. Does your government have any plans in place to treat all public houses with pest control in the future? If not, why not? If so, when will this occur and how often in the future?
12. Can you advise the status of the Room to Breathe Program at Ampilatwatja and whether there have been any community consultations conducted with residents?
13. Are there any plans to build new houses at Ampilatwatja? If not, why not? If so, how many new houses will be built and when?
14. Can you please advise who is responsible for the repairs and maintenance of fencing around public housing?

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

15. Do you agree that residents in public housing at Ampilatwatja have been told by government workers that residents are responsible for all repairs inside their house and that government is only responsible for repairs and maintenance outside of the houses? If not, why not? If so, why is this so?
16. Can you please outline what the government policy is for conducting repairs and maintenance in public housing, who is responsible for what and what are the normal timeframes for repairs and maintenance to be completed?

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



CHIEF MINISTER

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

GPO Box 3146
Darwin NT 0801
Telephone: 08 8936 5500
Facsimile: 08 8936 5576

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

Dear Mayor

Thank you for your letter dated 30 September 2019, in which you raise various community concerns in the Barkly region.

Your letter raises a broad range of issues relating to housing, land use planning, and community safety. I have referred your correspondence to relevant Ministers to respond directly.

As you know the Department of Chief Minister regional office in Tennant Creek leads the Barkly Regional Coordination Committee (BRCC), which meets monthly and has representation of senior officers from three levels of Government, the Northern Land Council and the Central Land Council. The BRCC is a useful forum that provides an opportunity for representatives to discuss and raise key strategic issues and any community concerns arising in the Barkly region.

If you have any further questions please contact Mr Craig Kelly, Regional Executive Director, Barkly Region, Department of the Chief Minister either by email craig.kelly@nt.gov.au or telephone (08) 8962 4688.

Yours sincerely

MICHAEL GUNNER

30 OCT 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

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

Dear Mayor

I refer to your letter of 30 September addressed to the Hon Michael Gunner MLA, Chief Minister, regarding various community concerns in the Barkly region. As Minister responsible for public housing, your queries regarding the Room to Breathe program and other housing-related issues were forwarded to my Office for action.

Efficiency dividends applied to my Department's budget has had minimal impact on grants to the Barkly Regional Council in the 2019/20 financial year.

In response to your other queries, I am pleased to advise the following:

Room to Breathe Program

The NT Government's \$200 million Room to Breathe Program provides an opportunity for tenants to have direct input into the alteration and additions to their home. Engagement with the Barkly region is important to ensure the works are fit-for-purpose and align with community need.

I confirm that community consultations have been underway with residents in Ampilatwatja. On 8 November 2018, the Room to Breathe Program was discussed at an Ampilatwatja community meeting, including identifying homes that might be suitable for progressing with the program.

Government will continue to consult with tenants to finalise the proposed designs and review suggested changes following architectural and engineering review of individual modifications.

Land Use Plan

Development of Community Land Use Plan (the Plan) for Ampilatwatja under the Remote Aboriginal Communities Planning Framework (the Framework) commenced in 2017. Endorsement of the Plan requires support from Land Councils, including support of the Framework and consultation with traditional Aboriginal land owners. Government is working towards endorsement of the Plan, including preparing a land use survey, background report and draft Plan for consultation with traditional Aboriginal landowners; engagement with the community being facilitated by the Community Development Officer in the Tennant Creek Office.



- 2 -

Public housing: Department and tenant responsibilities

Pest control

Under the *Residential Tenancies Act 1999*, the head tenant is responsible for pest control within the home, including insects such as cockroaches and ants. My Department provides support to tenants in the Barkly region by providing advice to on how to keep a pest free home and by aiming to conduct interior pest control an annual basis, dependant on availability of remote contractors.

Repairs

There has been no report of departmental staff providing advice on repairs to tenants as set out in your correspondence. For clarity, departmental staff in housing delivery comprise of:

- *Tenancy management staff* who work with tenants to ensure that tenants are aware of their obligations to report internal and external repairs and maintenance so that the Department can respond; and
- *Property management staff* who are technical officers who perform inspections to prepare scopes of work for internal and external planned repairs and maintenance. Property management also inspect maintenance works completed under the response maintenance contract.

My Department has engaged panel contractors who provide responsive and planned maintenance service delivery, as well as vacate works both internal and external to all houses in the Barkly region.

The Department is responsible for maintaining fencing for all public housing.

I encourage you to contact Mr Jim Bamber, Deputy Chief Executive of my Department either by phone (08) 8999 8821 or via email: Jim.Bamber@nt.gov.au should you wish to discuss these matters further.

Yours sincerely



GERRY MCCARTHY

6/11/2019



DEPUTY CHIEF MINISTER
MINISTER FOR POLICE, FIRE AND EMERGENCY SERVICES

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

GPO Box 3146
Darwin NT 0801
Telephone: 08 8936 5547
Facsimile: 08 8936 5609

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

Dear Mayor

I refer to your letter of 30 September addressed to the Hon Michael Gunner MLA, Chief Minister, regarding various community concerns in the Barkly region. As Minister for Police, your queries regarding the police presence in the Arlparra community and other related issues were forwarded to my Office for action.

In regards to your queries, I am pleased to provide the following advice:

Policing arrangements in the Arlparra Community

I confirm there is a permanent presence of two full-time Police Officers based at the Arlparra Police Station. The two Officers also travel to the Ampilatwatja community for response-related jobs every two to three days.

In relation to response calls, a dispatch operator will dispatch a unit if they are on duty. In the event the unit is not on duty, the Watch Commander or the Territory Duty Officer will assess the recall of a unit to address the specific job. Once this decision is made and if the complainant provides a return phone number, the complainant is re-contacted to be notified and updated as to the response time.

In January 2019, all Northern Territory Police Stations implemented Voice Recorded Announcements in English and the local Aboriginal language to help community get in contact with their local police. The Voice Recorded Announcements increases access and communication with local police by addressing language barriers, and increases education about the 131 444 and emergency 000 numbers.



- 2 -

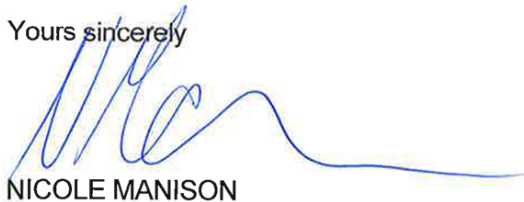
Community Safety Action Plan

Police continue to work towards implementing current Community Safety Action Plans for the Ampilatwatja and Arparra communities for 2019-20.

Until the Community Safety Action Plan is finalised and signed by all stakeholders, I have been pleased to receive feedback from our officers that additional meetings have been held as requested specifically by the community and they have been very successful in attendance and engagement about community harm issues.

Thank you for your queries, our Police work very hard to serve the Arparra and Ampilatwatja communities and to keep Territorians safe. I encourage you to contact Mr Jody Nobbs, Superintendent, Southern Desert Division, Police, Fire and Emergency Services on (08) 8951 1708 if you wish to discuss these issues further.

Yours sincerely



NICOLE MANISON

- 6 NOV 2019



ATTORNEY-GENERAL
MINISTER FOR JUSTICE

Parliament House
State Square
Darwin NT 0800
Minister.Fyles@nt.gov.au

GPO Box 3146
Darwin NT 0801
Telephone: (08) 8936 5610
Facsimile: (08) 8936 5562

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

Dear Mayor *Steve*

I refer to your letter of 30 September addressed to the Hon Michael Gunner MLA, Chief Minister, regarding various community concerns in the Barkly region. As Minister responsible for alcohol reform and Minister for Health, your query regarding implementation of recommendation 3.5.2 of the Alcohol Policies and Legislation Review Final Report (the Riley Review) was forwarded to my Office for action.

Recommendation 3.5.2 has been implemented through strategies to improve client access to Alcohol and Other Drug (AOD) treatment services and support. These include extending the hours of the sobering up shelter in Tennant Creek, and improving collaboration between Night Patrol and Tennant Creek Hospital. In recognition that the recommendation promotes good collaborative practice that will be continued in the long term, Government continues to explore opportunities to coordinate effective collaboration with our service providers to minimise alcohol-related harm in regions.

I draw your attention to Alcohol Action Initiatives (AAIs), coordinated by the Harm Minimisation Unit, Mental Health, Alcohol and Other Drugs Branch in the Department of Health. AAIs are community driven projects aimed at developing local solutions and practical actions to reduce alcohol-related harms in remote NT Aboriginal communities. AAIs are funded through the Alcohol Schedule, Community Safety Implementation Plan of the National Partnership Agreement on NT Remote Aboriginal Investment.

Local governance and decision making structures are engaged in each community to develop proposals and oversee implementation of AAIs. The Ampilatwatja and Arlparra (Utopia) communities have engaged in alcohol harm minimisation planning processes that attracted AAI funding to deliver the Community Conflict Mediation Project in Ampilatwatja, Ali Curung, Willowra and Ti Tree communities; and the Alcohol and Other Drug Harm and Demand Reduction – Merne Murde Good Food Gardens Project in Arlparra (Utopia).



- 2 -

I am pleased to report that the harm minimisation initiatives implemented as per the NT Government Response to the Riley Review are meeting their objective of minimising alcohol-related harm. In the period of 1 October 2017 to 31 July 2018, compared to the same period in 2018/19, Tennant Creek have reported the following reductions:

- 20% reduction in alcohol-related total assaults; and
- 13% reduction in alcohol-related domestic violence assaults.

These statistics show positive signs that the reforms are working and Government is committed to keep the momentum going. The alcohol policy unit in my Department will lead the next stage of the alcohol reform agenda.

Thank you for your continued engagement on this important issue.

Yours sincerely



NATASHA FYLES

7 NOV 2019

REPORTS FROM BARKLY REGIONAL COUNCIL

ITEM NUMBER	10.1
TITLE	Youth Justice Centre
REFERENCE	285980
AUTHOR	Makhaim Brandon, Administration Officer

RECOMMENDATION**That the Authority**

- a) Receive and note the report from the Youth Justice Working Group;

SUMMARY: PART 1

The Youth Justice Facility Working Group met on Wednesday, 11 September 2019. At this meeting, the Chair provided an overview/ background of what has been covered, discussed and agreed on thus far. More specifically, the Code of Conduct was touched on, the three (3) site options were clarified, and emphasis on the timeliness in order to meet and achieve expected deliverables on time were discussed. It was noted that as a Group it was an ambitious aim to get concepts out for community consultation prior to this meeting (to seek community feedback), and recognised that the Group is not going to meet these timelines.

Following this, an update was provided by Territory Families on revised maps of the three (3) site options. Map 1 showed the three different locations. It was stated that the exact scale and location of facility would be negotiated once preferred site was finalised. All three sites have similar costs around service provisions. In summary, size of blocks are similar and service costs across three sites would be similar overall.

Territory Families discussed that planned meetings with Patta are to take place where Patta are looking at formalising steps and process with Territory Families. Territory Families also provided an update on Diagrama, and are working with Danila Dilba on drafting a scope of engagement. Diagrama Consultants are likely to be visiting Australia towards the end of November to engage with stakeholders, community and Barkly Working Group

Lastly, there was extensive discussion from the Working Group on the Pro's and Con's for each of the three (3) site options presented.

Actions from this meeting included:

- Working Group to send through additional Pro's and Con's points by Friday, 13 September 2019.
- Time required for Territory Families to meet with Patta to discuss site options 2 and 3.
- Pending these discussions, the Working Group may be in a position to possibly get going on community consultation prior to the next meeting.

Next Working Group meeting to take place on Wednesday, 9 October 2019, 11am to 1pm. Tim Candler will provide a further update to Council During his presentation.

Public Consultation – Site options

The working group decided on multiple ways of consulting with community and chose to do so in line with council guidelines utilised for consultation around Purkiss reserve which was suggested by members of the working group and the co-chairs.

Survey Monkey was used for the public consultation. The survey included all three sites and which was the preferred first, second and third option. An updated copy of the survey results

will be presented at the Council meeting.

To ensure that the entire Barkly got an equal opportunity to participate in the public consultation process we displayed the advertisement in the Tennant Times for two weeks, on Facebook, on the Council website and had printed copies put on the community notice boards.

To cast as wide a net as possible, paper copies of the survey were also provided to the Area Managers and to Barkly Regional Council Reception so those without internet access would have the opportunity to have their say.

Juno Option

Option one is listed as a parcel of land located on our Juno property. In July when I went on leave I was advised that Juno was off the table due to being located too far from Tennant Creek. We were advocating for Juno to be considered as an option.

As per the attached site map the proposed Juno site appears to be located adjacent to the Department of Education Lease. Council has previously discussed making better use of the Juno property and leasing a section of land for the Youth Justice facility would meet the requirements of the proposed Juno Policy.

Should Council be in support of considering a lease on the Juno site for the proposed Youth Justice Facility we request that Council pass a motion conveying Council's in-principle support for the property to be leased at a negotiated annual lease fee.

The current Education lease attract an annual lease payment each year.

SUMMARY: PART 2

The Youth Justice Facility Working Group met on Wednesday, 23 October 2019. At this meeting, a 'Briefing Paper on Site Selection' was introduced. It was also confirmed that the Working Group are currently in Phase 4 / 5, of the Site Selection process – ***formulate final recommendation to Barkly interim Governance Table***. Other matters discussed included, Diagrama consultation process and feedback, and public consultation process and feedback including survey results.

Next steps for Youth Justice Facility Planning:

- Detailed design of facility needs to be approved by Governance Table before funding can be sought.
- Consider program design.
- Once program design is defined, Territory Families can procure providers to manage facility.
- Design and construction money is available for 2019/20 FY. Construction to commence prior to June, 30 2020.
- Procurement of service and program funding is available for 2020/21 FY. Procurement to commence by June, 30 2021.

Diagrama consultation process:

- Two day visit in Tennant Creek (w/b 14 October 2019).
- Site visits plus public consultation sessions and one on one sessions with community.
- Some verbal findings were discussed.
- Formal report of findings expected mid November 2019.

Diagrama feedback:

- Methodology – setting clear boundaries and building relationships.
- Boundaries across all staff are identical; same rules apply for all.
- Healthy life promotion.
- Incentive based measures (ability to earn privileges).
- Provision of normalised services and safe environment.
- Diagrama did not have a site preference but site selection would depend on type of program used.
- Site close to town would not work if family were able to come and go as they please; would need a secure facility or have a transport service for out of town options;
- Strong suggestion for out of town options (Peko Road and Juno) however Aboriginal land option would be the better option as youths would have connection with land and country.
- Might be challenged with operational budget to operate Diagrama model – min. nine staff required.
- Structure and design similar to Saltbush in Alice Springs.
- Secure facility needed or fenced off area i.e. boundary.
- Three different models
 1. Fully enclosed facility i.e. Dondale
 2. Part open facility i.e. youth can go in and out
 3. Fully open facility i.e. Saltbush model
- Julalikari and Central Land Council also provided some general feedback from their meet with Diagrama.

Public consultation process:

- Online survey accessible via BRC website.
- Paper surveys distributed through Local Authorities and Area Managers to each community, plus manned table at IGA Tennant Creek.

Public consultation feedback:

- 98 online surveys completed
- 167 paper surveys completed
- Combined survey results
 - 54% - Juno
 - 25% - Peko Road
 - 21% - Udall Road
- Residents who completed paper surveys indicated they preferred something further out of town with space.

Recommendation:

The recommendation to be put forward to the Governance Table is a site on native title land that is out of town with a caveat that construction is to commence by June 30, 2019. Transport must also be guaranteed. Due to requirements of government funding, it must be decided by December 31, 2019 whether Peko Road is a viable option due to construction timeframes; if not, then preference would be for Juno.

Actions from this meeting included:

- Consider design and layout of facility. Concept design provided for inspiration.
- Working Group recommendation to be put forward to Governance Table.

Next meeting TBC

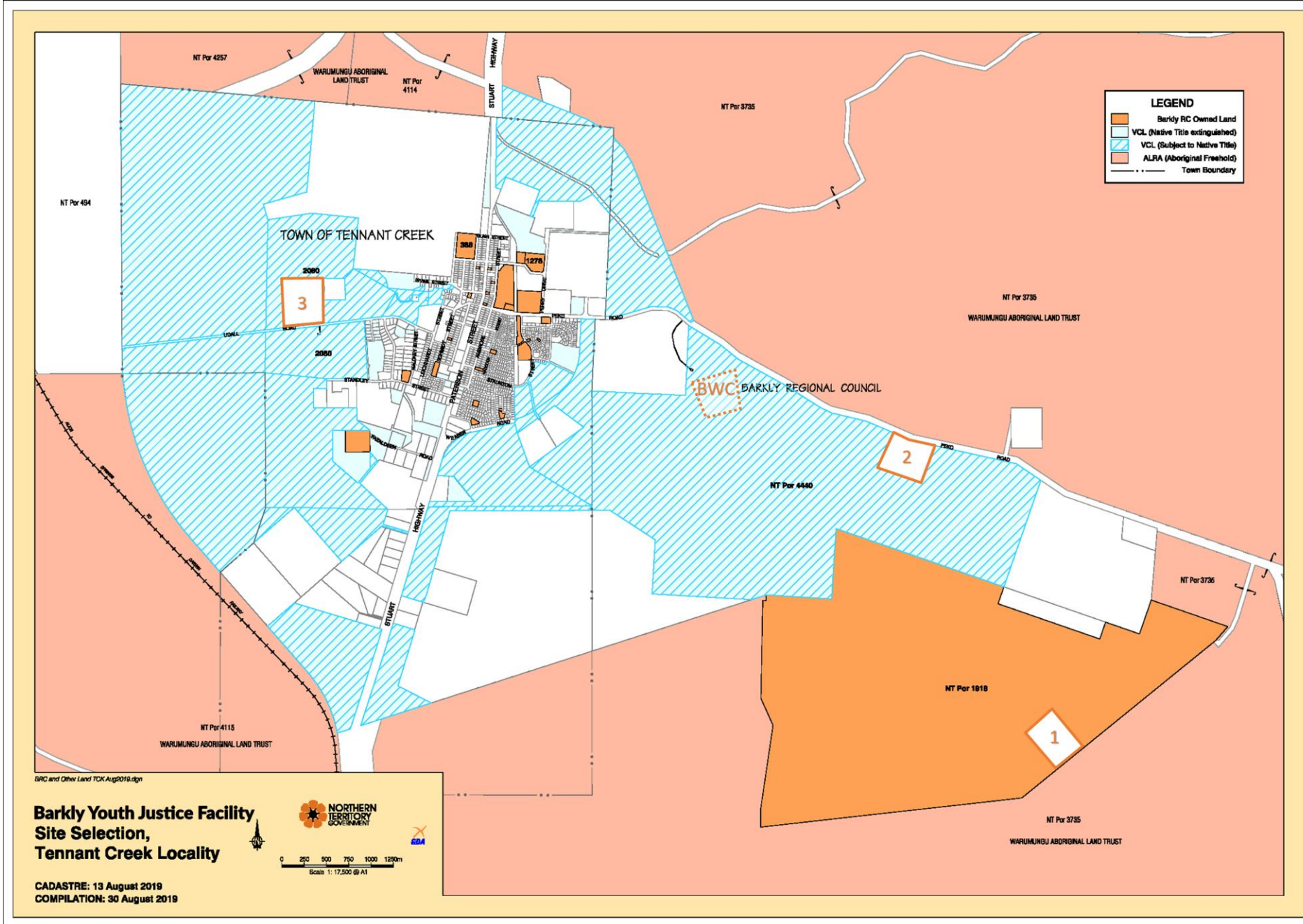
BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [↓](#) Site Options Barkly Youth Justice Facility.pdf



REPORTS FROM BARKLY REGIONAL COUNCIL



ITEM NUMBER 10.2
TITLE Community Consultation Policy
REFERENCE 285981
AUTHOR Andrew Scoffern, Governance and Quality Officer

RECOMMENDATION

That the Authority

- a) Receive and note the report.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 [↓](#) Community Consultation Policy Final Approved.pdf

POLICY



TITLE:	Community Consultation Policy		
DIVISION:	Public Relations		
ADOPTED BY:	Council		
DATE OF ADOPTION:	July 2019	DATE OF REVIEW:	July 2022
MOTION NUMBER:	CP 218/19		
POLICY NUMBER:	CP04		
AUTHORISED:	Chief Executive Officer		

THIS POLICY APPLIES TO:

All employees and Elected Members of the Barkly Regional Council (Council)

SUMMARY

This Policy outlines Council's commitment to maintaining strong community consultation and engagement, particularly with the remote communities within the Barkly region and establishes the principles by which the Council will undertake community consultation. By providing a quality level of community consultation in line with Council's Remote Communication Policy and the Remote Engagement and Coordination Strategy, Council will provide a more efficient communication network and ensure that all voices within the region are heard and considered.

OBJECTIVES

This Policy aims to:

- Promote an efficient two-way communication network with the effective exchange of important information;
- Ensure Council's commitment to maintaining sound community consultation, particularly in the Barkly communities;
- Clearly establish when and how community consultation will occur;
- Accurately identify the true issues raised at each consultation; and
- Outline how the consultation process will be managed.

BACKGROUND

Council recognises the challenges associated with remote communication in the Barkly region due to the many cultural groups, languages and cultural practices within the region and acknowledges that the understanding and respect of these different ways is critical to successful work in these communities.

Engaging with the community is part of Council's undertaking to operate with high standards of communication, transparency and openness. This undertaking ensures that Council is open and accountable to the community and provides sufficient opportunity for feedback. Council recognises that the community are knowledgeable and passionate about their communities and intends to involve the relevant community in the decision making process in decisions that affect their interests.

Community Consultation Policy October 2019

Review Date: October 2022 Page 1 of 3

POLICY



Community consultation allows Council access to wider sources of information, points of view and potential solutions. It gives the community a better understanding of the issues behind the decision making process and the related constraints or opportunities that exist. Council acknowledges that by involving a cross section of the community in a consultative process, it can make better decisions.

POLICY STATEMENT

This Policy is based on the Remote Engagement and Coordination Strategy and the International Association for Public Participation (IAP2) model as amended from time to time. This Policy aims to complement the existing IAP2 model and in the event of an inconsistency between this Policy and the IAP2 Model, the provisions of the Model takes precedence. The link for the IAP2 is provided in the Reference section of this policy.

IAP2 SPECTRUM OF PUBLIC PARTICIPATION¹

Increasing The Level Of Public Impact → → → →

Inform	Consult	Involve	Collaborate	Empower
<p><u>Public Participation Goal:</u></p> <p>To provide balanced and objective information to assist understanding of topic, alternatives, opportunities and/or solutions.</p>	<p><u>Public Participation Goal:</u></p> <p>To obtain public feedback on analysis, alternatives and/or decisions.</p>	<p><u>Public Participation Goal:</u></p> <p>To work with the public throughout the process to ensure that concerns and aspirations are consistently understood and considered.</p>	<p><u>Public Participation Goal:</u></p> <p>To partner with the public in each aspect of the decision including development of alternatives and identification of preferred solution.</p>	<p><u>Public Participation Goal:</u></p> <p>To place final decision making in the hands of the public.</p>
<p><u>Promise to the Public:</u></p> <p>We will keep you informed.</p>	<p><u>Promise to the Public:</u></p> <p>We will keep you informed, listen to and acknowledge concerns and aspirations, and provide feedback on how input influenced the decision.</p>	<p><u>Promise to the Public:</u></p> <p>We will work with you to ensure that your concerns and aspirations are directly reflected in the alternatives developed and provide feedback on how input influenced the decision.</p>	<p><u>Promise to the Public:</u></p> <p>We will look to you for direct advice and innovation in formulating solutions and incorporate your advice and recommendations into the decisions to the maximum extent possible.</p>	<p><u>Promise to the Public:</u></p> <p>We will implement what you decide.</p>

Community Consultation Policy October 2019
Review Date: October 2022 Page 2 of 3

POLICY



<u>Example techniques</u>	<u>Example techniques</u>	<u>Example techniques</u>	<u>Example techniques</u>	<u>Example techniques</u>
<ul style="list-style-type: none"> ▪ Fact Sheets ▪ Web sites ▪ Open Days 	<ul style="list-style-type: none"> ▪ Public comment ▪ Focus Groups ▪ Surveys 	<ul style="list-style-type: none"> ▪ Workshop ▪ Deliberate polling 	<ul style="list-style-type: none"> ▪ Citizen Advisory Committees ▪ Consensus building ▪ Participatory decision-making 	<ul style="list-style-type: none"> ▪ Citizen juries ▪ Ballots ▪ Delegated decisions

This Policy aims to reflect the IAP2 Model and in the event the IAP2 Model is changed, this Policy reflects those changes.

POLICY



Throughout the process of community engagement, there is likely to be movement back and forth along the Spectrum as the plan is implemented and/or before Council makes a final decision.

BEST PRACTICE GUIDE

While many aspects of engagement and coordination are universal, some are specific to the work that takes place in remote areas. Council will consider the below when seeking community consultation:

1. Community

Each community has its own cultures and own dynamics and these must be considered when providing information to and receiving information from remote communities.

2. Project

The project and the reasons for the project's inception must be clearly communicated in a mode and method suitable to that community's needs. The community must be involved in the inception of the project idea and the design scope and must be clearly informed of the process leading up until the completion of the project.

3. Relationships

Council is committed to maintaining sound relationships with the local people of our communities. These relationships will be facilitated by the Area Managers and Team Leaders and through the Local Authorities of each community. Particular emphasis will be placed on ensuring that the projects up for discussion are made with the free informed consent of the local constituents of the location the project is proposed to be undertaken.

4. Time

Council will allow for as much time as reasonably practicable given the circumstances to ensure that the topics up for discussion are discussed in a considered and structured way. There will be no time constraints on the decision-makers to decide on a project unless a date is clearly specified and communicate to those people.

5. Communication

Communication is a critical aspect of the community consultation process. Council will ensure that once a decision has been made on a particular issue, that community will be fully informed of the actions arising and the follow up steps. Particular attention will be given to the manner in which the feedback is provided to the community.

PRINCIPLES

Council will:

POLICY



- Involve and inform the relevant community in a manner and method relevant to them about key decisions that may affect them and consider all reasonable suggestions raised;
- consult with the Local Authority of a particular community prior to making a decision if a decision may affect that community;
- Ensure the best interests of the community prevail over individual or vested interests; and
- seek to balance community views and interests with other influences such as budgetary constraints.

LEGISLATION, TERMINOLOGY AND REFERENCES

International Association for Public Participation (IAP2) - <http://www.iap2.org.au/spectrum.pdf>
Remote Engagement and Coordination Strategy
Remote Communication Policy

IMPLEMENTATION AND DELEGATION

The Chief Executive Officer will be responsible for implementation of the Policy.

EVALUATION AND REVIEW

This Policy is to be reviewed every three (3) years or at other times at the discretion of Chief Executive Officer.

REPORTS FROM BARKLY REGIONAL COUNCIL



ITEM NUMBER 10.3
TITLE CAAMA MOU
REFERENCE 285982
AUTHOR Andrew Scoffern, Governance and Quality Officer

RECOMMENDATION

That the Authority

- a) Receive and note the report.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 [↓](#) Alpurrurulam CAAMA MOU.pdf

MEMORANDUM OF UNDERSTANDING (**MOU**)

BETWEEN

CENTRAL AUSTRALIAN ABORIGINAL MEDIA
ASSOCIATION (Aboriginal Corporation)

ICN: 67 (**CAAMA**)

(ABN 32 603 325 704)

AND

Barkly Regional Council

(ABN 32 171 281 456)

CONCERNING

The CAAMA Remote Indigenous Broadcasting
Service (**RIBS**) Studio and transmission rack
in Alpurrurulam.

CONTENTS

STATEMENT OF PURPOSE

PARTIES

TERM

DEFINITIONS

PURPOSE AND INTENT

OBLIGATIONS

INSURANCE, HEALTH AND SAFETY

CONFIDENTIAL INFORMATION

DOCUMENT STATUS

TERMINATION

NOTICES/COMMUNICATION

EXECUTION

1. STATEMENT OF PURPOSE

The purpose of this MOU is to recognise a working relationship between CAAMA and Barkly Regional Council in respect to RIBS studios.

2. PARTIES

The Parties to the MOU are:

- (a) CAAMA
- (b) Barkly Regional Council

3. TERM

This MOU is effective from the date of signing by the last party through to 30/10/2020.

4. DEFINITIONS

In the Memorandum of Understanding, unless otherwise stipulated:

- (a) CAAMA - Means Central Australian Aboriginal Media Association (Aboriginal Corporation) ICN: 67
- (b) Barkly Regional Council – means Barkly Regional Council

5. PURPOSE AND INTENT

The Parties acknowledge that this is a reciprocal arrangement whereby Barkly Regional Council agrees to provide CAAMA with a room in the Community Centre building for the purpose of radio broadcasting in Alpurrurulam.

Barkly Regional Council also agrees to provide CAAMA with access to the rack room in the same building.

CAAMA agrees to use the room in the Community Centre building as a broadcast studio and to locate their transmitter equipment in the rack in the rack room.

6. OBLIGATIONS

(a) BARKLY REGIONAL COUNCIL OBLIGATIONS IN RELATION TO CAAMA

Barkly Regional Council agrees:

- a) To provide CAAMA with two sets of keys to the Community Centre gate, the external door of the Community Centre building, and the studio room.
- b) To Provide CAAMA with one key to the rack room.
- c) To allow CAAMA to erect a sign at the front of the Community Centre building.

(b) CAAMA OBLIGATIONS IN RELATION TO Barkly Regional Council

CAAMA agrees:

- a) To provide cleaning materials and keep the studio clean and tidy.
- b) To provide a first aid kit which will be put on the Barkly Regional Council replenishing schedule.
- c) To maintain the studio and transmission broadcast equipment.

7. INSURANCE, WORKPLACE HEALTH AND SAFETY

Both Parties agree to provide a safe workplace as required under the *Work Health and Safety (National Uniform Legislation) Act 2011* and *Work Health and Safety (National Uniform Legislation) Regulations 2011*.

Copies of CAAMA's Public Liability and Broadcaster Indemnity Insurance policies can be provided on request.

8. CONFIDENTIAL INFORMATION

Each Party:

- (a) Must use Confidential Information contained in this document solely for the purposes of carrying out its obligations under this MOU and for no other purpose;
- (b) must not permit Confidential Information to be copied or reproduced without the express prior written permission of the other Party, except for such copies or reproductions as are reasonably required to carry out its obligations under this MOU;
- (c) Must take all necessary precautions to prevent loss, unauthorised access to, copying, misuse, modification or disclosure of Confidential Information.

9. DOCUMENT STATUS

- a) This MOU sets out the agreed understanding of the Parties as to the terms and conditions on which this arrangement is entered into. As such it is not legally binding, with the exception of clause 8, which is legally binding.
- b) The Parties, by their execution of this MOU, confirm their intention to abide by its terms and conditions.

10. TERMINATION

This MOU may be terminated by written agreement between both Parties.

11. NOTICES/COMMUNICATION

Notices or communications from Barkly Regional Council to CAAMA about this MOU shall be addressed to CAAMA as follows:

Paul Tolley
Manager Remote Indigenous Broadcasting Service
Central Australian Aboriginal Media Association
PO.BOX 2608
Alice Springs NT 0870
Email: p.tolley@caama.com.au
T: 08 8951 9764|M: 0409 111 558

Notices or communications from CAAMA to Barkly Regional Council about this MOU shall be addressed to Barkly Regional Council as follows:

Steve Moore
Chief Executive Officer
Barkly Regional Council
PO BOX 821
Tennant Creek NT 0860
Email: steve.moore@barkly.nt.gov.au
T: 08 8962 0020|M: 0448 051 384

12. EXECUTION OF MOU

Execution by CAAMA

Signed, for and on behalf of CAAMA:

Karl Hampton
Chief Executive Officer

Signature

/ /
Date

In the presence of:

Name of witness

Signature of witness

.....

/ /
Date

Execution by BARONY REGIONAL COUNCIL.....:

Signed, for and on behalf of

BARONY REGIONAL COUNCIL

<insert name> MARK PARSONS
<insert title> ACTING CHIEF EXECUTIVE OFFICER

[Signature]

Signature

18 September 2019
Date

In the presence of:

Name of witness:

Andrew Sioffern

[Signature]

Signature of witness

18 / 09 / 2019
Date

REPORTS FROM BARKLY REGIONAL COUNCIL



ITEM NUMBER 10.4
TITLE Council Minutes
REFERENCE 286572
AUTHOR Michelle Heinen, Administration Officer

RECOMMENDATION

That the Authority

- a) Note the endorsement in the Ordinary Council Meeting held on the 31st October 2019

SUMMARY:

Item No. 11.2

- b) Endorse the allocation of \$7196.00 from the Alpurrurulam Local Authority funds towards the Laundromat from Ben Olschewsky & TDC Refrigeration & Electrical from 1st October 2019 Alpurrurulam LA Meeting.

Moved by: Dep Mayor Hal Ruger
Seconded by: Cr. Ronald Plummer
Resolved: OC 268/19

BACKGROUND

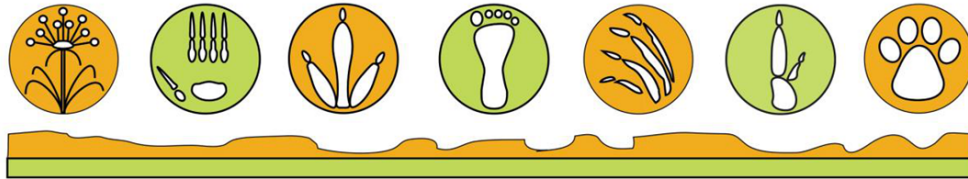
ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [↓](#) OC_28112019_MIN_562.pdf

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.

MINUTES

The Ordinary Council Meeting of the Barkly Regional Council was held in Council Chambers on Thursday, 28 November 2019 at 8:30am.

Steven Moore
Chief Executive Officer

Meeting commenced at 8:48am with Mayor Steven Edgington as Chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Mayor Steve Edgington
 Cr. Kris Civitarese
 Cr. Jeffery McLaughlin
 Cr. Ronald Plummer
 Cr. Noel Hayes
 Cr. Lucy Jackson
 Cr. Ray Aylett – via phone from 8:52am, left at 3:11pm
 Cr. Jane Evans
 Cr. Ricky Holmes

1.2 Staff Members Present

Steve Moore – Chief Executive Officer
 Gary Pemberton – Finance Manager
 Mark Parsons – Director of Operations
 Andrew Scoffern – Governance and Quality Officer
 Vanessa Goodworth – Executive Assistant to the CEO and Mayor

1.3 Apologies

Deputy Mayor Hal Ruger
 Cr. Sid Vashist
 Cr. Jennifer Mahoney
 Cr. Jack Clubb

MOTION – ACCEPT THE APOLOGIES**That Council:**

- a) Accept the apologies of Deputy Mayor Ruger and Councillors Vashist, Mahoney and Clubb and Acting Director of Community Services Gina Rainbird.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 97/19

1.4 Absent Without Apologies

NIL

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
 - First Persons Disability Network
 - Tennant Creek Primary School – Teacher
 - Tennant Creek High School – Teacher
 - Music Northern Territory – 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 Ordinary Council Meeting.

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES
<p>MOTION</p> <p>That Council:</p> <ul style="list-style-type: none"> a) Confirm the Minutes from the Ordinary Council Meetings held on 30 and 31 October 2019 as a true and accurate record, with the change below recorded for the 31 October Minutes; and b) Confirm the Minutes from the Special Council Meeting held 5 November 2019 as a true and accurate record. <p>RESOLVED Moved: Cr. Kris Civitarese Seconded: Cr. Ronald Plummer CARRIED UNAN.</p> <p><i>Resolved OC 98/19</i></p>
<p>Item 11.1 of the 31 October 2019 Ordinary Council Minutes to include Cr McLaughlin noted a conflict of interest in relation to Barkly Arts at the Tennant Creek Local Authority</p> <p>Council's Director of Community Services to be the Council's Director as a member of the Environmental Sustainability Sub-Committee</p>

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION LIST
<p>MOTION</p> <p>That Council:</p> <ul style="list-style-type: none"> a) Receive and note the Action List; b) Endorse the removal of all completed items 5-8, 11, 13, 15-16, 18, 20-22, 26, 28-29; and c) Request the CEO to write to Regional Director of DIPL to negotiate a fair and reasonable price to complete the upgrade of Hilda Street Park. <p>RESOLVED Moved: Cr. Kris Civitarese Seconded: Cr. Jeffrey McLaughlin CARRIED UNAN.</p> <p><i>Resolved OC 99/19</i></p>

4. ADDRESSING THE MEETING

4.1 PRESENTATION FROM RDANT ON THE CREATIVE BARKLY PROJECT
<p>RECOMMENDATION</p> <p>That Council:</p>

<p>a) Receive and note the presentation by Robin Gregory about the Creative Barkly Project.</p> <p><i>Did not present</i></p>

<p>4.2 PRESENTATION FROM COLIN SALTMERE</p> <p>RECOMMENDATION</p> <p>That Council:</p> <p>a) Receive and note the presentation from Colin Saltmere about Rainbow Gateway's CDP program.</p> <p><i>Did not present</i></p>
--

<p>4.3 UPDATE ON BARKLY REGIONAL DEAL FROM TIM CANDLER</p> <p>MOTION</p> <p>That Council:</p> <p>a) Receive and note the update on the Barkly Regional Deal.</p> <p>RESOLVED</p> <p>Moved: Cr. Kris Civitarese</p> <p>Seconded: Cr. Ronald Plummer CARRIED UNAN.</p> <p><i>Resolved OC 100/19</i></p> <p>CEO to circulate Governance Table priority list and other relevant documents</p>
--

5. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

6. MAYOR'S REPORT

<p>6.1 MAYOR'S REPORT - NOVEMBER 2019</p> <p>MOTION</p> <p>That Council:</p> <p>a) Receive and note the Mayor's Report for November 2019.</p> <p>RESOLVED</p> <p>Moved: Cr. Jeffrey McLaughlin</p> <p>Seconded: Cr. Kris Civitarese CARRIED UNAN.</p> <p><i>Resolved OC 101/19</i></p> <p>Mayor thanked and congratulated staff for the successful completion of the Annual Report</p> <p>Deputy Mayor Ruger recognised for 15 years of commitment to Local Government at</p>
--

the LGANT Meeting from 6-8 November

Mayor spoke with Night Patrol Officers in Tara and commented on their satisfaction with the Night Patrol program in Tara

CEO to contact Joe Carter regarding house for Tara Playgroup

Mayor and CEO attended Road Seminar in Adelaide during the month and CEO spoke about the potential opportunities for road funding if areas of the Barkly were declared a drought affected area

Mayor spoke about the success of the No More Violence March and congratulated Cr McLaughlin on his successful hosting of the event

CEO to talk to PMC about the involvement of the Cultural Advisory Group on the Governance Table

MOTION

That Council:

- a) Break for Morning Tea at 10:34am.

RESOLVED

Moved: Cr. Jane Evans

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 102/19

MOTION

That Council:

- a) Resume Ordinary Council Meeting at 11:01am.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 103/19

7. CHIEF EXECUTIVE OFFICER REPORTS

7.1 CHIEF EXECUTIVE OFFICER UPDATE

MOTION

That Council:

- a) Receive and note the report.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 104/19

CEO noted St John's Ambulance have donated 6 defibrillators to Council and will be given to Council in December

CEO to bring back information on partnership with Council and Barkly Work Camp on what we are doing publicly

Promote that it's free to dump at the dump all year round

7.2 HUMAN RESOURCES REPORT - NOVEMBER 2019

MOTION

That Council:

- a) Receive and note the Human Resources Report; and
- b) Request the CEO to bring a full report of training and development in place for Night Patrol workers for the next meeting.

RESOLVED

Moved: Cr. Lucy Jackson

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 105/19

FTE statistics in future reports

Cr Ronald Plummer left the meeting, the time being 11:42 AM

Cr Ronald Plummer returned to the meeting, the time being 11:50 AM

7.3 INDUCTION POLICY

MOTION

That Council:

- a) Receive and Note the Induction Policy; and
- b) Adopt the Induction Policy subject to the inclusion of the checklist into the Policy.

RESOLVED

Moved: Cr. Ray Aylett

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 106/19

7.4 POLICY - RECRUITMENT & SELECTION

MOTION

That Council:

- a) Receive and note the Recruitment & Selection Policy; and
- b) Adopt the Policy.

RESOLVED

Moved: Cr. Jane Evans

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OC 107/19

7.5 RATIFICATION OF COMMON SEAL**MOTION****That Council:**

- a) Ratify the execution of the following document under the Council's Common Seal:
1. Sublease Agreement - Lot 125 of part of the NT portion 1946 located at Alpururulam, from 1 January 2012 to 10 years term – Between BRC and Warte Alparayetye Aboriginal Corporation.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 108/19

8. CORPORATE SERVICES DIRECTORATE REPORTS**8.1 FINANCE REPORT - OCTOBER 2019****MOTION****That Council:**

- a) Receive and note the Finance Report for the financial quarter ended 31 October 2019; and
- b) Request the CEO table the community budgets for consideration at the January Council Meeting.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Ray Aylett

CARRIED UNAN.

Resolved OC 109/19

8.2 GRANTS REPORT - OCTOBER 2019**MOTION****That Council:**

- a) Receive and note the Grants Report for the four months ended 31 October 2019.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 110/19

Cr Jane Evans left the meeting, the time being 12:27 PM
 Cr Jane Evans returned to the meeting, the time being 12:31 PM

8.3 PAYMENTS LISTING - MONTH TO 31 OCTOBER 2019

MOTION**That Council**

- a) Receive and note the Payment Listing for the month ended 31 October 2019.

RESOLVED

Moved: Cr. Lucy Jackson

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 111/19

8.4 AUDIT FINANCIAL STATEMENT 2019: CONSULTANCY COSTS**MOTION****That Council:**

- a) Receive and note the report.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Cr. Kris Civitarese

CARRIED UNAN.

Resolved OC 112/19

MOTION**That Council:**

- a) Break for lunch at 12:51pm.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 113/19

Cr Ray Aylett left the meeting, the time being 12:52 PM

MOTION**That Council:**

- a) Resume the Ordinary Session at 1:47pm.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Jane Evans

CARRIED UNAN.

Resolved OC 114/19

Cr Ray Aylett returned to the meeting, the time being 01:49 PM

Cr Ricky Holmes left the meeting, the time being 02:42 PM

Cr Ricky Holmes returned to the meeting, the time being 02:44 PM

9. INFRASTRUCTURE DIRECTORATE REPORTS

9.1 INFRASTRUCTURE REPORT FOR NOVEMBER 2019	
MOTION	
That Council:	
<ul style="list-style-type: none"> a) Receive and note the report of activities within the Infrastructure Directorate; b) Receive and note the letter to the Development Consent Authority expressing Council's concerns about the locations of the proposed BRAADAG facility; and c) Request the CEO bring back any development applications for the BRAADAG facility at the next meeting for consideration by Council. 	
RESOLVED	
Moved: Cr. Kris Civitarese	
Seconded: Cr. Ronald Plummer	
CARRIED UNAN.	
<i>Resolved OC 115/19</i>	
<p>Septic Truck in Elliott Director of Infrastructure received correspondence from Department of Lands and Planning 27/11/2019</p>	

Cr Jeffrey McLaughlin left the meeting, the time being 03:04 PM

Cr Jeffrey McLaughlin returned to the meeting, the time being 03:09 PM

Cr Ray Aylett left the meeting, the time being 03:11 PM

10. COMMUNITY SERVICES DIRECTORATE

10.1 COMMUNITY SERVICES REPORT	
MOTION	
That Council:	
<ul style="list-style-type: none"> a) Receive and note the Community Services report for October 2019. 	
RESOLVED	
Moved: Cr. Jane Evans	
Seconded: Cr. Lucy Jackson	
CARRIED UNAN.	
<i>Resolved OC 116/19</i>	

10.2 TENNANT CREEK LIBRARY CHRISTMAS HOURS	
MOTION	
That Council:	
<ul style="list-style-type: none"> a) Receive and note the report; and b) Delegate the authority to establish Christmas trading hours and to inform Council accordingly to the CEO. 	

RESOLVED**Moved: Cr. Ronald Plummer****Seconded: Cr. Lucy Jackson****CARRIED UNAN.***Resolved OC 117/19***MOTION****That Council:**

- a) Break for Afternoon Tea at 3:28pm.

RESOLVED**Moved: Cr. Jeffrey McLaughlin****Seconded: Cr. Noel Hayes****CARRIED UNAN.***Resolved OC 118/19***MOTION****That Council:**

- a) Resume Ordinary Council at 3:51pm.

RESOLVED**Moved: Cr. Kris Civitarese****Seconded: Cr. Noel Hayes****CARRIED UNAN.***Resolved OC 119/19***11. LOCAL AUTHORITY REPORTS****11.1 NOVEMBER LOCAL AUTHORITY MINUTES AND REQUESTS****MOTION****That Council:**

- a) Receive and note the minutes from the Ali Curung Local Authority Meeting on 11 November 2019;
- b) Receive and note CAAMA radio taking over the broadcast licence for Ali Curung as per the 11 November 2019 Ali Curung Local Authority Minutes;
- c) Receive and note the minutes from the Provisional Tennant Creek Local Authority Meeting on 12 November 2019 with changes below noted;
- d) Receive and note the minutes from the Provisional Wutunugurra Local Authority Meeting on 12 November 2019;
- e) Receive and note the minutes from the Arlparra Local Authority Meeting on 13 November 2019; and
- f) Receive and note the minutes from the Elliott Local Authority Meeting 14 November 2019;
- g) Receive and note the Ali Curung, Wutunugurra and Arlparra elections to participate in the 2020 Tidy Towns Competition; and
- h) Receive and note the election of Shirley Kunoth and Clayton Daniels and Chairperson and Deputy Chairperson of the Arlparra Local Authority.

RESOLVED

<p>Moved: Cr. Noel Hayes</p> <p>Seconded:Cr. Ricky Holmes</p> <p><i>Resolved OC 120/19</i></p>	<p>CARRIED UNAN.</p>
<p>Item 3.3 of the Tennant Creek LA changed to LA noting they did not want to proceed with the \$50k campground</p>	

9. COMMITTEE REPORTS

Nil

10. NOTICES OF MOTION

Nil

8. RESCISSION MOTIONS

Nil

9. GENERAL BUSINESS

15.1 DIRECTOR OF OPERATIONS REPORT

MOTION

That Council:

- a) Receive and note the Director of Operations Report.

RESOLVED

Moved: Cr. Jane Evans

Seconded:Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 121/19

CEO spoke about Council's success in obtaining section 19 leases over a variety of plots of land. This was a positive outcome as it means Council has certainty over its services for a set period

15.2 NORTHERN TERRITORY GOVERNMENT ELECTION INFORMATION

MOTION

That Council:

- a) Receive and note the report on elected member pre-selection for the 2020 Northern Territory Government Elections.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded:Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 122/19

15.3 DOMESTIC AND FAMILY VIOLENCE ACTION PLAN

MOTION

That Council:

- a) Receive and note the report.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 123/19

10. CORRESPONDENCE**16.1 CORRESPONDENCE FOR NOVEMBER 2019****MOTION****That Council:**

- a) Receive and note the correspondence for the month of November 2019; and
 b) Request the CEO table a copy of the Mayor's 30 October 2019 correspondence with the response letters from the Chief Minister and various Ministers' to the Regional Co-Ord Committee for action and report back to Council on the results.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 124/19

17. DECISION TO MOVE INTO CONFIDENTIAL SESSION**17.1 CONFIRMATION OF PREVIOUS CONFIDENTIAL COUNCIL MEETING MINUTES**

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

17.2 CONFIDENTIAL ACTION LIST

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

17.3 CHANGE TO CORPORATE STRUCTURE

The report will be dealt with under Section 65(2) of the Local Government Act 2008 and Regulation 8 (ci) 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.

17.4 JUNO REQUEST

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

17.5 RATE REQUEST

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

17.6 REQUEST TO WAIVE TENNANT CREEK SWIMMING POOL ENTRANCE FEE

The report will be dealt with under Section 65(2) of the Local Government Act 2008 and Regulation 8 (ci) 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) Approval the waiving of the entry fees into the Tennant Creek Swimming Pool; and
- c) Move into Ordinary.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OCCS 125/19

17.7 LOCAL AUTHORITY NOMINATIONS AND RESIGNATIONS

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

MOTION

That Council:

- a) Receive and note the resignation of Jeannie Beasley and Peter Morton from the Ampilatwatja Local Authority;
- b) Send the outgoing members a letter of thanks for their time on the Local Authority; and
- b) Move item into Ordinary Council.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OCCS 126/19

17.8 ELECTED MEMBER COMMITTEE ENTITLEMENTS

The report will be dealt with under Section 65(2) of the Local Government Act 2008 and Regulation 8 (ciiii) and (e) of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person; AND information provided to the council on condition that it be kept confidential.

MOTION

That Council:

- a) Receive and note the report;
- b) Request a final draft be presented at the December meeting; and

- c) Move item into Ordinary Council Agenda.

RESOLVED

Moved: Cr. Lucy Jackson

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OCCS 127/19

Regional Deal Committees should be paid as Council are leading the way and setting an example for other Council's considering Regional Deals

Policy to be revised to identify which External Committees are paid and which agency pays it

17.9 NAAJA MOU

The report will be dealt with under Section 65(2) of the Local Government Act 2008 and Regulation 8 (cii) of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the maintenance or administration of the law.

17.10 NATIONAL REDRESS SCHEME

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

17.11 CONFIDENTIAL CORRESPONDENCE NOVEMBER 2019

The report will be dealt with under Section 65(2) of the Local Government Act 2008 and Regulation 8 (ci) 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.

17.12 WORKERS COMPENSATION CLAIMS - QBE REPORT

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

18. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

19. CLOSE OF MEETING

MOTION

That Council:

- a) Close Ordinary at 4:21pm.

RESOLVED

Moved: Cr. Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 128/19

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ordinary Council Meeting HELD ON Thursday, 28 November 2019 AND CONFIRMED Thursday, 12 December 2019.

Steven Edgington
Council Mayor

Steve Moore
Chief Executive Officer

UNCONFIRMED

OTHER BUSINESS

ITEM NUMBER 13.1
TITLE Confirmation of the Next Meeting Date
REFERENCE 283132
AUTHOR Michelle Heinen, Administration Officer

RECOMMENDATION

That the Authority

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

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

There are no attachments for this report.