

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

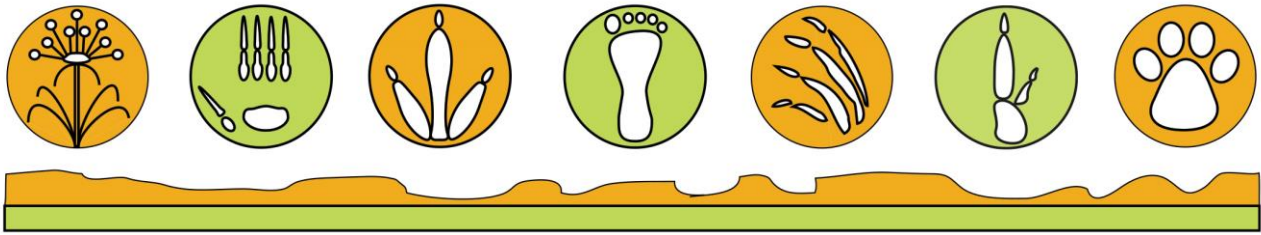
ALPURRURULAM LOCAL AUTHORITY MEETING

TUESDAY, 1 OCTOBER 2019

Barkly Regional Council's Alpurrrulam Local Authority will be held in Alpurrrulam on Tuesday, 1 October 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 Alywarr people.

AGENDA

ITEM	SUBJECT	PAGE NO
	MEETING TO COMMENCE WITH ACKNOWLEDGEMENT OF TRADITIONAL OWNERS	
1	OPENING & ATTENDANCE	
1.1	Authority Members Present	
1.2	Staff and Visitors Present	
1.3	Apologies To Be Accepted	
1.4	Absent Without Apologies	
1.5	Resignations	
1.6	Disclosure of Interests	
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8	CORRESPONDENCE	
	<i>Nil</i>	
9	OTHER MATTERS FOR NOTING	
	<i>Nil</i>	
10	REPORTS FROM BARKLY REGIONAL COUNCIL	
10.1	Snap, Send, Solve.....	38
10.2	August Ordinary Council Minutes	59
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11	THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN	
	<i>Nil</i>	
12	VISITOR PRESENTATIONS	
	<i>Nil</i>	
13	OTHER BUSINESS	
13.1	Confirmation of the Next Meeting Date	90
14	CLOSE OF MEETING	

CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 2.1
TITLE Confirmation of Previous Minutes
REFERENCE 281356
AUTHOR Michelle Heinen, Administration Officer

RECOMMENDATION

That the Authority

- a) That the Authority confirms the minutes of the meeting held on Tuesday 3rd September 2019 as a true & accurate record.

SUMMARY:

BACKGROUND

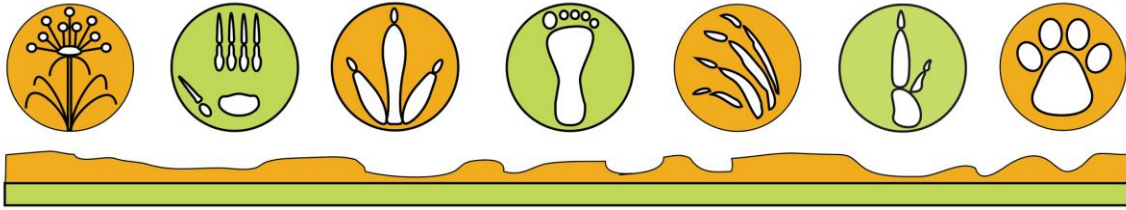
ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [↓](#) Alpurrurulam Local Authority 2019-09-03 [281132].DOCX

BARKLY REGIONAL COUNCIL



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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, 3 SEPTEMBER 2019

The Alpurrurulam Local Authority of the Barkly Regional Council was held in Alpurrurulam on Tuesday, 3 September 2019 at 1:00pm.

Steven Moore

Chief Executive Officer

Meeting commenced at 1:30pm with Cameron Long as chair.

1. **OPENING AND ATTENDANCE**

1.1 Elected Members Present

Cameron Long
Doreen Kelly
Gordon Long
Valerie Campbell
Cr. Jennifer Mahoney

1.2 Staff And Visitors Present

Mayor Steve Edgington
Troy Koch – BRC Area Manager
Shelley McDonald – BRC Acting Dir of Ops
Michelle Heinen – BRC Minute taker
Paul Tommy – CAAMA
Jason Mathews – CAAMA
Sini Kalio – Acting Primary Health Centre Manager
Kylie Anderson – NT Police Superintendent
Ron Axford – Rainbow Gateway
Ennie Kelly – Rainbow Gateway
Fiona Allison – Jumbunna Institute for Indigenous Education & Research
Chris Cunneen – Jumbunna Institute for Indigenous Education & Research
Jake Kelly – Territory Families
Dylan Kerrin – Territory Families

1.3 Apologies To Be Accepted

Garry Koppes

1.4 Absent Without Apologies

Clarence Campbell
John Mahoney

1.5 Disclosure Of Interest

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

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 2nd July 2019 at 1pm

RESOLVED

Moved: LA Member Valerie Campbell

Seconded: LA Member Doreen Kelly

CARRIED UNAN.

Resolved 60/19

3. CORPORATE SERVICES DIRECTORATE REPORTS

Nil

4. GENERAL BUSINESS**4.1 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

To be carried over to Octobers meeting due to no finance report provided.

RESOLVED

Moved: LA Member Cameron Long

Seconded: LA Member Doreen Kelly

CARRIED UNAN.

Resolved 61/19

4.2 ALTERNATE TO YOUTH DETENTION CENTRE - WORKING GROUP UPDATE - JULY**MOTION****That the Authority:**

- a) Receive and note the report from the Alternate to Youth Detention Centre Working Group meeting held on 17 July 2019

RESOLVED

Moved: LA Member Gordon Long

Seconded:LA Member Valerie Campbell

CARRIED UNAN.

Resolved 62/19

4.3 REGIONAL DEAL UPDATE

MOTION

That the Authority:

- a) Receive and note the update

RESOLVED

Moved: LA Member C Cameron Long

Seconded:LA Member G Gordon Long

CARRIED UNAN.

Resolved 63/19

4.4 CONFIRMATION OF NEXT MEETING DATE

MOTION

MOTION

That the Authority

- a) Confirm the next Local Authority meeting to be held on Tuesday 1st October 2019 at 1pm

RESOLVED

Moved: LA Member Doreen Kelly

Seconded:Cr. Jennifer Mahoney

CARRIED UNAN.

Resolved 64/19

5. CORRESPONDENCE

Nil

6. ACTION ITEMS FROM PREVIOUS MEETING

6.1 ACTION ITEMS FROM PREVIOUS MEETING

MOTION

That the Authority

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

New Item – Interpreter Services for LA Meetings – Quotes were presented on cost but no decision could be made due to no finance report provided. To be carried over for October meeting.

Roads Repair / Street Signs – Ongoing was advised that it will be completed soon, waiting on delivery of items for Speed Humps & Signs.

Cemetery / Unmarked Graves – Presented a new alternative to Cement Crosses (Steal

Cross Painted White). Unanimously agreed it was the better option to Cement due to all the trouble they had with the mix. Ongoing until crosses are completed & register is finished.

Laundry – Updated quotes for the caging in & servicing/repairs to machines were presented but due to no finance report presented a decision could not be made.

Gazetted & Ungazetted Roads – Ongoing

Water Treatment – Ongoing

Vehicle Removal – Ongoing – We had a few transport issue when the Prime Mover broke down.

School Attendance Support – Ongoing - Quotes presented for the cost of Bus Shelters. No decision could be made due to no finance report presented. Submission is still being put together to seek funding.

Mt Isa & NT Police – NT Police Superintendent attended meeting & put an apology in for the Mt Isa Police Superintendent, but she will pass on any information that she receives to the Mt Isa Police Superintendent. The Mt police Superintendent gave an overview of her role & discussed what their future plans for policing in Alpurrurulam. They discussed issues people have in reporting incidents to the police, especially after making the call through the Police intercom system, how do they know if police are going to come out or not if they can't get feedback information to the person who made the call as they have no contact number. Also the issues they have with NT Police paperwork for Registration & Licensing when they cross the border to Queensland, they would like someone to educate QLD Police so they don't have issues when being pulled over by QLD Police. At this stage police will be visiting Alpurrurulam once a week or twice in a fortnight but no set days – Ongoing Items to stay on Action Sheet but with the heading of Alpurrurulam Policing Issues. To make sure their responses are followed up.

Night Patrol – Ongoing – There was no accommodation available this meeting for the Zone Manager to attend. Will make sure available for Octobers meeting.

RESOLVED

Moved: LA Member Cameron Long

Seconded: LA Member Valerie Campbell

CARRIED UNAN.

Resolved 65/19

7. AREA MANAGERS REPORT

7.1 AREA MANAGERS REPORT FOR JULY & AUGUST 2019

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Cameron Long

Seconded: LA Member Gordon Long

CARRIED UNAN.

Resolved 66/19

8. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

9. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

9.1 MONTHLY CEO REPORT**MOTION**

That the Authority

(a) Receive and note the Director of Operations report.

RESOLVED

Moved: LA Member Valerie Campbell

Seconded: LA Member Doreen Kelly

CARRIED UNAN.

Resolved 67/19

10. BRC'S RESPONSE TO LA ISSUES RAISED**10.1 RESPONSE TO LETTER SENT TO CHIEF MINISTER 13TH JUNE****MOTION**

That the Authority

A) Receive and note the letter from the Chief Minister.

Missing 3 letter to go with this report. Mayor Apologised. Mayor gave a brief overview about what it was all about & said he would keep lobbying with the Government about getting permanent police here in Alpurrurulam.

RESOLVED

Moved: LA Member Cameron Long

Seconded: LA Member Doreen Kelly

CARRIED UNAN.

Resolved 68/19

11. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA

Nil

12. REGIONAL COUNCIL'S ANNUAL REPORT FOR THE PREVIOUS FINANCIAL YEAR

Nil

13. THE REGIONAL COUNCIL'S POLICY ON DELEGATION OF POWERS AND FUNCTIONS

Nil

14. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

Nil

15. THE REGIONAL COUNCIL'S PROPOSED BUDGET PRIORITIES FOR THE LOCAL AUTHORITY AREA FOR THE NEXT FINANCIAL YEAR

Nil

16. VISITOR PRESENTATIONS**16.1 CAAMA RADIO PRESENTATION****MOTION**

That the Authority

- a) Listen to the presentation & give feedback

Presentation was given & cards handed out to help find a community member to be the local broadcaster – training will be provided by CAAMA.

RESOLVED

Moved: LA Member G Gordon Long

Seconded: LA Member C Cameron Long

CARRIED UNAN.

Resolved 69/19

17. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

18. CLOSE OF MEETING

Meeting Closed at 3:15pm

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Alpurrurulam Local Authority Meeting HELD ON Tuesday, 3 September 2019 AND CONFIRMED Tuesday, 1 October 2019.

Cameron Long
Chair

Troy Koch
Area Manager

ACTIONS FROM PREVIOUS MINUTES

ITEM NUMBER 3.1
TITLE Action Items from Previous Meetings
REFERENCE 281365
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 03-09-19.pdf

 <p>BARKLY REGIONAL COUNCIL</p>	<p>ALPURRURULAM LOCAL AUTHORITY ONGOING ACTION LIST</p>	<p>Updated after 3rd September 19 Meeting</p>
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	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.		Area Manager & LA Members	Ongoing Presented Steal Crosses to LA, they all were happy with the product. This is at no cost to the LA, as if we sourced outside it would of cost \$275 plus per cross to be made.
3	01.08.2018	Laundry	Laundry has been opened but no decision yet on caging in the front area of laundry at this stage until final balance of funds. Due to old quote being out of date a new quote is required & to include fixing the vents with cages on them to prevent rocks being thrown. Obtain a quote to repair coin mechanisms.	LA	Area Manager	Ongoing & New Presented quotes on cage as well as well as to repair the coin mechanisms. Decision could not be made as no financial report. Discuss at next meeting

		ALPURRURULAM LOCAL AUTHORITY ONGOING ACTION LIST			Updated after 3rd September 19 Meeting	
4	05.02.2019	Gazetted & Un-Gazetted Roads	<p>Follow up in getting M Morton's court Gazetted.</p> <p>Processes have been presented. The CEO is required to put a request in with the CLC to seek approval for developing a new road.</p>		Area Manager, CEO	Ongoing
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	Ongoing
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	Ongoing
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 without the financial report.</p>

BARKLY REGIONAL COUNCIL		ALPURRURULAM LOCAL AUTHORITY			ONGOING ACTION LIST		Updated after 3 rd September 19 Meeting
8	02.07.2019	Mt Isa & NT Police	It was requested for the CEO to write a letter to the Superintendent of Mt Isa & Superintendent NT Police inviting them to the next LA to discuss policing issues in Alpurrurulam.		CEO	Ongoing Superintendent of NT Police Kylie Anderson attended meeting & gave feedback on her role & what she sees for the future for Alpurrurulam in regards to policing. An apology was given for the Superintendent of Mt Isa Police as he was unable to attend.	
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 Had no accommodation available to him to come, will make available for the next meeting.	
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	New Quote presented on cost for 1 years. No decision could be made without the financial report.	

CHIEF EXECUTIVE OFFICER REPORTS

ITEM NUMBER	4.1
TITLE	Monthly CEO Report
REFERENCE	282267
AUTHOR	Shelley McDonald, Area Manager - Elliott

RECOMMENDATION**That the Authority**

- a) Receive and note the report.

SUMMARY:

The month of September has been a busy month for the LA meetings,

- 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 differently but still had successful outcomes, it was also a great chance to visit two communities I had never been too before being Wutunugurra and Alpurrurulam.
- 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.
- CEO Steve Moore has extended his leave period, Mark Parsons will continue as acting CEO till further notice.
- 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.

BACKGROUND

<<Enter Text>>

ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

BUDGET IMPLICATION

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

FINANCE

ITEM NUMBER 5.1
TITLE Monthly Finance Report
REFERENCE 282338
AUTHOR Gary Pemberton, Finance Manager

RECOMMENDATION

That the Authority

- a) Receive and note the monthly finance report.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [↓](#) Monthly Finance Report.pdf

Barkly Regional Council
Local Authority Allocation
Project: 405 Alpurrurulam

INCOME

LA Grants Received

Grants Received

INCOME TOTAL

Approved Minutes

EXPENDITURE

LA Funding Expended

Apr-16 Remedial Roadworks **May-16**
 Dec-17 Shiney Shed Refurbishment PO Raised: 14-02-2018
 Mar-18 Portable Toilet Trailers **Apr-18**
 Aug-18 Laundry Break-in Costs **Sep-18**
 Nov-18 Road and Driveway Aged Care **Jan-19**
LA Funding Committed
 Dec-17 Shiney Shed Refurbishment PO Raised: 14-02-2018
 Feb-18 Animal Management Activities
 Nov-18 Deck & Concrete Apron Shiney Shed
 Nov-18 Road and Driveway Aged Care
EXPENDITURE TOTAL

Balance of funds to be committed

Budget	Income and Expenditures					Total
	2014-2015	2015-2016	2016-2017	2017-2018	2018-2019	
329,828.53	58,086.53	67,751.00	67,751.00	68,120.00	68,120.00	329,828.53
329,828.53	58,086.53	67,751.00	67,751.00	68,120.00	68,120.00	329,828.53
13,198.80	13,198.80					13,198.80
120,461.18	44,887.83	67,751.00	7,822.35			120,461.18
20,030.00			20,030.00			20,030.00
3,070.00			3,070.00		26,576.36	3,070.00
						26,576.36
82,665.91	0.00	0.00	59,928.75	22,737.16		82,665.91
20,000.00				20,000.00		20,000.00
9,839.50				2,282.84		9,839.50
40,000.00					13,423.64	13,423.64
309,265.39	58,086.63	67,751.00	67,751.10	68,120.00	47,556.66	309,265.39
20,563.14	-0.10	0.00	-0.10	0.00	20,563.34	20,563.14

AREA MANAGERS REPORT

ITEM NUMBER	6.1
TITLE	Area Managers Report - September 2019
REFERENCE	281858
AUTHOR	Michelle Heinen, Administration Officer

RECOMMENDATION

That the Authority

- a) Receives & note the report.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 [↓](#) ALPURRURULAM SEPTEMBER 2019 AREA MANAGER REPORT.pdf
- 2 [↓](#) Barkly Youth Alpurrurulam Youth Sports and Rec September 2019 Monthly Report Final 12.09.2019.pdf
- 3 [↓](#) LA Report Community Care Alpurrurulam Sept 2019.pdf



AREA MANAGER REPORT – Alpururulam

Month – September 2019

VISITORS TO ALPURRURULAM:

- BRC – George Peckham Night Patrol
- BRC – Mahmudul Hasan NDIS.
- Dept. of Health – Mental Health Team
- Kailis Kerr (LLNP).
- CLC
- Football Federation NT
- Telstra – Installation of Mobile Network
- Tech Solutions (upgrading Council computer network)
- Deborah Booker – AAI
- NT Police – Superintendent Kylie Anderson
- CAAMA Radio
- Territory Families

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. Our mail is still a bit hit and miss coming in and will probably be this way until the contract is awarded in November.
- The Aged Care Team continues to do a good job providing services to all of their clients.
- Our ESO is meeting all PAWA contractual requirements, Bob is doing a great job and is fitting in well with our Team in Alpururulam
- Our Municipal team continue to do a good job providing core services to the community.

HIGHLIGHTS:

- Work continues on clearing the site for our Waste Management Site.
- 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.
- Dennis Campbell (5 years), Lachlan Peterson (5 years) and Troy Koch (13 years) received their Service pins from Barkly Regional Council.

Barkly Regional Council – Alpururulam Area Manager Report September 2019



- 4G Mobile Service fully operational.
- New staff, welcome to Roxanne Ross and Royden Age (Night Patrol), Vivian Morgan Community Care) and Sherona Beasley (Sport and Rec) to our team.

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 198.6 – 5.1 Sorry – 22.8 Sick. Michelle and Shanelle are doing a great job.
DEPOT	AM 60 Hours Staffing 372 – 57 A/L - 15 Sorry Day – Slashing, cutting around the community is continuing as well as normal Municipal Services as well as starting on the new Waste Management facility
ESSENTIAL SERVICES	AM 20 Hours plus Staffing 119.2 –Training in Tag and Test.
SPORT & REC	AM 15 Hours Staffing 160 – 0 A/L – 54 LWOP – Welcome to the team Sherona Beasley
AGED CARE	AM 20 Hours Staffing 290 hours – 32 LWOP Welcome to the team Vivian Beasley
NIGHT PATROL	AM 15 Hours Staffing 131 hours Welcome to the team Royden Age and Roxanne Ross.
AREA MANAGERS TRAVEL	NIL
HOMELANDS	N/A
SAFE HOUSE	N/A
WATERPARK	N/A
LIBRARY	N/A
PLAY GROUP	N/A

OTHER.

Nil.

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

OVERVIEW

During the month of September the Sports and Recreation Staff continued to provide a much needed service for the Youth and children of the Alpururulam Community. The Team also welcomed a new Youth Sports and Recreation Officer Ms. Sherona Beasley. Football Federation Northern Territory visited to provide a soccer clinic for two weeks.

CURRENT STAFF

Mr. David Clucas Team Leader

Ms. Roberta Long Youth Sports and Recreation Officer

Ms. Sherona Beasley Youth Sports and Recreation Officer

MONTHLY HIGHLIGHTS**Staff Highlights**

- Wednesday 11.09.2019 Welcome to Ms. Sherona Beasley commenced work as a Youth Sports and Recreation Officer.

Program 214: OSHC Highlights

- Football Federation Northern Territory Soccer Clinic

Program 211: Sports and Recreation Highlights

Wednesday 11.09.2019 Young Guns Football Team Spaghetti Bolognese and Bingo Night

- Football Federation Northern Territory Soccer Clinic

CHALLENGES

Attendance at OSHC and 211 program affected by alcohol and social unrest issues.

FUTURE PLANS

- Softball Clinic Tuesday 15th -25th October 2019
- Arts and Craft car bonnet painting competition.
- Talent Quest
- Sports Extravaganza End of Year Display.

Activity Photographs

Perfect Control of the Ball 1



Football Federation NT Soccer Clinic



Orange Team ready for action



Calling the Bingo



Concentrating Hard



Bingo at the Shed

Local Authority report
Alpururulam Community Care Centre
August - sept –2019

By Community Care Team Leader Robbie Larkins

Workplace and facilities

Clients continue to appreciate the lounge and dining area at the center, with a growing number of clients coming in for meals, TV and socialization. As respite opportunities are otherwise very limited, day respite at the center is a great option for some clients and their carer's. We are also trying to establish our garden beds again so we can provide some fresh fruit and vegetables for staff and clients.

Council and training

At this moment we have two staff members which are going through training with STEPS, and they are doing well, would love to see them finish and further develop their skill sets to create the opportunity for them to take on a supervisory role in the future.

We would like to welcome a new staff member, Vivian Morgan. Vivian will engage in training with the STEPS program (Cert 2 Community Services) provided through council and NDIS.

All center staff are engaged in learning all of the 8 new standards for staff to better understand the services and the levels of quality of service that is required for clients. All team leaders at the moment are undertaking training in the module of NDIS and safeguards commission, which all team leaders for each community are required to complete, which I have achieved.

I also will be attending NDIS training being held in Alice Springs in early October.

Clientele and community engagement

Many clients have benefited from the social support offered by Community Care Centre this month, and have received assistance with contacting various agencies, i.e. Territory housing, banks, ATO, superannuation and NT police.

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.

Our client numbers have grown by 2-3 clients coming back on board, returning from respite in town or been away from community.

Table talk wish list:

- More training opportunities for staff on completion of existing training.
- Planting native trees into Community Care yard



With the help from our NDIS clients, we are making the garden grow.



The bus just makes everyday service delivery so much easier.

GENERAL BUSINESS

ITEM NUMBER	7.1
TITLE	Forklift Proposal
REFERENCE	281355
AUTHOR	Michelle Heinen, Administration Officer

RECOMMENDATION

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

SUMMARY:

The Forklift:

Year: 1997

Model: Hyster J5.00XL

Serial Number: G005A073444

Weight Rating: 5 Tonnes

Service History: Serviced in 2017/2018, including replacement of all hoses, fluids and filters. In 2015 a new hoist (lifting mechanism) was installed.

Spare Parts: the Hyster Forklift comes with 3 spare tyres & tubes plus a set of extender forks.

Reason:

The Forklift has been a very reliable piece of equipment for the Warte Alparayetye Store over the years and they have upgraded to a new forklift for the works.

If Barkly Regional Council had a forklift in Alpurrurulam it would afford us the opportunity to do the following:

- Remove vehicles from the community on an ongoing basis.
- Provide the opportunity for more training for the Municipal staff.
- To be able to move heavy equipment without relying on other service providers.
- Forklift would be available when required
- Reduce heavy lifting by the Municipal staff

Summary:

If the municipal team had a forklift it would make their life a lot easier & it would be beneficial to the community as we can move vehicles on an ongoing basis.

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [↓](#) IMG_0850.JPG



GENERAL BUSINESS

ITEM NUMBER	7.2
TITLE	Environmental Sustainability Committee Nominations
REFERENCE	281616
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

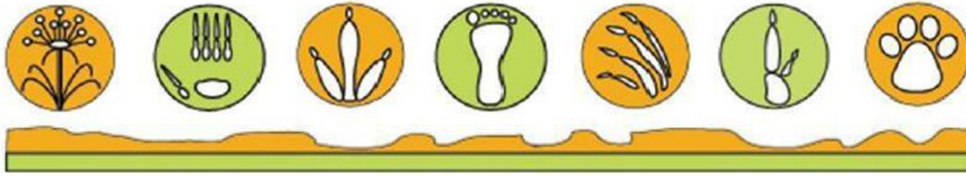
ISSUE/OPTIONS/CONSEQUENCES

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

REPORTS FROM BARKLY REGIONAL COUNCIL

ITEM NUMBER	10.1
TITLE	Snap, Send, Solve
REFERENCE	281625
AUTHOR	Makhaim Brandon, Administration Officer

RECOMMENDATION**That the Authority:**

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

SUMMARY:

This is a free service that any Council can use. There is an option for a paid membership which allows more filtering of the complaints/concerns that come through the app. However, it is suggested that Councils who have a large population will get the most out of the paid service.

There is currently over 100 Councils Australia wide that use this app to get feedback from their communities.

Snap, Send, Solve are happy for us to encourage the community via Facebook and advertising to use the app to communicate with us about concerns in the town.

Council has chosen to use this application due to the ease of which it can be installed on a phone and then used by a member of the public with very little prior knowledge.

BACKGROUND

There has been two occasions a few years ago when this app was used by members of the community to report some graffiti in Tennant Creek.

ORGANISATIONAL RISK ASSESSMENT

NIL

BUDGET IMPLICATION

NIL

ISSUE/OPTIONS/CONSEQUENCES

NIL

CONSULTATION & TIMING

NIL

ATTACHMENTS:

- 1 [↓](#) Snap Send Solve Poster for communities.pdf
- 2 [↓](#) Snap Send Solve Advertising Strategy.docx
- 3 [↓](#) Snap Send Solve_Barkly Regional Council.pdf

DO YOU HAVE A CONCERN ABOUT OUR COMMUNITY?

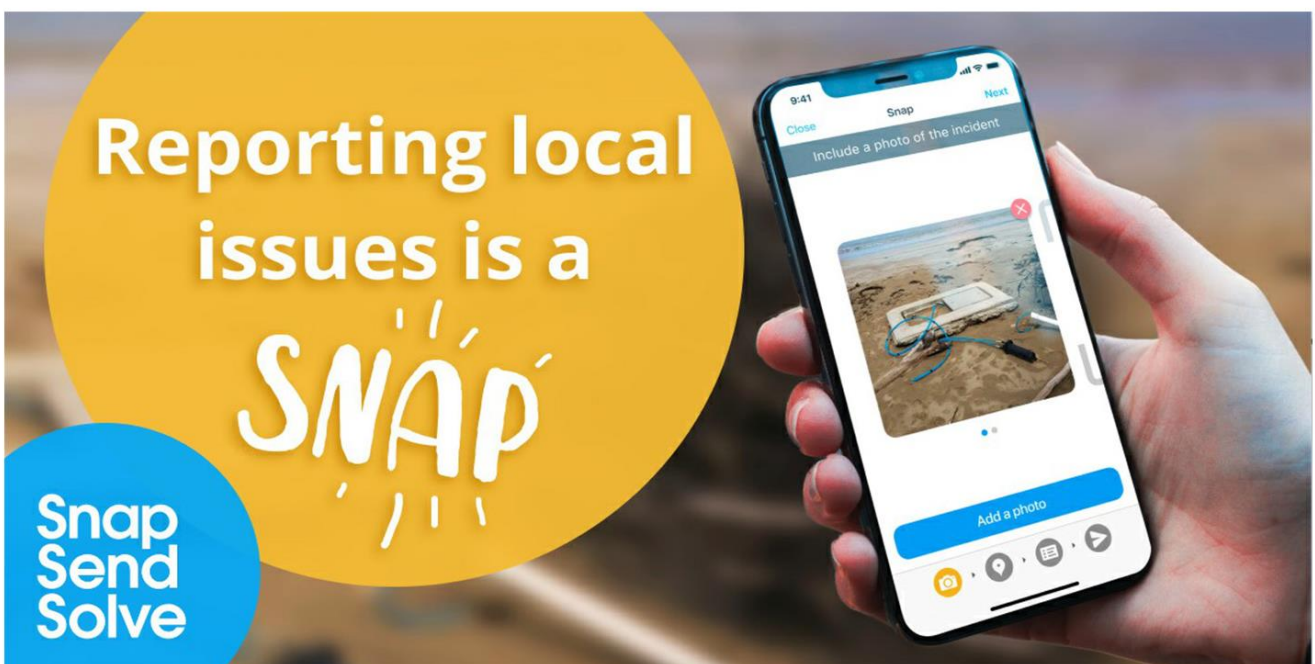
Council would like to encourage residents to use the free SNAP, SEND, SOLVE app to notify Council about any incidents that require Council’s attention. These could include any of the following:

- **Graffiti**
- **Illegal dumping**
- **Damage to Council infrastructure and facilities**
 - **Fallen trees**
 - **Damaged roads**
 - **Faulty Street lights**

Or any other concerns about our community that you think Council needs to know about.

Once you have downloaded the app, all you have to do is **SNAP** a photo, **SEND** it through the app with any comments, then Council will endeavour to **SOLVE** the incident by addressing it as soon as possible.

For more information about Snap, Send, Solve please visit our website: www.barkly.nt.gov.au



SNAP, SEND, SOLVE ADVERTISING STRATEGY

***Snap, Send, Solve has agreed to give us access to the data export (into a 3rd party Data Visualisation tool – Tableau or Power BI) and customise the incident types for a 90 day trial. ***

Social Media

Initially a weekly post on Facebook – Tuesday afternoons.

After the first month I will post about it every two weeks and then in the final month of the trial I will post monthly.

This will have a link to the page on our website for more information should residents wish to know more.

If the trial is a success, there will be a monthly post to encourage residents to use the app.

Example of social media post.



Website

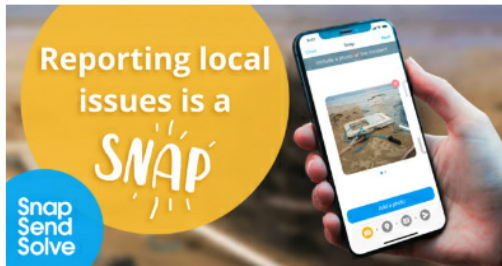
Article on the website with information about Snap, Send, Solve and what council is hoping to achieve by using it.

Example of website article

NEWS: SNAP SEND SOLVE APP

Council is encouraging its residents to use the free Snap, Send, Solve app

Posted: Tuesday, 3 September 2019



Council would like to encourage residents to use the free Snap, Send, Solve app to notify Council about any incidents that require Council's attention. These could include the following:

- Graffiti
- Illegal dumping
- Damaged public property
- Fallen trees
- Dog attacks
- Damaged roads

Snap, Send, Solve is a free reporting system used by councils all over Australia. All you have to do is SNAP a photo, SEND it through the app with any comments, then council will endeavour to SOLVE the incident by addressing it as soon as possible.

Once you have done your part we will receive an email with all the information you provided and then pass it on to the relevant Council department after the correct reporting procedure has been followed.

If you have provided a email or phone number we will get back to you to let you know the status of your report and what steps we have taken to rectify the reported incident.

If you would like more information about Snap, Send, Solve please visit their website on <https://www.snapsendsolve.com/>

Newspaper

There will be an initial advertisement in the newspaper.

Then a smaller ongoing advertisement every 3 weeks.

Communities

Posters will be made for notice boards in our communities.

Copies of posters will be available at the LA meetings and also sent to all Area Managers.

Snap Send Solve

For the benefit of communities everywhere

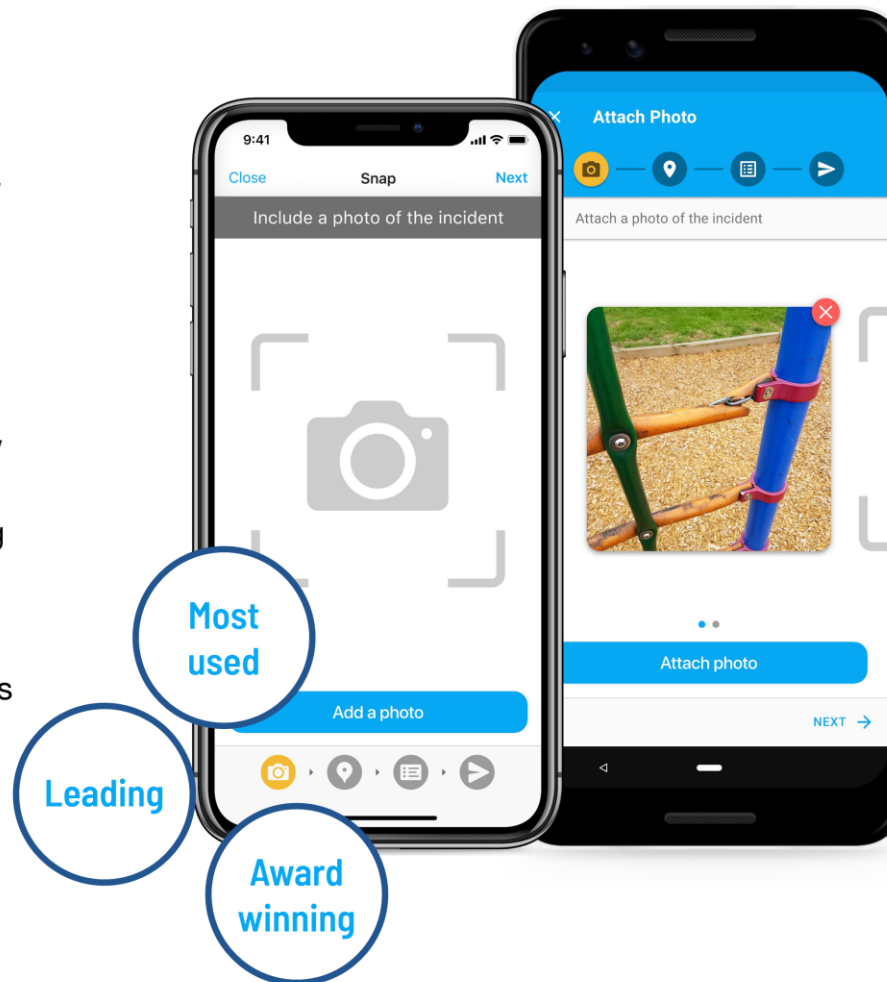


About

“Provide the platform that enables authorities and their customers to identify and resolve local issues, for the benefit of communities everywhere.”

Snap Send Solve is the leading method for reporting neighbourhood and asset related matters in Australia and New Zealand. Using an iPhone or Android app or web application any member of the public can send feedback on items ranging from cracked pavements and dumped rubbish to water faults to councils and a range of authorities.

Snap Send Solve encourages reporting of incidents and makes it easier and more efficient for local councils and other responsible authorities to act on the reports.



Our Mission

Easy to use app that works everywhere in Australia & New Zealand

- A user doesn't need to think about who a report should go to

Cross Platform

- iPhone, Android and web & mobile web means anyone can report from anywhere

Large, active user base

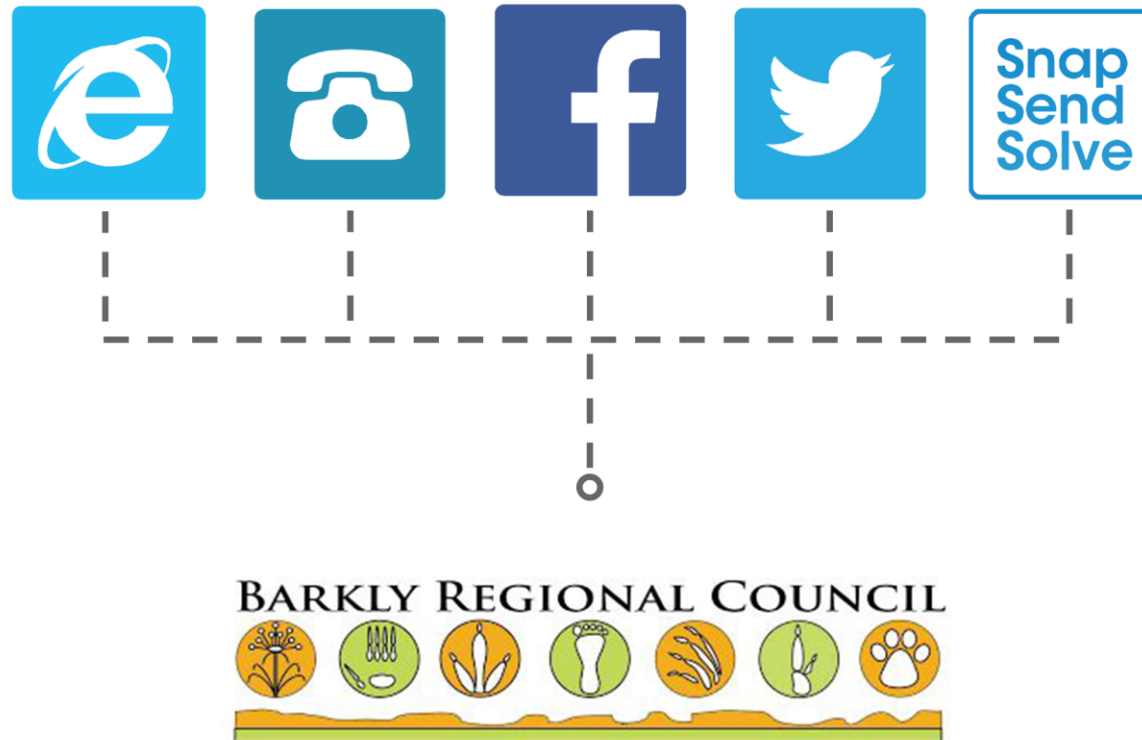
- Over 500K downloads and growing

Regular updates

- Add new Authorities
- Regular app updates take advantage of new software & hardware.



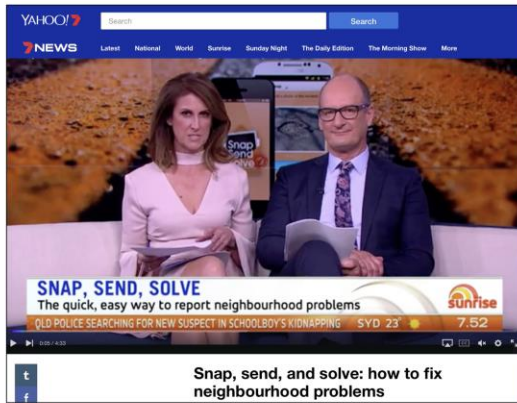
Part Of An Omni-Channel Reporting Strategy





Recent Media

Sunrise - May 2018



Channel 7 News - Jan 2019



Example sign in Hobsons Bay



Channel 7 News - June 2018



Channel 9 News - Feb 2019



Benefits to Barkly Regional Council



Large, engaged user base with high app store ratings

- Users feel engaged and satisfied when Authorities respond to reports



Accurate, timely reporting

- Near real-time reports about issues that need to be resolved in your municipality



Customisable solution

- Incident type, delivery address, social details, API integration with CRM



Low cost solution

- One off setup plus annual licence
- Unlimited reports

Benefits to Users



Easy to use app that works everywhere in Australia

- A user doesn't need to think about who a report should go to

Cross Platform

- iPhone, Android and web & mobile web means anyone can report from anywhere

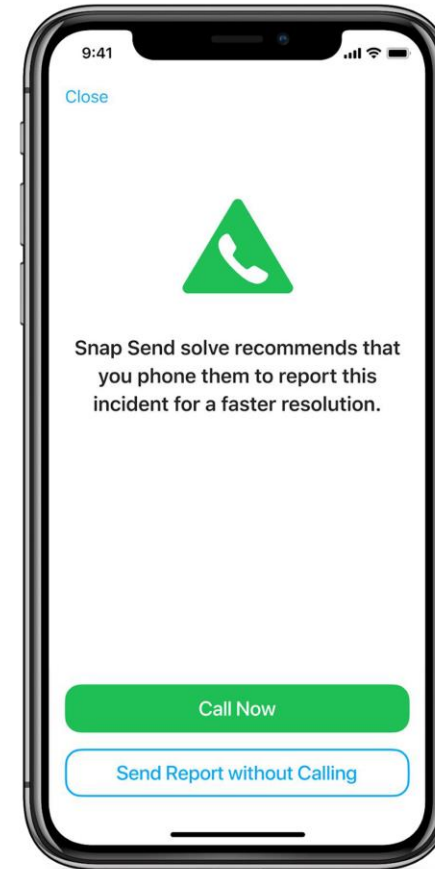
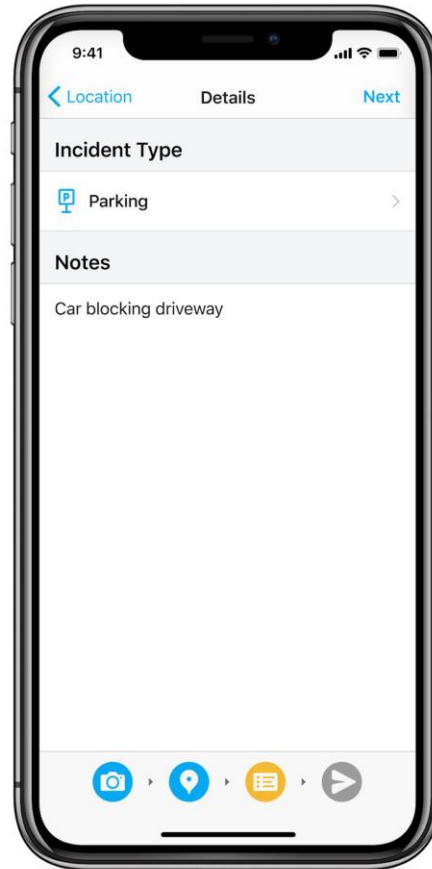
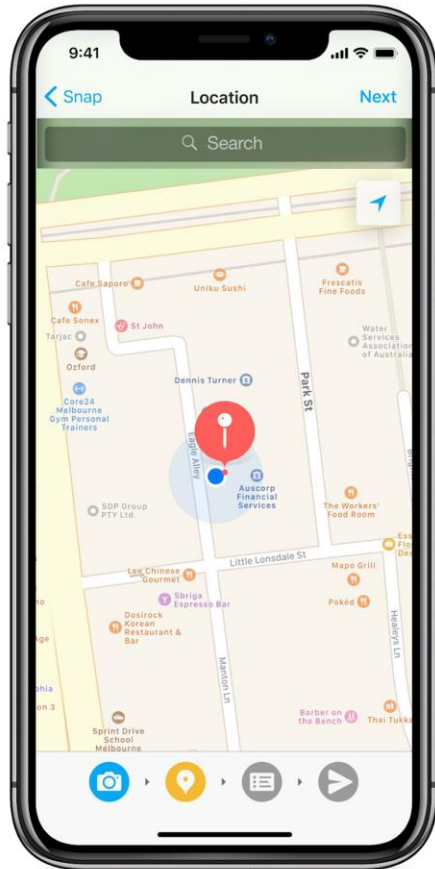
Large, active user base

- Over 500K downloads and growing

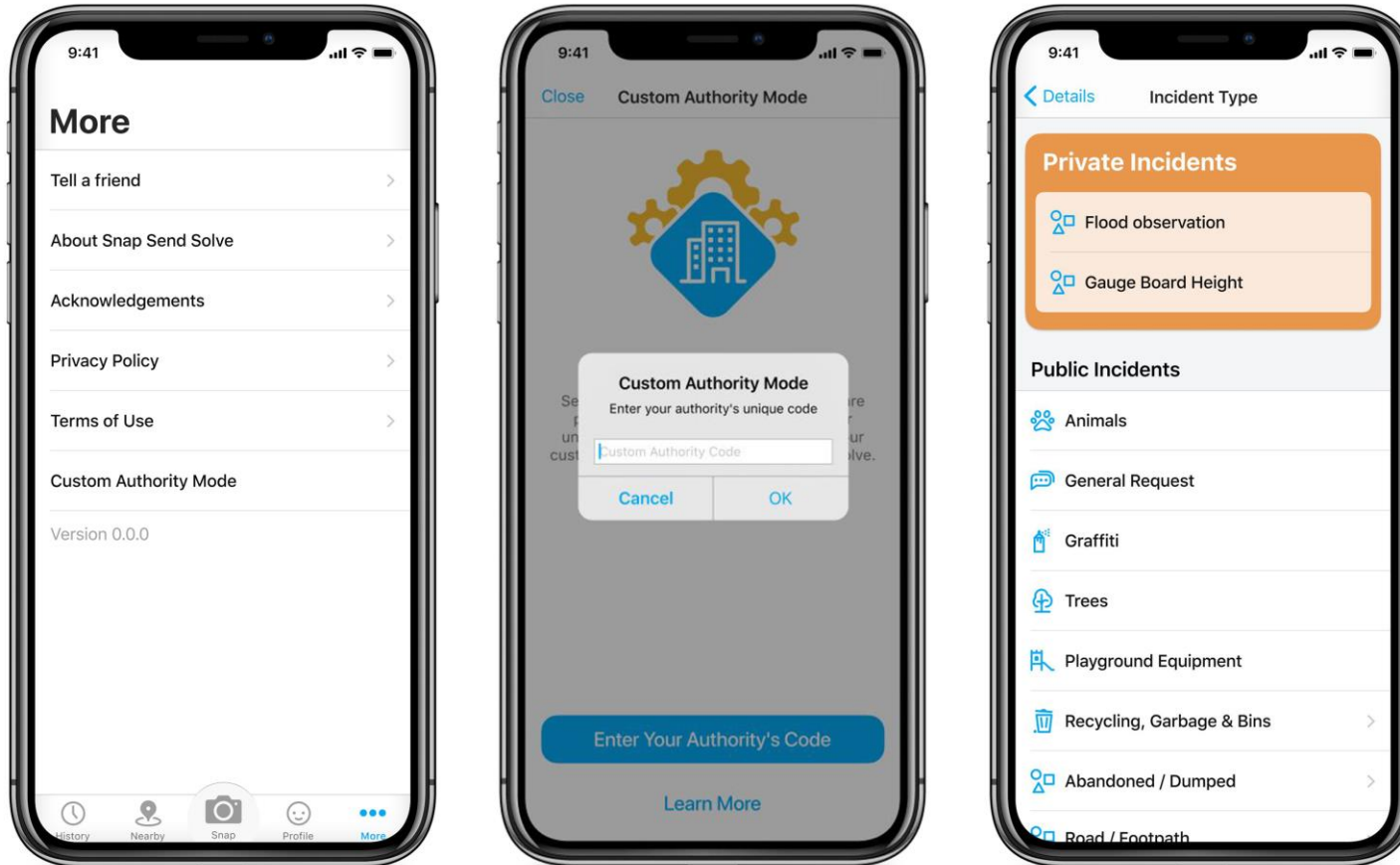
Regular updates

- New Authorities (Telstra, trolleys, power corps) consistently coming on board
- Regular app updates to improve the service and take advantage of new hardware

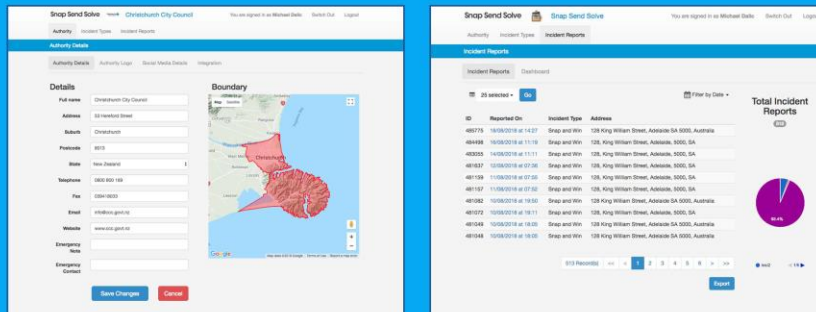
New Features to Enterprise Subscribers



Custom Authority Mode



Administration Portal



- Manage your authority's presence and settings on the Snap Send Solve Platform
- Full customisation, including:
 - Authority profile details
 - Incident types, recipients and settings
- Multi-user access available for staff
- Reporting Dashboard

Integration Options



- Access to the Snap Send Solve API is included with an Enterprise license
- API provides a programmatic way to receive reports into your CRMS/WMS
- Simple RESTful JSON API
- Successful integrations to:
 - Pathway
 - Merit CRM
 - Technology 1
 - OpenOffice

Enterprise Pricing Schedule

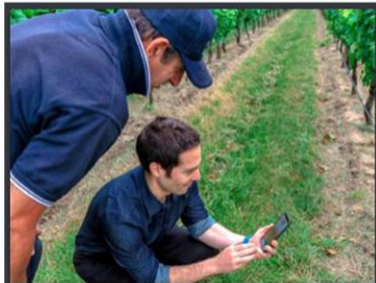
Account Type	Description	Annual Cost	Monthly Cost	Set Up Cost
Basic	N/A	Free	N/A	N/A
Council Small	0 - 24,999 population	\$3,540	\$295	\$995
Council Medium	25,000 - 74,999 population	\$7,560	\$630	\$995
Council Large	75,000 - 149,999 population	\$13,200	\$1,100	\$995
Council Extra Large	150,000+ population	\$17,940	\$1,495	\$995

- Setup and Onboarding fees are one time charges
- Minimum agreement term 12 months
- Service Licencing Fee invoiced annually
- This quotation is valid for 30 days from date sent

Enterprise Authorities



Case Study: Agriculture Victoria



WINEMAKERS TURN TO SMART TECH TO SAVE VINES

The Mornington Peninsula wine industry is turning to smartphone technology to track insects and protect vines from devastating damage.

AGRICULTURE VICTORIA

\$1.82 million invested in tackling phylloxera

Victoria's wine industry is diverse, with 21 distinct wine regions and more than 700 winemakers. Our wine industry accounts for 20% of the national grape crush, 19% of production volume and 11% of wine exports.

In 2015, the Victorian wine industry 'from the vineyard to the glass' contributed an estimated:

- **\$7.6 billion** direct benefit to the Victorian economy
- **\$13.3 billion** when flow-on effects were included
- **12,995 direct jobs** including tourism
- **32,820 indirect jobs** the majority of which were in regional areas.

Phylloxera is an ongoing biosecurity challenge for the wine industry. This insect can damage grapevine root systems to such an extent that the plants can die.

Phylloxera outbreaks create significant costs associated with lost productivity and vine replacement.

Project 1: \$140,000

for research to develop a loop-mediated isothermal amplification (LAMP) molecular diagnostics tool that enables immediate on-site identification of phylloxera infested vineyards.

Tackling Phylloxera Program

\$1 million has been provided from the Agriculture Infrastructure and Jobs Fund (AIJF) to implement the Tackling Phylloxera Program. This statewide program delivers on the biosecurity outcomes articulated within the State Government's Victorian Wine Strategy 2017-2021.

Six projects are underway to deliver improved phylloxera management in Victoria's internationally renowned wine producing regions. These projects address the biosecurity challenges posed by phylloxera, improve productivity and allow for more efficient supply chains.

An additional \$820,000 has been provided by the Victorian Government to further improve phylloxera management.

Project 2: \$80,000

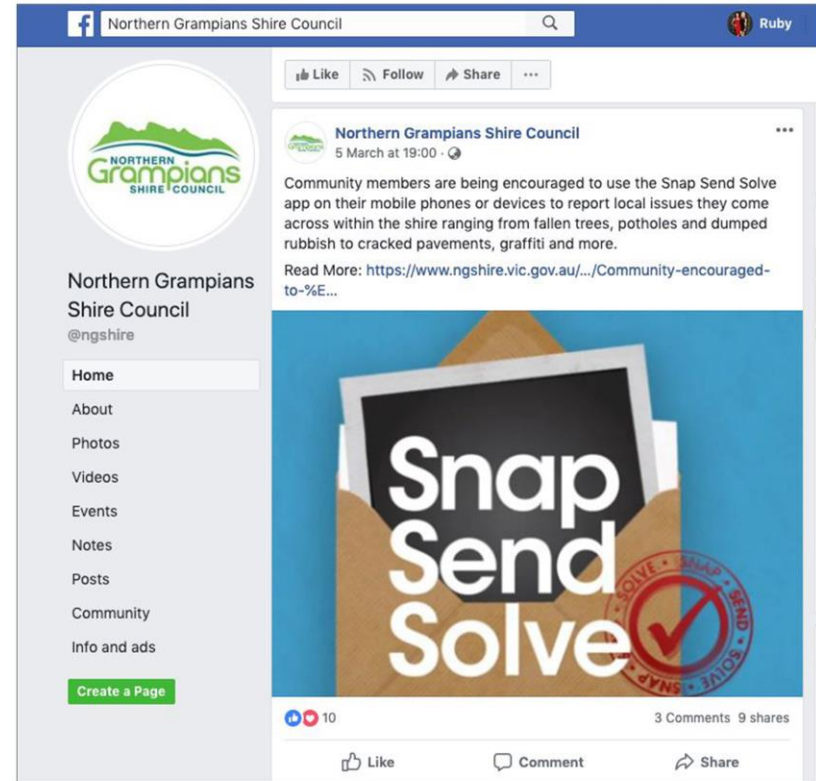
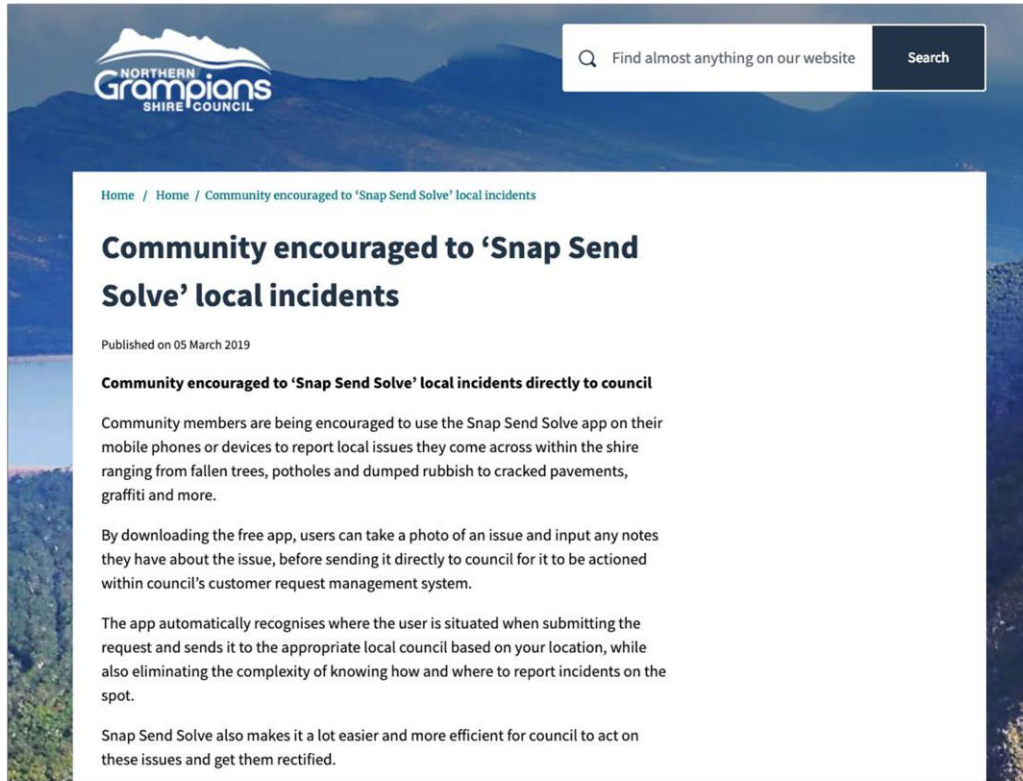
to develop a long-term strategic approach (20+ years) for the ongoing management of phylloxera across the state.

Project 3: \$155,000

to conduct social research into industry behaviours, attitudes and values regarding phylloxera management and the uptake of good practice biosecurity measures on-farm.




Promotion Examples: Northern Grampians



Promotion Examples: University of Melbourne

The screenshot shows the top navigation bar of the University of Melbourne website. On the left is the university's crest and logo. In the center is a home icon and the text "Your campus". On the right are search and menu icons. Below the navigation bar is a large banner image of a campus scene with a semi-transparent green overlay. The text "Snap Send Solve" is centered in the banner, with the tagline "Help us keep your campus running smoothly." below it. Underneath the banner is a paragraph of text: "Whether it's maintenance, cleaning, or broken IT equipment, you can now use the Snap Send Solve app to report issues, request support and provide feedback." This is followed by another paragraph: "The Snap Send Solve app allows you to take a photo of a problem area on any University of Melbourne campus with your mobile phone and send it directly to our campus support teams to resolve. Report cleaning, furniture, grounds and amenities, lighting and power, general maintenance, plumbing, or technology matters on the go with your mobile phone." Below this is the text "The 'Snap Send Solve' app is available in the app store:" and two blue buttons: "DOWNLOAD ON APP STORE" and "DOWNLOAD ON GOOGLE PLAY", each with a right-pointing arrow.

 [Your campus](#) SEARCH MENU

Snap Send Solve

Help us keep your campus running smoothly.

Whether it's maintenance, cleaning, or broken IT equipment, you can now use the Snap Send Solve app to report issues, request support and provide feedback.

The Snap Send Solve app allows you to take a photo of a problem area on any University of Melbourne campus with your mobile phone and send it directly to our campus support teams to resolve. Report cleaning, furniture, grounds and amenities, lighting and power, general maintenance, plumbing, or technology matters on the go with your mobile phone.

The 'Snap Send Solve' app is available in the app store:

[DOWNLOAD ON APP STORE](#) → [DOWNLOAD ON GOOGLE PLAY](#) →

Snap Send Solve

For the benefit of communities everywhere

Jarrold Pepper
Managing Director
+61 416 929 789
jarrod@snapsendsolve.com



REPORTS FROM BARKLY REGIONAL COUNCIL

ITEM NUMBER 10.2
TITLE August Ordinary Council Minutes
REFERENCE 281736
AUTHOR Tim Hema, Area Manager - Ali Curung

RECOMMENDATION

That the Authority

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

SUMMARY:

7.8: Election of Deputy Mayor – Councillor Hal Ruger has been appointed as deputy mayor for a period of 12 Months.

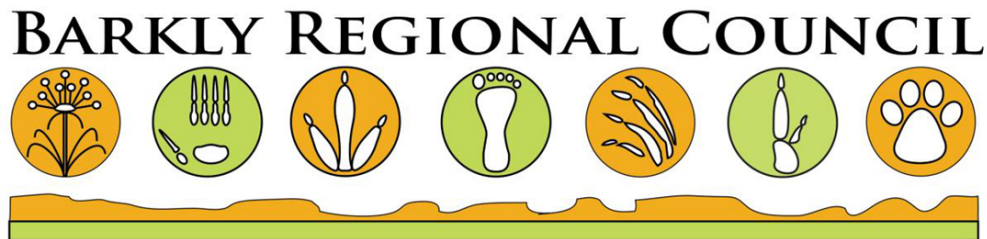
BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [↓](#) OC_29082019_MIN_551.pdf



OUR VISION

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

The Way We Will Work

We will make it happen!

We will be engaged and have regular opportunities to listen.

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

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

We are a responsible Council.

We will be a responsive Council.

We want to empower local decision making.

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

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

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

We need to be realistic, transparent and accountable.

MINUTES

The Ordinary Council Meeting of the Barkly Regional Council was held in Council Chambers on Thursday, 29 August 2019 at 8:30am.

Steven Moore
Chief Executive Officer

Meeting commenced at 8:43am with Mayor Steven Edgington as Chair.

1. **OPENING AND ATTENDANCE**

1.1 Elected Members Present

Mayor Steve Edgington
 Deputy Mayor Kris Civitarese
 Cr. Noel Hayes
 Cr. Ronald Plummer – arrived at 8:46am
 Cr. Hal Ruger – via phone
 Cr. Jeffery McLaughlin – until 5:20pm.
 Cr. Ricky Holmes
 Cr. Sid Vashist
 Cr. Lucy Jackson
 Cr. Jennifer Mahoney – via phone, until 1:37pm.
 Cr. Jane Evans
 Cr. Ray Aylett – via phone

1.2 Staff Members Present

Mark Parsons – Acting Chief Executive Officer
 Gary Pemberton – Finance Manager
 Vanessa Goodworth – Executive Assistant to the CEO and the Mayor
 Andrew Scoffern – Governance and Quality Officer

1.3 Apologies

Cr. Jack Clubb
 Steve Moore – Chief Executive Officer

1.4 Absent Without Apologies

MOTION

That Council:

- a) Accept the Apologies of Cr Clubb and Chief Executive Officer Steve Moore.

RESOLVED

Moved: Cr. Jeffrey McLaughlin

Seconded: Deputy Mayor Kris Civitarese

CARRIED UNAN.

Resolved OC 159/19

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 – Senior Manager
 - 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 - Member
 - 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 – Member
 - 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

Councillors McLaughlin and Vashist noted changes in their disclosures of interest in the Christmas Tree Committee to be President and Vice President respectively and Deputy Mayor Civitarese amended his existing Disclosure of Interest in T&J Contractors from T&J

Contractors – Senior Manager to T&J Contractors. The Disclosures of Interest above have been amended to reflect these changes.

MOTION

That Council:

- a) Move out of Ordinary Council at 8:47am.

RESOLVED

Moved: Cr. Sid Vashist

Seconded:Cr. Jane Evans

CARRIED UNAN.

Resolved OC 160/19

MOTION

That Council:

- a) Resume Ordinary session at 9:36am.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded:Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 161/19

MOTION

That Council:

- a) Resume Ordinary session at 12:13pm.

RESOLVED

Moved: Cr. Jane Evans

Seconded:Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 162/19

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

MOTION

That Council:

- a) Confirm the Minutes from Council Meeting held 25 July 2019 as a true and accurate record.

RESOLVED

Moved: Cr. Noel Hayes

Seconded:Cr. Sid Vashist

CARRIED UNAN.

Resolved OC 163/19

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION LIST

MOTION
That Council:

- a) Receive and note the Action List; and
- b) Remove completed Items 2, 3, 7, 8, 10, 13, 15, 16, 17, 18, 21, 24, 25, 28, 29 and 30 from the Action List.

RESOLVED
Moved: Cr. Ricky Holmes
Seconded: Cr. Ronald Plummer **CARRIED UNAN.**
Resolved OC 164/19

Item D – Change PMC to NIAA
Item E - Change PMC to NIAA

Cr Sid Vashist left the meeting, the time being 12:28 PM
 Cr Sid Vashist returned to the meeting, the time being 12:33 PM

MOTION
That Council:

- a) Break for lunch at 12:46pm.

RESOLVED
Moved: Deputy Mayor Kris Civitarese
Seconded: Cr. Lucy Jackson **CARRIED UNAN.**
Resolved OC 165/19

Cr Jennifer Mahoney left the meeting, the time being 01:37 PM
 Cr Sid Vashist left the meeting, the time being 01:38 PM

MOTION
That Council:

- a) Resume Ordinary session at 1:39pm.

RESOLVED
Moved: Deputy Mayor Kris Civitarese
Seconded: Cr. Ronald Plummer **CARRIED UNAN.**
Resolved OC 166/19

3.2 RATES EXEMPTIONS

MOTION
That Council:

- a) Receive and note the update on the request for further information on rates

exemptions.

RESOLVED

Moved: Cr. Jane Evans

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 167/19

3.3 ENVIRONMENT AND SUSTAINABILITY ADVISORY COMMITTEE UPDATE

MOTION

That Council:

- a) Receive and adopt the Environment and Sustainability Advisory Sub-Committee Nomination Form;
- b) Receive and adopt the revised Environment and Sustainability Advisory Sub-Committee Terms of Reference as requested by Council; and
- c) Call for nominations onto this Committee.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OC 168/19

3.4 COMMUNITY CONSULTATION POLICY

MOTION

That Council:

- a) Note and consider this Policy against the NTG Remote Engagement and Coordination Strategy and bring back to next Council Meeting.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 169/19

Cr Sid Vashist returned to the meeting, the time being 01:58 PM

3.5 ALTERNATIVE TO DOB IN A DUMPER APP

MOTION

That Council:

- a) Endorse the use of the “Snap, Send, Solve” app in place of the Dob in a Dumper app;
- b) Request the CEO create a communication strategy regarding the newspaper, website and social media advertising of the usage of Snap, Send, Solve app throughout the region; and
- c) Request the CEO to provide a report on the amount of complaints and incidents in the preceding month.

RESOLVED

Moved: Cr. Ronald Plummer

<p>Seconded: Deputy Mayor Kris Civitarese</p> <p><i>Resolved OC 170/19</i></p>	CARRIED UNAN.
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3.6 PROGRESS FOR REGIONAL DEAL MEETING SCHEDULE

MOTION

That Council:

- a) Receive and note the report.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Sid Vashist

CARRIED UNAN.

Resolved OC 171/19

3.7 LIGHTING AUDIT AND QUOTES

MOTION

That Council:

- a) Note the report and request the Tennant Creek light audit be redone and presented at the next Council meeting.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 172/19

Lighting at Ali Curung and Ampilatwatja is proceeding and funding is being sought for the remainder

Cr Kris Civitarese left the meeting, the time being 02:42 PM

4. ADDRESSING THE MEETING

4.1 NORTHERN TERRITORY TREATY COMMISSION PRESENTATION

MOTION

That Council:

- a) Receive and note the address from the Northern Territory Treaty Commission.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: Deputy Mayor Kris Civitarese

CARRIED UNAN.

Resolved OC 173/19

Council welcomed the attendance of NT Treaty Commissioner Professor Mick Dodson, NT Treaty Deputy Commissioner Ursula Raymond and Director Steve Rossingh

MOTION**That Council:**

- a) Break for Morning Tea at 10:07am.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 174/19

MOTION**That Council:**

- a) Resume Ordinary Session at 10:30am.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 175/19

5. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

6. MAYOR'S REPORT**MOTION****That Council:**

- a) Move out of Ordinary at 2:47pm.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 176/19

MOTION**That Council:**

- a) Resume Ordinary at 2:52pm.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 177/19

6.1 MAYOR'S REPORT

MOTION

That Council:

- a) Receive and note the Mayor's verbal update.

RESOLVED

Moved: Cr. Jane Evans

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 178/19

The Mayor congratulated David Reed on his 25 years of service at Council and expressed his satisfaction with the longevity of many employees' employment at Council.

Cr Kris Civitarese returned to the meeting, the time being 02:59 PM

7. CHIEF EXECUTIVE OFFICER REPORTS

7.1 CEO REPORT

MOTION

That Council:

- a) Receive and note the CEO Report.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 179/19

Contact Regional Director of DIPL about the lack of progress of Hilda Street Park Briefing on No More Domestic Violence Action Plan to be provided at the next Council meeting

Cr Ray Aylett left the meeting, the time being 03:13 PM

Cr Jane Evans left the meeting, the time being 03:29 PM

Cr Jane Evans returned to the meeting, the time being 03:33 PM

MOTION

That Council:

- a) Move out of Ordinary at 3:34pm.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Sid Vashist

CARRIED UNAN.

Resolved OC 180/19

MOTION**That Council:**

- a) Resume Ordinary session at 3:52pm.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Deputy Mayor Kris Civitarese

CARRIED UNAN.

Resolved OC 181/19

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

- a) Ratify the execution of the following documents under the Council's Common Seal:
1. Deed Of Variation - Standard Grant Agreement - NT Job Package for the employment of aboriginal aged care workers - 1 July 2018 to 30 June 2020 - Department of Health and BRC;
 2. Funding Acceptance - Local Government (LG) Funding Levels - Indigenous Job Development Funding - 2019 - 2020 - Department of Housing and Community Development (DHCD) and BRC;
 3. Funding Acceptance - LG Funding Levels - Local Authority Project Funding - 2019 - 2020 - DHCD and BRC; and
 4. Funding Acceptance - LG Funding Levels - NT Operational Subsidy - 2019 - 2020 - DHCD and BRC.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Deputy Mayor Kris Civitarese

CARRIED UNAN.

Resolved OC 182/19

MOTION**That Council:**

- a) Break for Afternoon Tea at 4:08pm.

RESOLVED

Moved: Cr. Sid Vashist

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 183/19

Cr Jane Evans left the meeting, the time being 04:33 PM

Cr Jeffrey McLaughlin left the meeting, the time being 04:33 PM

Cr Ronald Plummer left the meeting, the time being 04:33 PM

Cr Jane Evans returned to the meeting, the time being 04:36 PM

Cr Jeffrey McLaughlin returned to the meeting, the time being 04:36 PM

Cr Ronald Plummer returned to the meeting, the time being 04:36 PM

MOTION

That Council:

- a) Move into Confidential at 4:15pm.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 184/19

MOTION

That Council:

- a) Resume Ordinary session at 4:44pm.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Ricky Holmes

CARRIED UNAN.

Resolved OC 185/19

7.3 PARTNERING WITH THE CLONTARF FOUNDATION

MOTION

That Council:

- a) Instruct the CEO to present policy options to Council in November 2019 regarding use of lease payments from the Department of Education; and
- b) Instruct the CEO to write back to Clontarf indicating Council has deferred the decision on the partnership agreement until further options have been considered.

RESOLVED

Moved: Cr. Jane Evans

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved OC 186/19

7.4 CENTRAL LAND COUNCIL REQUEST TO JOIN GOVERNANCE TABLE

MOTION

That Council:

- a) Support the request for the CEO's of the Central Land Council and Northern Land Council to have a seat at the Governance Table;
- b) Write to the Federal and Northern Territory Government's outlining Council's support of the request.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 187/19

Cr Jeffrey McLaughlin left the meeting, the time being 05:20 PM

7.5 LGANT REGISTRATION TO ATTEND: AICD GOVERNANCE ESSENTIALS FOR LOCAL GOVERNMENT	
MOTION	
That Council:	
a) Approve the registration of Councillors Hayes, Holmes and Jackson to attend the AICD course in Alice Springs on 10 and 11 October.	
RESOLVED	
Moved: Deputy Mayor Kris Civitarese	
Seconded: Cr. Jane Evans	CARRIED UNAN.
<i>Resolved OC 188/19</i>	

7.6 YOUTH JUSTICE FACILITY WORKING GROUP UPDATE	
MOTION	
That Council:	
a) Receive and note the report in regards to the Barkly Youth Justice Facility and Service Model Working Group.	
RESOLVED	
Moved: Cr. Noel Hayes	
Seconded: Cr. Ronald Plummer	CARRIED UNAN.
<i>Resolved OC 189/19</i>	
The Communique will be appended to the Minutes	

7.7 HUMAN RESORCES REPORT JULY 2019	
MOTION	
That Council:	
a) Receive and note the HR report; and	
b) Instruct the CEO to table the Induction Policy at the next Council meeting.	
RESOLVED	
Moved: Cr. Jane Evans	
Seconded: Cr. Ronald Plummer	CARRIED UNAN.
<i>Resolved OC 190/19</i>	
PR and Events position has been readvertised	

7.8 ELECTION OF DEPUTY MAYOR	
MOTION	
That Council:	

- a) Receive and note the report; and
- b) Elect Councillor Ruger as Deputy Mayor for a period of 12 months.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 191/19

MOTION

That Council:

- a) Move out of Ordinary and into Confidential at 10:33am.

RESOLVED

Moved: Cr. Jane Evans

Seconded: Deputy Mayor Kris Civitarese

CARRIED UNAN.

Resolved OC 192/19

7.9 GOVERNANCE TABLE REPORT

MOTION

That Council:

- a) Receive and note the verbal update on the Governance Table Meeting;
- b) Note the Interim Governance Table meeting from 22 August 2019 and instruct the CEO to raise with the Governance Table the absence of information arising from the meeting.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OC 193/19

4. CORPORATE SERVICES DIRECTORATE REPORTS

8.1 FINANCE REPORT - JULY 2019

MOTION

That Council:

- a) Receive and note the Finance Report for the month ended 31 July 2019.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OC 194/19

5. INFRASTRUCTURE DIRECTORATE REPORTS

9.1 INFRASTRUCTURE REPORT FOR JULY 2019

MOTION

That Council:

- a) Receive and note the report of activities within the Infrastructure Directorate;
- b) Instruct the CEO to compile a full and complete lighting audit for Tennant Creek;
- c) Instruct the CEO to prepare a report outlining the progress of the Procurement Committee's review of the Procurement Policy;
- d) Develop a process to report all instances of crime including graffiti to police;
- e) Request from police a complete list of all crimes reported by BRC for the last 12 months; and
- f) CEO to prepare a list of all infrastructure projects completed over the last 12 months.

RESOLVED

Moved: **Cr. Ronald Plummer**

Seconded: **Cr. Ricky Holmes**

CARRIED UNAN.

Resolved OC 195/19

Cr Ricky Holmes left the meeting, the time being 06:15 PM

Cr Ricky Holmes returned to the meeting, the time being 06:17 PM

Cr Noel Hayes left the meeting, the time being 06:35 PM

Cr Noel Hayes returned to the meeting, the time being 06:35 PM

6. COMMUNITY SERVICES DIRECTORATE

Nil

7. LOCAL AUTHORITY REPORTS

11.1 AUGUST LOCAL AUTHORITY REPORTS

MOTION

That Council:

- a) Receive and note the minutes from the Elliott Local Authority;
- b) Instruct the CEO to invite Tim Candler to the next Elliott Local Authority Meeting and to all other LA Meetings to provide an update on his role in the Barkly Regional Deal;
- c) Instruct the CEO to contact Power Projects and the NTG to discuss the condition of roads in the town camps in Elliott and the likelihood of resealing those roads; and
- d) Table Sponsorship and Community Grant Policies at each LA so each community has access to those policies.

RESOLVED

Moved: **Cr. Jane Evans**

Seconded: **Deputy Mayor Kris Civitarese**

CARRIED UNAN.

Resolved OC 196/19

8. COMMITTEE REPORTS*Nil***9. NOTICES OF MOTION***Nil***10. RESCISSION MOTIONS***Nil***11. GENERAL BUSINESS****15.1 POLICY REVIEW****RECOMMENDATION****That Council:**

- a) Receive and approve the reviewed Confidentiality Policy, Code of Conduct – Members Policy and Smoke Free Policy.

*Deferred until September meeting***15.2 DIRECTOR OF OPERATIONS REPORT****MOTION****That Council:**

- a) Receive and note the Director of Operations report; and
- b) Instruct the CEO to contact the CEO of the EPA and request a copy of the investigation report into the dumping of asbestos pipes at the Elliott landfill.

RESOLVED**Moved: Cr. Jane Evans****Seconded: Cr. Lucy Jackson****CARRIED UNAN.***Resolved OC 197/19***15.3 SUBMISSIONS INTO THE BURIAL AND CREMATION BILL 2019****MOTION****That Council:**

- a) Receive and note the report; and
- b) Instruct the CEO to locate previous submission and submit to the Social Policy Scrutiny Committee by September 4.

RESOLVED**Moved: Cr. Noel Hayes****Seconded: Cr. Ronald Plummer****CARRIED UNAN.***Resolved OC 198/19*

15.4 DRAFT TENNANT CREEK STREET SCAPE PROJECT PLAN	
MOTION	
That Council:	
a) Instruct the CEO circulate project plan and attachments to Council for feedback.	
RESOLVED	
Moved:	Deputy Mayor Kris Civitarese
Seconded:	Cr. Ronald Plummer
	CARRIED UNAN.
<i>Resolved OC 199/19</i>	

15.5 COMMUNITY SERVICES REPORT	
MOTION	
That Council:	
a) Receive and note the Community Services report for August 2019;	
b) Instruct the CEO to meet with the Rangers, NTG and Department of Parks and Wildlife to discuss the situation regarding feral cats.	
RESOLVED	
Moved:	Cr. Ronald Plummer
Seconded:	Cr. Noel Hayes
	CARRIED UNAN.
<i>Resolved OC 200/19</i>	
Deputy Mayor Civitarese noted his conflict due to his association with Barkly Arts	

15.6 COMMUNITY BLUE PRINTS	
MOTION	
That Council:	
a) CEO and Mayor to discuss further and report back to next Council meeting.	
RESOLVED	
Moved:	Cr. Noel Hayes
Seconded:	Cr. Jane Evans
	CARRIED UNAN.
<i>Resolved OC 201/19</i>	

12. CORRESPONDENCE

16.1 INQUIRY IN THE ADEQUACY OF NEWSTART AND RELATED PAYMENTS AND ALTERNATE MECHANISMS TO DETERMINE THE LEVEL OF INCOME SUPPORT PAYMENTS IN AUSTRALIA.	
MOTION	
That Council:	
a) Instruct the CEO contact CEO of LGANT to determine the status of the submission;	

<p>and</p> <p>b) Instruct the CEO request the retraction of the Barkly Regional Council submission.</p> <p>RESOLVED Moved: Cr. Sid Vashist Seconded:Cr. Jane Evans CARRIED UNAN. <i>Resolved OC 202/19</i></p>
<p>Councillor Vashist noted his dissatisfaction with the submission and did not support the submission when made</p> <p>Council expressed their concern over some of the language made in the submission</p>

16.2 CORRESPONDENCE FOR AUGUST 2019

MOTION

That Council:

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

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded:Cr. Noel Hayes **CARRIED UNAN.**

Resolved OC 203/19

MOTION

That Council:

- a) Note the invitation from the Mental Health Foundation Australia.

RESOLVED

Moved: Cr. Sid Vashist

Seconded:Deputy Mayor Kris Civitarese **CARRIED UNAN.**

Resolved OC 204/19

MOTION

That Council:

- a) Receive and note the attached correspondence from the Place Names Committee; and
- b) Instruct the CEO to table at the Tennant Creek Local Authority to consider for any future place names in Tennant Creek.

RESOLVED

Moved: Deputy Mayor Kris Civitarese

Seconded:Cr. Sid Vashist **CARRIED UNAN.**

Resolved OC 205/19

13. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN*Nil***14. DECISION TO MOVE INTO CLOSED SESSION****15. RESUMPTION OF MEETING****MOTION****That Council:**

- a) CEO to contact Power and Water to follow up on the letter regarding the generator at Ali Curung.

RESOLVED**Moved: Deputy Mayor Kris Civitarese****Seconded: Cr. Noel Hayes****CARRIED UNAN.***Resolved OC 206/19***17.3 PRESENTATION FROM RISE/NGURRATJUTA**

The report will be dealt with under Section 65(2) (ci) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.

MOTION**That Council:**

- a) Receive and sign the proposed agreement between RISE/Ngurratjuta and Barkly Regional Council; and
- b) Move this item out of Confidential.

RESOLVED**Moved: Deputy Mayor Kris Civitarese****Seconded: Cr. Jane Evans****CARRIED UNAN.***Resolved OCCS 207/19*

Chief Operating Officer of Ngurratjuta Kelvin McCann provided Council with a brief overview of Ngurratjuta and outlined the intention of the proposed agreement and outlined the desire to work with a key stakeholder in the Barkly region in Council. Questions were raised about identifying the land that is owned by either Council or Ngurratjuta and understanding the potential of establishing work in a specific location. Councillor Hayes noted his personal desire of completing works in Ali Curung and queried whether people actually completing the work in the communities are based in that community; RISE confirmed that local people would complete the job and would be mentored by the suitable people. McCann clarified that Ngurratjuta's intention was to collaborate with Council and not act in any way that jeopardises community efforts.

Concerns were in relation to the annual increases under the proposed EBA and under each respective commercial lease. Schedule to refer to each respective commercial lease in Ali Curung and Elliott. Will be adjusted to meet CPI requirements and to have separate commercial leases, they will be removed from the MOU and identified in their separate commercial leases. Council set prices

annually and MOU are to reflect the changes, at present no clauses indicating this. Insert 'subject to annual review on the anniversary date of the contract'.

Council should maintain the right to charge travel if necessary and under certain circumstances. Intention was to utilise local resources but Ngurratjuta confirmed all reasonable travel expenses may be charged

Invitations monthly/quarterly should be sent out to RISE/Ngurratjuta to inform Council on the activities and progress of the agreement

Council should have a seat on the Advisory Board which would be in each community in the Barkly; McCann agreed to this on the condition the working reads Elected Member. RISE noted this can be included as a standing Agenda Item as an 'Advisory Board'.

Regular attendance at LA Meetings and communication with the LA's should be maintained

17.4 LOCAL AUTHORITY NOMINATIONS

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

MOTION

That Council:

- a) Accept the nominations of Rosalene Rusty and Lulu Teece and the resignation of Donald Simpson from the Ampilatwatja Local Authority; and
- b) Move this item out of Confidential.

RESOLVED

Moved: Cr. Noel Hayes

Seconded: Cr. Ronald Plummer

CARRIED UNAN.

Resolved OCCS 208/19

17.7 TELSTRA - EXPRESSION OF INTEREST

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

MOTION

That Council:

- a) Note the Expression of Interest from Telstra;
- b) Instruct the CEO to have further negotiations with Telstra to indicate that the lease will commence immediately and tower is disassembled and removed at the end of lease or if no longer used or replaced by other technology; and
- c) Move out of Confidential.

RESOLVED

Moved: Cr. Sid Vashist

Seconded: Cr. Jeffrey McLaughlin

CARRIED UNAN.

Resolved OCCS 209/19

No cessation term in lease requesting Telstra to remove the property once project completed and term outlining obligation to remove fencing and/or property once it is no longer required
Lease commences once Telstra enter Council land

17.8 EXPRESSION OF INTEREST SUBMISSIONS - ORGANISATIONAL EXTERNAL REVIEW 2019

The report will be dealt with under Section 65(2) (ci) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.

MOTION

That Council:

- a) Instruct the CEO to approve the submission from allaboutXpert Technologies Australia to carry out external review of Council's Organisational Structure and Internal Processes;
- b) Instruct the CEO to identify the milestones of the contract;
- c) Instruct the CEO organise a startup meeting;
- d) Request the CEO to notify allaboutXpert Technologies Australia by COB Friday 30 August 2019;
- e) CEO to locate previous review of Council and contact Peter Matthews if unable to find the review; and
- f) Move this Item out of Confidential.

RESOLVED

Moved: **Cr. Noel Hayes**

Seconded: **Cr. Sid Vashist**

CARRIED UNAN.

Resolved OCCS 210/19

Deputy Mayor Civitarese noted Guard Solutions used T&J as a reference but he has no knowledge of their association with T&J or their business model

Negotiable fee structures

A governance structure should be in place to monitor milestones and compliance with the contracted terms. Steering group to be formed to oversee management of the Review. CEO, Jenna and 3 Councillors to be involved in the Steering Committee. Potential standing invitations for the Audit and Risk Committee to utilise existing Council Committees

17.9 REVIEW OF SUBMISSIONS FOR FEASIBILITY STUDY - ELLIOTT ARTS CENTRE

The report will be dealt with under Section 65(2) (ci) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.

MOTION

That Council:

- a) Approve the appointment of KPMG to carry out a feasibility study to assess the commercial viability of establishing an Arts Centre in the town of Elliott;
- b) Request the CEO to notify the winning service provider by COB Friday, 30 August 2019;

- c) Request the CEO to convene a startup meeting; and
- d) Move this item out of Confidential.

RESOLVED

Moved: Cr. Ronald Plummer

Seconded: Cr. Lucy Jackson

CARRIED UNAN.

Resolved OCCS 211/19

16. CLOSE OF MEETING

The meeting terminated at 9:25pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ordinary Council Meeting HELD ON Thursday, 29 August 2019 AND CONFIRMED Thursday, 26 September 2019.

Steven Edgington
Council Mayor

Mark Parsons
Acting Chief Executive Officer

DRAFT

REPORTS FROM BARKLY REGIONAL COUNCIL

ITEM NUMBER 10.3
TITLE Barkly Regional Deal
REFERENCE 282321
AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

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;

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 [↓](#) Youth Justice Working Group 21 August.pdf
- 2 [↓](#) Youth Justice Facility Working Group 11 September.pdf
- 3 [↓](#) Site Options Barkly Youth Justice Facility.pdf
- 4 [↓](#) youth Justice Facility Advertisement.pdf
- 5 [↓](#) Youth Justice Facility Survey.pdf
- 6 [↓](#) Barkly Interim Governance Table Communique - FINAL - 25 Sept_.pdf



The Youth Justice Facility Working Group met on Wednesday, 21 August 2019. At this meeting, Territory Families presented five (5) proposed site locations, all suitable for the construction of a Youth Justice Facility, to the Group.

Territory Families confirmed that the initial proposed Work Camp site was off the table and not considered as a site anymore.

Kym, from Central Land Council, proposed an additional site (site 6) for consideration which is on Patta land. This site is located south of the Work Camp along Peko road, adjacent to Juno land.

The Working Group also raised suggestions around community involvement in site selection.

After some discussion, the Group agreed to partake in 3x site visits to include Site 1 (Udell Road), Site 5 (Juno) and Site 6 (Patta land along Peko Road). The Group acknowledged that each site has its pro's and con's, and dependant on site selected, may need to pass through native title processes.

Actions from this meeting included:

- Community involvement recommendation be tabled at the next Governance Table meeting in August, 2019. Governance Table to assistance with the compilation of communications and questionnaire to be distributed through Working Group to the community for consultation and input, before next Working Group meeting.
- Territory Families to conduct a desktop assessment on the shortlisted site selections to ascertain further detail around feasible building site location, services connectivity, road access etc.
- Barkly Regional Council to assist with the coordination of public consultation throughout communities.
- Proposal for future meetings to be held on the second Wednesday of each month, between 11am to 1pm.

Next Working Group meeting to take place on Wednesday, 11 September 2019, 11am to 1pm.

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



The 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. Map 2 represented a more indicative idea of facility footprint from Territory Families. 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

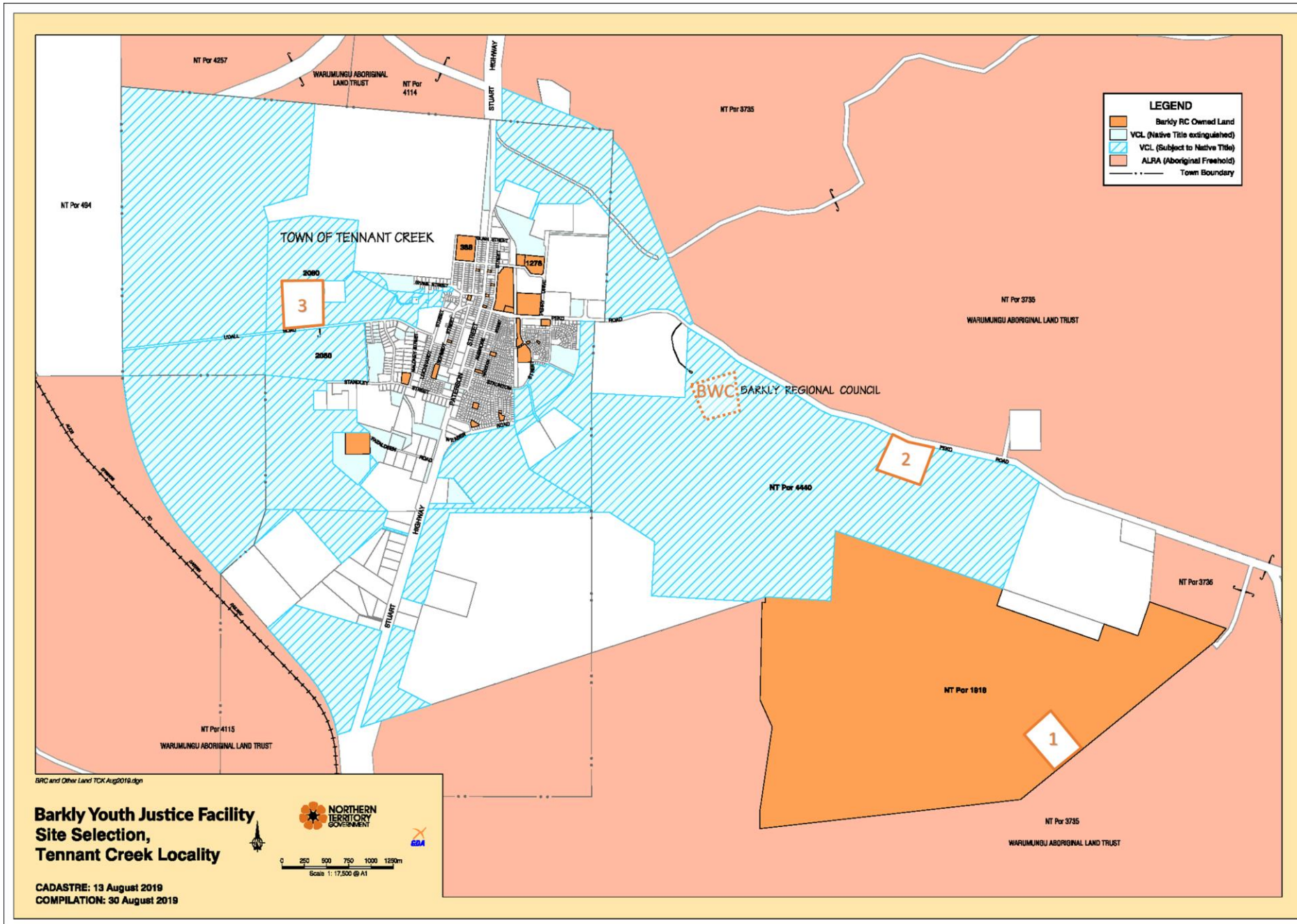
Lastly, there was extensive discussion from the Working Group on the Pro's and Con's for each of the three (3) site options presented.

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.

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Barkly Regional Deal

- PUBLIC NOTICE -

YOUTH JUSTICE FACILITY PROPOSED SITES

PUBLIC CONSULTATION

The Youth Justice Facility Working Group is seeking to consult with the public in relation to the facilities location.

The Working Group has identified three suitable sites which will be the subject of an online survey.

The intent of the Youth Justice Facility is to provide stable, safe and supervised accommodation for young people who have been sentenced to supervision, a diversion program, are on bail, or potentially who are participating in the Back on Track program. The Youth Justice Facility is not a detention centre and will not be used for that purpose.

Please have your say and let us know which option you would prefer by visiting the Barkly Regional Council website at www.barkly.nt.gov.au and follow the links to the survey.

For more information, contact Council Reception on (08) 8962 0000 or email Tim.Candler@barkly.nt.gov.au



Further information about the Barkly Regional Deal can be found online at www.regional.gov.au/regional/deals/Barkly.aspx



Australian Government



NORTHERN
TERRITORY
GOVERNMENT



BARKLY REGIONAL COUNCIL

YOUTH JUSTICE FACILITY PROPOSED SITES SURVEY

Are you a resident of the Barkly Region?

YES

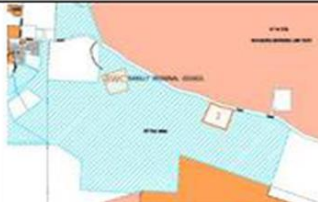
NO

Are you a Tennant Creek Resident?


YES

NO

Which site is your **FIRST** preference for the Youth Justice Facility?

 Site 1 – Juno Property	 Site 2 – Peko Road	 Site 3 – Udall Road
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Which site is your **SECOND** preference for the Youth Justice Facility?

 Site 1 – Juno Property	 Site 2 – Peko Road	 Site 3 – Udall Road
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Which site is your **THIRD** preference for the Youth Justice Facility?

 Site 1 – Juno Property	 Site 2 – Peko Road	 Site 3 – Udall Road
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>



Australian Government



Interim Barkly Governance Table Meeting Thursday 19 September 2019 Communique

1. The fourth meeting of the interim Barkly Governance Table was held on 19 September 2019 at the Barkly Regional Council Chambers. The Table was advised of changes to the private sector representatives and looked forward to welcoming new private sector members to the next meeting.
2. The Table reviewed progress to date across the Deal's three themes and 28 initiatives, with consistent progress noted. A review against progress of the Backbone's implementation timeline showed that implementation is on track, with the exception of recruitment for Backbone positions which is being progressed.
3. In reviewing the initiative 'maximising Aboriginal employment', the Table acknowledged the importance of education and training pathways, business growth and creation and phasing investment to maximise opportunities for local businesses and Aboriginal people.
4. The co-chair of the Youth Justice Facility and Service Model Working Group provided an update on site selection process for the Youth Justice Facility. The co-chair advised that, following extensive community consultation, Patta Aboriginal Corporation and Territory Families are continuing to work closely to finalise the selection of a site, with key decision-making meetings to occur in the coming weeks.
5. The co-chair of the Economic Growth and Support Working Group advised that work to stand up the Working Group has been progressing well. The first public information session is scheduled to be held on 10 October and the first meeting of the Working Group on 14 November.
6. The Table discussed the pipeline of infrastructure projects coming into the Barkly, including planned road projects, public housing investments and additional projects under the Barkly Regional Deal. The Table discussed how best to sequence the delivery of projects to ensure important infrastructure is delivered in an efficient and timely way, while optimising local employment and also providing opportunities for the Barkly's local industry to develop and be ready to compete for contracts. The Table members agreed to discuss the advice with the wider community and return with views on the most appropriate sequencing of the Deal's projects at a future meeting.
7. Members of the Creative Barkly research group presented their work on the contribution of the arts and creative sector to social, economic and cultural wellbeing in the Barkly region. The Table discussed their recommendations and noted that some of them could be integrated into design and implementation of Barkly Regional Deal initiatives.
8. The Table agreed for the Commonwealth to lead the development of an Implementation Plan and provide a draft for the Table's consideration at the next meeting. The Implementation Plan will set out responsibility for implementing the Deal's initiatives and the timeline for delivery, which will be important in ensuring public accountability and transparency as implementation progresses.
9. The Table agreed to a proposal for two positions to be funded for two years through the Deal's community sports initiative, with the Barkly Regional Council responsible for taking forward the recruitment process. The positions will be focused on supporting the community to maximise recent and planned NT Government investments in regional sports facilities. One position will focus on Tennant Creek and the other on the broader Barkly region.
10. The Table discussed and agreed the importance of the government investment and service system reform initiative. Work is being progressed by the NT Government to map out the current investments. It was noted that the complexity of the reform work will require that government take the time to plan the project carefully, with the Table agreeing that the Commonwealth and NT Government representatives will return to the Table with a plan for this important work in early 2020.



Australian Government



11. The next meeting is scheduled for Thursday 21 November 2019 and will focus on the draft Implementation Plan and the proposed investment pipeline, an update on the Child and Family Centre, a briefing on the CDP providers in the Barkly and a report-back from the Economic Working Group.

Agreed Decisions

The Table agreed:

1. To the Commonwealth leading the development of an Implementation Plan which will be used to track progress, inform reporting to elected officials and feed into the Table's traffic light reporting, with a report back to the next meeting;
2. To the creation of two sports co-ordinator positions in the Barkly Regional Council, with the job descriptions agreed;
3. To establish the Economic Working Group, with a public information session in October 2019 and the first Working Group meeting in November 2019 and a report-back to the next Table meeting on progress;
4. Following the briefing from Creative Barkly on their 31 recommendations, to consider ways to integrate arts and creativity into Deal implementation and other activities in the Barkly, including the Tennant Creek street-scaping project;
5. For the Backbone Team to send a letter of thanks and invitation to elected officials;
6. In the context of reviewing progress on the 28 initiatives, the Governance Table agreed:
 - a. To seek further information from the Commonwealth on current and future opportunities for aged care places and child-care places;
 - b. NIAA to explore a briefing from CDP providers in the Barkly and how they can support the Barkly Regional Deal's objectives;
 - c. To consider options, out of session, for sequencing of infrastructure projects in the Barkly Regional Deal to ensure priority projects are prioritised and the local and Aboriginal economic opportunities are maximised;
 - d. That the consultants engaged to undertake the Elliott Art Centre feasibility study should meet with the Local Authority during their consultations;
7. In the context of considering the Working Group updates:
 - a. To acknowledge the productive work between NT Families and Patta Aboriginal Corporation in considering potential sites for the Youth Justice Facility;
 - b. For the Backbone Team to circulate an updated Working Group Terms of Reference ahead of the next Governance Table Meeting;
 - c. To invite representatives from the High School youth leaders program to the next meeting; and
8. That recruitment and public communications on Deal initiatives should clearly communicate that the initiative is part of the Barkly Regional Deal.

OTHER BUSINESS

ITEM NUMBER	13.1
TITLE	Confirmation of the Next Meeting Date
REFERENCE	281369
AUTHOR	Michelle Heinen, Administration Officer

RECOMMENDATION

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.

SUMMARY:

This is to assist council in getting information from the council meeting back out to the Local Authority in a timely manner.

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

There are no attachments for this report.